

## **REGULAR COUNCIL MINUTES**

**Meeting #:** C-03/2020  
**Date:** Tuesday, February 18, 2020  
**Time:** 5:30 PM  
**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  
Jason Marr  
Teresa Quinlin  
Vickie vanRavenswaay  
Barbara Wiens  
Marc MacDonald  
Holly Willford

**Other:** Presenters  
Interested Citizens

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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 5:50 pm. The Mayor apologized for the late start, noting a previously scheduled meeting ran over time.

### **2. Singing of National Anthem**

The National Anthem was sung by those present to officially open the meeting.

### **3. Approval of Agenda**

BE IT RESOLVED THAT the agenda for the February 18th, 2020 Regular meeting of Council be adopted.

**Amendment:**

**Moved By** John Wink

**Seconded By** Marianne Stewart

**THAT the Agenda be revised to include item 9.5.3 Inch Hammond Professional Corporation re: Town of Pelham Proposed Odourous Industries Nuisance By-law.**

**Carried**

**Amendment:**

**Moved By** John Wink

**Seconded By** Marianne Stewart

**BE IT RESOLVED THAT the agenda for the February 18th, 2020 Regular meeting of Council be adopted, as amended.**

**Carried**

**4. Disclosure of Pecuniary Interests and General Nature Thereof**

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

**5. Hearing of Presentation, Delegations, Regional Report**

**5.1 Presentations**

**5.2 Delegations**

**5.2.1 Tim Nohara - Chair of Cannabis Control Committee**

Mr. Nohara requested that Council postpone consideration of the Obnoxious Industries Nuisance By-law to a future date to permit the Cannabis Control Committee to make some modest amendments.

**Moved By** Lisa Haun

**Seconded By** Ron Kore

BE IT RESOLVED THAT consideration of the proposed By-law listed at Agenda Item 14 be postponed until March 3, 2020 and that the Cannabis Control Committee be authorized to prepare responses to the cannabis letters on the Council Agenda at 9.5.1 and 9.5.3, and continue to work with Aird and Berlis on this matter.

**Carried**

**Amendment:**

**Moved By** Lisa Haun

**Seconded By** Ron Kore

**THAT the motion be amended to move the date to March 23rd.**

**Carried**

**Moved By** Lisa Haun

**Seconded By** Ron Kore

**BE IT RESOLVED THAT consideration of the proposed By-law listed at Agenda Item 14 be postponed until March 23, 2020 and that the Cannabis Control Committee be authorized to prepare responses to the cannabis letters on the Council Agenda at 9.5.1 and 9.5.3, and continue to work with Aird and Berlis on this matter.**

**Votes In Favour: Councillors Ciolfi, Haun, Hildebrandt, Kore, Stewart, Wink**

**Votes Against: Mayor Junkin**

**Carried**

#### **5.2.2 5G LED - Roman Shapoval**

Roman Shapoval reviewed the information he provided relating to 5G LED technology in today's society. A copy of the presentation is on file with the Clerk.

**Moved By** Ron Kore

**Seconded By** Mike Ciolfi

**BE IT RESOLVED THAT Council receive for information the delegation provided by Roman Shapoval regarding 5G LED technology.**

**Carried**

### **5.3 Report of Regional Councillor**

No Report

**6. Adoption of Minutes**

**6.1 C-02/2020 Regular Council Minutes of February 3, 2020**

**Moved By** Lisa Haun

**Seconded By** Mike Ciolfi

**BE IT RESOLVED THAT the following minutes be adopted as printed, circulated and read:**

**1.C-02/2020 Regular Council Minutes of February 3, 2020**

**Carried**

**7. Business Arising from Council Minutes**

None

**8. Request(s) to Lift Consent Agenda Item(s) for Separate Consideration**

Item 9.7.1 - Summerfest Committee Minutes - was lifted for separate consideration.

**9. Consent Agenda Items to be Considered in Block**

**Moved By** Bob Hildebrandt

**Seconded By** Marianne Stewart

**BE IT RESOLVED THAT the Consent Agenda items as listed on the February 18th, 2020 Council Agenda be received and the recommendations contained therein be approved, as applicable.**

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9.1 Presentation of Recommendations Arising from COW or P&P, for Council Approval

BE IT RESOLVED THAT COUNCIL HEREBY approves the Recommendations Resulting from the following:

1. P&P-01/2020 - Policy and Priorities - February 3 2020

9.2 Minutes Approval – Committee

9.2.1 P&P-01/2020 - Policy and Priorities - February 3 2020

BE IT RESOLVED THAT Council receive the P&P-01/2020 - Policy and Priorities - minutes, dated February 3, 2020 for information.

9.5 Information Correspondence Items

9.5. 1 Sullivan Mahoney re: Town of Pelham Proposed Odorous Industries Nuisance By-Law

BE IT RESOLVED THAT Council receive the correspondence submitted by Sara J. Premi, Sullivan Mahoney LLP, on behalf of CannTrust, regarding the Town of Pelham Proposed Odourous Industries Nuisance By-law, for information.

9.5.2 Thank You Letter from Brock University

BE IT RESOLVED THAT Council receive a thank you letter from Brock University dated January 6, 2020, regarding participation in the Niagara Adapts partnership, for information.

9.5.3 Inch Hammond Professional Corporation re: Town of Pelham Odourous Industries Nuisance By-Law

BE IT RESOLVED THAT Council receive the correspondence submitted by John F. C. Hammond, Inch Hammond Professional Corporation on behalf of RedeCan and RedeCan Pharm, for information.

9.7 Committee Minutes for Information

~~9.7.1 Summerfest Committee Minutes~~

~~BE IT RESOLVED THAT Council receive the Summerfest Committee Minutes dated October 30, 2019, November 27, 2019 and January 15, 2020, for information. (lifted for separate consideration)~~

9.7.2 MCC Hospitality Committee Minutes

BE IT RESOLVED THAT Council receive the MCC Hospitality Committee minutes dated November 6, 2019, for information.

9.7.3 MCC User Group Committee Minutes

BE IT RESOLVED THAT council receive the MCC User Group Committee minutes dated October 10, 2019 and November 12, 2019, for information.

9.7.4 Pelham Seniors Advisory Committee Minutes

BE IT RESOLVED THAT Council receive the Pelham Senior Advisory Committee Minutes dated October 17, 2019, for information.

9.7.5 Pelham Public Art Advisory Committee Minutes

BE IT RESOLVED THAT Council receive the Pelham Public Art Advisory Committee minutes dated September 17, 2019, October 16, 2019, November 13, 2019 and December 11, 2019, for information.

**Carried**

## **10. Items for Separate Consideration, if Any**

### **10.1 Summerfest Committee Minutes**

Clarification was provided regarding the Summerfest Minutes relating to the reconstruction of the arches. Mr. Marr noted that staff has met with the consultants, noting that they intend to present information in the near future.

**Moved By** Bob Hildebrandt

**Seconded By** Marianne Stewart

**BE IT RESOLVED THAT Council receive the Summerfest Committee Minutes dated October 30, 2019, November 27, 2019 and January 15, 2020, for information.**

**Carried**

## **11. Presentation & Consideration of Reports**

### **11.1 Reports from Members of Council:**

No reports.

### **11.2 Staff Reports Requiring Action**

No reports.

## **12. Unfinished Business**

None.

## **13. New Business**

None.

## **14. Presentation and Consideration of By-Laws**

Consideration of this by-law was postponed. See Item 5.2.1.

## **15. Motions and Notices of Motion**

**Moved By** Lisa Haun

**Seconded By** Ron Kore

**Mover – Councillor Lisa Haun**

**Seconded – Councillor Ron Kore**

**WHEREAS, The Rural Economic Development (RED) program offered by the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) focuses on economic growth by offering cost-share funding to municipalities for outcome-based projects that will address barriers to economic development, enhance economic growth and attract investment to Ontario's rural communities;**

**AND WHEREAS, there are two (2) funding streams available being:**

- 1. The Strategic Economic Infrastructure stream of the program provides up to 30 per cent in cost-shared funding for minor capital projects that advance economic development and investment opportunities; and**
- 2. The Economic Diversification and Competitiveness stream provides up to 50 per cent in cost-shared funding for projects that remove barriers to business and job growth, attract investment, attract or retain a skilled workforce, strengthen sector and regional partnerships and diversify regional economies;**

**AND WHEREAS, The Niagara Central Dorothy Rungeling Airport is located in Pelham and is a municipally owned airport operated by a Commission representing the communities of Pelham, Welland, Port Colborne, and Wainfleet;**

**AND WHEREAS, While the airport offers aviation fuel service per a contract negotiated by a previous Commission, this existing arrangement is not considered cost-effective by the current Commission as it does not allow for 24/7 access to fuel nor does the Commission receive maximum monetary benefit from fuel sales as it currently must pay for an external provider to operate the fuel pump;**

**AND WHEREAS, Utilizing the RED (grant) program to assist in the purchase and installation of a pay-at-the-pump 24/7 self-serve fuel system will serve to increase revenue generated by fuel sales by a minimum of 50 per cent in addition to increasing the potential for new fuel sales by visiting aircraft that require fuel at any time day or night;**

**AND WHEREAS, The purchase and installation cost of the fuel system is estimated at \$33,659.95 plus tax;**

**AND WHEREAS, If successfully awarded the RED grant funding could result in savings of 30 to 50 per cent for this initiative. Any remaining costs will be funded by the Commission;**

**AND WHEREAS, The deadline for applying for this grant is Feb 24, 2020, and**

**BE IT RESOLVED THAT Staff be directed to investigate the RED grant and if feasible make required applications to be considered for the said grant; and**

**THAT Upon passing this motion by Pelham Council that the clerks in the municipalities of Welland, Port Colborne and**

**Wainfleet be notified as soon as possible so that they can inform their respective councils of this decision.**

**Carried**

**16. Matters for Committee of the Whole or Policy and Priorities Committee**

None.

**17. Matters Arising Out of Committee of the Whole or Policy and Priorities Committee**

**18. Resolution to Move in Camera**

**19. Rise From In Camera**

**20. Confirming By-Law**

**Moved By** Bob Hildebrandt

**Seconded By** Marianne Stewart

**BE IT RESOLVED THAT the following By-law be read a first, second and third time and passed:**

**Being a By-law No. 4203(2020) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Regular Meeting held on the 18<sup>th</sup> day of February, 2020.**

**Carried**

**21. Adjournment**

**Moved By** Bob Hildebrandt

**Seconded By** Marianne Stewart

**BE IT RESOLVED THAT this Regular Meeting of Council be adjourned until the next regular meeting scheduled for March 2, 2020 at 5:30 pm.**

**Carried**

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Mayor: Marvin Junkin

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Town Clerk: Nancy J. Bozzato