



## **Meeting: Land Committee**

### **Meeting Date, Time, and Location**

Thursday, January 18, 2024 at 9:00 a.m. in Conference Room #1

### **Members**

Mayor Wayne Redekop (regrets)  
C. McQueen, Chief Administrative Officer, Chair  
J. Janzen, Director, Corporate Services  
A. Dilwaria, Director, Planning and Development Services (regrets)  
M. Iamarino, Manager, Development Approvals  
C. Grummett, Manager, Economic Development and Tourism Services  
K. Walsh, Director, Infrastructure Services  
J. Dockstader, Executive Director, Fort Erie Native Friendship Centre (regrets)

### **Support Staff**

P. Todd, Manager, Legislative Services and Clerk  
R. Firenze, Law Clerk  
B. Bradnam, Manager, Strategic Initiatives

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## **MINUTES**

### **1) New Business**

#### **1) Closure and Conveyance of West 26 Feet of Rose Avenue (McIlvenna)**

The memorandum provided by the Law Clerk described the resolution approved by Council in 2002 to close and convey the west 26 feet of the Rose Avenue Road allowance, extending from Dominion Road to 299 Rose Avenue, to the abutting property owners on a cost recovery basis (map attached as Appendix "1.1" to the Minutes). The closure and conveyances were never completed and the resident at 299 Rose Avenue has requested that the Town uphold the previous decision and proceed accordingly, and seeking a waiver of any associated costs. The Director, Infrastructure Services, was not in agreement with the prior decision and recommended closing and conveying only the portion of the road allowance abutting 299 Rose Avenue, on a cost recovery basis.

## 2) Outstanding Land Matters for Discussion

### 1) Request to purchase old Ridgeway Public Works Yard

The Director, Infrastructure Services advised that the sampling portion is complete and he is working with the consultant, MTE, to expedite completion of the Phase 2 ESA. Remain on outstanding.

### 2) Property off of Queen Street/Douglas Street

The Manager, Development Approvals, advised that the owner of 249 Douglas Street was not willing to purchase the laneway. Failure to purchase the laneway to address the encroachment will now require removal of the encroachment or entry into an encroachment agreement. If an encroachment agreement is entered into, the fee will commence as of January 1, 2024. Remain on outstanding.

### 3) Waterfront Encroachment – Burleigh Road/Healing Garden (Waverly Park)

The CAO advised that the Town's Landscape Architect has taken the lead and is seeking feedback on the vision for the Healing Garden at Waverly Park. Discussion took place regarding other healing gardens in Niagara (i.e. Brock University). The CAO noted that there is a large portion of chert that will be included in the garden and noted Tim Johnston's comments related to the entrance/opening being one of a spiritual nature and entering the garden with good intentions. No update was provided on the Burleigh Road plantings of native species. Remain on outstanding.

### 4) Request to purchase Town-owned Lands – 390 Derby Road (Smith)

Staff have not yet met to discuss the approach to move forward with marketing the property, which was approved at a prior Land Committee meeting and consider the processes used to market other Town properties (i.e. Fire Station). The Manager, Procurement and Finance, will be included in a future meeting to finalize an RFP for sale of the property. Remain on outstanding.

### 5) Request to purchase 0-16255 Lincoln Road West

The Manager, Development Approvals, advised that Planning staff are moving forward with squaring off a portion of the laneway and selling to the owners of 108 Shannon (as shown on the map included as Appendix "2.5" to the Minutes). The remaining property owners with access onto Providence Lane were not willing to purchase a portion for access. A reference plan and by-law to close a portion of the laneway will be required. The remaining portion of Town-owned lands have been identified in the Parking Study for long term parking. Remain on outstanding.

### 6) Realignment of Albany Road

The Manager, Development Approvals, advised that Planning staff are awaiting comments back from commenting agencies and a further update will be provided at the next Land Committee meeting. The Law Clerk requested that Planning staff arrange a meeting with all staff involved regarding easements, dedication of road allowance, etc. Remain on outstanding.

**2) Outstanding Land Matters for Discussion, continued**

- 7) Request to purchase Limited Marketability Land: Part of Lot 294, Plan 511, Village of Fort Erie; also known as Osborne Avenue; Fort Erie, being part of PIN 644-72-2016 (LT)  
No update was provided. Remain on outstanding.
- 8) Inventory of Town-owned land  
No update was provided. Remain on outstanding.

**3) Other Matters**

No other matters were discussed.

**4) Next Meeting Dates and Adjournment**

The following Land Committee meeting dates were confirmed for 2024 (Conference Room #1 at 9:00 a.m.):

- February 15, 2024
- March 21, 2024
- April 18, 2024
- May 23, 2024
- June 20, 2024
- July 18, 2024
- August 15, 2024
- September 19, 2024
- October 17, 2024
- November 21, 2024
- December 19, 2024

It was requested that the meeting invitations be extended by 30 minutes.

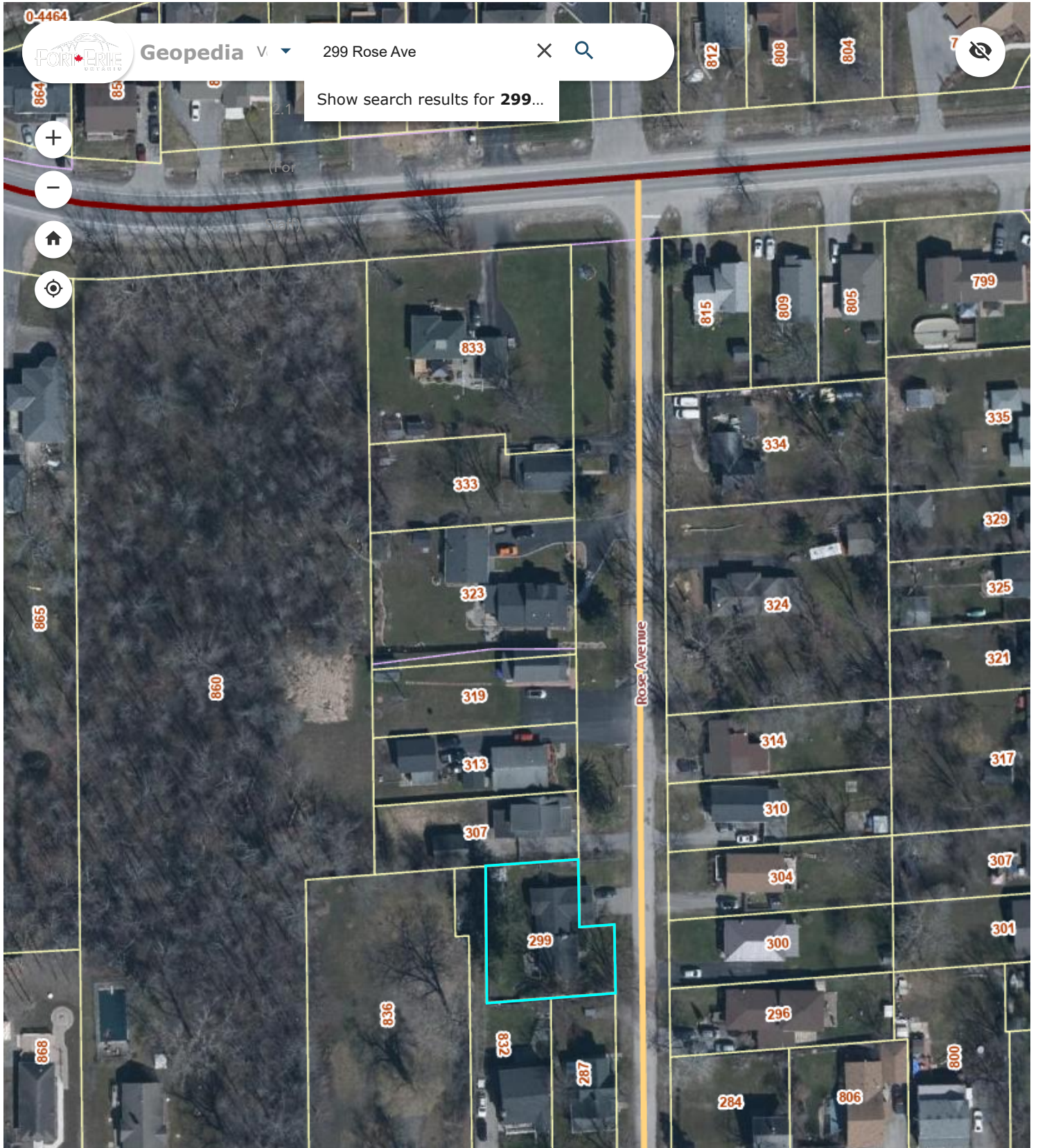
The January 18, 2024 Land Committee meeting adjourned at 10:05 a.m.

Minutes recorded and prepared by:

Minutes approved by:

Bev Bradnam, DPA, CMM III  
Manager, Strategic Initiatives

Chris McQueen, MBA  
Chief Administrative Officer



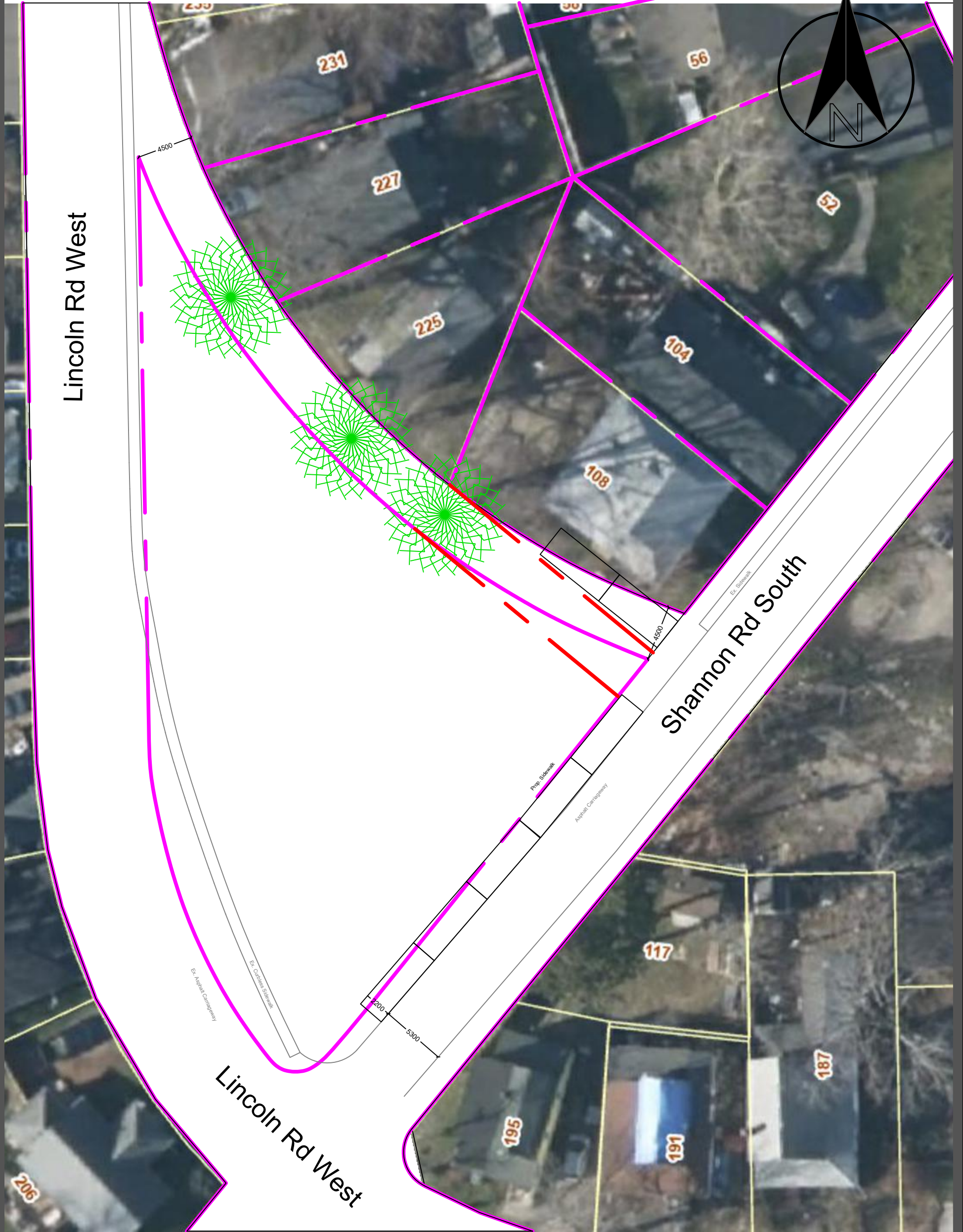
Geopedia V 299 Rose Ave X Q

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Notes:

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## Concept Sketch 1

Providence Lane, Fort Erie, ON

2023-11-30