



COUNCIL MEETING MINUTES

Monday May 25, 2020

06:00 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: Erwin Wiens, Stuart McCormack, Wendy Cheropita, Gary Burroughs, Al Bisback, Norm Arsenault, Clare Cameron, John Wiens

REGRETS:

STAFF:

Sheldon Randall	Chief Administrative Officer (I)
Kyle Freeborn	Director, Corporate Services
Craig Larmour	Director, Community & Development Services
Nick Ruller	Fire Chief
Kevin Turcotte	Director, Operations (A)
Peter Todd	Town Clerk

OTHERS:

MEDIA:

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

CALL TO ORDER

Lord Mayor Betty Disero called the meeting to order 6:00 p.m.

ADOPTION OF THE AGENDA:

The following items were previously added to the agenda:

- Town Procedure By-law
- Queenston Mile Vineyard

Moved by Councillor Gary Burroughs, seconded by Councillor Clare Cameron that the agenda be adopted.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK 2	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

-resolution # 1 **APPROVED.**

CONFLICT OF INTEREST:

Councillor Al Bisback declared a conflict of interest with the Closed Session item dealing with a property located on John Street East, as he lives in close proximity to the subject lands.

COVID-19 UPDATE

Lord Mayor Betty Disero provided the following update:

"I want to start off today by giving condolences to the friends and family of Snowbird Captain Jennifer Casey, who lost her life in Kamloops. The snowbirds were bringing the message of hope and inspiration to all Canadians. Today the flag half mast is a display of sympathy and appreciation of her life and devotion to Canada. I also want to express sympathies to the family and friends of the of the six members of the Canadian Armed Forces who died after a military CH-148 Cyclone helicopter crashed off the coast of Greece. A very tragic event.

Over the past two weeks we have gone from essential service only, as listed by the Province, which included a parking ban, closed public facilities including washrooms, benches and picnic tables to the Premier and the government of Ontario opening many retail services including garden centres, hardware stores, retail sector, pet grooming facilities, opening some parks facilities including tennis, pickle ball, soccer, basketball and baseball fields for passive play, opening the benches and picnic tables. Beaches, wading pools, swimming pools remain closed. Mind you, I did find this weekend that there were people swimming and in the water behind Navy Hall of course after they had driven over the grass, around the barricades.

Although Fort George and some of the other Parks Canada parking lots are now open. We redeployed parks staff to act as parks ambassadors to remind people in our busy parks about physical distance and the Provincial order to not congregate more than 5 people. This time of crossover or transition has been busy.

The Emergency Control Group is keeping up with all the openings. The difficult part, and no one in the Emergency Group is complaining, but I want members of Council to

understand the amount of work that is involved. The Premier makes an announcement. The regulations come out a day or so later, sometimes not exact to the announcement. Then, led by Director Craig Larmour, we read through the regulations, double check with legal and the Department of Health, devise a plan to safely reopen public facilities, a discussion takes place regarding new messaging, is there a need to change signs. Operations staff write out safe plans and work with clubs and residents to prepare fields, replace signs, add new signs, take benches out or put benches back. The same process happens to ensure the stores have what they need and to understand the regulations that are required for Town staff to act accurately and quickly. All of our staff have been working long hours to keep up all the changes, while keeping up with the regular routine maintenance and report writing in every department. Council can be proud of the quality and the quantity of the work they have been doing.

I have to tell you, the store owners in Glendale, Virgil, Old Town and St. Davids are doing everything they can to meet the Provincial guidelines, again I remind you that this has taken up a lot of staff time in discussions with storeowners or their own legal advisors to ensure we are all on the same page. Their cooperation has been encouraging.

Unfortunately, this has not all been smooth sailing. There have been some email conversations I have had and I know our staff have had and I suspect all of you are having to respond. These conversations take time but we have an obligation to the public to respond.

There is a vast array of positions and opinions out there. Some people don't want dogs off leash, some dog owners want off leash, some store owners want hanging baskets, some don't, some want patio space, some want patio space formulated so it is equal to their interior space, some residents and store owners want Queen Street open, some residents and store owners want Queen Street closed, some store owners don't like the signs on the benches and some residents want more signs all over town. Some people want more ticketing, some people want less. So, I know that there is going to be comments and opinions no matter what we do. But we continue to move ahead in a cautious careful manner.

I absolutely know you will do this, but my gentle reminder is to Councillors, keep your patience, don't overreact, it is more important now than ever to act in thoughtful manner. Any actions we take now will have a lasting impact on the way in which this town moves forward. At this point staff need the time as we try to provide assistance to the businesses and residents now with the reopening, because reopening in a safe, way as we all know, is even harder than closing.

Along with all of this work, we also have 4 or 5 major items to deal with at this point and I would like to give staff the time they need when they are not dealing with COVID related issues to complete the initiatives we started last year cannabis, short term, long term rental, noise to name a few.

Going forward, Council will be relying on the Audit committee to play a major role reviewing our financial situation and bring forward financial recommendations, as they have the ability to see the whole financial picture while working with the Director. At this

point, I want to thank all of the staff, particularly Director Kyle Freeborn, for the way they worked very hard to keep us without a short fall up to this point.

If you have a questions from the public on this or any issue, please pick up the phone and call me or call the Interim CAO Sheldon Randall. We may be able to help when you are dealing with constituents.

The numbers for each municipality have now been released from the Region. Niagara-on-the- Lake had 21 confirmed cases, 5 are still active. I am very proud of everyone in Niagara-on-the- Lake for doing their part. With the number of residents returning from away, we did very well to keep the numbers that low. The long-term care facilities have been amazing and now it is so important that we continue to keep up the good work.

With the number of people coming into Niagara-on-the-Lake, we have very little control to stop them and we are in a transition period. To some degree it is confusing to all citizens as some services are open, some closed and others open part way.

It is very important to maintain physical distancing if you go out and if you are at all concerned the Federal Government and Provincial Government have said wear a mask. I wore one on Saturday on Queen Street when we took our walk around to observe and I have to tell you it was the most uncomfortable thing to wear on a very hot day, but I did it because I care about the community. I do not want to infect any one or be infected. While it may seem an uncool thing to do, it is so important.

The message continues to be from every level of government is first stay home, if you go out physical distance, wash your hands often and avoid touching your face. The additional message now is if you cannot be sure you will be able to stay 6' apart, wear a mask. I am asking everyone in Niagara-on-the-Lake to please follow those recommendations.

I'd like to close on a positive note first by thanking the CAO, his staff and in particular Councillors Allan Bisback and Erwin Wiens for walking Queen Street and visiting businesses on Friday to ensure they were assisted as best they can by looking ahead at potential patio spaces, etc. The reports I have heard back from some business owners is that you have been helpful and fair in the discussions this passed week. Councillor. Bisback, Erwin Wiens, Del Rollo and Paul MacIntyre thank you for joining us on Saturday as well when we went out to observe public behaviour.

And last but not least, a big thank you for a brilliant idea, Niagara Flag Pride, to Councillor Arsenault, Councillor Bisback, Regional Council Gary Zalepa and the Air Cadets.

I am going to ask the Acting CAO for his report on the details of the actions taken with the measures we have put in place and some thoughts for moving forward."

Sheldon Randall CAO(I) provided an update with regard to traffic counters; hanging basket programme; staff; day camps; pools; Heritage District; Committee of Adjustment and Planning Act meetings; and Service Delivery programme. Lord Mayor Betty Disero

and Sheldon Randall CAO(I) answered questions of Council.

CLOSED SESSION

(Clerk to read resolution)

- Closed meeting under Section 239(2)(f) - advice subject to solicitor-client privilege, including communications necessary for that purpose, specifically relating to a property on John Street East; and
- Closed meeting under Section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, specifically relating to matters to be considered by the Local Planning Appeal Tribunal.

Councillor Al Bisback previously declared a conflict of interest with the Closed Session item dealing with a property located on John Street East as he lives in close proximity to the subject lands. Councillor Bisback did not proceed into this closed session, and did not take part in any discussion or vote on this item.

At 6:52 the following motion was read in open session:

Moved by Councillor Gary Burroughs, seconded by Councillor Al Bisback 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 subject to solicitor-client privilege, including communications necessary for that purpose, specifically relating to a property on John Street East; and
- Closed meeting under Section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, specifically relating to matters to be considered by the Local Planning Appeal Tribunal.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

-resolution #2, **APPROVED.**

At 7:41 p.m. the following motion was read in open session:

Moved by Councillor Gary Burroughs, seconded by Councillor Erwin Wiens that Council rise from the closed session to consider matters that qualify under the Municipal Act

2001, as amended:

- Closed meeting under Section 239(2)(f) - advice subject to solicitor-client privilege, including communications necessary for that purpose, specifically relating to a property on John Street East; and
- Closed meeting under Section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, specifically relating to matters to be considered by the Local Planning Appeal Tribunal, with no report.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

-resolution #3, **APPROVED.**

At this time, Councillor John Wiens declared a conflict of interest with a motion regarding an application process for food establishments to expand outdoor areas (listed under Notice of Motion) as he operates a business with a patio.

NEXT COMMITTEE OF THE WHOLE AND COUNCIL MEETING DATES:

- Committee of the Whole - Planning meeting - June 8, 2020
- Committee of the Whole - General meeting - June 15, 2020
- Council Meeting - June 22, 2020

Meeting times can be subject to change.

MINUTES

Moved by Councillor Clare Cameron, seconded by Councillor Al Bisback that the minutes of the Special Council Meeting March 30, 2020; Council Meeting March 30, 2020; Special Council Meeting April 6, 2020; Special Council Meeting April 14, 2020; Special Council Meeting April 20, 2020; and Special Council Meeting April 27, 2020 be adopted.

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

CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

-resolution #4, **APPROVED.**

DELEGATIONS

There were no email written submissions received by the Town Clerk for this meeting.

MEETING TO CONSIDER - PRELIMINARY REPORT UNDER THE DRAINAGE ACT

- (1) OPS-20-018 - Irvine Road Drain 2020 Preliminary Engineering Report – Meeting to Consider

The Clerk advised that Council will consider the engineer’s preliminary report for the Irvine Road Drain and called upon Neal Morris P. Eng., K. Smart Associates Limited who provided a brief presentation with regard to the report and Alternative A and Alternative B.

Brett Ruck, Drainage and Irrigation Superintendent spoke to the report and highlighted staff's preferred Alternative A.

Lord Mayor Betty Disero confirmed with the Town Clerk that there were no registered speakers to address Council at the meeting and that all written submissions were circulated to Council prior to the meeting.

The Clerk advised the public submissions were included in the Information Reports, and Neal Morris and Brett Ruck answered questions of Council.

Lord Mayor Betty Disero listed the names of the petitioners who requested to be removed from the petition and confirmed with the Town Clerk that there were no petitioners requesting to add their name to the petition. The Lord Mayor confirmed with Engineer that the petition was still valid.

Moved by Councillor Wendy Cheropita, seconded by Councillor Clare Cameron that the staff recommendations contained in Report OPS-20-018 be approved:

- 1.1 Council adopt the Engineer’s Preliminary Report for the Irvine Road Drain 2020 prepared by K. Smart Associates Limited, dated March 20, 2020; and
- 1.2 Council direct the engineer to proceed with Alternative A as outlined and the main drain upstream portion as the preferable solution in resolving this drainage issue.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	

ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

-resolution # 5, **APPROVED.**

COMMITTEE REPORTS

- (1) Committee of the Whole - General Minutes - May 11, 2020

Information Package of the May 11, 2020 Committee of the Whole Minutes, specifically Item 10 - CSD-8-2020 - Optional Tax on Vacation Residential Units, of the April 30th, 2020 Information Package recommendation was lifted and voted on separately.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS		X
JOHN WIENS	X	
LORD MAYOR BETTY DISERO		X
TOTALS	7	2

APPROVED.

Moved by Councillor Clare Cameron, seconded by Councillor Gary Burrroughs that the Committee of the Whole - General Minutes - May 11, 2020 be adopted.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	

LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

-resolution #6. **APPROVED MAY 11, 2020 COMMITTEE OF THE WHOLE - GENERAL MINUTES.**

(2) CS-20-009 - 2020 Tax Rates and Waste Management Fee

Councillor Clare Cameron assumed the Chair at this time.

Moved by Councillor Norm Arsenault, seconded by Councillor Clare Cameron that the staff recommendations contained in Report CS-20-009 be approved:

- 1.1 the tax rates, as shown on Schedule 1 attached to Report CS-20-009 for the Consolidated Storm Water Management Improvement special areas be approved; and,
- 1.2 the tax rates, as shown on Schedule 2 attached to Report CS-20-009 for the Niagara Hospital System special levy be approved; and,
- 1.3 the General Tax Rates for the Town, as shown on Schedule 3 attached to report CS-20-009 be approved; and
- 1.4 a flat user rate of \$192.96 for the basic Waste Management Services and a flat rate of \$788.80 for the enhanced Waste Management Services, as shown on Schedule 4 attached to Report CS-20-009 be approved; and,
- 1.5 the Levying By-law be prepared to reflect the combined Tax Rates as shown on Schedule 6 attached to Report CS-20-009.

Lord Mayor Betty Disero assumed the Chair at this time.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK(Abstain)		X
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	8	1

-resolution #7, **APPROVED.**

(3) FES-20-005 - High Angle Rescue - Automatic Aid Agreement

Moved by Councillor Gary Burroughs, seconded by Councillor Wendy Cheropita that the staff recommendations contained in Report FES-20-005 be approved:

- 1.1 Council authorize the Lord Mayor and Clerk to enter into the attached automatic aid agreement for the provision of rope rescue services with the

Niagara Falls Fire Department.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

-resolution #8, **APPROVED.**

- (4) CS-20-008 - Noise By-law Exemption - Glendale Diverging Diamond Interchange

Moved by Councillor Norm Arsenault, seconded by Councillor John Wiens that the staff recommendations contained in Report CS-20-008 be approved:

1.1 an exemption to the Noise Control By-law 4588-12, Schedule C - #4 be granted to the Regional Municipality of Niagara (Region) and Ministry of Transportation (MTO) for the construction of the Glendale Diverging Diamond Interchange beginning June 1, 2020 until the completion of the project.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

-resolution #9, **APPROVED.**

- (4) Committee of Council - CAO Selection Committee Minutes - May 20, 2020 (Memo, minutes & attachments)

Moved by Councillor Wendy Cheropita, seconded by Councillor Stuart McCormack that the information, as read from Councillor Wendy Cheropita, be referred to the CAO Recruiter and that it be considered to be included in the final product provided that it doesn't affect the timelines and direction of the CAO

Selection Committee.

COUNCILLOR	YEA	NAY
NORM ARSENAULT		X
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	8	1

APPROVED.

Moved by Councillor Wendy Cheropita, seconded by Councillor Erwin Wiens that the minutes of the Committee of Council – CAO Selection Committee Meeting held May 20, 2020 be adopted.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

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

- (5) Committee of Council - Audit Committee Minutes - May 12, 2020
(Memo, minutes & attachments)

At the request of Council, the minutes of the Committee of Council – Audit Committee Meeting held May 12, 2020 were deferred to the Council Meeting of June 22, 2020.

BY-LAWS

4018B-20- A By-law to amend By-law 4018A-18 being a By-law to authorize a lease agreement between The Corporation of the Town of Niagara-on-the-Lake and The Regional Municipality of Niagara (350 Townline Road, Glendale Fire Station EMS Lease

Extension May 2020 to December 31, 2020)

5230-20- A By-law to appoint April Smith as a Municipal Law Enforcement Officer for The Corporation of The Town of Niagara-on-the-Lake

5231-20- A By-law to appoint Joe Pirosko as a Municipal Law Enforcement Officer for The Corporation of The Town of Niagara-on-the-Lake

5232-20- A By-law to appoint Kevin Turcotte as a Municipal Law Enforcement Officer for The Corporation of The Town of Niagara-on-the-Lake

5233-20- A By-law to appoint Jeff Vyse as a Municipal Law Enforcement Officer for The Corporation of The Town of Niagara-on-the-Lake

5234-20- A By-law to appoint JB Hopkins as a Municipal Law Enforcement Officer for The Corporation of The Town of Niagara-on-the-Lake

5235-20- A By-law to appoint Hans Paul as a Municipal Law Enforcement Officer for The Corporation of The Town of Niagara-on-the-Lake

5236-20- A By-law to appoint Brett Ruck as a Municipal Law Enforcement Officer for The Corporation of The Town of Niagara-on-the-Lake

5237-20- A By-law to appoint Michael Komljenovic as a Municipal Law Enforcement Officer for The Corporation of The Town of Niagara-on-the-Lake

5238-20- A By-law to exempt certain lands from Part Lot Control (Paradise Grove, The Vines, being Blocks 10 and 11 on Plan 30M-443)

5239-20- A By-law to appoint K. Smart Associates Limited to prepare an Engineers Report under the Drainage Act, R.S.O. 1990 (1599 Concession 3 Road - Culvert Installation)

5240-20- A By-law to authorize the Lord Mayor and Town Clerk to execute the Memorandum of Understanding for the Provisions of Technical Rescue Services between The Corporation of the Town of Niagara-on-the-Lake and the Corporation of the City of Niagara Falls

5241-20- A By-law to set and levy the rates of taxation for Town of Niagara-on-the-Lake purposes, for Regional purposes and for Education purposes for the year 2020

Councillor Stuart McCormack requested that By-law 5241-20 be lifted and voted on separately.

Moved by Councillor Gary Burroughs, seconded by Councillor Al Bisback that leave be given to introduce By-law No. 5241-20 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	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK (abstained)		X
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	8	1

APPROVED.

Moved by Councillor Gary Burroughs, seconded by Councillor Al Bisback that leave be given to introduce By-law Nos. 4018B-20, 5230-20, 5231-20, 5232-20, 5233-20, 5234-20, 5235-20, 5236-20, 5237-20, 5238-20, 5239-20, and 5240-20 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	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

-resolution #11, **BY-LAWS RECEIVED THREE READINGS.**

CORRESPONDENCE AND MOTIONS:

Clerk to read resolution

1. The following resolution(s) be adopted:

- (a) Plaque in Honour Violet Anne Mills

Moved by Councillor Gary Burroughs, seconded by Councillor Clare Cameron
WHEREAS Violet Anne "Vi" Mills was the first female citizen of the year in Niagara-on-the-Lake in 1969;
AND WHEREAS Vi taught swimming lessons, life guarded and managed

the Memorial Park swimming pool until her retirement in 2014, at 80 years of age;
 AND WHEREAS generations of children were taught to swim with kindness, patience and due diligence, Vi's legacy will "swim on" forever;
 AND WHEREAS Niagara Pool in Memorial has been so named in honour of the many veterans who have served;
 THEREFORE BE IT RESOLVED that the Town of Niagara-on-the-Lake erect a plaque in honour of Violet Anne Mills for her dedication and passion to teach children swimming;
 AND THAT Town Council send condolences on behalf of the Town of Niagara-on-the Lake to Vi Mills' family.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON (Absent)	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

-resolution #12, **APPROVED.**

(b) Canada/US Border Crossing - Essential Traffic Only

Moved by Councillor Erwin Wiens, seconded by Councillor John Wiens
 THEREFORE BE IT RESOLVED that the Council of The Corporation of the Town of Niagara-on-the-Lake endorses the attached resolution from the Town of Fort Erie dated May 5, 2020;
 AND FURTHER that notice be sent to the same distribution list as the Town of Fort Erie.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

-resolution #13, **APPROVED.**

(c) Niagara Region COVID-19 Relations Strategy

Moved by Councillor Norm Arsenault, seconded by Councillor Wendy Cheropita

THEREFORE BE IT RESOLVED that Council formally endorse the Niagara Regions' Memorandum CHR 2-2020, attached hereto, on COVID-19 Government Relations Strategy between all of Niagara's communities and the Niagara Region.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

-resolution #14, **APPROVED.**

(d) Town Procedure By-law

Moved by Councillor Stuart McCormack, seconded by Councillor Al Bisback

THAT the Town's Procedural By-law No. 5125-19 be amended by adding:
BE IT RESOLVED that the Towns Procedural By-law No. 5125-19 be amended by adding in the following language to reflect the requirement for adequate notice by Council of materials on the agenda:

5.2. Agenda

5.2.1. Prior to each Meeting, an Agenda complete with all documents referenced in the Agenda shall be prepared to be brought before Council and COTW no later than 5 pm on the Thursday immediately prior to either the Committee of the Whole or Council meeting as the case may be. In no event shall documents or items be added to the Agenda thereafter except by a two thirds majority vote of Council. To enable the staff to prepare the Agenda, all documents intended to be submitted to Council and COTW shall be placed in the hands of the staff no later than 10:00 a.m. on the Thursday two weeks prior to the Meeting, and for Council, no later than 10:00 a.m. on the Thursday prior to the Meeting. Delegations are added to the Agenda as per the Delegation Policy of Council attached as Schedule "A", which is subject to change.

At the request of Council, the motion was referred to staff to include with a staff report on June 15, 2020.

(e) Town Procedure By-law

Moved by Councillor Stuart McCormack, seconded by Councillor Gary Burroughs

THAT the Town's Procedural By-law No. 5125-19 be amended by adding the following section as new - 5.2.2

5.2.2. All items in the form of reports from staff, whether Operations, Corporate, Community & Development or the Office of the CAO, shall contain a statement explaining in what manner the report advances the Strategic Plan of the Town as articulated in the Town Councils' 2018-2022 Strategic Plan.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

-resolution #15, **APPROVED.**

(e) Queenston Mile Winery

Moved by Councillor Al Bisback, seconded by Councillor Gary Burroughs

THAT prior to the application for Site Plan Approval being considered by Council that assessed property owners within 120 metres of the subject lands have an opportunity to review the proposed Site Plans and provide comment to the Clerk in respect to:

- landscaping
- buffering
- access
- gathering spaces

AND further that the property owners have two (2) weeks to review and submit comment to the Clerk;

AND further that the application for Site Plan Approval not be scheduled for consideration by Committee of the Whole until after the property owner comment period;

AND further that the Committee of the Whole Agenda provide opportunity for property owner delegations.

Councillor Clare Cameron assumed the chair at this time.

Lord Mayor Disero assumed the chair.

COUNCILLOR	YEA	NAY
NORM ARSENAULT		X
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA		X
STUART MCCORMACK	X	
ERWIN WIENS		X
JOHN WIENS		X
LORD MAYOR BETTY DISERO	X	
TOTALS	5	4

-resolution # 16, **APPROVED.**

2. Information Package(s)

1. Information Package(s)
 - May 14, 2020
 - May 21, 2020

May 21, 2020

Item No. 19 - Comments - Tax Rebate - Heritage District Merchants Group

Moved by Councillor Al Bisback, seconded by Councillor Norm Arsenault THAT Item No. 19 Information Package May 21, 2020 - Tax Rebate - Heritage District Merchants Group be referred to the Audit Committee and subject to the Audit Committee Chair add this item to the Tuesday Audit Committee Agenda - Tuesday May 26, 2020 and include for reference purposes only, 2020-02 Heritage Tax Rebate Program Business Case, previously distributed, and as soon as the Audit Committee has prepared with a recommendation to Council, a Special Council meeting be called so as not to prolong a decision.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

APPROVED.

The balance of the Information Packages was voted on and received.

Moved by Councillor Gary Burroughs, seconded by Councillor Clare Cameron that Council received the May 14, 2020 and May 21, 2020 Information Packages.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

-resolution # 17, **APPROVED, AS AMENDED.**

NOTICE OF MOTIONS

As per the Town's Procedural By-law, "A notice of motion may be introduced by any Member at a regular Meeting of Council or Committee of the Whole for consideration at the next or a subsequent regular meeting of Council, and the same shall then be included in the notice of the Meeting at which it is to be considered."

Under COVID-19 Update, Councillor Wendy Cheropita gave notice of motion with regard to an application process for food establishments to expand outdoor areas.

NEW BUSINESS

There was no new business brought forward at this meeting.

LORD MAYOR'S REPORT, ANNOUNCEMENTS AND REMARKS

There were no Lord Mayor reports, announcements or remarks at this meeting.

MEMBERS' ANNOUNCEMENT

Councillor Al Bisback provided an update with regard to the Heritage Trail Committee, and Town staff, with respect to the annual maintenance work being done between John Street and Paffard Street; and Kevin Turcotte, Acting Director of Operations, clarified the accessible surface pathway.

PROCEEDINGS BY-LAW

5242-20- A by-law to confirm the proceedings at the Council Meeting of the Corporation of the Town of Niagara-on-the-Lake on May 25, 2020.

Moved by Councillor Erwin Wiens, seconded b Councillor John Wiens
 THAT leave be given to introduce By-law No. 5242-20 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	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

-resolution #18, **BY-LAW RECEIVED THREE READINGS.**

RESOLUTIONS

- Moved by Councillor Gary Burroughs, seconded by Councillor Clare Cameron that the agenda be adopted.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK 2	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

APPROVED.

- Moved by Councillor Gary Burroughs, seconded by Councillor Al Bisback 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 subject to solicitor-client privilege, including communications necessary for that purpose, specifically relating to a property on John Street East; and
 - Closed meeting under Section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, specifically relating to matters to be considered by the Local Planning Appeal

Tribunal.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

APPROVED.

3. Moved by Councillor Gary Burroughs, seconded by Councillor Erwin Wiens that Council rise from the closed session to consider matters that qualify under the Municipal Act 2001, as amended:
- Closed meeting under Section 239(2)(f) - advice subject to solicitor-client privilege, including communications necessary for that purpose, specifically relating to a property on John Street East; and
 - Closed meeting under Section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, specifically relating to matters to be considered by the Local Planning Appeal Tribunal, with no report.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

APPROVED.

4. Moved by Councillor Clare Cameron, seconded by Councillor Al Bisback that the minutes of the Special Council Meeting March 30, 2020; Council Meeting March 30, 2020; Special Council Meeting April 6, 2020; Special Council Meeting April 14, 2020; Special Council Meeting April 20, 2020; and Special Council Meeting April 27, 2020 be adopted.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	

ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

APPROVED.

5. Moved by Councillor Wendy Cheropita, seconded by Councillor Clare Cameron that the staff recommendations contained in Report OPS-20-018 be approved:
- 1.1 Council adopt the Engineer’s Preliminary Report for the Irvine Road Drain 2020 prepared by K. Smart Associates Limited, dated March 20, 2020; and
- 1.2 Council direct the engineer to proceed with Alternative A as outlined and the main drain upstream portion as the preferable solution in resolving this drainage issue.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

APPROVED.

6. Moved by Councillor Clare Cameron, seconded by Councillor Gary Burrroughs that the Committee of the Whole - General Minutes - May 11, 2020 be adopted.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

APPROVED.

7. Moved by Councillor Norm Arsenault, seconded by Councillor Clare Cameron that the staff recommendations contained in Report CS-20-009 be approved:
 - 1.1 the tax rates, as shown on Schedule 1 attached to Report CS-20-009 for the Consolidated Storm Water Management Improvement special areas be approved; and,
 - 1.2 the tax rates, as shown on Schedule 2 attached to Report CS-20-009 for the Niagara Hospital System special levy be approved; and,
 - 1.3 the General Tax Rates for the Town, as shown on Schedule 3 attached to report CS-20-009 be approved; and
 - 1.4 a flat user rate of \$192.96 for the basic Waste Management Services and a flat rate of \$788.80 for the enhanced Waste Management Services, as shown on Schedule 4 attached to Report CS-20-009 be approved; and,
 - 1.5 the Levying By-law be prepared to reflect the combined Tax Rates as shown on Schedule 6 attached to Report CS-20-009.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK(abstain)		X
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	8	1

APPROVED.

8. Moved by Councillor Gary Burroughs, seconded by Councillor Wendy Cheropita that the staff recommendations contained in Report FES-20-005 be approved:
 - 1.1 Council authorize the Lord Mayor and Clerk to enter into the attached automatic aid agreement for the provision of rope rescue services with the Niagara Falls Fire Department.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

APPROVED.

9. Moved by Councillor Norm Arsenault, seconded by Councillor John Wiens that the staff recommendations contained in Report CS-20-008 be approved:
 1.1 an exemption to the Noise Control By-law 4588-12, Schedule C - #4 be granted to the Regional Municipality of Niagara (Region) and Ministry of Transportation (MTO) for the construction of the Glendale Diverging Diamond Interchange beginning June 1, 2020 until the completion of the project.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

APPROVED.

10. Moved by Councillor Wendy Cheropita, seconded by Councillor Stuart McCormack that the information, as read from Councillor Wendy Cheropita, be referred to the CAO Recruiter and that it be considered to be included in the final product provided that it doesn't affect the timelines and direction of the CAO Selection Committee.

COUNCILLOR	YEA	NAY
NORM ARSENAULT		X
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	8	1

APPROVED.

Moved by Councillor Wendy Cheropita, seconded by Councillor Erwin Wiens that the minutes of the Committee of Council – CAO Selection Committee Meeting held May 20, 2020 be adopted.

COUNCILLOR	YEA	NAY

NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

APPROVED, AS AMENDED.

11. Moved by Councillor Gary Burroughs, seconded by Councillor Al Bisback that leave be given to introduce By-law No. 5241-20 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	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK (abstain)		X
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	8	1

APPROVED.

Moved by Councillor Gary Burroughs, seconded by Councillor Al Bisback that leave be given to introduce By-law Nos. 4018B-20, 5230-20, 5231-20, 5232-20, 5233-20, 5234-20, 5235-20, 5236-20, 5237-20, 5238-20, 5239-20, and 5240-20 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	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	

TOTALS	9	0
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APPROVED.

12. Moved by Councillor Gary Burroughs, seconded by Councillor Clare Cameron
 WHEREAS Violet Anne "Vi" Mills was the first female citizen of the year in Niagara-on-the-Lake in 1969;
 AND WHEREAS Vi taught swimming lessons, life guarded and managed the Memorial Park swimming pool until her retirement in 2014, at 80 years of age;
 AND WHEREAS generations of children were taught to swim with kindness, patience and due diligence, Vi's legacy will "swim on" forever;
 AND WHEREAS Niagara Pool in Memorial has been so named in honour of the many veterans who have served;
 THEREFORE BE IT RESOLVED that the Town of Niagara-on-the-Lake erect a plaque in honour of Violet Anne Mills for her dedication and passion to teach children swimming;
 AND THAT Town Council send condolences on behalf of the Town of Niagara-on-the Lake to Vi Mills' family.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON (Absent)	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

APPROVED.

13. Moved by Councillor Erwin Wiens, seconded by Councillor John Wiens
 THEREFORE BE IT RESOLVED that the Council of The Corporation of the Town of Niagara-on-the-Lake endorses the attached resolution from the Town of Fort Erie dated May 5, 2020;
 AND FURTHER that notice be sent to the same distribution list as the Town of Fort Erie.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	

JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

APPROVED.

14. Moved by Councillor Norm Arsenault, seconded by Councillor Wendy Cheropita THEREFORE BE IT RESOLVED that Council formally endorse the Niagara Regions' Memorandum CHR 2-2020, attached hereto, on COVID-19 Government Relations Strategy between all of Niagara's communities and the Niagara Region.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

APPROVED.

15. Moved by Councillor Stuart McCormack, seconded by Councillor Gary Burroughs

THAT the Town's Procedural By-law No. 5125-19 be amended by adding the following section as new - 5.2.2

5.2.2. All items in the form of reports from staff, whether Operations, Corporate, Community & Development or the Office of the CAO, shall contain a statement explaining in what manner the report advances the Strategic Plan of the Town as articulated in the Town Councils' 2018-2022 Strategic Plan.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

APPROVED.

16. Moved by Councillor Al Bisback, seconded by Councillor Gary Burroughs THAT prior to the application for Site Plan Approval being considered by Council that assessed property owners within 120 metres of the subject lands have an opportunity to review the proposed Site Plans and provide comment to the Clerk in respect to:
- landscaping
 - buffering
 - access
 - gathering spaces
- AND further that the property owners have two (2) weeks to review and submit comment to the Clerk;
- AND further that the application for Site Plan Approval not be scheduled for consideration by Committee of the Whole until after the property owner comment period;
- AND further that the Committee of the Whole Agenda provide opportunity for property owner delegations.

COUNCILLOR	YEA	NAY
NORM ARSENAULT		X
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA		X
STUART MCCORMACK	X	
ERWIN WIENS		X
JOHN WIENS		X
LORD MAYOR BETTY DISERO	X	
TOTALS	5	4

APPROVED.

17. Moved by Councillor Al Bisback, seconded by Councillor Norm Arsenault THAT Item No. 19 Information Package May 21, 2020 - Tax Rebate - Heritage District Merchants Group be referred to the Audit Committee and subject to the Audit Committee Chair add this item to the Tuesday Audit Committee Agenda - Tuesday May 26, 2020 and include for reference purposes only, 2020-02 Heritage Tax Rebate Program Business Case, previously distributed, and as soon as the Audit Committee has prepared with a recommendation to Council, a Special Council meeting be called so as not to prolong a decision.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	

JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

APPROVED.

Moved by Councillor Gary Burroughs, seconded by Councillor Clare Cameron that Council received the May 14, 2020 and May 21, 2020 Information Packages.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

APPROVED, AS AMENDED.

18. Moved by Councillor Erwin Wiens, seconded b Councillor John Wiens THAT leave be given to introduce By-law No. 5242-20 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	
ALLAN BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

APPROVED.

19. Moved by Councillor Al Bisback, seconded by Councillor Clare Cameron that this Council adjourn to the next regular meeting to be held June 22, 2020 and if a special meeting is required, it will be held at the call of the Lord Mayor.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
ALLAN BISBACK	X	

































GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
STUART MCCORMACK	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	0

APPROVED.

VERBAL MOTIONS:

ADJOURNMENT: 09:47 PM

LORD MAYOR BETTY DISERO TOWN CLERK PETER TODD

 4018B-20_001.pdf
  5230-20.pdf
  5231-20.pdf
  5232-20.pdf
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  5238-20.pdf
  5239-20.pdf
  5240-20_001.pdf
  5241-20.pdf
 Motion Irvine Road Drain May 25, 2020 OPS-20-018.pdf
  COTW General Meeting Minutes, May 11, 2020.pdf
 Council Meeting Minutes, April 6, 2020.pdf
  Council Meeting Minutes, April 14, 2020.pdf
 Council Meeting Minutes, April 20, 2020.pdf
  Council Meeting Minutes, April 27, 2020.pdf
  Motion - Vi Mills.pdf
 Motion to endorse Fort Erie Resolution (Border Crossing).pdf
  Motion to endorse Region Report.pdf
 CAO Selection Committee - May 21.20.pdf
  Council Meeting Minutes, March 30, 2020.pdf
 Council Meeting Minutes, March 30, 2020 (2).pdf
  FES-20-005.pdf
  CS-20-009.pdf
  OPS-20-018.pdf
 4628-13_001.pdf
  CS-20-008.pdf
  Procedure By-law Amendment.pdf
  QMV Motion.pdf