

**City of Port Colborne  
Regular Committee of the Whole Meeting 07-19  
Minutes**

**Date:** February 25, 2019

**Time:** 6:30 p.m.

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

**Members Present:** M. Bagu, Councillor  
E. Beauregard, Councillor  
R. Bodner, Councillor  
G. Bruno, Councillor  
F. Danch, Councillor  
A. Desmarais, Councillor  
D. Kalailieff, Councillor  
W. Steele, Mayor (presiding officer)  
H. Wells, Councillor

**Staff Present:** T. Cartwright, Fire Chief  
M. Evely, Recording Clerk  
A. LaPointe, Manager of Legislative Services/City Clerk  
C. Lee, Director of Engineering and Operations  
S. Luey, Chief Administrative Officer  
P. Senese, Director of Corporate Services

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

**1. Call to Order:**

Mayor Steele called the meeting to order.

**2. National Anthem:**

Those in attendance stood for O Canada.

**3. Introduction of Addendum Items:**

Nil.

4. **Confirmation of Agenda:**

Moved by Councillor R. Bodner  
Seconded by Councillor A. Desmarais

That the agenda dated February 25, 2019 be confirmed, as circulated or as amended.  
CARRIED.

5. **Disclosures of Interest:**

Nil.

6. **Adoption of Minutes:**

(a) **Regular meeting of Committee of the Whole 06-19, held on February 11, 2019.**

Moved by Councillor E. Beauregard  
Seconded by Councillor H. Wells

(a) That the minutes of the regular meeting of Committee of the Whole 06-19, held on February 11, 2019, be approved as presented.  
CARRIED.

7. **Determination of Items Requiring Separate Discussion:**

The following items were identified for separate discussion:

Items 1, 2, 3, 8, and 9.

8. **Approval of Items Not Requiring Separate Discussion:**

Moved by Councillor G. Bruno  
Seconded by Councillor R. Bodner

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.

**Items:**

4. **Corporate Services Department, Clerk's Division, Report 2019-27, Subject: Appointment of an Integrity Commissioner**

Committee of the Whole Recommends:

That Council appoints Edward T. McDermott of ADR Chambers Inc. as the Integrity Commissioner for The Corporation of the City of Port Colborne, for an initial term of four (4) years; and

That Council assigns to the Integrity Commissioner all of the responsibilities required under Subsection 223.3 (1) of the *Municipal Act, 2001*, as amended, to come into force on March 1, 2019; and

That Council requests the Integrity Commissioner to provide training concerning the Code of Conduct and the Municipal Conflict of Interest Act, and other procedures, rules and policies governing the ethical behaviour of Council, and local boards, pursuant to the *Municipal Act, 2001*, as amended effective March 1, 2019, from time to time; and

That the Mayor and City Clerk be authorized to execute an agreement with ADR Chambers Inc. for the purpose of providing services of an Integrity Commissioner.

**5. Engineering and Operations Department, Engineering Division, Report 2019-16, Subject: Skelton Municipal Drains**

Committee of the Whole Recommends:

That Council hereby acknowledges that Brandon Widner, P. Eng of Spriet Associates Architects and Consulting Engineers shall be the Engineer of record for the Skelton Municipal Drains report as outlined in Engineering and Operations Department Report 2019-16.

**6. Nancy Salvage and Fatima Shama, Executive Director, The Fresh Air Fund Re: Request for Proclamation of Fresh Air Fund Day, March 20, 2019**

Committee of the Whole Recommends:

That March 20, 2019 be proclaimed as "Fresh Air Fund Day" in the City of Port Colborne in accordance with the request received from Nancy Salvage and Fatima Shama, Executive Director, The Fresh Air Fund

**7. Memorandum from Nancy Giles, EA to Mayor and CAO Re: Recommendation from Social Determinants of Health Advisory Committee – Everyone Matters**

Committee of the Whole Recommends:

That the memorandum from Nancy Giles, EA to Mayor and CAO on behalf of the Social Determinants of Health Advisory Committee – Everyone Matters, Re: Recommendations regarding Amendments to By-law 6530/97/17, be received; and

That Section 3 (k) of By-law 6530/97/17 be amended to remove "East Village Neighbourhood Improvement Task Force" and add "Niagara Community Legal Clinic" as the clinic name has changed;

that Section 3 (d) be amended to remove "One member of staff from the Community Services Division" and add "The City of Port Colborne Health Services Coordinator" as a voting member also removing reference to this position from Section 4 (a) and renumbering Section 4 accordingly;

that Section 3 be amended to add "One representative from Community Services, Niagara Region" as a voting member.  
CARRIED.

**9. Presentations:**

Jane Nigh, Nancy Salvage, and Amber Minor of the Fair Trade Organization discussed the Fair Trade Town Committee and education tools being used at McKay Public School. Councillor A. Desmarais agreed to sit on the Fair Trade Town Committee as a representative from the City of Port Colborne.

Moved by Councillor E. Beauregard  
Seconded by Councillor M. Bagu

That Councillor Desmarais be appointed as Council representative for the City of Port Colborne on the Fair Trade Town Committee until December, 2022.  
CARRIED.

**10. Delegations:**

Nil.

**11. Mayor's Report:**

Mayor Steele thanked staff and Canadian Niagara Power for their work during Port Colborne's recent wind storm. He added that members of council and City staff met over the weekend to discuss the City's emergency plan. He commented on the Parks and Recreation master plan and urged the public to take the survey currently available on through the City's website or on the back of all tax bill envelopes. Finally the Mayor added that the Welland Canal will reopen on March 22<sup>nd</sup> with the annual Top Hat Ceremony at Lock 7.

**12. Regional Councillor's Report:**

Councillor Butters informed Council that the region will be holding a Budget meeting on Thursday followed by Council.

**13. Councillors' Items:****(a) NPCA (Desmarais)**

Councillor Desmarais requested Council make a decision regarding who will represent the City of Port Colborne at the NPCA. Mayor Steele recommended Council decides who will represent the City of Port Colborne at the NPCA once the organization selects a new Chief Administrative Officer and solidifies pending policy/by-law changes.

**(b) Black Top Repair at Killaly Street West and Highway 3 (Danch)**

Councillor Danch requested the City deliver black top repair at the intersection of Killaly Street West and Highway 3. He also wanted to ensure there was adequate signage informing trucks they are unable to use Elm Street when heading north. Chris Lee, Director of Engineer and Operations, informed Council that staff will ensure there is adequate signage.

**(c) Canadian Niagara Power (Kalaileff)**

Councillor Kalalief requested Canadian Niagara Power deliver a presentation to Council to provide updates regarding plans for increases in power to Port Colborne. Scott Luey, Chief Administrative Officer, added that he will reach out to Canadian Niagara Power to have them potentially deliver a presentation in the Spring to discuss capital plans for the City. Mayor Steele informed Council that Canadian Niagara Power is rebuilding the substation at Davis Street.

**(d) Ditching Projects (Bodner)**

Councillor Bodner added that information regarding upcoming ditching projects will be discussed at the budget meeting on March 4<sup>th</sup>.

**14. Consideration of Items Requiring Separate Discussion:****1. Motion by Councillor Kalalief Re: Waiving of Fire Inspection Fees for Bed and Breakfasts**

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Moved by Councillor D. Kalaileff  
Seconded by Councillor M. Bagu

That the fire inspection fee for bed and breakfasts be waived for the 2019 year.  
CARRIED.

**2. Engineering and Operations Department, Operations Division, Report 2019-19, Subject: Council's Role as Owner of The Port Colborne Distribution System**

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Moved by Councillor E. Beauregard  
Seconded by Councillor F. Danch

That Council receives Operational Services Report 2019-19, Council's Role as Owner of the Port Colborne Distribution System; and

That Council endorses the Port Colborne Water Distribution System Quality Management System Operational Plan attached as Appendix B to Operational Services Report 2019-19.

CARRIED.

**3. Engineering and Operations Department, Engineering Division, Report 2019-21, Subject: Report on the Proposed Regional Niagara Waste Collection Services Contract**

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That Council approve the following proposed Regional collection changes to the 2021 collection contract:

1. That every-other-week (EOW) garbage collection be implemented, for all residential properties, including those IC&I and MU properties located outside DBAs as a base service. (Current garbage container limits would double for all properties, on an EOW basis). That Recycling and Organic Bin collection for all properties shall remain weekly collection. Those IC&I and MU properties located inside the DBAs would continue to receive weekly garbage, recycling and organics collection as a base service.
2. That switching to clear bags be approved.
3. That the establishment of a four (4) item limit per residential unit, per collection, for large item collection at LDR properties be approved (base service).
4. That appliance and scrap metal pick-up be discontinued at LDR properties.
5. That the number of garbage bags/containers for IC&I and MU properties inside DBAs be reduced from seven (7) to four (4) per week (base service).

6. That the number of garbage bags/containers for MU properties outside DBAs be reduced from six (6) to four (4) per week, or eight (8) containers per week under EOW garbage collection (base service).
7. That the City's enhanced service levels that currently exist continue for the term of the new Regional Contract.

Moved by Councillor H. Wells

Seconded by Councillor M. Bagu

That the motion be amended by retracting the following:

"2. That switching to clear bags be approved."

The vote was then taken on the main motion, as amended, as follows:

That Council approve the following proposed Regional collection changes to the 2021 collection contract:

1. That every-other-week (EOW) garbage collection be implemented, for all residential properties, including those IC&I and MU properties located outside DBAs as a base service. (Current garbage container limits would double for all properties, on an EOW basis). That Recycling and Organic Bin collection for all properties shall remain weekly collection. Those IC&I and MU properties located inside the DBAs would continue to receive weekly garbage, recycling and organics collection as a base service.
2. That the establishment of a four (4) item limit per residential unit, per collection, for large item collection at LDR properties be approved (base service).
3. That appliance and scrap metal pick-up be discontinued at LDR properties.
4. That the number of garbage bags/containers for IC&I and MU properties inside DBAs be reduced from seven (7) to four (4) per week (base service).
5. That the number of garbage bags/containers for MU properties outside DBAs be reduced from six (6) to four (4) per week, or eight (8) containers per week under EOW garbage collection (base service).



6. That the City's enhanced service levels that currently exist continue for the term of the new Regional Contract.

**8. Port Colborne-Wainfleet Chamber of Commerce Re: Annual President's Awards March 21, 2019 Request the Waiving of Corkage Fees for the Event Tastings**

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Moved by Councillor A. Desmarais  
Seconded by Councillor D. Kalalief

That the Council of The Corporation of the City of Port Colborne approves the waiving of the "corkage fees" for event tastings, as requested by the Port Colborne-Wainfleet Chamber of Commerce for their Annual President's Awards on March 21, 2019 being held at the Roselawn Centre.

**9. Town of Fort Erie Re: Request Region to Consider an In-House Waste Collection Service**

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Moved by Councillor A. Desmarais  
Seconded by Councillor G. Bruno

That the resolution received from the Town of Fort Erie Re: Request Region to Consider and In-House Waste Collection Service, be supported.

**15. Notice of Motion:**

Councillor Gary Bruno provided a notice of motion for the March 4, 2019 Budget meeting regarding a plan to develop a multiyear strategy to deal with lateral water main leakage in the City's water system.

Councillor Eric Beauregard provided a notice of motion for the March 11, 2019 Council meeting regarding a staff investigation of the community planning system and the use of inclusionary zoning in the City of Port Colborne.

**16. Adjournment:**

Moved by Councillor F. Danch  
Seconded by Councillor G. Bruno

That the Committee of the Whole meeting be adjourned at approximately 8:35 p.m.  
CARRIED.



Mayor Steele, City Councillors, Guests,












It is a pleasure for us to be here this evening and speak to you about fair trade, and the honour our city has in being the first fair trade city in Ontario.

Jane and Amber will be speaking to you about how Port Colborne became a fair trade city, and what it means to be fair trade. I will start off by talking about fair trade worldwide, because we are a part of a very large social justice movement, The World Fair Trade Organization.



The vision of the WFTO is a world in which trade structures and practices are transformed to work in favour of the poor and promote sustainable development and justice. Their mission is to enable producers to improve their livelihoods and communities through Fair Trade. It is a global network and advocate for Fair Trade, ensuring that not only are producers voices heard, but that the interests of the producers, especially small farmers and artisans, is the main focus of its policies, governance, structures, and decision making within the organization. Since the city of Garstang in the UK became the worlds first fair trade city in April of 2000, over 2,000 cities in 30 countries have met the qualifications to become fair trade cities. As you can see in the handout, some countries have absolutely amazing numbers of cities participating....the UK has 635, Belgium has 199, Austria has 198, and germany has 596, just to name a few. Canada joined the list in 2007, and now has 26 fair trade cities. Being a fair trade city is something we should be very proud of!

Welcome to the home of the international Fair Trade Town movement. Communities across the world are working to promote Fair Trade in their area, in order to enable more farmers and workers to get a better deal. In the process many communities are meeting goals to become recognised as a Fair Trade Town. Here, you can become involved and share resources and top tips from over 2 000 Fair Trade Town campaigns in 30 countries across the globe.

## National FT Town Campaigns - 2 000 Fair Trade Towns in 30 countries

Country	Initiative	Number of FT Towns	1st Fair Trade Town	Website
UK	Fairtrade Towns	635	Garstang (April 2000)	<a href="#">website</a> 
The Republic of Ireland	Fairtrade Towns	48	Clonakilty (September 2003)	<a href="#">website</a> 
Belgium (Flanders)	Fair Trade Gemeenten	199	Ghent (July 2005)	<a href="#">website</a> 
Belgium (Wallonia + Brussels)	Communes du commerce équitable*	40	Bruxelles-Ville (July 2006)	<a href="#">website</a> 
Italy	Città Equosolidali	46	Rome (October 2005)	<a href="#">website</a> 
Sweden	Fairtrade City	72	Malmö (May 2006)	<a href="#">website</a> 
Australia	Fair Trade Communities	8	Yarra, Melbourne (May 2006)	<a href="#">website</a> 
USA	Fair Trade Towns USA	45	Media, Pennsylvania (July 2006)	<a href="#">website</a> 
Norway	Fairtrade-Kommune	37	Sauda (August 2006)	<a href="#">website</a> 
Canada	Fair Trade Towns	26	Wolfville, Nova Scotia (April 2007)	<a href="#">website</a> 
Austria	FAIRTRADE-Gemeinden	198	Wieden, Wr. Neustadt, Mönichkirchen (May 2007)	<a href="#">website</a> 

Country	Initiative	Number of FT Towns	1st Fair Trade Town	Website
Spain	Ciudad por el Comercio Justo	18	Cordoba (April 2008)	<a href="#">website</a> 
Finland	Reilun kaupan kaupunki	15	Tampere (August 2009)	<a href="#">website</a> 
Denmark	Fair Trade Cities	1	Odense (October 2010)	<a href="#">website</a> 
Brazil	Cidade de Comercio Justo - Fair Trade City	3	Poços de Caldas (2012)	
The Netherlands	Fairtrade Gemeente	85	Groningen/Goes (March 2009)	<a href="#">website</a> 
Germany	Kampagne Fairtrade Towns	586	Saarbrücken (April 2009)	<a href="#">website</a> 
Costa Rica	Latin American Fair Trade Towns	1	Pérez Zeledón (October 2009)	<a href="#">website</a> 
New Zealand	Fair Trade Communities NZ	4	Wellington & Dunedin (November 2009)	
Luxembourg	Fairtrade Gemeng	29	Differdange (March 2011)	<a href="#">website</a> 
Japan	Fair Trade Towns	4	Kumamoto (June 2011)	<a href="#">website</a> 
Ghana	Fair Trade Towns	2	New Koforidua (June 2011)	
Czech Republic	Fairtradová města	12	Litomerice/Vsetin (September 2011)	<a href="#">website</a> 
Poland	Spolecznosci Przyjazne dla Sprawiedliwego Handlu	2	Poznan (November 2012)	<a href="#">website</a> 
Lebanon	Fair Trade Towns	9	Menjez (May 2013)	<a href="#">website</a> 
Estonia	Fairtrade Towns	1	Hiiu District (November 2014)	

Country	Initiative	Number of FT Towns	1st Fair Trade Town	Website
France	Territoires de commerce équitable	31	Paris, Lyon + 12 others (November 2009)	<a href="#">website</a> 
Switzerland	Fair Trade Towns	6	Glarus Nord (February 2016)	<a href="#">website</a> 
Cameroon	Territoire de Commerce Equitable	1	Ebolowa (November 2015)	
Ecuador	Ciudades y Pueblos Por El Comercio Justo	2	Riobamba (October 2016)	<a href="#">website</a> 
South Korea	Korea Fair Trade Towns	4	Bucheon, Incheon (2017)	
Chile	Ciudades y Pueblos Por El Comercio Justo			<a href="#">website</a> 
Honduras	Ciudades y Pueblos Por El Comercio Justo			<a href="#">website</a> 
Paraguay	Ciudades y Pueblos Por El Comercio Justo	1	Arroyos y Esteros (May 2018)	<a href="#">website</a> 
India	Fair Trade Towns India	2	Pondicherry& Auroville twin FTT (August 2017)	
Taiwan	Fair Trade City Campaign	1	Taipei (April 2018)	

