

Date: Wednesday, February 2, 2022

Time: 5:00 pm

Location: Zoom Conference

Attendance: Tim Nohara, Chair
Carla Baxter
Louis Damm
Bill Heska
Jim Jeffs
Jim Steele
Bob Hildebrandt, Councillor - Town of Pelham
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)

Regrets: John Langendoen

1. Call to Order and Declaration of Quorum

Noting that quorum was present, Chair, T. Nohara called the meeting to order at approximately 5:04 pm.

2. Approval of Agenda

Moved by C. Baxter
Seconded by J. Steele

THAT the agenda for the February 2, 2022 regular meeting of the Cannabis Control Committee be adopted.

Carried

3. Declaration of Pecuniary Interest and General Nature

There were no pecuniary interests disclosed by any of the members present.

4. Approval of Minutes

The Committee approved the minutes from the November 24, 2021 Cannabis Control Committee meeting.

Moved by B. Heska
Seconded by J. Jeffs

THAT the minutes of the November 24, 2021 Cannabis Control Committee be approved.

Carried

5. Ontario Land Tribunal Official Plan/Zoning By-law Amendment update

Committee members and staff discussed the outcome of the Ontario Land Tribunal hearing which took place for 3 days commencing on January 24, 2022. The Town and Woodstock Biomed's cases were presented to the Tribunal. The hearing is scheduled to continue July 25, 2022 for 5 days. There is discussion regarding potential settlement with CannTrust and Redecan. Should a settlement be reached, it would be presented to the Ontario Land Tribunal who will make the final decision regarding settlement and the appeal of Woodstock Biomed.

6. Odorous Industries Nuisance By-law action update

The Town awaits a court date and does not expect to receive a date for 2022. This matter is not included in the Ontario Land Tribunal case and remains for the courts however the Town would consider discussing this by-law should there be possibility of the parties reaching agreement when negotiating the Ontario Land Tribunal case.

7. Committee 2022 Goals

Staff advised committees do not function during an election period. Noting the 2022 election dates, staff indicated that the Committee would hold its last meeting in late August 2022 and the 2022 elected council members would determine advisory committees for the next term.

The Committee highlighted work items it would consider for the remainder of 2022 to be discussed further at the next meeting, including:

- a) obtaining a successful OLT ruling on the OPA/ZBA and determining the implications from the Ontario Land Tribunal decision on its other instruments;
- b) progressing the Odorous Industries Nuisance Bylaw including next steps for cooperation relating to odour measuring, & the contingency odour mitigation plans;
- c) considering the light by-law and possibly abandoning same; and
- d) reporting to Council and the public.

8. New Business

None

9. Next Meeting and Scheduling of Additional Meetings

Committee members agreed to meet monthly for the next six months.

Next Meeting: March 2, 2022 at 5pm via Zoom.

**THAT the Committee approve the following meeting dates:
March 2, April 6, May 11, June 15, July 27 and August 17, 2022.**

Carried

10. Adjournment

Moved by L. Damm
Seconded by C. Baxter

THAT this Regular Meeting of the Cannabis Control Committee be adjourned at 6:09 pm.

Carried

Tim J. Nohara

Edited by: Tim Nohara, Chair

Jodi Legros

**Prepared by: Jodi Legros
Administrative Assistant
Community Planning & Development
Town of Pelham**