

REGULAR COUNCIL MINUTES

Meeting #: C-04/2021
Date: Monday, March 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
Vickie vanRavenswaay
Barbara Wiens
Holly Willford
Sarah Leach

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 5:47 pm.

2. Approval of Agenda

Moved By John Wink

Seconded By Wayne Olson

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

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

Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	7	0

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.

4. Hearing of Presentation, Delegations, Regional Report

4.1 Presentations

4.1.1 COVID-19 Pandemic Update - CEMC

Chief Lymburner updated Council and the public on the continuing COVID-19 pandemic.

Moved By John Wink

Seconded By Bob Hildebrandt

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

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

Carried (7 to 0)

4.1.2 COVID-19 Pandemic Update - CAO

Chief Administrative Officer, D. Cribbs indicated he was pleased to announce the MCC has reopened, the Town's Emergency Management Group has been working with the Library to explore options on how the

Town might assist residents registering for their COVID-19 vaccine and stated the Town is working on a rollout plan for greater return to work.

Moved By Lisa Haun

Seconded By Marianne Stewart

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

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

Carried (7 to 0)

4.2 Delegations

4.2.1 Beautification Committee, 2020 Committee Report

On behalf of the Beautification Advisory Committee, Ms. Jennifer Pilzecker provided an up-date presentation to Council. The Committee request an annual budget of \$250.00. A copy of the presentation is on file with the Clerk.

Moved By Lisa Haun

Seconded By Ron Kore

BE IT RESOLVED that Council receive the 2020 Beautification Committee update, for information; and

THAT Council approve the requested annual budget of \$250.00.

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

John Wink	X	
Results	7	0

Carried (7 to 0)

4.3 Report of Regional Councillor

5. Adoption of Minutes

Moved By Lisa Haun

Seconded By Wayne Olson

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

1. C-03/2021 Regular Council Minutes - February 16, 2021.

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

Carried (7 to 0)

6. Business Arising from Council Minutes

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

8. Consent Agenda Items to be Considered in Block

Moved By John Wink

Seconded By Ron Kore

BE IT RESOLVED THAT Council direct staff to provide picnic tables to local restaurant to be used for patios and outdoor eating at no cost.

	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	

Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	7	0

Carried (7 to 0)

Moved By Lisa Haun
Seconded By Ron Kore

BE IT RESOLVED THAT the Consent Agenda items as listed on the March 1, 2021 Council Agenda be received and the recommendations contained therein be approved, as applicable, save and except item 8.1.

~~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—02/2021—Public Meeting Under the Planning Act—February 8, 2021 (Recommendation sheet from January 18th, 2021 was inadvertently attached)~~

8.2 Minutes Approval – Committee

8.2.1 PCOW-02/2021 Public Meeting Under Planning Act Minutes, February 8, 2021

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

1. PCOW-02/2021 Public Meeting Under Planning Act - February 8, 2021

8.3 Staff Reports of a Routine Nature for Information or Action

8.3.1 Tax Write-Off Under Municipal Act, Section 357 & 358

BE IT RESOLVED THAT Council receive the Taxes Written-Off Report from the Corporate Services Department; and

THAT Council approve the Taxes Written-Off Report in the amount of \$1037.83 as per the Municipal Act, Sections 357 and 358.

8.3.2 Outdoor Restaurant Patios 2021, 2021-0046-Planning

BE IT RESOLVED THAT Council receive Report #2021-046 for information.

8.3.3 Residential Development Monitoring Report, 2021-0047-Planning

BE IT RESOLVED THAT Council receive Report #2021-047 for information.

8.3.4 Grants Update Modernization; Healthy Community; Cycling , 2021-0050-Corporate Services

BE IT RESOLVED THAT Council receive Report # 2021-0050-Corporate Services for information about the three grants to be submitted: Municipal Modernization, Canada Healthy Community Initiative and 2021 Regional Bikeways Network Facilities on Municipal Roadways.

8.5 Information Correspondence Items

8.5.1 Cannabis Related Items

BE IT RESOLVED THAT Council receive Cannabis Related correspondence from the City of Port Colborne, for information.

8.5.2 Ontario Consultation on Growing the Size of the Greenbelt

BE IT RESOLVED THAT Council receive for information the correspondence from the Minister of Municipal Affairs and Housing, Steve Clark, outlining the public consultation process for Growing the Size of the Greenbelt in Ontario.

8.5.3 Ontario Home-Based Food Businesses

BE IT RESOLVED THAT Council receive for information the correspondence from the Minister of Agriculture, Food and Rural Affairs, Ernie Hardeman, as it relates to home-produced food sales in Ontario.

8.5.4 Letter to Ontario Councils from Association of Municipal Clerks and Treasurers of Ontario

BE IT RESOLVED THAT Council receive for information the correspondence from Robert Tremblay, President, AMCTO, outlining the importance of continued training opportunities for municipal professionals.

8.5.5 NPCA Board of Directors' 2021 Meeting Schedule

BE IT RESOLVED that Council receive the NPCA Board of Directors' 2021 Meeting Schedule dated February 18, 2021, for information.

8.5.6 Request for No Parking Signs on Marlene Stewart Drive

BE IT RESOLVED THAT Council receive the correspondence from Marylou Hilliard requesting no parking signs on Marlene Stewart Drive, for information;

AND THAT the correspondence be referred to the Town Public Works Department for report.

8.5.7 Niagara Regional Housing 2020 Fourth Quarter Report

BE IT RESOLVED THAT Council receive the Niagara Regional Housing 2020 Fourth Quarter Report, for information.

8.7 Committee Minutes for Information

8.7.1 Pelham Finance and Audit Committee

BE IT RESOLVED that Council receive the Pelham Finance and Audit Committee minutes dated November 25, 2020, for information.

8.7.2 Mayors Youth Advisory Council Minutes

BE IT RESOLVED that Council receive the minutes of the Mayors Youth Advisory Council dated October 28, 2020, December 3, 2020 and January 26, 2021, for information.

8.7.3 Cannabis Control Committee Minutes

BE IT RESOLVED that Council receive the Cannabis Control Committee minutes dated November 25, 2020 and December 16, 2020, for information.

8.7.4 Pelham Seniors Advisory Committee Minutes

BE IT RESOLVED THAT Council receive the Pelham Seniors Advisory Committee minutes dated November 12, 2020, December 10, 2020 and January 21, 2021, for information.

	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	7	0
Carried (7 to 0)		

9. Items for Separate Consideration, if Any

10. Presentation & Consideration of Reports

10.1 Reports from Members of Council:

10.2 Staff Reports Requiring Action

11. Unfinished Business

12. New Business

13. Presentation and Consideration of By-Laws

Councillor Hildebrandt requested the motion be divided.

Moved By Bob Hildebrandt
Seconded By Lisa Haun

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. 4320(2021) - Being a by-law to amend Zoning By-law 1136 (1987), as amended, for lands located at 3 Hurricane Road (north side of Hurricane Road opposite Chestnut Street), legally described as Part of Lot 163, formerly Township of Thorold, now in the Town of Pelham. The Zoning By-law Amendment rezones the lands from the Residential 1 (R1) zone to the following site-specific zones:

- Residential 1 – 302 (R1-302)**
- Residential 1 – 303 (R1-303)**

AJDS Properties Ltd. File No. AM-09-2020

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

Carried (7 to 0)

Moved By Bob Hildebrandt
Seconded By Lisa Haun

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:

2. 4326(2021) - Being a by-law to appoint David Christensen as a Building Inspector for the Corporation of the Town of Pelham.

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

Carried (7 to 0)

14. Motions and Notices of Motion

14.1 Motion re Toronto Dominion Bank Pelham Branch Closure

Moved By Marianne Stewart

Seconded By Lisa Haun

Moved by Councillor Stewart

Seconded by Councillor Haun

WHEREAS the Toronto Dominion Bank has notified its customers that they are closing the Fonthill Branch July 16, 2021;

AND WHEREAS Council believes the Toronto Dominion Bank has not taken into full consideration the fact that Pelham is a fast growing municipality with many current and future residents depending on their in-person financial services;

AND WHEREAS the Town of Pelham has a large and growing senior population who will be seriously impacted by this closure;

AND WHEREAS a trip to a neighbouring city to a bank that is already overly busy is unacceptable;

AND WHEREAS many residents of the Town of Pelham are not tech savvy enough or do not have suitable access for internet banking;

NOW THEREFORE Council for the Town of Pelham asks that the Toronto Dominion Bank seriously take into account these concerns and reconsider the closure of the Fonthill Branch.

	For	Against
Marvin Junkin	X	
Lisa Haun	X	

Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	7	0

Carried (7 to 0)

15. Matters for Committee of the Whole or Policy and Priorities Committee

16. Matters Arising Out of Committee of the Whole or Policy and Priorities Committee

17. Resolution to Move in Camera

18. Rise From In Camera

19. Confirming By-Law

Moved By Ron Kore

Seconded By Wayne Olson

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

Being a By-law No. 4329(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 March, 2021.

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

Carried (7 to 0)

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 March 22, 2021 at 5:30 pm.

	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	7	0
Carried (7 to 0)		

Mayor: Marvin Junkin

Deputy Clerk: Holly Willford