

**City of Port Colborne  
Council Meeting Agenda**

**Date:** Tuesday, June 27, 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 - June 13, 2023
- 8. Staff Reports**
  - 8.1 Physician Recruitment Activities Update, 2023-92
  - 8.2 2023 Trimester 1 Financial Reporting, 2023-114
  - 8.3 Water and Wastewater By-Law Update, 2023-119
  - 8.4 2023-2026 Strategic Plan - Final, 2023-122
  - 8.5 Catharine Street – Stop-Up and Close By-law and Surplus Declaration, 2023-81
  - 8.6 Billing of the Young and Hopf-Wagner Municipal Drains, 2023-102
- 9. Correspondence Items**

- 9.1 Niagara Region - Motion respecting Enhancing Canada's National Adaptation Strategy Through a Great Lakes and St. Lawrence River Basin Coastal Resiliency Study
- 9.2 Niagara Region - 2022 Reserve Water and Wastewater Treatment Capacities
- 9.3 Message from the Parliamentary Assistant to the Minister of Infrastructure - Water and Sewer Infrastructure
- 9.4 Town of Bradford West Gwillimbury - The Right-to-Repair Movement

**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 Downtown Port Colborne Business Improvement Area - Minutes of November 8, 2022, January 26, 2023, February 21, 2023, March 21, 2023, April 25, 2023 and Approved DPCBIA Budget for 2023

**20. By-laws**

- 20.1 By-law to Amend By-Law No. 3151/22/95 and By-Law No. 3424/6/97
- 20.2 By-law to Stop Up and Close part of Catharine Street, described in PIN 64457-0087 as being Part of Catharine Street

- 20.3 By-law to Amend the Assessment Schedule to Levy the Actual Costs Incurred in Constructing a Drainage Works Known as the Young & Hopf Wagner Municipal Drain
- 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 Chief Administrative Office Report 2023-121, a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.2 Corporate Services Department – Human Resources Report 2023-116, personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations
- 21.3 Corporate Services Department Report 2023-123, a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.4 Chief Administrative Office Report 2023-125, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

## **22. Procedural Motions**

## **23. Information items**

## **24. Adjournment**