

REGULAR COUNCIL MINUTES

Meeting #: C-17/2019 - Regular Council
Date: Monday, October 21, 2019
Time: 5:30 PM
Location: Town of Pelham Municipal Office - Council Chambers
20 Pelham Town Square, Fonthill

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

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

Other: Matt Robinson, Item 5.1.2
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 pm

2. Singing of National Anthem

Persons present rose for the National Anthem.

3. Approval of Agenda

Moved By Lisa Haun

Seconded By Ron Kore

BE IT RESOLVED THAT the agenda for the October 21, 2019 Regular meeting of Council be adopted, including Agenda Items 6.4 and 6.5.

Amendment:

Moved By Mike Ciolfi

Seconded By Ron Kore

THAT the Agenda for the October 21, 2019 Regular Meeting of Council be amended to add Item 18.1, being a closed session matter that requires legal advice.

Carried

Moved By Lisa Haun

Seconded By Ron Kore

BE IT RESOLVED THAT the agenda for the October 21, 2019 Regular meeting of Council be adopted, as amended.

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

5.1 Presentations

5.1.1 Presentation: Town of Pelham Website Re-Launch

Communications and Public Relations Specialist, Marc MacDonald presented the Town's newly re-launched municipal website and provided an overview of the project milestones.

Moved By Ron Kore

Seconded By Mike Ciolfi

BE IT RESOLVED that Council receive the presentation from Marc MacDonald, Communications and Public Relations Specialist, for information.

Carried

5.1.2 Inter-Municipal Transit

Matt Robinson provided an outline of the Inter-Municipal Transit options being explored by the Region of Niagara.

Moved By Mike Ciolfi

Seconded By Ron Kore

BE IT RESOLVED that Council receive the presentation by Matt Robinson, Regional Niagara Program Manager, Transit Services, regarding Inter-Municipal Transit for information.

Carried

5.2 Delegations

No delegations were scheduled.

5.3 Report of Regional Councillor

No report.

6. Adoption of Minutes

Moved By Bob Hildebrandt

Seconded By John Wink

BE IT RESOLVED THAT the following minutes be adopted as printed, circulated and read:

- 1. SC-34/2019 Special Council Minutes September 30, 2019**
- 2. SC-35/2019 - Special Council Minutes October 7, 2019**
- 3. C-16/2019 - Council Minutes October 7, 2019**
- 4. SC-27/2019 - Special Council Minutes July 8, 2019**
- 5. SC-26c/2019 - Special Council Minutes June 27, 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 for separate consideration.

9. Consent Agenda Items to be Considered in Block

Moved By John Wink

Seconded By Marianne Stewart

BE IT RESOLVED THAT the Consent Agenda items as listed on the October 21st, 2019 Council Agenda be received and the recommendations contained therein be approved, as applicable

9.1 Presentation of Recommendations Arising from COW or P&P, for Council Approval

BE IT RESOLVED THAT COUNCIL HEREBY approves the Recommendations Resulting from the following:

1. SCOW-06/2019 - Special Committee of the Whole - September 30, 2019

2. P&P-07/2019 - Policy and Priorities Committee - October 7, 2019

9.2 Minutes Approval - Committee

BE IT RESOLVED THAT Council receive the following minutes for information:

- 1. Special Committee of the Whole minutes, dated September 30th, 2019; and**
- 2. P&P-07/2019 – Policy and Priorities Committee Minutes October 7, 2019**

9.2.1 SCOW-06/2019 - Special Committee of the Whole Minutes September 30, 2019

9.2.2 P&P-07/2019 - Policy and Priorities Committee Minutes October 7, 2019

9.3 Staff Reports of a Routine Nature for Information or Action

9.4 Action Correspondence of a Routine Nature

9.5 Information Correspondence Items

9.5.1 Notice of First Nation Deer Harvest in Short Hills Provincial Park

BE IT RESOLVED THAT Council receive a notice of the First Nation Deer Harvest in Short Hills Provincial Park, for information.

9.5.2 NPCA Board of Directors Meeting Highlights - September 18, 2019

BE IT RESOLVED that Council receive the Niagara Peninsula Conservation Authority Board of Directors Meeting Highlights dated September 18, 2019, for information.

9.6 Regional Municipality of Niagara - Action Items

9.7 Committee Minutes for Information

9.7.1 Cannabis Control Committee Minutes

August 7, 2019

August 14, 2019

BE IT RESOLVED THAT Council receive the following Committee minutes for information:

- 1. Cannabis Control Committee - August 7, 2019, August 14, 2019**

9.7.2 Committee of Adjustment

June 5, 2019

BE IT RESOLVED THAT Council receive the following Committee minutes for information:

1. Committee of Adjustment - June 5, 2019

10. Items for Separate Consideration, if Any

No items lifted.

11. Presentation & Consideration of Reports

No reports

11.1 Reports from Members of Council:

No Reports.

11.2 Staff Reports Requiring Action

No Reports.

12. Unfinished Business

None

13. New Business

None

14. Presentation and Consideration of By-Laws

Moved By Mike Ciolfi

Seconded By Ron Kore

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 4167(2019) Being a by-law to authorize the sale of Town-owned lands to Fonthill Gardens Inc., or successors in title, the lands being described on Schedules A and B appended hereto; and to authorize the Mayor and Clerk to execute all necessary documents to complete the transaction.

2. By-Law 4168 (2019) Being a by-law to authorize the execution of a condominium agreement with Aiva Properties Ltd. and the Corporation of the Town of Pelham - Fonthill Yards

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

A new item was added to the agenda for consideration in closed session. Council recessed to conduct the Committee of the Whole meeting and reconvened following conclusion thereof.

Moved By Mike Ciolfi

Seconded By Ron Kore

BE IT RESOLVED THAT Council recess the In Camera portion of the meeting and reconvene immediately following the Committee meeting scheduled for this evening.

Carried

Moved By Mike Ciolfi

Seconded By Ron Kore

BE IT RESOLVED THAT the regular Council meeting of October 21, 2019 do now reconvene to complete the agenda.

Carried

Moved By Mike Ciolfi

Seconded By Ron Kore

BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider the following:

Item under Section 239(2)(e) - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and 239(2)(f) - advice that is subject to solicitor-client privilege including communications necessary for that purpose, File L02-19-2019.

Carried

19. Rise From In Camera

Moved By Mike Ciolfi

Seconded By Ron Kore

BE IT RESOLVED THAT Council adjourn the In Camera Session and that Council do now Rise With No Report.

Carried

20. Confirming By-Law

Moved By Marianne Stewart

Seconded By John Wink

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

Being a By-law No. 4169(2019) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Regular Meeting held on the 21st day of October, 2019.

Carried

21. Adjournment

Moved By Mike Ciolfi

Seconded By Ron Kore

BE IT RESOLVED THAT this Regular Meeting of October 21, 2019 be adjourned until the next regular meeting scheduled for November 4, 2019 at 5:30 pm.

Carried

Mayor: Marvin Junkin

Town Clerk: Nancy J. Bozzato