



**THE COROPORATION OF THE TOWNSHIP OF WAINFLEET
SPECIAL MEETING OF COUNCIL MINUTES**

JULY 27, 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. Ciuffetelli	Deputy Clerk
	A. Dashwood	Administrative Assistant
	L. Gudgeon	Manager of Human Resources
	S. Ivins	Planner
	M. Luey	Treasurer/Manager of Corp. Services
	R. Nan	Manager of Operations

C15/21

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.
4. **Delegations**
 - a) SAW Developments Inc.(Doug Buiter & Ryan Bath)
Marshville Subdivision – Primary Services Certificate

Resolution No. C-2021-173

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

“THAT the delegation presentation by Ryan Bath on behalf of SAW Developments Inc. requesting a Primary Services Certificate regarding the Marshville Subdivision be received and approved.”

CARRIED

- b) Xplornet Communications Inc. (Maria Wood)
Proposed Telecommunications Tower at 12826 Lakeshore Road

Resolution No. C-2021-174

Moved by Councillor MacLellan
Seconded by Councillor Van Vliet

“THAT the delegation presentation by Maria Wood on behalf of Xplornet Communications Inc. regarding the proposed telecommunications tower at 12826 Lakeshore Road be received for information.”

CARRIED

5. Staff Reports & Recommendations

- a) Memorandum Re: Development Charges By-law

Resolution No. C-2021-175

Moved by Councillor Gilmore
Seconded by Councillor MacLellan

“THAT the Development Charges By-law provide for a 50% reduction in development charges for existing lots of record.”

Recorded vote requested

Councillor Gilmore – Yes
Councillor Van Vliet – No
Mayor Gibson - No

Councillor Cridland – No
Councillor MacLellan – No

DEFEATED

- b) Memorandum Re: Private Fireworks Display Request

Resolution No. C-2021-176

Moved by Councillor Van Vliet
Seconded by Councillor MacLellan

“THAT the Memorandum from the Fire Chief respecting private Fireworks Display Request be received; and

THAT Correspondence item No. C-234-2021 from Katie Hinks and Joanne Martin with a request to host as consumer fireworks display on Friday, August 6, 2021 at 9:30 p.m. located at 31684 Dixie Road in Wainfleet be approved; and

THAT the fireworks display be a duration no longer than 15 minutes and that the requester notify neighbouring property owners of the event.”

CARRIED

6. **By-laws**

Resolution No. C-2021-177

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

“THAT By-law No. O25-2021 being a by-law to establish Development Charges for the Township of Wainfleet be read and passed this 27th day of July 2021.”

Recorded vote requested

Councillor Gilmore – No
Councillor Van Vliet – Yes
Mayor Gibson - Yes

Councillor Cridland – Yes
Councillor MacLellan – Yes

CARRIED

7. **Closed Meeting**

None.

8. **Rise & Report**

9. **Adjournment**

There being no further business, the meeting was adjourned at 8:30 p.m.

K. Gibson, MAYOR

M. Ciuffetelli, DEPUTY CLERK

Approved by Council August 3, 2021