

The "THIRTY FOURTH MEETING" (REGULAR) of the Port Colborne City Council was held at the Municipal Offices, 66 Charlotte Street, Port Colborne on Monday, November 24, 2014 commencing at approximately 9:10 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
R. Bodner	B. Butters

**REGIONAL COUNCILLOR:**

Absent: D. Barrick (due to a work commitment)

**STAFF:**

R. Heil, Chief Administrative Officer  
A. Grigg, City Clerk  
E. Acs, Acting Director of Planning & Development/Economic Development Officer  
R. Hanson, Director of Engineering & Operations  
P. Senese, Director of Community & Corporate Services  
S. Corr, Manager of Revenue & Taxation  
S. Pilot, Community Partnership Coordinator  
H. Hakim, Manager of Community Services  
N. Giles, Executive Assistant to the Mayor  
D. D'Innocenzo, Recording Clerk

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

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

**1. INTRODUCTION OF ADDENDUM ITEMS**

Nil.

**2. CONFIRMATION OF THE AGENDA**

**No. 254** Moved by Councillor R. Bodner  
Seconded by Councillor D. Elliott

That the agenda dated November 24, 2014 be confirmed as circulated.  
CARRIED.

**3. DISCLOSURES OF INTEREST**

Nil.

**4. ADOPTION OF MINUTES**

- (a) Minutes of the Thirty Second Meeting (Special) of Council of November 10<sup>th</sup>, 2014
- (b) Minutes of the Thirty Third Meeting (Regular) of Council of November 10<sup>th</sup>, 2014

**No. 255** Moved by Councillor F. Danch  
Seconded by Councillor B. Butters

- (a) That the Minutes of the Thirty Second Meeting (Special) of Council of November 10, 2014 be adopted as circulated; and,
  - (b) That the Minutes of the Thirty Third Meeting (Regular) of Council of November 10, 2014 be adopted as circulated.
- CARRIED.

**5. DETERMINATION OF COUNCIL ITEMS REQUIRING SEPARATE DISCUSSION**

Nil.

**6. ADOPTION OF COUNCIL ITEMS NOT REQUIRING SEPARATE DISCUSSION**

**No. 256** Moved by Councillor D. Elliott  
Seconded by Councillor B. Kenny

That Items 1 to 6 on the regular agenda be approved, as amended at the Committee of the Whole meeting of November 24, 2014 with the exception of items that have been deferred, deleted or listed for separate discussion, and the recommendations contained therein adopted.

**Motions Arising from Committee of the Whole Councillor’s Items New Business**

**Water Line Repair Invoice**

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Council resolved:

That the Director of Community and Corporate Services be directed to work with the resident to set up a payment plan for the water line repair bill, and that applicable interest charges be waived.

**ITEMS:**

**1. Councillor Yvon Doucet – Motion Re Property Tax Relief for Seniors**

Council resolved:

WHEREAS seniors living in our community have indicated to Councillors and elected officials that they have a limited ability to pay property taxes – forcing them to consider selling their homes;

AND WHEREAS many seniors live on a fixed income and often live at the poverty level once retired;

AND WHEREAS it is desirable and cost effective to individuals and their communities for seniors to continue living in their homes for as long as possible;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF PORT COLBORNE RESOLVES AS FOLLOWS:

- 1. That the Government of Ontario be requested to develop a new system of calculating property taxes, which in addition to assessed property value, takes age and income into consideration so that seniors pay less in property taxes than the average working individual.



2. That this resolution be forwarded to the Premier of Ontario, the Ontario Minister of Finance, local Members of Provincial Parliament, the Association of Municipalities of Ontario, the Region of Niagara and Local Area Municipalities for support.

**2. Department of Planning & Development, Report No. 2014-85, Subject: Recommended Consultant for the Completion of the Port Colborne Rail-on-Apron Feasibility Study and Business Case**

Council resolved:

That the Mayor and Clerk be authorized to enter into an agreement with CPCS Transcom Limited to complete the Port Colborne Rail-on-Apron Feasibility Study and Business Case at a total cost of \$61,000 exclusive of HST.

**3. Department of Planning & Development, Report No. 2014-84, Subject: Parking Enforcement Officer Appointments**

Council resolved:

That Council approve the appointment of Municipal Law Enforcement Officers.

**Miscellaneous Correspondence**

**4. Memorandum from Lindsay Richardson, Community/Policy Planner Re Waiving of Institutional Development Charges**

Council resolved:

That staff include Institutional Uses in the Development Charge By-law deferrals.

**5. Region of Niagara Re Procurement By-Law (CSD Report 92-2014)**

Council resolved:

That the correspondence received from the Region of Niagara Re Procurement By-law (CSD Report 92-2014), be received for information.

**6. Canadian Corps Association, Unit 43 Re Request for Temporary Licence Extension, January 1, 2015 for the Third Annual Ball Hockey Tournament**

Council resolved:

That the Council of The Corporation of the City of Port Colborne does not object to the application for a Temporary Licence Extension to an existing licence held by the Canadian Corps Unit 43, located at 70 West Street, Port Colborne for an event being held on Thursday, January 1, 2015 between the hours of 11:00 a.m. to 12:00 a.m., as outlined in the correspondence dated November 17, 2014.

That the City of Port Colborne does not object to the Temporary Licence Extension, subject to the following condition:

That the proper amount of portable washrooms be provided based on the occupant load of the area and that the Region of Niagara, Public Health Department be notified for temporary washrooms.

CARRIED.

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

Nil.

**8. PROCLAMATIONS**

Nil.

**9. MINUTES OF BOARDS, COMMISSIONS & COMMITTEES**

(a) **Minutes of the Port Colborne Public Library Board Meeting of October 14, 2014**

(b) **Minutes of the Port Colborne Historical & Marine Museum Board of Management Meeting of September 16, 2014 and October 21, 2014**

**No. 257** Moved by Councillor B. Kenny  
Seconded by Councillor B. Butters

(a) That the Minutes of the Port Colborne Public Library Board Meeting of October 14, 2014 be received;

(b) That the Minutes of the Port Colborne Historical & Marine Museum Board of Management Meeting of September 16, 2014 and October 21, 2014 be received.

CARRIED.

**10. NOTICE OF MOTION**

Nil.

**11. INTRODUCTION, CONSIDERATION AND PASSAGE OF BY-LAWS**

**By-laws for Three Readings**

**No. 258** Moved by Councillor W. Steele  
Seconded by Councillor A. Desmarais

That the following by-laws be read a first, second and third time and passed:

- 6154/120/14 Being a By-law to Authorize Entering into an Agreement with CPCS Transcom Limited for the Completion of the Port Colborne Rail-On-Apron Feasibility Study and Business Case
- 6155/121/14 Being a By-law to Appoint Specific Officers of Blue Knight Security as a Municipal Law Enforcement Officers

CARRIED.

**12. CONFIRMATORY BY-LAW**

**No. 259** Moved by Councillor B. Kenny  
Seconded by Councillor A. Desmarais

That the following by-law be read a first, second and third time and passed:

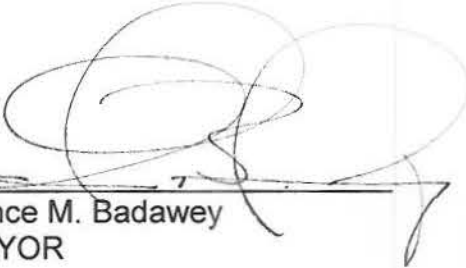
- 6156/122/14 Being a By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne at its Regular Meeting of November 24, 2014

CARRIED.

13. **ADJOURN**

**No. 260** Moved by Councillor W. Steele  
Seconded by Councillor F. Danch

That there being no further business, the Council meeting be adjourned at approximately 9:15 p.m.  
CARRIED.



Vance M. Badawey  
MAYOR



Ashley Grigg  
CITY CLERK

AG/dd