



CITY OF WINDSOR MINUTES 12/12/2022

City Council Meeting

Date: Monday, December 12, 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

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.

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3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the 2022-2026 Windsor City Council Orientation Session minutes held November 28, 2022

Moved by: Councillor Fabio Costante

Seconded by: Councillor Fred Francis

That the minutes of the Windsor City Council Orientation Session Minutes held November 28, 2022 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 315/2022

4.2. Adoption of the Windsor City Council meeting minutes held November 28, 2022

Moved by: Councillor Fabio Costante

Seconded by: Councillor Fred Francis

That the minutes of the meeting of Council held November 28, 2022 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 329/2022

5. NOTICE OF PROCLAMATIONS

None presented.

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Gary Kaschak

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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 168-2022 through 170-2022 (inclusive).
- Carried.

7. COMMUNICATIONS INFORMATION PACKAGE (This includes both Correspondence and Communication Reports)

7.1. Correspondence for Monday, December 12, 2022

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

Decision Number: CR503/2022

That the following Communication Items 7.1.1 to 7.1.3, and 7.1.5 to 7.1.10 set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.4 be dealt with as follows:

7.1.4 Request to waive permit fees for the Transition to Betterness' Greenhouse & Community Kitchen to be located at Hotel-Dieu Grace Healthcare on Prince Road

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

Decision Number: CR513/2022

That the correspondence dated December 12, 2022 from the Executive Director, Transition to Betterness regarding their request for waiver of fees for their Greenhouse & Community Kitchen to be located at Hotel-Dieu Grace Healthcare on Prince Road **BE RECEIVED**; and,

That the Waiver of Fees and Grant Funding Policy **BE WAIVED**, to allow for a waiver of fees in the amount of \$52,259 for the Transition to Betterness Greenhouse & Community Kitchen; and,

That this **BE FUNDED** from the Waiver of Fees and Grant Funding Department ID 0131691
Carried.

Clerk's File: MH2022

No.	Sender	Subject
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No.	Sender	Subject
7.1.1	Town of Tecumseh	<p>The Town of Tecumseh will hold a virtual/electronic public meeting on Tuesday, December 13, 2022 at 5:30 p.m. to consider a proposed Zoning By-law amendment pursuant to the provisions of the <i>Planning Act</i>, R.S.O. 1990</p> <p style="text-align: right;">City Planner Commissioner, Economic Development & Innovation Deputy City Solicitor Chief Building Official Development Applications Clerk Z2022 Note & File</p>
7.1.2	Town of Tecumseh	<p>The Town of Tecumseh will hold a Public Open House on Wednesday, December 14, 2022 at 5:00 p.m. at the Town Municipal Office – Council Chambers to prepare a new Zoning By-law which will apply to all lands in the Town</p> <p style="text-align: right;">City Planner Commissioner, Economic Development & Innovation Deputy City Solicitor Chief Building Official Development Applications Clerk Z2022 Note & File</p>

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7.1.3	Watson & Associates Economists LTD	Letter notifying That Bill 23 (<i>More Homes Built Faster Act</i>) received Royal Assent on November 28, 2022 and outlines the amendments to the <i>Development Charges Act</i> and the <i>Planning Act</i> City Planner Deputy City Solicitor Commissioner, Economic Development & Innovation Commissioner, Legal & Legislative Services Commissioner, Human & Health Services Chief Building Official Deputy City Treasurer Financial Planning GPL2022 Note & File
7.1.4	Transition to Betterness AND Additional Information Memo from the Office of the City Treasurer	Request to waive permit fees for the Transition to Betterness' Greenhouse & Community Kitchen to be located at Hotel-Dieu Grace Healthcare on Prince Road Commissioner, Human & Health Services Commissioner, Economic Development & Innovation Commissioner Corporate Services (CFO) City Treasurer MH2022 COUNCIL DIRECTION REQUESTED, otherwise Note & File
7.1.5	WSP Canada Inc. AND Manager of Environmental Quality	Notification of intent to use non-potable standards under the <i>Environmental Protection Act</i> for comparison of soil and groundwater quality analyses at 660 University Avenue East Manager Environmental Quality & Pollution Control EI/11165 Note & File

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7.1.6	Committee Adjustment	of	Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday, December 15, 2022 at, 3:30 p.m., through Electronic Meeting Participation ZS2022 Note & File
7.1.7	City Planner/Executive Director		Application for Zoning Amendment, Gansil Inc., 635 Campbell Ave., Application to amend Zoning By-law 8600 to permit the construction of a double duplex dwelling Z/14486 Note & File
7.1.8	City Planner/Executive Director		Application for Zoning Amendment, SRC United, 936 Wyandotte St W, Application to amend Zoning By-law 8600 to request site specific exemption to allow for the conversion of the commercial use to residential Z/14487 Note & File
7.1.9	City Planner/Executive Director		Application for Zoning Amendment, 1000023127 Ontario Inc., 1985 Westcott Rd & 3740-3790 Tecumseh Rd E, Application to amend Zoning By-law 8600 to allow site specific conversion of 6 commercial units to 8 dwelling units Z/14488 Note & File

7.1.10	City Planner/Executive Director	Application for Zoning Amendment, Walkerville Commercial Centre Inc, 0 & 1030 Walker Rd, 0 & 980 St Luke Rd & 0 Edna St, Application to amend Zoning By-law 8600 to allow the construction of commercial and residential uses for 358 residential units and approximately 5370 m ² of commercial space Z/14489 Note & File
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Carried.

Report Number: CMC 18/2022

7.2. Capital Power request for Municipal Support Resolution - Ward 5

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

Decision Number: CR504/2022

That the report from the Supervisor, Environmental Sustainability and Climate Change dated November 24, 2022 providing an update on the Municipal Support Resolution request from Capital Power **BE RECEIVED FOR INFORMATION.**

Carried.

Report Number: CM 12/2022
Clerk's File: MD/14028

7.3. Windsor Canada Utilities Ltd. 3rd Quarter 2022 Financial Statements - City Wide

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

Decision Number: CR505/2022

That City Council **RECEIVE** for information, the Windsor Canada Utilities Lt. 3rd Quarter 2022 Financial Statements.

Carried.

Report Number: C 199/2022
Clerk's File: MU2022

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7.4. International Comparators Project - Oxford University Blavatnik School of Government Research - City Wide

Moved by: Councillor Angelo Marignani

Seconded by: Councillor Kieran McKenzie

Decision Number: CR506/2022

That the report of the Senior Economic Development Officer dated November 28, 2022 entitled "International Comparators Project – Oxford University Blavatnik School of Government Research – City Wide" **BE RECEIVED** for information; and further,

That administration **BE DIRECTED** to report to Council with the results of the study after its completion, for information purposes.

Carried.

Report Number: CM 13/2022

Clerk's File: ME2022

7.5. Conflict of Interest Guidelines-Windsor/Essex POA Court Program-City Wide

Moved by: Councillor Angelo Marignani

Seconded by: Councillor Kieran McKenzie

Decision Number: CR507/2022

That the POA Conflict of Interest Guidelines attached as appendix A **BE PRESENTED** to Council.

Carried.

Report Number: C 212/2022

Clerk's File: GP2022

8. CONSENT AGENDA

8.1. Class Environmental Assessment for the Prince Road Storm Sewer Outlet - Filing the Notice of Study Completion - Ward 2

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR508/2022

- I. That Council **ENDORSE** the preferred recommended design for the Prince Road Storm Sewer Outlet, as summarized in this report and in Appendices A and B; and,

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- II. That Administration **BE DIRECTED** to finalize the Environmental Study Report for the Prince Road Storm Sewer Outlet Municipal Class Environmental Assessment and issue the Notice of Study Completion to commence the review period immediately following finalizing the Environmental Assessment in accordance with the Municipal Class Environmental Assessment Planning Process.

Carried.

Report Number: C 192/2022
Clerk's File: SW2022

8.2. Approval of Annual Temporary Borrowing By-Law for 2023

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR509/2022

That City Council **AUTHORIZE** the temporary borrowing of money for current expenditures for the year 2023, if and when required, as provided for under the provisions of Section 407 of the *Municipal Act*; 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 legal content by the City Solicitor and as to technical and financial content to the CFO/City Treasurer; and,

That City Council **AUTHORIZE** the CAO and CFO/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 legal content by the City Solicitor and as to technical and financial content to the CFO/City Treasurer; and,

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

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

Carried.

Report Number: C 201/2022
Clerk's File: AF2022

8.3. Capital Variance Report - September 30, 2022 - City Wide

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

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Decision Number: CR510/2022

1. That City Council **RECEIVE** for information the 2022 Life-to-Date Capital Variance Report as at September 30, 2022.
2. That City Council **APPROVE** the transfers to and from capital projects/reserves as identified within Appendix A – Summary of Capital Project Variances.
3. That City Council **PRE-COMMIT** \$2,335,000 in 2025 Sewer Surcharge funding from the City-Wide Sewer Rehabilitation Program (ECP-035-07), to complete work on Sunset Avenue, from Wyandotte Street West to the Cul-De-Sac.
4. That City Council **APPROVE** the transfer in the amount of \$100,000 to the Huron Lodge Monitoring and Nurse Bedside project (HLD-002-15) from the Huron Lodge Wireless Bedside Care project (HLD-001-11).
5. That City Council **APPROVE** the funding transfers as recommended in Table A of the Financial Matters section of this report.

Carried.

Report Number: C 197/2022

Clerk's File: AF2022

8.4. Asset Management Policy Update - City Wide

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR511/2022

That City Council **APPROVE** the updates to the Asset Management Policy, attached as Appendix A to this report dated November 14, 2022.

Carried.

Report Number: C 195/2022

Clerk's File: AF2022

8.6. 2023 Interim Tax Bills - City Wide

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR512/2022

That City Council **DIRECT** Administration to prepare 2023 interim property tax bills based upon 50% of the 2022 total levy inclusive of education tax; and,

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That City Council **ESTABLISH** the collection of the 2023 interim property taxes over three instalment dates being; February 15, March 15, and April 19, 2023; 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 2023 interim property tax bills.

Carried.

Report Number: C 194/2022
Clerk's File: AF2022

11.1. 2023 Agency Grant Payments - City Wide

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR515/2022

That Council **APPROVE** the funding for City Funded Agencies in 2023 up to a maximum of 50% of the 2022 approved grant amounts as outlined in the report dated November 18, 2022.

Carried.

Report Number: C
200/2022
Clerk's File: AF/14372

11.3. Appointment of Hearing Officers Pursuant to By-law 80-2013 - City Wide

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR517/2022

That Council **APPOINT** Roland Schwalm, Claudine Wilson and Mike Hurst as Hearing Officers pursuant to By-law 80-2013, for the period of January 1, 2023 to December 31, 2026, on the terms and conditions stated herein; and,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute the contracts satisfactory in form and content to the Commissioner of Legal and Legislative Services and financial content to the Commissioner of Corporate Services /Chief Financial Officer.

Carried.

Report Number: C 202/2022
Clerk's File: AL2022

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11.4. Applications for Tax Reductions under S. 357/358 and Write-off of Taxes under S. 354 of the *Ontario Municipal Act 2001*

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR518/2022

That City Council **ACCEPT** Administration's recommendations with regards to the approval of property tax relief applications for the reduction, cancellation and refund of property taxes as outlined and included in Appendices A and B; and,

That City Council **ACCEPT** Administration's recommendations with regards to the write-off of taxes, penalties and other charges as outlined and included in Appendix C; and,

That the CFO/City Treasurer (or designate) **BE AUTHORIZED** to amend the City's Tax Master Collector's Roll for the 2003 through 2022 taxation years in the amount of \$443,713.66 (including the education portion) as outlined in Appendix D.

Carried.

Report Number: C 210/2022

Clerk's File: AF2022

11.5. CQ 15-2022 - Rosalie Trombley Celebration of Life Achievements - City Wide

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR519/2022

That City Council **APPROVE** up to \$50,000 from the Budget Stabilization Reserve (BSR) Fund to stage a temporary exhibit at Chimczuk Museum and the hosting of a celebration of life achievements for Rosalie Trombley; and,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to take any such action required to effect the recommendations noted above and sign any required documentation/agreement(s) for the celebration, satisfactory in legal form to the Commissioner, Legal and Legislative Services, in technical content to the Executive Director of Recreation & Culture and in financial content to the Commissioner, Corporate Services/Chief Financial Officer.

Carried.

Report Number: C 209/2022

Clerk's File: SR2022

11.6. Temporary Exhibition Look Again! Outside! Extension and Expansion - City Wide

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

Decision Number: CR520/2022

That the request from the Art Gallery of Windsor (currently operating as Art Windsor-Essex or AWE) for the temporary installation of up to 26 reproduction paintings in frames in the Spring of 2023 for up to one year **BE APPROVED**; and further,

That the request from AGW to extend the exhibition of the 8 framed reproduction paintings in frames currently in the downtown core be extended until the end of 2023 **BE APPROVED**; and further,

That City Council **AUTHORIZE** the waiver of fees of up to \$5,512.00 for the permit to install 26 temporary art displays as well as the refundable indemnity fee; and further,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an Agreement for the installation of the artworks in the City Right-of-Way for up to one year, to be satisfactory in form to the City Solicitor, and in content to the Executive Director of Recreation and Culture, and in content to the Manager of Right-of-Way.

Carried.

Report Number: C 207/2022

Clerk's File: SR/13926

11.7. Termination of Agreements Under Section 27 of the *Development Charge Act* - 1600 Lauzon Rd. Ward 6

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

Decision Number: CR521/2022

That City Council **RESCIND** CR 490/2020 which authorized a Development Charges Deferral Agreement with Farhi Holdings Corporation pursuant to Section 27 of the *Development Charge Act* and that the said agreement **BE TERMINATED**.

Carried.

Report Number: C 214/2022

Clerk's File: AF/13915

11.8. Windsor Fire & Rescue development of the 2023 Fire Master Plan - City Wide

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

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Decision Number: CR522/2022

That Council **APPROVE** RFP 150-22, Windsor Fire and Rescue Services (WFRS) Master Plan, to Emergency Management Group (EMG), for the provision of developing the 2023 Fire Master Plan and the Community Risk Assessment, to an upset limit of \$169,945(excluding HST); and,

That the CAO and City Clerk **BE AUTHORIZED** to execute an agreement with Emergency Management Group (EMG) for the delivery of Fire Master Plans and the Community Risk Assessment, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Fire Chief or designate.

Carried.

Report Number: C 215/2022
Clerk's File:SF2022

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

8.5. Traffic Modifications - Traffic By-law 9148 –One Way Street- St. Rose Avenue from Wyandotte St. E to Riverside Dr. E North-bound Ward: 6

Moved by: Councillor Fabio Costante

Seconded by: Councillor Angelo Marignani

That the report of the Senior Manager Traffic & Parking (A) dated November 24, 2022 entitled "Traffic Modifications – Traffic By-law 9148 – One Way Street - St. Rose Avenue from Wyandotte St. E to Riverside Dr. E North-bound Ward 6" **BE DEFERRED** to a future meeting of council to allow for further discussion to occur between administration and the public within the affected area.
Carried.

Report Number: C 208/2022
Clerk's File: ST2022

10. PRESENTATIONS AND DELEGATIONS

10.1. Sparky the Firedog and Sean Costello - Sparky's 2022 Toy Drive

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Sparky the Firedog and Sean Costello, Windsor Fire & Rescue Services

Sparky the Fire Dog and Sean Costello, Firefighter, Windsor Fire and Rescue Services, appear before Council to provide information related to the 2022 Sparky's Toy Drive campaign, promoting their website for more information: www.sparkystoydrivewindsor.com, which includes suggested gift items for various age categories, drop-off depots and the registration process.

10.2. RECOGNITION OF LOCAL PARTNER SPONSORS

Jason Moore, Senior Manager of Communications & Customer Service

Jason Moore, Senior Manager of Communications and Customer Service, appears before Council, and along with Mayor Dilkens, present the Sponsor Windsor "Partner Recognition Awards" – as follows:

- Jim Scott, President and Joe Olivastri, Vice-President of Marketing and Sales—Ground Effects Ltd.
- Lori Atkinson, Regional Manager & Coach—Libro Credit Union
- Marlene Phillips, Past-President (with 10 club members in the audience) – first time recognized in 30 years of service contribution to the City of Windsor—Riverside Optimist Club
- Patti France, President of St. Clair College and John Feldman, Chair of the Board, St. Clair College Alumni Association—St. Clair College & St. Clair College Alumni
- Geoff Saunders, Acting Plant Manager, Lena Colucci, Administrative Assistant, Darius Sokal, Senior Advisor, Communications—Atura Power, Brighten Beach Plant
- Steve Salmons, President & CEO and Anthony Mascaro, Board Chair—Windsor Port Authority

Moved by: Councillor Ed Slieman

Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR514/2022

That the presentation by the Senior Manager of Communications & Customer Service regarding the "Recognition of Local Partner Sponsors" **BE RECEIVED** for information.

Carried.

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.2. 2023 Budget Process Update - City Wide

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

Decision Number: CR516/2022

That the report of the Chief Financial Officer & City Treasurer dated December 12, 2022 regarding the 2023 Budget Process Update **BE RECEIVED** for information; and,

That City Council **APPROVE** the Operating & Capital Budget amended timelines for the 2023 Operating & Capital budgets as outlined in Table A (Operating & Capital Budget Timeline) of this report; and,

That City Council **APPROVE** the formation of an Operating Budget Review Committee, with participation available to all members of City Council, in order to conduct a detailed review of the preliminary 2023 Operating Budget estimates as prepared by Administration and to provide further direction relative to the Committee's recommended budget for submission to City Council for the 2023 budget deliberations.

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

Decision Number: CR526/2022

That Administration **BE DIRECTED** to poll members of Council to determine their availability and interest in sitting on the operating budget review committee as outlined in the December 12, 2022 administrative report; and,

That details related to timelines and format of meetings **BE PROVIDED** for Council's consideration.
Carried.

Report Number: C 206/2022
Clerk's File: AF/14372

12. CONSIDERATION OF COMMITTEE REPORTS

12.1. (i) Report of the Special In-Camera meeting of its meeting held December 12, 2022

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

Decision Number: CR523/2022

That the report of the In Camera meeting held December 12, 2022 **BE ADOPTED** as presented.
Carried.

Clerk's File: ACO2022

12.2. Report of the Striking Committee of its meeting held November 28, 2022

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

Decision Number: CR524/2022

That the report of the Striking Committee of its meeting held November 28, 2022 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 330/2022
Clerk's File: ACO2022

13. BY-LAWS (First and Second Reading)

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

That the following By-laws No. 168-2022 through 170-2022 (inclusive) be introduced and read a first and second time:

By-law 168-2022 A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS MALDEN ROAD, IN THE CITY OF WINDSOR authorized by CR76/2011 dated Feb 28, 2011

By-law 169-2022 A BY-LAW TO FURTHER AMEND BY-LAW 98-2011 AS AMENDED, BEING A BY-LAW TO PROVIDE RULES GOVERNING THE PROCEEDINGS OF WINDSOR CITY COUNCIL MEETINGS AND ITS COMMITTEES AND THE CONDUCT OF ITS MEMBERS, authorized by CR484/2022 dated November 28, 2022

By-law 170-2022 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 12th DAY OF DECEMBER 2022.

Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran 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.

15. NOTICES OF MOTION

None presented.

16. THIRD AND FINAL READING OF THE BY-LAWS

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

That the By-laws No. 168-2022 through 170-2022 having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.
Carried.

17. PETITIONS

None presented.

18. QUESTION PERIOD

18.1. CQ 24-2022

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

Decision Number: CR525/2022

That the following Council Question by Councillor Fred Francis **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 24-2022:

Assigned to Communications & Customer Service

Asks why does 311 not contact residents back letting them know that their particular issue has been dealt with or resolved or closed.

Carried.

Report Number: SCM 326/2022
Clerk's File: ACOQ2022

21. ADJOURNMENT

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

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

Carried.

Accordingly, the meeting is adjourned at 5:03 o'clock p.m.

Mayor

City Clerk

SPECIAL MEETING OF COUNCIL – IN CAMERA
December 12, 2022

Meeting called to order at: 2:05 p.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
Councillor Kieran McKenzie
Councillor Mark McKenzie
Councillor Jim Morrison
Councillor Ed Sleiman

Also in attendance:

Onorio Colucci, Acting Chief Administrative Officer (Items 1, 2 and 3)
Andrew Daher, Acting Commissioner, Human and Health Services
(Items 1, 2 and 3)
Chris Nepsy, Commissioner, Infrastructure Services (Items 1, 2 and 3)
Joe Mancina, Commissioner, Corporate Services CFO/City Treasurer
(Items 1, 2 and 3)
Shelby Askin-Hager, Commissioner, Legal and Legislative Services
(Items 1, 2 and 3)
Ray Mensour, Commissioner, Community Services (Items 1, 2 and 3)
Jelena Payne, Commissioner Economic Development and Innovation
(Items 1, 2 and 3)
Steve Vlachodimos, City Clerk
Andrew Teliszewsky, Mayor's Chief of Staff
Anna Ciacelli, Deputy Clerk (Item 1)
Piper Morley, Legal Counsel, BLG (Item 1) (Electronically)
Norbert Wolf, Manager of Employee Relations (Item 3)
Stephen Laforet, Fire Chief (Item 3)
Dana Paladino, Acting Executive Director of Human Resources (Item 3)
Tanya Antoniw, Executive Director of Employment and Social Services
(Item 2)

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Verbal Motion is presented by Councillor Gary Kaschak, seconded by Councillor Angelo Marignani,
to move in Camera for discussion of the following item(s):

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Legal matter – litigation/advice subject to solicitor-client privilege – PRESENTATION (background information attached)	239(2)(e)(f)
2.	Plan – agreements	239(2)(h)(k)
3.	Personal matter – labour negotiations	239(2)(d)
4.	Personal matter – recruitment update – <u>report distributed under separate cover</u>	239(2)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

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

Verbal Motion is presented by Councillor Jo-Anne Gignac, seconded by Councillor Jim Morrison,
to move back into public session.

Motion Carried.

Moved by Councillor Fabio Costante, seconded by Councillor Fred Francis,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held December 12, 2022 directly to Council for consideration at the next Regular Meeting.

Minutes

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1. That the verbal presentation by Legal Counsel respecting a legal matter-litigation/advice subject to solicitor client privilege **BE RECEIVED**, and further that Administration **BE AUTHORIZED TO PROCEED** on the verbal direction of Council.
2. That the recommendation contained in the in-camera report from the Executive Director of Employment and Social Services, Commissioner of Human and Health Services, Commissioner of Corporate Services CFO/City Treasurer, Commissioner of Legal and Legislative Services respecting a plan - agreements **BE APPROVED**.
3. That the recommendation contained in the in-camera report from the Manager of Employee Relations, Acting Executive Director of Human Resources, Fire Chief and Commissioner of Corporate Services CFO/City Treasurer respecting a personal matter – labour negotiations **BE APPROVED**.
4. That the confidential in-camera report from Mayor Drew Dilkens respecting a personal matter – recruitment update **BE RECEIVED** and that Administration **PROCEED** according to the verbal instructions of Council.

Motion Carried.

**Moved by Councillor Mark McKenzie, seconded by Councillor Renaldo Agostino,
That the special meeting of council held December 12, 2022 BE ADJOURNED.**

(Time: 3:39 p.m.)

Motion Carried.