



COUNCIL MEETING MINUTES

Monday November 22, 2021

04:30 PM

PRESENT:

This meeting was held via Video Conference due to COVID-19 and public health concerns and was able to be viewed via Livestream on the Town's website.

Lord Mayor Betty Disero, Councillors: Norm Arsenault, Al Bisback, Gary Burroughs, Clare Cameron, Wendy Cheropita, Sandra O'Connor

REGRETS:

Councillor Erwin Wiens, John Wiens

STAFF:

Marnie Cluckie	Chief Administrative Officer
Kyle Freeborn	Director, Corporate Services
Sheldon Randall	Direction, Operations
Craig Larmour	Director, Community & Development Services
Nick Ruller	Fire Chief
Tara Druzina	Administrative Assistant
Colleen Hutt	Acting Town Clerk

OTHERS:

MEDIA:

CALL TO ORDER

Lord Mayor Betty Disero called the meeting to order at 4:30 p.m.

O'CANADA

FOCUS STATEMENT

Councillor Wendy Cheropita

ADOPTION OF THE AGENDA

Moved by Wendy Cheropita, seconded by Councillor Norm Arsenault that Section 2.2 of Town's Procedural By-law No. 4675-13 be applied, that the rules and procedures contained herein may be suspended, at such times and upon such conditions as may be deemed appropriate, by an affirmative vote of Two Thirds of Council, in order to permit Members to speak more than one time during the Presentation Section of the agenda, and further that the agenda be amended to provide a "Response to Presentations by Council Members" after each presentation.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

APPROVED.

Moved by Councillor Wendy Cheropita, seconded by Councillor Norm Arsenault that the agenda be adopted, as presented.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

- resolution #1, **APPROVED.**

CONFLICT OF INTEREST

Councillor Clare Cameron previously declared a conflict of interest with Item No. 18 of the November 4, 2021 Information Package as she is a municipal employee that contributes to OMERS (COTW - Planning Minutes - November 8, 2021)

CLOSED SESSION

- Closed meeting under Section 239(2)(f) advice that is subject to solicitor-client

privilege, including communications necessary for that purpose specifically relating to 144 & 176 John Street East, 200 John Street and 588 Charlotte Street.

At 4:38 p.m. the following motion was read in open session.

Moved by Councillor Al Bisback, seconded by Councillor Sandra O'Connor, that Council proceed to go into a closed meeting to consider matters that qualify under the Municipal Act 2001, as amended:

- Closed meeting under Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose specifically relating to 144 & 176 John Street East, 200 John Street and 588 Charlotte Street.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

- resolution #2, **APPROVED.**

At 6:01 p.m. the following motion was read in open session.

Moved by Councillor Norm Arsenault, seconded by Councillor Clare Cameron, that Council rise from closed session that considered matters that qualify under the Municipal Act 2001, as amended:

- Closed meeting under Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose specifically relating to 144 & 176 John Street East, 200 John Street and 588 Charlotte Street with no report.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	

TOTALS	7	
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- resolution #3, **APPROVED.**

NEXT COMMITTEE OF THE WHOLE & COUNCIL MEETING DATES

- (1) Committee of the Whole - Planning Meeting - December 6, 2021
- (2) Committee of the Whole - General Meeting - December 13, 2021
- (3) Council Meeting - December 20, 2021

Meeting times can be subject to change.

Detailed information can be found on Town's website at www.notl.org.

MINUTES

- (1) Council Meeting Minutes - October 25, 2021 and Special Council Minutes - November 8, 2021

Moved by Councillor Gary Burroughs, seconded by Councillor Al Bisback that the minutes of the Council Meeting held October 25, 2021 and Special Council Meeting held November 8, 2021 be approved.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

- resolution #4, **APPROVED.**

PRESENTATIONS

(1) Lord Mayor Volunteer Awards Presentation

Lord Mayor Betty Disero opened the presentation by welcoming everyone to the 2021 Volunteer Awards. The Lord Mayor stated the volunteers in our community are such an important part of Niagara-on-the-Lake, and we are extremely fortunate to have so many dedicated volunteers in this Town.

These awards are meant to acknowledge, honour and congratulate the volunteers in our Town who have been nominated. Thank you to everyone who took the time to fill out a nomination form and thank you to everyone in this Town who takes time, no matter how long or short, to volunteer and make a positive impact on

Niagara-on-the-Lake. Today, we will be presenting ten awards to ten individuals who were selected by a Selection Committee based on the information provided in their nomination form.

- (i) Community and Civic Engagement Award awarded to Jim and Marilyn Armstrong by Councillor Norm Arsenault. Their passion for preserving history at a community level led Jim to establish and be President of the Queenston Residents' Association, and Marilyn became the Chair of Fundraising. This Association encourages residents coming together, preserving heritage, celebrating culture and protecting the environment. Along with leading the Queenston Residents' Association, Jim and Marilyn were also nominated for their various commitments to the community over the years. One example is their development of "Friends of Queenston," a group which organizes cleanups on Earth Day. The Armstrongs would like to specially recognize the Queenston Residents' Association Members and Directors, whose hard work makes their volunteer efforts possible.
- (ii) Culture Award awarded to Lise Andreana by Councillor Al Bisback. Lise was nominated for her extraordinary job supporting the visual arts sector in Niagara-on-the-Lake as a volunteer Chair of the Niagara Pumphouse Arts Centre. Lise is known to always elevate the quality and accessibility of visual arts here in Town.
- (iii) Environmental Efforts Award awarded to Kyra Simone by Councillor Gary Burroughs. Kyra was nominated for her leadership on countless environmental initiatives, from educating locals on environmentally friendly tips, to leading cleanup efforts in public places, to conducting environmental research to provide useful findings for the general public. Kyra's creativity in the events she organizes has a big impact on the community. Kyra's educational background in Science and Science Communication, combined with her love for her home town, make her the perfect candidate for this award.
- (iv) Diversity, Equity and Inclusion Award awarded to Niki Walker by Councillor Clare Cameron. Niki was nominated for her efforts as Co-Chair of the Diversity, Equity and Inclusion Committee. Niki is described as the heart and soul of the Committee, bringing people together and making great things happen. Niki's work has benefitted the Town and residents, making a positive and important impact on the community.
- (v) Sports & Recreation Award awarded to Rosemary Goodwin by Councillor Wendy Cheropita. Rosemary is known for actively promoting and introducing members of our community to tennis in Niagara-on-the-Lake, as her passion for tennis knows no bounds. Rosemary can also be found supporting many community activities, including the Terry Fox run.
- (vi) The Volunteer under 16 Award awarded to Samantha Fretz by Councillor Sandra O'Connor. Samantha was nominated for her active role in the community in helping

others. She has donated her hair three times for wigs for kids programs. She's a member of the Lord Mayor's Youth Advisory Council, has helped arrange activities/events to get the community engaged and raise awareness about important topics, and so much more. From creating a COVID-19 safety and mental health video, to organizing virtual game nights, to packing and handing out bags for youth wellness, Samantha is an important member of the Niagara-on-the-Lake community.

- (vii) Volunteer under 30 Award awarded to Carrie Robinson by Councillor Sandra O'Connor. Dedicated and passionate about the Niagara-on-the-Lake community, the winner of this award goes to Carrie Robinson. Carrie was nominated for the inspiration she provided to others at the third annual Daughters of the Vote conference. Carrie has great ideas and suggestions to help keep young people in Niagara-on-the-Lake. She works closely with her peers to lobby for affordable housing in the community.
- (viii) Seniors Award awarded to Tim Taylor by Councillor Norm Arsenault. Tim was nominated for his efforts in raising money for Niagara-on-the-Lake Palliative Care over the years through long-distance bicycle rides. It was noted that one can see him on the street every day, riding to meet sponsorship requirements, and that he is committed to being the Santa Claus for Palliative Care. Tim has also helped raise money for the Long Term Care program with the Healing Cycle.
- (ix) Youth / Education Award Caitlyn Neufeld by Councillor Clare Cameron. A volunteer with Cornerstone Community Church's youth program for more than 5 years, this award goes to Caitlyn Neufeld. Caitlyn has been volunteering with Cornerstone Community Church's youth program for more than 5 years. Caitlyn spends her Thursday evenings and most Sunday mornings serving 30 to 40 youth and engaging with them in activities and meaningful peer relationships. Over the years, Caitlyn has planned and led so many events for kids to enjoy, including sports, movie nights and outings. Caitlyn accepts this award on behalf of the other Cornerstone Junior Youth volunteers, who volunteer weekly at Cornerstone Community Church, in Virgil. Caitlyn does all of this while working and studying Child and Youth Studies at Brock University.
- (x) Council Appreciation Award awarded to Joan King by Lord Mayor Betty Disero. Joan was nominated for her dedication to the Terry Fox run, raising over \$1 million since her first run in 1991. Joan volunteers for other events in Niagara-on-the-Lake and is always looking for ways to raise money for our small community. Joan's dedication to the Niagara-on-Lake community, her drive for Town improvements and her passion for people make her the perfect candidate for this special award.

Lord Mayor Betty Disero and Members of Council congratulated all of the volunteers who won an award. There were many other individuals nominated for our Volunteer Awards this year, and appreciation toward those residents as well is given as well. Niagara-on-the-Lake is extremely fortunate to have such a caring, thoughtful and

generous community of volunteers, that make great efforts to make our Town a wonderful place to live. Our community is forever grateful for all of our volunteers' dedicated efforts.

(2) Planning Workshop Presentation - Art Zuidema

Art Zuidema referred to an electronic presentation and referenced the following: Six Priority Action Items, Fifteen Quick Wins, Escalation Items, and Items requiring more Review.

Discussion took place regarding:

- action items equally weighted
- steering committee members
- escalation items being budgeted
- action item timelines
- rezoning of Old Town including Urban Design Guidelines
- processes and procedures
- community permit planning system
- heritage designations
- secondary units
- interaction with development community
- public participation
- relationship with the Region
- standard guidelines
- working with other municipalities
- processing current applications
- understanding of community permit planning system

RESPONSE TO PRESENTATIONS FROM COUNCIL

Moved by Councillor Gary Burroughs, seconded by Councillor Norm Arsenault that the following path be adopted as recommended by Art Zuidema in his presentation, Planning at Niagara-on-the-Lake: Planning for Progress, of November 22, 2021:

1. Six (6) Priority Items directed for implementation by Council on September 29, 2021 (Review of Next Steps);
2. Direction to:
 - Report on two (2) Quick Wins (Nos. 7 and 10) in Q1 2022;
 - Proceed on remaining seven (7) Quick Wins 4 recommended Council decision path;
3. Direction to Report back to Council on four (4) Escalation Items in Q1 2022;
4. Council Review of Items Requiring more review before a recommendation to Council can be made, which suggestions that:
 - Items Nos. 20 21 22 23 24 and 25 be held in abeyance and revisited in Q1 2022;
5. With respect to Item No. 26, Council requests a report be presented in early 2022.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

-resolution #5, **APPROVED.**

- (3) Niagara Region - 1-5 Year Transportation Capital Budget Outlook
Carolyn Ryall, Director Transportation Services
Frank Tassone, Associate Director Transportation, Engineering
Pamela Miltenburg, Transportation Capital Planning Specialist

Ms. Carolyn Ryall opened the presentation speaking to an electronic presentation and spoke to the following: Capital Budget Allocation - Definitions. Mr. Frank Tassone reviewed the following: Network Expansion, Intersection Improvement Program, Road Rehabilitation Program, Structure Rehabilitation Program and Safety Initiatives. The presentation was concluded with the Regional Vision: Complete Streets, Regional Wayfinding, Niagara-Hamilton Trade Corridor.

Discussion took place regarding:

- enhancements on Four Mile Creek Road to Line Road
- York Road & Four Mile Creek converge in St. Davids
- Lakeshore Road to Townline Road @ Four Mile Creek Road
- Timelines
- Four Mile Creek Road @ York Road intersection public input
- Niagara Stone Road @ Airport Road to Line 4 Road work - providing bike pathways
- tree replacement during construction
- intersection Airport Road and Niagara Stone Road - increased traffic
- truck by-pass study
- Niagara-Hamilton trade corridor
- Niagara Stone Road project through Virgil enhancement
- Four Mile Creek Road & York Road roundabout replacement
- rural road safety
- alternative methods for bike lanes
- traffic on Niagara Stone Road
- Concession 6 Road ownership

RESPONSE TO PRESENTATIONS FROM COUNCIL

Moved by Councillor Norm Arsenault, seconded by Councillor Al Bisback, that the speed limit on Concession 6 Road between York Road and Queenston Road be reduced to 60 km/hr from 80 km/hr to assist with current safety concerns.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

-resolution #6, **APPROVED.**

Moved by Councillor Sandra O'Connor, seconded by Councillor Norm Arsenault,

Whereas the Region of Niagara in its Transportation Plan proposes a roundabout in the Village of St. Davids at the intersection of Four Mile Creek and York Rd, which are Regional roads; and

AND WHEREAS the Town of Niagara-on-the-Lake Council appreciates that the work of the Environmental Assessment is nearly complete by the Region at this time.

AND WHEREAS there are concerns for the safety of children, seniors or disabled pedestrians crossing the intersection; and

AND WHEREAS a roundabout does not contribute to the character of an historic Village; and

AND WHEREAS a roundabout does not serve as a link for pedestrians to other nodes in the Village, hence not promoting a walkable community;

BE IT RESOLVED that The Town of Niagara-on-the-Lake advise the Region of Niagara that a roundabout is not supported by Council, in for the Village of St. Davids at the intersection of Four Mile Creek and York Rd; and

FURTHER that a stop light be considered for that intersection.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	

GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

-resolution #7, **APPROVED, AS AMENDED.**

DELEGATIONS

Non-Agenda Delegation

There were no Non-Agenda Delegations at this time.

Agenda Delegation

- (1) Craig Pickthorne, Communications Coordinator
Ontario Living Wage Network

Mr. Pickthorne spoke to what is a living wage and how it's calculated. He explained that matters such as expenses, medical costs, taxes transfers and benefits are looked at to arrive at a living wage for municipalities. He further spoke to certified living wage, benefits of certification and common misconceptions.

Discussion took place regarding:

- summer students
- service and tourism centric
- businesses in NOTL who provide a living wage

RESPONSE TO DELEGATIONS FROM COUNCIL

Moved by Councillor Norm Arsenault, seconded by Councillor Clare
that Motions Item (b) Living Wages be lifted for discussion.

Cameron

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

APPROVED.

Moved by Councillor Norm Arsenault, seconded by Councillor Al Bisback,

WHEREAS, the Town of Niagara-on-the-Lake's (NOTL) Community Vision as defined in our Operating Plan states in part that *"We are a community for everyone. We are a resilient, distinctive and dynamic Town in which to live, work and learn. Through responsible stewardship, we preserve the balance of values that make us a world-class destination. Although we dream big, we stay true to our small-town roots"*;

WHEREAS NOTL is recognized around the world as a much-desired travel destination for its heritage value, rich tapestry, fine wines, exceptional cuisine, and a lifestyle that is second to none;

WHEREAS, the tourism and agricultural industries in NOTL require a substantial number of service workers to work in our fields, in our wineries, in our restaurants and the accommodation sector;

WHEREAS, the Niagara Regional Summit recognized that a 15-minute city is both desirable and a necessary goal that will allow all of our workers to work and live in the community they serve;

WHEREAS, in order to accomplish such a goal, workers need to be able to make a living wage that will allow them the possibility of attaining that goal;

WHEREAS, many businesses in Town are struggling to attract and keep a workforce that provides services to our burgeoning tourism sector, in part due to wages that do not provide a living wage as determined by the Ontario Living Wage Network (OLWN). A living wage is the hourly wage a worker needs to earn to cover their basic expenses and participate in their community and is currently \$18.90 per hour; and

WHEREAS, the approximate cost of implementing a living wage of \$18.90 in 2022 for the Town and directly associated boards is upwards of \$36,850.

THEREFORE, BE IT RESOLVED that the Council of the Town of Niagara-on-the-Lake wishes to provide leadership on this issue and directs staff to conduct a cost/benefit analysis and bring back an Information Report to Council on the impact of developing and implementing a policy that will ensure that municipal workers receive, at a minimum, a living wage as determined by the OLWN,

AND FURTHER, that staff report back to Council on the impact of implementing a policy that will give preference to contractors and suppliers doing work for and/or on behalf of the Town, who commit to providing their workers with a living wage as determined by the OLWN,

AND, finally, encourage Town employers to review their business models and consider joining the OLWN and commit to implementing a living wage as soon as their

circumstances will allow.

It was requested that this motion be voted on as follows:

THEREFORE, BE IT RESOLVED that the Council of the Town of Niagara-on-the-Lake wishes to provide leadership on this issue and directs staff to conduct a cost/benefit analysis and bring back an Information Report to Council on the impact of developing and implementing a policy that will ensure that municipal workers receive, at a minimum, a living wage as determined by the OLWN,

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS		X
CLARE CAMERON		X
WENDY CHEROPITA		X
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	4	3

APPROVED.

AND FURTHER, that staff report back to Council on the impact of implementing a policy that will give preference to contractors and suppliers doing work for and/or on behalf of the Town, who commit to providing their workers with a living wage as determined by the OLWN,

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS		X
CLARE CAMERON		X
WENDY CHEROPITA		X
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	4	3

APPROVED.

AND, finally, encourage Town employers to review their business models and consider joining the OLWN and commit to implementing a living wage as soon as their circumstances will allow.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS		X
CLARE CAMERON		X
WENDY CHEROPITA		X
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	4	3

APPROVED, REFERRED TO STAFF

-resolution #8, **APPROVED, AS AMENDED.**

- (2) Applications for Cancellation, Reduction or Refund of Taxes under Section 357 of the Municipal Act, 2001

Moved by Councillor Gary Burroughs, seconded by Councillor Wendy Cheropita that Application Nos. 2021-00003 and 2021-00010 for cancellation, reduction or refund of taxes under Section 357 of the Municipal Act, 2001 be approved.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

-resolution #9, **APPROVED.**

RESPONSE TO DELEGATIONS FROM COUNCIL

COVID-19 UPDATE

Marnie Cluckie, Chief Administrative Officer provided the following update for Council:

- Province still in Step 3 of Roadmap to Reopen
- Province conducted another enforcement blitz focusing on business implementing requirements
- Government announced adjustments on border measures

- announcement of vaccines for 5 to 11 year olds
- Niagara Region vaccination stats 77.9% with first dose, 75.4% with complete series
- currently thirteen people in Niagara hospitals
- Winter Camp registration opened
- Flags returned to full mast following Remembrance Day
- Flags will be raised for AIDS Awareness Week and Living Niagara
- Traffic increased by 8% over the last weekend
- 248 parking tickets issued
- 36 penalty notices issued for STR infractions, non-compliant STRS decreased by 97%
- Newark Neighbours food bank and thrift store on December 10th
- Christmas Card contest
- Parks & Recreation staff preparing winter decor for installation

COMMITTEE MINUTES & REPORTS

(1) Committee of the Whole Planning Minutes - November 8, 2021

Councillor Clare Cameron previously declared a conflict of interest with Item No. 18 of the November 4, 2021 Information Package as she is a municipal employee that contributes to OMERS (COTW - Planning Minutes - November 8, 2021)

Information Package, November 18, 2021 - Item No. 18 was lifted for discussion.

Moved by Councillor Sandra O'Connor, seconded by Councillor Norm Arsenault that Item No. 18 of the November 4, 2021 Information Package and be received.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON		
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	6	

APPROVED.

The balance of the minutes were voted on.

Moved by Councillor Sandra O'Connor, seconded by Councillor Norm Arsenault that the minutes of the Committee of the Whole Planning Minutes held November 8, 2021 be approved, as amended.

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COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

- resolution #10, **APPROVED, AS AMENDED.**

(2) Committee of the Whole General Minutes - November 15, 2021

Moved by Councillor Gary Burroughs, seconded by Councillor Wendy Cheropita that the minutes of the Committee of the Whole General Minutes held November 15, 2021 be approved.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

- resolution #11, **APPROVED.**

(3) Municipal Heritage Committee Minutes - November 9, 2021

Moved by Councillor Al Bisback, seconded by Councillor Norm Arsenault that the minutes of the Municipal Heritage Committee held November 9, 2021 be approved.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	

ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

- resolution #12, **APPROVED**.

BY-LAWS

- 4316EC-21 - a by-law to amend By-law No. 4316-09, as amended, entitled a by-law to regulate the use of lands and the erection, use, bulk, height, location, and space of buildings and structures within the Town of Niagara-on-the-Lake (Southeast Side of Niagara Stone Road)

- 4745H-21 - a by-law to authorize an amendment to to By-law No. 4745 being a by-law to establish the positions of screening officer and hearing officer and to appoint persons as screening officers and hearing officers

- 5370-21 - a by-law pursuant to Section 17 of the Ontario Planning Act to amend the Town of Niagara-on-the-Lake Official Plan (OPA 79 - Southeast Side of Niagara Stone Road)

- 5371-21 - a by-law to authorize the Lord Mayor and Town Clerk to execute an agreement for a licence to occupy land owned by the Town of Niagara-on-the-Lake between the Corporation of The Town of Niagara-on-the-Lake and the Niagara-on-the-Lake Museum (Community Centre)

- 5372-21 - a by-law to authorize an agreement between the Herrington Group Ltd. and the Joint Accessibility Advisory Committee of The Corporation of the Town of Niagara-on-the-Lake, The Town of Lincoln, The Township of West Lincoln, The Town of Pelham, The Town of Grimsby, The City of Thorold and The City of Port Colborne (JAAC)

By-law No. 4745H-21 was lifted for discussion.

Moved by Councillor Gary Burroughs, seconded by Councillor Norm Arsenault that that leave be given to introduce By-law No. 4745H-21, and that the same be considered read a first, second and third time and passed any ruling of this Council to the contrary notwithstanding.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	

CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

APPROVED.

Moved by Councillor Wendy Cheropita, seconded by Councillor Al Bisback that leave be given to introduce By-law No. 5371-21, and that the same be considered read a first, second and third time and passed any ruling of this Council to the contrary notwithstanding.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

APPROVED.

Moved by Councillor Norm Arsenault, seconded by Councillor Sandra O'Connor that leave be given to introduce By-law Nos. 4316EC-21, 4745H*, 5370-21, 5371-21*, 5372-21 and that the same be considered read a first, second and third time and passed any ruling of this Council to the contrary notwithstanding.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

-resolution #13, **BY-LAWS RECEIVED THREE READINGS.**

MOTIONS & INFORMATION PACKAGES

1. The following resolution(s) be adopted:

(a) 2022 Conferences

Moved by Councillor Al Bisback, seconded by Councillor Wendy Cheropita,

WHEREAS, the practice of Council is to permit Councillors to attend only one conference per year unless otherwise directed by Council.

BE IT RESOLVED that Councillor Clare Cameron *and Lord Mayor Betty Disero* be permitted to attend the 2022 Association of Municipalities of Ontario (AMO) Annual Conference and 2022 Rural Ontario Municipal Association (ROMA) Annual Conference;

AND FURTHER that Councillor Erwin Wiens be permitted to attend the 2022 Ontario Good Roads Association (OGRA) Annual Conference and 2022 AMO Conference.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

-resolution #14, **APPROVED, AS AMENDED.**

(b) Living Wages

This motion was lifted for discussion, amended and approved under Agenda Delegations.

-resolution #15, **APPROVED, AS AMENDED.**

(c) PCR Testing

Moved by Councillor Gary Burroughs, seconded by Councillor Al Bisback that the proposed resolution on PCR Testing be withdrawn.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	

GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

-resolution #16, **APPROVED.**

(d) Council Wages

Moved by Councillor Wendy Cheropita, seconded by Norm Arsenault, that the proposed resolution on Council Wages be withdrawn.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS		X
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	6	1

-resolution #17, **APPROVED.**

Moved by Councillor Clare Cameron, seconded by Council Norm Arsenault that the meeting time be extended to conclude the business of the agenda.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

APPROVED.

(d) St. Catharines Circulation - 406 Lakeshore Road

Moved by Councillor Clare Cameron, seconded by Councillor Al Bisback,

WHEREAS, the City of St. Catharines has provided a notice of complete application under the Planning Act for the property at 406 Lakeshore Road;

WHEREAS, this property is situated on a critical arterial road to and from Niagara-on-the-Lake, and very close to the border of this municipality; and

~~WHEREAS the Town of Niagara-on-the-Lake has a desire to provide comments on this application, and requires more time beyond November 25, 2021, to prepare these comments;~~

AND WHEREAS the Region has expressed support of the City of St. Catharines' position;

THEREFORE BE IT RESOLVED that The Town of Niagara-on-the-Lake also wishes to express its support for the City of St. Catharines' request for a Minter's Zoning Order in this area.

~~THEREFORE BE IT RESOLVED that the Town of Niagara-on-the-Lake hereby requests an extension of time to provide written comments on this application.~~

~~And Staff be directed to provide additional information to enable Council to submit and endorse comments through this process, in advance of providing final comments to the City of St. Catharines.~~

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

-resolution #18, **APPROVED, AS AMENDED.**

(e) Parking in Chautauqua

Moved by Councillor Clare Cameron, seconded by Councillor Al Bisback,

WHEREAS, parking restrictions were enacted in 2021 for the Chautauqua area and

have successfully addressed the volume and frequency of parking on small residential streets by visitors to Ryerson Park;

WHEREAS, the majority of visits to Ryerson Park occur during warm weather months; and

WHEREAS, a year-round prohibition on residential street parking on the streets closest to Ryerson Park now imposes a unique limitation on the number of visitors who can easily visit friends and family who may live in this area.

THAT Staff include in future reports on the success of Chautauqua parking changes, a consideration of prohibiting parking on applicable streets during May 15 - November 15 only, or another period that reflects the enforcement schedule,

AND THAT future public engagement on this topic and related legislation include a consideration of lifestyle impacts such as the opportunity to enjoy visitors to one's home, with convenient parking options.

~~THEREFORE, BE IT RESOLVED that the Parking By-law be further amended to prohibit parking on applicable streets during the months of May 1 – September 30 only.~~

~~And that staff recommend to Council any alternative methods to provide for resident-visitor parking through a pass or other temporary permit system, to allow some limited-guest parking for residents in Chautauqua.~~

COUNCILLOR	YEA	NAY
NORM ARSENAULT		X
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA		X
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	5	2

-resolution #19, **APPROVED, AS AMENDED.**

2. Information Package(s)
 - (a) November 18, 2021

Item No. 2 - Information Report - Licencing Appeal Process

Item No. 4 - Information Report - 2022 Budget Survey Results

Item No. 10 - Niagara Region re Public Notice - Notice of Study Commencement - Queenston-St. Davids.

Moved by Councillor Sandra O'Connor, seconded by Councillor Norm Arsenault that the Information Package of November 18, 2021 be received.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

-resolution #20, **APPROVED.**

NOTICE OF MOTION

No Notices of Motion at this time.

NEW BUSINESS

No New Business at this time.

LORD MAYOR'S REPORT, ANNOUNCEMENTS AND REMARKS

The Lord Mayor attended the following:

October 26th - Coffee with the Lord Mayor with guest Kai Wiens

October 27th - Ground Breaking Ceremony for the new Doctors building at the Village

October 27th - Ontario Farmers Association (OFA) annual meeting

October 28th - Niagara Pumphouse Awards to the winners of the NOTL Hydro Box art displays

October 29th - Raising the flag out front for the Legion poppy campaign.

October 29th - Shaw Mix and Mingle series for a discussion with Tim Johnson regarding Indigenous ghost stories.

October 30th - Shout out to Communications Staff and the Fire Department for the bags and goodies to our children in NOTL. A very special thank you to all those people who donated treats and time.

October 31st - Tour of Migrant Workers Hub and Queen Street for Unicef

November 2nd - NOTL Rotary annual speech

November 4th - New Power Plant, naming of the plaza to Sandie Bellows Square.

November 4th - Riverbrink first opening

November 6th - Valour & Victory, Honouring Indigenous Veterans laying of wreath

November 9th - Virgil Business Association meeting

November 9th - NOTL Museum to view an exhibit entitled NOTL 1945 to 1985.

November 9th - First meeting of the LMYAC.

November 9th - NOTL Rotary Paul Harris Awards.
 November 11th - Remembrance Day Ceremonies at the Cenotaph
 November 11th - Ravine Winery for the Eat Drink Pink fundraiser for Pink Pearl
 November 12th - Border Mayors Meeting with Minister Marco Mendicino, Minister of Public Safety
 November 12th - Meeting Region - Path to the Future - Economic Development
 November 13th - St. Davids Lioness Christmas Bazaar and Grace United Church Christmas Bazaar.
 November 13th - Niagara Foundation Dinner.
 November 14th - NOTL Gazebo to welcome Swim Ontario to NOTL.
 November 16th - Members of the St Andrews Glen Residents Association
 November 17th - New Comers Group Annual Meeting.
 November 17th - Opening performance of Hansel and Gretel produced by our very own Yellow Door Theatre.
 November 19th - Women in Business Awards for the Greater Niagara Chamber of Commerce lunch.
 November 20th - Shaw Festival Board of Governors Meeting and later that evening their Christmas play Holiday Inn
 November 22nd - Shaw Guild Annual Meeting virtually.

MEMBERS' ANNOUNCEMENT

Councillor Sandra O'Connor October 27th - Niagara Industrial Association meeting.

PROCEEDINGS BY-LAW

5373-21 - A by-law to confirm the proceedings at the Council Meeting of the Corporation of the Town of Niagara-on-the-Lake on November 22, 2021.

Moved by Councillor Norm Arsenault, seconded by Councillor Gary Burroughs that leave be given to introduce By-law No. 5373-21 and that the same be considered read a first, second and third time and passed any ruling of this Council to the contrary notwithstanding.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

-resolution #21, **BY-LAW RECEIVED THREE READINGS.**

ADJOURNMENT

Moved by Councillor Wendy Cheropita, seconded by Councillor Sandra O'Connor that this Council adjourn to the next regular meeting of December 20, 2021 and if a special meeting is required, it will be held at the call of the Lord Mayor.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

-resolution #22, **APPROVED.**

VERBAL MOTIONS:

1. Moved by Councillor Clare Cameron, seconded by Council Norm Arsenault that the meeting time be extended to conclude the business of the agenda.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS		
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	7	

APPROVED.

ADJOURNMENT: 11:15 PM

LORD MAYOR BETTY DISERO

ACTING TOWN CLERK COLLEEN HUTT