

City of Port Colborne

Council Meeting Minutes

Date: Monday, July 12, 2021
Time: 6:30 pm
Location: Council Chambers, 3rd Floor, City Hall
66 Charlotte Street, Port Colborne

Members Present: M. Bagu, Councillor
R. Bodner, Councillor
G. Bruno, Councillor
F. Danch, Councillor
A. Desmarais, Councillor
D. Kalailieff, Councillor
W. Steele, Mayor (presiding officer)
H. Wells, Councillor

Member(s) Absent: E. Beauregard, Councillor

Staff Present: A. LaPointe, Acting Director of Planning & Development/City Clerk
S. Luey, Chief Administrative Officer
C. Madden, Deputy Clerk (minutes)
C. Kalimootoo, Director of Public Works
S. Lawson, Fire Chief

1. Call to Order

Mayor Steele called the meeting to order.

2. National Anthem

3. Proclamations

4. Adoption of Agenda

Moved by Councillor A. Desmarais
Seconded by Councillor R. Bodner

That the agenda dated July 12, 2021 be confirmed, as circulated.

Carried

5. Disclosures of Interest

6. Approval of Minutes

6.1 Regular Meeting of Council - June 28, 2021

Moved by Councillor D. Kalailieff

Seconded by Councillor M. Bagu

That the minutes of the regular meeting of Council, held on June 28, 2021, be approved as presented.

Carried

7. Staff Reports

8. Correspondence Items

Moved by Councillor A. Desmarais

Seconded by Councillor F. Danch

That items 8.1 and 8.2 be received for information.

Carried

8.1 Township of Wainfleet - Support City of Port Colborne and City of Welland - Governance and Ownership of Niagara Central District Rungeling Airport

8.2 Niagara Peninsula Conservation Authority - Wainfleet Bog Biederman Drain Re-Alignment

9. Presentations

10. Delegations

10.1 Nicolas Desrosiers - Request to receive exemption to park tow truck on residential street

Nicolas Desrosiers reiterated his request to Council with respect to receiving an exemption to park his tow truck on a residential street and responded to questions received from Council.

Moved by Councillor A. Desmarais
Seconded by Councillor G. Bruno

That the Fire Chief be directed to investigate Nicolas Desrosiers' request to receive exemption to park tow truck on residential street and provide a recommendation to Council.

Carried

11. Mayor's Report

12. Regional Councillor's Report

13. Staff Remarks

14. Councillors' Remarks

14.1 City Hall Front Counter Update (Bagu)

In response to Councillor Bagu's request for an update on the City Hall front counter renovations, the Director of Public Works indicated that a Designated Substance Survey will be taking place in the near future and that construction will begin either in the late fall or early winter.

14.2 Kids Fishing Dock (Bagu)

Councillor Bagu expressed gratitude towards staff for installing the kids fishing dock at Sugarloaf Marina.

14.3 Thank you to Staff (Kalailieff)

Councillor Kalailieff expressed appreciation towards all of City staff for their hard work over the past couple of weeks.

14.4 Elevator Renovation at City Hall (Bruno)

In response to Councillor Bruno's inquiry regarding whether the elevator at City Hall could be repaired before the re-opening of City Hall, the Director of Public Works informed Council that the project will be started later this year.

15. Consideration of Items Requiring Separate Discussion

15.1 Application to Canada Community Revitalization Fund, 2021-200

Moved by Councillor H. Wells
Seconded by Councillor G. Bruno

That Chief Administrative Office Report 2021-200 be received;

That the Manager of Strategic Initiatives be directed to submit a funding application to the Canada Community Revitalization Fund for a new community multi-purpose facility to be located at the City's waterfront as part of the new cruise ship welcoming area;

That Council support the commitment to fund the City's share of the community multi-purpose facility to be located at the City's waterfront as part of the new cruise ships welcoming area; and

That if the grant is successful the funds be included in the 2022 budget process.

Carried

15.2 2020 Year in Review – Public Works Department, 2021-198

Moved by Councillor D. Kalailieff

Seconded by Councillor A. Desmarais

That Public Works Department Report 2021-198 be received for information.

Carried

15.3 Recommendation Report for a Draft Plan Extension Request for the Chippawa Estates Subdivision, 2021-197

Moved by Councillor H. Wells

Seconded by Councillor M. Bagu

That Planning and Development Department Report 2021-197 be received; and

That the By-law attached as Appendix A of Planning and Development Report 2021-197 be approved, extending the Chippawa Estates Draft Plan of Subdivision for one year; and

That the property owner and agent be notified accordingly.

In Favour (3): Councillor R. Bodner, Councillor G. Bruno, and Mayor Steele

Opposed (5): Councillor M. Bagu, Councillor F. Danch, Councillor A. Desmarais, Councillor D. Kalailieff, and Councillor H. Wells

Lost (3 to 5)

- a. **Delegation material from Kim Videcak, Zdenko Videcak, and Gerry Guitar, residents**
- b. **Delegation material from Melissa Bigford and Christopher Lofquist, residents**
- c. **Delegation from Frank Evangelista, applicant**

15.4 2021-21 Multi-Use Trail Repairs, 2021-196

Moved by Councillor H. Wells

Seconded by Councillor G. Bruno

That Council award the contract for the 2021-21 Multi-Use Trail Repairs (the Project) to Diamond Earthworks Corporation (the Contractor) for the bid amount of \$247,868, plus applicable taxes;

That Council approve a contingency amount of \$25,000 to be disbursed at the discretion of the Director of Public Works to extend provisional items and unforeseen circumstances under the contract; and

That staff prepare the Contract By-law, and the City Clerk and Mayor be authorized to execute the Contract Agreement.

Carried

15.5 CIP Agreement 234-238 West Street, 2021-193

Moved by Councillor G. Bruno

Seconded by Councillor D. Kalailieff

That Chief Administrative Office Report 2021-193 be received; and

That Council approve the Downtown Central Business District Community Improvement Plan Agreement between the City of Port Colborne and Greg Poisson, attached as Appendix A to Chief Administrative Office Report 2021-193; and

That a by-law to enter into an agreement with Greg Poisson be brought forward.

Carried

15.6 Community Update on City Facilities and Programs, 2021-108

Moved by Councillor G. Bruno

Seconded by Councillor F. Danch

The Chief Administrative Office Report 2021-108 be received for information and serve as an update to Council and the community.

Carried

15.7 Niagara Region CIP Review, 2021-202

Moved by Councillor G. Bruno

Seconded by Councillor H. Wells

That Chief Administrative Office Report 2021-202 be received; and

That Council endorse the letter attached as Appendix A to Chief Administrative Office Report 2021-202.

Carried

15.8 King of the Lake Fishing Tournaments, 2021-192

Moved by Councillor H. Wells

Seconded by Councillor G. Bruno

That Chief Administrative Office Report 2021-192 be received; and

That City sponsorship of the King of the Lake fishing tournaments be approved, with \$5,000 in financial support from the City, and waiving the fees for H.H. Knoll Lakeview park permit, bandshell permit, and hydro access permit; and

That approval of the above-noted event and sponsorship is conditional on the King of the Lake fishing tournaments submitting a certificate of liability insurance in the amount of \$2,000,000 naming the City of Port Colborne as additional insured.

Carried

16. Motions

17. Notice of Motions

18. Minutes of Boards & Committees

Moved by Councillor H. Wells

Seconded by Councillor F. Danch

That item 18.1 be approved, as presented.

Carried

18.1 Port Colborne Library Board Minutes - May 4, 2021 and June 1, 2021

19. By-laws

Moved by Councillor A. Desmarais

Seconded by Councillor M. Bagu

That items 19.2 to 19.4 be enacted and passed.

Carried

19.2 By-law to Authorize Entering into a Contract Agreement with Diamond Earthworks Corporation regarding Project 2021-21, Multi-Use Trail Repairs

19.3 Being a By-law to Authorize Entering into an Agreement with Greg Poisson Regarding a CIP Agreement for 234-238 West Street

19.4 By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne

19.1 By-law to Amend By-law No. 5494/91/10 Respecting Chippawa Estates

Note: Item has been withdrawn as a result of the corresponding report being defeated.

20. Confidential Items

Moved by Councillor F. Danch

Seconded by Councillor R. Bodner

That Council do now proceed into closed session in order to address items 20.1 to 20.3.

Carried

20.1 Minutes of the closed session portion of the June 28, 2021 Council Meeting

20.2 Chief Administrative Office Report 2021-191, Potential Acquisition of Land

20.3 Chief Administrative Office Report 2021-195, Potential Disposition of City Owned Land

21. Procedural Motions

22. Information items

23. Adjournment

Council moved into Closed Session at approximately 9:18 p.m.

Council reconvened into Open Session at approximately 10:28 p.m.

Mayor Steele adjourned the meeting at approximately 10:29 p.m.

William C. Steele, Mayor

Amber LaPointe, City Clerk