

The “**SECOND MEETING**” (**SPECIAL**) of the Port Colborne City Council was held at the Municipal Offices, 66 Charlotte Street, Port Colborne on Monday, January 21, 2013 commencing at approximately 6:16 p.m.

## **ATTENDANCE**

Mayor Vance Badawey presided with the following members in attendance:

## **COUNCILLORS**

|              |            |
|--------------|------------|
| D. Elliott   |            |
| A. Desmarais | Y. Doucet  |
| F. Danch     | B. Kenny   |
| R. Bodner    | B. Butters |

Absent: W. Steele

## **STAFF**

R. Heil, Chief Administrative Officer  
P. Senese, Director of Community and Corporate Services  
A. Molenaar, Deputy Clerk  
D. Aquilina, Director of Planning & Development  
R. Hanson, Director of Engineering & Operations  
P. Senese, Director of Community & Corporate Services  
T. Cartwright, Fire Chief  
H. Hakim, Manager of Community Services  
S. Thompson, General Manager & Director, Economic Development, Tourism & Marketing  
P. Peyton, Superintendent of Parks/Public Works  
K. Thomas, Manager of Accounting/Tax Collector  
M. Minor, Asst. Marina Manager  
S. Powell-Baswick, Museum Curator  
J. Parry, Director of Library Services

Also in attendance was a member of the news media.

## **CALL MEETING TO ORDER – MAYOR VANCE BADAWEY**

### **1. CONFIRMATION OF THE AGENDA**

**No. 8** Moved by Councillor F. Danch  
Seconded by Councillor Y. Doucet

That the Agenda of the Special Meeting of Council of January 21, 2013 be confirmed as circulated.

CARRIED.

### **2. DISCLOSURES OF INTEREST**

Nil.

### **3. ITEMS FOR CONSIDERATION**

**No. 9** Moved by Councillor A. Desmarais  
Seconded by Councillor Y. Doucet

- 1. Memorandum from Peter Senese, Director of Community & Corporate Services, Re Subway Franchise Restaurants of Canada, Ltd. Tenant Lease Agreement**

That the Council of the City of Port Colborne approve the revised tenant lease agreement for the Vale Health and Wellness Centre with Subway Franchise Restaurants of Canada, Ltd. for a term of five years with two renewal terms of five years each (15 years); and

That the appropriate by-law be presented; and

That Council repeal the previous By-law #5896/03/13.  
CARRIED.

**4. BY-LAWS FOR THREE READINGS**

**No. 10** Moved by Councillor B. Butters  
Seconded by Councillor Y. Doucet

That the following by-law be read a first, second and third time and passed:

- 5899/06/13 Being a By-law to Authorize Entering Into a Contract Agreement with Subway Franchise Restaurants of Canada Ltd. and Indemnity Agreement with Robert and Silvana Brochu and to Repeal By-Law No. 5896/01/13

**5. CONFIRMATORY BY-LAW**

**No. 11** Moved by Councillor R. Bodner  
Seconded by Councillor B. Kenny

That the following by-law be read a first, second and third time and passed:

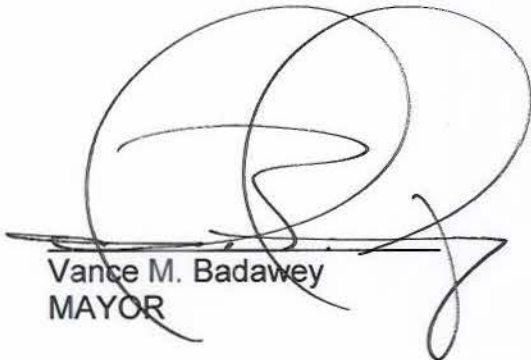
- 5900/07/13 Being a By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne at its Special Meeting of January 21, 2013

CARRIED.

**6. ADJOURN**

**No. 12** Moved by Councillor A. Desmarais  
Seconded by Councillor B. Kenny

That there be no further business, the special meeting of Council be adjourned at approximately 6:22 p.m.  
CARRIED.



Vance M. Badawey  
MAYOR



Annette Molenaar  
DEPUTY CLERK