

**City of Port Colborne
Regular Council Meeting 07-18
Minutes**

Date: March 26, 2018
Time: 9:50 p.m.
Place: Council Chambers, Municipal Offices, 66 Charlotte Street, Port Colborne

Members Present: R. Bodner, Councillor
B. Butters, Councillor
F. Danch, Councillor
A. Desmarais, Councillor
D. Elliott, Councillor
B. Kenny, Councillor
J. Maloney, Mayor (presiding officer)

Absent: J. Mayne, Councillor (due to illness)
Y. Doucet, 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

Also in attendance were interested citizens, members of the news media, YourTV and WeeStream.

1. Call to Order:

Mayor John Maloney called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 40 Moved by Councillor A. Desmarais
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:

No. 41 Moved by Councillor B. Kenny
Seconded by Councillor A. Desmarais

(a) That the minutes of the regular meeting of Council 05-18, held on March 12, 2018, be approved as presented.
CARRIED.

6. Determination of Items Requiring Separate Discussion:

Nil.

7. Approval of Items Not Requiring Separate Discussion:

No. 42 Moved by Councillor R. Bodner
 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:

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

Council resolved:

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

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

Council resolved:

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.

3. Community and Economic Development, Events Division, Report No. 2018-40, Subject: 2018 Budweiser CanAm Walleye Challenge, June 23, 2018

Council resolved:

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.

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

Council resolved:

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.

5. Community and Economic Development, Parks Division, Report No. 2018-38, Subject: Request for Quotation 2017-17: Parks Solar Lighting

Council resolved:

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

Council resolved:

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

Council resolved:

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

Council resolved:

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

Council resolved:

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.

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

Council resolved:

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.

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

Council resolved:

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

Council resolved:

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

Council resolved:

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

Council resolved:

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. Consideration of Items Requiring Separate Discussion:

Nil.

9. Proclamations:

Nil.

10. Minutes of Boards, Commissions & Committees:

(a) **Minutes of the Port Colborne Historical and Marine Museum Board of Management meeting of February 10, 2018.**

No. 43 Moved by Councillor B. Butters
Seconded by Councillor B. Kenny

(a) That the minutes of the Port Colborne Historical and Marine Museum Board of Management meeting of February 10, 2018, be approved.
CARRIED.

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

No. 44 Moved by Councillor A. Desmarais
Seconded by Councillor B. Butters

That the following by-laws be enacted and passed:

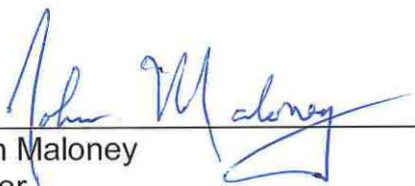
6563/18/18	Being a By-Law to Amend By-Law No. 89-2000, Being a By-Law Regulating Traffic and Parking on Pleasant Beach Road
6564/19/18	Being a By-Law to Authorize Entering into a Contract Agreement with Wiens Underground Electric respecting Project 2017-17: Supply and Installation of Parks Solar Lighting
6565/20/18	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 Special and Regular Meetings of March 26, 2018

CARRIED.

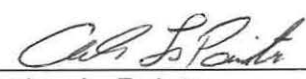
12. **Adjournment:**

No. 45 Moved by Councillor F. Danch
Seconded by Councillor A. Desmarais

That the Council meeting be adjourned at approximately 9:54 p.m.
CARRIED.



John Maloney
Mayor



Amber LaPointe
City Clerk

AL/cm