

THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN SPECIAL COUNCIL MINUTES

MEETING NO. SIX April 27, 2022, 6:30 p.m. Township Administration Building 318 Canborough Street, Smithville, Ontario

Council: Mayor Dave Bylsma

Councillor Shelley Bradaric Councillor Cheryl Ganann Councillor Harold Jonker Councillor William Reilly Councillor Jason Trombetta

Absent: Councillor Mike Rehner (Absent – No Notification Provided)

Staff: Brian Treble, Director of Planning and Building

Joanne Scime, Director of Legislative Services/Clerk

Madyson Etzl, Planner II Roberta Keith, IT Manager

Others: Steve Wever, GSP Group

Aaron Farrell, Wood Karl Grueneis, AECOM Edward Stubbing, AECOM

Raymond Ziemba, SGL Planning & Design

Paul Lowes, SGL Planning & Design

Samantha Zandvliet

Jowett Lau, Phelps Homes

Zoe Gunn
James Gunn
Linda Sivyer
Bryan Las
Carlos Garcia
Franco Abbaglivo
Joan Milovick

Richard Vandezande

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Benita Boerema Diana Morreale, Niagara Region Michelle Sergi John Las WeeStreem

1. LAND ACKNOWLEDGEMENT STATEMENT

The Meeting commenced at approximately 6:30 p.m.

Prior to commencing with the Council Meeting, Mayor Bylsma provided the following announcements:

Mayor Bylsma made the following announcements following the singing of O' Canada:

- (1) Due to efforts to contain the spread of COVID-19 and to protect all individuals, and to comply with the Province's State of Emergency Order, the Council Chambers will not be open to the public to attend Standing Committee and/or Council Meetings until further notice.
- (2) As noted on this evening's agenda, any Members of the Public who wished to provide comments, could do so either by attending the meeting and requesting to speak under the "Request to Address Items in the Agenda", which could be done by contacting the Clerk prior to 4:30 p.m. today (day of the meeting) or they could email their comments to the Clerk by 4:30 p.m. today (day of the meeting). It was noted that any comments emailed will be considered to be public information and will be read into public record later in the agenda.
- (3) Members of the Public can watch this evening's Council meeting by using the livestream link which can be found on the Township's website as this meeting was being livestreamed as well as being audio/video recorded and will be posted on the Township's website for viewing following the meeting.

Mayor Bylsma read the following Land Acknowledgement Statement:

The Township of West Lincoln, being part of Niagara Region is situated on treaty land. This land is steeped in the rich history of the First Nations such as the Hatiwendaronk (Hat-i-wen- DA-ronk), the Haudenosaunee (Hoe-den-no- SHOW-ee), and the Anishinaabe (Ah-nish-ih- NAH-bey), including the Mississaugas of the Credit First Nation. There are many First Nations, Métis, and Inuit people from across Turtle Island that live and work in Niagara today. The Township of West Lincoln, as part of the Regional Municipality of Niagara, stands with all Indigenous people, past and present, in promoting the wise stewardship of the lands on which we live.

2. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST

There were no Members of Council that declared a pecuniary interest and/or conflict of interest.

3. REQUEST TO ADDRESS ITEMS ON THE AGENDA

The Mayor inquired if the IT Help Desk Analyst was aware if there were any members of the public in attendance virtually on the Zoom meeting call that wished to address a specific item on tonight's agenda as permitted under Section 6.7 of the Procedural By-law, for which the IT Help Desk Analyst confirmed there were not.

Additionally, the Mayor asked the Clerk if she had received any emails or correspondence from a member of the public prior to 4:30 p.m. today to read into the record, for which the Clerk confirmed she had not.

4. PUBLIC MEETING UNDER THE PLANNING ACT

The Public Meeting commenced at approximately 6:30 p.m.

4.1 Proposed Official Plan Amendment No. 62 - Smithville Master Community Plan

NOTE: Refer to Public Meeting Minutes under the Planning Act - April 27, 2022

Mayor Bylsma called a very brief recess at approximately 8:47 pm and the meeting resumed at approximately 8:49 p.m.

5. OTHER BUSINESS

5.1 Director of Planning & Building (Brian Treble)
 Re: Technical Report No. PD-48-2022 - Proposed Smithville Urban
 Boundary for Growth to 2051 and Official Plan Amendment No. 62

Moved By Councillor Shelley Bradaric **Seconded By** Councillor Jason Trombetta

- 1. That, Report PD-48-2022, regarding "Technical Report, Proposed Smithville Urban Boundary for Growth to 2051 and Official Plan Amendment No. 62", dated April 27th, 2022, be RECEIVED; and,
- 2. That, a Recommendation Report be presented at a future Planning/Building/Environmental Committee meeting following the receipt of any additional public or agency comments and the adoption

of the new Regional Official Plan by Regional Council. **Carried**

6. ADJOURNMENT

Joanne Sume

The Mayor declared this Special Meeting of Council adjourned at the hour of 8:52 p.m.

JOANNE SCIME, DIRECTOR OF LEGISLATIVE SERVICES/CLERK

MAYOR DAVE BYLSMA