

## Minutes

Meeting #: PCOW-01/2019  
Date: Monday, January 14, 2019  
Time: 6:30 PM  
Location: Town of Pelham Municipal Office - Council Chambers  
20 Pelham Town Square, Fonthill

Members Present: Marvin Junkin, Mike Ciolfi, Lisa Haun, Bob Hildebrandt,  
Ron Kore, Marianne Stewart, John Wink

Staff Present: Darren Ottaway, Barbara Wiens, Shannon Larocque,  
Teresa Quinlin, Nancy Bozzato, Holly Willford, Marc  
MacDonald, Bob Lymburner, Jason Mar, Vickie  
vanRavenswaay

Media  
Interested Citizens

### 1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 6:30 p.m.

### 2. Adoption of Agenda

**Moved By** Ron Kore

**THAT the agenda for the January 14, 2019 Public Meeting Under the Planning Act, Special Meeting of Committee of the Whole, be adopted as circulated**

**Carried**

### 3. Disclosure of Pecuniary Interest and General Nature Thereof

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

### 4. Planning Act Application:

The Mayor read into the record the Notice Requirements regarding this application.

#### 4.1 Planning Report

##### 4.1.1 Planning Department Presentation AM-13-18

Ms. Shannon Larocque provided an overview of the application before Council. A copy is available through the Clerk.

#### **4.2 Applicant's Presentation**

Craig Rohe, MCIP and RPP, Upper Canada Consultants, made a presentation in regards to the subject application, a copy of which is available upon request in the Clerks office. He noted that the proposed redline change will not impact servicing but will facilitate construction of additional units. The road will be relocated and will facilitate a better layout for the development.

#### **4.3 Public Input**

No one present in the gallery addressed Committee.

#### **4.4 Committee Input**

The Committee did not have any additional questions as all matters were addressed by staff.

#### **4.5 Presentation of Resolutions**

**Moved By** Ron Kore

**THAT Committee receive this Department of Community Planning and Development Report for information as it pertains to File No. AM-13-18 regarding Part 13, Plan 59R-16039;**

**AND THAT Committee receive this the presentation submitted by the applicant for information as it pertains to this application;**

**AND THAT Committee receive any verbal presentations made by the public for information as it pertains to this application;**

**AND THAT Committee recommend that Council direct Planning staff to prepare the Recommendation Report on this application for consideration.**

**Carried**

### **5. Public Meeting Re Change Name of Highway**

#### **5.1 Planning Report**

Mayor Junkin read into the record the remarks relating to requirements to change a street name and outlined the public notice that was given in this regard.

##### **5.1.1 Planning Department Presentation - Street Name Change Lymburner to Acacia**

Ms. Shannon Larocque provided an overview of the application before Council. A copy is available through the Clerk.

**5.2 Public Input**

No one present in the gallery addressed Committee on this matter.

**5.3 Committee Input**

There were no questions by Committee.

**5.4 Presentation of Resolutions**

**Moved By** Mike Ciolfi

**THAT Committee receive this Department of Community Planning and Development Report for information as it pertains to the proposed street name change from Lymburner Street to Acacia Road;**

**AND THAT Committee receive any verbal presentations made by the public for information as it pertains to the proposed street name change;**

**AND THAT Committee consider the by-law to approve the street name change at the January 21, 2019 Council meeting.**

**Carried**

**6. Adjournment**

**Moved By** Bob Hildebrandt

**THAT this Special Committee of the Whole, Public Meeting Under the Planning Act, be adjourned.**

**Carried**

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Mayor: Marvin Junkin

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Town Clerk: Nancy J. Bozzato