

Committee of the Whole Meeting

Minutes

Meeting #: PCOW-05/2021 - Public Meeting Under the Planning Act
Date: Monday, July 12, 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: Sarah Leach, Holly Willford, Barbara Wiens, Shannon
Larocque

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 pm.

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

2. Adoption of Agenda

Ms. Leach, Deputy Clerk advised that the Applicant's Agent for OP-AM-03-2020 and AM-11-2020 - 1365 Station Street has requested a deferral.

Moved By Councillor Wayne Olson

THAT the agenda for the July 12, 2021 Public Meeting Under the Planning Act, Special Meeting of Committee of the Whole, be adopted as circulated.

Amendment:

Moved By Councillor John Wink

THAT the agenda be amended to remove item number 4, inclusive.

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

Carried (7 to 0)

Main Motion as Amended:

Moved By Councillor Wayne Olson

THAT the agenda for the July 12th, 2021 Public Meeting Under the Planning Act, Special Meeting of Committee of the Whole, be adopted as amended.

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: OP-AM-03-2020 & AM-11-2020 - 1365 Station Street

Planning Act Applications OP-AM-03-2020 and AM-11-2020 - 1365 Station Street were deferred. Item 4 of the agenda, inclusive, was removed.

~~**4.1 Planning Report**~~

~~**4.1.1 Information Report Applications for Official Plan and Zoning By-law Amendments 1365 Station Street, 2021-0116-Planning**~~

~~**4.2 Applicant's Presentation**~~

~~**4.3 Public Input**~~

~~**4.3.1 Additional Public Input**~~

~~**4.4 Committee Input**~~

~~**4.5 Presentation of Resolutions**~~

5. Planning Act Application: 26T19-01-2019 & AM-02-2021 - 155 Port Robinson Road

The Deputy Clerk read into the record the Notice Requirements regarding the applications.

5.1 Planning Report

Ms. Shannon Larocque, Senior Town Planner provided an overview of the revised draft plan of subdivision and zoning by-law amendment. A copy is available through the Clerk.

5.1.1 Info Report Applications for Revision to Draft Plan of Subdivision and Zoning By-law Amendment 155 Port Robinson Road, 2021-0119-Planning

5.2 Applicant's Presentation

The Agent, Ms. Susan Smyth provided a short presentation to further explain the applications. A copy is available through the Clerk.

5.3 Public Input

Ms. Leach, Deputy Clerk checked the clerks@pelham.ca email address at 5:52pm and confirmed that no emails had been received and the public portion of the meeting was officially closed.

5.4 Committee Input

A Member of Council asked the value of the townhomes. Ms. Smyth responded that a price point had not been established. Ms. Smyth indicated that she would provide the information to staff for inclusion in the recommendation report.

5.5 Presentation of Resolutions

Moved By Councillor Lisa Haun

THAT Committee receives Report #2021-119 for information as it pertains to File Nos. 26T19-01-19 and AM-02-21 relating to 155 Port Robinson Road;

AND THAT Committee directs Planning staff to prepare the Recommendation Report on this topic for Council's consideration.

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 applicant's presentation for information.

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

Carried (7 to 0)

6. Adjournment

Moved By Councillor Ron Kore

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

Town Clerk: Holly Willford