

# **City of Port Colborne**

# **Committee of the Whole - Budget Meeting Minutes**

Date: Thursday, October 28, 2021

Time: 6:30 pm

Location: Council Chambers, 3rd Floor, City Hall

66 Charlotte Street, Port Colborne

Members Present: M. Bagu, Councillor

E. Beauregard, CouncillorR. Bodner, CouncillorG. Bruno, Councillor

F. Danch, Councillor

A. Desmarais, Councillor

W. Steele, Mayor (presiding officer)

H. Wells, Councillor

Members(s) Absent: D. Kalailieff, Councillor

Staff Present: A. LaPointe, Acting Director of Planning and Development/City

Clerk

S. Luey, Chief Administrative Officer C. Madden, Deputy Clerk (minutes)

B. Boles, Director of Corporate Services/Treasurer

C. Kalimootoo, Director of Public Works

S. Lawson, Fire Chief

### 1. Call to Order

## 2. Adoption of Agenda

Moved By Councillor E. Beauregard Seconded By Councillor A. Desmarais

That the agenda dated October 28, 2021 be confirmed, as circulated.

Carried

#### 3. Disclosures of Interest

### 4. Staff Reports

## 4.1 2022 Levy Budget, 2021-275

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

That the Corporate Services Department, Financial Services Division, Report 2021-275 Subject 2022 Levy Budget **BE RECEIVED**; and

That the 2022 Levy Budget as outlined in Report 2021-275, **BE APPROVED**.

#### Amendment:

Moved By Councillor H. Wells Seconded By Councillor E. Beauregard

That the Corporate Services Department, Financial Services Division, Report 2021-275 Subject 2022 Levy Budget **BE RECEIVED**;

That By-law 6733/97/19 be amended to have 80 percent of residential and non-residential development charges put in place by March 1, 2022;

That By-law 6733/97/19 be amended to have 100 percent of residential and non-residential development charges put in place by March 1, 2023; and

That the 2022 Levy Budget as outlined in Report 2021-275, **BE APPROVED, as amended**.

#### Amendment:

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

That the Corporate Services Department, Financial Services Division, Report 2021-275 Subject 2022 Levy Budget **BE RECEIVED**;

That By-law 6733/97/19 be amended to have 100 percent of residential and non-residential development charges put in place by May 1, 2022;

That the Acting Director of Planning and Development/City Clerk be directed to facilitate a review of the Development Charges after May 1, 2022 for the year 2023; and

That the 2022 Levy Budget as outlined in Report 2021-275, **BE APPROVED**, as amended.

Carried

## 4.2 2022 Proposed User Fees and Charges, 2021-277

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

That Corporate Services Department Report 2021-277 be received;

That the 2022 Proposed User Fees and Charges schedules attached as Appendices A to U of Corporate Services Report 2021-277 be approved; and

That the draft by-law attached as Appendix V of Corporate Services Report 2021-277 be brought forward to Council for consideration.

#### Amendment:

Moved By Councillor H. Wells Seconded By Councillor M. Bagu

That Corporate Services Department Report 2021-277 be received;

That the 2022 Proposed User Fees and Charges schedules attached as Appendices A to U of Corporate Services Report 2021-277 be approved;

That Item 3 in the draft by-law attached as Appendix V of Corporate Services Report 2021-277 be amended by adding "This waiver shall be applied only once per event"; and

That the draft by-law attached as Appendix V of Corporate Services Report 2021-277, **as amended,** be brought forward to Council for consideration.

Carried

### 5. Correspondence Items

### 6. Presentations

| 7.  | Delegations  |                            |
|-----|--|----------------------------|
| 8.  | Procedural Motions   |                            |
| 9.  | Information Items  |                            |
| 10. | Adjournment  Mayor Steele adjourned the meeting at approximately 9:36 p.m. |                            |
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|     |  |                            |
|     | William C. Steele, Mayor   | Amber LaPointe, City Clerk |