

**City of Port Colborne
Regular Council Meeting 28-18
Minutes**

Date: November 26, 2018

Time: 7:12 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
Y. Doucet, Councillor
D. Elliott, Councillor
B. Kenny, Councillor
J. Maloney, Mayor (presiding officer)
J. Mayne, Councillor

Staff Present: D. Aquilina, Director of Planning and Development
A. Grigg, Director of Community and Economic Development
N. Halasz, Manager of Parks and Recreation
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. Shypowskyj, Acting Director of Engineering and Operations

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

1. Call to Order:

Mayor Maloney called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 168 Moved by Councillor B. Butters
Seconded by Councillor B. Kenny

That the agenda dated November 26, 2018 be confirmed, as
circulated or as amended.

CARRIED.

4. Disclosures of Interest:

Nil.

5. Adoption of Minutes:

No. 169 Moved by Councillor R. Bodner
Seconded by Councillor D. Elliott

(a) That the minutes of the special meeting of Council 26-18,
November 13, 2018, be approved as presented.

(b) That the minutes of the regular meeting of Council 27-18,
November 13, 2018, be approved as presented.

CARRIED.

6. Determination of Items Requiring Separate Discussion:

Nil.

7. Approval of Items Not Requiring Separate Discussion:

No. 170 Moved by Councillor A. Desmarais
Seconded by Councillor B. Kenny

That item 1 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.

Item:

1. Community and Economic Development Department, Parks and Recreation Division, Report 2018-151, Subject: Award of Consulting Services – Parks and Recreation Master Plan (Project 2018-10)

Council resolved:

That Project 2018-10, Qualification of Consulting Services – Parks and Recreation Master Plan, be awarded to MacNaughton Hermsen Britton Clarkson Planning Limited (MHBC), with a submitted price of \$69,895, plus applicable taxes.

That Council consideration of the creation of a Parks and Recreation Locator Map, as a value-added project offered by MHBC, under the Parks and Recreation Master Plan, at an approximate cost of \$15,000, be referred to the 2019 budget process; 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. 171 Moved by Councillor D. Elliott
Seconded by Councillor A. Desmarais

That the following by-laws be enacted and passed:
6629/84/18 Being a by-law to adopt an Interim Control By-law for all lands within the City of Port Colborne
6630/85/18 Being a by-law to authorize entering into an agreement with MacNaughton Hermsen Britton Clarkson Planning Limited (MHBC) for the completion of a Parks and Recreation Master Plan (Project 2018-10)
6631/86/18 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 November 26, 2018

CARRIED.

12. Council in Closed Session:

Motion to go into Closed Session – 7:16 p.m.

No. 172 Moved by Councillor Y. Doucet
Seconded by Councillor F. Danch

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

- (a) Minutes of the closed session portion of the following Council meetings: November 13, 2018.
- (b) Chief Administrative Officer, Special Projects and Corporate Strategic Initiatives Division memo re: update concerning the Nyon Energy Lands and the Nyon Tank Farm property, pursuant to *Municipal Act, 2001*, Subsection 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED.

Motion to rise with report:

No. 173 Moved by Councillor A. Desmarais
Seconded by Councillor D. Elliott

That Council do now rise from closed session without report at approximately 7:45 p.m.
CARRIED.

13. Disclosures of Interest Arising from Closed Session:

Nil.

14. Reports/Motions Arising from Closed Session:

- (b) **Chief Administrative Officer, Special Projects and Corporate Strategic Initiatives Division memo re: update concerning the Nyon Energy Lands and the Nyon Tank Farm property, pursuant to *Municipal Act, 2001*, Subsection 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting 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. 174 Moved by Councillor F. Danch
Seconded by Councillor Y. Doucet

That the Council meeting be adjourned at approximately 7:46 p.m.
CARRIED.



John Maloney
Mayor



Amber LaPointe
City Clerk