

## **COMMITTEE OF THE WHOLE MINUTES**

**Meeting #:** COW-07/2019 Immediately Following Council  
**Date:** Monday, October 21, 2019  
**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,  
Jason Marr,  
Teresa Quinlin,  
Vickie vanRavenswaay,  
Barbara Wiens,  
Marc MacDonald,  
Holly Willford

**Interested Citizens**

**Media**

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### **2. Adoption of Agenda**

**Moved By** John Wink

**THAT the agenda for the October 21, 2019 regular meeting of  
Committee be adopted as circulated.**

**Carried**

### **1. Call to Order and Declaration of Quorum**

Noting that a quorum was present, the Mayor called the meeting to  
order at approximately 6:51 p.m.

**3. Disclosure of Pecuniary Interest and General Nature Thereof**

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

**4. Department Reports**

**4.1 Community Planning and Development**

**4.1.1 Vision for Main Urban Square (Woornerf Lands) - East Fonthill - 2019-0112-Planning**

Following the amendment proposed by Councillor Stewart, the original motion was divided to allow for separate consideration of each paragraph, on a request by Councillor Haun.

**Moved By** Bob Hildebrandt

THAT Committee receive Report #2019-0112 Planning; and recommend:

THAT Council maintain the vision for the Main Urban Square;

AND THAT the Main Urban Square Project be included in the Investing in Canada Infrastructure Program, Community Culture and Recreation Grant submission.

**Amendment:**

**Moved By** Marianne Stewart

THAT consideration of this Report be referred to the Regular Council meeting scheduled for November 4, 2019; and

THAT Staff be directed to report back to Council with additional information including, but not limited to, planning and consideration for the maximum parking spaces required by visitors to the Meridian Community Centre and urban square and the possibility of including development of these lands for parking thorough the Investing in Canada Infrastructure Program, Community Culture and Recreation Grant submission, which is due on November 1,2019.

**Defeated**

Motion Divided at This Point

**Moved By** Bob Hildebrandt

THAT the Main Urban Square Project be included in the Investing in Canada Infrastructure Program, community Culture and Recreation Grant submission.

**Defeated**

**Moved By** Bob Hildebrandt

THAT Council maintain the vision for the Main Urban Square.

**Defeated**

**Moved By** Bob Hildebrandt

**THAT Committee receive Report 2019-0012 Planning, Vision for Main Urban Square (Woornerf Lands) - East Fonthill.**

**Carried**

## **4.2 Corporate Services**

### **4.2.1 August 2019 Financial Reports, 2019-0108-Corporate Services**

**Moved By** Lisa Haun

**THAT Committee recommend that Council receive Report # 2019-0106-Corporate Services, August 2019 Financial Reports, for information.**

**Carried**

## **4.4 Public Works and Utilities**

### **4.4.1 Update on Peace Park Improvements - 2019-0109-Public Works**

**Moved By** Ron Kore

**THAT Committee receive Report #2019-0109 regarding the Improvements to Peace Park for information.**

**Carried**

### **4.4.2 Relocation of the Remaining Portable Building from 1120 Haist Street to the Operations Centre - 2019-0115-Public Works**

**Moved By** Lisa Haun

**THAT Committee receive Report # 2019-0115, regarding the relocation of the remaining portable building from 1120 Haist Street to the Operations Centre, for information.**

**Carried**

## **4.5 Recreation, Culture and Wellness**

### **4.5.1 2019 Canada Day Celebration Final Report - 2019-0111-Recreation**

**Moved By** Ron Kore

**THAT COMMITTEE receive Report # 2019-0103 and recommend that Council support an application for funding from Heritage Canada for the 2020 Celebrate Canada Grant.**

**Carried**

### **4.5.2 Niagara 2021 Canada Summer Games - 2019-0105-Recreation**

**Moved By** John Wink

**THAT Committee receive Report #2019-0105 Niagara 2021 Canada Summer Games and recommend to Council:**

**THAT Committee recommend to Council approve the terms of reference for a Thursday Night Experience Committee of Council to be established in preparation for the Niagara 2021 Canada Summer Games.**

**Carried**

### **4.5.3 Pelham Senior Advisory Committee - Additional Accessible Parking Request - 2019-0114-Recreation**

**Moved By** John Wink

**THAT COMMITTEE receive Report #2019-0114 and recommend that Council; and**

**THAT Council receive the Pelham Senior Advisory Committee – additional accessible parking request update for information**

**Carried**

## **4.6 Administration**

### **4.6.1 Renewal of Joint Accessibility Advisory Consultant Contract - 2019-0101-Clerks**

Ms. Herrington will be requested to attend the next Council meeting to provide a synopsis of the work of the consulting and committee components.

**Moved By** John Wink

**THAT Committee receive Report #2019-0101-Clerks, and recommend to Council:**

**THAT the 2020-2022 Proposal to Coordinate Compliance Under the *Accessibility for Ontarians with Disabilities Act, 2005, S.O. 2005, c.11 (AODA)* submitted by The Herrington Group Ltd., at a cost of \$10,000 per year, be approved.**

**Carried**

**5. Unfinished Business**

None

**6. New Business**

None

**7. Adjournment**

**Moved By** Marianne Stewart

**THAT this Regular Meeting of Committee be adjourned until the next regular meeting scheduled for November 4, 2019 following Council.**

**Carried**

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Mayor: Marvin Junkin

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Town Clerk: Nancy J. Bozzato