



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN
COUNCIL MINUTES

MEETING NO. SEVENTEEN
October 28, 2024, 5:30 p.m.
Township Administration Building
318 Canborough Street, Smithville, Ontario

Council: Mayor Cheryl Ganann, Chair
Councillor Shelley Bradaric
Councillor Mike Rehner
Councillor William Reilly
Councillor Jason Trombetta
Councillor Joann Chechalk

Staff: Donna DeFilippis, Treasurer/Director of Finance
Justin Paylove, Director of Legislative Services/Clerk
Kevin Geoghegan, IT Help Desk Analyst
Janine Buffo, Human Resources Advisor*

Attendees: Regional Councillor Witteveen

*IN ATTENDANCE PART-TIME

1. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST - CONFIDENTIAL ITEM(S)**

There were no pecuniary interests and/or conflicts of interest disclosed.

2. **CONFIDENTIAL MATTERS**

Moved By Councillor William Reilly
Seconded By Councillor Shelley Bradaric

That the next portion of this meeting be closed to the public to consider the following pursuant to Section 239(2) of the Municipal Act 2001:

2.1 Chief Administrative Officer (Truper McBride)
Re: Organizational Resourcing and CFO Recruitment Update

Applicable closed session exemption(s):

- Personal matters about an identifiable individual, including municipal or local board employees; and,
- A plan or instruction to be applied to negotiations.

2.2 Chief Administrative Officer (Truper McBride)
Re: Organizational Structure Review

Applicable closed session exemption(s):

- Personal matters about an identifiable individual, including municipal or local board employees.

Carried

3. Confidential Resolution

Moved By Councillor Shelley Bradaric
Seconded By Councillor Joann Chechalk

That Administration be directed to proceed as directed in Closed Session, in regards to Confidential Item 2.1 and Confidential Item 2.2

Carried

4. SINGING OF "O CANADA" - SMITHVILLE CHRISTIAN HIGHSCHOOL

Prior to commencing with the Council meeting, Mayor Ganann provided the following announcements:

1. The public may submit comments for matters that are on the agenda to jpaylove@westlincoln.ca before 4:30 pm. on the day of the meeting. Comments submitted will be considered as public information and read into public record.
2. This meeting is being livestreamed as well as recorded and will be available on the Township's website.

5. LAND ACKNOWLEDGEMENT STATEMENT

The chair read the land acknowledgement statement.

6. OPENING PETITION - Councillor Jason Trombetta

Councillor Trombetta read the opening petition.

7. CHANGE IN ORDER OF ITEMS ON AGENDA

There were no changes in the order of items on the agenda.

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

There were no pecuniary interests and/or conflicts of interest disclosed.

9. REQUEST TO ADDRESS ITEMS ON THE AGENDA

NOTE: Requests to address items on the agenda are restricted to specific items as follows per Section 6.7 of the Procedural By-law:

6.7 Public Comment at Council

There shall be no comments from the public permitted at Council unless:

- (a) a specific appointment has been scheduled; or,
- (b) an item is included under the “Other Business” or “Communications” or “Appointments” section of the agenda and relates to a matter which would normally be dealt with at Committee.

Chair inquired if there were any members of the public present who wished to address a specific item on the agenda as permitted by Section 6.7 of the Procedural By-law.

In response to the Chair's inquiry, there were no members of the public who wished to address a specific item on the agenda.

10. APPOINTMENTS/PRESENTATIONS

There were no appointments/presentations.

11. REGIONAL COUNCILLOR’S REMARKS

Regional Councillor Witteveen read from a prepared statement, attached as Schedule A.

12. CONFIRMATION OF MINUTES

12.1 Council Minutes
Re: September 23, 2024

Moved By Councillor Joann Chechalk
Seconded By Councillor Jason Trombetta

1. That the minutes relating to the September 23, 2024 Council Meeting, and the recommendations contained therein, be accepted.

Carried

- 12.2 Public Meeting Under the Planning Act
Re: October 15, 2024

Moved By Councillor William Reilly

Seconded By Councillor Jason Trombetta

That the minutes of the October 15, 2024 Public Meeting held under Section 34 of the Planning Act with respect to:

1. Part 1, Range 2, Part of Lot 2, in the former Township of South Grimsby (Ross Robins) - Zoning By-Law Amendment
2. Concession 4, Part Lot 12 RP 30R4714 Part 1, in the former Township of Gainsborough (William and Cathy Vitucci) - Zoning By-law Amendment
3. 1601-002-24 - Backyard Chickens By-law - Zoning By-law Amendment.

and the recommendations contained therein, be accepted.

Carried

13. COMMUNICATIONS

There were no communications.

14. MAYOR'S REMARKS

The Mayor read from a prepared statement, attached as Schedule B.

15. REPORT OF COMMITTEE

- 15.1 Planning/Building/Environmental Committee
Re: October 15, 2024

Moved By Councillor William Reilly

Seconded By Councillor Joann Chechalk

1. That the minutes relating to the October 15, 2024 Planning, Building & Environmental Committee Meeting, and the recommendations contained therein, be accepted.

Carried

15.2 Administration/Finance/Fire Committee
Re: October 21, 2024

Moved By Councillor Jason Trombetta
Seconded By Councillor William Reilly

1. That the minutes relating to the October 21, 2024, Administration, Finance & Fire Committee Meeting, and the recommendations contained therein, be accepted.

Carried

15.3 Public Works & Recreation Committee

Moved By Councillor Mike Rehner
Seconded By Councillor Jason Trombetta

1. That the minutes relating to the October 21, 2024 Public Works & Recreation Committee Meeting, and the recommendations contained therein, be accepted.

Carried

16. RECONSIDERATION

(“**Definition**”) This section is for a Member of Council to introduce a motion to reconsider action taken at this Council Meeting or the previous regular Council meeting. A motion to reconsider must be made by a Council Member who voted in the majority on the matter to be reconsidered. The Chair may rule that a motion to reconsider will be dealt with at the next following Council Meeting if for some reason it cannot be dealt with at this meeting.

There were no items put forward for reconsideration.

17. NOTICE OF MOTION TO RESCIND

(“**Definition**”) This section is for Council Members to serve notice of intent to introduce a motion to rescind action taken previously by Council. Notice served at this meeting will be for a motion to rescind at the next regular meeting.

There were no notices of intent served to introduce a motion to rescind action taken previously by Council.

18. OTHER BUSINESS

18.1 Members of Council
Re: Council Remarks

Councillor Reilly
Re: Citizen Recognition Awards and the New Ward 3 Councillor

Councillor Rehner
Re: Smithville United Church Roast Beef Dinner

Director of Legislative Services/Clerk Justin Paylove
Re: Advanced Polls and By-election Day

Councillor Trombetta
Re: Smithville United Church Roast Beef Dinner

19. NEW ITEMS OF BUSINESS

NOTE: Only for items that require immediate attention/direction from Council and must first approve a motion to introduce a new item of business.

There were no motions brought forward to introduce new items of business.

20. BY-LAWS

Moved By Councillor Shelley Bradaric
Seconded By Councillor Joann Chechalk

1. That leave be granted to introduce By-Laws 2024-67, 2024-68, 2024-69, 2024-70, 2024-71, 2024-72, 2024-73, 2024-74, and 2024-75, and that the same shall be considered to have been read a first, second, and third time with one reading, and are hereby adopted; and,
2. That the Mayor and Clerk be and are hereby authorized to sign and affix the Corporate Seal thereto, any rule of this Council to the contrary notwithstanding.

Carried

20.1 BY-LAW 2024-67

A By-Law to authorize an agreement between the Corporation of the Township of West Lincoln and YORK1 Demolition for the full demolition and remediation of the Old Fire Station 2 Building.

20.2 BY-LAW 2024-68

Being a By-law to appoint a Chief Building Official, Municipal By-law Enforcement Officer and Property Standards Officer for the Corporation of the Township of West Lincoln (Ben Agro)

20.3 BY-LAW 2024-69

A By-law to amend By-law 2023-03 which confirmed various appointment and/or recommendations for appointments to Boards, Committees & Municipal Positions.

removal of Danielle Stoyls and Reighan Van Duzen.

20.4 BY-LAW 2024-70

A By-law for the Imposition of Development Charges

20.5 BY-LAW 2024-71

A By-law to amend Zoning By-law No. 2017-70, as amended, of the Township of West Lincoln (William and Cathy Vitucci)

20.6 BY-LAW 2024-72

Being a By-law to amend By-law No. 2019-38 being a By-law respecting litter, yard wasted and the Maintenance of Property within the Township of West Lincoln (Clean Yards By-law)

20.7 BY-LAW 2024-73

A By-law to authorize an agreement between the Corporation of the Township of West Lincoln and Peninsula Construction Inc. for the 2024 Guiderail Program Project

20.8 BY-LAW 2024-74

A By-law to establish Parts 2, 3 and 4 on Reference Plan No. 30R-16181 on Concession 2 Road and Abingdon Road as Public Highway, in the former Township of Caistor, Now in the Township of West Lincoln, Regional Municipality of Niagara.

20.9 BY-LAW 2024-75

Being a By-Law to adopt, confirm and ratify matters dealt with by Council resolution.

21. ADJOURNMENT

The Mayor declared this meeting adjourned at the hour of 8:32 PM.

JUSTIN PAYLOVE, DIRECTOR
OF LEGISLATIVE
SERVICES/CLERK

MAYOR CHERYL GANANN