



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

C10/17  
May 30, 2017  
7:00 p.m.  
COUNCIL CHAMBERS

PRESENT: A. Jeffs, R. Dykstra, T. Gilmore, T. Hessels, B. Konc

STAFF PRESENT: A. Cross, M. Ciuffetelli, J. Culp, A. Dashwood, K. Foster,  
R. Nan, M. Smith, S. Smith, M. Tardif

1. **Call to Order**  
Mayor Jeffs called the meeting to order at 7:00 p.m.
2. **National Anthem**
3. **Disclosure of Pecuniary Interest and the General Nature Thereof**  
There were no disclosures noted by members of Council.
4. **Delegations**
  - a. Greg Furtney & Mitchell Avis Re: Niagara Peninsula Conservation Authority Lakefront Areas Master Plan

**Resolution No. C140-2017**

**Moved By** Richard Dykstra  
**Seconded By** Ted Hessels

"**THAT** the delegation presented by Mark Brickell & Mitchel Avis Re: Niagara Peninsula Conservation Authority Master Plan be received."

**Carried**

- b. Councillor Quirk, Niagara Region Re: Inter-Municipal Transit Information

**Resolution No. C141-2017**

**Moved By** Richard Dykstra  
**Seconded By** Terry Gilmore

"**THAT** the delegation presented by Councillor Quirk - Niagara Region Re: Inter-Municipal Transit Information be received."

**Carried**

**5. Presentations**

None.

**6. Public Hearings**

None.

**7. Mayor's Announcements & Remarks**

The Mayor's announcements can be found in the Council folder for May 30, 2017.

**8. Adoption of the Minutes**

- a. Minutes of the regular meeting of Council held May 9, 2017.

**Resolution No. C142-2017**

**Moved By** Terry Gilmore  
**Seconded By** Richard Dykstra

"**THAT** the minutes of the Regular Meeting of Council held on May 9, 2017 be adopted as circulated."

**Carried**

**9. Staff Reports and Recommendations**

- a. Administrative Staff Reports  
1. ASR-019-2017 - 2017 Property Tax Rates

**RECOMMENDATION(S):**

**THAT** this report be received;

**AND THAT** Council authorize a by-law to provide for Final Property Tax Rates for the 2017 taxation year

**Resolution No. C143-2017**

**Moved By** Betty Konc  
**Seconded By** Terry Gilmore

"**THAT** Administrative Staff Report ASR-019-2017 Re: 2017 Property Tax Rates and the recommendations contained therein be adopted as circulated."

**Carried**

2. **ASR-020-2017 - NPCA Board Appointment Process**

**RECOMMENDATION(S):**

**THAT** this report be received for information

**Resolution No. C144-2017**

**Moved By** Ted Hessels  
**Seconded By** Richard Dykstra

"**THAT** Administrative Staff Report ASR-020-2017 Re: Niagara Peninsula Conservation Board Appointment Process and the recommendations contained therein be adopted as circulated."

**Carried**

3. **ASR-021-2017 - Tax Sale Extension Agreement**

**RECOMMENDATION(S):**

**THAT** this report be received;

**ANDTHAT** the Mayor and Township Clerk be authorized to sign the tax sale extension agreement as attached to this report

**Resolution No. C145-2017**

**Moved By** Ted Hessels  
**Seconded By** Betty Konc

"**THAT** Administrative Staff Report ASR-021-2017 Re: Tax Sale Extension Agreement and the recommendations contained therein be adopted as circulated."

**Carried**

- b. Building Staff Reports
  - 1. BSR-005-2017 - Building Permit Report - April 2017

**RECOMMENDATION(S):**

**THAT** this report be received for information

**Resolution No. C146-2017**

**Moved By** Betty Konc  
**Seconded By** Terry Gilmore

"**THAT** Building Staff Report BSR-005-2017 Re: Building Permit Report - April 2017 and the recommendations contained therein be adopted as circulated."

**Carried**

- c. Bylaw Enforcement Staff Reports
  - 1. BESR-003-2017 - Monthly Statistical Report

**RECOMMENDATION(S):**

**THAT** this report be received for information

**Resolution No. C147-2017**

**Moved By** Terry Gilmore  
**Seconded By** Ted Hessels

"**THAT** Bylaw Enforcement Staff Report BESR-003-2017 Re: Monthly Statistical Report and the recommendations contained therein be adopted as circulated."

**Carried**

- d. Drainage Staff Reports
  - 1. DSR-005-2017 - Agreement on Share of Assessment (Kitchen)

**RECOMMENDATION(S):**

**THAT** this report be received;

**AND THAT** the Agreement on Share of Assessment attached hereto as Appendix "A" be approved

**Resolution No. C148-2017**

**Moved By** Richard Dykstra  
**Seconded By** Terry Gilmore

"**THAT** Drainage Staff Report DSR-005-2017 Re: Agreement on Share of Assessment and the recommendations contained therein be adopted as circulated.

**Carried**

2. **DSR-006-2017 - Drainage Program Update**

**RECOMMENDATION(S):**

**THAT** this report be received for information

**Resolution No. C149-2017**

**Moved By** Terry Gilmore  
**Seconded By** Betty Konc

"**THAT** Drainage Staff Report DSR-006-2017 Re: Drainage Program Update and the recommendations contained therein be adopted as circulated."

**Carried**

- e. Fire Staff Reports  
None submitted.
- f. Planning Staff Reports  
None submitted.
- g. Public Works Staff Reports
  - 1. **PWSR-010-2017 - Road Repairs**

**RECOMMENDATION(S):**

**THAT** this report be received;

**AND THAT** Council approve additional roads to be repaired in the 2017 along with road improvement and ditching programs

**Resolution No. C150-2017**

**Moved By** Betty Konc  
**Seconded By** Ted Hessels

**"THAT** Public Works Staff Report PWSR-010-2017 Re: Road Repairs and the recommendations contained therein be adopted as circulated."

**Carried**

- h. Septic Department Staff Reports  
None submitted.

**10. Review of Correspondence**

**Resolution No. C151-2017**

**Moved By** Terry Gilmore  
**Seconded By** Betty Konc

**"THAT** the report of the correspondence to Council dated May 30, 2017 and the recommendations contained therein be adopted as circulated."

**Carried As Amended (see below)**

**Resolution No. C152-2017**

**Moved By** Terry Gilmore  
**Seconded By** Richard Dykstra

**"THAT** Correspondence Item No. C075-2017 Re: Niagara Region's Transit Service Delivery and Governance Strategy Minute Item 6.1, CL 4-2017, March 23, 2017 be received;

**AND THAT** the Council for the Township of Wainfleet consents to the passage of By-law No. 49-2016 of the Regional Municipality of Niagara, being a by-law to provide Niagara Region with the authority to establish, operate and maintain an inter-municipal passenger transportation system for the Niagara Region;

**AND THAT** the Township of Wainfleet Council holds no obligation to potential costs exclusive to Wainfleet in the creation of a consolidated transit system at this time."

**Carried**

**Resolution No. C153-2017**

**Moved By** Betty Konc  
**Seconded By** Ted Hessels

**"THAT** Correspondence Item No. C116-2017 Re: Letter Addressed to Council requesting an exemption from the Township of Wainfleet Cemetery Bylaw be

given to allow an inscription to be placed on a monument located in the Oakwood Cemetery; be supported."

**Carried**

**Resolution No. C154-2017**

**Moved By** Betty Konc  
**Seconded By** Terry Gilmore

"**THAT** Council support Correspondence Item No. C120-2017 received from the Township of West Lincoln Re: Request to Re-write the Pupil Accommodation Review Guideline (PARG) & Place an Immediate & Retroactive Moratorium on School Closures until the PARG is Rewritten."

**Carried**

**Resolution No. C155-2017**

**Moved By** Betty Konc  
**Seconded By** Richard Dykstra

"**THAT** Council support Correspondence Item No. C127-2017 received from the City of Welland Re: Welland City Council requesting Niagara Region make changes to their proposed Development Charges Report."

**Carried**

**Resolution No. C156-2017**

**Moved By** Ted Hessels  
**Seconded By** Betty Konc

"**THAT** Council support Correspondence Item No. C133-2017 received from the City of Port Colborne Re: Request for Provincial Support - Opioid Strategy."

**Carried**

**Resolution No. C157-2017**

**Moved By** Richard Dykstra  
**Seconded By** Terry Gilmore

"**THAT** Council support Correspondence Item No. C142-2017 received from the Town of Fort Erie Re: Woodbine Entertainment Stall Policy."

**Carried**

**Resolution No. C158-2017**

**Moved By** Betty Konc  
**Seconded By** Terry Gilmore

"**THAT** Correspondence Item No. C128-2017 received from the Ministry of Municipal Affairs Re: MMA not moving forward with proposals requiring regular septic inspections be received;

**AND THAT** the Chief Building Official be directed to provide a report to Council with further information as it pertains to Wainfleet and what our plan is for septic in the future."

**Carried**

**11. Bylaws**

**Resolution No. C159-2017**

**Moved By** Terry Gilmore  
**Seconded By** Richard Dykstra

"**THAT** the following bylaws be now read a first, second and third time and finally passed this 30th day of May 2017:

- a) Bylaw No. 022-2017 being a bylaw to establish estimates and tax rates for the year of 2017.
- b) Bylaw No. 023-2017 being a bylaw to appoint a Bylaw Enforcement Officer for the Corporation of the Township of Wainfleet.
- c) Bylaw No. 024-2017 being a bylaw to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the *Municipal Act, 2001*.

**Carried**

**12. Notices of Motion**

None.

**13. Proclamations**

None.

**14. Other Business**

**Council Meeting Schedule**

Mayor Jeffs advised Council that she would be away for the July 11 meeting and requested that the meeting be held July 18.



**Resolution No. C160-2017**

**Moved By** Richard Dykstra  
**Seconded By** Ted Hessels

"**THAT** the Regular Meeting of Council to be held July 11, 2017 be rescheduled to take place on July 18, 2017."

**Carried**

**15. Bylaw to Confirm the Proceeding of Council**

**Resolution No. C161-2017**

**Moved By** Betty Konc  
**Seconded By** Terry Gilmore

"**THAT** Bylaw No. 025-2017 being a bylaw to adopt, ratify and confirm the actions of the Council at its regular meeting held on the 30th day of May 2017 be read a first, second and third time and finally passed this 30th day of May, 2017."

**Carried**

**16. Adjournment of Meeting**

**Resolution No. C162-2017**

**Moved By** Terry Gilmore  
**Seconded By** Ted Hessels

"**THAT** Council for the Township of Wainfleet do now adjourn."

**Carried**

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A. Jeffs, MAYOR

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M. Kirkham, DEPUTY CLERK