



## **COUNCIL MEETING MINUTES**

**November 16, 2021**

**PRESENT:** Mayor Terry Ugulini, Councillor Dekker, Councillor DeRose, Councillor Handley, Councillor Kenny, Councillor Longo, Councillor Neale, Councillor Sentance, Councillor Wilson

**STAFF:** M. Dilwaria, Terry Dixon, C. Dray, S. Dunsmore, K. Hannah, G. Holman, M. Mauro, J. Simpson, M. Watson, J. Goulet, Paul Moore, Joanne Hyde, Marco Marino, Denise Landry

**OTHERS:** Paul Klassen

**1. Call to Order**

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

**2. First Nations Acknowledgement**

**3. Declarations of Interest**

None

**4. Adoption of the Agenda**

MOVED BY: Councillor Neale

SECONDED BY: Councillor Kenny

THAT Council approve the agenda, as presented.

**CARRIED**

**5. Adoption of the Minutes**

MOVED BY: Councillor DeRose

SECONDED BY: Councillor Sentance

THAT Council approve the minutes, as presented.

**CARRIED**

5.a November 2, 2021 Minutes

**6. Mayor's Report**

6.a November 16, 2021

**7. Public Meetings**

None

**8. Regional Councillor Update**

None

**9. Civic Recognition**

None

**10. Presentations**

Lesley Sampson, Executive Director, Coyote Watch Canada was in attendance to provide a PowerPoint presentation about how to deal with Coyotes.

10.a Lesley Sampson, Executive Director, Coyote Watch Canada

**11. Motions for Council Support**

11.a City of Thorold

MOVED BY: Councillor Handley

SECONDED BY: Councillor Longo

Whereas the City of Thorold 2022 Budget Deliberations will commence in the coming months; and

Whereas the City of Thorold will be committed financially to the Canada Games facility by contract effective Dec 26 2021; and

Whereas since Dec /2019 no financial/operating plan/structure has been presented to council for the Canada Games commitment; and

Whereas staff be directed to present a 5yr plan for the Canada Games

facility and payment structure; and

Whereas the 5yr plan be presented for council consideration before budget deliberations; and

Whereas the 5yr plan include estimated tax increases to finance/operate the Canada Games facility.

Therefore be it resolved the council for the City of Thorold hereby request all budget information as requested be presented to council for future consideration on or about Jan 2022.

**LOST**

**12. Motion to Receive and File Minutes or Adopt Recommendations of Council, Committees, Boards**

**12.a Minutes to Review for Information Purposes**

MOVED BY: Councillor Dekker

SECONDED BY: Councillor Wilson

THAT Council receive and file the minutes of the Committees of Council/Local Boards, as presented.

**CARRIED**

**12.a.1 Joint Accessibility Advisory Committee**

**12.a.2 Thorold Town and Gown Committee**

**12.a.3 Darlene Ryan Port Robinson Community Centre**

**12.a.4 Heritage Thorold LACAC**

**12.a.5 Thorold Public Library Board**

**12.b Minutes to Endorse Recommendations**

None

**13. Statement by Councillors**

None

**14. Delegations to Report**

**14.a Hanna Chung, R. J. Burnside and Associates Limited**

Hanna Chung, R. J. Burnside and Associates Limited was in attendance to provide a PowerPoint presentation and answer questions regarding the proposed ECO Park Design/South Main Street Bridge.

**14.a.1 PWCS2021-95 Port Robinson ECO Park Design / South Main Street Bridge**

MOVED BY: Councillor Neale

SECONDED BY: Councillor Handley

1. That Council receive this report for information purposes, and;
2. That funding for the capital improvements and in-kind operating costs be referred to the 2022 Budget process for funding consideration.

**CARRIED**

**14.b Steve Fulton, Thorold Museum**

Steve Fulton, Thorold Museum, was in attendance to provide a brief presentation about the Thorold Museum.

**14.b.1 PWCS2021-105 Corporate Space Needs**

MOVED BY: Councillor Kenny

SECONDED BY: Councillor Sentance

THAT Council request the Director of Public Works and Community Services to report back at the next available Council meeting on corporate space needs for the City of Thorold.

**CARRIED**

**15. Consent Reports**

MOVED BY: Councillor Kenny

SECONDED BY: Councillor Neale

THAT Council approve items 15a to 15k, as presented.

**CARRIED**

**15.a DF2021-41 Accounts Payable October 2021**

MOVED BY: Councillor Kenny

SECONDED BY: Councillor Neale

That all Accounts Payable for the month of October in the amount of \$8,447,259.42 be received and submitted to Council for approval.

**CARRIED**

**15.b DF2021-42 Replacement of Computer Workstations**

MOVED BY: Councillor Kenny

SECONDED BY: Councillor Neale

That the replacement of desktop computers be awarded to Dell Computers at an estimated cost of \$45,409 +HST

1. That the remainder of the budget remain available for any accessories or cables needed to connect with existing equipment

**CARRIED**

**15.c DF2021-43 Replacement of Network Access Switches**

MOVED BY: Councillor Kenny

SECONDED BY: Councillor Neale

That this report be received for information purposes.

**CARRIED**

- 15.d DF2021-44 Cancellations, Reductions or Refund of Taxes under Section 357 and 358 of the Municipal Act, RSO 2001

MOVED BY: Councillor Kenny

SECONDED BY: Councillor Neale

1. That Council approves the cancellations, reductions or refund of taxes under the corresponding sections of the Municipal Act, for the accounts detailed in the attached report:

Section Amount

357\$ 76,041.54

358 \$ 43,949.60

\$119,991.14

**CARRIED**

- 15.e DF2021-45 2021 Tracking Statements as at Sept 30

MOVED BY: Councillor Kenny

SECONDED BY: Councillor Neale

That report DF2021-45 be received for information purposes.

**CARRIED**

- 15.f PWCS2021-97 Beaverdams Sanitary Pumping Station - Interim Contingency Plan

MOVED BY: Councillor Kenny

SECONDED BY: Councillor Neale

1. THAT Council approve the implementation of a Contingency Plan that would allow the development of properties located with the Beaverdams sanitary drainage area to proceed while the Niagara Region completes the necessary upgrades to the forcemain and sewage pumping station, and,

2. THAT each developer wishing to advance projects in this drainage area be required to provide a Letter of Credit in the amount of \$75,000 per property to cover the costs of any emergency by-pass pumping that might be required during extreme wet weather events.

**CARRIED**

15.g PWCS2021-99 Ormond Street Intersection Improvements

MOVED BY: Councillor Kenny

SECONDED BY: Councillor Neale

1. That all way stop conditions be installed at the intersections of
  1. Townline Road East and Ormond St. North (Appendix 1)
  2. Portland St. and Ormond St. South (Appendix 2)
2. That the Traffic and Parking By-law No. 150-20212 be amended to recognize the installation of stop signs at the intersection of Townline Road East and Ormond Street North and the intersection of Ormond Street South and Portland St.

**CARRIED**

15.h CC2021-66 Council Correspondence for November 16, 2021 Meeting

MOVED BY: Councillor Kenny

SECONDED BY: Councillor Neale

THAT Council receive and file the items listed in City Clerk's Report CC2021-66.

**CARRIED**

15.i CC2021-70 Accountability and Transparency Update

MOVED BY: Councillor Kenny  
SECONDED BY: Councillor Neale

THAT Council receive Clerks Department report CLERKS 70-2021, for information.

**LOST**

15.j CC2021- 71 Celebrate Canada Grant Application

MOVED BY: Councillor Kenny  
SECONDED BY: Councillor Neale

That the Office of the City Clerk be directed to submit a grant application under the Celebrate Canada Grant for consideration of the following project:

- 2022 Canada Day Celebration – July 1, 2022

**CARRIED**

15.k CC2021-72 Amendments to Terms of Reference for Parks, Trails and Recreation Committee and the Road Safety Advisory Committee

MOVED BY: Councillor Kenny  
SECONDED BY: Councillor Neale

That Council approve the amended Terms of References for the following Committees:

- Parks, Trails and Recreation Committee
- Road Safety Advisory Committee

**CARRIED**

**16. Discussion Reports**

16.a PWCS2021-101 Hot Water Tank Replacement – James Whyte Arena

MOVED BY: Councillor Sentance  
SECONDED BY: Councillor Handley

1. That Council refer Report PWCS2021-101 back to staff for further direction on the long term use of the James Whyte Arena Building.

**CARRIED**

- 16.b PDS2021-52 Revision to the Zoning By-law Amendment for 1149 Kottmeier Road (Towpath Estates Subdivision)

MOVED BY: Councillor Wilson  
SECONDED BY: Councillor Sentance

1. That the Planning and Development Services Report PDS2021-52 BE RECEIVED.
2. That Council direct staff to prepare a new by-law to REPEAL AND REPLACE By-law No. 2021-110 in order to remove the 'Natural Heritage Feature Buffer Area' Zone from Parts 1-6 and 10-12 of the subject lands, in accordance with Figure 1 of this Report.
3. That no further notice be required for minor changes made to the proposed By-law after the Public Meeting was held, in accordance with Section 34(17) of the Planning Act.

**CARRIED**

- 16.c PDS2021-56 Request for Council Resolution to Allow for Minor Variance Applications – Towpath Estates Subdivision

MOVED BY: Councillor Longo  
SECONDED BY: Councillor DeRose

1. That Planning and Development Services Report PDS2021-56 BE RECEIVED; and
2. That Council PERMITS the owners to apply for minor variance applications for Towpath Estates Subdivision as per Section 45 (1.4) of the Planning Act.

**CARRIED**

**17. Notices of Motion**

Councillor Neale advised he will bring a motion at the December 7, 2021 meeting regarding the James Whyte Arena Building.

**18. By-Laws**

**18.a First Reading of By-Laws**

MOVED BY: Councillor Neale

SECONDED BY: Councillor Kenny

THAT leave be given to introduce the following By-Law(s) and that the same now be read a first time:

**CARRIED**

**18.a.1 By-Law 118-2021 Being a by-law to authorize the execution of a Site Plan Control agreement with 1825002 Ontario Inc. for the lands legally described as: PT TWP LT 226 THOROLD; PT RDAL BTN TWP LT 225 & 226 THOROLD; AS IN RO687689; THOROLD**

**18.a.2 By-Law 119-2021 Being a by-law to authorize the execution of a Site Plan Control agreement with Demar Construction Ltd. for the lands legally described as: PT TWP LT 116 THOROLD AS IN RO60794; THOROLD**

**18.a.3 By-Law 120-2021 Being a by-law to amend Comprehensive Zoning By-Law No. 60-2019 to rezone the lands shown on Schedule A to this by-law (1149 Kottmeier Road – Towpath Estates Subdivision)**

**18.a.4 By-Law 121-2021 Being a by-law to authorize the execution of a Site Plan Control agreement with Gorge Holdings Inc.**

**18.a.5 By-Law 122-2021 Being a by-law to repeal the Part Lot Control Exemption By-Law 74-2021 for Block 4, 59M-306 passed in accordance with Section 50 (7) of the Planning Act**

**18.a.6 By-Law 123-2021 Being a by-law to authorize the use of alternative voting methods (online voting) for the municipal and school board election**

18.b Final Reading of By-Laws

MOVED BY: Councillor Neale

SECONDED BY: Councillor Kenny

THAT the By-Law(s) just read a first time be read a second and third time, and do pass, and that the Mayor and Clerk do sign and seal the same, any rule of this Council to the contrary notwithstanding.

**19. Closed Meeting**

MOVED BY: Councillor DeRose

SECONDED BY: Councillor Wilson

THAT Council move into Closed at 8:59 p.m. to discuss employee and labour negotiations (IAFF Fire Negotiations Update) and personal matters about identifiable individuals (COVID-19 Vaccinations Update).

**CARRIED**

MOVED BY: Councillor Longo

SECONDED BY: Councillor DeRose

That Council move out of Closed Session at 10:22 p.m.

**CARRIED**

19.a Employee and Labour Negotiations (IAFF Fire Negotiations Update)

MOVED BY: Councillor Kenny

SECONDED BY: Councillor DeRose

That Council direct the Chief Administrative Officer and Fire Chief to proceed as discussed in Closed Session regarding the IAFF Fire Negotiations.

**CARRIED**

19.b Motion to move past 10:00 p.m.

MOVED BY: Councillor Wilson

SECONDED BY: Councillor Handley

That Council move past 10:00 p.m.

**CARRIED**

19.c Personal Matters about Identifiable Individuals (COVID-19 Vaccinations Update)

MOVED BY: Councillor Kenny

SECONDED BY: Councillor DeRose

That Council direct the Chief Administrative Officer to proceed as discussed in Closed Session regarding the COVID-19 Vaccination Updates.

**CARRIED**

**20. Confirming By-Law**

20.a First Reading of By-Law

MOVED BY: Councillor Longo

SECONDED BY: Councillor Sentance

THAT leave be given to introduce the following By-Law and that the same now be read a first time:

**CARRIED**

**20.a.1 By-Law 116-2021 Being a by-law to confirm, adopt and ratify matters dealt with by Council resolution**

20.b Final Reading of By-Law

MOVED BY: Councillor Longo  
SECONDED BY: Councillor Sentance

THAT the By-Law just read a first time be read a second and third time,  
and do pass, and that the Mayor and Clerk do sign and seal the same,  
any rule of this Council to the contrary notwithstanding.

**CARRIED**

**21. Adjournment**

MOVED BY: Councillor Wilson  
SECONDED BY: Councillor Sentance

THAT Council adjourn the meeting at 10:26 p.m.

**CARRIED**

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Terry Ugulini, Mayor

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Joanne Hyde, City Clerk