

The “**TWENTY SIXTH MEETING**” (**Regular**) of the Committee of the Whole was held at the Municipal Offices, 66 Charlotte Street, Port Colborne on Monday, November 26, 2012 commencing at approximately 6:36 p.m.

**ATTENDANCE:**

Mayor Vance Badawey presided with the following members in attendance:

**COUNCILLORS:**

D. Elliott	W. Steele
A. Desmarais	Y. Doucet
F. Danch	B. Kenny
	B. Butters

Absent: R. Bodner (due to vacation)

**REGIONAL COUNCILLOR:**

Absent: D. Barrick

**STAFF:**

R. Heil, Chief Administrative Officer  
A. Grigg, City Clerk  
L. Merritt, Chief Building Official  
R. Hanson, Director of Engineering & Operations  
P. Senese, Director of Community & Corporate Services  
T. Cartwright, Fire Chief  
H. Hakim, Manager of Community Services  
D. Suddard, Environmental Compliance Supervisor  
L. Richardson, Community/Policy Planner  
S. Hanson, Municipal Law Enforcement Officer  
S. McIntyre, Recording Clerk

Also in attendance were interested citizens, members of the news media and Cogeco TV.

**CALL MEETING TO ORDER – MAYOR VANCE BADAWEY**

**1. PRAYER**

Councillor Barbara Butters delivered the prayer.

**2. NATIONAL ANTHEM**

Joel Longfellow sang O Canada.

**3. INTRODUCTION OF ADDENDUM ITEMS**

Nil.

**4. CONFIRMATION OF THE AGENDA**

Moved by Councillor B. Kenny  
Seconded by Councillor Y. Doucet

That the Agenda dated November 26, 2012 be confirmed as circulated.  
CARRIED.

**5. DISCLOSURES OF INTEREST**

Councillor Elliott declared a pecuniary interest with regard to item 1, Department of Planning & Development, Report No. 2012-78, Subject: West Side Arena – Options Report, as he is employed by Royal LePage, which represents the subject property. Councillor Elliott refrained from discussing or voting on this item.

**6. DETERMINATION OF COMMITTEE ITEMS REQUIRING SEPARATE DISCUSSION**

The following items were identified for separate discussion:

Items 1 and 7.

**7. APPROVAL OF COMMITTEE ITEMS NOT REQUIRING SEPARATE DISCUSSION**

Moved by Councillor W. Steele  
Seconded by Councillor F. Danch

That Items 1 to 14 on the regular 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. Department of Planning & Development, Report No. 2012-80, Subject: Municipal Parking Lot By-law Amendment**

Committee of the Whole recommends:

That the Council of the City of Port Colborne adopt by by-law an amendment to By-law 3475/56/97, being a By-law to establish parking lots in the City of Port Colborne and for the regulating, supervising and governing the parking of vehicles therein and thereon and to prohibit the parking or leaving of motor vehicles, private property owned or occupied by The Corporation of the City of Port Colborne or any local board thereof, as amended, be further amended by adding the following:

- Appendix “B”

**3. Department of Planning & Development, Report No. 2012-81, Subject: Recommendation Report: Regional Modifications to the City of Port Colborne Official Plan**

Committee of the Whole recommends:

That Council endorse the proposed Regional modifications to the adopted Official Plan (2012) and that staff be directed to inform the Region of Niagara of Council’s endorsement.

**4. Department of Planning & Development, Report No. 2012-82, Subject: Recommendation Report for a Proposed Communication Tower at 490 Empire Road**

Committee of the Whole recommends:

1. That Council has no adverse comments to the proposed communication tower at 490 Empire Road.

2. That Industry Canada and Bell Mobility Inc. be notified of Council's decision.

5. **Department of Planning & Development, Report No. 2012-83, Subject: Recommendation Report: Niagara Gateway Economic Zone and Centre Community Improvement Plan (CIP)**

Committee of the Whole recommends:

1. That Council approve the by-law attached hereto as Appendix "B", being a By-law to adopt the Gateway CIP Project Area.
2. That Council adopt the Niagara Gateway Economic Zone and Centre Community Improvement Plan.
3. That Council approve the by-law attached hereto as Appendix "C", being a By-law to adopt the Gateway CIP.

6. **Department of Engineering & Operations, Operations Division, Report No. 2012-37, Subject: Rooftop Mounted Solar Projects**

Committee of the Whole recommends:

That Council consider proposed rooftop mounted solar projects on an individual basis, and;

That Council not adopt a blanket resolution for rooftop mounted solar projects.

8. **Fire & Emergency Services, Report No. 2012-7, Subject: Mutual Assistance Agreement**

Committee of the Whole recommends:

That Council authorize the execution of the Mutual Assistance Agreement between the Regional Municipality of Niagara and the area Municipalities; and further,

That the necessary by-law be prepared.

**Miscellaneous Correspondence**

9. **Memorandum from the Chief Administrative Officer Re a By-law for an Easement for Water, 218 Elizabeth Street, Wendling**

Committee of the Whole recommends:

That the memorandum from the Chief Administrative Officer regarding a by-law for an easement for water, 218 Elizabeth Street, Wendling, be received; and

That the appropriate by-law be presented for approval.

10. **Memorandum from the Chief Administrative Officer and Councillor Bea Kenny Re update on the Niagara District School Board Accommodation Review Committee**

Committee of the Whole recommends:

That the memorandum from the Chief Administrative Officer and Councillor Bea Kenny regarding an update on the Niagara District School Board Accommodation Review Committee, be received for information.

11. **Memorandum from Thomas B. Cartwright, City Fire Chief Re Purchase of “Fire Safety House”**

Committee of the Whole recommends:

That the donation of funds over the three (3) years from the Port Colborne Lions Club for the purchase of an “Inflatable Fire Safety House” be accepted and gratefully received.

12. **Region of Niagara Re Nelson Aggregate Company – Denied Quarry Expansion in Halton Region (Report ICP 106-2012)**

Committee of the Whole recommends:

That the correspondence received from the Region of Niagara Re Nelson Aggregate Company – Denied Quarry Expansion in Halton Region (Report ICP 106-2012), be received for information.

13. **Region of Niagara Re Call for Regional Action for Smoke-free Outdoor Spaces (Report PHD 38-2012)**

Committee of the Whole recommends:

That the correspondence received from the Region of Niagara Re Call for Regional Action for Smoke-free Outdoor Spaces (Report PHD 38-2012), be received for information.

**Outside Resolutions – Requests for Endorsement**

14. **City of Thorold Re Proposed Federal Electoral Boundary Changes**

Committee of the Whole recommends:

That the resolution received from the City of Thorold Re Proposed Federal Electoral Boundary Changes, be received and filed.

CARRIED.

8. **PRESENTATIONS**

(a) **Darlene Suddard, Environmental Compliance Supervisor, and Mark Robertson, Insyght Systems Ltd., Re Showcasing Water Innovation Funding received from the Province for the Water SCADA Flow Monitoring Project and to provide a project update**

Darlene Suddard, Environmental Compliance Supervisor, and Mark Robertson, Insyght Systems Ltd. were in attendance and provided a PowerPoint presentation on the Integration of Water Loss Analysis Tools which will provide the municipality with the capability of monitoring distribution system flows and pressures using both off-line and on-line software tools. The project has received \$224,000 in funding from the Government of Ontario. A copy of the presentation is attached.

9. **DELEGATIONS**

Nil.

**10. MAYOR'S REPORT**

Nil.

**11. REGIONAL COUNCILLOR'S REPORT**

Nil.

**12. COUNCILLOR'S ITEMS/NEW BUSINESS**

**(a) Canal Days Committee Meeting Re Drink Limit (Steele)**

Councillor Steele advised that he recently attended the Canal Days Committee meeting for the purpose of participating in the Committee's consideration of the two drink limit. Representatives from the Alcohol and Gaming Commission of Ontario, Niagara Regional Police, City of Port Colborne Fire Department and members of the Canal Days Committee were in attendance. Discussions were held on how to improve bar operations so that customers are more efficiently served. The Committee is in the process of developing methods to improve service and mitigate past challenges without increasing the drink limit.

**(b) Pedestrian Access to the Skateboard/BMX Park (Elliott)**

Councillor Elliott advised that he has been informed of concerns regarding the lack of safe pedestrian pathways between the Mellanby Bridge and the Jackknife Bridge from the east side of the municipality when the bridges are up. Councillor Elliott advised that this will impede access to the new Skateboard/BMX Park.

**Staff Direction:**

That the Director of Engineering and Operations and the Manger of Community Services be directed to investigate options to accommodate safe pedestrian access to the Skateboard/BMX Park and report back during budget deliberations.

**(c) Bike Lane Installation (Desmarais)**

Councillor Desmarais noted the need for the installation of bike lanes in order to accommodate pedestrian access to community amenities such as the Vale Health and Wellness Centre and the Skateboard/BMX Park.

**(d) Golden Puck Hockey Teams (Steele)**

Councillor Steele offered congratulations to the Golden Puck Novice, Atom and Pee Wee hockey teams for their recent tournament championship victories.

**(e) Christmas Celebrations (Elliott)**

Councillor Elliott advised that this weekend would host a variety of Christmas events beginning with the Downtown Business Improvement Association's Tugboat Santa arrival on West Street at 1:00 p.m. on Saturday, followed by pictures with Santa at the Guild Hall, the Santa Claus Parade at 6:30 p.m. and the Port Colborne Museum Christmas Festival on Sunday at noon.

**(f) Sherkston Community Centre Potluck Dinner (Butters)**

Councillor Butters advised that the Sherkston Community Centre is holding a potluck dinner on Sunday, December 2, 2012 at 5:00 p.m.

**(g) Jean Vanier Catholic Secondary School Welland (Badawey)**

Mayor Badawey offered congratulations to the Jean Vanier Catholic Secondary School Girls Basketball team which won the OFSA championship for the second consecutive year.

**13. ADOPTION OF MINUTES**

**(a) Minutes of the Twenty Fifth Meeting (Regular) of Committee of the Whole, November 13<sup>th</sup>, 2012**

Moved by Councillor B. Butters  
Seconded by Councillor D. Elliott

That the Minutes of the Twenty Fifth Meeting (Regular) of Committee of the Whole, November 13, 2012 be adopted as circulated.  
CARRIED.

**14. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**1. Department of Planning & Development, Report No. 2012-78, Subject: West Side Arena – Options Report**

Moved by Councillor W. Steele  
Seconded by Councillor Y. Doucet

1. That the Council of the City of Port Colborne hereby declare the West Side Arena and associated lands, as illustrated on Appendix "A" attached hereto, as surplus to the City's needs.
2. That Council engage the services of Royal LePage to sell the property under the same contractual terms as previously approved for other City property.

CARRIED.

**7. Department of Community & Corporate Services, Community Services Division, Report No. 2012-31, Subject: Humberstone Lions Hall – Harry Dayboll Oakwood Park**

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

That City Council authorizes the demolition of the Humberstone Lions Hall located in Oakwood Park and that a picnic shelter/gazebo is considered in future budget deliberations as a replacement for the facility.

That Community Services work with the two user groups to facilitate their respective programs and that the City continue to charge the existing weekly rate for the fiscal year 2013 and recognize this as rental income.

CARRIED.

**15. NOTICES OF MOTION**

Nil.

**16. MOTION TO ADJOURN**

Moved by Councillor B. Butters  
Seconded by Councillor B. Kenny

That there being no further business, the Committee of the Whole meeting be adjourned at approximately 8:57 p.m.  
CARRIED.