

City of Port Colborne
Council Meeting Minutes

Date: Tuesday, December 13, 2022
Time: 6:30 pm
Location: Council Chambers, 3rd Floor, City Hall
66 Charlotte Street, Port Colborne

Members Present: M. Bagu, Councillor
E. Beauregard, Councillor
R. Bodner, Councillor
G. Bruno, Councillor
F. Danch, Councillor
W. Steele, Mayor (presiding officer)
T. Hoyle, Councillor
D. Elliott, Councillor
M. Aquilina, Councillor

Staff Present: S. Luey, Chief Administrative Officer
B. Boles, Director of Corporate Services/Treasurer
S. Lawson, Fire Chief
S. Tufail, Acting Deputy Clerk (minutes)
N. Rubli, Acting City Clerk
S. Shypowskyj, Director of Public Works

1. Call to Order

Mayor Steele called the meeting to order at approximately 6:31 p.m.

2. National Anthem

3. Land Acknowledgment

4. Proclamations

4.1 Crime Stoppers Month - January 2023

Moved by Councillor T. Hoyle
Seconded by Councillor E. Beauregard

That the month of January 2023 be proclaimed as “Crime Stoppers Month” in the City of Port Colborne.

Carried

5. Adoption of Agenda

Moved by Councillor M. Aquilina
Seconded by Councillor D. Elliott

That the agenda dated December 13, 2022 be confirmed, as amended.

Carried

6. Disclosures of Interest

6.1 Councillor E. Beauregard - Recommendation Report for a Draft Plan Extension to the Rosedale Estates Subdivision, 2022-257

The Councillor has an indirect pecuniary interest as he is employed by Upper Canada Consultants which are the consultants who work on this property.

6.2 Councillor E. Beauregard - 176 Elm Street Driveway Entrance and On-Street Parking Provisions, 2022-266

The Councillor has an indirect pecuniary interest as he is employed by Upper Canada Consultants which are the consultants who work on this property.

6.3 Councillor E. Beauregard - By-law to amend by-law 7018/56/22 being a by-law to set a lapsing date of draft plan approval for Rosedale Subdivision

The Councillor has an indirect pecuniary interest as he is employed by Upper Canada Consultants which are the consultants who work on this property.

7. Approval of Minutes

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

1. That the minutes of the Regular Meeting of Council held on November 8, 2022, be approved as circulated.

2. That the minutes of the Inaugural Meeting of Council held on November 22, 2022, be approved as circulated.
3. That the minutes of the Committee of the Whole-Budget Meeting held on December 7, 2022, be approved as circulated.

Carried

7.1 Regular Meeting of Council- November 08, 2022

7.2 Inaugural Meeting of Council- November 22, 2022

7.3 Committee of the Whole-Budget - December 7, 2022

8. Recommendations Arising from Committees

8.1 2023 Capital and Related Project Budget, 2022-248

Moved by Councillor F. Danch

Seconded by Councillor R. Bodner

That the Corporate Service Department, Financial Services Division, Report No. 2022- 248 Subject: 2023 Capital and Related Projects Budget, BE RECEIVED; and

That the recommended project changes, closures and funding transfers for projects approved prior to this report as outlined in Report No. 2023-248, Appendix C, BE APPROVED; and

That the proposed Council composition, remuneration and ward boundary review project remain funded in 2023 capital budget but the work not commence until 2024.

That the 2023 Capital and Related Projects Budget as outlined in Report No. 2022-248, BE APPROVED and that the projects identified in the 2023 Capital and Related Projects Budget be permitted to begin immediately where feasible.

Carried

8.2 2023 Levy Budget, 2022-245

Moved by Councillor F. Danch

Seconded by Councillor R. Bodner

That the Corporate Services Department, Financial Services Division, Report No. 2022-245 Subject 2023 Levy Budget BE RECEIVED; and

That the sustainability and working capital reserve funds be funded, up to the Reserve Fund policy target, as outlined in Report No. 2022-245; and

That \$2,000,000 resulting from contractual settlement related to a previous sale of land, as outlined in Report 2022-245 be transferred to the infrastructure reserve; and

That the 2023 Levy Budget as outlined in Report No. 2022-245, BE APPROVED.

Carried

8.3 2023 Rates Budget, 2022-246

Moved by Councillor F. Danch

Seconded by Councillor R. Bodner

That Corporate Services Department Report 2022-246, BE RECEIVED; and

That the 2023 Rates Budget as outlined in Appendix B to Corporate Services Department Report 2022-246, BE APPROVED.

Carried

8.4 2023 Rates Setting, 2022-247

Moved by Councillor F. Danch

Seconded by Councillor R. Bodner

That Corporate Services Department Report 2022-247, BE RECEIVED;

That the 2023 Water and Wastewater Rates as outlined on page 3 of Corporate Services Department Report 2022-247, BE APPROVED; and

That the 2023 Storm Sewer Rates as outlined on page 5 of Corporate Services Department Report 2022-247, BE APPROVED; and

That the draft by-law attached as Appendix A of Corporate Services Report 2022-247 be APPROVED.

Carried

8.5 2023 Proposed User Fees and Charges, 2022-244

Moved by Councillor F. Danch

Seconded by Councillor R. Bodner

That Corporate Services Department Report 2022-244 BE RECEIVED;

That the 2023 Proposed User Fees and Charges schedules attached as Appendices A to R be approved, except Appendix O - Cemetery Fees which are to remain at the 2022 rate; and

That the Committee of the Whole refers Appendix O dealing with Cemetery Fees to Staff for more information and a fee comparison with other local area municipalities; and

That the draft by-law as amended attached as Appendix S of Corporate Services Report 2022-244 be APPROVED

Carried

9. Staff Reports

Moved by Councillor T. Hoyle

Seconded by Councillor M. Aquilina

That items 9.1 to 9.7 be approved, and the recommendations contained therein be adopted.

Carried

9.1 2023 Borrowing By-law, 2022-241

That Corporate Services Department Report 2022-241 be received; and

That the draft by-law attached as Appendix A to Corporate Services Department Report 2022-241 be approved to authorize temporary borrowing in 2023, as required, up to \$4,000,000 for operating cash flow to meet the City's day-to-day expenditures, pending receipt of tax levies, user fees, and revenues anticipated during the year.

9.2 2023 Interim Tax Billing, 2022-242

That Corporate Services Department Report 2022-242 be received; and

That the draft by-law attached as Appendix A to Corporate Services Department Report 2022-242 be adopted to authorize the 2023 interim

levy of taxes for all property tax classes, from the last revised assessment roll, before the adoption of the estimates for the year and final levy rates are established.

9.3 Cancellation, Reduction or Refund of Realty Tax, 2022-243

That Corporate Services Department Report 2022-243 be received; and

That the applications pursuant to Section 357/358 of the *Municipal Act*, 2001, as amended, numbered 2022-100, 2022-200, 2022-300, 2022-500, 2022-700 and 2022-800 be approved to cancel or reduce taxes in the amount of \$14,455.31.

9.4 176 Elm Street Driveway Entrance and On-Street Parking Provisions, 2022-266

Councillor E. Beauregard declared a conflict on this item. (The Councillor has an indirect pecuniary interest as he is employed by Upper Canada Consultants which are the consultants who work on this property. ;)

That Development and Legislative Services Department – Planning Division Report 2022-266 be received;

That Council approve an exemption to Section 3.5.2 of Entrance By-law 1117/64/81 to allow for the construction of an entranceway on Charlotte Street for access to 176 Elm Street, from 7.3m to 10.4m in width;

That Council approve the removal of three on-street parking spots on Charlotte Street west of Elm Street to accommodate a new entranceway.

9.5 Vale Health & Wellness Centre 10th Anniversary, 2022-263

That Corporate Services Department – Recreation Services Report 2022-263 be received; and

That Council approve Staff to apply to the Alcohol and Gaming Commission of Ontario (AGCO) for a Special Occasions Permit for the Vale Health & Wellness Centre 10th Anniversary Event taking place on Saturday, February 11, 2023; and

That the Vale Health & Wellness Centre 10th Anniversary Event be deemed as a municipally significant event for the purpose of applying for a Special Occasion Permit from AGCO.

9.6 2023 Council Meeting Schedule, 2022-217

That Development and Legislative Services – Clerk’s Division Report 2022-217 be received; and

That the 2023 Council meeting schedule set out in Appendix A of Corporate Services Report 2022-217 be approved.

9.7 Citizen Appointments to Boards and Committees, 2022-271

That Development and Legislative Services – Clerk Division Report 2022-271 be received; and

That the following members of the public be appointed to the respective boards and committees:

Committee of Adjustment

That Angie Desmarais and Dan O’Hara be appointed to the Committee of Adjustment for a term ending November 14, 2026.

Port Colborne Historical and Marine Museum Board

That Joseph (Luke) Brazeau, Jeffrey Piniak and Terry Huffman be appointed to the Port Colborne Historical and Marine Museum Board for a term ending December 31, 2026.

Port Colborne Public Library Board

That following 8 members be appointed to the Port Colborne Public Library Board for a term ending November 14, 2026.

- Michael Cooper
- Bryan Ingram
- Harmony Cooper
- Cheryl MacMillan
- Brian Beck
- Angie Desmarais
- Emmy (Eman) Tanini
- Margaret Booth

10. Correspondence Items

Moved by Councillor T. Hoyle

Seconded by Councillor M. Aquilina

That items 10.1 to 10.8 be received for information.

Carried

- 10.1 Motions from Various Municipalities in Response to Bill 23 - More Homes, Built Faster Act, 2022**
- 10.2 Niagara Peninsula Conservation Authority - Comments on Bill 23 - Environmental Registry of Ontario Postings**
- 10.3 Niagara Region Official Plan - Notice of Decision**
- 10.4 Niagara Region - Motion Respecting Active Transportation and Migrant Workers**
- 10.5 Niagara Transit Commission - 2023 Budget and Requisition - Report NTC 20-2022**
- 10.6 Canadian Federation of University Women - Thank you Letter for Lighting the Port Colborne City Hall Cupola in Orange on November 25th, 2022**
- 10.7 Niagara Peninsula Conservation Authority - Board Meeting Highlights, November 2022**
- 10.8 Ministry of Natural Resources and Forestry - Notice: Changes under the Oil, Gas and Salt Resources Act related to Geologic Carbon Storage**

11. Presentations

11.1 Framed Christmas Cards Presentation-Child Artists from Port Colborne Elementary Schools

Mayor Steele presented framed Christmas cards to the winners of the annual Christmas project from various Port Colborne Elementary schools.

12. Delegations

12.1 Janet Oram-Petition Requesting to reduce vehicle speed limit on Elm Street

Janet Oram delegated her request to Council with respect to reducing vehicle speed limit on Elm Street and responded to questions received from Council.

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

That consideration of Janet Oram's delegation and petition requesting a reduction to the speed limit on Elm Street be referred to the Director of Public Works, in order to conduct a traffic safety review; and

That the Director of Public Works bring a report back to a future Council meeting.

Carried

12.2 Proposal to replace a 4-meter stretch of grass median with Native plants in Port Colborne Along West Street, Elm Street or Steele Street

Students from DeWitt Carter Public School delegated their request to replace a 4-meter stretch of grass median with native plants in Port Colborne along West Street, Elm Street or Steele Street and responded to questions received from Council.

Moved by Councillor T. Hoyle
Seconded by Councillor E. Beauregard

That the proposal to replace a 4-meter stretch of grass median with native plants in Port Colborne along West Street, Elm Street or Steele Street be referred to staff to collaborate with DeWitt Carter Public School on the project.

Carried

13. Mayor's Report

A copy of the Mayor's Report is attached.

14. Regional Councillor's Report

15. Staff Remarks

15.1 City Hall Closure (Luey)

The Chief Administrative Officer informed Council that the planned City Hall closure will begin at end of business on December 23, 2022 to January 3, 2023. He also stated that the library, museum and some recreational facilities will remain open on certain days.

15.2 City Hall Elevator (Luey)

The Chief Administrative Officer advised Council that the planned maintenance of the elevator at City Hall is scheduled to take place from December 15, 2022 to January 20, 2023 and alternate arrangements will be made for second and third floor access.

16. Councillors' Remarks

16.1 Merry Christmas (Bodner)

Councillor Bodner wished staff and residents a very merry Christmas.

16.2 Happy Holidays (Danch)

Councillor Danch wished Port Colborne residents a happy holiday season.

16.3 Merry Christmas and Happy New Year (Bagu)

Councillor Bagu wished Port Colborne residents a merry Christmas and a happy New Year.

16.4 Merry Christmas (Bruno)

Councillor Bruno wished Port Colborne residents a merry Christmas and a happy New Year.

16.5 Sidewalk Issue (Bruno)

Councillor Bruno expressed appreciation towards Public Works staff for their assistance with addressing a sidewalk concern on George Street.

16.6 Snowstorm (Bruno)

Councillor Bruno relayed a resident's appreciation towards the Fire Chief and staff for their assistance during the November snowstorm.

16.7 Best Wishes (Elliott)

Councillor Elliott wished Port Colborne residents best wishes and a merry Christmas.

16.8 Christmas Parade (Elliott)

Councillor Elliott expressed gratitude towards staff and residents for a successful Christmas parade.

16.9 Happy Holidays (Aquilina)

Councillor Aquilina wished Port Colborne residents a happy holiday season.

16.10 Speeding on Wellington Street (Beauregard)

Councillor Beauregard expressed appreciation towards staff for addressing speeding and putting traffic calming measures in place on Wellington Street.

16.11 Merry Christmas (Beauregard)

Councillor Beauregard wished Port Colborne residents a merry Christmas and a happy New Year.

16.12 Happy Holidays (Hoyle)

Councillor Hoyle wished Port Colborne residents a happy holiday season.

16.13 Thank you to Staff (Hoyle)

Councillor Hoyle expressed appreciation towards staff for the continuous support and assistance with various inquiries.

17. Consideration of Items Requiring Separate Discussion

17.1 Port Colborne Municipal Drain 2nd Meeting to Consider, 2022-250

Moved by Councillor M. Bagu

Seconded by Councillor G. Bruno

That Public Works Department Report 2022-250 be received; and

That the Mayor and Clerk be directed to execute a by-law to provisionally adopt the Port Colborne Municipal Drain Engineer's Report, dated July 12, 2022, prepared by Paul Marsh, P. Eng. of EWA Inc., under Section 78, Chapter D. 17 of the Drainage Act R.S.O. 1990; and

That Councillor Bodner, Councillor Aquilina and Councillor Bagu be appointed as members of the Port Colborne Municipal Drain Court of Revision and Councillor Hoyle be appointed as an alternate to be tentatively scheduled for January 25, 2023.

Carried

a. **Delegation from Paul Marsh, P. Eng., EWA Engineering Inc.**

b. **Delegation material from Jack Hellinga, resident**

c. Delegation material from Harry Wells, resident

17.2 Committees and Boards, 2022-264

Moved by Councillor D. Elliott

Seconded by Councillor F. Danch

That Development and Legislative Services Department – Clerk’s Division Report 2022-264 be received;

That the recommendations contained within this report and the Board and Committee structure attached as Appendix A of Development and Legislative Services Report 2022-264, be approved;

That Staff be directed to report back to a future meeting with an updated Board and Committee Appointment Policy;

That Staff be directed to report back to a future meeting with updated Terms of Reference for all Advisory Committees to support the approved new committee structure: and

That Staff be directed to advertise for lay member positions for expired terms in accordance with the Board and Committee structure attached as Appendix A and the City’s Boards and Committees Appointment Policy.

Amendment:

Moved by Councillor G. Bruno

Seconded by Councillor M. Bagu

That Development and Legislative Services Department – Clerk’s Division Report 2022-264 be received;

That the recommendations contained within this report and the Board and Committee structure attached as Appendix A of Development and Legislative Services Report 2022-264, be approved;

That Staff be directed to report back to a future meeting with an updated Board and Committee Appointment Policy;

That the Committee of Adjustment composition be changed to include three Council members and two members of the public.

That Staff be directed to report back to a future meeting with updated Terms of Reference for all Advisory Committees to support the approved new committee structure: and

That Staff be directed to advertise for lay member positions for expired terms in accordance with the Board and Committee structure attached as Appendix A and the City's Boards and Committees Appointment Policy.

Carried

17.3 Council Representation on Boards and Committees, 2022-270

Moved by Councillor E. Beauregard

Seconded by Councillor T. Hoyle

That Development and Legislative – Clerk's Division Report 2022-270 be received; and

That Staff be directed to report back to a future meeting with a Council Member Appointment to Committee Policy for consideration; and

Active Transportation Committee:

That Councillor **Bagu** be appointed as the Council representative on the Active Transportation Committee for a term ending November 14, 2026.

Economic Development Advisory Committee:

That Councillors **Elliott** and **Bruno** be appointed as the Council representatives on the Economic Development Advisory Committee for a term ending November 14, 2026.

Environmental Advisory Committee:

That Councillors **Bagu** and **Hoyle** be appointed as the Council representatives on the Environmental Advisory Committee for a term ending November 14, 2026.

Grant Policy Committee:

That Councillors **Hoyle** and **Aquilina** be appointed as the Council representatives on the Grant Policy Committee for a term ending November 14, 2026.

Port Colborne Historical and Marine Museum Board:

That Councillor **Beauregard** be appointed as the Council representative on the Port Colborne Historical and Marine Museum Board for a term ending November 14, 2026.

Port Colborne Senior Citizen Advisory Council:

That Councillor **Aquilina** be appointed as the Council representative on the Port Colborne Senior Citizen Advisory Council for a term ending November 14, 2026.

Social Determinants of Health Advisory Committee – Everyone Matters:

That Councillor **Hoyle** be appointed as the Council representative to the Social Determinants of Health Advisory Committee – Everyone Matters for a term ending November 14, 2026.

Committee of Adjustment:

That Councillors **Elliott, Beauregard** and **Bruno** be appointed as the Council representatives to the Committee of Adjustment for a period ending November 14, 2026.

Property Standards Committee/Notice to Muzzle Appeal Committee:

That Councillors **Beauregard, Hoyle, Danch** and **Aquilina** be appointed as the Council representatives on the Property Standards Committee and Notice to Muzzle Appeal Committee for a term ending November 14, 2026.

Port Colborne Public Library Board:

That Councillor **Bagu** be appointed as the Council representative on the Port Colborne Public Library Board for a term ending November 14, 2026.

Downtown Business Improvement Area Board of Management:

That Councillor **Elliott** be appointed as the Council representative on the Downtown Business Improvement Area Board of Management for a term ending November 14, 2026.

Main Street Business Improvement Area Board of Management:

That Councillor **Danch** be appointed as the Council representative on the Main Street Business Improvement Area Board of Management for a term ending November 14, 2026.

Drinking Water Quality Management System:

That Councillors **Elliott** and **Bruno** be appointed as the Council representatives on the Drinking Water Quality Management System for a term ending November 14, 2026.

Niagara Central Dorothy Rungeling Airport Commission:

That Councillors **Bruno** and **Bodner** be appointed as the Council representatives on the Niagara Central Airport Commission for a term ending November 14, 2026.

Port Colborne/Wainfleet Chamber of Commerce:

That Councillor **Hoyle** be appointed as the Council representative on the Port Colborne/Wainfleet Chamber of Commerce for a term ending November 14, 2026.

Julia Yager Social and Recreation Centre:

That Councillor **Bodner** and **Aquilina** be appointed as the Council representative on the Julia Yager Social and Recreation Centre Committee for a term ending November 14, 2026.

Sherkston Community Centre

That Councillor **Bodner** and **Aquilina** be appointed as the Council representative on the Sherkston Community Centre Committee for a term ending November 14, 2026.

Niagara Transit Commission Board

That Councillor **Beauregard** be appointed as the Port Colborne Council representative on the Niagara Transit Commission Board for a term ending November 14, 2026.

Carried

17.4 Recommendation Report for a Draft Plan Extension to the Rosedale Estates Subdivision, 2022-257

Councillor E. Beauregard declared a conflict on this item. (The Councillor has an indirect pecuniary interest as he is employed by Upper Canada Consultants which are the consultants who work on this property. ;)

Moved by Councillor F. Danch

Seconded by Councillor G. Bruno

That Development and Legislative Services Department – Planning Division Report 2022-257 be received; and

That Council approve a one-year extension to the Rosedale Estates Draft Plan of Subdivision; and

That Council delegate their authority to the Manager of Planning to consider a further one-year extension to the Rosedale Draft Plan of Subdivision.

Amendment:

Moved by Councillor G. Bruno

Seconded by Councillor F. Danch

That Development and Legislative Services Department – Planning Division Report 2022-257 be received; and

That Council approve a two-year extension to the Rosedale Estates Draft Plan of Subdivision.

Lost

Amendment:

Moved by Councillor T. Hoyle

Seconded by Councillor D. Elliott

That Development and Legislative Services Department – Planning Division Report 2022-257 be received; and

That Council approve a one-year extension to the Rosedale Estates Draft Plan of Subdivision; and

The City's application fee be waived; and

That Council delegate their authority to the Manager of Planning to consider a further one-year extension to the Rosedale Draft Plan of Subdivision **upon payment of applicable fees.**

Carried

a. Matt Kernahan, Planning Manager, Upper Canada Planning & Engineering Ltd

17.5 Sale of Surplus Property - Steele Street, 2022-253

Moved by Councillor M. Bagu

Seconded by Councillor G. Bruno

That Chief Administrative Officer Report 2022-253 be received; and

That Council approve entering into an Agreement of Purchase and Sale with Kenneth and Wendy Busch of 848 Steele Street for the vacant City-owned property on Steele Street.

That a by-law to authorize entering into an Agreement of Purchase and Sale with Kenneth and Wendy Busch regarding the sale of a City-owned lot on Steele Street legally described as part of the Borden Avenue Pl. 792 Humberstone E/S of Knoll Street, Port Colborne, be brought forward; and

That the Mayor and Acting City Clerk be authorized to sign and execute any and all documents respecting the sale of these lands.

Carried

17.6 Sale of Land Policy, 2022-256

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

That Chief Administrative Office - Economic Development and Tourism Services Report 2022-256 be received;

That Council approve the revised Sale of Land Policy; and

That Council authorize the Mayor and Acting City Clerk to sign the By-law.

Amendment:

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

That Chief Administrative Office - Economic Development and Tourism Services Report 2022-256 be received;

That the revised Sale of Land Policy be amended by striking out section 2.4

That the revised Sale of Land Policy be amended by striking out section 2.6 and adding the following thereto:

Council will impose conditions of sale when deemed appropriate to protect the interest of the Corporation and stakeholders.

That the following condition be added to section 4.2 of the revised Sale of Land Policy:

iii. Land with an estimated value less than the cost of the appraisal

That Council approve the revised Sale of Land Policy as amended; and
That Council authorize the Mayor and Acting City Clerk to sign the By-law.

Carried

Amendment:

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

That section 4.1 of the revised Sale of Land policy be amended to state one (1) appraisal and one opinion of value of the market value of land to be sold shall be obtained and prepared by an Appraiser in accordance with the requirements of the Appraisal Institute of Canada.

Carried

17.7 TPH Academy at the Vale Health & Wellness Centre, 2022-258

Moved by Councillor T. Hoyle
Seconded by Councillor F. Danch

That Corporate Services Department – Recreation Services Report 2022-258 be received; and

That Recreation staff proceed with accommodating the TPH Academy as a new tenant at Vale Health & Wellness Centre (VHWC).

Carried

17.8 CAO Use of Delegated Authority During Lame Duck Period, 2022-255

Moved by Councillor M. Bagu
Seconded by Councillor D. Elliott

That Chief Administrative Officer Report 2022-255 be received for information.

Carried

18. Motions

19. Notice of Motions

20. Minutes of Boards & Committees

Moved by Councillor F. Danch

Seconded by Councillor R. Bodner

That items 20.1 and 20.2, be approved as presented.

Carried

20.1 Port Colborne Public Library Board Minutes, October 5, 2022

20.2 Environmental Advisory Committee Meeting Minutes, August 10, 2022

21. By-laws

Moved by Councillor T. Hoyle

Seconded by Councillor E. Beauregard

That items 21.1 to 21.5, and 21.7 to 21.9 be enacted and passed.

Carried

21.1 By-law to provide for a Section 4 and Section 78 Engineer's Report for Drainage works in the City of Port Colborne Known as the Port Colborne Municipal Drain

21.2 By-Law to Regulate the Supply of Water and to Provide for the Maintenance and Management of the Water Works and for the Imposition and Collection of Water Rates

21.3 By-law to establish fees and charges for various services and to repeal by-law 6949/95/21

21.4 By-law to Authorize the Temporary Borrowing of \$4,000,000.00 for 2023 from the Canadian Imperial Bank of Commerce

21.5 By-law to Provide for an Interim Tax Levy for the Year 2023

21.7 By-law to Authorize entering into an Agreement of Purchase and Sale of property with Kenneth and Wendy Busch for a vacant lot on Steele Street

21.8 By-law to Adopt the Revised Sale of Land Policy

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

21.6 By-law to amend by-law 7018/56/22 being a by-law to set a lapsing date of draft plan approval for Rosedale Subdivision

Councillor E. Beauregard declared a conflict on this item. (The Councillor has an indirect pecuniary interest as he is employed by Upper Canada Consultants which are the consultants who work on this property).

Moved by Councillor T. Hoyle
Seconded by Councillor M. Aquilina

That item 21.6, as amended be enacted and passed.

Carried

22. Procedural Motions

23. Information items

24. Adjournment

Mayor Steele adjourned the meeting at approximately 10:34 p.m.

William C. Steele, Mayor

Nicole Rubli, Acting City Clerk