



PORT COLBORNE

CITY OF PORT COLBORNE
SPECIAL COUNCIL MEETING AGENDA
MONDAY, JANUARY 21, 2013 – 6:00 P.M.
Council Chambers, 3rd Floor, 66 Charlotte Street

CALL MEETING TO ORDER Mayor Vance Badawey

1. CONFIRMATION OF THE AGENDA
2. DISCLOSURES OF INTEREST
3. ITEM(S) FOR DISCUSSION:

NOTES			ITEM	DESCRIPTION	PAGE NO.	RECOMMENDATION
VB	BB	RB	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.
AD	FD	YD				
DE	BK	WS				

4. BY-LAW(S) FOR THREE READINGS:

By-law No.	Title
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. 5896/03/13

5. CONFIRMATORY BY-LAW

By-law No.	Title
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

6. ADJOURN



PORT COLBORNE

CITY OF PORT COLBORNE

Municipal Offices
66 Charlotte Street
Port Colborne, Ontario
L3K 3C8
www.portcolborne.ca

COMMUNITY & CORPORATE SERVICES DEPARTMENT

DATE: January 16, 2013
TO: City Council
FROM: Peter Senese, Director of Community and Corporate Services
RE: Subway Franchise Restaurants of Canada, Ltd.
Tenant Lease Agreement

At its meeting of January 14, 2013, City Council authorized entering into a tenant lease agreement with Subway Franchise Restaurants of Canada, Ltd. for the concession/restaurant operations at the Vale Health and Wellness Centre. The term of the approved lease agreement was for a five year period with one renewal term of five years (10 years). As per Council direction, further discussion took place with the Franchisee of Subway Franchise Restaurants of Canada, Ltd. concerning the lease term. These discussions have resulted in the negotiation of a five year term with two renewal terms of five years each (15 years). As a result, it is recommended that Council authorize entering into the revised tenant lease agreement with Subway Franchise Restaurants of Canada, Ltd. for a five year term with two renewal terms of five years each (15 years).

Recommendation:

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

Sincerely,

Peter Senese
Director of Community and Corporate Services



**CITY OF PORT COLBORNE
SPECIAL COMMITTEE OF THE WHOLE
MEETING AGENDA
MONDAY, JANUARY 21, 2013
(following the Special Meeting of Council)
Council Chambers, 3rd Floor, 66 Charlotte St.**

CALL MEETING TO ORDER Mayor Vance Badawey

1. CONFIRMATION OF AGENDA
2. DISCLOSURES OF INTEREST
3. PRESENTATIONS:
 - (a) Draft 2013 Budget Overview
Peter Senese, Director of Community and Corporate Services
4. ADJOURN

Note: Budget Packages will be distributed to Members of Council by the Director of Community and Corporate Services by January 18, 2013.