



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

C12/2021

Date: June 1, 2021

7:00 p.m.

Electronic Participation

| | | |
|----------------|--------------|-------------------------------------|
| PRESENT: | K. Gibson | Mayor |
| | D. Cridland | Councillor |
| | T. Gilmore | Councillor |
| | J. MacLellan | Councillor |
| | S. Van Vliet | Councillor |
| STAFF PRESENT: | W. Kolasa | Chief Administrative Officer |
| | A. Dashwood | Administrative Assistant |
| | L. Gudgeon | Manager of Human Resources |
| | M. Luey | Treasurer/Mgr of Corporate Services |
| | R. Nan | Manager of Operations |

C12/21

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. Disclosures of Interest and the General Nature Thereof

None.

4. Mayor's Announcements & Remarks

Mayor Gibson provided the following remarks:

- Our flags at Town Hall were lowered yesterday in honour of the 215 children who were recently found in a mass grave at a former residential school in Kamloops. The flags will remain at half-mast for one hour for each of the lives that were taken, remaining at half-mast until June 8, 2021.
- The next regular meeting of Council will be held Tuesday June 22 at 7:00 p.m.
- The next regular Police Services Board and Regional Council meetings will both be held Thursday June 24
- Wainfleet market will be opening June 2, 2021 from 2:30-6:30 p.m.

5. Councillor's Announcements & Remarks

Councillor Cridland noted that the next Niagara Peninsula Conservation Authority Board meeting will be held Friday June 18, 2021 and the Steering Committee Meeting will be held June 22, 2021 at 9:30 a.m.

6. Adoption of Previous Council Minutes

Resolution No. C-2021-130

Moved by Councillor Cridland
Seconded by Councillor MacLellan

“THAT the minutes of the regular meeting of Council held May 11, 2021 be adopted as amended:

12 (a) – amended to include direction to staff to prepare a letter to the Niagara Region.”

CARRIED

7. Delegations

a) Steven Soos Re: Request to call on the House of Commons to launch a study in the Standing Committee on Health, on the merits of declaring a national emergency on mental health.

Resolution No. C-2021-131

Moved by Councillor Van Vliet
Seconded by Councillor MacLellan

“THAT the delegation presentation from Steven Soos respecting a request to call on the House of Commons to launch a study in the Standing Committee on Health be received; and

THAT Wainfleet Town Council endorse petition e-3351, and that the Prime Minister of Canada, the Federal Minister of Health, the members of the Federal Standing Committee on Health, the Premier of Ontario, the President of AMO, Niagara-area MP's/MPP's, and all Niagara area municipalities be copied on the resolution.”

CARRIED

8. Staff Reports & Recommendations

a) Administrative Staff Reports

- i. ASR-015/2021 Re: COVID-19 Impact Report

Resolution No. C-2021-132

Moved by Councillor MacLellan

Seconded by Councillor Cridland

“**THAT** Administrative Staff Report ASR-015/2021 respecting COVID-19 Impact Report be received as information;

AND THAT the Township’s Parking By-law be amended to eliminate on street parking on Quarry Road in the vicinity of the Wainfleet Wetlands Conservation Area as outlined in the report.”

CARRIED

- ii. ASR-016/2021 Re: Property Tax Rates

Resolution No. C-2021-0133

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

“**THAT** Administrative Staff Report ASR-016/2021 respecting 2021 Property Tax Rates be received; and

THAT Council consider the by-law attached to this report as Appendix “A”, to provide for Final Property Tax Rates for the 2021 taxation year at the June 1, 2021 Regular Meeting of Council.”

CARRIED

b) Public Works Staff Reports

- i. PWSR-011/2021 Re: Sign Reflectivity Study

Resolution No. C-2021-134

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

“**THAT** Public Works Staff Report PWSR-011/2021 respecting Sign Reflectivity Study be received for information.”

CARRIED

- ii. PWSR-012/2021 Re: Reconstruction of Marshville Drive

Resolution No. C-2021-135

Moved by Councillor MacLellan
Seconded by Councillor Gilmore

“THAT Public Works Staff report PWSR-012/2021 respecting reconstruction of Marshville Drive be received; and

THAT Council Direct staff to prepare a tender for the reconstruction of Marshville Drive.”

CARRIED

- iii. PWSR-013/2021 Re: Award of Tender for Town Hall Roof Replacement

Resolution No. C-2021-0136

Moved by Councillor MacLellan
Seconded by Councillor Cridland

“THAT Public Works Staff Report PWSR-013/2021 respecting Award for the replacement of the Town Hall/Council Chambers Roof be received; and

THAT Council authorize the Manager of Operations to award the tender for The Replacement of the Town Hall and Council Chambers Roof to Stolk Construction Limited.”

CARRIED

9. Review of Correspondence

Resolution No. C-2021-137

Moved by Councillor Cridland
Seconded by Councillor Van Vliet

“THAT the Council or the Corporation of the Township of Wainfleet supports and endorses the recommendations the various municipalities contained in the following items of correspondence

- C158 – Pelham Motion Request to Region of Niagara to Delay Official Plan Update
- C159 – Grimsby Motion Request to Region of Niagara to Delay Official Plan Update
- C162 – Pelham Motion Accessibility Issues for Seniors
- C168 – Port Colborne Motion Request to Delay Official Plan Review
- C170 – Port Colborne Motion Trails Network
- C173 – Pelham Motion Planning Act Timelines
- C171 – Owen Sound Resolution Suicide & Crisis Prevention Hotline Initiative

CARRIED

Resolution No. C-2021-138

Moved by Councillor Cridland
Seconded by Councillor MacLellan

“**THAT** Correspondence item No. C160-2021 respecting Integrity Commissioner Annual Report – IC-02534-0121 – April 17, 2020 – April 16, 2021 be received; and

THAT staff be directed to come back with a plan to address the recommendations contained within the report.”

CARRIED

Resolution No. C-2021-139

Moved by Councillor Cridland
Seconded by Councillor MacLellan

“**THAT** Correspondence item No. C152-2021 respecting Road Management Action on Invasive Phragmites be received; and

THAT staff be directed to return with a completed motion specific to Wainfleet at the next available meeting of Council.”

CARRIED

10. By-laws

Resolution No. C-2021-140

Moved by Councillor MacLellan
Seconded by Councillor Gilmore

“**THAT** the following By-laws be read and passed this 1st day of June, 2021:

- a) By-law No. 019-2021 being a by-law to appoint a Senior Building Inspector/Deputy Chief Building Official
- b) By-law No. 020-2021 being a by-law to amend traffic and parking By-law No. 010-2018
- c) By-law No. 021-2021 being a by-law to establish estimates and tax rates for the year 2021

CARRIED

11. Notices of Motion

None.

12. Closed Meeting

Resolution No. C-2021-141

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

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

- a) Item under Section 239(2)(b)(c) of the *Municipal Act, 2001*, personal matters about an identifiable individual, including municipal or local board employees; a proposed or pending acquisition or disposition of land – 1 item (A Tax Sale Matter)
- 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 Litigation Matter)

CARRIED

13. Rise & Report

Council met in closed session and received information regarding a tax sale matter and a litigation matter.

14. By-law to Confirm the Proceedings of Council

Resolution No. C-2021-142

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“**THAT** By-law No. 022-2021 being a by-law to adopt, ratify and confirm the actions of the Council at its meeting held on the 1st day of June, 2021 be read and passed this 1st day of June, 2021.”

CARRIED

15. Adjournment

There being no further business, the meeting was adjourned at 8:46 p.m.

K. Gibson, MAYOR

M. Ciuffetelli, DEPUTY CLERK

Approved by Council June 22, 2021