

**City of Port Colborne  
Council Meeting Agenda**

**Date:** Tuesday, October 11, 2022  
**Time:** 6:30 pm  
**Location:** Council Chambers, 3rd Floor, City Hall  
66 Charlotte Street, Port Colborne

- 1. Call to Order**
- 2. National Anthem**
- 3. Land Acknowledgment**
- 4. Proclamations**
  - 4.1. Fire Prevention Week - October 9 - 15, 2022
  - 4.2. Small Business Week - October 16 - 22, 2022
  - 4.3. Poppy Weeks, October 28 - November 11, 2022
- 5. Adoption of Agenda**
- 6. Disclosures of Interest**
- 7. Approval of Minutes**
  - 7.1. Regular Meeting of Council - September 13, 2022
- 8. Staff Reports**
  - 8.1. 2021 Consolidated Financial Statements and Annual Report, 2022-218
  - 8.2. Short-term Rental Follow-up Report, 2022-208
  - 8.3. City Real Estate – Hydro Corridor Update, 2022-225
  - 8.4. MOU between Port Colborne and Niagara Regional Housing, 2022-219

- 8.5. Downtown BIA Farmers' Market Agreement Extension, 2022-221
- 8.6. Municipal Heritage Registry – Second Round Revisions, 2022-216
- 8.7. Vale Health and Wellness Centre Cooling Tower and Heat Exchanger Gasket Replacement, 2022-231

## **9. Correspondence Items**

- 9.1. Stephan Gohlke, Resident - Recommendation to Improve Safety in Port Colborne, Killaly Street East, Restricted Heavy Truck Traffic
- 9.2. Canadian Federation of University Women (Welland and District) UNiTE to end Violence Against Women and Girls Orange Campaign
- 9.3. Niagara Region - Implementation of Automated Speed Enforcement (ASE) Across Niagara Region
- 9.4. Niagara Region - Smarter Niagara Incentive Program (SNIP) Tax Increment Grant 2022 Update
- 9.5. Niagara Region - Niagara Peninsula Conservation Authority (NPCA) Policy Document and Procedural Manual Update
- 9.6. Municipality of Brighton - Request for Support Regarding Streamlining Governing Legislation for Physicians in Ontario
- 9.7. Municipality of Brighton - Request for Support Regarding Changes to be Made to the Healthcare Connect System for Members of the Canadian Armed Forces
- 9.8. Municipality of Grey Highlands - Increased Speeding Fines
- 9.9. Township of McGarry - Removal of Municipal Councillors under Prescribed Circumstances

## **10. Presentations**

- 10.1. Isadore Sponder Memorial Trophy Presentation – 2022 Recipient Summer McCaffery

## **11. Delegations**

In order to speak at a Council meeting, individuals must register no later than 12 noon on the date of the scheduled meeting. To register, complete the online application at [www.portcolborne.ca/delegation](http://www.portcolborne.ca/delegation), email [deputyclerk@portcolborne.ca](mailto:deputyclerk@portcolborne.ca) or phone 905-835-2900, ext. 115.

- 11.1. Niagara Region - Niagara Regional Transit (NRT) on Demand Update - Port Colborne Inclusion

**12. Mayor's Report**

**13. Regional Councillor's Report**

**14. Staff Remarks**

**15. Councillors' Remarks**

**16. Consideration of Items Requiring Separate Discussion**

**17. Motions**

**18. Notice of Motions**

**19. Minutes of Boards & Committees**

- 19.1. Active Transportation Advisory Committee Minutes, March 1, 2022

- 19.2. Economic Development Advisory Committee Minutes, May 31, 2022

- 19.3. Port Colborne Library Board Minutes, July 20, 2022

- 19.4. Port Colborne Historical & Marine Museum Minutes July 19, 2022

- 19.5. Port Colborne Senior Advisory Council Minutes, July 19, 2022

**20. By-laws**

- 20.1. By-law to Authorize Entering into a Memorandum of Understanding with Niagara Regional Housing for an Affordable Housing Development

- 20.2. By-law to Authorize Entering into a Memorandum of Understanding with the Port Colborne Downtown Business Improvement Area Regarding the Port Colborne Farmers' Market Operations

- 20.3. By-Law to Provide for the Remuneration for Councillors

- 20.4. By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne

## **21. Confidential Items**

Confidential reports will be distributed under separate cover. Items may require a closed meeting in accordance with the Municipal Act, 2001.

- 21.1. Minutes of the closed session portion of the September 13, 2022 Council Meeting
- 21.2. Chief Administrative Office Report 2022-226, Proposed or Pending Acquisition or Disposition of Land
- 21.3. Chief Administrative Office Report 2022-223, Proposed or Pending Acquisition or Disposition of Land
- 21.4. Chief Administrative Office Report 2022-227, Proposed or Pending Acquisition or Disposition of Land
- 21.5. Corporate Services Department – Human Resources Report 2022-230, personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations
- 21.6. Corporate Services Department Verbal Report, Performance Review and Goals of the Chief Administrative Officer, personal matters about an identifiable individual, including municipal or local board employees

## **22. Procedural Motions**

## **23. Information items**

## **24. Adjournment**