

**Cannabis Control Committee
Town of Pelham**

**Minutes of Meeting
Thursday, March 5, 2020 - 5:00 p.m.
Kinsmen Room, Meridian Community Centre, Fonthill**

PRESENT: Mike Cioffi, Councillor - Town of Pelham
Tim Nohara (**Chair**)
Jim Jeffs
Bill Heska
John Langendoen
Louis Damm
Jim Steele
Carla Baxter via telephone

Barbara Wiens, Director, Community Planning & Development-Town of Pelham

OTHERS: nil

REGRETS: David Cribbs, CAO – Town of Pelham
Shannon Larocque, Senior Planner, Community Planning & Development – Town of Pelham
Jodi Legros, Administrative Assistant, Community Planning & Development – Town of Pelham (Secretary)

1. **Declaration of Quorum**

Chair declared quorum at 5:04 pm.

2. **Approve Agenda**

T. Nohara requested that Item 3 - Minutes be deferred to the next meeting, and that third draft of the Committee's Recommendation Report on Managing Cannabis Nuisances in Pelham be added to Item 4 (Working Group Session).

Moved by J. Steele seconded by L. Damm that the agenda of March 5, 2020 as amended, be approved.

CARRIED

3. **Working Group Discussion**

Third Draft of Committee's Recommendation Report on Managing Cannabis Nuisances in the Town of Pelham

- T. Nohara reviewed changes made to the Committee's Recommendation Report from the second draft. The changes respond to input from Aird & Berlis and comments received from CannTrust and Redecan Pharm. Grammatical and minor edits were made to pages 1, 8, 13, 27 and 34 based on the Committee's review, no substantive changes were made to the third draft of the Recommendation Report by the Committee.

Draft Odorous Nuisance By-law

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- T. Nohara reviewed changes made to the draft Odorous Nuisance By-law as a result of the Committee's review of the input received from Aird & Berlis. Discussion occurred regarding amending item 1(c) to include the "property" as it relates to the growing of 4 plants at any one time in a dwelling or on a "property". T. Nohara noted he would raise this with Aird & Berlis.

Moved by J. Langendoen, seconded by J. Jeffs that the third draft Recommendation Report on Managing Cannabis Nuisances in the Town of Pelham (as amended during the meeting) be approved.

CARRIED.

Moved by B. Heska, seconded by J. Steel that the revised draft Odorous Industries Nuisance By-law be approved.

CARRIED.

Moved by J. Steele, seconded by J. Langendoen that the Chair of the Cannabis Control Committee (CCC) be authorized to make additional amendments to the Odorous Industries Nuisance By-law and the third draft Report on Managing Cannabis Nuisances in the Town of Pelham on behalf of the CCC that may result prior to noon March 12, 2020 following conversations with Aird and Berlis, so that the Chair can file our Delegation Package, which will include these two items, on time for the March 23, 2020 Council Meeting. CCC members reserve the right to bring a motion to any CCC meeting prior to March 23, 2020 to make further changes to these two items.

CARRIED.

4. T. Nohara updated the Committee on the work by Meridian Planning Consultants regarding the draft Official Plan and Zoning By-law amendments and indicated the consultants will be in attendance at the next meeting.
5. **Next meeting Date:** Wednesday, March 11, 2020 - Fire Station 1.
6. **Adjournment:**

Moved by B. Heska, seconded by J. Jeffs that the meeting be adjourned.

The meeting adjourned at approximately 6:30 p.m.

CARRIED

Signed by:

Editted Tim Nohara
By: Tim Nohara (Chair)

J. Jeffer
Prepared by: Barbara Wiens, Director
Community Planning & Development – Town of Pelham