

REGULAR COUNCIL MINUTES

Meeting #: C-13/2020 Regular Council
Date: Monday, August 24, 2020
Time: 5:30 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

Regrets John Wink

Staff Present: David Cribbs
Nancy Bozzato
Bob Lymburner
Jason Marr
Teresa Quinlin
Vickie vanRavenswaay
Barbara Wiens

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at 5:30 p.m. Attendance for all participants, save and except the Mayor and Clerk, was electronic.

2. Approval of Agenda

Moved By Ron Kore

Seconded By Bob Hildebrandt

BE IT RESOLVED THAT the agenda for the August 24, 2020 Regular meeting of Council be adopted.

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

Results	4	0
		Carried (4 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 Presentations

4.1.1 COVID-19 Update - Community Emergency Management Coordinator

Fire Chief and Community Emergency Management Co-Ordinator B. Lymburner provided an update relating to COVID-19 and updated Council relating to Town specific initiatives.

Moved By Bob Hildebrandt

Seconded By Lisa Haun

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	

Results	4	0
		Carried (4 to 0)

4.1.2 Corporate Administration COVID-19 Update

The Chief Administrative Officer provided a corporate update relating to the COVID-19 initiatives presently underway in the Town, most specifically relating to the Recreation, Culture and Wellness programs.

Moved By Bob Hildebrandt

Seconded By Lisa Haun

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

Results 4 0
Carried (4 to 0)

4.2 Delegations

No delegations scheduled.

4.3 Report of Regional Councillor

No Regional Report.

5. Adoption of Minutes

Moved By Lisa Haun
Seconded By Ron Kore

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

- 1. C13a/2020 - Regular Council Minutes - August 10, 2020; and**
- 2. SC-11/2020 - Special Council Minutes - August 10, 2020.**

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

Results 4 0
Carried (4 to 0)

6. Business Arising from Council Minutes

None

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

Councillor Stewart joined the meeting at this point.
There were no items lifted for separate consideration.

8. Consent Agenda Items to be Considered in Block

Moved By Marianne Stewart
Seconded By Bob Hildebrandt

BE IT RESOLVED THAT the Consent Agenda items as listed on the August 24th, 2020 Council Agenda be received and the recommendations contained therein be approved, as applicable.

8.1 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. PCOW-04/2020 Public Meeting Under Planning Act - August 10, 2020

8.2 Minutes Approval – Committee

8.2.1 PCOW-04/2020 Public Meeting Under Planning Act - August 10, 2020

BE IT RESOLVED THAT Council receive the PCOW-04/2020 Public Meeting Under Planning Act - August 10, 2020 for information.

8.3 Staff Reports of a Routine Nature for Information or Action

8.3.1 Civil Proceedings Regarding Cannabis Related Matter, 2020-0126-Planning

BE IT RESOLVED THAT Council receive Report #2020-0126 for information.

8.3.2 Face Coverings in Enclosed Public Places Policy, 2020-0124-Chief Administrator Officer

BE IT RESOLVED THAT Council receive Report #2020-0124 for information.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
Results	5	0
		Carried (5 to 0)

9. Items for Separate Consideration, if Any

Not Applicable

10. Presentation & Consideration of Reports

10.1 Reports from Members of Council:

No reports.

10.2 Staff Reports Requiring Action

10.2.1 Delegation of Authority for Final Condominium Approval and Part Lot Control, 2020-0127-Planning

Moved By Marianne Stewart

Seconded By Lisa Haun

BE IT RESOLVED THAT Council receive Report #2020-0127;

AND THAT Council approve the Delegation of Authority By-law that delegates approval authority to the Director of Community Planning for Condominium approval and lifting of Part Lot Control approval.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
Results	5	0
		Carried (5 to 0)

10.2.2 Subdivision Agreement for Saffron Meadows Phase 1 of Subdivision 3(File No. 26T19-0218), 2020-0118-Planning

Moved By Ron Kore

Seconded By Bob Hildebrandt

BE IT RESOLVED THAT Council receive Report #2020-118; and that Council authorize execution of the Subdivision Agreement for final approval of Phase 1 of the Saffron Meadows Subdivision 3.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
Results	5	0
		Carried (5 to 0)

10.2.3 Purchase of Traffic Safety Devices in 2021, 2020-0123-Public Works

Moved By Marianne Stewart
Seconded By Bob Hildebrandt

BE IT RESOLVED THAT Council receive Report #2020-0123, Purchase of Warning Lights and Speed Display Signs for Road Safety;

AND THAT Council approve the initiative in principle and refer the purchase of traffic safety devices for consideration in the 2021 Roads Capital Budget.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
Results	5	0
		Carried (5 to 0)

11. Unfinished Business

None

12. New Business

None

13. Presentation and Consideration of By-Laws

Moved By Lisa Haun
Seconded By Ron Kore

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. Being a by-law to authorize the execution of a subdivision agreement with Hert Inc. and the Corporation of the Town of Pelham— Saffron Meadows Phase 3 Subdivision (Phase 1). Hert Inc. and the Corporation of the Town of Pelham. File No. 26T19-0218.

2. Being a by-law to delegate authority to the Director of Community Planning and Development regarding condominium approval and the lifting of part lot control.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
Results	5	0
		Carried (5 to 0)

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 Ron Kore

Seconded By Lisa Haun

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

Municipal Act, 2001, Section 239(2)(d) - labour relations and employee negotiations.

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

Results	5	0
		Carried (5 to 0)

17.1 2020-0128-Chief Administrator Officer Report

18. Rise From In Camera

Moved By Lisa Haun

Seconded By Bob Hildebrandt

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	

Results	5	0
		Carried (5 to 0)

Moved By Ron Kore

Seconded By Marianne Stewart

BE IT RESOLVED THAT the Chief Administrative Officer be and is hereby authorized to undertake the directions provided during the In Camera meeting of August 24, 2020.

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

Results	5	0
		Carried (5 to 0)

19. Confirming By-Law

Moved By Bob Hildebrandt

Seconded By Ron Kore

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

Being a By-law No. 4275(2020) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Regular Meeting held on the 24th day of August, 2020.

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

Results	5	0	Carried (5 to 0)
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20. Adjournment
Moved By Marianne Stewart
Seconded By Lisa Haun

BE IT RESOLVED THAT this Regular Meeting of Council be adjourned until the next regular meeting scheduled for September 8, 2020 at 5:30 pm.

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

Against

Results	5	0	Carried (5 to 0)
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Mayor: Marvin Junkin

Town Clerk: Nancy J. Bozzato