



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

C22/2020  
September 1, 2020  
7:00 p.m.  
Council Chambers

PRESENT:	K. Gibson	Mayor
	D. Cridland	Councillor
	T. Gilmore	Councillor
	J. MacLellan	Councillor
	S. Van Vliet	Councillor
STAFF PRESENT:	W. Kolasa	Chief Administrative Officer
	M. Alcock	Fire Chief
	L. Gudgeon	Manager of HR/Protective Services
	S. Ivins	Planner
	M. Jemison	Drainage Superintendent
	M. Luey	Treasurer/Mgr of Corporate Services
	R. Nan	Manager of Operations
	E. Shacklette	Planning Technician
OTHER:	A. Dashwood	Administrative Assistant
	S. Bernier	Architect, Whiteline Architects Inc.

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- 1. Call to Order**  
Mayor Gibson called the meeting to order at 7:00 p.m.
  - 2. National Anthem**
  - 3. 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.
  - 4. Disclosures of Pecuniary Interest and the General Nature Thereof**  
None.
  - 5. Presentations**  
None.
  - 6. Mayor's Announcements and Remarks**  
The Mayor provided the following remarks:

- All members of Council are present in Chambers and so we will not be calling for recorded votes unless requested. Some staff will continue to participate electronically.
- We ask everyone in the gallery to please maintain appropriate physical distancing and to keep your face covering on at all times while inside the building. Regular meetings are live streamed and available for replay on our YouTube channel. We encourage the public to view Council proceedings from home when possible.
- Regional Council will meet on Thursday September 17 at 6:30pm.
- Our next regular meeting of Council is scheduled for Tuesday September 22 at 7:00pm.

7. **Councillor's Announcements and Remarks**

Councillor Cridland advised that the next NPCA Full Authority meeting is Thursday September 17, 2020.

8. **Adoption of Previous Council Minutes**

With no objection from Council, the minutes from the regular meeting of Council held August 4, 2020 and the emergency meeting held August 26, 2020 were approved as circulated.

9. **Public Meeting**

None.

10. **Delegations**

- a) Drew Wakeham, 12233 Lakeshore Road Re: Long Beach Public Beach

**Resolution No. C-2020-154**

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

**"THAT** the delegation presentation by Drew Wakeham respecting Long Beach Public Beach be received for information."

**CARRIED**

- b) Marianne Kidd, 12190 Lakeshore Road Re: Lakeshore Enhancement Strategy Initiative Official Plan

**Resolution No. C-2020-155**

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

**"THAT** the delegation presentation by Marianne Kidd respecting Lakeshore Enhancement Strategy Official Plan be received for information."

**CARRIED**

- c) Hugh Goodwillie, 12245 Lakeshore Road Re: Beach Issues

**Resolution No. C-2020-156**

Moved by Councillor Cridland

Seconded by Councillor Van Vliet

**“THAT** the delegation presentation by Hugh Goodwillie respecting Beach Issues be received for information.”

**CARRIED**

- d) SAW Developments Inc. (Doug Buiter and Ryan Bath), 42076 Hwy 3 Re: Subdivision Approval along Marshville Drive

**Resolution No. C-2020-157**

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

**“THAT** the delegation presentation by SAW Developments Inc. respecting Subdivision Approval along Marshville Drive be received for information.”

**CARRIED**

11. **Staff Reports & Recommendations**

a) **Planning Staff Reports**

- i. **PSR-009/2020** Re: Subdivision Agreement and Final Approval of Draft Plan of Subdivision P01/2018W (SAW Developments Inc.)

**Resolution No. C-2020-158**

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

**“THAT** Planning Staff Report PSR-009/2020 be received; and

**THAT** the by-law attached as Appendix “B” be adopted by Council to authorize the Mayor and Clerk to execute the subdivision agreement with SAW Developments Inc.; and

**THAT** the by-law attached as Appendix “C” be adopted by Council to amend Bylaw 042-2010 to add Jacob Lane to the consolidated list of street names; and

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

**CARRIED**

**Resolution No. C-2020-159**

Moved by Councillor MacLellan  
Seconded by Councillor Gilmore

**“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

Time: 7:51 p.m.

Council resumed in open session at 8:19 p.m. and reported that staff direction was provided to deal with personnel matters.

b) **Fire Staff Reports**

- i. **FSR-011/2020** Re: Central Fire Station Concept Study – Additional Options

**Resolution No. C-2020-160**

Moved by Councillor Gilmore  
Seconded by Councillor MacLellan

**“THAT** Fire Staff Report FSR-011/2020 respecting Central Fire Station Concept Study – Additional Options be received; and

**THAT** Council selects utilizing Concrete block walls with metal roof and full brick/block veneer as presented as “Option 7” in the Concept Study.”

**CARRIED AS AMENDED**

**Resolution No. C-2020-161**

Moved by Councillor MacLellan  
Seconded by Councillor Gilmore

**“THAT** staff be directed to work with the Whiteline Architects to reduce the office space in the design concept by 2,500 square feet and report back to Council.”

**CARRIED**

**Resolution No. C-2020-162**

Moved by Councillor Gilmore  
Seconded by Councillor MacLellan

**“THAT** Council now take a ten minute recess.”

**CARRIED**

Time: 9:19 p.m.

Council resumed open session at 9:30 p.m.

c) Administrative Staff Reports

- i. ASR-027/2020 Re: COVID-19 Impact Report

**Resolution No. C-2020-163**

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

**“THAT** Administrative Staff Report ASR-027/2020 respecting COVID-19 Impact Report be received as information.”

**CARRIED**

- ii. ASR-027/2020 Re: COVID-19 Impact Report

**Resolution No. C-2020-164**

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

**“THAT** Administrative Staff Report ASR-028/2020 regarding Wainfleet Beaches be received as information;

**AND THAT** a public meeting be scheduled to receive input from the public regarding beach issues, options and alternatives on September 23, 2020.”

**CARRIED**

- iii. ASR-027/2020 Re: COVID-19 Impact Report

**Resolution No. C-2020-165**

Moved by Councillor MacLellan

Seconded by Councillor Cridland

**“THAT** Administrative Staff Report ASR-029/2020 respecting a Shared Services Review be received as information.”

**CARRIED**

d) Drainage Staff Reports

- i. DSR-005/2020 Re: Apportionment Agreement (Carr-Rouse)

**Resolution No. C-2020-166**

Moved by Councillor Van Vliet  
Seconded by Councillor MacLellan

**“THAT** Drainage Staff Report DSR-005/2020 respecting Apportionment Agreement (Carr-Rouse) be received;

**AND THAT** the Agreement on Share of Assessment attached hereto as Appendix “A” be approved.”

**CARRIED**

e) Public Works Staff Reports

- i. PWSR-008/2020 Re: Award of engineering for the Lakeshore Road Retaining Wall Project

**Resolution No. C-2020-167**

Moved by Councillor Van Vliet  
Seconded by Councillor Cridland

**“THAT** Public Works Staff Report PWSR-008/2020 respecting Award of engineering for the Lakeshore Road Retaining Wall Project be received;

**AND THAT** Council direct staff to award the environmental assessment and design of the Lakeshore Road Retaining wall project to Urban Environmental Management based on the highest scoring of the proposal evaluation for \$73,819.07.”

**CARRIED**

12. **Review of Correspondence**

- a) C-202-2020 Anissa Watts-Burse Re: requesting a public meeting regarding the new build of the fire hall

**Resolution No. C-2020-168**

Moved by Councillor Cridland  
Seconded by Councillor Van Vliet

**“THAT** correspondence item number C-202-2020 from Anissa Watts-Burse regarding a request for a public meeting regarding the new build of the fire hall be received for information.”

**CARRIED**

13. **By-laws**

**Resolution No. C-2020-169**

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

**“THAT** the following By-laws be read and passed this 1st day of September 2020:

- a) By-law No. 034-2020 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.
- b) By-law No. 035-2020 being a by-law to authorize the entering into of a Subdivision Agreement with SAW Developments Inc.”

**CARRIED**

14. **Notices of Motion**

**Resolution No. C-2020-170**

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

**“THAT** Council raise By-law 003-2020, being a by-law to adopt Amendment No. 02 to the Official Plan for the Township of Wainfleet, for reconsideration.”

**CARRIED**

**Resolution No. C-2020-171**

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

**“THAT** By-law 003-2020, being a by-law to adopt Amendment No. 02 to the Official Plan for the Township of Wainfleet is hereby repealed, save and except the land use designation of Rural Area assigned to the subject lands adjacent to the Hamlet of Ostryhon Corners:

- a) Part of 11673 Burnaby Road, CON 1 PT LOT 14 PT LOT 15
- b) 11669 Burnaby Road, CON 1 PT LOT 15 RP 59R5985 PART 1”

**CARRIED**

15. **Closed Meeting**

**Resolution No. C-2020-172**

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

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

- a) Items under Section 239(2)(b) of the Municipal Act, 2001, personal matters about an identifiable individual, including municipal or local board employees – 2 items (Committee of Adjustment applications and a personal staffing matter)”

**CARRIED**

Time: 10:15 p.m.

**16. Rise & Report**

Council resumed in open session at 10:32 p.m.

Consideration of the subject matter in closed session concluded the receiving of confidential personal information regarding the personal staffing matter and the introduction of the following motion in option session regarding Committee of Adjustment applications.

**Resolution No. C-2020-173**

Moved by Councillor Cridland

Seconded by Councillor MacLellan

**“THAT** staff be directed to prepare a by-law for presentation to the next available meeting of Council to appoint Robert Cross and Sharon McMillan to the vacancies currently existing on the Township of Wainfleet Committee of Adjustment.”

**CARRIED**

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

**Resolution No. C-2020-174**

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

**“THAT** By-law No. 036-2020 being a by-law to adopt, ratify and confirm the actions of the Council at its meetings held on the 26th day of August, 2020 and the 1st day of September, 2020 be read and passed this 1st day of September, 2020.”

**CARRIED**



**18. Adjournment of Meeting**

There being no further business, the meeting was adjourned at 10:38 p.m.

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K. Gibson, MAYOR

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W. Kolasa, CAO/CLERK

**Approved by Council September 22, 2020**