

**City of Port Colborne
Council Meeting Agenda**

Date: Tuesday, September 26, 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 Poppy Weeks, October 27 - November 11, 2023
- 5. Adoption of Agenda**
- 6. Disclosures of Interest**
- 7. Approval of Minutes**
 - 7.1 Special Council Minutes (Closed Session) - September 5, 2023
 - 7.2 Regular Meeting of Council - September 12, 2023
 - 7.3 Special Council Meeting (Committee of the Whole) - September 20, 2023
- 8. Recommendations Arising from Committees**
 - 8.1 2024 Capital and Related Project Budget, 2023-160
 - a. Memorandum from Director of Corporate Services/Treasurer- 2024 Capital and Related Budget
- 9. Staff Reports**

- 9.1 Follow-up report to 2023-143 amendments to the Discharge of Firearms By-law, 2023-175
- 9.2 Recommendation Report for Proposed Official Plan and Zoning By-law Amendment – 135 Coronation Drive, 2023-154
- 9.3 Recommendation Report for a Draft Plan of Subdivision and Zoning By-law Amendment for Northland Estates, 2023-194
- 9.4 City of Port Colborne Growth Analysis Review, 2023-158
- 9.5 Condominium Exemption Request – 118 West Street – SouthPort Condo, 2023-190
- 9.6 Billing of the Bearss Drain West Branch West Municipal Drain Maintenance, 2023-184
- 9.7 Billing of the Bearss, Bearss WBE and Wm Michael Municipal Drain Maintenance, 2023-182
- 9.8 Billing of the Oil Mill Creek Municipal Drain Maintenance, 2023-183

10. Correspondence Items

- 10.1 Town of Grimsby - Establishing a Guaranteed Livable Income

11. Presentations

- 11.1 Presentation for Grants to Non-Profit Organizations - 2023 Second Allocation

12. 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.

- 12.1 Scott Barnes, Head Coach/General Manager, Jr. B. Port Colborne Sailors - Port Colborne Team

Scott Barnes, Head Coach/General Manager of the Jr. B. Port Colborne Sailors will introduce the Port Colborne Team.

13. Mayor's Report

14. Regional Councillor's Report

15. **Staff Remarks**
16. **Councillors' Remarks**
17. **Consideration of Items Requiring Separate Discussion**
18. **Motions**
19. **Notice of Motions**
20. **Minutes of Boards & Committees**
 - 20.1 Port Colborne Public Library Board Meeting Minutes - August 2, 2023
 - 20.2 Environmental Advisory Committee Meeting Minutes - July 12, 2023
21. **By-laws**
 - 21.1 By-Law to Amend By-Law No 7026/63/22, Being a By-Law to Regulate the Discharge of Firearms and Bows in the City of Port Colborne
 - 21.2 By-Law to Amend By-Law No. 7026/63/22, Being a By-Law to Regulate the Discharge of Firearms and Bows
 - 21.3 By-Law to Amend By-Law No. 6902/50/21, Being a By-Law to Establish a System for Administrative Penalties for Non-Parking Offences within the City of Port Colborne
 - 21.4 Being a By-Law to Adopt Amendment no. 12 to the Official Plan for the City of Port Colborne
 - 21.5 By-Law to Amend Zoning By-Law 6575/30/18 for the Lands Legally known as LTS 8-13 PL 820; S/T RO139541 in the City of Port Colborne, Regional Municipality of Niagara, Municipally known as 135 Coronation Drive
 - 21.6 By-Law to Amend Zoning By-Law 6575/30/18 respecting Lands Legally Described as Lot 31, Concession 2, Geographic Township of Humberstone, now in the City of Port Colborne, Regional Municipality of Niagara
 - 21.7 By-Law to Amend the Assessment Schedule and to Levy the Actual Costs Incurred for the Maintenance of Drainage Works known as the Bearss Drain West Branch West Municipal Drain
 - 21.8 By-Law to Amend the Assessment Schedule and to Levy the Actual Costs Incurred for the Maintenance of Drainage Works known as the Bearss, Bearss WBE and WM. Michael Municipal Drains

- 21.9 By-Law to Amend the Assessment Schedule and to Levy the Costs Incurred for Maintenance of Oil Mill Creek Municipal Drain
- 21.10 By-Law to Adopt, Ratify, and Confirm the Proceedings of the Council of the Corporation of the City of Port Colborne at its Regular Meeting of September 26, 2023

22. Confidential Items

Confidential reports will be distributed under separate cover. Items may require a closed meeting in accordance with the Municipal Act, 2001.

- 22.1 Minutes of the Closed Session portion of the July 18, 2023 Council Meeting
- 22.2 Public Works Department Report 2023-195, litigation or potential litigation and advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 22.3 Confidential Memorandum Human Resources - Personal matters about an identifiable individual, including municipal or local board employees.

23. Procedural Motions

24. Information items

25. Adjournment