

# Recommendations of the Committee of the Whole held December 16, 2019

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BE IT RESOLVED THAT COUNCIL HEREBY approves the following Recommendations Resulting from the COW-09/2019 Committee of the Whole of December 16, 2019:

1. THAT the agenda for the December 16th, 2019 regular meeting of Committee be adopted.
2. THAT Committee of the Whole receive the Community Planning and Development September, October and November 2019 Report for information.
3. THAT Committee receive Report #2019-0155- Corporate Services and recommend to Council to adopt the 2020 User Fees and Charges and THAT the necessary By-law be prepared for consideration at the next regular meeting.
4. TTHAT Committee receive Report #2019-0151-Corporate Services and recommend:  
  
THAT Council approve the Reserve and Reserve Fund Policy and the Capital Financing and Debt Management Policy; and  
  
THAT Council approve the wind-up of the Future Subdivision Projects Reserve, and transfer of its balance to the Roads Reserve, effective December 31, 2019.

5. THAT Committee of the Whole receive the Fire and By-Law Services ~~September, October and November~~ (to July as presented) 2019 Report for information.
6. THAT COMMITTEE receive Report #2019-0147; and recommend that Council endorse the proposed landscaping improvements and allow staff to proceed with finalizing the landscaping plan to complete the works in 2020.

Amendment:

THAT the motion include: "with the beautification committee"

Main Motion as Amended:

THAT COMMITTEE receive Report #2019-0147; and recommend that Council endorse the proposed landscaping improvements and allow Staff to proceed with finalizing the landscaping plan with the Beautification Committee to complete the works in 2020.

7. THAT the Haist Street Chicane be removed within the next six months, regardless of any new policy being brought forward pertaining to traffic calming.

Amendment:

AND to install a three-way stop at Haist Street Brewerton Boulevard

Main Motion as Amended:

THAT the Haist Street Chicane be removed within the next six months, regardless of any new policy being brought forward pertaining to traffic calming;

AND to install a three-way stop at Haist Street Brewerton Boulevard

8. THAT Committee of the Whole receive the Public Works and Utilities September, October and November 2019 Report for information.

9. THAT Committee of the Whole receive the Recreation, Culture & Wellness September, October and November 2019 Report for information.

10. THAT THAT COMMITTEE receive Report #2019-0153 and recommend to Council:

THAT Council receive the update on the Thursday Night Experience; AND

THAT Council designate Pelham Supper Market, to be held on Thursdays June – September 2020 in Peace Park, as a Municipally Significant Event on the following dates:

June 4, 2020 – 4:00pm-11:00pm  
June 11, 2020 – 4:00pm-11:00pm  
June 18, 2020 – 4:00pm-11:00pm  
June 25, 2020 – 4:00pm-11:00pm  
July 2, 2020 – 4:00pm-11:00pm  
July 9, 2020 – 4:00pm-11:00pm  
July 23, 2020 – 4:00pm-11:00pm  
August 6, 2020 – 4:00pm-11:00pm  
August 13, 2020 – 4:00pm-11:00pm  
August 20, 2020 – 4:00pm-11:00pm  
August 27, 2020 – 4:00pm-11:00pm  
Sept 3, 2020 – 4:00pm-11:00pm  
Sept 10, 2020 – 4:00pm-11:00pm

AND THAT the Clerk be authorized to make an application for a Special Occasion Permit for Pelham Supper Market;

AND THAT Council approve road closures Thursday nights from June – September from 5pm – 9pm between 39 Pelham Town Square and 31 Pelham Town Square.

11. THAT Committee of the Whole receive the Clerk's September, October and November 2019 Report for information.

12. THAT this Regular Meeting of Committee be adjourned until the next regular meeting scheduled for January 13, 2020 following Council.