

COMMITTEE OF THE WHOLE MINUTES

Meeting #: COW-02/2020
Date: Tuesday, February 18, 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
Nancy Bozzato
Bob Lymburner
Jason Marr
Teresa Quinlin
Vickie vanRavenswaay
Barbara Wiens
Holly Willford
Marc MacDonald

Other: Interested Citizens
Media

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 7:00 p.m.

2. Adoption of Agenda

Moved By John Wink

THAT the agenda for the February 18th, 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 Cannabis Land Use Report, 2020-0014-Planning

Moved By Lisa Haun

THAT Committee receive Report #2020-14 and recommend to Council:

THAT the Land Use Study in Appendix A be received for information and that Staff be directed to fulfill the recommendations of the Land Use Study.

Amendment:

Moved By Mike Ciolfi

That the motion be amended by replacing the second paragraph with the following:

AND that Staff refer the Report to the Cannabis Control Committee to permit the Committee to provide feedback on the recommendations contained in the report.

Carried

Moved By Lisa Haun

THAT Committee receive Report #2020-14 and recommend to Council:

THAT the Land Use Study in Appendix A be received for information;

AND that Staff refer the Report to the Cannabis Control Committee to permit the Committee to provide feedback on the recommendations contained in the report.

Carried

4.2 Corporate Services

4.2.1 November 2019 Financial Reports, 2020-0016-Corporate Services

Moved By Lisa Haun

THAT Committee receive Report #2020-0016-Corporate Services and recommend to Council:

THAT Council receive Report #2020-0016-Corporate Services for information.

Carried

4.3 Fire & By-law Services

4.4 Public Works and Utilities

4.4.1 2019 Pelham Distribution System Summary Report, 2020-0002-Public Works

Moved By Bob Hildebrandt

THAT Committee receive Report #2020-0002 for information; and

THAT Committee recommend that Council approve the 2019 Pelham Distribution System Summary Report

Carried

4.4.2 Town of Pelham Gypsy Moth Policy and 2020 Gypsy Moth Management Options, 2020-0017-Public Works

Moved By Marianne Stewart

THAT Committee of the Whole receive Report #2020-0017 Town of Pelham Gypsy Moth Policy and 2020 Gypsy Moth Management Options; and

THAT a Forestry Health Reserve Fund be established and the necessary by-law be prepared; and

THAT Committee of the Whole recommend that Council approve the Public Works Gypsy Moth Management Policy S801-14.

Carried

4.4.3 Town of Pelham's Enhanced and Optional Enhanced Waste Collection Services for Niagara, 2020-0018-Public Works

Moved By Marianne Stewart

THAT, the correspondence received from Niagara Region (Catherine Habermehl, Director of Waste Management Services), dated December 10th 2019, regarding the "Confirmation of Pelham's Enhanced and Optional Enhanced Services for Niagara Region's New Waste Management Collection Contract" be received and;

AND THAT Committee receive and approve Report #2020-0018; and

AND THAT Committee recommends for Council to endorse the proposed recommendations from Town staff regarding the Town of Pelham's Enhanced and Optional Enhanced Waste Collection Services for the Niagara Region's new Waste Management Collection Contract.

AND THAT, Niagara Region be advised that the Town of

Pelham requests to continue with its current Enhanced Services, as follows:

- a. Two (2) Days-per-Week for Public Space Litter Bin and Public Space Recycling Bin Collection inside Designated Business Areas (DBA) and one (1) day-per-week for Public Space Litter Bin and Public Space Recycling Bin Collection outside DBAs, at an annual estimated cost of \$18, 825.60 (including Net HST);
- b. Containerized Garbage Collection at Multi-Residential (MR) Buildings and Municipal Facilities (MF), at an annual estimated cost of \$14, 195.52 (including Net HST), and

AND THAT, Niagara Region be advised that the Town of Pelham will require the Optional Enhanced Services of:

- c. In-Ground Collection at Municipal Facilities (i.e. Town Hall, the Meridian Community Centre (MCC), and Centennial Park), at an estimated cost of \$122.11 (plus HST) per receptacle/stop for crane collection; and

AND THAT, Niagara Region be advised that the Town of Pelham is not interested in the Optional Enhanced Service of:

- d. Bulky Goods Collection at MR buildings with seven (7) or more units and Mixed-Use (MU) properties with one (1) or more residential unit, at an annual estimated cost of \$41, 009.28 (including Net HST).

Amendment:

Moved By Bob Hildebrandt

THAT the Report be referred back to Staff;

AND THAT Staff Report Back to Council on the following item:

1. **Explores other options for providing litter bin collection including other municipality best practices regarding the placement/necessity of residential bins;**
2. **reviews actual recyclability of products making necessary process changes including detailed firm bids for in ground services; and**
3. **obtains detailed firm quotes on containerized garbage collection.**

Carried

4.5 Recreation, Culture and Wellness

4.5.1 Summerfest Committee Terms of Reference, 2020-0015-Recreation

Moved By Marianne Stewart

THAT COMMITTEE receive Report #2020-0015 and recommend to Council:

THAT Council approve the revised Summerfest Terms of Reference

Carried

4.6 Administration

5. Unfinished Business

None.

6. New Business

None.

7. Adjournment

Moved By Ron Kore

THAT this Regular Meeting of Committee be adjourned until the next regular meeting scheduled for March 2, 2020 following Council.

Carried

Mayor: Marvin Junkin

Town Clerk: Nancy J. Bozzato