

**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

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**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 16<sup>th</sup>, 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.**

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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**

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Mayor: Marvin Junkin

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Town Clerk: Nancy J. Bozzato