

Recommendations of the Committee of the Whole held May 6, 2019

BE IT RESOLVED THAT COUNCIL HEREBY approves the following Recommendations Resulting from the COW-04/2019 Committee of the Whole of May 6, 2019:

1. **THAT the agenda for the May 6th, 2019 regular meeting of Committee be adopted as circulated.**
2. **THAT consideration of the Report on 1120 Haist Street Long Term Plan and Financial Implications be postponed to the May 21, 2019 Policy and Priorities Committee.**
3. **THAT Committee of the Whole receive the Community Planning and Development April 2019 Report for information.**
4. **THAT Committee of the Whole receive the Corporate Services April 2019 Report for information.**
5. **THAT committee of the Whole receive the Fire and By-law Services April 2019 Report for information.**
6. **THAT Committee of the Whole receive the PCP Milestone Tool – Joining Resolution, May 6th 2019; and**

THAT Committee recommend that Council confirms the municipality's participation in the PCP Program to FCM.

7. **THAT Committee of the Whole receive the 2019 Gypsy Moth Infestation Cost Recovery Process Report; and**

THAT Committee recommend to Council:

THAT staff be directed to recover the cost of aerial spraying of private properties within the identified urban spray areas in response to the Gypsy Moth infestation by evenly distributing the cost to spray private property to all affected property owners;

That staff be directed to apply the cost of aerial spraying to the 2019 property tax bill for all properties within the identified urban spray areas; and

THAT staff be directed to report back on alternative financing options and whether additional funds are available to cover the cost of the Gypsy Moth spray program for the Town.

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

AND THAT the specified meeting curfew time of 10:00 p.m. be and is hereby waived;

AND THAT the remainder of the business listed on the agenda for this meeting continue to be considered until all matter have been concluded.

9. **THAT Committee of the Whole receive the Public Works and Utilities April 2019 Report for information.**
10. **THAT Committee of the Whole receive the Recreation, Culture and Wellness April 2019 Report for information.**

11. THAT Committee of the Whole receive the Clerk's Department April 2019 Report for information.

12. THAT this Regular Meeting of Committee be adjourned until the next regular meeting scheduled for May 21, 2019 following Council.