

The "FORTY SIXTH MEETING" (SPECIAL) of the Port Colborne City Council was held at the Municipal Offices, 66 Charlotte Street, Port Colborne on Monday, December 16, 2013 commencing at approximately 8:57 p.m.

ATTENDANCE

Mayor Vance Badawey presided with the following members in attendance:

COUNCILLORS

D. Elliott	W. Steele
A. Desmarais	Y. Doucet
F. Danch	B. Kenny
R. Bodner	B. Butters

STAFF

R. Heil, Chief Administrative Officer
P. Senese, Director of Community and Corporate Services
A. Molenaar, Deputy Clerk
R. Hanson, Director of Engineering and Operations
D. Aquilina, Director of Planning and Development
H. Hakim, Manager of Community Services
P. Peyton, Public Works Superintendent
T. Cartwright, Fire Chief

Also in attendance was a member of the news media.

CALL MEETING TO ORDER – MAYOR VANCE BADAWEY

1. CONFIRMATION OF THE AGENDA

No. 319 Moved by Councillor B. Butters
Seconded by Councillor W. Steele

That the agenda of the special meeting of Council of December 16, 2013 be confirmed as circulated.

CARRIED.

2. DISCLOSURES OF INTEREST

Nil.

3. INTRODUCTION, CONSIDERATION AND PASSAGE OF BY-LAWS

(i) By-laws for Three Readings

No. 320 Moved by Councillor R. Bodner
Seconded by Councillor F. Danch

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

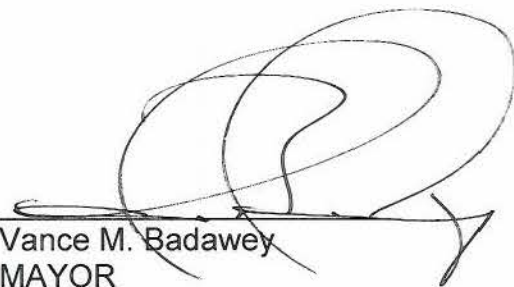
- 6034/140/13 Being a By-law to Amend Zoning By-law 1150/97/81, As Amended, Respecting the Lands Legally Known as Lot 9 and Part of Lot 8, Plan 67, Former Township of Humberstone, Now in the City of Port Colborne, Regional Municipality of Niagara

CARRIED.

4. **ADJOURN**

No. 321 Moved by Councillor F. Danch
Seconded by Councillor Y. Doucet

That there be no further business, the special meeting of Council be adjourned at approximately 9:00 p.m.
CARRIED.



Vance M. Badawey
MAYOR



Annette Molenaar
DEPUTY CLERK

AG/am