

City of Port Colborne
Council Meeting Minutes

Date: Tuesday, September 5, 2023
Time: 6:30 pm
Location: Council Chambers, 3rd Floor, City Hall
66 Charlotte Street, Port Colborne

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

Member(s) Absent: Charlotte Madden

Staff Present: S. Tufail, Acting City Clerk

1. Call to Order

Mayor Steele called the meeting to order at 8:00 p.m.

2. National Anthem

3. Land Acknowledgement

Mayor William Steele recited the Land Acknowledgement.

4. Adoption of Agenda

Moved by Councillor M. Aquilina

Seconded by Councillor E. Beauregard

That the agenda dated September 5, 2023, be confirmed, as circulated or as amended.

Carried

5. Disclosures of Interest

There were no Disclosures of Interest.

6. Staff Reports

6.1 Follow up Report to 2023-143- Amendments to the Discharge of Firearms By-Law, 2023-175

This item has been deferred to the September 12, 2023, Regular Council Meeting, at the request of staff.

6.2 Downtown Business Improvement Area - Operating Guidelines, 2023-177

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

That Development and Legislative Services Report 2023-177 be received;
and

That appointments made on February 28, 2023, to the Downtown Port Colborne Business Improvement Area Board of Management be rescinded; and

That the By-Law to appoint members to the Downtown Port Colborne Business Improvement Area Board of Management be approved; and

That the By-Law to Provide Procedural, Financial, Governance and Operating Guidelines to the Downtown Port Colborne Business Improvement Area Board of Management attached as Appendix A of Development and Legislative Services Report 2023- 177 be approved.

Carried

7. Delegations

There were no Delegations.

8. By-laws

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

That items 8.1 to 8.3 be enacted and passed.

- 8.1 By-Law to Provide Procedural, Financial, Governance and Operating Guidelines to the Downtown Business Improvement Area (BIA) Board of Management**
- 8.2 By-Law to Appoint a Member to the Downtown Port Colborne Business Improvement Area (BIA) Board of Management**
- 8.3 By-Law to Adopt, Ratify and Confirm the Proceedings of the Council of the Corporation of the City of Port Colborne**
- 9. Procedural Motions**
- 10. Information items**
- 11. Adjournment**

Mayor Steele adjourned the meeting at 8:04 p.m.

William C. Steele, Mayor

Saima Tufail, Acting City Clerk