



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

C18/22  
SEPTEMBER 6, 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  
L. Earl Mngr. of Community & Development Services  
L. Gudgeon Manager of Human Resources  
S. Ivins Planner  
M. Luey Manager of Corporate Services/Treasurer  
R. Nan Manager of Operations  
A. Chrastina Administrative Assistant

**OTHER:** R. Haider Agent, IBI Group Inc.

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C18/22

**1. Call to Order**

Mayor Gibson called the meeting to order at 7:00 p.m.

**2. National Anthem**

Due to technical difficulties, the National Anthem could not be presented as planned.

**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:

8. a) Zoning By-law Amendment Z05/2022W – IBI Group (Agent) on behalf of Loeffen Farms Ltd. (Owner) – 12017 Station Road, Wainfleet

The interest was declared as Councillor MacLellan's employer has business interests in the subject property.

**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.
- Thank you to all who attended the Marshville Heritage Festival this past weekend, after a two-year pause. The Wainfleet Fall Fair will also be resuming this year September 22nd to 24th.
- Wainfleet's own Malarie Jones has had a very successful summer:
  - She placed 10th in Varese Italy for the Junior Worlds U19 Rowing Championships in July in a Womens 4 representing Team Canada.
  - She earned a Henley Gold at the 138th Canadian Royal Henley Regatta 2022 in a Champ 8.
  - She earned a Silver in a Womens 4 and a Gold in a Womens 8 representing Team Ontario in the Canada Summer Games
- The Police Services Board will meet Thursday September 22nd at 8:30 a.m. Regional Council will meet later that same day at 6:30 p.m.
- Our next regular meeting of Council will be held September 27th, 2022 at 7:00 p.m.

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

Councillor Cridland advised that the next NPCA Regular Authority meeting is Friday September 16, 2022 at 9:30 a.m. Additionally, the next Niagara Transit Commission meetings are September 13 at 4:00 p.m. at the Region and again September 27 at 3:00 p.m. at the Region.

**7. Adoption of Previous Council Minutes**

**Resolution No. C-2022-155**

Moved by Councillor Cridland

Seconded by Councillor Gilmore

**"THAT** the minutes of the regular meeting of Council held August 9, 2022 and the special meeting of Council held on August 18, 2022 be adopted as circulated."

CARRIED

**8. Public Meeting**

Councillor MacLellan left the Council Chambers.

a) Zoning By-law Amendment Z05/2022W, 12017 Station Road, Wainfleet

Mayor Gibson advised that the purpose of the Public Meeting was for applicants to present their proposal to the public and Council and for Council to receive comments from the public respecting Zoning By-law Amendment Z05/2022W.

The Township Planner and Agent for the Applicant presented the proposed changes to Council and advised on next steps in the process.

There were no questions or comments from the public.

Councillor MacLellan returned to the Council Chambers.

**9. Delegations**

None.

**10. Staff Reports & Recommendations**

a) Administrative Staff Reports

- i. ASR-018-2022 Re: 2022 Municipal Election Update/Niagara Compliance Audit Committee

**Resolution No. C-2022-156**

Moved by Councillor Cridland

Seconded by Councillor Van Vliet

**“THAT** Administrative Staff Report ASR-018/2022 respecting 2022 Municipal Election Update/Niagara Compliance Audit Committee be received;

**THAT** a By-law re-establishing the Niagara Compliance Audit Committee for the Township of Wainfleet and Terms of Reference, attached to this report as Appendix “A” be presented to Council for approval and ratification; and

**THAT** the Clerk be delegated the authority to make any necessary legislative or administrative changes to the terms of reference;

**AND THAT** the Clerk be delegated the authority to appoint members to the Compliance Audit Committee.”

CARRIED

b) Public Works Staff Reports

- i. Memorandum Re: Sports Complex Drainage Tender

**Resolution No. C-2022-157**

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

**“THAT** the memorandum from the Manager of Operations respecting Sports Complex Drainage Tender be received for information.”

CARRIED

**11. Review of Correspondence**

None.

**12. By-laws**

- a) By-law No. 037-2022 being a by-law to provide for drainage works in the Township of Wainfleet in the Region of Niagara (Chambers Corner Drain Extension) (Third & Final Reading)

**Resolution No. C-2022-158**

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

“**THAT** By-law No. 037-2022 being a by-law to provide for drainage works in the Township of Wainfleet in the Region of Niagara (Chambers Corner Drain Extension) be given third and final reading this 6th day of September, 2022.”

CARRIED

- b) By-law No. 041-2022 being a by-law to establish the Niagara Compliance Audit Committee for the Township of Wainfleet

**Resolution No. C-2022-159**

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

“**THAT** By-law No. 041-2022 being a by-law to establish the Niagara Compliance Audit Committee for the Township of Wainfleet be read and passed this 6th day of September, 2022.”

CARRIED

**13. Notices of Motion**

None.

**14. Closed Meeting**

None.

**15. Rise & Report**

None.

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

**Resolution No. C-2022-160**

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

**“THAT** By-law No. 042-2022 being a by-law to adopt, ratify and confirm the actions of the Council at its special meeting held on August 18, 2022 and its regular meeting held on September 6th, 2022 be read and passed this 6th day of September, 2022.”

CARRIED

**17. Adjournment**

There being no further business, the meeting was adjourned at 7:22 p.m.

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K .Gibson, MAYOR

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W. Kolasa, CLERK

**Approved by Council September 27, 2022**