CITY OF WINDSOR MINUTES 04/25/2022

City Council Meeting

Date: Monday, April 25, 2022
Time: 4:00 o'clock p.m.

Members Present:

Mayor
Mayor Dilkens

Councillors
Ward 1 - Councillor Francis
Ward 2 - Councillor Costante
Ward 3 - Councillor Bortolin
Ward 4 - Councillor Holt
Ward 5 - Councillor Sleiman
Ward 6 - Councillor Gignac
Ward 7 - Councillor Gill
Ward 8 - Councillor Kaschak
Ward 9 - Councillor McKenzie
Ward 10 - Councillor Morrison

Clerk's Note: Several members of Administration and members of the public participated via video conference (Zoom), in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation.

1. ORDER OF BUSINESS

2. CALL TO ORDER

Following the playing of the Canadian National Anthem and reading of the Land Acknowledgement, the Mayor calls meeting to order at 4:04 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Francis discloses an interest and abstains from voting on Item 12.3 being "Report No. 1 of the Council Compensation Review Committee of its meeting held April 12, 2022," as his wife works with two of the committee members at the University of Windsor.

Councillor Gill discloses an interest and abstains from voting on Item 11.3 being the report of the Office of Legal & Legislative Services dated April 11, 2022 entitled "Proposed Expropriation of lands on Banwell Road from Jayesh and Nivedita Bhatt-3455 Banwell - Ward 9," as as the spouse of one of the realtors that works for his real estate company is working with Jayesh Bhatt and family as their architect.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Special Meeting of Council - Strategic Planning Session minutes held April 11, 2022

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

That the minutes of the Special Meeting of Council – Strategic Planning Session held April 11, 2022 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 115/2022

4.2. Adoption of the Windsor City Council meeting minutes held April 11, 2022

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

That the minutes of the meeting of Council held April 11, 2022 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 116/2022

5. NOTICE OF PROCLAMATIONS

Proclamations
"Earth Day" – Friday, April 22, 2022
"National Day of Mourning" – Thursday, April 28, 2022
"National Volunteer Week" – Sunday, April 24 to Saturday, April 30, 2022
"Canadian Mental Health Association Mental Health Month" – May 2022
"Community Living Awareness Month" – May 2022
"GBS and CIDP Awareness Month" – May 2022
"Mental Health Month" – May 2022
"Polish Heritage Month" – May 2022
"Emergency Preparedness Week" – Sunday, May 1 to Saturday, May 7, 2022

Flag Raising
"Polish Heritage Month" – Monday, May 2 to Friday, May 6, 2022

Illuminations
"Canadian Mental Health Association Mental Health Month" – Monday, May 2 to Sunday, May 8, 2022
"Shine a Light on Community Living" – Friday, May 6, 2022

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:
(a) communication items;
(b) consent agenda;
(c) hearing requests for deferrals, referrals and/or withdrawals of any items of business;
(d) hearing presentations and delegations;
(e) consideration of business items;
(f) consideration of Committee reports:
(g) Report of Special In-Camera Meeting or other Committee as may be held prior to Council (if scheduled); and
(h) consideration of by-laws 71-2022 through 74-2022 (inclusive).
Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.2. Response to CQ 2-2022 Regarding Use of the Public Right-of-Way for Distributing Advertising Bundles

Moved by: Councillor Gignac
Seconded by: Councillor Francis

Decision Number: CR163/2022
That Rule 13.9 of the Procedure By-law regarding business not already before Council **BE WAIVED** to permit the introduction of a motion for consideration without prior notice regarding the administrative communications report entitled "Response to CQ 2-2022 Regarding Use of the Public Right-of-Way for Distributing Advertising Bundles."
Carried.

Moved by: Councillor Gignac
Seconded by: Councillor Francis

Decision Number: CR164/2022
That Item 7.2 being the communications report of the Office of Legal & Legislative Services dated March 25, 2022 entitled “Response to CQ 2-2022 Regarding Use of the Public Right-of-Way for Distributing Advertising Bundles-City Wide” **BE MOVED** to the Regular Business portion of the April 25, 2022 meeting of Council to allow for delegates to be heard.
Carried.

Report Number: C 53/2022
Clerk’s File: ACOQ2022 & APM2022

7.1. Correspondence for April 25, 2022

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR161/2022
That the following Communication Item 7.1.2 as set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.1 be dealt with as follows:

7.1.1 Request for a letter in support of C-248 (An Act to amend the *Canada National Parks Act*) regarding the Ojibway National Urban Park (NUP)

Moved by: Councillor Francis
Seconded by: Councillor McKenzie

Decision Number: CR162/2022
That the attached correspondence from Mr. Brian Masse, Member of Parliament – Windsor West, dated April 14, 2022 requesting support of Bill C-248 (An Act to amend the *Canada National Parks Act*) regarding the Ojibway National Urban Park (NUP) **BE RECEIVED** for information; and further,

That Administration **BE DIRECTED** to send a letter to the federal government in support of Bill C-248 (An Act to amend the *Canada National Parks Act*) for the establishment of the Ojibway National Urban Park (NUP).
Carried.

Clerk's File: SR/14270

No.	Sender	Subject
7.1.1.	Member of Parliament – Windsor West	Request for a letter in support of C-248 (An Act to amend the *Canada National Parks Act*) regarding the Ojibway National Urban Park (NUP) Commissioner, Community Services Commissioner, Infrastructure Services Commissioner, Legal & Legislative Services SR/14270 COUNCIL DIRECTION REQUESTED, otherwise Note & File
7.1.2.	Town of Tecumseh	Notice of the Passing of a Zoning By-law Amendment 2022-022 Deputy City Solicitor City Planner Chief Building Official Development Applications Clerk Z2022 Note & File

Carried.

Report Number: CMC 6/2022

7.3. 2021 Provincial Offences (POA) Annual Report - City Wide

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR166/2022
That the report of the Manager of Provincial Offences dated April 1, 2022 regarding the 2021 Windsor/Essex Provincial Offences (POA) Annual Report submitted for information be **BE NOTED AND FILED**.
Carried.Report Number: C 58/2022

Clerk's File: GP2022

8. CONSENT AGENDA

8.1. Use of Corporate Resources by Council Members Seeking Re-Election

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR167/2022
That City Council **APPROVE** the "Use of Corporate Resources by Council Member Seeking Re-Election Procedure" attached as Appendix A.
Carried.

Report Number: C 67/2022
Clerk's File: ACEE/14246

8.2. Snow Angels Volunteer Acknowledgements 2021-2022 Season - City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR168/2022
I) That the report of the Executive Director of Human Resources and Human Resources Assistant – Snow Angels Coordinator dated April 7, 2022 entitled "Snow Angels Volunteer Acknowledgements 2021-2022 Season – City Wide" **BE RECEIVED** for information.

II) That City Council **RECOGNIZE** the volunteers and winners of prizes for the Snow Angels Program.
Carried.

Report Number: C 60/2022
Clerk's File: SW2022

8.3. IT Security – Managed Detection & Response Services - City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR169/2022
That Council **APPROVE** the award of RFP 62-21, IT Managed Security Services, to Source44 Consulting Inc. as the successful proponent, for a period of five (5) years, at an annual cost of $333,996 plus applicable taxes and that the current annual operating budget of $175,000 be increased by $165,000 as a preapproval to the 2023 operating budget; and,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute an agreement with Source44 Consulting Inc. as stated above, satisfactory in form to the City Solicitor, in financial

content to the Chief Financial Officer and City Treasurer, and in functional and technical requirements content to the Chief Information Officer.
Carried.

Report Number: C 63/2022
Clerk's File: ACO/14356

8.6. Maintenance of Public Access Defibrillator Program in the City Facilities - City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR172/2022
That City Council **APPROVE** the funding for maintenance expenditures of the existing City of Windsor Public Access Defibrillator (PAD) program at the upset amount of $15,000 CAD (including non-recoverable HST) as detailed in the financial section from the Pay-As-You-Go Reserve Fund 170; and,

That City Council **APPROVE** the annual funding up to $5,000 CAD from the Pay-As-You-Go Reserve Fund 170 for maintenance of the existing PAD equipment, cabinets, alarms, display and signage going forward.
Carried.

Report Number: C 62/2022
Clerk's File: SF2022

8.8. Zoning Bylaw Amendment Site specific regulations for Multiple Dwelling – Farhi Holding Corporation - 1624 Lauzon Road- Z 039-21 [ZNG-6590] - Ward 6

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR174/2022 DHSC 381
That an amendment to City of Windsor Zoning By-law 8600 changing the regulations of the Residential District RD3.1 zone on Block 42, 12M-678 in the City of Windsor, known municipally as 1624 Lauzon Road, **BE APPROVED** by applying the following site specific regulations:

Main Building Height:

a) 56% of the main building footprint – maximum – 31.0 m
b) Remainder of building footprint – maximum – 21.0 m

Lot Area – minimum – 63.75 m^2 per unit

Parking Space – minimum – 1.24 spaces/unit

Side yard – from Bowler Drive – 23.0 m

Landscaped Open Space Yard – minimum – 31.0% of lot area

Notwithstanding S24.26.5 and 24.28.1.1, a parking area shall be permitted within a required front yard.

Notwithstanding 24.40.20(3) (a) a Loading Space shall be permitted in a required front yard.

That the parcel described as Block 42, 12M-678 in the City of Windsor, **BE EXEMPT** from the provisions of section 45(1.3) of the *Planning Act*; and,

That the Site Plan Approval Officer **CONSIDER** the following matters in an approved site plan and/or executed and registered site plan agreement:

a) Parking Area and Amenity Area location to assist in facilitating the transition from the low profile development to the East of the site to the medium and high profile development of the Subject site.

Carried.

Report Number: SCM 99/2022 & S 37/2022
Clerk's File: Z/14267

8.9. Rezoning - Avant Group Inc. - 659 Alexandrine St - Z-045/21 ZNG/6634 - Ward 10

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR175/2022 DHSC 382
That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Lots 94 & 95 and Part Closed Alley, Registered Plan 1106, (known municipally as 659 Alexandrine Street; Roll No. 070-030-16000; PIN 01339-0396) situated on the south side of Alexandrine Street between Remington Avenue and Lillian Avenue by adding a site specific exception to s.20 as follows:

441. SOUTH SIDE OF ALEXANDRINE STREET BETWEEN REMINGTON AVENUE AND LILLIAN AVENUE

For the lands comprising Lots 94 & 95 and Part Closed Alley, Registered Plan 1106 (PIN 01339-0396), a *Townhome Dwelling* shall be an additional permitted use and shall be subject to the following additional provisions:

a)	Lot Width – minimum	20.0 m
b)	Lot Area – per *dwelling unit* – minimum	191.0 m^2
c)	Lot Coverage – maximum	45.0%
d)	Main Building Height – maximum	10.0 m

e)	Front Yard Depth – minimum	6.0 m
f)	Rear Yard Depth – minimum	7.50 m
g)	Side Yard Width – minimum	1.20 m

[ZDM 8; ZNG/6634]; and further,

That the Applicant **CONSIDER** a reduction in the protrusion of the attached garage by bringing the main entrance or building wall closer to the front lot line for safety and security purposes.
Carried.

Report Number: SCM 100/2022 & S 33/2022
Clerk's File: Z/14281

8.10. 364-374 Ouellette Avenue, Canada Building- Heritage Permit Request (Ward 3)

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR176/2022 DHSC 383

I. That a Heritage Permit at the Canada Building, 364-374 Ouellette Street, **BE GRANTED**, for canopy restoration work, subject to the approval conditions prior to work start:

   a. Submission of satisfactory product details and samples (including material and colour selections)
   b. Approval of any requested mock-up
   c. Determination that the work is satisfactory to meet Building code compliance.

II. That the City Planner or designate **BE DELEGATED** the authority to approve any further proposed changes associated with the proposed scope of work for the canopy restoration.

Carried.

Report Number: SCM 97/2022 & S 31/2022
Clerk's File: MBA/14331

8.11. Economic Revitalization Community Improvement Plan (CIP) application submitted by 538512 Ontario Limited for 3430 Wheelton Drive - Ward 9

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR177/2022 DHSC 384

I. That the request made by 538512 Ontario Limited to participate in the Business Retention and Expansion Grant Program **BE APPROVED** for the property located at 3430 Wheelton Drive for up to 10 years or until 100% of the eligible costs are repaid pursuant to the City of Windsor Economic Revitalization Community Improvement Plan; and,

II. That Administration **BE DIRECTED** to prepare an agreement between the City, 538512 Ontario

Limited, and/or persons or companies that have legally been assigned the right to receive grant payments, to implement the Business Retention and Expansion Grant Program in accordance with all applicable policies, requirements, and provisions contained within the Economic Revitalization Community Improvement Plan to the satisfaction of the City Planner for content, the Commissioner of Legal & Legislative Services as to legal form, and the CFO/City Treasurer as to financial implications; and,

III. That the CAO and City Clerk **BE AUTHORIZED** to sign the Business Retention and Expansion Grant Agreement; and further,

IV. That the approval to participate in the Business Retention and Expansion Grant Program **EXPIRE** if the grant agreement is not signed by applicant and owner within one year following Council approval. The City Planner may extend the deadline for up to one year upon request from the applicant.

Carried.

Report Number: SCM 101/2022 & S 34/2022
Clerk's File: Z/14332

8.12. Close and Convey the East-West Alley Segments at the South end of Partington Ave., Roxborough Blvd., and Glenwood Ave., and the North/South segment between Roxborough and Glenwood Avenue, all being North of EC Row Expressway - SAA/6177

Moved by: Councillor Gignac
Seconded by: Councillor Gill

CR178/2022 AMENDED BY CR460/2022 ADOPTED NOVEMBER 9, 2022

Decision Number: CR178/2022 DHSC 385

I. That the segments of the 4.27m wide east/west alley segments located at the south end of Partington Ave. Roxborough Blvd. and Glenwood Ave. north of EC Row Expressway together with the north/south alley segment measuring approximately 32m between Roxborough Boulevard and Glenwood Avenue, all as shown on Drawing No. CC-1783 attached as Appendix "A", **BE ASSUMED** for subsequent closure;

II. That the portions of the 4.27m wide east/west alley segments located at the south end of Partington Ave. Roxborough Blvd. and Glenwood Ave. and north of EC Row Expressway and shown on Drawing No. CC-1783 attached as Appendix "A", **BE CLOSED AND CONVEYED** in full width, to the abutting property owners on the north side of the alley, subject to the following:

a) Easement, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
   - The Corporation of the City of Windsor, Enbridge Gas Inc., and ENWIN Utilities Ltd.

III. That the north/south alley segment measuring approximately 32m in length and located at the south end of Roxborough Boulevard and Glenwood Avenue, as shown on Drawing No. CC-

1783 attached as Appendix "A", **BE CLOSED AND CONVEYED** in full width, to the abutting property owners on the east and west sides of the alley, subject to the following:

b) Easement, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
- The Corporation of the City of Windsor, Enbridge Gas Inc., and ENWIN Utilities Ltd.

IV. That Conveyance Cost **BE SET** as follows:

a. For the 4.27m wide east/west alley segments identified in Recommendation II above, the land value is set at a market value of $13,120 per front metre ($4000/front foot) or reduced to $6,560 ($2000/front foot) where easements are required; and,
b. For the north/south alley identified in Recommendation III above, the land value is set at $1.00; and,
c. In addition to (a) and (b), costs include deed preparation fee and proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor.

V. That the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1783, attached as Appendix "A".

VI. That the City Solicitor **BE REQUESTED** to prepare the necessary by-law(s).

VII. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor.

VIII. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.
Carried.

Report Number: SCM 102/2022 & S 88/2021
Clerk's File: SAA2022

8.13. Minutes of the Meeting of the Board of Directors, Willistead Manor Inc., held January 13, 2022

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR179/2022 CSPS 176
That the minutes of the Meeting of the Board of Directors, Willistead Manor Inc., of its meeting held January 13, 2022 **BE RECEIVED**.
Carried.

Report Number: SCM 107/2022 & SCM 30/2022
Clerk's File: MB2022

8.14. Report No. 114 of the Board of Directors, Willistead Manor Inc., of its meeting held January 13, 2022 (Re-appointments to Board of Directors)

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR180/2022 CSPS 177
That report No. 114 of the Board of Directors, Willistead Manor Inc., of its meeting held January 13, 2022 indicating:

That the following persons BE RE-APPOINTED to the Board of Directors, Willistead Manor Inc. for a two year term expiring August 17, 2023:

C. Dettinger
M.J. Dettinger
C. Gaudette
A. Jahns
R. Jasey
D. Langstone

BE APPROVED.
Carried.

Report Number: SCM 108/2022 & SCM 31/2022
Clerk's File: MB2022

8.15. Minutes of the Committee of Management for Huron Lodge of its meeting held December 8, 2021

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR181/2022 CSPS 178
That the minutes of the Committee of Management for Huron Lodge of its meeting held December 8, 2021 **BE RECEIVED**.
Carried.

Report Number: SCM 109/2022 & SCM 53/2022
Clerk's File: MB2021

8.16. Response to CQ6/2021 - Special Events Road Closure Catalogue and Categorization - City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR182/2022 CSPS 179
That the report of the Manager of Culture & Events dated March 8, 2022 entitled "Response to CQ6/2021 – Special Events Road Closure Catalogue and Categorization – City Wide" **BE RECEIVED** for information.
Carried.

Report Number: SCM 110/2022 & S 32/2022
Clerk's File: SR2022

8.17. Update of Round 1 of the Arts, Culture and Heritage Fund 2022 – City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR183/2022 CSPS 180
That the report of the Cultural Development Coordinator and Manager of Culture & Events dated March 10, 2022 entitled "Update of Round 1 of the Arts, Culture and Heritage Fund 2022 – City Wide" **BE RECEIVED** for information.
Carried.

Report Number: SCM 111/2022 & S 36/2022
Clerk's File: SR2022

11.1. Declaration of a Vacant Parcel of Land Municipally Known as 0 McDougall Street Surplus and Authority to Offer for Sale - Ward 3

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR185/2022
I. That the following City of Windsor (the "**City**") vacant parcel of land **BE DECLARED** surplus:

- Municipal address: **0 McDougall Street** – vacant land situate on the east side of McDougall Street, north of Hanna Street East
- Legal Description: Part of Lot 85, Concession 1, Part of Park Lot 30 on Registered Plan 125, further described as Part 1 on 12R-28924
- Approximate Lot size: irregular
- Approximate Lot area: 10,239 sq ft (951.3 m^2)

(herein the "**Subject Parcel**"); and

II. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the vacant parcel of land identified in Recommendation I for sale to the abutting property owner at 1571 Mercer Street at a price to be determined by the Manager of Real Estate Services, commensurate with an independent appraisal, as appropriate; and,

III. That the City Solicitor or designate **BE DIRECTED** to prepare a by-law to dedicate Part 2 on Plan 12R-28924 as part of the public highway known as McDougall Street.

Carried.

Report Number: C 59/2022
Clerk's File: APM2022

11.2. Lachance Drain Provisional By-Law for Repair and Improvement - Ward 9

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR186/2022
That City Council **ADOPT** the Drainage Report completed by Dillon Consulting Ltd. dated April 12, 2022 (attached), for the Repair and Improvement to the Lachance Drain by giving first and second readings to Provisional By-law 71-2022 in accordance with Section 45 of the *Drainage Act*; and,

That any amendments resulting from the hearing before the Court of Revision **BE INCORPORATED** into the Drainage Report or the Provisional By-law as appropriate; and,

That the Provisional By-law **BE RETURNED** to City Council for third reading.
Carried.

Report Number: C 65/2022
Clerk's File: SW2022

12.2. Report No. 13 of the Housing & Homelessness Advisory Committee - Residential Rental Licensing Feedback

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR190/2022
That Report No. 13 of the Housing & Homelessness Advisory Committee – Residential Rental Licensing Feedback indicating:

> That the Residential Rental Licensing Feedback document provided by the Housing and Homelessness Advisory Committee BE FORWARDED to City Council for their consideration.

BE APPROVED.
Carried.

Report Number: SCM 81/2022
Clerk's File: MB2022

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

10. PRESENTATIONS AND DELEGATIONS

8.4. Traffic Management for School Crossings on Arterial Roads (CQ 14-2018)

John Wayvon, Principal, and Annemarie Symchyshyn, Vice Principal, Roseland Public School

John Wayvon, Principal, and Annemarie Symchyshyn, Vice Principal, Roseland Public School, appear before Council regarding the report entitled "Traffic Management for School Crossings on Arterial Roads (CQ 14-2018)" and indicate that many family members have contacted the school expressing concerns related to the safety of their children crossing the street; they commend Council for developing the policy and Windsor Police for their presence in the area; and request that the pedestrian signal on Cabana Road and Clara Avenue can be installed sooner rather than later.

Moved by: Councillor McKenzie
Seconded by: Councillor Kaschak

Decision Number: CR170/2022

1. That the report of the Policy Analyst dated March 14, 2022 entitled "Traffic Management for School Crossings on Arterial Roads (CQ 14-2018)" **BE RECEIVED** for information.

2. That the most appropriate pedestrian crossover or signal should **BE SELECTED AND INSTALLED** on class II arterial roads directly adjacent to elementary schools if no pedestrian signals, signalized crossings, roundabouts or all-way stops exist along the adjacent class II arterial roadway.

3. That this new policy change **BE INCLUDED** in the School Neighbourhood Policy as outlined in report C 43/2022.

4. That Administration **BE DIRECTED** to install a pedestrian signal on Cabana Road and Clara Avenue near Roseland Public School.

5. That Council **APPROVE** one time funding for the recommended pedestrian signal at Cabana and Clara, the designated school crossing for Roseland School, through the Budget Stabilization Reserve (BSR); that this project **BE IMPLEMENTED** as soon as possible; and that any subsequent projects that may fall under this framework **BE REFERRED** to the regular budgetary process.

Carried.

Report Number: C 43/2022
Clerk's File: ST2022

12.3. Report No. 1 of the Council Compensation Review Committee - Recommendations to City Council

Vincent Georgie and Frazier Fathers, members of the Council Compensation Review Committee

Vincent Georgie and Frazier Fathers, members of the Council Compensation Review Committee, appear before Council regarding "Report No. 1 of the Council Compensation Review Committee – Recommendations to City Council" and are available for questions.

Moved by: Councillor Gignac
Seconded by: Councillor Gill

That "Report No. 1 of the Council Compensation Review Committee – Recommendations to City Council" indicating:

That the “Citizen Council Compensation Review” document provided by the Council Compensation Review Committee that includes the following Recommendations BE APPROVED:

1) Mayor of Windsor receive annual salary increases reflecting the non-unionized managerial staff increase for the duration of the 2023-26 term (2023, 2024, 2025, 2026).

2) City Councillors salary be increased to $52,000 per year effective 2023. Annual salary increases reflecting the non-unionized managerial staff increase to be applied for the duration of the 2023-26 council term (2024, 2025, 2026).

3) No change to other benefits.

4) No immediate recommendation for changes to the staffing resources model, given the varied feedback on this topic. The committee recognizes that at the time of the founding of the Council Services (approximately 2002) proposed five (5) positions but only two (2) were ever filled. It was recognized that additional staffing could reduce workload elements of council members but the lack of consensus from council members on the usage of this service it made it difficult to determine a course of action. Similar considerations were made around the Mayor’s Office staffing levels. Given Council’s power over this decision it is encouraged to consider and vote on future changes, if consensus evolves around future specific resources required.

5) That a future council compensation review committee be convened at the mid-point of the 2023-2026 council term. This committee receive a broader mandate and time to explore:

a. Exploring need to establish Full time Council - including having administration prepare a fully costed estimate of the impacts of full-time council to frame this discussion for the committee and council consideration.
b. Explore committee compensation model that balances the need for Councillors to stand for positions while ensuring inverse financial incentives do not drive committee membership. Also explore the impact of “mandatory” non-council committees like BIAs on councillor workloads.
c. An assessment of staff time and support for Councillors and the Mayor in context of workload and the impacts on fair compensation. This includes preparing quantitative data on council service usage prior to the committee being convened.
d. A ward boundary review to determine whether adjustments to ward boundaries or number of Councillors are needed to balance workloads (no update has been made to ward boundaries since they were established in 2010) and ensure fair compensation in the context of full or part-time council.

BE RECEIVED.

At the request of Councillor Gignac, a recorded vote is taken on this matter.

Aye votes: Councillors Sleiman, Gignac, Gill, and Mayor Dilkens.
Nay votes: Councillors Costante, Bortolin, Holt, Kaschak, McKenzie, and Morrison.
Abstain: Councillor Francis.
Absent: None.

Moved by: Councillor Bortolin
Seconded by: Councillor Holt

Decision Number: CR191/2022
That "Report No. 1 of the Council Compensation Review Committee – Recommendations to City Council" indicating:

That the “Citizen Council Compensation Review” document provided by the Council Compensation Review Committee that includes the following Recommendations BE APPROVED:

1) Mayor of Windsor receive annual salary increases reflecting the non-unionized managerial staff increase for the duration of the 2023-26 term (2023, 2024, 2025, 2026).

2) City Councillors salary be increased to $52,000 per year effective 2023. Annual salary increases reflecting the non-unionized managerial staff increase to be applied for the duration of the 2023-26 council term (2024, 2025, 2026).

3) No change to other benefits.

4) No immediate recommendation for changes to the staffing resources model, given the varied feedback on this topic. The committee recognizes that at the time of the founding

of the Council Services (approximately 2002) proposed five (5) positions but only two (2) were ever filled. It was recognized that additional staffing could reduce workload elements of council members but the lack of consensus from council members on the usage of this service it made it difficult to determine a course of action. Similar considerations were made around the Mayor's Office staffing levels. Given Council's power over this decision it is encouraged to consider and vote on future changes, if consensus evolves around future specific resources required.

5) That a future council compensation review committee be convened at the mid-point of the 2023-2026 council term. This committee receive a broader mandate and time to explore:

    a. Exploring need to establish Full time Council - including having administration prepare a fully costed estimate of the impacts of full-time council to frame this discussion for the committee and council consideration.
    b. Explore committee compensation model that balances the need for Councillors to stand for positions while ensuring inverse financial incentives do not drive committee membership. Also explore the impact of "mandatory" non-council committees like BIAs on councillor workloads.
    c. An assessment of staff time and support for Councillors and the Mayor in context of workload and the impacts on fair compensation. This includes preparing quantitative data on council service usage prior to the committee being convened.
    d. A ward boundary review to determine whether adjustments to ward boundaries or number of Councillors are needed to balance workloads (no update has been made to ward boundaries since they were established in 2010) and ensure fair compensation in the context of full or part-time council.

BE APPROVED.
Carried.
Councillor Francis discloses an interest and abstains from voting on this matter.
Councillors Sleiman, Gignac, Gill, and Mayor Dilkens voting nay.

Report Number: SCM 104/2022
Clerk's File: ACO/14354

8.18. City of Windsor Lancaster Bomber FM 212 Progress Report 2019-2021 - Ward 3

Moved by: Councillor Francis
Seconded by: Councillor Kaschak

Decision Number: CR184/2022 CSPS 181
That the report of the Manager of Culture & Events dated March 15, 2022 entitled "City of Windsor Lancaster Bomber FM 212 Progress Report 2019-2021 – Ward 3" **BE RECEIVED** for information; and further,

That Administration **BE DIRECTED** to report to City Council regarding a fundraising strategy, a plan for assembly of the aircraft, and options to display the aircraft to the public once the assembly portion has been completed.
Carried.

Report Number: SCM 112/2022 & S 39/2022
Clerk's File: APR/1699

11.4. License Agreement between the City of Windsor and Windsor Salt Ltd. for the construction of brine wells on the Property of Malden Landfill/Park - City Wide

Pierre Girard, Yasir Anwar, and Albert Amoah, representatives from Windsor Salt

Pierre Girard, Yasir Anwar, and Albert Amoah, representatives from Windsor Salt, appear before Council regarding the report entitled "License Agreement between the City of Windsor and Windsor Salt Ltd. for the construction of brine wells on the Property of Malden Landfill/Park – City Wide" and provide a brief history of Windsor Salt's relationship with the City of Windsor; and conclude by indicating that they look forward to executing the lease agreement for the Construction of Brine Wells on the property at Malden Landfill/Park and continuing salt production in the City for some time to come.

Moved by: Councillor Francis
Seconded by: Councillor Sleiman

Decision Number: CR188/2022
That Council **APPROVE** entering into a License Agreement with Windsor Salt Ltd. for the construction and operation of brine wells for salt extraction on the City of Windsor property identified as Malden Landfill/Park; and,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the License Agreement with Windsor Salt Ltd., satisfactory in form to the City Solicitor, satisfactory in technical content to the Commissioner of Infrastructure Services and the Commissioner of Community Services and satisfactory in financial content to the City Treasurer; and further,

That Administration **COLLABORATE WITH** Windsor Salt regarding noise mitigation/barriers as part of the negotiations related to the license agreement.
Carried.

Report Number: C 71/2022
Clerk's File: Z/14363

8.5. Residential Rental Licensing By-law

Mayor Dilkens leaves the meeting at 5:36 o'clock p.m. and Councillor Morrison assumes the Chair.

Mayor Dilkens returns to the meeting at 5:42 o'clock p.m. and Councillor Morrison returns to his seat at the Council table.

Caroline Taylor, Resident of Ward 2

Caroline Taylor, resident of Ward 2, appears before Council regarding the report entitled "Residential Rental Licensing By-law" and looks forward to the implementation of the Residential Rental Licensing Regime; and concludes by providing an example of absentee landlords and illegal lodging houses and concerns related to illegal residences.

Al Teshuba, Realtor

Al Teshuba, Realtor, appears before Council and expresses concern regarding the administrative recommendation in the report entitled "Residential Rental Licensing By-law" and concludes by suggesting that complaints be referred to the appropriate City department instead of enacting a licensing regime, as the costs will have a negative impact on landlords and those costs will be forwarded to tenants.

Kevin Flood, Property Owner

Kevin Flood, property owner, appears before Council and expresses concern regarding the administrative recommendation in the report entitled "Residential Rental Licensing By-law" and concludes by suggesting that costs to landlords are high; access for inspections is problematic; and the subletting issue has not been addressed in the proposed by-law; and suggests deferral of the report to allow time for administration to respond to the noted concerns.

John P. Semaan, Property Owner

John P. Semaan, property owner, appears before Council and expresses concern regarding the administrative recommendation in the report entitled "Residential Rental Licensing By-law" and concludes by suggesting that the by-law requirements/inspection fees/licensing fees will be forwarded on to the tenants and the fees that would be paid for this licensing regime could be used for repairs to units, as the existing by-laws are sufficient to ensure the safety of the tenants.

Marion Overholt, Legal Assistance of Windsor

Marion Overholt, Legal Assistance of Windsor, appears before Council in support of the administrative recommendation in the report entitled "Residential Rental Licensing By-law" and indicates that passing this by-law would ensure landlords bring their units up to standards;

absentee landlords continue to be an issue in the City; the costs for licensing fees are minor considering the safety that will result; and concludes by urging Council to approve the administrative recommendations in the report.

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR171/2022
That the report of the (Acting) Licence Commissioner and the Executive Initiatives Coordinator dated March 25, 2022 entitled "Residential Rental Licensing By-law—Wards 1 & 2" and draft by-law, "A By-law Respecting the Licensing of Residential Rental Housing Units," attached as Appendix A, **BE RECEIVED** for information; and,

That Council **APPROVE** the proposed residential rental licensing framework described in this report; and,

That Council **APPROVE** the attached draft by-law, to be brought into effect upon the final implementation of the approved framework; and further,

That Administration **REPORT BACK TO COUNCIL** on the results of the two-year pilot study within Wards 1 and 2.
Carried.

Report Number: C 54/2022
Clerk's File: SB/12952

8.7. Zoning Bylaw Amendment – Wyandotte Developments Inc - 0 Wyandotte St E. S/S Wyandotte Street E, between Watson Ave and Isack Drive- Z 025-21 [ZNG-6499] to permit a Multiple Dwelling Development - Ward 6

Amy Farkas, Dillon Consulting-representing Applicant

Amy Farkas, Dillon Consulting-representing applicant, appears before Council in support of the administrative recommendation in the report entitled "Zoning Bylaw Amendment – Wyandotte Developments Inc. - 0 Wyandotte St E. S/S Wyandotte Street E, between Watson Ave and Isack Drive- Z 025-21 [ZNG-6499] to permit a Multiple Dwelling Development - Ward 6" and indicates that it was determined due to updated construction methods throughout the planning process that a portion of the building is higher than the limit specified and are requesting additional relief for the height of the building; and to consider an exemption related to the 2 year term prohibition for application to the committee of adjustment; and concludes by suggesting that the development will be complementary to the surrounding uses.

Stephen Berrill, ADA-Architect representing Applicant

Stephen Berrill, ADA-Architect representing applicant, appears before Council regarding the report entitled "Zoning Bylaw Amendment – Wyandotte Developments Inc. - 0 Wyandotte St E. S/S

Wyandotte Street E, between Watson Ave and Isack Drive- Z 025-21 [ZNG-6499] to permit a Multiple Dwelling Development - Ward 6" and is available for questions.

Randy Saccucci, 4C Property Management

Randy Saccucci, 4C Property Management, appears before Council regarding the report entitled "Zoning Bylaw Amendment – Wyandotte Developments Inc. - 0 Wyandotte St E. S/S Wyandotte Street E, between Watson Ave and Isack Drive- Z 025-21 [ZNG-6499] to permit a Multiple Dwelling Development - Ward 6" and is available for questions.

Arthur Trebbne, Area Resident

Arthur Trebbne, area resident, appears before Council and expresses concern regarding the administrative recommendations in the report entitled "Zoning Bylaw Amendment – Wyandotte Developments Inc. - 0 Wyandotte St E. S/S Wyandotte Street E, between Watson Ave and Isack Drive- Z 025-21 [ZNG-6499] to permit a Multiple Dwelling Development - Ward 6" and provides information related to traffic patterns and parking in the area with lack of crosswalks and/or lights in front of the building; the building height is problematic; and concludes by suggesting that Council defer their decision until traffic impacts can be considered.

Brian Owens, Area Resident

Brian Owens, area resident, appears before Council expresses concern regarding the administrative recommendations in the report entitled "Zoning Bylaw Amendment – Wyandotte Developments Inc. - 0 Wyandotte St E. S/S Wyandotte Street E, between Watson Ave and Isack Drive- Z 025-21 [ZNG-6499] to permit a Multiple Dwelling Development - Ward 6" and concludes by indicating that water drainage is a problem in the area; a retention pond is not part of the plans which poses concerns; and the lack of green area due to the size of the building.

Moved by: Councillor Bortolin
Seconded by: Councillor Gignac

Decision Number: CR173/2022 DHSC 380
That the report of the Development & Heritage Standing Committee held April 4, 2022 entitled "Zoning Bylaw Amendment – Wyandotte Developments Inc - South Side of Wyandotte St East, between Watson Ave and Isack Drive- Z 025-21 [ZNG-6499] to permit a Multiple Dwelling Development - Ward 6" **BE DEFERRED** to the May 9, 2022 City Council meeting to allow for Administration to provide additional information related to the applicant's request regarding the building height and Committee of Adjustment application.
Carried.

Report Number: SCM 98/2022 & S 35/2022
Clerk's File: Z/14298

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.3. Proposed Expropriation of lands on Banwell Road from Jayesh and Nivedita Bhatt-3455 Banwell - Ward 9

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR187/2022
That the City Council of the City of Windsor sitting as an approving authority under section 8 of the *Expropriations Act* hereby **APPROVES** the taking of the land being LT 20 PL 65 SANDWICH EAST EXCEPT PT 1, 12R16108; TECUMSEH, Being All of PIN 01408-1333 in the City of Windsor for the purposes of the City of Windsor Economic Revitalization Community Improvement Plan.

City Council further **AUTHORIZES AND DIRECTS** the City Solicitor to take all steps to prepare and register a Plan of Expropriation, execute a Certificate of Approval and all other necessary documents to put the expropriation into effect; and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute all required documents, and to make a section 25 Offer of Compensation consistent with the City's appraisal of the land.

That any costs related to the above-noted expropriation **BE FUNDED** from capital project *7221053-LG/Stellantis Land Acquisition*.
Carried.
Councillor Gill discloses an interest and abstains from voting on this matter.

Report Number: C 66/2022
Clerk's File: APM/14357

7.2. Response to CQ 2-2022 Regarding Use of the Public Right-of-Way for Distributing Advertising Bundles

Jennifer Moskaluk, Par-Luk Distribution

Jennifer Moskaluk, Par-Luk Distribution, appears before Council and expresses concern regarding the options in the report entitled "Response to CQ 2-2022 Regarding Use of the Public Right-of-Way for Distributing Advertising Bundles-City Wide" and indicates that they have been in contact with the Windsor Star to determine whether any complaints have been received; provides a brief outline of the flyer delivery process as well as stop requests; their organization is inclusive in hiring; and concludes by suggesting that changes to the current process could halt the delivery of flyers with detrimental impact on many people including local distributors; and requests that the City work together with their group to determine a beneficial solution for everyone involved.

Moved by: Councillor Gignac
Seconded by: Councillor Francis

Decision Number: CR165/2022
That the report of the Executive Initiatives Coordinators dated March 25, 2022 entitled "Response to CQ 2-2022 Regarding Use of the Public Right-of-Way for Distributing Advertising Bundles-City Wide" **BE RECEIVED** for information; and,

That complaint calls related to advertising bundles in the right-of-way **BE DIRECTED** through 311 to allow for the City Engineer's department to be notified; and,

That Administration **CONSULT** with The Windsor Star as a major distribution company of advertising bundles, as well as area distributors, to obtain contact information to ensure that permission is obtained related to the bundles left on private property as well as the larger bundles that are being left in the right of way on street corners.
Carried.

Report Number: C 53/2022
Clerk's File: ACOQ2022 & APM2022

12. CONSIDERATION OF COMMITTEE REPORTS

12.1. (i) Report of the Special In-Camera meeting or other Committee as may be held prior to Council

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

Decision Number: CR189/2022
That the report of the In Camera meeting of Council held April 25, 2022 **BE ADOPTED** as presented.
Carried.

Clerk's File: ACO2022

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

That the following By-laws No. 60-2022 through 70-2022 (inclusive) be introduced and read a first and second time:

71-2022 A PROVISIONAL BY-LAW TO PROVIDE FOR THE REPAIR AND IMPROVEMENT OF THE LACHANCE DRAIN (**See Item No. 11.2., Report C 65/2022**).

72-2022 A BY-LAW TO ADOPT AMENDMENT NO. 155 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR authorized by CR119/2022 dated March 21, 2022.

73-2022 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR119/2022 dated March 21, 2022.

74-2022 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 25th DAY OF APRIL, 2022.
Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Costante
Seconded by: Councillor Francis

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:
1) Communication Items (as amended)
2) Consent Agenda (as amended)
3) Items Deferred
   Items Referred
4) Consideration of the Balance of Business Items (as amended)
5) Committee Reports as presented
6) By-laws given first and second readings as presented

Carried.

15. NOTICES OF MOTION

Councillor Bortolin gives notice that he intends to introduce a motion for consideration at the May 9, 2022 meeting of Council related to the Windsor-Essex County Health Unit's application for a Consumption and Treatment Site (CTS) at 101 Wyandotte St. E.

Councillor Morrison gives notice that he intends to introduce a motion for consideration at the May 9, 2022 meeting of Council related to Item 8.2 being the report of the Office of Corporate Services dated April 7, 2022 entitled "Snow Angels Volunteer Acknowledgements 2021-2022 Season – City Wide."

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Gignac
Seconded by: Councillor Gill

That the By-laws No. 72-2022 through 74-2022 having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.
Carried.

17. PETITIONS

None presented.

18. QUESTION PERIOD

18.1 CQ 6-2022

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

Decision Number: CR192/2022
That the following Council Question by Councillor Bortolin **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 6-2022:
Assigned to Commissioner, Legal & Legislative Services:

Asks that Administration provide Council with an update on the Bylaw enforcement "Dirty Yard" repeat offender fee process outlining the effectiveness of administrating the penalty.

Carried.

Clerk's File: ACOQ2022 & AB2022

18.2 CQ 7-2022

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

Decision Number: CR193/2022
That the following Council Question by Councillor Francis **BE APPROVED,** and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 7-2022:
Assigned to Commissioner, Community Services:
Asks Administration to report back to Council about how we can plan to expand more dog parks across the City.
Carried.

Clerk's File: ACOQ2022 & SR2022

21. ADJOURNMENT

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.
Carried.

Accordingly, the meeting is adjourned at 7:17 o'clock p.m.

_____ _____

Mayor City Clerk

SPECIAL MEETING OF COUNCIL – IN CAMERA
April 25, 2022

Members have the option of participating in person or electronically and will be counted towards quorum in accordance with Procedure By-law 98-2011, as amended.

Meeting called to order at: 1:00 p.m.

Members in Attendance (in person):

Mayor D. Dilkens
Councillor F. Francis
Councillor F. Costante (arrives at 1:01 p.m.)
Councillor C. Holt
Councillor R. Bortolin
Councillor G. Kaschak
Councillor J. Gignac
Councillor K. McKenzie
Councillor J. Morrison
Councillor E. Sleiman
Councillor J. Gill

Also in attendance:

J. Mancina, Acting Chief Administrative Officer (Items 1-7)
D. Cercone, Acting Commissioner, Human and Health Services(Items 1-6)
C. Nepsy, Commissioner, Infrastructure Services (Items 1-6)
T. Ardovini, Acting Commissioner, Corporate Services CFO/City Treasurer (Items 1-6)
S. Askin-Hager, Commissioner, Legal and Legislative Services (Items 1-7)
R. Mensour, Commissioner, Community Services (Items 1-6)
J. Payne, Commissioner Economic Development and Innovation (Items 1-6)
S. Vlachodimos, City Clerk
A. Teliszewsky, Mayor's Chief of Staff (Items 1-6)
J. Knights, Executive Director of Recreation and Culture (Item 5)

Verbal Motion is presented by Councillor Gill, seconded by Councillor McKenzie, to move in Camera for discussion of the following item(s):

Item No.	Subject	Section – Pursuant to Municipal Act, 2001, as amended
1.	Property matter – sale of land	239(2)(c)
2.	Legal matter – expropriation settlement	239(2)(e)(f)
3.	Legal matter – litigation update/advice subject to solicitor-client privilege	239(2)(e)(f)
4.	Property matter – disposition of land	239(2)(c)
5.	Personal matter – about identifiable individuals	239(2)(b)
6.	Legal matter/plan – pending litigation – verbal report	239(2)(e)(k)
7.	Legal/personal matter – pending litigation about identifiable individual(s) – verbal report	239(2)(b)(e)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Items 1, 2, 3, 4, 5, 6 and 7)

Meeting recesses at 2:52 o'clock p.m.
Meeting reconvenes in open session at 4:02 o'clock p.m.

Verbal Motion is presented by Councillor Gill, seconded by Councillor Kaschak, to move back into public session.
Motion Carried.

****SEE NOTE BELOW**

Moved by Councillor Francis, seconded by Councillor Costante,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held April 25, 2022 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Coordinator of Real Estate Services, Manager of Real Estate Services, Commissioner, Legal and Legislative Services and Acting Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – sale of land **BE APPROVED**.

2. That the recommendation contained in the in-camera report from Senior Legal Counsel, Commissioner, Legal and Legislative Services and Acting Commissioner, Corporate Services CFO/City Treasurer respecting a legal matter – expropriation settlement **BE APPROVED**.

3. That the recommendation contained in the in-camera memo from the Commissioner, Legal and Legislative Services and Acting Commissioner, Corporate Services CFO/City Treasurer respecting a legal matter – litigation update/advice subject to solicitor-client privilege **BE APPROVED**.

4. That the recommendation contained in the in-camera report from the City Planner, Commissioner, Legal and Legislative Services, Commissioner, Community Services, Commissioner, Economic Development and Innovation, Acting Commissioner, Corporate Services CFO/City Treasurer and Commissioner, Infrastructure Services respecting a property matter – disposition of land **BE APPROVED**.

Councillors Francis, Gill and Gignac voting nay

5. That the recommendation contained in the in-camera report from the Manager of Culture and Events, Executive Director of Recreation and Culture, Commissioner, Community Services and Acting Commissioner, Corporate Services CFO/City Treasurer respecting a personal matter about identifiable individuals **BE APPROVED**.

6. That the confidential verbal update from the Commissioner, Legal and Legislative Services respecting a legal matter/plan – pending litigation **BE RECEIVED FOR INFORMATION.**

7. That the confidential verbal update from the Commissioner, Legal and Legislative Services respecting a legal/personal matter – pending litigation about identifiable individual(s) **BE RECEIVED**, and further the Administration **BE INSTRUCTED TO PROCEED** on the verbal direction of Council.

Aye votes: Councillors Costante, Gignac, Morrison, McKenzie, Gill, Sleiman, Francis, Kaschak and Mayor Dilkens.
Nay votes: Councillors Holt and Bortolin
Absent: None
Abstain: None

Motion Carried.

Moved by Councillor Gill, seconded by Councillor Bortolin,
That the special meeting of council held April 25, 2022 BE ADJOURNED.
(Time: 4:04 p.m.)
Motion Carried.

****CLERK'S NOTE: The transmittal motion and final votes were held in the open session of Council on April 25, 2022**