



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

C22/23
OCTOBER 10, 2023
6:00 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. Earl Manager of Community & Development Services
C. Guttin By-law Enforcement Officer
M. Luey Manager of Corporate Services/Treasurer
C. Hart Manager of Financial Planning/Deputy Treasurer
M. Jemison Drainage Superintendent
R. Nan Manager of Operations
A. Chrastina Administrative Assistant

1. Call to Order

Mayor Grant called the meeting to order at 6:00 p.m.

2. Closed Meeting

Resolution No. C-2023-184

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

“THAT Council now move into closed session to discuss:

- a) Item under Section 239(2)(c)(f) of the *Municipal Act, 2001*, a proposed or pending acquisition or disposition of land by the municipality or local board, advice that is subject to solicitor-client privilege – 1 item (a potential disposition of land matter)
- b) Minutes of the Closed Meeting of Council held August 29, 2023 and September 19, 2023.”

CARRIED

3. Rise & Report

The Deputy Clerk reported that Council met in open session at 6:00 p.m. and passed a motion to go into closed session. Once in closed session Council received information and provided confidential direction to staff and the Township Solicitor respecting a potential disposition of land matter.

A procedural vote was taken to adopt previous closed meeting minutes.

4. National Anthem**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.

5. Disclosures of Interest and the General Nature Thereof

None.

6. Mayor's Announcements & Remarks

Mayor Grant provided the following remarks:

- Please note that these meeting proceedings are being broadcast live, recorded and made available through the Township website and youtube.com.
- Fire Prevention Week is observed each year during the week of October 9th.
 - This year's Fire Prevention Week campaign is, "Cooking safety starts with YOU. Pay attention to fire prevention,"
 - Which works to educate everyone about simple but important actions they can take to keep themselves and those around them safe when cooking.
 - For more Fire Prevention Week Information or for other fire & life safety information please visit the Townships social media or website.
 - Also, Wainfleet Fire & Emergency Services is currently recruiting for firefighters at the Central and Schwoob fire stations.
 - The deadline to apply is this coming Friday.
 - Recruitment and application information can be found at the Township's website or social media page.
- The Region will be considering a report tomorrow night October 11th regarding regional shared services opportunities. Wainfleet and Port Colborne Councils will be meeting next week to consider a memorandum of understanding and receive some education/training on shared services in municipal settings.
- The Niagara Transit Commission meets next Tuesday October 17 at 3:00 p.m.
- Regional Council meets Thursday the 19th at 6:30 p.m.

- The NPCA Board meets Friday the 20th at 9:00 a.m.
- On Sunday October 22, 2023 from 11:00am to 3:00pm Greentec is hosting a hazardous waste collection at the Township. More details will be shared on our website and socials.

Our next regular meeting of Council will be held Wednesday November 1 at 7:00 p.m.

7. Councillor's Announcements & Remarks

None.

8. Adoption of Previous Council Minutes

Resolution No. C-2023-185

Moved by Councillor MacLellan

Seconded by Councillor Anderson

"THAT the minutes of the Regular Meeting of Council held September 19, 2023 be adopted as circulated."

CARRIED

9. Delegations

a) Carol Ann Shaw – Request for Speedbumps on Belleview Beach Road

Resolution No. C-2023-186

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

"THAT the delegation presentation from Carol Ann Shaw respecting a request for speedbumps on Belleview Beach Road be referred to staff for a recommendation report."

CARRIED

10. Consent Agenda

Resolution No. C-2023-187

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

"THAT the following items be received and the recommendations contained therein be approved and acted upon:

a) Memorandum Re: Proposed Budget Timeline

- b) Memorandum Re: Appt of STR By-law Enforcement Officer
- c) DSR-011/2023 Re: Newhouse Drain Engineering Report Update
- d) Memorandum Re: Consolidated South Wainfleet Drain #10 Court of Revision Minutes and By-law.”

CARRIED

11. Staff Reports & Recommendations

a) Administrative Staff Reports

- i. ASR-010/2023 Re: 2024 Council Meeting Schedule

Resolution No. C-2023-188

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

“**THAT** Administrative Staff Report ASR-010/2023 respecting the 2024 Council Meeting Schedule be received; and

THAT the 2024 Council Meeting Schedule outlined in the report be confirmed and adopted; and

THAT Council approve a new Council meeting start time of 6:30 p.m. and amend the Council Procedure By-law accordingly.”

CARRIED

Resolution No. C-2023-189

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

“**THAT** the Regular Meeting of Council scheduled for December 12, 2023 be moved to December 11, 2023 at 7:00 p.m.”

CARRIED

12. Review of Correspondence

a) Niagara Region (C-2023-346)

Recommendations from the Renfrew County Inquest and Declaration of Intimate Partner Violence as an Epidemic and Declaration of Intimate Partner Violence as an Epidemic

Resolution No. C-2023-190

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

“THAT Correspondence item No. C-2023-346 from the Niagara Region respecting the Renfrew County Inquest and Declaration of Intimate Partner Violence as an Epidemic and Declaration of Intimate Partner Violence as an Epidemic be received; and

“THAT Council endorse the declaration of intimate partner violence and gender-based violence as an epidemic in Niagara.”

CARRIED

13. By-laws**Resolution No. C-2023-191**

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

“THAT By-law No. 033-2023 being a By-law to provide for drainage works for the Consolidated South Wainfleet Drain #10 pursuant to Section 78 of the Drainage Act be given a third and final reading this 10th day of October, 2023.”

CARRIED

Resolution No. C-2023-192

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

“THAT By-law No. 038-2023 being a By-law to appoint a Municipal By-law Enforcement Officer for the Corporation of the Township of Wainfleet be read and passed this 10th day of October, 2023.”

CARRIED

14. Notices of Motion

None.

15. Closed Meeting

None.

16. Rise & Report

None.

17. By-law to Confirm the Proceedings of Council

Resolution No. C-2023-193

Moved by Councillor MacLellan

Seconded by Councillor Anderson

“THAT By-law No. 039-2023 being a by-law to adopt, ratify and confirm the actions of the Council at its meeting held on the 10th day October, 2023 be read and passed this 10th day of October, 2023.”

CARRIED

18. Adjournment

There being no further business, the meeting was adjourned at 7:20 p.m.

B. Grant, MAYOR

M. Kirkham, DEPUTY CLERK

Approved by Council November 1, 2023