



PORT COLBORNE

City of Port Colborne Council Meeting Agenda

Date: Tuesday, May 14, 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 Regular Meeting of Council - April 23, 2024
 - 7.2 Meeting to Consider - April 23, 2024
 - 7.3 Joint Special Council Meeting with Closed Session - April 29, 2024
- 8. Staff Reports**
 - 8.1 2023 Purchasing Summary, 2024-98, 2024-98
 - 8.2 2023 Year End Surplus and Project Close Out - 2024-57, 2024-57
 - 8.3 Property Tax Collection History for the Year Ending 2023 and Next Steps - 2024-102, 2024-102
 - 8.4 Business Improvement Areas Operating Guidelines Housekeeping - 2024-116, 2024-116

- 8.5 Property Acquisition - 725 King Street - 2024-103, 2024-103
- 8.6 Shared Services Update – Fire Administration, 2024-117
- 8.7 Draft Lodging House By-law - 2024-63, 2024-63
 - a. Delegation from Kim Simons, Director, Anchors Away Support Services Inc.
 - b. Delegation from Christine Clark Lafleur, Chief Executive Officer, Port Cares
- 8.8 Noise Variance Sherkston Shores 490 Empire Rd - 2024-109

9. Correspondence Items

- 9.1 Niagara Region - Diversity, Equity, and Inclusion Action Plan 2023 Progress Report
- 9.2 Niagara Region - Niagara Region Waste Management Strategic Plan
- 9.3 Town of Fort Erie - Office of the Mayor, Wayne Redekop regarding Total Solar Eclipse
- 9.4 City of St. Catharines - Provincial Regulations Needed to Restrict Keeping of Non-native ("exotic") Wild Animals
- 9.5 Town of Niagara-on-the-Lake - Transforming the Great Lakes and St. Lawrence River Basin into a Thriving Blue-Green Economic Corridor While Safeguarding Our Freshwater Resources
- 9.6 Township of Loyalist - Housing Funding - Housing Enabling Water Systems Fund

10. Presentations

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

19.1 Mayor's Youth Advisory Committee Meeting Minutes (MYAC) - November 8, 2023, February 14, 2024, March 20, 202 and April 10, 2024

19.2 Social Determinants of Health Advisory Committee (SDOH) - February 2, 2023, April 6 2023, June 1 2023, November 2, 2023 and February 1, 2024

19.3 Port Colborne Public Library Board Meeting Minutes - April 3, 2024

20. By-laws

20.1 By-law to Establish Operating Guidelines for the Downtown Business Improvement Area Board of Management and to Repeal By-law 7132/74/23

20.2 By-law to Establish Operating Guidelines for the Main Street Business Improvement Area Board of Management and to Repeal By-law 5534/134/10

20.3 By-law to Authorize Entering into an Agreement of Purchase and Sale for the purchase of 725 King Street

20.4 By-law to Establish a Committee known as the Fire Services Review Committee and to Establish Terms of Reference

20.5 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