

## **SPECIAL COUNCIL MINUTES**

**Meeting #:** SC-1-2022  
**Date:** Monday, January 17, 2022, 5:30 pm  
**Location:** Town of Pelham Municipal Office - Council Chambers  
20 Pelham Town Square, Fonthill

**Members Present** Marvin Junkin  
Lisa Haun  
Bob Hildebrandt  
Wayne Olson  
Marianne Stewart  
John Wink

**Regrets** Ron Kore

**Staff Present** David Cribbs  
Teresa Quinlin-Murphy  
Jennifer Stirton  
Vickie vanRavenswaay  
Barbara Wiens  
Sarah Leach  
Holly Willford

**1. Call to Order and Declaration of Quorum**

Noting that a quorum was present, the Mayor called the meeting to order at approximately 5:33pm.

**1.1 Land Recognition Statement**

Councillor Stewart read the land acknowledgement into the record.

**2. Approval of the Agenda**

**Moved By** Wayne Olson

**Seconded By** Bob Hildebrandt

**BE IT RESOLVED THAT the agenda for the January 17, 2021 Special Meeting of Council be adopted as circulated.**

|                  | <b>For</b> | <b>Against</b> |
|------------------|------------|----------------|
| Marvin Junkin    | X          |                |
| Lisa Haun        | X          |                |
| Bob Hildebrandt  | X          |                |
| Wayne Olson      | X          |                |
| Marianne Stewart | X          |                |

|                |          |                         |
|----------------|----------|-------------------------|
| John Wink      | X        |                         |
| <b>Results</b> | <b>6</b> | <b>0</b>                |
|                |          | <b>Carried (6 to 0)</b> |

### 3. Disclosure of Pecuniary Interest and General Nature Thereof

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

### 4. Niagara Region - Transit

#### 4.1 Niagara Region Delegation re: Transit

The Niagara Region provided Council a presentation with respect to the future of Niagara Transit. A copy of the presentation is on record with the Clerk.

**Moved By** Lisa Haun

**Seconded By** John Wink

**BE IT RESOLVED that Council receive the Niagara Region Transit presentation from Mr. Matt Robinson, Scott Fraser and Heather Talbot, for information.**

|                  | <b>For</b> | <b>Against</b>          |
|------------------|------------|-------------------------|
| Marvin Junkin    | X          |                         |
| Lisa Haun        | X          |                         |
| Bob Hildebrandt  | X          |                         |
| Wayne Olson      | X          |                         |
| Marianne Stewart | X          |                         |
| John Wink        | X          |                         |
| <b>Results</b>   | <b>6</b>   | <b>0</b>                |
|                  |            | <b>Carried (6 to 0)</b> |

#### 4.2 Niagara Region Correspondence re: Transit

**Moved By** Marianne Stewart

**Seconded By** Wayne Olson

**BE IT RESOLVED THAT Council receive the Niagara Region Report CL 22-2021 and PW 55-2021, dated November 25, 2021, for information.**

|                 | <b>For</b> | <b>Against</b> |
|-----------------|------------|----------------|
| Marvin Junkin   | X          |                |
| Lisa Haun       | X          |                |
| Bob Hildebrandt | X          |                |

|                         |          |          |
|-------------------------|----------|----------|
| Wayne Olson             | X        |          |
| Marianne Stewart        | X        |          |
| John Wink               | X        |          |
| <b>Results</b>          | <b>6</b> | <b>0</b> |
| <b>Carried (6 to 0)</b> |          |          |

#### 4.3 Future of Integrated Transit Report, 2022-0007-Chief Administrator Officer

**Moved By** John Wink

**Seconded By** Wayne Olson

**BE IT RESOLVED THAT Council receive Report #2022-0007 Future of Integrated Transit Report, for information purposes;**

**AND THAT Council consents to the passage of By-law No. 2021-96 of The Regional Municipality of Niagara, being a by-law to provide Niagara Region with the exclusive authority to establish, operate and maintain a consolidated passenger transportation system for the Niagara Region.**

|                         | <b>For</b> | <b>Against</b> |
|-------------------------|------------|----------------|
| Marvin Junkin           | X          |                |
| Lisa Haun               | X          |                |
| Bob Hildebrandt         | X          |                |
| Wayne Olson             | X          |                |
| Marianne Stewart        | X          |                |
| John Wink               | X          |                |
| <b>Results</b>          | <b>6</b>   | <b>0</b>       |
| <b>Carried (6 to 0)</b> |            |                |

#### 5. Resolution to Move in Camera

**Moved By** John Wink

**Seconded By** Lisa Haun

**BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider a matter under Section 239 (2) of the Municipal Act, as follows:**

**(e) - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and (f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose (1 item - upcoming cannabis litigation)**

|                  | <b>For</b> | <b>Against</b>          |
|------------------|------------|-------------------------|
| Marvin Junkin    | X          |                         |
| Lisa Haun        | X          |                         |
| Bob Hildebrandt  | X          |                         |
| Wayne Olson      | X          |                         |
| Marianne Stewart | X          |                         |
| John Wink        | X          |                         |
| <b>Results</b>   | <b>6</b>   | <b>0</b>                |
|                  |            | <b>Carried (6 to 0)</b> |

**6. Rise from In Camera**

**Moved By** Wayne Olson

**Seconded By** Bob Hildebrandt

**BE IT RESOLVED THAT Council adjourn the In Camera Session and that Council do now Rise: With Report.**

|                  | <b>For</b> | <b>Against</b>          |
|------------------|------------|-------------------------|
| Marvin Junkin    | X          |                         |
| Lisa Haun        | X          |                         |
| Bob Hildebrandt  | X          |                         |
| Wayne Olson      | X          |                         |
| Marianne Stewart | X          |                         |
| John Wink        | X          |                         |
| <b>Results</b>   | <b>6</b>   | <b>0</b>                |
|                  |            | <b>Carried (6 to 0)</b> |

**Moved By** Marianne Stewart

**Seconded By** Lisa Haun

**BE IT RESOLVED THAT the Chief Administrative Officer and the Town's External Legal Council be and is hereby authorized to undertake the directions provided during the In Camera meeting of January 17th, 2022.**

|                 | <b>For</b> | <b>Against</b> |
|-----------------|------------|----------------|
| Marvin Junkin   | X          |                |
| Lisa Haun       | X          |                |
| Bob Hildebrandt | X          |                |
| Wayne Olson     | X          |                |

|                         |          |          |
|-------------------------|----------|----------|
| Marianne Stewart        | X        |          |
| John Wink               | X        |          |
| <b>Results</b>          | <b>6</b> | <b>0</b> |
| <b>Carried (6 to 0)</b> |          |          |

## 7. Confirming By-law

**Moved By** Marianne Stewart

**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. 4416(2022) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 17th day of January 2022.**

|                         | <b>For</b> | <b>Against</b> |
|-------------------------|------------|----------------|
| Marvin Junkin           | X          |                |
| Lisa Haun               | X          |                |
| Bob Hildebrandt         | X          |                |
| Wayne Olson             | X          |                |
| Marianne Stewart        | X          |                |
| John Wink               | X          |                |
| <b>Results</b>          | <b>6</b>   | <b>0</b>       |
| <b>Carried (6 to 0)</b> |            |                |

## 8. Adjournment

The meeting was adjourned at 8:19pm.

**Moved By** Lisa Haun

**Seconded By** Marianne Stewart

**BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for January 24, 2021 at 5:30 pm.**

|                  | <b>For</b> | <b>Against</b> |
|------------------|------------|----------------|
| Marvin Junkin    | X          |                |
| Lisa Haun        | X          |                |
| Bob Hildebrandt  | X          |                |
| Wayne Olson      | X          |                |
| Marianne Stewart | X          |                |
| John Wink        | X          |                |

**Results**

**6**

**0**

**Carried (6 to 0)**

---

Mayor Marvin Junkin

---

Town Clerk, Holly Willford