

REGULAR COUNCIL MINUTES

Meeting #: C-20/2023
Date: Wednesday, November 1, 2023
Time: 9:00 AM
Location: Town of Pelham Municipal Office - Council
Chambers
20 Pelham Town Square, Fonthill

Members Present: Mayor Marvin Junkin
Councillor Bob Hildebrandt
Councillor Wayne Olson
Councillor John Wink
Councillor Kevin Ker
Councillor Shellee Niznik
Councillor Brian Eckhardt

Staff Present: David Cribbs
Bob Lymburner
Jason Marr
Teresa Quinlin-Murphy
Jennifer Stirton
Vickie vanRavenswaay
Barbara Wiens
Sarah Leach
William Tigert
Ryan Cook

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 9:00 a.m.

2. National Anthem

3. Land Recognition Statement

Councillor Eckhardt read the land acknowledgment into the record.

4. Approval of the Agenda

Moved By Councillor Bob Hildebrandt

Seconded By Councillor Wayne Olson

BE IT RESOLVED THAT the agenda for the November 1, 2023, Regular meeting of Council be adopted, as circulated.

Carried

5. Disclosure of Pecuniary Interests and General Nature Thereof

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

6. Adoption of Council Minutes

Moved By Councillor John Wink

Seconded By Councillor Shellee Niznik

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

1. C-19/2023 - Regular Council Meeting - October 18, 2023

Carried

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

8. Consent Agenda Items to be Considered in Block

Moved By Councillor Brian Eckhardt

Seconded By Councillor Kevin Ker

BE IT RESOLVED THAT the Consent Agenda items as listed on the November 1, 2023 Council Agenda be received and the recommendations contained therein be approved:

8. Consent Agenda Items to be Considered in Block

8.1 Presentation of Recommendations Arising from Committee of Council, for Council Approval

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

PCOW-09/2023 - Public Meeting under the Planning Act - October 11, 2023

8.2 Minutes Approval - Committee of Council

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

1. PCOW-09/2023 - Public Meeting under the Planning Act - October 11, 2023

8.3 Staff Reports of a Routine Nature for Information or Action

8.3.1 Centennial Park Safety Enhancements , 2023-0240-Public Works

BE IT RESOLVED THAT Council receive Report #2023-0240 – Centennial Park Safety Enhancements, for information.

8.4 Information Correspondence

8.5 Regional Municipality of Niagara Correspondence for Information or Action

8.5.1 Niagara Region Report PDS 30-2023 Areas of Strategic Focus for Shared Services

BE IT RESOLVED that Council receive correspondence from Niagara Region Report PDS 30-2023 regarding Areas of Strategic Focus for Shared Services, for information.

8.6 Advisory Committee Minutes for Information

8.6.1 Lincoln Pelham Union Public Library Board Minutes of Meeting-September 19, 2023

BE IT RESOLVED that Council receive the September 19, 2023 Lincoln Pelham Public Library Board Meeting Minutes, for information.

Carried

9. Consent Agenda Item(s) Lifted for Separate Consideration, if any

10. Presentation and Consideration of Reports

10.1 Staff Reports Requiring Action

10.1.1 AM-07-2023 - 56 Philmori - Recommendation Report, 2023-0241-Planning

Moved By Councillor Bob Hildebrandt

Seconded By Councillor Wayne Olson

BE IT RESOLVED THAT Council receive Report #2023-0241, Recommendation Report for Zoning By-law Amendment – 56 Philmori Boulevard for information;

AND THAT Council direct Planning staff to prepare the by-law for approval of the Zoning By-law Amendment for Council's consideration.

Carried

10.1.2 Haist Street Speed Report, 2023-0243-Public Works

Moved By Councillor Brian Eckhardt

Seconded By Councillor Shellee Niznik

BE IT RESOLVED THAT Council receive Report #2023-0243 Haist Street Speed Report, for information;

AND THAT Council direct staff to implement a uniform 50km/h speed limit on Haist Street between Regional Road 20 and Metler Road;

AND THAT Council direct staff to include a traffic calming capital budget item for Option 3, the installation of speed cushions on Haist Street in the 2024 Capital Roads Budget.

Carried

Moved By Councillor Brian Eckhardt
Seconded By Councillor Kevin Ker

THAT Council direct staff to prepare a report for Q1 in 2024, regarding the implementation of a 40km/h speed limit throughout the urban boundaries of Pelham.

Carried

10.1.3 Current and Future Use of Old Pelham Town Hall, 2023-0218-Chief Administrator Officer

Moved By Councillor Kevin Ker
Seconded By Councillor John Wink

BE IT RESOLVED THAT Council receive Report #2023-0218 Current and Future Use of Old Pelham Town Hall – Chief Administrative Officer, for information;

AND THAT Council defer consideration of this topic for potential inclusion in the planned Strategic Plan update, expected to occur in January or February, 2025.

Carried

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

Moved By Councillor John Wink
Seconded By Councillor Wayne Olson

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 60-2023 - Being a By-law to regulate outdoor swimming pools and hot tubs on private property in the Town of Pelham and to repeal By-law No. 3389(2013).

Carried

14. Motions and Notices of Motion

Councillor Hildebrandt presented a verbal notice of motion regarding the Downtown Fenwick gas-lit streetlights.

15. Resolution to Move In Camera

Moved By Councillor Brian Eckhardt
Seconded By Councillor Bob Hildebrandt

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 and (d) - labour relations or employee negotiations - 1 item (Consideration of Appointments to Advisory Committees)

(c) a proposed or pending acquisition or disposition of land by the municipality or local board (2 items - Ward 2);

Carried

16. Rise From In Camera

Moved By Councillor John Wink
Seconded By Councillor Shellee Niznik

BE IT RESOLVED THAT Council adjourn the In Camera Session and that Council do now Rise with Report;

AND THAT the Chief Administrative Officer be and is hereby authorized to undertake the directions provided during the In Camera meeting of November 1, 2023.

Carried

17. Appointment to Advisory Committee

Moved By Councillor Wayne Olson

Seconded By Councillor Brian Eckhardt

BE IT RESOLVED THAT Council appoint the following individual to the Pelham Cultural Advisory Committee:

1. Lori McClay

2. Maria Brigantino

AND THAT Council direct the Town Clerk to prepare and present the necessary appointment by-law at the following Regular Meeting of Council.

Carried

18. Confirming By-Law

Moved By Councillor Kevin Ker

Seconded By Councillor John Wink

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

Being a By-law No. 61-2023 to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Regular Meeting held on the 1st day of November, 2023.

Carried

19. Adjournment

Moved By Councillor Wayne Olson

Seconded By Councillor Bob Hildebrandt

BE IT RESOLVED THAT this Regular Meeting of Council be adjourned until the next regular meeting scheduled for November 15, 2023, at 9:00 am.

Carried

Mayor: Marvin Junkin

Town Clerk: William Tigert