

**City of Port Colborne
Regular Committee of the Whole Meeting 22-18
Minutes**

Date: November 26, 2018

Time: 6:30 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:

Moved by Councillor R. Bodner
Seconded by Councillor Y. Doucet

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

CARRIED.

4. **Disclosures of Interest:**

Nil.

5. **Adoption of Minutes:**

(a) **Regular meeting of Committee of the Whole 21-18, held on November 13, 2018**

Moved by Councillor A. Desmarais
Seconded by Councillor B. Kenny

- (a) That the minutes of the regular meeting of the Committee of the Whole 21-18, held on November 13, 2018, be approved as presented.

CARRIED.

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

Nil.

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

Moved by Councillor J. Mayne
Seconded by Councillor B. Butters

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.

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)**

Committee of the Whole recommends:

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. Presentations:

(a) Recognition and plaque presentation to outgoing members of Council

Mayor Maloney presented a plaque as well as remarks to Councillors Doucet, Kenny, Butters, Elliott, and Mayne and to Regional Councillor Barrick. The presentation is attached. Each Councillor provided outgoing remarks.

The Chief Administrative Officer presented a plaque as well as remarks to Mayor Maloney. Mayor Maloney provided outgoing remarks.

9. Delegations:

Nil.

10. Mayor's Report:

A copy of the Mayor's Report is attached.

11. Regional Councillor's Report:

Nil.

12. Councillors' Items:

Nil.

13. Consideration of Items Requiring Separate Discussion:

Nil.

14. Notice of Motion:

Nil.

15. Adjournment:

Moved by Councillor F. Danch
Seconded by Councillor Y. Doucet

That the Committee of the Whole meeting be adjourned at approximately
7:12 p.m.
CARRIED.



PORT COLBORNE

Speaking notes for Presentations at November 26, 2018 Council Meeting

This evening we will be bidding farewell to several of our City Councillors who have collectively served the community as a member of City Council for a total of 76 years.

These are individuals with a strong sense of community and a desire to make Port Colborne the best it can be.

I will start with the longest serving.

Will you please come to the podium Councillor Doucet.

Councillor Yvon Doucet has served the residents of Ward 2 for 22 years, most recently from 2011 to 2018 and previously from 1989 to 2003. I understand he will be spending lots of time at “camp” with his family.

I would like to present this plaque of appreciation for your most recent service.

Would you like to say a few words?

Yvon speaks.

Thank you Yvon.

Next to the podium is Councillor Bea Kenny.

Councillor Bea Kenny has served the residents of Ward 3 for 21 years, most recently from 2007 to 2018 and previously from 1995 to 2003. She had just one short break of 3 years inbetween. I am sure we will continue to see Councillor Kenny as a member of one of our many committees as she continues to contribute to the community.

I would like to present this plaque of appreciation for your most recent service.

Would you like to say a few words?

Bea speaks.

Thank you Bea.

I would like to call up Councillor Barbara Butters.

Councillor Barbara Butters has served the residents of Ward 4 consecutively for the past 21 years. And she is not done serving the residents yet. As you know, Councillor Butters stepped away from her seat at the City Council table and received the nod from the constituents of Port Colborne to represent the City of Port Colborne as one of our two Regional Councillors at the Niagara Region.

I know Councillor Butters will continue to put her strong work ethic into this new position. We look forward to hearing from you in the Regional Council Chambers over the next four years.

I would like to present you with a plaque of appreciation for your service as a City Councillor.

Would you like to say a few words?

Barbara speaks.

Thank you Barbara.

Next from City Council is Councillor Dave Elliott – can you please come forward.

Councillor Dave Elliott has had a seat in the Council Chambers representing the residents of Ward 1 since 2011, and working tirelessly with the Downtown BIA. Councillor Elliott, I'm not sure what your next plans are, but I'm sure we will continue to see you out in the community making a contribution.

I would like to present you with a plaque of appreciation for your service as a City Councillor.

Would you like to say a few words?

Dave speaks.

Thank you Dave.

Next from City Council is Councillor John Mayne – can you please come to the podium.

Councillor John Mayne was new to the council chambers four years ago representing the residents of Ward 1. John was a fresh light to the table and brought his community-mindedness forward at every opportunity. We wish you all the best in your retirement.

I would like to present you with a plaque of appreciation for your service as a City Councillor.

Would you like to say a few words?

John speaks.

Thank you John.

And finally, I would like to recognize our outgoing Regional Councillor David Barrick – can you please come up to the podium.

Regional Councillor David Barrick has served the residents of Port Colborne on Niagara Regional Council for the past 8 years. Prior to that, he served 4 years as a City Councillor. I am sure your growing family will be glad to have more time with you.

I would like to present you with a plaque of appreciation for your service as our Regional Councillor.

Would you like to say a few words?

Dave speaks.

Thank you Dave.

Scott or Peter comes to the podium to make the presentation to Mayor Maloney.



PORT COLBORNE

Mayor's Report to the
November 26, 2018 Council Meeting

Tugboat Santa

Santa Claus will be arriving on the Pilot boat on West Street at 1 p.m. this coming Saturday and then proceeding to the Guild Hall to meet with our children.

Santa Claus Parade

The Santa Claus parade is also this Saturday night starting from Port Colborne High School and leading through the downtown core.

It is a colourful, community event that starts the festive season. Come and enjoy the fun.

Museum's Grand Olde Christmas

The Museum's Grand Olde Christmas returns this Sunday at the Museum grounds from 12 p.m. to 4 p.m..

Come and enjoy carriage rides, chestnuts roasting, a visit with Santa, Arabella's tea and Christmas pudding and the various exhibits throughout the grounds.