

**City of Port Colborne  
Council Meeting Agenda**

**Date:** Tuesday, July 18, 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 Public Meeting - June 06, 2023
  - 7.2 Special Council Meeting (Closed Session) - June 27, 2023
  - 7.3 Regular Meeting of Council - June 27, 2023
- 8. Staff Reports**
  - 8.1 CIP Agreement – 176 Elm Street, 2023-120
  - 8.2 Property Acquisition – 316 2nd Concession / Highway 140, 2023-133
  - 8.3 Application to Housing Accelerator Fund, 2023-139
  - 8.4 Recommendation Report for Zoning By-law Amendment D14-03-23, VL Knoll Street, 2023-137
  - 8.5 Agreement for Dispatching Services with the City of St. Catharines, 2023-135

- 8.6 Vale Health & Wellness Centre – Commercial Food Operations, 2023-140
- 8.7 User Fee Update and 2024 Sugarloaf Marina User Fees, 2023-136
- 8.8 2022 Consolidated Financial Statements, 2023-132
- 8.9 2022 Development Charge Summary, 2023-106
- 8.10 2022 Purchasing Summary, 2023-107
- 8.11 Appointments to Committees, 2023-131

## **9. Correspondence Items**

- 9.1 Town of Fort Erie - Impact on Woodbine's Race and Stay Program on the Fort Erie Race Track
- 9.2 Niagara Peninsula Conservation Authority - Agreement of Services with Municipalities as required under the Conservation Authorities Act Phase 1 Regulation
- 9.3 Town of Petrolia - Recommendation for Amendment to the Current Regulations for Licensed Home-Based Childcare Operators to increase Allowable Spaces
- 9.4 Township of Selwyn - Short Term Rentals
- 9.5 The Women of Ontario Say NO - Request for Support - Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement

## **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**

- 17.1 Memorandum from Councillor Bodner - Motion Regarding Regulatory Options for the Port Colborne & District Conservation Club
- 17.2 Memorandum from Councillor Elliott - Motion Regarding the Royal Canadian Legion – Planning Act Application Fees

## **18. Notice of Motions**

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

- 19.1 Social Determinants of Health Advisory Committee Minutes, September 9, 2022, February 2, 2023 and April 6, 2023

## **20. By-laws**

- 20.1 By-law to Authorize entering into an Agreement with Hometown Properties Inc. regarding a Downtown Central Business District Community Improvement Revitalization Plan (Tax Increment) Grant
- 20.2 By-law to Authorize Entering into an Agreement of Purchase and Sale with Timothy Horst and Reginald Malott for 316 2nd Concession
- 20.3 By-law to amend Zoning By-law 6575/30/18 respecting lands in the City of Port Colborne municipally known as a vacant lot on Knoll Street
- 20.4 By-law to Authorize Entering into an Agreement with the City of St. Catharines regarding Fire & Emergency Dispatch Services
- 20.5 By-law to Authorize Entering into a Lease Agreement with the ownership of The Kennedy Club as the new Commercial Food Vendor at the Vale Health & Wellness Centre
- 20.6 By-law to Appoint a Building Inspector - Matt Roy
- 20.7 By-law to Appoint Building Inspectors
- 20.8 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 Confidential Appendices A and B to Corporate Services Department Report 2023-131 Subject: Appointments to Committees
- 21.2 Chief Administrative Office Report 2023-134, a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board
- 21.3 Human Resources Verbal Report, personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations
- 21.4 Corporate Services Department – Human Resources Report 2023-54, personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations
- 21.5 Corporate Services Department – Human Resources Report 2023-141, personal matters about an identifiable individual, including municipal or local board employees

**22. Procedural Motions**

**23. Information items**

**24. Adjournment**