

## **COMMITTEE OF THE WHOLE MINUTES**

**Meeting #:** COW-08/2019 Immediately Following Council  
**Date:** Monday, November 18, 2019  
**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:** Nancy Bozzato  
David Cribbs  
Bob Lymburner  
Jason Marr  
Teresa Quinlin  
Vickie vanRavenswaay  
Barbara Wiens  
Holly Willford

**Other:** 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 7:50 p.m.

**2. Adoption of Agenda**

**Moved By** Marianne Stewart

**THAT the agenda for the November 18th, 2019 regular meeting of Committee be adopted, as circulated**

**Carried**

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

None.

**4. Department Reports**

**4.2 Corporate Services**

**4.2.1 September 2019 Financial Reports, 2019-0128-  
Corporate Services**

**Moved By** John Wink

**THAT Committee receive Report # 2019-0128-  
Corporate Services for information.**

**Carried**

**4.4 Public Works and Utilities**

**4.4.1 Effingham Street Road Safety, 2019-0122-Public  
Works**

**Moved By** Bob Hildebrandt

THAT Committee receive Report #2019-0122 and  
recommend to Council:

THAT Council approve the implementation of a uniform  
50km/h speed limit on Effingham Street between Regional  
Road 20 and Regional Road 69.

**Amendment:**

**Moved By** Lisa Haun

**THAT the motion be amended to add the following:**

**AND THAT STAFF be directed to report back to  
Council on potential locations and cost of installing  
flashing light warnings along Effingham Street as  
well as the intersection of Tice Road and Effingham  
Street**

**Carried**

**Moved By** Bob Hildebrandt

**THAT Committee receive Report #2019-0122 and  
recommend to Council:**

**THAT Council approve the implementation of a  
uniform 50km/h speed limit on Effingham Street  
between Regional Road 20 and Regional Road 69;**

**AND THAT STAFF be directed to report back to  
Council on potential locations and cost of installing  
flashing light warnings along Effingham Street as  
well as the intersection of Tice Road and Effingham  
Street**

**Carried**

**4.5 Recreation, Culture and Wellness**

**4.5.1 Brock University Centre for Health and Wellbeing Partnership - Satellite Site Proposal - Meridian Community Centre, 2019-0127-Recreation**

**Moved By** Lisa Haun

**THAT COMMITTEE receive Report #2019-0127 and recommend to Council:**

**THAT Brock Centre for Health and Well-being partnership – Satellite Site Proposal – Meridian Community Centre, be approved.**

**AND THAT the Mayor & Clerk be authorized to sign the proposed Memorandum of Understanding with Brock University.**

**Carried**

**4.5.2 Summer Ice Update - 2019-0129-Recreation**

**Moved By** Ron Kore

**THAT COMMITTEE receive Report #2019-0129 and recommend to Council:**

**THAT The Meridian Community Centre continue to offer summer ice.**

**Carried**

**4.5.3 Summerfest 2019 - Final Report - 2019-0121-Recreation**

**Moved By** Mike Ciolfi

**THAT COMMITTEE receive Report #2019-0121; and recommend that Council declare Pelham Summerfest 2020 (July 16-19, 2020) a “Municipally Significant” event; and**

**THAT any surplus funds realized in 2019 be carried forward; and**

**THAT Council maintain the same level of funding for 2020 (\$15,000)**

**Carried**

**7. Adjournment**

**Moved By** Marianne Stewart

**THAT this Regular Meeting of Committee be adjourned until the next regular meeting scheduled for December 2nd, 2019 following Council.**

**Carried**

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Mayor: Marvin Junkin

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Town Clerk: Nancy J. Bozzato