

**City of Port Colborne
Regular Council Meeting 25-18
Minutes**

Date: October 9, 2018

Time: 6:52 p.m.

Place: Council Chambers, Municipal Offices, 66 Charlotte Street, Port Colborne

Members Present: R. Bodner, Councillor
B. Butters, Councillor
F. Danch, Councillor
B. Kenny, Councillor
J. Maloney, Mayor (presiding officer)

Absent: A. Desmarais, Councillor (due to a personal commitment)
D. Elliott, Councillor (due to a work commitment)
Y. Doucet, Councillor (due to vacation)
J. Mayne, Councillor (due to a leave of absence)

Staff Present: T. Cartwright, Fire Chief
A. Grigg, Director of Community and Economic Development
A. LaPointe, Manager of Legislative Services/City Clerk
S. Luey, Chief Administrative Officer
C. McIntosh, Deputy Clerk (minutes)
T. Rogers, Acting Director of Planning and Development
P. Senese, Director of Corporate Services
S. Shypowskyj, Acting Director of Engineering and Operations

Also in attendance were interested citizens, members of the news media and WeeStream.

1. Call to Order:

Mayor Maloney called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 150 Moved by Councillor F. Danch
Seconded by Councillor B. Kenny

That the agenda dated October 9, 2018 be confirmed, as
circulated or as amended.

CARRIED.

4. Disclosures of Interest:

Councillor Butters declared an indirect pecuniary interest with regard to item 4, Carol Madden, Poppy Chairman, Royal Canadian Legion, Branch 56, Port Colborne Re: Request for Poppy Week, October 26th – November 11th, 2018, as she is a member of the Royal Canadian Legion, Branch 56. Councillor Butters refrained from discussing or voting on this item.

5. Adoption of Minutes:

No. 151 Moved by Councillor R. Bodner
Seconded by Councillor F. Danch

(a) That the minutes of the special meeting of Council 22-18,
September 24, 2018, be approved as presented.

- (b) That the minutes of the special meeting of Council 23-18, September 24, 2018, be approved as presented.
- (c) That the minutes of the regular meeting of Council 24-18, September 24, 2018, be approved as presented.

CARRIED.

6. Determination of Items Requiring Separate Discussion:

Item 4.

7. Approval of Items Not Requiring Separate Discussion:

No. 152 Moved by Councillor B. Kenny
Seconded by Councillor B. Butters

That items 1 to 9 on the agenda be approved, with the exception of items that have been deferred, deleted or listed for separate discussion, and the recommendation contained therein adopted.

CARRIED.

Motions Arising from Committee of the Whole Meeting:

(a) Interim Control By-law, Cannabis Production Facilities (Butters)

Council resolved:

That the Director of Planning and Development be directed to review the Official Plan policy, Zoning By-law standards, and implementation procedures as they relate to cannabis production facilities within the City of Port Colborne and to report back to Council with recommendations with respect to an Interim Control By-law.

Items:

1. Corporate Services Department, Finance Division, Report 2018-141, Subject: 2017 Audited Financial Statements

Council resolved

That the 2017 draft audited Financial Report for the year ended December 31, 2017 be approved.

2. Planning and Development Department, Planning Division, Report 2018-138, Subject: Site Alteration Permit – Port Colborne Quarries

Council resolved:

That consideration of a Site Alteration Permit for Port Colborne Quarries for the placement of approved MOECP Table 1 clean inert fill in Pit 1 for a 20-year period be deferred to the November 13, 2018 meeting of the Committee of the Whole.

3. Planning and Development Department, Planning Division, Report 2018-107, Subject: Railway Station Interpretive Board Funding Request

Council resolved:

That staff be directed to fund up to \$1,750 towards the creation and installation of an interpretive board for the former Canadian National Railway station on King Street from the 2018 Heritage Port Colborne budget.

5. Jim Fisher, Director of Conservation Policy, Delta Waterfowl – The Duck Hunters Organization Re: Comments regarding Hunting in Gravelly Bay

Council resolved:

That the correspondence received from Jim Fisher, Director of Conservation Policy, Delta Waterfowl – The Duck Hunters Organization Re: Comments regarding Hunting in Gravelly Bay, be received for information.

6. Niagara Regional Housing Re: Niagara Regional Housing Quarterly Report to Council, April 1 to June 30, 2018

Council resolved:

That the correspondence received from Niagara Regional Housing Re: Niagara Regional Housing Quarterly Report, April 1 to June 30, 2018, be received for information.

7. Region of Niagara Re: 2017 Reserve Water and Wastewater Treatment Capacities (PDS Report 33-2018)

Council resolved:

That the correspondence received from the Region of Niagara Re: 2017 Reserve Water and Wastewater Treatment Capacities (PDS Report 33-2018), be received for information.

8. Region of Niagara Re: Regional Incentive Delivery and Eligibility in 2019 (PDS Report 31-2018)

Council resolved:

That the correspondence received from the Region of Niagara Re: Regional Incentive Delivery and Eligibility in 2019 (PDS Report 31-2018), be received for information.

9. City of St. Catharines Re: The Right of Passage

Council resolved:

That the resolution received from the City of St. Catharines in support of the resolution from the Town of Fort Erie Re: The Right of Passage, be received for information.

CARRIED.

8. Consideration of Items Requiring Separate Discussion:

4. Carol Madden, Poppy Chairman, Royal Canadian Legion, Branch 56, Port Colborne Re: Request for Poppy Week, October 26th – November 11th, 2018

No. 153 Moved by Councillor B. Kenny
Seconded by Councillor F. Danch

That October 26th – November 11th, 2018 be proclaimed as “Poppy Week” in the City of Port Colborne in accordance with the request received from Carol Madden, Poppy Chairman, Royal Canadian Legion, Branch 56, Port Colborne.

CARRIED.

9. Proclamations:

No. 154 Moved by Councillor R. Bodner
Seconded by Councillor B. Kenny

That I, Mayor John Maloney do hereby proclaim October 26th, 2018 to November 11th, 2018 as “Poppy Week” in the City of Port

Colborne in honour of the men and women from Port Colborne who gave their lives during the two world wars, the Korean War and the Afghanistan War.

Further, that the citizens of the City of Port Colborne are encouraged to participate in Remembrance Day services to be held at H.H. Knoll-Lakeview Park on Sunday, November 11, 2018 at 10:45 a.m.

CARRIED.

10. Minutes of Boards, Commissions & Committees:

No.155 Moved by Councillor F. Danch
Seconded by Councillor R. Bodner

- a) That the minutes of the Environmental Advisory Committee meeting of May 9, 2018, be received.
- b) That the minutes of Port Colborne Public Library Board meeting of July 10, 2018, be received.
- c) That the minutes Social Determinants of Health Advisory Committee – Everyone Matters meetings of February 1, 2018 and May 3, 2018, be received

CARRIED.

11. Consideration of By-laws:

No. 156 Moved by Councillor B. Kenny
Seconded by Councillor F. Danch

That the following by-laws be enacted and passed:

- 6620/75/18 Being a by-law to adopt a Policy and Procedure for disposal of Surplus property in Port Colborne
- 6621/76/18 Being a By-law to adopt, ratify and confirm the proceedings of the Council of The Corporation of the City of Port Colborne at its Regular Meeting of October 9, 2018

CARRIED.

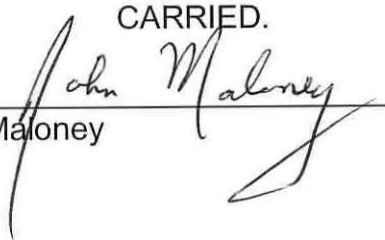
12. Adjournment:

No. 157 Moved by Councillor F. Danch
Seconded by Councillor R. Bodner

That the Council meeting be adjourned at approximately 6:56 p.m.

CARRIED.

John Maloney
Mayor
AL/cm



Amber LaPointe
City Clerk

