



Tuesday, June 1, 2021

Minutes of the Regular Meeting of the Corporation of the Municipality of Port Hope held on Tuesday, June 1, 2021 at 6:30 p.m. via Web Conference - Zoom, Port Hope, Ontario.

Present: Mayor R.J. Sanderson, Deputy Mayor L. Andrews, Councillors J. Bickle, L. Carr, J. Lees, W. Meadows and V. Mink

Staff: D. Smith, Chief Administrative Office
B. Gilmer, Director, Corporate Services/Clerk
D. Livingstone, Legislative Services Manager/Deputy Clerk
J. Davidson, Director, Works and Engineering
J. Snoek, Director, Parks, Recreation and Culture
D. Baxter, Director, Finance/Treasurer
T. Dodds, Director, Community Development
D.R. Smith, Director, Fire and Emergency Services/Fire Chief
S. Tam, Planner
F. Beattie, Manager, Parks & Facilities
K. Ingram, Manager, Communications
E. Edwards, Business Outreach Coordinator
K. Narraway, Marketing Manager

1. Call to Order

1.1 Land Acknowledgement

Mayor Sanderson acknowledged that this meeting was being held on the traditional territory of the Mississauga Nations and acknowledged the 215 children whose lives were taken at the former Kamloops residential school in British Columbia. The flags at municipal facilities have been lowered and will remain at half-mast for 215 hours, to represent each life lost.

1.2 Moment of Silent Reflection

1.3 COVID & Community Safety Update

Director D.R. Smith provided an update on the community response to COVID 19 pandemic.

Councillor Bickle provided a safety moment encouraging fire safety for residents.

1.4 Community Updates

- Mayor Sanderson and members of Council extended appreciation to Joe Sayles, President of Surefoot Electric and his team for volunteering their services to install the flags along Walton Street.

- The Municipality is seeking proposals for uses of 3200 County Road 10 (formerly George Hamilton P.S.) and are inviting proposals for the lease and use of the property and building.

2. Disclosure of Pecuniary Interest and the Nature Thereof

None declared.

2.1 Closed Session Items - **None.**

3. CONSENT AGENDA - Approval of the Minutes of Previous Meetings

Items listed under the Consent Agenda are considered routine in nature and are considered collectively as one motion. Council members may request that specific items be removed for separate discussion/deliberation and action.

3.1 Council Meeting Minutes of May 18, 2021.

3.2 Committee of the Whole Meeting Minutes of May 18, 2021.

Moved by Councillor Meadows
Seconded by Councillor Carr

That the Council Meeting minutes of May 18, 2021 and the Committee of the Whole Meeting minutes of May 18, 2021 were approved as circulated.

CARRIED

5. Petitions and Delegations

None.

6. Correspondence

None.

7. Staff and Committee Reports

- 7.1 Director, Fire and Emergency Services / Fire Chief regarding Appointment of Chief Building Official – Steve White.

Moved by Councillor Lees
Seconded by Councillor Bickle

That the Staff Report from the Director, Fire and Emergency Services / Fire Chief regarding Appointment of Chief Building Official – Steve White be referred to By-laws.

CARRIED

8. CONSENT AGENDA - Resolutions

Items listed under the Consent Agenda are considered routine in nature and are considered collectively as one motion. Council members may request that specific items be removed for separate discussion/deliberation and action.

Resolutions 38/2021 and 39/2021 were considered collectively.

38/2021

Moved by Councillor Meadows
Seconded by Councillor Mink

WHEREAS the Advisory Committee Appointment Policy outlines the manner which volunteer vacancies are filled on municipal boards and committees;

AND WHEREAS there is currently a vacancy on the Audit Committee;

AND WHEREAS an interview was conducted in accordance with the Appointment Policy;

AND WHEREAS the selection committee has identified Charles Lannon as successfully meeting the criteria for appointment to the Audit Committee;

NOW THEREFORE BE IT RESOLVED THAT Council appoint Charles Lannon to the Audit Committee for a term expiring December 31, 2022.

CARRIED

39/2021

Moved by Councillor Meadows
Seconded by Councillor Mink

WHEREAS the Advisory Committee Appointment Policy outlines the manner which volunteer vacancies are filled on municipal boards and committees;

AND WHEREAS there is currently a vacancy on the Waterfront and Riverwalk Working Group;

AND WHEREAS an interview was conducted in accordance with the Appointment Policy;

AND WHEREAS the selection committee has identified Martha Grant as successfully meeting the criteria for appointment to the Waterfront and Riverwalk Working Group;

NOW THEREFORE BE IT RESOLVED THAT Council appoint Martha Grant to the Waterfront and Riverwalk Working Group for a term expiring December 31, 2022.

CARRIED

9. By-laws

Moved by Councillor Mink
Seconded by Deputy Mayor Andrews

NOW THEREFORE BE IT RESOLVED THAT By-law 33/2021 being a By-law to Stop up and Close part of the Original Road Allowance described as Part 2, Plan 39R-7904 on Lakeview Lane - Marshall be read a first and second time.

CARRIED

Moved by Councillor Bickle
Seconded by Councillor Meadows

NOW THEREFORE BE IT RESOLVED THAT By-law 34/2021 being a By-law to Appoint Steve White as Chief Building Official for the Municipality of Port Hope be read a first and second time.

CARRIED

Moved by Councillor Carr
Seconded by Deputy Mayor Andrews

NOW THEREFORE BE IT RESOLVED THAT By-laws 33/2021 and 34/2021 be read a third time, passed and that the said By-laws be signed by the Mayor and Clerk with the seal, and engrossed in the By-law Book.

CARRIED

10. New and Other Business

Mayor Sanderson advised that on Friday, May 28, 2021, the Local Planning Appeal Tribunal (LPAT) held a Case Management Conference via Zoom. At the request of the Solicitors for both sides, the Tribunal member allowed the conversion of the CMC (or pre-hearing) to a settlement hearing for Phase 1 (also referred to as Phase 5A) of the matter. The Planners for both sides provided expert evidence about the planning instruments presented with the Minutes of Settlement. After the Planners provided their submissions, the LPAT agreed with the Planners that there is good planning rationale for Phase 5A. The LPAT also verbally confirmed that those who requested to be a party or participant in the hearing did not object to the phased approach presented in the proposed settlement. The LPAT member also confirmed that there is a desire for the parties and participants to be involved with the appeal of Phase two (also referred to as Block 272). The LPAT will provide a written Order in the coming weeks, which will be posted on the Tribunal and Municipal websites.

11. County Update

- June is recognized as Seniors Month in Ontario and this year's theme is 'Stay safe, active, and connected'.
- June is also recognized as Pride Month in Canada and around the world and is an opportunity to promote acceptance and inclusion of all.
- June is recognized as National Indigenous History Month. This is an opportunity to celebrate the unique heritage, diverse cultures, distinctive languages, and the spiritual beliefs of Indigenous peoples, as well as their exceptional contributions (past and present) that continue to enrich our community.
- May 30 – June 5, 2021 is National Accessibility Week. This is an opportunity to promote accessibility and inclusion across communities and workplaces, a time to celebrate the contributions of Canadians with disabilities and to be inspired to further break down barriers.
- Next County Council meeting is June 16, 2021.

Provincial Updates – No Updates.

Federal Updates – No Updates.

12. Question Period

Council - None.

Media - None.

Public - None.

13. Confirmatory By-law

Moved by Councillor Lees

Seconded by Councillor Meadows

NOW THEREFORE BE IT RESOLVED THAT By-law 35/2021 being a By-law to Confirm the Proceedings from the Council meeting of June 1, 2021 be read a first, second and third time and passed and that the said By-law be signed by the Mayor and Clerk with the seal, and engrossed in the By-law Book.

CARRIED

Council meeting adjourned at 6:43 p.m.

R.J. Sanderson, Mayor

B. Gilmer, Clerk