

Committee of the Whole Meeting
Public Meeting under the Planning Act
Minutes

Meeting #: PCOW-07/2022
Date: Monday, August 15, 2022
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
_____ Holly Willford
_____ Jennifer Stirton
_____ Barbara Wiens
_____ Shannon Larocque
_____ Sarah Leach
_____ Jacquie Miller
_____ Lindsay Richardson
_____ Andrew Edwards

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 Pelham Land Recognition Statement into the record.

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

2. Adoption of Agenda

Moved By _____

THAT the agenda for the August 15, 2022 Public Meeting Under the Planning Act, Special Meeting of Committee of the Whole, be adopted as circulated.

Amendment:

Moved By Councillor Wayne Olson

THAT the agenda be amended to add item 4.3.1.

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Motion as Amended:

Moved By Councillor Wayne Olson

THAT the agenda for the August 15, 2022 Public Meeting Under the Planning Act, Special Meeting of Committee of the Whole, be adopted as amended.

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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-03-2022 and AM-03-2022 - 125 Port Robinson Road

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

4.1 Planning Report

Shannon Larocque, Senior Planner provided an overview of the application before Council. A copy is available through the Clerk.

4.1.1 Information Report - Applications for Official Plan and Zoning By-law Amendment - 125 Port Robinson Road, 2022-0185-Planning

4.2 Applicant's Presentation

The Agent, Mr. Matt Kernahan, Upper Canada Consultants provided a short presentation to further explain the application. A copy is available through the Clerk.

4.3 Public Input

4.3.1 Additional Public Input

4.4 Committee Input

4.5 Presentation of Resolutions

Moved By Councillor Bob Hildebrandt

THAT Committee receive Report # 2022-185 for information as it pertains to File Nos. OP-AM-03-2022 & AM-03-2022;

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

Carried / Tabled / Defeated

Moved By Councillor Ron Kore

THAT Committee receive the applicants presentation for information.

Carried / Tabled / Defeated

Moved By Councillor Marianne Stewart

THAT Committee receive the written correspondence as listed on the agenda;

AND THAT Committee receive the verbal presentations made by the public listed on the Agenda;

AND THAT Committee receive the email correspondence to the clerk@pelham.ca email address.

Carried / Tabled / Defeated

5. Planning Act Application: AM-04-2022 - 147 Port Robinson Road

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

5.1 Planning Report

Andrew Edwards, Town Planner provided an overview of the application before Council. A copy is available through the Clerk.

5.1.1 AM-04-2022 147 Port Robinson Rd, 2022-0187-Planning

5.2 Applicant's Presentation

The Agent, Mr. Matt Kernahan, Upper Canada Consultants provided a short presentation to further explain the application. A copy is available through the Clerk.

5.3 Public Input

5.4 Committee Input

5.5 Presentation of Resolutions

Moved By Councillor John Wink

THAT Committee receive Report 2022-0187 for information as it pertains to File No. AM-04-2022;

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

Carried / Tabled / Defeated

Moved By Councillor Wayne Olson

THAT Committee receive the applicants presentation for information

Carried / Tabled / Defeated

Moved By Councillor Lisa Haun

THAT Committee receive the written correspondence as listed on the agenda;

AND THAT Committee receive the verbal presentations made by the public listed on the Agenda;

AND THAT Committee receive the email correspondence to the clerk@pelham.ca email address.

Carried / Tabled / Defeated

6. Adjournment

Moved By Councillor Bob Hildebrandt

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

Carried / Tabled / Defeated

Mayor: Marvin Junkin

Town Clerk: Holly Willford