

**City of Port Colborne
Regular Committee of the Whole Meeting 13-18
Minutes**

Date: June 11, 2018
Time: 7:28 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
D. Elliott, Councillor
B. Kenny, Councillor
J. Maloney, Mayor (presiding officer)

Absent: Y. Doucet, Councillor (due to vacation)
J. Mayne, Councillor (due to illness)

Staff Present: D. Aquilina, Director of Planning and Development
T. Cartwright, Fire Chief
J. Douglas, Economic Development Officer
S. Hanson, Supervisor, By-law Enforcement Division (arrived at)
C. Lee, Director of Engineering and Operations
S. Luey, Chief Administrative Officer
C. McIntosh, Deputy Clerk (minutes)
D. Rollo, Health Services Coordinator (for presentation and Item 21)
P. Senese, Director of Corporate Services
D. Suddard, Environmental Compliance Supervisor

Also in attendance were interested citizens, members of the news media, YourTV and WeeStream.

1. Call to Order:

Mayor Maloney called the meeting to order.

2. Introduction of Addendum Items:

Additions:

Item 19, Motion (Councillor Kenny) Re: Request for Proposal Regarding Limiting the City's Water Loss. This item was circulated via addendum on June 8, 2018.

Item 20, Engineering and Operations, Operations Division, Report No. 2018-74, Subject: Operational Overview of Port Colborne's Water Distribution and Wastewater Collection Systems. This item was circulated via addendum on June 8, 2018.

Item 21, Community and Economic Development, Health Services Division, Report No. 2018-87, Subject: Contractual Incentive Agreement with Dr. Kelly Maracle. This item was circulated via addendum on June 8, 2018.

3. Confirmation of Agenda:

Moved by Councillor R. Bodner
Seconded by Councillor D. Elliott

That the agenda dated June 11, 2018 be confirmed, as circulated or as amended.

CARRIED.

By general consensus item 9 (Delegations) was considered prior to item 8 (Presentations). The minutes reflect the order of the agenda.

4. Disclosures of Interest:

Nil.

5. Adoption of Minutes:

(a) Regular meeting of Committee of the Whole 12-18, held on May 14, 2018

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

(a) That the minutes of the special meeting of the Committee of the Whole 12-18, held on May 14, 2018, be approved as presented.

CARRIED.

6. Determination of Items Requiring Separate Discussion:

The following items were identified for separate discussion:

Items 19, 20 and 21.

By general consensus, the Items Requiring Separate Discussion were considered in the following order: 20, 19 and item 21 was considered under Presentations. The minutes reflect the order of the agenda.

7. Approval of Items Not Requiring Separate Discussion:

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

That Items 1 to 18 on the agenda and **addendum items 19, 20 and 21** 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, Planning Division, Report No. 2018-69, Subject: Easement to Bell Canada – Killaly Street West**

Committee of the Whole recommends:

That an easement over Part 1 & 2 on Plan 59R-14504 and Direction Authorizing Registration be approved for Bell Canada.

That the Mayor and Clerk be authorized to sign and execute any and all documents respecting the easement registration.

2. **Planning and Development Department, Planning Division, Report No. 2018-73, Subject: Chippawa Estates Draft Plan of Subdivision**

Committee of the Whole recommends:

That Fire and Emergency Services Department Report No. 2018-64 with respect to the 2017 emergency call summary be received for information purposes.

3. **Chief Administrative Officer, Special Projects and Corporate Strategic Initiatives, Report No. 2018-83, Subject: Strategic Planning exercise results from Strategic Planning Meetings held on April 20 and 21, 2018**

Committee of the Whole recommends:

That the Strategic Directions document attached as Appendix 1 to Chief Administrative Officer, Special Projects and Corporate Strategic Initiatives Division report 2018-83 be approved.

4. **Corporate Services Department, Finance Division, Report No. 2018-80, Subject: Niagara Regional Housing Property Tax Exemption Analysis**

Committee of the Whole recommends:

That staff be directed to notify the Niagara Region that the Council of the City of Port Colborne supports Scenario 1 being the status quo in keeping the Niagara Regional Housing properties taxable.

5. **Community and Economic Development Department, Parks and Recreation Division, Report No. 2018-75, Subject: Canada Day – 2018 Optimist Day in the Park & Canada Day Fireworks Road Closure**

Committee of the Whole recommends:

That staff issue the appropriate permits for Canada Day – 'Optimist Day in the Park' at H.H. Knoll Lakeview Park, and;

That the temporary road closures be approved for the purpose of hosting Canada Day fireworks beginning at 9:00 p.m. until 11:00 p.m., Saturday, July 1, 2018. Temporary barricade road closures at the following intersections to restrict traffic onto: West Street from the Southern limit of Charlotte Street to the Southern limit of the former Public Works Yard (11 King Street) property including closure of the intersections of Kent Street, Victoria Street, Adelaide Street, and Sugarloaf Street at West Street for the purpose of controlling traffic for the Canada Day Fireworks and prohibiting general vehicular traffic and parking by the public, and:

That City sponsorship of the 2018 Optimist Day in the Park be approved, with sponsorship to be provided as follows:

- a. Waiving of permit fees for the use of H.H. Knoll Lakeview Park;
- b. Waiving of permit fees for the use of the pavilion at the Bandshell;
- c. Provision and installation of snow fencing, and waiving of associated fees;
- d. Waiving of the Noise Variance Fee;
- e. Provision of portable washroom facilities and waiving of associated fees;
- f. Waiving of the parking fees in the gravel lot for the duration of the event;
- g. City assistance with event promotion and marketing on social media.

6. Community and Economic Development Department, Parks and Recreation Division, Report No. 2018-76, Subject: 40th Annual Canal Days Festival Request for Road Closures, Parking Restrictions & Patio Extensions

Committee of the Whole recommends:

1. That the closure to through traffic and street parking be approved and authorized for the following roads beginning at 5:00 p.m. Thursday, August 2, 2018 and ending at 6:00 a.m. on Tuesday, August 7, 2018:
 - West Street from the northern limit of Adelaide Street to the southern limit of Sugarloaf Street and;
2. That the closure to through traffic and street parking be approved and authorized for the following roads beginning at 4:00 a.m.

Friday, August 3, 2018 ending at 6:00 a.m. on Tuesday, August 7, 2018.

- West Street from the northern limit of Princess Street to the southern limit of Sugarloaf Street;
 - Princess Street from the eastern limit of King Street to the eastern limit of West Street;

 - Park Street from the eastern limit of King Street to the eastern limit of West Street;
 - Charlotte Street from the eastern limit of King Street to the eastern limit of West Street;
 - Kent Street from the eastern limit of King Street to the eastern limit of West Street;
 - Victoria Street from the eastern limit of King Street to the eastern limit of West Street;
 - Adelaide Street from the eastern limit of King Street to the eastern limit of West Street;
 - Sugarloaf Street from the eastern limit of King Street to the eastern limit of West Street;
 - Clarence Street from the eastern limit of King Street to the western limit of Welland Street;
 - Municipal Parking Lot located west of King Street, east of Catharine Street and south of Princess Street.
3. In addition, the following areas be closed to street parking beginning at 4:00 a.m. on Friday, August 4, 2018 and ending at 6:00 p.m. on Monday, August 7, 2018:
- Northside of Kent Street between the western limit of Catharine Street and the eastern limit of Elm Street.
 - The thirteen (13) parking spaces on the west side of King Street from Sugarloaf Street to Charlotte Street;
 - The two (2) parking spaces on both east and west sides of King Street, north of the Charlotte Street limit, be closed to parking to allow for the shuttle bus stops,
 - The three (3) parking spaces on the south side of Clarence Street in front of the Breakwall Brewery.
4. That the closure to street parking and through traffic be approved and authorized for the following street beginning at 6:00 p.m. on Friday, August 3, 2018 and ending at 5:00 p.m. on Monday, August 6, 2018 for the purpose of hosting the Historical & Marine Museum Canal Days Events.
- Princess Street from the western limit of King Street to the eastern limit of Catharine Street.

5. That the closure to street parking and through traffic be approved and authorized for following roads beginning at 4:00 p.m. to 12:00 a.m. on Friday, August 3 & Saturday, August 4, 2018 for the purpose of hosting the Canal Days concert.
 - Steele Street from the southern limit of Steele Street at Sugarloaf Street;
 - Steele Street from the eastern limit at Steele Street at Sugarloaf Street;
 - Isabel Street from the southern limit of Isabel Street at Sugarloaf Street;
 - Fielden Avenue from the northern limit of Fielden Avenue at Sugarloaf Street;
 - Fielden Avenue from the southern limit at Sugarloaf Street;
 - Lighthouse Lane from the southern limit at Sugarloaf Street;
 - Elm Street from the southern limit of Elm Street at Sugarloaf Street;
 - H.H. Knoll Lakeview Parking lot south of Dawg's Burgers to Fielden Avenue.
6. That there is no objection by the Corporation of the City of Port Colborne to the application by Eh Amigos Cantina to the AGCO for a Special Occasion Permit / Liquor License Extension; and
7. That there is no objection by the Corporation of the City of Port Colborne to the application by The Lock 8 to the AGCO for a Special Occasion Permit / Liquor License Extension; and
8. That there is no objection by the Corporation of the City of Port Colborne to the application by Breakwall Brewery to the AGCO for a Special Occasion Permit / Liquor License Extension; and
9. That there is no objection by the Corporation of the City of Port Colborne to the application by Canadian Corps Association to the AGCO for a Special Occasion Permit/Liquor License Extension; and
10. That the following conditions will apply to Eh Amigos Cantina and The Lock, on Clarence Street:
 - a) That on Friday, August 3, 2018 the selling and serving of alcoholic beverages to the said licensed outdoor area shall occur only between the hours of 11:00 a.m. and 11:00 p.m., and the outdoor area shall be cleared of patrons by 11:30 p.m. on August 3, 2018;
 - b) That on Saturday, August 4, 2018 the selling and serving of alcoholic beverages to the said outdoor area shall occur only between the hours of 11:00 a.m. and 11:00 p.m., and the

outdoor area shall be cleared of patrons by 11:30 p.m. on August 4, 2018;

- c) That on Sunday, August 5, 2018 the selling and serving of alcoholic beverages to the said outdoor area shall occur only between the hours of 11:00 a.m. and 11:00 p.m., and the outdoor area shall be cleared of patrons by 11:30 p.m. on August 5, 2018;
 - d) That on Monday, August 6, 2018 the selling and serving of alcoholic beverages to the said outdoor area shall occur only between the hours of 11:00 a.m. and 5:00 p.m., and the outdoor area shall be cleared of patrons by 5:30 p.m. on August 6, 2018;
 - e) That, notwithstanding clause a, b, c and d above, the occupancy of the said outdoor licensed area shall be open only when Clarence Street is closed in accordance with City by-law;
 - f) That the applicant shall not block or occupy any street with equipment relating to the Canal Days festival & events or patio before 9:00 a.m. on Friday, August 3, 2018 and must have all equipment and supplies related to the patio extension cleared from the streets no later than 7:00 p.m. Monday, August 6, 2018; and
11. That there is no objection by the Corporation of the City of Port Colborne to the application by Canalside Restaurant Inn and Walters and Neptunes to the AGCO for a Special Occasion Permit/Liquor License Extension. That Canalside Restaurant and Walters and Neptunes be approved to maintain the existing patio for the 2018 Canal Days Marine Heritage Festival; and
 12. That the six (6) applicants shall provide a Certificate of Insurance (COI) with no less than \$5,000,000 general liability naming the Corporation of the City of Port Colborne as additional insured, and listing The St. Lawrence Seaway Management Corporation, Her Majesty the Queen in Right of Canada, Transport Canada, as an additional insured in accordance with the City's Festivals & Events Insurance Requirements.
 13. That Council of the Corporation of the City of Port Colborne exempt the participants of and the Canal Days Marine Heritage Festival from the Noise By-law #4588/119/04 and not be required to apply for the variance in accordance with Section 4(3) Schedule 2(2).
 14. That the appropriate by-law be prepared, authorizing the Mayor and City Clerk to execute and sign the Ontario Transfer Payment Agreement for the Celebrate Ontario 2018 Grant on behalf of the Corporation of the City of Port Colborne.

7. Community and Economic Development Department, Parks and Recreation Division, Report No. 2018-77, Subject: 2018 Canal Days Car Parade Request for Road Closures and Parking Restrictions

Committee of the Whole recommends:

That the prohibition of street parking be approved for purpose of hosting the Canal Days Car Parade route beginning at 6:00 p.m. until 7:30 p.m., Saturday, August 4, 2018 to allow for safe viewing of the parade along:

1. Clarence Street from the western limit of Steele Street to the eastern limit of West Street;
2. West Street from the northern limit of Clarence Street to the southern limit of Charlotte Street; and
3. Charlotte Street from the western limit of Elm Street to the eastern limit of King Street.

That the temporary road intersection closures be approved for the purpose of hosting the Canal Days Car Parade route beginning at 6:30 p.m. until 7:30 p.m., Saturday, August 4, 2018. Temporary barricade road closures at the following intersections to restrict through traffic onto the parade route.

1. West and south intersections of Steele Street and Clarence Street
2. North and south intersections of Fielden Avenue at Clarence Street
3. North and south intersections of Elm Street at Clarence Street
4. North and south intersections of Catharine Street at Clarence Street
5. North and south intersections of King Street at Clarence Street

8. Community and Economic Development Department, Parks and Recreation Division, Report No. 2018-82, Subject: Rose City Triathlon Road Closure Request

Committee of the Whole recommends:

That the road closures necessary for the 2018 Rose City Triathlon event on June 23, 2018, as requested by Mr. Chris Pickering, and outlined in Community and Economic Development, Parks and Recreation Division Report No. 2018-82, be approved;

That the following road be closed to general vehicular traffic and parking from 7:30 a.m. to 12:00 p.m.:

- Elm Street at Stonebridge Drive for northbound traffic;

That emergency service vehicles, including ambulance, police and fire, as well as public works and public utility vehicles, be exempt from the above noted closures;

That members, qualified participants, and participants of the Rose City Triathlon, be exempt from the above noted closures, through the issuance of an authorized permit;

That the Rose City Triathlon be required to file a Certificate of Insurance, naming the City as an additional insured, in the amount of \$2,000,000, prior to the event;

That traffic barricades be supplied by Public Works staff, on June 23, 2018 to, and delivered before the start of the race at the predetermined location requiring barricades; and

That the appropriate by-law be presented for approval.

9. St. John Bosco Catholic Elementary School Re: Request for Use of Picnic Tables for a School Event to be held on June 15, 2018

Committee of the Whole recommends:

That the correspondence from St. John Bosco Catholic Elementary School requesting the use of City picnic tables for a School Event to be held on June 15, 2018 be received; and

That the picnic tables be made available for their use, with arrangements for pick-up and return to be the responsibility of St. John Bosco Catholic Elementary School.

10. Canadian Pacific Railway (CP) Re: Canadian Pacific 2018 Vegetation Control Program

Committee of the Whole recommends:

That the correspondence received from Geoff Gordon, Vegetation Management Specialist, Canadian Pacific Railway Re: Canadian Pacific 2018 Vegetation Control Program, be received for information.

11. Karen Usick, Community Coordinator, Mental Health & Addictions – Hepatitis C Care Clinic, Niagara Health Re: Request for Proclamation of World Hepatitis Day, July 28, 2018

Committee of the Whole recommends:

That July 28, 2018 be proclaimed as “World Hepatitis Day” in the City of Port Colborne in accordance with the request received from Karen Usick, Community Coordinator, Mental Health & Addictions – Hepatitis C Care Clinic, Niagara Health.

12. Region of Niagara Re: Agriculture – Project Framework (PDS Report 17-2018)

Committee of the Whole recommends:

That the correspondence received from the Region of Niagara Re: Agriculture – Project Framework (PDS Report 17-2018), be received for information.

13. Region of Niagara Re: Natural Environment – Project Framework (PDS Report 18-2018)

Committee of the Whole recommends:

That the correspondence received from the Region of Niagara Re: Natural Environment – Project Framework (PDS Report 18-2018), be received for information.

14. Niagara Regional Housing Re: Niagara Regional Housing Quarterly Report (January 1 to March 31, 2018)

Committee of the Whole recommends:

That the correspondence received from Niagara Regional Housing Re: Niagara Regional Housing Quarterly Report (January 1 to March 31, 2018), be received for information.

15. Township of Wainfleet Re: Lakewood Beach Property

Committee of the Whole recommends:

That the resolution received from the Township of Wainfleet Re: Lakewood Beach Property, be received for information.

16. Town of Pelham Re: Ministry of Transportation – Local Transit Project

Committee of the Whole recommends:

That the resolution received from the Town of Pelham Re: Ministry of Transportation – Local Transit Project, be received for information.

17. Town of Pelham Re: Ministry of Municipal Affairs – Local Request for Provincial Municipal Audit

Committee of the Whole recommends:

That the resolution received from the Town of Pelham Re: Ministry of Municipal Affairs – Local Request for Provincial Municipal Audit, be received for information.

18. Town of Pelham Re: Ombudsman Investigation Report Re: September 5, 2017

Committee of the Whole recommends:

That the resolution received from the Town of Pelham Re: Ombudsman Investigation Report (Paul Dubé, Ombudsman of Ontario) Re: September 5, 2017, be received for information.

CARRIED.

8. Presentations:**(a) Deborah Rollo, Health Services Coordinator regarding Rural Ontario Medical Program Week Activities (ROMP)**

The Health Services Coordinator presented with respect to the City's hosting of students from the University of Ottawa for Rural Ontario Medicine Week, the week of May 28-June 1, 2018. The Health Services coordinator advised that the City has hosted students during ROMP for more than 10 years, setting the standard for other communities hosting Rural Medicine Week. The Health Services Coordinator explained that the week allows first year medical students to shadow members of the local medical community and introduces the students to what it is like to practice medicine in a small community. The Health Services Coordinator presented a video highlighting this year's Rural Medicine Week (linked to the minutes as https://www.youtube.com/watch?v=38AyLub_gL8).

9. Delegations:**(a) Linda Kramer on behalf of residents of Lakeshore Road East, concerning property located at 709 Lakeshore Road East**

Ms. Kramer addressed Council as a representative of the Lakeshore Road East residents in attendance, as well as Thies Bogner, former owner of 709 Lakeshore Road East. Ms. Kramer provided Council with a number of photographs taken by Mr. Bogner of the 709 Lakeshore East property (attached). Ms. Kramer expressed concern with a number of issues regarding 709 Lakeshore Road East including debris, noise, unsightly appearance, disturbance of the sand dune and shoreline protection. Ms. Kramer advised that she would like for decisive action to be taken to resolve the ongoing concerns with respect to 709 Lakeshore Road East and that she would continue to keep visibility on the issues.

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

That the rules respecting delegations, as outlined under Section 10 of the Procedural By-law, be suspended in order permit members of the public to speak regarding their concerns with respect to 709 Lakeshore Road East.

CARRIED.

Candace Colling, 735 Lakeshore Road East, was in attendance and advised that 709 Lakeshore Road is covered with debris and scrap materials. The Chief Administrative Officer advised that he would investigate the jurisdiction of the Ministry of Environment, Ministry of Natural Resources and the Department of Fisheries and Oceans with respect to the concerns expressed by Ms. Colling about shoreline protection.

Joe Stivoric, 871 Lakeshore Road East, was in attendance and expressed concern that the owner of 709 Lakeshore Road East is using material to enlarge the property to which the Director of Planning and Development responded that he would investigate the fill by-law.

Harry Snider, 688 Lakeshore Road East, was in attendance and expressed concerns with respect to 709 Lakeshore Road East and the location of the septic bed to which the Director of Planning and Development responded that he would investigate via Public Health.

10. Mayor's Report:

A copy of the Mayor's Report is attached.

11. Regional Councillor's Report:

Nil.

12. Councillors' Items:

(a) Grass cutting along the Friendship Trail (Desmarais)

In response to a concern expressed by Councillor Desmarais about the length of grass along the Friendship Trail on the north east side of Wyldewood Road, the Director of Engineering and Operations advised that he would inform staff.

(b) Noise from a pump on Welland Street near Rodney (Desmarais)

In response to an inquiry from Councillor Desmarais about the source of noise from a pump on Welland Street near Rodney Street, the Director of Engineering and Operations advised that he would request that staff investigate the source.

(c) Sidewalk on Amelia Street (Desmarais)

In response to a concern expressed by Councillor Desmarais about an uneven sidewalk on Amelia Street, the Director of Engineering and Operations advised that he would forward the concern to staff to investigate.

(d) Road surface on Port Colborne Drive near Niagara Street (Desmarais)

In response to a concern expressed by Councillor Desmarais about poor road surface on Port Colborne Drive by Niagara Street, the Director of Engineering and Operations advised that he would request that staff investigate.

(e) Citizen issues compiled during the Provincial Election (Desmarais)

Councillor Desmarais advised that she spoke to residents during the provincial election and compiled a list of issues and is meeting with the Chief Administrative Officer to divide the issues between federal, provincial and municipal.

(f) 2018 Municipal Election (Kenny)

Councillor Kenny announced that she will not be seeking re-election in the 2018 municipal election.

(g) Rural Medicine Week (Kenny)

Councillor Kenny thanked Breakwall Brewing Company for sponsoring dinner for the medical students and Tendercuts for donating pigs' feet for the medical students to practice suturing during Rural Medicine Week.

(h) Centennial Park – road line painting and directional signage (Bodner)

In response to inquiries from Councillor Bodner, the Director of Engineering and Operations advised that the centre line painting on the road is complete and City crews will be painting the crosswalk at Centennial Park. The Director also advised that he will discuss directional signage on Vimy Ridge Road to the park with the Director of Community and Economic Development.

(i) Rural stone roads (Bodner)

Councillor Bodner inquired whether it is more cost effective to surface the rural stone roads than to undertake annual grading and dust control. The Director of Engineering and Operations advised that his department would prepare a report for Council's consideration during the 2019 budget detailing the historical and current costs of grading and dust control and providing a complete review of surface treatment options and costs.

(j) Camp fires (Danch)

In response to an inquiry from Councillor Danch with respect to whether camp fires are permitted in Port Colborne, the Fire Chief advised the City's by-law to regulate open air burning, By-law No. 6280/106/15, allows small confined fires used to cook food on a grill, barbecue or spit. The Fire Chief advised that all cooking and camp fires are dealt with on a complaint basis and if complaint is received, the Fire Department would require the fire be extinguished.

(k) Anti-idling by-law (Elliott)

In response to an inquiry from Councillor Elliott, the Director of Planning and Development advised that he would inquire about an anti-idling by-law with the Supervisor of the By-law Enforcement Division.

(l) Grant applications (Elliott)

In response to an inquiry from Councillor Elliott, the Director of Corporate Services advised that a report will be presented for Council's consideration at the June 15, 2018 meeting outlining recent federal, provincial and regional grant opportunities, including an overview of criteria and reasons the City may not have applied. The Director also advised that the report would summarize the grants to which the City did make application.

(m) Sidewalk marking on Clarence Street (Elliott)

In response to an inquiry from Councillor Elliott, the Director of Engineering and Operations advised that the pink sidewalk marking delineates trip hazards and the marking is part of the City's risk management program and helps staff prioritize sidewalk repair.

(n) Crosswalk at Clarence Street and Catharine Street (Elliott)

In response to an inquiry from Councillor Elliott, the Director of Engineering and Operations advised that staff has ordered the hardware and electronics for the crosswalk at Clarence Street and Catharine Street and that the location of the crosswalk will be in front of the Legion, rather than the other side, since bump outs already exist and the crosswalk will be shorter in length.

(o) Downtown Community Improvement Plan construction (Desmarais)

In response to a concern expressed by Councillor Desmarais about the potential hardship that will be experienced by businesses during the Downtown Community Improvement Plan construction, the Chief Administrative Officer advised that the Economic Development Officer would be meeting with businesses for advice and looking at what other communities have done to lessen the impact of construction.

Staff Responses to Previous Councillor Enquiries:

(a) Elevator at 400 Steele Street (Cartwright)

The Fire Chief advised that staff met with the owner of 400 Steele Street and are working to resolve the elevator issue and have developed a fire safety plan to be used if required in the meantime.

(b) Community Safety Day, May 22, 2018 (Cartwright)

The Fire Chief advised that the 2018 Community Safety Day held at the Fire Station was successful and thanked the community and Council for their support.

(c) Cost recovery of Fire Department charges (Cartwright)

The Fire Chief advised that he and the Director of Corporate Services met with the City's insurer with respect to preparing a Request for Proposal for a service to recover the costs of Fire Department charges through insurance. The Fire Chief also advised that a report would be provided in the future for Council's consideration.

(d) Enbridge Award (Cartwright)

The Fire Chief advised that the department received an award from Enbridge and the company donated 150 fire and carbon monoxide alarms worth approximately \$9,000.

(e) Smoke alarm – door tag for homes (Cartwright)

The Fire Chief announced a new initiative by the Department developed in conjunction with the Corporate Communications Officer and handed out for Council's information the door tag to help bring fire safety awareness to households in the community.

Consideration of Items Requiring Separate Discussion:

19. Motion (Councillor Kenny) Re: Request for Proposal Regarding Limiting the City's Water Loss

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

That the Director of Operations be directed to issue a Request for Proposal to qualified leak detection firms with terms of reference that require a reduction of loss water to 10%; and

That the Director of Operations issue the Request for Proposal no later than July 30, 2018.

The following was accepted as a friendly amendment:

That the first paragraph of the main motion be amended by striking "10%" and replacing it with "20%"

The vote was then taken on the main motion, as amended:

That the Director of Operations be directed to issue a Request for Proposal to qualified leak detection firms with terms of reference that require a reduction of loss water to 20%; and

That the Director of Operations issue the Request for Proposal no later than July 30, 2018.

LOST.

20. Engineering and Operations Department, Operations Division, Report No. 2018-74, Subject: Operational Overview of Port Colborne's Water Distribution and Wastewater Collection Systems

Moved by Councillor B. Kenny

Seconded by Councillor A. Desmarais

That Engineering and Operations Department, Operations Division Report 2018-74 "Operational Overview of Port Colborne's Water Distribution and Wastewater Collection Systems", be received for information.

CARRIED.

21. Community and Economic Development Department, Health Services Division, Report No. 2018-87, Subject: Contractual Incentive Agreement with Dr. Kelly Maracle

Moved by Councillor B. Kenny

Seconded by Councilor R. Bodner

That an incentive contractual arrangement to Dr. Kelly Maracle be approved at a cost of \$20,000 upon signing of the agreement, with all monies being used for upgrades to technology and all equipment purchased and with the agreement that the purchased capital will remain at 97 Charlotte Street (ultimately the new Boggio build) should Dr. Maracle decide to re-locate; and

That the cost be funded from the medical and physician recruitment reserve; and

That the Clerk be authorized and directed to prepare and present the appropriate by-law and contract.

CARRIED.

13. Notice of Motion:

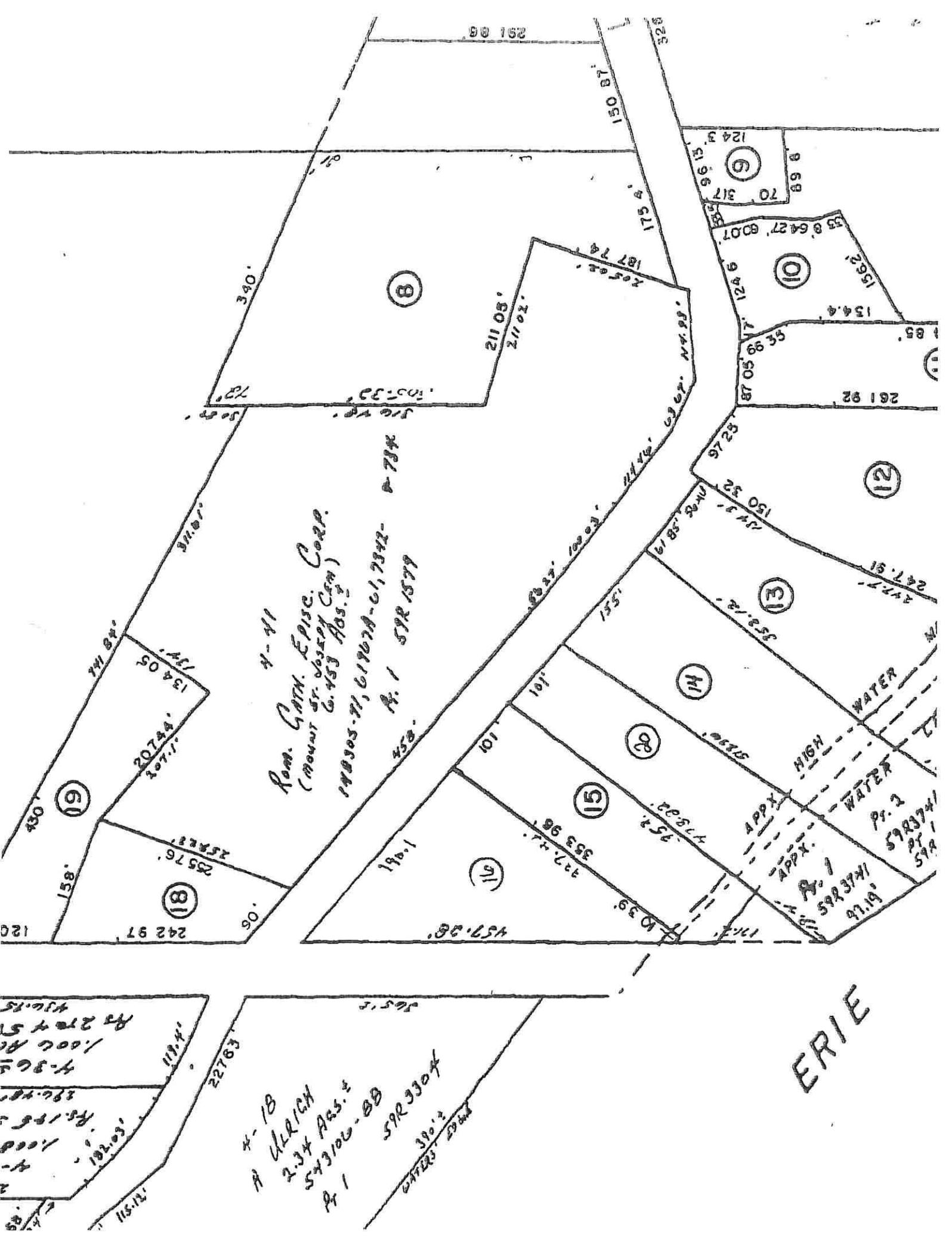
Nil.

14. Adjournment:

Moved by Councillor F. Danch
Seconded by Councillor A. Desmarais

That the Committee of the Whole meeting be adjourned at approximately
9:51 p.m.
CARRIED.

CM/



4-11
 Rom. Cath. Episc. Corp.
 (Mount St. Joseph Cam.)
 6.453 Acs. 2
 148305-71, 61967A-61, 7342- 8-734
 A. 1 592 1579
 458.

4-18
 A ULAICH
 2.34 Acs. 4
 543106-88
 A. 1 592 3304
 390.4
 22783

ERIE

HIGH WATER
 APPX. WATER
 APPX. WATER
 5923741
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LINDA KRAMER
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709 LAKESHORE Road E RES/Freehold/Sale
Port Colborne, ON L3K 5V3

Price: **\$499,000**
 Sold Price: **\$450,000**



MLS@#: **XN30031225** Status: **Sold Closed**
 Region: **Niagara** DOM: **4**
 Municipality: **8 - Port Colborne / Wainfleet**
 Neighbourhood: **873 - Bethel**
 Bldg Type/Style: **Detached/Bungalow**
 Age/Yr Built: **31-50 Years** Basement: **Yes**
 Legal Desc: **PT LT 22 CON 1 HUMBERSTONE AS IN R034942**
 Sq.Ft./Source: **2,000** Tot Bdrms: **4 (4+0)**
 Sq Ft Range: **1501 to 2000** Bathrooms: **0.2**
 Acres/Range: **0.50-1.99** Lot Front: **457.28 Feet**
 Taxes/Year: **\$9,000/2013** Lot Depth: **10.39 Feet**
 Irregularities: Lot Shape:
 Heat: **Gas/Water Radiators**
 Water: **/Drilled Well** Sewer: **Septic**
 Brokerage: **ROYAL LEPAGE NIAGARA R.E. CENTRE - 375**
 CrossSt/Dir:

Property Details

Exterior:	Concrete	Heat Source:	Gas	Air Cond Type:	
Bsmt Size/Fn/Dev:	Full	Heat Type:	Water Radiators	Air Condition:	
Foundation:		Sewers:	Septic	Fireplaces:	
Roof:	/	Water:		Waterfront:	Direct
Water Meter:	No	Wtr Sup Type:	Drilled Well	Pool:	None
Laundry Access:		UFFI:	Unknown	Retire Comm:	
#/Type of Garage:	2.0/Detached		Total Parking Spaces: 2	VisitAble:	
#/Driveway/Type:	//		Assigned Spaces: 2	Addl Month Fees:	
Recreational Use:		Elevator YN: No	Soil Type:	Freehold w/Com Elem Fee:	

This Architect designed Lakefront home sits on 1.14 acres that backs on to a beautiful sand beach with amazing sunsets. This home features a double car garage, living room with gas fireplace, 3 bedrooms upstairs and two 4 piece bathrooms. Ground floor features family room, office, bedroom and a full walkout. Truly one of a kind!

Property Features

Features/Amenities: **Main Floor Family Room /**
 Area Features: **Clear View, Waterfront, Wooded/Treed**

Tax and Financial Information

Roll#:		Assessment:		Survey:	Available
Pin#:		Taxes:	\$9,000/2013	Private Entrance:	
Legal Desc:	PT LT 22 CON 1 HUMBERSTONE AS IN R034942			HST Applicable:	
Location:	Urban	Fronting On:	South		

Rooms Information

Room	Level	Dimens Imperial	Features	Room	Level	Dimens Imperial	Features
Living Room	M	13' 5" X 18' 5"		Kitchen	M	12' 0" X 12' 0"	
Dining Room	M	12' 0" X 12' 0"		Master Bedroom	M	12' 0" X 18' 0"	
Bedroom	M	21' 0" X 13' 0"		Bedroom	M	10' 5" X 13' 0"	
Bathroom	M		3-Piece	Family Room	B	15' 0" X 23' 0"	
Bathroom	B		3-Piece	Office	B	7' 0" X 21' 0"	
Bedroom	B	10' 0" X 10' 0"		Other	B	5' 0" X 12' 0"	

Listing Information

Commence Date:	04/10/2014	Deposit:	5000	Buy Option:	CDOM:	0
Sign:	Yes	Lockbox:	Yes	Possess. Dt:	SPIS:	No/
References:		Application Required:		Employment Letter:	Possession:	IMMED

Sold Information

Original List Price:	\$499,000	SP\$/SQFT:	\$225.00	LP\$/SQFT:	\$249.50	DOM:	4
Sold Price:	\$450,000	Close Date:	04/30/2014	SP/LP:	90.18%		

Prepared By: **LINDA KRAMER, Broker**
D.W. HOWARD REALTY LTD. BROKERAGE

Client Full One Page Report

Date Printed: 06/09/2018



LINDA KRAMER
 Broker
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 niagarahomesbylinda@gmail.com

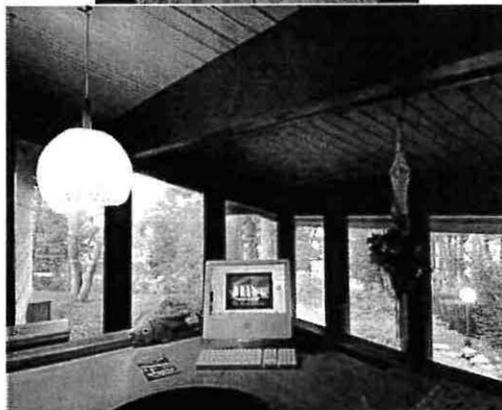
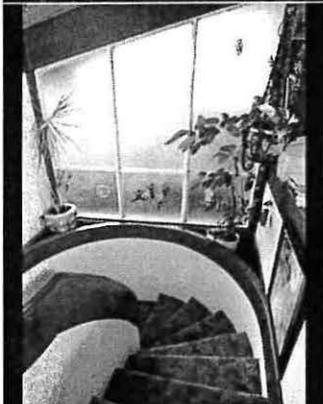


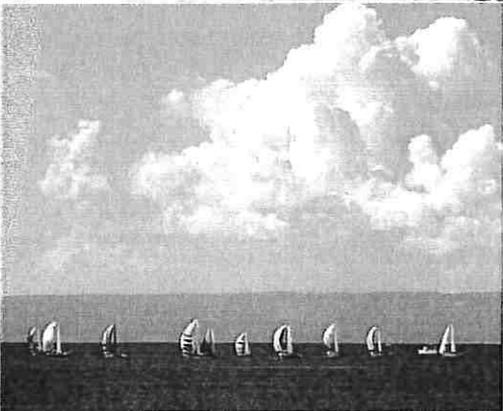
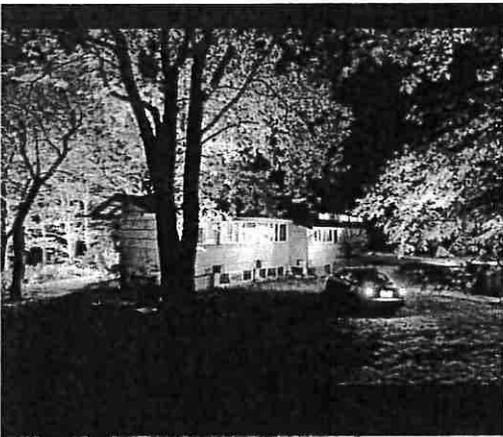
Photos

MLS®#: XN30026485

709 LAKESHORE Road E Port Colborne, ON L3K 5V3

Price: \$499,000
Total SqFt: 2,000







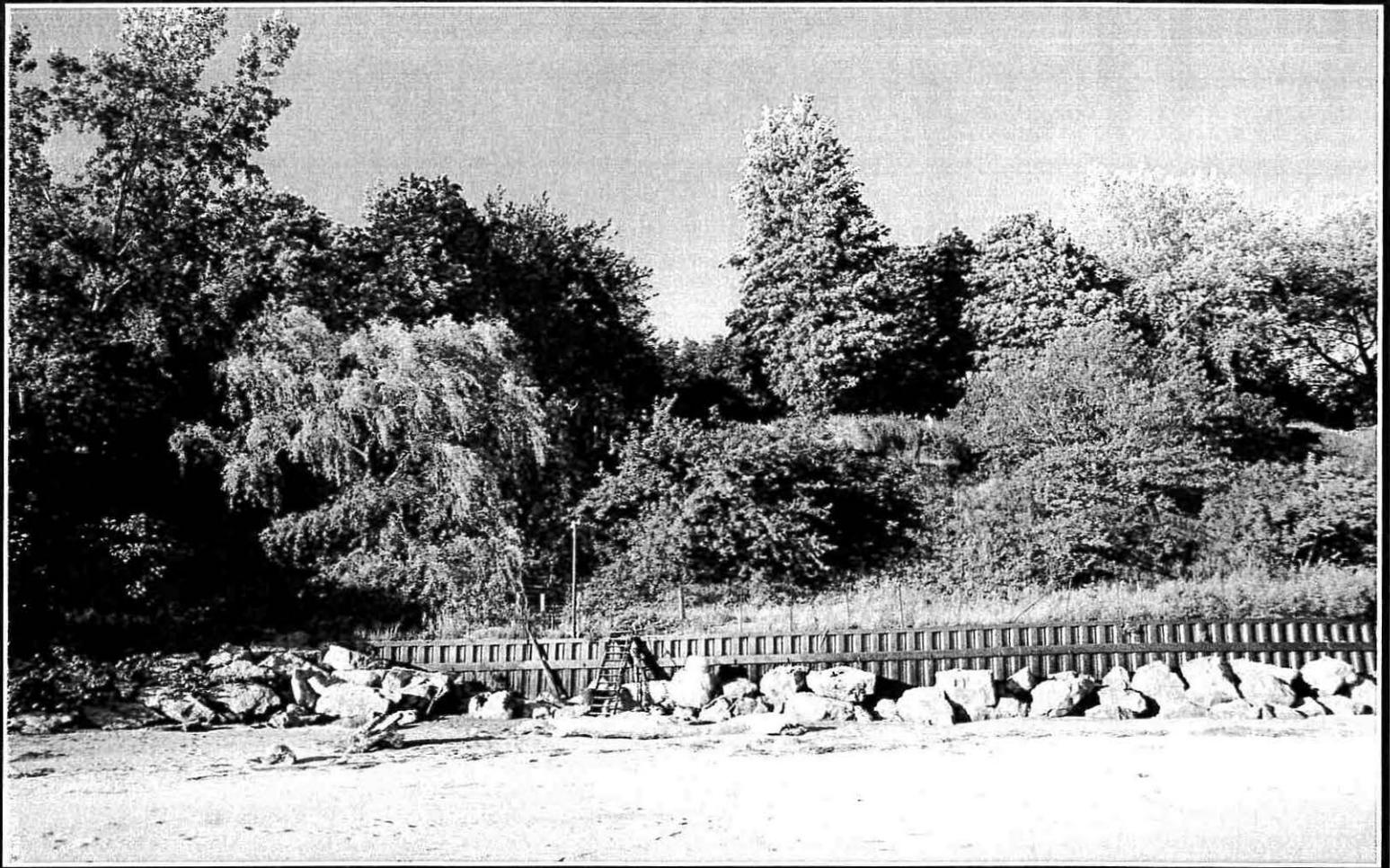
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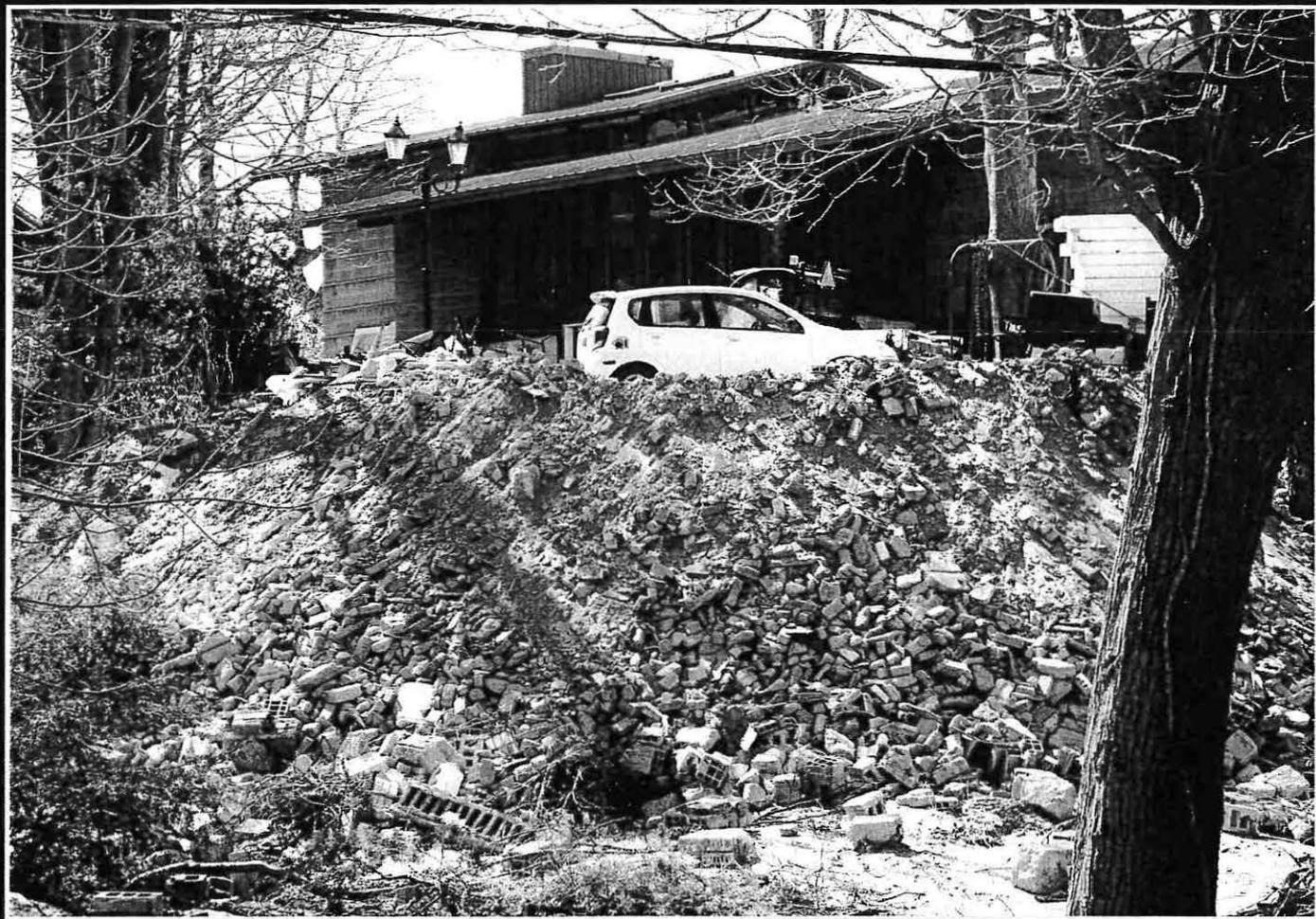
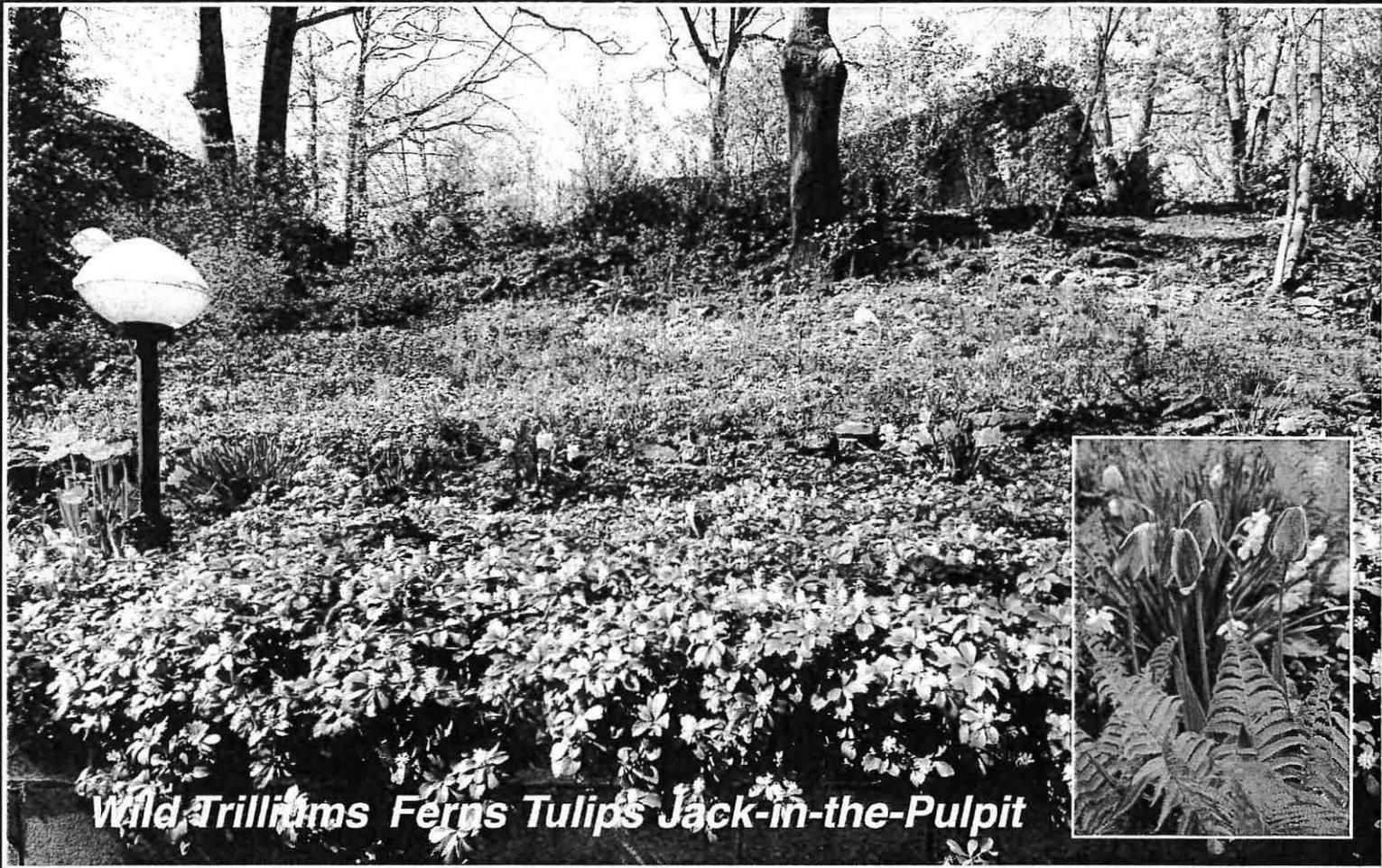
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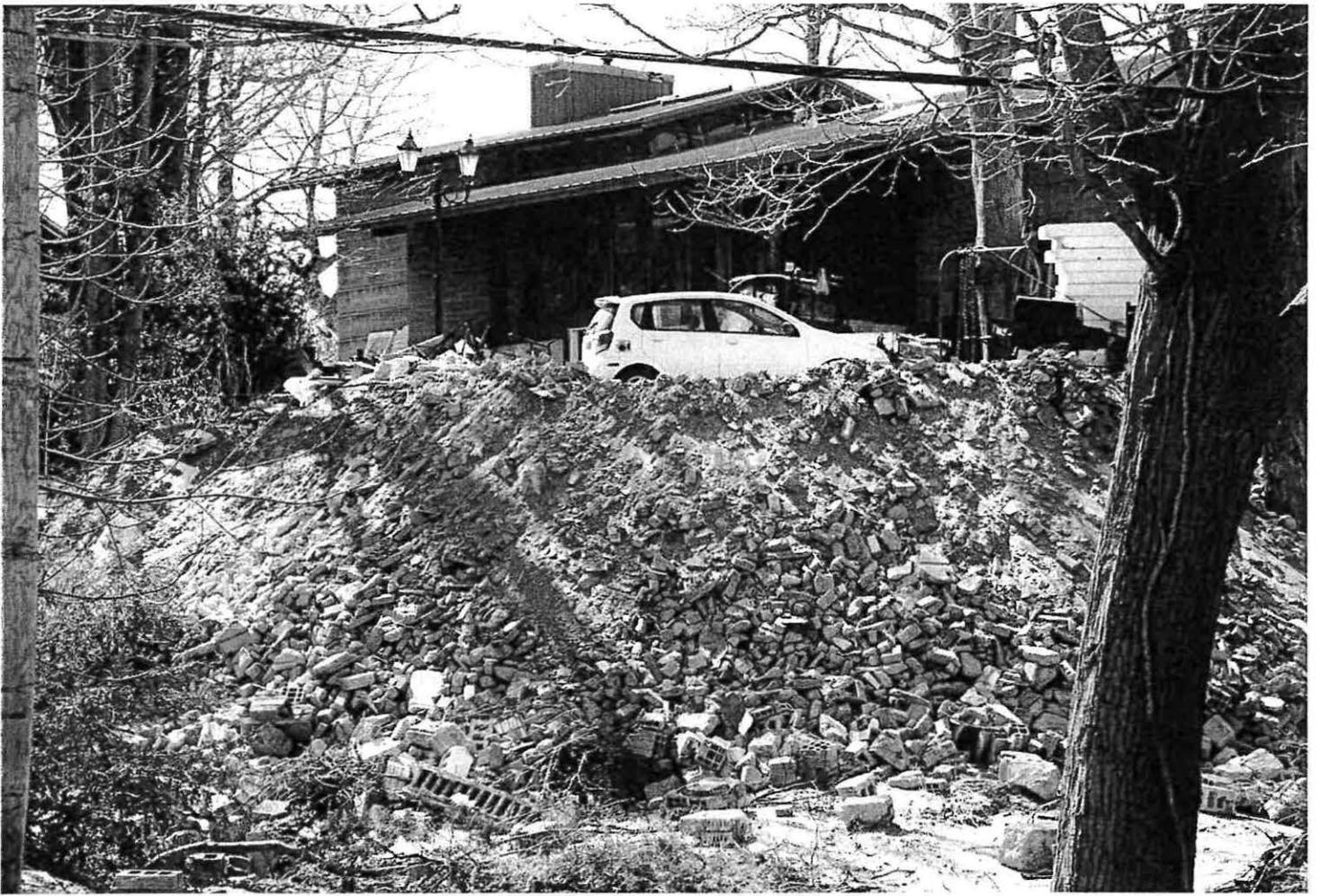


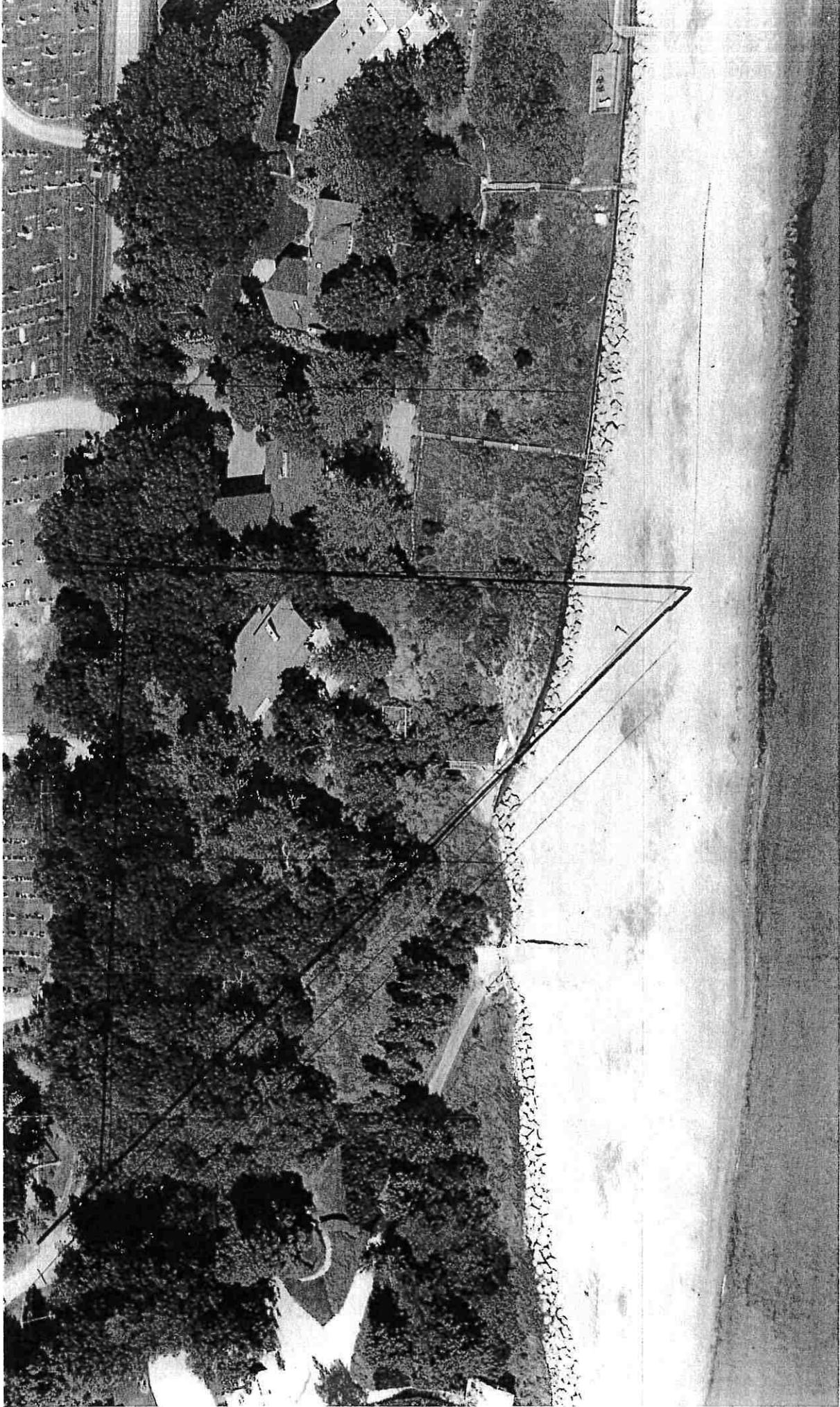














Mayor's Report to the June 11, 2018 Council Meeting

Rural Medicine Week

At the end of May we hosted 5 medical students from the University of Ottawa. They were given the opportunity to work with our local doctors and to experience medical education in a rural setting. We look forward to seeing them return further on in their educational training.

Pride Month Flag Raising

On June 4th we raised in pride flag in recognition of Pride Month. A brief ceremony was held in front of City Hall.

West Street

West Street has seen the opening of the Green Apple Coffee Shop and the re-opening of Crew's Quarters. Both are welcome additions to the downtown core.

Arabella's Tea Room

Arabella's Tea Room has opened it's door for the 40th season. Come out and enjoy a great cup of tea.

79th Lynton Davies Air Cadet Squadron

I had the honour of being the Reviewing Officer at the Annual Review of the 79th Lynton Davies Air Cadet Squadron last week. The young men and women who make up this squadron show great promise for our youth.

Summer Festival Media Launch

Tomorrow we will be holding the media launch for our summer festivals and events. This includes the celebration of the 40th annual Canal Days. Stayed tuned for some exciting announcements.

Kids Fishing Derby

The Port Colborne and District Conservation Club will be hosting their annual Kids Fishing Derby on Father's Day – Sunday June 17th. Bring your children and grandchildren down to H.H. Knoll Lakeview Park for some great together time.