CITY OF WINDSOR MINUTES 12/11/2023

City Council Meeting

Date: Monday, December 11, 2023
Time: 4:00 o'clock p.m.

Members Present:

Mayor
Mayor Drew 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

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 5:00 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Fred Francis discloses an interest and abstains from voting on Item 11.3 being the report of the Manager of Arenas & Recreation Facilities, dated November 10, 2023 entitled "Future of Curling – City Wide," as his wife is an employee of the University of Windsor.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Windsor City Council minutes of its meeting held November 27, 2023.

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

That the minutes of the Meeting of Council held November 27, 2023 **BE ADOPTED** as amended to include a correction to item 8.8 being the report of the City Clerk / Licence Commissioner dated October 11, 2023 entitled "2024 Schedule of Council and Standing Committee Meetings - City Wide" to indicate:

> That the report of the City Clerk / Licence Commissioner dated October 11, 2023 entitled "2024 Schedule of Council and Standing Committee Meetings - City Wide" **BE DEFERRED** to the December 11, 2023 City Council meeting to allow for further discussion.

Carried.

Report Number: SCM 323/2023

5. NOTICE OF PROCLAMATIONS

Proclamations
"Crime Stoppers Month" – January 2024

Flag Raising Ceremony
"Celebration of Victory Day of Bangladesh" – December 16, 2023

Illumination
"Crime Stoppers Month" – January 1 – 7, 2024

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

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 144-2023 and 152-2023 through 155-2023 and 161-2023 through 168-2023 (inclusive)
Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence - Monday, December 11, 2023

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

Decision Number: CR501/2023
That the following Communication Items 7.1.1 and 7.1.5 through 7.1.8 as set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.2 through 7.1.4 be dealt with as follows:

7.1.2 Letter to Manager, Homelessness & Housing Support regarding the extension of the Reaching Home agreement (April 1, 2024 to March 31, 2028) and details regarding funding allocation.

Moved by: Councillor Gary Kaschak
Seconded by: Councillor Fred Francis

Decision Number: CR502/2023
That the letter to the Manager, Homelessness & Housing Support dated November 28, 2023 regarding the extension of the Reaching Home agreement (April 1, 2024 to March 31, 2028) and details regarding funding allocation **BE RECEIVED**; and,

That administration **BE DIRECTED** to send a letter to the Engagement & Program Officer to request full funding allocation.
Carried.

7.1.3 Additional Information Memo to Letter from Minister for Convoy Funding

Moved by: Councillor Gary Kaschak
Seconded by: Councillor Fred Francis

Decision Number: CR503/2023
That the additional information memo of the Commissioner, Economic Development dated November 28, 2023 entitled "Additional Information Memo to Letter from Minister for Convoy Funding", the letter from the Minister of Public Safety Democratic Institutions regarding ex gratia payment on behalf of the Government of Canada to the City of Windsor and the letter from the Member of Parliament Windsor West dated November 21, 2023 regarding federal reimbursement to the City of Windsor for the costs incurred due to the Ambassador Bridge blockade in 2022 **BE RECEIVED**; and further,

That administration **BE DIRECTED** to advocate the Federal Government for full funding reimbursement related to the Ambassador Bridge convoy costs; and,

That the Federal Government **BE REQUESTED** to initiate a study related to the movement of traffic across the border.
Carried.

7.1.4 Communication to provide additional information regarding the Provincial Building Faster Fund (BFF)

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Angelo Marignani

Decision Number: CR504/2023
That the memo of the Commissioner, Economic Development dated November 24, 2023 entitled "Provincial Building Faster Fund (BFF)" and the letter of the Minister of Municipal Affairs and Housing dated October 23, 2023 regarding the Provincial Building Faster Fund (BFF) **BE RECEIVED**; and further,

That Windsor City Council **ENDORSE** the following:

> WHEREAS the Building Faster Fund (BFF) was announced on August 21, 2023, to commit $1.2 billion over three years to support housing-enabling infrastructure and other related costs that support community growth to municipalities that reach at least 80 per cent of their annual housing targets; and,

WHEREAS Ontario's Big City Mayors (OBCM) sees the Building Faster Fund as a housing accelerator incentive program and not a resolution to the discussion of being made whole for any municipal costs or shortfalls associated with other provincial government legislation/regulations; and,

WHEREAS the Ministry of Municipal Affairs and Housing (MMAH) has indicated that they will not count a housing start toward the target until a developer pulls the permit; and,

WHEREAS municipalities can fast track approvals, but do not build homes; and,

WHEREAS due to issues beyond the control of municipalities (high interest rates, mounting material costs, labour shortages, utilities etc.), the pulling of permits by developers may be stalled; and,

WHEREAS the ministry's method of counting housing starts will directly impact municipalities' ability to reach the housing targets required to access much needed funding; and,

WHEREAS Ontario's Big City Mayors (OBCM) have advocated for a collaborative approach to building homes; and

NOW THEREFORE BE IT RESOLVED THAT OBCM send the attached letter (ATT-1) to the Minister of Municipal Affairs and Housing, the Honourable Paul Calandra, outlining concerns about the BFF eligibility criteria and requests municipal participation in the creation of new eligibility criteria; and that a copy of this motion be sent to the Association of Municipalities of Ontario and all OBCM members.

Carried.

No.	Sender	Subject
7.1.1	Ontario Land Tribunal	Notice of Proceeding Commenced under subsection 34(19) of the *Planning Act* and decision delivered. Antonio Buttice et al. By-law 67-2022 1913, 1925 & 1949 Devonshire Court, OLT Case No. OLT-22-003819 Commissioner, Corporate Services (Interim) Acting City Planner Chief Building Official Deputy City Solicitor Development Applications Clerk GP2023 Note & File
7.1.2	Infrastructure Canada Community Policy and	Letter to Manager, Homelessness & Housing Support regarding the extension of the Reaching

No.	Sender	Subject
	Programs Branch	Home agreement (April 1, 2024 to March 31, 2028) and details regarding funding allocation. Commissioner, Human & Health Services Executive Director, Housing & Children's Services Commissioner, Finance & City Treasurer Manager, Homelessness & Housing Support GP2023 Note & File
7.1.3	Administrative Memo from the Deputy Treasurer, Financial Planning and Minister of Public Safety, Democratic Institutions and Intergovernmental Affairs and Member of Parliament (Windsor West) Brian Masse	Communication to provide background information & letter regarding ex gratia payment on behalf of the Government of Canada to the City of Windsor to help cover extraordinary expenses related to ending the illegal blockade of the Ambassador Bridge. Commissioner, Finance & City Treasurer Deputy Treasurer, Financial Planning MD/14403 & GF2023 Note & File
7.1.4	Commissioner, Economic Development and Ministry of Municipal Affairs and Housing and Ontario's Big City Mayors	Communication to provide additional information regarding the Provincial Building Homes Faster Fund (BFF) Commissioner, Economic Development Commissioner, Infrastructure Services & City Engineer (Interim) Commissioner, Finance & City Treasurer GP2023 Note & File
7.1.5	Ministry of Natural Resources and Forestry	Posted decision notice finalizing the "Technical bulletin – Flooding hazards: data survey and mapping specifications"

No.	Sender	Subject
		Commissioner, Economic Development Commissioner, Infrastructure Services & City Engineer (Interim) GP2023 Note & File
7.1.6	Dillon Consulting Limited	Notice of Public Information Centre – Tecumseh Hamlet Infrastructure Improvements Municipal Class Environmental Assessment & Functional Designs Commissioner, Infrastructure Services & City Engineer (Interim) Commissioner, Economic Development Manager, Environmental Quality GM2023 Note & File
7.1.7	Acting City Planner / Executive Director	Application for Zoning Amendment, Homes by Artisan 3842 Woodward Boulevard, to allow 2 semi-detached dwellings with on-site parking. Z/14699 Note & File
7.1.8	Committee of Adjustment Agenda	Applications scheduled to be heard by the Committee of Adjustment/Consent Authority, Thursday, December 21, 2023. Z2023 Note & File

Carried.

Report Number: CMC 16/2023

7.2. 2022 Municipal Benchmarking Network of Canada (MBNCanada) Performance Report - City Wide

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Fabio Costante

Decision Number: CR505/2023
That the 2022 Municipal Benchmarking Network of Canada (MBNCanada) Performance Measurement Report **BE RECEIVED** for information; and,

That administration **BE REQUESTED** to report back with details related to significant gaps that are identified in the City of Windsor results with comparator municipalities.

Carried.

Report Number: CM 10/2023
Clerk's File: GP/13566

8. CONSENT AGENDA

8.3. 2024 Interim Tax Bills - City Wide

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

Decision Number: CR507/2023
That City Council **DIRECT** Administration to prepare 2024 interim property tax bills based upon 50% of the 2023 total levy inclusive of education tax; and,

That City Council **ESTABLISH** the collection of the 2024 interim property taxes over three instalment dates being February 14, March 13, and April 17, 2024; and,

That City Council **APPROVE** a rate of 1 ¼ % to be imposed as a penalty for non- payment of property taxes on the first day of default and a further rate of 1 ¼ % per month as interest on taxes due but unpaid; and,

That the City Solicitor **BE AUTHORIZED** to prepare the necessary by-law to enact the 2024 interim property tax bills.
Carried.

Report Number: C 172/2023
Clerk's File: AF2023

8.4. Approval of Annual Temporary Borrowing By-Law for 2024 - City Wide

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

Decision Number: CR508/2023
That City Council **AUTHORIZE** the temporary borrowing of money for current expenditures for the year 2024, if and when required, as provided for under the provisions of Section 407 of the *Municipal Act, 2001*; and,

That City Council **AUTHORIZE** the CAO and City Clerk to execute the related banking agreements including any line of credit commitment letters as deemed necessary to establish/maintain the line of credit facility approved as to form by the City Solicitor and as to technical and financial content to the City Treasurer; and,

That City Council **AUTHORIZE** the CAO and City Treasurer to borrow on a temporary basis, such sums, if any, as considered necessary to meet the current expenditures of the Corporation for the year until the taxes are collected and other revenues are received; and to **EXECUTE** any such related banking agreements including but not limited to the Bank's Acceptance Agreement and Overdraft Lending Agreement approved as to form by the City Solicitor and as to technical and financial content to the City Treasurer; and,

That City Council **AUTHORIZE** the CAO and City Treasurer to sign the "Security Agreement - Municipalities and School Boards" banking document subject to approval as to form by the City Solicitor and as to technical and financial content to the City Treasurer; and,

That the City Solicitor **BE DIRECTED** to prepare the necessary by-law.
Carried.

Report Number: C 173/2023
Clerk's File: AF2023

8.5. By-Law for the Repair and Improvement of the Gouin Drain - Ward 9

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

Decision Number: CR509/2023

I. That Council **GIVE 3rd READING** to Provisional By-law 144-2023 which adopted the Engineer's Drainage Report completed by Dillon Consulting Ltd. dated September 14th, 2023, for the Repair and Improvement of the Gouin Drain in accordance with Section 58 of the *Drainage Act*, R.S.O 1990, and that the By-law **BE PASSED**.

Carried.

Report Number: C 175/2023
Clerk's File: SW2023

8.6. 2023 Third Quarter Operating Budget Variance - City Wide

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

Decision Number: CR510/2023 CR466/2023
That City Council **RECEIVE FOR INFORMATION** the 2023 3rd Quarter Operating Budget Variance Report as presented by the Chief Financial Officer & City Treasurer; and,

That the Chief Administrative Officer and the Chief Financial Officer & City Treasurer **BE DIRECTED** to continue to monitor the 2023 Operating Budget's projected variance and to continue to seek further means for offsetting any potential variances that may arise.
Carried.

Report Number: C 154/2023
Clerk's File: AF/14372

8.7. Emergency Management Program and Emergency Response Plan By-law

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

Decision Number: CR511/2023 ETPS 967
That Council **RECEIVE** the report of the Emergency Planning Officer, dated November 15, 2023 entitled "Emergency Management Program and Emergency Response Plan By-law"; and,

That Council **APPROVE** By-law 167-2023 to adopt the City's Emergency Management Program and Emergency Response Plan (the "By-Law").
Carried.

Report Number: SCM 318/2023 & C 171/2023
Clerk's File: SWE/3069

11.4. Adoption of the Corporate Technology Strategic Plan - City Wide

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

Decision Number: CR517/2023
That City Council **RECEIVE FOR INFORMATION** the Report from the Chief Information Officer/ Executive Director of Information Technology presenting the Corporate Technology Strategic Plan; and further,

That City Council **ENDORSE IN PRINCIPLE** the Corporate Technology Strategic Plan and companion Workplan, a summary of which is attached as Appendix A, to guide future direction and investment in information technology, digital transformation and service delivery modernization; and further,

That City Council **DIRECT** that any additional operational or capital funding required to implement the Corporate Technology Strategic Plan and Workplan be brought forward by the Chief Information Officer/Executive Director of Information Technology as part of the department's annual operating and capital budget submission; and further, subject to sufficient funding being approved; and,

That City Council **AUTHORIZE** the Chief Information Officer/Executive Director of Information Technology to take steps to operationalize the recommendations outlined in the Corporate

Technology Strategic Plan and companion Workplan and bring future recommendations related to implementation back to Council as necessary; and further,

That City Council **PRE-APPROVE** and **AWARD** any procurement(s) necessary to bring the Corporate Technology Strategic Plan to fruition, 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 the City Treasurer and in technical content to the Chief Information Officer/Executive Director of Information Technology or designates; and further,

That the Chief Administrative Officer and City Clerk or their designates **BE AUTHORIZED** to take any such action and sign/execute any documentation required to implement the above recommendations, provided such agreements and documents are satisfactory in form to the City Solicitor, satisfactory in financial content to the City Treasurer, and in technical content to the Commissioner of Economic Development and/or Commissioner, Corporate Services and the Chief Information Officer/Executive Director of Information Technology; and further,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any amendment(s) as may be required, provided that the amendment(s) are within approved budget amounts, satisfactory in financial content to City Treasurer, in legal form to the City Solicitor; and in technical content to the Commissioner of Economic Development and/or Commissioner, Corporate Services and the Chief Information Officer/Executive Director of Information Technology; and further,

That Administration **BE AUTHORIZED** to issue any change order(s) for any amendment(s) as may be required, provided that the amendment(s) are within approved budget amounts, satisfactory in financial content to City Treasurer, and in technical content to the Chief Information Officer/Executive Director of Information Technology.
Carried.

Report Number: C 176/2023
Clerk's File: SI/14415

11.5. Nursing and Incontinence Supplies for Huron Lodge - RFP #94-23 – Ward 1

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

Decision Number: CR518/2023
That City Council **APPROVE** the selection of Cardinal Health Canada as the successful proponent for the provision of nursing and incontinence supplies, in accordance with their submission in response to RFP #94-23 for a three (3) year term with an option to extend the contract for an additional two (2) year term based on mutual agreement of both parties; and,

That the Purchasing Manager **BE AUTHORIZED** to issue a Contract Purchase Order to Cardinal Health Canada for the provision of nursing and incontinence supplies, satisfactory in financial content to the City Treasurer, and in technical content to the Executive Director of Long-Term Care/Administration.
Carried.

Report Number: C 178/2023
Clerk's File: AH/14401

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

8.2. Temporary Patios on Private Property – Application and Approval Process – City Wide

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Ed Sleiman

Decision Number: CR506/2023 CR458/2023
That the report of the Executive Initiatives Coordinator, Office of the CAO, dated October 5, 2023 entitled "Temporary Patios on Private Property – Application and Approval Process – City Wide" **BE DEFERRED** to a future City Council meeting to allow for a further review regarding possible options for Council's consideration.
Carried.

Report Number: C 146/2023
Clerk's File: ACLB2023

10. PRESENTATIONS AND DELEGATIONS

10.1. EMG Presentation Windsor Fire Master Plan

Lyle Quan, Vice President of Operations, Emergency Management Group

Lyle Quan, Vice President of Operations, Emergency Management Group appears before City Council to present the "EMG Presentation Windsor Fire Master Plan" and provides an overview of data, contributing factors, recommendations and inspection findings as they relate to influencing changes to the Master Fire Plan and details related to the Fire Protection Model – Three Lines of Defence; Standards and Data Review; Call Types and Locations; Station Responses; Recommendations Basis; Overview of Recommendations; Fire Stations; Fire Station Locations and Options; Fire Stations and Response Data; Strategic Long-Term Recommendations; and Next Steps.

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Ed Sleiman

Decision Number: CR512/2023
That the presentation by Lyle Quan, Vice Preseident of Operations to Council on December 11, 2023 regarding the "Windsor Fire Master Plan" **BE RECEIVED** for information.
Carried.

Clerk's File: SF2023

10.2. University Medical Centre Presentation - Ward 3

Mr. Dennis Koren, Pharmacist/Owner, University Medical Centre, Dr. Bryce Leontowicz, ER Physician, Erie Shores Healthcare, Jeanine Parete-Nakhle, Pharmacist and UMC/Healthfirst Pharmacy Group and Medical Centre owner, George El-Turk, Pharmacist and UMC/Healthfirst Pharmacy Group and Medical Centre owner and Arms Bumanlag, Content Consultant, littleheart social

Mr. Dennis Koren, Pharmacist/Owner, University Medical Centre, Dr. Bryce Leontowicz, ER Physician, Erie Shores Healthcare, Jeanine Parete-Nakhle, Pharmacist and UMC/Healthfirst Pharmacy Group and Medical Centre owner, George El-Turk, Pharmacist and UMC/Healthfirst Pharmacy Group and Medical Centre owner and Arms Bumanlag, Content Consultant, littleheart social, appear before City Council to present the "Univerity Medical Centre Urgent Care Medical Walk-In Clinic Proposal" and provide an overview of the goals, services and budget proposed and details related to facts; services; layout; what they are requesting; budget information; and implementation.

Moved by: Councillor Fabio Costante
Seconded by: Councillor Angelo Marignani

Decision Number: CR513/2023
That the presentation by Mr. Dennis Koren, Pharmacist/Owner, University Medical Centre, Dr. Bryce Leontowicz, ER Physician, Erie Shores Healthcare, Jeanine Parete-Nakhle, UMC/Healthfirst Pharmacy group and Medical Centre Owner, and George El-Turk, Pharmacist and UMC/Healthfirst Pharmacy Group and Medical Centre Owner and Arms Bumanlag, Content Consultant, Littleheart Social regarding "University Medical Centre Urgent Care Medical Walk-In Clinic Proposal" **BE RECIEVED** for information; and,

That administration **BE DIRECTED** to send a letter of endorsement supporting a request to the Ministry of Health and Long Term Care designating this facility as an Independent Health Facility so that the H billing codes become available for physician use, such that patients who are in patient capitation models do not trigger negation of payments or their family physicians for H-Code status which would properly compensate Physicians and would not disincentive other Physicians from sending their patients to the UMC.
Carried.
Councillor Kieran McKenzie voting nay.

Report Number: SCM 319/2023

11.1. Auditor General Status Update Report

Christopher O'Connor, Managing Director, Risk Savvy Ltd.

Christopher O'Connor, Managing Director, Risk Savvy Ltd., appears before Council regarding the "Auditor General Work Plan Progress Report" and is available for questions.

Howard Weeks, Ward 4 resident

Howard Weeks, Ward 4 resident appears before City Council and expresses concern regarding the "Auditor General Status Update Report" specifically related to the content of the report, which he indicates lacks specificity and completeness and concludes by recommending that the auditor general undergo a robust administrative review and report back with details to allow for greater transparency for the residents.

Moved by: Councillor Fred Francis
Seconded by: Councillor Gary Kaschak

Decision Number: CR514/2023
That the report from the Office of the Municipal Auditor General dated November 24, 2023 entitled "2023 Auditor General Work Plan Progress Report" **BE RECEIVED** for information.
Carried.

Report Number: SCM 317/2023
Clerk's File: AF/14508

8.1. 2024 Schedule of Council and Standing Committee Meetings - City Wide

Kerry Ippolito, Ward 5 resident

Kerry Ippolito, Ward 5 resident appears before City Council and expresses concern with the recommendation in the administrative report "2024 Schedule of Council and Standing Committee Meetings - City Wide" specifically related to the proposed meeting start time change as it hinders the ability for residents to participate in the meetings, requesting them to possibly miss work and limits the residents ability to provide their input.

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

That the report of the City Clerk / Licence Commissioner dated October 11, 2023 entitled "2024 Schedule of Council and Standing Committee Meetings - City Wide" BE REFERRED back to administration to allow for a public consultation on the proposed recommendation.

The motion is **put** and **lost**.

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

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

Moved by: Councillor Mark McKenzie
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR500/2023 CR465/2023
That the "Schedule of City Council and Standing Committee meetings for 2024" 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, 2024 to December 31, 2024 **BE APPROVED**; and further,

That the City Clerk **BE AUTHORIZED** to amend Procedure By-law 98-2011 to reflect "that all regular meetings of Council shall commence at 10:00 o'clock a.m., or as approved by Council" as opposed to the 4:00 o'clock p.m. start time currently in place; and,

That the In-Camera meetings **BE SCHEDULED** to take place following the end of the public meetings.
Carried.

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

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

Report Number: C 150/2023
Clerk's File: ACO2023

11.2. Hazardous Materials Crossing Ambassador Bridge - Proposed Restriction Changes - City Wide

Terry Kennedy, Ward 2 resident

Terry Kennedy, Ward 2 resident appears before City Council regarding the administrative report "Hazardous Materials Crossing Ambassador Bridge - Proposed Restriction Changes - City Wide" and expresses support of the administrative recommendation as it poses a great safety concern for the residents of the City.

Mayor Drew Dilkens leaves the meeting at 7:41 o'clock p.m. and Councillor Mark McKenzie assumes the chair.

Moved by: Councillor Fabio Costante
Seconded by: Councillor Angelo Marignani

Decision Number: CR515/2023
That the report dated November 23, 2023 entitled "Hazardous Materials Crossing the Ambassador Bridge – Proposed Restriction Changes" **BE RECEIVED** for information; and further,

That the draft letter shown in Appendix 3 **BE SUBMITTED** to the Michigan Department of Transportation to indicate the City's opposition to lifting restrictions on Class 3 and Class 8 materials crossing the Ambassador Bridge, and that the letter be sent to the local members of Parliament.
Carried.
Councillor Ed Sleiman and Mayor Drew Dilkens were absent from the meeting when the vote was taken on this matter.

Report Number: C 174/2023
Clerk's File: MT2023

Mayor Drew Dilkens returns to the meeting at 7:51 o'clock p.m. and Councillor Mark McKenzie returns to his seat at the Council Table.

11.3. Future of Curling – City Wide

Terry Fink & Benjamin Iannetta, on behalf of the Future of Curling in Windsor Committee

Terry Fink & Benjamin Iannetta, on behalf of the Future of Curling in Windsor Committee, appear before City Council regarding the administrative report entitled "Future of Curling – City Wide" and express concern with the administrative recommendation as it relates to the lack of available ice time and the reduction of amenities in the City of Windsor; and conclude by suggesting a deferral to allow for further community consultation.

Robert Cunningham, Curler

Robert Cunningham, Curler appears before City Council regarding the administrative report "Future of Curling – City Wide" and expresses concern with the administrative recommendation as it relates to moving curling from Roseland.

Rob Modestino, Ice Scheduler, Sun Parlour Female Hockey Association

Rob Modestino, Ice Scheduler, Sun Parlour Female Hockey Association appears before City Council regarding the administrative report "Future of Curling – City Wide" and expresses concern with the administrative recommendation as it relates to the relocation of curling; the current lack of available prime-time ice and consistency of programming for youth sports at the WFCU Centre.

Paul Van Heugten, President, South Windsor Skating Club

Paul Van Heugten, President, South Windsor Skating Club appears before City Council regarding the administrative report "Future of Curling – City Wide", and expresses opposition to the administrative recommendation as it relates to the relocation of curling and the current lack of available prime-time ice; and highlights the consistency of programming for youth skating programs at the Capri Centre.

Gail Robertson, Ward 10 resident

Gail Robertson, Ward 10 resident appears before City Council regarding the administrative report "Future of Curling – City Wide" and expresses concern with the administrative recommendation as it relates to the relocation of curling and the reduction of available ice time for all activities within the community; and concludes by requesting a deferral of this item to allow for further community consultation.

Paula Gignac, Roseland Curling League Member

Paula Gignac, Roseland Curling League Member appears before City Council regarding the administrative report "Future of Curling – City Wide" and expresses concern with the administrative recommendation as it relates to the relocation of curling and the demolition of Roseland Curling Club facilities; and concludes by suggesting a deferral to allow for further community consultation and transparency surrounding the decision to close the facility.

Angela Barraco, President, Windsor Figure Skating Club

Angela Barraco, President, Windsor Figure Skating Club appears before City Council regarding the administrative report "Future of Curling – City Wide" and expresses concern as it relates to the relocation of curling; the future of programming for youth skating programs as the City of Windsor sees growth; and concludes by requesting a deferral to allow for further community consultation.

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Jim Morrison

Decision Number: CR516/2023

I. That City Council **RECEIVE** the Future of Curling report dated November 27, 2023; and further,

II. That City Council **APPROVE** the preferred arena location for the future home of curling in Windsor to be at the Capri Pizzeria Recreation Complex; and further,

III. That City Council **SUPPORT** an expenditure of up to $525,000.00 to permanently relocate curling from Roseland Golf & Curling Club ("Roseland") to the Capri Pizzeria Recreation Complex, to be funded from funds available within the existing Project 7184003 Roseland/Little River Golf Courses Asset Replacement/Improvements; and further,

IV. That City Council **PRE-APPROVE** and **AWARD** any procurement(s) necessary that are related to the above noted project, provided that the procurement(s) are within approved budget amounts, pursuant to the Purchasing By-Law 93-2012 and amendments thereto; satisfactory in legal content to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Executive Director of Recreation and Culture; 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 City Treasurer, and in technical content to the Executive Director of Recreation and Culture, and further;

VI. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to take any such action required to effect the recommendation noted above and execute any required documentation/agreement(s) for that purpose, subject to legal approval by the City Solicitor, financial approval by the City Treasurer, and technical approval by the Executive Director of Recreation and Culture; and further;

VII. That Council **AUTHORIZE** Administration to use available funds within the project budget for any amendment(s) or change requirement(s)/directive(s), to ensure complete implementation and execution of the above noted project; and,

VIII. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any amendment(s) as may be required, provided that the amendment(s) are within approved budget amounts, satisfactory in financial content to Chief Financial Officer, in legal form to the City Solicitor; and in technical content to the Executive Director of Recreation and Culture; and,

IX. That Administration **BE AUTHORIZED** to issue any change order(s) for any amendment(s) as may be required, provided that the amendment(s) are within approved budget amounts, satisfactory in financial content to Chief Financial Officer, and in technical content to the Executive Director of Recreation and Culture.

Carried.
Councillor Fred Francis discloses an interest and abstains from voting on this matter.
Councillors Mark McKenzie and Fabio Costante voting nay.

Report Number: C 166/2023
Clerk's File: SR/14629

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

None.

12. CONSIDERATION OF COMMITTEE REPORTS

12.2. Adoption of the Special Windsor City Council In Camera minutes of its meeting held December 1, 2023.

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

Decision Number: CR499/2023
That the report of the Special In-Camera meeting held December 1, 2023 **BE ADOPTED** as presented.
Carried.
Councillor Fred Francis was absent from the meeting when the vote was taken on this matter.

Report Number: SCM 324/2023
Clerk's File: ACO2023

12.3. Report of the Striking Committee of its meeting held November 27, 2023

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

Decision Number: CR520/2023
That the report of the Striking Committee of its meeting held November 27, 2023 **BE ADOPTED** as presented.
Carried.
Councillor Fred Francis was absent from the meeting when the vote was taken on this matter.

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

That the following By-laws No. 152-2023 through 155-2023 and 161-2023 through 168-2023 (inclusive) be introduced and read a first and second time:

152-2023 A BY-LAW TO ASSUME CLEARY STREET FROM ROXBOROUGH BOULEVARD TO PARTINGTON AVENUE, BEING A STREET SHOWN ON PLAN OF SUBDIVISION 1196 KNOWN AS CLEARY STREET, IN THE CITY OF WINDSOR Authorized by M98-2012 dated February 21, 2012.

153-2023 A BY-LAW TO ASSUME ST. PATRICK'S AVENUE FROM OJIBWAY STREET TO CLEARY STREET and ASKIN AVENUE FROM OJIBWAY STREET TO CLEARY STREET BEING STREETS SHOWN ON PLAN 12R-21561 KNOWN AS ST. PATRICK'S AVENUE and ASKIN AVENUE, IN THE CITY OF WINDSOR Authorized by M98-2012 dated February 21, 2012.

154-2023 A BY-LAW TO ASSUME ROXBOROUGH BOULEVARD FROM OJIBWAY STREET TO CLEARY STREET, BEING A STREET SHOWN ON PLAN OF SUBDIVISION 12M-555 KNOWN AS ROXBOROUGH BOULEVARD, IN THE CITY OF WINDSOR Authorized by M98-2012 dated February 21, 2012.

155-2023 A BY-LAW TO ASSUME OJIBWAY STREET FROM ROXBOROUGH BOULEVARD TO CALIFORNIA AVENUE, BEING A STREET SHOWN ON PLAN 1110, 1268, 973, 883 AND 989 KNOWN AS OJIBWAY STREET, IN THE CITY OF WINDSOR Authorized by M98-2012 dated February 21, 2012.

161-2023 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.57 METRE EAST/WEST ALLEY SOUTH OF CONTINENTAL AND WEST OF THE E.C. ROW EXPRESSWAY WESTBOUND ONRAMP AT HURON CHURCH ROAD AND THE 20.12 METRE HUDSON AVENUE RIGHT-OF-WAY, EAST OF FOURTH STREET AND WEST OF THE E.C. ROW EXPRESSWAY WESTBOUND ONRAMP AT HURON CHURCH ROAD, CITY OF WINDSOR. Authorized by CR 330/2023 dated August 8, 2023.

162-2023 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.57 METRE EAST/WEST ALLEY SOUTH OF CONTINENTAL AND WEST OF THE E.C. ROW EXPRESSWAY WESTBOUND ONRAMP AT HURON CHURCH ROAD AND THE 20.12 METRE HUDSON AVENUE RIGHT-OF-WAY, EAST OF FOURTH STREET AND WEST OF THE E.C. ROW EXPRESSWAY WESTBOUND ONRAMP AT HURON CHURCH ROAD, CITY OF WINDSOR. Authorized by CR 330/2023 dated August 8, 2023.

163-2023 A BY-LAW TO AMEND BY-LAW 10354, BEING A BY-LAW TO CLOSE, STOP UP AND CONVEY NORTH-SOUTH AND EAST-WEST ALLEYS WEST OF HURON CHURCH ROAD SOUTH OF CONTINENTAL. Authorized by CR 330/2023 dated August 8, 2023.

164-2023 A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES. Authorized by CAO 283/2023 dated November 8, 2023.

165-2023 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 248/2023 dates September 21, 2023.

166-2023 A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES. Authorized by CAO 284/2023 dated November 8, 2023.

167-2023 A BY-LAW TO ADOPT THE EMERGENCY MANAGEMENT PROGRAM AND THE EMERGENCY PLAN UNDER THE *EMERGENCY MANAGEMENT AND CIVIL PROTECTION ACT.* **(See Item No. 8.7, Report C171/2023)**

168-2023 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 11th day of December, 2023.
Carried.
Councillor Fred Francis was absent from the meeting when the vote was taken on this matter.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Fabio Costante
Seconded by: Councillor Mark McKenzie

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 Fred 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 Jo-Anne Gignac
Seconded by: Councillor Gary Kaschak

That the By-laws No. 144-2023 and 152-2023 through 155-2023 and 161-2023 through 168-2023 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 Fred Francis was absent from the meeting when the vote was taken on this matter.

17. PETITIONS

None presented.

18. QUESTION PERIOD

18.1 CQ 37-2023

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

Decision Number: CR521/2023
That the following Council Question by Councillor Renaldo Agostino **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 37-2023:
Assigned to: Commissioner, Infrastructure Services & City Engineer (Interim)

Asks that Administration report back on EV charging - How will cars in our neighbourhoods, especially those who don't have driveways or garages, charge their electric vehicles? If you park on the street how do you charge your car?

Carried.

Clerk's File: ACO2023

21. ADJOURNMENT

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

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 9:19 o'clock p.m.

Mayor

City Clerk

Adopted by Council at its meeting held December 1, 2023 (CR CR499/2023)

SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
December 1, 2023

Meeting called to order at: 10:01 a.m.

Members in Attendance:

Mayor Drew Dilkens
Councillor Renaldo Agostino
Councillor Fabio Costante
Councillor Fred Francis
Councillor Jo-Anne Gignac
Councillor Gary Kaschak
Councillor Angelo Marignani (arrives at 10:09 a.m.)
Councillor Kieran McKenzie
Councillor Mark McKenzie
Councillor Jim Morrison
Councillor Ed Sleiman

Also in attendance:

Joe Mancina, Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
Mark Winterton, Acting Commissioner of Infrastructure Services/City Engineer
Janice Guthrie, Commissioner of Finance/City Treasurer
Dana Paladino, Acting Commissioner of Corporate Services
James Chacko, Acting Commissioner of Community Services
Jelena Payne, Commissioner Economic Development
Steve Vlachodimos, City Clerk
Wira Vendrasco, Acting City Solicitor
Abe Taqtaq, Mayor's Chief of Staff
Aaron Farough, Senior Legal Counsel (Item 1)
Vito Grammatico, Senior Economic Development Officer (Item 2)
Neil Robertson, City Planner (Item 2)
Jake Renaud, Executive Director of Pollution Control (Item 3)

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

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
1	Property matter – disposition of land, Section 239(2)(c) (report to be distributed under separate cover)
2	Property/legal matter – disposition of land/solicitor-client privilege, Section 239(2)(c)(f) (report to be distributed under separate cover)
3	Legal matter – advice subject to solicitor-client privilege/plan, Sections 239(2)(f)(k) – verbal report
4	Legal matter – advice subject to solicitor-client privilege, Section 239(2)(f) – verbal update

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 Renaldo Agostino, seconded by Councillor Ed Sleiman,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held December 1, 2023 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from Senior Legal Counsel, Acting City Solicitor, Acting Commissioner of Corporate Services, Commissioner of Economic Development, Commissioner of Community Services and Commissioner of Finance/City Treasurer respecting a property matter – disposition of property **BE APPROVED AS AMENDED.**

Recorded vote requested by Councillor Fred Francis
Aye votes: Councillors Fabio Costante, Renaldo Agostino, Mark McKenzie, Ed Sleiman, Jo-Anne Gignac, Angelo Marignani, Gary Kaschak, Kieran McKenzie, Jim Morrison and Mayor Drew Dilkens
Nay votes: Councillor Fred Francis

2. That the recommendation contained in the in-camera report from the Senior Economic Development Officer, Acting City Planner, Acting City Solicitor, Commissioner of Economic Development, Acting Commissioner of Corporate Services and Commissioner of Finance/City Treasurer **BE APPROVED AS AMENDED.**

3. That the confidential verbal report from the Acting Commissioner of Infrastructure Services/City Engineer respecting a legal matter – advice subject to solicitor-client privilege **BE RECEIVED**, and further that this item **BE REFERRED** to the December 11, 2023 in-camera meeting of Council to allow for a written report.

4. That the confidential verbal report from Mayor Drew Dilkens and Administration respecting a legal matter – advice subject to solicitor-client privilege **BE RECEIVED** and that the Mayor and Administration **BE AUTHORIZED TO PROCEED** in accordance with the verbal direction of Council.

Motion Carried.

Moved by Councillor Jo-Anne Gignac, seconded by Councillor Ed Sleiman,
That the special meeting of council held December 1, 2023 BE ADJOURNED.
(Time: 12:02 p.m.)

Motion Carried.

Adopted by Council at its meeting held December 1, 2023 (CR520/2023)
SV/bm

Windsor, Ontario, November 27, 2023

REPORT OF THE STRIKING COMMITTEE
of its meeting held

November 27, 2023

Members in Attendance:

Mayor Drew Dilkens
Councillor Renaldo Agostino
Councillor Fabio Costante
Councillor Fred Francis
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:

Joe Mancina, Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
Mark Winterton, Acting Commissioner, Infrastructure Services/City Engineer
Janice Guthrie, Commissioner, Corporate Services CFO/City Treasurer
Dana Paladino, Acting Commissioner, Corporate Services
James Chacko, Commissioner, Community Services
Jelena Payne, Commissioner Economic Development and Innovation
Steve Vlachodimos, City Clerk
Wira Vendrasco, Acting City Solicitor
Abe Taq Taq, Mayor's Chief of Staff

Anna Ciacelli, Deputy Clerk

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendations:

1. That the appointment of the following persons to the Working Groups/Panel **BE APPROVED** for the term 2023-2026:

Active Transportation Expert Panel

Cole Gorham
Paul Henshaw
Teena Ireland
Kevin Morse
Jocelyn Nikita
James Sommerdyk

Age-Friendly Windsor Working Group

Gerald Corriveau
Larry Duffield
Andrea Grimes
Cindy Matchett
Roxanne Tellier
Tom Wilson

Community Public Art Working Group

Brian Brown
Ashley Kijewski
Leisha Nazarewich
Nadja Pelkey
Terrance Travis

Transit Windsor Working Group

Bernard Drouillard
Jaykumar Patel
Trevor Ramieri
Katie Stokes
Iain Sutcliffe

(2) That Robert Feldmann **BE APPOINTED** to the Windsor Utilities Commission for the term January 17, 2024 to January 17, 2027.to fill the vacancy of Doug Lawson

(3) That the resignations of Moustafa Yahfoufi and Councillor Renaldo Agostino **BE ACCEPTED** and further the City Clerk **BE REQUESTED** to advertise for the citizen vacancy on the Board.

MAYOR

CITY CLERK