



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

C19/2020
July 14, 2020
7:00 p.m.
Council Chambers

PRESENT:	K. Gibson	Mayor
	D. Cridland	Councillor (Electronic Participation)
	T. Gilmore	Councillor
	J. MacLellan	Councillor
	S. Van Vliet	Councillor
STAFF PRESENT:	W. Kolasa	Chief Administrative Officer
	M. Alcock	Fire Chief
	M. Ciuffetelli	Deputy Clerk
	A. Dashwood	Administrative Assistant
	L. Gudgeon	Manager of HR/Protective Services
	S. Ivins	Planner
	M. Luey	Treasurer/Manager of Corporate Services
	R. Nan	Manager of Operations

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- 1. Call to Order**
Mayor Gibson called the meeting to order at 7:00 p.m.
 - 2. Land Acknowledgement Statement**
Mayor Gibson acknowledged that the land on which we gather is the traditional territory of Anishinaabeg and Haudenosaunee Peoples, acknowledging the One Bowl and Spoon Treaty.
 - 3. Disclosures of Pecuniary Interest and the General Nature Thereof**
Councillor MacLellan declared an interest on agenda item #10. b) Correspondence item C-173-2020 as he is employed by the author.
 - 4. Presentations**
None.
 - 5. Mayor's Announcements & Remarks**
The Mayor provided the following remarks:
 - We are excited to launch our new Township on Thursday of this week.
 - The Police Services Board meets on Thursday July 23 at 8:30 a.m. and Regional Council will meet later that evening at 6:30 p.m.

- Our next regular meeting of Council is scheduled for Tuesday August 4 at 7:00 p.m.
- We continue to work with the Region, Province and other local agencies to manage the challenges of the COVID-19 pandemic. Call volumes have significantly increased for some problem areas and we are doing everything we can to assist.
- As tensions rise, we need to remember to be kind, as we all experience difficult times in our own way.

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

Councillor Cridland provided the following remarks:

- Wainfleet's first farmers market of the year was hosted on Wednesday and was a success
- The Township is working to improve ongoing road issues
- Niagara Peninsula Conservation Authority Board Meeting is scheduled for July 16, 2020 at 9:30 a.m.

7. **Adoption of Previous Council Minutes**

- a) Minutes of the regular meeting of Council held June 23, 2020

Resolution No. C-2020-123

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

"THAT the Minutes of the regular meeting of Council held June 23, 2020 be adopted as circulated."

CARRIED

8. **Delegations**

- a) Chandra Sharma, Chief Administrative Officer, Niagara Peninsula Conservation Authority (NPCA) Re: NPCA – Wainfleet Greenspace Management Collaboration

Resolution No. C-2020-124

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

"THAT the delegation presentation by Chandra Sharma & Adam Christie from the Niagara Peninsula Conservation Authority respecting Wainfleet greenspace management collaboration be received; and

THAT Township staff work in cooperation with the NPCA and available stakeholders to develop short-term and long-term plans in the Township.”

CARRIED

- b) Daniel Shaw, Project Manager, eSolutions Group Re: Township of Wainfleet Website Update

Resolution No. C-2020-125

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

“**THAT** the delegation presentation by Daniel Shaw, Project Manager at eSolutions respecting the new Wainfleet Website be received for information.”

CARRIED

9. **Staff Reports & Recommendations**

- a) Administrative Staff Reports

- i. ASR-023/2020 Re: COVID-19 Update #5

Resolution No. C-2020-126

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

“**THAT** Administrative Staff Report ASR-023/2020 respecting COVID-19 Impact Report be received as information.”

CARRIED

- ii. ASR-024/2020 Re: Budget Variance Report

Resolution No. C-2020-127

Moved by Councillor Van Vliet

Seconded by Councillor Cridland

“**THAT** Administrative Staff Report ASR-024/2020 respecting Budget Variance Report be received as information.”

CARRIED

10. **Review of Correspondence**

a) C-172-2020

Correspondence received from the Niagara Region Re: Coalition of Inclusive Municipalities

Resolution No. C-2020-128

Moved by Councillor MacLellan
Seconded by Councillor Gilmore

“THAT correspondence item number C-172-2020 from the Niagara Region regarding Coalition of Inclusive Municipalities be received; and

THAT Council direct the Mayor to sign the declaration to join the Coalition of Inclusive Municipalities.”

CARRIED

b) C-173-202

Correspondence received from Thomas & Beth Rankin Re: Request for Stop Signs at Bessey Road

**At this point in the meeting, Councillor MacLellan left the Council Chambers and did not take part in discussion or vote on the matter.*

Resolution No. C-2020-129

Moved by Councillor Van Vliet
Seconded by Councillor Gilmore

“THAT correspondence item number C-173-2020 from Thomas & Beth Rankin regarding a request for stop signs to be installed at Bessey Road be received; and

THAT staff be directed to prepare an information report with options respecting the request for stop signs at Bessey Road for the next regular meeting of Council (August 4); and

THAT staff be directed to prepare a separate report addressing speed limits in the area of quarry and cement road at a future meeting of Council for consideration.”

CARRIED

11. **By-laws**
None.

12. **Notices of Motion**
Councillor Cridland provided notice that she would be brining two motions forward for consideration at an upcoming meeting respecting mandatory masks and short-term rentals.

13. **Closed Meeting**

Resolution No. C-2020-130

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

“THAT Council now move into closed session to discuss:

- a) Item under Section 239(2)(d) of the Municipal Act, 2001, labour relations or employee negotiations – 1 item (a matter pertaining to employee negotiations)
- b) Item under Section 239(2)(e) of the Municipal Act, 2001, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – 1 item (a potential litigation matter)
- c) 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 matter pertaining to an identifiable individual)
- d) Item under Section 239(3.1) of the Municipal Act, 2001, education or training – 1 item (a matter pertaining to Council/Staff policies & procedures)
- e) 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
- f) Minutes of the closed meeting of Council held June 2, 2020

CARRIED

Time: 8:45 p.m.

14. **Rise & Report**

Council resumed in open session at 10:30 p.m.

Deliberations in closed session concluded as follows:

- a) received information on a matter pertaining to employee negotiations;
- b) received information on a potential litigation matter;
- c) received information and provided direction to staff on a matter pertaining to an identifiable individual;
- d) a procedural vote was taken to ratify confidential minutes of June 2, 2020
- e) Council deferred education/training pertaining to Council/Staff policies & procedures to the next regular meeting of Council
- f) received advice subject to solicitor-client privilege

Further discussion in open session concluded with the following motion:

Resolution No. C-2020-131

Moved by Councillor Van Vliet

Seconded by Councillor Gilmore

“**THAT** staff be directed to contact the Niagara Regional Police to procure additional enforcement resources for a period of 3 weeks to assist the Township in handling ongoing beach issues.”

CARRIED

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

Resolution No. C-2020-132

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

“**THAT** By-law No. 030-2020 being a by-law to adopt, ratify and confirm the actions of the Council at its meeting held on the 14th day of July, 2020 be read and passed this 14th day of July, 2020.”

CARRIED

16. **Adjournment of Meeting**

There being no further business, the meeting was adjourned at 10:40 p.m.

K. Gibson, MAYOR

M. Ciuffetelli, DEPUTY CLERK

Approved by Council August 4, 2020