



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN

COUNCIL MINUTES

MEETING NO. SEVEN

April 28, 2025, 6:30 p.m.

Township Administration Building

318 Canborough Street, Smithville, Ontario

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

Staff: Justin Paylove, Manager, Legislative Services/Clerk
Jessica Dyson, Director, Legal and Legislative Services
Truber McBride, CAO
Kevin Geoghegan, IT Help Desk Analyst

Absent with regrets: Councillor William Reilly, Notification Provided

Attendees: Kathy Turner
John Ganann
Albert Witteveen, Regional Councillor

1. SINGING OF "O CANADA" – CAISTOR CENTRAL SCHOOL

Prior to commencing with the Council meeting, Mayor Ganann will provide 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 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 change in order of Items on Agenda

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

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

There were no pecuniary interest and/or Conflict of Interest

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.

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

7. APPOINTMENTS/PRESENTATIONS

- 7.1 Community Living Grimsby, Lincoln, and West Lincoln (Kathy Turner)

Re: Information request for local support

Kathy Turner, Executive Director represented Community Living Grimsby, Lincoln and West Lincoln appeared before Council and provided an overview and to raise awareness of some of the changes that are happening in the developmental sector and are requesting support for some of these changes.

Moved By Councillor Greg Maychak

Seconded By Councillor Shelley Bradaric

That, Council recognizes the work being done by "Community Living - Grimsby, Lincoln and West Lincoln" and support the organization through the changes to the developmental sector.

Carried

8. REGIONAL COUNCILLOR'S REMARKS

Regional Councillor Albert Witteveen read from a prepared statement (attached as Schedule "B").

9. CONFIRMATION OF MINUTES

9.1 Council Minutes

Re: Minutes - March 24, 2025

CONFIDENTIAL MINUTES UNDER SEPARATE COVER

Moved By Councillor Greg Maychak

Seconded By Councillor Joann Chechalk

1. That the minutes relating to the March 24, 2025 Council Meeting, and the recommendations contained therein, be accepted.
2. That the confidential minutes relating to the closed session portion of the March 24, 2025 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: Public Meeting Minutes - April 14, 2025

Moved By Councillor Joann Chechalk

Seconded By Councillor Mike Rehner

1. That the minutes relating to the April 14, 2025 Public Meetings, be accepted.

Carried

10. COMMUNICATIONS

There were no Communications.

11. MAYOR'S REMARKS

The Mayor read from a prepared statement, which is attached to the minutes as Schedule "A"

12. REPORT OF COMMITTEE

12.1 Growth and Sustainability Committee

Re: Minutes - April 14, 2025

CONFIDENTIAL MINUTES UNDER SEPARATE COVER

Moved By Councillor Joann Chechalk

Seconded By Councillor Shelley Bradaric

1. That the minutes relating to the April 14, 2025 Growth and Sustainability Meeting, and the recommendations contained therein, be accepted; and.
2. That the confidential minutes relating to the closed session portion of the April 14, 2025 Growth and Sustainability Committee 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

12.2 Corporate Services Committee

Re: Minutes - April 22, 2025

CONFIDENTIAL MINUTES UNDER SEPARATE COVER

Moved By Councillor Shelley Bradaric

Seconded By Councillor Joann Chechalk

1. That the minutes relating to the April 22, 2025 Corporate Services Committee Meeting, and the recommendations contained therein, be accepted.
2. That the confidential minutes relating to the closed session portion of the April 22, 2025 Corporate Services Committee 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

12.3 Operations Committee

Re: Minutes - April 14, 2025

Moved By Councillor Jason Trombetta

Seconded By Councillor Shelley Bradaric

1. That the minutes relating to the April 14, 2025 Operations 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.

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.

15. OTHER BUSINESS

15.1 Members of Council

Re: Council Remarks

Councillor Rehner

Re: Wished Fire Chief Dennis Fisher well on his retirement

Councillor Chechalk

Re: Congratulated on Volunteer Award (Ingrid and John Sikkens)
Kiwanis Update-bottle drive

Councillor Trombetta

Re: Wished Fire Chief, Dennis Fisher, well on his retirement
and congratulated the New Fire Chief, Tim Hofsink and noted the
passing of the Pope

Councillor Bradaric

Re: Report of concern if there are issues with roads (potholes)

Councillor Maychak

Re: National Volunteer Week, and thanked all volunteers

15.2 Truper McBride (CAO)

Re: Appointment of Additional Acting Deputy Fire Chiefs

Moved By Councillor Jason Trombetta

Seconded By Councillor Mike Rehner

WHEREAS, the Ontario Fire Marshall's Office (OFM), has suggested that it would be best practice to have a resolution of Council to officially name appointment(s) of Acting Deputy Fire Chief;

AND WHEREAS, there are no financial impacts to this action as only one person at a time can be the Acting Deputy Fire Chief and the other would carry on in their role as Captains;

NOW THEREFORE BE IT RESOLVED, that Senior Captain(s) Wayne Bos and Zoli Rakonjac be appointed as Acting Deputy Fire Chiefs whom shall assume all of the powers and duties as may be prescribed of the Deputy Fire Chief until such a time that a full time Deputy Fire Chief is appointed.

Carried

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.

17. CONFIDENTIAL MATTERS

There were no Confidential Matters

18. DISCLOSURE OF CONFIDENTIAL MATTERS

19. BY-LAWS

Moved By Councillor Shelley Bradaric

Seconded By Councillor Greg Maychak

1. That leave be granted to introduce By-Laws 2025-17, 2025-18, 2025-19, 2025-20, 2025-21, 2025-22, 2025-23, 2025-24, 2025-25, 2025-26, 2025-27 and 2025-28 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

Moved By Councillor Mike Rehner

Seconded By Councillor Greg Maychak

1. That leave be granted to introduce By-Laws 2025-15 and 2025-16, 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

19.1 BY-LAW 2025-15

A By-law to appoint a Clerk for the Township of West Lincoln (Justin Paylove).

19.2 BY-LAW 2025-16

Being a By-law to appoint a Deputy Clerk for the Corporation for the Township of West Lincoln (Jessica Dyson).

19.3 BY-LAW 2025-17

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

19.4 BY-LAW 2025-18

A By-law to amend By-law 2025-02 Delegate Powers and Duties to Officers, To add Schedule "B", Director, Operations/Infrastructure

19.5 BY-LAW 2025-19

A By-law to amend various By-laws designated under By-law 2021-84, as amended, being a System of Administrative Penalties for Non-Parking Offences within the Township of West Lincoln

19.6 BY-LAW 2025-20

A By-law to amend Weed Inspectors By-law 2023-20, as amended for the Township of West Lincoln to add Tim Carr

19.7 BY-LAW 2025-21

A By-law to authorize an agreement between the Corporation of the Township of West Lincoln and Kon-Strutt Construction for the Paving of Spot Repairs

19.8 BY-LAW 2025-22

A By-law to authorize an agreement between the Corporation of the Township of West Lincoln and GIP Paving Inc. for the Silverdale Road Rehabilitation Work Project

19.9 BY-LAW 2025-23

To designate Canada's Fleabane (*Conyza Canadensis*) as a local Noxious Weed in the Township of West Lincoln pursuant to the Weed Control Act, R.S.O. 1990, c. W.5

19.10 BY-LAW 2025-24

A By-law to amend Property Standards By-law No. 98-105, as amended, of the Township of West Lincoln

19.11 BY-LAW 2025-25

A By-law to name a Private Road within the Crossings on the Twenty North Plan of Condominium Township of West Lincoln

19.12 BY-LAW 2025-26

A By-law to authorize a Site Alteration Agreement between the Corporation of the Township of West Lincoln and Sikander Gulacha and Karam Gulacha, for the lands legally described as Concession Gore A Part Lot 16 Part Lot 17 Road Allowance South Grimsby, West Lincoln, Municipally known as 3118 Grassie Road in the Township of West Lincoln.

19.13 BY-LAW 2025-27

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

19.14 BY-LAW 2025-28

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

20. ADJOURNMENT

The Mayor to declare this meeting adjourned at the hour of 7:33 p.m.

JUSTIN PAYLOVE, MANAGER,
LEGISLATIVE SERVICES/CLERK

MAYOR CHERYL GANANN