



**THE CORPORATION OF THE TOWNSHIP OF WAINFLEET
REGULAR MEETING OF COUNCIL MINUTES**

C09/23
APRIL 25, 2023
6:00 P.M.
COUNCIL CHAMBERS

PRESENT: B. Grant Mayor
J. Anderson Councillor
T. Gilmore Councillor
J. MacLellan Councillor
S. Van Vliet Councillor

STAFF PRESENT: W. Kolasa Chief Administrative Officer
L. Earl Manager of Community and Development Services
S. Ivins Planner
M. Jemison Drainage Superintendent
R. Nan Manager of Operations
A. Chrastina Administrative Assistant

C10/23

1. Call to Order

Deputy Mayor Gilmore called the meeting to order at 6:00 p.m.

2. Closed Meeting

Resolution No. C-2023-90

Moved by Councillor Anderson

Seconded by Councillor MacLellan

“THAT Council now move into closed session to discuss:

a) Item under section 239(2)(c)(f) of the Municipal Act, 2001, a proposed or pending acquisition or disposition of land by the municipality or local board, advice that is subject to solicitor-client privilege, including communications necessary for that purpose – 1 item (a potential disposition of land matter)

b) Minutes of the Closed Meeting of Council held April 4, 2023

CARRIED

3. Rise & Report

The Deputy Clerk advised that Council met in open session at 6:00 p.m. and passed a motion to go into closed session.

Council met in closed session to receive information and provide direction to the Township's Solicitor respecting a potential disposition of land matter.

A procedural vote was taken to adopt previous closed meeting minutes from April 4, 2023.

4. National Anthem

5. Land Acknowledgement Statement

Mayor Grant acknowledged that the land on which we gather is the traditional territory of the Anishinaabeg and Haudenosaunee Peoples, acknowledging the One Bowl and Spoon Treaty.

6. Disclosures of Interest and the General Nature Thereof

Mayor Grant declared an interest on agenda item No. 2. a) A potential disposition of land matter as he is related to an affected property owner.

7. Mayor's Announcements & Remarks

Mayor Grant provided the following remarks:

- I have a proclamation for the National Day of Mourning on April 28.

WHEREAS In 1984, the Canadian Labour Congress established April 28th as the National Day of Mourning in Canada to remember and honour those who have died, been injured or suffered illness in the workplace;

WHEREAS the National Day of Mourning, also known as Workers' Memorial Day, is officially recognized in 100 countries worldwide; and

WHEREAS the most recent statistics from the Association of Workers' Compensation Boards of Canada tell us that in 2018, 1027 workplace fatalities were recorded in Canada, an increase of 76 from the previous year; and

WHEREAS the Township of Wainfleet is committed to providing and maintaining safe and healthy work environments for all by improving health and safety standards in the workplace in order to prevent further deaths, injuries and diseases from work;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Wainfleet hereby proclaims April 28, 2023 as National Day of Mourning;

AND THAT the Canadian flag at Town Hall be lowered to half-mast from sunrise to sunset to in recognition of those who have died, been injured or suffered illness in the workplace.

- Please note that these meeting proceedings are being broadcast live, recorded and made available through the Township website and youtube.com.
- The NPCA is hosting a floodplain mapping information session for Beaver Creek in the Township of West Lincoln and Big Forks Creek in the Township of Wainfleet. This will be held Wednesday, May 3, 2023 from 6 p.m. to 8 p.m. at the Wellandport Community Center.
- The Niagara Transit Commission meets Tuesday May 16 at 3:00 p.m.
- Our next regular meeting of Council will be held Tuesday May 16 at 7:00 p.m.

8. Councillor's Announcements & Remarks

None.

9. Adoption of Previous Council Minutes

Resolution No. C-2023-91

Moved by Councillor MacLellan

Seconded by Councillor Anderson

"THAT the Minutes of the Special Meeting of Council held March 24, 2023 be adopted as circulated."

CARRIED

Resolution No. C-2023-92

Moved by Councillor Anderson

Seconded by Councillor Van Vliet

"THAT the Minutes of the Regular Meeting of Council held April 4, 2023 be adopted as circulated."

CARRIED

10. Public Meeting

a) Zoning By-law Amendment Z01/2023W – 12196 Augustine Road

Mayor Grant advised that the purpose of the Public Meeting is to provide information about Zoning By-law Amendment application Z01/2023W and provide opportunity for public input.

The Planner provided an information report outlining application details and Trevor Imhoff (Agent), provided comment about the details of the application on behalf of the applicant.

Applicant Lisa Ibba provided comments surrounding her application to rezone the subject property to facilitate the construction of a single detached dwelling.

There were no questions or comments from Members of Council.

The Public Meeting was adjourned.

11. Delegations

None.

12. Staff Reports & Recommendations

a) Community & Development Services

i. CDS-002/2023 Re: Municipal Banner Program-Spring/Summer

Resolution No. C-2023-93

Moved by Councillor Van Vliet

Seconded by Councillor Gilmore

“THAT Community & Development Services Staff Report CDS-002/2023 respecting Municipal Banner Program-Spring/Summer be received; and

THAT Council direct Staff to post an open public Call for Submissions from local Wainfleet residents to close on Friday, May 26, 2023.”

CARRIED

ii. Memorandum: Re: Amendment to Site Alteration By-law

Resolution No. C-2023-94

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

“THAT the Memorandum from the Manager of Community & Development Services respecting Site Alteration By-law Amendments be received as information; and

THAT staff be directed to amend BL025-2022 Site Alteration By-law to decrease commercial general liability insurance from \$5,000,000 to \$2,000,000.”

CARRIED

b) Public Works Staff Reports

- i. PWSR-009/2023 Re: Award of Tender for the Replacement & Upgrade of Electrical Supply Field Lighting

Resolution No. C-2023-95

Moved by Councillor Gilmore

Seconded by Councillor Anderson

“THAT Public Works Staff Report PWSR-009/2023 respecting the award for the Replacement & Upgrade of Electrical Supply and Sports Field Lighting be received; and

THAT Council direct the Manager of Operations to engage the services of Cornell Feenstra Electric Limited for the replacement & upgrade of electrical supply and sports Field lighting.”

CARRIED

- ii. PWSR-010-2023 Re: Award of Proposal for Roads Needs Study

Resolution No. C-2023-96

Moved by Councillor Gilmore

Seconded by Councillor Anderson

“THAT Public Works Staff Report PWSR-010/2023 respecting the award of a Request for Proposals for a Road Needs Study be received for information; and

THAT Council direct the Manager of Operations to engage the services GM BluePlan Engineering to complete the 2023 Road Needs Study.”

CARRIED

13. Review of Correspondence

- a) Welland River Flood Plain Association – Request to waive fees on the Moore Room rental for their Annual General Meeting

Resolution No. C-2023-97

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

“THAT the request from the Welland River Flood Plain Association to waive fees for the Moore Room rental for their Annual General Meeting be supported; and

THAT Council grant annual approval for future requests of the Moore Room rental for the AGM.”

CARRIED

14. By-laws

Resolution No. C-2023-98

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

“**THAT** By-law No. 016-2023 as amended being a By-law to amend By-law No. 025-2022 being a Site-Alteration By-law to regulate the removal, placing or dumping of fill in the Township of Wainfleet.”

CARRIED

15. Notices of Motion

None.

16. Closed Meeting

None.

17. Rise & Report

None.

18. By-law to Confirm the Proceedings of Council

Resolution No. C-2023-99

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

“**THAT** By-law No. 017-2023 being a by-law to adopt, ratify and confirm the actions of the Council at its meeting held on the 25th day of April, 2023, be read and passed this 25th day of April, 2023.”

CARRIED

19. Adjournment

There being no further business, the meeting was adjourned at 8:13 p.m.

B. Grant, MAYOR

M. Kirkham, DEPUTY CLERK
Approved by Council May 15, 2023