



**PORT COLBORNE**

## City of Port Colborne Council Meeting Agenda

**Date:** Tuesday, March 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**
  - 4.1 Canadian Viral Hepatitis Elimination Day (Can Help Day), May 11, 2023
5. **Adoption of Agenda**
6. **Disclosures of Interest**
7. **Approval of Minutes**
  - 7.1 Special Council Meeting (Closed Session)-March 6, 2023
  - 7.2 Meeting to Consider-March 7, 2023
  - 7.3 Public Meeting-March 7, 2023
  - 7.4 Regular Meeting of Council-March 14, 2023
8. **Staff Reports**
  - 8.1 Sugarloaf Street Archeological Investigation, 2023-52
  - 8.2 Emmanuel Lutheran Cemetery Transfer, 2023-31
  - 8.3 Stop Up and Close By-law for Hillcrest Road Temporary Turning Circle, 2023-58

- 8.4 Canada Community Revitalization Fund – Amending Agreement, 2023-53
- 8.5 Strategic Plan – Trimester Update, 2023-50
- 8.6 Memorandum from Scott Lawson, Fire Chief Re: Update – Automatic Aid Agreement with Wainfleet
- 8.7 2022 Statement of Council Remuneration and Expenses, 2023-51

**9. Correspondence Items**

- 9.1 Communities in Bloom - Invitation Letter to Participate in the 2023 Provincial Edition of Communities in Bloom
- 9.2 Municipality of North Perth - School Bus Stop Arm Cameras

**10. Presentations**

- 10.1 Presentation of Grants to Non-Profit Organizations - 2023 First Allocation
- 10.2 2022 Workplace Survey Results Overview -City of Port Colborne Municipal Presentation

**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 Public Library Board Minutes - February 1, 2023

**20. By-laws**

20.1 By-law to Stop Up and Close the temporary Hillcrest Road turning circle

20.2 By-law to Authorize Entering into an Amending Agreement with His Majesty the King in Right of Canada, represented by the Minister responsible for the Federal Economic Development Agency for Southern Ontario, for the Canada Community Revitalization Fund

20.3 By-law to Appoint Diana Vasu and Lucas Wainwright as a Municipal Law Enforcement Officer

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 March 6, 2023 Special Council Meeting

21.2 Human Resources Verbal Report, pursuant to the Municipal Act, 2001, Subsection 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees

21.3 Chief Administrative Office Report, 2023-60 pursuant to the Municipal Act, 2001, Subsection 239(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

**22. Procedural Motions**

**23. Information items**

**24. Adjournment**