

**City of Port Colborne
Regular Meeting of Council 28-19
Minutes**

Date: September 23, 2019

Time: 7:25 p.m.

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

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

Absent: M. Bagu, Councillor
F. Danch, Councillor

Staff Present: D. Aquilina, Director of Planning and Development
T. Cartwright, Fire Chief
B. Garrett, Director of Corporate Services
A. Grigg, Director of Community and Economic Development
A. LaPointe, Manager of Legislative Services/City Clerk
C. Lee, Director of Engineering and Operations
S. Luey, Chief Administrative Officer
L. Nelson, EAA to the Director of Corporate Services (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. 168 Moved by Councillor A. Desmarais
Seconded by Councillor G. Bruno

That the agenda dated September 23, 2019 be confirmed, as
circulated or as amended.
CARRIED.

4. **Disclosures of Interest:**

Nil.

5. **Adoption of Minutes:**

No. 169 Moved by Councillor R. Bodner
Seconded by Councillor D. Kalailieff

(a) That the minutes of the regular meeting of Council 26-19, held September 9, 2019, be approved as presented.

(b) That the minutes of the special meeting of Council 27-19, held September 9, 2019, be approved as presented.

CARRIED.

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

Nil.

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

No. 170 Moved by Councillor H. Wells
Seconded by Councillor D. Kalailieff

That items 1 to 6 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:

1. **Community and Economic Development Department, Parks and Recreation Division, Report 2019-145, Subject: Ninth Annual Downtown Harvest Festival**

Council resolved:

That Appendix A to Corporate Services Department, Clerks Division, Report 2019-136, Subject: Heritage Committee by-law be supported; and

That the Heritage Committee By-law be brought forward for approval.

That the request to host the ninth annual Harvest Fest on Saturday, September 28, 2019 from 10:00 a.m. to 4:00 p.m., be approved;

That Market Square be closed to vehicular traffic from 8:00 a.m. to 4:00 p.m. on September 28, 2019;

That Charlotte Street, from the Eastern limit of Catharine Street to the Western limit of King Street, be closed to vehicular traffic from 8:00 a.m. to 4:00 p.m. on September 28, 2019;

That emergency services, including ambulance, police and fire, and public works and public utility vehicles, be exempt from the above noted closures;

That the Engineering and Operations Department be directed to install and retrieve road closure barricades at the predetermined locations;

That the tractor-drawn hayride be permitted to share the road with motor vehicles on the pre-determined route;

That the permit fee for the use of the King George Park, be waived;

That all other permit/application fees and charges associated with 2019 Harvest Fest, including the provision of hydro access, picnic tables, waste receptacles, and snow fencing, be waived;

That the Event Organizer ensures all participants in the Slow Ride (bike ride) sign the requisite waiver form;

That Breakwall Brewing Company submit a Certificate of Insurance naming the Downtown BIA and the City of Port Colborne as additional insured for not less than \$5 million per occurrence, in accordance with the City's insurance requirements;

That the Event Organizer ensure that Certificates of Insurance are submitted from all third party vendors naming the Downtown BIA and City of Port Colborne as additional insured for not less than \$2 million per occurrence, in accordance with City's insurance requirements;

That the fee for a Noise By-law exemption, to be submitted to the By-law Enforcement Division, be waived.

**2. Corporate Services Department, Finance Division, Report 2019-137,
Subject: Cancellation, Reduction or Refund of Realty Tax**

Council resolved:

That the applications pursuant to Section 357/358 of the Municipal Act, 2001, as amended, 2019-01, 2019-09, 2019-06, 2019-05, 2019-02, 2018-05, 2018-04, 2018-07, 2018-10, 2018-23, 2017-100 and 2018-24 be approved to cancel or reduce taxes in the total amount of \$27,074.95.

3. Corporate Services Department, Finance Division, Report 2019-147, Subject: 2020 Budget Timeline and Guidance

Council resolved:

That Council endorse the proposed budget guidance of a 2.1% increase to the operating budget for the 2020 budget year; and

That Council endorse the proposed budget timeline set out in Corporate Services Department Report 2019-147.

4. Planning and Development Department, Report 2019-139, Subject: Ohina:kara UNESCO Global Park

Council Resolved:

That the concept for the Ohina:kara UNESCO Global Geopark be endorsed and the Ohina:kara steering committee be supported in their pursuits of developing a global geopark.

5. Carol Madden, Poppy Chairman, Royal Canadian Legion, Branch 56, Port Colborne Re: Request for Poppy Week, October 25 to November 11, 2019

Council Resolved:

That October 25 to November 11, 2019 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.

6. Region of Niagara Re: Municipal Representation on Greater Niagara Circle Route Committee

Council resolved:

That Councillor Desmarais be appointed as the City of Port Colborne's representative on the Greater Niagara Circle Route Committee.

CARRIED.

8. Consideration of Items Requiring Separate Discussion:

Nil.

9. Proclamations:

(a) Poppy Week – October 25 to November 11, 2019

No. 171 Moved by Councillor H. Wells
Seconded by Councillor D. Kalailieff

That October 25 to November 11, 2019 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.

10. Minutes of Boards, Commissions & Committees:

No. 172 Moved by Councillor G. Bruno
Seconded by Councillor A. Desmarais

- (a) That the minutes of the Port Colborne Transit Advisory meeting of May 1, 2019, 2019, be received.
- (b) That the minutes of the Environmental Advisory Committee meeting of July 10, 2019, be received.
- (c) That the minutes of the Port Colborne Economic Development Advisory Committee meeting of June 25, 2019, be received.
- (d) That the minutes of the Port Colborne Active Transportation Advisory Committee meeting of June 17, 2019, be received.
- (e) That the minutes of the Senior Advisory Council meeting of May 16, 2019 and July 18, 2019, be received.

CARRIED.

11. Consideration of By-laws:

No. 173 Moved by Councillor E. Beauregard
Seconded by Councillor R. Bodner

That the following by-laws be enacted and passed:

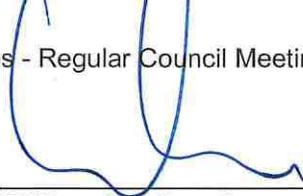
- 6722/86/19 Being a By-law to Temporarily Close Sections of Various Streets to Vehicular Traffic for the purpose of the 2019 Downtown Harvest Festival
- 6723/87/19 Being a By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne at its Regular Meeting of September 23, 2019.

CARRIED.

12. Adjournment:

No. 174 Moved by Councillor H. Wells
Seconded by Councillor A. Desmarais

That the Council meeting be adjourned at approximately 7:31 p.m.
CARRIED.



William W. Steele
Mayor

AL/ln



Amber LaPointe
City Clerk