

Meeting #: C-07/2015
Date: Monday, April 3, 2017
Time: 6:30 PM
Location: Town of Pelham Municipal Office - Council Chambers
20 Pelham Town Square, Fonthill

Members Present: Dave Augustyn
Richard Rybiak
Catherine King
John Durley
Peter Papp
Gary Accursi
Marvin Junkin

Staff Present: Darren Ottaway
Cari Pupo
Bob Lymburner
Andrea Clemencio
Paula Gilbert
Nancy Bozzato
Vickie vanRavenswaay
Julie Hannah
Marc MacDonald

Others Present Media
Recipients of Poster Contest
Recipients of Awards
Brian Baty
Interested Citizens

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 6:30p.m.

2. Singing of National Anthem

The National Anthem was sung by those present to officially open the meeting.

3. Approval of Agenda

Moved By Catherine King
Seconded By John Durley

THAT the agenda be adopted as circulated

Amendment:

Moved By John Durley

Seconded By Catherine King

THAT the motion be amended to provide:

Addition of Presentations re Smoke Alarm Poster Winners prior to 5.1.1.

Carried

Amendment:

Moved By John Durley

Seconded By Catherine King

THAT the motion be amended to add:

Item 5.3.2 - correspondence from Deloitte

Carried

Amendment:

Moved By Catherine King

Seconded By Peter Papp

THAT the motion be amended to:

Move Item 9.5.2 to be discussed while Regional Councillor Baty is present as Item 5.3.3

Carried

Moved By Catherine King

Seconded By John Durley

BE IT RESOLVED THAT the agenda for the April 3, 2017 Regular meeting of Council be adopted with the following amendments:

1. Additions:

a) Presentations re Smoke Alarm Poster Winners prior to 5.1.1.

b) Item 5.3.2 - correspondence from Deloitte

2. Move:

a) Item 9.5.2 to be discussed while Regional Councillor Baty is present as Item 5.3.3

Carried

4. Disclosure of Pecuniary Interests and General Nature Thereof

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

5. Hearing of Presentation, Delegations, Regional Report

5.1 Presentations

5.1.1 Poster Contest - Smoke Alarms Save Lives

William Underwood, Fire Prevention Officer, introduced the Town of Pelham recipients of the Fire Prevention Poster Contest. McKenna Halsted was the recipient of the K-3 award and Grace Brownlee was awarded the certificate for the grade 4-8 competition.

5.1 Presentations

5.1.2 Festivals & Events Ontario - Top 100 Festivals in Ontario

Mayor Augustyn announced that the Town of Pelham was awarded one of the Top 100 Festivals in Ontario for the Summerfest Event. Members of the Summerfest Committee were present to receive the awards. In addition, Mr. Bill Gibson was the recipient of a recognition award from Festivals and Events of Ontario.

5.1.3 Parks & Recreation Ontario - Award of Excellence - Operations

Mayor Augustyn advised that the Pelham Thursday Night Experience was the recent recipient of the Parks and Recreation of Ontario awards for this weekly event. He presented awards to representatives of the Farmers Market, the Bandshell Committee and the Supper Market.

5.3 Report of Regional Councillor

5.3.1 Regional Councillor Report for April 3, 2017

Regional Councillor Baty provided a synopsis of his April 3rd Report, a copy available through the Clerk. Mayor Augustyn also provided a brief synopsis of the various Regional Committee meetings.

Moved By Richard Rybiak
Seconded By Catherine King

BE IT RESOLVED THAT the April 3, 2017 report submitted by Regional Councillor Baty, be received for information.

Carried

5.3.2 Response to Regional Motion Re "Taxpayer Affordability Guidelines"

Moved By Gary Accursi
Seconded By Catherine King

Whereas the Council of the Town of Pelham and the staff of the Town of Pelham pride themselves in conducting the business of the Corporation in an open and transparent manner with a concerted effort toward thoroughness, honesty, integrity and with the best interest of the citizens of Pelham in mind; and

Whereas the Council of the Town of Pelham employs both internal staff and external consultants who are highly qualified professionals to carry out the business of the Corporation in all areas and specifically with respect to finance, planning, development charges and legal matters; and

Whereas Niagara Regional Councillors Barrick and Gale put forward a motion at the Region of Niagara Council meeting of March 30, 2017 which specifically questions the integrity and management abilities of the Council, Staff and Professional Consultants hired by the Town of Pelham; and

Whereas this motion contained egregious information in its facts and assertions further undermining the Council, Staff of the Town of Pelham and their Professional Consultants; and

Whereas the Town of Pelham prepared and circulated to the Members of Regional Council a 335 page response to the false and misleading assertions contained in the motion made by the Regional Councillors Barrick and Gale; and

Whereas the Council of the Region of Niagara on Thursday Mar. 30, 2017; failed to deal with this motion and deferred dealing with it by referring it to the Regional Audit Committee meeting scheduled for June of 2017, thereby

perpetuating the myths and falsehoods created by this motion and allowing the undermining of the Council, Staff and Professional Consultants of the Town of Pelham to linger, despite overwhelming evidence that the factual material in the motion was false; and

Whereas this action prevented the Mayor for the Town of Pelham from addressing this motion despite the fact that Councillors Barrick and Quirk were in fact allowed to speak to the motion and to allude to impropriety on behalf of the Town of Pelham; and

Whereas the Council of the Town of Pelham believes that this motion is politically motivated and designed to embarrass and attack the Town of Pelham representatives on Regional Council as well as the entire Town Council as a result of stands taken by Town of Pelham Council on various Regional issues; and

Whereas the Town of Pelham takes its fiscal responsibility very seriously and the un-researched, undocumented, and anecdotal Motion misleads and misrepresents the Town's financial position:

Now Therefore Be it Resolved That:

1. Town of Pelham Staff be directed to immediately organize a public meeting in a suitable large venue within the Town of Pelham to answer any questions put forward by the citizens of Pelham with respect to the questions raised in this motion. A panel consisting of the Town's Legal Counsel, Auditors, Development Charges Consultants, Senior Staff and Council shall be available to address these questions;
2. That the members of Council make themselves available to present at any local service club or recognized group of the Town regarding this matter;
3. That staff be directed to prepare an Executive Summary response to address the Regional Motion which shall be made available to the public;
4. That Councillors Barrick and Quirk be invited to appear as a delegation to the Town of Pelham Council with respect to their concerns in this matter;
5. That Regional Council be challenged to undertake similar steps of public engagement as outlined in this motion for the Council of the Town of Pelham; such that the citizens to Niagara are able to discuss and question the Regional Council and their consultants and staff regarding such issues as the Burgoyne Bridge project, The Regional Police Headquarters, the loss of fluoride in the water of Niagara, the appointment process to the NPCA, the election of the Niagara Regional Chair, Regional Councillor behaviour, and such other matters as the citizens of Niagara might like to pursue
6. And that this Motion be circulated to the Region of

Niagara, the Councils of the area Municipalities of the Region of Niagara; Local MPPs, the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Standard and Poors Rating Agency, the Auditor General of Ontario, the Canadian Taxpayers Federation, all local Chambers of Commerce, the Pelham Business Association, the Ontario Chamber of Commerce, the Canadian Federation of Independent Business, the Niagara Industrial Association and the Niagara Home Builders Association.

Amendment:

Moved By Peter Papp

Seconded By Catherine King

THAT the motion be amended at Resolution Clause #4 to read as follows:

"THAT the Regional Chair, the Regional Chief Administrative Officer and the Movers of the Regional Motion Councillors Barrick and Gale be invited to appear as a delegation to the Town of Pelham Council with respect to their concerns in this matter."

Carried

Amendment:

Moved By Gary Accursi

Seconded By John Durley

THAT the motion be amended by striking Resolution Clause #5.

Carried

Amendment:

Moved By Peter Papp

Seconded By Gary Accursi

THAT the motion be amended by at Resolution Clause #6 by circulating this Motion to the Region of Niagara, the Councils of the Area Municipalities of

the Region of Niagara, Local MPPs, the Premier of Ontario, the Minister of Municipal Affairs and Housing, all local Chambers of Commerce and the Pelham Business Association and removing the remaining listed agencies.

Carried

Amendment:

Moved By Richard Rybiak

Seconded By Peter Papp

THAT the motion be amended by striking the second-to-last Whereas Clause, from "Whereas" completely to "issues".

Carried

Moved By Gary Accursi

Seconded By Catherine King

Whereas the Council of the Town of Pelham and the staff of the Town of Pelham pride themselves in conducting the business of the Corporation in an open and transparent manner with a concerted effort toward thoroughness, honesty, integrity and with the best interest of the citizens of Pelham in mind; and

Whereas the Council of the Town of Pelham employs both internal staff and external consultants who are highly qualified professionals to carry out the business of the Corporation in all areas and specifically with respect to finance, planning, development charges and legal matters; and

Whereas Niagara Regional Councillors Barrick and Gale put forward a motion at the Region of Niagara Council meeting of March 30, 2017 which specifically questions the integrity and management abilities of the Council, Staff and Professional Consultants hired by the Town of Pelham; and

Whereas this motion contained egregious information in its facts and assertions further undermining the Council and Staff of the Town of Pelham and their Professional Consultants; and

Whereas the Town of Pelham prepared and circulated to the Members of Regional Council a 335 page response to the false and misleading assertions contained in the motion made by the Regional Councillors Barrick and Gale; and

Whereas the Council of the Region of Niagara on Thursday March 30, 2017 failed to deal with this motion and deferred dealing with it by referring it to the Regional Audit Committee meeting scheduled for June of 2017, thereby perpetuating the myths and falsehoods created by this motion and allowing the undermining of the Council, Staff and Professional Consultants of the Town of Pelham to linger, despite overwhelming evidence that the factual material in the motion was false; and

Whereas this action prevented the Mayor for the Town of Pelham from addressing this motion despite the fact that Councillors Barrick and Quirk were in fact allowed to speak to the motion and to allude to impropriety on behalf of the Town of Pelham; and

Whereas the Town of Pelham takes its fiscal responsibility very seriously and the un-researched, undocumented, and anecdotal Motion misleads and misrepresents the Town's financial position:

Now Therefore Be it Resolved That:

1. Town of Pelham Staff be directed to immediately organize a public meeting in a suitable large venue within the Town of Pelham to answer any questions put forward by the citizens of Pelham with respect to the questions raised in this motion. A panel consisting of the Town's Legal Counsel, Auditors, Development Charges Consultants, Senior Staff and Council shall be available to address these questions;

2. That the members of Council make themselves available to present at any local service club or recognized group of the Town regarding this matter as requested and accompanied by appropriate Staff;

3. That staff be directed to prepare an Executive Summary response to address the Regional Motion which shall be made available to the public;

4. That the Regional Chair, the Regional Chief Administrative Officer and the Movers of the Regional Motion Councillors Barrick and Gale be invited to appear as a delegation to the Town of Pelham Council with respect to their concerns in this matter;

5. And that this Motion be circulated to the Region of Niagara, the Councils of the Area Municipalities of the Region of Niagara; Local MPPs, the Premier of Ontario, the Minister of Municipal Affairs and Housing, all local Chambers of Commerce, and the Pelham Business Association.

Carried

Moved By Gary Accursi

Seconded By Catherine King

Whereas Regional Councillor Quirk, at the Regional Council meeting of March 30, 2017, indicated that the Region needed new policies to control more aspects of the business of the lower tier municipalities; and

Whereas the Council of the Town of Pelham believes that the actions taken at the Regional Corporate Services Committee on June 22, 2016 and at the Regional Council meeting of March 30, 2017 may exceed the spheres of jurisdiction of the Region of Niagara as granted by the Ontario Municipal Act, which is of concern to the Town of Pelham and may be of concern to the Councils of all Niagara Local Area Municipalities;

Now Therefore Be It Resolved That:

Staff be directed to arrange an educational session with our legal team to review the Ontario Municipal Act with respect to the authorities and jurisdictions of the Region of Niagara (upper tier) and the Town of Pelham (and any

other lower tier municipality) and to advise what steps the Town of Pelham (and any other lower tier municipality) might undertake should the Regional Council continue to infringe upon and interfere with the operations and business of the Town of Pelham.

Amendment:

Moved By Peter Papp

Seconded By Gary Accursi

THAT the motion be amended by replacing the words from "arrange" to "review" with "investigate and explore with legal counsel".

Carried

Amendment:

Moved By Peter Papp

Seconded By Richard Rybiak

THAT the motion be amended by striking the words in the final paragraph from "should" to "Pelham."

Carried

Moved By Gary Accursi

Seconded By Catherine King

Whereas Regional Councillor Quirk, at the Regional Council meeting of March 30, 2017, indicated that the Region needed new policies to control more aspects of the business of the lower tier municipalities; and

Whereas the Council of the Town of Pelham believes that the actions taken at the Regional Corporate Services Committee on June 22, 2016 and at the Regional Council meeting of March 30, 2017 may exceed the spheres of jurisdiction of the Region of Niagara as granted by the *Ontario Municipal Act*, which is of concern to the Town of Pelham and may be of concern to the Councils of all Niagara Local Area Municipalities;

Now Therefore Be It Resolved That:

Staff be directed to investigate and explore with legal counsel the *Ontario Municipal Act* with respect to the authorities and jurisdictions of the Region of Niagara (upper tier) and the Town of Pelham (and any other lower tier municipality) and to advise what steps the Town of Pelham (and any other lower tier municipality) might undertake.

Carried

Moved By John Durley

Seconded By Peter Papp

Be it resolved that Council receive the April 3, 2017 Correspondence addressed to Ms. Cari Pupo from Deloitte relating to the 2013, 2014 and 2015 annual financial statements of the Town of Pelham, for information; and

THAT a copy of this correspondence be forwarded to the Regional Clerk to be forwarded as deemed appropriate in relation to the motion by Regional Councillors entitled "Regional Taxpayer Affordability Guidelines" presented to Regional Council March 30, 2017.

Carried

Moved By John Durley

Seconded By Catherine King

BE IT RESOLVED THAT Council receive the Report, Response to Regional Motion Re: "Taxpayer Affordability Guidelines", for information.

Carried

5.3.3 Resolution from City of St. Catharines - Provincial Auditor General's Offer to NPCA

Moved By Catherine King

Seconded By John Durley

BE IT RESOLVED THAT Council receive correspondence from the City of St. Catharines, dated March 21, 2017 regarding a motion requesting Niagara Peninsula Conservation Authority to accept the Auditor General's offer to perform an

independent, third party operational review/audit, as approved by the board on January 18, 2017, for information.

Carried

5.3.4 DSBN Proposed Development of Soccer Field in Cherry Ridge Park

Moved By Gary Accursi

Seconded By Peter Papp

BE IT RESOLVED THAT Council receive the issue report entitled: "DSBN Proposed development of Soccer Field in Cherry Ridge Park"; and

THAT Council do not proceed with a partnership with the District School Board of Niagara for development of a shared soccer field facility at this site; and

THAT Staff advise the School Board of this decision and recommend that construction of a soccer field be fully contained on School Board property.

Carried

5.3.5 Pelham Slow Roll

Moved By Catherine King

Seconded By John Durley

BE IT RESOLVED that Council receive the concept paper, Pelham's First Slow Roll and the recommendations contained therein be approved as follows:

THAT staff be directed to work with the Pelham Active Transportation Committee to implement Pelham Slow Roll; and

THAT staff report to Council on the success of the program at the end of the season.

Carried

6. Adoption of Minutes

A brief recess was called at this point in the meeting. Council reconvened at 9:35 p.m.

Moved By Gary Accursi

Seconded By Peter Papp

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

- 1. SC-09/2017 - Special Council - Minutes, March 20, 2017**
- 2. C-06/2017 - Council Minutes, March 20, 2017.**

Carried

- 7. Business Arising from Council Minutes**
- 8. Request(s) to Lift Consent Agenda Item(s) for Separate Consideration**

Councillor Junkin requested that the Canada Day report, Item 9.3.1 be lifted.

- 9. Consent Agenda Items to be Considered in Block**

Moved By Catherine King
Seconded By John Durley

BE IT RESOLVED THAT the following Consent Agenda items be received and the recommendations contained therein be approved, as applicable:

- 9.1. Presentation of Recommendations Arising from SCOW-01/2017, March 22, 2017**
- 9.2. Minutes Approval – Committee**
 - 9.2.1. SCOW-01/2017, Public Meeting under the Planning Act Minutes – March 22, 2017**
 - 9.3 Staff Reports of a Routine Nature for Information or Action**
 - 9.3.1 Canada Day 2017**
 - 9.3.2 Christmas in Pelham 2016 Final Report**
 - 9.3.3 Statement of Council and Board Remuneration**
- 9.4 Action Correspondence of a Routine Nature**
 - 9.4.1 Pelham Art Festival Request for Community Event Status**

BE IT RESOLVED THAT Council receive the correspondence, dated March 22, 2017 from Pelham Art Festival Inc.; and THAT the Community Event Status be received and the festival outlined therein be and is hereby designated as a Community Event of Municipal Significance; and THAT the Clerk be directed to so advise the Pelham Art Festival representative.

- 9.5 Information Correspondence Items**

- 9.4.2 Canadian Heritage – Canada Day Grant Award**

BE IT RESOLVED THAT Council receive correspondence from Seema Jethalal, Regional Director General, Canadian Heritage,

dated March 10, 2017 regarding an approved grant in the amount of \$12,500. from the Celebration and Commemoration Program to assist with Canada Day Celebrations.

~~9.5.2 Resolution from City of St. Catharines—Provincial Auditor General's Offer to NPCA~~

~~BE IT RESOLVED THAT Council receive correspondence from the City of St. Catharines, dated March 21, 2017 regarding a motion requesting Niagara Peninsula Conservation Authority to accept the Auditor General's offer to perform an independent, third party operational review/audit, as approved by the board on January 18, 2017, for information. (previously considered)~~

9.5.3 Responses to Town of Pelham Motion regarding NPCA Appointments

9.6 Regional Municipality of Niagara – Action Items

9.6.1 Niagara Region – Requesting Support for an Inter-Municipal Passenger Transportation System

BE IT RESOLVED THAT Council receive correspondence, dated March 27, 2017 from the Niagara Regional Municipality regarding a request to support the creation of a regional consolidated public transit system; and THAT the Council of the Town of Pelham consents to the passage of By-law No. 2017-21 of the Regional Municipality of Niagara, being a by-law to provide Niagara Region with the non-exclusive authority to establish, operate and maintain an inter-municipal passenger transportation system for the Niagara Region; and THAT the Clerk be directed to so advise the Regional Clerk, no later than May 31, 2017.

9.7 Committee Minutes for Information

9.7.1 Pelham Library Board Minutes – February 22, 2017

9.7.2 Mayor's Youth Advisory Council Minutes:

- 1. MYAC Minutes – November 22, 2016**
- 2. MYAC Minutes – December 20, 2016**
- 3. MYAC Minutes – January 24, 2017**

9.7.3 Pelham Community Centre Oversight Committee Minutes - February 14, 2017

9.7.4 Summerfest Committee Minutes:

- 1. SF Committee Minutes – February 8, 2017**
- 2. SF Committee Minutes – February 27, 2017**

9.7.5 Pelham Active Transportation Committee Minutes – February 28, 2017

Carried

10. Items for Separate Consideration, if Any

10.1 Canada Day 2017

Moved By Catherine King
Seconded By John Durley

BE IT RESOLVED THAT Council declare Pelham's 2017 Canada Day Celebration a "Municipally Significant" event; and

THAT Council authorize the Clerk to make application for a Special Occasion Permit for Pelham's Canada Day Celebration on Saturday, July 1, 2017 and Sunday, July 2, 2017.

Carried

11. Presentation & Consideration of Reports

11.1 Reports from Members of Council:

11.1.1 Mayor Augustyn's Report - April 3, 2017

The Mayor proposed that the Committee of the Whole meeting be convened April 10th.

Moved By Peter Papp

Seconded By Gary Accursi

BE IT RESOLVED THAT Mayor Augustyn's Report dated April 3, 2017 be received for information.

Carried

Moved By Richard Rybiak

Seconded By John Durley

BE IT RESOLVED THAT the Rules of Procedure as contained in the Town of Pelham Procedural By-law, be suspended; and

THAT the specified meeting curfew time of 10:00 p.m. be and is hereby waived; and

THAT the remainder of the business listed on the agenda for this meeting continue to be considered until all matters have been concluded.

Carried

11.2 Staff Reports Requiring Action

11.2.1 1120 Haist Street Community Design Charrette Terms of Reference

Moved By Marvin Junkin
Seconded By Gary Accursi

BE IT RESOLVED THAT Council receive this Community Planning and Development Report and the recommendations contained therein be approved as follows:

THAT Council approve the Terms of Reference for the Community Design Charrette for the Pelham Arena lands at 1120 Haist Street attached to this report; and

THAT Staff be directed to proceed with obtaining proposals from Consultants for undertaking the Community Design Charrette for the Pelham Arena lands.

Carried

11.2.2 Final Design – Canada 150 Mural Mosaic

Moved By Catherine King
Seconded By Richard Rybiak

BE IT RESOLVED THAT Council receive the Report, Final Design - Canada 150 Mural Mosaic; and

THAT Council approve the proposed Mural Design presented in the report.

Carried

11.2.3 Pelham Summerfest 2017

Moved By Richard Rybiak
Seconded By Catherine King

BE IT RESOLVED THAT Council designate Pelham Summerfest 2017 a “Municipally Significant” event; and

THAT the Clerk be authorized to make application for a Special Occasion Permit for Pelham Summerfest on Thursday, July 13, 2017, Friday, July 14, 2017, Saturday, July 15, 2017 and Sunday, July 16, 2017; and

THAT Council authorize a variance to the Town of Pelham By-law No. 3130(2010), being a by-law to regulate and control noise for the purpose of

facilitating the Summerfest musical venues being conducted as part of the event from 4:00 pm Friday, July 14, 2017 until 1:00 am on Sunday, July 16, 2017; and

THAT Council authorize the following road closures:

Pelham Town Square from the rear entrance to the Fonthill Plaza to 60 m west from 4:00 pm Thursday, July 13 to 10:00 pm of the same day; and

Pelham Town Square entrance off Pelham Street from 7:00 am Friday, July 14, 2017 to noon, Monday, July 17, 2017; and

Pelham Street from Regional Road #20 (Hwy 20) to the south property line of 1419 Pelham Street from 7:00 am Friday, July 14, 2017 to 1:00 am on Sunday, July 16, 2017; and

Pelham Street from the south property line of 1419 Pelham Street to College Street from 7:00 am Saturday, July 15, 2017 to 6:00 pm on the same day; and

Pelham Town Square from 150 m west of Station Street to its termination at the Fonthill Plaza entrance from 7:00 am Sunday, July 16, 2017 to 5:00 pm of the same day.

Carried

11.2.4 Report Regarding a Part Lot Control Exemption Application Received for Part of Block 13, 59M-406, municipally known as 14, 16, 18, 20, 22, 24, and 26 Brayden Way (File No. PLC-04-17)

Moved By John Durley

Seconded By Catherine King

BE IT RESOLVED THAT Council receive this Department of Community Planning and Development Report for information as it pertains to Part of Block 13, 59M-406, depicted as Parts 1 to 12 on 59R-15803, municipally known as 14, 16, 18, 20, 22, 24, and 26 Brayden Way; and

THAT Council considers approving the part lot control exemption by-law for the Part of Block 13, 59M-406, depicted as Parts 1 to 12 on 59R-15803, municipally known as 14, 16, 18, 20, 22, 24, and 26 Brayden Way.

Carried

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

Moved By Peter Papp
Seconded By Gary Accursi

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 following by-laws:

1. By-law No. 3857(2017) - Being a by-law to exempt Part of Block 13 Plan 59M-406 from part lot control. Ryan's Grove Subdivision [U. Lucchetta Construction Ltd.]

2. By-law No. 3858(2017) - Being a by-law to amend By-law 3646(2015), being a by-law authorizing an Agreement with SHARP Bus Lines Lt. for provision of a Public Transit Service, Trans Cab Service, and a Shuttle Service within the Town of Pelham, by Repealing and Replacing Schedule "A" to By-law 3646(2015) with Schedule "A" appended hereto.

3. By-law No. 3859(2017) - Being a by-law to Appoint Members to the Town of Pelham Emergency Management Program Committee and to name the Committee Chair.

Carried

- 15. Motions and Notices of Motion**
- 16. Matters for Committee of the Whole or Policy and Priorities Committee**
- 17. Matters Arising Out of Committee of the Whole or Policy and Priorities Committee**
- 18. Resolution to Move in Camera**

Moved By Peter Papp
Seconded By John Durley

BE IT RESOLVED THAT the closed session matter be referred to a future meeting of Council.

Carried

20. Confirming By-Law

Moved By Richard Rybiak
Seconded By Catherine King

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

Being a By-law No. 3860(2017) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its regular Meeting held on the 3rd day of April, 2017.

Carried

21. Adjournment

Moved By Peter Papp
Seconded By Gary Accursi

BE IT RESOLVED THAT this Regular Meeting of Council be adjourned until the next regular meeting scheduled for April 18, 2017 at 6:30 pm.

Carried

Mayor: Dave Augustyn

Town Clerk: Nancy J. Bozzato