



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

C06/25  
APRIL 29, 2025  
6:30 P.M.  
COUNCIL CHAMBERS

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

STAFF PRESENT: M. Luey            Chief Administrative Officer  
                      A. Chrastina       Clerk  
                      L. Earl            Manager of Community & Development Services  
                      S. Ivins           Planner  
                      C. Mayr           Library Programmer  
                      R. Nan            Manager of Operations

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**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**

None.

**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.
- As we do each year on the 28<sup>th</sup> day of April, yesterday we lowered our flags in recognition of the National Day of Mourning, to honour those workers who have died, were injured, or became ill from their job, and to renew our commitment to health and safety in the workplace.
- Our next regular meeting of Council is Tuesday May 20<sup>th</sup> at 6:30pm

**6. Councillor's Announcements & Remarks**

None.

**7. Adoption of Previous Council Minutes**

- a) Minutes of the Regular Meeting of Council held April 8, 2025

**Resolution No. C-2025-057**

Moved by Councillor Anderson

Seconded by Councillor Van Vliet

“**THAT** the minutes of the regular meeting of Council held April 8, 2024 be adopted as circulated.”

CARRIED

**8. Public Meeting**

- a) Zoning By-law Amendment (File No. Z02/2025W)

Mayor Grant called the Public Meeting to order at 6:33 p.m. and advised that the purpose of the Public Meeting is to provide information about the proposed amendment and provide opportunity for public input.

The Township Planner provided an information report outlining application details and written comments received.

The applicant was not present and did not provide comment.

No members of Council provided any comments or questions.

No members of the public provided any comments.

The Township Planner provided information on next steps and appeal rights.

The Public Meeting was adjourned at 6:38 p.m.

**9. Delegations**

None.

**10. Consent Agenda**

None.

**11. Staff Reports & Recommendations**

- a) Public Works Staff Reports

- i. Memorandum Re: 2024 Year-End Results Report

**Resolution No. C-2025-058**

Moved by Councillor MacLellan

Seconded by Councillor Anderson

“**THAT** Public Works Memorandum respecting: Asphalt Patching be received; and

**THAT** the recommendation contained therein be approved.”

CARRIED

**12. Review of Correspondence**

- a) Correspondence Item C099 Re: Manufacturing of Emergency Response Vehicles in Canada

**Resolution No. C-2025-059**

Moved by Councillor Anderson  
Seconded by Councillor Gilmore

“**THAT** Correspondence Item C099 from the Town of Grimsby respecting Manufacturing of Emergency Response Vehicles in Canada be supported; and

**THAT** this resolution be sent to all listed recipients on the original correspondence.”

CARRIED

- b) Correspondence Item C102 Re: Request for Recognition of Doctor’s Day

**Resolution No. C-2025-060**

Moved by Councillor MacLellan  
Seconded by Councillor Gilmore

“**THAT** Correspondence Item C102 from Niagara Health respecting a request for recognition of Doctor’s Day be supported.”

CARRIED

**15. By-laws**

None.

**16. Notices of Motion**

None.

**18. Closed Meeting**

None.

**19. Rise & Report**

None.

**20. By-law to Confirm the Proceedings of Council**

**Resolution No. C-2025-061**

Moved by Councillor Anderson  
Seconded by Councillor Gilmore

**“THAT** By-law No. 013-2025 being a by-law to adopt, ratify and confirm the actions of the Council at its Regular Meeting of Council held April 29th, 2025 be read and passed this 29th day of April, 2025.”

CARRIED

**21. Adjournment**

There being no further business, the meeting was adjourned at 6:42 p.m.

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B. Grant, MAYOR

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A. Chrastina, CLERK

**Approved May 20, 2025**