

**City of Port Colborne
Regular Meeting of Council 31-19
Minutes**

Date: October 28, 2019

Time: 7:45 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)
H. Wells, Councillor

Staff Present: D. Aquilina, Director of Planning and Development
B. Garrett, Director of Corporate Services
A. LaPointe, Manager of Legislative Services/City Clerk
C. Lee, Acting Chief Administrative Officer
L. Nelson, EAA to the Director of Corporate Services (minutes)

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. 181 Moved by Councillor M. Bagu
Seconded by Councillor H. Wells

That the agenda dated October 28, 2019 be confirmed, as
circulated or as amended.

CARRIED.

4. Disclosures of Interest:

Councillor Wells declared a pecuniary interest regarding item 5. Councillor Wells refrained from discussing or voting on item 5.

5. Adoption of Minutes:

No. 182 Moved by Councillor R. Bodner
Seconded by Councillor D. Kalailieff

(a) That the minutes of the regular meeting of Council 30-19, held October 15, 2019, be approved as presented.

CARRIED.

6. Determination of Items Requiring Separate Discussion:

The following items were identified for separate discussion:

Item 5.

7. Approval of Items Not Requiring Separate Discussion:

No. 183 Moved by Councillor E. Beauregard
Seconded by Councillor R. Bodner

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.

Items:

1. Chief Administrative Officer Department, Report 2019-160, Subject: Memorandum of Understanding – Procurement of Goods and Services

Council Resolved:

That Council ratify the Memorandum of Understanding attached as Appendix "A" to Chief Administrative Officer's Department Report 2019-160.

2. Engineering and Operations Department, Engineering Division, Report 2019-142, Subject: Oil Mill Creek Municipal Drain – Appointment of Engineer

Council Resolved:

That the Council of the City of Port Colborne receives Report 2019-142 with respect to the Oil Mill Creek Drain Engineer Appointment as information; and

That Paul Marsh P. Eng. Of EWA Engineering Ltd. be appointed under Section 8 of the Drainage Act, Chapter D.17 R.S.O. 1990 for the preparation of a new engineer's report under Section 78 of the Drainage Act, Chapter D.17 R.S.O. 1990, related to the Oil Mill Creek Drain.

3. Engineering and Operations Department, Engineering Division, Report 2019-143, Subject: Point Abino Municipal Drain – Appointment of Engineer

Council Resolved:

That the Council of the City of Port Colborne receives Report 2019-143 with respect to Point Abino Drain Engineer Appointment as information; and

That Paul Marsh P. Eng. Of EWA Engineering Ltd. be appointed under Section 8 of the Drainage Act, Chapter D.17 R.S.O. 1990 for the preparation of a new engineer's report under Section 78 of the Drainage Act, Chapter D.17 R.S.O. 1990, related to the Point Abino Municipal Drain.

4. Engineering and Operations Department, Engineering Division, Report 2019-156, Subject: Biederman Municipal Drain – Appointment of Engineer

Council Resolved:

That the Council of the City of Port Colborne receives Report 2019-156 with respect to Biederman Drain Engineer Appointment as information; and

That Brandon Widner P. Eng. Of Spriet Associates Engineers and Architects. be appointed under Section 8 of the Drainage Act, Chapter D.17 R.S.O. 1990 for the preparation of a new engineer's report under Section 78 of the Drainage Act, Chapter D.17 R.S.O. 1990, related to the Biederman Municipal Drain.

6. Planning and Development Department, Report 2019-146, Subject: Background Study and Development Charges By-law Update

Council Resolved:

That Council receives Planning and Development Department Report 2019-146, Background Study and Development Charges By-law Update for information;

That Council approves the Development Charges implementations as follows:

1. Infill housing – deferral of all development charges for 5 years.
2. Multiple unit residential (including condominiums) – no development charges for the first 3 years; year 4 50%; year 5 100%.
3. Sub-division/new development – 20% of development charges in first year; 40% year 2; 60% year 3; 80% year 4; 100% year 5.
4. Commercial, Industrial, and institutional – no development charges for the first 3 years; year 4 50%; year 5 100%.
5. Brownfield Development – deferral of all development charges for 5 years;

That the updated Development Charges By-law be brought forward for approval at Council; and

That staff be directed to prepare the Notice of passing in accordance with the Development Charges Act.

7. Memorandum from the Economic Development Advisory Committee Re: Development Charges

Council Resolved:

That the memorandum received from the Economic Development Advisory Committee Re: Development Charges be received for information; and

That the following motion be considered by Council when reviewing the Development Charges Bylaw:

That the Economic Development Advisory Committee recommends to the Council of The Corporation of the City of Port Colborne that Development Charges be implemented as follows:

1. Infill housing – deferral of all development charges for 5 years.
2. Multiple unit residential (including condominiums) – no development charges for the first 3 years; year 4 50%; year 5 100%.
3. Sub-division/new development – 20% of development charges in first year; 40% year 2; 60% year 3; 80% year 4; 100% year 5.
4. Commercial and Industrial- no development charges for the first 3 years; year 4 50%; year 5 100%.
5. Brownfield Development – deferral of all development charges for 5 years.

That the City impose a vacancy tax on land that is approved for development which remains undeveloped for a period as recommended by city staff.

8. Pierre Ranger, Chair of the Let’s Remember Adam – STOP FOR THE SCHOOL BUS Committee Re: National School Bus Safety Week and Stop Arm Cameras

Council Resolved:

That the correspondence received from Pierre Ranger, Chair of the Let’s Remember Adam – STOP FOR THE SCHOOL BUS Committee Re: National School Bus Safety Week and Stop Arm Cameras, be received for information.

9. City of St. Catharines Re: Menstrual Products in City Facilities

Council Resolved:

The the resolution received from the City of St. Catharines Re: Menstrual Products in City Facilities, be received for information.

CARRIED.

8. Consideration of Items Requiring Separate Discussion:

5. Planning and Development Department, Report 2019-155, Subject: Planning Budget Tasks

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

That Council authorize \$75,000 to be allocated to the Planning and Development Department for Consulting Services and be taken from 2019 reserve funds; and

That the main motion be amended to include the following as a second paragraph: That the Director of Planning and Development hold an open house for the removal of topsoil and placement of fill by-law.

CARRIED.

9. Proclamations:

Nil.

10. Minutes of Boards, Commissions & Committees:

No. 184 Moved by Councillor G. Bruno
Seconded by Councillor H. Wells

- (a) That the minutes of the Port Colborne Public Library Board meeting of August 13, 2019, be received.
- (b) That the minutes of the Port Colborne Historical & Marine Museum Board of Management meeting of September 24, 2019, be received.

CARRIED.

11. Consideration of By-laws:

No. 185 Moved by Councillor G. Bruno
Seconded by Councillor D. Kalailieff

That the following by-laws be enacted and passed:

6727/91/19 Being a By-law to Authorize the Execution of a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Tourism, Culture and Sport respecting the Celebrate Ontario 2019 Grant

Motion to rise with report:

No. 187 Moved by Councillor H. Wells
Seconded by Councillor R. Bodner

That Council do now rise from closed session with report at approximately 9:12 p.m.
CARRIED.

13. Disclosures of Interest Arising from Closed Session:

Nil.

14. Reports/Motions Arising from Closed Session:

(c) Verbal report from Italia Reeves, Human Resources Coordinator, concerning a human resources matter pursuant to the Municipal Act, 2001, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

No. 188 Moved by Councillor H. Wells
Seconded by Councillor M. Bagu

That Peter Senese be appointed Interim Chief Administrative Officer for the City of Port Colborne; and

That the City Clerk be directed to bring forward a by-law for the appointment of Interim Chief Administrative Officer at the November 12, 2019 meeting of Council.

CARRIED.

12. Consideration of By-laws:

No. 189 Moved by Councillor H. Wells
Seconded by Councillor D. Kalailieff

That the following by-law be enacted and passed:

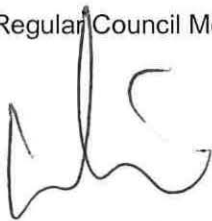
6731/96/19 Being a By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne at its Regular Meeting of October 28, 2019.

CARRIED.

13. Adjournment:

No. 190 Moved by Councillor F. Danch
Seconded by Councillor E. Beauregard

That the Council meeting be adjourned at approximately 9:14 p.m.
CARRIED.



William W. Steele
Mayor

AL/In



Amber LaPointe
City Clerk