



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

AUGUST 3, 2021 – 7:00 P.M.

### COUNCIL CHAMBERS

PRESENT:	K. Gibson	Mayor
	D. Cridland	Councillor (Electronic Participation)
	T. Gilmore	Councillor (Electronic Participation)
	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
	R. Nan	Manager of Operations

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C16/21

#### 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**

Councillor MacLellan declared a conflict on agenda items PWSR-017/2021 & PWSR-019/2021 respecting Award of Tender as his employer bid on the projects.

#### 5. **Mayor's Announcements & Remarks**

Mayor Gibson provided the following remarks:

- MPP Sam Oosterhoff will be on site for a Canada infrastructure program funding announcement on August 4, 2020 p.m. regarding the grant we received for the Township of Wainfleet Community Complex Renovation
- A special meeting of Council is scheduled for Tuesday, August 17, 2021 at 7:00 p.m. and the next regular meeting of Council is scheduled for Tuesday, August 25, 2021 at 7:00 p.m.

#### 6. **Councillor's Announcements & Remarks**

None.

**7. Adoption of Previous Council Minutes**

**Resolution No. C-2021-178**

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

**“THAT** the minutes of the regular meeting of Council held July 13, 2021 and the minutes of the special meeting of Council held July 27, 2021 be adopted as circulated.”

**CARRIED**

**8. Delegations**

None.

**9. Staff Reports & Recommendations**

a) Administrative Staff Reports

i. ASR-021/2021 Re: COVID-19 Impact Report

**Resolution No. C-2021-179**

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

**“THAT** Administrative Staff Report ASR-021/2021 respecting COVID-19 Impact Report be received as information.”

**CARRIED**

b) Fire Staff Reports

i. FSR-009/2021 Re: Surplus Apparatus

**Resolution No. C-2021-180**

Moved by Councillor MacLellan

Seconded by Councillor Cridland

**“THAT** Fire Staff Report FSR-009/2021 respecting Disposal of Surplus Fire Apparatus be received; and

**THAT** the fire apparatus be declared as surplus and be listed on GovDeals.ca with an estimated minimum value of \$40,000 to be used towards the purchase of a new fire truck.”

**CARRIED**

c) Planning Staff Reports

- i. PSR-009/2021 Re: Zoning By-law Amendment Application Z04/2021W  
Daniel & Kandace Bunz (LandPRO Planning Solutions Inc.)

**Resolution No. C-2021-181**

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

**“THAT** Planning Staff Report PSR-009/2021 be received; and

**THAT** zoning by-law amendment application Z04/2021W for lands described as CON 4 PT LOT 30 RP 59R4992 PART 1 EXCEPT RP 59R8241 PART 1, Township of Wainfleet, be approved for the reasons outlined in PSR-008/2021 and PSR-009/2021; and

**THAT** the zoning by-law amendment attached as Appendix “B” be adopted; and

**THAT** the application is deemed to be consistent with the Provincial Policy Statement 2020 and other matters of Provincial interest.”

**DEFEATED**

**Resolution No. C-2021-182**

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

**“THAT** Planning Staff Report PSR-009/2021 be received; and

**THAT** zoning by-law amendment application Z04/2021W for lands described as CON 4 PT LOT 30 RP 59R4992 PART 1 EXCEPT RP 59R8241 PART 1, Township of Wainfleet, be approved for the reasons outlined in PSR-008/2021 and PSR-009/2021; and

**THAT** the zoning by-law amendment attached as Appendix “B” be adopted; and

**THAT** the application is deemed to be consistent with the Provincial Policy Statement 2020 and other matters of Provincial interest.”

**CARRIED**

- ii. Memorandum Re: Transfer of Abandoned Rail Corridor

**Resolution No. C-2021-183**

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

**“THAT** the memorandum from the Planner respecting By-law No. 026-2021 Transfer of Part of the Abandoned Rail Corridor be **DEFERED** to a future meeting with options on alternative use of the rail corridor lands.”

**CARRIED**

- iii. PSR-010/2021 Re: Site Plan Approval Central Fire Station

**Resolution No. C-2021-184**

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

**“THAT** Planning Staff Report PSR-010/2021 be received; and

**THAT** site plan approval be granted to application SP02/2021W for the Central Fire Station project located at 42143 Highway #3, Concession 4, Part of Lot 20, Township of Wainfleet; and

**THAT** the site plan approval be subject to the conditions listed in Appendix “B”, which are required to be fulfilled before issuance of a building permit;

**THAT** staff be authorized to make minor modifications to the approved drawings should any modifications be required as a result of pending Ministry of Transportation (MTO) comments.”

**CARRIED**

d) Public Works Staff Reports

- i. PWSR-017/2021 Re: Award of Tender for Asphalt Road Rehabilitation

*At this point in the meeting Councillor MacLellan removed himself from the Council Chambers and did not participate in the discussion on as he declared an interest on this item of business earlier in the meeting.*

**Resolution No. C-2021-185**

Moved by Councillor Van Vliet

Seconded by Councillor Gilmore

**“THAT** Report PWSR-017/2021 respecting Award of Asphalt Road Rehabilitation Tender for Maplewood Drive and Woodland Drive be received; and

**THAT** Council direct the Manager of Operations to engage the services of Brennan Paving to complete the 2021 Asphalt Road Rehabilitation.”

**CARRIED**

- ii. PWSR-019/2021 Re: Award of Scour Protection of Quarry Road and Malowany Road Bridges

**Resolution No. C-2021-186**

Moved by Councillor Gilmore

Seconded by Councillor Cridland

**“THAT** Public Works Staff Report PWSR-019/2021 respecting Award for Scour Protection of Quarry Road and Malowany Road Bridge be received; and

**THAT** Council direct the Manager of Operations to engage the services of CRL Campbell Construction and Drainage Ltd. to complete the scour protection for Quarry Road Bridge and Malowany Road Bridge.”

**CARRIED**

*Councillor MacLellan returned to the Council Chambers.*

- iii. PWSR-018/2021 Re: Award of Tender for Asphalt Patching

**Resolution No. C-2021-187**

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

**“THAT** Report PWSR-018/2021 respecting Award of Asphalt Patching Tender be received; and

**THAT** Council direct the Manager of Operations to engage the services of R.Griffin Construction to complete the 2021 Asphalt Patching.”

**CARRIED**

**10. Review of Correspondence**

None.

**11. By-laws**

**Resolution No. C-2021-188**

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

**“THAT** the following by-law be read and passed this 3<sup>rd</sup> day of August, 2021:

- a) By-law No. 027-2021 being a by-law pursuant to the provisions of Section 34 of the Planning Act., R.S.O. 1990 to amend Zoning By-law No. 581-78 of the Corporation of the Township of Wainfleet with respect to those lands forming CON 4 PT LOT 30 RP 59R4992 PART 1 EXCEPT RP 59R8241 PART 1 in the Township of Wainfleet

**CARRIED**

**12. Notices of Motion**

None.

**13. Closed Meeting**

**Resolution No. C-2021-189**

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

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

- a) 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 (Litigation Matters)
- 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 Building Department Matter)
- c) Minutes of the closed meeting of Council held July 13, 2021

**CARRIED**

**14. Rise & Report**

Council received information respecting 2 litigation matters and a building department matter.

A procedural vote was taken to adopt previous closed meeting minutes.

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

**Resolution No. C-2021-190**

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“**THAT** By-law No. 028-2021 being a by-law to adopt, ratify and confirm the actions of the Council at its special meeting held on July 27, 2021 and its regular meeting held on the 3<sup>rd</sup> day of August, 2021 be read and passed this 3<sup>rd</sup> day of August, 2021.”

**CARRIED**

**16. Adjournment**

There being no further business, the meeting was adjourned at 8:47 p.m.

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K. Gibson, MAYOR

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M. Ciuffetelli, DEPUTY CLERK

**Approved by Council August 24, 2021**