



**PORT COLBORNE**

## City of Port Colborne Council Meeting Agenda

**Date:** Tuesday, February 28, 2023  
**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
5. Adoption of Agenda
6. Disclosures of Interest
7. Approval of Minutes
  - 7.1 Regular Meeting of Council-February 14, 2023
8. Staff Reports
  - 8.1 2023 Nickel Beach Parking and Related Operations, 2023-32
  - 8.2 Strategic Priorities Infrastructure Fund – Transfer Payment Agreement, 2023-28
  - 8.3 Dedicate Portion of Borden Avenue as a Public Highway -(Part 4 of Plan 59R-17542), 2023-25
  - 8.4 Municipal Modernization Program - Amending Agreements, 2023-33
  - 8.5 Grants for non-profits, 2023-36
  - 8.6 Property Tax Collection History for the Year Ending 2022 and Next Steps, 2023-19
9. Correspondence Items

9.1 Township of Ashfield-Colborne-Wawanosh, Re Future Accuracy of the Permanent Register of Electors

**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](http://www.portcolborne.ca/delegation), email [deputyclerk@portcolborne.ca](mailto: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 Historical and Marine Museum Board Meeting Minutes, January 17, 2023

19.2 Port Colborne Library Board Meeting Minutes, January 11, 2023

19.3 Social Determinants of Health Advisory Committee - Everyone Matters Minutes, September 8, 2022

**20. Recommendations Arising from Boards and Committees**

20.1 Memorandum- 2022-2026 Appointments to the Downtown Port Colborne Business Improvement Area (BIA) Board of Management

20.2 Memorandum-2022-2026 Appointments to the Main Street Port Colborne Business Improvement Area (BIA) Board of Management

**21. By-laws**

- 21.1 By-law to Authorize Entering into an Agreement with the Province of Ontario for the Strategic Priorities Infrastructure Fund
- 21.2 By-law to Authorize the Dedication of Part 4 Plan 59R-17452 as a Public Highway
- 21.3 By-law to Authorize Entering into Transfer Payment Amending Agreements with the Ontario Municipal Modernization Program
- 21.4 By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne

**22. Confidential Items**

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

- 22.1 Minutes of the closed session portion of the October 11, November 15, November 23, November 29, December 01 and December 12, 2022 Council Meetings
- 22.2 Minutes of the closed session portion of the January 10, February 07, and February 14, 2023 Council Meetings
- 22.3 Corporate Services Department – Human Resources Report 2023-04, personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations

**23. Procedural Motions**

**24. Information items**

**25. Adjournment**