

POLICY AND PRIORITIES COMMITTEE MINUTES

Meeting #: P&P-07/2019 Immediately Following Council
Date: Monday, October 7, 2019
Location: Town of Pelham Municipal Office - Council
Chambers
20 Pelham Town Square, Fonthill

Members Present Marvin Junkin, Mike Ciolfi, Lisa Haun, Bob
Hildebrandt, Marianne Stewart, John Wink

Regrets Ron Kore

Staff Present David Cribbs, Nancy Bozzato, Bob Lymburner,
Marc MacDonald, Jason Marr, Teresa Quinlin,
Vickie vanRavenswaay, Curtis Thompson, Holly
Willford

Other Interested Citizens
Media

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Deputy Mayor, Councillor Ciolfi called the meeting to order at approximately 8:10 p.m.

2. Adoption of Agenda

Moved By Lisa Haun

THAT the agenda for the October 7th, 2019 regular meeting of Committee be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

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

4. New Business

4.1 Draft 2020 Council Meeting Schedule -2019-0091 Clerks

THAT Committee receive Report #2019-0091, and recommend to Council:

THAT the 2020 Council Meeting Schedule as provided in Appendix A to this Report be approved, with all suggested changes to be incorporated; and

THAT Staff be directed to publish the final schedule to the Town’s website calendar following Council approval.

Moved By Lisa Haun

THAT consideration of the draft 2020 Schedule of Council Meetings be postponed until the next Policy and Priorities Committee meeting of November 4, 2019.

Defeated

Amendment:

Moved By Lisa Haun

THAT the proposed schedule be amended as follows:

THAT the Council and Committee meetings scheduled for December 21st be convened on December 14th, 2020 and that there be no meetings scheduled for December 21st.

Carried

Moved By Lisa Haun

THAT Committee receive Report #2019-0091, and recommend to Council:

THAT the 2020 Council Meeting Schedule as provided in Appendix A to this Report be approved, as amended, and with all suggested changes to be incorporated; and

THAT Staff be directed to publish the final schedule to the Town’s website calendar following Council approval.

Carried

4.2 Execution of a Condominium Agreement for the Fonthill Yards - File No. 26CD19-01018 - 2019-0098-Planning

Moved By Marianne Stewart

THAT Committee receive Report # 98; and recommend that Council: approve the By-law, attached hereto as Appendix A, authorizing the Mayor and Clerk to execute the Condominium Agreement with Aiva Properties for the Fonthill Yards.

Carried

4.3 Pelham Street North Reconstruction Extension - 2019-0093-Public Works

Moved By John Wink

THAT Committee recommend that Council receive Report #2019-0093 ; regarding the Pelham Street Reconstruction Extension for information.

Carried

5. Old Business

None.

6. Adjournment

Moved By Marianne Stewart

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

Carried

Mayor Marvin Junkin

Town Clerk, Nancy J. Bozzato