

# THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN

# SPECIAL COUNCIL MINUTES

MEETING NO. FOUR February 10, 2025, 7:30 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
	Councillor Greg Maychak
Staff:	Justin Paylove, Director of Legal and Legislative Services/Clerk Kevin Geoghegan, IT Help Desk Analyst Mike DiPaola, Director of Operations

### 1. LAND ACKNOWLEDGEMENT STATEMENT

The Chair 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, the Haudenosaunee, and the Anishinaabe, including the Mississaugas of the Credit First Nation. There are many First Nations, Métis, and Inuit 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 pecuniary interest and/or conflict of interest disclosed.

## 3. 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.

The 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, of which there were none.

# 4. APPOINTMENTS/PRESENTATIONS

There were no appointments/presentations.

# 5. COMMUNICATIONS

There were no communications.

### 6. OTHER BUSINESS

There were no items of other business.

### 7. 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 new items of business.

### 8. CONFIDENTIAL MATTERS

There were no confidential matters.

# 9. DISCLOSURE OF CONFIDENTIAL MATTERS

There were no confidential matters.

### 10. BY-LAWS

**Moved By** Councillor Joann Chechalk **Seconded By** Councillor Shelley Bradaric

- 1. That leave be granted to introduce By-Laws 2025-04, 2025-05, and 2025-06 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

#### 10.1 BY-LAW 2025-04

A By-Law to amend Zoning By-Law No. 2017-70, as amended, of the Township of West Lincoln.

#### 10.2 BY-LAW 2025-05

An Interim Control By-law under section 38 of the planning act, r.s.o. 1990, c. p.13, as amended, regarding the use of lands, buildings and structures within the Hamlet of Fulton.

10.3 BY-LAW 2025-06

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

#### 11. ADJOURNMENT

The Mayor declared this meeting adjourned at the hour of 8:50 PM.

JUSTIN PAYLOVE, DIRECTOR OF LEGAL AND LEGISLATIVE SERVICE/CLERK MAYOR CHERYL GANANN