

# **City of Port Colborne**

# **Meeting to Consider Minutes**

Date: Time: Location:	Tuesday, March 7, 2023 5:30 pm Council Chambers, 3rd Floor, City Hall 66 Charlotte Street, Port Colborne
Members Present:	<ul> <li>M. Aquilina, Councillor</li> <li>M. Bagu, Deputy Mayor</li> <li>E. Beauregard, Councillor</li> <li>R. Bodner, Councillor</li> <li>G. Bruno, Councillor</li> <li>D. Elliott, Councillor</li> <li>T. Hoyle, Councillor</li> </ul>
Member(s) Absent:	F. Danch, Councillor W. Steele, Mayor (presiding officer)
Staff Present:	C. Madden, Acting City Clerk S. Luey, Chief Administrative Officer S. Tufail, Acting Deputy Clerk (minutes)

## 1. Call to Order

Deputy Mayor Bagu called the meeting to order at 5:39 p.m.

## 2. Adoption of Agenda

The agenda has been amended to allow the Delegations to speak within item 4.1.

Moved By Councillor T. Hoyle Seconded By Councillor D. Elliott

That the agenda dated March 07, 2023 be confirmed, as amended.

Carried

#### 3. Disclosures of Interest

#### 4. Municipal Drain

#### 4.1 Biederman Municipal Drain Meeting to Consider, 2023-35

Moved By Councillor T. Hoyle Seconded By Councillor G. Bruno

That Public Works Department Report 2023-35 be received; and

That the Mayor and Acting Clerk be directed to execute a by-law to provisionally adopt the Biederman Municipal Drain Engineer's Report, dated January 12, 2023, prepared by Brandon Widner, P. Eng. Of Spriet Associates Engineers & Architects, under Section 4 & 78, Chapter D. 17 of the *Drainage Act R.S.O. 1990*; and

That Councillor Bruno, Councillor Hoyle and Councillor Bagu as an alternate for the City of Port Colborne be appointed to sit on the Court of Revision; and

That the Acting Clerk be directed to request that the City of Welland and the Township of Wainfleet each appoint one representative to sit on the Court of Revision.

Carried

#### a. Delegation from Aldo Gelsumini, resident

Mr. Gelsumini expressed concern regarding the costs of the drain.

#### b. Delegation from Sandra Kendell, resident

The resident expressed concerns regarding the cost of the maintenance of the drain and inquired the assessment process.

#### 5. By-Law

### 5.1 By-law to Provide for a Section 78 & Section 4 Engineer's Report for Drainage works in the City of Port Colborne Known as the Biederman Municipal Drain

Moved By Councillor G. Bruno Seconded By Councillor M. Aquilina

That the Biederman Municipal Drain By-law be provisionally adopted this 7th day of March, 2023.

# 6. Adjournment

Deputy Mayor Bagu adjourned the meeting at approximately 6:18 p.m.

Mark Bagu, Deputy Mayor

Charlotte Madden, Acting City Clerk