

# Recommendations of the Committee of the Whole held December 16, 2019

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BE IT RESOLVED THAT COUNCIL HEREBY approves the following Recommendations Resulting from the COW-09/2019 Committee of the Whole of December 16, 2019:

1. **THAT the agenda for the December 16th, 2019 regular meeting of Committee be adopted.**
2. **THAT Committee of the Whole receive the Community Planning and Development September, October and November 2019 Report for information.**
3. **THAT Committee receive Report #2019-0155- Corporate Services and recommend to Council to adopt the 2020 User Fees and Charges and**

**THAT the necessary By-law be prepared for consideration at the next regular meeting.**

4. **TTHAT Committee receive Report #2019-0151-Corporate Services and recommend:**

**THAT Council approve the Reserve and Reserve Fund Policy and the Capital Financing and Debt Management Policy; and**

**THAT Council approve the wind-up of the Future Subdivision Projects Reserve, and transfer of its balance to the Roads Reserve, effective December 31, 2019.**

5. **T THAT Committee of the Whole receive the Fire and By-Law Services ~~September, October and November~~ (to July as presented) 2019 Report for information.**
6. **THAT COMMITTEE receive Report #2019-0147; and recommend that Council endorse the proposed landscaping improvements and allow staff to proceed with finalizing the landscaping plan to complete the works in 2020.**

## **Amendment:**

**THAT the motion include: "with the beautification committee"**

## **Main Motion as Amended:**

**THAT COMMITTEE receive Report #2019-0147; and recommend that Council endorse the proposed landscaping improvements and allow Staff to proceed with finalizing the landscaping plan with the Beautification Committee to complete the works in 2020.**

7. **THAT the Haist Street Chicane be removed within the next six months, regardless of any new policy being brought forward pertaining to traffic calming.**

## **Amendment:**

**AND to install a three-way stop at Haist Street Brewerton Boulevard**

## **Main Motion as Amended:**

**THAT the Haist Street Chicane be removed within the next six months, regardless of any new policy being brought forward pertaining to traffic calming;**

**AND to install a three-way stop at Haist Street Brewerton Boulevard**

8. **THAT Committee of the Whole receive the Public Works and Utilities September, October and November 2019 Report for information.**
9. **THAT Committee of the Whole receive the Recreation, Culture & Wellness September, October and November 2019 Report for information.**
10. **THAT THAT COMMITTEE receive Report #2019-0153 and recommend to Council:**

**THAT Council receive the update on the Thursday Night Experience; AND**

**THAT Council designate Pelham Supper Market, to be held on Thursdays June – September 2020 in Peace Park, as a Municipally Significant Event on the following dates:**

**June 4, 2020 – 4:00pm-11:00pm  
June 11, 2020 – 4:00pm-11:00pm  
June 18, 2020 – 4:00pm-11:00pm  
June 25, 2020 – 4:00pm-11:00pm  
July 2, 2020 – 4:00pm-11:00pm  
July 9, 2020 – 4:00pm-11:00pm  
July 23, 2020 – 4:00pm-11:00pm  
August 6, 2020 – 4:00pm-11:00pm  
August 13, 2020 – 4:00pm-11:00pm  
August 20, 2020 – 4:00pm-11:00pm  
August 27, 2020 – 4:00pm-11:00pm  
Sept 3, 2020 – 4:00pm-11:00pm  
Sept 10, 2020 – 4:00pm-11:00pm**

**AND THAT the Clerk be authorized to make an application for a Special Occasion Permit for Pelham Supper Market;**

**AND THAT Council approve road closures Thursday nights from June – September from 5pm – 9pm between 39 Pelham Town Square and 31 Pelham Town Square.**

11. **THAT Committee of the Whole receive the Clerk's September, October and November 2019 Report for information.**
12. **THAT this Regular Meeting of Committee be adjourned until the next regular meeting scheduled for January 13, 2020 following Council.**