



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

C16/23  
JUNE 27, 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  
L. Earl Manager of Community and Development Services  
M. Jemison Drainage Superintendent  
M. Luey Manager of Corporate Services/Treasurer  
R. Nan Manager of Operations  
A. Chrastina Administrative Assistant

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C16/23

**1. Call to Order**

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

**2. Closed Meeting**

**Resolution No. C-2023-137**

Moved by Councillor Gilmore

Seconded by Councillor Anderson

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

- a) Item under Section 239 (2)(c)(e)(f) of the Municipal Act, 2001, a proposed or pending acquisition or disposition of land by the municipality or local board, litigation or potential litigation, advice that is subject to solicitor-client privilege (An update on a current open legal file)”

**CARRIED**

**3. Rise & Report**

The CAO/Clerk reported that Council met in open session at 6:30 p.m. and passed a motion to go into closed session.

In Closed session, Council provided confidential direction to the Township Solicitor respecting the open legal file.

**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**

Mayor Grant provided the following comments:

- Please note that these meeting proceedings are being broadcast live, recorded and made available through the Township website and youtube.com.
- Thank you to the Wainfleet BIC Church for putting on the Annual Maple Lawn cemetery Memorial Service this past Sunday.
- The Niagara Transit Commission meets Tuesday July 18 at 3:00 p.m.
- Our next regular meeting of Council will be held later that day at 7:00 p.m.

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

None.

**9. Adoption of Previous Council Minutes****Resolution No. C-2023-138**

Moved by Councillor MacLellan

Seconded by Councillor Anderson

**"THAT** the minutes of the Regular Meeting of Council held June 6, 2023 be adopted as circulated."

CARRIED

**Resolution No. C-2023-139**

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

**"THAT** the minutes of the Special Meeting of Council held June 14, 2023 be adopted as circulated."

CARRIED

**10. Public Meeting**

a) DSR-007/2023 Re: Consolidated South Wainfleet Drain – Engineer's Report

The Drainage Superintendent provided an overview of the information report respecting the project.

The Engineer, Danielle Anders gave a presentation on the project.

### **Public Comments**

#### **Wayne Cavers 31876 Highway 3, Wainfleet**

Mr. Cavers questioned the benefit of this drain to his property and where he is connected to it.

The Drainage Superintendent explained the assessment and apportionment for this specific property.

### **Resolution No. C-2023-140**

Moved by Councillor MacLellan

Seconded by Councillor Anderson

**“THAT** Report DSR-007-2023 regarding consideration of the Consolidated South Wainfleet Drain Variation of Assessment for Maintenance & Repair be received;

**AND THAT** a By-law be given two readings to provisionally adopt the Consolidated South Wainfleet Drain Variation of Assessment for Maintenance & Repair dated June 7, 2023, prepared by GM Blue Plan Engineering, under Section 76, Chapter D. 17 of the Drainage Act, R.S.O. 1990;

**AND THAT** Staff be directed to advance the Consolidated South Wainfleet Drain Variation of Assessment for Maintenance & Repair to that of the Court of Revision, as per Section 46(1) of the Drainage Act, R.S.O. 1990;

**AND THAT** Councillors Anderson, Gilmore, and MacLellan be appointed as members to the Consolidated South Wainfleet Drain Variation of Assessment for Maintenance & Repair Court of Revision and Councillor Van Vliet be appointed as an alternate member to be tentatively scheduled for July 27, 2023, at 4:00 p.m.”

CARRIED

## **11. Delegations**

a) Lee Bott Re: Compensation request (Lakewood Beach construction zone)

### **Resolution No. C-2023-141**

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

**“THAT** the delegation presentation from Lee Bott respecting Lakewood Beach Construction Zone & Compensation Request be received for information.”

CARRIED

## 12. Staff Reports & Recommendations

### a) Community & Development Services

#### i. Memorandum Re: Short Term Rentals

#### **Resolution No. C-2023-142**

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

**“THAT** the memorandum respecting Short Term Rentals be referred back to staff; and

**THAT** the by-law be reconsidered at a special meeting of Council under the advisement of the Township Solicitor.”

CARRIED

### b) Public Works Staff Reports

#### i. PWSR-014/2023 Re: Purchase of One (1) 4-Wheel Drive Pick-Up Truck

#### **Resolution No. C-2023-143**

Moved by Councillor Anderson

Seconded by Councillor MacLellan

**“THAT** Public Works Staff Report PWSR-014/2023 respecting the purchase of One (1) 4-Wheel Drive Pick-Up Truck be received;

**AND THAT** Council waive the normal procurement policy and authorize the Manager of Operations to purchase a 2023 GMC 1500 series 4-wheel drive pick-up truck from Niagara Motors for \$55,000 plus applicable taxes.”

CARRIED

## 13. Review of Correspondence

### a) C-2023-234 Re: Steven Soos requesting support of motion pertaining to mental health, housing, affordability and addiction

#### **Resolution No. C-2023-144**

Moved by Mayor Grant

Seconded by Councillor Van Vliet

“**THAT** correspondence item No. C-2023-234 from Steven Soos requesting support of a motion pertaining to mental health, housing, affordability and addiction be received for information.”

CARRIED

#### 14. By-laws

**Resolution No. C-2023-145**

Moved by Councillor MacLellan

Seconded by Councillor Anderson

“**THAT** By-law No. 024-2023 being a by-law to provide for new assessment schedules for the existing Consolidated South Wainfleet Drain be read a first and second time and be provisionally adopted this 27th day of June, 2023.”

CARRIED

#### 15. Notices of Motion

None.

#### 16. Closed Meeting

**Resolution No. C-2023-146**

Moved by Councillor Gilmore

Seconded by Councillor Anderson

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

a) Item under Section 239(2)(k) of the Municipal Act, 2001, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – 2 items (a matter pertaining to MOU negotiations and a matter pertaining to a business development opportunity)

b) Minutes from the closed meeting of Council held June 6, 2023 & June 14, 2023”

CARRIED

#### 17. Rise & Report

The CAO/Clerk reported that consideration of the subject matter in closed session concluded with the provision of confidential direction to staff regarding the first MOU negotiation matter and the second negotiation matter being received as information only.

A procedural vote was taken to adopt previous closed meeting minutes from June 6, 2023 and June 14, 2023.

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

**Resolution No. C-2023-148**

Moved by Councillor Van Vliet

Seconded by Councillor Gilmore

**“THAT** By-law No. 025-2023 being a by-law to adopt, ratify and confirm the actions of the Council at its meeting held on the 27<sup>th</sup> day June, 2023, be read and passed this 27<sup>th</sup> day of June, 2023.”

CARRIED

**19. Adjournment**

There being no further business, the meeting was adjourned at 9:05 p.m.

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B. Grant, MAYOR

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W. Kolasa, CLERK

**Approved by Council July 18, 2023**