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


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

4. New Business


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