

COMMITTEE OF THE WHOLE

MINUTES

Meeting #: COW-01/2020
Date: Monday, January 13, 2020
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
Bob Lymburner
Jason Marr
Vickie vanRavenswaay
Barbara Wiens
Holly Willford
Charlotte Tunikaitis

Other: Members of the public and interested parties
Media

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 6:55 pm.

2. Adoption of Agenda

Moved By Lisa Haun

THAT the agenda for the January 13th, 2020 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 Development Agreement - 997 Canboro Road (DA-02-19) - Recommendation Report, 2020-0006-Planning

Moved By John Wink

THAT Committee receive Report #2020-0006 regarding a Development Agreement for 997 Canboro Road and:

THAT Committee recommend the By-law and Development Agreement be approved by Council and that the Mayor and Clerk be authorized to sign the Development Agreement with Jonathon Sinke.

Carried

4.1.2 Execution of the Saffron Meadows Phase 2 Subdivision Agreement, 2020-0008-Planning

Moved By Bob Hildebrandt

THAT Committee receive Report #2020-0008 and recommend to Council:

THAT Council direct staff to prepare the By-laws to remove the holding symbol and authorize execution of the Subdivision Agreement for final approval of the Saffron Meadows Phase 2 Subdivision.

Carried

4.1.3 Report Regarding an Encroachment Agreement - 1423 Pelham Street, 2020-0001-Planning

Moved By Ron Kore

THAT Committee receive Report 2020-0001 and recommend to Council:

THAT Council approve the By-law, attached hereto as Appendix A, to enter into an Encroachment Agreement with the Owner of 1423 Pelham Street.

Carried

4.1.4 Site Plan Approval - 1010 Canboro Road (SP-09-19) - Recommendation Report, 2020-0005-Planning

Moved By Ron Kore

THAT Committee receive Report #2020-0005 regarding Site Plan approval of 1010 Canboro Road and:

THAT the Committee recommends the By-law and Site Plan Agreement be approved by Council and the

Mayor and Clerk be authorized to sign the Site Plan Agreement with Slappendel Greenhouses Inc.

Carried

4.1.5 Site Plan Approval - 1361 Maple Street (SP-08-19) - Recommendation Report, 2020-0004-Planning

Moved By Marianne Stewart

THAT Committee receive Report #2020-0004 regarding Site Plan approval for 1361 Maple Street and:

THAT Committee recommend the By-law and Site Plan Agreement for 1361 Maple Street be approved by Council and the Mayor and Clerk be authorized to sign the Site Plan Agreement with Slappendel Greenhouses Inc.

Carried

4.1.6 Site Plan Approval - 730 Tice Rd (SP-07-19) - Recommendation Report, 2020-0003-Planning

Moved By Mike Ciolfi

THAT Committee receive Report #2020-0003 regarding Site Plan approval for 730 Tice Road: and

THAT Committee recommend the By-law and Site Plan Agreement for 730 Tice Road be approved by Council and the Mayor and Clerk be authorized to sign the Site Plan Agreement with 1825115 Ontario Inc.

Carried

4.2 Corporate Services

No Reports

4.3 Fire & By-law Services

4.3.1 Sign Bylaw 2020, 2020-0007-Fire Dept

Moved By Mike Ciolfi

THAT Committee receive Report #2020-00007 and recommend to Council:

THAT Council approve the Sign By-law 2020 at the next regular meeting of Council scheduled for February 3, 2020.

Moved By Mike Ciolfi

THAT Committee defer Report #2020-00007 in order to receive clarification and more information regarding lawn signs.

Carried

4.4 Public Works and Utilities

No Reports

4.5 Recreation, Culture and Wellness

No Reports

4.6 Administration

No Reports

5. Unfinished Business

None

6. New Business

None

7. Adjournment

Moved By Bob Hildebrandt

THAT this Regular Meeting of Committee be adjourned until the next regular meeting scheduled for February 3, 2020 following Council.

Carried

Mayor: Marvin Junkin

Deputy Clerk: Holly Willford