



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN
COUNCIL MINUTES

MEETING NO. EIGHTEEN
November 25, 2024, 6:30 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 Legislative Services/Clerk
Truper McBride, CAO
Kevin Geoghegan, IT Help Desk Analyst

Attendees: Regional Councillor Albert Witteveen
John Ganann
Wayne Schilstra
Klaas Zeldenrust
Lisa Maychak
Cai Shirton*
Doug Shirton*
Steve Fearnley*

*IN ATTENDANCE PART-TIME

1. SINGING OF "O CANADA" CAIRN CHRISTIAN SCHOOL

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.

2. 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.

3. OPENING PETITION - Councillor Jason Trombetta

Councillor Trombetta read the opening petition.

4. CHANGE IN ORDER OF ITEMS ON AGENDA

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

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

NOTE: Items for which conflicts were recently declared at Committee Meeting(s)

5.1 Councillor Jason Trombetta - CONFIDENTIAL MATTERS

Councillor Trombetta will be the President of the Board of Peninsula West Power Inc. in the near future.

6. 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.

7. APPOINTMENTS/PRESENTATIONS

7.1 Cai Shirton

Re: To present his achievements from Estonia and receive recognition for his success from Council

8. REGIONAL COUNCILLOR’S REMARKS

Regional Councillor Witteveen read from a prepared statement, which is attached to the minutes as Schedule “A”.

9. CONFIRMATION OF MINUTES

9.1 Council Minutes

Re: October 28, 2024

Confidential Minutes Under Separate Cover

Moved By Councillor Joann Chechalk

Seconded By Councillor William Reilly

1. That the minutes relating to the October 28, 2024 Council Meeting, and the recommendations contained therein, be accepted; and,
2. That the confidential minutes relating to the closed session portion of the October 28, 2024 Council Meeting be accepted; and that the minutes remain confidential and restricted from public disclosure in accordance with exemptions provided in Section 239 of the Municipal Act.

Carried

9.2 Public Meeting under the Planning Act

Re: November 11, 2024

Moved By Councillor William Reilly

Seconded By Councillor Jason Trombetta

That the minutes of the November 11, 2024 Public Meeting held under Section 34 of the Planning Act with respect to:

1. Zoning By-law Amendment for Bradley and Kimberly Killins & NGF Property Inc. (Agent- Ethan Laman Upper Canada Consultants) Property Address: 5357 and 5377 Elcho Road 1601-011-24 be accepted.

Carried

10. COMMUNICATIONS

There were no communications.

11. MAYOR'S REMARKS

Mayor Ganann read from a prepared statement, which is attached as Schedule "B".

12. REPORT OF COMMITTEE

- 12.1 Planning/Building/Environmental Committee
Re: November 11, 2024

Moved By Councillor William Reilly
Seconded By Councillor Shelley Bradaric

1. That the minutes relating to the November 11, 2024 Planning, Building & Environmental Committee Meeting, and the recommendations contained therein, be accepted.

Carried

- 12.2 Administration/Finance/Fire Committee
Re: November 18, 2024

Moved By Councillor Jason Trombetta
Seconded By Councillor Mike Rehner

1. That the minutes relating to the November 18, 2024, Administration, Finance & Fire Committee Meeting, and the recommendations contained therein, be accepted.

Carried

- 12.3 Public Works & Recreation Committee
Re: November 18, 2024

Moved By Councillor Mike Rehner
Seconded By Councillor Shelley Bradaric

1. That the minutes relating to the November 18, 2024 Public Works & Recreation Committee Meeting, and the recommendations contained therein, be accepted.

Carried

13. 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 motions introduced by any Members of Council to reconsider action taken at this Council meeting or the previous regular Council meeting.

14. 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 by any Member of Council to introduce a motion to rescind action taken previously by Council.

15. OTHER BUSINESS

15.1 Members of Council
Re: Council Remarks

Councillor Maychak

Re: Recognition and thanks to the Clerk, Justin Paylove, for the above and beyond support provided during the By-Election

Councillor Reilly

Re: Formally welcome Councillor Greg Maychak to Council, Physician recruitment, and the water main replacement project regarding a felled stop sign and noise by-law

Councillor Chechalk

Re: Tim Horton’s Smile Cookie Campaign/FORT, the annual Silverdale Christmas Dinner event supporting West Lincoln Community Care, the

Kiwanis/4H Raffle and the Kiwanis/Township of West Lincoln Community Tree Lighting

Councillor Rehner

Re: NPEI Town of Lincoln Spring Creek Road Transformer Station Project

Mayor Ganann

Re: Acting Mayor rotation

16. 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.

17. CONFIDENTIAL MATTERS

Councillor Jason Trombetta declared a conflict on this item. (Councillor Trombetta will be the President of the Board of Peninsula West Power Inc. in the near future.)

Moved By Councillor Greg Maychak

Seconded By Councillor Mike Rehner

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:

17.1 Director of Legislative Services/Clerk (Justin Paylove)

Re: Nomination of Appointment to Peninsula West Power Inc.

Applicable closed session exemptions(s)

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

Carried

18. DISCLOSURE OF CONFIDENTIAL ITEM(S)

Justin Paylove, Clerk, read the following resolution that was passed in Confidential Session:

1. That, the email received from Mr. Brian Walker, President, Peninsula West Power Inc., dated September 16, 2024, requesting the Township of West Lincoln to nominate representatives to sit on the Board of Directors of Peninsula West Power Inc. be received; and,

2. That, Councillor Bradaric and Councillor Reilly be recommend for appointment on the Board of Directors of Peninsula West Power Inc. for a two-year term (per by-law) effective January 1, 2025 and expiring on December 31, 2026.

19. BY-LAWS

Moved By Councillor Shelley Bradaric
Seconded By Councillor William Reilly

That leave be granted to introduce By-Laws 2024-76, 2024-77, 2024-78, 2024-79, 2024-80, and 2024-81 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,

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

18.1 BY-LAW 2024-76

A By-law to amend Zoning By-law No. 2017-70, as amended, of the Township of West Lincoln
(Housekeeping No. 8)

18.2 BY-LAW 2024-77

A By-law to amend Zoning By-law No. 2017-70, as amended, of the Township of West Lincoln
(Ross Robins-Evelyn Duck)

18.3 BY-LAW 2024-78

Being a By-law to appoint an Acting Fire Chief for the Corporation of the Township of West Lincoln.
(Tim Hofsink)

18.4 BY-LAW 2024-79

A By-law to appoint a Treasurer for the Corporation of the Township of West Lincoln
(Katelyn Repovs)

18.5 BY-LAW 2024-80

A By-law to appoint an Acting Deputy Treasurer for the Corporation of the Township of West Lincoln.

(Donna DeFilippis)

18.6 BY-LAW 2024-81

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

19. ADJOURNMENT

The Mayor to declare this meeting adjourned at the hour of 8:22 p.m.

JUSTIN PAYLOVE, DIRECTOR OF
LEGISLATIVE SERVICES/CLERK

MAYOR CHERYL GANANN