



THE CORPORATION OF THE MUNICIPALITY OF PORT HOPE
COUNCIL 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 Regular Meeting of the Corporation of the Municipality of Port Hope were held at 56 Queen Street, Port Hope, Ontario

1. Call to Order

The Council Meeting was called to order at 6:30 p.m.

- 1.1 Moment of Silent Reflection
- 1.2 Land Acknowledgement

Mayor Hankivsky acknowledged that this meeting was being held on the traditional territory of the Mississauga Nations.

- 1.3 Community Updates

Mayor Hankivsky provided an update with respect to:

- National Indigenous Peoples Day is on Wednesday, June 21;
- Chief Administrative Officer, David Smith has advised Council and staff of his resignation from the role to pursue a

leadership position in another community. Mr. Smith has served as CAO for Port Hope since 2020; and

- A reminder that Municipal administrative offices are closed on Friday, June 30 in lieu of the Canada Day stat holiday. Transit Service is closed on Saturday July 1. There are also several road closures and parking lot restrictions to accommodate the Canada Day parade and celebrations.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE NATURE THEREOF

None declared.

3. CLOSED SESSION

Moved by Deputy Mayor Todd Attridge
Seconded by Councillor Andrews

Be it resolved that Council proceed In-Camera in accordance with the provisions of the Municipal Act, R.S.O., c.25 in order to address a matter pertaining to an identifiable individual, including municipal or local board employees – Section 239(2)(b) (Employee matter); and matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board - Section 239(2)(e) and advice that is subject to solicitor/client privilege, including communications necessary for that purpose - Section 239(2)(f). (OLT-22-003126 - AON/Mason Homes Phase 5) (OLT-23-000360 – 3852 Ganaraska Road) (65 Ward Street).

CARRIED

Mayor Hankivsky advised that during the closed portion of the meeting, Council received information subject to solicitor client privilege regarding 65 Ward Street. She further advised that Council directed staff regarding next steps for filling the position of Chief Administrative Officer following the resignation of CAO David Smith. Council also provided further direction to staff and legal counsel regarding the OLT-22-003126 - AON/Mason Homes Phase 5 matter and the OLT-23-000360 – 3852 Ganaraska Road matter.

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

Moved by Councillor Collins
Seconded by Councillor Pearson

That the Council Meeting minutes of June 6, 2023, the Committee of the Whole meeting minutes of June 6, 2023 and the Public Meeting minutes of June 15, 2023 be approved as circulated.

CARRIED

4.1 Council Meeting Minutes of June 6, 2023

4.2 Committee of the Whole Meeting Minutes of June 6, 2023

4.3 Public Meeting Minutes of June 15, 2023

5. Business from Previous Minutes and Notification of New Business

None.

6. Petitions and Delegations

None.

7. Correspondence

7.1 Michelle Haney-Kileeg regarding Participatory Budgeting.
(Councillor Holloway Wadhwani)

This item will be considered as part of Item 6.1.1 of the Committee of the Whole meeting, later in the evening.

8. Staff and Committee Reports

None.

9. CONSENT AGENDA - Resolutions

Resolutions 33/2023, 34/2023, 35/2023 and 36/2023 were considered collectively.

9.1 33/2023

Moved by Deputy Mayor Todd Attridge

Seconded by Councillor Holloway Wadhwani

WHEREAS the Council of the County of Northumberland received a delegation from Dr. Natalie Bocking, Medical Officer of Health and CEO of the Haliburton Kawartha Pine Ridge (HKPR) District Health Unit, regarding the Public Health and opioid overdose crisis on April 12, 2023; and

WHEREAS the opioid crisis is a provincial and nation-wide health epidemic that requires coordinated action on harm reduction, treatment, prevention, and enforcement; and

WHEREAS under its Roadmap to Wellness, the Province is establishing a continuum of care through expanded mental health and addiction supports; and

WHEREAS local responses to the opioid crisis must be incorporated into this continuum of care to ensure safe, connected services that lead to improved health outcomes;

NOW THEREFORE BE IT RESOLVED THAT the Municipality of Port Hope work with the Haliburton, Kawartha Lakes, Northumberland Drug Strategy to organize the first - of what is anticipated to be a number of meetings - across Northumberland County and beyond with key stakeholders, community representatives and those with lived and living experiences to support the renewal of a Drug Strategy for our region that can address immediate responses and long-term solutions; and

BE IT FURTHER RESOLVED THAT a copy of this motion be circulated to all Haliburton, Kawartha, Pine Ridge District municipalities.

CARRIED

9.2 34/2023

Moved by Deputy Mayor Todd Attridge
Seconded by Councillor Holloway Wadhwani

WHEREAS Committee of the Whole at their meeting held on June 6, 2023 considered Staff Report PD-15-23 regarding Cultivate 2023;

NOW THEREFORE BE IT RESOLVED THAT Council approve the temporary use of the property at 1166 5th Line to host the Cultivate Festival September 22, 23, 24, 2023 provided the organizers meet the following conditions:

1. Reaching agreement on the appropriate parking requirements, traffic control conditions, accessibility requirements to the satisfaction of Protective Services;
2. Offering limited camping for no more than 100 sites, in tents during the festival;
3. Providing a fire safety plan to the satisfaction of the Fire Prevention Officer; and
4. Successfully obtaining any permits required through the building department and any relevant outside agencies that may be required.

CARRIED

9.3 35/2023

Moved by Deputy Mayor Todd Attridge
Seconded by Councillor Holloway Wadhwani

WHEREAS Committee of the Whole at their meeting held on June 6, 2023 considered Staff Report PD-17-23 regarding Draft Provincial Policy Statement 2023;

NOW THEREFORE BE IT RESOLVED THAT Council authorize the Mayor to submit a letter to the Ministry of Municipal Affairs and Housing expressing concerns related to the draft Provincial Policy Statement 2023 as it relates to the removal of municipal autonomy in planning decisions and potential negative impacts to agricultural and rural land use policies.

CARRIED

9.4 36/2023 - Recommendation from Committee of the Whole, June 6, 2023 regarding Single Use Plastics in the Municipality of Port Hope

Moved by Deputy Mayor Todd Attridge
Seconded by Councillor Holloway Wadhwani

WHEREAS single use plastics are a contributor to emissions and litter in our community as outlined by the delegation from Beatrice Strong Public School; and

WHEREAS the Municipality of Port Hope has declared a Climate Emergency; and

WHEREAS the Municipality of Port Hope is undertaking the

development of a Community Climate Action Plan with leadership from the Environmental Advisory Committee;

NOW BE IT RESOLVED THAT the Environmental Advisory Committee be directed to report back to Council with recommendations for a Single Use Plastics By-Law for inclusion in the Community Climate Action Plan.

CARRIED

10. By-laws

10.1 29/2023

Moved by Councillor Mink
Seconded by Councillor Pearson

NOW THEREFORE BE IT RESOLVED THAT By-law 29/2023 being a By-law being a By-law to Authorize Execution of a Lease Agreement between the Lions Club of Port Hope and the Corporation of the Municipality of Port Hope for 20 Thomas Street known as the Lions Club Recreation Centre be read a first and second time.

CARRIED

Moved by Deputy Mayor Todd Attridge
Seconded by Councillor Collins

NOW THEREFORE BE IT RESOLVED THAT By-law 29/2023 be read a third time, passed and that the said By-laws be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and engrossed in the By-law Book.

CARRIED

11. New and Other Business

None.

12. County Update

Mayor Hankivsky provided an update with respect to:

- Canadian Multiculturalism Day is on June 27, Northumberland County Settlement Services and the Northumberland Hispanic Cultural Club are hosting a Diversity Festival and Gourmet Ethno-Food Truck Fair in Cobourg on Saturday, June 24 from 10:00 a.m. to 9:00 p.m.;
- The Business and Entrepreneurship Centre's 'Kids Entrepreneurship Program' is now accepting applications from young entrepreneurs, ages 8 to 14, to receive grants to start their own business; and
- Connect with other communities in the region, travel to work, and explore new places with Northumberland's Commuter Connect shuttle bus service.

13. Question Period

Council - none

Media - none

Public - none

14. Confirmatory By-law

14.1 30/2023

Moved by Councillor Collins

Seconded by Councillor Pearson

NOW THEREFORE BE IT RESOLVED THAT By-law 30/2023 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Municipality of Port Hope at its Regular Council meeting held on June 20, 2023 be read a first, second and third time, passed and that the said By-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and engrossed in the By-law Book.

CARRIED

15. Adjournment

Council meeting adjourned at 6:44 p.m.

Olena Hankivsky, Mayor

Brian Gilmer, Clerk