

Meeting #: C-14/2019 - Regular Council
Date: Tuesday, September 3, 2019
Time: 5:30 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: 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

Carried

10. Items for Separate Consideration, if Any

Not applicable.

11. Presentation & Consideration of Reports

11.2 Staff Reports Requiring Action

11.2.1 Part Lot Control (PLC-01-19) - Blocks 42, 43, 45-46 on 59M-456 - 2019-0055-Planning, 2019-0055-Planning

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

2. By-law 4149(2019) - Being a by-law to amend by-law 4023(2018) respecting development charges.

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

Mayor: Marvin Junkin

Town Clerk: Nancy J. Bozzato