

**City of Port Colborne
Council Meeting Agenda**

Date: Tuesday, April 23, 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 Navy Week - April 28th to May 5th, 2024 and Flag Raising at King George Memorial Park as requested by The Royal Canadian Naval Association Niagara Region
- 5. Adoption of Agenda**
- 6. Disclosures of Interest**
- 7. Approval of Minutes**
 - 7.1 Regular Meeting of Council - April 9, 2024
- 8. Staff Reports**
 - 8.1 2023 Development Charge Summary, 2024-100
 - 8.2 2024 Property Tax and Storm Sewer By-Law, 2024-101
 - 8.3 Acquisition of Unowned of Knoll Street Road End, 2024-61
 - 8.4 Memorandum of Understanding with the St. Lawrence Seaway Management Corporation, 2024-49
 - 8.5 Installation of Regional RWIS equipment on City property, 2024-76

8.6 City Signage Strategy – Parks and Cemetery Sign Replacements, 2024-96

8.7 Bearss Drain – Appointment of Engineer, 2024-80

8.8 Drainage Maintenance Billing, 2024-72

9. Correspondence Items

9.1 Niagara Region - Development Applications Monitoring Report - 2023 Year End

9.2 Niagara Peninsula Conservation Authority - New Conservation Authorities Act
Legislative and Regulatory Requirements - NPCA Housekeeping Policy
Amendments and Transition Plan

9.3 Municipality of West Perth - Conservation Authorities Act

9.4 CN Rail - CN Right-of-Way Vegetation Management Activities

10. Presentations

10.1 Jeff Hoover, Regional Manager and John Sander, Manager of Customer
Engagement Canadian Niagara Power - Overview of CNPI projects and initiatives

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 905-835-2900, 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 Set and Levy the Rates of Taxation for City Purposes for the Year 2024
- 20.2 By-law to Authorize Entering into a Memorandum of Understanding with the St. Lawrence Seaway Management Corporation Regarding the Installation of Artwork on St. Lawrence Seaway Management Corporation Property
- 20.3 By-law to Authorize Entering into an Agreement with the Niagara Region for the installation of a Road Weather Information System unit on City property
- 20.4 By-law to Authorize Entering Into An Engineering Agreement With Spriet Associated Architects & Engineers For The Bearss Municipal Drain
- 20.5 By-law to Amend the Assessment Schedule and to Levy the Actual Costs Incurred for the Maintenance of Various Drainage Works in the Municipality
- 20.6 By-law to Amend By-law 7155/97/23
- 20.7 By-law to Provide for a Section 4 and Section 78 Engineer's Report for a Drainage Works in the City of Port Colborne in the Regional Municipality of Niagara Known as the Biederman Drain (Third Reading)
- 20.8 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