



The Municipal Corporation of the  
Town of Fort Erie

**Special Council Meeting Agenda**

**Tuesday, May 16, 2023 - Immediately Following the  
Council-in-Committee Meeting**

**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"

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**1. Call to Order**

**2. Roll Call**

**3. Announcements/Addenda**

**4. Declarations of Pecuniary Interest**

**5. New Business/Enquiries**

- (a) Proclamation - National AccessAbility Week (NAAW) - May 28 - June 3, 2023

Resolution:

**That:** Council proclaims May 28 - June 3, 2023 as "National AccessAbility Week."

**6. Consideration of By-laws**

- |       |                |                                                                                                                                                                                                                   |
|-------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3 - 4 | <b>76-2023</b> | To Authorize the Execution of a Subdivision Agreement with Centennial Homes (Niagara) Inc. (Domenic DiLalla) South Ridge Meadows Plan of Subdivision<br><a href="#">76-2023 South Ridge Subdivision Agreement</a> |
| 5     | <b>77-2023</b> | To Authorize the Entry into a Grant Funding Agreement for Physician Recruitment with Dr. Shalini Sharma                                                                                                           |

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[77-2023 Entry into Grant Funding Agreement for Physician Recruitment \(Dr. Sharma\)](#)

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**78-2023**

To Repeal By-law No. 18-2018

[78-2023 To Repeal By-law No. 18-2023](#)

7

**79-2023**

To Confirm the Actions of Council at its Special Council Meeting Held on May 16, 2023

[79-2023 Confirmatory](#)

**7. Adjournment**



# The Municipal Corporation of the Town of Fort Erie

## By-law No. 76-2023

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### Being a By-law to Authorize the Execution of a Subdivision Agreement with Centennial Homes (Niagara) Inc. (Domenic DiLalla) South Ridge Meadows Plan of Subdivision

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**Whereas** Report No. PDS-31-2023 was considered and approved at the Council-in-Committee meeting of April 17, 2023 to authorize the entry into a Subdivision Agreement for the South Ridge Meadows Plan of Subdivision with Centennial Homes (Niagara) Inc.; and

**Whereas** the Municipal Council of the Town of Fort Erie at its meeting of June 21, 2004 passed Resolution No. 25 to establish a practice whereby the Standard Form of Agreement would not be attached to the By-law and circulated to each Member of Council in advance of the particular Council Meeting, although Council has been informed under Report No. PDS-31-2023 of the Financial Schedule in the Agreement, with the knowledge that the Clerk of the Town of Fort Erie is in possession of the full Agreement at the subject Council Meeting; and

**Whereas** it is deemed desirable to enter into a Subdivision Agreement for the South Ridge Meadows Plan of Subdivision (South of Dominion Road, between Burleigh Road North and Wells Avenue) with Centennial Homes (Niagara) Inc. in order to control the development of the lands described in Schedule "A" of the Subdivision Agreement attached hereto as Appendix "1" and forming part of this by-law;

**Now therefore** the Municipal Council of The Corporation of the Town of Fort Erie enacts as follows:

- 1. That** the entry into a Subdivision Agreement with Centennial Homes (Niagara) Inc. (the "Developer"), substantially in the form attached as Appendix "1" and forming part of this by-law, is authorized and approved, subject to the Developer first satisfying the provisions of the Agreement which are required to be satisfied prior to execution of the Agreement.
- 2. That** subject to Section 1 of this by-law, the Mayor and Clerk are authorized and directed to execute the said Subdivision Agreement and affix the corporate seal thereto, and all other documentation necessary to effect the terms and conditions of the said Agreement.
- 3. That** this by-law shall expire (1) year from the date of passage should Centennial Homes (Niagara) Inc. fail to enter into the Subdivision Agreement with the Town.
- 4. That** the Clerk of the Town is authorized to affect any minor modifications, corrections or

omissions, solely of an administrative, numerical, grammatical, semantical or descriptive nature to this by-law or its schedules after the passage of this by-law.

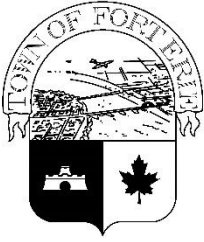
**Read a first, second and third time and finally passed this 16<sup>th</sup> day of May, 2023.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

I, Clerk of The Corporation of the Town of Fort Erie, certify the foregoing to be a true copy of By-law No. 76-2023 of the said Town.  
Given under my hand and the seal of the said Corporation, this        day of        , 20

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# The Municipal Corporation of the Town of Fort Erie

## By-law No. 77-2023

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### **Being a By-law to Authorize the Entry into a Grant Funding Agreement for Physician Recruitment with Dr. Shalini Sharma**

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**Whereas** By-law No. 123-2019 was passed by the Municipal Council of The Corporation of the Town of Fort Erie on August 26, 2019, to adopt a Physician Recruitment, Retention and Medical Education Financial Incentive Guideline for the Town of Fort Erie; and

**Whereas** Report No. CAO-09-2023 was considered and approved at the Council-in-Committee Meeting held on April 17, 2023, recommending the entry into a Grant Funding Agreement with Dr. Shalini Sharma, for physician recruitment, in the amount of \$100,000; and

**Whereas** it is deemed desirable to enter into a Grant Funding Agreement with Dr. Shalini Sharma for the above-mentioned purposes and amount;

**Now therefore** the Municipal Council of The Corporation of the Town of Fort Erie enacts as follows:

1. **That** the entry into a Grant Funding Agreement with Dr. Shalini Sharma, to provide a grant in an amount not to exceed \$100,000 for physician recruitment is authorized and approved.
2. **That** the Mayor and Deputy Clerk are authorized and directed to execute the Grant Funding Agreement, in a form satisfactory to the Chief Administrative Officer, and to affix the corporate seal thereto.
3. **That** the Clerk of the Town is authorized to affect any minor modifications, corrections or omissions, solely of an administrative, numerical, grammatical, semantical or descriptive nature to this by-law or its schedules after the passage of this by-law.

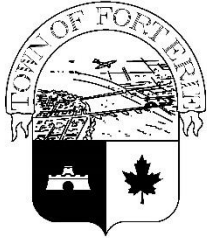
**Read a first, second and third time and finally passed this 16<sup>th</sup> day of May, 2023.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

I, Clerk of The Corporation of the Town of Fort Erie, certify the foregoing to be a true copy of By-law No. 77-2023 of the said Town. Given under my hand and the seal of the said Corporation, this            day of            , 20

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# The Municipal Corporation of the Town of Fort Erie

## By-law No. 78-2023

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### Being a By-law to Repeal By-law 18-2018

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**Whereas** Section 5(3) of the *Municipal Act, 2001*, as amended provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

**Whereas** By-law No. 18-2018 appointed Carol Schofield as Clerk of the Corporation of the Town of Fort Erie; and

**Whereas** Carol Schofield is no longer employed by the Corporation of the Town of Fort Erie; and

**Whereas** it is deemed desirable to repeal By-law No. 18-2018;

**Now therefore** the Municipal Council of The Corporation of the Town of Fort Erie enacts as follows:

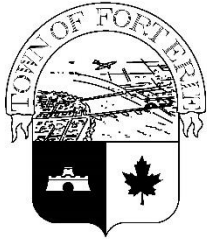
1. **That** By-law No. 18-2023 is repealed.
2. **That** this By-law take effect immediately after passage.
3. **That** the Clerk of the Town is authorized to affect any minor modifications, corrections or omissions, solely of an administrative, numerical, grammatical, semantical or descriptive nature to this by-law or its schedules after the passage of this by-law.

**Read a first, second and third time and finally passed this 16<sup>th</sup> day of May, 2023.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Deputy Clerk

I, \_\_\_\_\_ Clerk of The Corporation of the Town of Fort Erie, certify the foregoing to be a true copy of By-law No. 78-2023 of the said Town. Given under my hand and the seal of the said Corporation, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_



# The Municipal Corporation of the Town of Fort Erie

## By-law No. 79-2023

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### Being a By-law to Confirm the Actions of Council at its Special Council Meeting Held on May 16, 2023

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**Whereas** it is desirable to have the actions and proceedings of Council adopted, ratified and confirmed by by-law;

**Now therefore** the Municipal Council of The Corporation of the Town of Fort Erie enacts as follows:

1. **That** the actions of Council at its Special Council Meeting held on May 16, 2023 including all motions, resolutions and other actions are adopted, ratified and confirmed as if they were expressly embodied in this by-law, except where the law requires the prior approval of any authority.
2. **That** where no individual by-law has been or is passed with respect to the taking of any action authorized in or with respect to the exercise of any powers by the Council, then this by-law is deemed for all purposes to be the by-law required for such authorization or exercise of any powers.
3. **That** the Mayor and officers of The Corporation of the Town of Fort Erie are authorized and directed to do all things necessary to give effect to such actions or to obtain approvals where required.
4. **That** except where otherwise provided, the Mayor and the Clerk are authorized and directed to execute all documents arising from such actions.
5. **That** the Clerk of the Town is authorized to affect any minor modifications, corrections or omissions, solely of an administrative, numerical, grammatical, semantical or descriptive nature to this by-law or its schedules after the passage of this by-law.

**Read a first, second and third time and finally passed this 16<sup>th</sup> day of May, 2023.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Deputy Clerk

I, \_\_\_\_\_, Clerk of The Corporation of the Town of Fort Erie, certify the foregoing to be a true copy of By-law No. 79-2023 of the said Town. Given under my hand and the seal of the said Corporation, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_