

**City of Port Colborne  
Council Meeting Agenda**

**Date:** Tuesday, October 10, 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- September 26, 2023
  - 7.2 Statutory Public Meeting Minutes - September 26, 2023
- 8. Staff Reports**
  - 8.1 Fleet Services Update, 2023-185
  - 8.2 Pleasant Beach Retaining Wall Remediation, 2023-197
  - 8.3 Lifting of Part Lot Control on 39-46 Saturn Road – File No. D25-02-23, 2023-193
  - 8.4 Filming Policy, 2023-173
- 9. Correspondence Items**
  - 9.1 The Women of Ontario Say NO and Memorandum from Niagara Region - Association of Municipalities (AMO) Municipal Code of Conduct Resolutions

- 9.2 Niagara Region - Motion - Equity, Diversity and Inclusion and the Damaging Impacts of Hate and Intolerance
- 9.3 Niagara Region - Regional Funding for a Brownfield Tax Assistance Program Grant in the City of Port Colborne
- 9.4 Town of Fort Erie regarding Niagara Region's 2024 Operating Budget Levy Approval
- 9.5 City of Pickering - Support for City of Hamilton regarding Request to Abandon Greenbelt Development
- 9.6 City of Quinte West - Support for Municipality of Wawa Resolution regarding Chronic Pain Treatments
- 9.7 Town of Wasaga Beach - Illegal Car Rally - Provincial Task Force
- 9.8 Town of Witchurch-Stouffville - Support for the Town of Caledon regarding Illegal Land Use Enforcement
- 9.9 Catherine Fife MPP Waterloo, Finance & Treasure Board Critic- Request Support for Bill 21, Fixing Long-Term Care Amendment Act (Till Death Do Us Part), 2022

**10. Presentations**

- 10.1 Isadore Sponder Memorial Trophy Presentation – 2023 Recipient

**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 Port Colborne Historical and Marine Museum Board Meeting Minutes - July 18, 2023

## **20. Recommendations Arising from Boards and Committees**

- 20.1 Memorandum from Director of Museum and Culture - Museum, Heritage, and Culture Board Terms of Reference

## **21. By-laws**

- 21.1 By-law to Exempt the Lands Known as Blocks 71-74 on Plan 59M-150, More Specifically Described as Parts 1-25 on Plan 59R-17727, Municipally Known as 39-46 Saturn Drive from the Part Lot Control Provisions of the Planning Act
- 21.2 By-law to Adopt a Filming Policy
- 21.3 By-law to Establish a Board known as the Museum, Heritage and Culture Board
- 21.4 By-law to Appoint a Deputy Clerk
- 21.5 By-Law to Adopt, Ratify and Confirm the Proceedings of the Council of the Corporation of the City of Port Colborne

## **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 Confidential Memorandum - Office of the Chief Administrative Officer, a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality

## **23. Procedural Motions**

## **24. Information items**

## **25. Adjournment**