

The "NINETEENTH MEETING" (SPECIAL) of the Port Colborne City Council was held at the Municipal Offices, 66 Charlotte Street, Port Colborne on Monday, June 3, 2013 commencing at approximately 5:37 p.m.

ATTENDANCE

Mayor Vance Badawey presided with the following members in attendance:

COUNCILLORS

D. Elliott
A. Desmarais Y. Doucet
F. Danch B. Kenny

Absent: W. Steele
 R. Bodner (previous commitment)
 B. Butters (previous commitment)

STAFF

P. Senese, Director of Community & Corporate Services/Acting Chief
 Administrative Officer/Deputy Clerk/Recording Clerk
D. Aquilina, Director of Planning and Development

CALL MEETING TO ORDER – MAYOR VANCE BADAWEY

1. CONFIRMATION OF THE AGENDA

Introduction of Addendum Items:

Addition:

Addition of Item 2, Memorandum from Allaina Kane, Events Coordinator Community Service, Re Designation of Festivals and Events as Municipally Significant

No. 139 Moved by Councillor B. Kenny
 Seconded by Councillor D. Elliott

That the Agenda as amended of the Special Meeting of Council of June 3, 2013 be confirmed as circulated.
CARRIED.

2. DISCLOSURES OF INTEREST

Nil.

3. ITEMS FOR CONSIDERATION

No. 140 Moved by Councillor B. Kenny
 Seconded by Councillor A. Desmarais

1. Department of Planning & Development, Report No. 2013-30, Subject: 2013-11 Multiple Locations Demolition

1. That the Council of the City of Port Colborne award Tender 2013-11 Multiple Locations Demolitions to Landform Canada Ltd. from Niagara Falls, Ontario for the total tendered price of \$163,802.00 plus applicable taxes.
2. That a Contract by-law, where by the City enters into a Contract Agreement with the Contractor be prepared.

CARRIED.

2. **Memorandum from Allaina Kane, Events Coordinator Community Service, Re Designation of Festivals and Events as Municipally Significant**

No. 141 Moved by Councillor D. Elliott
Seconded by Councillor F. Danch

That the Council of The Corporation of the City Port Colborne deems the annual Flavours of Niagara Food, Wine & Festival and the annual Canal Days Marine Heritage Festival as municipally significant events and supports the applications to the Alcohol and Gaming Commission of Ontario for Special Occasion Permits.
CARRIED.

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

No. 142 Moved by Councillor B. Kenny
Seconded by Councillor Y. Doucet

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

- 5962/68/13 Being a By-Law to Authorize Entering Into a Contract Agreement with Landform Canada Construction Ltd. Re Tender 2013-11 Multiple Locations Demolitions

5. **CONFIRMATORY BY-LAW**

No. 143 Moved by Councillor F. Danch
Seconded by Councillor Y. Doucet

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

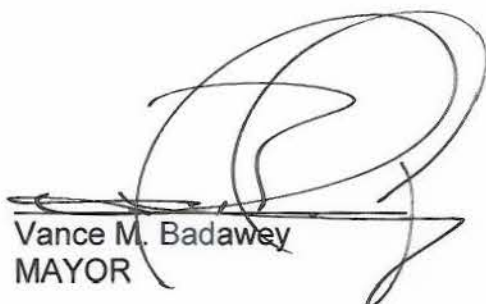
- 5963/69/13 Being a By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne at its Special Meeting of June 3, 2013

CARRIED.

6. **ADJOURN**

No. 144 Moved by Councillor D. Elliott
Seconded by Councillor Y. Doucet

That there be no further business, the special meeting of Council be adjourned at approximately 5:45 p.m.
CARRIED.


Vance M. Badawey
MAYOR


Peter M. Senese
DEPUTY CLERK