



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

JUNE 22, 2021 – 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
	M. Jemison	Drainage Superintendent
	R. Nan	Manager of Operations

C13/21

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 Interest and the General Nature Thereof

5. Mayor's Announcements & Remarks

Mayor Gibson provided the following remarks:

- I was pleased to attend a ceremony in our Parkette honouring Indigenous children. Thank you to those members of our community who organized this
- Our next regular meeting of Council will be held Tuesday, July 13, 2021 at 7:00 p.m
- The Police Services Board will meet electronically on Thursday June 24, 2021 at 8:30 a.m.
- Regional Council will meet electronically on Thursday June 24, 2021 at 6:30 p.m.
- Our offices will be closed on Thursday, July 1, 2021 for Canada Day. Due to COVID-19 and the Stage 1 restrictions that will be in place at that time, we will not be hosting any events. We hope to be able to celebrate in 2022.

6. Councillor's Announcements & Remarks

7. Adoption of Previous Council Minutes

a) Minutes of the regular meeting of Council held June 1, 2021

Resolution No. C-2021-143

Moved by Councillor Van Vliet

Seconded by Councillor Gilmore

"THAT the minutes of the regular meeting of Council held June 1, 2021 be adopted as circulated."

CARRIED

8. Delegations

None.

9. Staff Reports & Recommendations

a) Administrative Staff Reports

i. ASR-017/2021 Re:COVID-19 Impact Report

Resolution No. C-2021-144

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

"THAT Administrative Staff Report ASR-017/2021 respecting COVID-19 Impact Report be received as information."

CARRIED

ii. ASR-018/2021 Re: Requirements under the Accessibility for Ontarians with Disabilities Act, 2005

Resolution No. C-2021-145

Moved by Councillor Cridland

Seconded by Councillor Van Vliet

"THAT Administrative Staff Report ASR-018/2021 regarding Requirements under the Accessibility for Ontarians with Disabilities Act, 2005 be received;

AND THAT the revisions to the Township's Accessibility Policy be approved and adopted."

CARRIED

iii. MEMORANDUM Re: Corporate Flag Policy

Resolution No. C-2021-146

Moved by Councillor Cridland

Seconded by Councillor Van Vliet

“THAT the Memorandum from the Deputy Clerk respecting a Corporate Flag Policy for the Township be received; and

THAT the Corporate Flag Policy be adopted with the location of a community flag pole removed for further investigation from staff; and

THAT staff continue with current community flag raising practices.”

CARRIED

Resolution No. C-2021-147

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

“THAT the location of a community flag pole for the Township be removed from the Corporate Flag Policy and referred back to staff for further investigation and report back to Council at the next available meeting with a recommendation.”

CARRIED

b) Fire Staff Reports

i. FSR-008/2021 Re: 2020 Annual Report

Resolution No. C-2021-148

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

“THAT Fire Staff Report FSR-008/2020 regarding the 2020 Annual Report be received for information.”

CARRIED

c) Public Works Staff Reports

i. PWSR-014/2021 Re: Award of Guiderail Replacement

Resolution No. C-2021-149

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

“THAT Report PWSR-014/2021 respecting replacement of guiderail on Phillips Road be received; and

THAT Council direct the Manager of Operations to engage the services of Peninsula Construction to complete the 2021 Guiderail replacement.”

CARRIED

- ii. PWSR-015/2021 Re: Award of Engineering Service for Marshville Drive

Resolution No. C-2021-150

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“THAT Report PWSR-015/2021 respecting Award for Engineering Services for Marshville Drive be received; and

THAT Council direct the Manager of Operations to engage the services of Associated Engineering Ltd. to perform engineering services for the design for Marshville Drive Reconstruction.”

CARRIED

- iii. PWSR-0016/2021 Re: 2021 Surface Treatment

Resolution No. C-2021-151

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

“THAT Report PWSR-016/2021 respecting Award of Surface Treatment Tender for Young Road North and Moore Road North be received; and

THAT Council direct the Manager of Operations to engage the services of Circle P Paving Inc. to complete the 2021 Surface Treatment.”

CARRIED

10. Review of Correspondence

- a) C-152-2021

Direction to return to Council with a completed motion specific to Wainfleet respecting Action on Invasive Phragmites

Resolution No. C-2021-152

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

“THAT the revised motion specific to Wainfleet respecting Action on Invasive Phragmites be approved and circulated to those listed within the motion.”

CARRIED

b) C-181-2021

Port Colborne Resolution – Niagara Central Dorothy Rungeling Airport (NCDRA) Commission

Resolution No. C-2021-153

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

THAT correspondence from the City of Port Colborne dated May 31, 2021 and from the City of Welland dated April 26, 2021 regarding the uptake and governance and the transfer of operating authority of the Niagara Central Dorothy Rungeling Airport be received and supported; and

THAT the Council of the Township of Wainfleet rescinds the previously approved motion of council regarding the uptake and uptake and governance and the transfer of operating authority of the Niagara Central Dorothy Rungeling Airport to Niagara Region; and

THAT the Council of the Township of Wainfleet approves retaining the governance and ownership of NCDRA; and

THAT a copy of this motion be forwarded to the Town of Pelham, the City of Port Colborne and the City of Welland for consideration; and

THAT a copy of this motion be forwarded to Niagara Region and Niagara Region Municipalities.

CARRIED

c) C-186-2021

Township of Huron Kinloss – Request for additional level of lottery licensing to enable small organizations to obtain a lottery licence

Resolution No. C-2021-154

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

“THAT Correspondence item No. C-186-2021 from the Township of Huron Kinloss respecting a motion to support the Town of South Bruce Peninsulas motion regarding lottery licensing to assist small organizations be received and supported.”

CARRIED

d) C-193-2021

Request to proclaim July 28, 2021 World Hepatitis Day

Resolution No. C-2021-155

Moved by Councillor Cridland

Seconded by Councillor Gilmore

“**THAT** Correspondence item No. C-193-2021 received from Karen Usick, Niagara Health System requesting the Township to proclaim July 28, 2021 World Hepatitis Day be received and supported.”

CARRIED

e) C-194-2021

Request to proclaim September 20-26, 2021 Rail Safety Week

Resolution No. C-2021-156

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

“**THAT** Correspondence item No. C-194-2021 from Stephen Covey, Chief of Police and Chief Security Officer requesting the Township to proclaim September 20-26, 2021 as Rail Safety Week be received and supported.”

CARRIED

f) C-195-2021

Canadian Federation of University Women, Welland and District, respecting implementation of the 94 calls to Action in the Truth and Reconciliation Report, specifically # 71-76, Missing Children and Buried Information

Resolution No. C-2021-157

Moved by Councillor Cridland

Seconded by Councillor Van Vliet

“**THAT** Correspondence item No. C-195-2021 Canadian Federation of University Women, Welland and District, respecting implementation of the 94 calls to Action in the Truth and Reconciliation Report, specifically # 71-76, Missing Children and Buried Information be supported and a copy circulated to CFUW, Dean Allison, MP, Sam Oosterhoff, MPP, Regional Chair and all Ontario Municipalities.”

CARRIED

11. By-laws

None.

12. Notices of Motion

None.

13. Closed Meeting

Resolution No. C-2021-158

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

- a) Item under section 239(2)(b)(e) 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 – 1 item (a drainage tribunal matter)
- b) 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 law enforcement matter)
- c) 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)
- d) 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 – 2 items (a potential litigation matter and a purchasing matter)
- e) Minutes of the closed meetings of Council held May 11, 2021 and June 1, 2021

CARRIED

14. Rise & Report

Council received information on the following matters:

- 1. A drainage tribunal matter
- 2. A law enforcement matter
- 3. A tax sale matter
- 4. A potential litigation matter
- 5. A purchasing matter (pending motion to be considered in open session)

Resolution No. C-2021-159

Moved by Councillor MacLellan
Seconded by Councillor Van Vliet

“**THAT** the original award for the Town Hall and Council Chambers Roof replacement project awarded to Stolk Construction be rescinded; and

THAT the project be awarded to the second lowest bidder being Gerry's Roofing and Siding Inc.”

CARRIED

15. By-law to Confirm the Proceedings of Council

Resolution No. C-2021-160

Moved by Councillor MacLellan
Seconded by Councillor Gilmore

“**THAT** By-law No. 023-2021 being a by-law to adopt, ratify and confirm the actions of the Council at its meeting held on the 22nd day of June, 2021 be read and passed this 22nd day of June, 2021.

CARRIED

16. Adjournment

There being no further business, the meeting was adjourned at 9:07 p.m.

K. Gibson, MAYOR

M. Ciuffetelli, DEPUTY CLERK

Approved by Council July 13, 2021