

**City of Port Colborne
Council Meeting Agenda**

Date: Tuesday, March 12, 2024
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 Acknowledgement**
- 4. Proclamations**
- 5. Adoption of Agenda**
- 6. Disclosures of Interest**
- 7. Approval of Minutes**
 - 7.1 Public Meeting - January 9, 2024
 - 7.2 Regular Meeting of Council - February 27, 2024
- 8. Staff Reports**
 - 8.1 City of Port Colborne Traffic Calming Policy, 2024-44
 - 8.2 Recommendation for Zoning By-law Amendment at 179 Mellanby Avenue and 56-56 ½ Main Street West – File No. D14-08-23, 2024-53
 - 8.3 Amending Legal Descriptions of Catharine Street Lands, 2024-58
 - 8.4 Quit Claim Deed for PIN 64156-0305, 2024-59
- 9. Correspondence Items**

- 9.1 Niagara Region - Port Colborne's Niagara Gateway Economic Zone and Centre CIP Expansion Request
- 9.2 Niagara Region - Tree and Forest Canopy Project
- 9.3 Niagara Region Transit - Port Colborne NRT OnDemand Statistics
- 9.4 Town of Lincoln - Urgent Need for Increased Funding to Libraries and Museums in Ontario
- 9.5 Township of Perry - Request to the Province to Amend Blue Box Regulation for 'Ineligible' Sources
- 9.6 Municipality of St. Charles - Potential Municipal Equipment Operator Training Course
- 9.7 Municipality of St. Charles - Rising Municipal Insurance Costs
- 9.8 County of Lambton - Upload from local municipalities the responsibility of costs associated with the continued construction, operation and maintenance of major municipally-owned highways to the Province
- 9.9 City of St. Charles - Provincial Consideration for Amendments to the Residential Tenancies Act
- 9.10 Tay Valley Township - Declaration of a Climate Change Crisis

10. Presentations

- 10.1 Brett Sweeney, Director of Communications and Community Engagement- FACS Niagara- Annual Mountainview LemonAID Day

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, email deputyclerk@portcolborne.ca or phone 905-228-8118.

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 Agenda and Meeting Minutes - November 21, 2023
- 19.2 Port Colborne Museum, Heritage and Culture Board Meeting Minutes - January 16, 2024
- 19.3 Port Colborne Public Library Board Meeting Minutes - January 3, 2024 and February 7, 2024
- 19.4 Downtown Business Improvement Area Meeting Minutes - September 21, 2023, November 13, 2023, November 22, 2023 and January 24, 2024

20. By-laws

- 20.1 By-law to Adopt the Traffic Calming Policy
- 20.2 By-law to amend Zoning By-law 6575/30/18 for the lands municipally known as 179 Mellanby Avenue and 56-56 ½ Main Street West
- 20.3 By-law to Amend By-law 7108/50/23
- 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 Office of the Chief Administrative Officer Report 2024-19, a proposed or pending acquisition or disposition of land by the municipality or local board

22. Procedural Motions

23. Information items

24. Adjournment