



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

C08/26
MAY 26, 2026
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: L. Gudgeon Acting Chief Administrative Officer
 A. Chrastina Clerk
 L. Earl Manager of Community & Development Services
 C. Hart Manager of Financial Planning/Deputy Treasurer
 M. Jemison Drainage Superintendent
 A. Jenkins Deputy Clerk
 C. Mayr Library Programmer
 R. Nan Manager of Operations
 M. Tardif Senior By-law Enforcement Officer

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. Presentations

None.

6. 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.
- The Wainfleet Township Public Library invites the community to join them for their 60th Anniversary Celebration on Monday, June 1 from 10:30 a.m. -

7:30 p.m. Drop-in throughout the day and enjoy a cup of coffee or tea and some snacks and reminisce about the library's past 60 years with fellow patrons and staff.

- The Wainfleet Farmers Market opens for the season Tuesday June 9th and runs from 3:00 – 7:00pm
- Our next regular meeting of Council is Tuesday June 16, 2026 at 6:30pm
- In my capacity as Acting Regional Chair, I've had the honour of attending the following:
 - May 1 – Help Kids Shine Niagara Children's Centre Flag Raising
 - May 6-7 – Great Lakes Initiative Conference
 - May 11 – Ridley College National Championship Certificate Presentation
 - May 19 – Niagara EMS Paramedics Week Flag Raising
 - May 20 – Agricultural Days at Niagara College
 - May 20 – Affordable Housing Grand Opening in Thorold
 - May 21 – Radiant Care Grand Opening in Virgil
 - May 22 – Niagara EMS Graduation Ceremony
- June is Seniors Month – give a senior a hug!

7. Councillor's Announcements & Remarks

None.

8. Adoption of Previous Council Minutes

Resolution No. C-2026-070

Moved by Councillor MacLellan

Seconded by Councillor Anderson

“**THAT** the minutes of the regular meeting of Council held May 5, 2026 be adopted as circulated.”

CARRIED

9. Public Meeting

None.

10. Delegations

a) Jennifer Hallman Re: Issues at Daley Ditch Road Beach Access

Resolution No. C-2026-071

Moved by Mayor Grant

Seconded by Councillor MacLellan

“**THAT** the delegation from Jennifer Hallman respecting issues at Daley Ditch Road Beach Access be received; and

THAT Council direct staff to install enhanced signage at the Daley Ditch Road Lakeshore Access; and

THAT staff be further directed to bring an amendment to By-law no. 20-2014 being the administrative penalty system for offenses associated with the stopping, standing and parking of vehicles to reflect an update to Schedule "A" identifying provision 4.8.2. Stop in an Emergency Route penalty fine of \$300 at the next regular meeting."

CARRIED

11. Consent Agenda

None.

12. Staff Reports & Recommendations

a) Administrative Staff Reports

- i. ASR-007/2026 Re: 2025 Asset Management Plan – Levels of Service and Financial Strategy

Resolution No. C-2026-072

Moved by Councillor MacLellan

Seconded by Councillor Anderson

“THAT Administrative Staff Report ASR-007-2026 respecting the 2025 Asset Management Plan be received; and

THAT Council adopt the 2025 Asset Management Plan as presented, including the proposed Levels of Service and associated Financial Strategy required under Ontario Regulation 588/17; and

THAT Council endorse the continued application of an infrastructure levy increase of 4% annually, consistent with the Township’s current budget practice, the 2024 Asset Management Plan and the preferred proposed Level of Service scenario identified in the 2025 Asset Management Plan.”

CARRIED

b) Public Works Reports

- i. PWSR-009/2026 Re: New Community Safety Zone

Resolution No. C-2026-073

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

“THAT Public Works Staff Report PWSR-009/2026, the New Community Safety Zone, be received; and

THAT Council direct the Manager of Operations to begin the process for implementing the New Community Safety Zone, which will include an application to the Minister of Community Safety and Correctional Services

and bring forth an amended Traffic By-Law at the next regular Council meeting.”

CARRIED

13. Correspondence

- a) Correspondence Item C-110 Re: OUTNiagara request for summary of actions to advance equity and inclusion for 2S&LGBTQQIA+ residents and offer to support a local Pride flag raising or broader recommitment ceremony.

Resolution No. C-2026-074

Moved by Councillor Van Vliet

Seconded by Councillor Anderson

“**THAT** Correspondence item C110 from OUTNiagara respecting A Constructive Path Forward for Pride Flag Raisings in Niagara be received; and

THAT Council request to proceed with a flag raising ceremony.”

CARRIED

- b) Correspondence Item C-123 Re: Request for fee waiver for a community event to be held in February 2027

Resolution No. C-2026-075

Moved by Councillor MacLellan

Seconded by Councillor Anderson

“**THAT** Correspondence item C123 from Community Connect respecting a request for fee waiver for the Moore Room for a community event to be held in February 2027 in Niagara be received and supported; and further

THAT the renter be responsible for the cleaning fee.”

CARRIED

- c) Correspondence Item C-129 Re: Request to Address Ongoing Issues at Daley Ditch Road Allowance

Resolution No. C-2026-076

Moved by Mayor Grant

Seconded by Councillor MacLellan

“**THAT** correspondence item C-129 respecting Request to Address Ongoing Issues at Daley Ditch Road Allowance be received for information.”

CARRIED

14. By-laws

Resolution No. C-2026-077

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“**THAT** By-law No. 023-2026 being a by-law to amend the assessment schedules and to levy the actual costs incurred for the maintenance and construction of drainage works in the municipality known as the Little Forks, Indian Creek and Consolidated South Wainfleet Drain be read and passed this 26th day of May, 2026.”

CARRIED

15. Notices of Motion

None.

16. Closed Meeting**Resolution No. C-2026-078**

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“**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)

CARRIED

17. Rise & Report

The Clerk reported that Council met in closed session pursuant to *Municipal Act* exemptions to receive an update and provide staff direction on a personnel matter.

18. By-law to Confirm the Proceedings of Council**Resolution No. C-2026-079**

Moved by Councillor Anderson

Seconded by Councillor Van Vliet

“**THAT** By-law No. 024-2026 being a by-law to adopt, ratify and confirm the proceedings of the Council of the Corporation of the Township of Wainfleet at its Regular Meeting of Council held May 26, 2026 be read and passed this 26th day of May, 2026.”

CARRIED

19. Adjournment

There being no further business, the meeting was adjourned at 9:25 p.m.

B. Grant, MAYOR

A. Chrastina, CLERK

Approved June 16, 2026