CITY OF WINDSOR MINUTES 07/25/2022

City Council Meeting

Date: Monday, July 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: Councillors Francis and Holt, several members of Administration, and some 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 5:01 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 July 11, 2022

Moved by: Councillor Gignac
Seconded by: Councillor Gill

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

Report Number: SCM 211/2022

5. NOTICE OF PROCLAMATIONS

Proclamations
"Emancipation Day" – Monday, August 1, 2022

Flag Raising Ceremony
"Windsor-Essex Pride Fest" – Tuesday, August 2 to Tuesday, August 9, 2022

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Holt
Seconded by: Councillor Kaschak

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 107-2022 through 114-2022 (inclusive).
Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence for July 25, 2022

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

Decision Number: CR308/2022
That the following Communication Items 7.1.1 through 7.1.4 (inclusive) as set forth in the Council Agenda **BE REFERRED** as noted:

No.	Sender	Subject
7.1.1.	Director, Environmental Assessment Branch of the Ministry of the Environment, Conservation and Parks	Letter and Notice of Amendments outlining that the Class Environmental Assessment for Minor Transmission Facilities has been amended as part of the ministry's work on Environmental Assessment modernization. Commissioner, Infrastructure Services Commissioner, Economic Development & Innovation Commissioner, Community Services MU2022 GP2022 Note & File
7.1.2.	Ontario Land Tribunal	Najem v. Windsor (City) case heard June 14, 2022 by video hearing. Decision delivered by A. Cornacchia on July 14, 2022, Case No. OLT-22-002517. Deputy City Solicitor, Legal Services & Real Estate City Planner Senior Legal Counsel Z2022 Note & File

No.	Sender	Subject
7.1.3.	Manager of Environmental Quality, City of Windsor AND Dillon Consulting Limited	Notice of intention to apply non-potable groundwater site condition standards record of site condition (325 Devonshire Road). The City of Windsor has no objection to the application. Commissioner, Infrastructure Services EI/11165 Note & File
7.1.4.	Committee of Adjustment	Applications heard by the Committee of Adjustment/Consent Authority, Thursday, July 21 2022 at, 3:30 p.m., through Electronic Meeting Participation Z2022 Note & File

Carried.

Report Number: CMC 11/2022

7.2. 2021 Annual Investment Compliance Report - City Wide

Moved by: Councillor Holt
Seconded by: Councillor Kaschak

Decision Number: CR309/2022
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 dated July 7, 2022 entitled "2021 Annual Investment Compliance Report - City Wide."
Carried.

Moved by: Councillor Holt
Seconded by: Councillor Kaschak

Decision Number: CR310/2022
That Item 7.2 being the communications report of the Office of Corporate Services dated July 7, 2022 entitled "2021 Annual Investment Compliance Report - City Wide" **BE MOVED** to the Regular Business portion of the July 25, 2022 meeting of Council.
Carried.

Report Number: C 118/2022
Clerk's File: AF/14041

7.3. Response to CR512/2018 - Zoning provisions for ancillary structures in other municipalities (City Wide)

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

Decision Number: CR312/2022
That the report of the Planning Assistant and Senior Planner – Zoning dated April 27, 2022 entitled "Response to CR512/2018 - Zoning provisions for ancillary structures in other municipalities (City Wide)" **BE RECEIVED** for information.
Carried.

Report Number: C 76/2022
Clerk's File: Z2022

8. CONSENT AGENDA

8.1. 2021 Consolidated Financial Statements - City Wide

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR313/2022
That City Council **RECEIVE AND ACCEPT** the 2021 City of Windsor Annual Report, which contains the Audited Consolidated Financial Statements for the year ended December 31, 2021, including the City of Windsor Trust Fund Statements.
Carried.

Report Number: C 117/2022
Clerk's File: AF/14041

8.2. Award of RFP# 92/2022 - Huron Lodge Caretaking - Ward 1

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR314/2022
That Council **AUTHORIZE** the award of RFP# 92-22 to Aramark Canada Ltd. for the purpose of providing caretaking (janitorial) services at Huron Lodge Long-Term Care Home in the amount of $1,387,526.90 per year plus applicable HST, for a three (3) year term with the option to extend for up to two (2) additional two (2) year terms as permitted under Purchasing Bylaw 93-2012; and further,

That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to execute a legal agreement with Aramark Canada Ltd., satisfactory in form to the Commissioner of Legal & Legislative Services, in technical content to the Executive Director of Parks & Facilities and

Executive Director of Long Term Care/Administrator, and in financial content to the Commissioner, Corporate Services/CFO.
Carried.

Report Number: C 116/2022
Clerk's File: MH/14440

8.3. Rezoning - 1731952 Ontario Limited - 987 and 1003 California Avenue - Z-024/21 [ZNG/6484] - Ward 2

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR315/2022 DHSC 408

I. That Zoning By-law 8600 **BE AMENDED** by changing the zoning of land described as Plan 50, Block D, Lots 2 to 10 and Lots 11 and 12 (known municipally as 987 and 1003 California Avenue; Roll No. 020-230-12500 and 020-230-12600) situated on the west side of California Avenue between Davis Street and Giradot Street by changing the district from Residential District 1.3 (RD 1.3) to Residential District 2.2 (RD 2.2) and adding the following site specific provision to Section 20(1):

"**450 WEST SIDE OF CALIFORNIA AVENUE, BETWEEN DAVIS STREET AND GIRADOT STREET**

1. For lands comprising Lots 2 to 10 and Lots 11 and 12 on Plan 50, Block D, for a *Townhome Dwelling* the following additional provisions shall apply:
   a) Lot Width – minimum - 19.0 m
   b) Side Yard Width – minimum - 1.23 m
   c) A flat roof, a roof having a slope of less than 20.0 degrees, or a roof with at least two contiguous slopes, where the lowest slope is greater than the uppermost slope, are prohibited.

[ZDM 4; ZNG/6484]"; and,

II. That the owner **BE REQUIRED**, prior to the issuance of a Building Permit, to contribute the sum of $3,800.00 payable to the City of Windsor and deposited in the General Fund intended for the upkeep of alleys within the City of Windsor.

Carried.

Report Number: SCM 189/2022 & S 28/2022
Clerk's File: Z/14277

8.5. Rezoning – City of Windsor - 542 Dougall – Z-042/21 - Ward 3

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR317/2022 DHSC 410
That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Lot 5 Plan 82, (known municipally as 542 Dougall Avenue) Roll No. 040-070-00800;[PIN 01193-0164(LT)], situated on the east side of Dougall Avenue, (north of Wyandotte Street West) by adding a site specific exception to Section 20(1) as follows:

XX. EAST SIDE OF DOUGALL AVENUE, NORTH OF WYANDOTTE STREET WEST

For the lands comprising of Lot 5, Registered Plan 82, a single unit dwelling shall be an additional permitted use, and the following additional provisions shall apply

a) Lot Width – minimum	9.0 m
b) Lot Area – minimum	250.0 m2
c) Lot Coverage – maximum	45.0%
d) Side Yard Width – minimum	1.20 m

[ZDM 3; ZNG/6625]

Carried.

Report Number: SCM 191/2022 & S 68/2022
Clerk's File: Z/14280

8.6. Zoning By-law Amendment Application for 2601 Lauzon Parkway, S/W CNR of Lauzon Parkway and Enterprise Way; Applicant: JBM Capital Inc.; File No. Z-005/22, ZNG/6660; Ward 8

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR318/2022 DHSC 411

I. That Zoning By-law 8600 **BE AMENDED** by changing the zoning of the land located on the east side of Enterprise Way, north of Hawthorne Drive, described as Part of Block A, Registered Plan 1644, and designated as Part 3 and Part 4 on Reference Plan 12R27242, from Commercial District 3.3 (CD3.3) to Residential District 3.2 (RD3.2) in Zoning By-law 8600; subject to the following site specific zoning provisions:

"448. East side of Enterprise Way, north of Hawthorne Drive
For the lands comprising Part of Block A, Registered Plan 1644, designated as Part 3 and Part 4 on Reference Plan 12R27242,

1. Section 20(1)97(i) shall not apply to a *multiple dwelling*; and
2. The following additional provision shall apply to a *multiple dwelling*:
   a) Front Yard Depth - minimum - 6 metres

[ZDM 15; ZNG/6660]";

II. That Transportation Impact Statement and Servicing Study **BE SUBMITTED** by the applicant, along with any other required support studies, at Site Plan Control; and further,

III. That Site Plan Approval Officer **BE DIRECTED** to incorporate the following in the site plan approval and site plan agreement for the proposed development on the subject land:

(a) Easement requests from Utility Companies, as noted in Appendix D to this report;
(b) Enbridge Gas minimum separation requirements, as noted in Appendix D to this report;
(c) Reciprocal Access and Services Agreement;
(d) Preservation of two existing mature trees along the south boundary of the site;
(e) Parkland Conveyance requirement
(f) Record of Site Condition; and,
(g) Sidewalk(s) within the subject site for safe pedestrian connection to existing uses north of the subject development.

Carried.

Report Number: SCM 192/2022 & S 77/2022
Clerk's File: Z/14313

8.7. Alley Closure between Spring Garden Road and Yorktown Avenue, and Partial Closure of Yorktown Avenue R.O.W. from Malden Road to east limit of said alley

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR319/2022 DHSC 412

I. That the 4.6 metre wide north/south alley located between Spring Garden Road and Yorktown Avenue, and shown on Drawing No. CC-1786 *attached* hereto as Appendix "A", **BE ASSUMED** for subsequent closure.

II. That the 4.6 metre wide north/south alley located between Spring Garden Road and Yorktown Avenue, and shown on Drawing No. CC-1786 *attached* hereto as Appendix "A", **BE CLOSED**.

III. That the 4.6 metre wide north/south alley located between Spring Garden Road and Yorktown Avenue, and shown on Drawing No. CC-1786 *attached* hereto as Appendix "A", **BE CONVEYED** to the abutting property owners at 1817 Spring Garden Road, 4769 Malden Road and 4787 Malden Road and as necessary, in a manner deemed appropriate by the City Planner.

IV. That the 36.4 metre portion of the 20.1 metre wide east/west Yorktown Avenue right-of-way located on the east side of Malden Road, between the properties known municipally as 4787 Malden Road and 4815 Malden Road, and shown on Drawing No. CC-1786 *attached* hereto as Appendix "A", **BE DENIED** for subsequent closure.

V. That Conveyance Cost **BE SET** as follows:
a. For alley conveyed to abutting lands zoned CD1.1: $18.00 per square foot without easements, and $9.00 per square foot with easements.

b. For alley conveyed to abutting lands zoned RD1.4: $1.00 plus 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.

VI. That the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1786, *attached* hereto as Appendix "A".

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

VIII. 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.

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

Report Number: SCM 193/2022 & S 75/2022
Clerk's File: SAA2022

8.8. Repeal By-law 49-2020 and By-law 50-2020 and Close part of the north/south alley between Ontario Street and 825 Ford Boulevard Applicant/Owner: Donald and Julia Nelson File No.: SAA-5347 Ward 6

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR320/2022 DHSC 413

I. That the City Solicitor **BE REQUESTED** to prepare the necessary by-laws to repeal By-law 49-2020 and By-law 50-2020.

II. That the 3.7 metre wide north/south alley located between Ontario Street and 825 Ford Boulevard, and shown on Drawing No. CC-1726 *attached* hereto as Appendix "A", and also shown as Parts 8 to 37, inclusive, on Reference Plan 12R-27989 *attached* hereto as Appendix "D", **BE ASSUMED.**

III. That the 3.7 metre wide north/south alley located between Ontario Street and 825 Ford Boulevard, and shown on Drawing No. CC-1726 *attached* hereto as Appendix "A", and also shown as Parts 8 to 37, inclusive, on Reference Plan 12R-27989 *attached* hereto as Appendix "D", **BE CLOSED**.

IV. That the 3.7 metre wide north/south alley located between Ontario Street and 825 Ford Boulevard, and shown on Drawing No. CC-1726 *attached* hereto as Appendix "A", and also shown as Parts 8 to 37, inclusive, on Reference Plan 12R-27989 *attached* hereto as Appendix "D", **BE CONVEYED** to the abutting property owners and as necessary, in a manner deemed appropriate by the City Planner, subject to the following:

a) Easement, subject to there being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:

- Bell Canada to accommodate existing buried infrastructure;
- Cogeco Cable Systems Inc. to accommodate existing infrastructure;
- EnWin to accommodate existing 16 kV & 120/240 volt overhead hydro distribution, pole and down guys; and
- MNSi to accommodate existing aboveground infrastructure.

V. That Conveyance Cost **BE SET** as follows:
   a. For alley conveyed to abutting lands zoned RD1.2: $1.00 plus 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.

VI. That the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1726, *attached* hereto as Appendix "A".

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 194/2022 & S 79/2022
Clerk's File: SAA2022

8.9. Minutes of the Housing & Homelessness Advisory Committee of its meeting held March 22, 2022

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR321/2022 CSPS 182
That the minutes of the Housing & Homelessness Advisory Committee of its meeting held March 22, 2022 **BE RECEIVED**.
Carried.

Report Number: SCM 195/2022 & SCM 114/2022
Clerk's File: MB2022

8.10. Minutes of the Diversity Committee of its meeting held March 16, 2022

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR322/2022 CSPS 183
That the minutes of the Diversity Committee of its meeting held March 16, 2022 **BE RECEIVED**.
Carried.

Report Number: SCM 196/2022 & SCM 139/2022
Clerk's File: MB2022

8.11. Minutes of the Meeting of the Board of Directors, Willistead Manor Inc., held February 10, 2022

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR323/2022 CSPS 184
That the minutes of the Meeting of the Board of Directors, Willistead Manor Inc., of its meeting held February 10, 2022 **BE RECEIVED**.
Carried.

Report Number: SCM 197/2022 & SCM 163/2022
Clerk's File: MB2022

8.12. Minutes of the Meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., held April 14, 2022

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR324/2022 CSPS 185
That the minutes of the Meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., of its meeting held April 14, 2022 **BE RECEIVED**.
Carried.

Report Number: SCM 198/2022 & SCM 164/2022
Clerk's File: MB2022

8.13. Minutes of the Meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., held May 12, 2022

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR325/2022 CSPS 186
That the minutes of the Meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., of its meeting held May 12, 2022 **BE RECEIVED**.
Carried.

Report Number: SCM 199/2022 & SCM 165/2022
Clerk's File: MB2022

8.14. Report No. 115 of the Board of Directors, Willistead Manor Inc. (2021 Annual Report)

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR326/2022 CSPS 187
That Report No. 115 of the Board of Directors, Willistead Manor Inc., of its meeting held May 12, 2022 indicating:

That the Annual Report and Financial Statements on the affairs and operations of Willistead Manor Inc. for the year 2021, attached as Appendix A, **BE ACCEPTED** as presented; and,

That upon acceptance of the Willistead Manor Inc. 2021 Annual Report by City Council, copies **BE FORWARDED** to a list of appropriate parties as approved by the Willistead Board; and,

That in accordance with Sections 6 (c) of the *City of Windsor Act, 1981,* an amount of $8,794. BE PAID OVER to the City of Windsor Willistead Capital Restoration Reserve Fund **BE APPROVED**.

Carried.

Report Number: SCM 200/2022 & SCM 166/2022
Clerk's File: MB2022

8.16. Building Safer Communities Fund (BSCF) Update and Agreement Information (City Wide)

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR328/2022 CSPS 189
That the report of the (Acting) Manager of Social Policy and Planning dated June 9, 2022 entitled "Building Safer Communities Fund (BSCF) Update and Agreement Information (City Wide)" **BE RECEIVED** for information; and,

That the Commissioner Human and Health Services **BE AUTHORIZED TO APPROVE** and **SUBMIT** applications and related submissions and amendments to secure funding related to the Building Safer Communities Fund and any subsequent programs or program extensions, provided they are in a form satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer, and technical content to the Manager (A), Social Policy and Planning; and further,

That the City Clerk and Chief Administrative Officer **BE AUTHORIZED TO EXECUTE** Funding Agreements and any related amendments and extensions between the City of Windsor and the Ministry of Public Safety and Emergency Preparedness, provided that the Funding Agreements and any related amendments and extensions are in a form satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer, and technical content to the Commissioner of Human and Health Services at a cost not to exceed the funding allocation provided by the Federal government or as allocated in the approved City budget in each respective year; and further,

That the Commissioner Human and Health Services or his/her designate **BE AUTHORIZED TO EXECUTE** the necessary agreements and documents related to the Building Safer Communities Fund, provided such agreements and documents comply with the governing program

requirements, and are in a form satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer, and satisfactory in technical content to the Manager of Social Policy and Planning; and further,

That the Human and Health Services Commissioner **BE AUTHORIZED TO ALLOCATE** funds, withdraw, negotiate and re-allocate funds in the approved BSCF budget between different program components and program recipients, agencies and organizations to ensure compliance with program rules and are in a form satisfactory to the City Solicitor; satisfactory in financial content to the City Treasurer and satisfactory in technical content to Manager of Social Policy and Planning, and provided that projects do not exceed the funding allocation provided by the Federal government or as allocated in the approved City budget in each respective year; and,

That the Commissioner Human and Health Services **BE AUTHORIZED**, throughout the duration of the Building Safer Communities Fund and any subsequent extensions, to take such actions as required to implement, operationalize and manage the program and projects as approved through the appropriate governance structure; and further,

That City Council **AUTHORIZE** the Commissioner Human and Health Services, **TO APPROVE** and **SUBMIT** all related financial and/or operational submissions, documents, and reports, as may be required by the program requirements subject to approval of financial content by the City Treasurer as applicable.
Carried.

Report Number: SCM 202/2022 & S 78/2022
Clerk's File: SS/14026

11.3. 2023 Capital Budget Pre-Approval - City Wide

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR331/2022
That City Council **PRE-COMMIT** an amount of $13,388,879.00 in 2023 funding, previously approved in principle in the 2022 10-Year Capital Budget, for immediate use in order to take advantage of competitive bidding and as detailed in Appendix A.
Carried.

Report Number: C 119/2022
Clerk's File: AF/14372

11.4. Procurement Overages in a Council "Lame Duck" Situation - City Wide

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR332/2022
That City Council **APPROVE** the following recommendations effective August 19, 2022 to November 15, 2022, unless further extended by Council, should Council be determined to be 'Lame Duck':

1. That, on a case-by-case basis, in order to facilitate contract awards, increases and amendments, renewals, extensions, or revisions, where increases to the budget are required due to a change in the requirement of scope of work resulting from unforeseen circumstances, market volatility and / or rising inflation, and where such amendments are deemed by the Commissioners or Chief Administrative Officer, as applicable, to be appropriate and reasonably necessary to carry on the business of the City, the Chief Administrative Officer **BE DELEGATED** authority to approve the reallocation of funding from other capital projects, pre-commitments of future funding, or transfers of funding from reserve funds by the lesser of 30 per cent of the total approved capital project budget or $1,000,000; and,

2. That the Chief Administrative Officer and the Commissioner responsible for the applicable capital works **BE AUTHORIZED**, on a case by case basis, to assess and approve requests for contract increases and amendments, or revisions, to offset impacts resulting from market volatility and / or rising inflation, without a corresponding change in the requirement or scope of work, where approval of such requests are deemed to be appropriate and reasonably necessary to carry on the business of the City, subject to the applicable Council approved capital project budget and any transfer of funds thereto as may be approved by the CAO; and,

3. Where it is necessary in the public interest in order to facilitate a purchase exceeding $50,000, that the Chief Administrative Officer, where permitted by law, **BE AUTHORIZED** to award all RF(X)s otherwise requiring Council approval under the Purchasing By-law, provided that the Purchase Price (as defined in the Purchasing By-law), does not exceed the lesser of 30 per cent of the total Council approved capital project budget or $1,000,000, and that any conflicting provisions in the Purchasing By-law **BE WAIVED**; and,

4. Where it is necessary in the public interest in order to facilitate a contract renewal or extension exceeding $50,000, that the Chief Administrative Officer, where permitted by law, **BE AUTHORIZED** to renew or extend a Contract, otherwise requiring Council approval under the Purchasing By-law, where the dollar amount does not exceed the lesser of 30 per cent of the total Council approved capital project budget or $1,000,000, and that any conflicting provisions in the Purchasing By-law **BE WAIVED**; and,

5. Where it is necessary in the public interest in order to facilitate a contract amendment or revision, that the Chief Administrative Officer, where permitted by law, **BE AUTHORIZED** to amend or revise a contract, otherwise requiring Council approval under the Purchasing By-law, provided that there is no significant change in the scope of work, and the amendment is less than the lesser of 30 per cent of the total Council approved capital project budget or $1,000,000, and that any conflicting provisions in the Purchasing By-law **BE WAIVED**; and,

6. That City Council **DIRECT** Administration to provide a report on all projects impacted by the delegated authority granted during the 'Lame Duck' period, subsequent to the conclusion of the 'Lame Duck' period; and,

7. That Administration shall not under any circumstances increase the overall, approved 2022 10-year capital budget of the municipality; and,

8. That City Council **PASS** A BY-LAW NUMBER 112-2022, being a By-Law to authorize the reallocation of funding from other capital projects, pre-commitments of future funding, or transfers of funding from reserve funds between August 19, 2022 to November 15, 2022, unless further extended by Council.

Carried.

Report Number: C 115/2022
Clerk's File: ACO2022

11.5. Grant Submissions in a Council "Lame" Duck Situation - City Wide

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR333/2022
That City Council **APPROVE** the following recommendations effective August 19, 2022 to November 15, 2022 should Council be determined to be 'Lame Duck':

1. That City Council **DELEGATE** authority to the Chief Administrative Officer to approve the following, for the sole purpose of submitting grant applications:

    a. Pre-commit any required funds approved in principle in the 2022 - 10-year capital budget from 2023 to 2026 which have not previously been pre-committed by City Council and;

    b. Approve the commitment of funding for any required funds approved in principle in the 2022 - 10-year capital budget in years 2027 - 2031, with the funding being deemed pre-committed as it falls within the applicable 5-year funding window and;

    c. Redistribute capital project funds from approved or approved in principle projects to allow for maximizing any potential grant funding opportunities; and further,

    That this Delegated Authority be subject to the following:

    d. That any and all financial commitments associated with grants and the related projects only be executable upon written confirmation of the grant being awarded and;

e. That a report be brought forward to City Council in early 2023 advising of all instances in which this delegation of authority was utilized and;

f. That City Council **DIRECT** Administration to provide a report on projects being submitted for grants which are over $1,000,000 in potential grant funding for approval of the projects being recommended.

2. That City Council **PASS** a BY-LAW NUMBER 111-2022, being a By-Law to authorize the submission to or execution of any agreement with any organization for the purpose of obtaining a grant between August 19, 2022 to November 15, 2022 and that such bylaw include the following information:

a. That submission to any grants is approved.

b. That subject to approval via Delegation of Authority by the Chief Administrative Officer that funding for any matching component of said grants is approved.

c. That Authority is granted to the Chief Administrative Officer and City Clerk to execute any agreements associated with any grants which are awarded to the City.

Carried.

Report Number: C 111/2022
Clerk's File: ACO2022

11.7. Award of Tender: 77-22 - Arthur Road Rehabilitation - Ontario Street to VIA Railway (Ward 5)

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR335/2022

I. That the following low tender **BE ACCEPTED**:

TENDERER: **SheaRock Construction Group Inc.**

TENDER NO: **77-22**

TOTAL TENDER PRICE: **$1,590,000.00 (excluding HST)**

ACCOUNT CHARGED: **007-5410-9998-02942-7221051**

And,

That the CAO and City Clerk **EXECUTE** an agreement with the low bidder, SheaRock Construction Group Inc., in the amount of $1,590,000.00 plus tax, with said contract being satisfactory in form to the Commissioner of Legal & Legislative Services, satisfactory in technical content to the Commissioner of Infrastructure Services, and in financial content to the Commissioner of Corporate Services CFO/City Treasurer; and,

II. That City Council **APPROVE** a transfer of $282,062.00 in funding from Francois-Seminole to Alice St project (ID 7181006) and $268,000.00 in funding from WFCU Parking Lot Addition project (7204001) to Arthur Rd – Ontario St S Via Rail project (ID 7221051) as detailed in the financial matters section.

Carried.

Report Number: C 130/2022
Clerk's File: SW/14444

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

11.6. Salary Market Review 2019 - 2020 - Non-Union and CAO/CLT- City Wide

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR334/2022
That the report of the Executive Director of Human Resources dated July 11, 2022 entitled "Salary Market Review 2019 - 2020 - Non-Union and CAO/CLT - City Wide" **BE REFERRED** back to administration to allow for the 2019/2020 and the 2021/2022 salary market review to be conducted by a new consultant.
Carried.

Report Number: C 123/2022
Clerk's File: AS/14124

10. PRESENTATIONS AND DELEGATIONS

11.2. Walkerville Theming and Districting Plan - Ward 4

Adam Coates, Senior Planner - Urban Design; and Nathan Flach, Senior Associate, BrookMcIlroy

Adam Coates, Senior Planner - Urban Design; and Nathan Flach, Senior Associate, BrookMcIlroy, appear before Council regarding the report entitled "Walkerville Theming and Districting Plan – Ward 4" and provide a brief video regarding the results of public engagement; details of the three new theming districts including the Walkerville Neighbourhood; the Walkerville Commercial District and the Walkerville Distillery District; information related to new parks; plazas, public spaces and programs celebrating the Heritage of Walkerville is provided; specific details are provided regarding the Riverfront Park and Pathway connection; the Devonshire/Assumption Mixed-use Urban Square; the Hiram Walker Alleyway Pilot project; the Hiram Walker Gateway Parkette; the Railspur Linear Park; Argyle Road Flex Street; Wyandotte East Gateway; Historic Walkerville Program; and the Walkerville Wayfinding Program; some of the recommendations in the administrative report are highlighted including: hiring a consultant for the design of the Argyle Flex Street; Replace the

existing traffic control poles to be black in colour at strategic locations; hire a design consultant for the “Historic Town of Walkerville” gateway arch at the Wyandotte East Gateway.

Moved by: Councillor Holt
Seconded by: Councillor Kaschak

Decision Number: CR330/2022

I. That the Walkerville Theming and Districting study area illustrated in Appendix ‘A’ attached hereto, **BE DESIGNATED** as the boundary for the Walkerville Theming and Districting Plan; and,

II. That the Walkerville Theming and Districting Plan dated June 2022, contained in Appendix ‘B’, **BE ACCEPTED**; and,

III. That the recommendations outlined in Appendix ‘C’, **BE APPROVED**; and,

IV. That administration, **BE AUTHORIZED**, to initiate an RFP for Design Services for the Argyle Road Flex Street (IIPO No.1) as illustrated in Appendix ‘B’ and report back to Council with the results of the RPF; and,

V. That the replacement of existing traffic control poles and arms along Wyandotte Street within the Walkerville Theming and Districting Boundary and at the intersection of Walker Road and Riverside Drive, **BE APPROVED**, at a cost not to exceed $400,000 funded from the Theme Districting Initiative, Project # 7186001; and,

VI. That administration, **BE AUTHORIZED**, to initiate a RFP for Design Build Services for the construction of the “Home of Hiram Walker & Sons” gateway element, and report back to the Council with the results of the RFP; and,

VII. That the previous approved placeholders for $3,595,000 and $250,000 as detailed in the Finance section **BE PRE-COMMITTED** for project 7186001 for immediate use and additional funding required be addressed in the 2023 Capital Budget.

VIII. That Administration **BE DIRECTED** to designate the Wyandotte street commercial portion of the Walkerville Theming and Districting Plan as a "no truck route."

Carried.

Report Number: C 88/2022
Clerk’s File: SR/14006

8.4. Rezoning – Mohammad Naserian & Sara Etemad-Rad - 940 Cousineau - Z-013/22 ZNG/6733 - Ward 1

Maureen Kelly, Area Resident

Maureen Kelly, area resident, appears before Council and express concern with the recommendation in the administrative report entitled "Rezoning – Mohammad Naserian & Sara Etemad-Rad - 940 Cousineau - Z-013/22 ZNG/6733 - Ward 1" and indicates that she and her neighbours are opposed to the scale and size of the proposed development in this area; they have concerns with the negative impact it may have on existing wildlife in the area; increased traffic; parking; and greater chance of flooding due to the proposed number of units in the new development; and suggests the townhome style of development would be more appropriate for this area.

Mohammad Naserian, Applicant

Mohammad Naserian, applicant, appears before Council regarding the report entitled "Rezoning – Mohammad Naserian & Sara Etemad-Rad - 940 Cousineau - Z-013/22 ZNG/6733 - Ward 1" and is available for questions.

Tracey Pillon-Abbs, Principal Planner

Tracey Pillon-Abbs, Principal Planner, appears before Council regarding the report entitled "Rezoning – Mohammad Naserian & Sara Etemad-Rad - 940 Cousineau - Z-013/22 ZNG/6733 - Ward 1" and is available for questions.

Moved by: Councillor Bortolin
Seconded by: Councillor Gill

Decision Number: CR316/2022 DHSC 409
That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Part of Lot 80 & Part of Guppy Ave, Registered Plan 1478 (known municipally as 940 Cousineau Road; Roll No. 080-080-00200) situated on the north side of Cousineau Road, east of Casgrain Drive, by adding a site specific exception to Section 20(1) as follows:

446. NORTH SIDE OF COUSINEAU ROAD, EAST OF CASGRAIN DRIVE

For the lands comprising of Part of Lot 80 & Part of Guppy Ave, Registered Plan 1478, a *semi-detached dwelling* shall be an additional permitted use subject to the semi-detached dwelling provisions in Section 10.4.5.
[ZDM 9; ZNG/6733]

Carried.
Councillor Francis voting nay.

Report Number: SCM 190/2022 & S 72/2022
Clerk's File: Z/14376

11.1. Reimagined Adie Knox Herman Recreation Complex Project Update and Next Steps - Ward 2

Caroline Taylor, Area Resident

Caroline Taylor, area resident, appears before Council and expresses concern regarding the recommendation in the administrative report entitled “Reimagined Adie Knox Herman Recreation Complex Project Update and Next Steps - Ward 2” and provides comment regarding the Adie Knox Complex Project; the proposed bus line; information related to the public consultation process; and concludes by providing information regarding several projects in Ward 1; and suggests that Council should not remove the pool from Adie Knox and approve investing more money for amenities in the West End.

Giovanni Abati, Windsor Resident

Giovanni Abati, Windsor resident, appears before Council and expresses concern regarding the recommendation in the administrative report entitled “Reimagined Adie Knox Herman Recreation Complex Project Update and Next Steps - Ward 2” and suggests that the administrative report be deferred to the next term of Council; provides information related to three pools in the area that are currently not available; and concludes by suggesting that more amenities should be added to the area instead of removed; environmental issues should be considered; details concerns with the public consultation process; and concerns related to the Lancer Centre pool usage.

Linda MacKenzie, Spokesperson for Friends of Adie Knox

Linda MacKenzie, spokesperson for Friends of Adie Knox, appears before Council and expresses concern regarding the recommendation in the administrative report entitled “Reimagined Adie Knox Herman Recreation Complex Project Update and Next Steps - Ward 2” and provides information related to a flyer campaign; concerns with the Aquatic centre location; Lancer Centre amenities; and concludes by suggesting that the City needs to meet the needs of the aging demographic including the mobility challenged; and requests that stakeholders be consulted prior to a decision being made.

Peter Best, Windsor Resident and Advocate for Persons with Disabilities

Peter Best, Windsor resident and advocate for persons with disabilities, appears before Council and expresses concern regarding the recommendation in the administrative report entitled “Reimagined Adie Knox Herman Recreation Complex Project Update and Next Steps - Ward 2” and provides background information related to his work with persons with disabilities; concerns related to reducing accessibility features within the proposed development; requests that the Windsor Accessibility Advisory Committee are involved in supporting administrative decisions related to the accessibility of the proposed development; and concludes by suggesting that open communication and education on the type of amenities that are required for persons with disabilities in the City is necessary.

Moved by: Councillor Costante
Seconded by: Councillor Kaschak

Decision Number: CR329/2022

I. That Council **APPROVE** the Reimagined Adie Knox Herman Recreation Complex Project – reconfigured to accommodate the Phase 1 build out at a total project cost of $18,930,000 as outlined within this report; and,

II. That City Council **APPROVE** the pre-commitment of existing placeholder funding identified within the current 5-year funding window in the Adie Knox Herman Reimagining (REC-002-21) totalling $11,543,628 for immediate use with the balance of funding totalling $7,386,372 being deemed pre-committed and available for immediate use as it falls within the 5-year capital funding window; and,

III. That Council **PRE-APPROVE** and **AWARD** any procurement(s) necessary that are related to the above project(s), provided that the procurement(s) are within approved budget amounts, pursuant to the Purchasing By-Law 93-2012 and amendments thereto; satisfactory in financial content to Commissioner, Corporate Services/Chief Financial Officer, in legal form to the Commissioner, Legal & Legislative Services; and in technical content to the Executive Director of Engineering; and,

IV. That the Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders as may be required to effect the recommendation noted above, subject to all specifications being satisfactory in technical content to the Executive Director of Engineering, and in financial content to the Commissioner, Corporate Services/Chief Financial Officer; and,

V. That Administration **BE AUTHORIZED** to apply for any additional grants that would be appropriate for future phases of the project; and,

VI. 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/agreement(s) for the projects, satisfactory in legal form to the Commissioner, Legal & Legislative Services, in technical content to the Executive Director of Engineering and in financial content to the Commissioner, Corporate Services/Chief Financial Officer; and,

VII. That administration **BE DIRECTED** to include the music room, the fitness room, the indoor walking track, additional washrooms, storage room, ramp rebuild and elevator and implement into Phase 2 subject to community consultation; and,

VIII. That this portion **BE FUNDED** from the University Avenue/Victoria Avenue (ECP014-07) placeholder with funding of $9 million; and,

IX. That Administration **BE REQUESTED** to consult with the Windsor Accessibility Advisory Committee, Life After Fifty and other relevant stakeholders during the design process and implementation; and further,

X. That Administration **BE DIRECTED** to not build the additional parking lot at the South East corner and seek an exemption from the Committee of Adjustment if necessary.

Carried.
Councillors Francis, Bortolin, and Holt voting nay.

Report Number: C 110/2022
Clerk's File: SR/14319

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

7.2. 2021 Annual Investment Compliance Report - City Wide

Moved by: Councillor Holt
Seconded by: Councillor Bortolin

Decision Number: CR311/2022
That the 2021 Annual Investment Compliance Report for the year ending December 31, 2021 **BE RECEIVED** for information; and further,

That Administration **REPORT BACK** on ways to broaden the City of Windsor's portfolio and access other Joint Investment Boards (JIBs) that are endorsed by the Association of Municipalities of Ontario (AMO) and the Municipal Finance Officers' Association of Ontario (MFOA), including the benefits and drawbacks of investing in these other financial vehicles.
Carried.

Report Number: C 118/2022
Clerk's File: AF/14041

8.15. Rent Supplement Program Expiries and Mitigation Update - City Wide

Moved by: Councillor McKenzie
Seconded by: Councillor Bortolin

Decision Number: CR327/2022 CSPS 188
That the report of the Coordinator of Housing Administration & Policy dated May 9, 2022 entitled "Rent Supplement Program Expiries and Mitigation Update - City Wide" **BE RECEIVED** for information; and,

That Administration **BE DIRECTED** to send correspondence to the Premier of Ontario, the Minister of Municipal Affairs and Housing, local Members of Provincial Parliament (MPPs), and the Association of Municipalities of Ontario (AMO), outlining the challenges of the sunsetting of the rent supplement and housing allowance programs and urging the government to provide funding to address the shortfalls outlined in the report; and further,

That Administration **REPORT BACK** to Council with options on how to address those funding shortfalls.
Carried.
Councillor Francis was absent from the meeting when the vote was taken on this matter.

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 Gignac
Seconded by: Councillor Gill

Decision Number: CR336/2022
That the report of the In Camera meeting of Council held July 25, 2022 **BE ADOPTED** as presented.Carried.
Councillor Francis was absent from the meeting when the vote was taken on this matter.

Clerk's File: ACO2022

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Holt
Seconded by: Councillor Kaschak

That the following By-laws No. 107-2022 through 114-2022 (inclusive) be introduced and read a first and second time:

107-2022 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR606/2020 dated December 7, 2020.

108-2022 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR649/2002 dated July 22, 2002.

109-2022 A BY-LAW TO AMEND BY-LAW NUMBER 208-2008, BEING A BY-LAW TO DELEGATE TO ADMINISTRATION THE AUTHORITY TO PROCESS, MAKE DECISIONS ON, AND TO EXECUTE AGREEMENTS FOR CERTAIN MATTERS authorized by CR336/2021 dated July 19, 2021.

110-2022 A BY-LAW TO AMEND BY-LAW 11220 ADOPTED NOVEMBER 16, 1992, BEING A BY-LAW TO CLOSE AND STOP UP AND CONVEY THE NORTH/SOUTH ALLEY AND THE 3-FOOT RESERVE BETWEEN WESTMINSTER AND BUCKINGHAM, FROM RAYMOND TO THE C.N.R., AND THE EAST/WEST ALLEY NEXT NORTH OF THE C.N.R. FROM WESTMINSTER EASTERLY TO THE NORTH/SOUTH ALLEY NEXT EAST OF WESTMINSTER, R.P. 663 approved by CAO 146/2022 dated June 23, 2022.

111-2022 A BY-LAW TO AUTHORIZE THE DELEGATION OF AUTHORITY TO APPROVE AGREEMENTS BETWEEN AUGUST 19, 2022 AND NOVEMBER 15, 2022 (THE "LAME DUCK PERIOD") FOR THE PURPOSE OF OBTAINING GRANTS (**See Item No. 11.5., Report C 111/2022**).

112-2022 A BY-LAW TO AUTHORIZE THE REALLOCATION OF FUNDING FROM OTHER CAPITAL PROJECTS, PRE-COMMITMENTS OF FUTURE FUNDING, OR TRANSFERS OF FUNDING FROM RESERVE FUNDS BETWEEN AUGUST 19, 2022 AND NOVEMBER 15, 2022 (**See Item No. 11.4., Report C 115/2022**).

113-2022 A BY-LAW TO FURTHER AMEND BY-LAW 98-2011 AS AMENDED, BEING A BY-LAW TO PROVIDE RULES GOVERNING THE PROCEEDINGS OF WINDSOR CITY COUNCIL MEETINGS AND ITS COMMITTEES AND THE CONDUCT OF ITS MEMBERS authorized by CR513/2021 dated November 15, 2021.

114-2022 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 JULY, 2022.
Carried.
Councillor Francis was absent from the meeting when the vote was taken on this matter.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

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.
Councillor Francis was absent from the meeting when the vote was taken on this matter.

15. NOTICES OF MOTION

None presented.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

That the By-laws No. 107-2022 through 114-2022 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.
Councillor Francis was absent from the meeting when the vote was taken on this matter.

17. PETITIONS

Moved by: Councillor Costante
Seconded by: Councillor McKenzie

Decision Number: CR337/2022
That the petition presented by Councillor McKenzie on behalf of the residents of Rockport Street regarding their opposition to the proposed sidewalk on the South side of Rockport Street **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the Commissioner, Infrastructure Services for the purpose of an examination of the requested works or undertakings.
Carried.
Councillor Francis was absent from the meeting when the vote was taken on this matter.

Clerk's File: SW2022

18. QUESTION PERIOD

18.1. CQ 12-2022

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR338/2022
That the following Council Question by Councillor McKenzie **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 12-2022:
Assigned to Commissioner, Community Services:

Asks that Administration report back on the impact and feasibility of adding solar lights to park trails across the City when trail remediation occurs and where appropriate, and

further, to report back on the impact of adding solar lights to any new park trail system as a standard practice moving forward.

Carried.
Councillor Francis was absent from the meeting when the vote was taken on this matter.

Clerk's File: ACOQ2022 & ST2022

21. ADJOURNMENT

Moved by: Councillor Holt
Seconded by: Councillor Kaschak

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 8:57 o'clock p.m.

_____ _____

Mayor City Clerk

Adopted by Council at its meeting held July 25, 2022 (CR 336/2022)
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
JULY 25, 2022

Meeting called to order at: 1:02 p.m.

Members in Attendance:

Mayor D. Dilkens
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 in Attendance (electronically):

Councillor F. Francis
Councillor C. Holt

Also in attendance:

O. Colucci, Acting Chief Administrative Officer
D. Cercone, Acting Commissioner, Human and Health Services
C. Nepsy, Commissioner, Infrastructure Services
J. Mancina, Corporate Services CFO/City Treasurer
S. Askin-Hager, Commissioner, Legal and Legislative Services
R. Mensour, Commissioner, Community Services
J. Payne, Commissioner Economic Development and Innovation
S. Vlachodimos, City Clerk
N. Wolf, Manager of Employee Relations (Items 1,2, 3, 4, 5)(electronically)
V. Mihalo, Executive Director of Human Resources (Items 1, 2, 3, 4, 5, 12)
S. Laforet, Fire Chief (Item 2)
J. Guthrie, Deputy Treasurer Taxation (Item 6)(electronically)
A. Ciacelli, Deputy Clerk
J. Saunders, Partner, Hicks Morley (Item 1)(electronically)
J. Revell, Chief Building Official (Item 12)

T. Hunt, City Planner (Item 12)
N. Synnott, Chief Information Officer/Executive Director IT (Item 12)
A. Sirbu, Executive Director Long Term Care (Item 4)
J. Chacko, Executive Director Parks and Facilities (Item 5)

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

Item No.	**Subject**	**Section – Pursuant to Municipal Act, 2001, as amended**
1.	**Personal matter – labour relations/identifiable individuals – PRESENTATION**	**239(2)(b)(d)**
2.	**Personal matter – labour negotiations**	**239(2)(d)**
3.	**Personal matter – labour negotiations**	**239(2)(d)**
4.	**Personal/legal matter – labour negotiations/potential litigation**	**239(2)(d)(e)**
5.	**Personal matter – labour negotiations – VERBAL REPORT**	**239(2)(d)**
6.	**Legal matter – assessment appeal**	**239(2)(e)**
7.	**Property matter – lease amendment**	**239(2)(c)**
8.	**Property matter – expropriation settlement/acquisition of land**	**239(2)(c)**
9.	**Property matter – expropriation settlement/acquisition of land**	**239(2)(c)(e)(f)**
10.	**Property/legal matter – expropriation settlement**	**239(2)(c)(e)(f)**
11.	**Property matter – disposition of land approvals**	**239(2)(c)**

12.	**Personal matter – labour negotiations – recruitment**	**239(2)(d)**
13.	**Legal matter – litigation – report to be distributed at meeting**	**239(2)(e)(f)**

Motion Carried.

Declarations of Pecuniary Interest:

Councillor Bortolin discloses an interest on Item 7 as it pertains to the employer of a family member and Item 13 as it pertains to him personally and abstains from discussion and voting on both items.

Discussion on the items of business.

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

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

1. That the verbal presentation respecting a personal matter – labour relations/identifiable individuals **BE RECEIVED FOR INFORMATION**.

NOTE:
The following motion is **put** and is **lost**.
That the verbal presentation respecting a personal matter – labour relations/identifiable individuals **BE RECEIVED FOR INFORMATION**, and further that Administration **BE AUTHORIZED TO PROCEED** on the verbal direction of Council.
Aye votes: Councillors Costante and Gignac.
Nay votes: Councillors Morrison, Francis, Kaschak, Bortolin, Holt, McKenzie, Gill, Sleiman and Mayor Dilkens.

2. That the in-camera report from the Executive Director of Human Resources, Manager of Employee Relations, Fire Chief, Commissioner, Corporate Services CFO/City Treasurer and Commissioner, Legal and Legislative Services respecting a personal matter – labour negotiations **BE RECEIVED AND APPROVED** as presented.

3. That the in-camera report from the Executive Director of Human Resources, Manager of Employee Relations, Manager of Strategic Operating Budget Development and Control, Commissioner, Corporate Services CFO/City Treasurer and Commissioner, Legal and Legislative Services respecting a personal matter – labour negotiatons **BE RECEIVED AND APPROVED** as presented.

4. That the in-camera report from the Executive Director of Long Term Care/Huron Lodge, Executive Director of Human Resources, Manager of Employee Relations, Manager of Strategic Operating Budget Development and Control, Acting Commissioner of Human and Health Services, Commissioner, Corporate Services CFO/City Treasurer and Commissioner, Legal and Legislative Services respecting a personal/legal matter – labour negotiations/potential litigation **BE RECEIVED AND APPROVED** as presented.

5. That the in-camera verbal report from the Commissioner, Community Services and Executive Director of Parks respecting a personal matter – labour negotiations **BE RECEIVED** and further that Administration **BE AUTHORIZED TO PROCEED TO PROCEED** on the verbal direction of Council.

Councillor Francis voting nay

6. That the recommendation contained in the in-camera report from the Deputy Treasurer Taxation, Commissioner, Corporate Services CFO/City Treasurer and Commissioner, Legal and Legislative Services respecting a legal matter – assessment appeal **BE APPROVED**.

7. That the recommendation contained in the in-camera report from the Lease Administrator, Manager of Real Estate Services, Commissioner, Legal and Legislative Services, Executive Director of Parks and Facilities, Commissioner, Community Services, Executive Director of Housing and Children Services, Acting Commissioner, Human and Health Services and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – lease amendment **BE APPROVED**.

Councillor Bortolin declares an interest and abstains from voting on this matter.

8. That the recommendation contained in the in-camera report from the Lease Administrator, Manager of Real Estate Services, Commissioner, Legal and Legislative Services, Commissioner, Infrastructure Services and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – expropriation settlement/acquisition of land **BE APPROVED**.

9. That the recommendation contained in the in-camera report from the Lease Administrator, Manager of Real Estate Services, Commissioner, Legal and Legislative Services, Commissioner, Infrastructure Services and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – expropriation settlement/acquisition of land **BE APPROVED**.

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

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

12. That the recommendation contained in the in-camera report from the Executive Director of Human Resources, Commissioner, Infrastructure Services, Acting Commissioner, Human and Health Services, Commissioner, Economic Development and Innovation, Commissioner, Corporate Services CFO/City Treasurer. Commissioner, Community Services and Commissioner, Legal and Legislative Services respecting a personal matter – labour negotiations - recruitment **BE APPROVED AS AMENDED**.

13. That the in-camera report from the Commissioner, Legal and Legislative Services respecting a legal matter – litigation **BE RECEIVED** and further that Administration **BE AUTHORIZED TO PROCEED** on the verbal direction of Council.

Councillor Bortolin discloses an interest and abstains from discussion and voting.
Councillors Francis, Gill, Sleiman and Mayor Dilkens voting nay

Motion Carried.

Moved by Councillor Gignac, seconded by Councillor Morrison,
That the special meeting of council held July 25, 2022 BE ADJOURNED.
(Time: 4:46 p.m.)

Motion Carried.