

**City of Port Colborne
Council Meeting Agenda**

Date: Tuesday, May 23, 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 - May 09, 2023
8. Staff Reports
 - 8.1 Lifting of Part Lot Control on 263-273 Lancaster Drive - File No. D25-01-23, 2023-98
 - 8.2 Agreement for Funding from Vale Canada, 2023-79
 - 8.3 Lock 8 Pavilion – Condition Assessment, 2023-96
 - 8.4 Canada Day Celebrations, 2023-101
9. Correspondence Items
 - 9.1 Ministry of Natural Resources and Forestry - Rabies Control Operations Notification
 - 9.2 Township of Armour - Water Aerodromes regarding Regulations for the Building of Massive Docks and Boathouses without Municipal Consultation

- 9.3 City of Cambridge - Highway Traffic Act Amendment regarding Automated Speed Enforcement Systems (ASE)
- 9.4 Prince Edward County - Proposed New Changes to the Provincial Planning Statement (PPS)
- 9.5 Town of Plympton-Wyoming - Removing Addresses on Municipal Election Forms
- 9.6 Municipality of Tweed - Bell Canada and Hydro One Pole Infrastructure

10. Presentations

- 10.1 City of Port Colborne Community Safety and Enforcement Department Annual 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, email deputyclerk@portcolborne.ca or phone 905-835-2900, ext. 115.

- 11.1 D'Arcy Kewley - Request to Repeal By-Law 6788/38/20-To Regulate Open Air Burning and Recreational Fires in the City of Port Colborne

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 Environmental Advisory Committee Minutes - March 8, 2023
- 19.2 Port Colborne Public Library Board Meeting Minutes - April 5, 2023

20. By-laws

- 20.1 By-law to Exempt the lands known as Block 72 on Plan 59M-428, more specifically described as Parts 1-12 on Plan 59R-17626, municipally known as 263-273 Lancaster Drive from the Part Lot Control provisions of the Planning Act
- 20.2 By-law to Appoint Municipal Law Enforcement Officers
- 20.3 By-law to Appoint a City Clerk
- 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 April 25, 2023 Council Meeting
- 21.2 Minutes of the closed session portion of the May 02, 2023 Council Meeting
- 21.3 Minutes of the closed session portion of the May 09, 2023 Council Meeting
- 21.4 Chief Administrative Office Report 2023-24, Proposed or Pending Acquisition or Disposition of Land
- 21.5 Chief Administrative Office Report 2023-97, a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality

22. Procedural Motions

23. Information items

24. Adjournment