

**City of Port Colborne
Council Meeting Agenda**

Date: Tuesday, April 9, 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 Canadian Viral Hepatitis Elimination Day - May 9, 2024
- 5. Adoption of Agenda**
- 6. Disclosures of Interest**
- 7. Approval of Minutes**
 - 7.1 Regular Meeting of Council - March 26, 2024
 - 7.2 Special Council Minutes (Closed Session) - January 23, 2024
 - 7.3 Special Council Minutes (Closed Session) - January 27, 2024
 - 7.4 Special Council Minutes (Closed Session) - February 27, 2024
- 8. Staff Reports**
 - 8.1 Options Report for Short-Term Rental Accommodations, 2024-25
 - 8.2 Recommendation Report for Zoning By-law and Official Plan Amendments D09-05-23 and D14-10-23 – 174 Mitchell Street, 2024-91
 - 8.3 Encroachment Fees for Pop-up Patios, 2024-38

- 8.4 Nickel Beach Parking and Related Operations 2024, 2024-22
- 8.5 Water Financial Plan 2024-88
- 8.6 Lock 8 Gateway Park PRIP Funding Application, 2024-67
- 8.7 Infrastructure Needs Study, 2024-51
- 8.8 Shared Services Committee Membership, 2024-95
- 8.9 Council Composition and Ward Boundary Review, 2024-93

9. Correspondence Items

- 9.1 Niagara Region - Motion - New Funding Model Resolution
- 9.2 Niagara Region - Motion Respecting Federal Infrastructure Investment
- 9.3 Niagara Region - Regional Archaeological Management Plan
- 9.4 Niagara Region - 2024 Property Tax Policy, Ratios and Rates
- 9.5 Township of Adelaide Metcalfe - Request to Increase Tile Drain Loan Limit
- 9.6 Township of Asphodel Norwood - Public Health Ontario Labs - Possible Closures
- 9.7 Township of Clearview - Endorsement of Bill C-63 in the House of Commons regarding The Online Harms Act
- 9.8 City of Brantford - Home Heating Sustainability
- 9.9 County of Northumberland County - Support County of Prince Edward regarding Review of Ontario Works and Ontario Disability Support Program Financial Assistance Rates
- 9.10 County of Prince Edward - A Call to Action to Meet the Deadline of an Accessible Ontario by 2025
- 9.11 Town of Shelburne - Resolution to Eradicate Islamophobia and Antisemitism
- 9.12 Town of Whitby - Council Support for Ontario Energy Board's Decision to end the Gas Pipeline Subsidy
- 9.13 Township of Terrace Bay - Energy Transition

10. Presentations

10.1 Mark Carl, Chief Executive Officer- Habitat for Humanity Niagara

10.2 Presentation for Grants to Non-Profit Organizations - 2024 First Allocation

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 Museum, Heritage, and Culture Board Meeting Minutes - February 20, 2024

19.2 Heritage Advisory Subcommittee Meeting Minutes - January 22, 2024 and February 12, 2024

19.3 Port Colborne Public Library Board Meeting Minutes - March 6, 2024

20. By-laws

20.1 By-law to adopt amendment no. 15 to the Official Plan for the City of Port Colborne

20.2 By-law to amend Zoning By-law 6575/30/18 for the lands municipally known as 174 Mitchell Street

20.3 Being a by-law to amend Zoning By-law 6575/30/18 for the lands legally known as Lot 26 on Plan 19, on the northeast corner of Nickel and Mitchell Street

- 20.4 By-law to Amend By-law 6665/29/19, being a By-law to Adopt a Policy for Encroachments on Municipal Property
- 20.5 By-law to appoint Municipal Law Enforcement Officers
- 20.6 By-law to Appoint a Deputy Clerk
- 20.7 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