

**Cannabis Control Committee  
Town of Pelham**

**Minutes of Meeting  
Wednesday, March 25, 2020 - 5:00 p.m.  
Teleconference**

- PRESENT:** Mike Ciolfi, Councillor - Town of Pelham  
Tim Nohara (**Chair**)  
Jim Jeffs  
John Langendoen  
Louis Damm  
Bill Heska  
Jim Steele  
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**)
- OTHERS:** Nick McDonald, Meridian Planning Consultants Inc.  
Jessica Tijanic, Meridian Planning Consultants Inc.
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**1. Declaration of Quorum**

Chair declared quorum at 5:02 pm.

**2. Approve Agenda**

Moved by C. Baxter, seconded by J. Langendoen that the agenda of March 25, 2020 be approved.

CARRIED

**3. Minutes of February 5, 2020, February 12, 2020, February 26, 2020, March 5, 2020 and March 11, 2020**

- Moved by J. Jeffs, seconded by B. Heska that the minutes of February 5, 2020 be approved, as amended.
- Moved by J. Steele, seconded by J. Langendoen that the minutes of February 12, 2020 be approved, as amended.
- Moved by C. Baxter, seconded by J. Steele that the minutes of February 26, 2020 be approved, as amended.
- Moved by B. Heska, seconded by J. Langendoen that the minutes of March 5, 2020 be approved, as amended.
- Moved by B. Heska, seconded by J. Steele that the minutes of March 11, 2020 be deferred to the next meeting date.

CARRIED

4. **Working Group Discussion - Draft Official Plan and Zoning By Law Amendments**

Nick McDonald and Jessica Tijanic from Meridian Planning Consultants Inc. reviewed their revised draft Official Plan Amendment and Zoning By-Law Amendment with the Committee and discussed the changes they made from the initial draft.

Discussions took place with the Committee relating to among other items: existing uses, waste management, environmental impact studies, outdoor cultivation, setbacks, lot coverage, industrial hemp, and enforcement.

B. Wiens will discuss implementation matters with N. McDonald.

N. McDonald will amend the draft Official Plan and Zoning By-law amendment based on the discussions with the Committee.

6. **Next meeting Date:** Wednesday, April 8, 2020 (teleconference)

7. **Adjournment:**

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

The meeting adjourned at approximately 6:13 p.m.

CARRIED

Signed by:

Edited By Tim J. Nohara  
Tim Nohara (Chair)

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