



**THE CORPORATION OF THE MUNICIPALITY OF PORT HOPE
COUNCIL MINUTES**

October 17, 2023, 6:30 p.m.

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

Staff: Brian Gilmer, Interim CAO
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
Shrishma Davé, Acting Municipal Clerk/ Manager,
Legislative Services
Amanda Millar, Acting 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 the Municipality of Port Hope exists on the lands of the Michi Saagiig Anishnaabeg traditional territory covered by the Williams Treaties. We honour and recognize First Peoples as rights holders and stewards of the lands and waters on which we have the privilege to live, work, and play, including the Ganaraska Forest and River. We pay respect to Elders past, present and emerging.

We commit to actions towards Truth and Reconciliation by recognizing the United Nations Declaration on the Rights of Indigenous Peoples, strengthening ties with First Nations, Métis,

and Inuit peoples - especially those who make their home in Port Hope, and learning from Indigenous ways of knowing and being. We do so by recognizing the past and working towards a shared future.

1.3 Community Updates

Mayor Hankivsky proclaimed the month of October as Canadian Libraries Month and the third week of October as Ontario Public Library Week in Port Hope.

Mayor Hankivsky announced the appointment of Candace White as Chief Administrative Officer.

1.4 Acknowledgement and Presentations

1.4.1 Volunteer Firefighter Long Service Recognition

Mayor Hankivsky along with members of Council members, Director of Protective Services, Jason Williams, Chief Ogden, Deputy Chief Thompson, Deputy Chief McCurdy, and Ashik Hussain representing MP Philip Lawrence's Office were in attendance and congratulated the volunteer firefighters on their years of service and presented them with certificates and pins.

2. Disclosure of Pecuniary Interest and the Nature Thereof

None declared.

3. Closed Session

Moved by Councillor Collins

Seconded by Councillor Pearson

Council held a closed session at 4:30 p.m. in accordance with the provisions of the Municipal Act, in order to address items pertaining to personal matters about an identifiable individual, including municipal or local board employees - Section 239(2)(b) and labour relations or employee negotiations - 239(2) (d) - (Non-union Compensation Review) and a proposed or pending acquisition or disposition of land by the municipality or local board - Section 239(2)(c) - (Municipal Property Inquiry).

Carried

Mayor Hankivsky advised that during the closed session, Council approved the previous closed session minutes of the Special In-Camera Meeting of October 2, 2023, In-Camera Meeting Minutes of October 3, 2023, and Special In-Camera Meeting Minutes of October 10, 2023. Mayor Hankivsky also advised that during the closed session, Council received a report and provided direction to staff regarding a Municipal Property Inquiry, and received a presentation and provided direction to staff regarding a Non-Union Compensation Review. Further information regarding the Non-Union Compensation Review will be provided at an upcoming meeting of Council.

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

Moved by Councillor Pearson

Seconded by Councillor Collins

That the Special Council Meeting minutes of October 2, 2023, the Council Meeting minutes of October 3, 2023, the Committee of the Whole Meeting minutes of October 3, 2023, the Statutory Public Meeting minutes of October 4, 2023 and the Special Council Meeting minutes of October 10, 2023 be approved as circulated.

Carried

4.1 Special Council Meeting Minutes of October 2, 2023

4.2 Council Meeting Minutes of October 3, 2023

4.3 Committee of the Whole Meeting Minutes of October 3, 2023

4.4 Statutory Public Meeting Minutes of October 4, 2023

4.5 Special Council Meeting Minutes of October 10, 2023

5. Business from Previous Minutes and Notification of New Business

None.

6. Petitions and Delegations

None.

7. Correspondence

7.1 Catherine Fife, MPP Waterloo regarding Requesting Your Support For Bill 21, Fixing Long-Term Care Amendment Act (Till Death Do Us Part) 2022 - Mayor Hankivsky

Moved by Councillor Andrews

Seconded by Councillor Collins

1. That a Resolution be presented to Council at the next meeting of November 7, 2023 to support the correspondence received from MPP Catherine Fife dated September 25, 2023 requesting support for Bill 21 - Fixing Long Term Care Amendment Act (Till Death Do Us Part); and
2. That this resolution be circulated to all Northumberland Municipalities.

Carried

8. Staff and Committee Reports

None.

9. CONSENT AGENDA - Resolutions

Councillor Holloway-Wadhwani requested that Item 9.1 be pulled for further discussion.

9.1 54/2023

Moved by Councillor Holloway Wadhvani
Seconded by Councillor Andrews

WHEREAS Committee of the Whole at their meeting held on Tuesday, October 3, 2023 considered Staff Report PD-35-23 regarding Extension #4 of Draft Approval Request (AG SU35);

NOW THEREFORE BE IT RESOLVED THAT Council approve the extension of the Draft Approval for Plan of Subdivision (File No. AG SU35) in Part Lot 28, Concession 5 in Osaca, for a one-year period from October 24, 2023 to October 24, 2024.

Carried

9.2 55/2023

Moved by Deputy Mayor Todd Attridge
Seconded by Councillor Andrews

WHEREAS Committee of the Whole at their meeting held on October 3, 2023 considered Staff Report PD-36-2023 regarding Installation of the Town Crest on Lamp Posts on Walton Street;

NOW THEREFORE BE IT RESOLVED THAT Council support the proposed town crest presented in Attachment 1 attached hereto to be installed on the refurbished street light posts on Walton Street.

Carried

9.3 56/2023

Moved by Deputy Mayor Todd Attridge
Seconded by Councillor Andrews

WHEREAS Council received correspondence from the Municipality of Brighton endorsing a motion by the Council of the Municipality of Brighton to establish an inter-municipal ad-hoc committee to examine lower-tier expenditures and by-laws related to homelessness;

AND WHEREAS affordable housing is in short supply, and prohibitively expensive for many residents in Port Hope and Northumberland County more broadly;

NOW THEREFORE BE IT RESOLVED THAT the Municipality of Port Hope endorses the Municipality of Brighton's motion initiating an Inter-Municipal Ad hoc Committee on Housing and Homelessness;

AND BE IT FURTHER RESOLVED THAT the Municipality of Port Hope advise the County of Northumberland and all lower-tier Northumberland municipalities of their intent to join this ad hoc multi-municipality working group, once convened;

AND BE IT FURTHER RESOLVED THAT this resolution be circulated to all lower-tier Northumberland Municipalities as well as the County of Northumberland.

Carried

10. By-laws

10.1 54/2023

Moved by Councillor Mink

Seconded by Councillor Holloway Wadhvani

NOW THEREFORE BE IT RESOLVED THAT By-law 54/2023 being a By-law to adopt Official Plan Amendment No. 13 to the Official Plan for the Municipality of Port Hope, which will amend Official Plan policy with respect to permit a Supportive Living Housing development containing 110 dwelling units on the lands known as 60 Henderson Street in the Municipality of Port Hope, in the County of Northumberland be read a first and second time.

Carried

10.2 55/2023

Moved by Councillor Holloway Wadhvani

Seconded by Councillor Mink

NOW THEREFORE BE IT RESOLVED THAT By-law 55/2023 being a By-law of the Corporation of the Municipality of Port Hope to amend Comprehensive Zoning by-law 20/2010, as amended by By-law 31/2023, as otherwise amended, with respect to permitting a Supportive Living Housing development containing 110 dwelling units be read a first and second time.

Carried

Moved by Councillor Pearson

Seconded by Councillor Mink

NOW THEREFORE BE IT RESOLVED THAT By-laws 54/2023 and 55/2023 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

None.

13. Question Period

Media - None.

Council - None.

Public - None.

14. Confirmatory By-law

14.1 56/2023

Moved by Councillor Collins

Seconded by Deputy Mayor Todd Attridge

NOW THEREFORE BE IT RESOLVED THAT By-law 56/2023 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 October 17, 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 7:06 p.m.

Olena Hankivsky, Mayor

Shrishma Davé, Acting Clerk