



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

C03/23
FEBRUARY 7, 2023
6:30 P.M.
COUNCIL CHAMBERS

PRESENT: B. Grant Mayor
J. Anderson Councillor
T. Gilmore Councillor
J. MacLellan Councillor
S. Van Vliet Councillor

STAFF PRESENT: W. Kolasa Chief Administrative Officer
M. Kirkham Deputy Clerk
L. Gudgeon Manager of Human Resources
S. Ivins Planner
M. Luey Manager of Corporate Services/Treasurer
M. Jemison Drainage Superintendent
R. Nan Manager of Operations
A. Chrastina Administrative Assistant

C03/23

1. Call to Order

Mayor Grant called the meeting to order at 6:30 p.m.

2. Closed Meeting

Resolution No. C-2023-018

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

“THAT Council now move into closed session to discuss:

- a) Item under Section 239 (2)(d) of the *Municipal Act, 2001*, labour relations or employee negotiations – 1 item (A negotiation matter)

CARRIED

3. Rise & Report

The Deputy Clerk reported that Council met in open session at 6:30 p.m. and passed a resolution to go into closed session to receive information and provide staff with direction to the Mayor and Chief Administrative Officer to execute a new collective agreement with CUPE.

4. National Anthem

5. Land Acknowledgement Statement

Mayor Grant 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.

6. Disclosures of Interest and the General Nature Thereof

None.

7. Mayor's Announcements & Remarks

- Please note that these meeting proceedings are being broadcast live, recorded and made available through the Township website and youtube.com.
- I've been involved in some preliminary discussions on ensuring the continued provision of Emergency Room services and Urgent Care services for the citizens of Wainfleet at Welland Hospital as well as other sites in South Niagara.
- Our next regular meeting of Council will be held Tuesday February 21 at 7:00 p.m.
- There will be a special meeting of Council held February 28 at 7:00 p.m. where we will be considering the Operating Budget. Special meetings are not typically live-streamed however, they are open to the public to attend.

8. Councillor's Announcements & Remarks

Councillor MacLellan commented that he is in support of Welland Mayor, Frank Campion's fight to work with the Provincial Government to resolve concerns about retaining services at the Welland hospital.

9. Adoption of Previous Council Minutes**Resolution No. C-2023-019**

Moved by Councillor Gilmore

Seconded by Councillor Anderson

"THAT the minutes of the regular meeting of Council held January 10, 2023 and the minutes of the special meeting of Council held January 31, 2023 be adopted as circulated."

CARRIED

10. Public Meeting**a) 53814 Zion Road – Upper Canada Consultants (Pols Enterprises Ltd.)**

Draft Plan of Subdivision P01/2022W

Zoning By-law Amendment Z07/2022W

Mayor Grant advised that the purpose of the Public Meeting is to provide more information about applications P01/2022W and Z07/2022W and provide an opportunity for public input

The Planner provided an information report outlining application details and consultant, Craig Rohe, from Upper Canada Consultants also provided a presentation.

The Planner outlined agency comments received by the Township and discussed next steps in the application process.

The public meeting portion of the meeting was adjourned.

11. Delegations

- a) Steven Roman Soos – Niagara Wide State of Emergency on Mental Health, Homelessness and Addiction

Resolution No. C-2023-20

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“**THAT** the delegation presentation from Steven Soos on Niagara wide State of Emergency on Mental Health, Homelessness and Addiction be received as information.”

CARRIED

12. Staff Reports & Recommendations

- a) Administrative Staff Reports

- i. 2023 Capital Budget

Resolution No. C-2023-21

Moved by Councillor Anderson

Seconded by Councillor Gilmore

“**THAT** the tax levy in the 2023 Capital Budget be reduced from 2.49% to 2.00%.”

CARRIED

Resolution No. C-2023-22

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

“**THAT** the presentation by the Treasurer regarding the Draft 2023 Capital Budget be received; and

WHEREAS, at its meeting held January 31, 2023 and February 7, 2023; the Council of the Township of Wainfleet has considered and evaluated the capital

requirements for the Township to ensure the efficient delivery of municipal services to the ratepayers of the Township of Wainfleet;

NOW THEREFORE BE IT RESOLVED THAT the 2023 Capital Budget Expenditures of \$ 5,062,891 be approved.”

CARRIED

b) Building Staff Reports

- i. BSR-001/2023 Re: Summary of 2022 Building Permit Activity

Resolution No. C-2023-23

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

“**THAT** Building Staff Report BSR-001/2023 respecting Summary of 2022 Building Activity within the Township of Wainfleet be received for information.”

CARRIED

c) Community & Development Services

- i. Memorandum Re: Land Disposal Policy

Resolution No. C-2023-24

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

“**THAT** Council adopt the Revised Land Disposal Policy as presented; and

THAT a by-law to repeal By-law No. 033-2015 (Land Disposal Policy) be presented for consideration.”

CARRIED

d) Fire Staff Reports

- i. FSR-001/2023 Re: 2022 Fourth Quarter Review

Resolution No. C-2023-25

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

“**THAT** Fire Staff Report FSR-001/2023 respecting 2022 Fourth Quarter Fire & Emergency Services Review be received for information.”

CARRIED

- ii. 2022 Multi-Hazard Weather Event (Presentation)

Resolution No. C-2023-26

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

“THAT the presentation from Chief Alcock respecting the 2022 Multi-Hazard Weather Event be received as information.”

CARRIED

e) Planning Staff Reports

- i. PSR-001/2023 Re: Condominium Agreement and Final Approval of Draft Plan of Condominium P01/2021W (Daniel & Kandace Bunz)

Resolution No. C-2023-27

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

“THAT Planning Staff Report PSR-001/2023 be received; and

THAT the Mayor and Clerk be authorized to execute the draft condominium agreement with Bunz Properties & Management Ltd. attached as Appendix “B”, subject to any revisions deemed necessary by staff; and

THAT the by-law attached as Appendix “C” be adopted by Council to amend By-law 042-2010 to add Bunz Lane to the consolidated list of street names; and

THAT staff be authorized to grant final approval upon execution of the condominium agreement.”

CARRIED

13. Review of Correspondence

- a) C-2022-033 – Winger Public School
Request for Waiving of Community Hall Rental Fees

Resolution No. C-2023-28

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

“THAT the request submitted by Winger Public School to have the Community Hall rental fees waived for their event scheduled for Wednesday, March 29, 2023, be supported.”

CARRIED

14. By-laws**Resolution No. C-2023-29**

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

“THAT the following by-laws be read and passed this 7th day of February, 2023:

- a) By-law No. 005-2023 being a by-law to appoint members to the Committee of Adjustment for the Township of Wainfleet for the current term of Council
- b) By-law No. 006-2023 being a by-law to appoint members to the Township of Wainfleet Public Library Board for the current term of Council
- c) By-law No. 007-2023 being a by-law to amend By-law No. 042-2010 being a by-law to adopt municipal and private road names in the Township of Wainfleet
- d) By-law No. 008-2023 being a by-law to repeal By-law No. 033-2015 being a by-law to establish a policy for the sale of land owned by the Township of Wainfleet

CARRIED

15. Notices of Motion

None.

16. Closed Meeting**Resolution No. C-2023-30**

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

“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 (Consideration of applications to the Age-Friendly Advisory Committee)
- b) Item under Section 239 (2) (c) of the *Municipal Act, 2001*, a proposed or pending acquisition or disposition of land by the municipality or local board – 2 items (A potential disposition of land matter and a potential acquisition of land matter)
- c) Minutes of the closed meeting of Council held January 10, 2023

CARRIED

17. Rise & Report

Council met in closed session to review confidential applications to the Age-Friendly Advisory Committee and provided direction to staff to prepare the following motion for consideration:

Resolution No. C-2023-31

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

“THAT the following members be appointed to the Age-Friendly Advisory Committee for the current term of Council (2022-2026):

1. Katharina Krause
2. Patrick Shaw
3. Louise Hickey
4. Allison Stapleton
5. Deanna Flagg
6. Lynn Gibson
7. Maureen Grace

CARRIED

Council received information and provided confidential direction to staff on a land acquisition matter and a land disposition matter.

18. By-law to Confirm the Proceedings of Council**Resolution No. C-2023-32**

Moved by Councillor Anderson

Seconded by Councillor MacLellan

“THAT By-law No. 009-2023 being a by-law to adopt, ratify and confirm the actions of the Council at its meeting held on the 31st day January, 2023 and the 7th day of February, 2023.

CARRIED

19. Adjournment

There being no further business, the meeting was adjourned at 10: 50 p.m.

B. Grant, MAYOR

M. Kirkham, DEPUTY CLERK

Approved by Council February 21, 2023