



**PORT COLBORNE**

## City of Port Colborne Council Meeting Agenda

**Date:** Tuesday, April 25, 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 Operation Smile Canada - Longest Day of SMILES, June 19, 2023
  - 4.2 Doctors' Day, May 1, 2023
5. **Adoption of Agenda**
6. **Disclosures of Interest**
7. **Approval of Minutes**
  - 7.1 Special Council Meeting (Closed Session)-April 4, 2023
  - 7.2 Public Meeting - April 04, 2023
  - 7.3 Regular Meeting of Council-April 11, 2023
8. **Staff Reports**
  - 8.1 Electric Vehicle Charging Station – Installation for Public Use, 2023-78
  - 8.2 Communities in Bloom, 2023-74
  - 8.3 Disaster Mitigation and Adaptation Fund – Application to Improve the Resiliency of the City's Storm Sewer System to Seiche Flooding, 2023-39

## **9. Correspondence Items**

- 9.1 City of Stratford - Use of Long-Term Care Funding to Support Community Care Services
- 9.2 Northumberland County Support for Association of Municipalities of Ontario's (AMO) Call to Action on Housing and Homelessness

## **10. Presentations**

- 10.1 City of Port Colborne Corporate Services Department Update
- 10.2 Bryan Boles, Director of Corporate Services/Treasurer - Nickel Beach Update

## **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**

- 17.1 Memorandum from Councillor Aquilina - Motion Regarding Sherkston Shores Resort (Sun Communities) Restoration of Access to Residents of LOS 1R0

## **18. Notice of Motions**

## **19. Minutes of Boards & Committees**

- 19.1 Port Colborne Public Library Board Minutes - March 1, 2023
- 19.2 Port Colborne Historical & Marine Museum Board of Management Minutes - March 21, 2023

## **20. By-laws**

- 20.1 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 February 28, 2023 Council Meeting
- 21.2 Minutes of the closed session portion of the March 28, 2023 Council Meeting
- 21.3 Minutes of the closed session portion of the April 4, 2023 Council Meeting
- 21.4 Chief Administrative Office Report 2023-76, A Proposed or Pending Acquisition or Disposition of Land By The Municipality or Local Board
- 21.5 Corporate Services Department - Human Resources Verbal Report, Performance Review and Goals of the Chief Administrative Officer, personal matters about an identifiable individual, including municipal or local board employee

## **22. Procedural Motions**

## **23. Information items**

## **24. Adjournment**