

**City of Port Colborne
Regular Council Meeting 27-18
Minutes**

Date: November 13, 2018

Time: 8:38 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
B. Kenny, Councillor
J. Maloney, Mayor (presiding officer)
J. Mayne, Councillor

Absent: D. Elliott, Councillor (due to a work commitment)

Staff Present: D. Aquilina, Director of Planning and Development
T. Cartwright, Fire Chief
N. Halasz, Manager of Parks and Recreation
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:

Withdrawn:

By-law No. 6627/82/18, being a by-law to adopt an Interim Control By-law for all lands within the City of Port Colborne was withdrawn due to the amendment of the recommendation during the Committee of the Whole meeting. The remaining by-laws were renumbered to suit.

3. Confirmation of Agenda:

No. 162 Moved by Councillor B. Butters
Seconded by Councillor B. Kenny

That the agenda dated November 13, 2018 be confirmed, as
circulated or as amended.

CARRIED.

4. Disclosures of Interest:

Nil.

5. Adoption of Minutes:

No. 163 Moved by Councillor R. Bodner
Seconded by Councillor F. Danch

(a) That the minutes of the regular meeting of Council 25-18,
October 9, 2018, be approved as presented.

CARRIED.

6. Determination of Items Requiring Separate Discussion:

Nil.

7. Approval of Items Not Requiring Separate Discussion:

No. 164 Moved by Councillor F. Danch
Seconded by Councillor B. Kenny

That items 1 to 12 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.

Items:**1. Corporate Services Department, Finance Division, Report 2018-148, Subject: Port Colborne Welland LINK Proposed Bus Schedule Change**

Council resolved:

That the Port Colborne Welland LINK bus schedule change to accommodate the pilot project of providing two (2) additional trips, one early morning and one later evening, and the 15 minute change to the current arrival and departure times for the transit service as described in Corporate Services Department, Finance Division Report 2018-148, be approved, effective January 1, 2019.

That the pilot project be funded from the Operating Transit Reserve Fund.

2. Corporate Services Department, Finance Division, Report 2018-146, Subject: Welland Transit Renewal Agreement for Port Colborne Transit Services

Council resolved:

That the renewal of the Transit Agreement with Welland Transit for Transit Services be approved for a two-year term to March 31, 2020.

That the City Clerk and the Mayor be authorized to execute the Transit Agreement.

3. Corporate Services Department, Finance Division, Report 2018-147, Subject: Cancellation, Reduction or Refund of Realty Tax

Council resolved:

That the applications pursuant to Section 357/358 of the Municipal Act, 2001, as amended, 2018-03 (465 Main St W), 2018-03 (93 Nickel St) and 2018-06 (550 Elizabeth St) be approved to cancel or reduce taxes in the total amount of \$2,796.15.

4. Engineering and Operations Department, Engineering Division, Report 2018-149, Subject: Tendering for Project 2018-03, Water Meter & Meter Chamber Installations (Two Locations)

Council resolved:

That Project 2018-03, Water Meter and Meter Chamber Installations (Two Locations), be awarded to V. Gibbons Contracting Ltd. of Stevensville, Ontario for the total tendered contract price of \$210,423.50 plus applicable taxes.

That a contract by-law, whereby the City enters into a Contract Agreement with the contractor be prepared.

That funding for Project 2018-03 be financed under the 2018 Water Capital Budget.

5. Community and Economic Development Department, Parks and Recreation Division, Report 2018-145, Subject: Annual Lighted Santa Claus Parade – Road Closures and Parking Restrictions

Council resolved:

1. That the road closures necessary for the Annual Lighted Santa Claus Parade event on Saturday, December 1, 2018, as outlined in Community and Economic Development, Report 2018-145, be approved;
2. That the following roads be closed to general vehicular traffic and parking from 4:00 p.m. to 7:00 p.m. on Saturday, December 1, 2018, for the purpose of parade staging:
 - Fielden Avenue, from the southern limit of Killaly Street to the southern limit of Elgin Street; and
 - Elgin Street, from the western limit of Elm Street to the eastern limit of Steele Street; and
 - Fielden Avenue, at the western limit of Delhi Street.
3. That the following roads be closed for vehicular parking from 4:00 p.m. to 9:00 p.m. on Saturday, December 1, 2018, for the purpose of parade staging and to provide for a safe viewing area of the parade:
 - Clarence Street, from the western limit of Steele Street to the eastern limit of West Street;
 - West Street, from the northern limit of Clarence Street to the southern limit of Charlotte Street; and
 - Charlotte Street, from the western limit of Elm Street to the eastern limit of West Street.
4. That the following road intersections be temporarily closed (by barricade) beginning at 6:30 p.m. until 9:00 p.m. on Saturday, December 1, 2018, to restrict through traffic onto the parade route:
 - North and west intersections of Steele Street and Elgin Street;
 - East intersection of Steele Street at Carter Street;
 - East intersection of Steele Street at Park Street;
 - East intersection of Steele Street at Tugboat Lane;
 - West and south intersections of Steel Street and Clarence Street;
 - North and south intersections of Fielden Avenue at Clarence Street;
 - North and south intersections of Elm Street at Clarence Street;
 - North and south intersections of Catharine Street at Clarence Street;
 - North and south intersections of King Street at Clarence Street;
 - North and east intersections of West Street at Clarence Street;
 - South intersection of West Street at Charlotte Street;
 - North and south intersections of King Street at Charlotte Street; and
 - East and north intersections of Charlotte Street and Catharine Street.
5. That emergency service vehicles, including ambulance, police and fire, as well as public works, public utility vehicles, and authorized permit vehicles be exempt from the above noted closures;
6. That Public Works staff deliver traffic barricades before the event at the predetermined locations, restrict access to the appropriate parking stalls and deliver waste receptacles along the parade route.

6. Planning and Development Department, By-law Enforcement Division, Report 2018-143, Subject: Accessible Parking – Charlotte Street

Council resolved:

That By-law 4310/146/02, Being a by-law to regulate on and off street parking for persons with disabilities, be further amended by adding to Schedule "I" the following:

Column 1	Column 2	Column 3		Column 4
Highway	Side	From	To	Times/Days
Charlotte St.	North	55m west of Catharine St.	5.5m west therefrom	Anytime

7. Planning and Development Department, Planning Division, Report 2018-138, Subject: Site Alteration Permit – Port Colborne Quarries

Council resolved:

That consideration of a of a Site Alteration Permit for Port Colborne Quarries for the placement of approved MOECP Table 1 clean inert fill in Pit 1 for a 20-year period be deferred to a Committee of the Whole meeting during the first quarter of 2019 and that direction be provided to the Director of Planning and Development to provide Council with further education about the information contained in the presentations provided with respect to the quarry.

8. Planning and Development Department, Planning Division, Report 2018-142, Subject: Cannabis Dispensary and Production

Council resolved:

That staff be directed to undertake a study of the City’s Official Plan policy, Zoning By-law standards and regulations and implementation procedures pertaining to medical and retail cannabis production and report back to Council with recommendations.

That an Interim Control By-law, pursuant to Section 38 of the *Planning Act*, be approved for a period of up to one year, prohibiting medical and retail cannabis production on all properties in the City.

That the Mayor and City Clerk be authorized to execute the necessary by-law to give effect to Council’s decision; and that the Notice of Decision required by the *Planning Act, R.S.O. 1990*, as amended, be processed by staff.

9. Planning and Development Department, Planning Division, Report 2018-150, Subject: Recommendation Report for Zoning By-law Amendment D14-03-18, 1937 Brookfield Road

Council resolved:

That the Zoning By-law Amendment, attached to Planning and Development Department, Planning Division Report 2018-150 as Appendix B, be approved rezoning the land from “Agricultural” to AR-49” and “Agricultural Purposes Only”.

10. Memorandum from Scott Luey, Chief Administrative Officer Re: Follow-up from September 10, 2018 Public Meeting re Vandalism

Council resolved:

That the memorandum received from Scott Luey, Chief Administrative Officer Re: Follow-up from September 10, 2018 Public Meeting re Vandalism, be received for information; and

That the Chief Administrative Officer be directed to:

- Create a mandate for this group as a task force similar to the East Village, called the Chief Administrative Officer’s Working Group on Community Wellness
 - Membership would include:
 - Minimum two city councillors
 - One representative from each BIA

- o One representative from the NRP
- o One representative from Port Cares
- o One business representative – currently Fred Davies
- o One member of the public – currently Rick Osborne
- o Membership of the East Village Task Force

That once the group is established, it be directed to:

- Send a letter to the Police Services Board inviting them back to Port Colborne to hold a future board meeting.
- Arrange for an expression of interest for closed circuit television monitoring in the downtown area and beyond.
- Arrange for an expression of interest for private security officers.
- Establish a Community Watch Program.

11. Region of Niagara, Linking Niagara Transit Committee Session Re: Universal Support Person Pass/Inter-Municipal Transit Service Implementation Strategy and Inter-Municipal Transit Financial Impact Analysis

Council resolved:

That the correspondence received from the Region of Niagara, Linking Niagara Transit Committee Session, Re: Universal Support Person Pass, Inter-Municipal Transit Service Implementation Strategy and Inter-Municipal Transit Impact Analysis, be received for information.

12. Richard Rybiak, Chair, Niagara Central Airport Commission Re: Updates regarding Niagara Central Dorothy Rungeling Airport

Council resolved:

That the correspondence received from Richard Rybiak, Chair, Niagara Central Airport Commission Re: Updates regarding Niagara Central Dorothy Rungeling Airport, be received for information.

CARRIED.

8. Consideration of Items Requiring Separate Discussion:

Nil.

9. Proclamations:

Nil.

10. Minutes of Boards, Commissions & Committees:

No.165 Moved by Councillor Y. Doucet
 Seconded by Councillor J. Mayne

- (a) That the minutes of the Port Colborne Transit Advisory Committee meetings of May 23, 2018 and September 26, be received.
- (b) That the minutes of Port Colborne Public Library Board meeting of September 11, 2018, be received.
- (c) That the minutes of the Canal Days Advisory Committee meetings of July 18, 2018 and September 19, 2018, be received.
- (d) That the minutes of the Port Colborne Active Transportation Committee meeting of September 17, 2018, be received.

CARRIED.

11. Consideration of By-laws:

No. 166 Moved by Councillor B. Kenny
 Seconded by Councillor F. Desmarais

That the following by-laws be enacted and passed:

- 6622/77/18 Being a by-law to authorize entering into a franchise agreement between the Corporation of the City of Port Colborne and Enbridge Gas Distribution Inc.
- 6623/78/18 Being a by-law to authorize entering into a transit agreement (renewal) with the Corporation of the City of Welland – Transit Division, for the Local Community Bus and the Link to Welland
- 6624/79/18 Being a by-law to authorize entering into a contract agreement with V. Gibbons Contracting Ltd. Re tender 2018-03, Water Meter and Meter Chamber Installations
- 6625/80/18 Being a by-law to temporarily close sections of various streets to vehicular traffic for the purpose of the Annual Lighted Santa Claus Parade
- 6626/81/18 Being a by-law to amend By-law no. 4310/46/02, Being a by-law prescribing on and off street parking for persons with disabilities within the City of Port Colborne
- 6627/82/18 Being a by-law to amend Zoning By-law 6575/30/18 respecting lands legally described as part lot 10, concession 2, municipally known as 1937 Brookfield Road
- 6628/83/18 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 November 13, 2018

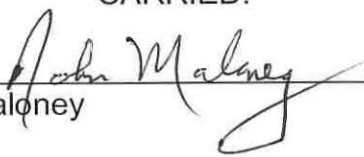
CARRIED.

12. Adjournment:

No. 167 Moved by Councillor F. Danch
Seconded by Councillor B. Butters

That the Council meeting be adjourned at approximately 8:43 p.m.

CARRIED.



 John Maloney
 Mayor



 Carrie McIntosh
 Deputy Clerk

CM/