



THE CORPORATION OF THE TOWNSHIP OF WAINFLEET

INAUGURAL MEETING OF COUNCIL AGENDA

TUESDAY, DECEMBER 4, 2018 at 7:00 p.m.

COUNCIL CHAMBERS

C19/18

1. **Welcome**
2. **Call to Order**
3. **National Anthem**
4. **Invocation**
 - a) Pastor Brian Lofthouse, Firefighter Chaplain
5. **Declaration of Election**
 - a) William Kolasa, Chief Administrative Officer/Clerk
6. **Declaration of Office and Oath of Allegiance**
 - a) Kevin Gibson, Mayor
 - b) Donna Cridland, Alderman
 - c) Terry Gilmore, Alderman
 - d) John MacLellan, Alderman
 - e) Sherri Van Vliet, Alderman
7. **Benediction**
 - a) Pastor Brian Lofthouse, Firefighter Chaplain
8. **Mayor's Inaugural Address**
9. **Presentations**
 - a) 2018 Holiday Card Contest Winners
10. **Business of the Corporation**
 - a) Motion to amend titles for Members of Council for the Township of Wainfleet
 - b) By-law No. 055-2018 being a by-law to establish titles for Members of Council for the Township of Wainfleet
11. **Adjournment of Meeting**

Motion Re: Elected Official Title Change - Alderman Gilmore

THAT Report ASR-043/2016 regarding Elected Official Title Change - Alderman to Councillor be received;

THAT Council update their current title for Members from “Alderman” to “Councillor”;

AND THAT the by-law appended to the Report be forthwith presented to Council for consideration to provide for the implementation of this change.

ATTACHMENTS:

ASR-043/2016
By-law No. 055-2018

TO: Mayor Jeffs & Members of Council
FROM: M. Kirkham, Deputy Clerk
DATE OF MEETING: December 6, 2016
SUBJECT: Elected Official Title Change – Alderman to Councillor

RECOMMENDATION(S):

THAT this report be received;

AND THAT Council update their current title as “Alderman” to “Councillor”

EXECUTIVE SUMMARY:

There are only a few municipalities remaining in the province that have maintained the title of “Alderman.” Out of our 12 area municipalities, only Grimsby and Wainfleet Council, currently use the title of “Alderman” (Attached to this report as Appendix “A”).

Over the last several years, many of the larger municipalities have chosen to update the title of their elected officials from “Alderman” to “Councillor”, which is viewed by many as a modernized and gender neutral title.

BACKGROUND:

At a Regular Meeting April 29, 2016, Council directed staff to look into the process of changing their elected official title of “Alderman” to “Councillor”.

OPTIONS/DISCUSSION:

The *Municipal Act, 2001*, Part 2, Section 220 states; “Without limiting sections 8 (Scope of powers), 9 (Powers of a natural person) and 10 (Broad authority, single-tier municipalities), those sections authorize a Municipality to change the titles for its head of Council and other members of its Council.

By approving this report with a majority vote, Council will have effectively changed their title from “Alderman” to “Councillor”.

FINANCIAL CONSIDERATIONS:

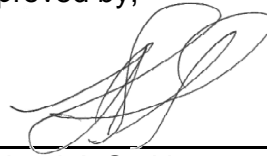
The title change would have minimal financial impact and would primarily be to update name plates.

ATTACHMENTS:

Appendix "A" – Area Municipalities; Elected Official Titles

Respectfully submitted by,

Approved by,



Meredith Kirkham
Deputy Clerk

Michael J. Smith
Chief Administrative Officer

APPENDIX “A”

Area Municipalities of Niagara			
Wayne Redekop	Mayor	Fort Erie	Regional Municipality of Niagara
Sandy Annunziata	Regional Councillor	Fort Erie	Regional Municipality of Niagara
George McDermott	Councillor	Fort Erie	Ward 1
Stephen Passero	Councillor	Fort Erie	Ward 2
Kimberly Zanko	Councillor	Fort Erie	Ward 3
Marina Butler	Councillor	Fort Erie	Ward 4
Don Lubberts	Councillor	Fort Erie	Ward 5
Chris Knutt	Councillor	Fort Erie	Ward 6
Bob Bentley	Mayor	Grimsby	Regional Municipality of Niagara
Tony Quirk	Regional Councillor	Grimsby	Regional Municipality of Niagara
Steve Berry	Alderman	Grimsby	Ward 1
Dave Wilson	Alderman	Grimsby	Ward 1
Michelle Seaborn	Alderman	Grimsby	Ward 2
Dave Kadwell	Alderman	Grimsby	Ward 2
John Dunstall	Alderman	Grimsby	Ward 3
Joanne Johnston	Alderman	Grimsby	Ward 3
Nick DiFlavio	Alderman	Grimsby	Ward 4
Carolyn I. Mullins	Alderman	Grimsby	Ward 4
Sandra Easton	Mayor	Lincoln	Regional Municipality of Niagara
Bill Hodgson	Regional Councillor	Lincoln	Regional Municipality of Niagara
Robert Foster	Councillor	Lincoln	Ward 1
Dianne Rintjema	Councillor	Lincoln	Ward 1
Tony G. Brunet	Councillor	Lincoln	Ward 2
J.D. Pachereva	Councillor	Lincoln	Ward 2
Paul MacPherson	Councillor	Lincoln	Ward 3
Dave A. Thompson	Councillor	Lincoln	Ward 3
Wayne MacMillan	Councillor	Lincoln	Ward 4
Lynn Timmers	Councillor	Lincoln	Ward 4

Jim Diodati	Mayor	Niagara Falls	Regional Municipality of Niagara
Selina Volpatti	Regional Councillor	Niagara Falls	Regional Municipality of Niagara
Bart Maves	Regional Councillor	Niagara Falls	Regional Municipality of Niagara
Bob Gale	Regional Councillor	Niagara Falls	Regional Municipality of Niagara
Wayne Campbell	Councillor	Niagara Falls	
Carolynn Ioannoni	Councillor	Niagara Falls	
Joyce Morocco	Councillor	Niagara Falls	
Mike Strange	Councillor	Niagara Falls	
Kim Craitor	Councillor	Niagara Falls	
Vince A. Kerrio	Councillor	Niagara Falls	
Victor Pietrangelo	Councillor	Niagara Falls	
Wayne Thomson	Councillor	Niagara Falls	
Patrick Darte	Lord Mayor	Niagara-on-the-Lake	Regional Municipality of Niagara
Gary Burroughs	Regional Councillor	Niagara-on-the-Lake	Regional Municipality of Niagara
Maria Bau-Coote	Councillor	Niagara-on-the-Lake	
Jim Collard	Councillor	Niagara-on-the-Lake	
Betty Disero	Councillor	Niagara-on-the-Lake	
Terry Flynn	Councillor	Niagara-on-the-Lake	
Jamie King	Councillor	Niagara-on-the-Lake	
Martin Mazza	Councillor	Niagara-on-the-Lake	
Paolo Miele	Councillor	Niagara-on-the-Lake	
John Wiens	Councillor / Deputy Lord Mayor	Niagara-on-the-Lake	
Dave Augustyn	Mayor	Pelham	Regional Municipality of Niagara
Brian Baty	Regional Councillor	Pelham	Regional Municipality of Niagara
Marvin Junkin	Councillor	Pelham	Ward 1
Richard Rybiak	Councillor	Pelham	Ward 1
Gary Accursi	Councillor	Pelham	Ward 2

Catherine King	Councillor	Pelham	Ward 2
John Durley	Councillor	Pelham	Ward 3
Peter Papp	Councillor	Pelham	Ward 3
John Maloney	Mayor	Port Colborne	Regional Municipality of Niagara
David Barrick	Regional Councillor	Port Colborne	Regional Municipality of Niagara
Bea Kenny	Acting Councillor	Port Colborne	Regional Municipality of Niagara
Dave Elliott	Councillor	Port Colborne	Ward 1
John Mayne	Councillor	Port Colborne	Ward 1
Angie Desmarais	Councillor	Port Colborne	Ward 2
Yvon Doucet	Councillor	Port Colborne	Ward 2
Frank Danch	Councillor	Port Colborne	Ward 3
Bea Kenny	Councillor	Port Colborne	Ward 3
Ron Bodner	Councillor	Port Colborne	Ward 4
Barbara Butters	Councillor	Port Colborne	Ward 4
Walter Sendzik	Mayor	St. Catharines	Regional Municipality of Niagara
Tim Rigby	Regional Councillor	St. Catharines	Regional Municipality of Niagara
Debbie MacGregor	Regional Councillor	St. Catharines	Regional Municipality of Niagara
Kelly Edgar	Regional Councillor	St. Catharines	Regional Municipality of Niagara
Brian Heit	Regional Councillor	St. Catharines	Regional Municipality of Niagara
Andrew Petrowski	Regional Councillor	St. Catharines	Regional Municipality of Niagara
Bruce Timms	Regional Councillor	St. Catharines	Regional Municipality of Niagara
David Haywood	Councillor	St. Catharines	Ward 1 (Merritton)
Jennifer Stevens	Councillor	St. Catharines	Ward 1 (Merritton)
Matthew Harris	Councillor	St. Catharines	Ward 2 (St. Andrew's)
Joseph Kushner	Councillor	St. Catharines	Ward 2 (St. Andrew's)
Mike Britton	Councillor	St. Catharines	Ward 3 (St. George's)
Sal Sorrento	Councillor	St. Catharines	Ward 3 (St. George's)
Mark Elliott	Councillor	St. Catharines	Ward 4 (St. Patrick's)
Mathew Siscoe	Councillor	St. Catharines	Ward 4 (St. Patrick's)

Sandie Bellows	Councillor	St. Catharines	Ward 5 (Grantham)
Bill Phillips	Councillor	St. Catharines	Ward 5 (Grantham)
Carlos Garcia	Councillor	St. Catharines	Ward 6 (Port Dalhousie)
Bruce Williamson	Councillor	St. Catharines	Ward 6 (Port Dalhousie)
Ted Luciani	Mayor	Thorold	Regional Municipality of Niagara
Henry D'Angela	Regional Councillor	Thorold	Regional Municipality of Niagara
Michael Charron	Councillor	Thorold	
David (Jim) Handley	Councillor	Thorold	
Anthony Longo	Councillor	Thorold	
Fred Neale	Councillor	Thorold	
Sergio Paone	Councillor	Thorold	
Terry Ugulini	Councillor	Thorold	
Tim Whalen	Councillor	Thorold	
Shawn Wilson	Councillor	Thorold	
April Jeffs	Mayor	Wainfleet	Regional Municipality of Niagara
Terry Gilmore	Alderman	Wainfleet	
Ted Hessels	Alderman	Wainfleet	
Richard Dykstra	Alderman	Wainfleet	
Betty Konc	Alderman	Wainfleet	
Frank Champion	Mayor	Welland	Regional Municipality of Niagara
George Marshall	Regional Councillor	Welland	Regional Municipality of Niagara
Paul Grenier	Regional Councillor	Welland	Regional Municipality of Niagara
Mark Carl	Councillor	Welland	Ward 1
Mary Ann Grimaldi	Councillor	Welland	Ward 1
Leo Van Vliet	Councillor	Welland	Ward 2
David McLeod	Councillor	Welland	Ward 2
John Mastroianni	Councillor	Welland	Ward 3
John Chiocchio	Councillor	Welland	Ward 3

Pat Chiocchio	Councillor	Welland	Ward 4
Tony DiMarco	Councillor	Welland	Ward 4
Rocky Letourneau	Councillor	Welland	Ward 5
Michael Petrachenko	Councillor	Welland	Ward 5
Jim Larouche	Councillor	Welland	Ward 6
Bonnie Fokkens	Councillor	Welland	Ward 6
Douglas Joyner	Mayor	West Lincoln	Regional Municipality of Niagara
Mike Rehner	Councillor	West Lincoln	Ward 1 (Caistor)
Dave Bylsma	Councillor	West Lincoln	Ward 2 (Gainsborough)
Terry Bell	Councillor	West Lincoln	Ward 3 (South Grimsby)

Haldimand County

Ken Hewitt	Mayor	Haldimand	
Leroy Bartlett	Councillor	Haldimand	Ward 1
Fred Morison	Councillor	Haldimand	Ward 2
Craig Grice	Councillor	Haldimand	Ward 3
Tony Dalimonte	Councillor	Haldimand	Ward 4
Rob Shirton	Councillor	Haldimand	Ward 5
Bernie Corbett	Councillor	Haldimand	Ward 6

Norfolk County

Charlie Luke	Mayor	Norfolk	
Noel Haydt	Councillor	Norfolk	Ward 1
Roger Geysens	Councillor	Norfolk	Ward 2
Michael J. Columbus	Councillor	Norfolk	Ward 3
Jim Oliver	Councillor	Norfolk	Ward 4
Peter Black	Councillor	Norfolk	Ward 5
Doug Brunton	Councillor	Norfolk	Ward 5
John Wells	Councillor	Norfolk	Ward 6
Harold Sonnenberg	Councillor	Norfolk	Ward 7

Regional Municipality of Waterloo			
Ken Seiling	Regional Chair	Waterloo Region	Head of Regional Council
Doug Craig	Mayor	City of Cambridge	Regional Municipality of Waterloo
Karl Kiefer	Regional Councillor	City of Cambridge	Regional Municipality of Waterloo
Helen Jowett	Regional Councillor	City of Cambridge	Regional Municipality of Waterloo
Donna Reid	Councillor	City of Cambridge	Ward 1
Mike Devine	Councillor	City of Cambridge	Ward 2
Mike Mann	Councillor	City of Cambridge	Ward 3
Jan Liggett	Councillor	City of Cambridge	Ward 4
Pam Wolf	Councillor	City of Cambridge	Ward 5
Shannon Adshade	Councillor	City of Cambridge	Ward 6
Frank Monteiro	Councillor	City of Cambridge	Ward 7
Nicholas Ermeta	Councillor	City of Cambridge	Ward 8
Berry Vrbanovic	Mayor	City of Kitchener	Regional Municipality of Waterloo
Tom Galloway	Regional Councillor	City of Kitchener	Regional Municipality of Waterloo
Karen Redman	Regional Councillor	City of Kitchener	Regional Municipality of Waterloo
Geoff Lorentz	Regional Councillor	City of Kitchener	Regional Municipality of Waterloo
Elizabeth Clarke	Regional Councillor	City of Kitchener	Regional Municipality of Waterloo
Scott Davey	Councillor	City of Kitchener	Ward 1
Dave Schnider	Councillor	City of Kitchener	Ward 2
John Gazzola	Councillor	City of Kitchener	Ward 3
Yvonne Fernandes	Councillor	City of Kitchener	Ward 4
Kelly Galloway-Sealock	Councillor	City of Kitchener	Ward 5
Paul Singh	Councillor	City of Kitchener	Ward 6
Bil Ioannidis	Councillor	City of Kitchener	Ward 7
Zyg Janecki	Councillor	City of Kitchener	Ward 8
Frank Etherington	Councillor	City of Kitchener	Ward 9
Sarah Marsh	Councillor	City of Kitchener	Ward 10

Dave Jaworsky	Mayor	City of Waterloo	Regional Municipality of Waterloo
Jane Mitchell	Regional Councillor	City of Waterloo	Regional Municipality of Waterloo
Sean Strickland	Regional Councillor	City of Waterloo	Regional Municipality of Waterloo
Bob Mavin	Councillor	City of Waterloo	Ward 1
Brian Bourke	Councillor	City of Waterloo	Ward 2
Angela Vieth	Councillor	City of Waterloo	Ward 3
Diane Freeman	Councillor	City of Waterloo	Ward 4
Mark Whaley	Councillor	City of Waterloo	Ward 5
Jeff Henry	Councillor	City of Waterloo	Ward 6
Melissa Durrell	Councillor	City of Waterloo	Ward 7
Sue Foxton	Mayor	Township of North Dumfries	Regional Municipality of Waterloo
Rod Rolleman	Councillor	Township of North Dumfries	Ward 1
Derrick Ostner	Councillor	Township of North Dumfries	Ward 2
Gord Taylor	Councillor	Township of North Dumfries	Ward 3
eil Ritchie	Councillor	Township of North Dumfries	Ward 4
Joe Nowak	Mayor	Township of Wellesley	Regional Municipality of Waterloo
Shelley Wagner	Councillor	Township of Wellesley	Ward 1
Herb Neher	Councillor	Township of Wellesley	Ward 2
Peter van der Maas	Councillor	Township of Wellesley	Ward 3
Carl Smit	Councillor	Township of Wellesley	Ward 4
Les Armstrong	Mayor	Township of Wilmot	Regional Municipality of Waterloo
Al Junker	Councillor	Township of Wilmot	Ward 1
Peter Roe	Councillor	Township of Wilmot	Ward 2
Barry Fishfer	Councillor	Township of Wilmot	Ward 3
Jeff Gerber	Councillor	Township of Wilmot	Ward 3
Mark Murray	Councillor	Township of Wilmot	Ward 4

Sandy Shantz	Mayor	Township of Woolwich	Regional Municipality of Waterloo
Scott Hahn	Councillor	Township of Woolwich	Ward 1
Patrick Merlihan	Councillor	Township of Woolwich	Ward 1
Mark Bauman	Councillor	Township of Woolwich	Ward 2
Murray Martin	Councillor	Township of Woolwich	Ward 3
Larry Shantz	Councillor	Township of Woolwich	Ward 4

City of Hamilton

Fred Eisenberger	Mayor	City of Hamilton	
Aidan Johnson	Councillor	City of Hamilton	Ward 1
Jason Farr	Councillor	City of Hamilton	Ward 2
Matthew Green	Councillor	City of Hamilton	Ward 3
Sam Merulla	Councillor	City of Hamilton	Ward 4
Chad Collins	Councillor	City of Hamilton	Ward 5
Tom Jackson	Councillor	City of Hamilton	Ward 6
Donna Skelly	Councillor	City of Hamilton	Ward 7
Terry Whitehead	Councillor	City of Hamilton	Ward 8
Doug Conley	Councillor	City of Hamilton	Ward 9
Maria Pearson	Councillor	City of Hamilton	Ward 10
Brenda Johnson	Councillor	City of Hamilton	Ward 11
Lloyd Ferguson	Councillor	City of Hamilton	Ward 12
Arlene VanderBeek	Councillor	City of Hamilton	Ward 13
Robert Pasuta	Councillor	City of Hamilton	Ward 14
Judi Partridge	Councillor	City of Hamilton	Ward 15

**THE CORPORATION OF THE
TOWNSHIP OF WAINFLEET
BY-LAW NO. 055-2018**

Being a by-law to establish titles for Members of
Council for the Township of Wainfleet.

WHEREAS Section 220 of the Municipal Act, S.O. 2001, c.25 provides that a municipality may change the titles for its head of council and other members of its council;

AND WHEREAS Section 5(3) of the said Act provides that municipal powers shall be exercised by by-law;

AND WHEREAS the Council of the Corporation of the Township of Wainfleet deems it expedient to confirm the title of "Mayor" for the Head of Council and to change the title of other Members of Council from "Alderman" to "Councillor";

NOW THEREFORE the Corporation of the Township of Wainfleet **HEREBY ENACTS AS FOLLOWS:**

1. That the title of the Head of the Council of the Corporation of the Township of Wainfleet shall be "Mayor".
2. That the title of other Members of the Council of the Corporation of the Township of Wainfleet shall be called "Councillor".
3. That any by-law or provision of any by-law of The Corporation of the Township of Wainfleet that is inconsistent with this by-law be and is hereby repealed.
4. That this by-law shall come into force and effect on the date of final passing hereof.

BY-LAW READ A FIRST TIME THIS 4TH DAY OF DECEMBER, 2018.

BY-LAW READ A SECOND TIME THIS 4TH DAY OF DECEMBER, 2018.

BY-LAW READ A THIRD TIME AND FINALLY PASSED THIS 4TH DAY OF DECEMBER, 2018.

K. Gibson, MAYOR

W. Kolasa, CLERK