



**THE CORPORATION OF THE MUNICIPALITY OF PORT HOPE
COUNCIL MINUTES**

July 9, 2024, 6:30 p.m.

Present: Mayor Olena Hankivsky
Councillor Les Andrews
Councillor Todd Attridge
Deputy Mayor Claire Holloway Wadhwani
Councillor Vicki Mink
Councillor Adam Pearson
Councillor Darrell Toms

Staff: Candice White, CAO
David Baxter, Director, Finance
Todd Davis, Director, Planning and Development
Julia Snoek, Director, Parks, Recreation and Culture
Brian Gilmer, Director, Corporate Services
Shrishma Davé, Manager, Legislative Services / Clerk

Minutes of the Regular Meeting of the Corporation of the Municipality of Port Hope held at 56 Queen Street, Port Hope, Ontario

1. Call to Order

Meeting was called to order at 6:33 p.m.

1.1 Moment of Silent Reflection

1.2 Land Acknowledgement

Mayor Hankivsky read the Land Acknowledgement.

2. Disclosure of Pecuniary Interest

None declared.

3. Closed Session

Resolution: 111-2024

Moved by Councillor Toms

Seconded by Councillor Pearson

Council held a closed session at 4:30 p.m. in accordance with the provisions of the Municipal Act, 2001 S.O., c.25 in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board - Section 239(2)(e) and advice that is subject to solicitor / client privilege, including

communications necessary for that purpose - Section 239(2)(f) - (OLT-23-000360 - 3852 Ganaraska Road); personal matters about an identifiable individual, including municipal or local board employees - Section 239(2)(b) - (Appointment to Local Board / Committee) and information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them - Section 239(2)(h) - (Salmon Season Confidential Update).

Carried

4. Business Arising from Closed Session

Resolution: 112-2024

Moved by Councillor Mink

Seconded by Councillor Pearson

1. That Councillor Darrell Toms be appointed as the Mayor's Designate to the Property Standards Committee and the Animal Services Appeal Body for a term ending November 15, 2026 or until a successor is appointed; and
2. That Council rescind the appointment of Deputy Mayor Holloway Wadhvani and Councillor Les Andrews from the Animal Services Appeal Body as it was temporary in nature; and
3. That the following candidates be appointed to the Property Standards Committee and to the Animal Services Appeal Body for a term ending November 15, 2026 or until a successor is appointed:
 - Jerry Conlin
 - Alan Monteath
 - Rod Stewart

Carried

5. Announcements, Updates and Recognitions

Mayor Hankivsky provided updates regarding:

Be Walton Campaign: On Canada Day the Municipality of Port Hope in collaboration with local community partners launched our Be Walton campaign. This critical shop local initiative is a key component of a comprehensive business and community continuity program led by the Municipality.

6. Presentations

- 6.1 Laura Donaldson, Egis & MTO regarding Update on the Preliminary Design and Environmental Assessment for the Highway 401 and County Road 28 Interchange and Hamilton Road Bridge.

Laura Donaldson, Egis & MTO was in attendance and provided a presentation. A question and answer period ensued.

Resolution: 113-2024

Moved by Councillor Andrews

Seconded by Councillor Toms

That the presentation by Laura Donaldson, Egis & MTO regarding Update on the Preliminary Design and Environmental Assessment for the Highway 401 and County Road 28 Interchange and Hamilton Road Bridge be received for information.

Carried

Presenter was excused at 7:07 p.m.

- 6.2 Bob Wallace, Port Hope Public Library Board and Margaret Scott, CEO / Chief Librarian, Port Hope Public Library regarding 2023 Annual Report of the Port Hope Public Library

Bob Wallace and Erin Coulter, Port Hope Public Library Board and Margaret Scott, CEO / Chief Librarian, Port Hope Public Library were in attendance and provided a PowerPoint presentation.

Resolution: 114-2024

Moved by Councillor Mink

Seconded by Councillor Toms

That the presentation by Bob Wallace and Erin Coulter, Port Hope Public Library Board regarding 2023 Annual Report of the Port Hope Public Library be received for information.

Carried

Presenters were excused at 7:25 p.m.

- 6.3 Chris Leggett and Colin Lavery, Spectra Point Inc. regarding Present Summary of the Public Consultation Process regarding Proposed Cell Phone Tower - 1564 Oak Hill Rd, Campbellcroft

Chris Leggett, Spectra Point Inc. was in attendance and provided a PowerPoint presentation.

Resolution: 115-2024

Moved by Councillor Pearson

Seconded by Councillor Mink

The the presentation by Chris Leggett, Spectra Point Inc. regarding Present Summary of the Public Consultation Process regarding Proposed Cell Phone Tower be received for information.

Carried

Presenter was excused at 7:50 p.m.

6.4 Laura Nistor regarding Port Hope Air Quality Concerns Rising from Esco Emissions

It was the consensus of Council to recess at 7:47 p.m. Council reconvened at 8:00 p.m.

Laura Nistor was in attendance and provided a presentation.

Resolution: 116-2024

Moved by Councillor Andrews

Seconded by Councillor Attridge

That the presentation by Laura Nistor regarding Port Hope Air Quality Concerns Rising from Esco Emissions be received for information.

Carried

Presenter was excused at 8:09 p.m.

7. Deputations

7.1 Tracy Patterson regarding Item 6.3 - Presentation from Chris Leggett and Colin Lavery, SpectraPoint Inc. regarding Development of a Cell Phone Tower at 1564 Oak Hill Rd, Campbellcroft

Tracy Patterson was in attendance.

Resolution: 117-2024

Moved by Councillor Andrews

Seconded by Councillor Attridge

That the deputation by Tracy Patterson regarding Item 6.3 - Presentation from Chris Leggett, SpectraPoint Inc. regarding Development of a Cell Phone Tower at 1564 Oak Hill Road be received for information.

Carried

Deputation was excused at 8:27 p.m.

7.2 Judith Blakely and Steve Brownell will speak on behalf of the Ganaraska Oak Ridges Guardians regarding Item 6.3 - Presentation from Chris Leggett and Colin Lavery, SpectraPoint Inc. regarding Development of a Cell Phone Tower at 1564 Oak Hill Road

Judith Blakely and Steve Brownell were in attendance.

Resolution: 118-2024

Moved by Councillor Toms

Seconded by Councillor Mink

That the deputation by Judith Blakely and Steve Brownell on behalf of the Ganaraska Oak Ridges Guardians regarding Item 6.3 - Presentation from Chris Leggett, SpectraPoint Inc. regarding Development of a Cell Phone Tower at 1564 Oak Hill Road be received for information.

Carried

Deputation was excused at 8:35 p.m.

8. Correspondence

- 8.1 County of Northumberland regarding Project Update: Growth Management Amendment to County Official Plan (Deputy Mayor Holloway Wadhwani)

Deputy Mayor Holloway Wadhwani provided an overview of the correspondence and concerns raised regarding the consultation process. Discussion ensued regarding strategies for responsible community growth, longer timelines for community consultation, and ensuring that Port Hope stakeholders and staff have an opportunity to provide input in the Plan.

It was the consensus of Council to support the Mayor in bringing forward the concerns raised to County Council, and advocating for increased consultation with municipal staff and stakeholders, so that feedback could be incorporated into the revised version of the Northumberland County Official Plan.

9. Adoption of Minutes - Consent Agenda

Resolution: 119-2024

Moved by Councillor Andrews

Seconded by Councillor Toms

That the Public Meeting minutes of May 21, 2024, the Council Meeting minutes of May 21, 2024, the Special Council Meeting minutes of May 29, 2024, the Special Council Meeting minutes of June 25, 2024, the Special Council Meeting minutes of June 25, 2024 and the Committee of the Whole Meeting minutes of June 25, 2024 be approved as circulated.

Carried

- 9.1 Public Meeting Minutes of May 21, 2024
- 9.2 Council Meeting Minutes of May 21, 2024
- 9.3 Special Council Meeting Minutes of May 29, 2024
- 9.4 Special Council Meeting Minutes of June 25, 2024
- 9.5 Special Council Meeting Minutes of June 25, 2024
- 9.6 Committee of the Whole Meeting Minutes of June 25, 2024

10. Advisory Committee and Board Minutes - Consent Agenda

Resolution: 120-2024

Moved by Councillor Mink

Seconded by Councillor Attridge

That Consent Agenda items 1 through 9 be received for information purposes.

Carried

- 10.1 Accessibility Advisory Committee Meeting Minutes of April 15, 2024
- 10.2 Environmental Advisory Committee Meeting Minutes of April 18, 2024
- 10.3 Port Hope Police Services Board Meeting Minutes of April 25, 2024
- 10.4 Civic Awards Advisory Committee Meeting Minutes of April 25, 2024
- 10.5 Accessibility Advisory Committee Meeting Minutes of May 9, 2024
- 10.6 Port Hope Public Library Board Meeting Minutes of May 15, 2024
- 10.7 Ganaraska Region Conservation Authority Minutes of the Board of Directors, May 16, 2024
- 10.8 Parks, Recreation and Culture Advisory Committee Meeting Minutes of May 22, 2024
- 10.9 Police Services Board Meeting Minutes of May 23, 2024

11. Items for Consideration

- 11.1 Report FS-10-24 re: Canada Community Building Fund Agreement

Resolution: 121-2024

Moved by Councillor Pearson

Seconded by Councillor Toms

That Report FS-10-24 regarding Canada Community Building Fund Agreement be referred to by-laws.

Carried

- 11.2 Report PRC-10-2024 re: Salmon Season Update

Resolution: 122-2024

Moved by Councillor Andrews

Seconded by Councillor Attridge

That Report PRC-10-24 regarding Salmon Season Update be received for information.

Carried

12. Committee Reports and Recommendations

- 12.1 Motion from Committee of the Whole Meeting, June 25, 2024 regarding Report PRC-08-24 re: Naming Rights: Town Park Expansion Project

Resolution: 123-2024

Moved by Councillor Andrews

Seconded by Councillor Attridge

WHEREAS Council at the Committee of the Whole meeting of June 25, 2024 considered Staff Report PRC-08-24 re: Naming Rights, Town Park Expansion Project;

NOW THEREFORE BE IT RESOLVED THAT Council approve the naming of the following locations at the Town Park Recreation Centre based upon the significant financial and community contributions, as identified in the Town Park Fundraising Campaign:

1. Servery and Room 5- naming rights to Port Hope Lions Club
2. Room 3- naming rights to Rotary Club of Port Hope
3. Main Hallway- "The Ruth Clarke Gallery"

Carried

- 12.2 Motion from Committee of the Whole Meeting, June 25, 2024 regarding Report PRC-09-24 re: 2024 Non-Core Asset Management Plan

Resolution: 124-2024

Moved by Deputy Mayor Holloway Wadhvani

Seconded by Councillor Toms

WHEREAS Council at the Committee of the Whole meeting of June 25, 2024 considered Staff Report PRC-09-24 regarding 2024 Non-Core Asset Management Plan;

NOW THEREFORE BE IT RESOLVED THAT Council approve the four (4) new 2024 Municipality of Port Hope Asset Management Plans for non-core infrastructure assets including Facilities, Fleet & Fleet Equipment, Land Improvements, and Machinery & Equipment.

Carried

13. Notice of Motions

14. By-laws - Consent Agenda

Resolution: 125-2024

Moved by Councillor Attridge

Seconded by Councillor Pearson

That leave be granted to introduce By-laws 42-2024 to 48-2024 and to dispense with the reading of the by-laws by the Clerk and that the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

- 14.1 42-2024 - Amend By-law 68-2003 regarding Schedule B - Community Grant Policy and repeal BL 40-2020

- 14.2 43-2024 - Amend By-law 63-2019 regarding Imposition of Development Charges to Delete By-law Expiry

- 14.3 44-2024 - Zoning By-law Amendment - ZB05-2024 - 79-81 Toronto Road

- 14.4 45-2024 - Appointment of Chief Building Official / Municipal Law Enforcement Officer

- 14.5 46-2024 - Appointment of Deputy Chief Building Official/Municipal Law Enforcement Officer
- 14.6 47-2024 - Funding Agreement for the Renewed Canada Community-Building Fund, 2024-2034
- 14.7 48-2024 - Appointment of Fire Chief and CEMC, EMPC Chair and MECG Director

15. Confirmatory By-law

- 15.1 49-2024 - Confirm the Proceedings of the Council Meeting of July 9, 2024

Resolution: 126-2024

Moved by Councillor Andrews

Seconded by Councillor Toms

That leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Clerk to confirm the proceedings of the Council of the Municipality of Port Hope at its regular meeting held on July 9, 2024 and the same be considered read and passed and that the Mayor and Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

16. Adjournment

Meeting adjourned at 8:57 p.m.

Olena Hankivsky, Mayor

Shrishma Davé, Clerk