

REGULAR COUNCIL MINUTES

Meeting #: C-15/2022 - Regular Council
Date: Tuesday, September 6, 2022
Time: 5:30 PM
Location: Town of Pelham Municipal Office - Council
Chambers
20 Pelham Town Square, Fonthill

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

Regrets: Councillor Lisa Haun

Staff Present: David Cribbs
Bob Lymburner
Jason Marr
Teresa Quinlin-Murphy
Vickie vanRavenswaay
Holly Willford
Brianna Langohr

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

Councillor Kore read the land acknowledgement into the record.

The Mayor announced the NPCA is launching a St. Johns enhancement project. He stated the project will: provide for a new parking lot which includes 6 accessible parking spaces, restructuring trails and improved access to washrooms.

2. Approval of Agenda

Moved By Councillor Bob Hildebrandt

Seconded By Councillor Wayne Olson

BE IT RESOLVED THAT the agenda for the September 06, 2022 Regular meeting of Council be adopted, as circulated.

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

Carried (6 to 0)

3. Disclosure of Pecuniary Interests and General Nature Thereof

Councillor Kore declared a conflict of interest with respect to item 8.5.1.

3.1 Councillor Ron Kore - Dan Sebert Correspondence re: Dark Skies By-law

4. Hearing of Presentation, Delegations, Regional Report

4.1 Presentations

4.2 Delegations

4.3 Report of Regional Councillor

5. Adoption of Minutes

Moved By Councillor Marianne Stewart

Seconded By Councillor John Wink

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

1. RC-14/2022 - Regular Council Meeting - August 22, 2022

2. SC-08/2022 - Special Council - August 30, 2022

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

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.

8. Consent Agenda Items to be Considered in Block

Moved By Councillor Ron Kore

Seconded By Councillor Wayne Olson

BE IT RESOLVED THAT the Consent Agenda items as listed on the September 6, 2022 Council Agenda be received and the recommendations contained therein be approved, save and except item 8.5.1:

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:

PCOW-07/2022 - August 15, 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:

PCOW-07/2022 - August 15, 2022 - Special Committee of the Whole, Public Meeting under the Planning Act

8.4. Action Correspondence of a Routine Nature

8.4.1. Canadian Institute of Forestry Proclamation Request

BE IT RESOLVED THAT Council receive the proclamation request from the Canadian Institute of Forestry;

AND THAT the Corporation of the Town of Pelham hereby proclaim September 18-24, 2022 as National Forest Week.

8.4.2. Canadian Amyloidosis Support Network, Inc. Proclamation Request

BE IT RESOLVED THAT Council receive the proclamation request from the Canadian Amyloidosis Support Network, Inc.;

AND THAT the Corporation of the Town of Pelham hereby proclaim the month of March 2023 as Amyloidosis Awareness Month.

8.5. Information Correspondence Items

~~8.5.1. Dan Sebert Correspondence re: Dark Skies By-law~~

~~BE IT RESOLVED THAT Council receive correspondence from Dan Sebert dated August 12, 2022 regarding the Dark Skies By-law, for information.(lifted)~~

8.5.2. Pat and Jean Fee Correspondence re: 15 Highway 20

BE IT RESOLVED THAT Council receive correspondence from Pat and Jean Fee dated August 20, 2022 regarding the 15 Highway 20 development proposal, for information.

8.5.3. Ombudsman Annual Report 2021/2022

BE IT RESOLVED THAT Council receive the 2021-2022 Ombudsman Annual Report, for information.

8.7. Committee Minutes for Information

8.7.1. Cannabis Control Committee

BE IT RESOLVED THAT Council receive meeting minutes dated July 27, 2022 from the Cannabis Control Committee, for information.

9. Items for Separate Consideration, if Any

9.1 Dan Sebert Correspondence re: Dark Skies By-law

Councillor Kore vacated the meeting by turned off his camera and muting himself.

Moved By Councillor John Wink

Seconded By Councillor Marianne Stewart

BE IT RESOLVED THAT Council receive correspondence from Dan Sebert dated August 12, 2022 regarding the Dark Skies By-law, for information.

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

Conflict (1): Councillor Ron Kore

Carried (5 to 0)

10. Presentation & Consideration of Reports

10.1 Reports from Members of Council:

10.2 Staff Reports Requiring Action

10.2.1 Non-Union Overtime Policy Update, 2022-0193-Chief Administrator Officer

Councillor Kore returned to the meeting.

Moved By Councillor John Wink

Seconded By Councillor Wayne Olson

BE IT RESOLVED THAT Council receive Report #2022-0193 Overtime Policy Review and Updates, for information;

AND THAT Council repeal the Emergency Call-in Pay Policy S600-17;

AND THAT Council approve the Overtime Policy S100-13, as amended.

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

Carried (6 to 0)

10.2.2 Truth and Reconciliation Education for Public Servants Policy, 2022-0180-Chief Administrator Officer

Moved By Councillor Bob Hildebrandt
Seconded By Councillor Marianne Stewart

BE IT RESOLVED THAT Council receive Report #2022-0180 Truth and Reconciliation Education for Public Servants Policy, for information;

AND THAT Council approve the Truth and Reconciliation Education for Public Servants Policy.

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

Carried (6 to 0)

10.2.3 2022-2026 Advisory Committee Structure , 2022-0210-Clerks

Moved By Councillor Wayne Olson
Seconded By Councillor John Wink

BE IT RESOLVED THAT Council receive Report # 2022-0208 - 2022-2026 Advisory Committee Structure Recommendation, for information;

AND THAT Council approve, in principle, restructuring Town of Pelham Ad Hoc Advisory Committees into three (3) types of committees, being:

- 1) Advisory Committees;**
- 2) Statutory Committees; and**
- 3) Working Groups;**

AND THAT Council direct staff to review the Town's current advisory committees and to prepare revised terms of reference and committee recommendations for the 2022-2026 Council Term in a report to be delivered on December 19, 2022.

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

Carried (6 to 0)

- 11. Unfinished Business**
- 12. New Business**
- 13. Presentation and Consideration of By-Laws**
- 14. Motions and Notices of Motion**

14.1 Councillor Kore - River Estate Park Fencing

Councillor Stewart seconded the motion as Councillor Haun was not at the meeting.

Councillor Kore requested an amendment to his motion. Council unanimously agreed to the amendment as a friendly amendment.

Moved By Councillor Ron Kore

Seconded By Councillor Marianne Stewart

WHEREAS Council for the Town of Pelham is committed to the community and safety;

AND WHEREAS the River Estate Park is located adjacent to a stormwater management pond;

AND WHEREAS the River Estate Park is equipped with play structures that are utilized and enjoyed by members of the community;

AND WHEREAS some members of the community have requested that the Town of Pelham review the physical design and the potential benefit of enhanced separation measures between the stormwater management pond and the balance of the municipal park;

NOW THEREFORE BE IT RESOLVED THAT Council for the Town of Pelham direct staff to provide a report to Council which details options to ensure the safety of residents and children at the River Estate Park, including fencing options;

AND THAT staff shall report back by October 3, 2022;

AND THAT Council direct staff to install a temporary snow fence to protect and safeguard the children who play at this park from any dangerous situation that the storm water management pond may pose.

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

Carried (6 to 0)

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

Moved By Councillor Marianne Stewart

Seconded By Councillor John Wink

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:

(b) - personal matters about an identifiable individual, including municipal employees; (d) - labour relations or employee negotiations (1 item - CAO Performance Review)

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

Carried (6 to 0)

18. Rise From In Camera

Moved By Councillor Bob Hildebrandt

Seconded By Councillor Ron Kore

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

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

Carried (6 to 0)

Moved By Councillor John Wink

Seconded By Councillor Bob Hildebrandt

BE IT RESOLVED THAT the Town Clerk and Human Resource Coordinator be and is hereby authorized to undertake the directions provided during the In Camera meeting of September 6, 2022.

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

Carried (6 to 0)

19. Confirming By-Law

Moved By Councillor Ron Kore

Seconded By Councillor Marianne Stewart

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

Being a By-law No. 4488(2022) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Regular Meeting held on the 06th day of September, 2022.

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

Carried (6 to 0)

20. Adjournment

The meeting was adjourned at 7:19 pm.

Moved By Councillor John Wink

Seconded By Councillor Bob Hildebrandt

BE IT RESOLVED THAT this Regular Meeting of Council be adjourned until the next regular meeting scheduled for September 19, 2022 at 5:30 pm.

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

Carried (6 to 0)

Mayor: Marvin Junkin

Town Clerk: Holly Willford