

SPECIAL COUNCIL MINUTES

Meeting #: SC-04/2021 Special Council
Date: Thursday, February 25, 2021, 4:00 pm
Location: Town of Pelham Municipal Office - Council Chambers
20 Pelham Town Square, Fonthill

Members Present Bob Hildebrandt
Ron Kore
Wayne Olson
Marianne Stewart
John Wink

Regrets Marvin Junkin
Lisa Haun

Staff Present David Cribbs
Nancy Bozzato
Bob Lymburner (part time)
Jason Marr
Teresa Quinlin
Vickie vanRavenswaay
Barbara Wiens
Ryan Cook
Holly Willford

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, Deputy Mayor Stewart called the meeting to order at approximately 4:00pm.

2. Approval of the Agenda

Moved By Ron Kore
Seconded By Bob Hildebrandt

BE IT RESOLVED THAT the agenda for the February 24, 2021 Special Meeting of Council be adopted as circulated.

	For	Against
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	

John Wink	X	
Results	5	0

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. Review of Regional Transit Proposal

4.1 Niagara Transit Governance Report, 2021-0044-Recreation

Moved By John Wink
Seconded By Wayne Olson

BE IT RESOLVED THAT Council receive Report #2021-0044, Considerations for Service Provision Arising from Region of Niagara’s Transit Governance Report, for information.

	For	Against
Bob Hildebrandt		X
Ron Kore	X	
Wayne Olson		X
Marianne Stewart	X	
John Wink	X	
Results	3	2

Carried (3 to 2)

Moved By John Wink
Seconded By Bob Hildebrandt
BE IT RESOLVED THAT the Council for the Town of Pelham does not support the full Transit Commission Model as presented by the Region of Niagara in Report LNTC-C-04/2020 as the Town of Pelham will not be sufficiently represented on the Commission Board as it pertains to governance of the Commission, and that the Region of Niagara be so advised.

	For	Against
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	5	0

Carried (5 to 0)

Moved By John Wink
Seconded By Ron Kore
BE IT RESOLVED THAT the Regional levy as proposed, based on MPAC assessment which does not take into consideration population size or ridership, and that a 500% increase to the Town of Pelham is not acceptable, and is not supported by the Council for the Town of Pelham.

	For	Against
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	5	0

Carried (5 to 0)

Moved By John Wink
Seconded By Wayne Olson
BE IT RESOLVED THAT the Council for the Town of Pelham directs Town staff to enter into negotiations with Regional Niagara staff as it pertains to the level of service, including but not limited to the response time for required service,

AND THAT details be negotiated as it relates to extending the current transit system for one year including any cost implications;

AND THAT STAFF Report back to Council with an update

report by the Regular Council meeting scheduled for April 6, 2021.

	For	Against
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	5	0
Carried (5 to 0)		

5. Confirming By-law

Moved By John Wink
Seconded By Bob Hildebrandt
BE IT RESOLVED THAT the following By-law be read a first, second and third time and passed:
Being a By-law No. 4325(2021) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 25th day of February, 2021.

	For	Against
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	5	0
Carried (5 to 0)		

6. Adjournment

Moved By Bob Hildebrandt
Seconded By Wayne Olson
BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for March 1, 2021 at 5:30 pm.

	For	Against
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	5	0
		Carried (5 to 0)

Deputy Mayor Marianne Stewart

Town Clerk, Nancy J. Bozzato