

**City of Port Colborne  
Council Meeting Agenda**

**Date:** Tuesday, March 26, 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**
  - 4.1 Proclamation Request and an Invitation to Participate in Autism Ontario's "Fly the Flag" campaign on April 2nd, 2024 in Celebration of World Autism Awareness Day
- 5. Adoption of Agenda**
- 6. Disclosures of Interest**
- 7. Approval of Minutes**
  - 7.1 Regular Meeting of Council - March 12, 2024
  - 7.2 Special Meeting of Council - March 19, 2024
- 8. Staff Reports**
  - 8.1 2023 Statement of Council Remuneration and Expenses, 2024-55
  - 8.2 Grants for Non-Profit Organizations, 2024-65
  - 8.3 Port Colborne Distribution System 2023 Annual Summary Report, 2024-74
  - 8.4 Wignell Municipal Drain, 2024-52
  - 8.5 Lockview Park, 2024-73

## **9. Correspondence Items**

- 9.1 The Honourable Prabmeet Singh Sakaria, Minister of Transportation - Thank you Letter to Mayor Steele in support of creating an Ontario Shortline Track Maintenance Tax Credit in Budget 2024
- 9.2 The Honourable Pablo Rodriguez, Minister of Transport regarding the City of Port Colborne's Interest in St. Lawrence Seaway lands Owned by Transport Canada
- 9.3 Town of Goderich - Return to Combined ROMA and OGRA Conferences
- 9.4 Town of Aurora - Request for Amenity Sharing Memorandum of Understanding (MOU) with School Boards for Evening/Weekend Gymnasium Use
- 9.5 Township of Amaranth - Resolution on Highway 413
- 9.6 Township of Amaranth - Operational Budget Funding
- 9.7 Town of Cobourg - Correspondence from the Architectural Conservancy Ontario regarding Proposed Amendment to Subsection 27(16) of the Ontario Heritage Act with respect to the removal of listed (non designated) properties from municipal heritage registers
- 9.8 Town of Bracebridge - Resolution of Support Regarding Request to the Province of Ontario for New Provincial-Municipal Fiscal Framework
- 9.9 City of Qunite West - Notice of Motion - Housing Funding

## **10. Presentations**

- 10.1 Nancy Salvage, Executive Director- Port Colborne Fair Trade Committee
- 10.2 Ian Hamilton, President & CEO - Hamilton - Oshawa Port Authority

## **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 905-228-8118.

## **12. Mayor's Report**

## **13. Regional Councillor's Report**

## **14. Staff Remarks**

- 15. Councillors' Remarks**
- 16. Consideration of Items Requiring Separate Discussion**
- 17. Motions**
  - 17.1 Memorandum from Mayor Steele - U.S. Army Corps of Engineers and Governors of Michigan and Illinois in Preventing Invasive Copi in Great Lakes
- 18. Notice of Motions**
- 19. Minutes of Boards & Committees**
- 20. By-laws**
  - 20.1 By-law to Appoint a Fire Chief and Deputy Fire Chief
  - 20.2 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**