

COMMITTEE OF THE WHOLE MINUTES

Meeting #: COW-09/2019 Immediately Following Council
Date: Monday, December 16, 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: David Cribbs
Nancy Bozzato
Bob Lymburner
Marc MacDonald
Jason Marr
Teresa Quinlin
Charlotte Tunikaitis
Vickie vanRavenswaay
Barbara Wiens
Holly Willford
Barbara Wiens

Other: Interested Citizens

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 7:10 p.m.

2. Adoption of Agenda

Moved By Bob Hildebrandt

THAT the agenda for the December 16th, 2019 regular meeting of Committee be adopted.

Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

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

4. Department Reports

4.1 Community Planning and Development

4.1.1 Community Planning & Development Monthly Report, 2019-0154-Planning

Moved By John Wink

THAT Committee of the Whole receive the Community Planning and Development September, October and November 2019 Report for information.

Carried

4.2 Corporate Services

4.2.1 2020 User Fees and Charges, 2019-0155-Corporate Services

Moved By John Wink

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.

Carried

4.2.2 Corporate Services Monthly Report, 2019-0159-Corporate Services

Moved By John Wink

THAT Committee of the Whole receive the Corporate Services September, October and November 2019 Report for information.

Carried

4.2.3 Policies for Reserves, Reserve Funds, Capital Financing and Debt, 2019-0151-Corporate Services

Moved By Bob Hildebrandt

THAT 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.

Carried

4.3 Fire & By-law Services

4.3.1 Fire & By-Law Services Monthly Report, 2019-0148-Fire Dept

Moved By Lisa Haun

THAT Committee of the Whole receive the Fire and By-Law Services ~~September, October and November~~ (to July as presented) 2019 Report for information.

Carried

4.4 Public Works and Utilities

4.4.1 Public Realm Investment Program (PRIP) Grant Rice Road and Port Robinson Road, 2019-0147-Public Works

Moved By Ron Kore

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:

Moved By Mike Ciolfi

THAT the motion include: 'with the beautification committee'

Carried

Moved By Ron Kore

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.

Carried

4.4.2 Public Works Monthly Report, 2019-0158-Public Works

Moved By Ron Kore

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:

Moved By John Wink

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

Carried

Moved By Ron Kore

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

Carried

Moved By Ron Kore

THAT Committee of the Whole receive the Public Works and Utilities September, October and November 2019 Report for information.

Carried

4.5 Recreation, Culture and Wellness

4.5.1 Recreation, Culture & Wellness Monthly Report, 2019-0157-Recreation

Moved By Lisa Haun

THAT Committee of the Whole receive the Recreation, Culture & Wellness September, October and November 2019 Report for information.

Carried

4.5.2 Thursday Night Experience 2019 Final Report, 2019-0153-Recreation

Moved By Bob Hildebrandt

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.

Carried

4.6 Administration

4.6.1 Clerk's Department Monthly Report, 2019-0126-Clerks

Moved By John Wink

THAT Committee of the Whole receive the Clerk's September, October and November 2019 Report for information.

Carried

7. Adjournment

Moved By John Wink

THAT this Regular Meeting of Committee be adjourned until the next regular meeting scheduled for January 13, 2020 following Council.

Carried

Mayor: Marvin Junkin

Town Clerk: Nancy J. Bozzato