

Cannabis Control Committee  
Town of Pelham

Minutes of Meeting  
Wednesday, November 13, 2019 – 5:00 p.m.  
Fire Station #1, 177 Highway 20 W., Fonthill

**Present:** Mike Ciolfi, Councillor – Town of Pelham  
Tim Nohara (**Chair**)  
John Langendoen  
Jim Steele  
Bill Heska  
Carla Baxter  
David Cribbs, CAO – Town of Pelham  
Barbara Wiens, Director, Community Planning & Development – Town of Pelham  
Shannon Larocque, Senior Planner, Community Planning & Development – Town of Pelham  
Jodi Legros, Administrative Assistant, Community Planning & Development – Town of Pelham (**Secretary**)

**Other:** Mayor Marvin Junkin

**Regrets:** Louis Damm  
Jim Jeffs

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**1. Declaration of Quorum**

Chair declared quorum at 5:09 p.m.

**2. Approve Agenda**

Moved by J. Steele, seconded by B. Heska that the agenda of November 13, 2019 be approved.

CARRIED.

**3. Minutes**

- Moved by C. Baxter, seconded by J. Langendoen that the minutes of October 2, 2019 be approved, as amended.
- Moved by J. Langendoen, seconded by B. Heska that the minutes of October 30, 2019 be approved, as amended.
- Moved by J. Steele, seconded by B. Heska that the minutes of November 6, 2019 be deferred to the next meeting date of November 27, 2019.

CARRIED.

- 4.** Discussions took place regarding the draft nuisance and odour by-laws approved by the committee on November 6<sup>th</sup>. Staff proposed and the committee discussed expanding the nuisance bylaw to include other odorous industries such as landfills, slaughter houses and rendering. Proposed amendments to 4(a) and 4(b) were also discussed. The committee agreed to take a look at these in advance of the December 2<sup>nd</sup> Policy and Priorities meeting. Town staff commented that the comments received during the public meeting had not yet been discussed with the Committee. Committee members were not in agreement with providing the cannabis producers with the current draft by-laws for review and comment; they felt they should be presented to the public (which includes the cannabis producers) and Council at the same time. Town staff

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noted external legal review and By-law Enforcement Staff review may also be required. The Committee took a survey and they unanimously agreed to stick with the December 2<sup>nd</sup> and December 16<sup>th</sup> meetings for presenting their draft by-laws to Council.

5. Town staff indicated they will provide new drafts of Official Plan and Zoning By-law amendments for discussion with the Committee at the next meeting on November 27<sup>th</sup>. S. Larocque proposed that moving forward and working together, Town staff could revise future draft documents allowing Committee members better use of their time. Any member of the Committee can reach out to Town staff at any time with any questions or concerns. T. Nohara noted that the Committee's concerns on the draft zoning bylaw and Official Plan amendments originally proposed at the September 10<sup>th</sup> Public Meeting were presented to Council on September 23<sup>rd</sup> and include special attention on where to grow, setbacks, and the need for a cannabis production zone.
6. **Link to MPAC Webinar** – B. Wiens provided a link to an MPAC Webinar regarding new information relating to MPAC classification of cannabis licensed facilities.
7. **Next Meeting:** November 27, 2019 at 5:00 pm – Fire Station 1, 177 Highway 20 West, Fonthill.

#### 8. Adjournment

Moved by J. Steele, seconded by C. Baxter that the meeting be adjourned.

The meeting adjourned at approximately 7:19 p.m.

CARRIED.

Signed by:

Edited by: Tim Nohara  
Tim Nohara (Chair)

J. Legros  
Prepared by: Jodi Legros, Administrative Assistant  
Community Planning & Development-Town of Pelham