

**Cannabis Control Committee  
Town of Pelham**

**Minutes of Meeting  
Wednesday, June 10, 2020 - 5:00 p.m.  
Teleconference**

**PRESENT:** Bob Hildebrandt, Councillor - Town of Pelham  
Tim Nohara (**Chair**)  
John Langendoen  
Louis Damm  
Jim Jeffs  
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**)

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**1. Declaration of Quorum**

Chair declared quorum at 5:04 pm.

**2. Approve Agenda**

Agenda amended to add items 5c), 5d) and 5e).

Moved by B. Heska, seconded by C. Baxter that the agenda of June 10, 2020 be approved, as amended.

CARRIED

**3. Minutes of May 13 and May 20, 2020**

Chair has provided the executed Minutes of May 13 and May 20, 2020 to the Secretary via email.

**4. Minutes of May 27, 2020 and June 3, 2020**

- Moved by J. Steele, seconded by J. Langendoen, that the minutes of May 27, 2020 be approved, as amended.

CARRIED

- Moved by B. Heska, seconded by J. Steele that the minutes of June 3, 2020 be deferred to the next meeting date.

CARRIED

5. **Working Group Discussion**

a) **Update Committee on Discussion with Region of Niagara Planning Staff**

T. Nohara and B. Wiens provided an overview of the discussion held with the Region of Niagara Planning Staff on June 5<sup>th</sup>. A further meeting is scheduled for Monday, June 15.

b) **Update Committee on legal review of Odorous Industries Nuisance By-law and proposed amendments to Site Plan Control By-law**

T. Nohara updated the Committee on the questions posed to Aird & Berlis on the proposed amendment to the Site Plan Control By-law and Odorous Industries Nuisance By-law. He noted that we received feedback from Aird & Berlis with what appear to be minor edits to each. He indicated he would review and circulate.

c) **Update on Cannabis Control Committee Schedule**

Chair reviewed the status of the schedule and summarized the tasks completed and noted the only item outstanding was receipt of Niagara Region's response to the amendments.

T. Nohara confirmed he has filed delegation material for the June 15 council meeting.

D. Cribbs informed the committee that a draft of the Dark Skies by-law is ready for review and will bring it to the committee for their information early next week. Discussion can take place at the next meeting.

d) **Review Revised Public Comments Summary by Meridian Planning**

B. Heska noted that 4 comments received from the public were not included in the Meridian Planning Consultants public comment summary chart and noted two comments in the summary that the Committee did not receive. S. Larocque to review and confirm comments received from the public and T. Nohara to follow up with N. McDonald.

D. Cribbs informed the committee that additional written comments from a law firm representing a cannabis producer may be coming.

e) **Review the Cannabis Report Addendum provided by Meridian Planning**

Only J. Jeffs had the opportunity to review the draft Addendum Report in detail. He thought it was very comprehensive and well done. Other members did not have a chance to review the Report. Committee members requested this item be discussed at the next meeting.

T. Nohara indicated that he would invite Nick McDonald to attend the June 24<sup>th</sup> Meeting to present his work.

7. **Next meeting Date:** Wednesday, June 24, 2020 (teleconference)

8. **Adjournment:**

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

The meeting adjourned at approximately 5:50 p.m.

CARRIED

Signed by:

*Edited* Tim J. Nohara  
*By:* Tim Nohara (Chair)

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