

**City of Port Colborne  
Regular Council Meeting 01-19  
Minutes**

**Date:** January 14, 2019  
**Time:** 7:54 p.m.  
**Place:** Council Chambers, Municipal Offices, 66 Charlotte Street, Port Colborne

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

Absent: R. Bodner, Councillor (due to vacation)

**Staff Present:** D. Aquilina, Director of Planning and Development  
T. Cartwright, Fire Chief  
M. Cuthbert, Corporate Communications Officer  
J. Douglas-Kameka, Economic Development Officer  
A. Grigg, Director of Community and Economic 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 WeeStream.

**1. Call to Order:**

Mayor Steele called the meeting to order.

**2. Introduction of Addendum Items:**

Nil.

**3. Confirmation of Agenda:**

**No. 1** Moved by Councillor H. Wells  
Seconded by Councillor A. Desmarais

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. 2** Moved by Councillor E. Beauregard  
Seconded by Councillor D. Kalailieff

- (a) That the minutes of the inaugural meeting of Council 29 - 18, held on December 3, 2018, be approved as presented.
- (b) That the minutes of the regular meeting of Council 30-18, held on December 10, 2018, be approved as presented.
- (c) That the minutes of the special meeting of Council 31-18, held on December 12, 2018, be approved as presented.

CARRIED.

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

Item 1

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

**No. 3** Moved by Councillor G. Bruno  
Seconded by Councillor H. Wells

That item 1-5 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.

**Item:**

**2. Corporate Services Department, Clerk’s Division, Report 2019-04, Subject: Council Representation on Boards and Committees**

Council resolved:

That Councillors Eric Beauregard, Donna Kalailieff, and Ron Bodner be appointed as the Council representatives on the Canal Days Committee for a term ending November 30, 2022.

That Councillors Angie Desmarais, Eric Beauregard, Donna Kalailieff, and Gary Bruno be appointed as the Council representatives to the Committee of Adjustment for a period ending November 30, 2022.

That Councillors Mark Bagu and Harry Wells be appointed as the Council representatives on the Environmental Advisory Committee for a term ending November 30, 2022.

That Councillors Gary Bruno and Eric Beauregard be appointed as the Council representatives on the Grant Policy Committee for a term ending November 30, 2022.

That Councillor Mark Bagu be appointed as the Council representative on the Niagara Community Foundation, Port Colborne Fund for a term ending November 30, 2022.

That Councillors Angie Desmarais, Eric Beauregard, Frank Danch, and Mark Bagu be appointed as the Council representatives on the Notice to Muzzle Appeal Committee for a term ending November 30, 2022.

That Councillors Eric Beauregard and Gary Bruno be appointed as the Council representatives on the Transit Advisory Committee for a term ending November 30, 2022.

That Councillor Angie Desmarais be appointed as primary back-up and Mark Bagu be appointed as secondary back-up to the Mayor in the activation of the Emergency Management Plan for a term ending November 30, 2022.

**3. Corporate Services Department, Clerk’s Division, Report 2019-03, Subject: Appointments to Boards and Committees**

Council resolved:

That Bobbie Broughton, Robyn Garner, Bryan Ingram, and Cynthia Skinner be appointed to the Accessibility Advisory Committee for a term ending December 31, 2022.

That Tom Harrietha be appointed to the Active Transportation Advisory Committee for a term ending December 31, 2022.

That Dan O'Hara be appointed to the Committee of Adjustment for a term ending December 31, 2022.

That Larry Fontaine and Marilyn Barton be appointed to the Economic Development Advisory Committee for a term ending December 31, 2022.

That Jack Hellinga, George McKibbon, and Clayton Nadeau be appointed to the Environmental Advisory Committee for a term ending December 31, 2022.

That Bea Kenny be appointed to the Grant Policy Committee for a term ending December 31, 2022.

That Kim Danch, Juli Longaphie, Gino Spada, Mark Guilbeault, Chris Bull, and Chris Davis be appointed to the Main Street Business Improvement Area Board for a term ending December 31, 2022.

That Terry Huffman, Bonnie Johnston, and Jeffrey Piniak be appointed to the Port Colborne Historical and Marine Museum for a term ending December 31, 2022.

That Yvon Doucet and Bea Kenny be appointed to the Port Colborne Medical Education, Recruitment and Health Services Committee for a term ending December 31, 2022.

That Michael Cooper, Cheryl MacMillan, Brian Beck, Valerie Catton, Harmony Cooper, Jeanette Lyons Frenette, Bryan Ingram, and Ann Kennerly be appointed to the Port Colborne Library Board for a term ending December 31, 2022.

That Maggie Wahl-Horne and Betty Konc be appointed to the Port Colborne Senior Citizen Advisory Council for a term ending December 31, 2022.

That Melissa Bigford and Yvon Doucet be appointed to the Port Colborne Transit Advisory Council for a term ending December 31, 2022.

That Tim Hoyle be appointed to the Property Standards Committee for a term ending December 31, 2022.

**4. Community and Economic Development, Health Services Division, Report 2019-02, Subject: Collaboration with Town of Fort Erie for Memory Clinic Services**

Council resolved:

That the two-year Memory Clinic collaboration with the Town of Fort Erie be approved, as outlined in Community and Economic Development, Health Services Report 2019-02, Subject: Collaboration with Town of Fort Erie for Memory Clinic Services; at a total cost of \$9,840 over a two-year period; and

That the Town of Fort Erie be so notified.

**5. International Women's Day, March 6, 2019 – Guild Hall, 72 Charlotte Street, Port Colborne**

Council resolved:

That the International Women's Day Event to be held at the Guild Hall, 72 Charlotte Street, Port Colborne on March 6, 2019 from the hours of 5:00 p.m. to 10:00 p.m., is hereby declared a municipally significant event in accordance with the Municipal Alcohol Management Policy.

CARRIED.

**8. Consideration of Items Requiring Separate Discussion:**

**1. Planning and Development Department, Planning Division, Report 2019-01,  
Subject: Private Retail of Cannabis**

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**No. 4** Moved by Councillor G. Bruno  
Seconded by Councillor F. Danch

That the Council of The Corporation of the City of Port Colborne "opt-in" to permitting physical cannabis retail stores effective April 2019; and

That the Cannabis Retail Store Policy Statement be adopted; and

That a copy of this resolution be sent to the Premier of the Province of Ontario the Honourable Doug Ford, the Ontario Attorney General Minister, the Honourable Caroline Mulroney, the Minister of Finance, the Honourable Victor Fedeli.

**Recorded Vote:**

Yes: Bagu, Beauregard, Bruno, Danch, Desmarais, Steele

No: Kalailieff, Wells

Absent: Bodner

CARRIED.

**9. Proclamations:**

Nil.

**10. Minutes of Boards, Commissions & Committees:**

**No. 5** Moved by Councillor H. Wells  
Seconded by Councillor M. Bagu

(a) That the minutes of the Port Colborne Public Library Board Meeting of November 13, 2018, be received.

CARRIED.

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

**No. 6** Moved by Councillor E. Beauregard  
Seconded by Councillor A. Desmarais

That the following by-laws be enacted and passed:

6637/01/19	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 Meeting of January 14, 2019
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CARRIED.

**12. Council in Closed Session:**

**Motion to go into Closed Session – 8:00 p.m.**

**No. 7** Moved by Councillor H. Wells  
Seconded by Councillor G. Bruno

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 26, 2018, December 10, 2018 and December 12, 2018.

(b) Corporate Services Department, Clerk's Division Report 2019-07, Subject: Appointments to Boards and Committees, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b),

personal matters about an identifiable individual, including municipal or local board employees.  
CARRIED.

**Motion to rise with report:**

**No. 8** Moved by Councillor A. Desmarais  
Seconded by Councillor D. Elliott

That Council do now rise from closed session with report at approximately 8:02 p.m.  
CARRIED.

**13. Disclosures of Interest Arising from Closed Session:**

Nil.

**14. Reports/Motions Arising from Closed Session:**

**(b) Corporate Services Department, Clerk’s Division Report 2019-07, Subject: Appointments to Boards and Committees, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b), personal matters about an identifiable individual, including municipal or local board employees**

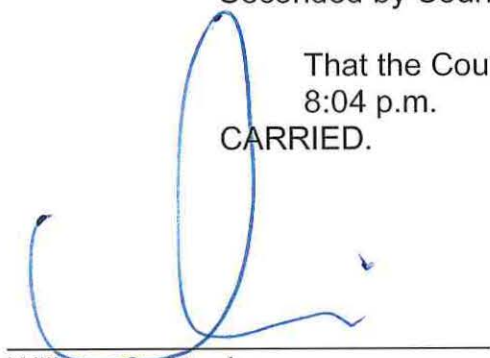
**No. 9** Moved by Councillor H. Wells  
Seconded by Councillor M. Bagu

That Betty Konc, Norbert Gieger, Frank Beres, Michelle Benest-Tanner, Shawn Tylee, Jesse Boles, Rob Philips, and Marianna Plghin be appointed to the Downtown Business Improvement Area Board for a term ending December 31, 2022.  
CARRIED.

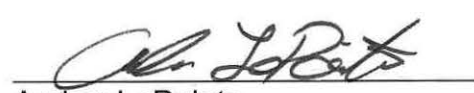
**15. Adjournment:**

**No. 10** Moved by Councillor F. Danch  
Seconded by Councillor E. Beauregard

That the Council meeting be adjourned at approximately 8:04 p.m.  
CARRIED.



William C. Steele  
Mayor



Amber LaPointe  
City Clerk