



THE CORPORATION OF THE MUNICIPALITY OF PORT HOPE
SPECIAL COUNCIL MINUTES

August 6, 2024, 5:00 p.m.

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

Staff: Candice White, CAO
Todd Davis, Director, Development Services
Theodhora Merepeza, Manager, Planning
Lauren Wingham-Smith, Manager, Environmental Remediation
Shrishma Davé, Manager, Legislative Services / Clerk

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

1. Call to Order

Due to unforeseen technical difficulties, the Special Council Meeting was called to order at 5:08 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: 127-2024

Moved by Councillor Attridge

Seconded by Councillor Toms

Be it resolved that Council moved into a closed meeting in accordance with the provisions of the Municipal Act, 2001., S.O., c.25 in order to address items pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board – Section 239(2)(c) – (Surplus Municipal Land - Shuter Street) and Section 239(3.1) Education and Training – (PHAI Cleanup Criteria).

Carried

4. Business Arising from Closed Session

Council reconvened in Open Session at 6:47 p.m. Mayor Hankivsky advised that during the Special In-Camera Session, Council approved minutes from the previous in-camera session on July 9, 2024. She further advised that Council received training regarding the PHAI Cleanup Criteria from representatives of CNL, and no direction or action was taken by Council with respect to this matter. Council further considered a matter regarding municipal lands on Shuter Street.

Resolution: 128-2024

Moved by Councillor Andrews

Seconded by Councillor Pearson

That Council direct staff to develop and release a Request for Proposal process for the disposition the two remaining lots adjacent to 26 Shuter Street that ensures the property is expediently developed while maximizing the return of affordable housing in lieu of financial return.

Carried

5. Confirmatory By-law

5.1 50-2024

Resolution: 129-2024

Moved by Councillor Attridge

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 Special Council of the Municipality of Port Hope at its special In Camera meeting held on August 6, 2024 and 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

6. Adjournment

Special Council meeting adjourned at 6:48 p.m.

Olena Hankivsky, Chair

Shrishma Davé, Clerk