

**City of Port Colborne
Regular Meeting of Council 30-19
Minutes**

Date: October 15, 2019

Time: 8:05 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
T. Cartwright, Fire Chief
B. Garrett, Director of Corporate Services
A. Grigg, Director of Community and Economic Development
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. 175 Moved by Councillor H. Wells
Seconded by Councillor A. Desmarais

That the agenda dated October 15, 2019 be confirmed, as
circulated or as amended.

CARRIED.

4. Disclosures of Interest:

Nil.

5. **Adoption of Minutes:**

No. 176 Moved by Councillor D. Kalailieff
Seconded by Councillor R. Bodner

(a) That the minutes of the regular meeting of Council 28-19, held September 23, 2019, be approved as presented.

CARRIED.

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

Nil.

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

No. 177 Moved by Councillor H. Wells
Seconded by Councillor M. Bagu

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.

Motions Arising from Committee of the Whole Delegations:

Kruze Ovenden, Waiving of Fees Re: 48 Kent Street, Port Colborne

Council resolved:

That the Director of Planning and Development be directed to provide a report back to Council with respect to the history of enforcement and actions taken on the property at 48 Kent Street, Port Colborne.

Items:

2. **Planning and Development Department, Planning Division, Report 2019-151, Subject: Recommendation Report for the Removal of Municipal Heritage Designation fo Part 2 at 380 King Street Tax**

Council Resolved:

That Council state an intention to amend By-law 2831/10/93 pursuant to Part IV of the *Ontario Heritage Act*, section 30.1(1), as shown in the draft amending By-law attached as Appendix E of this report; and

That staff be directed to provide notice of the Council's intention to amend By-law 2831/10/93, in accordance with section 30.1(1) of the *Ontario Heritage Act*; and

That the City Clerk present the amending By-law to Council, provided there is no objection to the statement of intention to amend designation By-law 2831/10/93; and

That the City Clerk take the necessary actions in the event of any objection to the statement of intention to amend By-law 2831/10/93 pursuant to Part IV of the *Ontario Heritage Act*, section 29(7);

That Part 2 of the property being Lots 8 and 9, Plan 987, 988 and 989, municipally known as 380 King Street be removed from the Municipal Registry of Heritage Properties.

3. Planning and Development Department, Planning Division, Report 2019-153, Subject: Proposed Development Agreement for Erika Spencer, 85-91 Main Street West

Council Resolved:

That Council enters into a development agreement with Erika Spencer and that the Mayor and Clerk be authorized to sign and execute said agreement.

4. Community and Economic Development Department, Parks and Recreation Division, Report 2019-152, Subject: Rental Rates and Sustainability of The Canadian Authors Series

Council Resolved:

That the already reduced facility rental rate of \$1,022.57 (plus Harmonized Sales Tax) per engagement be maintained for the 2019/2020 operating season of The Canadian Authors Series;

That The Canadian Authors Series be requested to immediately and proactively solicit new sponsorship opportunities for the 2019/2020 season;

That the Director of Community and Economic Development be directed to investigate the feasibility of the City assuming operation of The Canadian Authors Series, beginning with the 2020/2021 season, including exploration of partnership opportunities that would enable the City to delegate management and administration functions of the Series to a third party organization; and

That the Director of Community and Economic Development be directed to prepare a report outlining the results of the above review, prior to the commencement of the 2020/2021 season.

5. Planning and Development Department, By-law Enforcement Division, Report 2019-144, Subject: Parking and Traffic, King Street

Council Resolved:

That the amendment to By-law 89-2000, being a By-law regulating traffic and parking on city roads be approved as follows:

That Schedule "M" Loading Zones, to By-law 89-2000 as amended, be amended by deleting therefrom the following:

Column 1	Column 2	Column 3		Column 4
Highway	Side	From	To	Times/Days
King St.	East	10 metres south of Charlotte St.	10 metres south therefrom	Anytime

That Schedule "M" Loading Zones, to By-law 89-2000 as amended, be amended by adding thereto the following:

Column 1	Column 2	Column 3		Column 4
Highway	Side	From	To	Times/Days
King St.	East	18.5 metres south of Charlotte St.	10 metres south therefrom	Anytime

That Schedule "A" Stopping Prohibitions, to By-law 89-2000 as amended, be amended by adding thereto the following:

Column 1	Column 2	Column 3		Column 4
Highway	Side	From	To	Times/Days
King St.	East	Charlotte St.	18.5 metres south therefrom	Anytime

6. Memorandum from Amber LaPointe, Manager of Legislative Services/City Clerk, Re: Committee of the Whole/Council Meeting Schedule for December 2019

Council Resolved:

That the regular meeting of Committee of the Whole/Council for the month of December be scheduled for Monday December 9, 2019.

8. Region of Niagara – Public Health and Services Committee Report Re: Mental Health and Addictions Collaborative Work – Niagara Region’s Involvement

Council Resolved:

That the correspondence received from the Region of Niagara – Public Health and Services Committee Report Re: Mental Health and Addictions Collaborative Work – Niagara Region’s Involvement, be received for information.

9. Region of Niagara Re: Grants and Incentives Review (PDS Report 34-2019)

Council Resolved:

That the correspondence received from the Region of Niagara Re: Grants and Incentives Review, be received for information.

10. Steve Clark, Minister, Ministry of Municipal Affairs and Housing Re: Building Code Services Transformation

Council Resolved:

That the correspondence received from Steve Clark, Minister, Ministry of Municipal Affairs and Housing Re: Building Code Services Transformation, be received for information.

CARRIED.

8. Consideration of Items Requiring Separate Discussion:

Nil.

9. Proclamations:

Nil.

10. Minutes of Boards, Commissions & Committees:

No. 178 Moved by Councillor G. Bruno
Seconded by Councillor A. Desmarais

- (a) That the minutes of the Port Colborne Historical & Marine Museum Board of Management meeting of July 16 2019, be received.

CARRIED.

11. Consideration of By-laws:

No. 179 Moved by Councillor E. Beauregard
Seconded by Councillor R. Bodner

That the following by-laws be enacted and passed:

- 6708/72/19 Being a By-law to Provide for a Section 4 Engineer's Report for a Drainage Works in the City of Port Colborne in the Regional Municipality of Niagara Known as the Schihl Municipal Drain (Third Reading)
- 6724/88/19 Being a By-law to Amend By-law 89-2000, as Amended, Being a By-law regulating Traffic and Parking on City Streets (King Street)
- 6725/89/19 Being a By-law to Authorize Entering Into a Development Agreement with Erika Spencer regarding 85-91 Main Street West
- 6726/90/19 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 15, 2019.

CARRIED.

12. **Adjournment:**

No. 180 Moved by Councillor R. Bodner
Seconded by Councillor A. Desmarais

That the Council meeting be adjourned at approximately 8:08 p.m.
CARRIED.

William W. Steele
Mayor

Amber LaPointe
City Clerk

AL/In