

REGULAR COUNCIL MINUTES

Meeting #: C-12a/2020 - Regular Council
Date: Monday, July 13, 2020
Time: 6:30 PM
Location: Town of Pelham Municipal Office - Council Chambers
20 Pelham Town Square, Fonthill

Members Present: Marvin Junkin
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

Other: B. Clark, PATC Delegation
T. Nohara, Cannabis Control Committee
N. McDonald, Cannabis Control Committee

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 6:30 p.m. Participation was electronic during the ongoing pandemic, COVID-19.

2. Approval of Agenda

Moved By Bob Hildebrandt
Seconded By Marianne Stewart

BE IT RESOLVED THAT the agenda for the July 13, 2020 Regular meeting of Council be adopted.

Amendment:
Moved By John Wink
Seconded By Bob Hildebrandt

THAT the agenda be amended by moving Item 10.2.9 to be considered immediately following the Pelham Active Transportation Committee delegation.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
		Carried (6 to 0)

Amendment:
Moved By Bob Hildebrandt
Seconded By Lisa Haun

Move Item 4.3.2 to be the first presentation on the agenda, and that Items 13.3 and 13.4 be considered immediately thereafter.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
		Carried (6 to 0)

Moved By Bob Hildebrandt
Seconded By Marianne Stewart

THAT the agenda for the July 13, 2020 Regular meeting of Council be adopted, as amended.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	

Marianne Stewart	X	
John Wink	X	
Results	6	0
		Carried (6 to 0)

3. Disclosure of Pecuniary Interests and General Nature Thereof

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

4. Hearing of Presentation, Delegations, Regional Report

4.1 Tax Write-Off Under Municipal Act, Section 357 & 358

No one registered to speak at the electronic meeting. One property owner, relating to two separate properties, S. Kaiser advised the Clerk that he was in support of the tax write-offs as presented however there was no need to attend the meeting in this regard.

Moved By Ron Kore
Seconded By John Wink

BE IT RESOLVED THAT Council receive the Taxes Written-Off Report from the Corporate Services Department; and THAT Council approve the Taxes Written-Off Report in the amount of \$4569.95 as per the Municipal Act, Sections 357 and 358.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
		Carried (6 to 0)

4.2 Presentations

4.2.1 Cannabis Control Committee

Chair of the Cannabis Control Committee, T. Nohara, advised that the work of the Cannabis Control Committee is on schedule to present the proposed Official Plan and Zoning By-law amendments. Planning Consultant, N. McDonald, presented the report to outline the proposed Official Plan and Zoning By-law Amendments scheduled for Council consideration on this agenda. Mr. McDonald responded to questions of Council.

Moved By Lisa Haun
Seconded By Ron Kore

WHEREAS on September 10, 2019, the Town held a public meeting pursuant to clause 17(15)(d) and subclause 34(12(a)(ii) of the *Planning Act*, R.S.O. 1990, c. P. 13 for the purpose of giving the public an opportunity to make representations in respect of a proposed Official Plan Amendment and Zoning By-law Amendment for cannabis related uses;

AND WHEREAS, Council has considered the modifications which have been made to the Official Plan Amendment and Zoning By-law Amendment following the public meeting;

AND WHEREAS Council has, pursuant to subsection 34(17) of the Planning Act, determined that no further notice is required to be given in respect of the proposed Zoning By-law Amendment;

NOW THEREFORE BE IT RESOLVED that Council receive the delegation materials from Tim Nohara, Chair of the Cannabis Control Committee, for information;

AND THAT the Recommendation Letter, July 6 2020 together with the Regulating Cannabis in the Town of Pelham Addendum Report, July 5, 2020 prepared by Meridian Planning Consultants be received;

AND THAT Council consider the adoption of the Final Official Plan Amendment and Zoning By-law Amendment By-laws appended thereto.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
		Carried (6 to 0)

4.2.2 Consideration of By-laws 4251(2020) and By-law 4252(2020)

Moved By Lisa Haun
Seconded By Marianne Stewart

BE IT RESOLVED THAT the Council of the Town of Pelham, having given due consideration to the following By-laws do now read a first, second and third time and do pass same, and

THAT the Mayor and Clerk be and are hereby authorized to sign and seal the by-laws:

- 1. By-law 4251(2020) - Being a by-law to adopt an Amendment to the Official Plan for the Town of Pelham Planning Area; Amendment No. 09; Provision for Indoor Cannabis and Industrial Hemp Cultivation; and**
- 2. By-law 4252(2020) - Being a By-law passed pursuant to the provisions of Section 34 of the Planning Act, R.S.O. 1990, c. P. 13, as amended to amend the Town of Pelham zoning By-law No. 1136(1987), as otherwise amended, to establish provisions that apply to cannabis-related uses and industrial hemp-related uses in the Town of Pelham.**

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
		Carried (6 to 0)

4.2.3 COVID-19

4.2.3.1 COVID-19 Update from Director, Recreation Culture and Wellness

Director vanRavenswaay presented an update on the activities relating to the Pelham Pool, Summer Camps and the Duliban Ice Surface, which are being conducted in accordance with approved Operating Procedures by Public Health and the Emergency Operations Committee. The Director advised that there is a high demand for ice time and in consultation with the Treasurer, it has been determined prudent to open the second ice surface, Accipiter arena.

Moved By Marianne Stewart
Seconded By Bob Hildebrandt

BE IT RESOLVED THAT Council receive the COVID-19 update presentation from V. vanRavenswaay, Director of Recreation Culture and Wellness, for information.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
Carried (6 to 0)		

**4.2.3.2 COVID-19 Update from Community
Emergency Management Co-Ordinator**

Fire Chief and Community Emergency Management Co-Ordinator B. Lymburner provided updated statistics on the COVID-19 status specifically related to the Niagara Region and Pelham.

Moved By Marianne Stewart
Seconded By John Wink

BE IT RESOLVED THAT Council receive the COVID-19 update presentation from B. Lymburner, Fire Chief and Community Emergency Management Co-Ordinator, for information.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
Carried (6 to 0)		

**4.2.3.3 Corporate Administration COVID-19
Update**

The Chief Administrative Officer highlighted the work of the corporation as it continues throughout the

pandemic. He confirmed that the openings have been going extremely well to date.

Moved By Ron Kore

Seconded By Marianne Stewart

BE IT RESOLVED that Council receive the COVID-19 Up-date presentation from D. Cribbs, Chief Administrative Officer, for information.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
		Carried (6 to 0)

4.3 Delegations

4.3.1 Pelham Active Transportation Committee re Ontario Municipal Commuter Cycling Grant

Chair of the Pelham Active Transportation Committee, B. Clark, presented delegation materials regarding the Ontario Municipal Commuter Cycling Grant. The committee endorsed the paving of portions of the Steve Bauer Trail from Port Robinson Road to the Pelham boundary.

Moved By Bob Hildebrandt

Seconded By John Wink

BE IT RESOLVED that Council receive Bea Clark, Pelham Active Transportation Committee delegation, for information.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
		Carried (6 to 0)

4.3.2 Niagara 2021 Canada Games Legacy Project, 2020-0101-Public Works

Moved By Ron Kore
Seconded By John Wink

BE IT RESOLVED THAT Council receive Report #2020-0101; and

THAT Council direct staff to revise the current Memorandum of Understanding with the 2021 Canada Games Committee to allow the \$21,250 (excluding HST) legacy project funding to include the hard surfacing of the Steve Bauer Trail between 1106 Line Avenue and Port Robinson Road; and

THAT Council approve the use of the OMCC grant in the amount of \$75,416 (excluding HST) to complete the hard surfacing of the Steve Bauer Trail between 1106 Line Avenue and Port Robinson Road; and

THAT Council approve \$24,584 (excluding HST) of expenditure from the 2019 Capital Budget (red-circled project) to complete the hard surfacing of the Steve Bauer Trail between 1106 Line Avenue and Port Robinson Road.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
		Carried (6 to 0)

4.4 Report of Regional Councillor

No report.

5. Adoption of Minutes

Moved By Bob Hildebrandt
Seconded By Ron Kore

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

- 1. C-11/2020 - Regular Council Minutes of June 15, 2020; and**
- 2. SC-10/2020 Special Council Minutes June 15, 2020**

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	

Ron Kore	X		
Marianne Stewart	X		
John Wink	X		
Results	6	0	Carried (6 to 0)

6. Business Arising from Council Minutes

None.

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

Item 8.3.1 - Update on Pedestrian Safety When Crossing Pelham Street at Church Hill was lifted for separate consideration by Councillor Hildebrandt.

8. Consent Agenda Items to be Considered in Block

Moved By Lisa Haun

Seconded By Marianne Stewart

BE IT RESOLVED THAT the Consent Agenda items as listed on the July 13th, 2020 Council Agenda be received and the recommendations contained therein be approved, as applicable.

8.3 Staff Reports of a Routine Nature for Information or Action

~~8.3.1 Update on Pedestrian Safety When Crossing Pelham Street at Church Hill, 2020-0100 Public Works~~

~~BE IT RESOLVED THAT Council receive Report #2020-0100 Public Works entitled "Update on Pedestrian Safety When Crossing Pelham Street at Church Hill" for information purposes— (lifted for separate consideration)~~

8.5 Information Correspondence Items

8.5.1 Thank You Letter - The Ciolfi Family

BE IT RESOLVED THAT Council receive a thank you letter from the Ciolfi Family, for information.

8.5.2 2019 NPCA Annual Water Quality Monitoring Report

BE IT RESOLVED THAT Council receive the 2019 NPCA Annual Water Quality Monitoring Report, for information.

8.5.3 Letter from Sharon Cook re: Support for the Active Transportation Committee to Surface Trails

BE IT RESOLVED THAT Council receive correspondence from Sharon Cook regarding support for the Active Transportation Committee to surface trails, for information.

8.5.4 Letter from Carolyn McCourt regarding Short Term Accommodations

BE IT RESOLVED THAT Council receive, for information, the July 7, 2020 correspondence submitted by Carolyn McCourt regarding Short Term Accommodations.

8.7 Committee Minutes for Information

8.7.1 Cannabis Control Committee

BE IT RESOLVED THAT Council receive the Cannabis Control Committee minutes dated May 27, 2020 and June 3, 2020, for information.

8.7.2 Summerfest Committee Minutes

BE IT RESOLVED THAT Council receive the Summerfest Committee minutes dated March 11, 2020, For information.

8.7.3 Mayors Youth Advisory Council Minutes

BE IT RESOLVED THAT Council receive the Mayors Youth Advisory Council minutes dated February 25, 2020, For information.

8.7.4 MCC User Group Committee Minutes

BE IT RESOLVED THAT Council receive the MCC User Group Committee minutes dated February 13, 2020 and May 7, 2020, For information.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
		Carried (6 to 0)

9. **Items for Separate Consideration, if Any**

9.1 **Update on Pedestrian Safety When Crossing Pelham Street at Church Hill, 2020-0100-Public Works**

Moved By Lisa Haun
Seconded By Marianne Stewart

BE IT RESOLVED THAT Council receive Report #2020-0100-Public Works entitled "Update on Pedestrian Safety When Crossing Pelham Street at Church Hill" for information purposes

Moved By Bob Hildebrandt
Seconded By Ron Kore

THAT Public Works Report 2020-0100 - Update on Pedestrian Safety When Crossing Pelham Street at Church Hill be referred back to staff for additional information, and that the staff be submitted to Council for consideration by the end of September, 2020.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
		Carried (6 to 0)

10. Presentation & Consideration of Reports

10.1 Reports from Members of Council:

10.2 Staff Reports Requiring Action

10.2.1 Nuisance By-law 2020, 2020-0083-Fire Dept

Moved By John Wink
Seconded By Ron Kore

BE IT RESOLVED THAT Council receive Report #2020-0083;

AND THAT Council consider approving Nuisance By-law 2020.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
		Carried (6 to 0)

10.2.2 Private Entry Onto Lands By-law 2020, 2020-0102-Fire Dept

Moved By Bob Hildebrandt
Seconded By Marianne Stewart

BE IT RESOLVED THAT Council receive Report #2020-0102; and recommend to Council:

THAT the private entry onto adjacent lands by-law be considered for Council’s approval.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
Carried (6 to 0)		

10.2.3 Regional Request for Support on Diversity Initiative, 2020-0098-Chief Administrator Officer

Moved By Ron Kore
Seconded By Bob Hildebrandt

BE IT RESOLVED THAT Council receive Report #2020-0098; and

FURTHER BE IT RESOLVED THAT Pelham Town Council endorse the Niagara Region’s application to join the Coalition of Inclusive Municipalities in pursuit of the ultimate goal of making all of Niagara a community that is inclusive and supportive for all residents and guests.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
Carried (6 to 0)		

10.2.4 Short Term Accommodations - July 13, 2020, 2020-0090-Planning

Moved By Lisa Haun
Seconded By Marianne Stewart

BE IT RESOLVED THAT Council receive Report 2020-0090 as it pertains to Short Term Accommodations Policies and Regulations (file No. AM-12-18);

AND THAT Council declare the revisions made to the Official Plan, as directed by Council at the June 1, 2020 meeting, to be minor in nature and that no further public meeting is required;

AND THAT Council approve the amendments to the Official Plan and Zoning By-law as well as the Licencing By-law for Bed and Breakfast Establishments and Short Term Accommodations.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
Carried (6 to 0)		

10.2.5 Demolition of Barn - 855 Twenty Road, 2020-0092-Planning

Moved By Ron Kore
Seconded By Marianne Stewart

BE IT RESOLVED THAT Council receive Report #2020-92 as it pertains to the demolition of a barn at 855 Twenty Road; and

THAT Council direct Planning staff to include 855 Twenty Road on the register of non-designated properties situated in the municipality that is of cultural heritage value or interest that is being worked on by Planning staff.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
Carried (6 to 0)		

10.2.6 Recommendation Report for Site Plan Application - 190 Canboro Road, 2020-0088-Planning

Moved By Lisa Haun
Seconded By John Wink

BE IT RESOLVED THAT Council receive Report #2020-88 as it pertains to application File no. SP-02-19 for 190 Canboro Road; and

THAT Council approve the By-law, attached hereto as Appendix A, authorizing the Mayor and Clerk to enter into the Site Plan Agreement with Dehaan Homes Inc. on behalf of the Town.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
		Carried (6 to 0)

10.2.7 Grant Opportunity for a GIS Asset Management Specialist, 2020-0097-Public Works

Moved By Bob Hildebrandt
Seconded By Lisa Haun

BE IT RESOLVED THAT Council receive and approve Report #2020-0097-Public Works;

AND THAT Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for a GIS Asset Management Specialist.

AND THAT The Town of Pelham commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance the asset management program:

- a. Asset condition assessment on all core assets (i.e. roads, bridges and culverts, water, wastewater and stormwater management systems); and**
- b. Inventory Existing Core Assets into specialized asset management software.**

AND THAT the Town of Pelham commits \$26,200.00 in its 2021 operating budget toward the costs of this initiative.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
		Carried (6 to 0)

**10.2.8 Public Realm Investment Program (PRIP)
Grant Rice Road and Port Robinson Road Update,
2020-0081-Public Works**

Moved By Marianne Stewart

Seconded By Ron Kore

BE IT RESOLVED THAT Council receive Report # 2020-0081; and recommend that Council endorse the proposed landscaping improvements to permit Staff to proceed with tendering the project for completion in the fall of 2020; and

THAT Council instruct Staff to look into the opportunity to include the grant funding received through the 2020 PRIP Program for Tree Planting and Trail Enhancements along Rice Road (RR #50) adjacent to the paved multi-use trail and develop one single landscaping tender in order to gain economies of scale.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
		Carried (6 to 0)

11. Unfinished Business

None

12. New Business

None

13. Presentation and Consideration of By-Laws

The motion was divided so as to consider By-law 4254(2020) separately, on a request by Councillor Kore.

Moved By Lisa Haun
Seconded By John Wink

THAT the Rules of Procedure as contained in the Town of Pelham Procedural By-law, be suspended;

AND THAT the specified meeting curfew time of 9:00 p.m. be and is hereby waived;

AND THAT the remainder of the business listed on the agenda for this meeting continue to be considered until all matter have been concluded.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
		Carried (6 to 0)

Moved By Lisa Haun
Seconded By Marianne Stewart

BE IT RESOLVED THAT the Council of the Town of Pelham, having given due consideration to the following By-laws do now read a first, second and third time and do pass same, and

THAT the Mayor and Clerk be and are hereby authorized to sign and seal the by-laws:

1. By-law 4250(2020) - Being a by-law to amend By-law No. 4187(2020) to establish 2020 Fees and Charges to be collected by the Corporation of the Town of Pelham; And to amend Schedule "1", Recreation & Culture Services.

~~2. By law 4251(2020) - Being a by law to adopt an Amendment to the Official Plan for the Town of Pelham Planning Area; Amendment No. 09; Provision for Indoor Cannabis and Industrial Hemp Cultivation- See Agenda Item 4.2.2~~

~~3. By law 4252(2020) - Being a By-law passed pursuant to the provisions of Section 34 of The Planning Act, R.S.O. 1990, c.P.13, as amended to amend the Town of Pelham Zoning By-law No. 1136 (1987), as otherwise amended, to establish provisions that apply to cannabis-related uses and industrial hemp-related uses in the Town of Pelham. - See Agenda Item 4.2.2~~

4. By-law 4253(2020) - Being a By-law to prohibit and abate public nuisances in public places within the Town of Pelham.

~~5. By law 4254(2020) - Being a By law to permit owners or occupants of any buildings, fences or other structures, or their agents or~~

~~employees to enter up on any adjoining land for the purpose of making repairs, alterations or improvements to such buildings, fences or other structures and to Repeal and Replace By-law No. 1155(1987).~~ Lifted for Separate Consideration

6. By-law 4255(2020) - Being a by-law to adopt an Amendment to the Official Plan for the Town of Pelham Planning Area; Amendment No. 10; Implementation of Short Term Accommodations recommendations.

7. By-law 4256(2020) - Being a by-law to amend Zoning By-law 1136(1987), as amended, with respect to Short Term Accommodation in the Town of Pelham, File AM-12-18.

8. By-law 4257(2020) - Being a By-law to licence, regulate and govern the operation of short term accommodation in the Town of Pelham.

9. By-law 4258(2020) - Being a by-law to authorize the execution of a site plan agreement for the lands municipally known as 190 Canboro Road, Dehaan Homes, Inc., File No. SP-02-19.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
		Carried (6 to 0)

Moved By Lisa Haun

Seconded By Marianne Stewart

BE IT RESOLVED THAT the Council of the Town of Pelham, having given due consideration to the following By-law do now read a first, second and third time and do pass same, and

THAT the Mayor and Clerk be and are hereby authorized to sign and seal the by-laws:

By-law 4254(2020) - Being a By-law to permit owners or occupants of any buildings, fences or other structures, or their agents or employees to enter upon any adjoining land for the purpose of making repairs, alterations or improvements to such buildings, fences or other structures and to Repeal and Replace By-law 1155(1987).

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun		X

Bob Hildebrandt	X	
Ron Kore		X
Marianne Stewart	X	
John Wink	X	
Results	4	2
		Carried (4 to 2)

14. Motions and Notices of Motion

None.

15. Matters for Committee of the Whole or Policy and Priorities Committee

None.

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

None.

17. Resolution to Move in Camera

Moved By Bob Hildebrandt

Seconded By Marianne Stewart

BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider the following:

Pursuant to Municipal Act, Section 239(2):

1) Section 239(2)(d) - labour relations or employee negotiations (1 item)

2) Section 239(2)(j) - financial information that belongs to the municipality or local board and has monetary value or potential monetary value (1 item)

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
		Carried (6 to 0)

18. Rise From In Camera

Moved By Ron Kore

Seconded By John Wink

BE IT RESOLVED THAT Council adjourn the In Camera Session and that Council do now Rise With Report.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
Carried (6 to 0)		

Moved By Marianne Stewart
Seconded By Lisa Haun

BE IT RESOLVED THAT the Chief Administrative Officer be and is hereby authorized to undertake the directions provided during the In Camera meeting of July 13, 2020.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
Carried (6 to 0)		

19. 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. 4260(2020) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Regular Meeting held on the 13th day of July, 2020.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	

John Wink	X	
Results	6	0
		Carried (6 to 0)

20. Adjournment

Moved By Ron Kore
Seconded By Bob Hildebrandt

BE IT RESOLVED THAT this Regular Meeting of Council be adjourned until the next regular meeting scheduled for July 26, 2020 at 5:30 pm.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
		Carried (6 to 0)

Mayor: Marvin Junkin

Town Clerk: Nancy J. Bozzato