



**The Corporation of the Municipality of Port Hope
Committee of the Whole Minutes**

November 12, 2024, 6:30 p.m.

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

Members Absent: Councillor Todd Attridge
Councillor Vicki Mink

Staff: Candice White, Chief Administrative Officer
David Baxter, Director, Finance
Brian Gilmer, Director, Corporate Services
Shrishma Davé, Manager, Legislative Services / Clerk
Tania Wilson, Administrative Assistant

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

1. Call to Order

The Committee of the Whole meeting was called to order at 6:30 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. Correspondence

3.1 David Piccini, MPP, Northumberland-Peterborough South regarding Potential Future of Firefighter Training in Northumberland County (Mayor Hankivsky)

Moved by Councillor Andrews
Seconded by Councillor Pearson

That the correspondence from David Piccini, MPP, Northumberland-Peterborough South regarding Potential Future of Firefighter Training in Northumberland County be received for information.

Carried

- 3.2 Inter-Municipal Housing and Homelessness Taskforce Meeting Summary Notes of October 17, 2024. (Deputy Mayor Holloway Wadhvani)

Moved by Councillor Toms
Seconded by Councillor Andrews

That the Inter-Municipal Housing and Homelessness Taskforce Meeting Summary Notes of October 17, 2024 be received for information.

Carried

4. Items for Consideration

- 4.1 Bob Wallace, Chairperson, Port Hope Public Library Board regarding Revised 2025 Budget Presentation

Bob Wallace, Chairperson, Port Hope Public Library Board was in attendance and provided a presentation.

Deputy Mayor Holloway Wadhvani assumed the Chair at 6:53 p.m. Mayor Hankivsky resumed the Chair at 6:56 p.m.

Moved by Mayor Hankivsky
Seconded by Councillor Pearson

That the presentation by Bob Wallace, Chairperson, Port Hope Public Library Board regarding Revised 2025 Budget be referred to staff to engage with the Library Board to review their proposed 2025 budget for cost efficiency opportunities.

Carried

Presenter was excused at 6:57 p.m.

- 4.2 George Kallonakis, Vice-Chair, Port Hope Police Services Board regarding 2025 Budget Presentation

George Kallonakis, Vice-Chair, Port Hope Police Services Board was in attendance and provided a presentation.

Moved by Councillor Toms
Seconded by Councillor Pearson

That the presentation by George Kallonakis, Vice-Chair, Port Hope Police Services Board regarding 2025 Budget be received for information.

Carried

Presenter was excused at 7:30 p.m.

- 4.3 Report PS-16-24 re: Amendment to Schedule K of the Prescribed Fees for Services By-law

Moved by Councillor Andrews

Seconded by Deputy Mayor Holloway Wadhwani

1. That Report PS-16-24 be received;
2. That Council approve the proposed amendments to Schedule K of the Prescribed Fees for Services By-law to be posted on community engagement website under the 2025 Budget page (Attachment 1); and
3. That staff be directed to update the Prescribed Fees for Services By-law to reflect those amendments for future consideration by Council.

Carried

- 4.4 Presentation and Report DS-27-24 re: Briefing on Fairview Production 2024

Council recessed at 7:32 p.m. and reconvened at 7:41 p.m.

Meg Ronson, Economic Development Coordinator was in attendance and made a presentation.

Moved by Councillor Toms

Seconded by Councillor Pearson

That the presentation and Report DS-27-24 regarding Briefing on Fairview Production 2024 be received for information.

Carried

- 4.5 Report DS-29-24 re: Potential Attainable Housing Development on 41 Young Street - Community Engagement

Moved by Councillor Andrews

Seconded by Deputy Mayor Holloway Wadhwani

1. That Report DS-29-24 be received; and,
2. That Council direct Staff to continue the preparation of a public engagement process for a potential attainable housing initiative for a portion of the lands known as Young Street park located at 41 Young Street.

Carried

- 4.6 Report DS-28-24 re: Community Improvement Plan 2023 Update

Moved by Councillor Andrews

Seconded by Councillor Pearson

1. That Council approve, in principle, the Brownfield Tax Assistance Program request for 63 Ontario Street funding the Municipal portion of the property taxes for a development period of ten years; and

2. That Council direct staff to prepare a by-law in accordance with the Brownfield Tax Assistance program guidelines for 63 Ontario Street; and
3. That a request be sent forward to both Northumberland County and Ontario Ministry of Finance seeking assessment relief for 63 Ontario Street for the period.

Carried

- 4.7 Report CS-15-24 re: Declare former George Hamilton Public School Surplus and Authorize Sale Process

Moved by Councillor Andrews

Seconded by Councillor Pearson

1. That Council pass a by-law to declare the municipally owned former George Hamilton Public School property located at 3200 County Road 10 surplus to the Municipality's needs; and
2. That Staff be directed to advertise and communicate the property being declared surplus to the general public and interested parties including the Port Hope Police Service; and
3. That Staff be authorized to engage the services of legal counsel and an appropriate Realtor to market and sell the property, as is, at an amount no lower than the recent appraised value of \$590,000; and
4. That Staff be directed to bring appropriate offers to purchase received back to Council for final consideration and authorization.

Carried

5. Notice of Motions

- 5.1 Notice of Motion regarding Development of a County-Led Encampment Management Plan (Deputy Mayor Holloway Wadhwani and Councillor Attridge)

Moved by Deputy Mayor Holloway Wadhwani

Seconded by Councillor Toms

That the Notice of Motion regarding Development of a County-Led Encampment Management Plan be deferred to the November 26, 2024 Council Meeting for further discussion and deliberation.

Carried

6. Updates and New Business

Staff provided a brief update on the Walton Street construction project.

Mayor Hankivsky provided an update regarding the court proceedings concerning 65 Ward Street, to read the full public notice, which includes background information on the 65 Ward Street file, visit porthope.ca/news

7. Question Period

Council - none

Media - none

Public - J Sculthorpe, 1685 Willow Beach Road regarding Item 4.4, inquired about the possibility of including a fee for maintaining heritage buildings in the Heritage District when considering Film Policy development in the future.

E. White, Mill Street, regarding Item 4.4, inquired about whether Municipality can hold other events or opportunities to further benefit from filming in the Municipality.

B. Lundrigan, 44 Young Street, regarding Item 4.5, requested information regarding the development plans for 41 Young Street, and what constituted attainable housing.

8. Adjournment

Committee of the Whole meeting adjourned at 8:34 p.m.

Olena Hankivsky, Mayor

Shrishma Davé, Clerk