

**City of Port Colborne  
Regular Council Meeting 34-19  
Minutes**

- Date:** November 25, 2019
- Time:** 10:11 p.m.
- Place:** Council Chambers, Municipal Offices, 66 Charlotte Street, Port Colborne
- Members Present:** M. Bagu, Councillor  
E. Beauregard, Councillor  
G. Bruno, Councillor  
R. Bodner, Councillor  
F. Danch, Councillor  
A. Desmarais, Councillor  
D. Kalailieff, Councillor  
W. Steele, Mayor (presiding officer)  
H. Wells, Councillor
- Staff Present:** D. Aquilina, Director of Planning & Development  
T. Cartwright, Fire Chief  
A. Grigg, Director of Community and Economic Development  
N. Halasz, Manager of Parks and Recreation  
A. LaPointe, Acting Director of Corporate Services/City Clerk  
C. Madden, Deputy Clerk (minutes)  
P. Senese, Interim Chief Administrative Officer  
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 Steele called the meeting to order.

**2. Introduction of Addendum Items:**

Nil.

**3. Confirmation of Agenda:**

**No. 199** Moved by Councillor M. Bagu  
Seconded by Councillor G. Bruno

That the agenda dated November 25, 2019 be confirmed, as circulated.

CARRIED

4. **Disclosures of Interest:**

Councillor Kalailieff declared a pecuniary interest regarding item 1 (Corporate Services Department, Finance Division, Report 2019-166, Subject: 2020 Proposed Fees and User Charges) as she has a boat at the Marina. The Marina fee schedule was separated from the fees and charges report and Councillor Kalailieff refrained from discussing or voting on the Marina fee item.

Councillor Bruno declared a pecuniary interest regarding item 1 (Corporate Services Department, Finance Division, Report 2019-166, Subject: 2020 Proposed Fees and User Charges) as his son-in-law has a boat at the Marina. The Marina fee schedule was separated from the fees and charges report and Councillor Bruno refrained from discussing or voting on the Marina fee item.

5. **Adoption of Minutes:**

**No. 200** Moved by Councillor D. Kalailieff  
Seconded by Councillor R. Bodner

- (a) That the minutes of the regular meeting of Council 33-19, held on November 12, 2019, be approved as presented.

CARRIED.

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

The following items were identified for separate discussion:

Item 1.

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

**No. 201** Moved by Councillor G. Bruno  
Seconded by Councillor E. Beauregard

That Items 1 to 10 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:**

- (a) **Robert Salewytch, Program Manager, Transit Services, GO Implementation Office, Niagara Region Re: Pilot Program for On-Demand Transit Options**

Council Resolved:

Direct the Interim Chief Administrative Officer to bring forward transit options in the 2020 budget proposal including the urban boundary and municipal boundary on-demand options, the Saturday pilot program, and the current transit system.

**(b) 72 Nickel Street**

Council Resolved:

Direct the Director of Planning and Development to investigate 72 Nickel Street and move forward with any legal options to clean up the property including acquiring the property or tearing it down.

**(c) Historical Property Issues**

Council Resolved:

Direct the Director of Planning and Development to establish an action plan to address historical property issues; and

Direct staff to be proactive when dealing with the noted properties.

**Items:**

**2. Fire and Emergency Services Department, Report 2019-178, Subject: Replacement of Self-Contained Breathing Apparatus**

Council Resolved:

That Fire Department Report 2019-178, Replacement of Self-Contained Breathing Apparatus be received; and

That Council authorize the Fire Chief to prepare a tender document for the purchase of breathing apparatus, spare bottles and a compressor air filling system and circulate the document to companies that provide Scott breathing apparatus and air systems.

**3. Fire and Emergency Services Department, Report 2019-179, Subject: Fire Department Memorial**

Council Resolved:

That Fire Department Report 2019-179, Fire Department Memorial be received; and

That Council approve the construction of a Fire Department Memorial at the Fire Station located at 3 Killaly Street West; and

That funding of the Memorial be authorized through grants, fundraising, and donations; and

That Council authorize the City's Deputy Treasurer to establish a special reserve account that donations can be assigned to and issue income tax receipts, if requested to do so.

4. **Engineering and Operations Department, Engineering Division, Report 2019-175, Subject: Skelton Municipal Drain**

Council Resolved:

That Engineering and Operations Department, Engineering Division Report 2019-175 with respect to the Skelton Municipal Drain, be received for information; and

That staff be directed to advance the Skelton Municipal Drain Engineer's Report to that of the Meeting to Consider on December 9, 2019, as per Section 41, Chapter D.17 of the *Drainage Act R.S.O. 1990*.

5. **Planning and Development Department, Planning Division, Report 2019-183, Subject: Recommendation Report on Removing 700 Elm Street from the Municipal Registry of Heritage Properties**

Council Resolved:

That the Council of the City of Port Colborne approve the removal of the lands legally known as Plan 3252 Part of Block B and C, NP 775 Part 1 on Plan 59R6290, City of Port Colborne, Regional Municipality of Niagara; municipally known as 700 Elm Street from the City of Port Colborne's Municipal Registry of Heritage Properties.

6. **Planning and Development Department, Planning Division, Report 2019-184, Subject: Recommendation Report on Removing 692 Elm Street from the Municipal Registry of Heritage Properties**

Council Resolved:

That the Council of the City of Port Colborne approves the removal of the lands legally known as Plan 3252 Part of Block C, NP 775 and Part of Lot 3 on Plan 59R6290, City of Port Colborne, Regional

Municipality of Niagara; municipally known as 692 Elm Street from the City of Port Colborne's Municipal Registry of Heritage Properties.

**7. Chief Administrative Officer, Economic Development Division, Report 2019-169, Subject: Port Colborne Workforce Development Initiatives**

Council Resolved:

That Chief Administrative Officer, Economic Development Division Report 2019-169 be received for information; and

That Council direct staff to explore grant opportunities to assist with the development of a Workforce Development Strategy and implementation of associated actions; and

That Council considers workforce development needs in future budget deliberations.

**8. Chief Administrative Officer, Economic Development Division, Report 2019-170, Subject: Pilot Innovation, Creativity & Culinary Project**

Council Resolved:

That Chief Administrative Officer, Economic Development Division Report 2019-170 be received for information; and

That Council direct staff to proceed with the research study and pilot program.

**9. Region of Niagara Re: On-Demand Transit – Pilot Authorization (Simulation Results) (PW 60-2019)**

Council Resolved:

That the correspondence received from the Region of Niagara Re: On-Demand Transit – Pilot Authorization (Simulation Results), be received for information.

**10. Region of Niagara Re: Natural Environment Work Program – Phases 2 & 3: Mapping and Watershed Planning Discussion Papers and Comprehensive Background Study (PDS 32-2019)**

Council Resolved:

That the correspondence received from the Region of Niagara Re: Natural Environment Work Program – Phases 2 & 3: Mapping and Watershed Planning Discussion Papers and Comprehensive Background Study, be received for information.

CARRIED

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

**1. Corporate Services Department, Finance Division, Report 2019-166, Subject: 2020 Proposed Fees and User Charges**

Due to the disclosures of interest the motion was separated and Councillors Kalilieff and Bruno did not vote on the first motion.

Moved by Councillor H. Wells  
Seconded by Councillor R. Bodner

That the Consolidated Fees and User Charges, attached as Schedule L and M of Corporate Services Department Report 2019-166, 2020 Proposed Fees and User Charges be approved;

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

CARRIED.

Moved by Councillor R. Bodner  
Seconded by Councillor M. Bagu

That the Consolidated Fees and User Charges, attached as Schedule A to K, and N to Y of Corporate Services Department Report 2019-166, 2020 Proposed Fees and User Charges be approved; and

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

CARRIED

**9. Proclamations:**

Nil.

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

Nil.

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

**No. 202**

Moved by Councillor E. Beauregard  
Seconded by Councillor A. Desmarais

That the following by-laws be enacted and passed:

- 6739/103/19 Being a by-law to extend an Interim Control by-law for all lands within the City of Port Colborne
- 6740/104/19 Being a By-law to Appoint a Deputy Clerk (Charlotte Madden)
- 6741/105/19 Being a by-law to establish fees and charges for various services and to repeal by-law 6638/02/19
- 6742/106/19 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 Special and Regular Meetings of November 25, 2019

CARRIED

**12. Council in Closed Session:**

**Motion to go into Closed Session – 10:15 p.m.:**

**No. 203**

Moved by Councillor F. Danch  
Seconded by Councillor R. Bodner

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 meeting: November 12, 2019
- (b) Human Resources Report 2019-157, concerning the performance appraisal of the Chief Administrative Officer, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.
- (c) Community and Economic Development Department Report 2019-180, concerning the Roselawn Centre for the Arts, 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. 204** Moved by Councillor F. Danch  
Seconded by Councillor A. Desmarais

That Council do now rise from closed session with report at approximately 10:55 p.m.  
CARRIED

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

Mayor Steele stated that Councillor Beauregard declared a pecuniary interest regarding item (c) (Community and Economic Development Department Report 2019-180) as he is employed by Sullivan Mahoney. Councillor Beauregard left the closed meeting during the discussion of the item.

**14. Report/Motions Arising From Closed Session:**

**(b) Human Resources Report 2019-157, concerning the performance appraisal of the Chief Administrative Officer, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees**

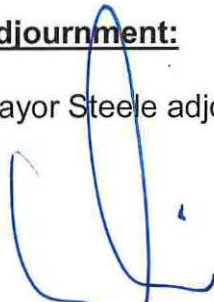
The City Clerk reported that direction was provided to staff during closed session in accordance with the *Municipal Act, 2001*.

**(c) Community and Economic Development Department Report 2019-180, concerning the Roselawn Centre for the Arts, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees**

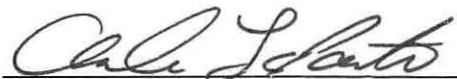
The City Clerk reported that direction was provided to staff during closed session in accordance with the *Municipal Act, 2001*.

**15. Adjournment:**

Mayor Steele adjourned the meeting at approximately 10:58 p.m.



William C. Steele  
Mayor



Amber LaPointe  
City Clerk