



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

C11/26
JULY 28, 2026
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: A. Chrastina Clerk
 L. Earl Manager of Community & Development Services
 L. Gudgeon Manager of Human Resources
 C. Hart Manager of Financial Planning/Deputy Treasurer
 S. Ivins Planner
 A. Jenkins Deputy Clerk

1. Call to Order

Mayor Grant called the meeting to order at 6:01 p.m.

2. Closed Meeting

Resolution No. C-2026-093

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

“THAT Council now move into closed session to discuss:

- a) Item under Section 239(2)(f) of the Municipal Act, 2001, advice that is subject to solicitor-client privilege, including communications necessary for that purpose – 1 item (legal opinion)
- b) Minutes of the Closed Meetings of Council held July 7, 2026”

CARRIED

3. Rise & Report

The Clerk reported that Council met in closed session pursuant to *Municipal Act* exemptions to receive a legal opinion. Council further adopted previous closed session minutes.

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. Presentations

a) David and Elaine Pihach – Donation

Mr. Pihach expressed his thanks to the Township and donated several framed prints and historical plaques for the Township's use in its facilities.

8. 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 September 15, 2026 at 6:30pm

9. Councillor's Announcements & Remarks

None.

10. Adoption of Previous Council Minutes

Resolution No. C-2026-094

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

"THAT the minutes of the regular meeting of Council held July 7, 2026 be adopted as circulated."

CARRIED

11. Public Meeting

None.

12. Delegations

a) GSP Group Inc. Re: Official Plan Update

Resolution No. C-2026-095

Moved by Councillor MacLellan

Seconded by Councillor Anderson

"THAT the delegation from GSP Group Inc. respecting the Official Plan Update be received for information."

CARRIED

Mayor Grant called a two-minute recess.

b) John Armstrong Re: Community Land Trust of Niagara

Resolution No. C-2026-096

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“**THAT** the delegation from John Armstrong respecting Community Land Trust of Niagara be received for information.”

CARRIED

c) Port Cares Re: Fee Waiver Request

Resolution No. C-2026-097

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

“**THAT** the delegation from Port Cares respecting Fee Waiver Request be received; and

THAT the fees be waived as requested.”

CARRIED

13. Consent Agenda

None.

14. Staff Reports & Recommendations

a) Administrative Staff Reports

i. ASR-009/2026 Re: 2026 Q2 Projected Results Report

The Manager of Financial Planning/Deputy Treasurer provided an update to correct the total Operating Surplus amount to \$31,519 from the originally published \$262,089. This discrepancy was due to grant funds being misallocated to drainage grants.

Resolution No. C-2026-098

Moved by Councillor Gilmore

Seconded by Councillor Anderson

“**THAT** Administrative Staff Report ASR-009/2026 respecting 2026 Q2 Projected Results Report be received for information.”

CARRIED

b) Community and Development Services Staff Reports

i. Memorandum Re: Temporary Appointment of Municipal By-Law Enforcement Officers for Parking Enforcement

Resolution No. C-2026-099

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“THAT the Memorandum respecting Temporary Appointment of Municipal By-Law Enforcement Officers for Parking Enforcement be received; and

THAT the recommendations contained therein be approved.”

CARRIED

13. Correspondence

None.

14. By-laws**Resolution No. C-2026-100**

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

THAT the following by-laws be read and passed this 28th day of July, 2026.

- a) By-law No. 029-2026 being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2026.
- b) By-law No. 030-2026 being a by-law to repeal By-law No. 057-2017, as amended, being a by-law to licence Cannabis Production Facilities in the Township of Wainfleet.
- c) By-law No. 031-2026 being a by-law to appoint Municipal By-law Enforcement Officers for the Corporation of the Township of Wainfleet.”

CARRIED

15. Notices of Motion

None.

16. Closed Meeting**Resolution No. C-2026-101**

Moved by Mayor Grant

Seconded by Councillor MacLellan

“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 confidential staff direction on a personnel matter.

18. By-law to Confirm the Proceedings of Council

Resolution No. C-2026-102

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

“**THAT** By-law No. 032-2026 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 July 28, 2026 be read and passed this 28th day of July, 2026.”

CARRIED

19. Adjournment

There being no further business, the meeting was adjourned at 8:45 p.m.

B. Grant, MAYOR

A. Chrastina, CLERK

Approved September 15, 2026