



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

C25/2020  
October 13, 2020  
7:00 p.m.  
Council Chambers

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

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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 reported the following:
  - I'm participating in the Chamber of Commerce Mayors Series discussion on the morning of Thursday October 15. Registration is free for this online event.

- The Police Services Board will meet on Thursday, October 22 at 8:30am at the City of Thorold Council Chambers.
- Regional Council will meet later that evening at 6:30pm at Regional Headquarters.
- A special meeting of Council is being held Tuesday October 27 at 7:00pm regarding the Central Fire Station Project.
- Our next regular meeting of Council is scheduled for Tuesday, November 3 at 7:00pm.
- I'm saddened to announce the unexpected passing of Councillor Van Vliet's father over the weekend and would like to share our deepest condolences to the family.

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

Councillor Cridland noted that the next NPCA Board Meeting is on October 22, 2020 at 9:30 a.m. which will be held virtually.

8. **Adoption of Previous Council Minutes**

- a) Minutes of the regular meeting of Council held September 22, 2020 and the special meeting of Council held September 23, 2020

**Resolution No. C-2020-186**

Moved by Councillor MacLellan

Seconded by Councillor Cridland

“**THAT** the minutes of the regular meeting of Council held September 22, 2020 and the special meeting minutes of Council held September 23, 2020 be adopted as circulated.”

**CARRIED**

9. **Delegations**

- a) Kim Rossi, Director of Philanthropy & PR, Pathstone Foundation Re: Request for Funding

**Resolution No. C-2020-187**

Moved by Councillor MacLellan

Seconded by Councillor Cridland

“**THAT** the delegation presented by Kim Rossi, Director of Philanthropy and PR, Pathstone Foundation Re: Request for funding be referred to the Township's Grant and Donation Policy for review.”

**CARRIED**

10. **Staff Reports & Recommendations**

a) Administrative Staff Reports

i. ASR-032/2020 Re: Budget Variance Report

**Resolution No. C-2020-188**

Moved by Councillor Cridland

Seconded by Councillor MacLellan

**“THAT** Administrative Staff Report ASR-032/2020 respecting Budget Variance Report – Q3 be received for information.”

**CARRIED**

ii. ASR-033/2020 Re: Revised Amendment to Council Procedural By-law

**Resolution No. C-2020-189**

Moved by Councillor Cridland

Seconded by Councillor MacLellan

**“THAT** Administrative Staff Report ASR-033/2020 respecting revised Amendments to the Procedural By-law to Permit Continued Electronic Participation in Meetings Pursuant to the COVID-19 Economic Recovery Act, 2020, be received; and

**THAT** amendments to the Township of Wainfleet Procedural By-law No.058-2019, as appended hereto be approved to facilitate continued electronic meeting participation during the COVID-19 pandemic recovery period and beyond, and

**THAT** staff be directed to prepare a report which considers permitting proxy voting in meetings for consideration as part of a general procedure by-law review by a new council following the next municipal election.”

**CARRIED**

iii. ASR-034/2020 Re: Niagara South Coast Tourism Association Update

**Resolution No. C-2020-190**

Moved by Councillor MacLellan

Seconded by Councillor Cridland

“**THAT** Administrative Staff Report ASR-034/2020 respecting an update regarding the Niagara South Coast Tourism Association be received as information.”

**CARRIED**

iv. ASR-035/2020 Re: COVID-19 Impact Report

**Resolution No. C-2020-191**

Moved by Councillor MacLellan

Seconded by Councillor Cridland

“**THAT** Administrative Staff Report ASR-035/2020 respecting COVID-19 Impact Report be received as information.”

**CARRIED**

*\*Direction was given to staff to prepare financial information required by the Province for consideration of Phase 2 funding under the Safe Restart Program for the special meeting scheduled for October 27, 2020.*

b) Fire Staff Reports

i. FSR-014/2020 Re: 2020 Third Quarter Fire & Emergency Services Review

**Resolution No. C-2020-192**

Moved by Councillor MacLellan

Seconded by Councillor Cridland

“**THAT** Fire Staff Report FSR-014/2020 respecting 2020 Third Quarter Fire & Emergency Services Review be received for information.”

**CARRIED**

c) Public Works Staff Reports

i. PWSR-009/2020 Re: 2020 Municipal Bridge/Culvert Inspection

**Resolution No. C-2020-193**

Moved by Councillor MacLellan

Seconded by Councillor Cridland

**“THAT** Report PWSR-009/2020 respecting the submission of the 2020 Municipal Bridge/Culvert Inspection report be received for information.”

**CARRIED**

11. **Review of Correspondence**

a) C-199-2020

Resolution from the Township of Huron-Kinloss supporting the Township of Mapleton in their request that: The Province of Ontario undertake a review of the Farm Property Tax Class Rate Program

**Resolution No. C-2020-194**

Moved by Councillor MacLellan

Seconded by Councillor Cridland

**“THAT** Correspondence item No. C-199-2020 from the Township of Huron-Kinloss with a resolution in support of the Township of Mapleton’s motion requesting the Province of Ontario to undertake a review of the farm property tax class rate program be received and supported; and further

**THAT** the Province of Ontario take a broad approach to review the farm property tax class rate program to develop an improved, fair and direct funding model for lower tier, rural municipalities without negatively impacting farm taxpayers as an economically competitive agricultural industry provides affordable food and agricultural products to all Ontarians and is a provincial objective that should be cost shared amongst all of its citizens.”

**CARRIED**

12. **By-laws**  
None.

13. **Notices of Motion**

Mayor Gibson noted that Councillor Van Vliet provided a notice of motion to reconsider (Resolution No. C-2020-161) to reduce the fire hall design by 2,500

feet as provided at the Council meeting of September 22, 2020. Due to Councillor Van Vliet being unable to attend tonight's meeting, this motion will be placed on the special meeting of Council agenda scheduled for October 27, 2020.

Councillor MacLellan provided the following notices of motion to be brought to the next regular meeting of Council (November 3, 2020):

1. Township of Wainfleet opt out of the Facility Accessibility Design Standards Program;
2. Council hire a project manager to complete the design and construction of the new Fire Hall and remove staff from the project.

**14. Closed Meeting**

**Resolution No. C-2020-195**

Moved by Councillor MacLellan

Seconded by Councillor Cridland

**"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)(b)(e)(f) of the Municipal Act, 2001, personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose – 2 items (by-law enforcement matters)
- c) Minutes from the closed meeting of Council held September 22, 2020."

**CARRIED**

Time: 8:30 p.m.

**15. Rise & Report**

Council resumed in open session at 8:50 p.m.

Consideration of the subject matter in closed session concluded with the provision of confidential direction to staff regarding the employee negotiation matter. Council took a vote in closed session to defer the 2 by-law enforcement matters to the November 3, 2020 meeting of Council and the taking of a procedural vote was taken to adopt previous closed meeting minutes from September 22, 2020.

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

**Resolution No. C-2020-196**

Moved by Councillor MacLellan

Seconded by Councillor Cridland

**“THAT** By-law No. 040-2020 being a by-law to adopt, ratify and confirm the actions of the Council at its meeting held on the 13<sup>th</sup> day of October, 2020 be read and passed this 13<sup>th</sup> day of October, 2020.”

**CARRIED**

17. **Adjournment of Meeting**

There being no further business, the meeting was adjourned at 8:55 p.m.

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K. Gibson, MAYOR

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M. Ciuffetelli, DEPUTY CLERK

**Approved by Council November 3, 2020**