



**THE CORPORATION OF THE MUNICIPALITY OF PORT HOPE
COMMITTEE OF THE WHOLE MINUTES**

June 20, 2023, 6:30 p.m.

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

Staff: David Smith, Chief Administrative Officer
David Baxter, Director, Finance
Jeanette Davidson, Director, Works and Engineering
Todd Davis, Director, Planning and Development
Julia Snoek, Director, Parks, Recreation and Culture
Jason Williams, Director, Protective Services
Brian Gilmer, Director, Corporate Services/Clerk
Shrishma Davé, Manager Legislative Services/Deputy Clerk

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

1. CALL TO ORDER

The Committee of the Whole meeting was called to order at 6:54 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE NATURE THEREOF

None declared.

3. DELEGATIONS

3.1 Gillian Smith-Clark, President Port Hope Racquet Club and Pierre Lamarche, President All Canadian Sports Management Inc. regarding Opportunity to Secure a Tennis Dome and Construct a Fourth Tennis Court

Gillian Smith-Clark, President Port Hope Racquet Club and Pierre Lamarche, President All Canadian Sports Management Inc. were in attendance and provided a presentation.

Moved by Councillor Andrews
Seconded by Councillor Pearson

That the presentation by Gillian Smith-Clark, President Port Hope Racquet Club and Pierre Lamarche, President All Canadian Sports Management Inc. regarding opportunity to secure a tennis dome and construct a fourth tennis court be received for information.

CARRIED

Delegation was excused at 7:12 p.m.

- 3.2 Maria Papaioannoy, Business Owner at 95 & 97 Walton Street regarding Heritage Restoration Project

Maria Papaioannoy was in attendance and provided a presentation.

Moved by Deputy Mayor Todd Attridge
Seconded by Councillor Andrews

That the presentation by Maria Papaioannoy, 95 & 97 Walton Street regarding Heritage Restoration project be received for information.

CARRIED

Delegation was excused at 7:32 p.m.

- 3.3 Ian Mackay, ACO Port Hope regarding 65 Ward Street

Ian MacKay, ACO was in attendance and provided a verbal presentation.

Moved by Councillor Andrews
Seconded by Deputy Mayor Todd Attridge

That the presentation by Ian MacKay, ACO regarding 65 Ward Street be received for information.

CARRIED

Delegation was excused at 7:41 p.m.

4. CONSENT AGENDA

Moved by Councillor Mink
Seconded by Councillor Pearson

That Consent Agenda items 1 through 4 be received for information.

CARRIED

- 4.1 Committee of Adjustment Meeting Minutes of January 26, 2023
- 4.2 Committee of Adjustment Meeting Minutes of April 20, 2023
- 4.3 Committee of Adjustment Meeting Minutes of May 18, 2023
- 4.4 Ganaraska Region Conservation Authority Minutes of the Board of Directors, May 18, 2023

5. Corporate Services - Councillor Vicki Mink

5.1 Staff Reports

5.1.1 Staff Report CAO-03-23 re Strategic Plan 2023 -2027

Detailed discussion ensued.

Moved by Mayor Hankivsky

Seconded by Councillor Andrews

That Report CAO-03-23 be referred back to staff to facilitate additional strategic planning sessions including a special meeting of Council in order to further refine the draft Strategic Plan content and language.

CARRIED

5.2 New Business

5.2.1 Notice of Motion regarding Ride Sharing/Vehicle for Hire

Moved by Mayor Hankivsky

Seconded by Councillor Holloway Wadhwani

WHEREAS members of Council continue to hear from residents and local businesses about the increasing demand for affordable transportation opportunities and the need for ridesharing applications to begin offering services in the area; and

WHEREAS the Municipality of Port Hope currently regulates taxicabs and limousines but does not formally regulate or allow ridesharing apps and other similar fee for service transportation businesses; and

WHEREAS a progressive and accommodating Vehicle for Hire By-law would open up opportunities for improved access to transportation services while also continuing to support the local taxicab industry that currently provides a crucial service to the community; and

WHEREAS communities in Ontario have successfully implemented Vehicle for Hire By-laws that allow and regulate both traditional taxicab services and ridesharing / vehicle for hire services; and

WHEREAS the Town of Cobourg has recently committed to undertaking an expedited review to allow for such opportunities and has committed additional financial resources to having a draft by-law prepared using external legal assistance, and an opportunity exists for the Municipality to participate in that review to the benefit of the broader area; and

WHEREAS a coordinated approach to the regulation of vehicle for hire / ridesharing within both the Municipality of Port Hope and the Town of Cobourg could potentially set a foundation for improved services across Northumberland County,

NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of Port Hope hereby directs staff to work with Town of Cobourg staff in reviewing, supporting, and preparing a comprehensive, coordinated Vehicle for Hire By-law for both communities that takes into consideration the needs of the local taxi industry but also allows for vehicle for hire / ridesharing opportunities.

CARRIED

5.2.2 Library Update

Councillor Mink provided an update on the Port Hope Public Library.

Corporate Services Committee adjourned at 8:32 p.m.

6. Finance - Councillor Les Andrews

6.1 Staff Reports

6.1.1 Staff Report FS-13-23 re: 2024 Community Grant and Donation Process

Moved by Councillor Pearson

Seconded by Councillor Collins

That Council reassumes the responsibility of allocating Community Grants moving forward, and that the Santa Claus Parade is added as a separate line item on the budget.

DEFEATED

Moved by Councillor Mink

Seconded by Councillor Holloway Wadhvani

1. That Council reassumes the responsibility to review and approve community grants; and
2. That Council meets in a Special Meeting, prior to the budget deliberations, to consider community grant applications.

CARRIED

6.2 New Business

None.

Finance Committee adjourned at 8:51 p.m.

7. Planning and Development - Deputy Mayor Todd Attridge

7.1 Staff Reports

7.1.1 Staff Report PD-19-23 re: Planning Recommendation Report - Housekeeping Zoning By-law Update

Moved by Mayor Hankivsky
Seconded by Councillor Mink

That a by-law be presented to Council to authorize the Housekeeping Zoning By-law Update that will amend the Comprehensive Zoning By-law 20/2010.

CARRIED

7.1.2 Staff Report PD-20-23 re: Temporary Use By-law 230 Walton Street

Moved by Mayor Hankivsky
Seconded by Councillor Pearson

That a by-law, inclusive of the minor amendments identified by the Director, Planning and Development, be presented to Council to authorize the Temporary Use of 'Suite' under Section 39.1 of the Planning Act for lands municipally known as 230 Walton Street.

CARRIED

7.2 New Business

None.

Planning and Development Committee adjourned at 9:20 p.m.

8. Parks, Recreation & Culture - Councillor Adam Pearson

8.1 Staff Reports

None.

8.2 New Business

Councillor Pearson provided a Parks, Recreation, and Culture update.

Parks, Recreation and Culture Committee adjourned at 9:24 p.m.

9. Works and Engineering - Councillor Claire Holloway Wadhwani

9.1 Staff Reports

9.1.1 Staff Report WE-12-23 re: Zone 1 Elevated Tank Class EA

Moved by Councillor Andrews
Seconded by Deputy Mayor Todd Attridge

That Report WE-12-23 be received for information.

CARRIED

9.2 New Business

None.

Works and Engineering Committee adjourned at 9:27 p.m.

10. Protective Services - Councillor Chris Collins

10.1 Staff Reports

None.

10.2 New Business

None.

Protective Services Committee adjourned at 9:27 p.m.

11. Question Period

Council - none

Media - none

Public – none

12. Adjournment

Committee of the Whole meeting adjourned at 9:28 p.m.

Olena Hankivsky, Mayor

Brian Gilmer, Clerk