

**City of Port Colborne
Regular Council Meeting 21-18
Minutes**

Date: September 10, 2018

Time: 9:44 p.m.

Place: Council Chambers, Municipal Offices, 66 Charlotte Street, Port Colborne

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

Absent: R. Bodner, Councillor (due to a work commitment)
Y. Doucet, Councillor (due to vacation)
B. Kenny, Councillor (due to vacation)

Staff Present: T. Cartwright, Fire Chief
A. Grigg, Director of Community and Economic Development
N. Halasz, Manager of Parks and Recreation
S. Hanson, Supervisor, By-law Enforcement Division
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)
D. Rollo, Health Services Coordinator

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:

Addition:

The addition of item 6, request for a road closure for the 2018 Niagara Falls Barrelman Triathlon event on September 16, 2018.

3. Confirmation of Agenda:

No. 129 Moved by Councillor D. Elliott
Seconded by Councillor B. Butters

That the agenda dated September 10, 2018 be confirmed, as
circulated or as amended.

CARRIED.

4. Disclosures of Interest:

Nil.

5. Adoption of Minutes:

No. 130 Moved by Councillor B. Butters
Seconded by Councillor J. Mayne

(a) That the minutes of the special meeting of Council 19-18,
August 27, 2018, be approved as presented.

- (b) That the minutes of the regular meeting of Council 20-18, August 27, 2018, be approved as presented.

CARRIED.

6. Determination of Items Requiring Separate Discussion:

Nil.

7. Approval of Items Not Requiring Separate Discussion:

No. 131 Moved by Councillor A. Desmarais
Seconded by Councillor F. Danch

That items 1 to 6 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.

1. Community and Economic Development Department, Parks and Recreation Division, Report 2018-126, Subject: Eighth Annual Downtown Harvest Festival

Council resolved:

That the request to host the eighth annual HarvestFest on Saturday, September 29, 2018 from 10:00 a.m. to 4:00 p.m., as outlined in Community and Economic Development Department, Parks and Recreation Division Report 2018-126, be approved;

That Market Square be closed to vehicular traffic from 8:00 a.m. to 4:00 p.m. on September 29, 2018;

That emergency services, including ambulance, police and fire, and public works and public utility vehicles, be exempt from the above noted closure;

That the Engineering and Operations Department be directed to install and retrieve road closure barricades at the predetermined locations requiring same;

That the fee for a Noise By-law Exemption application, to be submitted to the By-law Enforcement Division, be waived;

That the permit fee for the use of the King George Park, be waived;

That all other permit/application fees and charges associated with 2018 HarvestFest, including the provision of hydro access and picnic tables, be waived;

That the Event Organizer submit a site plan prior to the event for review and approval by the Event Coordinator indicating the following: emergency access, locations of music stage, type and location of any food vendors, in compliance with Public Health requirements;

That the Event Organizer ensure that Certificates of Insurance are submitted from all third party vendors naming the BIA and City of Port Colborne as additional insured no less than \$2 million per occurrence in accordance with City's insurance requirements.

That the appropriate by-law be presented for approval.

3. Stephen Covey, Chief of Police and Chief Security Officer, CN Re: Request for Proclamation of Rail Safety Week, September 23 – 29, 2018

Council resolved:

That September 23 – 29, 2018 be proclaimed as “Public – Rail Safety Week” in the City of Port Colborne in accordance with the request received from Stephen Covey, Chief of Police and Chief Security Officer, CN.

4. Town of Fort Erie Re: The Right of Passage Act

Council resolved:

That the resolution received from the Town of Fort Erie Re: The Right of Passage Act respecting the Great Lakes Shorelines, be supported.

5. Niagara Police Services Board Re: Salvage/Scrap Yards – Niagara Police Services Board Licensing By-law

Council resolved:

That the correspondence received from Deb Reid, Executive Director, Niagara Police Services Board Re: Salvage/Scrap Yards – Niagara Police Services Board Licensing By-law, be received for information.

6. Niagara Falls Barrelman Triathlon event on September 16, 2018

Council resolved:

That the road closure necessary for the 2018 Niagara Falls Barrelman Triathlon event on September 16, 2018, as requested by Mr. Chris Pickering, be approved; and

That Elm Street between Stonebridge Drive and Forks Road be closed to general vehicular traffic and parking from 8 a.m. to 2 p.m.; and

That emergency service vehicles, including ambulance, police and fire, as well as public works and public utility vehicles, be exempt from the above noted closures; and

That members, qualified participants, and participants of the Niagara Falls Barrelman Triathlon, be exempt from the above noted closures, through the issuance of an authorized permit; and

That the Niagara Falls Barrelman Triathlon be required to file a Certificate of Insurance, naming the City as an additional insured, in the amount of \$2,000,000, prior to the event; and

That traffic barricades be supplied by Public Works staff, on September 16, 2018 to, and delivered before the start of the race at the predetermined location requiring barricades; and

That the appropriate by-law be presented for approval.

CARRIED.

8. Consideration of Items Requiring Separate Discussion:

Nil.

9. Proclamations:

No. 132 Moved by Councillor D. Elliott
Seconded by Councillor B. Butters

Whereas Public - Rail Safety Week is to be held across Canada and the United States from September 23 to 29, 2018; and

Whereas it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens; and

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness; and

Whereas CN has requested City Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality.

Now therefore, I Mayor John Maloney proclaim the week of September 23 to 29, 2018 as "Public – Rail Safety Week" in the City of Port Colborne.

CARRIED.

10. Minutes of Boards, Commissions & Committees:

Nil.

11. Consideration of By-laws:

No. 132 Moved by Councillor A. Desmarais
Seconded by Councillor B. Butters

That the following by-laws be enacted and passed:

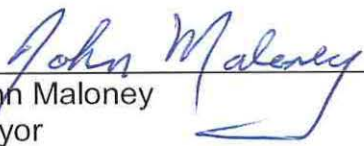
- 6610/65/18 Being a By-law to Temporarily close sections of Various streets to Vehicular traffic for the purpose of the Eighth Annual Downtown Harvest Festival
- 6611/66/18 Being a by-law to temporarily close sections of various streets to vehicular traffic for the purpose of the Niagara Falls Barrelman Triathlon
- 6612/6718 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 September 10, 2018

CARRIED.

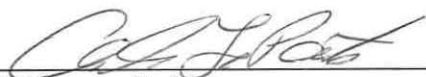
12. Adjournment:

No. 133 Moved by Councillor F. Danch
Seconded by Councillor A. Desmarais

That the Council meeting be adjourned at approximately 9:47 p.m.
CARRIED.



John Maloney
Mayor



Amber LaPointe
City Clerk