



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN

COUNCIL MINUTES

MEETING NO. FIVE

April 25, 2022, 7:00 p.m.

Township Administration Building

318 Canborough Street, Smithville, Ontario

Council: Mayor Dave Bylsma
Councillor Shelley Bradaric
Councillor Cheryl Ganann
Councillor Harold Jonker
Councillor Mike Rehner
Councillor William Reilly
Councillor Jason Trombetta

Staff: Joanne Scime, Clerk
Bev Hendry, CAO
Kevin Geoghegan, IT Help Desk Analyst

Others: Regional Councillor Albert Witteveen
Sheryl Matthews, FACS Niagara Foundation*
Brittany Ditizio, FACS Niagara Foundation*
Bruce Harris, WeeStreem

1. SINGING OF "O CANADA"

Mayor Bylsma called the Council meeting to order at approximately 7:00 p.m.

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.

2. LAND ACKNOWLEDGEMENT STATEMENT

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.

3. OPENING PETITION - Councillor Mike Rehner

4. CHANGE IN ORDER OF ITEMS ON AGENDA

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

5. 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.

6. 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.

7. APPOINTMENTS/PRESENTATIONS

- 7.1 Sheryl Matthews - FACS Niagara Foundation
Re: PowerPoint Presentation - Fundraising & Community Event -
Mountainview LemonAid Day - Sunday, June 12, 2022

Sheryl Matthews, representing FACS Niagara Foundation, reviewed a PowerPoint Presentation regarding a fundraising event that will be held on June 12, 2022 to benefit Family and Children's Services (FACS). Ms. Matthews advised that Mountainview Building Group and other great community sponsors have generously provided 100 LemonAID Day Kits for families and children to host a Lemonade Stand with the proceeds going directly to sending vulnerable children supported by FACS Niagara to attend summer camps. A copy of the PowerPoint Presentation is attached as **Schedule "A"** to the minutes.

Moved By Councillor Shelley Bradaric

Seconded By Councillor Cheryl Ganann

THAT, the Council of the Township of West Lincoln hereby support Family and Children's Services (FACS) Niagara including their fundraising and community events; AND

WHEREAS Family and Children's Services (FACS) Niagara has been dedicated to protecting and supporting children and improving the lives of vulnerable children, youth, and families across the Niagara Peninsula since 1898; AND

WHEREAS Mountainview Building Group and other generous sponsors are supporting FACS Niagara Foundation in these efforts by encouraging children and families to give back to their community by registering online and setting up a lemonade stands across the Township of West Lincoln and the Niagara Peninsula on Sunday, June 12th; AND

WHEREAS Mountainview Building Group and other great community sponsors have generously provided 100 LemonAID Day Kits, so every family and child have the resources needed to successfully participate, and so that ALL the funds raised by children go directly to sending vulnerable children supported by FACS Niagara to summer camps; AND

WHEREAS by instilling the values of community, generosity and goodwill in the next generation, Mountainview Building Group and other generous

sponsors are helping build a brighter future for Niagara; AND

WHEREAS The Township of West Lincoln commends the hundreds of young citrus-squeezing children for their philanthropy and hard work, generosity, goodwill, and for making our community a much better place to live.

THEREFORE, BE IT RESOLVED THAT the Council of the Township of West Lincoln hereby encourages children of the Township of West Lincoln to participate in the annual Mountainview LemonAID Day; AND Encourages all citizens of the Township of West Lincoln to support these children in their efforts by generously donating in person or online to the Mountainview LemonAID Day stands, AND help send 450 children from Niagara Peninsula to experience summer camp in 2022; AND

THAT the Council of the Township of West Lincoln hereby supports Family and Children's Services (FACS) Niagara and their upcoming fundraising and community event being Mountainview LemonAID Day to be held on Sunday, June 12, 2022 and encourage children, parents and families within our community to support and participate Mountainview LemonAID Day in the Township of West Lincoln.

Carried

8. REGIONAL COUNCILLOR'S REMARKS

Regional Councillor Albert Witteveen read from a prepared statement which is attached as **Schedule "B"** to the minutes. Regional Councillor Witteveen provided an update on various events and business matters that were addressed by Niagara Region over the past month.

Councillor Rehner advised that Niagara was doing something similar to what the State of New York had done a few years ago by promoting economic development and bringing business to New York State by offering businesses free property taxes for 10 years. Councillor asked Regional Councillor Witteveen whether there had been any discussion in the Niagara Region to implement similar incentive offerings.

In response to Councillor Rehner's inquiry, Regional Councillor Witteveen stated that he was not aware of the Niagara Region offering similar incentives that New York State had offered to businesses but were instead offering resources which already existed in Niagara Region.

Mayor Bylsma stated that there are some incentives for businesses to develop

on brownfields in the Niagara Region; however, he advised that he was not aware of any other incentives being offered at this time.

9. CONFIRMATION OF MINUTES

9.1 Council Minutes – Regular

Re: March 28, 2022

Moved By Councillor Cheryl Ganann

Seconded By Councillor Harold Jonker

That, the minutes of the March 28, 2022 regular Council meeting be accepted.

Carried

9.2 Public Meetings Under the Planning Act

Re: April 11, 2022

Moved By Councillor Harold Jonker

Seconded By Councillor William Reilly

That, the minutes of the public meetings held on April 11, 2022 under Section 34 of the Planning Act, with respect to:

a. Zoning By-law Amendment - 197 Griffin Street (C A Real Estate Holdings) (File No. 1601-005-22)

b. Zoning By-law Amendment - 2990 South Grimsby Road 18 (Neil Carter) (File No. 1601-002-22)

be accepted.

Carried

9.3 Public Meeting - Site Alteration Application

P. Budd Developments Inc. (File No. 3000-002-22)

Re: Minutes - April 11, 2022

Moved By Councillor Harold Jonker

Seconded By Councillor Shelley Bradaric

That, the minutes of the public meeting held on April 11, 2022 with respect to a Site Alteration Permit Application for the following applicant:

(1) P. Budd Developments Inc. - Plan M94 Lot 1 Plan 30M300; PT Lots 12 and 13 and RP; 30R15516 Parts 1 and 2 (off of South Grimsby 5 Road) in Smithville, north of the CP Rail Line (File No. 3000-002-22)

be accepted.

Carried

10. COMMUNICATIONS

There were no communications.

11. MAYOR'S REMARKS

Mayor Bylsma noted the success of the Easter Farmers Market, which he stated was well attended by the community and vendors. Mayor Bylsma hoped all residents had a happy and safe Easter weekend.

Mayor Bylsma suggested that Councillors and residents of West Lincoln should anticipate future good news coming forth shortly.

12. REPORT OF COMMITTEE

- 12.1 Planning/Building/Environmental Committee
Re: Minutes April 11, 2022

Moved By Councillor William Reilly

Seconded By Councillor Cheryl Ganann

1. That, the minutes of the open session portion of the April 11, 2022 Planning/Building/Environmental Committee meeting, be accepted, and the recommendations contained therein, be approved; and,

2. That, the confidential minutes relating to the closed session portion of the April 11, 2022 Planning/Building/Environmental Committee meeting be accepted; and that the minutes remain confidential and restricted from public disclosure in accordance with section 239 of the Municipal Act.

Carried

- 12.2 Administration/Finance/Fire Committee
Re: Minutes of April 19, 2022

Moved By Councillor Jason Trombetta

Seconded By Councillor Harold Jonker

That, the minutes of the April 19, 2022 Administration/Finance/Fire Committee meeting, be accepted, and the recommendations contained therein, be approved.

Carried

- 12.3 Public Works/Recreation/Arena Committee
Re: Minutes of April 19, 2022

Moved By Councillor Harold Jonker

Seconded By Councillor Shelley Bradaric

That, the minutes of the April 19, 2022 Public Works/Recreation/Arena Committee meeting, be accepted, and the recommendations contained therein, be approved.

Carried

13. RECONSIDERATION

There were no items put forward for reconsideration.

14. NOTICE OF MOTION TO RESCIND

There were no motions to rescind put forward by any Member of Council.

15. OTHER BUSINESS

15.1 TABLED ITEM (March 28, 2022 Council Meeting)
Director of Planning & Building (Brian Treble)
Re: Recommendation Report No. PD-36-2022 - Smithville Landowners Group request for support of Minister's Zoning Order (MZO)

15.2 Members of Council
Re: Council Remarks

1) Councillor Harold Jonker
Re: West Lincoln Chamber of Commerce - Community Barbeque & Touch a Truck Event

Councillor Jonker stated that West Lincoln Chamber of Commerce will be hosting a Barbeque Touch a Truck event, and encouraged residents of West Lincoln who have an interesting vehicle to contact him to participate in the event, which was occurring on July 23, 2022.

2) Councillor Ganann
Re: Various Matters - Earth Day & Kiwanis Bottle Drive

Councillor Ganann thanked staff for participating in Earth Day, and was delighted to see everyone out.

Councillor Ganann thanked those who participated in raising \$1,400 from the Kiwanis Bottle Drive, which funds will go back into the community.

3) Councillor Jason Trombetta
Re: Niagara Pallets Tour

Councillor Trombetta stated that he went earlier today for a walk-thru of Niagara Pallets with Fred Vrugteveen, and saw how Niagara Pallets has kept up with the evolved market. Councillor Trombetta stated that Niagara

Pallets was one of the biggest innovators and employers in West Lincoln, and encouraged the other Members of Council to take a tour of their operation.

4) Councillor William Reilly

Re: Various Matters - Niagara Region Fire Chief's Promotional Video & National Volunteer Day

Councillor Reilly advised that last week the Niagara Region Fire Chiefs had revealed a video to inspire the next generation of firefighters, which was very well done, and had done a good job to celebrate the current firefighters as well as hopefully encouraging future firefighters.

Additionally, Councillor Reilly pointed out that today was National Volunteer Day, and thanked all volunteers in our community.

5) Councillor Shelley Bradaric

Re: West Lincoln Community Care Food Drive

Councillor Bradaric stated that West Lincoln Community Care had started their Food Drive and collection of children toys. Councillor Bradaric stated that drop off brown bags should be done by May 14, 2022, and informed staff that the food drive last year had provided nearly 9000 lbs of donations.

16. NEW ITEMS OF BUSINESS

There were no new items of business brought forward by any Member of Council.

17. BY-LAWS

Moved By Councillor William Reilly

Seconded By Councillor Cheryl Ganann

1. That, leave be granted to introduce By-laws # 2022-25, 2022-26, 2022-27, 2022-28, 2022-29, 2022-30, 2022-31, 2022-32, 2022-33, 2022-34, 2022-35, 2022-36, 2022-37, 2022-38 and 2022-39 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

17.1 BY-LAW 2022-25

A By-law to confirm the proceedings of the Council of the Corporation of the Township of West Lincoln at its regular meeting held on the 28th day of March, 2022.

17.2 BY-LAW 2022-26

Being a By-law to adopt the estimates for the year 2022 and to set the rates of taxation for the year 2022.

17.3 BY-LAW 2022-27

A By-law to authorize an amending site plan agreement between the Corporation of the Township of West Lincoln, 2284658 Ontario Inc., and any Mortgagees for lands described as Concession 9, Part Lot 19, in the former Township of South Grimsby, now in the Township of West Lincoln (Municipally known as 7484 Regional Road 20).

17.4 BY-LAW 2022-28

A By-law to authorize an amending site plan agreement between the Corporation of the Township of West Lincoln and 1794733 Ontario Inc. and any other Mortgagees for lands described as Concession 8, Part Lot 5, RP30R-15101 Part 2, in the former Township of South Grimsby, now in the Township of West Lincoln.

17.5 BY-LAW 2022-29

A By-law to authorize a site plan agreement between the Corporation of the Township of West Lincoln, Marz Homes (Smithville West) Inc., and any Mortgagees, for lands describes as Lot 9, Plan M96, in the former Township of South Grimsby, now in the Township of West Lincoln.

17.6 BY-LAW 2022-30

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

17.7 BY-LAW 2022-31

A By-law to regulate driveways, new and altered entrances, the Maintenance and Protection of Boulevards and Township Right of Ways within the Township of West Lincoln (Entrance and Boulevard By-law)

17.8 BY-LAW 2022-32

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

17.9 BY-LAW 2022-33

A By-law to amend By-law 2019-83, as amended, under the Building Code

Act respecting Construction, Demolition, Change of Use, Occupancy Permits, Transfer of Permits, Inspections of Permits, Inspections Associated Fees.

17.10 BY-LAW 2022-34

A By-law to amend By-law 2017-48, as amended, which regulates Private Outdoor Swimming Pools and Associated Fees.

17.11 BY-LAW 2022-35

A By-law to provide for the use of Voting Machines, Voting Recorders, Elector Management System, Optical Scanning Vote Tabulators, Internet Voting Technology or other Voting Devices at Elections.

17.12 BY-LAW 2022-36

A By-law to authorize an agreement between the Corporation of the Township of West Lincoln and Walkers Construction Limited for the 2022 Road Rehabilitation Work Project.

17.13 BY-LAW 2022-37

A By-law to authorize an agreement between the Corporation of the Township of West Lincoln and George Lane Landscaping for Wellandport Grass Cutting.

17.14 BY-LAW 2022-38

A By-law to authorize an agreement between the Corporation of the Township of West Lincoln and Toromont CAT for the supply and delivery of the 2022 Motor Grader.

17.15 BY-LAW 2022-39

A By-law to authorize an agreement between the Corporation of the Township of West Lincoln and Voatz Canada Limited for Online Voting for the Township of West Lincoln 2022 Municipal Election.

18. CONFIDENTIAL MATTERS

There were no confidential matters.

19. ADJOURNMENT

The Mayor declared the meeting adjourned at the hour of 7:47 p.m.



JOANNE SCIME, CLERK

MAYOR DAVE BYLSMA