

**City of Port Colborne
Council Meeting Agenda**

Date: Tuesday, March 11, 2025
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. Adoption of Agenda**
- 5. Disclosures of Interest**
- 6. Proclamations**
- 7. Presentations**
- 8. 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.

8.1 Barbara Butters - 1152 Weaver Road

Port Colborne Health Coalition regarding the Submission of a Petition Re: Port Colborne Hospital and its Urgent Care Center

8.2 Angie Desmarais - 270 Davis Street

Request for Healthcare Committee

9. Mayor's Report

10. Regional Councillor's Report

11. Motions Arising from Committees and Boards

11.1 Memorandum to Council - Grant Allocation Advisory Committee

12. Consent Agenda

All items listed in the Consent Agenda are subject to a single motion that is not debatable. A Member may make a brief comment or ask a question regarding a Consent Item prior to the consideration of the motion, however, if an item requires further discussion, debate, or an amendment it must be removed from the Consent Agenda and dealt with under Items Requiring Separate Discussion.

12.1 Approval of Minutes

a. Regular Council Meeting - February 25, 2025

12.2 Receipt of Minutes of Boards & Committees

a. Senior Advisory Committee Meeting - January 21, 2025

b. Museum, Culture and Heritage Board Meeting - January 21, 2025

c. Port Colborne Public Library Board Meeting - February 5, 2025

12.3 Staff Reports

a. Comprehensive CIP East Waterfront CIPA Tax Increment Grant –131 - 133 Durham Street, Report 2025-39

b. Comprehensive CIP East Waterfront CIPA Tax Increment Grant – 71 Nickel Street, 2025-27

c. Oil Mill Creek Municipal Drain Report Update, 2025-22

d. Revised Billing of the Young and Hopf-Wagner Municipal Drains, 2025-42

12.4 Receipt of Correspondence Items

- a. City of Thorold - Actions to Address Mental Health, Addiction and Homelessness
- b. Town of Goderich - Support for an Ontario-wide Licencing Framework for Rideshare Companies
- c. Town of Coburg - Correspondence received from Northumberland County regarding the Municipal Restructuring Study
- d. Niagara Region - 2025 Property Tax Policy, Ratios and Rates
- e. Niagara Region - Motion Respecting Supporting Niagara's Business Community and Advocating for Economic Resilience Measures

13. Items Requiring Separate Discussion

14. Staff Remarks

15. Councillors' Remarks

16. Motions

17. Notice of Motions

18. By-laws

- 18.1 By-law No. 7327/18/25 - Being a By-law to Authorize Entering into an Agreement with Resimate (2812881 Ontario Inc., Owner Glyn Holmes) Regarding the Comprehensive CIP Downtown CIPA Property Tax Increment Grant 131-133 Durham Street
- 18.2 By-law No. 7328/19/25 - Being a By-law to Authorize Entering into an Agreement with 71 Nickel Inc. (owner Wendy Singh) Regarding the Comprehensive CIP East Waterfront CIPA Property Tax Increment Grant 71 Nickel Street
- 18.3 By-law No. 7329/20/25 - Being a By-law to Amend the Assessment Schedule to Levy the Difference of Actual Costs Incurred in Constructing a Drainage Works Known as the Young & Hopf Wagner Municipal Drain

19. Closed Session

19.1 Approval of the Minutes

- a. Regular Council Meeting (Closed Session) - February 25, 2025

19.2 Staff Reports

- a. Confidential Public Works Department Report - 2025-37

Confidential Public Works Department Report - 2025-37 pursuant to the *Municipal Act, 2001*, subsection 239(2)(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

- b. Confidential Public Works Department Report - 2025-61

Confidential Public Works Department Report - 2025-61 pursuant to the *Municipal Act, 2001*, subsection 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

20. Back to Open Session

21. Procedural Motions

22. Confirmatory By-law

- 22.1 By-law No. 7330/21/25 - By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne

23. Adjournment