

**City of Port Colborne  
Regular Council Meeting 02-19  
Minutes**

- Date:** January 28, 2019
- Time:** 8:41 p.m.
- Place:** Council Chambers, Municipal Offices, 66 Charlotte Street, Port Colborne
- Members Present:** M. Bagu, Councillor  
E. Beauregard, Councillor  
G. Bruno, Councillor  
R. Bodner, Councillor  
F. Danch, Councillor  
A. Desmarais, Councillor  
D. Kalailieff, Councillor  
W. Steele, Mayor (presiding officer)  
H. Wells, Councillor
- Staff Present:** D. Aquilina, Director of Planning & Development  
T. Cartwright, Fire Chief  
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 Director of Corporate Services (minutes)  
T. Rogers, Chief Building Official  
P. Senese, Director of Corporate Services

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. 11** Moved by Councillor G. Bruno  
Seconded by Councillor H. Wells

That the agenda dated January 28, 2019 be confirmed, as circulated or as amended.

CARRIED.

4. **Disclosures of Interest:**

Nil.

5. **Adoption of Minutes:**

**No. 12** Moved by Councillor H. Wells  
Seconded by Councillor E. Beauregard

That the minutes of the regular meeting of Council 01-19, held on January 14, 2019, be approved as presented.

CARRIED.

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

Nil.

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

**No. 13** Moved by Councillor A. Desmarais  
Seconded by Councillor D. Kalailieff

That Items 1 to 16 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.

**Item:**

1. **Planning and Development Department, Building Division, Report 2019-8, Subject: Rates and Fees By-law – Building Division Fees**

Council resolved:

That the Council of the City of Port Colborne adopt the fees and charges in Schedule X of Appendix A to By-Law No. 6558/13/18 as provided in this report.

2. **Motion by Councillor Beauregard Re: Rezoning of Certain Lands within the East Waterfront Secondary Plan Area to Industrial/Employment Purposes**

Council resolved:

That Planning and Development staff be directed to bring forward applications under the Planning Act to propose changes in land use for certain properties within the East Waterfront Secondary Plan Area that are federally and privately owned from Parks and Open Space to Industrial/Employment purposes.

**3. Planning and Development Department, Planning Division, Report 2019-10, Subject: Bill 66 – Proposed Amendment to the Growth Plan**

Council resolved:

That Council receive Planning and Development Department, Planning Division Report 2019-10 for information.

**4. Planning and Development Department, By-law Division, Report 2019-9, Subject: Parking and Traffic – Elgin Street**

Council resolved:

That the amendment to By-law 89-2000 being a By-law regulating traffic and parking on City roads be approved as follows:

That Schedule 'E' Limited Parking Restrictions, to By-law 89-2000 as amended, be amended by deleting therefrom the following:

| <u>Column 1</u> | <u>Column 2</u> | <u>Column 3</u>            | <u>Column 4</u> | <u>Column 5</u> |
|-----------------|-----------------|----------------------------|-----------------|-----------------|
| Highway         | Side            | From<br>To                 | Times/<br>Days  | Maximum         |
| Elgin St.       | South           | Steele St.<br>Fielden Ave. | Anytime         | 1 Hour          |

**5. Corporate Services Department, Finance Division, Report 2019-11, Subject: Consolidated Fees and Charges By-law – 2019**

Council resolved:

That the Consolidated Fees and Charges By-law attached to Corporate Services Department, Finance Division report 2019-11 be approved; and

That the Mayor and City Clerk be authorized to execute the appropriate By-law.

**6. Corporate Services Department, Finance Division, Report 2019-6, 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, 2018-04 (566 Pleasant Beach Road) and 2018-05 (4443 Koabel Road) be approved to cancel or reduce taxes in the total amount of \$244.60.

**7. National Eating Disorder Information Centre Re: Request for Proclamation of Eating Disorder Awareness Week (EDAW), February 1 – 7, 2019**

Council resolved:

That the week of February 1 - 7, 2019 be proclaimed as Eating Disorder Awareness Week in the City of Port Colborne in accordance with the request received from the National Eating Disorder Information Centre.

**8. Cathy Boyko and Peter Van Caulart, Co-Chairs, 2019 ARC Terminus Committee Re: Request for Proclamation of Air Race Week, June 19-24, 2019**

Council resolved:

That the week of June 19 - 24, 2019 be proclaimed as "Air Race Week" in the City of Port Colborne in accordance with the request received from Cathy Boyko and Peter Van Caulart, Co-Chairs, 2019 ARC Terminus Committee.

**9. Municipal Property Assessment Corporation Re: 2018 Year-End Assessment Report**

Council resolved:

That the correspondence received from the Municipal Property Assessment Corporation (MPAC) Re: 2018 Year-End Assessment Report, be received for information.

**10. Memorandum from Vance Badawey, Member of Parliament, Niagara Centre Re: National Trade Corridors Fund – 3<sup>rd</sup> Call for**

## **Proposals**

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Council resolved:

That the Memorandum from Vance Badawey, Member of Parliament, Niagara Centre Re: National Trade Corridors Fund – 3<sup>rd</sup> Call for Proposals, be received for information.

**11. Municipalities in the Niagara Region Re: Responses regarding their decision on retail cannabis whether to “Opt-In” or “Opt-Out” to allow retail cannabis in their Municipality**

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Council resolved:

That the resolutions received from the municipalities within Niagara Region regarding retail cannabis, be received for information.

**12. City of St. Catharines Re: Support for Ontario Wine and Beer in Retail Stores as Part of Modernizing Alcohol Sales**

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Council resolved:

That the resolution received from the City of St. Catharines Re: Support for Ontario Wine and Beer in Retail Stores as Part of Modernizing Alcohol Sales, be supported.

**13. Town of Niagara-on-the-Lake Re: Support for Locally grown and produced wine and craft beer**

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Council resolved:

That the resolution received from the Town of Niagara-on-the-Lake Re: Support for Locally grown and produced wine and craft beer, be received for information.

**14. City of St. Catharines Re: Plastic Straw and Plastic Stir Stick Ban in City Facilities**

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Council resolved:

That the correspondence received from the City of St. Catharines be referred to the Director of Community and Economic Development and the Environmental Advisory Committee for recommendations for the City of Port Colborne.

**15. Township of Georgina, Township of Wilmot, Town of Orangeville Re: Bill 66 – “Restoring Ontario’s Competitiveness Act” – Oppose Schedule 10 of Bill 66 “Open for Business” Planning By-law**

Council resolved:

That the resolutions received from the Town of Georgina, Township of Wilmot and the Town of Orangeville Re: Bill 66 “Restoring Ontario’s Competitiveness Act” – Oppose Schedule 10 of Bill 66 “Open for Business” Planning By-law, be received for information.

**16. City of Welland Re: Transit Agreement approval with the City of Port Colborne**

Council resolved:

That the resolution received from the City of Welland Re: Transit Agreement with the City of Port Colborne, be received for information.

CARRIED.

**8. Consideration of Items Requiring Separate Discussion:**

Nil.

**9. Proclamations:**

**(a) Eating Disorder Awareness Week, February 1 – 7, 2019**

**No. 14** Moved by Councillor G. Bruno  
Seconded by Councillor A. Desmarais

Whereas Eating Disorder Awareness Week will be from February 1 – 7, 2019; and

Whereas eating disorders have the highest mortality rate among all psychiatric illnesses and can develop in anyone, regardless of age, ethno-racial background, socioeconomic status, gender or ability; and

Whereas stigma, secrecy and stereotypes still surround eating disorders, causing many people who are suffering to refrain from seeking help; and

Whereas open supportive dialogue can help break the shame and silence that affect nearly 1 million Canadians living with diagnosable eating disorders and the millions of others who are struggling with food and weight preoccupation; and

Whereas Eating Disorder Awareness Week (EDAW) seeks to raise awareness of eating disorders, shed light on dangerous and pervasive myths, and promote prevention. It is also a time of year for Canadians to learn about available resources and appropriate services for themselves and/or loved ones; and

Whereas Eating Disorder Awareness Week aims to teach Canadians that eating disorders are not a choice, and that eating disorders are a serious and dangerous mental illness;

Now therefore, I, Mayor, William C. Steele, proclaim February 1st – 7th, 2019 as “Eating Disorder Awareness Week” in the City of Port Colborne.

CARRIED.

**(b) Air Race Week, June 19 – 24, 2019**

**No. 15** Moved by Councillor G. Bruno  
Seconded by Councillor A. Desmarais

Whereas the Air Race Classic (ARC) is the world’s pre-eminent longest running air race for women. Its mission is to emphasize the acknowledgement of female pilots through aviation based education and outreach programs; and

Whereas participant racers come from throughout the global community to enhance their experience by sharing skills and to provide opportunity and mentor support for those seeking aviation based careers; and

Whereas youth aviation careers or life choices are directly influenced by exposure to positive role models and flying experiences obtained at local general aviation airports; and

Whereas Port Colborne’s shared general aviation asset, the Niagara Central Dorothy Rungeling Airport (NCDRA) is named for such a role model and offers multiple ways for the public to experience aviation at a world class facility; and

Whereas the Air Race Classic has selected NCDRA to be the 2019 Terminus finish for the 43rd annual running of its 2,400 mile air race; and

Now therefore, Mayor, William C. Steele, proclaim June 19 – 24, 2019 as “Air Race Week” in the City of Port Colborne.

CARRIED.

**10. Minutes of Boards, Commissions & Committees:**



Nil.

**11. Consideration of By-laws:**

**No. 16**

Moved by Councillor G. Bruno  
Seconded by Councillor A. Desmarais

That the following by-laws be enacted and passed:

- 6638/02/19 Being a By-law to Establish Fees and Charges for Various Services and to Repeal by-law 6658/13/18
- 6639/03/19 Being a By-law to Amend By-law No. 89-2000, Being a By-law Regulating Traffic and Parking on City Roads
- 6640/04/19 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 January 28, 2019

CARRIED.

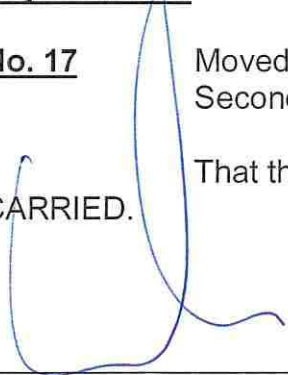
**12. Adjournment:**


**No. 17**

Moved by Councillor F. Danch  
Seconded by Councillor A. Desmarais

That the Council meeting be adjourned at approximately 8:43 p.m.

CARRIED.

  
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William C. Steele  
Mayor

  
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Amber LaPointe  
City Clerk

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