

REGULAR COUNCIL MINUTES

Meeting #: C-02/2024
Date: Wednesday, January 24, 2024
Time: 9:00 AM
Location: Town of Pelham Municipal Office - Council
Chambers
20 Pelham Town Square, Fonthill

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

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

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

The Councillor Ker read the land acknowledgement into the record.

4. Approval of the Agenda

Moved By Bob Hildebrandt
Seconded By Wayne Olson

**BE IT RESOLVED THAT the agenda for the January 24, 2024
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. Hearing of Presentation, Delegations, Regional Report

6.1 Delegations

6.1.1 Dr. Jim Jeffs - Dog Walking in Cemeteries

Moved By John Wink

Seconded By Brian Eckhardt

BE IT RESOLVED THAT Council receive the delegation from Dr. Jim Jeffs regarding dog walking in Pelham cemeteries, for information.

Carried

7. Unfinished Business

7.1 Proposed Replacement of Town of Pelham Cemeteries By-law, 2024-0015-Town Solicitor

Councillor Wink proposed an addition to the motion that if permitted, dogs be restricted to walking on paths and roadways within cemeteries.

Moved By Bob Hildebrandt

Seconded By Kevin Ker

BE IT RESOLVED THAT Council receive Report #2024-0015- Proposed Replacement of Cemeteries By-law, for information;

AND THAT Council approve, in principle, proposed By-law No. 03-2024, being the Cemeteries By-law, subject to finalization of subsections 9.19 and 9.20 of the proposed By-law pursuant to Council direction;

AND THAT Council direct staff to finalize subsections 9.19 and 9.20 of the proposed By-law to permit dogs other than service animals in Town cemeteries;

AN THAT Council direct the Chief Administrative Officer to take the necessary steps to amend By-law Enforcement Policy S502-05, so there is a zero tolerance standard for dogs at large off leash and the prompt removal of dog waste in cemeteries;

AND THAT the Chief Administrative Officer take the necessary steps to allow enforcement on restrictions

where dogs remain on travel paths and roadways within cemeteries;

AND THAT Council direct that the proposed By-law as finalized pursuant to Council direction be presented to Council for consideration and approval at a regular meeting of Council;

AND THAT Council direct staff to undertake all necessary steps to have the proposed By-law, as considered and approved by Council, approved by the Registrar appointed under the *Funeral, Burial and Cremation Services Act, 2002, S.O. 2002, c. 33.*

Carried

8. Adoption of Council Minutes

Moved By John Wink

Seconded By Wayne Olson

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

1. C-01/2024 - Regular Council Meeting - January 10, 2024

Carried

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

10. Consent Agenda Items to be Considered in Block

Moved By Brian Eckhardt

Seconded By Bob Hildebrandt

BE IT RESOLVED THAT the Consent Agenda items as listed on the January 24, 2024, Council Agenda be received and the recommendations contained therein be approved:

10. Consent Agenda Items to be Considered in Block -

10.1 Staff Reports of a Routine Nature for Information or Action

10.1.1 Q4 2023 Clerk's Quarterly Report, 2024-0014-Clerks

BE IT RESOLVED THAT the Q4/2023 Clerk's Report be received for information.

10.1.2 Q4 2023 Corporate Services Quarterly Report, 2024-0009-Corporate Services

BE IT RESOLVED THAT the Q4/2024-0009 Corporate Services Department Quarterly Report be received for information.

10.1.3 Q4 2023 Fire and By-Law Quarterly Report, 2024-0022-Fire Dept

BE IT RESOLVED THAT the Q4/2024-0022 Fire and By-law Enforcement Department Report be received for information.

10.1.4 Q4 2023 RCW Quarterly Report, 2024-0026-Recreation

BE IT RESOLVED THAT the Q4/2023-0026 - Recreation, Culture and Wellness Department Report be received for information.

10.1.5 Q4-2023 Planning and Development Quarterly Report, 2024-0020-Planning

BE IT RESOLVED THAT the Q4/2023 Community Planning and Development Department Report be received for information.

10.1.6 Q4 2023 Public Works Quarterly Report, 2024-0032-Public Works

BE IT RESOLVED THAT the Q4/2023 Public Works Department Report be received for information.

10.1.7 Memo-LED Streetlight Conversion Illumination Concerns, 2024-0033-Public Works

BE IT RESOLVED THAT Council receive the Memo LED Streetlight Conversion Illumination Concerns, for information.

10.1.8 Update of Centennial Park Washroom Construction, 2024-0027-Public Works

BE IT RESOLVED THAT Council receive Report #2024-0027-Update of the Centennial Park Washroom Construction, for information.

10.2 Information Correspondence

10.2.1 City of Greater Sudbury - Amendment to the Occupational Health and Safety Act to Clarify the definition of Employer

BE IT RESOLVED THAT Council receive the motion from the City of Greater Sudbury regarding Amendment to the Occupational Health and Safety Act to Clarify the Definition of Employer, for information.

10.2.2 Town of Lincoln - Provincial commitment to provide municipalities with necessary infrastructure funding to support housing as a result of the impacts of Bill 23 and other legislation

BE IT RESOLVED THAT Council receive the motion from the Town of Lincoln regarding Provincial commitment to provide municipalities necessary infrastructure funding to support housing as a result of the impacts of Bill 23 and other legislation, for information.

10.2.3 Steven Soos re: Mental Health and Addiction

BE IT RESOLVED THAT Council receive the PowerPoint presentation from Steven Soos regarding Mental Health and Addiction, for information.

10.3 Regional Municipality of Niagara Correspondence for Information or Action

10.3.1 Niagara Region - 2024 Approved By-laws - Water and Wastewater Operating Budget, Rate Setting and Requisition

BE IT RESOLVED THAT Council receive the Niagara Region's 2024 Approved By-laws regarding Water and Wastewater Operating Budget, Rate Setting, and Requisition, for information.

10.3.2 Niagara Region - 2024 Budget - Waste Management Services Operating Budget and Requisition CSD 48-2023

BE IT RESOLVED THAT Council receive the Niagara Region's 2024 Budget Waste Management Services Operating Budget and Requisition an report CSD 48-2023, for information.

Carried

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

12. Presentation and Consideration of Reports

12.1 Members of Council Reports

12.1.1 Mayor Junkin - Update on Submission to Provincial Standing Committee regarding Region of Niagara Review

Moved By Shellee Niznik

Seconded By Kevin Ker

BE IT RESOLVED THAT Council receive the verbal update from Mayor Junkin on his Submission to the Provincial Standing Committee on Heritage, Infrastructure, and Cultural Policy regarding The Region of Niagara review, for information.

Carried

12.2 Staff Reports Requiring Action

12.2.1 EV ChargeON Grant Application, 2024-0029- Corporate Services

Moved By Brian Eckhardt

Seconded By Wayne Olson

BE IT RESOLVED THAT Council receive the Memo # 2024-0029-Corporate Services entitled Centennial Park EV ChargeON Program Grant, for information;

AND THAT Council approve the grant application to Ontario Ministry of Transportation's EV ChargeON Program;

AND THAT Council approve \$50,000 or 25% of the total cost of the two level three 50 KW EV Charges in the 2025 Capital Budget for Centennial Park.

Carried

12.2.2 Cemeteries Marker and Perpetual Care and Maintenance Fees, 2024-0030-Corporate Services

Moved By Wayne Olson

Seconded By Kevin Ker

BE IT RESOLVED THAT Council receive the Memo # 2024-0030-Cemeteries: Marker Perpetual Care and Maintenance Fees, for information;

AND THAT Council approve the amendment of By-law # 71-2023 Town of Pelham User Fees and Charges for the Marker Perpetual Care and Maintenance fees to remain the same as the 2023 rate, as per the Bereavement Authority of Ontario (BAO) Fee Calendar.

Carried

12.2.3 Automated Speed Enforcement Options, 2024-0034-Town Solicitor

Moved By Bob Hildebrandt

Seconded By John Wink

BE IT RESOLVED THAT Council receive Report # 2024-0034 – Automated Speed Enforcement Options for Pelham, for information;

AND THAT Council determine if the implementation of automated speed enforcement in the Town of Pelham is desirable;

AND THAT if the implementation of automated speed enforcement in the Town of Pelham is desirable, that Council direct staff to investigate the financial and operational requirements of same.

Carried

- 13. New Business**
- 14. Motions and Notices of Motion**
- 15. Resolution to Move In Camera**
- 16. Rise From In Camera**
- 17. Confirming By-Law**

Moved By Bob Hildebrandt
Seconded By Shellee Niznik

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

Being a By-law No. 04-2024 to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Regular Meeting held on the 24th day of January, 2024.

Carried

- 18. Adjournment**

Moved By Kevin Ker
Seconded By John Wink

BE IT RESOLVED THAT this Regular Meeting of Council be adjourned until the next regular meeting scheduled for February 7, 2024, at 9:00 a.m.

Carried

Mayor: Marvin Junkin

Town Clerk: William Tigert