

**City of Port Colborne
Regular Council Meeting 05-18
Minutes**

Date: March 12, 2018
Time: 7:10 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
F. Danch, Councillor
J. Maloney, Mayor (presiding officer)
J. Mayne, Councillor

Absent: B. Kenny, Councillor (due to vacation)

Staff Present: T. Cartwright, Fire Chief
A. Grigg, Director of Community and Economic Development
S. Hanson, Acting Director of Planning and Development
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 YourTV.

1. Call to Order:

Mayor John Maloney called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 29 Moved by Councillor R. Bodner
Seconded by Councillor D. Elliott

That the agenda dated March 12, 2018 be confirmed, as circulated or as amended.
CARRIED.

4. Disclosures of Interest:

Nil.

5. Adoption of Minutes:

No. 30 Moved by Councillor A. Desmarais
Seconded by Councillor F. Danch

(a) That the minutes of the regular meeting of Council 04-18, held on February 26, 2018, be approved as presented.
CARRIED.

6. Determination of Items Requiring Separate Discussion:

Nil.

7. Approval of Items Not Requiring Separate Discussion:

No. 31 Moved by Councillor R. Bodner
Seconded by Councillor D. Elliott

That Items 1 to 13 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.

Motions Arising from Committee of the Whole Meeting Delegations:

Nil.

Items:

1. Chief Administrative Officer, Report No. 2018-32, Subject: Advertising Opportunities at the Vale Health & Wellness Centre

Council resolved:

That the administration of the advertising program at the Vale Health & Wellness Centre be undertaken and managed by City staff; and

That the Chief Administrative Officer be directed to prepare an advertising policy and develop an advertising package for the Vale Health & Wellness Centre that includes dasher (rink) board advertising, wall space advertising boards and decals; and

That the fee schedule for advertising sales be amended to include market rate pricing and the authority for staff to leverage advertising sales based on volume or client request, and that the above be incorporated into the new consolidated Fees and Charges By-law.

2. Corporate Services, Finance Division, Report No. 2018-30, Subject: Consolidated Fees and Charges By-law

Council resolved:

That the Consolidated Fees and Charges By-law attached to Corporate Services Department, Finance Division report 2018-30 be approved; and

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

3. Planning and Development, Planning Division, Report No. 2018-34, Subject: Proposed Development Agreement for Joseph Moore, 2731 Vimy Ridge Road

Council resolved:

That entering into a development agreement with Joseph Moore with respect to 2731 Vimy Ridge Road be approved; and

That the Mayor and Clerk be authorized to sign and execute said agreement.

4. Planning and Development, By-law Enforcement Division, Report No. 2018-24, Subject: Sign Variance Request 107 Clarence Street

Council resolved:

That the variance for the proposed sign at 107 Clarence Street be approved.

5. Corporate Services, Clerk's Division, Report No. 2018-35, Subject: Appointments to Boards and Committees

Council resolved:

That Greg Poisson be appointed to the Canal Days Advisory Committee for a term ending December 31, 2020; and

That Marcia Turner be appointed to the Port Colborne Historical & Marine Museum Board for a term ending December 31, 2021; and

That the Clerk be directed to bring forward the necessary by-law for approval.

6. Memorandum from Karen Walsh, Executive Administrative Assistant to Director of Community and Economic Development Re: Active Transportation Advisory Committee – Motion Regarding a Four Way Stop Sign at Killaly Street East and Elizabeth Street

Council resolved:

That the memorandum from Karen Walsh Executive Assistant to Director of Community and Economic Development, on behalf of the Active Transportation Advisory Committee, Re: Active Transportation Advisory Committee – Motion Regarding a Four Way Stop Sign at Killaly Street East and Elizabeth Street, be received for information.

7. Region of Niagara Re: Integrated Customer Policies – Transit Services (LTNC-C Report 3-2018)

Council resolved:

That the correspondence received from the Region of Niagara Re: Integrated Customer Policies – Transit Services (LTNC-C Report 3-2018), be received for information.

8. Region of Niagara Re: Niagara Region 2017 Employment Inventory Results Report (PDS Report 5-2018)

Council resolved:

That the correspondence received from the Region of Niagara Re: Niagara Region 2017 Employment Inventory Results Report PDS Report 5-2018), be received for information.

9. Niagara Regional Housing Re: Niagara Regional Housing Quarterly Report – October 1 to December 31, 2017

Council resolved:

That the correspondence received from Niagara Regional Housing Re: Niagara Regional Housing Quarterly Report – October 1 to December 31, 2017, be received for information.

Outside Resolutions – Requests for Endorsement:

10. Town of Niagara-on-the-Lake Re: Long Term Care Facilities – Increased Funding

Council resolved:

That the resolution received from the Town of Niagara-on-the-Lake in support of the resolution from the City of St. Catharines Re: Long Term Care Facilities, be received for information.

11. County of Renfrew Re: Proposed Amendments to the Endangered Species Act

Council resolved:

That the resolution received from the County of Renfrew Re: Proposed Amendments to the Endangered Species Act, be received for information.

12. Town of Lincoln, City of Welland, Town of Grimsby and the Town of Fort Erie in support of the City of Port Colborne's Resolution Re: Niagara Region Recommendation Respecting the Town of Pelham Finances

Council resolved:

That the resolutions received from the Town of Lincoln, City of Welland, Town of Grimsby and the Town of Fort Erie 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.

13. Ministry of Natural Resources and Forestry Re: Response to City of Port Colborne's Resolution regarding the Niagara Peninsula Conservation Authority (NPCA)

Council resolved:

That the correspondence received from Nathalie Des Rosiers, Minister 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.

8. Consideration of Items Requiring Separate Discussion:

Nil.

9. Proclamations:

Nil.

10. Minutes of Boards, Commissions & Committees:

- (a) **Minutes of the Grant Policy Committee Meeting of July 26, 2017**
- (b) **Minutes of the Port Colborne Historical & Marine Museum Board of Management Meeting of January 16, 2018 and 2017 Annual Report**

No. 32 Moved by Councillor D. Elliott
Seconded by Councillor A. Desmarais

- (a) That the minutes of Grant Policy Committee meeting of July 26, 2017, be received.
- (b) That the minutes of the Port Colborne Historical & Marine Museum Board meeting of January 16, 2018 and 2017 Annual Report, be received.

CARRIED.

11. Consideration of By-laws:

No. 33 Moved by Councillor Y. Doucet
Seconded by Councillor B. Butters

That the following by-laws be enacted and passed:

- 6558/13/18 Being a By-law to Establish Fees and Charges for Various Services and to Repeal and /or Amend Various By-laws
- 6559/14/18 Being a By-law to Amend By-law 6366/46/16 Being a By-law to Authorize Entering Into a Subdivision Agreement with Lester Shoalts Limited (Westwood Estates Phase II) with a Revised Grade Control Plan
- 6560/15/18 Being a By-law to Authorize Entering Into a Development Agreement with Joseph Moore Regarding 2731 Vimy Ridge Road
- 6561/16/18 Being a By-law to Confirm Appointments to Various Agencies, Boards and Committees
- 6562/17/18 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 March 12, 2018

CARRIED.

12. Council in Closed Session:

Motion to go into Closed Session – 7:15 p.m.

No. 34 Moved by Councillor B. Butters
Seconded by Councillor J. Mayne

That Council do now proceed into closed session in order to address the following matter(s):

- (a) Planning and Development Memo, dated March 9, 2018, regarding the potential sale of City owned land, pursuant to the Municipal Act, 2001, Subsection 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

Motion to Rise With Report:

No. 35 Moved by Councillor R. Bodner
Seconded by Councillor. Y. Doucet

That Council do now rise from closed session with report at approximately 7:35 p.m.

13. Disclosures of Interest Arising From Closed Session:

Nil.

14. Report/Motions Arising From Closed Session:

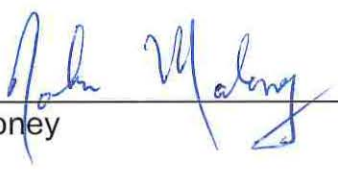
- (a) **Planning and Development Memo, dated March 9, 2018, regarding the potential sale of City owned land, pursuant to the Municipal Act, 2001, Subsection 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.**

The Clerk reported that direction was provided to staff during closed session in accordance with the *Municipal Act, 2001*.

15. Adjournment:

No. 36 Moved by Councillor F. Danch
Seconded by Councillor A. Desmarais

That the Council meeting be adjourned at approximately 7:36 p.m.
CARRIED.



John Maloney
Mayor



Amber LaPointe
City Clerk

AL/cm