

**City of Port Colborne
Regular Meeting of Council 19-22
Minutes**

Date: August 12, 2019

Time: 8:08 p.m.

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

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

Absent: R. Bodner, Councillor

Staff Present: D. Aquilina, Director of Planning and Development
B. Garrett, Director of Corporate Services
A. LaPointe, Manager of Legislative Services/City Clerk
C. Lee, Director of Engineering and Operations
S. Luey, Chief Administrative Officer
C. McIntosh, Deputy Clerk (minutes)

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. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 136 Moved by Councillor E. Beauregard
Seconded by Councillor D. Kalailieff

That the agenda dated August 12, 2019 be confirmed, as
circulated or as amended.
CARRIED.

4. Disclosures of Interest:

Councillor Bruno declared a pecuniary interest regarding item 6 as the lots subject to the requested development agreements about his daughter's and son in law's property. Councillor Bruno refrained from discussing or voting on item 6.

Councillor Beauregard declared a pecuniary interest regarding item 9 as he is employed by Sullivan Mahoney, the solicitor for Rankin companies. Councillor Beauregard refrained from discussing or voting on item 9.

Councillor Danch declared a pecuniary interest regarding item 9 as Rankin Construction Inc. is a customer of his business. Councillor Danch refrained from discussing or voting on item 9.

5. Adoption of Minutes:

No. 137 Moved by Councillor M. Bagu
Seconded by Councillor H. Wells

- (a) That the minutes of the special meeting of Council 20-19, held July 22, 2019, be approved as presented; and
- (b) That the minutes of the regular meeting of Council 21-19, held July 22, 2019, be approved as presented.

CARRIED.

6. Determination of Items Requiring Separate Discussion:

The following items were identified for separate discussion:

Items 6 and 9.

7. Approval of Items Not Requiring Separate Discussion:

No. 138 Moved by Councillor H. Wells
Seconded by Councillor M. Bagu

That items 1 to 14 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.

Motions Arising from Committee of the Whole Delegations:

Sandeep Chera, Operations Manager, B.C. Investments Ltd., Operating as Storage Guyz Port Colborne Re: Request Street Name Change of Ramey Road, Port Colborne

Council resolved:

That the Chief Administrative Officer be directed to provide a report back to Council with respect to a policy and practice regarding re-naming of City roads.

Items:**1. Motion by Councillor A. Desmarais Re: Living Wage Employer**

Council resolved:

That consideration of the motion by Councillor Desmarais Re: Living Wage Employer be referred to the Chief Administrative Officer to address the implications and cost of becoming a Living Wage Employer;
and

That the Chief Administrative Officer report back with recommendations before the 2020 budget process.

2. Engineering and Operations Department, Engineering Division, Report 2019-124, Subject: Clarence Street Crosswalk, Investigation Regarding Safety Concerns

Council resolved:

That staff be directed to implement Option "A", the temporary installation of median delineators on Clarence Street, east and west of Catharine Street and to install additional signage stating "Stop for Pedestrians", at an estimated installation price of \$3,000, the funds to cover the cost of this works be taken from G/L # 0-500-74210-3215.

3. Chief Administrative Officer, Report 2019-126, Subject: Transit Update

Council resolved:

That Chief Administrative Officer Report 2019-126, Subject: Transit Update, be received for information.

4. Planning and Development Department, Planning Division, Report 2019-122, Subject: Recommendation Report: Proposed Expansion of the Downtown Central Business District Community Improvement Plan

Council resolved:

That the expansion of the project area for the Downtown Central Business District Community Improvement to include 176 Elm Street, be approved.

5. Planning and Development Department, Planning Division, Report 2019-123, Subject: Environmental Advisory Committee Memorandum on the Vale-Community-Based Action Plan

Council resolved:

That the Director of Planning and Development be directed to send a letter to the Ministry of the Environment, Conservation and Parks

requesting clarification with respect to the safe soil levels of the Port Colborne Community Based Risk Assessment Chemicals of Concern and levels for use in Ontario Regulation 153/04.

7. Memorandum from Nancy Giles, EA to CAO and Mayor and Staff Liaison to the Grant Policy Committee Re: Recommendations of Grant Policy Committee

Council resolved:

That the memorandum from Nancy Giles, EA to CAO and Mayor and Staff Liaison to the Grant Policy Committee Re: Recommendations of Grant Policy Committee, be received for information; and

That donation/sponsorship requests be approved for a total of \$10, 325 for the second allocation for the year 2019 as follows:

Community Living Port Colborne Wainfleet – to provide financial assistance to the children of Port Colborne who are unable to register for recreation programs due to lack of funds - \$1,700

Friends of Port Colborne Lighthouses – to assist with the cost of insurance to allow tours of the Port Colborne Lighthouses - \$1,400

Friends of Roselawn Centre – to assist with the cost of purchasing a new stove for the Roselawn Centre - \$1,200 (Note: these funds will only be disbursed if the City proceeds with the project)

Niagara Nutrition Partners – to assist with the purchase of food to run the nutrition programs in Port Colborne schools - \$2,500

Port Colborne Fair Trade Town Committee – to purchase a new banner, advertising and printing for the Fair Trade Crawl and a 10 year celebration cake - \$725

Port Colborne Historical & Marine Museum Auxiliary – to assist with renovations to Arabella's Tea Room - \$2,800.

8. Bryan Elliott, Ice Dogs Game Coordinator Re: Request for Proclamation of Niagara Ice Dogs Day in Port Colborne

Council resolved:

That Friday, August 30, 2019 be proclaimed as “Niagara Ice Dogs Day” in the City of Port Colborne, in accordance with the request received from Bryan Elliott, Ice Dogs Game Coordinator.

10. Vance Badawey, Member of Parliament, Niagara Centre Re: SME Project Stream of the Climate Action Incentive Fund for Small and Medium Sized Businesses

Council resolved:

That the correspondence received from Vance Badawey, Member of Parliament Niagara Centre Re: SME Project Stream of the Climate Action Incentive Fund for Small and Medium Sized Businesses, be received for information.

11. Niagara Housing Statement Final Summary Report (Report PDS 27-2019)

Council resolved:

That the correspondence received from the Niagara Housing Statement Final Summary Report, be received for information.

12. Ministry of Municipal Affairs and Housing Re: Provincial Policy Statement Review – Draft Policies

Council resolved:

That the correspondence received from Steve Clark, Minister, Ministry of Municipal Affairs and Housing Re: Provincial Policy Statement Review – Draft Policies, be received for information.

13. Town of Fort Erie Re: Whistleblowing Policy

Council resolved:

That the resolution received from the Town of Fort Erie Re: Whistleblowing Policy, be received for information.

14. City of Thorold Re: Bill 115 – Beer Retailing in Ontario

Council resolved:

That the resolution received from the City of Thorold Re: Bill 115 – Beer Retailing in Ontario, be received for information.

CARRIED.

8. Consideration of Items Requiring Separate Discussion:

6. Planning and Development Department, Planning Division, Report 2019-127, Subject: Proposed Development Agreements for Lawrence Barnai, 1628 Minor Road

No. 139 Moved by Councillor M. Bagu
Seconded by Councillor H. Wells

That two development agreements be entered into with Lawrence Barnai for 1628 Minor Road and that the Mayor and Clerk be authorized to sign and execute said agreements.

CARRIED.

9. Rankin Construction Inc. Re: Peer Review for Port Colborne Quarries Site Alteration Permit

No. 140 Moved by Councillor M. Bagu
Seconded by Councillor H. Wells

That the correspondence received from Tom Rankin, P. Eng., CEO Rankin Construction Inc. Re: Peer Review for Port Colborne Quarries Site Alteration Permit, be received for information.

CARRIED.

9. Proclamations:

No. 141 Moved by Councillor A. Desmarais
Seconded by Councillor D. Kalailieff

(a) Niagara Ice Dogs Day in Port Colborne

Whereas Friday, August 30th will be a significant day in the City of Port Colborne, as we will be hosting a hockey game between the Niagara Ice Dogs and the Barrie Colts; and

Whereas this will be the first Major Junior Hockey game in Port Colborne since the late 1960's; and

Whereas the City of Port Colborne in conjunction with the Niagara Ice Dogs will be hosting a Free Concert with the Rock of 80's Band, a Free Skate, a Free Swim and also the chance to learn and to play Sledge Hockey, all located at the Vale Health & Wellness Centre;

Now therefore, I, Mayor William C. Steele, proclaim Friday, August 30, 2019 as "Niagara Ice Dogs Day" in the City of Port Colborne. #PORTicipate!

CARRIED.

10. Minutes of Boards, Commissions & Committees:

No. 142 Moved by Councillor E. Beauregard
Seconded by Councillor D. Kalailieff

(a) That the minutes of the Grant Policy Committee meeting of February 13, 2019, be received.

CARRIED.

11. Consideration of By-laws:

No. 143 Moved by Councillor A. Desmarais
Seconded by Councillor M. Bagu

That the following by-laws be enacted and passed:

- 6710/74/19 Being a By-law to Authorize Entering Into Two Development Agreements with Lawrence Barnai regarding 1628 Minor Road
- 6711/75/19 Being a By-law to Amend By-law 1847/112/86, as Amended, to Permit an Expansion to the Downtown Central Business District Community Improvement Plan Project Area to include 176 Elm Street
- 6712/76/19 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 August 12, 2019

CARRIED.

12. **Adjournment:**

No. 144 Moved by Councillor F. Danch
 Seconded by Councillor G. Bruno

That the Council meeting be adjourned at approximately 8:11 p.m.

CARRIED.

William W. Steele
 Mayor

Amber LaPointe
 City Clerk

AL/cm