



THE CORPORATION OF THE TOWNSHIP OF WAINFLEET REGULAR COUNCIL MEETING MINUTES

C08/2021
March 9, 2021
7:00 p.m.
Council Chambers

MEMBERS 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 Human Resources
	S. Ivins	Planner
	M. Jemison	Drainage Superintendent
	M. Luey	Treasurer/Mgr of Corporate Services
	R. Nan	Manager of Operations
	M. Tardif	By-law Enforcement Officer

C08/21

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. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None.

1. **Mayor's Announcements & Remarks**

The Mayor provided the following remarks:

- The NPCA survey regarding the Wainfleet Wetlands and Quarry Conservation Area remains open until March 22nd. Please take a few minutes to complete it if you haven't already.
- Council ratified the 2021 Budget last evening, approving an overall increase of 3.5% to the municipal levy. This will result in an increase of \$157 to the average property based on assessment.

- I'm excited to announce that the Township will soon be a drop-off and pickup location for private water testing samples. We'll share more details as soon as they are confirmed.
- Normally at this time of year, I would participate in the Mayors for Meals program, delivering Meals on Wheels to our residents. Due to COVID-19 restrictions we will instead fly the Meals on Wheels flag later this month.
- The Police Services Board will meet electronically on Thursday March 25 at 8:30 a.m. & Niagara Region Council will meet electronically later that evening at 6:30 p.m.
- Wainfleet's next regular meeting of Council will be held Tuesday March 30 at 7:00 p.m.

2. Councillor's Announcements & Remarks

Councillor Cridland noted that the next Niagara Peninsula Conservation Authority Board meeting will be held via electronic participation on March 19, 2021 at 9:30 a.m.

3. Adoption of Previous Council Minutes

Resolution No. C-2021-055

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

"THAT the minutes of the Council meetings held February 16th, March 1st, 3rd and 8th, 2021 be adopted as circulated."

CARRIED

4. Public Meeting

None.

5. Delegations

- a) Erik Acs, Project Manager, Planning Programs & Engagement - Niagara Region
Agricultural System Mapping for the Region of Niagara Municipal
Comprehensive Review

Resolution No. C-2021-056

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

"THAT the delegation presented by Erik Acs respecting Agricultural System Mapping for the Region of Niagara Municipal Comprehensive Review be received for information."

CARRIED

- b) Anne Yagi, Cathy Blott, 8Trees Inc.
Submission of consideration of an alternative to recommendation listed in
Drainage Staff Report DSR-004/2021 Re: Biederman Drain Relocation Request

Resolution No. C-2021-057

Moved by Councillor MacLellan
Seconded by Councillor Gilmore

“**THAT** the delegation presentation from Anne Yagi & Cathy Blott from 8Trees Inc. respecting DSR-004/2021 Biederman Drain Relocation Request be received for information.”

CARRIED

6. Staff Reports & Recommendations

a) Planning Staff Reports

- i. MEMO Re: Agricultural Systems Mapping for the Region of Niagara
Municipal Comprehensive Review (MCR)

Resolution No. C-2021-058

Moved by Councillor Cridland
Seconded by Councillor MacLellan

“**THAT** the Memorandum from the Planner respecting Agricultural Systems Mapping for the Region of Niagara Municipal Comprehensive Review (MCR) be received for information.”

CARRIED

b) Drainage Staff Reports

- i. DSR-004/2021 Re: Biederman Drain Relocation Request

Resolution No. C-2021-059

Moved by Councillor Van Vliet
Seconded by Councillor Gilmore

“**THAT** Drainage Staff Report DSR-004/2021 respecting Biederman Drain Report be received; and

THAT Council not support the relocation of the Biederman Drain request, but support the involved parties in pursuing an alternative project ex. blocking side ditches.”

CARRIED

c) Administrative Staff Reports

- i. ASR-005/2021 Re: COVID-19 Impact Report

Resolution No. C-2021-060

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“THAT Administrative Staff Report ASR-005/2021 respecting COVID-19 Impact Report be received as information.”

CARRIED

d) Building Staff Reports

- i. BSR-001/2021 Re: Summary of 2020 Building Activity within the Township of Wainfleet

Resolution No. C-2021-061

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

“THAT Building Staff Report BSR-001/2021 respecting Summary of 2020 Building Activity within the Township of Wainfleet be received for information.”

(Direction was provided to staff to prepare a similar information report during the upcoming review of development charges)

CARRIED

e) By-law Enforcement Staff Reports

- i. MEMO Re: Proposed Fence By-law

Resolution No. C-2021-062

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

“THAT the Memorandum from the By-law Enforcement Officer respecting proposal of fence by-law be received for information.”

CARRIED

- ii. MEMO Re: Off Road Vehicles By-law

Resolution No. C-2021-063

Moved by Councillor MacLellan
Seconded by Councillor Van Vliet

“THAT the Memorandum from the By-law Enforcement Officer respecting Off-Road Vehicles be received as information.”

CARRIED

- iii. BESR-004/2021 Re: Review of Clean Yards By-law No. 073-2019

Resolution No. C-2021-064

Moved by Councillor Cridland
Seconded by Councillor Van Vliet

THAT By-law Enforcement Staff Report BESR-004/2021 respecting a review of the Clean Yards By-law be received; and

THAT Council maintain the current Clean Yards By-law No. 073-2019 with the revision of the short form wording section change being *Fail to Comply with an Order.*”

CARRIED

f) Public Works Staff Reports

- i. MEMO Re: Electrical Services

Resolution No. C-2021-065

Moved by Councillor Gilmore
Seconded by Councillor MacLellan

“THAT the Memorandum from the Manager of Operations respecting electrical services be received as information.”

CARRIED

- ii. PWSR-001/2021 Re: Supply of Bulk Transported Water 2021-2023

Resolution No. C-2021-066

Moved by Councillor MacLellan
Seconded by Councillor Van Vliet

“THAT Public Works Staff Report PWSR-001/2021 respecting Award of Tender for Supply of Bulk Transported Water 2021-2023 be received; and

THAT Council accept the bid for Supply of Transported Bulk Water for the three year period commencing April 2021 from Village Enterprises Water Haulage for the amount of \$260.00 (2021), \$265.00 (2022) and \$270.00 (2023) per 10,000 imperial gallons, exclusive of taxes;

AND THAT Council authorize the Manager of Operations to enter into agreement with Village Enterprises Water Haulage for the Supply of Transported Bulk Water.”

CARRIED

iii. PWSR-002/2021 Re: Equipment Rental Rates 2020

Resolution No. C-2021-067

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

“**THAT** Public Works Staff Report PWSR-002/2021 respecting Equipment Rental Rates 2021 be received;

AND THAT equipment rental rates for 2021 be supported.”

CARRIED

7. Review of Correspondence

None.

8. By-laws

Resolution No. C-2021-068

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

“**THAT** By-law No. 008-2021 being a by-law to amend By-law No. 012-2020 being a by-law to regulate fences in the Township of Wainfleet be read and passed this 9th day of March, 2021.”

CARRIED

Resolution No. C-2021-069

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

“**THAT** By-law No. 009-2021 being a by-law to prohibit the use of Off Road Vehicles on highways under the jurisdiction of the Township of Wainfleet be read and passed this 9th day of March, 2021.”

DEFEATED

9. Notices of Motion

- a) Councillor MacLellan Re: Short-term Rentals (Notice provided February 16, 2021)

Councillor MacLellan acknowledged that the subject of short-term rentals was introduced in August of 2020 and subsequently withdrew his motion. Staff was directed to continue to investigate and report on the policy considerations of regulating short-term housing uses in the Township. Council requested that this be brought back for discussion at the beginning of May.

Councillor MacLellan Re: Fill By-law (Notice provided February 16, 2021)

Resolution No. C-2021-070

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“**THAT** staff be directed to proceed forthwith with drafting and presenting a by-law for Council's consideration that mirrors a Site Alteration By-law recently adopted by the City of Thorold for the purpose of regulating the removal, placing or dumping of fill.”

CARRIED

Councillor Van Vliet provided notice that a motion would be coming at the next regular meeting respecting parking on Tunnacliffe Road N.

10. Closed Meeting

None.

11. Rise & Report

None.

12. By-law to Confirm the Proceedings of Council

Resolution No. C-2021-071

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“**THAT** By-law No. 009-2021 being a by-law to adopt, ratify and confirm the actions of the Council held at its meetings held on the 1st, 3rd, 8th, and 9th day of March, 2021 be read and passed this 9th day of March, 2019.

CARRIED

13. Adjournment

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

K. Gibson, MAYOR

M. Ciuffetelli, DEPUTY CLERK

Approved by Council March 30, 2021