



THE CORPORATION OF THE CITY OF THOROLD

PROCEEDINGS OF COUNCIL MINUTES

CL 21-2024

Tuesday, December 10, 2024

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:	L. Bubanko, Deputy City Clerk, M. Casciani, Chief Planner, N. Debono, 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/Treasurer, M. Richardson, Associate Director, Community Services, S. Shah, Manager, Finance/Deputy Treasurer, J. Simpson, Director, Development Services

1. Call to Order

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

2. Land Acknowledgement

Councillor Dekker read the land acknowledgement.

3. Declarations of Interest

See item 11.12 for a declaration of interest by Councillor D'Angela.

4. Adoption of the Agenda

Moved by: Councillor D'Angela
Seconded by: Councillor O'Hare

That Council Agenda CL 21-2024, **BE ADOPTED**, as amended, to:

1. Move Item 12.3 Report PWCS 106-2024 Thorold Museum and Cultural Centre Project Update to after Item 9.2 Thorold Museum presentation;
2. Move Item 12.7 Report PWCS 113-2024 Upper's Lane Extension – Project Update, and Item 14.1 Motion respecting Upper's Lane Extension, to after closed session; and
3. Move Item 11.9 Report CLK 6-2024 Request for Proposal, Realtor Services for Keefer Mansion, to after closed session

CARRIED

5. Adoption of the Minutes

Moved by: Councillor Dekker
Seconded by: Councillor Longo

That the following Minutes **BE APPROVED**, as presented:

- PF 5-2024, being the Minutes of the Public Forum Committee Meeting held on Tuesday, November 12, 2024
- CL 19-2024, being the Minutes of the Council Meeting held on Tuesday, November 12, 2024
- CL 20-2024, being the Minutes of the Special Council Meeting held on Tuesday, November 26, 2024

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

8.1 Thorold Youth Baseball

Mayor Ugulini recognized Thorold Minor Baseball U11 for winning the Ontario Baseball Association (OBA) Provincial Championships.

8.2 Jamie Pagendam, resident, Canada Boxing Hall of Fame induction

Mayor Ugulini and Councillor Dekker recognized Jamie Pagendam, resident, who was inducted into the Canadian Boxing Hall of Fame.

9. Presentations

9.1 Heritage Advisory Committee Annual Report

Anna O'Hare, Chair, Heritage Advisory Committee provided an overview of the activities of the Heritage Advisory Committee over the past year.

9.2 Thorold Museum

Emilio Raimondo, Principal, Raimondo + Associates and Peter Lam, Associate/Senior Designer, Reich & Petch presented information regarding the Thorold Museum & Culture Centre, outlining the vision, site plan, proposed concept, project schedule and budget.

12. Items for Consideration

12.3 PWCS 106-2024

Thorold Museum and Cultural Centre Project Update

Moved by: Councillor D'Angela

Seconded by: Councillor Sentance

That Report PWCS 106-2024, dated December 10, 2024, respecting Thorold Museum and Cultural Centre Project Update, **BE RECEIVED**, and the following recommendations **BE APPROVED**:

1. That the Thorold Museum Working Group's presentation of the Concept Plan for the Thorold Museum and Cultural Centre Project **BE RECEIVED**; and,

2. That Council **PROVIDE DIRECTION** regarding the preferred project scope and related budget; and,
3. That staff **BE DIRECTED** to prepare a report outlining funding options for the costs not covered by the Green and Inclusive Community Building Grant; and,
4. That Council **APPOINT** two (2) members of City Council to the Thorold Museum Board; and,
5. That the Mayor and City Clerk **BE AUTHORIZED** to execute the necessary agreements with the Government of Canada respecting the transfer of funds under the Green and Inclusive Community Building Grant.

The following friendly amendments were accepted by the Mayor, and mover and seconder of the motion:

That the Motion **BE AMENDED** to read as follows:

That Report PWCS 106-2024, dated December 10, 2024, respecting Thorold Museum and Cultural Centre Project Update, **BE RECEIVED**, and the following recommendations **BE APPROVED**:

1. That the Thorold Museum Working Group's presentation of the Concept Plan for the Thorold Museum and Cultural Centre Project **BE RECEIVED**; and,
- ~~2. That Council **PROVIDE DIRECTION** regarding the preferred project scope and related budget; and,~~
2. That staff **BE DIRECTED** to prepare a report outlining funding options for the costs not covered by the Green and Inclusive Community Building Grant; and,
3. That Council **APPOINT** two (2) members of City Council to the Thorold Museum Board, being **Councillors D'Angela and O'Hare**; and,
4. That the Mayor and City Clerk **BE AUTHORIZED** to execute the necessary agreements with the Government of Canada respecting the transfer of funds under the Green and Inclusive Community Building Grant; and

5. ***That Staff BE DIRECTED to report back to Council on design options that stay within a budget of \$7,840,000, with the City and fundraising upset limit being \$1,568,000.***
6. ***That Staff BE DIRECTED to work with the Working Group on the above-noted items and report back to Council.***

CARRIED

The Mayor called a vote on the motion, as amended, and declared it

CARRIED

10. Delegations

There were no delegations to Report.

11. Items for Consent

Moved by: Councillor Dekker

Seconded by: Councillor O'Hare

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

11.2 CL-C 46-2024

RSC Resolution Regarding Thorold Secondary School Request

11.5 CLK-C 23-2024

Outstanding Approval of Public Meeting Minutes

11.6 CLK-C 24-2024

Support for the Motion on Sustainable Municipal Funding from the Town of Aurora

11.8 CLK 5-2024

Request for Proposal for Integrity Commissioner Services (RFP CLK 2024-01)

11.10 DF 18-2024

Tracking Statements to Sep 30, 2024

11.11 DF 20-2024

Write Offs, sections 357 & 358 *Municipal Act*

11.13 DS 46-2024

Mary Street Lot 86-88 PLC Report to Council

11.14 DS 48-2024

Removal of Holding - Artisan Ridge

11.16 FES-C 2-2024

Lithium-ion Batteries

11.17 PWCS 112-2024

DWQMS Third Quarter Report

CARRIED

Council lifted items 11.1, 11.3, 11.4, 11.7, 11.12, and 11.15 and considered these items separately.

11.1 CL-C 45-2024

DRPRCC Resolution regarding Municipally Significant Event Request

Moved by: Councillor Dekker

Seconded by: Councillor O'Hare

That Correspondence Item CL-C 45-2024, being a memorandum from J. Letourneau, Legislative & Municipal Elections Coordinator, dated December 10, 2024, respecting Darlene Ryan Port Robinson Community Centre Board of Management Resolution regarding Municipally Significant Event Request, **BE RECEIVED** for information and the following recommendation **BE APPROVED**:

1. That the Darlene Ryan Port Robinson Community Centre's Pasta Dinner event, held on February 17, 2025, at the Darlene Ryan Port Robinson Community Centre, **BE DESIGNATED** a Municipally Significant Event.

CARRIED

11.3 CL-C 47-2024

RSC Resolution Regarding Traffic Study Request

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

That Correspondence Item CL-C 47-2024, being a memorandum from J. Letourneau, Legislative & Municipal Elections Coordinator, dated December 10, 2024, respecting Road Safety Advisory Committee Resolution Regarding Traffic Study Request, **BE RECEIVED** for information and the following recommendations **BE APPROVED**:

1. That Council **DIRECT** staff to conduct a traffic study on the intersection of Pine Street South and Sullivan Avenue, and review the Towpath Street and Sullivan Avenue intersection.

The following friendly amendment was accepted by the Mayor, and mover and seconder of the motion:

That the Motion **BE AMENDED** to read as follows:

That Correspondence Item CL-C 47-2024, being a memorandum from J. Letourneau, Legislative & Municipal Elections Coordinator, dated December 10, 2024, respecting Road Safety Advisory Committee Resolution Regarding Traffic Study Request, **BE RECEIVED** for information and the following recommendations **BE APPROVED**:

- ~~1. That Council **DIRECT** staff to conduct a traffic study on the intersection of Pine Street South and Sullivan Avenue, and review the Towpath Street and Sullivan Avenue intersection;~~
1. ***That Council DIRECT staff to address safety concerns discussed at the Council meeting; and***
2. ***That Staff REPORT back to Council respecting the costs of conducting the traffic study.***

CARRIED

The Mayor called a vote on the motion, as amended, and declared it

CARRIED

11.4 CL-C 48-2024

RSC Resolution Regarding 3-Way Stop Sign Request

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

That Correspondence Item CL-C 48-2024, being a memorandum from J. Letourneau, Legislative & Municipal Elections Coordinator, dated December 10, 2024, respecting Road Safety Advisory Committee Resolution Regarding 3-Way Stop Sign Request, **BE RECEIVED** for information and the following recommendation **BE APPROVED**:

1. That Council **DIRECT** staff to report on the potential of adding a 3-way stop sign at the intersection of Pine Street South and Beaverdams Road and to work with the Niagara Region on its implementation.

CARRIED

11.7 CLK-C 25-2024

BIA Parking Request

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

That Correspondence Item CLK-C 25-2024, being a memorandum from J. Letourneau, Legislative & Municipal Elections Coordinator, dated December 10, 2024, respecting Business Improvement Area Parking Request, **BE RECEIVED** for information and the following recommendation **BE APPROVED**:

1. That Council **DIRECT** staff to waive parking fees at City of Thorold Parking Lots and extend on-street parking time limits to three hours within the Business Improvement Area from December 10 to 31, 2024.

The following friendly amendment was accepted by the Mayor, and mover and seconder of the motion:

That the Motion **BE AMENDED** as follows:

That Correspondence Item CLK-C 25-2024, being a memorandum from J. Letourneau, Legislative & Municipal Elections Coordinator, dated December 10, 2024, respecting Business Improvement Area Parking

Request, **BE RECEIVED** for information and the following recommendation **BE APPROVED**:

1. That Council DIRECT staff to waive parking fees at City of Thorold Parking Lots ~~and extend on-street parking time limits to three hours within the Business Improvement Area from December 10, 2024 to 31 January 1, 2025.~~ **11, 2024** to **31 January 1, 2024** 2025.

CARRIED

The Mayor called a vote on the motion, as amended, and declared it

CARRIED

11.12 DF-C 4-2024

Accounts Payable to November 28, 2024

Councillor D'Angela declared an interest respecting this item, as his brother works for JBM Office Systems.

Moved by: Councillor Dekker

Seconded by: Councillor O'Hare

That Correspondence Item DF-C 4-2024, being a memorandum from M. Mauro, Director of Finance, dated December 10, 2024, respecting Accounts Payable to November 28, 2024, **BE RECEIVED** for information.

CARRIED

Councillor Information Request(s)

Councillor D'Angela requested that when the parking study comes forward, it includes the annual charges for Precise Parklink and revenues from parking penalties, to determine cost effectiveness.

11.15 DS 49-2024

Amendment to By-law 150-2012 respecting Parking Restrictions on Multiple Streets in Subdivisions

Moved by: Councillor Dekker

Seconded by: Councillor O'Hare

That Report DS 49-2024, dated December 10, 2024, respecting Amendment to By-law 150-2012 respecting Parking Restrictions on Multiple Streets in Subdivisions, **BE RECEIVED**, and the following recommendations **BE APPROVED**:

1. That Council **APPROVE** amendments to Schedule “B” of Parking and Traffic By-law No. 150-2012 to reflect the parking restriction signage installed on the following streets within new subdivisions:
 - Confederation West Community - Elderberry Road, Shellbark Lane, Juneberry Road, White Ash Road, Fox Grape Road, Hawthorn Avenue, Ironwood Court, and Bur Oak Drive
 - Artisan Ridge - Baker Street, Palace Street, Bruton Street, and Hanover Street, and Huntsworth Avenue
 - Merritt Meadows - Eastman Gateway, McFarland Street, Andrew Lane, Secord Street, Hansler Road, Days Avenue, Campbell Street, Singer Street, and Hopkins Street
 - Port Robinson Estates - Doreen Drive, Esther Crescent, Vaughn Drive, Legacy Lane, Alexandra Drive, Froggy Drive, Honey Comb Trail, Smith Road, Seanesy Drive, Sara Drive, Cloy Drive, Beatty Avenue, Steven Drive, Magenta Lane, Lemon Avenue, Melody Lane, Daisy Lane, Blackberry Lane, Lavender Road, Sunflower Crescent, Higgins Avenue, Carnation Terrace, Orchid Avenue, Lilac Lane, and McMillan Place
 - Rolling Meadows - Barker Parkway, Explorer Way, Charm Place, Victory Drive, Ovation Drive, Frontier Drive, Vanilla Trail, Sun Haven Lane, Ever Sweet Way, Concord Drive, Sugar May Avenue, Buttercream Avenue, Cresthaven Heights, Heritage Way, Velvet

Way, Brighton Lane Selection Heights, Niagara Drive, Discovery Drive, Peach Street, and Homestead Way

- Hansler Heights - Wilkerson Street, Haney Drive, Damude Avenue, Lamb Crescent, Darling Avenue, Swart Lane, Overholt Drive, Tucker Drive, Bowman Crescent, and Alicia Crescent
- Towpath Estates - Willson Drive and Whelan Court

CARRIED

12. Items for Consideration

12.1 DF 19-2024

Insurance Renewal 2025

Moved by: Councillor Sentance

Seconded by: Councillor Dekker

That Report DF 19-2024, dated December 10, 2024, respecting Insurance Renewal 2025, **BE RECEIVED**, and the following recommendations **BE APPROVED**:

1. That the general insurance program for 2025 renewal with BFL Canada at a cost of \$1,087,982.52 including taxes **BE APPROVED**.
2. That the provision for the self-insured deductibles remaining at the \$108,000 level for Budget 2025 **BE APPROVED**.
3. That the program **BE MARKETED** in 2025 for 2026.

CARRIED

12.2 PWCS 92-2024

St. David's Road Cost Sharing Agreement

Moved by: Councillor D'Angela

Seconded by: Councillor De Divitiis

That Report PWCS 92-2024, dated December 10, 2024, respecting St. David's Road Cost Sharing Agreement, **BE RECEIVED**, and the following recommendations **BE APPROVED**:

1. That Council **APPROVE** the terms of a cost-sharing Agreement with the City of St. Catharines for its share of the costs for the St. David's Road project;
2. That Council **APPROVE** Thorold's portion of the St. David's Road costs, totaling \$392,861.59, excluding HST; and
3. That the Mayor and Clerk **BE AUTHORIZED** to execute the necessary agreements.

CARRIED

12.4 PWCS 109-2024

Traffic Calming - Niagara Falls Road

Moved by: Councillor Sentance

Seconded by: Councillor DeRose

That Report PWCS 109-2024, dated December 10, 2024, respecting Traffic Calming - Niagara Falls Road, **BE RECEIVED**, and the following recommendations **BE APPROVED**:

1. 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 Niagara Falls Road and Davis Street; and
2. 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 Niagara Falls Road.

CARRIED

12.5 PWCS 110-2024

Proposed Hurricane Rd. Lease Agreement with Westover Express Pipeline Limited

Moved by: Councillor DeRose

Seconded by: Councillor Dekker

That Report PWCS 110-2024, dated December 10, 2024, respecting Proposed Hurricane Rd. Lease Agreement with Westover Express

Pipeline Limited, **BE RECEIVED**, and the following recommendations **BE APPROVED**:

1. That Council **DIRECT** staff to prepare a Lease Agreement for the exclusive use of a portion of the Hurricane Road and South St. N. Unopened Road Allowances by Westover Express Pipeline Limited as described in this report;
2. That Westover Express Pipeline Limited **BE REQUIRED** to pay for the City's costs associated with the required Stopping up and Road Closure, Legal Survey and Public Notification process, Legal Fees and Leasehold Improvements; and
3. That Staff **BE DIRECTED** to prepare a report confirming the terms of the Lease Agreement for Council's approval at a future meeting.

CARRIED

12.6 PWCS 111-2024

Decew House Heritage Park - Parking Lot Improvements and Trans Canada Grant Application

Moved by: Councillor De Divitiis

Seconded by: Councillor O'Hare

That Report PWCS 111-2024, dated December 10, 2024, respecting DeCew House Heritage Park - Parking Lot Improvements and Trans Canada Grant Application, **BE RECEIVED**, and the following recommendations **BE APPROVED**:

1. That Council **APPROVE** the plan for phased improvements at the DeCew House Heritage Park and Trail; and
2. That Staff be **DIRECTED** to work with Friends of Laura Secord to complete the Trans Canada Trail Grant Applications.

CARRIED

13. Notices of Motion

Councillor DeDivitiis brought forth a Notice of Motion regarding the creation of a policy for customer service regarding response times to calls and emails.

Councillor D'Angela brought forth a Notice of Motion regarding the naming of streets with inclusion of recognition of veterans and past employees of Exelon where the Artisan Ridge subdivision is now located.

14. Motions

14.2 Veteran's Crosswalk

Councillor Handley withdrew his motion to allow for further research.

14.3 City Flag Policy

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

WHEREAS the City of Thorold recognizes the importance of its flag as a symbol of unity, identity, and civic pride for all its residents;

WHEREAS the City's flag serves as a representation of the municipality's history, values, and commitment to the community;

WHEREAS the flag raising protocol is a matter of public interest, ensuring that the City flag is displayed consistently, and with dignity, in a manner that reflects the City's civic responsibilities;

AND WHEREAS the practice of raising other flags at the same time as the City flag has presented challenges regarding visibility, protocol, and respect for the primacy of the City flag;

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

1. That Staff **BE DIRECTED** to review City of Thorold's Community Flag Raising Policy and report back to Council with recommendations to amend the Policy, with an aim of ensuring that the City of Thorold flag remain raised at all times.

CARRIED

14.4 Parking Exemptions

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

WHEREAS the City of Thorold has enacted a By-law to Regulate Parking;

WHEREAS the City recognizes the need to balance parking regulations with the needs of its residents, businesses, and visitors, particularly during special events, holidays, or other designated times of community significance;

WHEREAS certain dates throughout the year, such as public holidays, festivals, or special events, may require flexibility in parking regulations to accommodate increased demand or to support local businesses and community activities;

AND WHEREAS providing parking exemptions on specified dates can enhance accessibility, promote economic activity, and support the City's commitment to fostering an inclusive and vibrant community;

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

1. That Staff **BE DIRECTED** to review and report back to Council respecting the allowance of certain parking exemptions for the following dates and times:
 - a) From 12:01 am to 11:59 pm on November 11;
 - b) From 12:01 am on December 11 to 11:59 pm on December 25;
and
 - c) During community events including Canada Day, Concerts in the Park, the Blues Festival, the Community Market, and other community events held by the City and which the City declares as municipally significant.

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

That the Motion **BE AMENDED** as follows:

WHEREAS the City of Thorold has enacted a By-law to Regulate Parking;

WHEREAS the City recognizes the need to balance parking regulations with the needs of its residents, businesses, and visitors, particularly during special events, holidays, or other designated times of community significance;

WHEREAS certain dates throughout the year, such as public holidays, festivals, or special events, may require flexibility in parking regulations to accommodate increased demand or to support local businesses and community activities;

AND WHEREAS providing parking exemptions on specified dates can enhance accessibility, promote economic activity, and support the City's commitment to fostering an inclusive and vibrant community;

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

1. That Staff **BE DIRECTED** to review and report back to Council respecting the allowance of certain parking exemptions for the following dates and times:
 - a) From 12:01 am to 11:59 pm on November 11;
 - b) From 12:01 am on December 44 **1** to 11:59 pm on ~~December 25~~ **January 1**; and
 - c) During community events including Canada Day, Concerts in the Park, the Blues Festival, the Community Market, and other community events held by the City and which the City declares as municipally significant.

CARRIED

The Mayor called a vote on the motion, as amended, and declared it

CARRIED

14.5 By-law Amendment respecting Nuisance Exterior Lighting

During discussion, it was clarified that the motion is intended to be applicable to residential properties.

Moved by: Councillor DeRose
Seconded by: Councillor De Divitiis

WHEREAS security systems, while an important tool for crime prevention and personal safety, can become a source of nuisance or disruption when associated exterior lighting is directed towards adjacent properties and left on continuously, impacting neighboring properties, public spaces, and the environment;

WHEREAS the City acknowledges the need to promote effective security measures that do not negatively affect the peaceful enjoyment of properties by residents, visitors, or businesses;

WHEREAS the City of Thorold has enacted By-law 123-2007, as amended, being the City's Property Standards By-law, and has deemed it appropriate to regulate Lighting in the Property Standards By-law;

AND WHEREAS the City of Thorold deems it appropriate to review the Property Standards By-law to address exterior lighting for the purpose of ensuring that exterior security lighting is of low intensity, and is used and directed in a manner that minimizes its intrusion and impact onto neighboring properties;

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

1. That City staff **BE DIRECTED** to review options to amend By-law 123-2007, as amended, being the City's Property Standards By-law, for the purpose of restricting the use of security systems which make use of exterior lighting that is continuously directed towards adjacent properties, and report back to Council.

CARRIED

15. Statement by Councillors

Councillor Handley made a Statement by Councillor regarding some building concerns with the Municipal Operations Centre.

16. Closed Session

Moved by: Councillor Sentance

Seconded by: Councillor Dekker

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

1. A Matter Respecting Advice that is Subject to Solicitor-Client Privilege, Including Communications Necessary for that Purpose, under Section 239(2)(f) of the *Municipal Act*, 2001, and a A Matter Respecting Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board under Section 239(2)(e) of the *Municipal Act*, 2001 - Superior Court Application commenced by Parkbridge.
2. A Matter Respecting Personal Matters About an Identifiable Individual under Section 239(2)(b) of the *Municipal Act*, 2001 - Keefer Mansion RFP for realtor services.

CARRIED

Council convened into closed session at 9:34 p.m.

17. Business Arising from Closed Session

Council reconvened in open session at 10:07 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 Present by Video Conference: Councillor Handley

Staff Present in the Council Chamber: L. Bubanko, Deputy City Clerk, N. Debono, City Clerk, M. Dilwaria, Chief Administrative Officer, S. Dunsmore, Manager, Engineering, G. Holman, Director, Public Works & Community Services, M. Mauro, Director, Finance/Treasurer, M. Richardson, Associate Director, Community Services, J. Simpson, Director, Development Services

16.1 Confidential Information respecting Superior Court Application commenced by Parkbridge

Moved by: Councillor DeRose
Seconded by: Councillor Sentance

That Confidential Information, dated December 10, 2024, respecting Superior Court Application commenced by Parkbridge, **BE RECEIVED**, and counsel **PROCEED** as directed.

CARRIED

16.2 Confidential Verbal Information respecting Keefer Mansion RFP for realtor services

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

That Confidential Verbal Update, dated December 10, 2024, respecting Keefer Mansion RFP for realtor services, **BE RECEIVED**.

CARRIED

12. Items for Consideration

12.7 PWCS 113-2024

Upper's Lane Extension - Project Update

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

That Report PWCS 113-2024, dated December 10, 2024, respecting Upper's Lane Extension - Project Update, **BE RECEIVED**, and the following recommendation **BE APPROVED**:

1. That Council **DIRECT** Staff to continue negotiations with the benefitting parties to confirm the cost sharing principles in the Memorandum of Understanding.

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

That the Motion be amended to read as follows:

That Report PWCS 113-2024, dated December 10, 2024, respecting Upper's Lane Extension - Project Update, **BE RECEIVED**, and the following recommendation **BE APPROVED**:

1. That Council **DIRECT** Staff to continue negotiations with the benefitting parties to confirm the cost sharing principles in the Memorandum of Understanding, ***until January 31, 2025; and***
2. ***That Staff REPORT to Council at the February 25, 2025 Meeting of Council.***

CARRIED

The Mayor called a vote on the motion, as amended, and declared it

CARRIED

14. Motions

14.1 Upper's Lane Roadway Extension

Councillor Handley withdrew his motion.

11. Items for Consent

11.9 CLK 6-2024

Realtor Services for Keefer Mansion

Moved by: Councillor Sentance

Seconded by: Councillor Dekker

That Report CLK 6-2024, dated December 10, 2024, respecting Request for Proposal, Realtor Services for Keefer Mansion (RFP CLK 2024-02), **BE RECEIVED**, and the following recommendations **BE APPROVED**:

1. That Request for Proposal CLK 2024-02, respecting Realtor Services for the City-initiated sale 14 St. David St. W. ("Keefer Mansion"), **BE AWARDED** to Boldt Realty Inc.;
2. That the Mayor and City Clerk **BE AUTHORIZED** to execute the necessary agreements/contracts.

The following friendly amendment was accepted by the Mayor, and mover and seconder of the motion:

That the Motion **BE AMENDED** to read as follows:

That Report CLK 6-2024, dated December 10, 2024, respecting Request for Proposal, Realtor Services for Keefer Mansion (RFP CLK 2024-02), **BE RECEIVED**, and the following recommendations **BE APPROVED**:

1. That Request for Proposal CLK 2024-02, respecting Realtor Services for the City-initiated sale 14 St. David St. W. ("Keefer Mansion"), **BE AWARDED** to Boldt Realty Inc. *and the listing agreement be for a period of 6 months*;

2. That the Mayor and City Clerk **BE AUTHORIZED** to execute the necessary agreements/contracts.

LOST

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

That Report CLK 6-2024, dated December 10, 2024, respecting Request for Proposal, Realtor Services for Keefer Mansion (RFP CLK 2024-02), **BE RECEIVED**, and the following recommendations **BE APPROVED**:

1. That Request for Proposal CLK 2024-02, respecting Realtor Services for the City-initiated sale 14 St. David St. W. ("Keefer Mansion"), **BE AWARDED** to Boldt Realty Inc., and the listing agreement be for a period of three (3) months;
2. That the Mayor and City Clerk **BE AUTHORIZED** to execute the necessary agreements/contracts.

The following friendly amendment was accepted by the Mayor, and mover and seconder of the motion:

That the Motion **BE AMENDED** to read as follows:

That Report CLK 6-2024, dated December 10, 2024, respecting Request for Proposal, Realtor Services for Keefer Mansion (RFP CLK 2024-02), **BE RECEIVED**, and the following recommendations **BE APPROVED**:

1. That Request for Proposal CLK 2024-02, respecting Realtor Services for the City-initiated sale 14 St. David St. W. ("Keefer Mansion"), **BE AWARDED** to Boldt Realty Inc. and the listing agreement be for a period of ~~three (3)~~ **four (4) months**;
2. That the Mayor and City Clerk **BE AUTHORIZED** to execute the necessary agreements/contracts.

CARRIED

The Mayor called a vote on the motion, as amended, and declared it

CARRIED

18. By-Law(s)

Moved by: Councillor O'Hare

Seconded by: Councillor Dekker

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

1. Bill 92-2024 – A By-Law to Exempt Block 08050, Plan 59R-18213 From Part Lot Control (144,146,148, and 150 Mary Street) – Industrial Subdivision: A Subdivision of Part Lot 47 and a Part of Original Road Allowance Between Lots 46 and 47; and
2. Bill 93-2024 – A By-Law to Amend Comprehensive Zoning By-law No. 60(2019), for the removal of the Holding ("H") Symbol from Artisan Ridge Phase 2; and
3. Bill 94-2024 – A By-law to Appoint the City of Thorold's Integrity Commissioner; and
4. Bill 95-2024 – A By-Law to Amend By-Law 150-2012, being the City's Parking and Traffic By-Law, to Implement Traffic Control on Niagara Falls Rd; and
5. Bill 96-2024 – A By-Law to Amend By-Law 150-2012, being the City's Parking and Traffic By-Law, Respecting Parking Restrictions on Multiple Streets in Subdivisions; and
6. Bill 97-2024 – A By-Law to Adopt, Ratify and Confirm the Actions of City Council at its Meeting Held on December 10, 2024.

CARRIED

19. Adjournment

There being no further business, the meeting adjourned at 10:50 p.m.

Terry Ugolini
Mayor

Laura Bubanko
Deputy City Clerk

Nicholas Debono
City Clerk