



**City of Port Colborne**  
**Meeting to Consider Minutes**

**Date:** Wednesday, September 18, 2024  
**Time:** 6:30 pm  
**Location:** Council Chambers, 3rd Floor, City Hall  
66 Charlotte Street, Port Colborne

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

**Member(s) Absent:** E. Beauregard, Councillor  
D. Elliott, Councillor

**Staff Present:** C. Madden, City Clerk  
C. Schofield, Acting City Clerk  
A. Vander Veen, Drainage Superintendent

**1. Call to Order**

Mayor Steele called the meeting to order.

**2. Adoption of Agenda**

Moved By Councillor R. Bodner  
Seconded By Councillor M. Bagu

That the agenda for the Meeting to Consider, dated September 18, 2024, be confirmed, as circulated.

Carried

**3. Disclosures of Interest**

**3.1 Councillor T. Hoyle - Meeting to Consider the Northland Estates Drain, 2024-163**

A family member resides and is named within Northland Estate Municipal Drain Report.

**3.2 Councillor E. Beauregard - Meeting to Consider the Northland Estates Drain, 2024-163**

I, Eric Beauregard, declare an indirect pecuniary interest as my employer is the agent for the owner(s) of the Northland Estates Subdivision.

**3.3 Councillor E. Beauregard - By-law to Provide for a Section 4 Engineer's Report for Drainage works in the City of Port Colborne In the Regional Municipality of Niagara Known as the Northland Estates Municipal Drain (Provisional - First and Second Reading).**

I, Eric Beauregard, declare an indirect pecuniary interest as my employer is the agent for the owner(s) of the Northland Estates Subdivision.

**3.4 Councillor T. Hoyle - By-law to Provide for a Section 4 Engineer's Report for Drainage works in the City of Port Colborne In the Regional Municipality of Niagara Known as the Northland Estates Municipal Drain (Provisional - First and Second Reading).**

A family member resides and is named within Northland Estate Municipal Drain Report.

**4. Municipal Drain**

**4.1 Presentation: B. Widner, P.Eng. Spriet Associates London Limited**

**4.2 Delegations**

- a. **Jim Suess - 29 Coronation Drive**
- b. **Jan De Wolff - 93 Merritt Parkway**
- c. **Dick Grant - 53 Coronation Drive**

**4.3 Meeting to Consider the Northland Estates Drain, 2024-163**

Councillor T. Hoyle declared a conflict on this item. (A family member resides and named within Northland Estate Municipal Drain Report.)

Councillor E. Beauregard declared a conflict on this item. (I, Eric Beauregard, declare an indirect pecuniary interest as my employer is the

agent for the owner(s) of the Northland Estates Subdivision.)

Moved By Councillor G. Bruno

Seconded By Councillor F. Danch

That Public Works Department Report 2024-163 be received; and

That the Mayor and Acting Clerk be directed to execute a by-law to provisionally adopt the Northland Estates Municipal Drain Engineer's Report, dated August 14, 2024, prepared by Brandon Widner, P. Eng. Of Spriet Associates Engineers & Architects, under Section 4, Chapter D. 17 of the *Drainage Act R.S.O. 1990*; and

That Councillor \_\_\_\_\_, Councillor \_\_\_\_\_ and Councillor \_\_\_\_\_ as an alternate for the City of Port Colborne be appointed to sit on the Court of Revision.

**Amendment:**

Moved By Councillor G. Bruno

Seconded By Councillor F. Danch

That Public Works Department Report 2024-163 be received; and

That the Mayor and Acting Clerk be directed to execute a by-law to provisionally adopt the Northland Estates Municipal Drain Engineer's Report, dated August 14, 2024, prepared by Brandon Widner, P. Eng. Of Spriet Associates Engineers & Architects, under Section 4, Chapter D. 17 of the Drainage Act R.S.O. 1990; and

That Councillor **Bodner**, Councillor **Aquilina**, and Councillor **Bagu** be appointed to sit on the Court of Revision for the City of Port Colborne and that Councillor **Bruno** be appointed as an alternate; and

**That the maintenance of the existing Eagle Marsh Municipal Drain from the outlet of the Northland Estates Municipal Drain to Minor Road be maintained in conjunction with the construction of the Northland Estates Municipal Drain.**

Carried

**5. By-laws**

**5.1 By-law to Provide for a Section 4 Engineer's Report for Drainage works in the City of Port Colborne In the Regional Municipality of**

**Niagara Known as the Northland Estates Municipal Drain  
(Provisional - First and Second Reading).**

Councillor E. Beauregard declared a conflict on this item. (I, Eric Beauregard, declare an indirect pecuniary interest as my employer is the agent for the owner(s) of the Northland Estates Subdivision.)

Councillor T. Hoyle declared a conflict on this item. (A family member resides and named within Northland Estate Municipal Drain Report.)

Moved By Councillor M. Bagu  
Seconded By Councillor R. Bodner

That the Northland Estates Municipal Drain By-law be provisionally adopted this 18th day of September, 2024.

Carried

**5.2 By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne at its Meeting to Consider of September 18, 2024**

Moved By Councillor M. Aquilina  
Seconded By Councillor F. Danch

That the By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne at its Meeting to Consider of September 18, 2024, be enacted and passed.

Carried

**6. Adjournment**

Mayor Steele adjourned the meeting at approximately 6:58 p.m.

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William C. Steele, Mayor

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Charlotte Madden, City Clerk