

**City of Port Colborne
Regular Council Meeting 04-19
Minutes**

Date: February 25, 2019

Time: 8:35 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
B. Butters, Regional Councillor

Staff Present: M. Evely, Recording Clerk
T. Cartwright, Fire Chief
A. LaPointe, Manager of Legislative Services/City Clerk
C. Lee, Director of Engineering and Operations
S. Luey, Chief Administrative Officer
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. 26 Moved by Councillor H. Wells
Seconded by Councillor A. Desmarais

That the agenda dated February 25, 2019 be confirmed, as
circulated or as amended
CARRIED.

4. **Disclosures of Interest:**

Nil.

5. **Adoption of Minutes:**

No. 27 Moved by Councillor E. Beauregard
Seconded by Councillor R. Bodner

That the minutes of the regular meeting of Council 02-19, held on February 11, 2019, be approved as presented.
CARRIED.

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

Nil.

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

No. 28 Moved by Councillor G. Bruno
Seconded by Councillor H. Wells

That Items 1 to 9 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. **Motion by Councillor Kalailieff Re: Waiving of Fire Inspection Fees for Bed and Breakfasts**

Council resolved:

That the fire inspection fee for bed and breakfasts be waived for the 2019 year.

2. **Engineering and Operations Department, Operations Division, Report 2019-19, Subject: Council's Role as Owner of The Port Colborne Distribution System**

Council resolved:

That Council receives Operational Services Report 2019-19, Council's Role as Owner of the Port Colborne Distribution System; and

That Council endorses the Port Colborne Water Distribution System Quality Management System Operational Plan attached as Appendix B to Operational Services Report 2019-19.

3. Engineering and Operations Department, Engineering Division, Report 2019-21, Subject: Report on the Proposed Regional Niagara Waste Collection Services Contract

Council resolved:

That Council approve the following proposed Regional collection changes to the 2021 collection contract:

1. That every-other-week (EOW) garbage collection be implemented, for all residential properties, including those IC&I and MU properties located outside DBAs as a base service. (Current garbage container limits would double for all properties, on an EOW basis). That Recycling and Organic Bin collection for all properties shall remain weekly collection. Those IC&I and MU properties located inside the DBAs would continue to receive weekly garbage, recycling and organics collection as a base service.
2. That the establishment of a four (4) item limit per residential unit, per collection, for large item collection at LDR properties be approved (base service).
3. That appliance and scrap metal pick-up be discontinued at LDR properties.
4. That the number of garbage bags/containers for IC&I and MU properties inside DBAs be reduced from seven (7) to four (4) per week (base service).
5. That the number of garbage bags/containers for MU properties outside DBAs be reduced from six (6) to four (4) per week, or eight (8) containers per week under EOW garbage collection (base service).
6. That the City's enhanced service levels that currently exist continue for the term of the new Regional Contract.

4. Corporate Services Department, Clerk's Division, Report 2019-27, Subject: Appointment of an Integrity Commissioner

Council resolved:

That Council appoints Edward T. McDermott of ADR Chambers Inc. as the Integrity Commissioner for The Corporation of the City of Port Colborne, for an initial term of four (4) years; and

That Council assigns to the Integrity Commissioner all of the responsibilities required under Subsection 223.3 (1) of the *Municipal Act, 2001*, as amended, to come into force on March 1, 2019; and

That Council requests the Integrity Commissioner to provide training concerning the Code of Conduct and the Municipal Conflict of Interest Act, and other procedures, rules and policies governing the ethical behaviour of Council, and local boards, pursuant to the *Municipal Act, 2001*, as amended effective March 1, 2019, from time to time; and

That the Mayor and City Clerk be authorized to execute an agreement with ADR Chambers Inc. for the purpose of providing services of an Integrity Commissioner.

5. Engineering and Operations Department, Engineering Division, Report 2019-16, Subject: Skelton Municipal Drains

Council resolved:

That Council hereby acknowledges that Brandon Widner, P. Eng of Spriet Associates Architects and Consulting Engineers shall be the Engineer of record for the Skelton Municipal Drains report as outlined in Engineering and Operations Department Report 2019-16.

6. Nancy Salvage and Fatima Shama, Executive Director, The Fresh Air Fund Re: Request for Proclamation of Fresh Air Fund Day, March 20, 2019

Council resolved:

That March 20, 2019 be proclaimed as "Fresh Air Fund Day" in the City of Port Colborne in accordance with the request received from Nancy Salvage and Fatima Shama, Executive Director, The Fresh Air Fund.

7. Memorandum from Nancy Giles, EA to Mayor and CAO Re: Recommendation from Social Determinants of Health Advisory Committee – Everyone Matters

Council resolved:

That the memorandum from Nancy Giles, EA to Mayor and CAO on behalf of the Social Determinants of Health Advisory Committee – Everyone Matters, Re: Recommendations regarding Amendments to By-law 6530/97/17, be received; and

That Section 3 (k) of By-law 6530/97/17 be amended to remove “East Village Neighbourhood Improvement Task Force” and add “Niagara Community Legal Clinic” as the clinic name has changed; and

that Section 3 (d) be amended to remove “One member of staff from the Community Services Division” and add “The City of Port Colborne Health Services Coordinator” as a voting member also removing reference to this position from Section 4 (a) and renumbering Section 4 accordingly; and

that Section 3 be amended to add “One representative from Community Services, Niagara Region” as a voting member.

8. Port Colborne-Wainfleet Chamber of Commerce Re: Annual President’s Awards March 21, 2019 Request the Waiving of Corkage Fees for the Event Tastings

Council resolved:

That the Council of The Corporation of the City of Port Colborne approves the waiving of the “corkage fees” for event tastings, as requested by the Port Colborne-Wainfleet Chamber of Commerce for their Annual President’s Awards on March 21, 2019 being held at the Roselawn Centre.

9. Town of Fort Erie Re: Request Region to Consider an In-House Waste Collection Service

Council resolved:

That the resolution received from the Town of Fort Erie Re: Request Region to Consider and In-House Waste Collection Service, be supported

CARRIED.

8. Consideration of Items Requiring Separate Discussion:

Nil.

9. Proclamations:

(a) Fresh Air Fund Day, March 20, 2019

No. 29 Moved by Councillor M. Bagu
Seconded by Councillor A. Desmarais

That March 20, 2019 be proclaimed as "Fresh Air Fund Day" in the City of Port Colborne in accordance with the request received from Nancy Salvage and Fatima Shama, Executive Director, The Fresh Air Fund.

10. Minutes of Boards, Commissions & Committees:

No. 30 Moved by Councillor F. Danch
Seconded by Councillor A. Desmarais

(a) That the minutes of the Port Colborne Transit Advisory Committee Meeting of October 17, 2018, be received.

(b) That the minutes of the Health Advisory Committee – Everyone Matters Meeting of September 6, 2018, be received.

(c) That the minutes of the Health Advisory Committee – Everyone Matters Meeting of November 1, 2018, be received.

CARRIED.

11. Consideration of By-laws:

No. 31 Moved by Councillor
Seconded by Councillor

That the following by-laws be enacted and passed:

6646/10/19	Being a By-law to Enter into an Agreement with ADR Chambers Inc. to Provide for Integrity Commissioner Services
6647/11/19	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 February 25, 2019

CARRIED.

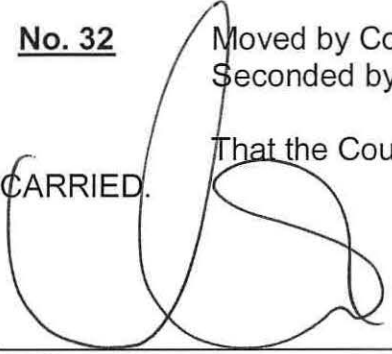
15. **Adjournment:**

No. 32


Moved by Councillor F. Danch
Seconded by Councillor H. Wells

CARRIED.

That the Council meeting be adjourned at approximately 8:39 p.m.



William C. Steele
Mayor



Amber LaPointe
City Clerk

AL/me