



The Municipal Corporation of the
Town of Fort Erie

Special Council Meeting Minutes

Monday, May 10, 2021

Council Chambers via Video Teleconference

Due to the COVID-19 Pandemic and the Closure of Town Hall

All electronic 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 TV

1. Call to Order

Mayor Redekop called the meeting to order at 5:33 p.m.

Mayor Redekop acknowledged the land on which we gather is the traditional territory of the Haudenosaunee, Mississaugas of the New Credit, and Anishinaabe people, many of whom continue to reside in this area.

2. Roll Call

Present (In Council Chambers): His Worship Mayor Redekop

Present (Via Zoom Teleconference): Councillors Butler, Dubanow, Lubberts*, McDermott, Noyes, and Zanko

Staff (Via Zoom Teleconference): K. Dolch, J. Janzen, T. Kuchyt, E. Melanson, C. Schofield, J. Stirton, and K. Walsh

This meeting was held in compliance with the electronic participation provisions of Council Rules of Procedure By-law No. 36-2016, as amended.

3. Announcements/Addenda

None.

4. **Declarations of Pecuniary Interest**

- (a) Councillor Butler

Councillor Butler declared a pecuniary interest with respect to Closed Session Item 5.(a) Re: Thunder Bay Beach Lands as Councillor Butler's company does business with one of the partners that is in negotiations with the municipality. She excused herself from this part of the meeting.

5. **Closed Session**

Mayor Redekop asked each member who was in attendance electronically to confirm no one else was present with them, and that they were not recording this portion of the meeting. Each member confirmed they were alone and not recording the meeting, as did Mayor Redekop.

Resolution No. 1

Moved by: Councillor Dubanow

Seconded by: Councillor Zanko

That: Council does now go into closed session at 5:35 p.m. to discuss the following:

- (a) Pursuant to Section 239 (2) (c) of the *Municipal Act, 2001* - A proposed or pending acquisition or disposition of land by the municipality or local board

Re: Thunder Bay Beach Lands

(Carried)

Councillor Lubberts experienced technical difficulties; he returned to the meeting at 5:50 p.m.

Ms. Dolch reviewed with Council the terms of the agreement reached with the owner. Ms. Stirton confirmed the overview provided by Ms. Dolch. A question and answer period followed, with direction provided by Council to staff.

Resolution No. 2

Moved by: Councillor Zanko

Seconded by: Councillor Dubanow

That: Council does now rise and reconvene from closed session at 6:34 p.m. with report that staff proceed as directed. **(Carried)**

6. New Business

- (a) Short-Term Rental Appeals

Resolution No. 3

Moved by: Councillor Dubanow

Seconded by: Councillor Zanko

That: Council appoints Councillors Butler, McDermott and Noyes to hear any further Short Term Rental Licensing Appeals resulting from tickets issued on or before May 10, 2021.

(Carried)

7. Motions

- (a) Councillor McDermott

Re: Vaccination Clinics

(Withdrawn)

8. Consideration of By-laws

Resolution No. 4

Moved by: Councillor Noyes

Seconded by: Councillor McDermott

That: The by-law package containing:

57-2021 To Amend the Administrative Penalty By-law No. 111-2019, as amended (Short-Term Rentals)

58-2021 To Amend Business Licensing By-law 217-05, as amended (Short Term Rentals)

is given first and second reading.

(Carried)

Resolution No. 5

Moved by: Councillor Dubanow

Seconded by: Councillor Noyes

That: By-laws:

57-2021

58-2021

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

Resolution No. 6

Moved by: Councillor Butler

Seconded by: Councillor Dubanow

That: By-law No. 59-2021: To Confirm the Actions of Council its Special Council Meeting held on May 10, 2021 is given first and second reading. **(Carried)**

Resolution No. 7

Moved by: Councillor Zanko

Seconded by: Councillor Noyes

That: By-law No. 59-2021 is given third and final reading to be signed by the Mayor and Clerk under the corporate seal. **(Carried)**

9. Adjournment

Resolution No. 8

Moved by: Councillor Dubanow

Seconded by: Councillor Zanko

That: Council adjourns at 6:42 p.m. to reconvene into a Regular Meeting of Council on May 31, 2021. **(Carried)**

Mayor

Clerk