

# City of Port Colborne Council Meeting Agenda

Date:Tuesday, November 8, 2022Time:6:30 pmLocation:Council Chambers, 3rd Floor, City Hall<br/>66 Charlotte Street, Port Colborne

- 1. Call to Order
- 2. National Anthem
- 3. Land Acknowledgment
- 4. Proclamations
- 5. Adoption of Agenda
- 6. Disclosures of Interest
- 7. Approval of Minutes
  - 7.1. Regular Meeting of Council- October 11, 2022
  - 7.2. Public Meeting September 20, 2022

#### 8. Staff Reports

- 8.1. Recommendation Report for Development Agreement D11-10-22, 1575 Firelane 2, 2022-239
- 8.2. Recommendation Report for Proposed Draft Plan of Condominium and ZBA at 690-700 Elm Street, File No. D07-01-22 & D14-13-21, 2022-235
- 8.3. Recommendation Report for Proposed Expansion to the Main Street CIP Area 1 Neff Street, 2022-238
- 8.4. Recommendation Report for Proposed OPA and ZBA at 9 Chestnut Street, File D09-01-22 and D14-04-21, 2022-236

- 8.5. 290 Catharine Street Right to Reconveyance Agreement, 2022-240
- 8.6. Sale of Surplus Property Knoll Street, 2022-237
- 8.7. Revised Sale of Land Policy, 2022-224
- 8.8. Canalside Restaurant Inn Request to Extend Sidewalk Patio Encroachment Agreement Year-Round, 2022-251
- 8.9. Santa Claus Parade, 2022-222

## 9. Correspondence Items

- 9.1. Niagara Peninsula Conservation Authority 2021 Water Quality Stewardship Fact Sheet
- 9.2. Niagara Peninsula Conservation Authority Final Land Securement Strategy Deadline Extension
- 9.3. Niagara Peninsula Conservation Authority Board Meeting Highlights, October 21, 2022
- 9.4. Ontario Energy Board Notice 2023 Federal Carbon Pricing Program OEB Notice of Application

## 10. Presentations

## 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, email deputyclerk@portcolborne.ca or phone 905-835-2900, ext. 115.

## 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. Port Colborne Downtown BIA Minutes, May 3, June 7, July 4, September 6, 2022
- 19.2. Port Colborne Public Library Board Meeting Minutes- August 3, 2022
- 19.3. Port Colborne Marine Museum Meeting Minutes,-September 20, 2022

## 20. By-laws

- 20.1. By-law to authorize entering into a development agreement with Ricky and Erika Froese regarding 1575 Firelane 2
- 20.2. By-law to amend Zoning By-law 6575/30/18 respecting lands in the City of Port Colborne municipally known as 690-700 Elm Street
- 20.3. By-law to adopt amendment no. 11 to the Official Plan for the City of Port Colborne
- 20.4. By-law to amend Zoning By-law 6575/30/18 respecting lands in the City of Port Colborne, municipally known as 9 Chestnut Street (Chestnut Park).
- 20.5. By-law to Adopt the Revised Sale of Surplus Land Policy
- 20.6. 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.

## 22. Procedural Motions

- 23. Information items
- 24. Adjournment