

**City of Port Colborne
Regular Committee of the Whole Meeting 02-18
Minutes**

Date: February 12, 2018
Time: 6:30 p.m.
Place: Council Chambers, Municipal Offices, 66 Charlotte Street, Port Colborne

Members Present: R. Bodner, Councillor
B. Butters, Councillor
A. Desmarais, Councillor
Y. Doucet, Councillor
D. Elliott, Councillor
B. Kenny, Councillor
J. Maloney, Mayor (presiding officer)
J. Mayne, Councillor

Absent: F. Danch, Councillor (due to vacation)

Staff Present: D. Aquilina, Director of Planning and Development
T. Cartwright, Fire Chief
A. Grigg, Director of Community and Economic Development
C. Lee, Director of Engineering and Operations
S. Luey, Chief Administrative Officer
C. McIntosh, Deputy Clerk (minutes)
P. Senese, Director of Corporate Services

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

1. Call to Order:

Mayor Maloney called the meeting to order.

2. National Anthem:

Joel Longfellow sang O Canada.

3. Introduction of Addendum Items:

Nil.

4. Confirmation of Agenda:

Moved by Councillor B. Kenny
Seconded by Councillor J. Mayne

That the agenda dated February, 2018 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 01-18, held on January 22, 2018.**

Moved by Councillor B. Kenny
Seconded by Councillor J. Mayne

(a) That the minutes of the regular meeting of Committee of the Whole 01-18, held on January 22, 2018, be approved as presented.
CARRIED.

7. Determination of Items Requiring Separate Discussion:

The following items were identified for separate discussion:

Items 1, 8, 12, 19.

8. Approval of Items Not Requiring Separate Discussion:

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

That Items 1 to 37 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:**2. Planning and Development, Report No. 2018-16, Subject: Stopping Up and Closing part of Victoria Street and Sale to 2023781 Ontario Inc.**

Committee of the Whole recommends:

That in accordance with City policy, the by-law attached to Planning and Development Report 2018-16, Being a By-law to Stop Up, Close, Declare Surplus and to Authorize the Sale of the Portion of The Victoria Street Road Allowance, Plan 831 now Garlinda Street, Between Sherwood Forest Lane and Omer Avenue, Being All of PIN 64137-0107 (LT) to 2023781 Ontario Inc., be approved.

That 2023781 Ontario Inc.'s offer to purchase the above lands for \$40,000 (plus HST) be approved.

That the Mayor and Clerk be authorized to sign and execute any and all documents respecting the sale these lands.

3. Planning and Development, Report No. 2018-17, Subject: Sale of 14 King Street (Valley Camp)

Committee of the Whole recommends:

That an Agreement of Purchase and Sale be entered into with Andrew Soave (or assignees) for the purchase of 14 King Street (Valley Camp) for the purchase price of \$170,000 (plus HST), attached to Planning and Development Report 2018-17 as Appendix "A".

That the Mayor, Clerk and City Solicitor be authorized to sign and execute any and all documents respecting the sale of these lands.

4. Engineering and Operations, Operations Division, Report No. 2018-15, Subject: Multiple Vehicle Purchase

Committee of the Whole recommends:

That the quotation for the lowest pricing from Brock Ford of Niagara Falls for the replacement of the vehicles, as outlined in Engineering and Operations Report 2018-15, Multiple Vehicle Purchase, be approved.

That funding for the vehicles be financed under the following GL Account Numbers: \$206,830 - 3-550-33150-3401; Equipment Reserve, \$13,165 - 3-595-33103-3401; Water Equipment and \$13,165 - 3-590-33102-3401; Sewer Equipment.

That the Director of Engineering and Operations be authorized to issue a purchase order for the purchase of these vehicles from the appropriate vender at the pricing detailed.

Miscellaneous Correspondence:

**5. Dr. Salanki & Associates of Chiropractic Associates of Port Colborne
Re: Request for Proclamation of Doctor's With a Heart Day,
February 14, 2018**

Committee of the Whole recommends:

That February 14th, 2018 be proclaimed as Doctor's With a Heart Day in the City of Port Colborne in accordance with the request received from Dr. Salanki and Associates of Chiropractic Associates of Port Colborne.

**6. Region of Niagara Re: 2018 Interim Levy Dates and Amounts (CSD
Report 3-2018)**

Committee of the Whole recommends:

That the correspondence received from the Region of Niagara Re: 2018 Interim Levy Dates and Amounts (CSD Report 3-2018), be received for information.

**7. Region of Niagara Re: Niagara Escarpment Plan Agriculture Policies
(PDS Report 1-2018)**

Committee of the Whole recommends:

That the correspondence received from the Region of Niagara Re: Niagara Escarpment Plan Agriculture Policies (PDS Report 1-2018), be received for information.

**9. Richard Rybiak, Chair, Niagara Central Airport Commission Re: Niagara
Central Dorothy Rungeling Airport, 2017 Fourth Quarter
Report**

Committee of the Whole recommends:

That the correspondence received from Richard Rybiak, Chair, Niagara Central Airport Commission Re: Niagara Central Dorothy Rungeling Airport, 2017 Fourth Quarter Report, be received for information.

Outside Resolutions – Requests for Endorsement:**10. Scott Butler, OGRA, Policy and Research, Ontario Good Roads Association Re: Requesting Ontario Municipalities to Adopt a Resolution that Calls on the Minister of Environment and Climate Change to Accelerate the Application for Review of the Municipal Class Environmental Assessment (MCEA) Process**

Committee of the Whole recommends:

That the correspondence received from Scott Butler, OGRA, Policy and Research, Ontario Good Roads Association Re: Requesting Ontario Municipalities to Adopt a Resolution that Calls on the Minister of Environment and Climate Change to Accelerate the Application for Review of the MCEA Process, be received; and

That the following motion be approved:

WHEREAS a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class

Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

AND WHEREAS impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

AND WHEREAS the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

AND WHEREAS analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

AND WHEREAS the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

AND WHEREAS in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

AND WHEREAS local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF PORT COLBORNE RESOLVES AS FOLLOWS:

That The City of Port Colborne requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And Further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

And Further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

11. Email correspondence from Donna Cripps, Chief Executive Officer, Hamilton Niagara Haldimand Brant Local Health Integration Network Re: Town of Fort Erie's Resolution regarding Health Care Services in the Niagara Region

Committee of the Whole recommends:

That the correspondence received from Donna Cripps, Chief Executive Officer, Hamilton Niagara Haldimand Brant Local Health Integration Network Re: Response to the Town of Fort Erie's resolution regarding Health Care Services in the Niagara Region, be received for information.

13. City of St. Catharines Re: Long Term Care Facilities – Increased Funding

Committee of the Whole recommends:

That the resolution received from the City of St. Catharines Re: Long Term Care Facilities – Increased Funding, be supported.

14. City of Thorold Re: Niagara Peninsula Conservation Authority – Disclosure of Legal Costs

Committee of the Whole recommends:

That the resolution received from the City of Thorold in support of the resolution of the City of St. Catharines Re: Niagara Peninsula Conservation Authority Disclosure of Legal Costs, be received for information.

15. City of Thorold Re: Federal Changes to the Municipal Councillor Taxation on Income

Committee of the Whole recommends:

That the resolution received from the City of Thorold in support the resolution of the Township of Wainfleet Re: Federal Changes to Municipal Councillor Taxation on Income, be received for information.

16. City of Thorold Re: Gillian's Place and National Day of Action on Violence Against Women

Committee of the Whole recommends:

That the resolution received from the City of Thorold in support of the resolution from the City of St. Catharines Re: Gillian's Place and National Day of Action on Violence Against Women, be received for information.

17. Township of Wainfleet Re: Niagara Parks Commission's Proposed Expansion and Enhancement – Marina and Resort Development at Miller's Creek (Town of Fort Erie)

Committee of the Whole recommends:

That the resolution received from the Township of Wainfleet Re: Niagara Parks Commission's Proposed Expansion and Enhancement – Marina and Resort Development at Miller's Creek, be received for information.

18. Town of Lakeshore Re: Allocate Infrastructure Funding Dedicated to Municipalities for Storm Water Management and Drainage Improvements

Committee of the Whole recommends:

That the resolution received from the Town of Lakeshore Re: Allocate Infrastructure Funding Dedicated to Municipalities for Storm Water Management and Drainage Improvements, be supported.

Responses to City of Port Colborne Resolutions:

20. Kathleen Wynne, Premier of Ontario Re: Response to the City of Port Colborne's Resolution Regarding The Niagara Peninsula Conservation Authority – Disclosure of Legal Costs

Committee of the Whole recommends:

That the correspondence received from The Honourable Kathleen Wynne, Premier of Ontario Re: Response to the City of Port Colborne's Resolution regarding the Niagara Peninsula Conservation Authority – Disclosure of Legal Costs, be received for information.

21. City of St. Catharines and the City of Thorold in support of the City of Port Colborne's Resolution Re: Regional Council Approval of Audit Committee Recommendations respecting the Town of Pelham

Committee of the Whole recommends:

That the resolutions received from the City of St. Catharines and the City of Thorold endorsing the City of Port Colborne's resolution and strongly objects to the Region and its Audit Committee interfering in a local municipality's finances, be received for information.

CARRIED.

9. Presentations:

- (a) **Terry Suess, Volunteer YMCA Board of Directors and Sharon Schilz, Centre Manager of Port Colborne YMCA will be presenting the Port Colborne YMCA Five Year Operations Report (Page No. 11)**

Terry Suess and Sharon Schilz presented a Powerpoint presentation with respect to the YMCA's first five years of operations in Port Colborne. A copy of the presentation is attached.

10. Delegations:

- (a) **Dr. Salanki of Chiropractic Associates of Port Colborne regarding Doctor's With a Heart Day, February 14th, 2018 (Page No. 33 - Correspondence Item # 5)**

Dr. Salanki provided a verbal presentation with respect to an annual fundraiser held by his office called Doctors with a Heart on which day the proceeds of services as well as collected donations are forwarded to a charity, this year being the Welland & District SPCA. A copy of the presentation is attached.

(b) Brandon Anger regarding Planning and Development, Planning Division, Report No. 2018-14, Subject: Recommendation Report – Proposed New Comprehensive Zoning By-law

Mr. Anger provided a verbal presentation requesting that Council consider amending Schedule “A7” of the proposed new Comprehensive Zoning By-law to reflect R4 zoning for 679 Elm Street. A copy of the presentation is attached.

11. Mayor’s Report:

A copy of the Mayor’s Report is attached.

12. Regional Councillor’s Report:

Regional Councillor Barrick thanked the Social Determinants of Health Advisory Committee for the invite to its February 1, 2018 meeting at which the Niagara Region’s Commissioner of Community Services, Adrienne Jugley, attended on his behalf and that he would attempt to attend the next meeting.

Regional Councillor Barrick provided an update about Niagara Regional Housing initiatives and investments and advised that the Niagara Region is awaiting provincial approval for eight housing units in Port Colborne. Regional Councillor Barrick also advised of discussion about waiving or reducing municipal property tax to Niagara Regional Housing properties.

Regional Councillor Barrick congratulated the Niagara Region’s eight long-term care homes which received accreditation by Accreditation Canada.

Discussion took place with respect to the Niagara Regional Police Services Board budget, the Niagara Region’s motion with respect to the Town of Pelham’s finances and the mandate of the Niagara Region’s Audit Committee.

Moved by Councillor A. Desmarais
Seconded by Councillor Y. Doucet

That The Corporation of the City of Port Colborne forward to Regional Councillor Gale, Chair of the Police Services Board, a request to attend, at his earliest convenience, a meeting of City Council to speak about the decisions made by the Police Services Board with respect to the retirement of Chief McGuire, the budget shortfall and how the Board’s decisions will impact taxes and policing in the community.
CARRIED.

13. Councillors' Items:**(a) Winter Operations Procedures (Elliott)**

In response to an enquiry from Councillor Elliott, the Director of Engineering and Operations advised that Engineering and By-law staff have discussed with the Communications Coordinator the process for communicating with the public about winter control activities and it will be considered at a meeting of the Winter Operations Review Committee.

(b) Federal Government Funding Programs (Elliott)

In response to an enquiry from Councillor Elliott, the Director of Engineering and Operations advised that staff is preparing a report with cross-departmental input about Federal Government Funding Programs to which the City has not applied.

(c) Winter Operations Procedures (Desmarais)

In response to an enquiry from Councillor Desmarais, the Director of Planning and Development advised that staff will review the notification communicated by the By-law Division with respect to the order of response to snow clearing complaints.

(d) Collection of Dog License Fees (Desmarais)

In response to an enquiry from Councillor Desmarais, the Director of Corporate Services advised that a company named Docupet has an agreement with the City's Animal Control contractor, the Welland & District SPCA, for the sale of the City's dog licenses. The Director of Corporate Services further advised that Docupet retains a portion of the proceeds from the sale of dog licenses and the balance is revenue to the City that covers some of the operating costs of animal control services.

(e) Rural Ontario Municipal Association Conference (Desmarais, Butters)

Councillors Desmarais and Butters advised that they attended two full days of sessions at the Rural Ontario Municipal Association (ROMA) Conference and will forward to Councillors the electronic links to the information from presenters.

(f) By-law Enforcement Division (Kenny)

In response to an enquiry from Councillor Kenny, the Director of Planning and Development advised that staff were working as a team on the weekend of

February 10 and 11, with a staff member driving while a municipal enforcement officer wrote tickets.

(g) Winter Operations Procedures (Bodner)

In response to an enquiry from Councillor Bodner with respect to a property owner clearing snow from driveways onto the road, the Director of Planning and Development advised that safety is a priority for enforcement and investigation will occur when an address is provided at which there is a concern.

Staff Responses to Previous Councillor Enquiries:

(a) Port Colborne Industrial Fire, February 6, 2018 (Cartwright)

The Fire Chief thanked the municipalities of Niagara Falls, Wainfleet, Pelham, Thorold and Fort Erie and their Fire Chiefs and Deputy Fire Chiefs for attending the industrial fire to assist. The Fire Chief also thanked the St. Catharines dispatch for answering calls from other agencies, Operations staff, Welland Transit and the City's Communications Coordinator for assisting during the incident.

(b) Winter Patrol Procedures (Aquilina)

The Director of Planning and Development advised that as of January 1, 2018, in accordance with the new tag/tow procedure, staff issued 95 tickets for on-street parking infractions and towed zero vehicles.

(c) Budget 2018 (Senese)

The Director of Corporate Services provided reminder that 2018 Budget meetings are scheduled for March 5, 6 and 14 (as required).

14. Consideration of Items Requiring Separate Discussion:

1. Planning and Development, Planning Division, Report No. 2018-14, Subject: Recommendation Report – Proposed New Comprehensive Zoning By-law

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

That By-law 1150/97/81, being the existing Zoning By-law and any and all amendments thereto be hereby rescinded;

That the by-law approving the draft Comprehensive Zoning By-law, attached as Appendix A and B to Planning and Development Report 2018-14, be approved;

That pursuant to the provisions of Section 34(17) of the *Planning Act*, no further notice of public meeting be required;

That pursuant to Section 34(10.0.0.2) of the *Planning Act*, applications for an amendment to the by-law are allowed before the second anniversary of the day on which the Council approves the Comprehensive Zoning By-law.

Moved in amendment by Councillor B. Kenny
Seconded by Councillor Y. Doucet

That the main motion be amended by adding after paragraph one the following:

“That Schedule “A7” to the draft Comprehensive Zoning By-law be changed for 679 Elm Street from R4 zoning to R2 zoning.”

That the main motion be further amended by adding “as amended” after the words “be approved;”

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

That By-law 1150/97/81, being the existing Zoning By-law and any and all amendments thereto be hereby rescinded;

That Schedule “A7” to the draft Comprehensive Zoning By-law be changed for 679 Elm Street from R4 zoning to R2 zoning.

That the by-law approving the draft Comprehensive Zoning By-law, attached as Appendix A and B to Planning and Development Report 2018-14, be approved, as amended;

That pursuant to the provisions of Section 34(17) of the *Planning Act*, no further notice of public meeting be required;

That pursuant to Section 34(10.0.0.2) of the *Planning Act*, applications for an amendment to the by-law are allowed before the second anniversary of the day on which the Council approves the Comprehensive Zoning By-law.

8. Region of Niagara Re: Protocol for Planning Services Between the Regional Municipality of Niagara and the Niagara Peninsula Conservation Authority (PDS Report 2-2018)

Moved by Councillor A. Desmarais
Seconded by Councillor B. Kenny

That the correspondence received from the Region of Niagara Re: Protocol for Planning Services Between the Regional Municipality of Niagara and the Niagara Peninsula Conservation Authority (PDS Report 2-2018), be received for information.

CARRIED.

12. City of St. Catharines Re: Town of Fort Erie - Support of Resolution: Health Care Services in Niagara Region

Moved by Councillor A. Desmarais
Seconded by Councillor J. Mayne

That the resolution received from the City of St. Catharines Re: Town of Fort Erie – Support of Resolution regarding Health Care Services in Niagara Region, be received for information.

CARRIED.

19. Kathryn McGarry, Minister, Ministry of Natural Resources and Forestry Re: Response to the City of Port Colborne's Resolution Regarding The Appointment of a Provincial Supervisor to the Niagara Peninsula Conservation Authority

Moved by Councillor B. Butters
Seconded by Councillor D. Elliott

That the correspondence received from Kathryn McGarry, Minister, Ministry of Natural Resources and Forestry Re: Response to the City of Port Colborne's Resolution regarding the Appointment of a Provincial Supervisor to the Niagara Peninsula Conservation Authority, be received for information.

CARRIED.

15. Notice of Motion:

Nil.

16. Adjournment:

Moved by Councillor Y. Doucet
Seconded by Councillor R. Bodner

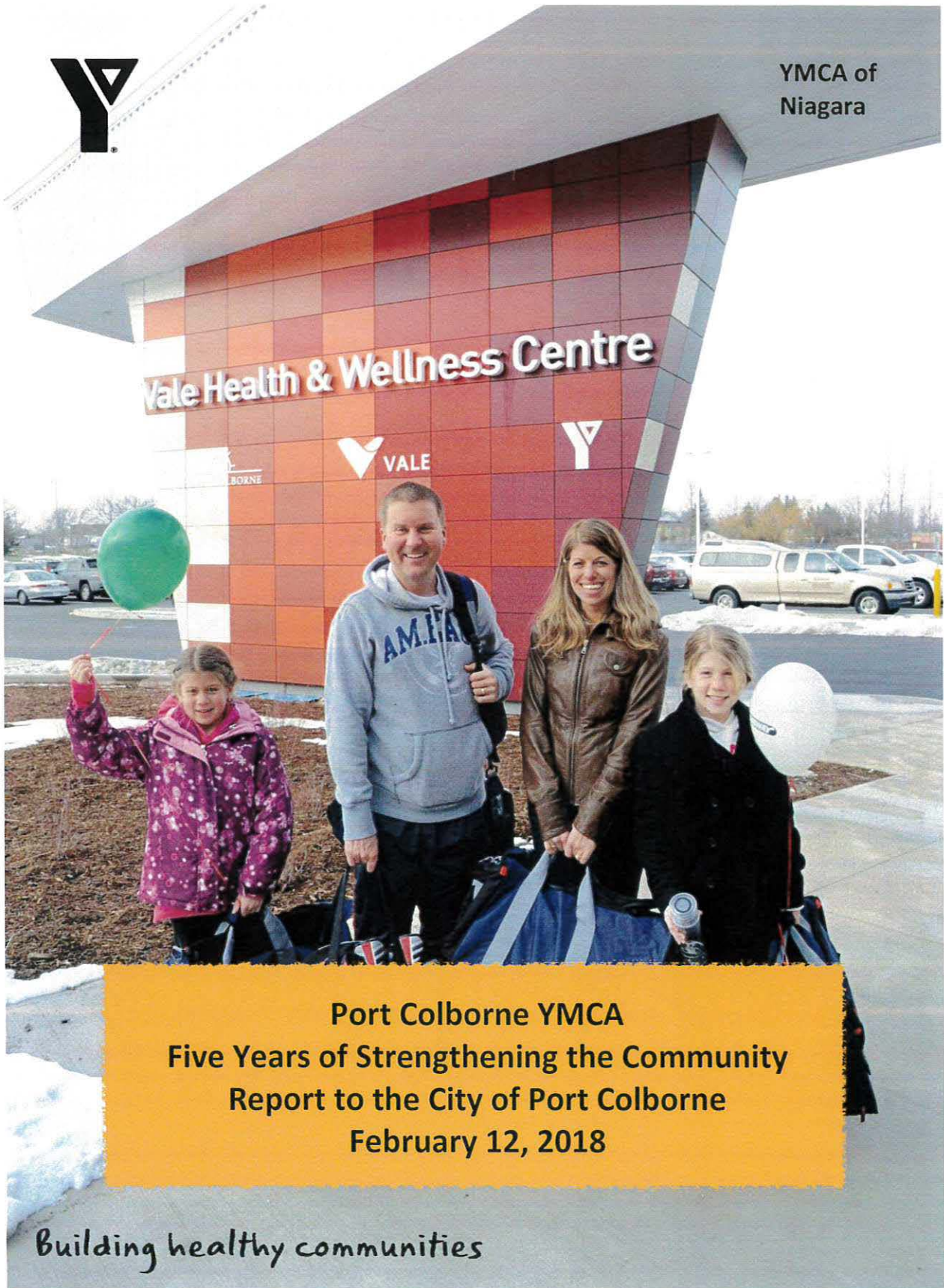
That the Committee of the Whole meeting be adjourned at approximately 9:10 p.m.
CARRIED.

CM/



YMCA of
Niagara

Vale Health & Wellness Centre



Port Colborne YMCA
Five Years of Strengthening the Community
Report to the City of Port Colborne
February 12, 2018

Building healthy communities

During the first five years of operations the Port Colborne YMCA has:

- Developed leaders by employing over 75 staff and engaged 99 volunteers annually.
- Provided Health, Fitness and Aquatics programming for 2,844 members at peak, and 3,844 individuals over the course of a year.
- Supported an average of 400 children, individuals and families each year through the YMCA Strong Kids Campaign.
- Engaged 484 children and youth in swim lessons at one time to learn how to swim and strengthened their skills.
- Worked with 24 Community Organizations.
- Engaged children and youth who participated in over 2,000 camper days annually.

Participant Feedback

The positive impact that the Port Colborne YMCA is having on the community can be captured through feedback received from participants.

“When the YMCA first came to Port Colborne last year we had no idea how much of an impact it would have on our family. We joined the first week and have been regular attendees ever since... We have found our village in the YMCA community.”

“We have had many wonderful experiences together as a family at the YMCA. It has provided my entire family with a physical, mental and social outlet. We look forward to continuing to support the YMCA in Port Colborne for many years to come.”

“The Port Colborne YMCA has become an important member of our family. It is not just a place to work, exercise and seek refuge from the day’s challenges; it is where we go to spend time as a family and to meet with our community.”

The following image depicts some highlights in the Port Colborne YMCA’s first five years of operations.

Port Colborne YMCA Five Years of Strengthening the Community

YEAR 1



Enrolled 2,221 members at new Port Colborne YMCA.
75% of members joined as a family.
20% of members received financial assistance.
First involvement in many events including Sports Fest,
Santa Clause Parade & Canal Days.

YEAR 2

Child & youth represent 50% of membership.
Number of YMCA volunteers nearly doubled.
Development of community partnerships to
include OEYC operated by Port Cares, Special
Olympics Aquatics, the Swim to Survive
Program with Niagara Schools & more.



YEAR 3

Introduction of private swim lessons.
New Fitness for Breath program launched with the
Ontario Lung Association.
Expansion of the YMCA children's area during
Canal Days.
Port Colborne Youth basketball utilizes the
gymnasium on weekend afternoons.



YEAR 4

The Port Colborne YMCA received an
88% overall member satisfaction score.
YMCA Personal Training services launched.
YMCA continues to host events including
Healthy Kid's Day, Peace Week, Move
for Kids, Pink Shirt Day & more.



YEAR 5

Average of over 10,000 visits to the Port Colborne
YMCA each month.
484 children served weekly in YMCA swim lessons.
First refurbishment of the Vale Health and
Wellness Centre lane and leisure pools.
YMCA Kick Start & YMCA Kid Fit programs
launched.
New camp partnership formed with Community
Living Port Colborne - Wainfleet.



Background

The YMCA of Niagara and the City of Port Colborne struck a twenty year renewable Operational Agreement in June 2012, relating to the Port Colborne YMCA located within the Vale Health and Wellness Centre. This partnership leverages the YMCA breadth of program and service expertise to provide a health and wellness experience catering to the unique needs of the Port Colborne community within the Vale Health and Wellness Centre.

As part of the Agreement, the YMCA developed a 5 Year Financial Plan and Program Plan based on assumptions supported by independent market research, which provided a conservative road map for the YMCA and the City. This Financial Plan incorporated operational revenue and expense along with deferred capital depreciation that covers YMCA capital investments.

Each year since the opening of the Vale Health and Wellness Centre, the YMCA has submitted annual reports to council and staff. As the timeframe from September 2016 to August 2017 marks Year 5 of operations, the YMCA is embracing the opportunity to provide a report that highlights the service to community, impact the YMCA is having on Port Colborne residents, and financial and service performance over the past five years.

Community Impact

The YMCA continues to have a significant and positive impact on the Port Colborne community. During Year 5 the YMCA served 3,844 individuals at various points during the year, which represents 20% of the Port Colborne population.

Since day one, the YMCA received a very positive response from the community, and within the first 13 months of operations reached a Members On-roll peak of 2,844. As with many new centres; as membership stabilizes there is a fluctuation in the Members On-roll in the following two years, and then an upward growth with Year 5 peaking at 2,690 members.

Community access to YMCA programs has increased consistently each year, growing to over 15,000 annually in Year 5. Community access includes swim passes, swim to survive programs, Child Minding, Aquatic Enrichment, Day Camp, Youth Action and more. These numbers clearly illustrate the relevance of the Port Colborne YMCA in the community.

The YMCA continues to be inclusive and open to all. Over five years, the Port Colborne YMCA has provided over \$330,719 in Membership Assistance to children, families and individuals whose circumstances would otherwise limit their participation. This has been supported by the annual YMCA Strong Kids Campaign that has raised \$40,157 in Port Colborne over the past five years. The Port Colborne YMCA Assistance rate has maintained an average of 18% of members receiving financial assistance, which is approximately 400 individuals per year.

Program Expansion and Community Involvement

The YMCA continues to expand programs and services based on community feedback and interest. Since Year 1 the YMCA has added 40 program hours, resulting in the addition of 33 programs. This is a combination of new program offerings such as Cyclefit, YMCA Kick Start, YMCA Kid Fit, and Private Swim lessons, and the expansion of other programs such as Pickle Ball.

In Port Colborne, the YMCA is actively working with 24 community agencies and groups to positively impact the lives of community members. These agencies or groups include Special Olympics Aquatics, Community Living Port Colborne-Wainfleet, Port Cares, Port Colborne Youth Basketball, Niagara Regional Police, Brain Injury Association of Niagara, Ontario Lung Association and more.

The YMCA continues to provide leadership for a number of community events including: YMCA Healthy Kids Day, Move for Strong Kids, Peace Week, National Child Day, Halloween Party, Pink Shirt Day and Family Day free swim. The response from the Port Colborne community to these events has been very positive.

The YMCA has been actively involved in many City of Port Colborne events including the opening of the Vale Health and Wellness Centre, Canal Days, Canada Day Event, Community Awareness Day, Santa Claus Parade, Sports Fest, Vale Day, Healthy Kids Community Challenge, and the New Year's Eve Family Celebration.

Financial Results

The first five years of the Port Colborne YMCA operations laid the foundation for the many years to come. The first year and a half allowed the YMCA to better understand the Port Colborne community needs, and create the appropriate compliment of YMCA programs and services. The following two years allowed the YMCA to focus on efficiencies and program development. In Year 5 the YMCA was able to focus on program enhancements, as well as reinvesting into building and equipment maintenance. Year 5 demonstrates that over time staffing costs will continue to increase due to wage increases and the direct correlation between Members On-roll and program requirements. The YMCA has been able to adjust capital investments to offset operational costs in specific areas, as minimal capital reinvestment was required in the first five years.

Captured at the bottom of the budget are YMCA key service ratios. The YMCA is happy to report that Productivity and Return on Revenue have remained stable since Year 2 where the peak Members On-roll was over 2,800. Productivity represents costs in wages and benefits

required to generate the revenue, and it provides a narrative around staffing efficiencies. Return on Revenue is a ratio that speaks to the Operating Net after all Expenses.

During Years 3 and 4 the Operating Service Fund was reduced by close to \$20,000 based on strong financial results the years prior. This illustrates that the YMCA continues to demonstrate strong fiscal responsibility, despite increasing costs and programming.

Port Colborne YMCA

Core Service Targets:

	2016-17 Actuals	2015-16 Actuals	2014-15 Actuals	2013-14 Actuals	Feb to Aug 2013 Actuals
Members On-roll, Year-to-date Average	2404	2248	2328	2530	1976
Members On-roll, Year-to-date Peak	2690	2479	2531	2844	2221
Family Memberships % of members (Average)	61%	61%	60%	65%	75%
Membership Mix (Average)	60% Adults	59% Adults	51% Adults	50% Adults	50% Adults
Financial Assistance % of members (Average)	17%	17%	18%	19%	17%

5 Year Budget Actual Revenue and Expenses:

(based on Fiscal period Sept to Aug- except 2013) CAD\$

	2016-17 Actuals	2015-16 Actuals	2014-15 Actuals	2013-14 Actuals	Feb to Aug 2013 Actuals
Revenue					
Operating Service Fund	300,000	285,375	294,930	300,000	162,801
Common Area Cleaning Fee	44,917	48,015	47,113	46,512	25,608
Membership Fees & Day Passes	926,813	873,140	874,364	894,972	374,770
Building Fee	10,425	13,150	18,384	27,448	47,739
Membership Assistance	(75,716)	(68,209)	(76,073)	(82,028)	(28,693)
Strong Kids Campaign	10,966	7,486	9,278	10,093	2,334
Total Revenue	1,217,405	1,158,957	1,167,996	1,196,997	584,559
Expenses					
Wages & Benefits	797,047	761,394	762,678	820,299	431,251
Supplies - Program, Cleaning and Maintenance	97,296	84,006	87,537	84,916	64,304
Other Direct Expenses (repairs, training, etc.)	58,160	48,284	45,923	55,303	41,891
Total Expenses (Operating)	952,503	893,684	896,138	960,518	537,446
Operating Net	264,902	265,273	271,858	236,479	47,113
Deferred Capital Depreciation:					
Capital	22,141	35,668	17,736	53,932	2,500
Financing of Investment	142,157	144,463	149,882	81,425	-
Administrative Overhead (10% of total expenses)	95,250	89,368	89,614	96,052	53,745
Prior year deficit to be recovered	3,516				
Total Net	1,838	(4,226)	14,626	5,070	(9,132)

Total

Net Surplus (Deficit) over 5 years	8,176				
Reduction in Operating Service Fund	19,696	14,626	5,070		

Productivity (Revenue/Wages&Benefits)	1.28	1.30	1.30	1.25	1.09
Operating return on Revenue	21.8%	22.9%	23.3%	19.8%	8.1%

Looking Ahead

As we move past the first five years of operations, the YMCA recognizes the need for continued involvement in programs, services and events that help to strengthen the Port Colborne community. The YMCA will continue to maintain strong partnerships with the City of Port Colborne and other community organizations.

The YMCA will focus on program innovation, relevance and sustainability. This will be a multi-faceted approach that includes tactics to attract new members, and retain them through a continued focus on member experience and program quality.

The YMCA will continue to focus on Child Protection by refining systems and measures to ensure the safety and security of all children, youth and vulnerable persons while they are attending the YMCA.

The YMCA will participate in planning in collaboration with the City of Port Colborne around the future operational and capital investments required to maintain a safe, relevant facility, and ensure high quality experiences for many years to come.

The YMCA continues to be grateful for the strong partnership with the City of Port Colborne that enables us to collectively strengthen community health and wellness.



**Port Colborne YMCA
Five Years of Strengthening Community
Report to the City of Port Colborne**

February 12, 2018

Terry Suess, Volunteer Board of Directors

Sharon Schilz, Centre Manager

Port Colborne YMCA

*Building healthy
communities*

Port Colborne YMCA: 5 Year Operation Highlights

- Developed leaders by employing over 75 staff and engaging 99 volunteers annually.
- Provided Health, Fitness and Aquatics programming for 2,844 members at peak, and 3,844 individuals annually,
- Supported 400 children, individuals and families each year through YMCA Strong Kids Campaign.
- Engaged 484 children and youth in swim lessons at one time to learn how to swim and strengthened their skills.
- Worked with 24 Community Organizations.
- Engaged children and youth participants in over 2,000 camper days annually.

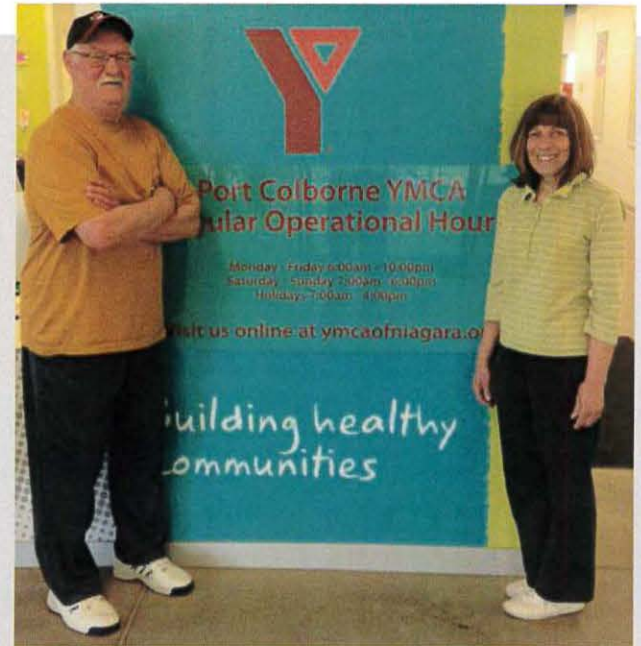


Participant Feedback

“When the YMCA first came to Port Colborne last year we had no idea how much of an impact it would have on our family. We joined the first week and have been regular attendees ever since... We have found our village in the YMCA community.”

“We have had many wonderful experiences together as a family at the YMCA. It has provided my entire family with a physical, mental and social outlet. We look forward to continuing to support the YMCA in Port Colborne for many years to come.”

“The Port Colborne YMCA has become an important member of our family. It is not just a place to work, exercise and seek refuge from the day’s challenges; it is where we go to spend time as a family and to meet with our community.”



5 Year Operation Highlights



YEAR 1

Enrolled 2,221 members at new Port Colborne YMCA.
75% of members joined as a family.
20% of members received financial assistance.
First involvement in many events including Sports Fest, Santa Claus Parade & Canal Days.

YEAR 2

Child & youth represent 50% of membership.
Number of YMCA volunteers nearly doubled.
Development of community partnerships to include OEYC operated by Port Cares, Special Olympics Aquatics, the Swim to Survive Program with Niagara Schools & more.



5 Year Operation Highlights



YEAR 3

Introduction of private swim lessons.
New Fitness for Breath program launched with the Ontario Lung Association.
Expansion of the YMCA children's area during Canal Days.
Port Colborne Youth basketball utilizes the gymnasium on weekend afternoons.

YEAR 4

The Port Colborne YMCA received an 88% overall member satisfaction score.
YMCA Personal Training services launched.
YMCA continues to host events including Healthy Kid's Day, Peace Week, Move for Kids, Pink Shirt Day & more.



5 Year Operation Highlights



YEAR 5

Average of over 10,000 visits to the Port Colborne YMCA each month.
484 children served weekly in YMCA swim lessons.
First refurbishment of the Vale Health and Wellness Centre lane and leisure pools.
YMCA Kick Start & YMCA Kid Fit programs launched.
New camp partnership formed with Community Living Port Colborne - Wainfleet.



Background

- YMCA of Niagara and City of Port Colborne struck 20 year renewable Operational Agreement June 2012.
- Partnership leverages YMCA breadth of program and service expertise to provide a health and wellness experience catered to Port Colborne community within the Vale Health and Wellness Centre.
- September 2016 to August 2017 marks Year 5 of Operations.
- YMCA embraces the opportunity to provide a five year report highlighting service to community, impact the YMCA is having on Port Colborne residents, and financial and service performance.



Community Impact

- YMCA continues to have significant and positive impact on Port Colborne community.
- YMCA received very positive response from the community since day one and in the first 13 months of operations reached Member On-roll peak of 2,844.
- Community access to YMCA programs increased consistently each year, growing to over 15,000 annually in Year 5.
- YMCA continues to be inclusive and open to all. Port Colborne YMCA Assistance rate maintained a 18% average, which is approximately 400 individuals per year



Program Expansion and Community Involvement

- YMCA continues to expand program offerings based on community feedback and interest. Since Year 1, YMCA has added 40 program hours, resulting in the addition of 33 programs.
- YMCA is actively working with 24 community agencies and groups to positively impact the lives of community members in Port Colborne.
- YMCA continues to provide leadership for a number of community events.
- YMCA has been actively involved in many City of Port Colborne events including:
 - Opening of Vale Health and Wellness Centre
 - Canal Days
 - Canada Day Event
 - Community Awareness Day
 - Santa Claus Parade
 - Sports Fest
 - Vale Day
 - Healthy Kids Community Challenge
 - New Year's Eve Family Celebration



Financial Results

Core Service Targets:

Members On-roll, Year-to-date Average
 Members On-roll, Year-to-date Peak
 Family Memberships % of members (Average)
 Membership Mix (Average)
 Financial Assistance % of members (Average)

2016-17 Actuals	2015-16 Actuals	2014-15 Actuals	2013-14 Actuals	Feb to Aug 2013 Actuals
2404	2248	2328	2530	1976
2690	2479	2531	2844	2221
61%	61%	60%	65%	75%
60% Adults	59% Adults	51% Adults	50% Adults	50% Adults
17%	17%	18%	19%	17%



Financial Results continued

5 Year Budget Actual Revenue and Expenses:

	2016-17 Actuals	2015-16 Actuals	2014-15 Actuals	2013-14 Actuals	Feb to Aug 2013 Actuals
Total Revenue	1,217,405	1,158,957	1,167,996	1,196,997	584,559
Total Expenses (Operating)	952,503	893,684	896,138	960,518	537,446
Operating Net	264,902	265,273	271,858	236,479	47,113
Deferred Capital Depreciation	263,064	269,499	257,232	231,409	56,245
Total Net	1,838	(4,226)	14,626	5,070	(9,132)

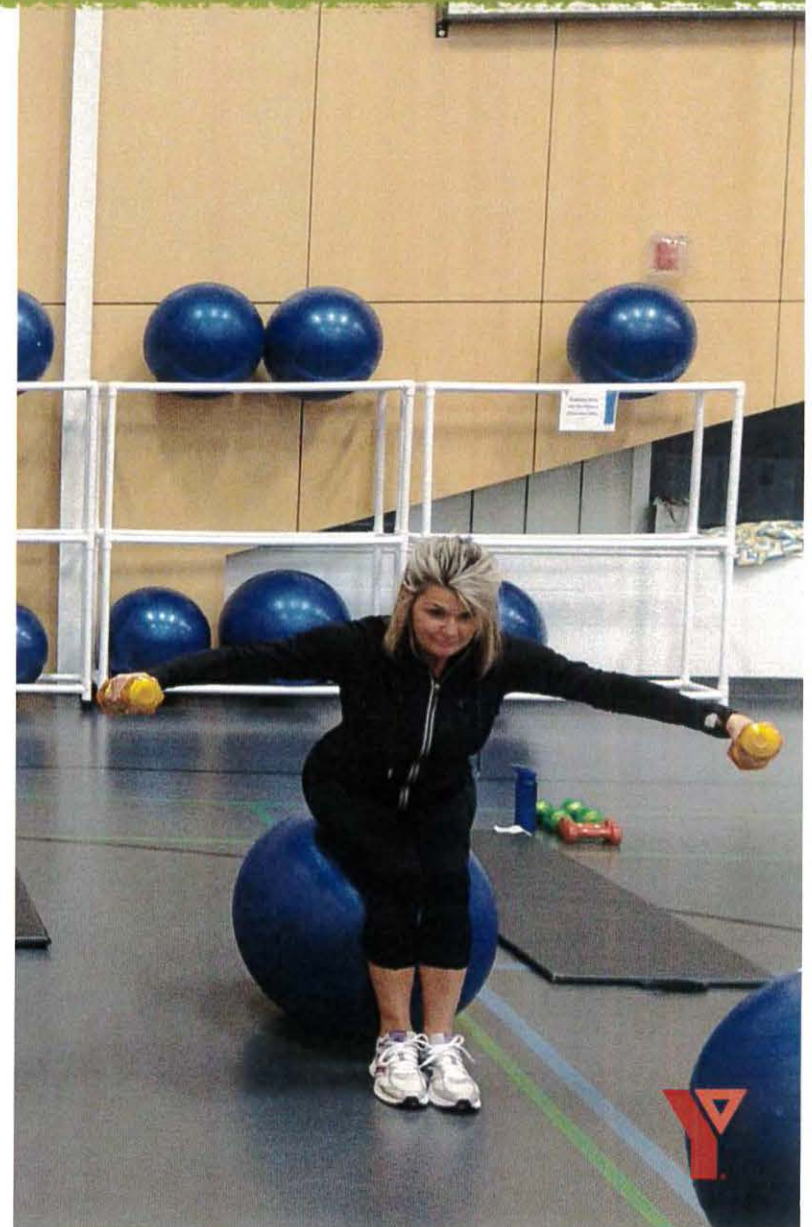
Productivity (Revenue/Wages&Benefits)	1.28	1.30	1.30	1.25	1.09
Operating return on Revenue	21.8%	22.9%	23.3%	19.8%	8.1%



Looking Ahead

As we move past first Five Years the YMCA will:

- Provide leadership and involvement in programs, services and events that help to strengthen Port Colborne community.
- Maintain strong partnerships with City of Port Colborne and other community organizations.
- Focus on program innovation, relevance and sustainability.
- Continue to focus on Child Protection.
- Participate in planning in collaboration with City of Port Colborne around future operational and capital investments required to maintain a safe, relevant facility, and ensure high quality experiences for many years to come.



Looking Ahead

The YMCA continues to be grateful for the strong partnership with the City of Port Colborne that enables us to collectively strengthen community health and wellness.



Thank you!





Doctors with a Heart Backgrounder:

Dr. David Salanki is a charter member of Doctors with A Heart™. A non-profit organization founded in 1986 that asks doctors worldwide to extend free health care to members of their communities on designated days. The 15,000-member program includes medical doctors, dentists, optometrists, chiropractors, psychologists and podiatrists.

Dr. Salanki Delegation Message:

For the past few decades our practice has been a proud charter member of a unique and worthy international charity, Doctors with a Heart Day. It is a day that the doctors and staff at Chiropractic Associates of Port Colborne have come to look forward to, as we all come together to help support a local charity that is dear to us.

I am proud to say that every year on this one special day, we successfully raise thousands in donations (both monetary and supplies) for shelters providing assistance to families, or animals in need.

Of course, none of this would be possible without the generosity of our patients and the unwavering support from the citizens of Niagara especially those from Port Colborne, Welland, and Wainfleet. Together we have had a positive impact in the lives of some of the most-marginalized in our community, and for this I am very grateful.

I invite you to book an appointment on Wednesday February 14th-between the hours of 8:00 am to 6:00 pm, to help us celebrate Doctors with a Heart Day 2018. All services are free of charge in exchange for donations to support the Port Colborne and Welland & District Humane Society SPCA. We still have room for new patients. All are welcome.

For more information on how to donate or book an appointment, you can reach us at 905-835-1303 or visit our website at www.chiropracticassociates.com. The SPCA's list of items most in need can be found on our Facebook page.

Thank you for your time this evening,

Dr. David Salanki, D.C.

Regarding: Part 1 and Part 2 of Block C and part of Block D, Plan 775 as shown on the attached severance plan Figure 1 and the changing of zoning from R2 to R4 under the Proposed New Comprehensive Zoning By-law

The below summary of conversations (in italics) between Grant Anger the City of Port Colborne Planning Department show how we got here today.

Thank you to the Planning Department for their help on Friday for clarifying all the information and their quick responses back to us.

Friday February 9, 2018

I called City Port Colborne Planning Dept at 9:59 and Amy answered. I asked for the zoning setbacks for the two lots recently severed on Elm Street south of Neff. Amy said she would find out and call back.

Just around noon received call from Evan in Planning Dept. Evan told us that today the zoning is R-2 with 1 metre sides, 6.5 metre front and 6 metre rear yard w/50% coverage but Monday was becoming R4 with no single residence use but Tri-plex or townhouse with council passing the New zoning bylaw and that there would be a 20 day appeal period. Said we could only build if application was in for building permit. I explained that the lots only closed February 8th and what he was saying was impossible. Evan was going to talk to Todd and call back.

At 1:00 or shortly after, Evan called back. He had discussed with Todd who said who agreed submitting a permit would not be possible. I asked about the new R4 zoning lot frontage and Evan explained that the lot frontage on the newly severed lots was not large enough to use.

I asked how planning could support the severance to create unusable lots, and was told this was an oversight by Planning Dept and shouldn't have happened.

Evan suggested coming to council and explain Monday at 6:30. I explained it would be hard for me to do because I am in Florida. Evan said to get your son to call and go on agenda, I asked for him to get it put on and Brenda called shortly afterwards wanting a copy of what was being presented.

Grant Anger

The Planning Dept proposal to change these lots to R4 was brought forward to consider in June 2017. With that being the case, the Planning Dept should not have supported the severance of the property into 3 R4 parcels in July 2017 or should have amended the zoning by-law being presented.

As shown in Figure 1, the frontages on the newly created lots would not meet the 18M frontage required by the R4 zoning.

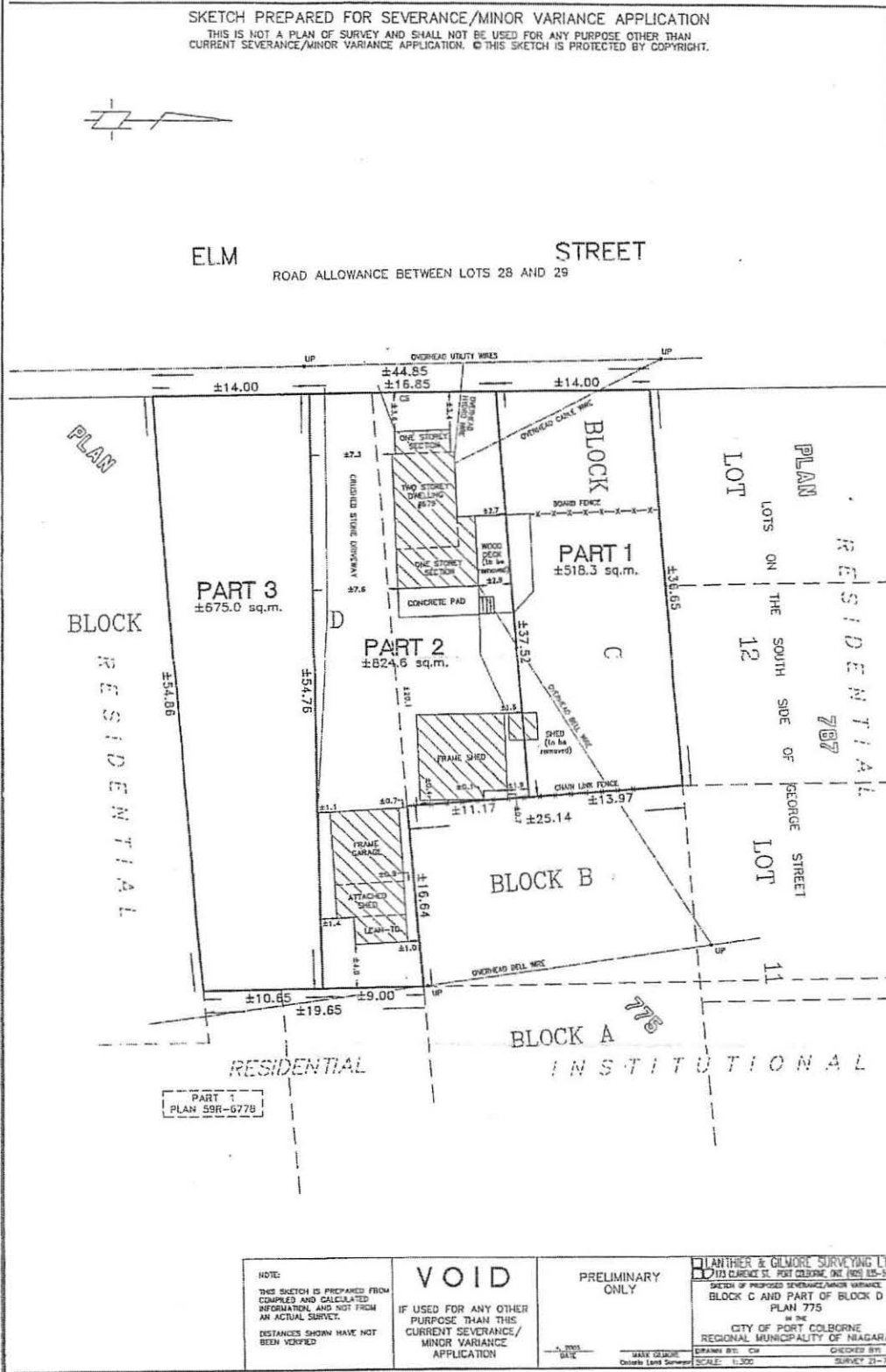
As such, we request that council amend the new Zoning By-law so that the lots created in Figure 1 under Application B10-17-PC and B11-17-PC remain as R2 zoning.

**Respectfully,
Grant Anger (owner of Part 1)**

And

**Brandon Anger, President
Cornerstone Homes (Niagara) Ltd, (owner of Part 3)**

Figure 1





**Mayor's Report to the
February 12, 2018 Council Meeting**

Fire at Vinyl Works Canada

I wanted to express my appreciation to our Fire Department personnel for their exceptional response to the large industrial fire on Tuesday morning at the Vinyl Works Canada plant.

Appreciation is also extended to the many neighbouring partners who came together to help fight the fire, provide support to the fire fighters, and ensure our city remained protected.

Our commitment to come together to aid communities in need, demonstrates our collective strength.

SportsFest

This past weekend brought 2500 people out of their homes from across the Region to PORTicipate in SportsFest.

Events included sno pitch, snow golf, volleyball, ball hockey, music trivia, soup cook-off.

The Mayor's Cup Invitational Hockey Tournament saw 16 teams play in four divisions.

Congratulations to the following division winners:

Division A Port Frontenac

Division B Wainfleet

Division C Lincoln

Division D Haldimand

Thank you to the YMCA of Niagara for opening their doors and providing free swimming and activities in the gym and to the many businesses who supported these events raising money for great charities.

Parks & Recreation Ontario Award

The City of Port Colborne has won the Parks & Recreation Ontario award – Access & Equity for Municipality under 30,000 for its Learn to Sledge Program.

This program started at the Vale Health & Wellness Centre 3 years ago as a result of a grant received from the Province of Ontario.

Interest in sledge hockey continues to grow in Port Colborne and around the world as evidenced by the great turnout this past Saturday for the Team Canada vs Team USA exhibition game here in Port Colborne in preparation for their trip to the Paralympic Games in PheongChang.

Over 1200 people packed the Vale Health & Wellness Centre to watch the game with Team Canada coming away the winner.

Canada 150 Time Capsule

Port Colborne's Canada 150 Sesquicentennial Time Capsule will be sealed up for the next fifty years at the Vale Health & Wellness Centre on Saturday afternoon at 1:00 p.m. in the main lobby.

While the items themselves will be securely and carefully packed into the time capsule, a list of what we are including will be revealed.

The entire community is invited to attend this momentous occasion in our community's history.

This time capsule will be set to open in 2067 during Canada's Bicentennial.

Canada 150 Awards

Also on Saturday, MP Vance Badawey will be at the Vale Health & Wellness Centre starting at 11:00 a.m. to present approximately 70 Canada 150 Awards to residents and organizations in his riding who made a significant contribution to the celebration of Canada 150.