



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

C04
February 14, 2017
7:00 p.m.
COUNCIL CHAMBERS

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

REGRETS: B. Konc

STAFF PRESENT: A. Cross, A. Dashwood, K. Foster, L. Gudgeon, M. Kirkham,
R. Nan

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 of pecuniary interest noted by members of Council.
4. **Presentations**
There were no presentations scheduled.
5. **Public Hearings**
There were no public hearings scheduled.
6. **Delegations**
 - a. Alan Caslin, Regional Chair – Council's Progress & Success in 2016

Resolution No. C040-2017

Moved By Terry Gilmore
Seconded By Ted Hessels

"**THAT** the delegation from Regional Chair, Alan Caslin, be received for information."

Carried

- b. Darryl & Joanne Dobrindt – Port Colborne/Wainfleet Townline Rd. N

Resolution No. C041-2017

Moved By Richard Dykstra
Seconded By Terry Gilmore

"**THAT** the delegation from Joanne Dobrindt be received;

AND THAT the Manager of Operations be directed to report back to Council at a subsequent meeting to follow up with the concerns surrounding Townline Road N."

Carried

7. Mayor's Announcements & Remarks

The Mayor's announcements are enclosed in the February 14, 2017 Council meeting folder.

8. Adoption of the Minutes

- a. Minutes of the Regular Meeting of Council held on January 31, 2017

Resolution No. C042-2017

Moved By Ted Hessels
Seconded By Terry Gilmore

"**THAT** the minutes of the Regular Meeting of Council held January 31, 2017 be adopted as circulated."

Carried

9. Staff Reports and Recommendations

- a. Administrative Staff Reports
None submitted.

- b. Building Staff Reports
None submitted.
- c. Bylaw Enforcement Staff Reports
None submitted.
- d. Drainage Staff Reports
None submitted.
- e. Fire Staff Reports
 - 1. FSR-002-2017 - Re: Mutual Aid Participation

RECOMMENDATION(S):

THAT this report be received;

AND THAT Council approve the Action Plan as contained in this Staff Report;

AND THAT the Fire Chief be directed to submit the approved Action Plan to the Office of the Fire Marshal and Emergency Management by February 24, 2017.

Resolution No. C043-2017

Moved By Richard Dykstra
Seconded By Terry Gilmore

"**THAT** Fire Staff Report FSR-002-2017 Re: Mutual Aid Participation and the recommendations contained therein be adopted as circulated."

Carried

- f. Planning Staff Reports
None submitted.
 - g. Public Works Staff Reports
None submitted.
 - h. Septic Department Staff Reports
None submitted.
- 10. Review of Correspondence - Refer to Council**
- a. Correspondence Item No. 027-2017 Re: Fire Safety Messaging

- b. Correspondence Item No. 033-2017 Re: Autism Proclamation & Flag Raising Request

Resolution No. C044-2017

Moved By Richard Dykstra
Seconded By Terry Gilmore

"**THAT** Council support Correspondence Item No. 027-2017 regarding Port Colborne's request to have area municipalities consider their resolution with respect to Fire Safety Messaging;

AND THAT Council support Correspondence Item No. 033-2017 to proclaim April 2, 2017 as "World Autism Day", and to raise the Autism Ontario's Flag on Monday April 3, 2017."

Carried

11. Bylaws

Resolution No. C045-2017

Moved By Richard Dykstra
Seconded By Terry Gilmore

"**THAT** Bylaw No. 007-2017 being a bylaw to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2017, be read and passed this 14th day of February, 2017."

Carried

12. Notices of Motion

Alderman Dykstra advised Council that he will be bringing forward a motion to be placed on the next regular Council meeting Agenda (March 7, 2017) with respect to the Niagara Peninsula Conservation Authority - Lakefront Conservation Areas Master Plan.

13. Proclamations

None.

14. Other Business

Alderman Dykstra enquired about email correspondence received by Council from the Fire Fighters Association and when they could expect a response. Mayor Jeffs advised there would be a response this week.

15. Closed Meeting

Resolution No. C046-2017

Moved By Terry Gilmore
Seconded By Ted Hessels

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

- a. Item under Section 239 (2) (b) (d) (f) of the Municipal Act, 2001, "Personal matters about an identifiable individual", "Labour relations or employee negotiations, "Advice subject to solicitor-client privilege." - Confidential Human Resources Matter."

Carried

Time: 7:40 p.m.

16. Rise & Report

Council rose from closed session at 7:55 p.m.

Mayor Jeffs advised that Council met in closed session and received legal advice relating to a confidential Human Resources matter.

17. Bylaw to Confirm the Proceeding of Council

Resolution No. C047-2017

Moved By Richard Dykstra
Seconded By Terry Gilmore

"**THAT** Bylaw No. 008-2017 being a bylaw to adopt, ratify and confirm the actions of the Council at its regular meeting held on the 14th day of February, 2017, be read a first, second and third time and finally passed this 14th day of February, 2017."

Carried

18. Adjournment of Meeting

Resolution No. C048-2017

Moved By Terry Gilmore
Seconded By Ted Hessels

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

Carried

Council adjourned at 7:57 p.m.

A. Jeffs, MAYOR

M. Kirkham, DEPUTY CLERK

Approved by Council March 7, 2017