



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

C16/22
AUGUST 9, 2022
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
M. Alcock Fire Chief
M. Ciuffetelli Deputy Clerk
L. Earl Mngr. of Community & Development Services
L. Gudgeon Manager of Human Resources
B. Hopkins Chief Building Official
M. Jemison Drainage Superintendent
R. Nan Manager of Operations
A. Chrastina Administrative Assistant

C16/22

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 the Anishinaabeg and Haudenosaunee Peoples, acknowledging the One Bowl and Spoon Treaty.

4. Disclosures of Interest and the General Nature Thereof

Councillor MacLellan declared an interest on the following agenda item:

10. e) i. PWSR-014/2022 Re: Award of Tender – Asphalt Patching

The interest was declared as Councillor MacLellan's employer bid on the contract listed in the report.

5. Mayor's Announcements & Remarks

Mayor Gibson provided the following remarks:

- Please note that meeting proceedings are being broadcast live, recorded and made available through the Township website and youtube.com.

- “I wanted to remind everyone of the great event taking place in a week in the Township of Wainfleet – being the 13 For 13 Cultural Festivals on August 16 at the Wainfleet Arena Park. This is going to be really a lot of fun – there’ll be food trucks, fireworks, games, family entertainment, the Farmers Market and the evening concert with Juno award-winner Susan Aglukark and popular local band - the Great Lake Swimmers.
 - Time: 5:00pm - 10:00pm
 - Location: Wainfleet Arena Park
 - Admission: Free

I’m really glad to see the excitement in Wainfleet as people are looking forward to a good community event like this with something for everyone. I’m looking forward to seeing everyone there.”

- For those who may not have heard, Wainfleet’s very own, Malarie Jones who is 16 years old was selected to represent Team Canada in Varese Italy for Junior U19 Rowing Championships last month. Malarie has also been selected for Team Ontario for the Canada Summer Games.
- Last week 2,500 people attended the Dinner at the Dairy event in West Lincoln.
- Regional Council will meet Thursday August 25 at 6:30 p.m.
- Our next regular meeting of Council will be held September 6, 2022 at 7:00 p.m.

6. Councillor’s Announcements & Remarks

Councillor Cridland advised that the next Niagara Transit Commission meeting is Tuesday August, 22 at 3:00 p.m. at the Region and again Tuesday September 6 at 3:00 p.m. at the Region.

Councillor Gilmore asked if Regional Council meetings have returned to normal. Mayor Gibson confirmed these are currently hybrid meetings which he is attending in person.

7. Adoption of Previous Council Minutes

Resolution No. C-2022-139

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“**THAT** the minutes of the regular meeting of Council held July 12, 2022 and the special meeting of Council held August 3, 2022 be adopted as circulated.”

CARRIED

8. Public Meeting

N/A

9. Delegations

- a) John Armstrong, Rogers Communications – Wainfleet Expansion Plans

Resolution No. C-2022-140

Moved by Councillor MacLellan
Seconded by Councillor Cridland

“**THAT** the delegation presentation from John Armstrong respecting Rogers Wainfleet expansion be received as information.”

CARRIED

- b) Jason Duliban, Wainfleet Minor Hockey – Signage Allowance

Resolution No. C-2022-141

Moved by Councillor Van Vliet
Seconded by Councillor MacLellan

“**THAT** the delegation presentation from Jason Duliban respecting Wainfleet Minor Hockey’s request for signage allowance be received; and

THAT Mr. Duliban create a conceptual drawing and move ahead with the process in coordination with staff forthwith.”

CARRIED

- c) David Lain, 20304 Kwik Mix Road – Conditional Construction Permit

Resolution No. C-2022-142

Moved by Councillor Van Vliet
Seconded by Councillor MacLellan

“**THAT** the delegation presentation from David Lain respecting 20304 Kwik Mix Road – Conditional Construction Permit be received for information.”

CARRIED

10. Staff Reports & Recommendations

- a) Building Staff Reports

- i. BSR-003-2022 Re: Extension of Conditional Building Permit Kwik Mix

Resolution No. C-2022-143

Moved by Councillor Gilmore
Seconded by Councillor MacLellan

“THAT Building Staff Report BSR-003/2022 respecting the extension of Conditional Building Permits W172-2020, W173-2020, W174-2020 – 20403 Kwik Mix Road be received; and

THAT the Township of Wainfleet amend the Conditional Building Permit Agreements with David Lain, Agent for 1806193 Ontario Inc., to permit an extension of the compliance date to September 16, 2023.”

CARRIED

b) Administrative Staff Reports

- i. ASR-017/2022 Re: 2022-2026 Multi Year Accessibility Plan

Resolution No. C-2022-144

Moved by Councillor Cridland

Seconded by Councillor MacLellan

“THAT Administrative Staff Report ASR-017/2022 respecting a new 2022-2026 Multi-Year Accessibility Plan be received;

AND THAT the draft 2022-2026 Multi-Year Accessibility Plan developed for the Township of Wainfleet by the Herrington Group Ltd. be adopted.”

CARRIED

- ii. Memorandum Re: Wainfleet Central Fire Station Borrowing By-law

Resolution No. C-2022-145

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

“THAT the memorandum respecting Wainfleet Central Fire Station Borrowing By-law be received for information.”

CARRIED

c) Drainage Staff Reports

- i. DSR-005/2022 Re: Request for Drain Improvement – North East Consolidated

Resolution No. C-2022-146

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

“THAT DSR-005-2022 regarding a request for a drain improvement, North East Consolidated, be received as information;

AND THAT Council accept the Request for Drain Improvement and authorize staff to prepare and distribute the necessary notices in accordance with Section 78(1) Drainage Act;

AND FURTHER THAT Council appoint Spriet Associates Engineering under the Drainage Act to improve the North East Consolidated Drain.”

CARRIED

d) Fire Staff Reports

- i. FSR-009/2022 Re: WFES Second Quarter Review

Resolution No. C-2022-147

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

“THAT Fire Staff Report FSR-009/2022 respecting 2022 Second Quarter Fire & Emergency Services Review be received for information.”

CARRIED

e) Public Works Staff Reports

- i. PWSR-014/2022 Re: Award of Tender – Asphalt Patching

At this point in the meeting, Councillor MacLellan left the Council Chambers and did not partake in discussions due to his declared conflict of interest earlier in the meeting.

Resolution No. C-2022-148

Moved by Councillor Cridland

Seconded by Councillor Gilmore

“THAT Public Works Staff Report PWSR-014/2022 respecting Award of Tender for Asphalt Patching be received; and

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

CARRIED

Councillor MacLellan returned to the Council Chambers.

- ii. PWSR-015/2022 Re: Award of Tender – Sports Complex Drainage Improvement

Resolution No. C-2022-149

Moved by Councillor Gilmore
Seconded by Councillor Van Vliet

“THAT Public Works Staff Report PWSR-015/2022 respecting Award of Tender for Sports Complex Drainage be received; and

THAT Council direct the Manager of Operations to research options respecting parking implications of drainage works on the sports field and report back at a special meeting of Council.”

CARRIED

11. Review of Correspondence

- a) C-2022-152 Re: Township of Wainfleet Integrity Commissioner Annual Report

Resolution No. C-2022-150

Moved by Councillor Van Vliet
Seconded by Councillor MacLellan

“THAT Correspondence item C-2022-152 respecting Integrity Commissioner Annual Report be received for information; and

THAT the incoming Council receive the same training as the current Council.”

CARRIED

- b) C-2022-153 Re: Township of Wainfleet Central Fire Station Monthly Report

Future project update correspondence be posted to both the Council Information Package and dedicated Central Fire Station Project webpage going forward for ease of public access.

- c) C-2022-160 Re: Invasive Species Centre - Paddle with a Purpose Event

This request has previously been fulfilled by staff.

12. By-laws

Resolution No. C-2022-151

Moved by Councillor Van Vliet
Seconded by Councillor Cridland

“**THAT** By-law No. 039-2022 being a by-law to authorize certain new capital work(s) of the Corporation of the Township of Wainfleet (the “lower-tier municipality”); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing of such capital work(s); to authorize temporary borrowing from OILC to meet expenditures in connection with such capital work(s); and to authorize long-term borrowing for such capital work(s) through the issue of debentures by Regional Municipality of Niagara (the “upper-tier municipality”) to OILC be read and passed this 9th day of August, 2022.”

CARRIED

13. Notices of Motion

None.

14. Closed Meeting

Resolution No. C-2022-152

Moved by Councillor Van Vliet
Seconded by Councillor Gilmore

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

- a) 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 (An accounts receivable matter)
- b) Item under Section 239 (2) (a) of the *Municipal Act, 2001*, the security of the property of the municipality or local board (An application pertaining to absolute title matter)
- c) Item under Section 239 (e) of the *Municipal Act, 2001*, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (A by-law enforcement matter)”

CARRIED

15. Rise & Report

The Deputy Clerk reported that Council went into closed session to receive information and provide direction respecting an accounts receivable matter. Council received information respecting an application pertaining to an absolute

title matter and provided confidential direction to staff respecting a by-law enforcement matter.

16. By-law to Confirm the Proceedings of Council

Resolution No. C-2022-153

Moved by Councillor Van Vliet

Seconded by Councillor Gilmore

“**THAT** By-law No. 040-2022 being a by-law to adopt, ratify and confirm the proceedings of the Council of the Corporation of the Township of Wainfleet at its special meeting held August 3, 2022 and its regular meeting held August 9, 2022. be read and passed this 9th day of August, 2022.”

CARRIED

17. Adjournment

There being no further business, the meeting was adjourned at 10:05 p.m.

K .Gibson, MAYOR

M. Ciuffetelli, DEPUTY CLERK

Approved by Council September 6, 2022