

**City of Port Colborne
Regular Committee of the Whole Meeting 20-18
Minutes**

Date: October 9, 2018

Time: 6:32 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:

Moved by Councillor B. Kenny
Seconded by Councillor B. Butters

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:

(a) Regular meeting of Committee of the Whole 19-18, held on September 24, 2018

Moved by Councillor F. Danch
Seconded by Councillor R. Bodner

- (a) That the minutes of the regular meeting of the Committee of the Whole 19-18, held on September 24, 2018, be approved as presented.

CARRIED.

6. Determination of Items Requiring Separate Discussion:

The following item was identified for separate discussion:

Items 2 and 4.

7. Approval of Items Not Requiring Separate Discussion:

Moved by Councillor F. Danch
Seconded by Councillor B. Kenny

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:

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

Committee of the Whole recommends:

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

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

Committee of the Whole recommends:

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

Committee of the Whole recommends:

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

Committee of the Whole recommends:

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)

Committee of the Whole recommends:

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)

Committee of the Whole recommends:

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

Committee of the Whole recommends:

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. Presentations:

Nil.

9. Delegations:

By general consensus this item of the Committee of the Whole Agenda was brought forward for consideration during the Items Requiring Separate Discussion. The minutes reflect the order of the agenda.

10. Mayor's Report:

A copy of the Mayor's Report is attached.

11. Regional Councillor's Report:

Nil.

12. Councillors' Items:

a) Niagara Regional Housing presentation at Regional Council (Butters)

In response to an inquiry by Councillor Butters, Mayor Maloney advised that he was unsure if the hybrid model of governance structure for Niagara Regional Housing will include more representation from municipalities.

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

Moved by Councillor B. Butters
Seconded by Councillor B. Kenny

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.

CARRIED.

c) Crosswalk at the corner of Catharine and Clarence Streets (Mayor)

In response to an inquiry from Mayor Maloney, the Acting Director of Engineering and Operations advised that work on the crosswalk at the corner of

Catharine and Clarence Streets began the first week of October and is expected to be completed by the end of October. The Director advised that feeds are being run for hydro, the Region of Niagara will complete the electrical work and the contractor will complete the sidewalks.

d) Candidates Night – United Church, Sherkston (Bodner)

Councillor Bodner announced a meet and greet with ward 4, Mayoral and Regional Councillor candidates is planned for October 14, 2018 from 2-4 p.m.

Staff Responses to Previous Councillor Enquiries:

a) Fire Prevention Week Open House – October 13 (Cartwright)

The Fire Chief advised that Fire Prevention Week is from October 7-13, with an Open House being held on Saturday, October 13 from 10 a.m.-2 p.m. at the Fire Station at 3 Killaly Street West.

b) Smoke and Carbon Monoxide Alarms – October (Cartwright)

The Fire Chief advised that during the month of October the Fire Department will be giving away free smoke and carbon monoxide alarms to Port Colborne homeowners of a single-family residence.

c) Good news story re the Fire Prevention Program (Cartwright)

The Fire Chief advised that Fire Fighters attended a property and installed smoke alarms, charged, and successfully prosecuted the landowner. The Fire Chief further advised that the alarm went off in the house recently at 1 a.m. and alerted the tenants who were able to get themselves and their four children from the house and the Fire Department was able to quickly extinguish the fire.

d) Centennial Beach (Grigg)

The Director of Community and Economic Development advised that there was a noticeable increase in attendees at the beach and staff are reviewing the requirements for waste receptacles, parking etc., which will be presented during the 2019 budget deliberations.

13. Consideration of Items Requiring Separate Discussion:

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

Moved by Councillor B. Butters
Seconded by Councillor R. Bodner

That a Site Alteration Permit be approved for Port Colborne Quarries for the placement of approved MOECP Table 1 clean inert fill in Pit 1 for a 20-year period subject to the following conditions:

- i) That the Ministry of Natural Resources consents to change the type of rehabilitation program.
- ii) That Port Colborne Quarries work with applicable agencies to ensure a portion of the ANSI remains exposed and to help create a form of public access for educational purposes.
- iii) That a Site Alteration Permit fee of \$1,320 be submitted to the Department of Planning and Development.

Moved in deferral by Councillor B. Kenny
Seconded by Councillor F. Danch

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.

CARRIED.

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

Moved by Councillor B. Kenny
Seconded by Councillor R. Bodner

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.

14. Notice of Motion:

Nil.

15. Adjournment:

Moved by Councillor F. Danch
Seconded by Councillor B. Kenny

That the Committee of the Whole meeting be adjourned at approximately 6:52 p.m.

CARRIED.



PORT COLBORNE

Mayor's Report to the October 9, 2018 Council Meeting

Fire Prevention Week

This week is Fire Prevention Week across Ontario and another reminder to everyone to be fire safe.

Please ensure your smoke detectors and carbon monoxide detectors are in good working condition and if you are unsure, please give our Fire Department a call and they will come out for an inspection.

This coming Saturday, October 13th there will be an Open House at the Fire Hall from 10 a.m. to 2 p.m. with activities for the whole family.

Hope to see you there.

Municipal Election

The Clerk has asked me to remind everyone that the Municipal Election is Monday, October 22nd and that the Advance Polls open this week.

The first two advance polls will be held at the Bocce Club at the Vale Health & Wellness Centre on Wednesday October 10th and Saturday October 13th from 10 a.m. to 8 p.m.

The final advance poll will be held in the Council Chambers at City Hall on Wednesday, October 17th from 10 a.m. to 8 p.m.

Election Day is Monday, October 22nd and there are 8 regular polling stations established.

Please check your Voter Registration Card for the location of your polling station.

The polling stations are also listed on our website or you can drop by City Hall to inquire.

On Thursday, October 11th the Port Colborne Wainfleet Chamber of Commerce is hosting a Meet and Greet and Mayoral Debate at the Roselawn Centre starting at 5:30 p.m.

Details are available on the Chamber of Commerce website.

Let's all PORTicipate and vote.

Scott Lawson – Deputy Fire Chief

I would like to extend our congratulations to our new Deputy Fire Chief, Scott Lawson who also recently graduated from the Association of Municipal Clerks and Treasurers of Ontario's Executive Diploma in Municipal Management.

Working towards a professional designation is a significant milestone requiring years of hard work, acumen, intellect and sacrifice. The sense of accomplishment when it is complete, speaks for itself.

Scott, we look forward to working with you in your new role.