

**City of Port Colborne
Regular Committee of the Whole Meeting 08-18
Minutes**

- Date:** March 26, 2018
- Time:** 8:26 p.m.
- Place:** Council Chambers, Municipal Offices, 66 Charlotte Street, Port Colborne
- Members Present:** R. Bodner, Councillor
B. Butters, Councillor
F. Danch, Councillor (arrived at 8:27 p.m.)
A. Desmarais, Councillor
Y. Doucet, Councillor
D. Elliott, Councillor
B. Kenny, Councillor
J. Maloney, Mayor (presiding officer)
- Absent: J. Mayne, Councillor (due to illness)
- Staff Present:** D. Aquilina, Director of Planning and Development
M. Bendia, Deputy Fire Chief
A. LaPointe, Manager of Legislative Services/City Clerk
S. Luey, Chief Administrative Officer
C. McIntosh, Deputy Clerk (minutes)
P. Senese, Director of Corporate Services
S. Shyposkyj, Acting Director of Engineering and Operations
G. Tartaglia, Event Coordinator

Also in attendance were interested citizens, members of the news media, YourTV 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. Butters
Seconded by Councillor B. Kenny

That the agenda dated March 26, 2018 be confirmed, as circulated or as amended.

CARRIED.

4. Disclosures of Interest:

Nil.

5. Adoption of Minutes:

- (a) **Regular meeting of Committee of the Whole 06-18, held on March 12, 2018.**

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

- (a) That the minutes of the regular meeting of Committee of the Whole 06-18, held on March 12, 2018, be approved as presented.
CARRIED.

6. Determination of Items Requiring Separate Discussion:

The following items were identified for separate discussion:

Items 1, 2, 4, 10.

7. Approval of Items Not Requiring Separate Discussion:

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

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.

Items:

- 3. Community and Economic Development, Events Division, Report No. 2018-40, Subject: 2018 Budweiser CanAm Walleye Challenge, June 23, 2018**
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Committee of the Whole recommends:

1. That City sponsorship of the 2018 Budweiser CanAm Challenge be approved, with sponsorship to be provided as follows:

- a. Waving of permit fees for the use of, and camping in, H.H. Knoll Lakeview Park;
 - b. Waiving of permit fees for the use of the pavilion at Sugarloaf Marina;
 - c. Provision and installation of snow fencing, and waiving of associated fees;
 - d. Provision of security;
 - e. Provision of portable washroom facilities and waiving of associated fees;
 - f. City assistance with event promotion and marketing on social media;
 - g. Waiving of boat ramp fees for tournament participants;
 - h. Provision of Marina non-service dock discount rate of 35% for tournament participants.
2. That, in accordance with By-law 5642/73/11, the Budweiser CanAm Challenge be provided with access to H.H. Knoll Lakeview Park for permitted RV camping/parking beginning at 12:00 p.m. on Thursday, June 21, 2018, and that RV camping/parking be cleared from Park by Sunday, June 24 at 6:00 p.m.; and
 3. That approval of the above noted event and sponsorship is conditional on the Budweiser CanAm Challenge submitting a certificate of liability insurance in the amount of \$5,000,000, naming the City of Port Colborne as additional insured.
5. **Community and Economic Development, Parks Division, Report No. 2018-38, Subject: Request for Quotation 2017-17: Parks Solar Lighting**
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Committee of the Whole recommends:

That Project 2017-17, Supply & Installation of Parks Solar Lighting, be awarded to Wiens Underground Electric, of Niagara-on-the-Lake, for the total quoted price of \$51,325, excluding taxes; and

That the additional funding for this project, in the amount of \$6,325, be allocated from the General Capital Reserve; and

That the Director of Community and Economic Development be authorized to issue a purchase order to Wiens Underground Electric; and

That the appropriate by-law be presented for approval.

6. Corporate Services, Finance Division, Report No. 2018-43, Subject: Statement of Remuneration and Expenses 2017

Committee of the Whole recommends:

That Corporate Services Department, Finance Division Report 2018-43 with respect to Remuneration and Expenses for 2017 be received for information purposes as per Section 283 and 284 of the *Municipal Act, 2001*, as amended.

7. Corporate Services, Finance Division, Report No. 2018-44, Subject: Municipal Asset Management Program Funding

Committee of the Whole recommends:

That the City Treasurer be directed to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Port Colborne's Roadmap Phase II; and

That the City of Port Colborne commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance the City's asset management program:

- New Data Sets, Data Synchronization, Consolidation and Refinement;
- Risk and Criticality Modeling Development, Lifecycle Framework Development and Asset Management Training on Risk, Lifecycle and Condition; and
- Work Order Management Software Module with Data Migration and Implementation and Training; and

That the City of Port Colborne has committed \$49,600 in its 2018 budget toward the costs of this initiative.

8. Engineering and Operations, Operations Division, Report No. 2018-26, Subject: Port Colborne Distribution System – Annual Summary Report

Committee of the Whole recommends:

That Engineering and Operations Department, Operations Division Report 2018-26 with respect to the Port Colborne Distribution System Annual Summary Report, prepared in accordance with O. Reg. 170/03, be received for information.

9. Engineering and Operations, Operations Division, Report No. 2018-27, Subject: 2017 Sherkston Community Centre System Annual Drinking Water Quality Report

Committee of the Whole recommends:

That Engineering and Operations Department, Operations Division Report 2018-27 with respect to Sherkston Community Centre Annual Drinking Water Quality Report, prepared in accordance with O. Reg. 170/03, be received for information.

11. City of Welland Re: Letter to Minister of Health and Long Term Care regarding Additional New Long Term Care Beds in the City of Welland

Committee of the Whole recommends:

That the resolution received from the City of Welland regarding Additional New Long Term Care Beds in the City of Welland, be received for information.

12. City of Welland Re: Long Term Care Facilities – Increased Funding to meet the Increase Care needs of Residents in Ontario’s Long Term Care Facilities

Committee of the Whole recommends:

That the resolution received from the City of Welland in support of the Regional Municipality of Niagara’s resolution regarding increased funding for Long Term Care Facilities in Ontario, be received for information.

13. City of Thorold Re: Request for Financial Assistance in Development of a Human Trafficking Program

Committee of the Whole recommends:

That the resolution received from the City of Thorold in support of the resolution from the Town of Fort Erie Re: Request for Financial Assistance in the Development of a Human Trafficking Program, be received for information.

14. Amarjeet Sohi, P.C., M.P., Minister of Infrastructure and Communities Re: Response to the City of Port Colborne’s Resolution Regarding Federal Investments dedicated to Municipalities for Storm Water Management and Drainage Improvements

Committee of the Whole recommends:

That the correspondence received from Amarjeet Sohi, Minister of Infrastructure and Communities Re: Response to the City of Port Colborne's resolution regarding Federal Investments dedicated to Municipalities for Storm Water Management and Drainage Improvements, be received for information.

CARRIED.

8. Presentations:

Nil.

9. Delegations:

- (a) **Joseph Moore regarding a condition of severance for 2731 Vimy Ridge Road requesting to waive the parkland dedication condition with respect to an application made to the Committee of Adjustment (Page No. 215)**

Joseph Moore advised that the Committee of Adjustment directed his request to Council with respect to the waiving of the parkland dedication condition of severance for his property located at 2731 Vimy Ridge Road. Mr. Moore provided a brief presentation, as attached.

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

That Council waive the parkland dedication fee that would be calculated in accordance with the City's Parkland Dedication By-law as a condition of severance for 2731 Vimy Ridge Road.

CARRIED.

10. Mayor's Report:

A copy of the Mayor's Report is attached.

11. Regional Councillor's Report:

Regional Councillor Barrick advised that he and Regional Chair Caslin held a community forum at which they were able to discuss Regional issues specific to Port Colborne with representatives who attended from Port Cares, Bridges Community Health Centre, Community Living Port Colborne-Wainfleet, the Broken Spoke Bike Program and employers such as Jungbunzlauer.

Regional Councillor Barrick thanked Mayor Maloney for his many years of public service.

Regional Councillor Barrick advised that a motion was approved by Niagara Region Council requesting that the province require mandatory training for elected municipal and regional Councillors with respect to the provision of safe drinking water.

Regional Councillor Barrick advised that the Niagara Region is exploring alternative service delivery methods for regional housing with the private and not-for-profit sectors and a report is expected to be presented at a future meeting of Regional Council.

Regional Councillor Barrick advised that the Niagara Region received the 2017 unaudited financial results which reported a \$17 million surplus, of which \$2.3 million was invested into a regional housing capital project in Niagara Falls.

12. Councillors' Items:

(a) Paving (Danch)

In response to an inquiry from Councillor Danch, the Acting Director of Engineering and Operations advised that he would forward to Councillors an email requesting input with respect to pavement repairs and maintenance.

(b) Friends of Roselawn (Bodner)

Councillor Bodner provided a reminder about the Friends of Roselawn juried art silent auction fundraiser on March 28 from 7 until 10 p.m. at Jericho House.

Staff Responses to Previous Councillor Inquiries:

Nil.

13. Consideration of Items Requiring Separate Discussion:

1. Planning and Development, By-law Enforcement Division, Report No. 2018-42, Subject: Parking and Traffic – Pleasant Beach Road

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

That the following amendments to By-law 89-2000 Being a By-law Regulating Traffic and Parking on City Roads be approved; and

That Schedule "C-2" Parking Prohibitions Tow Away Zone, to By-law 89-2000, as amended, be further amended by deleting therefrom the following:

Column 1	Column 2	Column 3		Column 4
Highway	Side	From	To	Times/Day
Pleasant Beach Road	West	lakeshore	A point approx . 138 m north therefrom	Anytime

That Schedule "C-2" Parking Prohibitions Tow Away Zone, to By-law 89-2000, as amended, be further amended by adding thereto the following:

Column 1	Column 2	Column 3		Column 4
Highway	Side	From	To	Times/Day
Pleasant Beach Road	West	lakeshore	A point approx. 169 m north therefrom	Anytime

That Schedule "F" Angle Parking to By-law 89-2000, as amended be further amended by deleting therefrom the following:

Column 1	Column 2	Column 3	
Highway	Side	From	To
Pleasant Beach Road	West	138 m north of the lakeshore	55 m north therefrom

That Schedule 'F' Angle Parking to By-law 89-2000, as amended be further amended to adding thereto the following:

Column 1	Column 2	Column 3	
Highway	Side	From	To
Pleasant Beach Road	West	169 m north of the lakeshore	24 m north therefrom

CARRIED.

2. Community and Economic Development, Events Division, Report No. 2018-33, Subject: Request to host the 40th Annual Canal Days Concerts at H.H. Knoll Lakeview Park, August 3 to 6, 2018

Moved by Councillor R. Bodner
 Seconded by Councillor D. Elliott

That the 40th Annual Canal Days Concerts be hosted in H.H. Knoll Lakeview Park, as outlined in Community and Economic Development, Events Division Report 2018-33; and

That the Director of Community and Economic Development be directed to present a further report authorizing necessary road closures approval of the associated by-law.

CARRIED.

4. Community and Economic Development, Events Division, Report No. 2018-39, Subject: Updated Municipal Alcohol Management Policy

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

That the revised Municipal Alcohol Management Policy, attached as Appendix "A" to Community & Economic Development Report No. 2018-39, Subject: Updated Municipal Alcohol Management Policy, be approved; and

That the appropriate by-law be presented for approval.

Moved in deferral by Councilor R. Bodner
 Seconded by Councillor F. Danch

That staff be directed to contact the managers of the Bethel and Sherkston Community Centres to provide information with respect to liability and the Municipal Alcohol Management Policy, receive

feedback with respect to the policy and report back to Council at a future meeting.

CARRIED.

10. Richard Rybiak, Chair, Niagara Central Airport Commission Re: Request to Appoint and Elected Representative and a Staff Member to the Niagara Central Dorothy Rungeling Airport Ad Hoc Committee

Moved by Councillor B. Kenny

Seconded by Councillor A. Desmarais

That Council of The Corporation of the City of Port Colborne appoints Scott Luey, Chief Administrative Officer, and Barbara Butters, member of Council, to the Niagara Central Dorothy Rungeling Airport Ad Hoc Committee.

CARRIED.

14. Notice of Motion:

Councillor Butters provided notice of her intention to introduce a motion at the April 9, 2018 Committee of the Whole/Council meeting with respect to board members and the recruitment process at the Niagara Peninsula Conservation Authority.

15. Adjournment:

Moved by Councillor F. Danch

Seconded by Councillor A. Desmarais

That the Committee of the Whole meeting be adjourned at approximately 9:50 p.m.

CARRIED.

AL/cm



Mayor's Report to the March 26, 2018 Council Meeting

Upcoming Events in Port Colborne

We have several exciting events happening in Port Colborne over the next week.

First is our annual Top Hat Ceremony and Fair Trade Breakfast. We will be welcoming the first downbound vessel into the Welland Canal on Thursday morning. Come join us at Lock 8 Park for a pancake and sausage breakfast at 8 a.m., followed by the Top Hat Ceremony at 8:30.

A reminder that our Farmer's Market will be open this Good Friday. Come down to market square and welcome back our spring vendors.

Saturday March 31 is our Easter Eggstravaganza at the Vale Health & Wellness Centre. Cindy Cook from Polka Dot Door will welcome kids with two performances at 10 and 12 and the egg hunt starts at 11. Free swimming and skating in the afternoon. Check our website for times.

Also on Saturday March 31 is the Port Cares Food Drive with our Fire Department. They will be in the Sobey's parking lot from 10 – 4 collecting donations.

May 28th Council Meeting

Election Ontario will be holding advance polls for the upcoming provincial election in the council chambers at City Hall. One of the days conflicts with our May 28th council meeting, and as such, we have decided to cancel this council meeting.

Spring and Summer Leisure Guide

Our Spring and Summer Leisure Guide has been released. I encourage you to check out the new programming and summer camps. Get the whole family out to PORTicipate.

Niagara Peninsula Conservation Authority

The Niagara Peninsula Conservation Authority recently identified a lack of agreement between the funding municipalities and as a result of this lack of agreement there was an opportunity to rebalance the levy apportionment between Hamilton, Niagara and Haldimand.

The City of Hamilton appealed the new apportionment and the NPCA took the fiscally prudent approach of establishing a reserve to accommodate the City of Hamilton and to protect the taxpayers of Niagara, should they be successful in their appeal.

The City of Hamilton was not successful in their appeal and the NPCA has decided to return the excess funds to the taxpayers of the watershed via the funding municipalities.

These funds will be returned to the taxpayers of Niagara by using the full amount refunded to reduce the 2019 levy.

Transit Funding

The federal government recently announced significant funding opportunities for public transit projects.

The Niagara Region will be eligible to receive over \$1.9 million, while the City of Port Colborne is eligible to receive \$239,000.

Once the actual funding guidelines are received, we will look at how we can best apply for these capital funds.