

**Cannabis Control Committee  
Town of Pelham**

**Minutes of Meeting  
Wednesday, February 26, 2020 - 5:00 p.m.  
Fire Station 1, 177 Highway 20 W, Fonthill**

**PRESENT:** Mike Cioffi, Councillor - Town of Pelham  
Tim Nohara (**Chair**)  
Jim Jeffs  
Bill Heska  
John Langendoen  
Louis Damm  
Jim Steele  
David Cribbs, CAO - Town of Pelham  
Barbara Wiens, Director, Community Planning & Development-Town of Pelham  
Shannon Larocque, Senior Planner, Community Planning & Development-Town of Pelham  
Jodi Legros, Administrative Assistant, Community Planning & Development-Town of Pelham  
(**Secretary**)

**OTHERS:** Mayor Junkin  
Bob Lymburner, Fire Chief - Town of Pelham  
Public (1)

**REGRETS:** Carla Baxter

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**1. Declaration of Quorum**

Chair declared quorum at 5:04 pm.

**2. Approve Agenda**

Committee added discussion of March 25 LPAT Conference, March 30 Court Proceeding, and Land Use Report to Item 4 (Working Group Session).

Moved by B. Heska, seconded by J. Langendoen that the agenda of February 26, 2020 as amended, be approved.

CARRIED

**3. Minutes**

- Moved by J. Jeffs, seconded by J. Steele that the minutes of January 29, 2020 be approved, as amended.
- Moved by L. Damm, seconded by J. Langendoen that the minutes of February 5 and February 12, 2020 be deferred to the next meeting.

CARRIED



4. **Working Group Discussion**

• **Committee Draft Official Plan and Zoning By-Law Amendment**

T. Nohara noted that a new schedule is being developed since the nuisance by-law has been returned to the Committee and will not return to Council until 23 March.

The Committee advised that Nick McDonald from Meridian Planning Consultants will be preparing the official plan amendment (OPA) and zoning by-law amendment (ZBA). In addition, N. McDonald will attend the March 11, 2020 Committee meeting to present the first draft of the OPA/ZBA. T. Nohara notes that based on their revised schedule, they will not have final OPA/ZBA drafts available until the end of April 2020. Staff members were concerned about the delay of drafts, as are committee members.

Discussion took place again regarding a second public meeting and when Council could be in a position to decide. B. Wiens suggested sitting down with stakeholders to discuss proposed amendments.

• **Review of Odourous Industries Nuisance By-Law (OINBL)**

The Committee reviewed revisions to the OINBL proposed by Aird & Berlis. All reference to noise, vibration and light have been removed. The draft relates to odour nuisances only. D. Cribbs, B. Lymburner and CCC members had concerns with specific amendments which were noted.

D. Cribbs requested that the draft by-law be provided in order for staff to correct the formatting of same.

• **March 25 LPAT Case Management Conference**

J. Jeffs will amend his request to attend the Case Conference to exclude his notation of being a member of the Cannabis Control Committee.

• **March 30 Court Proceedings**

D. Cribbs will advise once he receives any information relating to the court proceedings.

• **Land Use Report Comments**

T. Nohara noted that the Land Use Report has been provided to N. McDonald to provide his comments on the Recommendations to the Committee before the Committee provides its comments on the Recommendations as requested by Council.

J. Jeffs did provide several comments to staff in a correspondence on the content of the Land Use Report.

B. Wiens noted that N. McDonald had not contacted staff.

T. Nohara noted that N. McDonald had been on holidays and that he would be attending in person at our next meeting to meet and brief everyone.

5. **Next meeting Date:** Wednesday, March 11, 2020 - Fire Station 1.

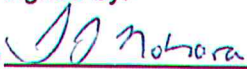
6. **Adjournment:**

Moved by J. Steele, seconded by L. Damm that the meeting be adjourned.

The meeting adjourned at approximately 6:40 p.m.

CARRIED

Signed by:

*Edited By:*   
Tim Nohara (Chair)

  
Prepared by Jodi Legros, Administrative Assistant  
Community Planning & Development-Town of Pelham