



The Municipal Corporation of the
Town of Fort Erie

Regular Council Meeting Minutes

Monday, March 27, 2023

Council Chambers

Meetings are being held in-person and via Video Teleconference as may be permitted. All meetings can be viewed at: Town's Website:

<https://www.forterie.ca/pages/CouncilAgendasandMinutes>

Town's YouTube Channel: www.youtube.com/townofforterie

or click on the YouTube icon on the home page of the Town's website (www.forterie.ca) or Cogeco "YourTV"

1. Call to Order

Mayor Redekop called the meeting to order at 6:00 p.m.

Mayor Redekop acknowledged the land on which we gather is the traditional territory of the Haudenosaunee, Mississaugas of the Credit, and Anishinaabe people, many of whom continue to reside in this area.

2. Invocation

The Clerk read the Invocation.

3. Roll Call

Present: His Worship Mayor Redekop and Councillors Christensen, Dubanow, Flagg, Lewis, McDermott and Noyes

Staff: K. Beauchamp, A. Carter, A. Dilwaria, A. Herlovitch, J. Janzen, C. McQueen, M. Schmitt, C. Schofield, and K. Walsh

Also Present: Regional Councillor Insinna

4. Announcements/Addenda

There was one Addendum as follows:

- 1) The addition under Item No. 8. Presentations and Delegation - (e) Geoffrey Aldridge, 3765 Rebstock Road Re: "The Town's Responsibility to the People Who Live Here"; and

- 2) Revision under Item No. 15 Consideration of By-laws - 43-2023: To Amend Zoning By-law No. 129-90, as amended – 0 – 17100, 0-17101 & 0-17102 Schooley Road – 2277587 Ontario Inc. (Phil Smith) and Marz Homes (Crystal Beach) Inc. (Dan Gabriele – Owners)

Mayor Redekop made the following announcements:

- **Delegations**

The delegations from Anthony Bovell, o/b 3692 Crystal Beach Drive re: Property Standards Charges (b) and Geoffrey Aldridge, 3765 Rebstock Road Re: The Town's Responsibility to the People Who Live Here (e) were withdrawn.

- **Fort Erie International Academy “Every Child Matters” Hockey Game**

On Friday, March 31st at 6:00 p.m. at the Crystal Ridge West End Arena, there is a Fort Erie International Academy, Every Child Matters Charity hockey game and everyone is encouraged to go out. Excellent hockey, excellent charitable cause, and last year it was very well attended. This year, I know that Councillor McDermott will be there for sure, and I'll be there as well. We're either going to be dropping the puck or he'll be throwing it at me, I'm not sure which, but I'm hoping drop.

5. Declarations of Pecuniary Interest

Councillor Flagg declared a pecuniary interest with Item No. 15 – Consideration of By-law No's, 43-2023, 49-2023 and 50-2023, as his son works for Marz Homes.

Mayor Redekop declared a pecuniary interest with Item No. 10 - Reports – Land Committee Minutes, March 16, 2023, Item 2, New Business, as land that is the subject of the item is owned by a partner of a law firm partnership.

6. Notice of Upcoming Public Meetings

(a) Municipal Drain

Re: Frenchman's Creek Drain 2022 - Monday, April 3, 2023 - 6:00 p.m. - Council Chambers, Town Hall. The information report will be available by 5:00 p.m. on Wednesday, March 29, 2023.

(b) Building Permit Fees

Re: Proposed Increase in Building Permit Fees - *Building Code Act, 1992* - Monday, April 3, 2023 - 6:00 p.m. - Council Chambers - Town Hall.

(c) Proposed Zoning By-law Amendment

Re: 3624 Hazel Street - Applicant: Robert Martin Engineering Inc. (Robert Martin - Owner: S.R. Niagara Investments Inc. (Rita and Salvatore Visca) - Monday, April 3, 2023 - 6:00 p.m. - Council Chambers, Town Hall. The information report will be available by 5:00 p.m. on Wednesday, March 29, 2023.

(d) Proposed Official Plan and Zoning By-law Amendment

Re: 3011 Point Abino Road North - Owner: Matthew Erickson & Chris Erickson - Agent: Wellings Planning Consultants Inc. (Glenn Wellings) - Monday, April 3, 2023 - 6:00 p.m. - Council Chambers, Town Hall. The information report will be available by 5:00 p.m. on Wednesday, March 29, 2023.

7. Regional Councillor Report

Regional Councillor Insinna gave the following report:

- **Homelessness Prevention Plan**

The funding for the Homelessness Prevention Plan has been provided to the Region for the 2023/24 year. The amount that has been provided is the same that was provided last year and there was no reflection of inflationary costs. Currently the Region contributes \$1.7 million of the levy fund and also 2.3 million in levy funding for Bridge Housing and Permanent Supportive Housing facilities, this coming from Social Services capital funding. The Niagara Region is one of the highest in comparison to other Regions in contributions towards homelessness from the levy. The programs that are associated to this and are affected are the Community Outreach and Support Services, Housing Assistance, Supportive Housing and Emergency Shelter Solutions. Social Services is now becoming overburdened by the increase of asylum seekers that are now being placed in the Hotels/motels in Niagara Falls. As the Council is aware, the Federal Government has now sent approximately 2500 people to the Falls causing a strain on all the systems in place.

- **Niagara Poverty Reduction Strategy**

The report on the Niagara Poverty Reduction Strategy in the Niagara Region showed that there are 14.5% of residents currently living below the poverty line. Statistically speaking, if a single person makes below an annual salary of \$22,170, or a single parent with one child makes under \$31,353 or a couple with 2 children make below \$44,340 then they are below the poverty line. With the increase in the inflation rate and increase in groceries and services it doesn't take long for those on assistance to fall behind especially since the social assistance funding remains stagnant.

- **Niagara Region Emergency Management**

The Niagara Region Emergency Management has received a grant for their proposal of the Weather Aware and Prepared Initiative. The initiative is a partnership of the Region and the Canadian Meteorological and Oceanographic Society, the Niagara Safety Village and the Niagara Region. This will allow for the development of a weather education program for children, teaching them how and what to do during severe weather conditions. These conditions are all too familiar with local residents. The program will be delivered at the Niagara Safety Village on the grounds of Niagara College in Welland.

The Emergency Management unit with the Niagara Emergency Medical Services gave a presentation regarding the up and coming total solar eclipse. It appears that one of the rarest and spectacular phenomena will be coming to Niagara on April 8th, 2024. Niagara is one of the few places in Canada where one can observe the point in time when the moon will completely cover the sun resulting in the shadow. This was brought to our attention as work is currently underway to plan for this event. The last one in 2017 that went through the United States drew an influx of over 1.7 million viewers to the areas that were in the total eclipse path. The next one for Niagara will be in 2144 so mark this date on your calendar.

8. **Presentations and Delegations**

**Presenter's speaking notes retained in Clerk's office*

All visual presentations and oral presentations can be viewed as recorded at: www.youtube.com/townofforterie

Resolution No. A1

Moved by: Councillor Christensen

Seconded by: Councillor Lewis

That: Council permit Sam Ibrahim to speak as a delegation to Recommendation No. 2 of the Land Committee Minutes for the property known as 0-12674 Hiawatha Avenue. **(Carried)**

(a) Mark Schmitt, Fire Chief, provided an overview of Camp Molly and provided a video presentation.

(b) Anthony Bovell, o/b 3692 Crystal Beach Drive

Re: Property Standards Charges **(Withdrawn)**

(c) Kailie Pyott, Account Manager, Zone 2 - Niagara Region, Municipal Property Assessment Corporation Re: MPAC 101

Ms. Pyott provided a PowerPoint Presentation, which can be found on the Town's website.

(d) Martha Mason and Monica Witvoet, Co-Directors, Fort Erie Multicultural Centre Re: Safe Third Country Agreement (STCA) Update

Ms. Mason provided a PowerPoint Presentation. Which can be found on the Town's website.

(e) Geoffrey Aldridge, 3765 Rebstock Road,

Re: The Town's Responsibility to the People Who Live Here **(Withdrawn)**

(f) Sam Ibrahim

Re: Request to Purchase: 0-12674 Hiawatha Avenue

Mr. Ibrahim spoke to Council regarding his families request to purchase a piece of land, namely 0-12674 Hiawatha Avenue, which had been identified as being a lot too small to support a septic system and provided a PowerPoint Presentation which can be found on the Town's website.

9. Consent Agenda Items

9.1 Request to Remove Consent Agenda Items

Mayor Redekop requested that Report Item No. 4. PDS-26-2023 be removed and dealt with separately.

Councillor McDermott requested that Correspondence Item No. 2 (a) be removed and dealt with separately.

9.2 Consent Agenda Items for Approval

1. Minutes

- (a) Approve - Special Council Meeting - February 27, 2023
- (b) Approve - Regular Council Meeting - February 27, 2023
- (c) Approve - Special Council-in-Committee Meeting - March 6, 2023
- (d) Approve - Council-in-Committee Meeting - March 20, 2023

2. Correspondence

- (b) Receive & Support - Town of Grimsby - Barriers for Women in Politics
- (c) Receive - Town of Grimsby - Changes to the Municipal Heritage Register
- (d) Proclamation - Niagara Health System - Addiction Services - May 11, 2023 - Canadian Viral Hepatitis Elimination Day

That: Council proclaims May 11, 2023 as "Canadian Viral Hepatitis Elimination Day.

(Carried)

3. Board/Committee Minutes

- (a) Receive - Mayor's Youth Advisory Committee - February 27, 2023
- (b) Receive - Senior Citizen's Advisory Committee - February 1, 2023
- (c) Receive - Accessibility Advisory Committee - February 28, 2023
- (d) Receive - Bridgeburg Station Downtown Business Improvement Area Board of Management - February 27, 2023
- (e) Receive - Museum and Cultural Heritage Advisory Committee - December 14, 2022
- (f) Receive - Municipal Heritage Standing Committee - December 14, 2022; February 8, 2023

- (g) Receive - Traffic Coordinating Committee Meeting Notes - February 22, 2023
- (h) Receive - Crystal Beach Business Improvement Area Board of Management - March 8, 2023
- (i) Receive - Ridgeway Business Improvement Area Board of Management - March 1, 2023
- (j) Receive & Approve Recommendations - Environmental Advisory Committee - February 26, 2023:
regarding:

(i) 0-10747 Kraft Road: That the EC Overlay Zone be removed from the subject property.

(ii) 0-17100, 0-17101 & 0-17102 Schooley Road: That the EC Overlay Zone be removed from the subject properties. **(Carried)**

4. Reports

PDS-26-2023

Harbourtown Village Draft Plan of Subdivision (3643 Dominion Road) Pre-Servicing Agreement Approval - Upper Canada Consultants (William Heekoop) - Agent/Consultant - 800460 Ontario Limited (Fred Costabile/Eric Henry) - Owner

That: Council permits the pre-servicing of the subdivision lands prior to registration of the Subdivision Agreement, subject to the receipts and approval of the Civil drawings, security deposits, cash payments, authoritative approvals, insurance certificates, and a letter of indemnification to the satisfaction of the Town, and further

That: Council authorizes the entry into a Pre-Servicing Agreement with 800460 Ontario Limited for the Harbourtown Village Plan of Subdivision.

CAO-08-2023 Request by the Boys and Girls Club of Niagara to Sub-Lease a Portion of the E.J. Freeland Community Centre to the Niagara Children's Centre

That: Council consents to the request by the Boys and Girls Club of Niagara to enter into a sub-lease agreement with the Niagara Children's Centre for a portion of the E.J. Freeland Community Centre. **(Carried)**

CAO-09-2023 Natural Asset Inventory Proposal by the Niagara Peninsula Conservation Authority

That: Council approves the request in the amount of \$75,000 from the Climate Change Reserve for the Niagara Peninsula Conservation Authority to prepare a Natural Asset Inventory; and further

That: Council amends the 2023 Operating Budget to provide funding to the Niagara Peninsula Conservation Authority in the amount of \$75,000 funded from the Climate Change Reserve. **(Carried)**

FES-01-2023 2022 Year-End Report for the Fort Erie Fire Department, Including Emergency Management

That: Council receives the 2022 Year-End Report for the Fort Erie Fire Department, including Emergency Management, for information purposes. **(Carried)**

5. Other Matters

Consent Agenda Resolution

Resolution No. 1

Moved by: Councillor Christensen

Seconded by: Councillor McDermott

That: Council approves the Consent Agenda Items as recommended, save and except Correspondence Item No. 2(a) and Report No. PDS-26-2023. **(Carried)**

9.3 Items Removed to be Dealt with Separately

Resolution No. 1A

Moved by: Councillor Christensen

Seconded by: Councillor McDermott

9.2(a) Receive - Niagara Region - Declarations of Emergency for Homelessness, Mental Health and Opioid Addiction

That: Council Receive & Support the correspondence from the Niagara Region – Declarations of Emergency for Homelessness, Mental Health and Opioid Addiction. **(Carried)**

PDS-26-2023 Harbourtown Village Draft Plan of Subdivision (3643 Dominion Road) Pre-Servicing Agreement Approval - Upper Canada Consultants (William Heekoop) - Agent/Consultant - 800460 Ontario Limited (Fred Costabile/Eric Henry) - Owner

Resolution No. 1B

Moved by: Councillor Christensen

Seconded by: Councillor McDermott

That: Council permits the pre-servicing of the subdivision lands prior to registration of the Subdivision Agreement, subject to the receipts and approval of the Civil drawings, security deposits, cash payments, authoritative approvals, insurance certificates, and a letter of indemnification to the satisfaction of the Town, and further

That: Council authorizes the entry into a Pre-Servicing Agreement with 800460 Ontario Limited for the Harbourtown Village Plan of Subdivision. **(Carried)**

10. Reports

Mayor Redekop gave the Chair to Councillor McDermott due to his declared pecuniary interest.

CAO-07/LC-04-2023

Land Matters: March 16, 2023 Land Committee Meeting Minutes

Recommendation No. 1 of Appendix "2" was removed due to Mayor Redekop's declared pecuniary interest, and dealt with first;

Resolution No. 2

Moved by: Councillor McDermott

Seconded by: Councillor Christensen

That: Council approves Recommendation No. 1 in Appendix "2". **(Carried)**

Councillor McDermott returned the Chair to Mayor Redekop.

Resolution No. 2A

Moved by: Councillor Dubanow

Seconded by: Councillor Christensen

That: Council receives the March 16, 2023, Land Committee meeting minutes attached as Appendix "1" to Report No. CAO-06/LC-03-2023, and further

That: Council approves the recommendations contained in Appendix "2", save & except Recommendation No. 1 in Appendix "2".

Councillor Flagg requested that Recommendation No. 2 in Appendix "2" be removed and dealt with separately.

Resolution No. 2B

Moved by: Councillor Noyes

Seconded by: Councillor Dubanow

That: Recommendation No. 2 in Appendix "2" be postponed to the April 24th, 2023 Council Meeting. **(Carried)**

Following the removal of Recommendation No. 2 in Appendix “2”, the balance of the Land Committee Recommendations, amended as previously moved, were voted on as follows: (Previously moved by: Councillors Dubanow and Christensen)

That: Council receives the March 16, 2023, Land Committee meeting minutes attached as Appendix “1” to Report No. CAO-06/LC-03-2023, and further

That: Council approves the recommendations contained in Appendix “2”, save & except Recommendations No. 1 and 2 in Appendix “2”.
(Carried)

COS-03-2023

Terms of Reference Update for Committees of Council

Resolution No. 3

Moved by: Councillor McDermott

Seconded by: Councillor Christensen

That: Council approves the Terms of Reference for the Accessibility Advisory Committee, and further

That: Council approves the Terms of Reference for the Committee of Adjustment, and further

That: Council approves the Terms of Reference for the Mayor's Youth Advisory Committee, and further

That: Council approves the Terms of Reference for the Museum and Cultural Heritage Advisory Committee, and further

That: Council approves the Terms of Reference for the Property Standards Committee, and further

That: Council approves the Terms of Reference for the Senior Citizens Advisory Committee, and further

That: Council directs Staff to submit by-laws to Council to repeal or amend necessary by-laws and adopt the new Terms of Reference, and further

That: Council directs that the Fort Erie Active Transportation Committee is dissolved and directs Staff to submit a by-law to Council to repeal By-law Nos. 44-2010, 96-2013 and 128-2014.

Resolution No. 3A

Moved by: Councillor Dubanow

Seconded by: Councillor Christensen

That: The Terms of Reference for the Mayor's Youth Advisory Committee by postponed to the April 24, 2023 Regular Council Meeting. **(Carried)**

Following the postponement of the approval of the Mayor's Youth Advisor Committee Terms of Reference, the balance of the recommendation was voted on as follows (previously moved by Councillors McDermott and Christensen)

That: Council approves the Terms of Reference for the Accessibility Advisory Committee, and further

That: Council approves the Terms of Reference for the Committee of Adjustment, and further

That: Council approves the Terms of Reference for the Museum and Cultural Heritage Advisory Committee, and further

That: Council approves the Terms of Reference for the Property Standards Committee, and further

That: Council approves the Terms of Reference for the Senior Citizens Advisory Committee, and further

That: Council directs Staff to submit by-laws to Council to repeal or amend necessary by-laws and adopt the new Terms of Reference, and further

That: Council directs that the Fort Erie Active Transportation Committee is dissolved and directs Staff to submit a by-law to Council to repeal By-law Nos. 44-2010, 96-2013 and 128-2014. **(Carried)**

11. New Business/Enquiries

- (a) Notice of Resignation - Museum and Cultural Heritage Advisory Committee - June Chipp

Resolution No. 4

Moved by: Councillor Dubanow

Seconded by: Councillor Flagg

That: Council accepts the resignation of June Chipp from the Museum and Cultural Heritage Advisory Committee, and further

That: Council directs staff to proceed with filling the vacancies in accordance with the Procedural By-law. **(Carried)**

- (b) Notice of Resignation - Community Gaming Development Corporation - Stephen Passero

Resolution No. 5

Moved by: Councillor McDermott

Seconded by: Councillor Christensen

That: Council accepts the resignation of Stephen Passero from the Community Gaming Development Corporation, and further

That: Council directs staff to proceed with filling the vacancies in accordance with the Procedural By-law. **(Carried)**

- (c) Notice of Resignation - Ridgeway Business Improvement Area Board of Management - Susan Atkinson and Jennifer Priestley

Resolution No. 6

Moved by: Councillor Christensen

Seconded by: Councillor McDermott

That: Council accepts the resignations of Susan Atkinson and Jennifer Priestley from the Ridgeway Business Improvement Area Board of Management, and further

That: Council directs staff to proceed with filling the vacancies in accordance with the Procedural By-law. **(Carried)**

(d) Councillor Lewis

Councillor Lewis made an enquiry regarding when the Short-Term Rental Land Use Study would be brought back to Council and what actions can be done to expedite the process.

Mr. McQueen responded that there was a great deal of information that came in. He further responded that a memorandum providing an update would be brought to Council at the April 3, 2023 Council-in-Committee meeting.

(e) Councillor Noyes

Councillor Noyes made an enquiry regarding a broadband update.

Mayor Redekop responded that he received something from Bell indicating that, in terms of the work on the Niagara Parkway, they are finalizing their archaeological work, which had been held up. But the bottom line is it depended upon weather and the completion of that work, and them not having to go to a stage four archaeological assessment, which they don't think will be required. Then they're going to be communicating with residents along the parkway and they're hoping to move forward. They're talking about having the work possibly completed by August, up and in service along the parkway.

Mr. McQueen responded that in terms of other Internet, there's been some provincial announcements about new funding opportunities, although Town staff haven't had a chance to take a look at that yet and how that may or may not apply to the Town of Fort Erie; however, I think certainly, there's interest from our staff to see some of those areas looked at and improved. Additionally, with some urban area boundary expansions and some other things happening in the town, he thinks it's a good time for us to look at leveraging or accessing some of the Provincial funds if they're available, to continue to roll out high speed internet to some of the more rural areas that have not had the level of coverage that we'd like.

A Response to Enquiry will be provided at the next Regular Council Meeting.

(f) Councillor Flagg

Councillor Flagg requested that with individuals resigning from their positions, and knowing how much these individuals have committed of their time and effort in the Town, that perhaps, it would be appropriate to thank them and to acknowledge that efforts.

Mayor Redekop advised that the Clerk also corresponds with the individuals and thanks them for their service.

12. Closed Session

- (a) Pursuant to Section 239 (2) (b) of the *Municipal Act, 2001* (personal matters about an identifiable individual, including municipal or local board employees)

Re: Appointment to Boards and Committees: Accessibility Advisory Committee, Fort Erie Public Library Board, Community Gaming Development Corporation, Mayor's Youth Advisory Committee, Museum and Cultural Heritage Advisory Committee, Senior Citizens Advisory Committee

Resolution No. 7

Moved by: Councillor Noyes

Seconded by: Councillor Flagg

That: Council does now go into closed session at 7:54 p.m. to discuss the following:

- (a) Pursuant to Section 239 (2) (b) of the *Municipal Act, 2001* (personal matters about an identifiable individual, including municipal or local board employees) **(Carried)**

Resolution No. 8

Moved by: Councillor Lewis

Seconded by: Councillor Christensen

That: Council does now rise and reconvene from closed session at 8:23 p.m. with report; and further,

That: Council appoints the following applicants to the Accessibility Advisory Committee for the term ending November the 14th, 2026 or until their successors are appointed:

Ashley Gervais, Lori Brant, Joseph Kissman, Bev Ferris, Adam McLeod, Jennica Giesbrecht, Dennis J. Hernandez-Galeano, Marilyn Abbs, and further

That: Council appoints Councillor Noyes to the Accessibility Advisory Committee, and further

That: The appointments to the Community Development Gaming Corporation be postponed to the Special Meeting of Council on April 3rd, 2023, and further

That: Council appoints Linda Hodge to the Fort Erie Public Library Board for the term ending November the 14th, 2026 until her successor is appointed, and

That: Council appoints the following applicants to the Mayor's Youth Advisory Committee for the term ending November 14th, 2026 or until their successors are appointed:

Nicholas Mete, Biligees Fayemi, Mojeed Fayemi, Teslim Fayemi, Natalie Woehl, Paige Gismondi, and Tristan Jagiello, and further

That: Council appoints Christopher Riou to the Museum and Cultural Heritage Committee Advisory Committee for the term ending November the 14th, 2026 or until his successors is appointed, and further

That: Council appoints the following applicants to the Senior Citizens Advisory Committee for the term ending November the 14th, 2026 or until their successors are appointed:

Deborah Fairlie, Ellie Hurst, Maria Scott, Rosalie Snyder, Jane Cruishank, Wayne Ostermaier, Linda Greenaway, Sandra Peitsch, Bill Doyle, Anna Annunziata, Peter Grantham, Rosalind Tarrant-Dikens, Muriel Beckett, Graham Rignall, Helen Rignall, Barbara Hopkins, and Michelle Bearss. **(Carried)**

13. Motions

- (a) Councillor Noyes

Re: Before and After School Programs in all Schools in Fort Erie

Resolution No. 9

Moved by: Councillor Noyes

Seconded by: Councillor Flagg

Whereas residents have raised concern regarding the lack of Before and After School Programs in some schools in Fort Erie, and

Whereas the Before and After School Programs provide necessary, safe and reliable care for our children, allowing parents to work, knowing that their children will be cared for in a safe and reliable setting, and

Whereas the lack of Before and After School Programs is a result of:

- Inadequate funding for the Programs;
- Lack of staffing (Registered Early Childhood Educator, (RECE));
- Lack of transportation to and from the schools that offer the program,

Now therefore be it resolved,

That: The Government of Ontario take the necessary steps to:

- Increase funding for Before and After School Programs including transportation costs;
- Increase the number of RECE graduates by creating more educational opportunities/spaces in the appropriate colleges, and
- Provide incentives to individuals to enroll and obtain their RECE designation, and further

That: This resolution be circulated to Premier Doug Ford, Minister of Education, MP and MPP's in Niagara, and the District School Board of Niagara (DSBN) and the Niagara Catholic District School Board (NCDSB). **(Carried)**

14. Notice of Motion

Councillor Dubanow gave notice of motion regarding enhanced enforcement and penalties of driveway newspaper delivery within Fort Erie.

(Returnable April 24, 2023)

15. Consideration of By-laws

By-law Nos. 43-2023, 49-2023 and 50-2023 were removed from the By-law Package due to Councillor Flagg's declared pecuniary interest.

Resolution No. 10

Moved by: Councillor Dubanow

Seconded by: Councillor Noyes

That: The by-law package containing:

37-2023 To Dissolve the Cemetery Advisory Committee, Communities-in-Bloom Committee, and Transit Advisory Committee (Repeal By-law Nos. 143-2016, 33-2017, 1-2019 and 24-2020)

38-2023 To Designate 546 Ridge Road North as Being of Architectural and Historical Value or Interest

39-2023 To Authorize the Entry into and Execution of a Letter of Agreement with His Majesty the King in right of Ontario Represented by the Minister of Transportation under the Dedicated Gas Tax Funds for Public Transportation Program

40-2023 To Establish a Designated Heritage Property Grant Program

41-2023 To Exempt a Certain Block in Plan 59M-506 from Part Lot Control, Royal Ridge Drive Block 1 (Royal Ridge Subdivision) - 2834127 Ontario Limited

42-2023 To Exempt a Certain Block in Plan 59M-506 from Part Lot Control, Royal Ridge Drive Block 6 (Royal Ridge Subdivision) - 2834127 Ontario Limited

44-2023 To Amend Zoning By-law No. 129-90, as amended - 316 Ridgeway Road - Kevin Ronald Reichel – Owner

45-2023 To Amend Zoning By-law No. 129-90, as amended - 0-19302 Courtwright Street - David Zappone – Owner

46-2023 To Amend By-law No. 11-2023 (Name Change – Kennedy Lidstone to Kennedy DeGooyer)

47-2023 To Accept and Declare Lands as Public Highway on the West Side of Buffalo Road – 629 Buffalo Road – Cornelius Woelke

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48-2023 To Enact an Amendment to the Official Plan Adopted by By-law No. 150-06 for the Town of Fort Erie Planning Area - Amendment No. 69 – 214 Windmill Point Road South - Joseph Moore and Irene Moore - Owners

51-2023 To Amend Zoning By-law No. 129-90, as amended - 214 Windmill Point Road South - Joseph Moore and Irene Moore - Owners

52-2023 To Accept and Declare Lands as Public Highway on the West Side of Ridge Road North – 811 Ridge Road North - 5047104 Ontario Inc. & 2732440 Ontario Inc.

53-2023 To Amend the Town of Fort Erie Investment Policy By-law No. 109-2015 (Increase Portfolio Limit of Schedule I Banks)

is given first and second reading. **(Carried)**

Councillor Noyes asked that By-law No. 40-2023 be removed from the package.

Resolution No. 11

Moved by: Councillor Noyes

Seconded by: Councillor Christensen

That: By-laws:

37-2023

38-2023

39-2023

41-2023

42-2023

44-2023

45-2023

46-2023

47-2023

48-2023

51-2023

52-2023

53-2023

are given third and final reading to be signed by the Mayor and Clerk under the corporate seal. **(Carried)**

Mayor Redekop gave the chair to Councillor McDermott in order to speak to the matter.

Resolution No. 11A
Moved by: Councillor Noyes
Seconded by: Councillor Lewis

That: By-law No. 40-2023 To Establish a Designated Heritage Property Grant Program be amended SO that the grant portion is a forgivable loan over a three-year period and prorated. **(Lost)**

Resolution No. 11B
Moved by: Councillor Noyes
Seconded by: Councillor Christensen

That: By-law No. 40-2023 To Establish a Designated Heritage Property Grant Program be given third and final reading to be signed by the Mayor and Clerk under the corporate seal. **(Carried)**

Councillor McDermott returned the Chair to Mayor Redekop.

Resolution No. 11C
Moved by: Councillor Dubanow
Seconded by: Councillor Noyes

That: the following By-laws:

43-2023 To Amend Zoning By-law No. 129-90, as amended - 0-17100, 0-17101 & 0-17102 Schooley Road - 2277587 Ontario Inc. (Phil Smith) and Marz Homes (Crystal Beach) Inc. (Dan Gabriele) - Owners

49-2023 To Repeal Deeming By-law No. 131-2000 - 4110 Rebstock Road - Marz Homes (Rebstock) Inc. – Owner

50-2023 To Exempt Certain Lots in Plan 59M-65 from Part Lot Control, Lots 36, 37, 52 & 53 (Rebstock Road & Loganbery Court) - Jetmar Subdivision - Marz Homes (Rebstock) Inc.

are given first and second reading. **(Carried)**

Resolution No. 11D
Moved by: Councillor Noyes
Seconded by: Councillor Christensen

That: By-laws:

43-2023
49-2023
50-2023

are given third and final reading to be signed by the Mayor and Clerk
under the corporate seal. **(Carried)**

Resolution No.12
Moved by: Councillor Flagg
Seconded by: Councillor McDermott

That: By-law No. 54 -2023: To Confirm the Actions of Council at its Special Council-in-Committee Meeting Held on March 6, 2023, Council-in-Committee Meeting Held on March 20, 2023 and its Council Meeting Held on March 27, 2023 is given first and second reading. **(Carried)**

Resolution No. 13
Moved by: Councillor Lewis
Seconded by: Councillor Christensen

That: By-law No. 54-2023 is given third and final reading to be signed by the Mayor and Clerk under the corporate seal. **(Carried)**

16. Scheduling of Meetings

- Accessibility Advisory Committee, Tuesday, March 28, 2023, 3:30 p.m., Conference Room No. 1, Town Hall
- Infrastructure Business Sub-Committee, Wednesday, March 29, 2023, 3:00 p.m., Conference Room No. 1, Town Hall
- Special Council Meeting, Friday, March 31, 2023, 1:00 p.m., Central Fire Station, Station 2, 44 Central Avenue
- Senior Citizens Advisory Committee, Wednesday, April 5, 2023, 10:00 a.m.
- Corporate and Community Services Sub-Committee, Thursday, March 30, 2023, 4:00 p.m., Conference Room No. 1, Town Hall

17. Adjournment

Resolution No. 14

Moved by: Councillor Dubanow

Seconded by: Councillor Flagg

That: Council adjourns at 9:03 p.m. to reconvene into a Regular Meeting of Council on April 24, 2023. **(Carried)**

Mayor

Clerk