

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

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

Mayor: Marvin Junkin

Town Clerk: Nancy J. Bozzato