

The "THIRTY NINTH MEETING" (SPECIAL) of the Port Colborne City Council was held at the Municipal Offices, 66 Charlotte Street, Port Colborne on Thursday, October 11, 2012 commencing at approximately 5:10 p.m.

ATTENDANCE:

Mayor Vance Badawey presided with the following members in attendance:

COUNCILLORS:

	W. Steele (arrived at 5:19 p.m.)
A. Desmarais	Y. Doucet
F. Danch	B. Kenny
R. Bodner	
Absent:	D. Elliott, B. Butters (due to vacation)

STAFF:

R. Heil, Chief Administrative Officer
T. Cartwright, Fire Chief
A. Grigg, City Clerk

CALL MEETING TO ORDER – MAYOR VANCE BADAWEY

1. CONFIRMATION OF THE AGENDA

No. 273 Moved by Councillor R. Bodner
Seconded by Councillor Y. Doucet

That the Agenda of the Special Meeting of Council of October 11, 2012 be confirmed as circulated.
CARRIED.

2. COUNCIL IN CLOSED SESSION – 5:11 P.M.

No. 274 Moved by Councillor A. Desmarais
Seconded by Councillor B. Kenny

That Council proceed to closed session in order to address the following matter:

- (a) Confidential memorandum from the Chief Administrative Officer concerning the potential sale of Centennial Pool, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED.

No. 275 Moved by Councillor B. Kenny
Seconded by Councillor W. Steele

That Council do now rise from closed session with report at approximately 5:23 p.m.
CARRIED.

3. DISCLOSURES OF INTEREST FROM CLOSED SESSION

Nil.

4. MOTIONS ARISING FROM CLOSED SESSION

- (i) Report from Closed session concerning the potential sale of Centennial Pool:

Mayor Badawey advised that Council was rising from Closed Session with report concerning Chief Administrative Officer Report 2012-12 regarding an offer to purchase and the disposition of lands and grounds of Centennial Pool located on Janet Street. The above referenced report was distributed at the meeting.

(ii) Introduction of motion(s) arising from closed session:

(a) **Confidential Chief Administrative Officer Report 2012-12, Subject: offer to purchase and disposition of lands and grounds: Centennial Pool, Janet Street, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board**

No. 276 Moved by Councillor Y. Doucet
Seconded by Councillor A. Desmarais

1. That the building and property known as Centennial Pool be and is hereby declared surplus to the City of Port Colborne and is to be sold; and
 2. That another level of government, namely the Niagara Catholic District School Board wishes to purchase the land, consequently it is hereby determined and confirmed that a public tender is not required in respect of the disposition of the property; and
 3. That Council hereby approves the offer of purchase and sale given by the Niagara Catholic District School Board in the amount of \$500,000 for vacant land and the appropriate by-law shall be presented for approval of the Council; and
 4. That staff proceed with demolition and disposal of the building; and
 5. That the Director of Planning and Development be directed to commence a dialogue with the Niagara Catholic District School Board regarding the future use of the above referenced property.
- CARRIED.

5. **INTRODUCTION, CONSIDERATION AND PASSAGE OF BY-LAWS**

(i) By-law for Three Readings

No. 277 Moved by Councillor Y. Doucet
Seconded by Councillor A. Desmarais

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

- 5866/120/12 Being a By-law to Authorize Entering Into an Agreement of Purchase and Sale Respecting the Sale of Centennial Pool

CARRIED.

6. **CONFIRMATORY BY-LAW**

No. 278 Moved by Councillor F. Danch
Seconded by Councillor R. Bodner

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

- 5867/121/12

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 Council of October 11, 2012

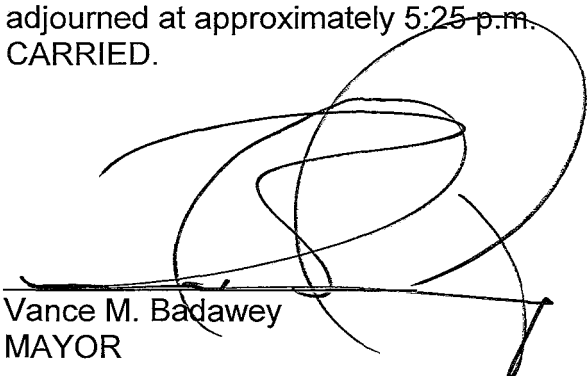
CARRIED.

7. **ADJOURN**


No. 279

Moved by Councillor Y. Doucet
Seconded by Councillor B. Kenny

That there being no further business, the Special meeting of Council meeting be adjourned at approximately 5:25 p.m.
CARRIED.



Vance M. Badawey
MAYOR



Ashley Grigg
CITY CLERK

AG/ag