

## **REGULAR COUNCIL MINUTES**

**Meeting #:** C-02/2020 - Regular Council  
**Date:** Monday, February 1, 2021  
**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  
Wayne Olson  
Marianne Stewart  
John Wink

**Staff Present:** David Cribbs  
Nancy Bozzato  
Bob Lymburner  
Jason Marr  
Teresa Quinlin  
Barbara Wiens  
Holly Willford

**Other:** Ryan Cook  
Tim Nohara, Item 4.2.1  
Diana Huson, Item 4.3

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### **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. All meeting participants were present electronically, save and except the Mayor and Clerk who were physically present in the Council Chamber.

### **2. Approval of Agenda**

**Moved By** Bob Hildebrandt  
**Seconded By** Ron Kore

**BE IT RESOLVED THAT the agenda for the February 1, 2021 Regular meeting of Council be adopted.**

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>

**Carried (7 to 0)**

### **3. Disclosure of Pecuniary Interests and General Nature Thereof**

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

Following the declaration section, the Mayor noted that Pelham Cares has started delivering necessary groceries and medicines to Pelham residents unable to physically access the stores. He also acknowledged Black History Month, specifically abolitionist Harriet Tubman, Underground Railroad conductor.

### **4. Hearing of Presentation, Delegations, Regional Report**

#### **4.1 Presentations**

##### **4.1.1 COVID-19 Update - Community Emergency Management Co-Ordinator**

Chief Lymburner updated Council and the public on the continuing COVID-19 pandemic. Of particular note, he cited Regional enforcement matters, with 66 inspections. Four warnings and five citations were issued. He highlighted the new mandatory testing for persons returning to Canada from travel. Niagara is awaiting for more vaccine shipments to continue the inoculation program.

**Moved By** Marianne Stewart

**Seconded By** Wayne Olson

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

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>

**Carried (7 to 0)**

#### **4.1.2 COVID-19 Update - Chief Administrative Officer**

The CAO provided an update, highlighting that local area municipality will collectively lower flags at municipal facilities at various times and duration, to acknowledge the persons who have lost lives during this pandemic, as a symbolic gesture. The CAO suggested that Pelham lower flags March 12, 13 and 14, given that this marks the one-year anniversary of the Province-wide shutdown.

Secondly he noted that the dramatic increase in use of the public library system, and he noted a joint press release between Pelham and Lincoln Library Boards are exploring the potential for a collaboration between the two Boards and the potential for forming a Union Library Board.

**Moved By** John Wink

**Seconded By** Wayne Olson

**BE IT RESOLVED THAT Council support lowering flags at Town of Pelham municipal facilities on March 12, 13, 14 in consideration and recognition of those people who have passed away due to the COVID-19 pandemic.**

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	

Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>

Carried (7 to 0)

**Moved By** John Wink  
**Seconded By** Lisa Haun

**BE IT RESOLVED THAT Council receive the COVID-19 update presentation from D. Cribbs, Chief Administrative Officer, for information.**

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>

Carried (7 to 0)

4.2 Delegations

4.2.1 Tim Nohara, Cannabis Control Committee

Mr. Nohara provided an update on the work of the Cannabis Control Committee and he responded to questions by Council.

**Moved By** Bob Hildebrandt  
**Seconded By** Ron Kore

**BE IT RESOLVED that Council receive the presentation from Tim Nohara, Chair of the Cannabis Control Committee, for information.**

<b>For</b>	<b>Against</b>
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Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>

**Carried (7 to 0)**

#### **4.3 Report of Regional Councillor**

Regional Councillor Huson provided an overview of her February 1, 2021 report.

**Moved By** Ron Kore

**Seconded By** Lisa Haun

**BE IT RESOLVED THAT Council receive the February 1, 2021 Report presented by Regional Councillor Huson, for information.**

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>

**Carried (7 to 0)**

#### **5. Adoption of Minutes**

**Moved By** Bob Hildebrandt

**Seconded By** Wayne Olson

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

**1. C-01/2021 - Regular Council Minutes - January 11, 2021**

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>

**Carried (7 to 0)**

**5.1 C-01/2021 Regular Council Minutes of January 11, 2021**

**6. Business Arising from Council Minutes**

None

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

There were no items lifted for separate consideration.

**8. Consent Agenda Items to be Considered in Block**

**Moved By** Lisa Haun  
**Seconded By** John Wink

**BE IT RESOLVED THAT the Consent Agenda items as listed on the February 1, 2021 Council Agenda be received and the recommendations contained therein be approved, as applicable.**

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**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-01/2021 Public Meeting Under Planning Act - January 18, 2021**

**8.2 Minutes Approval – Committee**

**8.2.1 PCOW-01/2021 Public Meeting Under Planning Act Minutes, January 18, 2021**

**BE IT RESOLVED THAT Council receive the following minutes for information:**

- 1. PCOW-01/2021 Public Meeting Under Planning Act - January 18, 2021**

**8.3 Staff Reports of a Routine Nature for Information or Action**

**8.3.1 Clerk's Department Quarterly Report, 2021-0002-Clerks**

**BE IT RESOLVED Council receives Clerk's Department Monthly Report, 2021-0002 for information.**

**8.3.2 Community Planning & Development Quarterly Report, 2021-0036-Planning**

**BE IT RESOLVED Council receives Community Planning & Development Quarterly Report, 2021-0036, for information.**

**8.3.3 Corporate Services Quarterly Report, 2021-0018-Corporate Services**

**BE IT RESOLVED Council receives Corporate Services Quarterly Report, 2021-0018, for information.**

**8.3.4 Fire & By-Law Services Quarterly Report, 2021-0026-Fire Department**

**BE IT RESOLVED Council receives Fire & By-Law Services Quarterly Report, 2021-0026, for information.**

**8.3.5 Public Works Quarterly Report, 2021-0034**

**BE IT RESOLVED Council receives Public Works Quarterly Report, 2021-0034, for information.**

**8.3.6 Recreation, Culture & Wellness Quarterly Report, 2021-0022-Recreation**

**BE IT RESOLVED Council receives Recreation, Culture & Wellness Quarterly Report, 2021-0022, for information.**

**8.3.7 Rural Economic Development (RED) Grant Update, 2021-0033-Corporate Services**

**BE IT RESOLVED THAT Council receive Report # 2021-0033-Corporate Services; and Council receive this report for information.**

**8.3.8 Meridian Community Centre Ice Pad Status and Future Opportunities, 2021-0024-Recreation**

**BE IT RESOLVED THAT Council receive Report #2021-0024 for information;**

**AND THAT Council approve the plan to maintain ice in both arenas for the duration of the province-wide shut down;**

**AND THAT Council approve in the further alternative the plan to maintain ice in both arenas until June 1, 2021, to provide recreational opportunities to the public, and to reduce the net loss of revenue caused by the Covid-19 pandemic and provincial restrictions.**

**8.3.9 Review of City of Burlington's Public Process - Development Applications, 2021-0027-Planning**

**BE IT RESOLVED THAT Council receive Report #2021-0027 for information.**

**8.5 Information Correspondence Items**

**8.5.1 Town of Fort Erie - Support of Town of Pelham Motion re 988 Crisis Line**

**BE IT RESOLVED THAT Council receive correspondence from the Town of Fort Erie supporting the Town of Pelham Motion regarding the 988 Crisis Line Initiative, for information.**

**8.5.2 City of Niagara Falls - Support of Town of Pelham re 988 Crisis Line**

**BE IT RESOLVED THAT Council receive correspondence from the City of Niagara Falls supporting the Town of Pelham Motion regarding the 988 Crisis Line Initiative, for information.**

**8.5.3 City of Port Colborne - Support of Town of Pelham Motion re 988 Crisis Line**

**BE IT RESOLVED THAT Council receive correspondence from the City of Port Colborne supporting the Town of Pelham Motion regarding the 988 Crisis Line Initiative, for information.**

**8.5.4 Tony Baldinelli, MP Re: 988 Crisis Line**

**BE IT RESOLVED THAT Council receive for information the correspondence from Tony Baldinelli, MP, advising of the unanimous vote in the House of Commons in favour of implementing the 988 Crisis Line.**

**8.5.5 C.S Garcha - Letter of Objection for Proposed Rezoning of 1522 Pelham Street**

**BE IT RESOLVED THAT Council receive correspondence from C.S Garcha regarding the proposed rezoning of 1522 Pelham Street, for information; and**

**THAT the correspondence be referred to the Town Planning Department for consideration in the preparation of a recommendation report on this matter.**

**8.7 Committee Minutes for Information**

**8.7.1 Pelham Library Board Minutes**



**BE IT RESOLVED THAT Council receive the Pelham Library Board minutes dated October 28, 2020 and November 13, 2020, for information.**

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>

**Carried (7 to 0)**

### **8.1 Presentation of Recommendations Arising from COW or P&P, for Council Approval**

### **8.2 Minutes Approval - Committee**

**\*\* Jan 18 PCOW Minutes - NB to approve\*\***

#### **8.2.1 PCOW-01/2021 Public Meeting Under Planning Act Minutes, January 18, 2021**

BE IT RESOLVED THAT Council receive the following minutes for information:

1. PCOW-01/2021 Public Meeting Under Planning Act - January 18, 2021

### **8.3 Staff Reports of a Routine Nature for Information or Action**

#### **8.3.1 Clerk's Department Quarterly Report, 2021-0002-Clerks**

**BE IT RESOLVED Council receives Clerk's Department Monthly Report, 2021-0002 for information.**

#### **8.3.2 Community Planning & Development Quarterly Report, 2021-0036-Planning**

**BE IT RESOLVED Council receives Community Planning & Development Quarterly Report, 2021-0036-Planning, for information.**

#### **8.3.3 Corporate Services Quarterly Report, 2021-0018-Corporate Services**

**BE IT RESOLVED Council receives Corporate Services Quarterly Report, 2021-0018-Corporate Services, for information.**

**8.3.4 Fire & By-Law Services Quarterly Report, 2021-0026-Fire Department**

**BE IT RESOLVED Council receives** Fire & By-Law Services Quarterly Report, 2021-0026, **for information.**

**8.3.5 Public Works Quarterly Report, 2021-0034-Public Works**

**BE IT RESOLVED Council receives** Public Works Quarterly Report, 2021-0034, **for information.**

**8.3.6 Recreation, Culture & Wellness Quarterly Report, 2021-0022-Recreation**

**BE IT RESOLVED Council receives BE IT RESOLVED Council receives** Recreation, Culture & Wellness Quarterly Report, 2021-0022, **for information.**

**8.3.7 Rural Economic Development (RED) Grant Update, 2021-0033-Corporate Services**

**BE IT RESOLVED THAT Council receive Report # 2021-0033-Corporate Services; and Council receive this report for information.**

**8.3.8 Meridian Community Centre Ice Pad Status and Future Opportunities, 2021-0024-Recreation**

**BE IT RESOLVED THAT Council receive Report #2021-0024 for information;**

**AND THAT Council approve the plan to maintain ice in both arenas for the duration of the province-wide shut down;**

**AND THAT Council approve in the further alternative the plan to maintain ice in both arenas until June 1, 2021, to provide recreational opportunities to the public, and to reduce the net loss of revenue caused by the Covid-19 pandemic and provincial restrictions.**

**8.3.9 Review of City of Burlington's Public Process - Development Applications, 2021-0027-Planning**

**BE IT RESOLVED THAT Council receive Report #2021-0027 for information.**

**8.4 Action Correspondence of a Routine Nature**

**8.5 Information Correspondence Items**

**8.5.1 Town of Fort Erie - Support of Town of Pelham Motion re 988 Crisis Line**

**BE IT RESOLVED THAT Council receive correspondence from the Town of Fort Erie supporting the Town of Pelham Motion regarding the 988 Crisis Line Initiative, for information.**

**8.5.2 City of Niagara Falls - Support of Town of Pelham re 988 Crisis Line**

**BE IT RESOLVED THAT Council receive correspondence from the City of Niagara Falls supporting the Town of Pelham Motion regarding the 988 Crisis Line Initiative, for information.**

**8.5.3 City of Port Colborne - Support of Town of Pelham Motion re 988 Crisis Line**

**BE IT RESOLVED THAT Council receive correspondence from the City of Port Colborne supporting the Town of Pelham Motion regarding the 988 Crisis Line Initiative, for information.**

**8.5.4 Tony Baldinelli, MP Re: 988 Crisis Line**

**BE IT RESOLVED THAT Council receive for information the correspondence from Tony Baldinelli, MP, advising of the unanimous vote in the House of Commons in favour of implementing the 988 Crisis Line.**

**8.5.5 C.S Garcha - Letter of Objection for Proposed Rezoning of 1522 Pelham Street**

**BE IT RESOLVED THAT Council receive correspondence from C.S Garcha regarding the proposed rezoning of 1522 Pelham Street, for information; and**

**THAT the correspondence be referred to the Town Planning Department for consideration in the preparation of a recommendation report on this matter.**

**8.6 Regional Municipality of Niagara - Action Items**

**8.7 Committee Minutes for Information**

**8.7.1 Pelham Library Board Minutes**

**BE IT RESOLVED THAT Council receive the Pelham Library Board minutes dated October 28, 2020 and November 13, 2020, for information.**

**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 Assumption of Residences at Lookout Subdivision, 2021-0028-Public Works**

**Moved By** Bob Hildebrandt  
**Seconded By** Wayne Olson

**BE IT RESOLVED THAT Council receive Report #2020-0028, Assumption of Residences at Lookout Subdivision;**

AND THAT Council assume the municipal services in Residences at Lookout subdivision and open the streets within the subdivision as 'public highways' by by-law in accordance with the Subdivision Agreement.

**Amendment:**

**Moved By** Bob Hildebrandt

**Seconded By** Ron Kore

**THAT consideration of Agenda item 10.2.1, Assumption of Residences at Lookout Subdivision be postponed, pending receipt of the associated As Built Drawings;**

**And THAT Staff be directed to bring the report back to Council for consideration once said drawing have been made available.**

	<b>For</b>	<b>Against</b>
Marvin Junkin		X
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson		X
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>5</b>	<b>2</b>

**Carried (5 to 2)**

**10.2.2 Park Lane Right of Way Land Exchange February 1 2021, 2021-0031-Planning**

A motion to split the costs did not achieve a seconder.

**Moved By** Marianne Stewart

**Seconded By** John Wink

**BE IT RESOLVED THAT Council receive Report #2021-0031; and THAT Council direct staff to undertake the preparation of the necessary easement agreement in perpetuity for the exclusive use of 4 parking spaces on Park Lane by the owner of 9 Highway 20 West in exchange for land dedication to the Town to improve the Park Lane right-of-way; and**

**AND THAT staff be directed to prepare the necessary by-law to declare the lands associated with the 4 parking spaces surplus**

**to the Town needs when the necessary Reference Plan is prepared; and**

**AND THAT Council direct staff to work with the owner of 9 Highway 20 West to facilitate the transfer of 27m<sup>2</sup> of land to the Town and the preparation of the necessary Reference Plan; and**

**AND THAT the owner of 9 Highway 20 West is responsible for the legal and surveying costs associated with this land exchange.**

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>

**Carried (7 to 0)**

**10.2.3 Special Pre-authorized Property Taxes COVID-19 Payment Plan for 2021, 2021-0035-Corporate Services**

**Moved By** Lisa Haun  
**Seconded By** Bob Hildebrandt

**BE IT RESOLVED THAT Council receive Report # 2021-0035-Corporate Services ;**

**AND THAT Council approve the Special Pre-authorized Property Taxes COVID-19 Payment Plan for 2021 in order to offer flexibility for tax payers facing financial challenges due to the pandemic.**

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	

Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>

Carried (7 to 0)

**10.2.4      Off-Site Work Arrangements Policy, 2021-0009-Chief Administrator Officer**

**Moved By** Ron Kore  
**Seconded By** Marianne Stewart

**BE IT RESOLVED THAT Council receive Report #2021-0009, Off-Site Work Arrangements Policy;**  
**AND THAT Council approve the Off-Site Work Arrangements Policy.**

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>

Carried (7 to 0)

**10.2.5      Consideration of Procedure By-law Amendment, Proxy Voting for Absent Municipal Council Members, Bill 197, 2021-0001-Clerks**

**Moved By** John Wink  
**Seconded By** Wayne Olson

BE IT RESOLVED THAT Council receive Report #2021-0001,  
Consideration of Procedure By-law Amendment, Proxy Appointments  
for Absent Municipal Council Members, Bill 197;

AND THAT Council not proceed with any form of proxy voting.

**Moved By** Bob Hildebrandt

**Seconded By** Marianne Stewart

**THAT consideration of Agenda Item 10.2.5, Procedure By-law  
Amendment regarding Proxy Voting for Absent Municipal  
Council Members, be postponed until the Second quarter of  
2021, pending receipt of additional information regarding with  
other Ontario municipalities are doing and the parameters they  
will use if proxy voting is approved;**

**AND THAT staff be directed to bring the matter back to Council  
for consideration once said additional information is available.**

	<b>For</b>	<b>Against</b>
Marvin Junkin		X
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson		X
Marianne Stewart	X	
John Wink		X
<b>Results</b>	<b>4</b>	<b>3</b>

**Carried (4 to 3)**

**10.2.6 Policy Timing of Development Charges Calculation,  
Installment, Interest Sec.26.1, 26.2 DC Act final, 2021-0016-  
Corporate Services**

**Moved By** Ron Kore

**Seconded By** Bob Hildebrandt

**BE IT RESOLVED THAT Council receive Report # 2021-0016-  
Corporate Services; and that the Timing of Development Charge  
Calculation, Instalment and Interest Policy for the Purposes of  
Sections 26.1 and 26.2 of the Development Charge Act as  
included in Appendix 1, BE APPROVED.**

**THAT the Development Charges BY-LAW 4023(2018) be AMENDED to reflect the new sections 26.1 and 26.2.**

**THAT a \$550 administrative fee for payment defaults under section 26.1 of the Development Charges Act BE APPROVED for inclusion in the 2021 Fees and Charges By-Law.**

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>

**Carried (7 to 0)**

**10.2.7 Fire Fighter Return to Service 2021, 2021-0020-Fire Dept**

**Moved By** Lisa Haun  
**Seconded By** Marianne Stewart

**BE IT RESOLVED THAT Council receive Report # 2021-0020;  
AND THAT the Fire Fighter Return to Service Policy be presented to Council for approval at their next regular meeting.**

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>



Carried (7 to 0)

**10.2.8 Fire Leave of Absence Policy 2021 , 2021-0019-Fire Dept**

**Moved By** John Wink

**Seconded By** Wayne Olson

**BE IT RESOLVED THAT Council receive Report #2021-0019;**

**AND THAT the policy be presented for approval at the next regular meeting of Council.**

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>

Carried (7 to 0)

**10.2.9 Hiring of Fire Fighters With Previous Experience 2021, 2021-0021-Fire Dept**

**Moved By** Ron Kore

**Seconded By** Lisa Haun

**BE IT RESOLVED THAT Council receive Report # 2021-0021 ;**

**AND THAT the policy be presented for approval at the next regular meeting of Council.**

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	

Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>

Carried (7 to 0)

11. Unfinished Business

None

12. New Business

None

13. Presentation and Consideration of By-Laws

Moved By Marianne Stewart  
Seconded By Bob Hildebrandt

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. 4310(2021) - Being a by-law to authorize the Mayor and Clerk to enter into a Transfer Payment Agreement with Her Majesty the Queen in Right of the Province of Ontario, as represented by the Minister of Transportation for the Province of Ontario, for the purposes of implementation of the Municipal Transit Enhanced Cleaning.
- 2. 4312(2021) - Being a by-law authorizing the borrowing of money to meet current expenditures of the Council of the Corporation of the Town of Pelham; And to repeal and replace By-law #4225(2020), being a by-law authorizing borrowing.
- 3. 4313(2021) - Being a by-law to establish a reserve fund for Volunteer Fire Fighters’ Life Insurance.
- 4. 4314(2021) - Being a by-law to amend By-law No. 4023(2018), being a By-law for the imposition of development changes.

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	

Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>

**Carried (7 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**

No Closed Session scheduled.

**18. Rise From In Camera**

Not applicable.

**19. Confirming By-Law**

**Moved By** Bob Hildebrandt

**Seconded By** Lisa Haun

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

**Being a By-law No. 4316(2021) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Regular Meeting held on the 01st day of February, 2021.**

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	

Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>

**Carried (7 to 0)**

**20. Adjournment**

**Moved By** John Wink  
**Seconded By** Bob Hildebrandt

**BE IT RESOLVED THAT this Regular Meeting of Council be adjourned until the next regular meeting scheduled for February 16, 2021 at 5:30 pm.**

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>

**Carried (7 to 0)**

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Mayor: Marvin Junkin

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Town Clerk: Nancy J. Bozzato