

COMMITTEE OF THE WHOLE MINUTES

Meeting #: SCOW-01/2020 - Zoom Meeting - Budget Open
Date: House Committee of the Whole
Location: Wednesday, September 23, 2020
Town of Pelham Municipal Office - Council
Chambers
20 Pelham Town Square, Fonthill

Members Present: Marvin Junkin
Bob Hildebrandt
Wayne Olson
Marianne Stewart
John Wink

Regrets: Lisa Haun
Ron Kore

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

Other: B. Clark, Pelham Active Transportation Committee
B. Lococo, Shops of Ridgeville
P. Bedard, Pelham Tennis Association

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 5:30 p.m.

2. Adoption of Agenda

Moved By Wayne Olson

THAT the agenda for September 23, 2020 special meeting of Committee be adopted. **Carried**

3. Disclosure of Pecuniary Interest and General Nature Thereof

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

4. Department Reports

4.1 2021 Budget Presentation

The Treasurer presented information on the Town of Pelham Budgets as it relates to matters that are standard costs that form the basis of the budget process.

Moved By Marianne Stewart

THAT Committee receive the 2021 Budget presentation by the Treasurer, for information.

Carried

4.2 Presentations and Public Input - 2021 Budget

4.2.1 Pelham Active Transportation Committee

The Chair of the Pelham Active Transportation Committee provided input into the 2021 budget process, outlining items that are of priority to this Committee.

4.2.2 Shops of Ridgeville

The owners of the Shops of Ridgeville presented information regarding the shortage of available parking in the Ridgeville shopping area. She submitted a sketch showing the potential for eight more parking spaces for the shops.

4.2.3 Pelham Tennis Association

Mr. P. Bedard, representing the Pelham Tennis Association, presented their vision on the future of the tennis courts presently situated in Centennial Park, Fenwick.

4.2.4 Kathie Timpano

The Clerk read into the record the correspondence requesting support for updated streetlights and tree trimming in neighbourhoods.

Moved By Bob Hildebrandt

THAT Committee receive the following 2021 Budget Presentations and refer to staff for inclusion in the budget considerations:

- 1. B. Clark, Chair Pelham Active Transportation Committee**
- 2. B. Lococo, Shops of Ridgeville**
- 3. P. Pedard, Pelham Tennis Association**
- 4. Kathie Timpano**

Carried

4.3 Committee Input - 2021 Budget

Nothing further was added by Committee.

5. Adjournment

Moved By John Wink

THAT this Special Meeting of Committee be adjourned.

Carried

Mayor: Marvin Junkin

Town Clerk: Nancy J. Bozzato