

**City of Port Colborne  
Regular Meeting of Council 15-19  
Minutes**

**Date:** May 27, 2019

**Time:** 10:35 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  
C. McIntosh, Deputy Clerk (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. 91** Moved by Councillor D. Kalailieff  
Seconded by Councillor R. Bodner

That the agenda dated May 27, 2019 be confirmed, as circulated  
or as amended.

CARRIED.

**4. Disclosures of Interest:**

Councillor Wells declared a pecuniary interest regarding item 9 as it could affect the value of his property. Councillor Wells left the Council Chambers during discussion about Item 9 and refrained from discussing or voting on this item.

Councillor Beauregard declared a pecuniary interest regarding item 9 as he is employed by Sullivan Mahoney, the solicitor for Rankin companies. Councillor Beauregard left the Council Chambers during discussion about Item 9 and refrained from discussing or voting on this item.

**5. Adoption of Minutes:**

**No. 92** Moved by Councillor M. Bagu  
Seconded by Councillor H. Wells

- (a) That the minutes of the special meeting of Council 13-19, May 13, 2019, be approved as presented.
- (b) That the minutes of the regular meeting of Council 14-19, May 13, 2019, be approved as presented.

CARRIED.

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

Item 9.

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

**No. 93** Moved by Councillor R. Bodner  
Seconded by Councillor A. Desmarais

That items 1 to 15 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 Delegations**

- (a) **Darren Platakis, Founder/CEO Geospatial Niagara and Ian Lucas – Secretary and will be presenting the Ohnia:kara Global Geopark Project**

Council resolved:

That Planning and Development staff be directed to provide a report about the potential creation of the Ohnia:kara Global Geopark Project.

**Items:**

- 1. Port Colborne Public Library, Report No. 2019-77, Subject: Annual Report 2018, Fees and Charges Report, 2019 Events Highlights**

Council resolved:

That the Port Colborne Public Library Report 2019-77, the 2018 Annual Report, Fees and Charges Summary, and the 2019 Events Highlights, be received.

**2. Engineering and Operations Department, Engineering Division, Report 2019-75, Subject: Information Report on the Roadside Grass Mowing for 2019**

Council resolved:

That Engineering and Operations Department, Engineering Division Report 2019-75 be received for information; and

That the request from the Environmental Advisory Committee to modify the roadside mowing and seasonal cut times to mid-June and mid-September, be approved as an annual program; and

That the request from the Environmental Advisory Committee for Second Concession Road and Killaly Street East, east of Lorraine Road, to be eliminated from the mid summer Canal Days Festival cut, be approved as an annual program; and

That the Environmental Advisory Committee be directed to investigate how to use new land, both public and private, as a pollinator habitat; and

That the Environmental Advisory Committee be directed to investigate education opportunities for pollinator habitats.

**3. Planning and Development Department, Planning Division, Report 2019-76, Subject: Recommendation Report for Zoning By-law Amendment D14-05-18, 85 and 91 Main Street West**

Council resolved:

That the Zoning By-law Amendment, attached as Appendix A to Planning and Development Department, Planning Division Report 2019-76, rezoning the subject property from Downtown Commercial to MU-50, be approved.

That staff be directed to prepare the Notice of Passing in accordance with the Planning Act and circulate to all applicable parties.

**4. Planning and Development Department, Planning Division, Report 2019-74, Subject: Recommendation Report for a Proposed Temporary Use By-law (File No. D14-02-17) 1133 Forks Road**

Council resolved:

That the Temporary Use By-law, attached as Appendix A to Planning and Development Department, Planning Division Report 2019-74, permitting a private water ski club to be established for a period of three years subject to conditions, be approved; and

That the Mayor and Clerk be authorized to sign an agreement with the property owner enacting the conditions established in the temporary use by-law; and

That staff be directed to prepare the Notice of Passing in accordance with the Planning Act and circulate to all applicable parties.

**5. Engineering and Operations Department, Operations Division, Report 2019-70, Subject: Drinking Water Quality Management System Management Review Summary**

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Council resolved:

That Engineering and Operations Department, Engineering Division, Report 2019-70, Drinking Water Quality Management System, Management Review Summary, be received for information.

**6. Memorandum from Mark Minor, Marina Supervisor Re: Sugarloaf Marina - East Main Run Transformer Replacement**

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Council resolved:

That the installation of the high-speed diesel pump at Sugarloaf Marina, as approved by Council during the 2019 budget process, be deferred; and

That the Director of Community and Economic Development be directed to investigate the full scope of work required for the installation of the high-speed diesel pump (including power supply upgrade) and submit an associated budget request to Council during the 2020 budget process; and

That the funds original approved for the purchase of the high-speed diesel pump (\$20,000) be reallocated toward the purchase and installation of a new electrical transformer on the east main run (unanticipated cost incurred in 2019).

**7. Karen Usick, Community Coordinator, Mental Health & Addictions, Hepatitis C Care Clinic Re: Request for Proclamation of World Hepatitis Day, July 28, 2019**

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Council resolved:

That July 28, 2019 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.

**8. Ashley Grigg, Director of Community and Economic Development, Re: Request for Proclamation of June is Recreation and Parks Month**

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Council resolved:

That the month of June be proclaimed as "Recreation and Parks Month" in accordance with the request received from Ashley Grigg, Director of Community and Economic Development.

**10. Region of Niagara Re: Niagara Peninsula Conservation Authority Board Appointments**

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Council resolved:

That the main motion be amended by striking paragraph two and by adding thereto the following:

That the City Clerk be directed to conduct a recruitment process for the Niagara Peninsula Conservation Authority Board including both residents and members of Council where all applications are reviewed considering relevant professional experience, specialized environmental knowledge, and personal effectiveness skills.

**11. Region of Niagara Re: Creating the Ohnia:kara UNESCO Global Geopark (PDS 18-2019)**

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Council resolved:

That the correspondence received from the Region of Niagara Re: Creating the Ohnia:kara UNESCO Global Geopark, be received for information.

**12. Region of Niagara Re: Niagara Biennial Awards Program (PDS 19-2019)**

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Council resolved:

That the correspondence received from the Region of Niagara Re: Biennial Awards Program, be received for information.

**13. Region of Niagara Re: Regional Incentives Financial Information (PDS 22-2019)**

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Council resolved:

That the correspondence received from the Region of Niagara Re: Regional Incentives Financial Information, be received for information.

**14. Town of Niagara-on-the-Lake and the Town of Aurora Re: Opposition to Bill 108 regarding the More Homes, More Choice Act**

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Council resolved:

That the resolutions received from the Town of Niagara-on-the-Lake and the Town of Aurora Re: Opposition to Bill 108 regarding the More Homes, More Choice Act, be supported.

**15. Town of Mono Re: Ontario Municipal Partnership Fund (OMPF)**

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Council resolved:

That the resolution received from the Town of Mono Re: Ontario Municipal Partnership fund, be received for information.

CARRIED.

**8. Consideration of Items Requiring Separate Discussion:****9. Memorandum from Janice Peyton, Executive Assistant, DEO Re: Environmental Advisory Committee, Motion Regarding Port Colborne Quarries Site Alteration**

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**No. 94** Moved by Councillor A. Desmarais  
Seconded by Councillor F. Danch

That the Memorandum received from Janice Peyton, Executive Assistant, DEO on behalf of the Environmental Advisory Committee Re: Environmental Advisory Committee, Motion Regarding Port Colborne Quarries Site Alteration, be received for information; and

That the list of questions provided by the Environmental Advisory Committee regarding the Port Colborne Quarries Site Alteration, be submitted to the Director of Planning and Development for Council's consideration and inclusion in the current review process.

CARRIED.

**9. Proclamations:**

**No. 95** Moved by Councillor H. Wells  
Seconded by Councillor G. Bruno

**(a) World Hepatitis Day, July 28, 2019**

Whereas Hepatitis B and C are two life-threatening liver diseases. One in 12 people around the world are living with hepatitis B or C, including 600,000 Canadians. Both viruses are transmitted through blood-to-blood contact; and

Whereas Hepatitis C, in particular, has a low diagnosis rate, and the Public Health Agency of Canada now estimates that 44% of Canadians living with the disease do not know they have it; and

Whereas a key goal of each year's World Hepatitis Day event is to encourage Niagara residents to get tested and know their status, especially because of the new, highly effective and tolerable therapies for Hepatitis C treatments that are now available; and



Whereas on July 28, 2016 the World Hepatitis Alliance launched the "NOhep" campaign, which is the start of the first global movement that works towards the eliminating of viral hepatitis as a public health threat by 2030;

Now therefore, I, Mayor William C. Steele, proclaim July 28th, 2019 as "Hepatitis Awareness Day" in the City of Port Colborne.

**(b) June is Recreation and Parks Month**

Whereas in the City of Port Colborne, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

Whereas recreation enhances quality of life, balanced living and lifelong learning; helps people live happier and longer; develops skills and positive self image in children and youth; develops creativity; and builds healthy bodies and positive lifestyles; and

Whereas recreational participation builds family unity and social capital; strengthens volunteer and community development; enhances social interaction; creates community pride and vitality; and promotes sensitivity and understanding to cultural diversity; and

Whereas parks, open space and trails provide active and passive outdoor recreation opportunities, help maintain clean air and water; and promotes stewardship of the natural environment; and

Whereas recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated anti-social behavior; and

Whereas the benefits provided by recreation programs, services and parks, and open space, reduce healthcare and social service costs; serve to boost the economy, economic renewal and sustainability; enhance property values; attract new business; increase tourism; and curb employee absenteeism; and

Whereas all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks program, services and facilities; and

Now therefore be it resolved that the City of Port Colborne does hereby proclaim that June, which witnesses the greening of Ontario and serves as a significant gateway to family activities, has been designated as Recreation and Parks Month, which will annually recognize and celebrate the benefits derived year round

from quality public and private recreation and parks resources at the local, regional and provincial levels; and

Now therefore I, Mayor, William C. Steele in recognition of the benefits and values of Recreation and Parks, do hereby designate the month of June as Recreation and Parks Month in the City of Port Colborne.

CARRIED.

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

**No. 96**

Moved by Councillor G. Bruno  
Seconded by Councillor F. Danch

- (a) That the minutes of the Port Colborne Library Board meeting of April 2, 2019, be received.
- (b) That the minutes of the Port Colborne Active Transportation Committee meeting of March 18, 2019, be received.
- (c) That the minutes of the Senior Citizen Advisory Committee meeting of January 17, 2019, be received.
- (d) That the minutes of the Port Colborne Medical, Recruitment and Health Services Committee meeting of March 18, 2019 be received.

CARRIED.

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

**No. 97**

Moved by Councillor M. Bagu  
Seconded by Councillor G. Bruno

That the following by-laws be enacted and passed:

- 6686/50/19 Being a Temporary Use By-law respecting Lands legally known as Part Lot 19, Concession 4; Former Township of Humberstone, now in the City of Port Colborne, Regional Municipality of Niagara; Municipally known as 1133 Forks Road
- 6687/51/19 Being a By-law to Amend Zoning By-law 6575/30/18 Respecting lands Legally described as Part of Lots 10 and 11 on Plan 1536/NP771, in the City of Port Colborne, Regional Municipality of Niagara; Municipally known as 85 and 91 Main Street West
- 6688/52/19 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 May 27, 2019

CARRIED.

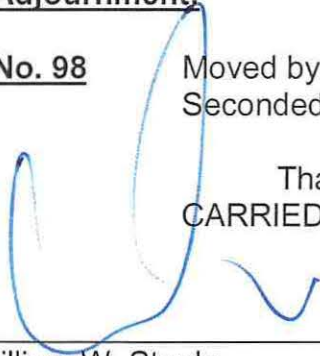


12. **Adjournment:**

**No. 98**


Moved by Councillor F. Danch  
Seconded by Councillor E. Beauregard

That the Council meeting be adjourned at approximately 10:40 p.m.  
CARRIED.



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William W. Steele  
Mayor



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Amber LaPointe  
City Clerk

AL/cm