

Policy and Priorities Committee**Minutes**

Meeting #: P&P-04/2018
Date: Monday, April 16, 2018
Location: Town of Pelham Municipal Office - Council Chambers
20 Pelham Town Square, Fonthill

Members Present Dave Augustyn
Richard Rybiak
Catherine King
John Durley
Peter Papp
Gary Accursi
James Lane

Staff Present Darren Ottaway
Barbara Wiens
Andrea Clemencio
Bob Lymburner
Nancy Bozzato
Vickie vanRavenswaay
Marc MacDonald
Teresa Quinlin

Other Interested Citizens
Media

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 7:40 p.m.

2. Adoption of Agenda

Moved By John Durley

THAT the agenda for the April 16, 2018 regular meeting of Policy & Priorities Committee be adopted

Amendment:

Moved By John Durley

That the agenda be reordered to consider Items 5.1 and 5.3 prior to Items 5.2 and 4.1

Carried

Moved By John Durley

THAT the agenda for the April 16, 2018 regular meeting of Policy & Priorities Committee be adopted as amended.

Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no pecuniary interests disclosed by any of the members present.

4. Old Business

4.1 Chicane Update

Moved By Catherine King

THAT Policy and Priorities Committee receive the Public Works report 'Chicane Update', for information.

Carried

4.2 Pickwick Place Lighting Update

Moved By Gary Accursi

THAT Policy & Priorities Committee receives the Public Works Report "Pickwick Place Lighting Update", for information.

Carried

4.3 Safer Pedestrian Crossing on Pelham Street

Moved By Peter Papp

THAT Policy & Priorities Committee receive the Public Works report "Safer Pedestrian Crossing on Pelham Street" for information; and That Policy & Priorities Committee recommends Council approve the removal of select on-street parking stalls and PXO conversion from the existing PPS, in 2018.

Moved By Peter Papp

THAT the report "Safer Pedestrian Crossing on Pelham Street" be referred back to staff; and

THAT Staff be directed to provide a tighter estimate of the costs associated with installation of a PXO (pedestrian crossover); and

THAT Staff provide a drawing showing the proposed 10-metre sightline requirements and how this impacts parking stalls to accommodate the sightline; and

THAT Staff provide information regarding the costs for painting lines along Pelham Street to narrow the driving lanes similar to the approach taken in downtown Fenwick.

Carried

5. New Business

5.1 2018 Water & Wastewater Proposed Budget

Moved By Dave Augustyn

THAT the Policy and Priorities Committee receive the Issue Sheet regarding the 2018 Water and Wastewater Budget; and

THAT Committee recommend to Council that the 2018 Water and Wastewater Budgets be approved; and

THAT Committee recommend an increase in the Water and Wastewater fixed rate only by 3% which is equivalent to \$1.46 per bill, or \$8.76 per year; and

THAT a Water and Wastewater Rate Study be conducted in 2018 in order to update the Town of Pelham's sustainable financial plan in compliance with Ontario Water Regulation 453/07.

Carried

6. Adjournment

Moved By James Lane

THAT this Regular Meeting of Policy & Priorities Committee be adjourned until the next regular meeting scheduled for May 7, 2018 following Council.

Carried

Mayor D. Augustyn

Town Clerk, Nancy J. Bozzato