



Office of the CAO

Prepared for: Council-in-Committee

Report: CAO-02-2024

Meeting Date: February 12, 2024

File: 120902

1. Title

Land Committee Meeting Minutes – January 18, 2024

2. Recommendations

That: Council receives Land Committee Minutes of January 18, 2024, attached as Appendix 1 of Report CAO-02-2024.

3. Relation to Council's Corporate Strategic Plan

Land Committee Minutes are provided to Council together with recommendations associated with property and land matter requests.

4. List of Stakeholders

Residents, organizations and businesses of Fort Erie as contained in the report.

5. Purpose of Report

The purpose of this report is to ensure that members of Council are provided with current land information and staff's deliberations associated with the land matters discussed at the January 18, 2024, Land Committee meeting.

Land Committee minutes are intended to be presented to Council for approval on a regular basis. While not all reports will provide recommendations for Council's deliberations, they will provide background information on land matters discussed.

6. Analysis

Attached as Appendix "1" to the Report is a copy of the January 18, 2024, Land Committee meeting minutes. No recommendations were passed at the meeting

Members of the Land Committee will be in attendance during Council's deliberation to answer any questions arising from the minutes.

7. Financial, Staffing and Accessibility (AODA) Implications

Detailed in the January 18, 2024, Land Committee meeting minutes.

8. Policies Affecting Proposal

By-law No. 168-91, as amended, established and appointed members to the Land Committee. The By-law sets out the role of the Land Committee and defines mandates and responsibilities of its members. The sale of land is governed by By-law No. 60-2017. Encroachments are governed by the Town's Encroachment Policy governed by By-law No. 89-07, as amended.

9. Comments from Departments, Community and Corporate Partners

The Land Committee is represented by the Mayor, the Chief Administrative Officer, the Director of Corporate Services, the Director of Planning and Development Services, the Director of Infrastructure Services and the Manager, Economic Development and Tourism Services. The Executive Director of the Fort Erie Native Friendship Centre also attends the Land Committee meetings.

Other staff members are invited to participate in the Land Committee meetings depending upon their specific duties, responsibilities and specific area of expertise.

10. Alternatives

No alternatives are provided

11. Communicating Results

Not applicable.

Report Approval

Prepared and submitted by:
Bev Bradnam, DPA, CMM III
Manager, Strategic Initiatives

Approved by:
Chris McQueen, MBA
Chief Administrative Officer

12. Attachments

Appendix 1 – January 18, 2024 Land Committee Meeting Minutes