

The “**TWENTY SECOND MEETING**” (**SPECIAL**) of the Port Colborne City Council was held at the Municipal Offices, 66 Charlotte Street, Port Colborne on Wednesday, July 30, 2014 commencing at approximately 5:35 p.m.

ATTENDANCE

Deputy Mayor William Steele presided with the following members in attendance:

COUNCILLORS

A. Desmarais	Y. Doucet
F. Danch	B. Kenny
	B. Butters

Absent: V. Badawey (due to a previous commitment), R. Bodner (due to a previous commitment), and D. Elliott (due to a previous commitment).

STAFF

A. Molenaar, Deputy Clerk
H. Hakim, Manager of Community Services

CALL MEETING TO ORDER – DEPUTY MAYOR WILLIAM STEELE

1. CONFIRMATION OF THE AGENDA

No. 154 Moved by Councillor Y. Doucet
Seconded by Councillor B. Butters

That the agenda of the Special Meeting of Council of July 30, 2014 be confirmed as circulated.
CARRIED.

2. DISCLOSURES OF INTEREST

Nil.

3. ITEMS FOR CONSIDERATION

1. **Memorandum from the Manager of Community Services, dated July 30, 2014, Re Cruise Nights Association – Temporary Road Closure By-law**

No. 155 Moved by Councillor Y. Doucet
Seconded by Councillor A. Desmarais

That Clarence Street be temporarily closed to vehicular traffic from the western limit of Catherine Street to the eastern limit of Elm Street from 5:00 p.m. to 9:00 p.m. every Thursday up to and including September 18, 2014;

That Market Square be closed from 3:00 p.m. to 9:00 p.m. on August 7, 2014, September 11, 2014 and September 18, 2014; and

That the appropriate by-laws be approved.
CARRIED.

4. INTRODUCTION, CONSIDERATION AND PASSAGE OF BY-LAWS

By-laws for Three Readings

No. 156 Moved by Councillor Y. Doucet
Seconded by Councillor B. Kenny

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

- 6113/79/14 Being a By-law to Amend By-law 6094/60/14, Being a By-law to Temporarily Close a Section of Clarence Street to Vehicular Traffic Every Thursday From June 12, 2014 to September 18, 2014 for Purposes of the Port Colborne Downtown Cruisers Association Cruise Nights
- 6114/80/14 Being a By-law to Temporarily Close Market Square to Vehicular Traffic for the Purposes of the Port Colborne Downtown Cruisers Association Cruise Nights

CARRIED.

5. CONFIRMATORY BY-LAW

No. 157 Moved by Councillor F. Danch
Seconded by Councillor B. Kenny

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

- 6115/81/14 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 July 30, 2014

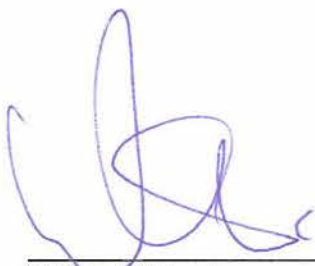
CARRIED.

6. ADJOURN

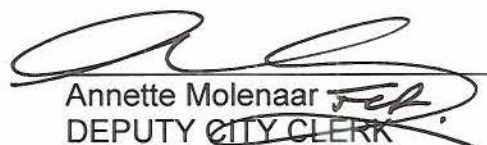
No. 158 Moved by Councillor B. Butters
Seconded by Councillor F. Danch

That there be no further business, the special meeting of Council be adjourned at approximately 5:50 p.m.

CARRIED.



William Steele
DEPUTY MAYOR



Annette Molenaar
DEPUTY CITY CLERK

AG/am