

**City of Port Colborne  
Special Council Meeting 12-18  
Minutes**

**Date:** May 23, 2018

**Time:** 5:00 p.m.

**Place:** Council Chambers, Municipal Offices, 66 Charlotte Street,  
Port Colborne

**Members Present:** R. Bodner, Councillor  
A. Desmarais, Councillor  
Y. Doucet, Councillor  
D. Elliott, Councillor  
B. Kenny, Councillor  
J. Maloney, Mayor (presiding officer)

Absent: B. Butters, Councillor (due to illness)  
F. Danch, Councillor (due to work)  
J. Mayne, Councillor (due to vacation)

**Staff Present:** M. Bendia, Deputy Fire Chief  
A. LaPointe, Manager of Legislative Services/City Clerk  
C. Lee, Director of Engineering & Operations  
S. Luey, Chief Administrative Officer  
S. Hanson, Supervisor of By-law Enforcement

**1. Call to Order:**

Mayor Maloney called the meeting to order.

**2. Introduction of Addendum Items:**

Nil.

**3. Confirmation of Agenda:**

**No. 76** Moved by Councillor Y. Doucet  
Seconded by Councillor D. Elliott

That the agenda dated May 23, 2018 be confirmed, as  
circulated or as amended.

CARRIED.

**4. Disclosures of Interest:**

Nil.

**5. Approval of Items Not Requiring Separate Discussion:**

**No. 77** Moved by Councillor A. Desmarais  
Seconded by Councillor B. Butters

That Items 1 to 3 on the agenda be approved, with the exception of items that have been deferred, deleted or listed for separate discussion, and the recommendation contained therein adopted.

**1. Planning and Development, By-Law Enforcement Division, Report No. 2018-71, Subject: By-law Appointment of Municipal Law Enforcement Officers Sawyer Madden, Carter McColl and Evan Acs**

Council resolved:

That Sawyer Madden be appointed as a Municipal Law Enforcement Officer, Property Standards Officer and Weed Inspector; and

That Carter McColl be appointed as a Municipal Law Enforcement Officer; and

That Evan Acs be appointed as a Municipal Law Enforcement Officer to enforce the Zoning By-law.

**2. Canadian Corps Association Unit 43, 70 West Street, Port Colborne Re: Request for Temporary Licence Extension for Special Events on June 30 and July 1, 2018 (Canada Day Celebrations)**

Council resolved:

That the Council of The Corporation of the City of Port Colborne does not object to the application for a Temporary Licence Extension to an existing liquor licence held by the Canadian Corps Unit 43, located at 70 West Street, Port Colborne, for special events being held on June 30, 2018 and July 1, 2018 (Canada Day Celebrations), as outlined in the correspondence dated March 7, 2018, subject to the condition that the applicant satisfies and complies with all applicable regulatory requirements, rules and provisions; and

That the request for a Noise By-law Exemption be referred to the By-law Enforcement Division, and that the applicable fee be waived in accordance with the City policy (not-for-profit).

**3. St. Patrick Catholic Elementary School Re: Request for Use of Picnic Tables for a School Event to be held on June 7, 2018**

Council resolved:

That the correspondence from St. Patrick Elementary School requesting the use of City picnic tables for a School Event to be held on June 7, 2018 be received; and

That the picnic tables be made available for their use, with arrangements for pick-up and return to be the responsibility of St. Patrick Catholic Elementary School.

CARRIED.

**6. Consideration of By-laws:**

**No. 78** Moved by Councillor Y. Doucet  
Seconded by Councillor A. Desmarais

That the following by-laws be enacted and passed:

- 6582/37/18 Being a By-law to Appoint Sawyer Madden as a Municipal Law Enforcement Officer, Property Standards Officer and Weed Inspector
- 6583/38/18 Being a By-law to Appoint Evan Acs and Carter McColl as Municipal Law Enforcement Officers
- 6584/39/18 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 May 23, 2018

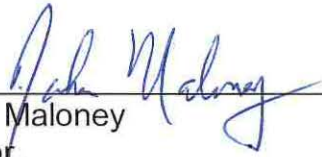
CARRIED.

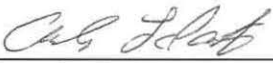
**7. Adjournment:**

**No. 79** Moved by Councillor Y. Doucet  
Seconded by Councillor A. Desmarais

That the Council meeting be adjourned at approximately  
5:04 p.m.

CARRIED.

  
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John Maloney  
Mayor

  
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Amber LaPointe  
City Clerk

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