CITY OF WINDSOR MINUTES 10/11/2022

City Council Meeting

Date: Tuesday, October 11, 2022
Time: 4:00 o'clock p.m.

Members Present:

Mayor
Mayor Dilkens

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

Clerk's Note: Several members of Administration and 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 Francis discloses an interest and abstains from voting on Item 7.1.5 being the correspondence item of the Committee of Adjustment as two of the applications, items 8 + 9, relate to an employer of a family member.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Windsor City Council meeting minutes held September 26, 2022

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

That the minutes of the meeting of Council held September 26, 2022 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 283/2022

5. NOTICE OF PROCLAMATIONS

Proclamations
"Learning Disabilities Awareness Month" – October 2022
"Disability Employment Awareness Month" – October 2022
"Healthy Workplace Month" – October 2022
"Ontario Cadets Week" – October 1 to October 7, 2022
"International Day of the Girl" – October 11, 2022
"Foster Parent Appreciation Week" – October 16 to October 22, 2022
"Child Care Worker and Early Childhood Educator Appreciation Day" – October 18, 2022
"Dress Purple Day" –October 27, 2022
"Lung Cancer Awareness Month" – November 2022

Illumination
"'Light It Up' Event for National Disability Employment Awareness Month" – October 20, 2022

Flag Raising Ceremony
"International Day of the Girl" – October 11, 2022

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:
(a) communication items;
(b) consent agenda;
(c) hearing requests for deferrals, referrals and/or withdrawals of any items of business;
(d) hearing presentations and delegations;
(e) consideration of business items;
(f) consideration of Committee reports:
(g) Report of Special In-Camera Meeting or other Committee as may be held prior to Council (if scheduled); and
(h) consideration of by-laws 142-2022 through 146-2022 (inclusive).
Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence for October 11, 2022

Moved by: Councillor Costante
Seconded by: Councillor Sleiman

Decision Number: CR434/2022
That the following Communication Items 7.1.1 through 7.1.5 (inclusive) as set forth in the Council Agenda **BE REFERRED** as noted:

No.	Sender	Subject
7.1.1.	Minister of Municipal Affairs and Housing	Letter thanking the City of Windsor for the support offered to the Ministry of Municipal Affairs and Housing CAO's Office GP2022 Note & File

No.	Sender	Subject
7.1.2.	Hydro One Networks Inc.	Notice of Commencement for Hydro One's work to support NextStar Energy Inc., a joint venture by Stellantis and LG Energy Solution, and their proposed electric vehicle battery manufacturing plant in Windsor Commissioner, Economic Development & Innovation Senior Economic Development Officer Commissioner, Legal & Legislative Services City Planner Chief Building Official Commissioner, Infrastructure Services Commissioner, Corporate Services / Chief Financial Officer / City Treasurer MU2022 Note & File
7.1.3.	City Planner / Executive Director	Application for Zoning Amendment, WinValco Ltd., 1235 St. Luke Rd., Application to amend Zoning By-law 8600 to allow for a site specific zoning to continue existing use of the southerly portion of the property as a storage yard Z/14474 Note & File
7.1.4.	City Planner / Executive Director	Application for Zoning Amendment, Stoyshin Enterprises (Windsor) Ltd., 849 Walker Rd., Application to amend Zoning By-law 8600 to allow for expanded list of permitted uses, excluding auto body repair and gas bar. Z/14475 Note & File
7.1.5.	Committee of Adjustment	Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday, October 20, 2022 at, 3:30 p.m., through Electronic Meeting Participation Z2022 Note & File

Carried.
Councillor Francis discloses an interest and abstains from voting on Item 7.1.5.

8. CONSENT AGENDA

8.1. Appointment of Drainage Superintendent

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR435/202
That CR142/2020, appointing Andrew Dowie as Drainage Superintendent, **BE RESCINDED**; and,

That Thomas Graziano be appointed by By-law as the Drainage Superintendent for all prescribed duties assigned under Section 93 of the *Drainage Act*, and By-law 142-2022 **BE PASSED** for this purpose; and,

That the Drainage Superintendent be delegated all responsibilities of the municipal Tile Drain Inspector position as described under Section 4 of the *Tile Drainage Act*; and further,

That day-to-day responsibilities of the municipality as described in the *Drainage Act*, including those residing with the City Clerk and the City Treasurer, be delegated to the Drainage Superintendent.
Carried.

Report Number: C 156/2022
Clerk's File: SW2022

8.2. Minutes of the Windsor Licensing Commission of its meeting held July 27, 2022

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR436/2022 ETPS 915
That the minutes of the Windsor Licensing Commission of its meeting held July 27, 2022 **BE RECEIVED**.
Carried.

Report Number: SCM 272/2022 & SCM 243/2022
Clerk's File: MB2022

8.3. Minutes of the Vision Zero Stakeholder Group of its meeting held June 29, 2022

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR437/2022 ETPS 916
That the minutes of the Vision Zero Stakeholder Group of its meeting held June 29, 2022 **BE RECEIVED**.
Carried.

Report Number: SCM 273/2022 & SCM 246/2022
Clerk's File: MB2022

8.4. Essex-Windsor Solid Waste Authority (EWSWA) Minutes of the Regular Board Meeting held July 5, 2022 - City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR438/2022 ETPS 917
That the minutes of the Essex-Windsor Solid Waste Authority (EWSWA) of its meeting held July 5, 2022 **BE RECEIVED**.
Carried.

Report Number: SCM 274/2022 & SCM 247/2022
Clerk's File: MB2022

8.5. Essex-Windsor Solid Waste Authority (EWSWA) Minutes of the Regular Board Meeting held August 10, 2022-City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR439/2022 ETPS 918
That the minutes of the Essex-Windsor Solid Waste Authority (EWSWA) of its meeting held August 10, 2022 **BE RECEIVED**.
Carried.

Report Number: SCM 275/2022 & SCM 267/2022
Clerk's File: MB2022

8.6. Additional information for CQ 12-2019 in response to the Residential Parking Permit Policy-City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR440/2022 ETPS 919
That the report of the Coordinator of Parking Services dated June 6, 2022 entitled "Additional information for CQ 12-2019 in response to the Residential Parking Permit Policy -City Wide" **BE RECEIVED** for information; and,

Brock St. Lot:
That Parking By-Law 9023 **BE AMENDED** as appropriate relating to the use of the Brock St. lot as a commuter lot; and,

That the Commissioner, Legal & Legislative Services **BE DIRECTED** to prepare the necessary documents to amend the by-law; and,

That Administration **BE DIRECTED** to begin necessary activities to allow for and encourage the use of the Brock St. Lot as a commuter lot; and,

Lot #29 Erie St. and Howard Ave:
That Parking By-Law 9023 **BE AMENDED** as appropriate relating to the use of Lot #29 Erie St. and Howard Ave. as a commuter lot; and,

That the Commissioner, Legal & Legislative Services **BE DIRECTED** to prepare the necessary documents to amend the by-law; and,

That Administration **BE DIRECTED** to begin necessary activities to allow for and encourage the use of Lot 29 as a commuter lot; and,

Piche St.:
That Parking By-Law 9023 **BE AMENDED** as appropriate to remove Piche Street from the residential parking permit program; and,

That the Commissioner, Legal & Legislative Services **BE DIRECTED** to prepare the necessary documents to amend the by-law; and,

3100 block of Wyandotte St. W.:
That Parking By-Law 9023 **BE AMENDED** as appropriate to remove the “NO PARKING” restriction on the south side of the 3100 block of Wyandotte St. W.; and,

That the Commissioner, Legal & Legislative Services **BE DIRECTED** to prepare the necessary documents to amend the by-law; and,

Indian Road:
That Parking By-Law 9023 **BE AMENDED** as appropriate to remove Indian Road from the residential parking permit program; and,

That Parking By-Law 9023 **BE AMENDED** as appropriate to add three (3) hour timed parking from 9:00 a.m. to 6:00 p.m. Monday to Friday on the east side of Indian Road; and,

That the Commissioner, Legal & Legislative Services **BE DIRECTED** to prepare the necessary documents to amend the by-law; and,

Union Street:
That a change to residential permit parking on Union St. **BE SUSPENDED** until further consultation with the residents can occur; and,

That Administration **UNDERTAKE** this consultation in the form of a town hall or other method conducive to the area during the next term of Council to determine next steps related to residential parking permits in the area of Union St.
Carried.

Report Number: SCM 276/2022 & S 74/2022
Clerk's File: ST2022

8.7. Victoria Avenue (Tecumseh Road West to Jackson Street) Traffic Calming-Ward 3

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR441/2022 ETPS 920
That Administration **BE DIRECTED** to install speed humps and associated signs and pavement markings on Victoria Avenue between Tecumseh Road West and Jackson Street.
Carried.

Report Number: SCM 277/2022 & S 110/2022
Clerk's File: ST/13863

11.1. Prince Road Sewer - Phase 9B Outlet to Detroit River - Amendment of Consulting Service Agreement - Ward 2

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR443/2022

I. That Council **APPROVAL BE GIVEN** to enter into an amending agreement with Stantec Consulting Ltd., for the expanded scope including detailed design, tendering and services during construction for the Prince Road Storm Sewer – Phase 9B Outlet to Detroit River, for an additional $801,662.40 plus HST for a revised cumulative upset limit totaling $1,408,257.40 plus HST; and,

II. That the CAO and City Clerk **BE AUTHORIZED** to execute an amending agreement with Stantec Consulting Ltd. for an additional $801,662.40 plus HST with a revised cumulative upset limit totaling $1,408,257.40 plus HST, satisfactory in form to the Commissioner of Legal & Legislative Services, in financial content to Commissioner of Corporate Services CFO/City Treasurer, and in technical content to the Executive Director of Engineering or the Commissioner of Infrastructure Services.

Carried.

Report Number: C 160/2022
Clerk's File: SW2022

11.2. Request for Proposal (RFP) 98-22 – Engineering Consulting Services for Cargo Road Extension (St. Etienne Blvd.) – WARD 9

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR444/2022

I. That TYLin International Canada Inc. **BE RETAINED** through RFP No. 98-22 Engineering Consulting Services for Cargo Road Extension (St. Etienne Blvd.), at a maximum fee of $387,140 (plus HST), in accordance with their proposal for consulting services as a charge to Project ID 7211060; and,

II. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute an agreement with TYLin International Canada Inc. for a total contract price of $387,140 (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; and,

III. That City Council **APPROVE** the pre-commitment of existing placeholder funding identified within the 5-year funding window in the Airport Employment Lands (ENG-004-21), F169 – Pay-As-You-Go, totalling $3,465,329 to fund the construction of the new roadway and utility services; and,

IV. 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 Commissioner, Infrastructure Services; and,

V. 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,

VI. That the Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders as may be required to effect the recommendations noted above, subject to all specifications being satisfactory in technical content to the Commissioner, Infrastructure Services, and in financial content to the Commissioner, Corporate Services/Chief Financial Officer.

Carried.

Report Number: C 169/2022
Clerk's File: SW2022

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

10. PRESENTATIONS AND DELEGATIONS

10.1. Heritage Recognition Awards Video Presentation

Thom Hunt, City Planner / Executive Director of Planning & Development Services, appears before Council regarding the presentation entitled “Heritage Recognition Awards Video Presentation” and provides a brief introduction of the 2022 Built Heritage Awards recipient properties detailed in the video as follows:

a) Kyle McDonald, MCDPI, Settimo Vilardi , Archon Architects, Glenn Granger, Vertical Engineering Ltd., Jon Kitts, KTI Services, Pier De Simone, D D+M C, 1008 Drouillard Rd - City Cyclery.
b) Darron Ahlstedt, Wadah Al-Yassiri, City of Windsor, Parks Development, David Killen, Landmark Engineers Inc., Marco Gardonio, Facca Incorporated, PMJ Materials Consulting, Hiram Walker Bridge - Peche Island.
c) Scott Woodall, Lester Construction Group, Jerry Kavanaugh, Architectural Design Associates (ADA), Greg Sullivan, Brave Control Solutions, 1785 Walker Rd - Teron Building.
d) Kathleen Pistor, Frank Dayus IV, Dayus Roofing, 225 Giles Blvd W - William T. Wesgate House.
e) Brandon Calleja, Derek Thachuk, Colleen Middaugh, City of Windsor, Assets & Facilities Projects
Carlos Morell, GBCA Architects, Jason Grossi, Studio g+G inc, Blair Britton, Roof Tile Management (RTM), 3277 Sandwich St - Mackenzie Hall.
f) Michael & Martha Robinson, 766 Devonshire Road, Neils Ortved House, Ontario *Heritage Act* Designated Site Built 1911.

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR442/2022
That the presentation entitled “Heritage Recognition Awards Video Presentation” to City Council on October 11, 2022 **BE RECEIVED** for information.
Carried.

Clerk’s File: SPL2022

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.3. Agreement Amendment for RFP 21-20 for the Municipal Class Environmental Assessment for Ojibway Parkway Wildlife Overpass– Ward 1

Patricia McGorman, Area Resident

Patricia McGorman, area resident, appears before Council and expresses concern with the recommendation in the administrative report entitled "Agreement Amendment for RFP 21-20 for the Municipal Class Environmental Assessment for Ojibway Parkway Wildlife Overpass – Ward 1" and provides information related to the Ojibway natural heritage Complex; the proposed Ojibway parkway crossing; details related to the administrative report and the cost; and concludes by suggesting that an alternative site, south of the proposed location be considered as the preferred crossing location.

Moved by: Councillor Francis
Seconded by: Councillor Sleiman

Decision Number: CR445/2022

I. That City Council **APPROVE** an amendment to the Agreement with WSP E&I Canada Limited (WSP), formerly Wood Environment and Infrastructure Solutions, a Division of Wood Canada Limited, to undertake additional studies, research, assessments and public engagement/communication related to the Municipal Class Environmental Assessment for the Ojibway Parkway Wildlife Overpass Project, by increasing the upset limit by an additional $150,000 (excluding HST), for a revised cumulative upset limit totaling $400,000 (excluding HST); and,

II. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute the required documentation to amend the Agreement, subject to legal approval by the Commissioner, Legal & Legislative Services, satisfactory in financial content to the Commissioner, Corporate Services CFO/City Treasurer, and in technical content to the Commissioner, Infrastructure Services; and further,

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 Commissioner, Infrastructure Services.

Carried.

Report Number: C 172/2022
Clerk's File: EI/13795

12. CONSIDERATION OF COMMITTEE REPORTS

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

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

Decision Number: CR446/2022
That the report of the In Camera meeting held October 11, 2022 **BE ADOPTED** as presented.
Carried.

Clerk's File: ACO2022

12.2. Report of the Striking Committee of its meeting held September 26, 2022

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

Decision Number: CR447/2022
That the report of the Striking Committee of its meeting held September 26, 2022 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 282/2022
Clerk's File: ACO2022

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

That the following By-laws No. 142-2022 through 146-2022 (inclusive) be introduced and read a first and second time:

142-2022 A BY-LAW TO APPOINT A DRAINAGE SUPERINTENDENT FOR THE CORPORATION OF THE CITY OF WINDSOR PURSUANT TO THE *DRAINAGE ACT*, R.S.O. 1990, IN THE CITY OF WINDSOR.

143-2022 A BY-LAW TO AMEND BY-LAW NUMBER 25-2018 BEING A BY-LAW TO DESIGNATE THE LEGAL BOUNDARIES OF THE CITY OF WINDSOR AS A COMMUNITY IMPROVEMENT PROJECT AREA, authorized by CR383/2022, adopted September 6, 2022.

144-2022 A BY-LAW TO AMEND BY-LAW NUMBER 26-2018 BEING A BY-LAW TO ADOPT A COMMUNITY IMPROVEMENT PLAN FOR THE CITY OF WINDSOR BUILDING FACADE IMPROVEMENT PROGRAM AND URBAN DESIGN GUIDELINES FOR MAIN STREETS

COMMUNITY IMPROVEMENT PROJECT AREA, authorized by CR383/2022, adopted September 6, 2022.

145-2022 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 CAO 253/2022, approved October 6, 2022.

146-2022 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE ELEVENTH DAY OF OCTOBER, 2022.
Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Costante
Seconded by: Councillor Francis

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:
1) Communication Items (as 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 Gignac
Seconded by: Councillor Gill

That the By-laws No. 142-2022 through 146-2022 having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.
Carried.

17. PETITIONS

None presented.

18. QUESTION PERIOD

18.3. CQ 21-2022

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

Decision Number: CR448/2022That the following Council Question by Councillor Gignac **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 21-2022:
Assigned to Commissioner, Community Services

Asks that Administration bring forward a report/recommendation to designate the Miracle Park as a regional park.

Carried.

Clerk's File: ACOQ2022 & SR2022

18.4. CQ 22-2022

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

Decision Number: CR449/2022
That the following Council Question by Councillor Morrison **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 22-2022:
Assigned to Commissioner, Community Services

Asks that Administration develop a plan for Council consideration to install solar lights where feasible and appropriate on all existing parkland trails. The analysis should include full costing of a variety of phasing options as well as cost projections for the initial installation, full life cycle maintenance and replacement of the lights.

Carried.

Clerk's File: ACOQ2022 & SR2022

21. ADJOURNMENT

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

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

Accordingly, the meeting is adjourned at 4:46 o'clock p.m.

Mayor

City Clerk

Adopted by Council at its meeting held October 11, 2022 (CR446/2022)
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
October 11, 2022

Meeting called to order at: 3:00 p.m.

Members in Attendance:

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

Also in attendance:

O. Colucci, Acting Chief Administrative Officer
A. Daher, Commissioner, Human and Health Services
C. Nepsy, Commissioner, Infrastructure Services
J. Mancina, Commissioner, Corporate Services CFO/City Treasurer
S. Askin-Hager, Commissioner, Legal and Legislative Services
R. Mensour, Commissioner, Community Services (electronically)
J. Payne, Commissioner Economic Development and Innovation
S. Vlachodimos, City Clerk
J. Chacko, Executive Director of Parks and Facilities (Item 2)

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

Item No.	Subject	Section – Pursuant to Municipal Act, 2001, as amended
1.	Property/legal matter – expropriation settlement	239(2)(e)(f)
2.	Property matter – lease	239(c)
3.	Property matter – disposition of land/lease	239(2)(c)

Motion Carried.

Declarations of Pecuniary Interest:

Councillor Francis discloses an interest and abstains from discussion and voting on Item 3 as his wife is currently employed by the organization, which is the subject of the item.

Councillor Costante discloses an interest and abstains from discussion and voting on Item 3 as he is currently employed by the organization, which is the subject of the item.

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

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

Moved by Councillor Sleiman, seconded by Councillor Morrison,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held October 11, 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 property/legal matter – expropriation settlement **BE APPROVED**.

2. 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, Infrastructure Services, Deputy Treasurer Taxation, Treasury and Financial Projects, Deputy Treasurer Financial Planning and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter - lease **BE APPROVED**.

3. That the recommendation contained in the confidential report from the Windsor-Essex County Health Unit respecting a property matter – disposition of land/lease **BE APPROVED**.

Councillors Francis and Costante disclose an interest and abstain from discussion and voting on this matter.

Motion Carried.

Moved by Councillor Gill, seconded by Councillor Sleiman,
That the special meeting of council held October 11, 2022 BE ADJOURNED.
(Time: 3:03 p.m.)

Motion Carried.