CITY OF WINDSOR MINUTES 11/28/2022

City Council Meeting

Date: Monday, November 28, 2022
Time: 4:00 o'clock p.m.

Members Present:

Mayor
Mayor Dilkens

Councillors
Ward 1 - Councillor Fred Francis
Ward 2 - Councillor Fabio Costante
Ward 3 - Councillor Renaldo Agostino
Ward 4 - Councillor Mark McKenzie
Ward 5 - Councillor Ed Sleiman
Ward 6 - Councillor Jo-Anne Gignac
Ward 7 - Councillor Angelo Marignani
Ward 8 - Councillor Gary Kaschak
Ward 9 - Councillor Kieran McKenzie
Ward 10 - Councillor Jim Morrison

Clerk's Note: Councillor Francis 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 the meeting to order at 4:00 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Renaldo Agostino discloses an interest and abstains from voting on Item 8.9 being the report of the Office of the City Treasurer dated November 7, 2022 entitled "2022 Can-Am Police-Fire Games - Final Report - City Wide" as his event company was the vendor for the beer and liquor tent.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Inaugural Meeting of the 2022-2026 Windsor City Council minutes held November 15, 2022

Moved by: Councillor Renaldo Agostino
Seconded by: Councillor Fabio Costante

That the minutes of the Inaugural Meeting of the 2022-2026 Windsor City Council held November 15, 2022 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 313/2022

4.2. Adoption of the Windsor City Council meeting minutes held November 9, 2022

Moved by: Councillor Renaldo Agostino
Seconded by: Councillor Fabio Costante

That the minutes of the meeting of Council November 9, 2022 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 314/2022

5. NOTICE OF PROCLAMATIONS

Proclamations
"World AIDS Day in the City of Windsor" – December 1, 2022
Flag Raising Ceremony
"World AIDS Day in the City of Windsor" – December 1, 2022 – December 5, 2022
"Celebration of Victory Day of Bangladesh" – December 16, 2022

Illumination
"World AIDS Day in the City of Windsor" – December 1, 2022 – December 5, 2022

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Fred Francis
Seconded by: Councillor Jo-Anne Gignac

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 161-2022 through 167-2022 (inclusive).
Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence Monday, November 28, 2022

Moved by: Councillor Gary Kaschak
Seconded by: Councillor Angelo Marignani

Decision Number: CR475/2022
That the following Communication Items 7.1.1 through 7.1.8 (inclusive) set forth in the Council Agenda **BE REFERRED** as noted:

No.	Sender	Subject
7.1.1	Premier of Ontario	Letter of congratulations to the Mayor on his re-election GP2022 Note & File
7.1.2	Alcohol & Gaming Commission of Ontario (AGCo)	Notice informing that the Registrar of the Alcohol and Gaming Commission of Ontario will permit liquor sales licensees to extend their hours of sales and services in recognition of the FIFA World Cup Qatar 2022 City Clerk Deputy Licence Commissioner ACLB2022 Note & File
7.1.3	Town of Tecumseh	Town of Tecumseh Notice of Re-Initiated Tecumseh Hamlet Secondary Plan Chief Building Official City Planner Commissioner, Economic Development & Innovation Deputy City Solicitor – Legal & Real Estate GM2022 Note & File
7.1.4	Ontario Energy Board	Application and notice pursuant to section 36(1) of the *Ontario Energy Board Act*, 1998 for an order or orders approving or fixing just and reasonable rates and other charges for the sale, distribution, transmission and storage of gas as of January 1, 2024 MU2022 Note & File

No.	Sender	Subject
7.1.5	Enbridge Gas Inc.	Letter of congratulations to the Mayor and Members of Council on their recent election MU2022 Note & File
7.1.6	G2S Consulting Inc.	Notice of intention to apply for a Record of Site Condition (RSC) for the property located at 2425 Richmond Street AND Notice of intention to apply for a Record of Site Condition (RSC) for the property located at 1076 Walker Road Commissioner, Infrastructure Services EI/11165 Note & File
7.1.7	Manager of Urban Design	Recent Site Plan Control (SPC) applications: • Lee J Doucette, 1646-1648 Drouillard Rd, Legalizing Existing Multiple Dwelling (4 units) • Pillon Abbs Inc., 4845 Walker, Combination of Commercial & Dwelling Units • Cris Kambouris, 0 Howard, Development of Rental Warehouse Spaces • TELUS Communications Inc., 1570&1590 Marentette, Monopole Telecommunications Tower and Supporting Equipment • Mid South Land Development, 545 Lily Mac, 4 Storey Building with 54 Residential Units and On Site Parking Z2022 Note & File
7.1.8	Ministry of Municipal Affairs & Housing	Letter of congratulations to the Mayor on his re-election GP2022 Note & File

Carried.

7.2. 2021 Municipal Benchmarking Network of Canada (MBNCanada) Performance Report - City Wide

Moved by: Councillor Gary Kaschak
Seconded by: Councillor Angelo Marignani

Decision Number: CR476/2022
That the 2021 Municipal Benchmarking Network of Canada (MBNCanada) Performance Measurement Report **BE RECEIVED** for information.
Carried.

Report Number: CM 11/2022
Clerk's File: GP/13566

7.3. Upper Little River Master Plan Environmental Assessment – Update on Notice of Study Completion - Ward 9

Moved by: Councillor Gary Kaschak
Seconded by: Councillor Angelo Marignani

Decision Number: CR477/2022
That the report from the Office of the Commissioner of Infrastructure Services providing an update on the "Upper Little River Watershed Drainage and Stormwater Management Master Plan Class Environmental Assessment, Windsor and Tecumseh, Ontario" prepared by Stantec Consulting Ltd. and dated July 2, 2022 **BE RECEIVED** for information.
Carried.

Report Number: C 181/2022
Clerk's File: SW2022

8. CONSENT AGENDA

8.1. Appointment of Drainage Engineer - Gouin Drain - Ward 9

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

Decision Number: CR478/2022
I. That the firm of Dillon Consulting Ltd. **BE APPOINTED** as the designated Engineer of Record to prepare a report responding to the request of NextStar Energy Inc. to enclose a portion of the Gouin Drain under Section 78 of the *Drainage Act,* at a cost of $39,900 (plus HST) to be charged to Project ID7221006 and recovered from NextStar Energy Inc.

II. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents and agreements as to form and content satisfactory to the Commissioner of Infrastructure Services and the Commissioner of Legal and Legislative Services.

Carried.

Report Number: S 120/2022
Clerk's File: SW2022

8.2. Request for Proposal (RFP) 73-22 Acquisition of One Side Loading Refuse Truck - City Wide

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

Decision Number: CR479/2022
That City Council **APPROVE** the purchase of one (1) Side Loading Refuse Truck; and,

That the Purchasing Manager **BE AUTHORIZED** to issue a purchase order to Carrier Truck Centers Inc. in the amount of $382,266.00 (excluding HST) for the purchase of one (1) refuse truck, including optional extended length tailgate seals, subject to approval as to technical content by the City Engineer and in financial content to the Chief Financial Officer and City Treasurer; and,

That City Council **APPROVE** the transfer of $117,000 from the 2020 Fleet Additions and Upgrade Project 7201009 to the 2020 Corporate Fleet Replacements Project 7201008 to partially fund this replacement; and,

That City Council **APPROVE** the transfer of $17,523.88 from the Fleet Replacement Reserve Fund 136 to the 2020 Corporate Fleet Replacements Project 7201008 to fund the remaining balance of this replacement.
Carried.

Report Number: C 176/2022
Clerk's File: SW/14491

8.3. RFP 85-22, Purchasing Card Program - City Wide

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

Decision Number: CR480/2022
That the CAO and City Clerk **BE AUTHORIZED** to sign a commercial purchasing card services contract and other related agreements between the Bank of Montreal and the Corporation of the City of Windsor for the provision of commercial purchasing card services for a five-year period beginning January 1, 2022 and ending December 31, 2027, with two additional two-year renewal options, subject to review as to legal content by the City Solicitor, technical content to the Purchasing Manager and financial content by the Chief Financial Officer and City Treasurer.
Carried.

Report Number: C 186/2022
Clerk's File: AL/14492

8.4. City of Windsor Petition Policy - City Wide

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie
Decision Number: CR481/2022
That the report of the City Clerk/Licence Commissioner dated November 8, 2022 entitled "Petition Policy" **BE RECEIVED**; and further,

That the "Petition Policy and Template" attached hereto as Appendix A **BE APPROVED**.
Carried.

Report Number: C 189/2022
Clerk's File: ACO2022

8.5. Petition in Opposition to Sidewalk Installation on the South Side of Rockport Street – Between Ducharme St. and Brunswick Ave. (Ward 9)

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

Decision Number: CR482/2022

I. That the petition received by City Council on July 25, 2022 (CR337/2022) in opposition of sidewalk construction on Rockport Street east of Ducharme Street **BE NOTED AND FILED;** and,

II. That the Commissioner, Infrastructure Services **BE DIRECTED** to proceed to schedule the installation of a sidewalk on Rockport Street as specified in the registered subdivision agreement (Instrument Number CE907538); and further,

III. That the City Clerk **BE DIRECTED** to mail a copy of the Council Resolution and Administrative report to every property owner in the 1500 &1600 blocks of Rockport Street; and further,

IV. That future petitions received by Council against construction of sidewalks where those sidewalks are identified as being required under the Official Plan, Community Energy Plan, the Active Transportation Master Plan, through development agreements (such as subdivision, servicing, site plan control), through a right-of-way permit, or otherwise approved or directed by Council, **BE NOTED AND FILED**; and further,

V. That the Commissioner, Infrastructure Services **BE DIRECTED** to proceed to schedule the installation of sidewalks that have been approved through development agreements regardless of whether a petition against undertaking the work has been received from abutting property owners.

Carried.

Report Number: C 185/2022
Clerk's File: SW2022

8.7. 2023 Schedule of Council and Standing Committee Meetings - City Wide

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

Decision Number: CR484/2022
That the "Schedule of City Council and Standing Committee meetings for 2023" attached as Appendix A, along with the "Deadlines for Submission of Reports Scheduled for Consideration at City Council Meetings" attached as Appendix B, and "Deadlines for Submission of Reports Scheduled for Consideration at Standing Committee Meetings" attached as Appendix C for January 1, 2023 to December 31, 2023 **BE APPROVED**; and,

That the City Clerk **BE AUTHORIZED** to amend Procedure By-law 98-2011 to reflect the changes outlined in the discussion section of this report; and further,

That administration **CONTINUE** to maintain flexibility in terms of meeting dates and start times in the event that restrictions are reintroduced in response to the COVID-19 pandemic.
Carried.

Report Number: C 151/2022
Clerk's File: ACO2022

8.8. Internal Audit / Auditor General Agreement - City Wide

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

Decision Number: CR485/2022That City Council **APPROVE** the assignment of the existing agreement, as amended, for Internal Audit Services and the City's appointed Auditor General role from PricewaterhouseCoopers ("PwC") to Risk Savvy Ltd. ("Risk Savvy"); and,

That Administration **BE AUTHORIZED** to negotiate with Risk Savvy in order to make any necessary amendments and further to extend the agreement to December 31, 2026, including two one year options to renew, at the City's discretion; and,

That the CAO and City Clerk **BE AUTHORIZED** to execute any agreements or documents necessary to effect the assignment from PwC to Risk Savvy, satisfactory in technical content to the CAO, in financial content to the CFO & Commissioner of Corporate Services, and in form to the Commissioner of Legal & Legislative Services.
Carried.

Report Number: C 183/2022
Clerk's File: ACO2022

8.9. 2022 Can-Am Police-Fire Games – Final Report - City Wide

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

Decision Number: CR486/2022
That the report of the Executive Initiatives Coordinated dated November 7, 2022 entitled "2022 Can-Am Police-Fire Games - Final Report - City Wide " **BE RECEIVED** for information; and,

That City Council **APPROVE** a transfer of the final surplus (estimated at time of writing this report to be approximately $300,000) to the Tourism Development Infrastructure and Program Reserve (Fund 214).
Carried.
Councillor Renaldo Agostino discloses an interest and abstains from voting on this matter.

Report Number: C 184/2022
Clerk's File: SPL/13030

8.11. Ontario Lottery and Gaming Corporation - Amendment to Municipality Contribution Agreement - City Wide

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

Decision Number: CR488/2022
That City Council **AUTHORIZE** the CAO and City Clerk to sign the Amendment to the Municipality Contribution Agreement (copy attached as Appendix 1) with the Ontario Lottery and Gaming Corporation as relates to funding contributions to the City of Windsor, satisfactory in legal form to the City Solicitor and in Financial Content to the City's Chief Financial Officer and City Treasurer.
Carried.

Report Number: C 182/2022
Clerk's File: MB/10895

8.12. Approval to create a By-Law required for Connecting Links Intake 7 Grant Agreement

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

Decision Number: CR489/2022
That By-Law number 162-2022, **BE CONSIDERED** and if advisable, **PASSED** by City Council authorizing the execution of Connecting Links Program Contribution grant agreements and any other agreements required by Her Majesty the Queen in Right of Ontario for funding by the Connecting Links Program; and further,

That three readings of the respective by-law **BE CONSIDERED** at the November 28, 2022 meeting of Council.
Carried.

Report Number: C 188/2022
Clerk's File: AB2022

8.13. Request for Proposal (RFP) 131-22 – Design and Build Services for YQG Baggage Handling System Replacement – WARD 9

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

Decision Number: CR490/2022

I. That City Council **AWARD** RFP NO. 131-22 Design/Build Services, for the new Baggage Handling System Replacement at the Windsor International Airport, to Goetz H-Vac Industries Ltd. dba. G&S Airport Conveyor, at an upset limit of $364,600 (plus HST); and,

II. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute an agreement with Goetz H-Vac Industries Ltd. dba. G&S Airport Conveyor, for the new Baggage Handling System Replacement at the Windsor International Airport, at an upset limit of $364,600 (plus HST), satisfactory in form to the Commissioner, Legal & Legislative Services, in financial content to the Commissioner, Corporate Services/Chief Financial Officer, and in technical content to the Commissioner, Infrastructure Services.

Carried.

Report Number: C 190/2022
Clerk's File: APM/14493

8.15. Zoning Bylaw Amendment Z 023-22 [ZNG-6789] VGA Investment Inc, South Side Wyandotte St E, East of Florence Ave- 0 Wyandotte St E to permit a Multiple Dwelling Development - Ward 7

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

Decision Number: CR492/2022 DHSC 439

I. That an amendment to City of Windsor Zoning By-law 8600 **BE APPROVED** for the lands at Lots 32 to 34, Registered Plan 1142, PIN 01596-0081 (known municipally as 0 Wyandotte Street East) by changing the zone category from Development Reserve District (DRD) 1.1 to Residential District (RD) 2.5 with the following site specific regulations:

Front Yard Depth- Minimum 4.0 m

II. That a Hold provision **BE APPLIED** to the lands at Lots 32 to 34, Registered Plan 1142, PIN 01596-0081 (known municipally as 0 Wyandotte Street East) to be removed when the following conditions are met:

a) An application for the removal of hold is received;
b) Access to the future Florence Avenue right of way is available to the site.

Carried.

Report Number: SCM 304/2022 & S 126/2022
Clerk's File: Z/14431

8.16. Zoning By-Law Amendment – Jian Lu – 3829-3831 Seminole Street - Z 020/22 [ZNG-6783] - Ward 5

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

Decision Number: CR493/2022 DHSC 440
That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Lots 164, 166 & Pt Lot 162, Registered Plan 768 (known municipally as 3829 and 3831 Seminole Street; Roll No. 010-280-00100-0000), from Commercial District 1.1 (CD1.1) to Residential District 3.1 (RD3.1) with a site specific exception to Section 20(1) as follows:

4XX. SOUTHEAST CORNER OF SEMINOLE STREET AND WESTCOTT ROAD

For the lands comprising of Lots 164, 166 & Pt Lot 162, Registered Plan 768, a *Multiple-Dwelling* shall be subject to the applicable provisions in Section 12.1.5, except for the following site specific regulation:

Parking Area Separation from a Street	Minimum – 1.57 m

[ZDM11; ZNG/6783]

Carried.

Report Number: SCM 305/2022 & S 122/2022
Clerk's File: Z/14457

8.17. Zoning By-Law Amendment 5335 Wyandotte Street East Z 024-22 [ZNG-6794] - Ward 4

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

Decision Number: CR494/2022 DHSC 441
That Zoning By-law 8600 **BE AMENDED** for Registered Plan 709; Lots 1 to 4 inclusive and municipally known as 5335 Wyandotte Street East, by adding a site-specific exception to Section 20(1) as follows:

431. SOUTHEAST CORNER OF WYANDOTTE STREET EAST AT FORD BOULEVARD

For the lands comprising Plan 709; Lots 1 to 4, one new *dwelling unit* shall be subject to the following additional provisions:

a) Unit Size – minimum *As Existing*
b) Parking Requirement – minimum *As Existing*

[ZDM10; ZNG/6794]

Carried.

Report Number: SCM 306/2022 & S 123/2022
Clerk's File: Z/14426

8.18. Removal of Heritage Easement conditions related to Heritage Incentives (City-wide)

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

Decision Number: CR495/2022 DHSC 442

I. That Administration **BE DIRECTED** to review the various rules and guidelines for granting Heritage Grants and Incentives conditional on donation of a Heritage Easement**.**

II. That M18-2010 for the Frank H. Joyce House, at 3975 Riverside Drive East, **BE AMENDED** by deleting the condition for a Heritage Conservation Easement prior to release of the Community Heritage Fund grant.

III. That M19-2010 for the former Holy Redeemer College at 925 Cousineau Road, **BE AMENDED** by deleting the condition for a Heritage Conservation Easement prior to release of the Community Heritage Fund grant.

IV. That CR442/2017 for the St. Mary & St. Moses Coptic Orthodox Church, located at 1125 Ottawa Street, **BE AMENDED** by deleting the condition for a Heritage Conservation Easement prior to release of the Community Heritage Fund grant.

V. That clause II.d of CR145/2021 for the former Edith Cavell School, 5955 Ontario Street **BE REPLACED** with "provision of Maintenance & Preservation Agreement to the City by Essex Condominium Corporation No. 98."

Carried.

Report Number: SCM 307/2022 & S 121/2022
Clerk's File: MBA2022

8.19. Closure of east portion of east/west alley between Meighen Road and Meldrum Road, Ward 5, SAA-6823

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

Decision Number: CR496/2022 DHSC 443

I. That the 33.79 metre portion of the 5.49 metre wide east/west alley located between Meldrum Road and the west side lot line of the property known municipally as 3277 Tecumseh Road East (legally described as Lots 204 & 205, Plan 1109), and shown on Drawing No. CC-1820 *attached* hereto as Appendix "A"**, BE ASSUMED** for subsequent closure;

II. That the 33.79 metre portion of the 5.49 metre wide east/west alley located between Meldrum Road and the west side lot line of the property known municipally as 3277 Tecumseh Road East (legally described as Lots 204 & 205, Plan 1109), and shown on Drawing No. CC-1820 *attached* hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the owner of the abutting property known municipally as 3277 and 3295 Tecumseh Road East (legally described as Lots 203 to 205, Plan 1109) 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 and EnWin Utilities Ltd. Aboveground Hydro Easement Diagram *attached* hereto as Appendix "F", **BE GRANTED** to:
    i. Bell Canada to protect existing aerial facilities;
    ii. Enbridge Gas to protect existing underground infrastructure;
    iii. EnWin Utilities Ltd to accommodate the poles, anchors and existing overhead plant; and
    iv. MNSi for access for aerial plant maintenance;
b. Easement, subject to there being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
    i. The Corporation of The City of Windsor for access to service and maintain the existing 200 millimetre PVC sanitary sewer with manhole.

III. That the Applicant/Owner **PRIOR TO** the conveyance of the 33.79 metre portion of the 5.49 metre wide east/west alley located between Meldrum Road and the west side lot line of the property known municipally as 3277 Tecumseh Road East (legally described as Lots 204 & 205, Plan 1109), and shown on Drawing No. CC-1820, **OBTAIN** a Driveway Permit to keep and maintain the Meldrum Road driveway approach to City of Windsor Standard Engineering Drawing AS-204.

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

a. For alley conveyed to abutting lands zoned CD2.1: $20.00 per square foot without easements and $10.00 per square foot with easements.

V. That the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1820, *attached* hereto 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 308/2022 & S 117/2022
Clerk's File: SAA2022

8.20. Closure of east/west alley between Olive Road and 4850 Seminole Street, Ward 8, SAA-6586

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

Decision Number: CR497/2022 DHSC 444

I. That the 5.49 metre wide east/west alley located between Olive Road and the property known municipally as 4850 Seminole Street (legally described as Part of Lots 270 & 480 and Part of Closed Alley, Plan 1063; Parts 3 & 4, Plan 12R-20195), and shown on Drawing No. CC-1800 *attached* hereto as Appendix "A", **BE ASSUMED** for subsequent closure;

II. That the 5.49 metre wide east/west alley located between Olive Road and the property known municipally as 4850 Seminole Street (legally described as Part of Lots 270 & 480 and Part of Closed Alley, Plan 1063; Parts 3 & 4, Plan 12R-20195), and shown on Drawing No. CC-1800 *attached* hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the owner of the abutting property known municipally as 1480 Olive Road (legally described as Lot 269 & Part of Closed Alley, Plan 1063) 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 and EnWin Utilities Ltd. Aboveground Hydro Easement Diagram *attached* hereto as Appendix "F", be granted to:
    i. Bell Canada to protect existing aerial facilities;
    ii. EnWin Utilities Ltd to accommodate the existing overhead plant; and
    iii. MNSi for existing aerial infrastructure.

III. That the Applicant/Owner **PRIOR TO** the conveyance of the 5.49 metre wide east/west alley located between Olive Road and the property known municipally as 4850 Seminole Street (legally described as Part of Lots 270 & 480 and Part of Closed Alley, Plan 1063; Parts 3 & 4, Plan 12R-20195), and shown on Drawing No. CC-1800 *attached* hereto as Appendix "A",

OBTAIN a Driveway Permit to complete and maintain the Olive Road right-of-way to City of Windsor Standard Engineering Drawing AS-222.

IV. 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.

V. That the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1800, *attached* hereto 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 309/2022 & S 118/2022
Clerk's File: SAA2022

8.21. Closure of portion of north/south alley between Reginald Street and Seminole Street, Ward 5, SAA-6600

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

Decision Number: CR498/2022 DHSC 445

I. That the 192.9 metre portion of the north/south alley located between Reginald Street and the property known municipally as 1527 Albert Road (legally described as Lot 8, Plan 803), and shown on Drawing No. CC-1802 *attached* hereto as Appendix "A"**, BE ASSUMED** for subsequent closure;

II. That the 192.9 metre portion of the north/south alley located between Reginald Street and the property known municipally as 1527 Albert Road (legally described as Lot 8, Plan 803), and shown on Drawing No. CC-1802 *attached* hereto as Appendix "A"**, BE CLOSED AND 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:
    i. Bell Canada to protect existing aerial facilities;
    ii. Enbridge Gas to protect existing infrastructure;

iii. EnWin Utilities Ltd to accommodate existing 16kV primary and 120/240v secondary overhead hydro distribution pole line; and
iv. MNSi for existing aerial infrastructure.

III. That Conveyance Cost **BE SET** as follows:
a. For alley conveyed to abutting lands zoned RD1.3: $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; and
b. For alley conveyed to abutting lands zoned ID1.1: $2.50 per square foot without easements and $1.25 per square foot with easements, plus deed preparation fee and proportionate share of the survey cost as invoiced to The Corporation of The City of Windsor by an Ontario Land Surveyor.

IV. That the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1802, *attached* hereto as Appendix "A".
V. That the City Solicitor **BE REQUESTED** to prepare the necessary by-law(s).

VI. 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.

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

Report Number: SCM 310/2022 & S 119/2022
Clerk's File: SAA2022

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

10. PRESENTATIONS AND DELEGATIONS

8.14. Zoning Bylaw Amendment Site specific regulations for Multiple Dwelling – Farhi Holding Corporation -Z 017-22 [ZNG6760] 0 Riverside Dr W, S/W corner of Riverside Dr W & Janette Ave- Ward 3

Karl Tanner, Partner, Dillon Consulting Ltd.

Karl Tanner, Partner, Dillon Consulting Ltd., appears before Council regarding the report entitled "Zoning Bylaw Amendment Site specific regulations for Multiple Dwelling – Farhi Holding Corporation -Z 017-22 [ZNG6760] 0 Riverside Dr W, S/W corner of Riverside Dr W & Janette Ave- Ward 3" and emphasizes the importance of this project for the community and concludes by suggesting that Council approve the recommendation in the administrative report.

Barbara Macedonski, Area Resident

Barbara Macedonski, area resident, appears before Council regarding the report entitled "Zoning Bylaw Amendment Site specific regulations for Multiple Dwelling – Farhi Holding Corporation -Z 017-22 [ZNG6760] 0 Riverside Dr W, S/W corner of Riverside Dr W & Janette Ave- Ward 3" and provides a brief history of the area, which included issues with the temporary Casino and gravel parking lots; and concludes by suggesting that the residents were not adequately included in the process and weren't notified regarding this application.

Moved by: Councillor Fabio Costante
Seconded by: Councillor Gary Kaschak

Decision Number: CR491/2022 CR456/2022 DHSC 430
That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Lot 1, Block A, Plan 76 & Part of Lot 77 Concession 1 & Part of Closed Alley, Parts 1, 2 and 3 12R-9686 in the City of Windsor, known municipally as 0 Riverside Drive (Roll # 040-110-01200) by adding a site specific exception to Section 20(1) as follows:

Southwest corner of Riverside Drive West and Janette Avenue
For the lands comprising of Lot 1, Block A, Plan 76 & Part of Lot 77 Concession 1 & Part of Closed Alley in the City of Windsor, a Multiple Dwelling shall be an additional permitted use and shall be subject to the applicable provisions in Section 16.1.5, except for the following site specific regulations:

Building Height: Maximum - 85.5 metres
Amenity Area: Minimum - 1.59 m^2 per unit
[ZDM 3; ZNG/6760]

Carried.

Report Number: SCM 287/2022 & S 114/2022
Clerk's File: Z/14427

8.10. Municipal Support Resolutions - Independent Electricity System Operator (IESO) Proponents - City Wide

Jonathan Cheszes, President, Compass Energy Consulting and James Marzotto, Associate Director, Development, Compass Energy Consulting

Jonathan Cheszes, President, Compass Energy Consulting and James Marzotto, Associate Director, Development, Compass Energy Consulting, appear before Council regarding the report entitled "Municipal Support Resolutions - Independent Electricity System Operator (IESO) Proponents - City Wide" and provide information related to their request for Council support, including a brief historical background related to their new project and their existing infrastructure; details of the battery storage facility; local electrical benefits; regulatory oversight; environmental

considerations; and conclude by highlighting the increase in demand for power/capacity in the Windsor/Essex region.

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Gary Kaschak

Decision Number: CR487/2022
That the report of the Supervisor of Environmental Sustainability & Climate Change and the Community Energy Plan Administrator entitled "Municipal Support Resolutions - Independent Electricity System Operator (IESO) Proponents - City Wide" dated October 17, 2022 **BE RECEIVED** for information; and,

That City Council **SUPPORT** the development of Battery Storage Systems in the City of Windsor where appropriate; and,

That City Council **DELEGATE** the issuance of Municipal Support Confirmation Letters for Battery Storage Systems (project specific) to the Chief Administrative Officer, satisfactory in technical content to the Commissioner of Economic Development and Innovation.
Carried.

Report Number: C 177/2022 & AI 16/2022
Clerk's File: MD/14028

8.6. Windsor Express Basketball - Licence Agreement for 2022-2023 through 2025-2026 Seasons - Ward 6

Moved by: Councillor Fred Francis
Seconded by: Councillor Renaldo Agostino

Decision Number: CR483/2022
That the request of the Windsor Express Basketball Inc. (Ontario Corporation Number 002333069), a team of the National Basketball League of Canada, to enter in a license agreement for the use of the WFCU Centre for the 2023 through 2025 seasons with a three year extension option **BE APPROVED** under the same terms and conditions as the previous license agreement approved by Council Resolution CR569/2021 but allowing for Consumer Price Index increases currently calculated at 3.4% ("Option 1") and subject to change; and further,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute and sign the license agreement, satisfactory in technical content to the Executive Director of Recreation and Culture, in financial content to the City Treasurer, and in form to the City Solicitor.
Carried.

Report Number: C 179/2022
Clerk's File: SR/11962

11.3. Investing in Canada Infrastructure Plan (ICIP) Grant Application

Christine Fitzpatrick, Cofounder, Activate Transit Windsor-Essex and Kristin Siapas, Member, Activate Transit Windsor-Essex

Christine Fitzpatrick, Cofounder, Activate Transit Windsor-Essex and Kristin Siapas, Member, Activate Transit Windsor-Essex, appear before Council regarding the report entitled "Investing in Canada Infrastructure Plan (ICIP) Grant Application – City Wide" and provide a brief overview of Activate Transit Windsor Essex; and urge Council to invest in the Transit Windsor Garage as part of the Transit Master Plan to improve citizens way of life; and provide details related to the options available to Council as outlined in the administrative report; how the investments can possibly result in an increase to the frequency and number of routes to meet the needs of a growing City over the next number of years; and conclude by urging Council not to approve the administrative recommendation.

Moved by: Councillor Fred Francis
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR501/2022

I. That City Council **RECEIVE** the Investing in Canada Infrastructure Plan (ICIP) Grant Application report dated November 17, 2022, along with the report from IBI Group titled "Transit Windsor Garage Feasibility Study" dated October 28, 2021 provided in Schedule A; and further,

II. That City Council **ENDORSE** the Transit Support Projects outlined in the body of this report for inclusion in the ICIP Grant Application; and further,

III. That the Chief Administrative Officer **BE DIRECTED** to submit applications to the ICIP Grant that includes a list of Transit Support Projects, satisfactory in legal form to the Commissioner of Legal & Legislative Services/City Solicitor, in technical content to the Commissioner of Infrastructure Services/City Engineer and financial content to the Chief Financial Officer/City Treasurer; and further,

IV. That should the ICIP Grant Application for the Transit Support Projects be successful,
    a. That City Council **APPROVE**, as per the ICIP Grant requirements, funding to a maximum of $28,996,630, as follows:
        i. A PRE-COMMITMENT in the Transit Windsor Fleet Replacement Program (TRN-001-07) of 2025 and 2026 funding of $1,167,896 and $3,952,638, respectively.
        ii. A PRE-COMMITMENT in the Transit Windsor Garage capital project (TRN-001-22) of 2023, 2024, and 2025 funding of $4,073,574, $5,701,947, and $1,024,479, respectively.
        iii. PLACEHOLDER funding in the Transit Windsor Fleet Replacement Program (TRN-001-07) of 2027 and 2028 funding of $6,458,059 and $5,200,000,

respectively, and that these funds be automatically PRE-COMMITTED and available for immediate use as funding falls within the five-year funding window.

iv. PLACEHOLDER funding in the Transit Windsor Garage capital project (TRN-001-22) of 2028 and 2029 funding of $1,000,000 and $418,037 respectively, and that these funds be automatically PRE-COMMITTED and available for immediate use as funding falls within the five-year funding window.

b. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute and sign any agreements, declarations or approvals required resulting from receiving grant funding approval for this intake of the ICIP Grant subject to such documents being satisfactory in legal form to the Commissioner of Legal & Legislative Services/City Solicitor, in technical content to the Commissioner of Infrastructure Services/City Engineer and financial content to the Chief Financial Officer/City Treasurer; and further,

c. That the Chief Administrative Officer **BE AUTHORIZED** to delegate signing of all claims, progress reports and applicable schedules and other such documents as may be required as part of the request for payment to the Commissioner of Infrastructure Services/City Engineer or designate, subject to financial content approval from the area's Financial Planning Administrator or their manager; and further,

d. 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 further,

V. That the Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders as may be required to effect the recommendations noted above, pursuant to the Purchasing By-Law 93-2012 and amendments thereto, subject to all specifications being satisfactory in financial content to the Chief Financial Officer/City Treasurer, and in technical content to the Commissioner of Infrastructure Services/City Engineer; and further,

VI. That Administration **BE AUTHORIZED** to take any other steps as may be required to bring effect to these resolutions, and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any required documentation/agreement(s) for that purpose, subject to legal approval by the Commissioner of Legal & Legislative Services/City Solicitor, financial approval by the Chief Financial Officer/City Treasurer, and technical approval by the Commissioner of Infrastructure Services/City Engineer; and further,

VII. That City Council **AUTHORIZE** the Commissioner of Legal & Legislative Services/City Solicitor to prepare the required bylaws, if required by the grant provider, in order to execute

agreements as part of receiving funding, conditional upon the recommendation of the Chief Financial Officer/City Treasurer; and further,

VIII. That given the dramatically higher cost estimate for the Transit Garage emanating from the detailed study recently completed by the IBI Group, City Council **DIRECT** Administration to re-evaluate the Transit Windsor Master Plan to determine how to best achieve the goals of the Master Plan and report back to Council as part of the Transit Master Plan Implementation Project update.

Carried.

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

Aye votes: Mayor Drew Dilkens and Councillors Fred Francis, Renaldo Agostino, Mark McKenzie, Ed Sleiman, Jo-Anne Gignac, Angelo Marignani, Gary Kaschak, and Jim Morrison.
Nay votes: Councillors Fabio Costante and Kieran McKenzie.
Abstain: None.
Absent: None.

Report Number: C 191/2022
Clerk's File: MT/13478

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.1. Proposed expropriation of lands for the Riverside Drive Vista Project Phase 2A, Plan D, Legal File EXP 11558-Ward 6

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Gary Kaschak

Decision Number: CR499/2022
That the City Council of the City of Windsor acting as an approving authority pursuant to the *Expropriations Act* hereby resolves **TO EXPROPRIATE** the lands described in Appendix "A" hereto and **AUTHORIZES** the CAO and the City Clerk to execute the necessary Expropriation Plan and register the same on title, as well as the Certificate of Approval and all other necessary documents to put the expropriation into effect and pay the amounts of the appraised value pursuant to section 25 of the *Expropriations Act*; and,

That the City Solicitor **BE AUTHORIZED** to file a Plan of Expropriation, proceed with a Certificate of Approval to be executed by the City Clerk and Chief Administrative Officer and all other documents necessary to complete the expropriation and to make offers of compensation under section 25 of the *Expropriations Act* consistent with the City's appraisal of the lands.
Carried.

Report Number: C 173/2022
Clerk's File: AL2022

11.2. Proposed expropriation of 490 Division Road for Howard Avenue / South Cameron Boulevard / Divsion Road Intersection Improvements-Ward 9

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Jim Morrison

Decision Number: CR500/2022
That the City Council of the City of Windsor acting as an approving authority pursuant to the *Expropriations Act* hereby resolves **TO EXPROPRIATE** the lands described as: Parcel 86-8 SEC Windsor SE-3; Part of farm lots 86 and 87, concession 3; being part 1 on Plan 12R- 4188 and being more particularly described as Parts 3 and 4 on Plan 12R-29118, part of 490 Division Road, all in the City of Windsor and County of Essex hereto and **AUTHORIZES** the CAO and the City Clerk to execute the necessary Expropriation Plan and register the same on title, as well as the Certificate of Approval and all other necessary documents to put the expropriation into effect and pay the amounts of the appraised value pursuant to section 25 of the *Expropriations Act*; and,
That the City Solicitor **BE AUTHORIZED** to file a Plan of Expropriation, proceed with a Certificate of Approval to be executed by the City Clerk and Chief Administrative Officer and all other documents necessary to complete the expropriation and to make offers of compensation under section 25 of the *Expropriations Act* consistent with the City's appraisal of the lands.
Carried.

Report Number: C 174/2022
Clerk's File: AL2022

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 Renaldo Agostino
Seconded by: Councillor Fabio Costante

Decision Number: CR502/2022
That the report of the In Camera meeting held November 28, 2022 **BE ADOPTED** as presented.
Carried.

Clerk's File: ACO2022

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Fred Francis
Seconded by: Councillor Jo-Anne Gignac

That the following By-laws No. 161-2022 through 167-2022 (inclusive) be introduced and read a first and second time:

161-2022 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR413/2022, dated September 26, 2022.

162-2022 A BY-LAW TO AUTHORIZE THE EXECUTION OF AGREEMENTS RELATED TO THE CONNECTING LINKS FUND PROGRAM - BETWEEN THE CORPORATION OF THE CITY OF WINDSOR AND HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, REPRESENTED BY THE MINISTER OF TRANSPORTATION, authorized by C188/2022, see Item 8.12.

163-2022 NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by BL8600.

164-2022 PROVINCIAL OFFENCES OFFICERS FOR THE CORPORATION OF THE CITY OF WINDSOR, authorized by BL98-2011 s. 27.1(1)i, dated June 7, 2011.

165-2022 A BY-LAW TO AMEND BY-LAW NUMBER 15-2010 BEING A BY-LAW TO APPOINT CHIEF BUILDING OFFICIAL, DEPUTY CHIEF BUILDING OFFICIALS AND INSPECTORS TO ENFORCE THE *BUILDING CODE ACT* AND REGULATIONS IN WINDSOR, authorized by BL98-2011 s. 27.1(1)i, dated June 7, 2011.

166-2022 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR, authorized by CAO139/2022, dated June 1, 2022.

167-2022 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 November 2022.
Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Gary Kaschak
Seconded by: Councillor Angelo Marignani

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 presented)
2) Consent Agenda (as amended)
3) Items Deferred
   Items Referred
4) Consideration of the Balance of Business Items (as presented)
5) Committee Reports as presented

6) By-laws given first and second readings as presented
Carried.

15. NOTICES OF MOTION

None presented.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

That the By-laws No. 161-2022 through 167-2022 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

None registered.

21. ADJOURNMENT

Moved by: Councillor Fred Francis
Seconded by: Councillor Jo-Anne Gignac

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 6:09 o'clock p.m.

Adopted by Council at its meeting held November 25, 2022 (CR502/2022)
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
November 28, 2022

Meeting called to order at: 2:00 p.m.

Members in Attendance:

Mayor Drew Dilkens
Councillor Renaldo Agostino
Councillor Fabio Costante
Councillor Fred Francis (electronically)
Councillor Jo-Anne Gignac
Councillor Gary Kaschak
Councillor Angelo Marignani
Councillor Kieran McKenzie
Councillor Mark McKenzie
Councillor Jim Morrison
Councillor Ed Sleiman

Also in attendance:

Onorio Colucci, Acting Chief Administrative Officer
Andrew Daher, Acting Commissioner, Human and Health Services
Chris Nepsy, Commissioner, Infrastructure Services
Joe Mancina, Commissioner, Corporate Services CFO/City Treasurer
Shelby Askin-Hager, Commissioner, Legal and Legislative Services
Ray Mensour, Commissioner, Community Services
Jelena Payne, Commissioner Economic Development and Innovation
Steve Vlachodimos, City Clerk
Stephen Laforet, Fire Chief (Item 5)
Sandra Gebauer, Council Assistant
Anna Ciacelli, Deputy Clerk

Verbal Motion is presented by Councillor Jo-Anne Gignac, seconded by Councillor Ed Sleiman,
to move in Camera for discussion of the following item(s):

Item No.	Subject	Section – Pursuant to Municipal Act, 2001, as amended
1.	Legal matter – expropriation settlement	239(2)(e)(f)
2.	Legal matter – expropriation settlement	239(2)(e)(f)
3.	Legal matter – settlement	239(2)(e)(f)
4.	Property matter – disposition of land – termination of agreement	239(2)(c)
5.	Personal matter – about identifiable individuals	239(2)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

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

Moved by Councillor Mark McKenzie, seconded by Councillor Angelo Marignani,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held November 28, 2022 directly to Council for consideration at the next Regular Meeting.

1. 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 legal matter – expropriation settlement **BE APPROVED**.

2. 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 legal matter – expropriation settlement **BE APPROVED**.

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

4. That the recommendation contained in the in-camera report from Senior Legal Counsel, Manager of Real Estate Services, Commissioner, Legal and Legislative Services, Executive Director of Transit Windsor, Commissioner, Infrastructure Services and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – disposition of land – termination of agreement **BE APPROVED**.

5. That the recommendation contained in the in-camera report from the Manager of Development Revenue and Financial Administration, Fire Chief, Acting Executive Director of Human Resources, Commissioner, Legal and Legislative Services and Commissioner, Corporate Services CFO/City Treasurer respecting a personal matter – about identifiable individuals **BE APPROVED**.

Motion Carried.

Moved by Councillor Ed Sleiman, seconded by Councillor Fabio Costante,
That the special meeting of council held November 28, 2022 BE ADJOURNED.
(Time: 3:17 p.m.)

Motion Carried.