

Committee of the Whole Meeting

Minutes

Meeting #: PCOW-03/2021 Public Meeting Under the Planning Act
Date: Monday, March 8, 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: Holly Willford, Barbara Wiens, Curtis Thompson, 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 5:30pm.

Ms. Holly Willford, Deputy Clerk read opening remarks regarding the Zoom Webinar meeting and procedures for public participation.

2. Adoption of Agenda

Moved By Councillor Wayne Olson

THAT the agenda for the March 8th, 2021 Public Meeting Under the Planning Act, Special Meeting of Committee of the Whole, be adopted as circulated.

For (7): Marvin Junkin, Lisa Haun, Bob Hildebrandt, Ron Kore, Wayne Olson, Marianne Stewart, and John Wink

Carried (7 to 0)

3. Disclosure of Pecuniary Interest and General Nature Thereof

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

4. Planning Act Application: AM-01-2021 - 855 Chantler Road

The Deputy Clerk read into the record the Notice Requirements regarding this application.

4.1 Planning Report

Mr. Curtis Thompson, Town Planner provided an overview of the application before Council. A copy is available through the Clerk.

4.1.1 Zoning By-law Amendment (AM-01-2021) 855 Chantler Rd - Information Report, 2021-0053- Planning

4.2 Applicant's Presentation

The Applicants stated they had no comments.

4.3 Public Input

Ms. Willford stated there were no pre-registered members of the public registered to speak. Ms. Willford indicated she checked the clerks@pelham.ca email address at 5:43pm and had received no e-mail. Therefore, the Mayor closed the public portion of the meeting.

4.4 Committee Input

There were no comments made by Members of the Committee.

4.5 Presentation of Resolutions

Moved By Councillor John Wink

**THAT Committee receive Report # 2021-0053 for
information and recommend to Council:**

**THAT Planning staff be directed to prepare the
Recommendation Report for consideration of adopting the
Zoning By-law Amendment.**

For (7): Marvin Junkin, Lisa Haun, Bob Hildebrandt, Ron Kore,
Wayne Olson, Marianne Stewart, and John Wink

Carried (7 to 0)

Moved By Councillor Bob Hildebrandt

**THAT Committee Receive the applicants presentation for
information.**

For (7): Marvin Junkin, Lisa Haun, Bob Hildebrandt, Ron Kore,
Wayne Olson, Marianne Stewart, and John Wink

Carried (7 to 0)

5. Adjournment

Moved By Councillor Lisa Haun

**THAT this Special Committee of the Whole, Public Meeting
Under the Planning Act, be adjourned.**

For (7): Marvin Junkin, Lisa Haun, Bob Hildebrandt, Ron Kore, Wayne Olson, Marianne Stewart, and John Wink

Carried (7 to 0)

Mayor: Marvin Junkin

Deputy Clerk: Holly Willford