

**City of Port Colborne
Regular Committee of the Whole Meeting 06-18
Minutes**

Date: March 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
F. Danch, Councillor
J. Maloney, Mayor (presiding officer)
J. Mayne, Councillor

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

Staff Present: T. Cartwright, Fire Chief
J. Douglas, Economic Development Officer
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 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 Y. Doucet
Seconded by Councillor R. Bodner

That the agenda dated March 12, 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 05-18, held on February 26, 2018.**

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

(a) That the minutes of the regular meeting of Committee of the Whole 05-18, held on February 26, 2018, be approved as presented.
CARRIED.

7. Determination of Items Requiring Separate Discussion:

The following items were identified for separate discussion:

Items 4, 11.

8. Approval of Items Not Requiring Separate Discussion:

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

That Items 1 to 11 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:

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

Committee of the Whole recommends:

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.

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

Committee of the Whole recommends:

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

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

Committee of the Whole recommends:

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.

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

Committee of the Whole recommends:

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

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

Committee of the Whole recommends:

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.

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

Committee of the Whole recommends:

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:

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

Committee of the Whole recommends:

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.

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

Committee of the Whole recommends:

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

10. 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

Committee of the Whole recommends:

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.

CARRIED.

9. Presentations:

Nil.

10. Delegations:

Nil.

11. Mayor's Report:

A copy of the Mayor's Report is attached.

12. Regional Councillor's Report:

Nil.

13. Councillors' Items:

(a) Community Based Risk Assessment (Desmarais)

Councillor Desmarais provided a summary of the Community Based Risk Assessment (CBRA) and involvement between the Ministry of Environment (MOE), Vale (formerly Inco), the Public Liaison Committee and City in the process to address the chemicals of concern in soil created by historic emissions from Vale's operations. Councillor Desmarais advised that after more than 20 years, a resolution to the process has not occurred. The Chief Administrative Officer advised that the Mayor and he meet quarterly with management at Vale and suggested that Ward 2 Councillors attend the next meeting to discuss the best way to make a political appeal to the MOE and bring resolution to the issue.

(b) Vale Health & Wellness Centre (Danch)

In response to Councillor Danch's concern about a leaky faucet in the YMCA change room, the Director of Community and Economic Development advised that she spoke to staff and will follow up to ensure it is addressed. Councillor Danch inquired with respect to towel hooks inside the hockey change rooms to which the Director of Community and

Economic Development responded that she discussed with staff and the hooks will be installed shortly.

(c) Information in City Hall's Lobby (Bodner)

In response to Councillor Bodner's request, the Chief Administrative Officer advised that way-finding signs or contact information for transportation services can be posted in the bus-waiting area of City Hall's lobby.

(d) Recently Hired City Employees (Mayne)

Councillor Mayne inquired if recently hired City employees could be introduced to Councillors. The Chief Administrative Officer advised that the internal newsletter will highlight changes in personnel, the locations of staff and updated contact information and that direction was provided to departments to ensure contact information is correct on the website.

(e) Drains (Mayne)

Councillor Mayne commended the work performed on the Eagle Marsh drain and on the temporary repair of the storm drain in front of the Salvation Army about which he expressed hope that a permanent repair would occur when the weather permits.

(f) 2018 Paralympic Games (Doucet)

Councillor Doucet commended the Canadian men's sledge hockey team for their performance at the 2018 Paralympics in Pyeong Chang and requested that the Chief Administrative Officer forward the City's support and congratulations.

(g) Sherkston Community Centre Chili Cook-off (Bodner)

Councillor Bodner advised that the March 11 chili cook-off at the Sherkston Community Centre was a success attracting approximately between 60 and 70 people.

Staff Responses to Previous Councillor Inquiries:

(a) Pleasant Beach Road Parking (Hanson)

The Acting Director of Planning and Development advised that a report will be provided March 26 of Council with respect to changes required to parking on Pleasant Beach Road.

14. Consideration of Items Requiring Separate Discussion:

4. 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

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

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.

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

That, in accordance with section 2.1(c) of Procedural By-law No. 6250/76/15, Committee hereby suspends the rules of procedure in order to reconsider installation of a four way stop sign at Killaly Street East and Elizabeth Street.

LOST.

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

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.

CARRIED.

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

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

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.

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 7:10 p.m.
CARRIED.

AL/cm