



PORT COLBORNE

City of Port Colborne Council Meeting Agenda

Date: Tuesday, August 27, 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

The Niagara Region is situated on treaty land. This land is steeped in the rich history of the First Nations such as the Hatiwendaronk, the Haudenosaunee, and the Anishinaabe, including the Mississaugas of the Credit First Nation. There are many First Nations, Métis, and Inuit people from across Turtle Island that live and work in Niagara today. The City of Port Colborne stands with all Indigenous people, past and present, in promoting the wise stewardship of the lands on which we live.

4. Proclamations

4.1 Childhood Cancer Awareness Month - September 2024 and Flag Raising, August 30, 2024, Request

5. Adoption of Agenda

6. Disclosures of Interest

7. Approval of Minutes

7.1 Regular Meeting of Council - July 23, 2024

7.2 Public Meeting Minutes - August 6, 2024

7.3 Joint Special Council Meeting with Closed Session - August 12, 2024

8. Staff Reports

- 8.1 Investment Policy Update, 2024-154
- 8.2 User Fee Update and 2025 Sugarloaf Marina User Fees, 2024-157
- 8.3 Recommendation Report for Draft Plan of Subdivision and Zoning By-law Amendment for VL and 563 Killaly Street East, 2024-153
- 8.4 Northland Estates Municipal Drain Report, 2024-161
- 8.5 Licensed Child Care, 2024-155
- 8.6 Fire Services Committee Recommendation, 2024-162

9. Correspondence Items

- 9.1 Niagara Peninsula Conservation Authority - Report FA-38-24 Re: Watershed Natural Assets Analysis and Valuation
- 9.2 Niagara Peninsula Conservation - Report NO. FA-34-24 Re: Integrated Watershed Monitoring and Reporting
- 9.3 Township of Otonabee-South Monaghan - Re: Regulations for the Importation and Safe Use of Lithium-ion Batteries
- 9.4 Ontario Forest Industries Association - Re: Immediate action Needed to Support Ontario's Forest Sector

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 Grant Allocation Committee Meeting Minutes - July 29, 2024

19.2 Recommendations Arising from Boards and Committees

a. Grant Allocation Committee - July 29, 2024

That funding requests be approved for a total of \$24,100 for the second and final allocation of 2024 as follows:

- Big Brothers Big Sisters \$4000
- Community Living Port Colborne Wainfleet \$3000
- Habitat for Humanity \$2500
- Port Cares Reach Out Centre \$5000
- Port Colborne and District Conservation Club \$2600
- Port Colborne Operatic Society \$2000
- Royal Canadian Legion Branch 56 \$3000
- Wave Girls Hockey Association \$2000

20. By-laws

20.1 Being a By-law to Appoint a Deputy Clerk (Jessica Beaupre) and Repeal By-law No. 7150/92/23 (Diana Vasu)

20.2 Being a by-law to amend Zoning By-law 6575/30/18 respecting the land legally known as Part of Lots 23 and 24 Concession 1, City of Port Colborne, Regional Municipality of Niagara, municipally known as 563 Killaly Street East and vacant land to the south

20.3 By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne at its Special and Regular Meetings

21. Procedural Motions

22. Information items

23. Adjournment