CITY OF WINDSOR MINUTES 02/28/2022

City Council Meeting

Date: Monday, February 28, 2022
Time: 1:00 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: The Mayor and all members of Council participated via video conference (Zoom), in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation during a declared emergency.

1. ORDER OF BUSINESS

2. CALL TO ORDER

The Mayor calls the meeting to order at 1:17 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Windsor City Council meeting minutes held February 14, 2022

Moved by: Councillor Gill
Seconded by: Councillor Holt

That the minutes of the meeting of Council held February 14, 2022 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 54/2022

5. NOTICE OF PROCLAMATIONS

Proclamations
"Nutrition Month" – March 2022
"International Women's Day" – Tuesday, March 8, 2022

Flag Raising Ceremony
"Windsor Stands in Solidarity with Ukraine" – Thursday, February 24, 2022

Illumination
"Windsor Stands in Solidarity with Ukraine" – Thursday, February 24, 2022

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Kaschak
Seconded by: Councillor McKenzie

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 47-2022 through 50-2022 (inclusive).
Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence for Monday, February 28, 2022

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

Decision Number: CR78/2022
That the following Communication Items 7.1.2, 7.1.4, and 7.1.5 as set forth in the Council Agenda **BE REFERRED** as noted; and that Items 7.1.3, 7.1.6, and 7.1.1 be dealt with as follows:

7.1.3. Letter advocating for federal government support for businesses impacted by the recent illegal occupation of the Ambassador Bridge and ongoing restrictions on Huron Church Road

AND

7.1.6. Letter requesting provincial government relief for businesses impacted by the illegal blockade of the Ambassador Bridge and its aftermath on Huron Church Road

Moved by: Councillor Morrison
Seconded by: Councillor Francis

Decision Number: CR79/2022
That the correspondence from the City of Windsor, Windsor-Essex Regional Chamber of Commerce, Tourism Windsor Essex Pelee Island, as well as the Member of Provincial Parliament (MPP) – Windsor West dated February 24, 2022 and February 18, 2022 respectively regarding the

illegal occupation of the Ambassador Bridge and ongoing restrictions on Huron Church Road **BE RECEIVED** for information; and further,

That Administration **BE DIRECTED** to send a letter to the federal and provincial governments advocating for financial aid for Windsor businesses that were affected by the illegal occupation of the Ambassador Bridge and ongoing restrictions on Huron Church Road.
Carried.

Clerk's File: GM2022 & GP2022

7.1.1. Letter regarding accelerated transmission development in southwest Ontario

Moved by: Councillor McKenzie
Seconded by: Councillor Francis

Decision Number: CR80/2022
That the correspondence from the Minister of Energy dated February 16, 2022 regarding accelerated transmission development in southwest Ontario **BE RECEIVED** for information; and,

That Council **ENDORSE** initiatives undertaken by the Province and energy providers currently underway to augment regional energy transmission capacity, including the prioritization of the Longwood to Lakeshore Line, the Windsor to Lakeshore Line as well as the Chatham to Lakeshore Line; and,

That Council **SUPPORT** initiatives that will help to accelerate the implementation of increased transmission capacity where feasible and appropriate given legislated requirements, particularly as it relates to community consultation; and further,

That the Minister of Energy **BE NOTIFIED** of Council's decision.
Carried.

Clerk's File: GP2022

No.	Sender	Subject
7.1.1.	Ministry of Energy	Letter regarding accelerated transmission development in southwest Ontario Manager, Energy Initiatives GP2022 Note & File

No.	Sender	Subject
7.1.2.	Town of Tecumseh	The Town of Tecumseh to hold a virtual/electronic public meeting on Tuesday, March 8, 2022 at 6:15 p.m. to consider a proposed Official Plan and Zoning By-law amendment pursuant to the provisions of the *Planning Act, R. S. 0. 1990* City Planner Deputy City Solicitor Chief Building Official Development Applications Clerk ZB2022 Note & File
7.1.3.	City of Windsor AND Windsor-Essex Regional Chamber of Commerce AND Tourism Windsor Essex Pelee Island	Letter advocating for federal government support for businesses impacted by the recent illegal occupation of the Ambassador Bridge and ongoing restrictions on Huron Church Road Chief Administrative Officer Commissioner, Human & Health Services Commissioner, Corporate Services CFO/City Treasurer Commissioner, Infrastructure Services Commissioner, Community Services Commissioner, Legal & Legislative Services GM2022 Note & File
7.1.4.	Landmark Engineers Inc.	Letter regarding Notice of Study Completion for the Oldcastle Stormwater Master Plan Commissioner, Infrastructure Services City Planner Chief Building Official GM2022 Note & File
7.1.5.	Manager of Environmental Quality, City of Windsor AND Pinchin Ltd.	Notice of intention to apply non-potable groundwater site condition standards record of site condition (7654 Tecumseh Road East). The City of Windsor has no objection to the application. Commissioner, Infrastructure Services EI/11165 Note & File

No.	Sender	Subject
7.1.6.	Member of Provincial Parliament (MPP) – Windsor West	Letter requesting provincial government relief for businesses impacted by the illegal blockade of the Ambassador Bridge and its aftermath on Huron Church Road Chief Administrative Officer Commissioner, Human & Health Services Commissioner, Corporate Services CFO/City Treasurer Commissioner, Infrastructure Services Commissioner, Community Services Commissioner, Legal & Legislative Services GP2022 Note & File

Carried.

Report Number: CM 4/2022

8. CONSENT AGENDA

8.1. Audit and Accountability Funds Awarded to Digitization and Modernization of Workflows Project

Moved by: Councillor Bortolin
Seconded by: Councillor Costante

Decision Number: CR81/2022

I. That City Council **PRE-APPROVE** and **AWARD** of any procurement(s) necessary that are related to the Audit and Accountability Fund, Intake 3 provided that the procurement(s) are within previously approved budget amounts, pursuant to the Purchasing By-Law 93-2012 and amendments thereto; satisfactory in financial content to the Chief Financial Officer/City Treasurer, and in technical content to the CIO/Executive Director of Information Technology; and,

II. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to take any such action required to effect the recommendation noted above and sign any required documentation for the Audit and Accountability Fund, Intake 3 , satisfactory in legal form to the City Solicitor, in financial content to Chief Financial Officer/City Treasurer, and in technical content to the CIO/Executive Director of Information Technology; and,

III. That the Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders as may be required to effect the recommendation noted above, subject to all specification being satisfactory in financial content to Chief Financial Officer/City Treasurer, and in technical content to the CIO/Executive Director of Information Technology; and,

IV. That the Chief Administrative Officer **BE AUTHORIZED** to delegate signing of all claims, applicable schedules and other such documents required as part of the request for payment or the submission of a reporting package to the CIO/Executive Director of Information Technology, subject to financial content approval from the area's Financial Manager; and further,

V. That the Chief Financial Officer/City Treasurer **BE AUTHORIZED** to post the Final Report to the corporate website by no later than February 1, 2023 in accordance with the grant's requirements.

Carried.

Report Number: C 21/2022
Clerk's File: AF/14041

8.4. RICBL Exemption 2021-4 - Dillon Consulting Limited - 0 Tecumseh Road East - Ward 7

Moved by: Councillor Bortolin
Seconded by: Councillor Costante

Decision Number: CR84/2022 DHSC 366

1) That Council **APPROVE** the request of Dillon Consulting Limited, on behalf of Sfera Architectural Associated Inc. / The D'Amore Group, for an exemption from the provisions of Interim Control By-law 103-2020 for the property known municipally as 0 Tecumseh Road East (Roll No. 070-880-00200; southwest corner of Tecumseh Road East and Robinet Road).

2) That Council **AMEND** Interim Control By-law 103-2020 by adding to Section 5 the following clause using the next sequential clause number:

   (?) **0 Tecumseh Road East (southwest corner of Tecumseh Road East and Robinet Road)**

   N Part Lot 5, Registered Plan 62; Roll No. 070-880-00200

Carried.

Report Number: SCM 43/2022 & S 3/2022
Clerk's File: Z/14231

8.5. Rezoning - 2776557 Ontario Ltd - 1153-1159 Riverside Drive East - Z-037/21 ZNG/6588 - Ward 4

Moved by: Councillor Bortolin
Seconded by: Councillor Costante

Decision Number: CR85/2022 DHSC 367

I. That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Lot 1, Plan 433 (Roll No: 030-020-10200), situated on the south side of Riverside Drive East, west of Pierre Avenue

and known municipally as 1153-1159 Riverside Drive East by adding a site specific exception to Section 20(1) as follows:

434. SOUTH SIDE OF RIVERSIDE DRIVE EAST, WEST OF PIERRE AVENUE

For the lands comprising of Lot 1, Registered Plan 433, a *multiple dwelling* containing a maximum of 8 *dwelling units* shall be an additional permitted *main use* and shall be subject to the following additional provisions:

a)	Lot Width – minimum	15.0 m
b)	Lot Coverage – maximum	52.5 %
c)	Side Yard Width – minimum	1.50 m
d)	Required Parking – minimum	1 space per *dwelling unit*
e)	Required Visitor Parking – minimum	0
f)	Parking Area Separation – minimum	
	From an *interior lot line* or alley	0.60 m

[ZDM 6; ZNG/6588]

II. That the Site Plan Approval Officer **BE DIRECTED** to:
   a) Circulate any application to the Essex Region Conservation Authority for their review and comment;
   b) Enhance the landscaped area along the Riverside Drive frontage per the comments of the Landscape Architect; and
   c) Consider maximizing the number of bicycle parking spaces to mitigate the reduction in motor vehicle parking spaces.

Carried.

Report Number: SCM 44/2022 & S 5/2022
Clerk's File: ZB/14253

8.7. Pillette Village BIA Streetscape Improvements - Funding Proposal

Moved by: Councillor Bortolin
Seconded by: Councillor Costante

Decision Number: CR87/2022 DHSC 369

I. That the proposed streetscape modifications for Pillette Village BIA as shown in Appendix B as prepared by the Pillette Village BIA Association in collaboration with the Planning & Building Department **BE APPROVED**.

II. That the request of the Pillette Village BIA Association for consideration of a 50/50 cost sharing arrangement subject to the following terms **BE APPROVED:**
   a. That the Pillette Village BIA Association be provided with a 10-year interest free loan in the amount of $160,000;

b. That prior to commencement of the project, an amount of $54,000 representing funds that have been collected from the Pillette Village BIA Association membership for purposes of this project be remitted to the City and deducted from the initial loan amount; and,
c. That commencing in 2023, an annual amount of $10,600 be included in the Pillette Village BIA Association's budget and remitted directly to the City.

III. That a capital project in the amount of $320,000 **BE ESTABLISHED** with funding as follows:
a) That funding in the amount of a $160,000 representing the City's share of the estimated costs be transferred from the BIA Assistance Program project 7069002 to the capital project; and,
b) That funding in the amount of $160,000 be set up as a long-term receivable from the Pillette Village BIA Association.

IV. That the CAO and the City Clerk **BE AUTHORIZED** to sign an Agreement with the Pillette Village BIA Association with regards to the loan, satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer, and in technical content to the City Planner.

V. That the CAO and City Clerk **BE AUTHORIZED** to execute any other agreements that may be required as a result of the proposed capital works satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer, and in technical content to the City Planner.

Carried.

Report Number: SCM 42/2022 & C 21/2020
Clerk's File: Z/13002

11.2. 2021 Micro-Mobility Pilot Review - Bird Canada E-Scooters and E-Bikes

Moved by: Councillor Bortolin
Seconded by: Councillor Costante

Decision Number: CR90/2022

1. That the report of the Policy Analyst dated January 24, 2022 entitled "2021 Micro-Mobility Pilot Review – Bird Canada E-Scooters and E-Bikes" **BE RECEIVED** for information; and,

2. That Council **DIRECT** administration to continue pursuing a micro-mobility program for the 2022 year by renewing Bird Canada's existing contract under the same terms and conditions; and further,

3. That Administration **BE DIRECTED** to extend the trial period for an additional one-year whereby e-scooters will be permitted on the Riverfront Trail paved path; and that the Parks By-law 131-2019 **BE AMENDED** accordingly; and, that the City Solicitor **BE DIRECTED** to prepare the necessary documents to amend the by law.

Carried.

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

8.3. A Provisional By-Law for the Repair and Improvement to the McKee Drain - Wards 1 and 2

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR83/2022
That the report of the Engineer III dated February 10, 2022 entitled "A Provisional By-Law for the Repair and Improvement to the McKee Drain – Wards 1 and 2" **BE DEFERRED** to a future City Council meeting to allow time for Administration to meet with the affected property owner for further discussion; and further,

That Administration **BE DIRECTED** to request funding from the Ministry of Transportation (MTO) for all expenses associated with any repair and improvements (construction works) to the McKee Drain as it provides a drainage outlet to the Rt. Honourable Herb Gray Parkway and was altered due to the development of the Parkway project.
Carried.

Report Number: C 26/2022
Clerk's File: SW/14303

10. PRESENTATIONS AND DELEGATIONS

11.1. Regional Food and Organic Waste and Biosolids Processing Project Update - City Wide

Michelle Bishop, General Manager, and Cathy Copot-Nepszy, Manager of Waste Diversion, Essex-Windsor Solid Waste Authority (EWSWA)

Michelle Bishop, General Manager, and Cathy Copot-Nepszy, Manager of Waste Diversion, Essex-Windsor Solid Waste Authority (EWSWA), appear before Council to make a presentation entitled "Regional Food, Organic and Biosolids Waste Processing" and provides a brief outline of the process, including details related to Provincial Legislation; Ontario's Food and Organic Waste Policy Statement requires some municipalities in Essex-Windsor to achieve specific reduction or recovery target rates by 2025; methods of achieving reduction targets; Municipal Participation Requirements as per the Organics Provincial Policy Statement (OPPS); City of Windsor – Provide curbside collection of food and organic waste to single family dwellings in an urban settlement area and to achieve a target rate of reduction of 70%; types of food and organic waste including soiled

paper and food waste; food and organic waste types already captured including seasonal outdoor waste, leaf and yard waste, flowers and houseplants; types of available technology including composting, anaerobic digestion, biodryer, and syngas; procurement options and potential locations; project timeline to date; consultation with Ministry of Environment, Conservation and Parks (MECP); Regional Program - Benefits to Participation at the Onset and Other Considerations; Regional Program Estimated Costs by year; Regional Program - Changes to EWSWA Costs by year; Short Term Service Contract; EWSWA Board adopted resolution is reviewed; EWSWA communication to surrounding municipalities occurred in January 2022.

Moved by: Councillor Gignac
Seconded by: Councillor Francis

Decision Number: CR89/2022
That the presentation by Michelle Bishop, General Manager, and Cathy Copot-Nepszy, Manager of Waste Diversion, Essex-Windsor Solid Waste Authority (EWSWA), entitled “Regional Food, Organic and Biosolids Waste Processing” **BE RECEIVED** for information; and,

That Council **RECEIVE FOR INFORMATION** the letter received from Essex-Windsor Solid Waste Authority (EWSWA) dated January 27, 2022 regarding the Resolution of the EWSWA Board – Regional Food and Organics and Biosolids Waste Management Project attached as Schedule “A”; and,

That Council **RECEIVE FOR INFORMATION** the memorandum prepared by the Regional Food and Organics Oversight Committee and sent to EWSWA Board Members on January 6, 2022 regarding the Regional Food and Organics and Biosolids Waste Management Project – Facility Ownership and Recommended Next Steps attached as Schedule “B”; and further,

That City Council **AGREE IN PRINCIPLE** to participate in a EWSWA-led Regional Food and Organic Waste Management Program; and further,

That Administration **BE DIRECTED** to advise EWSWA of this decision prior to March 31, 2022.
Carried.

Report Number: SCM 52/2022 & C 14/2022
Clerk’s File: SW/13940

8.6. Rezoning - 2156567 Ontario Ltd. – 1092-1096 Dougall Avenue - Z-041/21 ZNG/6624 - Ward 3

Tracey Pillon-Abbs, Principal Planner representing the Applicant

Tracey Pillon-Abbs, Principal Planner representing the applicant, appears before Council regarding the administrative report entitled "Rezoning - 2156567 Ontario Ltd. – 1092-1096 Dougall Avenue - Z-041/21 ZNG/6624 - Ward 3" and provides details of the application adding several additions that the owner is willing to add, including only one extra parking spot that will be required; adding more

bicycle parking and would be willing to install extra parking in front/side yard to address the concerns brought forward; and concludes by suggesting that Council re-consider their decision from the Development & Heritage Standing Committee Meeting public meeting and staff to deny the application or to defer the decision to allow for the applicant to work with administration to find a solution to the parking issue.

Moved by: Councillor Bortolin
Seconded by: Councillor Francis

Decision Number: CR86/2022 DHSC 368
That the application of 2156567 Ontario Ltd. for an amendment to Zoning By-law 8600 for Lot 328 and Part Lot 327, Registered Plan 581, (known municipally as 1092-1096 Dougall Avenue; Roll No. 040-370-07800; PIN 00187-0245), situated at the northeast corner at Dougall Avenue and Pine Street, to allow a multiple dwelling containing a maximum of five dwelling units as an additional permitted use subject to additional provisions **BE DENIED**; and,

That the request for an exemption from Interim Control By-law 103-2020 **BE DENIED**.
Carried.

Report Number: SCM 45/2022 & S 6/2022
Clerk's File: ZB/14265

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

8.2. Alley Lighting Policy Change - Citywide

Moved by: Councillor Bortolin
Seconded by: Councillor Gill

Decision Number: CR82/2022
That the Street Lighting Policy, attached as Appendix B of this report, **BE ADOPTED**;

That the Local Improvement Policy, attached as Appendix A of this report, **BE ADOPTED**; and,

That the annual operating cost requirements **BE REFERRED** to the 2023 budget process.
Carried.

Report Number: C 28/2022
Clerk's File: SL/14255

8.8. Response to CQ 32-2020: Tree Protection and Replacement Policies Related to Development – City Wide

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

Decision Number: CR88/2022 DHSC 370
That the report of the Landscape Architect dated September 23, 2021 entitled "Response to CQ 32-2020: Tree Protection and Replacement Policies Related to Development – City Wide" **BE REFERRED** back to Administration; and further,

That Administration **REPORT BACK** to Council to provide information related to options for a regulatory framework to ensure overall tree coverage across the community is not diminished due to the new development of private lands by requiring the replacement of trees removed on a caliper per caliper basis as deemed appropriate by the City Forester and City Planner.
Carried.

Report Number: SCM 46/2022 & C 142/2021
Clerk's File: SRT2022

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 Gill
Seconded by: Councillor Sleiman

Decision Number: CR91/2022
That the report of the In Camera meeting held February 28, 2022 **BE ADOPTED** as presented.
Carried.

Clerk's File: ACO2022

12.2. Minutes of the Housing & Homelessness Advisory Committee of its meeting held January 25, 2022

Moved by: Councillor Gill
Seconded by: Councillor Sleiman

Decision Number: CR92/2022
That the minutes of the Housing & Homelessness Advisory Committee of its meeting held January 25, 2022 **BE RECEIVED**.
Carried.

Report Number: SCM 40/2022
Clerk's File: MB2022

12.3. Report No. 12 of the Housing & Homelessness Advisory Committee - Increase supports for Housing Retention Policies

Moved by: Councillor Gill
Seconded by: Councillor Sleiman

Decision Number: CR93/2022
That Report No. 12 of the Housing & Homelessness Advisory Committee of its meeting held on January 25, 2022 indicating:

> That City Council BE REQUESTED to call upon Senior Levels of Government to increase support for housing retention policies including but not limited to the creation of long-term sustainable funding envelopes to increase supply and to promote successful tenancies through increased supports and supportive housing programming and that this resolution BE FORWARDED to the Prime Minister of Canada, the Premier of Ontario, the Minister of Housing, all local MP's and MPP's. the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, the Western Ontario Wardens' Caucus and the Eastern Ontario Wardens' Caucus.

BE APPROVED.
Carried.

Report Number: SCM 39/2022
Clerk's File: MB2022

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Kaschak
Seconded by: Councillor McKenzie

That the following By-laws No. 47-2022 through 50-2022 (inclusive) be introduced and read a first and second time:

47-2022 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR425/2021 dated October 4, 2021.

48-2022 A BY-LAW TO ASSUME ORA STREET EAST OF PRAIRIE COURT BEING STREETS SHOWN ON PLAN OF SUBDIVISION 12M-639 KNOWN AS ORA STREET EAST OF PRAIRIE COURT AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR authorized by M98-2012 dated February 21, 2012.

49-2022 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR39/2022 dated January 31, 2022.

50-2022 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 28th DAY OF FEBRUARY, 2022.
Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

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

Moved by: Councillor Francis
Seconded by: Councillor Gill

Decision Number: CR94/2022
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 proof of full vaccination prior to entering any city-owned indoor recreation venue or facility that has indoor event spaces.
Carried.

Moved by: Councillor Gignac
Seconded by: Councillor Francis

Decision Number: CR95/2022
Whereas the Province of Ontario is progressing through a roadmap to lift COVID-19 restrictions as early as March 1, 2022; and,

Whereas Council previously directed Administration (through CR411/2021) to require participants and spectators 12 years old and up to provide proof of full vaccination prior to entering any City-owned indoor recreation venue or facility that has indoor event spaces, such as banquet halls and conference/convention centres;

Now therefore be it resolved THAT Council **RESCINDS** its proof of vaccination direction (CR411/2021) and **DIRECTS** Administration to continue following the direction of the Windsor Essex County Health Unit, regarding COVID-19 public health measures.
Carried.

Clerk’s File: MH/13786

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Bortolin
Seconded by: Councillor Costante

That the By-laws No. 47-2022 through 50-2022 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 4-2022

Moved by: Councillor Gill
Seconded by: Councillor Francis

Decision Number: CR96/2022
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 4-2022:
Assigned to Commissioner, Human & Health Services:

Asks Administration to make public any information they may have with respect to humanitarian aid or how residents can donate to support the people of Ukraine.

Carried.

Clerk's File: ACOQ2022

21. ADJOURNMENT

Moved by: Councillor Kaschak
Seconded by: Councillor McKenzie

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 2:36 o'clock p.m.

_____ _____

Mayor City Clerk

SPECIAL MEETING OF COUNCIL – IN CAMERA
February 28, 2022

Members participating via electronic participation in accordance with Procedure By-law #98-2011 as amended, which allows for electronic participation during a declared emergency.

Meeting called to order at: 12:00 p.m.

Members in Attendance:

Mayor D. Dilkens
Councillor F. Francis
Councillor F. Costante
Councillor R. Bortolin
Councillor G. Kaschak
Councillor J. Gignac
Councillor K. McKenzie
Councillor J. Morrison
Councillor E. Sleiman
Councillor J. Gill

Members Absent:

Councillor C. Holt

Also in attendance:

J. Reynar, Chief Administrative Officer
J. Payne, Commissioner, Human and Health Services
C. Nepsy, Commissioner, Infrastructure Services
J. Mancina, Commissioner, Corporate Services CFO/City Treasurer
S. Askin-Hager, Commissioner, Legal and Legislative Services
R. Mensour, Commissioner, Community Services
S. Vlachodimos, City Clerk
A. Teliszewsky, Mayor's Chief of Staff
J. Guthrie, Deputy Treasurer, Taxation (Item 3)
V. Mihalo, Executive Director of Human Resources (Item 2)
P. Brode, Senior Legal Counsel (Item 2)
A. Hartley, Senior Legal Counsel (Items 3 and 4)

Verbal Motion is presented by Councillor Morrison, seconded by Councillor Kaschak, that Rule 3.3 (c) of the *Procedure By-law, 98-2011,* BE WAIVED to add the following Agenda items:

4. Legal matter – agreement/contractual negotiations.

Motion Carried.

Verbal Motion is presented by Councillor Morrison, seconded by Councillor Kaschak, to move in Camera for discussion of the following item(s), adding Item 4:

Item No.	Subject	Section – Pursuant to Municipal Act, 2001, as amended
1.	Property matter – sale of land	239(2)(c)
2.	Personal matter – about identifiable individuals/litigation	239(2)(b)(e)
3.	Legal matter – agreement/potential litigation/negotiations	239(2)(e)(k)
4.	Legal matter – agreement/contractual negotiations – ADDED (See item 11.1 on regular agenda)	239(2)(f)

Motion Carried.

Declarations of Pecuniary Interest:

None disclosed.

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

Meeting recesses at 1:05 o'clock p.m.
Meeting reconvenes in open session at 1:16 o'clock p.m.

Verbal Motion is presented by Councillor Sleiman, seconded by Councillor Gignac, to move back into public session.

Motion Carried.

****SEE NOTE BELOW**

Moved by Councillor Bortolin, 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 February 28, 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 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 the Executive Director of Human Resources, Commissioner, Corporate Services CFO/City Treasurer and Commissioner, Legal and Legislative Services respecting a personal matter – about identifiable individuals/litigation **BE APPROVED**.

3. That the recommendation contained in the in-camera report from the Commissioner, Corporate Services CFO/City Treasurer and Commissioner, Legal and Legislative Services respecting a legal matter – agreement/potential litigation/negotiations **BE APPROVED**.

4. That the confidential verbal update from the Commissioner, Legal and Legislative Services and the Commissioner, Infrastructure Services respecting a legal matter – agreement contractual negotiations **BE RECEIVED**.

Motion Carried.

Moved by Councillor Francis, seconded by Councillor Gill,
That the special meeting of council held February 28, 2022 BE ADJOURNED.
(Time: 1:17 p.m.)

Motion Carried.

****CLERK'S NOTE: The transmittal motion and final votes were held in the open session of Council on February 28, 2022.**