

REGULAR COUNCIL MINUTES

Meeting #: C-07/2024
Date: Wednesday, April 17, 2024
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
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

Deputy Mayor Wink read the land recognition statement 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 April 17, 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 Presentations

6.1.1 Lincoln Pelham Public Library - New Strategic Plan

Susan DiBattista, Any Guilmette, and Julie Andrews of the Lincoln Pelham Public Library presented the 2023-2027 Strategic Plan.

Moved By Councillor Shellee Niznik

Seconded By Councillor John Wink

BE IT RESOLVED THAT Council receive the presentation from the Lincoln Pelham Public Library regarding their New Strategic Plan, for information.

Carried

6.1.2 Environmental and Climate Adaptation Advisory Committee Work Plan

Moved By Councillor Wayne Olson

Seconded By Councillor John Wink

BE IT RESOLVED THAT Council receive the presentation from Jackie Oblak regarding the Environmental and Climate Adaptation Advisory Committee Work Plan, for information;

AND THAT Staff give consideration to the prioritization and implementation of the proposed work plan with regard to the Town's Departmental Budgets and Staff Resource availability.

Carried

7. Adoption of Council Minutes

Moved By Councillor Brian Eckhardt

Seconded By Councillor Bob Hildebrandt

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

1. C-06/2024 - Regular Council Meeting - March 27, 2024

Carried

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

9. Consent Agenda Items to be Considered in Block

Moved By Councillor John Wink

Seconded By Councillor Shellee Niznik

BE IT RESOLVED THAT the Consent Agenda items as listed on the April 17, 2024, Council Agenda be received and the recommendations contained therein be approved:

9. Consent Agenda Items to be Considered in Block

9.1 Staff Reports of a Routine Nature for Information or Action

9.1.1 Q1 2024 Public Works Quarterly Report, 2024-0065-Public Works

BE IT RESOLVED THAT the Q1/2024 Public Works Department Report be received for information.

9.1.2 Q1 2024 RCW Quarterly Report, 2024-0090-Recreation

BE IT RESOLVED THAT 2024-0089 Recreation the Q1/2024 Recreation, Culture and Wellness Department Report be received for information.

9.1.3 Q1 2024 Clerks Quarterly Report, 2024-0028-Clerks

BE IT RESOLVED THAT the Q1/2024 Clerk's Report be received for information.

9.1.4 Q1 2024 Corporate Services Quarterly Report, 2024-0070-Corporate Services

BE IT RESOLVED THAT the Q1/2024-0070 Corporate Services Department Report be received for information.

9.1.5 Q1-2024 Planning and Development Quarterly Report, 2024-0088-Planning

BE IT RESOLVED THAT the Q1/2024 Community Planning and Development Department Report be received for information.

9.1.6 Q1 2024 Fire and by-law Quarterly Report, 2024-0096-Fire Dept

BE IT RESOLVED THAT the Q1/2024 Fire and By-law Enforcement Department Report be received for information.

9.2 Action Correspondence of a Routine Nature

9.2.1 FACS Niagara - 2024 LemonAID Day

BE IT RESOLVED THAT Council receive correspondence from FACS Niagara regarding 2024 LemonAID Day;

AND THAT Council proclaim June 8, 2024, as LemonAID Day in the Town of Pelham.

9.3 Information Correspondence

9.3.1 Correspondence from the Ministry of Agriculture, Food and Rural Affairs re: Spotted Lanternfly, Oak Wilt and Spongy(Gypsy) Moth

BE IT RESOLVED THAT Council receive correspondence from the Ministry of Agriculture, Food and Rural Affairs regarding the Spotted Lanternfly, Oak Wilt, and Spongy (Gypsy) Moth, for information.

9.4 Advisory Committee Minutes for Information

9.4.1 Committee of Adjustment Minutes - January 8, 2024 and March 4, 2024

BE IT RESOLVED THAT Council receive the Committee of Adjustment minutes dated January 8, 2024 and March 4, 2024, for information.

Carried

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

11. Presentation and Consideration of Reports

11.1 Members of Council Reports

11.2 Staff Reports Requiring Action

11.2.1 Proposed Parks By-law to Implement Pilot Project for Personal Alcohol Consumption in Peace Park, 2024-0085-Town Solicitor

Moved By Councillor Kevin Ker

Seconded By Councillor Brian Eckhardt

BE IT RESOLVED THAT Council receive Report # 2024-0085 Proposed By-law to Regulate Parks and Implement Pilot Project for Personal Alcohol Consumption in Peace Park, for information;

AND THAT Council approve, in principle, the proposed Parks and Recreational Areas By-law as presented;

AND THAT Council direct that the proposed by-law be presented to Council for consideration at the next regular meeting of Council.

Carried

**11.2.2 Recommendation Report - East Fenwick
Secondary Plan, 2024-0091-Planning**

Moved By Councillor John Wink
Seconded By Councillor Wayne Olson

BE IT RESOLVED THAT Council receive Report #2024-0091, Recommendation Report – East Fenwick Secondary Plan (Official Plan Amendment No. 21);

AND THAT Council direct Planning Staff to prepare the by-law for approval of the East Fenwick Secondary Plan (Official Plan Amendment No. 21).

Carried

**11.2.3 Recommendation Report - Revision of Draft
Plan of Subdivision and Zoning By-law Amendment -
Park Place West, 2024-0087-Planning**

Moved By Councillor Kevin Ker
Seconded By Councillor Shellee Niznik

BE IT RESOLVED THAT Council receive Report #2024-0087 -Recommendation Report – Applications for Revision to Previously Approved Draft Plan of Subdivision & Zoning By-law Amendment – Park Place West, for information;

AND THAT Council directs Planning staff to prepare the necessary Zoning By-law amendment for Council consideration at the next Regular Meeting of Council.

Carried

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

Moved By Councillor Brian Eckhardt
Seconded By Councillor John Wink

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

- 1. By-law 21-2024 - Being a by-law to amend By-law 52-2023, confirming appointments to the Environmental and Climate Adaptation Advisory Committee, and to appoint an additional member to the Environmental and Climate Adaptation Advisory Committee.**
- 2. By-law 22-2024 - Being a By-law to set the rates of taxation for the year 2024.**
- 3. By-law 24-2024 - Being a by-law to accept a one-foot reserve being Reserve Block 180, Plan 59M-505 pursuant to the subdivision agreement for Phase 3 of Saffron Meadows Phase 3 Subdivision. File No. 26T19-02-2018**

Carried

15. Motions and Notices of Motion

Councillor Olson provided a notice of motion regarding support for an increase in service and changes in fares for Niagara Regional Transit.

16. Resolution to Move In Camera

Moved By Councillor Brian Eckhardt
Seconded By Councillor Wayne Olson

BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider the following:

(b) personal matters about an identifiable individual, including municipal or local board employees; (d) labour relations or employee negotiations (1 item - Non-Union)

Carried

17. Rise From In Camera

Moved By Councillor Bob Hildebrandt
Seconded By Councillor Brian Eckhardt

BE IT RESOLVED THAT Council reconvene the regular meeting; AND THAT the Chief Administrative Officer be and is hereby authorized to undertake the directions provided during the In Camera meeting of April 17, 2024.

Carried

18. Confirming By-Law

Moved By Councillor Wayne Olson

Seconded By Councillor Bob Hildebrandt

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

Being a By-law No. 25-2024 to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Regular Meeting held on the 17th day of April, 2024.

Carried

19. Adjournment

Moved By Councillor John Wink

Seconded By Councillor Shellee Niznik

BE IT RESOLVED THAT this Regular Meeting of Council be adjourned until the next regular meeting scheduled for May 1, 2024, at 9:00 am.

Carried

Mayor: Marvin Junkin

Town Clerk: William Tigert