

**City of Port Colborne  
Regular Council Meeting 08-20  
Minutes**

**Date:** March 9, 2020

**Time:** 9:33 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  
D. Kalailieff, Councillor  
W. Steele, Mayor (presiding officer)  
H. Wells, Councillor

Absent: A. Desmarais, Councillor

**Staff Present:** D. Aquilina, Director of Planning & Development  
A. LaPointe, Acting Chief Administrative Officer  
C. Madden, Deputy Clerk (minutes)  
N. Halasz, Acting Director of Community and Economic Development  
D. Suddard, Acting Director of Engineering and Operations

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:**

None.

**3. Confirmation of Agenda:**

**No. 34** Moved by Councillor D. Kalailieff  
Seconded by Councillor E. Beauregard

That the agenda dated March 9, 2020 be confirmed, as circulated.

CARRIED

**4. Disclosures of Interest:**

Councillor Beauregard declared a pecuniary interest regarding item 1 (Community and Economic Development Department, Parks and Recreation Division, Report 2020-30, Subject: Draft Agreement with Lighthouse Festival Theatre Corporation Respecting Theatre Management Services at Roselawn Centre for the Arts) as he is employed by Sullivan Mahoney and the firm has provided legal advice with respect to this item. Councillor Beauregard refrained from discussing and voting on item 1.

**5. Adoption of Minutes:**

**No. 35** Moved by Councillor H. Wells  
Seconded by Councillor M. Bagu

- (a) That the minutes of the regular meeting of Council 06-20, held on February 24, 2020, be approved as presented.

CARRIED

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

The following items were identified for separate discussion:

Item 1.

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

**No. 36** Moved by Councillor R. Bodner  
Seconded by Councillor H. Wells

That Items 1 to 13 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:****2. Planning and Development Department, Planning Division, Report 2020-25, Subject: Mineral Aggregate Operation Zone**

Council Resolved:

That Planning and Development Department, Planning Division, Report 2020-25, Subject: Mineral Aggregate Operation Zone, be received for information.

**3. Memorandum from Richard Daniel, Manager of Operations Re: Request for Proclamation of Dig Safe Month, April 2020**

Council Resolved:

That April 1 – 30, 2020 be proclaimed as “Dig Safe Month” in the City of Port Colborne in accordance with the request received from Richard Daniel, Manager of Operations.

**4. Niagara Regional Broadband Network Re: Request for Letter of Support to Provide Highspeed Internet Service to Underserved and Unserved Areas of Niagara Region and Port Colborne**

Council Resolved:

That Port Colborne City Council supports the Niagara Regional Broadband Network (NRBN) initiative to provide highspeed internet access to underserved and unserved areas of Niagara Region; and

That the Mayor provide a letter of support for the initiative.

**5. Upper Canada Consultants Re: Rosedale Subdivision (26T-87018) Update on Planning Progress**

Council Resolved:

That the correspondence from Craig Rohe, Senior Planner, Upper Canada Consultants Re: Rosedale Subdivision – Update of Planning Progress, be received for information.

**6. Region of Niagara Re: Ecological Land Classification Mapping Update (PDS 3-2020)**

Council Resolved:

That the correspondence received from the Region of Niagara Re: Ecological Land Classification Mapping Update, be received for information.

**7. Niagara Regional Housing Re: Niagara Regional Housing (NRH) Quarterly Report – October 1 to December 31, 2019**

Council Resolved:

That the correspondence received from Niagara Regional Housing Re: NRH Quarterly Report – October 1 to December 31, 2019, be received for information.

**8. Ministry of Municipal Affairs and Housing Re: Provincial Policy Statement – 2020**

Council Resolved:

That the correspondence received from Steve Clark, Minister, Ministry of Municipal Affairs and Housing Re: Provincial Policy Statement – 2020, be received for information.

**9. Vance Badawey, Member of Parliament, Niagara Centre Re: Single Sport Betting**

Council Resolved:

That the correspondence received from Vance Badawey, Member of Parliament, Niagara Centre Re: Single Sport Betting, be received for information.

**10. Vance Badawey, Member of Parliament, Niagara Centre Re: Re-Branding the Gas Tax Fund – Building Communities Partnership Fund – Federal-Municipal Program**

Council Resolved:

That the correspondence received from Vance Badawey, Member of Parliament Niagara Centre Re: Re-Branding the Gas Tax Fund – Building Communities Partnership Fund – Federal-Municipal Program, be endorsed.

**11. Vance Badawey, Member of Parliament, Niagara Centre Re: Great Lakes**

Council Resolved:

That the correspondence received from Vance Badawey, Member of Parliament, Niagara Centre Re: Great Lakes, be endorsed.

**12. Vance Badawey, Member of Parliament, Niagara Centre Re: Skilled Trades**

Council Resolved:



That April 1-30, 2020 be proclaimed as "Dig Safe Month" in the City of Port Colborne in accordance with the request received from Richard Daniel, Manager of Operations.

CARRIED

**10. Minutes of Boards, Commissions & Committees:**

**No. 38**

Moved by Councillor F. Danch  
Seconded by Councillor D. Kalailieff

- (a) Minutes of the Port Colborne Economic Development Advisory Committee Meeting of December 4, 2019
- (b) Minutes of the Port Colborne Historical & Marine Museum Board of Management Meeting of January 21, 2020
- (c) Minutes of the Main Street BIA Meeting of January 20, 2019, March 26, 2019, April 6, 2019 and September 23, 2019

CARRIED

**11. Consideration of By-laws:**

**No. 39**

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

That the following by-laws be enacted and passed:

- |            |  |
|------------|--|
| 6763/13/20 | Being a By-law to Amend Zoning By-law 6575/30/18 Respecting lands Legally Described as Part of Lot 13 on Plan 843, in the City of Port Colborne, Regional Municipality of Niagara, municipally known as 180 Fares Street |
| 6764/14/20 | Being a By-law to Authorize Entering Into a Lease Agreement with Lighthouse Theatre Corporation  |
| 6762/12/20 | 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 March 9, 2020  |

CARRIED

**12. Council in Closed Session:**

**Motion to go into Closed Session – 9:37 p.m.:**

**No. 40**

Moved by Councillor F. Danch  
Seconded by Councillor R. Bodner

That Council do now proceed into closed session in order to address the following matter(s):

- (a) Minutes of the closed session portion of the following Council meeting: February 24, 2020
- (b) Memo from Councillor Gary Bruno and Councillor Ron Bodner regarding Niagara Central Dorothy Rungeling Airport (NCDRA), pursuant to the *Municipal Act, 2001*, Subsection 239(2)(c) a proposed or pending acquisition of disposition of land by the municipality or local board and (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

**Motion to Rise With Report:**

**No. 41**

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

That Council do now rise from closed session with report at approximately 10:05 p.m.

CARRIED

**13. Disclosures of Interest Arising From Closed Session:**

None.

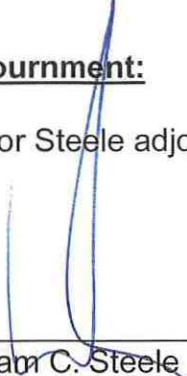
**14. Report/Motions Arising From Closed Session:**

- (a) **Memo from Councillor Gary Bruno and Councillor Ron Bodner regarding Niagara Central Dorothy Rungeling Airport (NCDRA), pursuant to the *Municipal Act, 2001*, Subsection 239(2)(c) a proposed or pending acquisition of disposition of land by the municipality or local board and (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board**

The Deputy Clerk reported that direction was provided to staff during closed session in accordance with the *Municipal Act, 2001*.


15. **Adjournment:**

Mayor Steele adjourned the meeting at approximately 10:06 p.m.



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William C. Steele  
Mayor



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Charlotte Madden  
Deputy Clerk

AL/cm