

## **REGULAR COUNCIL MINUTES**

**Meeting #:** C-20/2019 - Regular Council  
**Date:** Monday, December 2, 2019  
**Time:** 5:30 PM  
**Location:** Town of Pelham Municipal Office - Council  
Chambers  
20 Pelham Town Square, Fonthill

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

**Staff Present:** Nancy Bozzato  
David Cribbs  
Bob Lymburner  
Marc MacDonald  
Jason Marr  
Teresa Quinlin  
Vickie vanRavenswaay  
Barbara Wiens

**Other:** Fire Fighters  
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 5:30 p.m.

### **2. Singing of National Anthem**

The National Anthem was sung by those present to officially open the meeting.

### **3. Approval of Agenda**

**Moved By** Mike Ciolfi  
**Seconded By** Ron Kore

BE IT RESOLVED THAT the agenda for the December 2, 2019 Regular meeting of Council be adopted

**Amendment:**

**Moved By** Bob Hildebrandt

**Seconded By** Mike Ciolfi

**THAT an Agenda Item be added to Business Arising from Council Minutes**

**Carried**

**Moved By** Mike Ciolfi

**Seconded By** Ron Kore

**BE IT RESOLVED THAT the agenda for the December 2, 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. Municipal Act Section 357 and 358 - Tax Write-Offs**

**Moved By** Ron Kore

**Seconded By** Lisa Haun

**BE IT RESOLVED THAT Council receive the Taxes Written-Off Report from the Corporate Services Department; and**

**THAT Council approve the Taxes Written-Off Report in the amount of \$857.87 as per the Municipal Act, Sections 357 and 358.**

**Carried**

**6. Hearing of Presentation, Delegations, Regional Report**

**6.1 Presentations**

**6.1.1 Pelham Fire Department Recognition Awards**

**1. Lafleur Family Donation to Fire Department and Recognition to the Lafleur Family**

**2. Longstanding Service Awards:**

**1. Henry Wutzke, 25 Years**

**2. Steven Racz, 25 Years**

**3. Terry Beckett, 25 Years**

**4. George Popko - 31 Years**

David Lafleur outlined the Art Lafleur fund and the golf tournament which raised \$75,000 throughout this time. He presented a cheque to Mayor Junkin, and noted that this will be the final tournament of this nature.

Fire Chief Lymburner presented historical information on the significant contributions made by Art Lafleur as a member of the Fire Fighters, and the Lafleur Family in the past through this Memorial Golf Tournament and how the funds have been used.

On behalf of Council, the Mayor extended appreciation to the Lafleur Family for their dedication to the Town in this regard.

Mayor Junkin acknowledged the service of the longstanding Fire Fighters and all those who serve the community through fire services. Awards were presented by the Fire Chief and the Mayor, as follows:

25 Years of Service: Henry Wutzke, Steven Racz, Terry Beckett

31 Years of Service and Retirement: George Popko

#### **6.1.2 Regional Inter Municipal Transit**

Robert Salewytsch, Program Manager, Transit Services, Niagara Region

Mr. Salewytsch, Program Manager, Transit Services, Niagara Region presented information on the ongoing Regional Inter-Municipal Transit initiatives. He requested support, in principle, for the development of an agreement between the Town and the Region for the On Demand Transit Service. If all western local municipalities participate, this program would serve Grimsby, West Lincoln, Lincoln, Pelham and Wainfleet to be deployed in April 2020.

**Moved By** Lisa Haun

**Seconded By** John Wink

**BE IT RESOLVED THAT Council receive the presentation made by the Niagara Region Transit Services regarding Inter Municipal Transit; and**

**THAT Council approve in principle the On Demand Transit Service concept; and**

**THAT Council hereby directs staff to prepare a partnership agreement between the Town and the Region of Niagara for the provision of On Demand Transit Service to replace the current Pelham Transit**

**system, at an amount not to exceed the approved 2020 Transit Budget provision.**

**Carried**

## **6.2 Delegations**

### **6.2.1 Hospitality Committee Chair, Patricia Shannon**

Patricia Shannon, Chair of the Hospitality Committee, presented information relating to the work of this Committee and their goals for the remainder of the term.

**Moved By** Bob Hildebrandt

**Seconded By** John Wink

**BE IT RESOLVED THAT Council receive the presentation by Patricia Shannon, Hospitality Committee chair, for information.**

**Carried**

### **6.2.2 Sullivan Mahoney - Sara Premi on behalf of DeFazio, DeFazio and Grottola**

- Correspondence from Ms. Premi has requested that this matter be deferred to January 2020. Ms. Premi will not be in attendance.

**Moved By** John Wink

**Seconded By** Bob Hildebrandt

**BE IT RESOLVED THAT the previously scheduled Delegation by Sara Premi, Sullivan Mahoney, be postponed until January 2020, at the request of the presenter.**

**Carried**

## **6.3 Report of Regional Councillor**

No report

## **7. Adoption of Minutes**

**Moved By** Marianne Stewart

**Seconded By** John Wink

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

**1. SC-38/2019 - Special Council Minutes November 18, 2019; and**

**2. C-19/2019 Council Minutes of November 18, 2019**

**Carried**

**8. Business Arising from Council Minutes**

**8.1 Item regarding Resolution Number 9.4.1 of November 18, 2019 Council Minutes.**

Councillor Hildebrandt introduced a motion to rescind the \$5,000 rental fee exemption for the Community Health Centre programs.

**Moved By** Bob Hildebrandt

**Seconded By** Lisa Haun

**THAT Resolution Number 9.4.1 adopted at the November 18, 2019 Regular Meeting of Council, being a motion to approve waiving the \$5,000 annual rental space fee for the 2019-2020 and 2020-2021 Community Health Centre (Centre de santé) (the CNC) Stay Fit and Keeping Balance community programs be RESCINDED; and**

**THAT staff be directed to advise the CNC forthwith.**

**Defeated**

**9. Request(s) to Lift Consent Agenda Item(s) for Separate Consideration**

No items were lifted.

**10. Consent Agenda Items to be Considered in Block**

**Moved By** Mike Ciolfi

**Seconded By** Ron Kore

**BE IT RESOLVED THAT the Consent Agenda items as listed on the December 2nd, 2019 Council Agenda be received and the recommendations contained therein be approved**

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10.1 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-08/2019 - Committee of the Whole - November 18, 2019

10.2 Minute Approval – Committee

10.2.1 COW-08/2019 - Committee of the Whole Minutes November 18, 2019

BE IT RESOLVED THAT Council receive the Committee of the Whole minutes, dated November 18, 2019, for information.

### 10.3 Staff Reports of a Routine Nature for Information or Action

#### 10.3.1 Joint Accessibility Advisory Committee 2018-2022 Multi-Year Accessibility Plan Annual Update

BE IT RESOLVED THAT Council for the Town of Pelham receive and approve the 2018-2022 Multi-Year Accessibility Plan Annual Update, dated November 18, 2019.

### 10.7 Committee Minutes for Information

#### 10.7.1 Cannabis Control Committee Minutes

BE IT RESOLVED THAT Council receive the Cannabis Control Committee minutes, dated September 18, 2019 for information.

#### 10.7.2 Joint Accessibility Advisory Committee Minutes

BE IT RESOLVED THAT Council receive the Joint Accessibility Advisory Committee Minutes, dated October 2019 for information.

#### 10.7.3 Summerfest Committee Minutes

BE IT RESOLVED THAT Council receive the Summerfest committee minutes dated September 25, 2019, for information.

#### 10.7.4 MCC Hospitality Committee Minutes

BE IT RESOLVED THAT Council receive the MCC Hospitality committee minutes dated September 17, 2019; September 24, 2019 and October 16, 2019, for information.

#### 10.7.5 Seniors Advisory Committee Minutes

BE IT RESOLVED THAT Council receive the Pelham Seniors Advisory committee minutes dated June 20, 2019 and September 12, 2019, for information.

**Carried**

### **10.1 Presentation of Recommendations Arising from COW or P&P, for Council Approval**

#### **1. COW-08/2019 - Committee of the Whole - November 18, 2019**

**BE IT RESOLVED THAT COUNCIL HEREBY approves the Recommendations Resulting from the following:**

#### **1. COW-08/2019 - Committee of the Whole - November 18, 2019**

## **10.2 Minutes Approval - Committee**

### **10.2.1 COW-08/2019 - Committee of the Whole Minutes November 18, 2019**

**BE IT RESOLVED THAT Council receive the Committee of the Whole minutes, dated November 18, 2019, for information.**

## **10.3 Staff Reports of a Routine Nature for Information or Action**

### **10.3.1 Joint Accessibility Advisory Committee 2018-2022 Multi-Year Accessibility Plan Annual Update**

**BE IT RESOLVED THAT Council for the Town of Pelham receive and approve the 2018-2022 Multi-Year Accessibility Plan Annual Update, dated November 18, 2019.**

## **10.4 Action Correspondence of a Routine Nature**

## **10.5 Information Correspondence Items**

## **10.6 Regional Municipality of Niagara - Action Items**

## **10.7 Committee Minutes for Information**

### **10.7.1 Cannabis Control Committee Minutes**

September 18, 2019

**BE IT RESOLVED THAT Council receive the Cannabis Control Committee minutes, dated September 18, 2019 for information.**

### **10.7.2 Joint Accessibility Advisory Committee Minutes**

October 2019 JAAC Minutes

**BE IT RESOLVED THAT Council receive the Joint Accessibility Advisory Committee Minutes, dated October 2019 for information.**

### **10.7.3 Summerfest Committee Minutes**

September 25, 2019

**BE IT RESOLVED THAT Council receive the Summerfest committee minutes dated September 25, 2019, for information.**

### **10.7.4 MCC Hospitality Committee Minutes**

September 17, 2019

September 24, 2019

October 16, 2019

**BE IT RESOLVED THAT Council receive the MCC Hospitality committee minutes dated September 17,**

**2019; September 24, 2019 and October 16, 2019, for information.**

**10.7.5 Seniors Advisory Committee Minutes**

June 20, 2019

September 12, 2019

**BE IT RESOLVED THAT Council receive the Pelham Seniors Advisory committee minutes dated June 20, 2019 and September 12, 2019, for information.**

**11. Items for Separate Consideration, if Any**

There were no items lifted.

**12. Presentation & Consideration of Reports**

**12.1 Reports from Members of Council:**

No reports.

**12.2 Staff Reports Requiring Action**

**12.2.1 2020 Operating Budget Update with Actual 2019 Assessment Growth, 2019-0141-Corporate Services**

**Moved By** Lisa Haun

**Seconded By** Ron Kore

**BE IT RESOLVED THAT Council receive Report #2019-0141 ; and Council approve the allocation of the additional growth revenue to fund the increase to the gypsy moth expenditure, net of the library budget reduction and an increase to the Roads Reserve and to a contingency fund. The overall tax levy increase after growth is reduced from the approved 6.05% to 5.95%.**

**Carried**

**12.2.2 Investing in Canada Infrastructure Program Green Stream, 2019-0139-Corporate Services**

**Moved By** Bob Hildebrandt

**Seconded By** John Wink

**BE IT RESOLVED THAT Council receive Report #2019-0139; and Council approve the list of capital projects for the grant submission of the ICIP: Green Stream.**

**Carried**

**13. Unfinished Business**

None

**14. New Business:** None

**15. Presentation and Consideration of By-Laws**

There were no by-laws presented.

**16. Motions and Notices of Motion:** None

**17. Matters for Committee of the Whole or Policy and Priorities Committee:** None

**18. Matters Arising Out of Committee of the Whole or Policy and Priorities Committee:** None

**19. Resolution to Move in Camera**

No closed session was scheduled.

**20. Rise From In Camera**

Not applicable.

**21. Confirming By-Law**

**Moved By** Ron Kore

**Seconded By** Bob Hildebrandt

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

**Being a By-law No. 4178(2019) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Regular Meeting held on the 2nd day of December, 2019.**

**Carried**

**22. Adjournment**

**Moved By** Lisa Haun

**Seconded By** Ron Kore

**BE IT RESOLVED THAT this Regular Meeting of Council be adjourned until the next regular meeting scheduled for December 16, 2019 at 5:30 pm.**

**Carried**

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Mayor: Marvin Junkin

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Town Clerk: Nancy J. Bozzato