



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

**October 5, 2021 – 7:00 P.M.**

**COUNCIL CHAMBERS**

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. Earl	Manager of Community & Development
	M. Jemison	Drainage Superintendent
	D. Methot	Chief Building Inspector

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C20/21

**1. Call to Order**

Mayor Gibson called the meeting to order at 7:05 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**

None.

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

Mayor Gibson provided the following remarks:

- I'd like to extend a warm welcome to Lindsay Earl, our new Manager of Community and Development Services. Lindsay brings a wealth of knowledge and experience and we are very excited to have her on the team.
- Our Arena opened this past weekend. We appreciate everyone's patience as we work to provide our community with great service and maintain compliance with provincial regulations.
- We have four scheduled vaccine clinics in Wainfleet during the month of October starting tomorrow on the 6th, with the remaining clinics scheduled for the 13th, 23rd and 27th.
- Regional Council will meet virtually on Thursday October 21 at 6:30 p.m.
- We have a special meeting of Council scheduled for Tuesday October 19 at 7:00 p.m. related to the Central Fire Station project.

- Our next regular meeting of Council will be held Tuesday October 28 at 7:00 p.m.
- The Police Services Board will meet Thursday October 28 at 8:30 a.m.

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

Councillor Cridland gave notice that the next NPCA Board meeting will be held October 15, 2021 at 9:30 a.m.

The NPCA held an open house and subsequently provided a presentation with respect to floodplain mapping for Big Forks Creek and Beaver Creek in the Township. Further details and results can be found on the NPCA's website.

**7. Adoption of Previous Council Minutes**

- a) Minutes of the regular meeting of Council held September 14, 2021

**Resolution No. C-2021-214**

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

**"THAT** the minutes of the regular meeting of Council held September 14, 2021 be adopted as circulated."

**CARRIED**

**8. Public Meeting**

None.

**9. Delegations**

- a) Shen Sivananthan Re: Request for Council to permit encroachment of internet antenna on Township road allowance

**Resolution No. C-2021-215**

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

**"THAT** the delegation from Shen Sivananthan respecting a request for Council to permit encroachment of internet antenna on Township road allowance be received for information."

**CARRIED**

- b) Mary Barchiesi, Request to speak to item 9. a) on the agenda (Request for Council to permit encroachment of internet antenna on Township road allowance)

**Resolution No. C-2021-216**

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

“**THAT** the delegation from Mary Barchiesi respecting a request to speak to item 9. a) on the agenda (Request for Council to permit encroachment of internet antenna on Township road allowance) be received for information.”

**CARRIED**

**Resolution No. C-2021-217**

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

“**THAT** Council permit an addition to the agenda being a delegation presentation from Corrado Scandolari in accordance with Council’s Procedure By-law.”

**CARRIED**

**Resolution No. C-2021-218**

Moved by Councillor MacLellan

Seconded by Councillor Cridland

“**THAT** the delegation presentation by Corrado Scandolari respecting supplemental tax bill be received for information.”

**CARRIED**

**10. Staff Reports & Recommendations**

a) Administrative Staff Reports

i. ASR-025/2021 Re: COVID-19 Impact Report

**Resolution No. C-2021-219**

Moved by Councillor MacLellan

Seconded by Councillor Cridland

“**THAT** Administrative Staff Report ASR-025/2021 respecting COVID-19 Impact Report be received as information.”

**CARRIED**

ii. ASR-026/2021 Re: 2022 Election Planning

**Resolution No. C-2021-220**

Moved by Councillor MacLellan

Seconded by Councillor Cridland

**“THAT** Administrative Staff Report ASR-026/2021 respecting 2022 Election Planning be received for information.”

**CARRIED**

**b) Building Staff Reports**

- i. BSR-003/2021 Re: Conditional Building Permit - 11605 Beach Road West

**Resolution No. C-2021-221**

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

**“THAT** Building Staff Report BSR-003/2021 respecting a Conditional Building Permit – 11605 Beach Road West be received; and

**THAT** the Township of Wainfleet enter into a Conditional Building Permit Agreement with Kevin Baum to allow him to start construction of the foundation only to replace a cottage that was destroyed by the storm of October 31st, 2020 prior to receiving a septic permit from the Ministry of Environment, conservation and Parks (MECP) and a minor variance from the Committee of Adjustment.”

**CARRIED**

**c) Drainage Staff Reports**

- i. DSR-015/2021 Re: Apportionment Agreement (Bergsma)

**Resolution No. C-2021-222**

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

**“THAT** Drainage Staff Report DSR-0015/2021 respecting Apportionment Agreement (Bergsma) be received;

**AND THAT** the Agreement on Share of Assessment attached hereto as Appendix “A” be approved.”

**CARRIED**

**11. Review of Correspondence**

- a) C-290-2021 -Proclamation Request – Women’s Place (The International Day for the Elimination of Violence against Women)

\*Council provided direction to staff to prepare the proclamation for ratification at an upcoming meeting.

- b) C-296-2021 - Motion approved by the City of Welland approving proposal for loan to the Niagara Central Dorothy Rungeling Airport Commission for construction of 10 T hangars

**Resolution No. C-2021-223**

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“**THAT** Correspondence item C-296-2021 respecting a motion approved by the City of Welland approving proposal for loan to the Niagara Central Dorothy Rungeling Airport Commission for construction of 10 T hangars be received; and

**THAT** Council endorse the loan proposal from the Niagara Central Dorothing Rungeling Airport Commission as listed in the correspondence; and

**THAT** a business case be presented to the Township of Wainfleet, prior to the Commission obtaining the loan from Welland.”

**CARRIED**

**12. By-laws**

None.

**13. Notices of Motion**

None.

**14. Closed Meeting**

None.

**15. Rise & Report**

None.

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

- a) By-law No. 031-2021 being a by-law to adopt, ratify and confirm the actions of the Council at its meeting held on the 5<sup>th</sup> day of October, 2021

**Resolution No. C-2021-224**

Moved by Councillor MacLellan

Seconded by Councillor Cridland

“**THAT** By-law No. 031-2021 being a by-law to adopt, ratify and confirm the actions of the Council at its meeting held on the 5th day of October, 2021 be read and passed this 5th day of October, 2021.”

**CARRIED**

**17. Adjournment**

There being no further business, the meeting was adjourned at 8:25 p.m.

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K. Gibson, MAYOR

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M. Ciuffetelli, DEPUTY CLERK

**Approved by Council October 26, 2021**