



The Municipal Corporation of the Town of Fort Erie

BY-LAW NO. 167-08

BEING A BY-LAW TO APPOINT PERSONS TO VARIOUS BOARDS AND COMMITTEES OF THE TOWN OF FORT ERIE, TO AMEND VARIOUS BY-LAWS AND TO REPEAL VARIOUS BY-LAWS

WHEREAS Section 18 of Council Rules of Procedure By-law No. 145-06, as amended, provides for the appointment of members to the authorities, committees, boards and commissions requiring resident, business owner/operator or taxpayer and Council appointments to the various boards and committees of the Town of Fort Erie, and

WHEREAS By-law No. 207-06, as amended, was passed by the Municipal Council of the Town of Fort Erie on the 4th day of December, 2006 to appoint persons to various boards and committees of the Town of Fort Erie for a two (2) year term ending November 30, 2008, and

WHEREAS By-law No. 155-08 was passed by the Municipal Council of the Town of Fort Erie on the 27th day of October, 2008 to further amend Council Rules of Procedure By-law No. 145-06, and in particular, to remove the two (2) year term with an option for a further two (2) years for the appointment of members to boards and committees (save and except the Fort Erie Public Library Board and Committee of Adjustment) and to establish a four (4) year term commencing February 1st in the year following the Inaugural Meeting of Council and ending January 31st in the year following the next Inaugural Meeting, and

WHEREAS at the Council Striking Committee meeting of November 17, 2008 Council determined the appointment of persons to fill vacancies on certain boards and committees, and

WHEREAS at the said meeting a resolution was passed by Council to temporarily alter the composition of the Community Emergency Management Committee from four (4) citizen appointees to five (5) citizen appointees, and

WHEREAS it is deemed desirable to amend the BIA by-laws by removing the appointment of members section and including it herein and changing the term of appointment to reflect the amendment to Council Rules of Procedure By-law No. 145-06 as provided by By-law No. 155-08, and

WHEREAS it is further deemed desirable to include the "Crystal Beach Beautification Committee" under Appendix "E" to Council Rules of Procedure By-law No. 145-06 and to include in the said by-law "Energy Savings and Efficiencies" under the Infrastructure Services Business Subdivision, and

WHEREAS it is deemed necessary and expedient to appoint persons to the various boards and committees as well as to enact an amendment to By-law No. 139-03;

NOW THEREFORE the Municipal Council of The Corporation of the Town of Fort Erie hereby enacts as follows:

1. **THAT** Section 18.6 of Council Rules of Procedure By-law No. 145-06, as amended, be hereby suspended to permit the term of the current appointments to boards and committees as provided for herein to commence December 1, 2008 and ending January 31, 2011.
2. **THAT** the following persons be hereby appointed to the boards and committees listed hereunder for the period commencing December 1, 2008 and ending January 31, 2011:

PART I – EXTERNAL

1. ACCESSIBILITY ADVISORY COMMITTEE

- | | |
|-----------------------------|--------------------|
| 1. Councillor Noyes | 6. Joe Pantano |
| 2. Alvin Guy | 7. Kathi Keller |
| 3. Clermont (Clem) Gagnon | 8. Rob Parker |
| 4. Dennis Hernandez-Galeano | 9. Debbie Sexsmith |
| 5. Diann Krieger | |

2. BOARD OF MANAGEMENT FOR THE BRIDGEBURG STATION DOWNTOWN BUSINESS IMPROVEMENT AREA

- | | |
|--------------------------|-----------------------|
| 1. Councillor Annunziata | 5. Gary Berman |
| 2. David Dimberio | 6. Peter Koutroulakis |
| 3. Leigh Whyte | 7. Steven DiMora |
| 4. Barbara Horning | |

3. BOARD OF MANAGEMENT FOR THE CRYSTAL BEACH IMPROVEMENT AREA

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|------------------------|--------------------|
| 1. Councillor Lockwood | 5. Dennis Dupon |
| 2. Winnifred Swalm | 6. Goran Maljkovic |
| 3. Carol McKay | 7. Stephen Oprici |
| 4. Mia Russell | |

4. BOARD OF MANAGEMENT FOR THE RIDGEWAY BUSINESS IMPROVEMENT AREA

- | | |
|-------------------------|----------------------|
| 1. Councillor Whitfield | 5. Karen DiBiase |
| 2. Dena Sahs | 6. Nena Arbour |
| 3. Vivianne Cooney | 7. Jason Pizzicarola |
| 4. Ada Sherk | |

5. COMMITTEE OF ADJUSTMENT

- | | |
|-----------------------|-----------------|
| 1. Denise VanOsch | 5. Sam Cirasolo |
| 2. John "Terry" Moore | 6. Sam Pascia |
| 3. Ken Chesney | 7. Bill Nelson |
| 4. Norm Rouse | |

6. COMMUNITY EMERGENCY MANAGEMENT COMMITTEE

- | | |
|--------------------|-----------------------|
| 1. Edward Feiertag | 4. Nicholas Chevalier |
| 2. Mary Fickel | 5. Joseph Lischka |
| 3. Susan Haswell | |

7. COMMUNITY GAMING DEVELOPMENT CORPORATION

- | | |
|----------------------|----------------------|
| 1. Councillor Shular | 6. Sam Cirasolo |
| 2. Andy Passero | 7. Thomas S. Insinna |
| 3. Frank Ianniello | 8. Jackie Deiter |
| 4. George McDermott | 9. Richard Hurst |
| 5. James A. Brown | |

8. COMMUNITY HEALTH AND WELLNESS ADVISORY COMMITTEE

- | | |
|------------------------------|--------------------|
| 1. Councillor Annunziata | 5. Edward Feiretag |
| 2. Councillor Lockwood (Alt) | 6. Hazel Reinhart |
| 3. Berni Candeloro | 7. Roxanne Russell |
| 4. Carole Course | |

9. COMMUNITIES-IN-BLOOM COMMITTEE

- | | |
|------------------------------|--------------------|
| 1. Mayor Martin | 8. Sandra Fishman |
| 2. Councillor Steckley (Alt) | 9. Carol Boucock |
| 3. Anthony Alkemade | 10. Ann Hillary |
| 4. Maureen Cook | 11. Nena Arbour |
| 5. Shirley Opie | 12. Kay Green |
| 6. Robert Allen | 13. Maggie Golding |
| 7. Winnie Swalm | |

10. FORT ERIE CEMETERY ADVISORY COMMITTEE

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|------------------------|-----------------|
| 1. Councillor Steckley | 4. Jack H. Fyke |
| 2. Denise d'Entremont | 5. June Spear |
| 3. Emma Carpenter | 6. Mary Hesser |

11. FORT ERIE ECONOMIC DEVELOPMENT AND TOURISM CORPORATION

- | | |
|-----------------|--------------------------|
| 1. Mayor Martin | 2. Councillor Annunziata |
|-----------------|--------------------------|

12. FORT ERIE ENVIRONMENTAL ADVISORY COMMITTEE

1. Councillor Steckley
2. Brigitte Bonner, Fort Erie Conservation Club
3. Janet Kellam, Fort Erie Conservation Women's Auxiliary
4. Ian Twyford, Friends of Fort Erie Creeks
5. Yvonne E. Hopkins, Friends of Fort Erie Creeks
6. Shannon Williams
7. Tim Seburn
8. Richard Stockton
9. Leigh Whyte

13. FORT ERIE/NIAGARA PARKWAY MARINA STEERING COMMITTEE

1. Councillor Shular

14. FORT ERIE NON-PROFIT HOUSING CORPORATION

1. Councillor Noyes

15. FORT ERIE PUBLIC LIBRARY BOARD

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|--------------------------|------------------|
| 1. Councillor Annunziata | 6. Katy Thompson |
| 2. Andrew Porteus | 7. Mary Hesser |
| 3. Barbara Ruegg | 8. Sandra Flake |
| 4. George P. McDermott | 9. Norma Khouri |
| 5. Jeffery Eggleton | |

16. FORT ERIE SKATEPARK COMMITTEE

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|---------------------|--------------------|
| 1. Mayor Martin | 6. Sheree Benner |
| 2. Brian Benner | 7. Stephen Passero |
| 3. Mark Spencer | 8. Randy Janzen |
| 4. Mischelle Boutin | 9. Tim Lapp |
| 5. Sandy Chew | 10. Ryan Winger |

17. FORT ERIE S.P.C.A.

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|------------------------|----------------------------|
| 1. Councillor Lockwood | 2. Councillor Shular (Alt) |
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18. MAYOR'S YOUTH ADVISORY COMMITTEE

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|-----------------------------|---------------------|
| 1. Mayor Martin | 8. Jack Daneyko |
| 2. Cassandra L. Caperchione | 9. Kayla McLean |
| 3. Laura B. Ferraccioli | 10. Heather Wood |
| 4. Sara Rittner | 11. Connor Gates |
| 5. Amanda Austin | 12. Lisa Nolan |
| 6. Jordyn Renshaw | 13. Olivia Palmer |
| 7. Jessica Steckley | 14. Caitlin Staroba |

- 19. MUSEUM AND CULTURAL HERITAGE COMMITTEE**
 1. Councillor Whitfield
 2. Charlene Nigh
 3. David A. Renshaw
 4. Mary McLelland-Papp
 5. Keith Overend
 6. Joseph Lischka
- 20. NIAGARA PARKS COMMISSION**
 1. Mayor Martin
- 21. NIAGARA PENINSULA CONSERVATION AUTHORITY**
 1. Councillor Steckley
- 22. PROPERTY STANDARDS COMMITTEE**
 1. Sandra Flake
 2. Shirley Ann Shaubel
 3. Stephen Passero
 4. Diann Krieger
 5. Terry Woodland
- 23. SENIOR CITIZENS ADVISORY COMMITTEE**
 1. Councillor Whitfield
 2. Al Zanatta, Italo-Canadiana Seniors
 3. John Maulucci, Italo-Canadiana Seniors
 4. Burd Sisler, 96'ers
 5. Joyce Dean, 96'ers
 6. Colin Robertson, Harmony Hill
 7. Terry Mackintosh, Harmony Hill
 8. Frances Worwood, Black Creek Leisure Home Seniors
 9. George Reeves, Black Creek Leisure Home Seniors
 10. Helen Meagher, Dandi-Lions
 11. Millie Hayes, Canadian Legion Branch 71
 12. Keith Hayes, Canadian Legion Branch 71
 13. Ethel Jacobi, Beachcombers

PART II – INTERNAL

- 1. BRIDGEBURG STATION FAÇADE IMPROVEMENT COMMITTEE**
 1. Councillor Annunziata
- 2. COURT OF REVISION**
 1. Councillor Noyes
 2. Councillor Steckley
 3. Councillor Whitfield
 4. Councillor Lockwood (Alt)
 5. Councillor Shular (Alt)
- 3. DANGEROUS DOG APPEALS COMMITTEE**
 1. Mayor Martin
 2. Councillor Shular
 3. Councillor Whitfield
 4. Councillor Noyes (Alt)
 5. Councillor Steckley (Alt)

- 4. FORT ERIE MOBILE SERVICES BOARD**
 1. Councillor Noyes
- 5. GREATER NIAGARA CIRCLE ROUTE COMMITTEE**
 1. Councillor Noyes
- 6. NIAGARA REGION TRANSPORTATION STRATEGY STEERING COMMITTEE**
 1. Councillor Noyes
 2. Mayor Martin (Alt)
- 7. REGIONAL JOINT SERVICES COMMITTEE**
 1. Mayor Martin
- 8. STREET NAMING AND WAY FINDING COMMITTEE**
 1. Councillor Shular
- 9. TRAFFIC COORDINATING COMMITTEE.**
 1. Councillor Shular
- 3. THAT** Section 4 of BIA By-law Nos. 180-07, 182-07 and 154-08 be hereby repealed.
- 4. THAT** Section 3 of By-law No. 139-03 be amended to temporarily alter the composition of the Community Emergency Management Committee from four (4) citizen appointees to five (5) citizen appointees pending the outcome of a review of the Committee.
- 5. THAT** By-law Nos. 207-06, 9-07, 25-07, 44-07, 62-07, 95-07, 141-07, 155-07, 156-07, 178-07, 52-08 and 67-08 be hereby repealed.
- 6. THAT** Appendix “E” to By-law No. 145-06 be amended by including the following under PART I thereof:

“23. CRYSTAL BEACH BEAUTIFICATION COMMITTEE with the composition at the will of the Committee and the term of two (2) years subject to review (Report No. CS-33-08).”
- 7. THAT** Section 17.3 of By-law No. 145-06 be amended by adding the following thereto:

“k) Energy Savings and Efficiencies.”

8. **THAT** pursuant to the provisions of Sections 23.1 to 23.5 inclusive of the Municipal Act, 2001, as amended, the Clerk of the Town of Fort Erie is hereby authorized to effect any minor modifications or corrections solely of an administrative, numerical, grammatical, semantical or descriptive nature or kind to this by-law or its schedules as such may be determined to be necessary after the passage of this by-law.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 24th DAY OF NOVEMBER, 2006.



MAYOR

CLERK

I, the Clerk, Carolyn J. Kett, of The Corporation of the Town of Fort Erie hereby certify the foregoing to be a true certified copy of By-law No. 167-08 of the said Town. Given under my hand and the seal of the said Corporation this _____ day of _____, 200 .
