

## REGULAR COUNCIL MINUTES

**Meeting #:** C-13/2022 - Regular Council  
**Date:** Monday, July 25, 2022  
**Time:** 4:30 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

**Regrets:** Councillor John Wink

**Staff Present:** David Cribbs  
Jason Marr  
Teresa Quinlin-Murphy  
Vickie vanRavenswaay  
Barbara Wiens  
Holly Willford  
Jacquie Miller  
Lindsay Richardson (Part time)  
Lucas Smith (Part time)  
Ryan Cook (Part time)  
Derek Young (Part time)

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

Noting that a quorum was present, the Mayor called the meeting to order at approximately 4:30pm.

#### 1.1 Land Recognition Statement

Councillor Olson read the land acknowledgement into the record.

The Mayor stated on behalf of Fire Chief Lymburner, he and the Chief would like to thank the community for the successful Pelham Cares Food Drive.

### 2. Approval of Agenda

**Moved By** Councillor Bob Hildebrandt  
**Seconded By** Councillor Wayne Olson

BE IT RESOLVED THAT the agenda for the July 25, 2022 Regular meeting of Council be adopted, as circulated.

**Amendment:**

**Moved By** Councillor Bob Hildebrandt

**Seconded By** Councillor Wayne Olson

**THAT the agenda be amended to:**

- **Move item 10.2.1 Invasive Species - European Water Chestnut Staff Report to immediately follow item 4.2.1 Invasive Species Centre Delegation; and**
- **Move item 10.2.9 Recommendation Report Town of Pelham Comprehensive Zoning By-law and Housekeeping Official Plan Amendment to immediately follow item 10.2.3 Capital Project Budget Exceedance Report**

For (5): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (5 to 0)**

**Amendment:**

**Moved By** Councillor Bob Hildebrandt

**Seconded By** Councillor Wayne Olson

**THAT the agenda be amended to include the addendum.**

For (5): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (5 to 0)**

**Motion as Amended:**

**Moved By** Councillor Wayne Olson

**Seconded By** Councillor Ron Kore

**BE IT RESOLVED THAT the agenda for the July 25, 2022 Regular meeting of Council be adopted, as amended.**

For (5): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (5 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**

**4.2 Delegations**

#### **4.2.1 Invasive Species Centre**

Mr. Colin Cassin, Manager of Policy from the Invasive Species Centre provided Council a presentation with respect to European Water Chestnut. A copy of the presentation is on record with the Clerk. Mr. Cassin answered various questions of Council.

**Moved By** Councillor Bob Hildebrandt

**Seconded By** Councillor Lisa Haun

**BE IT RESOLVED THAT Council receive the delegation from Colin Cassin, Manager of Policy for the Invasive Species Centre, with respect to European Water Chestnut in the Welland River, for information.**

For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (6 to 0)**

#### **4.2.2 Invasive Species - European Water Chestnut, 2022-0157-Clerks**

**Moved By** Councillor Wayne Olson

**Seconded By** Councillor Bob Hildebrandt

**BE IT RESOLVED THAT Council receive Report #2022-156 – Invasive Species – European Water Chestnut, for information;**

**AND THAT Council declare the European Water Chestnut a Noxious Weed within the Town of Pelham;**

**AND THAT Council support and endorses a request to declare the European Water Chestnut a prohibited species in Ontario.**

For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (6 to 0)**

#### **4.2.3 Bandshell Committee – Town Hall Extension**

Ms. Annie Holtby presented on behalf of Ms. Gayle Baltjes-Chataway with regards to the proposed town hall extension. A copy of the read remarks are on record with the Clerk.

**Moved By** Councillor Marianne Stewart

**Seconded By** Councillor Lisa Haun

**BE IT RESOLVED THAT Council receive the delegation from Annie Holtby, with respect to the addition of washroom facilities and storage at Town Hall, for information.**

For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (6 to 0)**

#### **4.3 Report of Regional Councillor**

### **5. Adoption of Minutes**

**Moved By** Councillor Lisa Haun

**Seconded By** Councillor Ron Kore

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

**1. SC-04/2022 - Special Council - June 20, 2022**

**2. RC-12/2022 - Regular Council - June 20, 2022**

**3. SC-05/2022 - Special Council - June 27, 2022**

**4. SC-06/2022 - Special Council - July 12, 2022**

For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (6 to 0)**

### **6. Business Arising from Council Minutes**

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

Councillor Hildebrandt requested item 8.5.1 be lifted.

Councillor Kore requested item 8.5.4 be lifted.

### **8. Consent Agenda Items to be Considered in Block**

**Moved By** Councillor Bob Hildebrandt

**Seconded By** Councillor Marianne Stewart

**BE IT RESOLVED THAT the Consent Agenda items as listed on the July 25, 2022 Council Agenda be received and the recommendations contained therein be approved, save and except items 8.5.1 and 8.5.4:**

#### **8. Consent Agenda Items to be Considered in Block**

**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-05/2022 - June 13, 2022 - Special Committee of the Whole, Public Meeting under the Planning Act**
- 2. PCOW-06/2022 - July 11, 2022 - Special Committee of the Whole, Public Meeting under the Planning Act**

**8.2. Minutes Approval - Committee**

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

- 1. PCOW-05/2022 - June 13, 2022 - Special Committee of the Whole, Public Meeting under the Planning Act**
- 2. PCOW-06/2022 - July 11, 2022 - Special Committee of the Whole, Public Meeting under the Planning Act**

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

**8.3.1. Q2 Fire & By-law department COW report 2022-0167-Fire Dept**

**BE IT RESOLVED THAT the Q2/2022-0167 Fire and By-law Enforcement Department Report be received for information.**

**8.3.2. Q2 RCW COW Report 2022, 2022-0173-Recreation**

**BE IT RESOLVED THAT the Q2/2022 Recreation, Culture and Wellness Department Report be received for information.**

**8.3.3. Q2 2022 - Planning and Development COW Report, 2022-0165-Planning**

**BE IT RESOLVED THAT the Q2/2022 Community Planning and Development Department Report be received for information.**

**8.3.4. Q2 2022 Corporate Services COW Report, 2022-0179-Corporate Services**

**BE IT RESOLVED THAT report #2022-0178-Corporate receive Services Department Report for information.**

**8.3.5. Q2 2022 Clerks COW Report, 2022-0088-Clerks**

**BE IT RESOLVED THAT the Q2/2022 Clerk's Report be received for information.**

**8.3.6. Q2 Public Works Department Quarterly Report for the period (April 2022 - June 2022), 2022-0160-Public Works**

**BE IT RESOLVED THAT the Q2/2022 Public Works Department Report be received for information.**

**8.3.7. 2021 Town of Pelham Annual Report, 2022-0150-Corporate Services**

**BE IT RESOLVED THAT Council receive Report #2022-0150- Corporate Services and the attached 2021 Town of Pelham Annual Report for information.**

**8.3.8. March 2022 Financial Reports, 2022-0169-Corporate Services**

**BE IT RESOLVED THAT Council receive Report #2022-0169- Corporate Services, March 2022 Financial Reports, for information.**

**8.3.9. Excess Soil Management Legislation Information Update, 2022-0140-Public Works**

**BE IT RESOLVED THAT Council receive Report #2022-0140 – Excess Soil Management Legislation Information, for information.**

**8.3.10. Canada Summer Games Road Closure Report, 2022-0153-Public Works**

**BE IT RESOLVED THAT Council receive Report #2022-0153 Canada Summer Games Road Closure for information;**

**8.3.11. Release Municipal Interest In Lands - Part 1 on 59R-15867, 2022-0158-Clerks**

**BE IT RESOLVED THAT Council receive Report #2022-0158 – Release Municipal Interest In Lands – Part 1 on 59R-1587, for information;**

**AND THAT Council authorize and direct the Clerk and Mayor to execute a Transfer Release and Abandonment, or any other necessary document to enact and facilitate the partial release of the Town of Pelham’s interest in Instrument No. SN666300 – Site Plan Agreement over Part 1 on 59R-1587, and any associated documents.**

**8.3.12. Release Municipal Interest In Lands - Lot 12 Plan 59M-406, 2022-0156-Clerks**

**BE IT RESOLVED THAT Council receive Report #2022-156 – Release Municipal Interest in Land – Lot 12 on Plan 59M-406, for information;**

**AND THAT Council authorize and direct the Clerk and Mayor to execute a Transfer Release and Abandonment, or any other necessary document to enact and facilitate the partial release of the Town of Pelham’s interest in Instrument No. SN306569 – Temporary Easement for Stormwater and Instrument No. SN104196 – Notice of Maintenance Agreement with respect to Lot 12 on Plan 59M-406.**

**8.5. Information Correspondence Items**

**~~8.5.1. Cross Border Travel and ArriveCAN~~**

~~BE IT RESOLVED THAT Council receive correspondence dated May 31, 2022 from the Town of Fort Erie regarding Cross Border Travel and ArriveCAN, for information. (lifted)~~

**8.5.2. Michael De Prophetis Comments re: 15 Highway 20 East**

**BE IT RESOLVED THAT Council receive correspondence dated June 15, 2022 from Michael Deprophetis regarding 15 Highway 20 East, for information.**

**8.5.3. Rod Zwierschke Comments re Summersides Village Draft Plan of Subdivision Road Connections**

**BE IT RESOLVED THAT Council receive correspondence dated June 17, 2022 from Rod Zwierschke regarding Summersides Village Draft Plan of Subdivision Road Connections, for information.**

~~**8.5.4. Tim Nohara re: Concerns with Draft Comprehensive Zoning By-law**~~

~~**BE IT RESOLVED THAT Council receive correspondence from Tim Nohara dated July 13, 2022 regarding concerns with the draft Comprehensive Zoning By-law, for information. (lifted)**~~

**8.5.5. NPCA Board of Directors Meeting Highlights - June 17, 2022**

**BE IT RESOLVED THAT Council receive correspondence from the Niagara Peninsula Conservation Authority regarding its June 17, 2022 Board of Directors Meeting Highlights, for information.**

**8.5.6 Sullivan Manhoney LLP Correspondence re: Draft Zoning By-Law**

**BE IT RESOLVED THAT Council receive the correspondence from Sullivan Manhoney LLP regarding the Draft Zoning By-Law, for information.**

**8.5.7 Mike Korolyk Correspondence re: Draft Zoning By-Law**

**BE IT RESOLVED THAT Council receive the correspondence from Mike Korolyk regarding the Draft Zoning By-Law, for information.**

**8.5.8 Turkstra Mazza Associates Correspondence re: Draft Zoning By-Law**

**BE IT RESOLVED THAT Council receive the correspondence from Turkstra Mazza Associates regarding the Draft Zoning By-Law, for information.**

**8.5.9 Diane Stephens Correspondence re: Draft Zoning By-Law**

**BE IT RESOLVED THAT Council receive the correspondence from Diane Stephens regarding the Draft Zoning By-Law, for information.**

**8.7. Committee Minutes for Information**

**8.7.1. Cannabis Control Committee**

**BE IT RESOLVED THAT Council receive meeting minutes dated May 11, 2022 from the Cannabis Control Committee, for information.**

**8.7.2. Committee of Adjustment**

**BE IT RESOLVED THAT Council receive meeting minutes dated May 4, 2022 from the Committee of Adjustment, for information.**

For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (6 to 0)**

**9. Items for Separate Consideration, if Any**

**9.1 Cross Border Travel and ArriveCAN**

**Moved By** Councillor Bob Hildebrandt

**Seconded By** Councillor Marianne Stewart

BE IT RESOLVED THAT Council receive correspondence dated May 31, 2022 from the Town of Fort Erie regarding Cross Border Travel and ArriveCAN, for information.

**Amendment:**

**Moved By** Councillor Bob Hildebrandt

**Seconded By** Councillor Lisa Haun

**THAT the motion be amended to include:**

**AND THAT the Council for the Corporation of the Town of Pelham endorse and support the resolution from the Town of Fort Erie regarding Cross Border Travel and ArriveCAN;**

**AND THAT the Town Clerk is hereby directed to circulate a copy of this resolution to Prime Minister Justin Trudeau, local MPs and MPPs and Local Area Clerks.**

For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (6 to 0)**



**Motion as Amended:**

**Moved By** Councillor Bob Hildebrandt

**Seconded By** Councillor Lisa Haun

**BE IT RESOLVED THAT Council receive correspondence dated May 31, 2022 from the Town of Fort Erie regarding Cross Border Travel and ArriveCAN, for information;**

**AND THAT the Council for the Corporation of the Town of Pelham endorse and support the resolution from the Town of Fort Erie regarding Cross Border Travel and ArriveCAN;**

**AND THAT the Town Clerk is hereby directed to circulate a copy of this resolution to Prime Minister Justin Trudeau, local MPs and MPPs and Local Area Clerks.**

For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (6 to 0)**

**9.2 Tim Nohara re: Concerns with Draft Comprehensive Zoning By-law**

**Moved By** Councillor Bob Hildebrandt

**Seconded By** Councillor Marianne Stewart

**BE IT RESOLVED THAT Council receive correspondence from Tim Nohara dated July 13, 2022 regarding concerns with the draft Comprehensive Zoning By-law, for information.**

For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (6 to 0)**

**10. Presentation & Consideration of Reports**

**10.1 Reports from Members of Council:**

**10.1.1 Councillor Olson**

Councillor Olson provided a verbal report to Council regarding the newly established Niagara Transit Commission.

**Moved By** Councillor Ron Kore

**Seconded By** Councillor Lisa Haun

**BE IT RESOLVED THAT Council receive the verbal presentation from Councillor Olson regarding the Niagara Transit Commission, for information.**

For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (6 to 0)**

## **10.2 Staff Reports Requiring Action**

### **10.2.1 Naming Opportunities for the late Jane Haist, 2022-0163-Clerks**

**Moved By** Councillor Lisa Haun

**Seconded By** Councillor Ron Kore

BE IT RESOLVED THAT Council receive Report #2022-0163 Naming Opportunities for the late Jane Haist, for information;

AND THAT Council authorize and direct staff to proceed with option \_\_\_\_\_ in honour of Jane Haist.

**Moved By** Councillor Wayne Olson

**Seconded By** Councillor Ron Kore

**BE IT RESOLVED THAT Council defer consideration of this report until August 22, 2022, allowing time to consult with the Jane Haist's family.**

For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (6 to 0)**

### **10.2.2 2023 Budget Schedule, 2022-0170-Corporate Services**

**Moved By** Councillor Ron Kore

**Seconded By** Councillor Marianne Stewart

**BE IT RESOLVED THAT Council receive Report #2022-0170-Corporate Services – 2023 Budget Schedule, for information;**

**AND THAT Council direct staff to include the "Budget Open House Public Meeting" to be conducted as part of the Regular Council Meeting scheduled on Monday, November 7<sup>th</sup>, 2022;**

**AND THAT the Rules of Procedure as contained in the Town of Pelham Procedural By-law, be suspended as they pertain to Delegations, to allow unlimited delegations to register to speak on the 2023 Budget**

**as part of the Public Meeting on November 7<sup>th</sup>, 2022;**

**AND THAT Council approve the 2023 Budget Schedule.**

For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (6 to 0)**

**10.2.3 Ontario Trillium Foundation Community Building Grant 2022, 2022-0171-Corporate Services**

**Moved By** Councillor Marianne Stewart

**Seconded By** Councillor Bob Hildebrandt

**BE IT RESOLVED THAT Council receive Report # 2022-0171-Corporate Services – Ontario Trillium Foundation Capital Grant, for information;**

**AND THAT Council approve the grant application for Ontario Trillium Foundation’s Capital Grant stream for a new accessible universal washroom and upgrade to existing washrooms at Centennial Park in the amount of \$150,000.**

For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (6 to 0)**

**10.2.4 Parking Options for Village of Ridgeville at Bulk Water Filling Station, 2022-0147-Public Works**

**Moved By** Councillor Ron Kore

**Seconded By** Councillor Bob Hildebrandt

BE IT RESOLVED THAT Council receive Report #2022-147 Parking Options for Village of Ridgeville at Bulk Water Filling Station for information;

AND THAT Council direct staff to pursue Option # \_\_\_\_\_, being:

- a. Option 1 – Conventional Asphalt Parking Area
- b. Option 1A - Conventional Asphalt Parking Area with Associated LID Features to Control Runoff
- c. Option 1B - Conventional Asphalt Parking Area with Catch Basin and Infiltration Trench to Control Runoff

- d. Option 2 - Permeable Pavement /Porous Asphalt Parking Area with Associated LID Features to Control Runoff
- e. Option 3 - Permeable Stone Paver Parking Area with Associated LID Features to Control Runoff

**Amendment:**

**Moved By** Councillor Wayne Olson

**Seconded By** Councillor Bob Hildebrand

**THAT the motion be amended to include option 1.**

For (3): Mayor Marvin Junkin, Councillor Bob Hildebrandt, and Councillor Wayne Olson

Against (3): Councillor Lisa Haun, Councillor Ron Kore, and Councillor Marianne Stewart

**Defeated (3 to 3)**

**Amendment:**

**Moved By** Councillor Ron Kore

**Seconded By** Councillor Marianne Stewart

**THAT the motion be amended**

- **to strike paragraph 2, including the options listed;**
- **AND insert: "THAT the project be referred to the 2023 budget for consideration"**

For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (6 to 0)**

**Motion as Amended:**

**Moved By** Councillor Ron Kore

**Seconded By** Councillor Marianne Stewart

**BE IT RESOLVED THAT Council receive Report #2022-147 Parking Options for Village of Ridgeville at Bulk Water Filling Station for information;**

**AND THAT the project be referred to the 2023 budget for consideration**

For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (6 to 0)**

**10.2.5 Capital Projects Budget Exceedance, 2022-0174-Public Works**

**Moved By** Councillor Wayne Olson

**Seconded By** Councillor Lisa Haun

BE IT RESOLVED THAT Council receive Report #2022-0174 Capital Projects Budget Exceedances, for information;

AND THAT Council APPROVE the award of Pelham Street Reconstruction Phase 3 to Rankin Construction Inc. in the amount of \$5,571,425 plus applicable taxes;

AND THAT Council APPROVE a budget increase of \$1,106,517 for projects RD 11-22; and \$617,365 for WTR 01-22;

AND THAT Council APPROVE the additional funding for Pelham Street Phase 3 from capital projects RD 13-21 (Pelham St Phase 2) in the amount of \$472,329; RD 03-20 in the amount of \$96,229 (Pelham St Phase 1); from RD 13-22 in the amount of \$223,833 (Effingham St reconstruction) and \$39,500 from WST 02-22 (I/I Sanitary Sewers), for a total amount of \$831,891;

AND THAT Council APPROVE additional funding in the amount of \$617,365 from the Town's Water Reserve, and \$274,626 from the Town's Roads Reserve;

AND THAT Council APPROVE the cancelling of the Church Street Upgrade tender and deferment of the project to the 2023 Capital Budget;

AND THAT Council APPROVE the cancelling of the Community Event Space for Peace Park tender and redesign the project to meet budget, then retender.

**Amendment:**

**Moved By** Councillor Bob Hildebrandt

**Seconded By** Councillor Wayne Olson

**THAT the motion be amended to strike the last paragraph and insert:**

**AND THAT Council approve the award of the Community Event Space for Peace Park project to the lowest bidder in the amount of \$1,824,000;**

**AND THAT Council approve the additional funding in the amount of \$161,630 from the Municipal reserve and \$525,000 from Development Charges Obligatory Reserve.**

For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, and Councillor Marianne Stewart

Carried (6 to 0)

**Motion as Amended:**

**Moved By** Councillor Bob Hildebrandt

**Seconded By** Councillor Wayne Olson

**BE IT RESOLVED THAT Council receive Report #2022-0174 Capital Projects Budget Exceedances, for information;**

**AND THAT Council APPROVE the award of Pelham Street Reconstruction Phase 3 to Rankin Construction Inc. in the amount of \$5,571,425 plus applicable taxes;**

**AND THAT Council APPROVE a budget increase of \$1,106,517 for projects RD 11-22; and \$617,365 for WTR 01-22;**

**AND THAT Council APPROVE the additional funding for Pelham Street Phase 3 from capital projects RD 13-21 (Pelham St Phase 2) in the amount of \$472,329; RD 03-20 in the amount of \$96,229 (Pelham St Phase 1); from RD 13-22 in the amount of \$223,833 (Effingham St reconstruction) and \$39,500 from WST 02-22 (I/I Sanitary Sewers), for a total amount of \$831,891;**

**AND THAT Council APPROVE additional funding in the amount of \$617,365 from the Town's Water Reserve, and \$274,626 from the Town's Roads Reserve;**

**AND THAT Council APPROVE the cancelling of the Church Street Upgrade tender and deferment of the project to the 2023 Capital Budget;**

**AND THAT Council approve the award of the Community Event Space for Peace Park project to the lowest bidder in the amount of \$1,824,000;**

**AND THAT Council approve the additional funding in the amount of \$161,630 from the Municipal reserve and \$525,000 from Development Charges Obligatory Reserve.**

For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, and Councillor Marianne Stewart

Carried (6 to 0)

**10.2.6 Recommendation Report Town of Pelham Comprehensive Zoning By-law and Housekeeping Official Plan Amendment, 2022-0154-Planning**

**Moved By** Councillor Wayne Olson

**Seconded By** Councillor Bob Hildebrandt

**BE IT RESOLVED THAT Council receive Report #2022-0154 Recommendation Report Town of Pelham Comprehensive Zoning By-law and Housekeeping Official Plan Amendment;**

**AND THAT Council direct Planning Staff to prepare the by-law for approval of the Comprehensive Zoning By-law;**

**AND THAT Council direct Planning Staff to prepare the by-law for approval of the Housekeeping Official Plan Amendment.**

For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (6 to 0)**

**10.2.7 Final Approval of Subdivision - 155 Port Robinson Road (Vivant), 2022-0159-Planning**

**Moved By** Councillor Bob Hildebrandt

**Seconded By** Councillor Ron Kore

**BE IT RESOLVED THAT Council receive Report # 2022-159 – Final Approval of Subdivision and Execution of Subdivision Agreement – 155 Port Robinson Road (Vivant), for information;**

**AND THAT Council direct staff to prepare the By-laws to authorize execution of the Subdivision Agreement for final approval of the Vivant Subdivision.**

For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (6 to 0)**

**10.2.8 Recommendation Report for Official Plan and Zoning By-law Amendments - 120 Meridian Way, 2022-0164-Planning**

**Moved By** Councillor Marianne Stewart

**Seconded By** Councillor Wayne Olson

**BE IT RESOLVED THAT Council receive Report # 2022-164 – Recommendation for Applications for Official Plan and Zoning By-Law Amendments – 120 Meridian Way for information as it pertains to File Nos. OP-AM-01-2022 & AM-03-2021;**

**AND THAT Council direct Planning staff to prepare the official plan and zoning by-law amendments for consideration.**

For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (6 to 0)**

- 11. Unfinished Business**
- 12. New Business**
- 13. Presentation and Consideration of By-Laws**

**Moved By** Councillor Marianne Stewart  
**Seconded By** Councillor Bob Hildebrandt

**BE IT RESOLVED THAT the Council of the Town of Pelham, having given due consideration to the following By-law 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-law:**

**1. By-law 4474(2022) - Being a by-law to amend By-law No. 4411(2022) to establish 2022 Fees and Charges to be collected by the Corporation of the Town of Pelham; And to Add Fees and Charges to the Recreation, Culture and Wellness Schedule as it relates to STEM Camp Registration.**

**2. By-law 4475(2022) - Being a by-law to authorize the execution of a subdivision agreement with Zoran Tomasevic & Kristina Sara Bravo and the Corporation of the Town of Pelham - Vivant Subdivision. Zoran Tomasevic & Kristina Sara Bravo and the Corporation of the Town of Pelham; File No. 26T19-01-19**

**3. By-law 4476(2022) - Being a By-law to provide for the closing and stopping up of Part of Original Road Allowance between Lots 3 and 4, Concession 14 designated as Part 1 on 59R-15164 (Subject lands), declare the Town-owned lands described in Schedule "A", attached to and forming part of this By-Law, surplus to the needs of the Municipality and therefore available for disposition and to authorize the sale of the Subject Lands.**



For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (6 to 0)**

**14. Motions and Notices of Motion**

**14.1 Notice of Motion - Councillor Kore**

Councillor Kore stated his intention to bring a motion forward to Council on August 22nd with respect to requesting a fence to be built around the stormwater management pond located by River Estates Park for safety.

**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** Councillor Bob Hildebrandt

**Seconded By** Councillor Lisa Haun

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

**Being a By-law No. 4477(2022) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Regular Meeting held on the 25 day of July, 2022.**

For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (6 to 0)**

**20. Adjournment**

The meeting adjourned at 7:24pm.

**Moved By** Councillor Ron Kore

**Seconded By** Councillor Lisa Haun

**BE IT RESOLVED THAT this Regular Meeting of Council be adjourned until the next regular meeting scheduled for August 22, 2022 at 5:30 pm.**

For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, and Councillor Marianne Stewart

**Carried (6 to 0)**

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Mayor: Marvin Junkin

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Town Clerk: Holly Willford