



THE CORPORATION OF THE MUNICIPALITY OF PORT HOPE
SPECIAL COUNCIL MINUTES

November 19, 2024, 9:00 a.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, Chief Administrative Officer
David Baxter, Director, Finance
Kyle Beacock, Director, Environmental Services
Jeanette Davidson, Director, Works and Engineering
Brian Gilmer, Director, Corporate Services
Julia Snoek, Director, Parks, Recreation and Culture
Jason Williams, Director, Protective Services
Shrishma Davé, Manager, Legislative Services / Clerk
Kate Ingram, Manager, Communications

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

The Special Council Meeting was called to order at 9:00 a.m.

1.1 Moment of Silent Reflection

1.2 Land Acknowledgement

Mayor Hankivsky read the Land Acknowledgement.

2. Disclosure of Pecuniary Interest

Councillor Todd Attridge declared a pecuniary interest regarding matters /discussions pertaining to Pine Street South due to proximity to his property.

3. Items for Consideration

3.1 2025 Proposed Budget Presentation

The Chief Administrative Officer and Directors of the Municipality of Port Hope presented a PowerPoint presentation detailing their Departments' 2025 Proposed Budgets. Question and answer period ensued.

Special Council recessed at 10:33 a.m. and reconvened at 10:41 a.m.

Special Council recessed at 12:01 p.m. for lunch and reconvened at 12:46 p.m.

Special Council recessed at 2:10 p.m. and reconvened at 2:19 p.m.

3.2 Final Review and Revision

Detailed discussion ensued.

Resolution: 215-2024

Moved by Councillor Attridge

Seconded by Councillor Toms

That the Library Budget be reduced by \$45,640 as discussed through review by Mayor and Director of Finance with the Library CEO and Board Chair.

Carried

Resolution: 216-2024

Moved by Councillor Mink

Seconded by Councillor Toms

That staff be directed to prepare a budget estimate for inclusion in the 2026 Budget considerations related to the necessary audio/visual technology improvements at the Port Hope Community Hub, required to facilitate potential future Council meeting opportunities at that location.

Carried

Resolution: 217-2024

Moved by Councillor Attridge

Seconded by Councillor Pearson

That an additional \$100,000 be allocated to Planning Services in the 2025 Budget for the activation of the Port Hope Economic Development Strategic Implementation Plan (2023-2030).

Carried

Moved by Councillor Toms

Seconded by Councillor Mink

That staff be directed to discontinue community grant funding moving forward.

Withdrawn

Councillor Andrews requested a recorded vote as noted below:

Moved by Councillor Mink
Seconded by Councillor Toms

That the \$67100 allotted to community grants and \$125,000 allotted to foundational funding agreements in the proposed 2025 budget be removed.

For (2): Councillor Mink, and Councillor Toms

Against (5): Mayor Hankivsky, Councillor Andrews, Councillor Attridge, Deputy Mayor Holloway Wadhvani, and Councillor Pearson

Defeated (2 to 5)

Resolution: 218-2024

Moved by Deputy Mayor Holloway Wadhvani
Seconded by Councillor Mink

That the \$90,000 for the crosswalk on Ontario Street be removed from the proposed 2025 budget and be referred to the holistic review of the traffic by-law planned for 2025.

Carried

Special Council meeting recessed at 3:31 p.m. and reconvened at 3:43 p.m.

Councillor Mink requested a recorded vote as noted below:

Resolution: 219-2024

Moved by Councillor Andrews
Seconded by Councillor Attridge

That a By-law be prepared for presentation to Council to approve the 2025 Municipal budget as amended.

For (5): Mayor Hankivsky, Councillor Andrews, Councillor Attridge, Deputy Mayor Holloway Wadhvani, and Councillor Pearson

Against (2): Councillor Mink, and Councillor Toms

Carried (5 to 2)

4. Deputations

None.

5. Confirmatory By-law

5.1 71-2024

Resolution: 220-2024

Moved by Councillor Attridge
Seconded by Councillor Mink

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 special meeting held on November 19, 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

6. Adjournment

Special Council Meeting adjourned at 4:02 p.m.

Olena Hankivsky, Chair

Shrishma Davé, Clerk