



PORT COLBORNE

City of Port Colborne Council Meeting Agenda

Date: Tuesday, June 25, 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 - May 28, 2024
 - 7.2 Public Meeting Minutes - April 2, 2024
 - 7.3 Public Meeting Minutes - June 4, 2024
 - 7.4 Public Meeting Minutes - June 18, 2024
 - 7.5 Council in Closed Session - June 18, 2024
8. **Staff Reports**
 - 8.1 2024 Asset Management Plan, 2024-133
 - a. Delegation from Jenn Gross, GEI Consultants
 - 8.2 Energy Conservation and Demand Management Plan 2024-2029, 2024-137

- 8.3 Recommendation Report for Official Plan and Zoning By-law Amendments for 631 Lorraine Road – File Nos: D14-02-24 and D09-01-24, 2024-142
- 8.4 Fouling of Roads Draft By-law, 2024-48
- 8.5 Noise Variance Request 175 King Street, The Belmont, 2024-132
- 8.6 Telecommunications Facility Siting Agreement - Shared Tower Inc, 2024-77
- 8.7 Stop Up and Close Barrick and Elm, 2024-129
- 8.8 Sale of 235-241 Welland Street, 2024-131
- 8.9 City Real Estate – Surplus Declaration and Disposition (Killaly St. E.), 2024-139

9. Correspondence Items

- 9.1 Port Colborne Downtown BIA - Inquiry Regarding Additional Accessible Parking Spots on West Street
- 9.2 Town of Fort Erie - Continuation of Urgent Care Centre Operation in Fort Erie (& Port Colborne) and Request for Regional Support
- 9.3 Niagara Region - 2023 Water and Wastewater Treatment Capacities
- 9.4 Niagara Region - Motion Reaffirming Niagara Region's Commitment to the Expansion of All-day, Two-way GO Train Service
- 9.5 Niagara Peninsula Conservation Regarding Report No. FA-27-24 - NPCA Comments on Proposed Regulation Detailing Minister's Permit and Review Powers - ERO Posting 019-8320
- 9.6 Town of the Blue Mountains - Ride-Sharing Services
- 9.7 Municipality of Callander - Urging the Government to Promptly Resume Assessment Cycle

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 Port Colborne Public Library Board Meeting Minutes - May 8, 2024
 - 19.2 Port Colborne Museum, Heritage, and Culture Board Meeting Minutes - April 16, 2024
 - 19.3 The City of Port Colborne and The Township of Wainfleet Fire Services Review Committee Meeting Minutes - May 30, 2024
20. **Procedural Motions**
21. **Information items**
22. **By-laws**
 - 22.1 By-law to Adopt Amendment No. 16 to the Official Plan for the City of Port Colborne (631 Lorraine Road)
 - 22.2 By-law to Amend Zoning By-law 6575/30/18 Respecting the Lands Municipally Known as 631 Lorraine Road
 - 22.3 By-law to Prohibit the Obstruction, Encumbering, Injuring or Fouling of City Roads
 - 22.4 By-law to Amend By-law No. 6902/50/21, Being a By-law to Establish a System for Administrative Penalties for Non-Parking Offences within The City of Port Colborne - Fouling of Roads
 - 22.5 By-law to Stop and Close for Part of Lot 29, Concession 2, being Part1, Plan 30R-16228; Port Colborne (Part of PIN 64141-0383) (Barrick and Elm Street)

- 22.6 By-law to Authorize Entering into an Agreement of Purchase and Sale with 1342392 Ontario Ltd. for 235-241 Welland Street
- 22.7 By-law to Exempt the Lands Municipally Known as 730-742 Clarence Street from the Part Lot Control Provisions of the Planning Act
- 22.8 By-law to Amend 7006/44/22 to Establish a Permitting System of Vehicles on Designated Highway and Parking Lots in The City of Port Colborne - Canal Days
- 22.9 By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne

23. Adjournment