

City of Port Colborne
Committee of the Whole - Budget Meeting Minutes

Date: Monday, December 6, 2021
Time: 6:30 pm
Location: Council Chambers, 3rd Floor, City Hall
66 Charlotte Street, Port Colborne

Members Present: M. Bagu, Councillor
E. Beauregard, Councillor
R. Bodner, Councillor
G. Bruno, Councillor
A. Desmarais, Councillor
D. Kalailieff, Councillor
W. Steele, Mayor (presiding officer)
H. Wells, Councillor

Members(s) Absent: F. Danch, Councillor

Staff Present: A. LaPointe, Manager of Legislative Services/City Clerk
S. Luey, Chief Administrative Officer
C. Madden, Deputy Clerk (minutes)
B. Boles, Director of Corporate Services/Treasurer
C. Kalimootoo, Director of Public Works
D. Suddard, Manager of Water/Wastewater

1. Call to Order

2. Adoption of Agenda

Moved By Councillor M. Bagu

Seconded By Councillor E. Beauregard

That the agenda dated December 6, 2021 be confirmed, as circulated.

Carried

3. Disclosures of Interest

4. Staff Reports

4.1 2022 Rates Budget, 2021-311

Moved By Councillor A. Desmarais

Seconded By Councillor H. Wells

That Corporate Services Department Report 2021-311, **BE RECEIVED**;
and

That the 2022 Rates Budget as outlined in Appendix B to Corporate
Services Department Report 2021-311, **BE APPROVED**.

Carried

4.2 2022 Rates Setting, 2021-312

Moved By Councillor G. Bruno

Seconded By Councillor R. Bodner

That Corporate Services Department Report 2021-312, **BE RECEIVED**;

That Council approve a 0% increase to the 2022 Water and Wastewater
Rates; and

That the 2022 Storm Sewer Rates as outlined on page 5 of Corporate
Services Department Report 2021-312, **BE APPROVED**.

Amendment:

Moved By Councillor G. Bruno

Seconded By Councillor R. Bodner

That Corporate Services Department Report 2021-312, **BE RECEIVED**;

That Council approve a 0% increase to the 2022 Water and Wastewater
Rates;

That the 2022 Storm Sewer Rates as outlined on page 5 of Corporate
Services Department Report 2021-312, **BE APPROVED**; and

That the Director of Public Works and Director of Corporate
Services/Treasurer be directed to prepare an aggressive Storm Water
Work Plan and Financial Plan and bring a report forward to Council that
includes these Plans in February, 2022.

Carried

5. **Correspondence Items**
6. **Presentations**
7. **Delegations**
8. **Procedural Motions**
9. **Information Items**
10. **Adjournment**

Mayor Steele adjourned the meeting at approximately 8:18 p.m.

William C. Steele, Mayor

Amber LaPointe, City Clerk