



SPECIAL COUNCIL MEETING

Tuesday, January 14, 2025, 4:00 p.m.

	Pages
1. CALL TO ORDER	
2. ADOPTION OF THE AGENDA	
3. CONFLICT OF INTEREST	
4. CLOSED SESSION - INFORMATION REPORTS	
4.1 Ontario Land Tribunal Matter OLT-24-000900 187 Queen Street - CAO-25-001	2
5. CLOSED SESSION	
Closed meeting under Section under Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose specifically regarding 187 Queen Street.	
6. BY-LAWS	
6.1 2025-001 - Proceedings By-law	3
2025-001 - A by-law to confirm the proceedings at the Council Meeting of the Corporation of the Town of Niagara-on-the-Lake on January 14, 2025	
7. ADJOURNMENT	

MEMORANDUM

TO: Council

FROM: Bruce Zvaniga, Chief Administrative Officer (Interim)

DATE: 2025-01-14

SUBJECT: Ontario Land Tribunal Matter OLT-24-000900 187 Queen Street

The Town of Niagara-on-the-Lake was served with notice of a hearing on its refusal of ZBA-05-2024 and Consent B-09/24.

At its meeting on December 10, 2024, Council had before it report CAO-24-055 "Ontario Land Tribunal Matter OLT-24-000900 187 Queen Street" and draft Minutes of Settlement for Council's consideration. Council directed the Town's legal counsel to proceed per his recommended Settlement process.

The Ontario Municipal Act states in S.239(2)(e) that matters may be discussed in closed session if the discussion is about litigation or potential litigation, including matters before administrative tribunals affecting the municipality.

It is appropriate to go into closed session for legal counsel to confidentially discuss the status and required actions per the settlement process in this OLT matter.

Respectfully submitted,



Bruce Zvaniga,
Chief Administrative Officer (Interim)

**THE CORPORATION
OF THE
TOWN OF NIAGARA-ON-THE-LAKE**

BY-LAW NO. 2025-001

**A BY-LAW TO CONFIRM THE PROCEEDINGS AT THE SPECIAL
COUNCIL MEETING OF THE CORPORATION OF THE TOWN OF
NIAGARA-ON-THE- LAKE HELD ON JANUARY 14, 2025**

WHEREAS the Council of The Corporation of the Town of Niagara-On-The-Lake (the “**Municipality**”) passed various motions at its meeting held on January 14, 2025;

WHEREAS pursuant to the provisions of Section 5 of the *Municipal Act, 2001*, as amended, the powers of a municipality shall be exercised by its council by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the actions of the Council of the Municipality at its meeting held on January 14, 2025, be confirmed, and adopted by by-law.

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF
NIAGARA-ON-THE-LAKE ENACTS AS FOLLOWS:**

1. That the actions of the Council of the Municipality in respect of each motion, resolution, declaration and other action passed, taken or adopted at the meeting held on January 14, 2025, are hereby adopted and confirmed as if the same were expressly included in this By-law, including, but not limited to, the motions of the Council of the Municipality adopted at that meeting which are outlined in the January 14, 2025, Council Minutes.
2. That the Lord Mayor and the proper officials of the Municipality are hereby authorized and directed to do all things necessary, including the execution of the necessary documents, to give effect to the actions of the Council of the Municipality referred to in section 1 of this By-law.
3. That the provisions of this By-law with respect to the Council meetings referred to in section 1 of this By-law shall be deemed to have been effective immediately following the January 14, 2025 meeting of the Council of the Municipality in respect of the motions of the Council of the Municipality as outlined in the January 14, 2025, Council Minutes.
4. That this By-law shall come into force and take effect upon the final passing hereof.

**READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 14TH DAY OF
JANUARY 2025**

LORD MAYOR GARY ZALEPA

TOWN CLERK GRANT BIVOL