

**City of Port Colborne
Regular Council Meeting 05-20
Minutes**

Date: February 10, 2020

Time: 9:47 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 Director of Corporate Services/City Clerk
S. Luey, Chief Administrative Officer
C. Madden, Deputy Clerk (minutes)
S. Shypowskyj, Acting Director of Engineering and Operations
N. Halasz, Manager of Parks and Recreation

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

That the agenda dated February 10, 2020 be confirmed, as
circulated.

CARRIED

4. Disclosures of Interest:

Nil.

5. Adoption of Minutes:

No. 20 Moved by Councillor H. Wells
Seconded by Councillor G. Bruno

(a) That the minutes of the special meeting of Council 03-20, held on January 27, 2020, be approved as presented.

(b) That the minutes of the regular meeting of Council 04-20, held on January 27, 2020, be approved as presented.

CARRIED

6. Determination of Items Requiring Separate Discussion:

The following items were identified for separate discussion:

Nil.

7. Approval of Items Not Requiring Separate Discussion:

No. 21 Moved by Councillor G. Bruno
Seconded by Councillor M. Bagu

That Items 1 to 10 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:

1. Chief Administrative Officer, Report 2020-23, Subject: UPDATE – Logo Revisions and Branding

Council Resolved:

That consideration of Chief Administrative Officer, Report 2020-23, Subject: UPDATE – Logo Revisions and Branding be referred to the Corporate Communications Officer to engage key stakeholders.

That the Corporate Communications Officer bring this same report back to Council at the February 24, 2020 Committee of the Whole

meeting with the removal of option 3 outlined in Appendix D and with the addition of comments from key stakeholders.

2. Community and Economic Development Department, Parks and Recreation Division, Report 2020-21, Subject: Equipment and Staffing Changes within Parks 2020 Budget Request

Council Resolved:

That Council approve the request to take back grass cutting City services, invest in the necessary capital equipment, and hire the staff required to perform grass cutting and snow removal duties for the City of Port Colborne; and

That a budget of \$148,000 for grass cutting and \$32,000 for snow removal be approved through the 2020 budget process.

3. Community and Economic Development, Parks and Recreation Division, Report 2020-19, Subject: Fifth Annual Summer Concerts in King George Park

Council Resolved:

That the Summer Concerts in King George Park event, to be held on August 4, 11, 18, and 25, 2020, be supported, as outlined in Community and Economic Development Department, Parks and Recreation Division, Report 2020-19, Subject: Summer Concerts in King George Park;

That the fees for the park permit and use of hydro at King George Park, be waived;

That the Noise By-law Exemption application fee, be waived;

That the Event Organizer be required to file a certificate of Insurance, naming the City as additional insured, in the amount of \$2,000,000, prior to the event.

4. Community and Economic Development Department, Parks and Recreation Division, Report 2020-18, Subject: 2020 Canadian Bass Anglers Federation Cup

Council Resolved:

That the 2020 Canadian Bass Anglers Federation Cup be approved, with \$5,000 in financial support from the City and that \$5,000 USD

funds be committed to the 2021 for the Bass Federation Regional Semi Final; and

That approval of the above-noted event and sponsorship is conditional on the 2020 Canadian Bass Anglers Federation Cup submitting a certificate of liability insurance in the amount of \$2,000,000, naming the City of Port Colborne as additional insured.

5. Engineering and Operations Department, Operations Division, Report 2020-16, Subject: Port Colborne Distribution System Annual Inspection

Council Resolved:

That Council receives Engineering and Operations Department, Operations Division, Report 2020-16, Port Colborne Distribution System Annual Inspection for information.

6. Eileen Lucas and Wendy Flanagan, Executive Director, The Fresh Air Fund Re: Request for Proclamation of Fresh Air Fund Day, March 20, 2020

Council Resolved:

That March 20, 2020 be proclaimed as "Fresh Air Fund Day" in the City of Port Colborne in accordance with the request received from Eileen Lucas and Wendy Flanagan, Executive Director, The Fresh Air Fund.

7. International Women's Day, March 11, 2020 – Guild Hall, 72 Charlotte Street, Port Colborne

Council Resolved:

That the International Women's Day Event to be held at the Guild Hall, 72 Charlotte Street, Port Colborne on March 11, 2020 from the hours of 7:00 p.m. to 10:00 p.m., is hereby declared a municipally significant event in accordance with the Municipal Alcohol Management Policy.

8. Region of Niagara Re: Memorandum of Understanding for Planning Function and Services between Niagara Region and Local Area Municipalities PDS 42-2019

Council Resolved:

That the correspondence received from the Region of Niagara Re: Memorandum of Understanding for Planning Function and Services between Niagara Region and Local Area Municipalities PDS 42-2019, be received for information.

9. Region of Niagara Re: New Niagara Official Plan – Public Consultation Summary PDS 1-2020

Council Resolved:

That the correspondence received from the Region of Niagara Re: New Niagara Official Plan – Public Consultation Summary PDS 1-2020, be received for information.

10. Region of Niagara Re: Approval of Interim Levy Dates and Amounts CSD 1-2020

Council Resolved:

That the correspondence received from the Region of Niagara Re: Approval of Interim Levy Dates and Amounts CSD 1-2020, be received for information.

CARRIED

8. Consideration of Items Requiring Separate Discussion:

Nil.

9. Proclamations:

(a) Fresh Air Fund Day, March 20, 2020

No. 22 Moved by Councillor D. Kalailieff
Seconded by Councillor F. Danch

That March 20, 2020 be proclaimed as “Fresh Air Fund Day” in the City of Port Colborne in accordance with the request received from Eileen Lucas and Wendy Flanagan, Executive Director, The Fresh Air Fund.

CARRIED

10. Minutes of Boards, Commissions & Committees:

No. 23 Moved by Councillor H. Wells
Seconded by Councillor M. Bagu

- (a) Minutes of the Port Colborne Transit Advisory Committee Meeting of October 9, 2019
- (b) Minutes of the Port Colborne Historical and Marine Museum Board of Management Meeting of November 19, 2019 and Year End Report
- (c) Minutes of the Environmental Advisory Committee Meeting of November 13, 2019

CARRIED

11. Consideration of By-laws:

No. 24 Moved by Councillor H. Wells
Seconded by Councillor M. Bagu

That the following by-laws be enacted and passed:

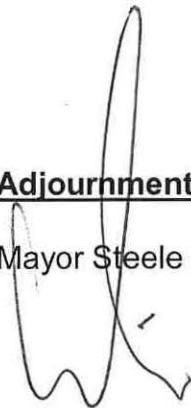
6744/108/19 Being a By-law to Provide for a Section 78 Engineer's Report for a Drainage Works in the City of Port Colborne in the Regional Municipality of Niagara Known as the Skelton Municipal Drain (Third Reading)

6759/09/20 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 Regular Meeting of February 10, 2020

CARRIED

12. Adjournment:

Mayor Steele adjourned the meeting at approximately 9:50 p.m.



William C. Steele
Mayor



Amber LaPointe
City Clerk