



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

C03/25
FEBRUARY 25, 2025
6:30 P.M.
COUNCIL CHAMBERS

PRESENT:	B. Grant	Mayor
	J. Anderson	Councillor
	J. MacLellan	Councillor
	S. Van Vliet	Councillor
REGRETS:	T. Gilmore	Councillor
STAFF PRESENT:	M. Luey	Chief Administrative Officer
	A. Chrastina	Deputy Clerk
	J. Crawford	Administrative Assistant
	M. Jemison	Drainage Superintendent
	C. Mayr	Library Programmer
	R. Nan	Manager of Operations
OTHER:	B. Widner	Engineer, Spriet Associates

1. Call to Order

Mayor Grant called the meeting to order at 6:30 p.m.

2. National Anthem

3. 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.

4. Disclosures of Interest

Mayor Grant disclosed an interest on agenda item 12. b) (Correspondence Item C061 Re: Marshville School Fee Waiver Request) for the reason that his immediate relative made the request.

5. Mayor's Announcements & Remarks

Mayor Grant provided the following remarks:

- Please note that these meeting proceedings are being broadcast live, recorded and made available through the Township website and youtube.com.
- Our next regular meeting of Council is Tuesday March 18th at 6:30pm.

6. Councillor's Announcements & Remarks

Councillor Anderson invited everyone to read a book in recognition of reading week and encouraged visits to the Wainfleet Public Library.

7. Adoption of Previous Council Minutes

a) Minutes of the Regular Meeting of Council held February 4, 2025

Resolution No. C-2025-022

Moved by Councillor Anderson

Seconded by Councillor Van Vliet

"**THAT** the minutes of the regular meeting of Council held February 4, 2024 be adopted as circulated."

CARRIED

8. Public Meeting

None.

9. Delegations

None.

10. Consent Agenda

None.

11. Staff Reports & Recommendations

a) Drainage Staff Reports

- i. DSR-002/2025 Re: North East Consolidated Drains No. 2 & 4 Engineering Report Update

M. Jemison provided a brief overview of the report.

B. Widner provided a brief presentation and answered questions from Council respecting the Niagara Region culvert program and technical design related to flow capacity.

Mayor Grant invited members of the public to ask questions or provide comment. No members of the public provided questions or comments.

Resolution No. C-2025-023

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

"**THAT** Drainage Staff Report DSR-002/2025 respecting the North East Consolidated Drains No. 2 & 4 Engineering Report for Consideration be received; and

THAT a By-law be given two readings to provisionally adopt the North East Consolidated Drains No. 2 & 4 Engineer's Report dated November 21, 2024, prepared by Spriet Associates Engineers & Architects, under Section 4, Chapter D. 17 of the Drainage Act, R.S.O. 1990; and

THAT Staff be directed to advance the North East Consolidated Drains No. 2 & 4 to that of the Court of Revision, as per Section 46(1) of the Drainage Act, R.S.O. 1990; and

THAT Councillor Anderson, Councillor MacLellan and Councillor Van Vliet be appointed as members to the North East Consolidated Drains No. 2 & 4 Court of Revision and Mayor Grant be appointed as an alternate member to be tentatively scheduled for March 25, 2025, at 4:00 p.m.

CARRIED

b) Public Works Staff Reports

- i. PWSR-005/2025 Re: Correspondence Request for Green Road North

Resolution No. C-2025-024

Moved by Councillor MacLellan

Seconded by Councillor Anderson

“THAT Public Works Staff Report PWSR 005/2025 respecting the Correspondence Request for Green Road North be received; and

THAT Council does not entertain the upgrade of Green Road North at this time, as it does not meet the criteria in the Township's roads needs study for prioritizing future road rehabilitation.”

CARRIED

12. Review of Correspondence

- a) Correspondence Item C059 Re: Governance Review for the Niagara Region

Resolution No. C-2025-025

Moved by Councillor MacLellan

Seconded by Councillor Anderson

“THAT Correspondence Item C059 from the City of Niagara Falls respecting Governance Review for the Niagara Region be received and supported.”

CARRIED

- b) Correspondence Item C061 Re: Marshville School Fee Waiver Request

Due to the declared conflict, Mayor Grant passed chair to Deputy Mayor Van Vliet and left the dais.

Resolution No. C-2025-026

Moved by Councillor Anderson

Seconded by Councillor MacLellan

“**THAT** Correspondence Item C061 respecting Marshville School Fee Waiver Request be received and supported.”

CARRIED

Mayor Grant returned to the dais and resumed chairing the meeting.

c) Correspondence Item C062 Re: Autism Awareness Proclamation Request

Resolution No. C-2025-027

Moved by Councillor Van Vliet

Seconded by Councillor Anderson

“**THAT** Correspondence Item C062 respecting Autism Awareness Proclamation Request be received and supported.”

CARRIED

Council further provided staff direction to prepare a report to consider blanket pre-approval of proclamation requests that are received annually, with any new requests coming before Council for consideration.

13. By-laws

- a) By-law No. 004-2025 being a by-law to provide for Drainage Works in the Township of Wainfleet (North East Consolidated Drains No 2. & 4) – Provisional Adoption Only.

Resolution No. C-2025-028

Moved by Councillor Anderson

Seconded by Councillor Van Vliet

“**THAT** By-law No. 004-2025 being a by-law to provide for drainage works in the Township of Wainfleet in the Region of Niagara. be read a first and second time and be provisionally adopted this 25th day of February, 2025.”

CARRIED

14. Notices of Motion

None.

18. Closed Meeting

None.

19. Rise & Report

None.

20. By-law to Confirm the Proceedings of Council

Resolution No. C-2025-029

Moved by Councillor MacLellan

Seconded by Councillor Anderson

“THAT By-law No. 005-2025 being a by-law to adopt, ratify and confirm the actions of the Council at its meeting held on the 25th day of February, 2025 be read and passed this 25th day of February, 2025.”

CARRIED

21. Adjournment

There being no further business, the meeting was adjourned at 6:50 p.m.

B. Grant, MAYOR

A. Chrastina, DEPUTY CLERK

Approved March 18, 2025