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

Staff Present: David Cribbs
   Nancy Bozzato
   Bob Lymburner
   Marc MacDonald
   Jason Marr
   Teresa Quinlin
   Vickie vanRavenswaay
   Barbara Wiens
   Holly Willford

Others Present: Regional Councillor Huson
   Members of the Fonthill Bandshell Committee
   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 5:30 p.m.

2. Singing of National Anthem
   The National Anthem was sung by those present to officially open the
   meeting.

3. Approval of Agenda
   Moved By Mike Ciolfi
   Seconded By Ron Kore

   BE IT RESOLVED THAT the agenda for the September 3, 2019
   Regular meeting of Council be adopted as circulated.

   Carried
4. Disclosure of Pecuniary Interests and General Nature Thereof

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

5. Hearing of Presentation, Delegations, Regional Report

5.2 Delegations

5.2.1 Fonthill Bandshell Concerts

Gayle Baltjes, representing the Fonthill Bandshell Committee, presented their request for regrading work at Peace Park to facilitate better seating for the Thursday Night Concert events.

Moved By Mike Ciolfi
Seconded By Lisa Haun

BE IT RESOLVED THAT Council receive the delegation by the Fonthill Bandshell Committee.

Carried

Moved By Mike Ciolfi
Seconded By Ron Kore

BE IT RESOLVED THAT Staff be directed to meet with the Fonthill Bandshell Committee to further explore and review the proposal; and THAT staff report back to Council for September 16th, 2019 to substantially further the vision and direction of the Committee.

Carried

5.3 Report of Regional Councillor

Regional Councillor Huson presented her report, as included on the agenda.

Moved By Ron Kore
Seconded By Lisa Haun

BE IT RESOLVED THAT the September 3rd, 2019 report submitted by Regional Councillor Huson, be received for information.

Carried
6. Adoption of Minutes
MC - August 12 Section

Moved By Lisa Haun
Seconded By Ron Kore

BE IT RESOLVED THAT the following minutes be adopted as printed, circulated and read:
1. SC-29/2019 Special Council Minutes August 12, 2019
2. C-13/2019 - Regular Council Minutes August 12, 2019

Carried

7. Business Arising from Council Minutes
None

8. Request(s) to Lift Consent Agenda Item(s) for Separate Consideration
No items were lifted.

9. Consent Agenda Items to be Considered in Block

Moved By Bob Hildebrandt
Seconded By John Wink

BE IT RESOLVED THAT the Consent Agenda items as listed on the September 3rd, 2019 Council Agenda be received and the recommendations contained therein be approved, as applicable.

9.5 Information Correspondence Items

9.5.1 2019 Investment Basics & Beyond Workshop

BE IT RESOLVED THAT Council receive the notice for the Investment Basics & Beyond workshop, for information.

9.7 Committee Minutes for Information

BE IT RESOLVED THAT Council receive the following Committee minutes for information:
1. Pelham Summerfest Committee - June 19, 2019; July 3, 2019; July 10, 2019; July 17, 2019
2. MCC Hospitality Committee - June 25, 2019
3. MCC User Group - June 27, 2019
4. Joint Accessibility Advisory Committee - June 13, 2019
10. Items for Separate Consideration, if Any
   Not applicable.
11. Presentation & Consideration of Reports
   11.2 Staff Reports Requiring Action
         Moved By John Wink
         Seconded By Bob Hildebrandt
         BE IT RESOLVED THAT Council receive Report 2019-0055-Planning; and
         THAT Council approve the Part Lot Control Exemption By-law for 120, 122, 124, 126, 128, 130 – 135, 137, 139, 141, 143, 145, 147 & 149 Acacia Road, and described legally as Blocks 42, 43, 45 & 46 on Plan 59M-456, and Parts 1 to 23 on RP 59R-16498.
         Carried

12. Unfinished Business: None
13. New Business: None
14. Presentation and Consideration of By-Laws
   Moved By Marianne Stewart
   Seconded By Bob Hildebrandt
   BE IT RESOLVED THAT the Council of the Town of Pelham, having given due consideration to the following By-laws do now read a first, second and third time and do pass same, and
   THAT the Mayor and Clerk be and are hereby authorized to sign and seal the by-laws
   1. By-law 4147(2019) - Being a by-law to exempt Blocks 42, 43, 45 & 46 on Plan 59M-456, municipally known as 120, 122, 124, 126, 128, 130 – 135, 137, 139, 141, 143, 145, 147 & 149 Acacia Road, from part lot control. Saffron Meadows Phase 1 Subdivision [Hert Inc.] File No. PLC-01-19
      Carried
      Carried
15. **Motions and Notices of Motion:** None

16. **Matters for Committee of the Whole or Policy and Priorities Committee:** None

17. **Matters Arising Out of Committee of the Whole or Policy and Priorities Committee:** None

18. **Resolution to Move in Camera**
   No Closed Session scheduled.

19. **Rise From In Camera**
   Not applicable.

20. **Confirming By-Law**
   Moved By John Wink
   Seconded By Bob Hildebrandt

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

   Being a By-law No. 4151(2019) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Regular Meeting held on the 3rd day of September, 2019.

   Carried

21. **Adjournment**
   Moved By Marianne Stewart
   Seconded By Bob Hildebrandt

   BE IT RESOLVED THAT this Regular Meeting of Council be adjourned until the next regular meeting scheduled for September 16, 2019 at 5:30 pm.

   Carried

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Mayor: Marvin Junkin

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Town Clerk: Nancy J. Bozzato