

## **POLICY AND PRIORITIES COMMITTEE**

### **MINUTES**

**Meeting #:** P&P-09/2019 Immediately Following Council  
**Date:** Monday, December 2, 2019  
**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** Teresa Quinlin, Nancy Bozzato, Bob Lymburner, Marc MacDonald, Jason Marr, Vickie vanRavenswaay, Barbara Wiens, David Cribbs

**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 7:40 p.m.

#### **2. Adoption of Agenda**

**Moved By** Marianne Stewart

THAT the agenda for the December 2, 2019 regular meeting of Committee be adopted

**Amendment:**

**Moved By** Marianne Stewart

**THAT Item 4.6 be referred to the Cannabis Control Committee for further input.**

**Carried**

**Amendment:**

**Moved By** John Wink

**THAT Items 4.3 and 4.4 be referred to the Pelham Active Transportation Committee for review and comment.**

**Carried**

**Amendment:**

**Moved By** Marianne Stewart

**THAT the agenda for the December 2, 2019 regular meeting of Committee be adopted as amended.**

**Carried**

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

There were no pecuniary interests disclosed by any of the members present.

**4. New Business**

**4.1 2019 Emergency Management Plan, 2019-0143-Fire Dept**

**Moved By** John Wink

**THAT Committee receive Report #2019-0143 and recommend to Council:**

**THAT the Town of Pelham Emergency Plan be approved; and**

**THAT staff be directed to prepare the necessary bylaw for Council consideration on December 16, 2019**

**Carried**

**4.2 Assumption of Cherry Ridge Phase 1 and 2, 2019-0136-Public Works**

**Moved By** Bob Hildebrandt

**THAT Committee receive Report #2019-0136 and recommend that Council assume the municipal services in Cherry Ridge Phase 1 and Cherry Ridge Extension subdivisions and open the street within the subdivisions as a 'public highway' by by-law in accordance with the subdivision agreements.**

**Carried**

**4.3 Revision of Policy S801-02 for Neighbourhood Traffic Management , 2019-0142-Public Works**

Report #2019-0142 was referred to the Pelham Active Transportation Committee.

**4.4 2019 Pedestrian Crossing on Pelham Street , 2019-0125-Public Works**

Report #2019-0125 was referred to the Pelham Active Transportation Committee.

**4.5 Ridgeville Hamlet Boundary, 2019-0137-Planning**

**Moved By** Ron Kore

**THAT Committee receive Report 2019-0137 and recommend to Council:**

**THAT Council support the proposed Ridgeville Hamlet Boundary as presented in this Report;**

**THAT the Director inform the Manager of Long Range Planning at the Region of Niagara of Council's decision.**

**Carried**

**4.6 Recommendation Report for CCC Proposed Bylaws, 2019-0134**

Report #2019-0134 was referred to the Cannabis Control Committee.

**4.7 Vesting of Property into Municipal Ownership for Subsequent Sale, 2019-0135-Corporate Services**

**Moved By** John Wink

**THAT Committee receive Report #2019-0135 and recommend:**

**THAT Council: vest Roll # 2732 010 016 12510; PIN 64029-0272(LT); Part Lot 20 N/S Ontario St. Plan 703 Pelham as in RO112837 except RO107119 & Part 1 59R8830 into the name of the municipality, write-off the outstanding taxes, penalties, interest and tax sale fees, then subsequently sell the parcel of land on the market at an amount more attractive to potential purchasers.**

**Carried**

**5. Old Business: None**

**6. Adjournment: Moved By** Bob Hildebrandt

**THAT this Regular Meeting of Committee be adjourned until the next regular meeting scheduled for December 16, 2019 following Council.**

**Carried**

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Mayor Marvin Junkin

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Town Clerk, Nancy J. Bozzato