

REGULAR COUNCIL MINUTES

Meeting #: C-14/2020
Date: Tuesday, September 8, 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
John Wink

Staff Present: David Cribbs
Nancy Bozzato
Bob Lymburner
Jason Marr
Teresa Quinlin
Vickie vanRavenswaay
Holly Willford

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 5:50 p.m., noting that a previous meeting delayed the start time, with apologies.

2. Approval of Agenda

Moved By Lisa Haun
Seconded By John Wink

BE IT RESOLVED THAT the agenda for the September 8, 2020 Regular meeting of Council be adopted.

Amendment:
Moved By Bob Hildebrandt
Seconded By Lisa Haun

THAT the agenda be amended to add an item of new business under Motions and Notices of Motion, with regard to the 2021 Budget Schedule previously approved.

Recorded	For	Against
Marvin Junkin		X
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	5	1
Carried (5 to 1)		

Moved By Lisa Haun
Seconded By John Wink

BE IT RESOLVED THAT the agenda for the September 8, 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 Presentations

4.1.1 COVID-19 Update - Community Emergency Management Coordinator

The Community Emergency Management Co-Ordinator provided a COVID-19 update as it relates to the Town of Pelham, Province and the Nation. He highlighted some of the initiatives taken by the Town and further noted that the Province has cautioned that no further reopening stages will be advanced at this time.

Moved By Lisa Haun
Seconded By Ron Kore

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)

4.1.2 Corporate Administration COVID-19 Update

The Chief Administrative Officer provided a corporate-wide focus on how the Town of Pelham as a corporation is moving forward during the pandemic, most specifically relating to the Meridian Community Centre.

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

4.2 Delegations

4.3 Report of Regional Councillor

4.3.1 Report of Regional Councillor Huson for September 8, 2020

Regional Councillor Huson presented an update on Regional initiatives that have been ongoing during the past months. A copy is on file with the Clerk.

Moved By Ron Kore
Seconded By John Wink

BE IT RESOLVED THAT the September 8, 2020 Report of Regional Councillor Huson be received 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)

5. Adoption of Minutes

5.1 C-13/2020 - Regular Council Minutes

Moved By Bob Hildebrandt
Seconded By Lisa Haun

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

1. C-13/2020 - Regular Council Minutes - August 24, 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

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

None.

8. Consent Agenda Items to be Considered in Block

Moved By John Wink
Seconded By Ron Kore

BE IT RESOLVED THAT the Consent Agenda items as listed on the September 8th, 2020 Council Agenda be received and the recommendations contained therein be approved, as applicable.

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8.3 Staff Reports of a Routine Nature for Information or Action

8.3.1 2020 Debenture Update, 2020-0129-Corporate Services

BE IT RESOLVED THAT Council receive Report # 2020-0129-Corporate Services for information.

8.5 Information Correspondence Items

8.5.1 M. Hughes re: Rezoning of 1307 Haist Street

BE IT RESOLVED THAT Council receive, for information, correspondence submitted by Mark Hughes regarding the proposed rezoning application for the property known municipally as 1307 Haist Street in the Town of Pelham,

AND THAT the correspondence be referred to the Community Planning and Development Department to form part of the record on this application, File AM-01-20.

8.7 Committee Minutes for Information

8.7.1 MCC User Group Minutes - August 13, 2020

BE IT RESOLVED THAT Council receive the MCC User Group Committee minutes dated August 13, 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: None

10. Presentation & Consideration of Reports

10.1 Reports from Members of Council: None

10.2 Staff Reports Requiring Action: None

11. Unfinished Business

11.1 Establishment of Municipal Heritage Committee, 2020-0055-Planning

Councillor Stewart requested to divide the motion to consider the last two paragraphs separately.

Moved By Lisa Haun

Seconded By Marianne Stewart

BE IT RESOLVED THAT Council receive Report #2020-055; and

THAT Council approve the Terms of Reference for the establishment of a Municipal Heritage Advisory Committee attached to this report; and

THAT Council direct staff proceed with the advertisement for community members to apply for the Municipal Heritage Advisory Committee; and

THAT the appointment of community members to the Municipal Heritage Advisory Committee occur after the temporary provincial and municipal coronavirus COVID-19 pandemic restrictions on meetings of advisory committees has been lifted.

Moved By Lisa Haun

Seconded By Marianne Stewart

BE IT RESOLVED THAT Council receive Report #2020-055; and

THAT Council approve the Terms of Reference for the establishment of a Municipal Heritage Advisory Committee attached to this 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 Lisa Haun
Seconded By Marianne Stewart

THAT Council direct staff proceed with the advertisement for community members to apply for the Municipal Heritage Advisory Committee; and

THAT the appointment of community members to the Municipal Heritage Advisory Committee occur after the temporary provincial and municipal coronavirus COVID-19 pandemic restrictions on meetings of advisory committees has been lifted.

Amendment:
Moved By Lisa Haun
Seconded By John Wink

THAT the motion be amended by striking out the last paragraph.

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

THAT Council direct staff proceed with the advertisement for community members to apply for the Municipal Heritage Advisory Committee.

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)

- 12. **New Business:** None
- 13. **Presentation and Consideration of By-Laws**
- 14. **Motions and Notices of Motion**

Moved By Marianne Stewart
Seconded By Lisa Haun

BE IT RESOLVED THAT COUNCIL hereby authorizes a temporary provision under By-law #4199(2020), Section 9 (n), being a by-law prohibiting and regulating Signs in the Town of Pelham, so as to permit Read-O-Graph Mobile Signs approved on a temporary basis to permit a total of six (6) thirty (30) day periods throughout the remainder of the COVID-19 pandemic period.

The Mayor suggested a friendly amendment to the motion as presented to include “as aligned with the Town of Pelham Face Covering By-Law” as the last sentence. Councillor Stewart accepted the friendly amendment.

Moved By Marianne Stewart
Seconded By Lisa Haun

BE IT RESOLVED THAT COUNCIL hereby authorizes a temporary provision under By-law #4199(2020), Section 9 (n), being a by-law prohibiting and regulating Signs in the Town of Pelham, so as to permit Read-O-Graph Mobile Signs approved on a temporary basis to permit a total of six (6) thirty (30) day periods throughout the remainder of the COVID-19 pandemic period, as aligned with the Town of Pelham Face Covering By-Law.

Amendment:
Moved By John Wink
Seconded By Ron Kore

THAT the motion be amended to replace “six (6) thirty (30) day periods” with “three (3) times a year for a maximum of two (2) months each”.

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 COUNCIL hereby authorizes a temporary provision under By-law #4199(2020), Section 9(n), being a by-law prohibiting and regulating Signs in the Town of Pelham, so as to permit Read-O-Graph Mobile Signs approved on a temporary basis to permit a total of three (3) times a year for a maximum of two (2) months each throughout the remainder of the COVID-19 pandemic period, as aligned with the Town of Pelham Face Covering By-law.

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)		

14.1 Motion by Councillors Hildebrandt and Haun

Moved By Bob Hildebrandt

Seconded By Lisa Haun

THAT, pursuant to Section 25(iv) of By-law 4107(2019), Council Procedural By-law, Council Dispense with Notice requirements so as to permit a Motion pertaining to the 2021 Budget Schedule to be presented for consideration.

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 Lisa Haun

WHEREAS Council, at its Regular Meeting of June 15, 2020, unanimously approved the 2021 Budget Schedule, as amended to include an Audit Committee Review in the schedule,

AND WHEREAS Council is desirous to further amend the 2021 Budget Schedule so as to include a potential second round of COVID-19 funding from the Provincial and/or Federal levels of government;

NOW THEREFORE BE IT RESOLVED THAT Council RESCIND the resolution adopted at the June 15, 2020 Regular Meeting of Council which approved the 2021 Budget Schedule;

AND THAT Council direct that Staff revise the 2021 Budget Schedule to allow for incorporation of further funding assistance to offset the costs of the COVID-19 pandemic and to present an updated 2021 Budget Schedule at the next Regular Council meeting scheduled for September 21, 2020.

Councillor Wink called a Point of Order requesting confirmation as to the vote requirement for a motion to rescind. It was confirmed by the CAO and Clerk that the vote would require a two-third majority to pass. Mr. David Cribbs, CAO indicated while Council awaits another member to achieve a majority two-thirds vote five members of Council must vote in the positive. The Clerk advised only four members of Council voted in the positive, therefore the motion was defeated.

Two Thirds Present	For	Against
Marvin Junkin		X
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink		X
Results	4	2
		Defeated (4 to 2)

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 Bob Hildebrandt

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):

(d) labour relations or employee negotiations (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 John Wink
Seconded By Ron Kore

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 Lisa Haun
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 September 8, 2020;

AND THAT Council hereby approves the Collective Agreement reached on Wednesday, August 26, 2020 and subsequently ratified by the union membership on Sunday, August 30, 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 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. 4277(2020) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Regular Meeting held on the 8th day 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)		

20. Adjournment

Moved By John Wink

Seconded By Lisa Haun

BE IT RESOLVED THAT this Regular Meeting of Council be adjourned until the next regular meeting scheduled for September 21, 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
Results

X
6 0

Carried (6 to 0)

Mayor: Marvin Junkin

Town Clerk: Nancy J. Bozzato