

**City of Port Colborne
Regular Meeting of Council 10-19
Minutes**

Date: April 8, 2019

Time: 10:40 p.m.

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

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

Absent: R. Bodner, Councillor
F. Danch, Councillor

Staff Present: T. Cartwright, Fire Chief
J. Ferraccioli, Health Services Coordinator
A. Grigg, Director of Community and Economic Development
N. Halasz, Manager of Parks and Recreation
S. Hanson, Supervisor, By-law Enforcement Division
A. LaPointe, Manager of Legislative Services/City Clerk
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 WeeStream.

1. Call to Order:

Mayor Steele called the meeting to order.

2. Introduction of Addendum Items:

Addition:

The addition of item 15, Community and Economic Development, Health Services Division, Report No. 2019-43, Subject: One-time Funding Request for Walk-in Mental Health Clinic for Youth in Port Colborne. This item was circulated via addendum on April 5, 2019.

3. Confirmation of Agenda:

No. 62 Moved by Councillor G. Bruno
Seconded by Councillor M. Bagu

That the agenda dated April 8, 2019 be confirmed, as circulated or as amended.

CARRIED.

4. **Disclosures of Interest:**

Nil.

5. **Adoption of Minutes:**

No. 63 Moved by Councillor E. Beauregard
Seconded by Councillor D. Kalailieff

- (a) That the minutes of the special meeting of Council 07-19, March 25, 2019, be approved as presented.
- (b) That the minutes of the regular meeting of Council 08-19, March 25, 2019, be approved as presented.

CARRIED.

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

Nil.

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

No. 64 Moved by Councillor H. Wells
Seconded by Councillor G. Bruno

That items 1 to 15 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.

CARRIED.

Motions Arising from Committee of the Whole Meeting Delegations:

- (a) **Patty Moss regarding road side mowing initiatives and to request additional changes and will be providing a summary on last year's observations**

Council resolved:

That consideration of the roadside mowing initiative as proposed by Patty Moss at the April 8, 2019 Committee of the Whole meeting be deferred to the May 13 Committee of the Whole meeting.

Motions Arising from Committee of the Whole Meeting Councillors' Items:

- (a) **Site Alteration Permit Additional Review – Port Colborne Quarries**

Council resolved:

That the City Clerk release a copy of the Port Colborne Quarries Site Alteration staff report as soon as it is available rather than waiting for the agenda to be published.

Items:

1. Motion by Councillor Danch Re: Site Plan Approval Process for 399 Killaly Street, West

Council resolved:

That Council redelegate the site plan approval process for 399 Killaly Street West.

2. Motion by Councillor Beauregard Re: Informal Residential Care Facility Licensing By-law

Council resolved:

That staff investigate an informal residential care facility licensing by-law and report back to Council with recommendations.

3. Community and Economic Development Department, Parks and Recreation Division, Report 2019-44, Subject: 2019 Budweiser CanAm Walleye Challenge

Council resolved:

That City sponsorship of the 2019 Budweiser CanAm Challenge be approved, with sponsorship to be provided as follows:

- a. Waiving of permit fees for the use of, and camping in, H.H. Knoll Lakeview Park;
- b. Provision and installation of snow fencing, and waiving of associated fees;
- c. Provision of security and waiving of associated fees;
- d. Provision of portable washroom facilities and waiving of associated fees;
- e. City assistance with event promotion and marketing on social media;
- f. \$10,000 in financial support; and

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 20, 2019, and that RV camping/parking be cleared from Park by Sunday, June 23 at 6:00 p.m.; and

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.

4. Community and Economic Development Department, Parks and Recreation Division, Report 2019-45, Subject: Proposed New Event – Community Bonfires at Nickel Beach

Council resolved:

That the Community Bonfires Event at Nickel Beach, to be hosted from 8:30 p.m. to 10:30 p.m. on Friday, June 21, Friday, July 26, and Friday, September 20, 2019 at Nickel Beach be approved, as outlined in Community and Economic Development, Parks and Recreation Division, Report 2019-45, Subject: Proposed New Event – Community Bonfires at Nickel Beach;

That the provisions of By-law 6280/106/15, Being a By-law to Regulate Open Air Burning in the City of Port Colborne, respecting open air burning within the boundaries of the City, be waived in order to accommodate the Event at Nickel Beach;

That the provisions of By-law 5503/100/10, Being a By-law to Manage and Regulate Municipal Parks, respecting fires and bonfires in municipal parks, be waived in order to accommodate the Event at Nickel Beach;

That funding for the Event be allocated under the “Community Group Events” account under the Community and Economic Development Department budget, at a total approximate cost of \$2,653.44.

That swimming at Nickel Beach be prohibited for the duration of the above noted Event, and that appropriate signage denoting same be posted on site.

That Vale Canada Ltd. and other appropriate parties be so notified of the dates and times of the Event.

5. Community and Economic Development, Health Services Division, Report 2019-46, Subject: Request to Amend the Terms of Reference of the Port Colborne Medical Education, Recruitment and Health Services Committee

Council resolved:

That By-law No. 4876/101/06, Being a By-law to Establish a Committee Known as the “Port Colborne Physician Recruitment and Medical Education Committee” and to Provide for the Appointment of Members Thereto, as amended, be further amended by adding the following under Subsection 3(A):

“3(A)(e) That the Port Colborne Health Services Committee shall comprise the following non-voting members, who shall serve in an advisory capacity:

- (i) One representative of Niagara Health; and
- (ii) One representative of Hamilton Niagara Haldimand Brant Local Health Integration Unit.”

That By-law 4876/101/06, as amended, be further amended by replacing throughout the by-law the words “Port Colborne Medical Education, Recruitment and Health Services Committee,” with the words “Port Colborne Health Services Committee”; and

That the appropriate by-law be presented for approval.

6. Engineering and Operations Department, Engineering Division, Report 2019-47, Subject: Project 2019-05, Carter Street Watermain Replacement

Council resolved:

That Project #2019-05, Carter Street Watermain Replacement, be awarded to Cotton Inc., of Niagara Falls, Ontario, for the submitted tender price of \$451,990 (plus applicable taxes); and

That the \$254,990 for the municipality’s portion of construction costs, and contingency allowance be funded from the Water Capital budget; and

That the by-law be prepared and the City Clerk and the Mayor be authorized to execute the contract agreement.

7. Corporate Services Department, Finance Division, Report 2019-50, Subject: City of Port Colborne – Strategic Asset Management Policy

Council resolved:

That the Port Colborne Strategic Asset Management Policy attached as Appendix A to Corporate Services Department, Finance Division Report 2019-50, be adopted by Council, as amended.

8. Planning and Development Department, By-law Enforcement Division, Report 2019-49, Subject: Proposed Encroachment By-law, Policy and Fees

Council resolved:

That Council approve the proposed encroachment by-law, policy and fee structure outlined in Planning and Development Department, By-law Enforcement Division, Report 2019-49, Proposed Encroachment By-law, Policy and Fees.

9. Geoff Black, Don Cherry’s Sports Bar and Grill Re: Request for Letter of Non-objection for a Liquor Licence Extension for the Budweiser CanAm Tournament, June 20 – 25, 2019

Council resolved:

That the Council of The Corporation of the City of Port Colborne does not object to the application for a Temporary Licence Extension to an existing licence held by Don Cherry's Sports Bar and Grill for an event to be held on the premise of Don Cherry's (pavilion) for the Budweiser CanAm Tournament, June 20 – 25, 2019.

10. Paul Dobson, Acting President and Chief Executive Officer, Hydro One Ltd. Re: Power Interruptions Experienced in the City of Port Colborne and Hydro One's reliability

Council resolved:

That the letter received from Paul Dobson, Acting President and Chief Executive Officer, Hydro One Ltd. concerning power interruptions experienced in the City of Port Colborne and Hydro One's reliability, be received for information.

11. Vance Badawey, Member of Parliament, Niagara Centre Re: Update regarding the 2019 Budget which Proposes a One Time transfer of Federal Gas Tax Funds to Niagara Centre

Council resolved:

That the correspondence received from Vance Badawey, Member of Parliament, Niagara Centre Re: Update regarding 2019 Budget which proposes a One Time transfer of Federal Gas Tax Funds to Niagara Centre, be received for information.

12. Town of Fort Erie, City of Welland, Township of Wainfleet, Town of Pelham, Town of Lincoln, Town of West Lincoln, Town of Grimsby Re: Provincial Review of Regional Government

Council resolved:

That the resolutions received from Local Area Municipalities regarding the Provincial review of Regional Government, be received for information.

13. City of Thorold, Town of Lincoln Re: Niagara Region Proposed Base Services for Next Collection Contract

Council resolved:

That the resolutions received from the City of Thorold and the Town of Lincoln Re: Niagara Region Proposed Base Services for Next Collection Contract, be received for information.

14. City of Thorold Re: Investing in Canada Infrastructure Program

Council resolved:

That the resolution received from the City of Thorold Re: Investing in Canada Infrastructure Program, be received for information.

15. Community and Economic Development, Health Services Division, Report 2019-43, Subject: One-time Funding Request for Walk-in Mental Health Clinic for Youth in Port Colborne

Council resolved:

That the City of Port Colborne enter into a contract agreement with Pathstone Mental Health for the purpose of supporting the initial implementation of the Hear & Now Walk-in Clinic, a mental health walk-in clinic for youth in the City of Port Colborne, at a one-time cost of \$20,000, to be funded from the Physician Recruitment Reserve Fund; and

That the appropriate by-law be presented for approval.

CARRIED.

8. Consideration of Items Requiring Separate Discussion:

Nil.

9. Proclamations:

Nil.

10. Minutes of Boards, Commissions & Committees:

Nil.

11. Consideration of By-laws:

No. 65 Moved by Councillor A. Desmarais
Seconded by Councillor G. Bruno

That the following by-laws be enacted and passed:

- 6663/27/19 Being a by-law to amend by-law No. 4876/101/06, being a by-law to establish a committee known as the "Port Colborne Physician Recruitment and Medical Education Committee" and to provide for the appointment of members thereto
- 6664/28/19 Being a by-law to authorize entering into a contract agreement with Cotton Inc. of Niagara Falls, Ontario

Re: Tender 2019-05, Carter Street Watermain replacement

- 6665/29/19 Being a by-law to adopt a policy for encroachments on municipal property
- 6666/30/19 Being a by-law to authorize entering into an agreement with Pathstone Mental Health respecting the Hear & Now Walk-in Clinic
- 6667/31/19 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 and special meetings of April 8, 2019

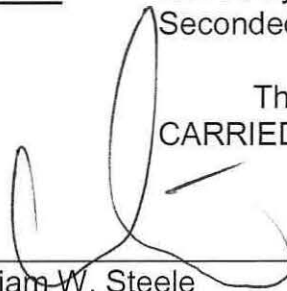
CARRIED.

12. **Adjournment:**

No. 66 Moved by Councillor E. Beauregard
Seconded by Councillor H. Wells

That the Council meeting be adjourned at approximately 10:43 p.m.

CARRIED.



William W. Steele
Mayor



Amber LaPointe
City Clerk

AL/cm