

REGULAR COUNCIL MINUTES

Meeting #: C-21/2021 - Regular Council
Date: Monday, December 20, 2021
Time: 5:30 PM
Location: Town of Pelham Municipal Office - Council
Chambers
20 Pelham Town Square, Fonthill

Members Present: Mayor Marvin Junkin
Councillor Lisa Haun
Councillor Bob Hildebrandt
Councillor Ron Kore
Councillor Wayne Olson
Councillor Marianne Stewart
Councillor John Wink

Staff Present: David Cribbs
Bob Lymburner
Jason Marr
Teresa Quinlin-Murphy
Vickie vanRavenswaay, Director of Recreation,
Culture and Wellness
Barbara Wiens
Holly Willford
Sarah Leach
Ryan Cook
Derek Young
John Raso

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.

1.1 Land Recognition Statement

The Mayor read the land recognition statement into the record.

2. Approval of Agenda

Moved By Councillor Bob Hildebrandt
Seconded By Councillor Marianne Stewart

BE IT RESOLVED THAT the agenda for the December 20th, 2021 Regular meeting of Council be adopted.

Amendment: Moved By Councillor Bob Hildebrandt

Seconded By Councillor Wayne Olson

THAT the agenda be amended to :

- **Move items 4.2, and 4.3, inclusive, being Delegations and the Report of Regional Councillor before item 4.1, Presentations;**
- **Move items 10.2.1 and 10.2.3 after item 5, adoption of Minutes; and**
- **Move item 10.1, Report from Councillor Hildebrandt re: Cannabis Control Committee Update after item 13, Presentation and Consideration of By-Laws.**

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

Amendment: Moved By Councillor Wayne Olson

Seconded By Councillor Bob Hildebrandt

THAT the agenda be amended to add an additional delegation from Ms. Joyce Sonneveld, regarding drainage issues at Webber Road and Far Road.

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

Councillor John Wink	X	
Results	7	0
Carried (7 to 0)		

Motion as Amended: Moved By Councillor Wayne Olson
Seconded By Councillor Bob Hildebrandt

BE IT RESOLVED THAT the agenda for the December 20th, 2021 Regular meeting of Council be adopted, as amended.

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

Council unanimously agreed to permit Ms. Sonneveld to present prior to Mr. Adamson. Mr. Adamson further agreed to present after Ms. Sonneveld.

4.1.1 Residents Webber Road Drainage and Present Petition

Mr. Ruberto and Mr. Biagi stated they have various concerns with respect to the drainage on their property and in the surrounding area. They indicated they would like to work with the Town and the Region to resolve the drainage issues in their area. Council asked staff various questions with respect to the lands in question.

Moved By Councillor Wayne Olson
Seconded By Councillor Ron Kore

BE IT RESOLVED THAT Council receive correspondence and presentation from Tony Ruberto and Peter Biagi regarding Webber Road Drainage, for information;

AND THAT the petition submitted by residents of Webber Road, Farr Street, River Road and Victoria Avenue requesting the clearance of ditches and waterways toward the Welland River be received for information.

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

4.1.2 Joyce Sonneveld - Drainage Issues

Ms. Joyce Sonneveld stated she has various concerns with respect to the drainage and flooding on her farm property and surrounding area. She suggested a municipal drain would be helpful in the area and asked Council to direct staff to petition for a municipal drain. Council asked Ms. Sonneveld and staff various questions with respect to the lands in question.

Moved By Councillor John Wink
Seconded By Councillor Bob Hildebrandt

BE IT RESOLVED That Council receive the delegation from Ms. Joyce Sonneveld, regarding drainage issues at Webber Road and Far Road, for information.

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

Councillor John Wink	X	
Results	7	0
		Carried (7 to 0)

4.1.3 Frank Adamson - Arches Replacement Update

Mr. Frank Adamson and James Frederico presented Council an update with respect to the Pelham Arches Replacement project. Mr. Adamson requested the Town contribute \$30,000 towards the project and stated he supports the Town applying for grant funding towards this project.

Moved By Councillor John Wink
Seconded By Councillor Ron Kore

BE IT RESOLVED that Council receive the delegation presentation from Frank Adamson, Vice Chair of the Summerfest Advisory Committee regarding the Pelham Arches, for information;

AND THAT Council support, endorse and approve the revised Pelham Arch design, being 3 arches instead of 4 arches;

AND THAT Council support and approve the requested \$30,000 bridge loan to be repaid by December 31, 2022 to the Pelham Summerfest Committee, to be used for the construction of the said Pelham Arches;

AND THAT the 2022 Operating Budget be amended to include a \$30,000 municipal bridge loan expenditure to the benefit of the Pelham Summerfest Advisory Committee for the Pelham Arches project and a \$30,000 provincial grant revenue from the My Main Street Grant;

AND THAT Council direct staff to apply for the My Main Street Grant for reimbursement of the \$30,000 bridge loan;

AND THAT Council waive all building permit fees for the said project;

AND THAT Council approve the construction of the said Pelham Arches, subject to the approval of the Director of Public Works, Director of Community Planning and Development, and Fire Chief, upon receipt of satisfactory drawings and plans, as request.

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

Councillor Wayne Olson	X	
Councillor Marianne Stewart		X
Councillor John Wink	X	
Results	6	1
		Carried (6 to 1)

4.2 Report of Regional Councillor

Regional Councillor Huson provided Council an update presentation with respect to the Regional budget, transit, climate change action plan and the Regional Youth Advisory Committee. A copy of the presentation is on file with the Clerk. Regional Councillor Huson answered questions of Council.

Moved By Councillor Lisa Haun

Seconded By Councillor Bob Hildebrandt

BE IT RESOLVED THAT the December 20, 2021 report submitted by Regional Councillor Huson, be received for information.

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

4.3 Presentations

4.3.1 COVID-19 Pandemic Update – CEMC

Fire Chief and Community Emergency Management Co-Ordinator presented updated information as it relates to the ongoing worldwide pandemic, COVID-19.

Moved By Councillor Lisa Haun

Seconded By Councillor Ron Kore

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

4.3.2 COVID-19 Pandemic Update – CAO

Mr. Cribbs, CAO, provided Council an up-date with respect to COVID-19 updates affecting the Town and Town facilities. He stated January 3, 2022 QR Codes will be required to access Town facilities. Mr. Cribbs further stated tomorrow the Town of Pelham will issue a statement to staff, requesting all staff to work from home if and when possible. He further advised SLT and EOC will discuss if Town facilities will remain open or be closed to the public.

Moved By Councillor John Wink

Seconded By Councillor Bob Hildebrandt

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

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

4.3.3 Asset Management Plan

The Treasurer, Director of Public Works, Manager of Engineering and the Asset Management and GIS Analyst provided Council an overview presentations and demonstration with respect to the Asset Management Plan. A copy of the presentation is on file with the Clerk.

Moved By Councillor Marianne Stewart

Seconded By Councillor Lisa Haun

BE IT RESOLVED THAT Council receive the Asset Management Plan presentation from Teresa Quinlin-Murphy, Treasurer, Jason Marr, Director of Public Works, Derek Young, Manager of Engineering and John Raso, Asset Management and GIS Analyst, for information.

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

5. Adoption of Minutes

Moved By Councillor Ron Kore

Seconded By Councillor Marianne Stewart

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

1. SC-18/2021 - Special Council - December 6, 2021

2. C-20/2021 - Regular Council - December 6, 2021

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	

Councillor Marianne Stewart	X
-----------------------------	---

Councillor John Wink	X
----------------------	---

Results	7	0
----------------	----------	----------

Carried (7 to 0)

6. Webber, Farr and River Road Drainage Issues, 2021-0212-Planning

Moved By Councillor Wayne Olson

Seconded By Councillor Bob Hildebrandt

BE IT RESOLVED THAT Council receive Report #2021-0211 Webber, Farr and River Road Drainage Issues, for information; and

AND THAT Council direct staff to hold a community meeting with property owners in the Webber, Farr and River Road area to discuss drainage issues, identify possible solutions and provide options to property owners.

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

Carried (7 to 0)

7. Options Regarding the Implementation of an LED Streetlight Conversion Program in the Town of Pelham, 2021-0206-Public Works

Moved By Councillor Marianne Stewart

Seconded By Councillor John Wink

BE IT RESOLVED THAT Council receive Report #2021-0206 for information;

AND THAT Council approve a capital project in the amount of \$250,000 as part of the 2022 Capital Budget to fund the first phase of the LED Streetlight Conversion Project;

AND THAT Council approve the proposed capital project identified as RD13-22 (Reconstruction of Effingham Street from Hwy 20 to Tice Road) have the capital budget request reduced from \$1,075,000 to \$825,000 in order to fund the first phase of the LED Streetlight Conversion program;

AND THAT Council approve the award of the first phase of the LED Streetlight Conversion Program to RealTerm Energy to an upset amount of \$250,000.

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

8. Business Arising from Council Minutes

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

Councillor Wink requested item 8.1 be lifted.

10. Consent Agenda Items to be Considered in Block

Moved By Councillor Wayne Olson

Seconded By Councillor Bob Hildebrandt

BE IT RESOLVED THAT the Consent Agenda items as listed on the December 20, 2021 Council Agenda be received and the recommendations contained therein be approved:

~~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. SCOW-02/2021 – November 29, 2021 – Special Committee of the Whole~~

~~AND THAT Council receive and approve the Revised 2022 Budget Worksheets dated December 15, 2021;~~

~~AND THAT Council hereby approved the following 2022 Capital Budget Amendments, as presented at the SCOW-03/2021, December 14, 2021—Special Committee of the Whole Budget Meeting, as follows:~~

- ~~1. THAT Committee recommend Council reduce the Effingham Street project by \$250,000 and apply additional OCIF funding of \$269,586 to eligible projects, freeing up \$519,586, which can be used to fund additional capital projects from the Roads Reserve, to a maximum of \$500,000 (option b).~~
- ~~2. THAT Committee recommend Council approve a project for Erosion mitigation construction at Highway 20 outlet from the Storm Pond in East Fonthill, in the amount of \$250,000, be added to the 2022 Capital Budget;AND THAT this expense be red circled unless 100% of the project can be funded by grants or third party funding.~~
- ~~3. THAT Committee recommend Council approve a project for LED Streetlight Replacements, year one, in the amount of \$250,000, be added to the 2022 Capital Budget.~~
- ~~4. THAT Committee recommend Council approve a project for a drainage study for Webber Road and Farr Road, in the amount of \$50,000, be added to the 2022 Capital Budget.~~
- ~~5. THAT Committee recommend Council remove \$27,500 from the budget designated for Advisory Committee Budgets and that the operating budget transfer to the Roads Reserve be reduced by \$115,000 due to the additional OCIF funding, to reduce the tax levy, being a 0.91% reduction;~~

~~AND THAT Committee recommend that the balance of funds freed up due to OCIF funding, being \$104,586, be retained within the working funds reserve, increasing the projected 2022 year-end balance.(lifted)~~

8.2. Minutes Approval - Committee

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

1. SCOW-02/2021 - November 29, 2021 - Special Committee of the Whole

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

8.3.1. 2021 Tree Maintenance Program Summary Report, 2021-0207-Public Works

BE IT RESOLVED THAT Council receive Report #2021-0207 – 2021 Tree Maintenance Program Summary Report, for information.

8.3.2. Asset Management Plan, 2021-0214-Corporate Services

BE IT RESOLVED THAT Council receive Report # 2021-0214 Asset Management Plan;

AND THAT Council receive the Asset Management Plan for information.

8.3.3. Water Arrears Collection Update, 2021-0193-Corporate Services

BE IT RESOLVED THAT Council receive Report #2021-0193 Water Arrears Collection Update, for information;

AND THAT Council direct a \$25.00 administrative fee for the transfer of arrears balances to property tax be included in the 2022 User Fees and Charges;

AND THAT Council direct staff to review and update the Water Management By-law in 2022.

8.3.4. Inclement Weather Policy, 2021-0209-Chief Administrator Officer

BE IT RESOLVED THAT Council receive Report #2021-0209 Inclement Weather Policy;

AND THAT that Council approve the Inclement Weather Policy S100-14.

8.5. Information Correspondence Items

8.5.1. Niagara Region Transit Amalgamation Plan

BE IT RESOLVED THAT Council receive correspondence from the Greater Niagara Chamber of Commerce's Women in Niagara Council regarding the Niagara Region Transit Amalgamation Plan, for information.

8.5.2. Niagara Region - 2022 Water and Wastewater Operating Budget, Rate Setting and Requisition (Report CSD 68-2021)

BE IT RESOLVED THAT Council receive correspondence from Niagara Region regarding 2022 Budget-Water and Wastewater Operating Budget and Rate Setting and Requisition, for information.

8.5.3. Niagara Region - 2022 Waste Management Budget (Report CSD 67-2021)

BE IT RESOLVED THAT Council receive correspondence from Niagara Region regarding 2022 Budget-Water and Wastewater Operating Budget and Rate Setting and Requisition, for information.

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

11. Items for Separate Consideration, if Any

11.1 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. SCOW-02/2021 - November 29, 2021 - Special Committee of the Whole

AND THAT Council receive and approve the Revised 2022 Budget Worksheets dated December 15, 2021;

AND THAT Council hereby approved the following 2022 Capital Budget Amendments, as presented at the SCOW-03/2021, December 14, 2021 - Special Committee of the Whole Budget Meeting, as follows:

1. THAT Committee recommend Council reduce the Effingham Street project by \$250,000 and apply additional OCIF funding of \$269,586 to eligible projects, freeing up \$519,586, which can be used to fund additional capital projects from the Roads Reserve, to a maximum of \$500,000 (option b).
2. THAT Committee recommend Council approve a project for Erosion mitigation construction at Highway 20 outlet from the Storm Pond in East Fonthill, in the amount of \$250,000, be added to the 2022 Capital Budget; AND THAT this expense be red circled unless 100% of the project can be funded by grants or third party funding.
3. THAT Committee recommend Council approve a project for LED Streetlight Replacements, year one, in the amount of \$250,000, be added to the 2022 Capital Budget.
4. THAT Committee recommend Council approve a project for a drainage study for Webber Road and Farr Road, in the amount of \$50,000, be added to the 2022 Capital Budget.
5. THAT Committee recommend Council remove \$27,500 from the budget designated for Advisory Committee Budgets and that the operating budget transfer to the Roads Reserve be reduced by \$115,000 due to the additional OCIF funding, to reduce the tax levy, being a 0.91% reduction;

AND THAT Committee recommend that the balance of funds freed up due to OCIF funding, being \$104,586, be retained within the working funds reserve, increasing the projected 2022 year-end balance.

Amendment: Moved By Councillor John Wink
Seconded By Councillor Ron Kore

THAT the motion be amended to insert the following, under item 4:

THAT Council for the Town of Pelham approve and endorse the commissioning of a \$50,000 drainage study at Webber Road and Farr Road, in the amount of \$50,000;

AND THAT the Council for Town of Pelham request the Niagara Region contribute 50% of the costs associated for the said drainage study as the area of concern is in close proximity to a regional road and as it is in the region’s interest to resolve the matter amicably and in haste;

AND THAT Council direct the drainage study completed be a public document that is available to all;

AND THAT Council direct staff to return to Council for further direction should cost exceed \$50,000.00;

AND THAT Council direct the Town Clerk to circulate this request to the Niagara Region

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

Motion as Amended: Moved By Councillor John Wink
Seconded By Councillor Ron Kore

BE IT RESOLVED THAT Council hereby approves the Recommendations Resulting from the following:

- 1. SCOW-02/2021 - November 29, 2021 - Special Committee of the Whole**

AND THAT Council receive and approve the Revised 2022 Budget Worksheets dated December 15, 2021;

AND THAT Council hereby approved the following 2022 Capital Budget Amendments, as presented at the SCOW-03/2021,

December 14, 2021 - Special Committee of the Whole Budget Meeting, as follows:

- 1. THAT Committee recommend Council reduce the Effingham Street project by \$250,000 and apply additional OCIF funding of \$269,586 to eligible projects, freeing up \$519,586, which can be used to fund additional capital projects from the Roads Reserve, to a maximum of \$500,000 (option b).**
- 2. THAT Committee recommend Council approve a project for Erosion mitigation construction at Highway 20 outlet from the Storm Pond in East Fonthill, in the amount of \$250,000, be added to the 2022 Capital Budget; AND THAT this expense be red circled unless 100% of the project can be funded by grants or third party funding.**
- 3. THAT Committee recommend Council approve a project for LED Streetlight Replacements, year one, in the amount of \$250,000, be added to the 2022 Capital Budget.**
- 4. THAT Committee recommend Council approve a project for a drainage study for Webber Road and Farr Road, in the amount of \$50,000, be added to the 2022 Capital Budget;**
AND THAT Council for the Town of Pelham approve and endorse the commissioning of a \$50,000 drainage study at Webber Road and Farr Road, in the amount of \$50,000;
AND THAT the Council for Town of Pelham request the Niagara Region contribute 50% of the costs associated for the said drainage study as the area of concern is in close proximity to a regional road and as it is in the region's interest to resolve the matter amicably and in haste;
AND THAT Council direct the drainage study completed be a public document that is available to all;
AND THAT Council direct staff to return to Council for further direction should cost exceed \$50,000.00;
AND THAT Council direct the Town Clerk to circulate this request to the Niagara Region
- 5. THAT Committee recommend Council remove \$27,500 from the budget designated for Advisory Committee Budgets and that the operating budget transfer to the Roads Reserve be reduced by \$115,000 due to the additional OCIF funding, to reduce the tax levy, being a 0.91% reduction;**
AND THAT Committee recommend that the balance of funds freed up due to OCIF funding, being \$104,586, be retained within the working funds reserve, increasing the projected 2022 year-end balance.

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

12. Presentation & Consideration of Reports

12.1 Reports from Members of Council:

12.2 Staff Reports Requiring Action

12.2.1 Assumption of River Estates Phase 1, 2021-0208-Public Works

Moved By Councillor Lisa Haun

Seconded By Councillor Marianne Stewart

BE IT RESOLVED THAT Council receive Report #2021-0208, Assumption of River Estates (Phase 1) Subdivision, for information;

AND THAT Council assume the municipal services in River Estates (Phase 1) subdivision and open the streets within the subdivision as 'public highways' by by-law in accordance with the subdivision Agreement.

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

12.2.2 Shared Servicing Agreement - Shared Appeal Hearing Officer, 2021-0197-Clerks

Moved By Councillor Bob Hildebrandt

Seconded By Councillor Wayne Olson

BE IT RESOLVED THAT Council receive Report 2021-0197 – Shared Servicing Agreement – Shared Appeal Hearing Officer, for information;

AND THAT Council authorize and direct the Mayor and Town Clerk to execute the said Shared Services Agreement, attached hereto as Appendix ‘A’;

AND THAT Council direct staff to prepare the necessary By-law for Council’s consideration with respect to appointing:

- 1. Rutherford Prosecutions as the Appeal Officer, with respect to Administrative Monetary Penalty System (AMPS) for both parking and non-parking related offences, for the Town of Pelham;**
- 2. The position of Legislative and Committee Coordinator as a Screening Officer, with respect to Administrative Monetary Penalty System (AMPS) for both parking and non-parking related, for the Town of Pelham;**

AND THAT Council direct staff to prepare the necessary By-law to allow:

- 3. Both Screening Officer Reviews and Appeal Officer Reviews to be conducted virtually for both AMPS parking and non-parking related offences.**

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

Moved By Councillor John Wink
Seconded By Councillor Bob Hildebrandt

THAT the Rules of Procedure as contained in the Town of Pelham Procedural By-law, be suspended;

AND THAT the specified meeting curfew time of 9:00 p.m. be and is hereby waived;

AND THAT the remainder of the business listed on the agenda for this meeting continue to be considered until all matter have been concluded, or until a set time of 9:15 p.m., whichever occurs first.

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

- 13. Unfinished Business**
- 14. New Business**
- 15. Presentation and Consideration of By-Laws**

Moved By Councillor John Wink
Seconded By Councillor Ron Kore

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. By-law 4408(2021) - Being a by-law to assume the subdivision known as River Estates (Phase 1) Subdivision and to designate the streets as shown on Registered Plan 59M-434 as public highways and to name the streets accordingly.**
- 2. By-law 4409(2021) - Being a by-law to amend Zoning By-law 1136 (1987), as amended, for lands 1522 Pelham Street, legally described as Lot 3, Plan 715, west side of Pelham Street; Part Lot 52, Plan 717, Geographic Township of Thorold, in the Town of Pelham, from the General Commercial (GC) zone to the site specific General Commercial (GC-311) zone. JMT Partnership. File No. AM-10-20.**

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

16. Councillor Hildebrandt

Moved By Councillor John Wink
Seconded By Councillor Ron Kore

BE IT RESOLVED THAT Council receive the presentation from Councillor Hildebrandt with respect to the Cannabis Control Committee, for information.

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

17. Motions and Notices of Motion

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

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

20. Resolution to Move in Camera

21. Rise From In Camera

22. Confirming By-Law

Moved By Councillor John Wink
Seconded By Councillor 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. 4410(2021) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Regular Meeting held on the 20th day of December, 2021.

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

23. Adjournment

The meeting was adjourned at 9:04 pm.

Moved By Councillor Marianne Stewart
Seconded By Councillor Ron Kore

BE IT RESOLVED THAT this Regular Meeting of Council be adjourned until the next regular meeting scheduled for January 10, 2022 at 5:30 pm.

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	

Results

7

0

Carried (7 to 0)

Mayor: Marvin Junkin

Town Clerk: Holly Willford