

Committee of the Whole Meeting

Minutes

Meeting #: PCOW-03/2020 Public Meeting Under Planning Act
Date: Monday, July 13, 2020
Time: 4:30 PM
Location: Town of Pelham Municipal Office - Council Chambers
20 Pelham Town Square, Fonthill

Members Present: Marvin Junkin, Lisa Haun, Bob Hildebrandt, Marianne Stewart, John Wink

Staff Present: Nancy Bozzato, Holly Willford, Barbara Wiens, Curtis Thompson, Sarah Leach

Other: Kahlin Holmes, Better Neighborhoods, Agent
Glen Barr - Better Neighborhoods, Agent

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 4:35 pm.

Ms. Holly Willford, Deputy Clerk read opening remarks regarding the Zoom Webinar meeting and procedures for public participation.

2. Adoption of Agenda

Moved By Councillor Lisa Haun

THAT the agenda for the July 13th, 2020 Public Meeting Under the Planning Act, Special Meeting of Committee of the Whole, be adopted as circulated.

For (5): Marvin Junkin, Lisa Haun, Bob Hildebrandt, Marianne Stewart, and John Wink

Carried (5 to 0)

3. Disclosure of Pecuniary Interest and General Nature Thereof

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

4. Planning Act Application: 26CD19-01-2020 - Part 5, 59R-16105 (Northeast corner of Wellspring Way/ Summersides Blvd)

The Deputy Clerk read into the record the Notice Requirements regarding this application.

4.1 Planning Report

Mr. Curtis Thompson, Town Planner provided an overview of the application before Council. A copy is available through the Clerk.

4.2 Applicant's Presentation

The Agent indicated she had no further comments.

Moved By Councillor Bob Hildebrandt

THAT Committee Receive the applicants verbal presentation for information.

For (5): Marvin Junkin, Lisa Haun, Bob Hildebrandt, Marianne Stewart, and John Wink

Carried (5 to 0)

4.3 Public Input

Ms. Willford, Deputy Clerk opened the public portion of the meeting. Ms. Willford indicated no members of the public pre-registered to speak to the Committee. Ms. Willford checked the clerks@pelham.ca e-mail address at 4:48 pm and confirmed no e-mails were received regarding this application. Through the Chair, Ms. Willford closed the public portion of the meeting.

4.4 Committee Input

The Committee had no comments or questions.

4.1.1 Draft Plan Condominium Recommendation Report - Summersides Mews (26CD19-01-2020) Part 5, RP 59R-16105, 2020-0093-Planning

Moved By Councillor Lisa Haun

BE IT RESOLVED THAT Council receive Report # 2020-0093-Planning pertaining to Draft Plan of Condominium file 26CD19-01-2020; and

THAT Council approve the draft plan of condominium subject to the conditions attached hereto as Appendix D; and

THAT, the Mayor or designate be authorized to sign the draft plan as 'approved' 20 days after notice of Council's decision has been given as per the *Planning Act*, provided no appeals have been lodged.

For (5): Marvin Junkin, Lisa Haun, Bob Hildebrandt, Marianne Stewart, and John Wink

Carried (5 to 0)

5. Adjournment

Moved By Councillor John Wink

**THAT this Special Committee of the Whole, Public Meeting
Under the Planning Act, be adjourned.**

For (5): Marvin Junkin, Lisa Haun, Bob Hildebrandt, Marianne Stewart,
and John Wink

Carried (5 to 0)

Mayor: Marvin Junkin

Deputy Clerk: Holly Willford