



**THE CORPORATION OF THE CITY OF THOROLD
PROCEEDINGS OF SPECIAL COUNCIL
MINUTES**

**CL 13-2023
Friday, April 28, 2023
Video Conference**

Council Members Present: Mayor Ugulini, Councillor Dekker, DeRose, O'Hare, Sentance

Regrets: D'Angela, De Divitiis, Handley, Longo

Staff Present: M. Dilwaria, Chief Administrative Officer, M. Trennum, City Clerk

Others Present: Nick Bogear, Associate, MHBC

1. Call to Order

Mayor Ugulini called the meeting to order at 3:10 p.m.

2. Declaration(s) of Interest

There were no declarations of Interest.

3. Adoption of the Agenda

Moved by: Councillor Dekker
Seconded by: Councillor Sentance

That Special Council Agenda CL 13-2023, **BE ADOPTED** as presented.

CARRIED

4. **Motion(s)**

4.1 **Notice of Intent to Designate Lock 25, Battle of Beaverdams Park**

Notice of motion was not provided in accordance with the notice and submission requirements of section 11.1 of the City of Thorold's Procedural By-law. Therefore, it was,

Moved by: Councillor O'Hare
Seconded by: Councillor DeRose

That the notice of motion requirements **BE WAIVED** in accordance with section 11.2 of the Procedural By-law, No. 26-2021.

Having received a two-thirds majority, the mayor declared it,

CARRIED

Moved by: Councillor O'Hare
Seconded by: Councillor Dekker

WHEREAS Sarah King Head CAHP, has conducted research (appended to this motion) on the potential for a Cultural Heritage Designation of Lock 25 of the Second Welland Canal, located at The Battle of Beaverdams Park;

WHEREAS the Heritage Advisory Committee is recommending this designation; and

WHEREAS designation of this structure will support the City of Thorold's cultural heritage goal and objective to identify, conserve, and enhance its significant cultural heritage resources.

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the City of Thorold enact as follows:

1. That Thorold City Council **CONSIDER** Lock 25, located at the Battle of Beaverdams Park, in the City of Thorold, as a resource of cultural heritage value and interest in accordance with Part IV of the *Ontario Heritage Act, 1990, as amended*;
2. That staff **BE DIRECTED** to proceed with the designation process of Lock 25, located at the Battle of Beaverdams Park, in the City of Thorold under Part IV of the Ontario Heritage Act; and

3. That City Clerk **BE DIRECTED** to provide notice of intention in accordance with section 29 (3) of the *Ontario Heritage Act, 1990*.

CARRIED

5. **By-law(s)**

5.1 **Bill 67-2023**

Moved by: Councillor O'Hare
Seconded by: Councillor Sentance

That bill 67-2023, being a by-law to adopt, ratify and confirm the actions of City Council at its special meeting on April 28, 2023, **BE READ** and **DO PASS**.

CARRIED

6. **Adjournment**

There being no further business, the meeting adjourned at 3:14 p.m.

Terry Ugolini
Mayor

Matthew Trennum
City Clerk