

**City of Port Colborne  
Council Meeting Agenda**

**Date:** Tuesday, December 12, 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 Special Council Meeting (Closed Session) -October 24, 2023
  - 7.2 Committee of the Whole-Budget - November 22, 2023
  - 7.3 Special Council Meeting (Closed Session) -November 22, 2023
  - 7.4 Statutory Public Meeting minutes - November 28, 2023
  - 7.5 Regular Meeting of Council - November 28, 2023
  - 7.6 Special Council Meeting (Closed Session) - November 28, 2023
  - 7.7 Special Council Meeting (Closed Session) -December 5, 2023
- 8. Staff Reports**
  - 8.1 West Street Hydro Lines Project, 2023-214

- 8.2 West Street Road Closure (Extension), 2023-249
- 8.3 Expropriation / Acquisition of Bridge Street, Lock Street and Park Avenue in the Central Park Subdivision, 2023-244
- 8.4 Shared Services Update – Wainfleet and Port Colborne, 2023-251
- 8.5 Niagara Gateway CIP Application 1555 Elm Street Jungbunzlauer Canada Inc., 2023-220
- 8.6 Olde Humberstone CIP TIG Application “The Spot”, 2023-234
- 8.7 2024 Schedule of Meeting Dates - Council and Committees/Boards, 2023-170
- 8.8 Billing of the Skelton Municipal Drain, 2023-240

## **9. Correspondence Items**

- 9.1 Town of Fort Erie - Encourage Contribution Supporting Hospice Niagara
- 9.2 Municipality of Tweed - 1/3 Funding Grant Programs
- 9.3 ADR Chambers, Integrity Commissioner Office for the City of Port Colborne Re: Complaint Reference Number IC- 27320-1023, Lorie Tokola and Councillor Mark Bagu
- 9.4 MADD Canada regarding the MADD Message Yearbook Publication

## **10. Presentations**

- 10.1 Framed Christmas Cards Presentation-Child Artists from Port Colborne Elementary Schools
- 10.2 Carol Nagy, Executive Director at Hospice Niagara - Update Hospice Palliative Care

## **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**
20. **By-laws**
  - 20.1 By-law to Authorize Entering into an Agreement with 2635450 Inc. Regarding Olde Humberstone Community Improvement Plan Financial Incentive Programs Property Tax Increment Grant
  - 20.2 By-law to Amend the Assessment Schedule to Levy the Actual Costs Incurred in Constructing a Drainage Works Known as the Skelton Municipal Drain
  - 20.3 By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne
21. **Procedural Motions**
22. **Information items**
23. **Adjournment**