

REGULAR COUNCIL MINUTES

Meeting #: C-18/2019
Date: Monday, November 4, 2019
Time: 5:30 PM
Location: Town of Pelham Municipal Office - Council
Chambers
20 Pelham Town Square, Fonthill

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

Staff Present: David Cribbs,
Nancy Bozzato,
Bob Lymburner,
Marc MacDonald,
Jason Marr,
Vickie vanRavenswaay,
Barbara Wiens,
Holly Willford,
Charlotte Tunikaitis

Other: Donna Herrington, Item 5.1.1
Bill Gibson, Frank Adamson, Item 5.1.2
Diane Gibson, Tina Drummond, Brian DiMartile,
Item 5.2.1
Frank Tassone, Item 5.1.3
Regional Councillor Huson
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

The National Anthem was observed by those present.

3. Approval of Agenda

Moved By Marianne Stewart

Seconded By Ron Kore

BE IT RESOLVED THAT the agenda for the November 4th, 2019 Regular meeting of Council be adopted

Amendment:

Moved By Mike Cioffi

Seconded By Bob Hildebrandt

THAT an item of New Business be added regarding the re-establishment of a Heritage Committee.

Carried

Moved By Lisa Haun

Seconded By Ron Kore

BE IT RESOLVED THAT the agenda for the November 4th, 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 The Herrington Group

Donna Herrington, Accessibility Consultant, was present at the request of council to provide further insight into the work planned as part of the Consulting contract. Since 2003 Ms. Herrington has worked with the Joint Accessibility Advisory Committee, and the six partner municipalities, through her Consulting firm. The focus of work has been to ensure full compliance with the Accessibility for Ontarians with Disabilities Act. She noted that this year's proposal will be to conduct audits of all municipal facilities to ensure full compliance.

Moved By Bob Hildebrandt

Seconded By Marianne Stewart

BE IT RESOLVED Council receive the verbal presentation by Donna Herrington from The Herrington Group relating to Accessibility Consultant Services Proposal, for information.

Carried

5.1.2 Fonthill Rotary Club and Summerfest Committee

Update on Replacement of the Arches Project

On behalf of the Rotary Club of Fonthill and Summerfest Committee joint initiative to replace the Fonthill Arches, Bill Gibson provided Council with an update on this project. He introduced members of the Niagara Separate School Board trades students, together with Mr. M. Magazzini who oversees the Niagara Launch Centre. He provided an overview of the project and how it supports this educational program. Frank Adamson of the Rotary Club informed Council of the success of the fundraising component of the project, noting that they have exceeded the fundraising target. Questions regarding the design of the arches and construction materials to be used were discussed, it being noted that the Town's Director of Public Works will be involved in the project as it moves forward.

Moved By Marianne Stewart

Seconded By John Wink

BE IT RESOLVED that Council receive the verbal presentation by the Fonthill Rotary Club and Summerfest Committee regarding an update on the replacement of the arches project, for information.

Carried

5.1.3 Regional Niagara Transportation Services

Capital Projects - 5 Year Overview

Mr. Frank Tassone, Transportation Services for the Niagara Region presented the Regional 5-Year Capital Forecast.

Moved By John Wink

Seconded By Marianne Stewart

BE IT RESOLVED THAT Council receive the Niagara Region Transportation Services Capital Project five Year Overview presentation, for information.

Carried

5.2 Delegations

5.2.1 Public Art Committee

Dianne Gibson, Brian DiMartile

Dianne Gibson and Tina Drummond presented information on what the Public Art Committee has been working on this

year. and highlighted their goals for the remainder of the term of Council.

Moved By John Wink

Seconded By Marianne Stewart

BE IT RESOLVED THAT Council receive the presentation by the Pelham Public Art Committee, for information.

Carried

5.3 Report of Regional Councillor

Regional Councillor Huson provided a synopsis update on Regional issues.

Moved By Bob Hildebrandt

Seconded By Marianne Stewart

BE IT RESOLVED THAT the November 4th, 2019 report submitted by Regional Councillor Huson, be received for information.

Carried

6. Adoption of Minutes

Moved By Ron Kore

Seconded By Lisa Haun

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

- 1. SC-26/2019 - Special Council Minutes of October 21, 2019**
- 2. C-17/2019 - Regular Council Minutes of October 21, 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 Ron Kore

Seconded By Lisa Haun

BE IT RESOLVED THAT the Consent Agenda items as listed on the November 4th, 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. COW-07/2019 - Committee of the Whole October 21, 2019**
- 2. SCOW-08/2019 - Committee of the Whole October 23, 2019**

9.2 Minutes Approval - Committee

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

- 1. COW-07/2019 - Committee of the Whole Minutes October 21, 2019**
- 2. SCOW-08/2019 - Committee of the Whole Minutes of October 23, 2019**

9.5 Information Correspondence Item

9.5.1 Niagara Region – Notice of Public Information Centre Pelham Elevated Tank Municipal Class Environmental Assessment and Enhanced Conceptual Design

BE IT RESOLVED THAT Council receive the Niagara Region Notice of Public Information Centre Pelham Elevated Tank Municipal Class Environmental Assessment and Enhanced Conceptual Design, for information.

9.7 Committee Minutes for Information

9.7.1 Joint Accessibility Advisory Committee Minutes

BE IT RESOLVED THAT Council receive the Joint Accessibility Advisory Committee minutes dated August 9, 2019 and September 12, 2019, for information.

9.7.2 Summerfest Committee Minutes

BE IT RESOLVED THAT Council receive the Summerfest Committee minutes dated August 7, 2019, for information.

9.7.3 MCC User Group Minutes

BE IT RESOLVED THAT Council receive the MCC User Group minutes dated July 24, 2019 and September 12, 2019, for information.

9.7.4 MCC Hospitality Committee Minutes

BE IT RESOLVED THAT Council receive the MCC Hospitality Committee minutes dated July 9, 2019, August 13, 2019 and August 20, 2019, for information.

9.7.5 Mayors Youth Advisory Council Minutes

BE IT RESOLVED THAT Council receive the Mayors Youth Advisory Council minutes dated September 24, 2019, for information.

Carried

10. Items for Separate Consideration, if Any

Not applicable.

11. Presentation & Consideration of Reports

11.1 Reports from Members of Council:

11.1.1 Mayor Junkin: Memorandum of Understanding re Procurement of Goods and Services

Moved By Mike Ciolfi

Seconded By Ron Kore

BE IT RESOLVED THAT Council receive Mayor Junkin's report regarding the Memorandum of Understanding relating to the Procurement of Goods and Services, representing a commitment by the Cities of Port Colborne, Thorold and Welland, the Township of Wainfleet and the Town of Pelham; and THAT Council for the Town of Pelham endorse this Memorandum of Understanding and the commitment to jointly procure goods and services where it is mutually beneficial, as outlined in the MOU.

Carried

11.2 Staff Reports Requiring Action

11.2.1 Pelham Public Art Advisory Committee - Update - 2019-0119-Recreation

Moved By Mike Ciolfi

Seconded By Ron Kore

THAT Council receive Report # 2019-0119 Pelham Public Art Advisory Committee Update and;

THAT Council approve the updated name of the Committee from the Pelham Public Art Advisory

**Committee to the Pelham Art Advisory Committee,
and**

**THAT Council to approve the proposed Terms of
Reference for the Pelham Art Advisory Committee
and;**

**THAT the Council receive the Pelham Art Advisory
Committee Strategic Plan for the 2019 – 2022 Term
of Council for information.**

Carried

12. Unfinished Business

None

13. New Business

13.1 Re-Establishment of Heritage Committee

Moved By Mike Ciolfi

Seconded By Ron Kore

**BE IT RESOLVED THAT Staff be directed to provide a
report in early 2020 regarding the re-establishment of a
Heritage Committee.**

Carried

14. Presentation and Consideration of By-Laws

There were no by-laws presented for Council's consideration.

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 or required.

19. Rise From In Camera

Not required.

20. Confirming By-Law

Moved By John Wink

Seconded By Marianne Stewart

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

Being a By-law No. 4172(2019) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Regular Meeting held on the 4th day of November, 2019.

Carried

21. Adjournment

Moved By Marianne Stewart

Seconded By John Wink

BE IT RESOLVED THAT this Regular Meeting of November 4th, 2019 be adjourned until the next regular meeting scheduled for November 18th, 2019 at 5:30 pm.

Carried

Mayor: Marvin Junkin

Town Clerk: Nancy J. Bozzato