

City of Port Colborne
Committee of the Whole - Budget Meeting Minutes

Date: Wednesday, October 18, 2023
Time: 6:30 pm
Location: Council Chambers, 3rd Floor, City Hall
66 Charlotte Street, Port Colborne

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

Members(s) Absent: W. Steele, Mayor

Staff Present: S. Luey, Chief Administrative Officer
D. Vasu, Acting Deputy Clerk (minutes)
B. Boles, Director of Corporate Services/Treasurer
S. Lawson, Fire Chief
S. Tufail, Acting City Clerk
S. Shypowskyj, Director of Public Works
J. Colasurdo, Manager of Infrastructure
G. Long, Manager of Strategic Initiatives
C. Dray, Manager of Operations
A. Pigeau, Manager, Financial Services/Deputy Treasurer
J. McDowall, Supervisor of Financial Reporting

1. Call to Order

Deputy Mayor Beauregard called the meeting to order at 6:30 p.m.

2. Adoption of Agenda

Moved By Councillor F. Danch
Seconded By Councillor R. Bodner

That the agenda dated October 18, 2023, be confirmed, as circulated.

Carried

3. Disclosures of Interest

4. Staff Reports

4.1 2024 Operating (Levy) Budget, 2023-161

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

That the Corporate Service Department, Financial Services Division,
Report No. 2023-161 Subject: 2024 Operating (Levy) Budget, **BE
RECEIVED**; and

That the working capital reserve be funded, up to the Reserve Fund policy
target, as outlined in Report No. 2023-161; and

That the 2024 Operating (Levy) Budget as outlined in Report 2023-161,
BE APPROVED.

Carried

4.2 2024 Proposed User Fees and Charges, 2023-162

Moved By Tim Hoyle
Seconded By Monique Aquilina

That Corporate Services Department Report 2023-162 **BE RECEIVED**;

That the 2024 Proposed User Fees and Charges schedules attached as
Appendices A to S of Corporate Services Report 2023-162 **BE
APPROVED**; and

That the draft by-law attached as Appendix T of Corporate Services
Report 2023-162 be brought forward to Council for consideration.

Amendment:

Moved By Councillor G. Bruno
Seconded By Councillor R. Bodner

That Schedule O - Cemeteries of the City of Port Colborne be amended to eliminate the municipal taxpayer subsidy and be replaced with the full cost recovery model beginning January 1, 2024.

Carried

- 5. Correspondence Items**
- 6. Presentations**
- 7. Delegations**
- 8. Procedural Motions**
- 9. Information Items**
- 10. Adjournment**

Deputy Mayor Beauregard adjourned the meeting at approximately 9:15 p.m.

William C. Steele, Mayor

Saima Tufail, Acting City Clerk