

**City of Port Colborne
Regular Meeting of Council 25-19
Minutes**

Date: August 26, 2019

Time: 8:45 p.m.

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

Members Present: M. Bagu, Councillor
E. Beauregard, Councillor
R. Bodner, Councillor
G. Bruno, Councillor
F. Danch, Councillor
A. Desmarais, Councillor
D. Kalailieff, Councillor
W. Steele, Mayor (presiding officer)

Absent: H. Wells, Councillor

Staff Present: B. Garrett, Director of Corporate Services
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)
T. Rogers, Acting Director of Planning and Development

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. 151 Moved by Councillor G. Bruno
Seconded by Councillor A. Desmarais

That the agenda dated August 26, 2019 be confirmed, as
circulated or as amended.

CARRIED.

4. Disclosures of Interest:

Nil.

5. Adoption of Minutes:

No. 152 Moved by Councillor E. Beauregard
Seconded by Councillor A. Desmarais

(a) That the minutes of the regular meeting of Council 22-19, held July 22, 2019, be approved as presented.

CARRIED.

6. Determination of Items Requiring Separate Discussion:

Nil.

7. Approval of Items Not Requiring Separate Discussion:

No. 153 Moved by Councillor E. Beauregard
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.

Items:

1. Planning and Development Department, Report 2019-128, Subject: Planning and Development Department Fees

Council resolved:

That Planning and Development Department Report 2019-128, Subject: Planning and Development Department Fees, be received for information.

2. Planning and Development Department, Planning Division, Report 2019-129, Subject: Proposed Development Agreement for David Luckasavitch and Mary Ventresca, 534 Pleasant Beach Road

Council resolved:

That a development agreement be entered into with David Luckasavitch and Mary Ventresca for 534 Pleasant Beach Road and that the Mayor and Clerk be authorized to sign and execute the agreement.

3. Corporate Services Department, Clerks Division, Report 2019-130, Subject: Shopping Cart By-law

Council resolved:

That Appendix A to Corporate Services Department, Clerks Division Report 2019-130, Subject: Shopping Cart By-law, be supported; and

That the Shopping Cart By-law be proactively enforced; and

That the Shopping Cart By-law and an amendment to the Fees and Charges By-law be brought forward for approval.

4. Region of Niagara Re: Niagara Peninsula Conservation Authority (NPCA) Board Appointments (PDS-C 15-2019)

Council resolved:

That the correspondence received from the Region of Niagara Re: Niagara Peninsula Conservation Authority (NPCA) Board Appointments, be received for information.

5. Region of Niagara Re: Bill 108 – Transition Regulations to the Planning Act and Development Charges Act (PDS 28-2019)

Council resolved:

That the correspondence received from the Region of Niagara Re: Bill 108 – Transition Regulations to the Planning Act and Development Charges Act, be received for information.

6. Memorandum from Carrie McIntosh, Deputy Clerk Re: Port Colborne Harvest Festival

Council resolved:

That the Council of The Corporation of the City of Port Colborne hereby deems the 2019 Harvest Festival as a municipally significant event and supports the application to the Alcohol and Gaming Commission of Ontario for Special Occasion Permit.

CARRIED.

8. Consideration of Items Requiring Separate Discussion:

Nil.

9. Proclamations:

Nil.

10. Minutes of Boards, Commissions & Committees:

No. 154 Moved by Councillor A. Desmarais
Seconded by Councillor G. Bruno

- (a) That the minutes of the Port Colborne Public Library Board meeting of June 4, 2019, be received.

CARRIED.

11. Consideration of By-laws:

No. 155 Moved by Councillor R. Bodner
Seconded by Councillor D. Kalailieff

That the following by-laws be enacted and passed:

- 6713/77/19 Being a By-law Authorizing The Corporation of the City of Port Colborne to Enter into a Mutual Assistance Agreement between the Twelve Local area Municipalities and the Niagara Region
- 6714/78/19 Being a By-law to Authorize Entering into a Development Agreement with David Luckasavitch and Mary Ventresca regarding 534 Pleasant Beach Road
- 6715/79/19 Being a By-law to Prevent and Control the Abandonment of Shopping Carts on Public lands in the City of Port Colborne
- 6716/80/19 Being a By-law to Amend By-law No. 6638/02/19, Being a By-law to Establish Fees and Charges for Various Services and to Repeal and/or amend Various By-laws
- 6717/81/19 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 August 26, 2019

CARRIED.

12. Adjournment:

No. 156 Moved by Councillor F. Danch
Seconded by Councillor E. Beauregard

That the Council meeting be adjourned at approximately 8:47 p.m.
CARRIED.

William W. Steele
Mayor

Amber LaPointe
City Clerk

AL/cm