



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

C17/17

September 12, 2017

7:00 p.m.

COUNCIL CHAMBERS

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

STAFF PRESENT: M. Ciuffetelli
 A. Cross
 A. Dashwood
 K. Foster
 L. Gudgeon
 S. Ivins
 R. Nan

1. **Call to Order**
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. Greame Ross, Wainfleet Resident Re: Marijuana Facility in Wainfleet

Resolution No. C-251-2017

Moved By Richard Dykstra

Seconded By Ted Hessels

"**THAT** the delegation presentation from Greame Ross Re: Marijuana Facility in Wainfleet be received for information."

Carried

5. Mayor's Announcements & Remarks

A copy of the Mayor's announcements can be found in the September 12, 2017 Council meeting folder.

6. Adoption of the Minutes

- a. Minutes of the Regular Meeting of Council held August 22, 2017

Resolution No. C-252-2017

Moved By Richard Dykstra

Seconded By Terry Gilmore

"**THAT** the minutes of the Regular Meeting of Council held August 22, 2017 be adopted as circulated."

Carried

7. Staff Reports and Recommendations

- a. Administrative Staff Reports

1. ASR-023/2017 Re: Planning Technician

RECOMMENDATION(S):

THAT this report be received;

THAT Council approves the hiring of a Planning Technician for the Township of Wainfleet;

AND THAT the 2017 wages for this position replace the Corporate Services Administrative Assistant position that was budgeted for and approved as part of the 2017 operating budget.

Resolution No. C-253-2017

Moved By Betty Konc

Seconded By Terry Gilmore

"**THAT** Administrative Staff Report ASR-023-2017 Re: Planning Technician and the recommendations contained therein be adopted as circulated."

Carried

2. **ASR-024/2017 Re: Municipal Grant/Donation Policy**

RECOMMENDATION(S):

THAT this report be received;

THAT Council approve the implementation of a Municipal Grant and Donation Policy as outlined in Appendix "A" of this report.

Resolution No. C254-2017

Moved By Betty Konc

Seconded By Terry Gilmore

"**THAT** Administrative Staff Report ASR-024-2017 Re: Municipal Grant/Donation Policy and the recommendations contained therein be adopted as circulated."

Carried

b. Public Works Staff Reports

1. **PWSR-015/2017 Re: Canada 150 Update**

RECOMMENDATION(S):

THAT this report be received;

AND THAT Council review the options provided, and direct staff accordingly.

Resolution No. C-255-2017

Moved By Richard Dykstra

Seconded By Terry Gilmore

"**THAT** Public Works Staff Report PWSR-015-2017 Re: Canada 150 Update and the recommendations contained therein be adopted as circulated."

Carried

Resolution No. C-256-2017

Moved By Terry Gilmore

Seconded By Richard Dykstra

"**THAT** Staff be directed to poll the community by way of social media to see if there is an appetite to continue with Canada Day celebrations in 2018."

Carried

8. **Review of Correspondence - Refer to Council**

Resolution No. C-257-2017

Moved By Betty Konc

Seconded By Terry Gilmore

"**THAT** Correspondence item No. C-190-2017 Received from Garth Manning Re: Judicial Review by CCSAGE Naturally Green be supported."

Carried

Resolution No. C-258-2017

Moved By Ted Hessels

Seconded By Richard Dykstra

"**THAT** Correspondence No. C-192-2017 received from the Township of Oro-Medonte Re: Ontario's Wildlife Damage Compensation Program be supported."

Carried

Resolution No. C-259-2017

Moved By Richard Dykstra

Seconded By Terry Gilmore

"**THAT** Correspondence item No. C-193-2017 received from the Teachers of English as a Second Language Association of Ontario Re: English as a second language week proclamation be supported."

Carried

Resolution No. C-260-2017

Moved By Ted Hessels

Seconded By Terry Gilmore

"**THAT** Correspondence item No. C-197-2017 received from the National Airlines Council of Canada Re: Airport Privatization be received for information."

Carried

9. Bylaws

None.

10. Notices of Motion

None.

11. Proclamations

None.

12. Other Business

Committee of Adjustment

Alderman Konc commented about the start time of 4:00 p.m. for Committee of Adjustment Hearings and inquired into the reasoning to hold them at this time. Mayor Jeffs advised that this subject would be discussed at the next Senior Leadership Team Meeting.

Fire Committee

Alderman Dykstra brought up the need for signs in Wainfleet that will educate the public on flashing green lights in the vehicles of volunteer Firefighters responding to emergency calls. Alderman Dyskstra stated that the Committee meets next week where they will decide on location and quantity of signs.

R. Nan stated advised that once the Committee decides on a location, he can reach out to the appropriate agencies (MTO/Niagara Region) and bring information back to Council on cost and process of this project.

Building Report

Alderman Gilmore inquired as to when staff would be bringing back a report on fees relating to building inspections. A. Cross responded to advise that staff are still gathering informative and the report will be coming soon.

13. Closed Session

Resolution No. C-261-2017

Moved By Richard Dykstra

Seconded By Terry Gilmore

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

- a. Item under Section 239 (2) (c) of the *Municipal Act, 2001*, acquisition or disposition of land - Potential Acquisition of Land (2 items)
- b. Item under Section 239 (2) (b) (d) of the *Municipal Act, 2001*, personal matters about an identifiable individual; labour relations or employee negotiations – Personnel Matter (1 item)
- c. Minutes from the Closed Meeting of Council held August 22, 2017"

Time: 7:50 p.m.

Carried

14. Rise & Report

Council rose with report at 9:12 p.m.

Mayor Jeff's advised that Council went into closed session to discuss the potential acquisition of land on two properties and gave staff direction on the recruitment of a Fire Chief.

15. Bylaw to Confirm the Proceeding of Council

Resolution No. C-262-2017

Moved By Terry Gilmore

Seconded By Betty Konc

"**THAT** Bylaw No. 043-2017 being a bylaw to adopt, ratify and confirm the actions of the Council at its regular meeting held on the 12th day of September 2017 be read and passed this 12th day of September, 2017."

Carried

16. Adjournment of Meeting

Resolution No. C-263-2017

Moved By Ted Hessels

Seconded By Terry Gilmore

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

Carried

A. Jeffs, MAYOR

M. Ciuffetelli, DEPUTY CLERK

Approved by Council October 3, 2017