

Cannabis Control Committee
Town of Pelham

Minutes of Meeting
Wednesday, September 18, 2019 – 5:00 p.m.
Meridian Community Centre – 100 Meridian Way, Fonthill

Present: Mike Cioffi, Councillor – Town of Pelham
Tim Nohara (Chair)
Jim Jeffs
Louis Damm
John Langendoen
Jim Steele
Bill Heska
Carla Baxter
David Cribbs, CAO – Town of Pelham
Barbara Wiens, Director, Community Planning & Development – Town of Pelham
Shannon Larocque, Senior Planner, Community Planning & Development – Town of Pelham
Jodi Legros, Administrative Assistant, Community Planning & Development – Town of Pelham (Secretary)

1. Declaration of Quorum

Chair declared quorum at 5:04 p.m.

2. Approve Agenda

The Committee agreed that the agenda of September 18, 2019 be approved.

CARRIED.

3. Minutes

- Chair provided the signed Minutes of August 7 and 14 (signed by Carla Baxter) to the Secretary.
- Moved by J. Steele, seconded by J. Jeffs that the minutes of September 4, 2019 be deferred to the next meeting date.
- Moved by B. Heska, seconded by J. Steele that the minutes of August 21, 2019 be approved, as amended.
- Moved by C. Baxter, seconded by J. Langendoen that the minutes of August 28, 2019 be approved, as amended.

CARRIED.

D. Cribbs informed the Committee that minutes of meetings are to be generic on material provided.

4. Discussion took place regarding the exclusion of North Pelham from the interim control by-law. Report to council was submitted and staff cannot amend the report.

The Committee felt that the North Pelham Settlement Area should be included in the extended interim control area.

A motion was put forward by C. Baxter and seconded by J. Steele to note the Committee's position to strike 'and rural' from paragraph 1(a) of the proposed By-Law No. 4159(2019) being considered by Council at the September 23, 2019 council meeting. Carried.


5. The fence by-Law was discussed, and committee members agreed the by-law and fortification by-law are not areas requiring committee comments. They have been provided by town staff for information to assist the committee.
6. The Committee desires obtaining answers to some legal questions from legal counsel. D. Cribbs noted obtaining answers to written questions is cheaper than having counsel attend in person in a closed session.
7. Committee discussed work each member is working toward and future meeting dates were agreed between members for October 2 and 30, November 13 and 27 and December 11.
8. **Next Meeting:** October 2, 2019 at 5:00 pm – Fire Station 1, 177 Highway 20 West, Fonthill.
9. **Adjournment**

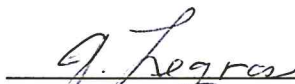
Moved by J. Jeffs, seconded by J. Langendoen that the meeting be adjourned.

The meeting adjourned at approximately 7:00 p.m.

CARRIED.

Signed by:

Edited 
By: _____
Tim Nohara (Chair)


Prepared by: Jodi Legros, Administrative Assistant
Community Planning & Development-Town of Pelham