

Appendix 2



The Municipal Corporation of the
Town of Fort Erie

Regular Council Meeting Minutes

Monday, December 12, 2022

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

(*Departed at 9:10 p.m.)

Staff: A. Dilwaria, J. Janzen, C. McQueen, C. Patton, C. Schofield, K. Walsh

Also Present: Regional Councillor Insinna (via Zoom)

4. Announcements/Addenda

There were 2 Addenda as follows:

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Councillor Dubanow requested a recorded vote, the results of which were as follows:

Yes

No

Councillor Christensen
Councillor Lewis
Councillor Flagg
Councillor Noyes
Mayor Redekop

Councillor Dubanow
Councillor McDermott

(Carried)

Councillor McDermott returned the chair to Mayor Redekop.

PDS-79-2022

Proposed Combined Official Plan and Zoning By-law Amendment & Draft Plan of Comment Elements Condominium & Disposal of Sixth Street Road Allowance and Part of Abutting Lane - 325 & 0-350 Garrison Road - Quartek Group Inc. - Susan Smyth (Applicant/Agent) - 2717041 Ontario Inc, - Vijaykumar Patel (Owner)

Resolution No. 3

Moved by: Councillor Dubanow

Seconded by: Councillor Noyes

That: Council approves the amendments to the Town's Official Plan and Zoning Bylaw No. 129-90 as detailed in Report No. PDS-79-2022 for the lands known as 315 and 0-350 Garrison Road, and further

That: Council approves the Draft Plan of Common Elements Condominium for 315 and 0-350 Garrison Road, dated November 25, 2022 and contained in Appendix "7", subject to the conditions contained in Appendix "8" of Report No. PDS-79-2022, and further

That: Council directs staff to circulate the Conditions of Draft Plan Approval in Appendix "8" of Report No. PDS-79-2022 to the applicable agencies in accordance with the requirements of the Planning Act, and further

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That: Council directs that the Holding Provision not be removed until the abutting Town lands in accordance with Appendix “3” of Report No. PDS-79-2022 have been purchased by the Owner/Developer, and further

That: Council authorizes and approves the sale of the Sixth Street road allowance, Plan 519; Fort Erie, being all of PIN 64220-0126 (LT) and part of the abutting lane, Plan 519; Fort Erie, being part of PIN 64220-0120 (LT) to the Applicant, Vijaykumar Patel, for the amount of \$330,000 plus HST, and further

That: Council directs that the sale of the Sixth Street road allowance and part of the abutting lane be conditional on the subject lands legally merging in title with Applicant’s abutting lands, and further

That: Council directs Staff to submit the necessary By-laws to facilitate the amendments to the Official Plan and Zoning By-law, to authorize the entry into an Agreement of Purchase and Sale in a form satisfactory to the Town Solicitor, and to stop up and close the Sixth Street road allowance and abutting lane. **(Carried)**

PDS-81-2022

Proposed Zoning By-law Amendment - 0-13365 Pettit Road - D.C. McCloskey Engineering Ltd. - Mark McCloskey (Agent) - KRS Holdings Inc. - Gary Singh (Owner)

Resolution No. 4

Moved by: Councillor Flagg

Seconded by: Councillor Lewis

That: Council approves the amendments to the Town’s Zoning By-law as detailed in Report No. PDS-81-2022 for the lands known as 0-13365 Pettit Road, and further

That: Council directs staff to submit the necessary By-law.