

Meeting #: SC-06/2019 Re 1120 Haist Street
Date: Monday, February 11, 2019
Time: 1:00 pm and 6:00 p.m.
Location: Meridian Community Centre - Accursi A and B
100 Meridian Way
Fonthill, ON
L0S 1E6

Members Present Marvin Junkin
Mike Ciolfi
Lisa Haun
Bob Hildebrandt
Ron Kore (6:00 session only)
Marianne Stewart
John Wink

Staff Present Nancy Bozzato
Bob Lymburner
Jason Marr
Teresa Quinlin
Vickie vanRavenswaay
Marc MacDonald

Others Present 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 1:00 p.m.

2. Approval of the Agenda

Moved By John Wink

Seconded By Bob Hildebrandt

BE IT RESOLVED THAT the agenda for the February 11, 2019 Special Meeting of Council 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. Motion to Suspend the Rules to Allow for Public Questions Relating to the Property Known Municipally as 1120 Haist Street in the Town of Pelham

Moved By Marianne Stewart

Seconded By Lisa Haun

THAT the Rules of Procedure as contained in the Town of Pelham Procedural By-law, be suspended;

AND THAT Section 18 of the Procedural By-law be suspended as it applies to registration of delegations, so as to permit Council to receive questions from the floor relating to the subject of this special meeting.

Carried

5. Opening Remarks - Mayor Junkin

The Mayor welcomed citizens to the meeting, noting that the purpose of the special meeting will be to hear information relating to the property known municipally as 1120 Haist Street.

6. Presentation by Director of Community Planning and Development

Ms. Barbara Wiens provided an overview of the property known as 1120 Haist Street. A copy of the report is available through the Clerk.

Moved By Bob Hildebrandt

Seconded By Lisa Haun

BE IT RESOLVED THAT Council receive for information the "1120 Haist Street - How We Got Here" 1:00 PM presentation by the Director of Community Planning and Development, Barbara Wiens.

Carried

7. Presentation by Treasurer/Director of Corporate Services/Acting CAO

Ms. Teresa Quinlin, Treasurer/Director of Corporate Services/Acting Chief Administrative Officer, provided information relating to the financial implications for selling the property, 1120 Haist Street.

Moved By Mike Ciolfi

Seconded By Lisa Haun

BE IT RESOLVED THAT Council receive for information the "Arena Lands Presentation, February 11, 2019" 1:00 pm presentation by the Treasurer/Director of Corporate Services/Acting CAO, Teresa Quinlin.

Carried

8. Q & A Related to Presentations

BE IT RESOLVED THAT Council receive the afternoon questions posed by the public relating to the property known municipally as 1120 Haist Street; and

THAT the Clerk be directed to maintain a record of same.

Carried

9. 3:00 pm - 6:00 pm - Recess Between Afternoon and Evening Sessions

The meeting recessed at 3:00 p.m. with all citizen questions having been answered. The meeting is scheduled to reconvene at 6:00 p.m.

Moved By Mike Ciolfi

Seconded By Lisa Haun

BE IT RESOLVED THAT Council hereby recess the Special Meeting of February 11, 2019; and

THAT Council reconvene the meeting at the set time of 6:00 p.m. to resume the balance of the agenda.

Carried

10. 6:00 pm - Reconvene and Opening Remarks - Mayor Junkin

The Mayor reconvened the meeting at 6:00 p.m. noting that a quorum was present. He re-stated the purpose of the special meeting and provided opening remarks.

Moved By John Wink

Seconded By Bob Hildebrandt

NOTING THAT A QUORUM IS PRESENT, BE IT RESOLVED THAT Council hereby reconvenes the Special Meeting of February 11, 2019 to resume the balance of the agenda.

Carried

11. Presentation by Director of Community Planning and Development

Ms. Barbara Wiens provided an overview of the property known as 1120 Haist Street. A copy of the report is available through the Clerk.

Moved By Bob Hildebrandt

Seconded By Lisa Haun

BE IT RESOLVED THAT Council receive for information the "1120 Haist Street - How We Got Here" 6:00 pm presentation by the Director of Community Planning and Development, Barbara Wiens.

Carried

12. Presentation by Treasurer/Director of Corporate Services/Acting CAO

Ms. Teresa Quinlin, Treasurer/Director of Corporate Services/Acting Chief Administrative Officer, provided information relating to the financial implications for selling the property, 1120 Haist Street.

Moved By Marianne Stewart

Seconded By John Wink

BE IT RESOLVED THAT Council receive for information the "Arena Lands Presentation, February 11, 2019" 6:00 pm presentation by the Treasurer/Director of Corporate Services/Acting CAO, Teresa Quinlin.

13. Q & A Related to Presentations

Moved By Lisa Haun

Seconded By Bob Hildebrandt

BE IT RESOLVED THAT Council receive the evening questions posed by the public relating to the property known municipally as 1120 Haist Street; and

THAT the Clerk be directed to maintain a record of same.

Carried

14. Confirming By-law

Moved By Lisa Haun

Seconded By Mike Ciolfi

BE IT RESOLVED THAT the following By-law be read a first, second and third time and passed:

Being a By-law No. 4072(2019) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 11th day of February, 2019.

Carried

15. Adjournment

Moved By Mike Ciolfi

Seconded By Lisa Haun

BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for Tuesday, February 19th, 2019 at 6:30 pm.

Carried

Mayor Marvin Junkin

Town Clerk, Nancy J. Bozzato

