

Meeting #: SC-25/2017
Date: Tuesday, October 10, 2017
Time: 6:30 pm
Location: Town of Pelham Municipal Office - Council Chambers
20 Pelham Town Square, Fonthill

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

Staff Present Nancy Bozzato
Darren Ottaway
Barbara Wiens
Vickie vanRavenswaay

Others Present Mike Hudson, Consultant, The Planning Partnership
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 6:30 p.m.

2. Approval of the Agenda

Moved By Marvin Junkin

Seconded By Gary Accursi

BE IT RESOLVED THAT the agenda for the October 10th, 2017 Special Meeting of Council be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

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

4. Community Co-Design - Redevelopment of Pelham Arena Site

Ms. Barbara Wiens provided Council with an update of the Community Co-Design process for the redevelopment of the Pelham Arena Site on Haist Street in Pelham. Ms. Wiens noted that there has been some discussion from the public suggesting that the property remain as a green space and not authorize development, however the Terms of Reference for this project did not include that as an option.

On behalf of The Planning Partnership, consultant on this project, Mr. Michael Hudson presented a synopsis of the options and concepts that have been developed following the community co-design process. A copy of the presentation was included with the agenda package and is available through the Clerk.

Moved By Catherine King

Seconded By John Durley

BE IT RESOLVED THAT the Council receive the Presentation, "Community Co-Design - Redevelopment of Pelham Arena Site", for information; and

THAT the Consultants be authorized to move forward to the next phase of the project.

Carried

5. Confirming By-law

Moved By John Durley

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. 3927(2017) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 10th day of October, 2017.

Carried

6. Adjournment

Moved By Gary Accursi

Seconded By John Durley

BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for October 16, 2017 at 6:30 pm.

Carried

Mayor D. Augustyn

Town Clerk, Nancy J. Bozzato