



The Municipal Corporation of the  
Town of Fort Erie

**Special Council Meeting Minutes**

**Monday, February 13, 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](http://www.youtube.com/townofforterie)

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

**1. Call to Order**

Mayor Redekop called the meeting to order at 5:31 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. Roll Call**

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

Staff: A. Herlovitch, J. Janzen, C. McQueen, C. Schofield, K. Walsh  
Additional Staff for Closed Session: R. Firenze, K. Gennings

Also Present: Jennifer Matunin-Brown (Daniel & Partners)

**3. Announcements/Addenda**

None.

**4. Declarations of Pecuniary Interest**

None.

## 5. Correspondence

- (a) Proclamation – Kin/Kinsmen/Kinette Clubs in Greater Fort Erie – February 20, 2023 as “Kin Canada Day” and February 19-25, 2023 as “Kin Canada Week”

Resolution No. 1

Moved by: Councillor Dubanow

Seconded by: Councillor Flagg

**That:** Council proclaims February 20, 2023 as “Kin Canada Day” and February 19-25, 2023 as “Kin Canada Week” and approves that the "Kin" flag be flown at Town Hall. **(Carried)**

## 6. New Business

- (a) Waiving of Alcohol Policy By-law No. 72-99 - Special Events by Board or Committee

Resolution No. 2

Moved by: Councillor McDermott

Seconded by: Councillor Christensen

**That:** Council waives Section 1.1 of the Municipal Alcohol Policy By-law No. 72-99, as amended, to permit the consumption of alcohol at special events in 2023 by any board or committee insured by The Corporation of the Town of Fort Erie, pending future staff recommendations to amend the existing policy.

**(Carried)**

## 7. Closed Session

Resolution No. 3

Moved by: Councillor Noyes

Seconded by: Councillor Lewis

**That:** Council will now hold a Closed Session Meeting at 5:34 p.m. to consider the following:

- (a) Pursuant to Section 239 (b) of the Municipal Act, 2001 (personal matters about an identifiable individual, including municipal or local board employees, and Section 239 (e) of the Municipal Act, 2001 (litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)

Re: Litigation Matter - Proposed Minutes of Settlement

**(Carried)**

Jennifer Matunin-Brown, legal counsel, provided members of Council with an overview of the matter and legal advice as to the proposed settlement, followed by a question and answer period. Council gave direction to legal counsel.

Resolution No. 4

Moved by: Councillor Lewis

Seconded by: Councillor Christensen

**That:** Council does now rise and reconvene from closed session at 5:54 p.m. with report that staff proceed as directed. **(Carried)**

## **8. Consideration of By-laws**

Resolution No. 5

Moved by: Councillor Flagg

Seconded by: Councillor Dubanow

**That:** The By-law package containing:

14-2023: To Amend By-law No. 97-2015 (To Appoint Deputy Clerks for the Purposes of the Commissioners for Taking Affidavits Act and Courts of Justice Act)

15-2023: 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. 66 - 0-17482 and 0-17484 Black Creek Road - 5009823 Ontario Inc. and Black Creek Comprop Inc. (Mitch Williams and Mike Colosimo) – Owners

16-2023: To Amend Zoning By-law No. 129-90, as amended - 0-17482 and 0-17484 Black Creek Road - 5009823 Ontario Inc. and Black Creek Comprop Inc. (Mitch Williams and Mike Colosimo) – Owners

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

Resolution No. 6

Moved by: Councillor Christensen

Seconded by: Councillor Lewis

**That:** By-laws:

14-2023

15-2023

16-2023

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

Resolution No. 7

Moved by: Councillor Noyes

Seconded by: Councillor Lewis

**That:** By-law No. 17-2023: To Confirm the Actions of Council at its Special Council Meeting Held on February 13, 2023, is give first and second reading. **(Carried)**

Resolution No. 8

Moved by: Councillor McDermott

Seconded by: Councillor Christensen

**That:** By-law No. 17-2023 is given third and final reading to be signed by the Mayor and Clerk under the corporate seal. **(Carried)**

## 9. **Adjournment**

Resolution No. 9

Moved by: Councillor Dubanow

Seconded by: Councillor Flagg

**That:** Council adjourns at 5:57 p.m. to reconvene into a Regular Meeting of Council on February 27, 2023. **(Carried)**

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Mayor

\_\_\_\_\_  
Clerk