

**City of Port Colborne
Council Meeting Agenda**

Date: Tuesday, April 11, 2023
Time: 6:30 pm
Location: Council Chambers, 3rd Floor, City Hall
66 Charlotte Street, Port Colborne

1. Call to Order

Note: This meeting will begin immediately following the completion of the Statutory Public Meeting.

2. National Anthem

3. Land Acknowledgment

4. Proclamations

5. Adoption of Agenda

6. Disclosures of Interest

7. Approval of Minutes

7.1 Committee of the Whole-Strategic Planning Session-February 25, 2023

7.2 Regular Meeting of Council - March 28, 2022

8. Staff Reports

8.1 Ice Allocation Procedure for Youth Groups, 2023-71

8.2 Canal Days Marine Heritage Festival – 2022 results and 2023 updates, 2023-70

8.3 Council and Committee Travel Expense Policy, 2023-17

8.4 Sale of Surplus Property – PIN 64156-0026 – Elm Street Hydro Corridor, 2023-64

8.5 Grandstone Living Inc. - Community Improvement Plan Agreement, 2023-46

8.6 City Real Estate – Surplus Parcels, 2023-56

8.7 Drain Accounting and Billing Process, 2023-37

8.8 Transfer of Ownership of Pine Street and Highland Avenue Watermains, 2023-68

9. Correspondence Items

9.1 Town of Plympton-Wyoming - Municipalities Retaining Surplus Proceeds from Tax Sales

9.2 City of Owen Sound - Reducing Municipal Insurance Costs

9.3 Town of Plympton-Wyoming - Bill 5 Stopping Harassment and Abuse by Local Leaders Act

9.4 Town of Plympton-Wyoming - Declaring Intimate Partner Violence and Violence Against Women an Epidemic

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 Historical & Marine Museum Minutes - February 21, 2023

20. By-laws

- 20.1 By-law to Authorize entering into an Agreement of Purchase and Sale of property with 13489116 CANADA INC. for a vacant lot on Elm Street
- 20.2 By-law to Authorize Entering into an Agreement with Grandstone Living Inc.
- 20.3 By-law to Authorize Entering into an Indenture with the Regional Municipality of Niagara to transfer ownership of the watermain on Pine Street and Highland Avenue
- 20.4 By-law to Appoint an Acting Chief Building Official and Deputy Chief Building Officials
- 20.5 By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne

21. Procedural Motions

22. Information items

23. Adjournment