



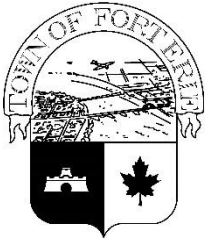
The Municipal Corporation of the  
Town of Fort Erie

**Special Council Meeting Agenda**

**Thursday, August 18, 2022 - 5:00 PM**

**Council Chambers**

Page		
	<b>1. Call to Order</b>	
	<b>2. Announcements/Addenda</b>	
	<b>3. Roll Call</b>	
	<b>4. Declarations of Pecuniary Interest</b>	
	<b>5. Consideration of By-laws</b>	
2 - 3	<b>104-2022</b>	To Authorize the Acceptance of an Agreement of Purchase and Sale from Design Construct Solutions 2018 Inc. & M. Riad-Mikhail Drugs Ltd. for the Sale of 271 Ridgeway Road (Former Fire Station 6) <a href="#">104-2022 Authorize Entry into Agreement of Purchase and Sale - 271 Ridgeway Road</a>
4	<b>105-2022</b>	To Confirm the Actions of Council at its Special Council held on August 18, 2022. <a href="#">105-2022 Confirmatory</a>
	<b>6. Adjournment</b>	



# The Municipal Corporation of the Town of Fort Erie

## By-law No. 104-2022

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### Being a By-law to Authorize the Acceptance of an Agreement of Purchase and Sale from Design Construct Solutions 2018 Inc. & M. Riad-Mikhail Drugs Ltd. for the Sale of 271 Ridgeway Road (Former Fire Station 6)

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**Whereas** By-law No. 60-2017 establishes a policy for the sale of land owned by The Corporation of the Town of Fort Erie (the "Policy"); and

**Whereas** Report No. CAO-02/LC-02-2022 was considered and approved at the Council Meeting held on February 14, 2022, to declare 271 Ridgeway Road as surplus land and to authorize the sale of the said land in accordance with the Policy; and

**Whereas** at the Special Council Meeting held on July 11, 2022, the Municipal Council of the Town of Fort Erie considered Confidential Report No. PDS-50-2022, and gave direction to staff regarding offers to purchase 271 Ridgeway Road; and

**Whereas** at the Special Council Meeting held on August 11, 2022, the Municipal Council of the Town of Fort Erie rose from Closed Session with report authorizing the acceptance of an Agreement of Purchase and Sale of 271 Ridgeway Road for health services use; and

**Whereas** it is deemed desirable to enter into an Agreement of Purchase and Sale with Design Construct Solutions 2018 Inc. & M. Riad-Mikhail Drugs Ltd. for the sale of the said property;

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

- 1. That** the entry into an Agreement of Purchase and Sale with Design Construct Solutions 2018 Inc. & Riad-Mikhail Drugs Ltd. (the "Purchasers") in the amount of \$550,000.00 plus HST, for the lands known municipally as 271 Ridgeway Road and legally described as Part Lot 397, Lots 398, 399 & 400 Plan 370 Bertie; Part Lot 307 Plan 395 Bertie, designated as Part 1 on Reference Plan 59R-15369; Fort Erie being all of PIN 64463-0030 (LT), in a form satisfactory to the Town Solicitor, is authorized and approved.
- 2. That** the Chief Administrative Officer or his designate, is authorized and directed to execute the Agreement of Purchase and Sale and all other documentation necessary to complete the transaction, and to affix the corporate seal thereto.

- 3. **That** the proceeds from the sale shall be credited to the Major Capital Expenditure Reserve Fund of The Corporation of the Town of Fort Erie.
  
- 4. **That** the Clerk of the Town is authorized to effect 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.

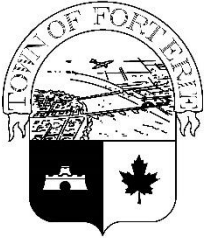
**Read a first, second and third time and finally passed this 18<sup>th</sup> day of August, 2022.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

I, Carol Schofield, Clerk of The Corporation of the Town of Fort Erie, certify the foregoing to be a true copy of By-law No. 104-2022 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. 105-2022

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### Being a By-law to Confirm the Actions of Council at its Special Council Meeting Held on August 18, 2022

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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 August 18, 2022 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 the Ontario Municipal Board or other 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 effect 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 18<sup>th</sup> day of August, 2022.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

I, Carol Schofield, the Clerk, of The Corporation of the Town of Fort Erie certifies the foregoing to be a true copy of By-law No. 105-2022 of the said Town. Given under my hand and the seal of the said Corporation, this day of \_\_\_\_\_, 20 .

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