



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

CL 18-2023

Tuesday, July 11, 2023

Council Chamber / Video Conference

City of Thorold, City Hall, 3540 Schmon Parkway, Thorold, ON

Council Members Present in the Council Chamber: Mayor Ugulini, Councillors: D'Angela, De Divitiis, Dekker, DeRose, Longo, O'Hare, Sentance

Council Members Present by Video Conference: Councillor Handley

Staff Present in the Council Chamber: D. Baldoni, Acting Manager, Community Services, N. Debono, Deputy City Clerk, M. Dilwaria, Chief Administrative Officer, T. Dixon, Director, Fire & Emergency Services/Fire Chief, S. Dunsmore, Manager, Engineering, G. Holman, Director, Public Works & Community Services, M. Mauro, Director, Finance, T. O'Toole, Manager, Planning, S. Santo, Manager, Public Works, K. Scholtens, Manager, Economic Development, J. Simpson, Director, Development Service, M. Trennum, City Clerk

Others Present via Video Conference: N. Bogaert, Planner, MHBC

1. Call to Order

Mayor Ugulini called the meeting to order at 6:30 p.m.

2. Land Acknowledgement

Councillor Longo read the land acknowledgement.

3. Declarations of Interest

Councillor Sentance declared a conflict of interest with respect to Report CAO 11-2023, respecting Lease Agreement with Bioveld Canada Inc. (Agenda Item 12.3), as he is an employee of Bioveld Canada Inc.

See Minute Item 12.1.

4. Adoption of the Agenda

Moved by: Councillor DeRose
Seconded by: Councillor D'Angela

That Council Agenda CL 18-2023, **BE ADOPTED**, as presented.

CARRIED

5. Adoption of the Minutes

Moved by: Councillor Sentance
Seconded by: Councillor Dekker

That the following Minutes **BE ADOPTED** as presented:

1. CL 15-2023, being the open and closed session of Council Meeting held on Tuesday May 30, 2023;
2. CL 16-2023, being the open and closed session of Council meeting held on Tuesday June 20, 2023; and
3. CL 17-2023, being the open session of Special Council meeting held on Wednesday June 28, 2023.

CARRIED

6. Mayor's Report

The Mayor provided an update respecting activities and events throughout the City and region.

7. Regional Councillor Update

There was no Regional Councillor Update.

8. Civic Recognition

There were no Civic Recognitions.

9. Presentations

9.1 Request for Thorold Legion Directional Signage

K. Smalko, Executive Committee Member, Thorold Legion, presented on the work the Legion does to assist Canadian veterans. He discussed the need for additional directional signage to ensure members of the public, and those who may require assistance from the Legion, are aware of the location.

Moved by: Councillor Sentence

Seconded by: Councillor D'Angela

That staff **BE DIRECTED** to consult with the Thorold Legion and prepare a report outlining the recommended locations and costs associated with Thorold Legion directional signage installation.

CARRIED

9.2 Asset Management Plan

C. Vander Heyden, Manager, Asset Management Advisory, PSD Citywide Inc., provided information respecting 2023 Asset Management Plan for Non-Core Assets. Topics of the presentation included:

- Compliance with governing legislation
- Project background
- What Asset Management involves
- Overview of the City's non-core assets
- Long term forecasted capital requirements
- Recommendations and next steps

13. Items for Consideration

13.1 DF 13-2023

Asset Management Plan for Non-Core Assets

Moved by: Councillor DeRose

Seconded by: Councillor O'Hare

That Report DF 13-2023, dated July 11, 2023, respecting Asset Management Plan for Non-Core Assets, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Asset Management Plan for Non-Core Assets **BE APPROVED**; and
2. That staff **BE DIRECTED** to incorporate the recommendations into the City's Asset Management and Budget planning.

CARRIED

10. Delegations

10.1 Report DS 39-2023 respecting Combined Official Plan, Zoning By-law Amendments and Modification to Draft Plan Approval for Rolling Meadows Phase 17-21 plus Block 1239 (Agenda Item 12.6)

10.1.1 David Falletta, Partner, Bouffields Inc.

D. Falletta, Partner, Bouffields Inc., appeared before Council to speak in opposition to the Report recommendations. He shared concerns related to the public notice and with the proposed recommendations. He requested Council not approve staff's recommendations, in order to better incorporate concerns with adjacent developments.

10.1.2 David Milano, Senior Planner, Bouffields Inc.

The request to delegate was withdrawn. The written materials were included in the Agenda.

10.1.3 William Heikoop, Upper Canada Consultants

W. Heikoop, Senior Planner, Upper Canada Consultants, appeared before Council to provide information respecting the application process, including consultations with staff, public meeting feedback and revisions. He spoke in support of the Report's recommendations and stated the application meets local, regional and provincial requirements.

12. Items for Consent

12.6 DS 39-2023

Combined Official Plan, Zoning By-law Amendments and Modification to Draft Plan Approval for Rolling Meadows Phase 17-21 plus Block 1239

Moved by: Councillor Sentance

Seconded by: Councillor DeRose

That Report DS 39-2023, dated July 11, 2023, respecting Combined Official Plan, Zoning By-law Amendments and Modification to Draft Plan Approval for Rolling Meadows **BE RECEIVED**, and the following recommendations **BE APPROVED**:

1. That the Modifications to the Draft Plan of Subdivision attached as Appendix A, **BE APPROVED**;
2. That as per Section 51(47) of the Planning Act, R.S.O. 1990, as amended, the modifications to the draft plan, dated August 23, 2022, are deemed to be minor changes and that further written notice is not required;
3. That the Mayor or designate **BE AUTHORIZED** to sign the modified draft plan, dated August 23, 2022;
4. That the Official Plan Amendment to change the designation of Block 1239 from Rolling Meadows – Residential to Rolling Meadows - Village Square Commercial in accordance with Appendix B of this report, **BE APPROVED**;

5. That the Zoning By-law Amendment to Zoning By-law No. 2140 (97) to zone the lands “Site Specific Residential First Density D (R1D-10) Zone” and “Site Specific Rolling Meadows Residential Third Density (RM-R3-10) Zone” in accordance with Appendix C of this report, **BE APPROVED**;
6. That the Zoning By-law Amendment to Zoning By-law No. (60) 2019 to zone the lands “Site Specific Residential R1D Holding (R1D-89 (H)) Zone”, “Site Specific Residential R2B Holding (R2B-90 (H)) Zone”, “Site Specific Residential R3B Holding (R3B-91 (H)) Zone”, “Site Specific Residential R3D Holding (R3D-92 (H)) Zone”, “Open Space – Parks and Recreation (OS1) Zone”, “Utility (U) Zone”, “Major Institutional Holding (I1) Zone” and “Mixed Use Commercial (C6-93) Zone” in accordance with Appendix C, **BE APPROVED**; and
7. That the amendment to By-law 60-2019 **BE PASSED** at the same time as the amendment to By-law 2140(97).

CARRIED

10. Delegations

10.2 Motion respecting Food Security (Agenda Item 15.1)

10.2.1 Steven Soos, resident, City of Welland

S. Soos, resident, City of Welland, was not present to delegate.

15. Motions

15.1 Food Security

Moved by: Councillor DeRose

Seconded by: Councillor Sentance

BE IT RESOLVED that the Council of the City of Thorold enacts as follows:

1. That the Council of the City of Thorold **ENDORSES** community supported agriculture, led by local community organizations, as a way to help address the lack of nutritional food available to the community;

2. That the Mayor **BE DIRECTED** to write a letter to the Provincial Minister of Agriculture, Food and Rural Affairs, and the Federal Minister of Agriculture and Agri-Food to petition them to:
 - a) increase purchasing power around access to nutritional food
 - b) improve the identification of local products in existing supply chains
 - c) encourage the development of new markets for local food
 - d) re-explore labelling of foods that are genetically modified (in the interest of Consumer choice); and
 - e) work with all local Niagara governments and community organizations to provide more assistance to Niagara-residents who are not food secure;
3. That this resolution be circulated to all Niagara-area municipalities, Niagara's local Members of Provincial Parliament, Niagara's local Members of Parliament, the Provincial Minister of Agriculture, Food and Rural Affairs, the Federal Minister of Agriculture and Agri-Food, Niagara Christian Gleaners, Small Scale Farms, United Way Food Security Network, Feed Ontario, Hope Centre-Welland, Rural Ontario Municipal Association, Federation of Canadian Municipalities, Community Care St Catharines and Thorold, Community Care of West Niagara, Ontario Federation of Agriculture, Food and Beverage Ontario, and the Ontario Agri-Business Association.

CARRIED

10. Delegations

10.3 Report PWCS 59-2023 respecting Port Robinson East Traffic Calming (Agenda Item 12.4)

10.3.1 Ron Devereaux, resident, City of Thorold

R. Devereaux, resident, City of Thorold, appeared before Council to share his concerns regarding Report PWCS 59-2023. He discussed the need for a comprehensive, cohesive and complete plan for traffic calming in Port Robinson East, which should include all of Canby Street.

13. Items for Consideration

13.4 PWCS 59-2023

Port Robinson East Traffic Calming

Moved by: Councillor D'Angela

Seconded by: Councillor DeRose

That Report PWCS 59-2023, dated July 11, 2023, respecting Port Robinson East Traffic Calming, **BE RECEIVED**, and the following recommendations **BE APPROVED**:

1. That an all way stop **BE INSTALLED** at the intersection of Bridge St East and River Street;
2. That an all way stop **BE INSTALLED** at the intersection of River Street and Biggar Road;
3. That the Traffic and Parking By-law No. 150-2012 **BE AMENDED** to recognize the installation of an all way stop at the intersection of Bridge St East and River Street;
4. That the Traffic and Parking By-law No. 150-2012 **BE AMENDED** to recognize the installation of an all way stop at the intersection of River Street and Biggar Road;
5. That the Traffic and Parking By-law No. 150-2012 **BE AMENDED** to reduce the posted speed limit from 50 km/h to 40km/h along Canby Street, River Street, and South Street North;
6. That line painting and additional signage **BE INSTALLED** along Canby Street, River Street, and South Street North; and
7. That a Pedestrian Crossover on Canby Street adjacent to Port Robinson Park **BE CONSIDERED** as part of the 2024 budget.

CARRIED

Moved by: Councillor Sentence
Seconded by: Councillor D'Angela

That the motion **BE AMENDED** to include the following clause:

8. ***That staff BE DIRECTED to conduct a traffic calming study on Canby Street, between Allanport Road and South Street North.***

CARRIED

Moved by: Councillor D'Angela
Seconded by: Councillor Longo

That the motion **BE AMENDED** to include the following clause:

9. ***That these traffic calming measures be reviewed one (1) year after implementation.***

CARRIED

The Mayor called a vote on the Motion, as amended, as follows:

1. That an all way stop **BE INSTALLED** at the intersection of Bridge St East and River Street;
2. That an all way stop **BE INSTALLED** at the intersection of River Street and Biggar Road;
3. That the Traffic and Parking By-law No. 150-2012 **BE AMENDED** to recognize the installation of an all way stop at the intersection of Bridge St East and River Street;
4. That the Traffic and Parking By-law No. 150-2012 **BE AMENDED** to recognize the installation of an all way stop at the intersection of River Street and Biggar Road;
5. That the Traffic and Parking By-law No. 150-2012 **BE AMENDED** to reduce the posted speed limit from 50 km/h to 40km/h along Canby Street, River Street, and South Street North;
6. That line painting and additional signage **BE INSTALLED** along Canby Street, River Street, and South Street North; and
7. That a Pedestrian Crossover on Canby Street adjacent to Port Robinson Park **BE CONSIDERED** as part of the 2024 budget.

8. That staff **BE DIRECTED** to conduct a traffic calming study on Canby Street, between Allanport Road and South Street North.
9. That these traffic calming measures **BE REVIEWED** one (1) year after implementation.

CARRIED

11. Statutory Public Meeting Under the *Planning Act*

Official Plan Amendment and Zoning By-Law Amendment for 3401 Schmon Parkway

Mayor Ugolini called the Public Meeting to order at 8:04 p.m.

The Mayor advised that the Public Meeting was held pursuant to the provisions of Section 34 of the Planning Act, R.S.O. 1990, c. P.13, as amended, respecting a site specific Official Plan and Zoning By-Law Amendment for 3401 Schmon Parkway.

The site specific Official Plan Amendment and Zoning By-Law Amendment Applications were to permit non-residential post-secondary institutional uses.

11.1 Applicant Presentation

11.1.1 3401 Schmon Parkway

David Godin, Planner, Urban Strategies, and Scott Johnson, Head, Infrastructure, Brock University, provided information respecting a site specific Official Plan and Zoning By-Law amendment to permit non-residential post-secondary institutional uses at 3401 Schmon Parkway. Topics of the presentation included:

- Rationale for applications
- Proposed use
- Overview of the site specific Official Plan and Zoning By-Law amendments
- Summary of comments

Council members questioned the impact on taxation, with a change to the "Heads and Beds" calculation.

M. Maura, Director, Finance, explained the "Heads and Beds" tax is \$75 per student, multiplied by capacity for students, and this would be split between the City of Thorold and the Region of Niagara.

11.2 Registered Speakers

There were no registered speakers.

11.3 Planning Report

11.3.1 DS 43-2023

3401 Schmon Parkway: Proposed Official Plan Amendment and Zoning By-law Amendment (D09-03-2023 & D14-06-2023)

Moved by: Councillor Sentance

Seconded by: Councillor O'Hare

That Report DS 43-2023, dated July 11, 2023, respecting 3401 Schmon Parkway: Proposed Official Plan Amendment and Zoning By-law Amendment (D09-03-2023 & D14-06-2023) **BE RECEIVED** for information.

CARRIED

11.4 Adjournment of the Public Meeting

The Public Meeting, held in accordance with the *Planning Act*, was adjourned at 8:23 p.m.

12. Items for Consent

At this time, the Mayor asked members of Council if they wished to lift any consent items to be considered separately. Council requested Item 12.1 be considered separately.

Moved by: Councillor O'Hare

Seconded by: Councillor De Divitiis

That the following Items for Consent **BE RECEIVED**, and the recommendations contained therein, **BE APPROVED**:

- CAO 10-2023 - Partial Reallocation of the Business Development Promotions Budget
- CAO 11-2023 - Lease Agreement with Bioveld Canada Inc. - Allanburg Rd. North

- DF 3-2023 - Accounts Payable to June 15, 2023
- DS 41-2023 - Part Lot Control By-laws for Council Approval (D27-33-2023 to D27-35-2023, D27-37-2023 to D27-39-2023, D27-42-2023 to D27-49-2023)
- DS 42-2023 - Proposed Official Plan Amendment and Zoning By-law Amendment (D09-02-2022 & D14-08-2022) - 1426 Kottmeier Road
- PWCS 78-2023 - Stop Up and Closure of an Unopened Road Allowance – formerly Holland Road

CARRIED

12.1 CAO 9-2023

Hybrid Work Policy

Moved by: Councillor O'Hare

Seconded by: Councillor De Divitiis

That Report CAO 9-2023, dated July 11, 2023, respecting Hybrid Work Policy, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the attached Hybrid Work Policy **BE APPROVED**;
2. That the capital cost of \$3,000.00 **BE FUNDED** from Municipal Capital Reserve; and
3. That the operating cost of \$3,000.00 **BE FUNDED** from General budget overrun

The Mayor called the vote on the motion and declared it,

CARRIED

Councillor D'Angela enquired about the possibility of exploring the replacement of City-issued Councillor work equipment, such as tablets or laptops. After discussion it was,

Moved by: Councillor D'Angela
Seconded by: Councillor Sentance

That staff **BE DIRECTED** to prepare a report outlining the cost to replace the work equipment provided to Council.

CARRIED

At this time, Councillor D'Angela declared a conflict with respect to Report DF 3-2023, concerning Accounts Payable to June 15, 2023 (Agenda Item 12.4), as the Report includes a payment to JB Office Systems, and his brother works for JB Office Systems.

13. Items for Consideration

13.2 DS 35-2023

Application to the Housing Accelerator Fund

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

That Report DS 35-2023, dated July 11, 2023, respecting Application to the Housing Accelerator Fund, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That staff **BE AUTHORIZED** to apply to the Housing Accelerator Fund (HAF), which is being administered by the Canada Mortgage and Housing Corporation; and
2. That staff **BE DIRECTED** to implement the actions and initiatives included in the application as it relates to land use planning and development approvals to accelerate the supply of housing.

CARRIED

13.3 FES 2-2023

St. Catharines Fire Dispatch Agreement

Moved by: Councillor Dekker

Seconded by: Councillor O'Hare

That Report FES 2-2023, dated July 11, 2023, respecting St. Catharines Fire Dispatch Agreement, **BE APPROVED** and the following recommendations **BE APPROVED**:

1. That the renewal of the Dispatch Agreement with the City of St. Catharines for Dispatch Services, **BE APPROVED** for a term of 15 years, commencing January 1, 2023 and expiring December 31, 2037; and
2. That the Mayor and the Clerk **BE AUTHORIZED** to sign the Dispatch Agreement with City of St. Catharines.

CARRIED

13.5 PWCS 60-2023

Lakeview Cemetery

This item was withdrawn and will be brought to a future Council meeting.

13.6 PWCS 76-2023

CN Rail Track Repairs - Allanburg

Moved by: Councillor D'Angela

Seconded by: Councillor Dekker

That Report PWCS 76-2023, dated July 11, 2023, respecting CN Rail Track Repairs – Allanburg, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the required upgrades to the CN Railway Crossings on Henderson St. and Barron Rd. **BE APPROVED**; and
2. That funding in the amount of \$80,000, **BE ALLOCATED** from the Capital Asset Transportation Reserve.

CARRIED

13.7 PWCS 77-2023

Budget Over-run for enhanced Community Market Activities

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

That Report PWCS 77-2023, dated July 11, 2023, respecting Budget Over-run for enhanced Community Market Activities, **BE RECEIVED** and that the following recommendations **BE APPROVED**:

1. That a budget over-run of \$9,841.00 plus HST **BE APPROVED** for enhancements to the Community Market; and
2. That the over-run **BE FUNDED** from the Strategic Plan Reserve.

CARRIED

14. Notices of Motion

14.1 Cemetery By-law

Councillor DeRose brought forward a notice of motion respecting the amendment of the City of Thorold's Cemetery By-law. He further stated the Motion was time sensitive, and requested that it be brought forward immediately.

M. Trennum, City Clerk, advised that to do so would require a motion to waive the notice requirement, which would require a two-thirds majority vote by Council. Therefore it was,

Moved by: Councillor DeRose
Seconded by: Councillor Sentence

That the Notice requirements for a Motion **BE WAIVED** in accordance with section 11.2 of By-law 26-2021.

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

CARRIED

Moved by: Councillor DeRose
Seconded by: Councillor Sentance

WHEREAS Council deems it advisable to amend By-law 2072(96), pertaining to the city's cemetery supply and how spaces were allocated when people were looking to purchase plots, lots, niches, and crypts.

THEREFORE BE IT RESOLVED that the Council of the City of Thorold enacts as follows:

That 4.1.of By-law 2072(96) **BE AMENDED** as follows:

4.1 The Director shall have charge of the sale of all interment rights, and of all cemetery supplies and services provided by the Corporation ***and will determine which, and in what order, lots, niches, and crypts are available for sale of interment rights; and***

4.1.1. The Director shall not sell internment rights to an unopened area of the cemetery prior to selling out a currently opened area.

Recorded Vote:

Yes (7): D'Angela, De Divitiis, DeRose, Handley, Longo, Sentance, Ugulini.

No (2): O'Hare, Dekker.

CARRIED

14.2 Update on frog pond

Councillor O'Hare brought forward a notice of motion respecting the loss of trees around the frog pond, and a deterioration of the pond itself.

14.3 1375 Egerter Road - clean yard invoice

Councillor D'Angela brought forward a notice of motion to allow Council to request a staff report respecting the invoice issued against 1375 Egerter Road. He further stated the Motion was time sensitive, and requested that it be brought forward immediately.

M. Trennum, City Clerk, advised that to do so would require a motion to waive the notice requirement, which would require a two-thirds majority vote by Council. Therefore it was,

Moved by: Councillor D'Angela
Seconded by: Councillor Longo

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

Having received a two-third majority, the Mayor declared it,

CARRIED

Councillor D'Angela advised that staff issued an invoice for clean up on this property. The owner of the property met with staff, but felt there were irregularities and issues that occurred during the clean up. Councillor D'Angela noted staff is aware of the concerns and has implemented new protocols that take resident concerns into consideration when issuing work orders.

Moved by: Councillor D'Angela
Seconded by: Councillor Longo

That staff **BE DIRECTED** to prepare a report summarizing the matter involving 1375 Egerter Road for the August 1, 2023 meeting of Council

CARRIED

14.4 Apron parking

Councillor D'Angela brought forward a notice of motion respecting apron parking.

15. Motions

15.2 Digital Notice Board

Moved by: Councillor O'Hare

Seconded by: Councillor Dekker

WHEREAS, the City of Thorold aims to enhance communication with its residents and promote community engagement; and

WHEREAS, a digital notice/announcement board would provide an efficient and effective means of disseminating important information, updates, and announcements to the public.

THEREFORE BE IT RESOLVED that the Council of the City of Thorold enacts as follows:

1. That staff **BE DIRECTED** to prepare a comprehensive report regarding the installation of a digital notice/announcement board within the municipal jurisdiction; and
2. That the report **INCLUDE** the following considerations:
 - a. Identification of suitable locations within the City for the installation of the digital notice/announcement board, with an emphasis on high-traffic areas and community centers;
 - b. Examination of available technologies and vendors that provide digital notice/announcement board solutions, including their features, costs, maintenance requirements, and potential integration with existing communication systems;
 - c. Assessment of the financial implications, including the initial investment, ongoing maintenance costs, and potential funding sources, such as government grants or partnerships with local businesses; and
 - d. Consideration of any legal and regulatory requirements, including permits, zoning restrictions, and compliance with accessibility standards.

CARRIED

15.3 Surplus Funds Raised for Canada Day 2023

Moved by: Councillor Dekker

Seconded by: Councillor O'Hare

That any surplus funds raised for the Canada Day 2023, above and beyond the funds necessary to put on the event, **BE TRANSFERRED** to a reserve account set aside for the Canada Day event(s) 2024.

CARRIED

16. Statement by Councillors

Councillor Dekker thanked all staff and volunteers who assisted with the City of Thorold's Canada Day in the Park weekend festivities.

Moved by: Councillor Sentence

Seconded by: Councillor DeRose

That, in accordance with By-law 26-2021, the City of Thorold's Procedure By-law, specifically section 9.2, as the business before Council was not completed by 10:00 p.m., the meeting **PROCEED** past 10:00 p.m. to allow the consideration of the business before City Council.

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

CARRIED

17. Closed Session

Moved by: Councillor Dekker

Seconded by: Councillor De Divitiis

That Council **DO NOW MOVE** into closed session for the purposes of receiving information of a confidential nature respecting:

- A matter respecting employee negotiations under section 239 (2)(d) of the Municipal Act, 2001 - Compensation
- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality under section 239 (2)(k) of the Municipal Act, 2001 - Junior B Hockey

CARRIED

Council resolved into closed session at 9:48 p.m.

18. Business Arising from Closed Session

Council reconvened in open session at 10:41 p.m. with the following individuals in attendance:

Council Members Present in the Council Chamber: Mayor Ugolini, Councillors: D'Angela, De Divitiis, Dekker, DeRose, Longo, O'Hare, Sentance

Council Members Absent: Councillor Handley

Staff Present in the Council Chamber: N. Debono, Deputy City Clerk, M. Dilwaria, Chief Administrative Officer, G. Holman, Director, Public Works & Community Services, J. Simpson, Director, Development Service, M. Trennum, City Clerk

18.1 Confidential Verbal Update

Moved by: Councillor Dekker
Seconded by: Councillor De Divitiis

That the confidential verbal update respecting employee negotiations under section 239(2)(d) of the *Municipal Act, 2001* - Compensation, **BE RECEIVED**, and that staff **PROCEED** as directed in closed session.

CARRIED

18.2 Confidential Verbal Update: Junior B Hockey

Moved by: Councillor Sentance
Seconded by: Councillor Dekker

That the confidential verbal update respecting the position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality under section 239(2)(k) of the *Municipal Act, 2001* - Junior B Hockey, **BE RECEIVED** for information.

CARRIED

19. By-Law(s)

Moved by: Councillor Dekker

Seconded by: Councillor O'Hare

That the following by-law **BE NOW READ** and **DO PASS**:

Bill 93-2023 - A by-law to amend comprehensive zoning By-law No. 60-2019, as amended, for the lands comprising the Rolling Meadows subdivision (Phase 17-21)

Bill 94-2023 - A by-law to amend comprehensive zoning By-law No. 2140(97) as amended, for the lands comprising the Rolling Meadows subdivision (Phase 17-21)

Bill 95-2023 - A by-law to adopt amendment No.18 to the Official Plan adopted by By-law No. 60-2015, approved by Niagara Region on April 28, 2016, for the City of Thorold planning area (Block 1239 - Rolling Meadows draft plan of subdivision)

Bill 104-2023 - A by-law to exempt block 32, plan 59M-502 from part lot control (79, 81, 85 & 89 Alicia Crescent) - Hansler Heights subdivision, Phase 2

Bill 105-2023 - A by-law to exempt block 33, plan 59M-502 from part lot control (95, 99, 101 and 105 Alicia Crescent) - Hansler Heights subdivision, phase 2

Bill 106-2023 - A by-law to exempt block 37, plan 59M-502 from part lot control (66, 70, 72 and 76 Alicia Crescent) - Hansler Heights subdivision, phase 2

Bill 107-2023 - A by-law to exempt block 38, plan 59M-502 from part lot control (80, 82, 86 and 90 Alicia Crescent) - Hansler Heights subdivision, phase 2

Bill 108-2023 - A by-law to exempt block 39, plan 59M-502 from part lot control (96, 100, 102 and 106 Alicia Crescent) - Hansler Heights subdivision, phase 2

Bill 109-2023 - A by-law to exempt block 202, plan 59M-503 from part lot control (52 and 56 Sunflower Crescent) - Legacy South subdivision

Bill 110-2023 - A by-law to exempt block 203, plan 59M-503 from part lot control (46 and 50 Sunflower Crescent) - Legacy South subdivision

Bill 111-2023 - A by-law to exempt block 204, plan 59M-503 from part lot control (40 and 42 Sunflower Crescent) - Legacy South subdivision

Bill 112-2023 - A by-law to exempt block 205, plan 59M-503 from part lot control (32 and 36 Sunflower Crescent) - Legacy South subdivisionBill 113-2023

Bill 113-2023 - A by-law to exempt block 206, plan 59M-503 from part lot control (26 and 30 Sunflower Crescent) - Legacy South subdivision

Bill 114-2023 - A by-law to exempt block 207, plan 59M-503 from part lot control (20 and 22 Sunflower Crescent) - Legacy South subdivision

Bill 115-2023 - A by-law to exempt block 208, plan 59M-503 from part lot control (12 and 16 Sunflower Crescent) - Legacy South subdivision

Bill 116-2023 - A by-law to exempt block 209, plan 59M-503 from part lot control (6 and 10 Sunflower Crescent) - Legacy South subdivision

Bill 117-2023 - A by-law to exempt block 31, plan 59M-502 from part lot control (65, 69, 71 and 75 Alicia Crescent) - Hansler Heights subdivision, phase 2

Bill 118-2023 - A by-law to adopt amendment 19 to the Official Plan adopted by By-law No. 60-2015, approved by Niagara Region on April 28, 2016, for the City of Thorold planning area (1426 Kottmeier Road)

Bill 119-2023 - A by-law to amend comprehensive zoning by-law No. 60 (2019), as amended, for the lands addressed as 1426 Kottmeier Road

Bill 120-2023 - A by-law to amend comprehensive zoning by-law no. 2140 (97), as amended, for the lands addressed as 1426 Kottmeier Road

Bill 121-2023 - A by-law to stop up and close a portion of Holland Road

Bill 122-2023 - A By-Law to Adopt, Ratify And Confirm the Actions of City Council at its Meeting Held on July 11, 2023

CARRIED

20. Adjournment

There being no further business, the meeting adjourned at 10:45 p.m.

Terry Ugulini
Mayor

Nicholas Debono
Deputy City Clerk

Matthew Trennum
City Clerk