

Recommendations of the Policy and Priorities Committee Meeting Held September 3, 2019 (P&P-06/2019)

1. **THAT the agenda for the September 3rd, 2019 regular meeting of Committee be adopted, as circulated.**
2. **THAT Committee receive the Public Works Department Report for 1334 Pelham Street (File No. DA-01-19) and recommend;**

THAT Council approve the by-law authorizing the Mayor and Clerk to enter into a Development Agreement with Lawrence Schilstra regarding 1334 Pelham Street.
3. **THAT Committee receive Report # 2019-0026-Public Works and recommend:**

THAT Council approve the additional funds required to award the contract.
4. **THAT Committee receive Report # 2019-0032-Public Works and recommend:**

THAT Council approve the additional funds required for the costs associated with the Sanitary Sewer Diversion from the Wastewater Reserve.
5. **THAT Committee receives this Planning and Development report for information as it pertains to File Nos. 26T19-01-2019 & AM-02-19 relating to Martin's Nest Draft Plan of Subdivision and recommend:**

AND THAT, Council approve the By-law, as amended, attached hereto as Appendix D, amending the zoning of the subject property from the Agricultural (A) zone to the site specific Residential Multiple 1 (RM1-295,) zone.

AND THAT, Council approve the draft plan of subdivision subject to the conditions attached hereto as Appendix E.

(a) THAT the proposed by-law be amended by removing allowance for the reduction of the front yard setback distance, so as to maintain a 7.5 metre setback for this development.
6. **THAT Committee receives this Department of Community Planning and Development report for information as it pertains to File No. AM-05-19 and SP-05-17 relating to 1440 Pelham Street and recommend:**

THAT, Council approve the By-law, attached hereto as Appendix B, amending the zoning of the subject property from the General Commercial (GC) zone to the site specific General Commercial (GC-296) zone.

AND THAT, Council approve the By-law, attached hereto as Appendix C, authorizing the Mayor and Clerk to enter into the Site Plan Agreement with Colonnade 1440 Inc. on behalf of the Town.

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7. **THAT Committee receive Report CPD-030/2019 for information as it pertains to file numbers 26T19-02-18, OP-AM-03-18 & AM-04-18 and recommend:**

THAT Council approve the By-law, attached hereto as Appendix D, amending the Official Plan policies of the subject property.

AND THAT, Council approve the By-law, attached hereto as Appendix E, amending the zoning of the subject property.

AND THAT, Council approve the draft plan of subdivision, attached hereto as Appendix A, subject to the conditions attached hereto as Appendix F.

8. **THAT Committee receive Report CPD-0028/2019 and recommend:**

THAT Council not pursue the housing proposal by R. Hummel.

9. **THAT Committee receive Report RCW 2019-00016 and recommend:**

THAT Council approve the amendments to Municipal Alcohol Management Policy S100-01, as presented with amendments.

10. **THAT Committee Receive Report #2019-0054; and recommend:**

THAT Council support an Energy Assessment Grant application through Natural Resources Canada (NRCAN) for the Meridian Community Centre.

11. **THAT Committee receive Report #2019-0053-Public Works and recommends;**

THAT no final policy decision be made until after public feedback is received at the October 23rd, 2019 topic-specific public meeting starting at 6:30 pm.

- a. THAT the date and time of the Gypsy Moth Public Meeting be amended from October 15th at 5:30 pm to October 23rd at 6:30 pm to be held at the Meridian Community Centre, Accursi Room.**

12. **THAT Committee Receive Report #20190050; and recommend:**

THAT Council approve the Alcohol, Cannabis and Illicit Drugs in the Workplace Policy, P 100-02 as amended.

13. **THAT Committee Receive Report #2019-0057; and recommend:**

THAT Council approve the Medical Cannabis Accommodation Policy.

14. **THAT Committee receive Report 2019-0008-Clerks – Establishment of a Flag Policy; and**

THAT Committee recommend that Council approve the following recommendations:

THAT Staff be directed to include the purchase of two additional flag poles for installation at the Town of Pelham Municipal Building, 20 Pelham Town Square in the 2020 Facilities Budget; and

THAT, if budget approval is obtained, the third ranking flag pole be designated as the Community Flag Pole; and

THAT the Flag Policy as appended to this report be recommended to Council for approval; and

THAT Policy CLERK14, Flag Lowering at Municipal Building be repealed and replaced; and

THAT flag raising requests be suspended until such time as the community flag pole is in place.

- 15. THAT this Regular Meeting of Committee be adjourned until the next regular meeting scheduled for September 16, 2019 following Council.**