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

C08/25
JUNE 10, 2025
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:	M. Luey	Chief Administrative Officer
	W. Chin Yet	Deputy Clerk
	M. Alcock	Fire Chief/CEMC
	L. Earl	Manager of Community & Development Services
	L. Gudgeon	Manager of Human Resources
	S. Ivins	Planner

---

1. Call to Order

Mayor Grant called the meeting to order at 5:58 p.m.

2. Closed Meeting

Resolution No. C-2025-075
Moved by Councillor Gilmore
Seconded by Councillor Anderson

"**THAT** Council now move into closed session to discuss:

a) Item under Section 239 (2) (b) of the Municipal Act, 2001, personal matters about an identifiable individual, including municipal or local board employees – 1 item (a personnel matter)

b) Item under Section 239 (2) (k) of the Municipal Act, 2001, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – 1 item (a negotiation matter)"

CARRIED

3. Rise & Report

The Deputy Clerk reported that Council met in closed session pursuant to exemptions under Section 239 of the Municipal Act and received confidential information respecting a personnel matter and a negotiation matter.

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

None.

7. 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.
- Today marks the opening of the Wainfleet Farmers' Market
  - The market will run Tuesdays from 3-7pm until September in the pavilion behind the arena
  - Come out and support local!
- Reminder that our Library is hosting a 55+ Seniors Information Fair on Thursday, June 12th, from 1:00 to 4:00 p.m.
- Our next regular meeting of Council is Tuesday July 8th at 6:30pm

8. Councillor's Announcements & Remarks

Councillor Van Vliet provided the following remarks:

- I'd like to take a moment to recognize and offer Council's support for Pride Niagara and the Pride Week Festival which took place between May 31st and June 8th this year.

  This is a time to celebrate freedom, diversity, inclusion in our community and across Niagara.

  Pride is also a reminder of the ongoing work required to ensure everyone feels safe, respected, and valued.

  On behalf of our Council colleagues, I want to thank Pride Niagara for their leadership, advocacy, and efforts to support this important event each year.

  Thank you.

9. Adoption of Previous Council Minutes

a) Minutes of the Regular Meeting of Council held May 20, 2025

Resolution No. C-2025-076
Moved by Councillor MacLellan
Seconded by Councillor Anderson

"**THAT** the minutes of the regular meeting of Council held May 20, 2025 be adopted as circulated."

CARRIED

10. Public Meeting

a) Zoning By-law Amendment (File No. Z03/2025W - 11618 Burnaby Road)

Mayor Grant called the Public Meeting to order at 6:37 p.m. and advised that the purpose of the Public Meeting is to provide information about the proposed application and provide opportunity for public input.

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

No members of Council provided any comments or questions.

The applicant, Carol Moroziuk spoke briefly about the benefits of the application, thanked Council and, offered to take any questions.

Mayor Grant called for any members of the public wishing to provide comment on the proposed application.

No members of the public provided any comments or questions.

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

The Public Meeting was adjourned at 6:41 p.m.

11. Delegations

None.

12. Consent Agenda

None.

13. Staff Reports & Recommendations

a) Fire Staff Reports

i. Memorandum Re: Central Fire Station Project Close Out and Final Project Management Report

Resolution No. C-2025-077
Moved by Councillor Van Vliet
Seconded by Councillor MacLellan

"**THAT** the memorandum respecting Central Fire Station Project Close Out and Final Project Management Report be received for information."

CARRIED

b) Planning Staff Reports

i. PSR-005/2025 Re: Final Approval - Draft Plan of Subdivision File No. P01/2023W (Bell Meadows), 32035 Bell Road, 1000063419 Ontario Inc.

Resolution No. C-2025-078
Moved by Councillor Gilmore
Seconded by Councillor Anderson

"THAT the Mayor and Clerk be authorized to execute the draft subdivision agreement with 1000063419 Ontario Inc. attached as Appendix "C", subject to any minor revisions deemed necessary by staff; and

THAT the by-law attached as Appendix "D" be adopted by Council to amend By-law 042-2010 to add Meadow Trail to the consolidated list of street names; and

THAT staff be authorized to grant final approval upon execution of the subdivision agreement."

CARRIED

14. Review of Correspondence

a) Correspondence Item C137 Re: Horseplay Niagara Request

Resolution No. C-2025-079
Moved by Councillor Van Vliet
Seconded by Councillor MacLellan

"**THAT** Council authorize the Chief Administrative Officer to execute an agreement with Horseplay Niagara, which allows them to offer commercial service to be exercised on Township Lakeshore Access Property, subject to certain limitations, requirements and fees."

CARRIED

15. By-laws

Resolution No. C-2025-080
Moved by Councillor Van Vliet
Seconded by Councillor MacLellan

"**THAT** By-law No. 020-2025 being a by-law to amend By-law 042-2010 being a by-law to adopt municipal and private road names in the Township of Wainfleet be read and passed this 10th day of June, 2025."

CARRIED

16. Notices of Motion

None.

17. Closed Meeting

Resolution No. C-2025-081
Moved by Councillor MacLellan
Seconded by Councillor Gilmore

"**THAT** Council now move into closed session to discuss:

a) Item under Section 239 (2) (c) of the Municipal Act, 2001, a proposed or pending acquisition or disposition of land by the municipality or local board – 1 item (a potential acquisition of land matter)

b) Minutes of the Closed Meeting of Council held May 20, 2025"

CARRIED

18. Rise & Report

The Deputy Clerk reported that Council met in closed session pursuant to exemptions under Section 239 of the Municipal Act. Council received information and provided confidential staff direction respecting a potential land acquisition matter and, adopted previous closed session minutes.

19. By-law to Confirm the Proceedings of Council

Resolution No. C-2025-082
Moved by Councillor MacLellan
Seconded by Councillor Gilmore

"**THAT** By-law No. 021-2025 being a by-law to adopt, ratify and confirm the actions of the Council at its Regular Meeting of Council held June 10th, 2025 be read and passed this 10th day of June, 2025."

CARRIED

20. Adjournment

There being no further business, the meeting was adjourned at 7:29 p.m.

B. Grant, MAYOR

W. Chin Yet, DEPUTY CLERK

Approved July 8, 2025