CITY OF WINDSOR MINUTES 02/13/2023

City Council Meeting

Date: Monday, February 13, 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

Clerk's Note: Councillor Mark McKenzie 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 - Playing of the National Anthem

Following the playing of the Canadian National Anthem and reading of the Land Acknowledgement, the Mayor calls the meeting to order at 4:04 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Windsor City Council meeting minutes held January 30, 2023

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

That the minutes of the meeting of Council held January 30, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 37/2023

4.2. Minutes of the Integrity Commissioner Accountability and Transparency Councillor Orientation Session held January 30, 2023

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

That the minutes of the Integrity Commissioner Accountability and Transparency Councillor Orientation Session held January 30, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 36/2023

5. NOTICE OF PROCLAMATIONS

Proclamation

"World Peace and Understanding Week" – February 19, 2023 – February 25, 2023

Flag Raising Ceremony

"International Mother Language Day" – February 21, 2023

6. COMMITTEE OF THE WHOLE

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

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 11-2023 through 15-2023 (inclusive)
Carried.

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

7.1. Correspondence Monday, February 13, 2023

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

Decision Number: CR 58/2023
That the following Communication Items 7.1.2 through 7.1.5, and 7.1.8 through 7.1.11 set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.1, 7.1.6, 7.1.7 AND 7.1.12 be dealt with as follows:

7.1.1 Copy of a letter to the Minister of Infrastructure and Communities and to the Minister of Environment and Climate Change dated November 5, 2021, regarding the need to address shoreline erosion, flood prevention, preserve greenspace and expand habitat for species protection as part of climate change impact mitigation and amelioration.

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

Decision Number: CR 59/2023
THAT the correspondence from Brian Masse, Member of Parliament (Windsor West), dated November 5, 2021 to the Minister of Infrastructure and Communities and to the Minister of Environment and Climate Change, regarding the need to address shoreline erosion, flood prevention, preserve greenspace and expand habitat for species protection as part of climate change impact mitigation and amelioration **BE RECEIVED**; and further,

THAT Council **ESTABLISH** a Task Force to commence conversations for moving forward with the urgent need for the Detroit International Bridge Company's vacant property, located at Lauzon Road and Riverside Drive, to be acquired and adapted.
Carried

7.1.6 Resolution regarding the location of SafePoint Consumption Services (Urgent Public Health Needs and Consumption and Treatment Services Site) passed on February 3, 2023.

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

Decision Number: CR 60/2023
That the correspondence from the Windsor-Essex County Health Unit dated February 9, 2023 regarding "SafePoint Consumption Services at 101 Wyandotte St. East" **BE RECEIVED** for information; and further,

That Windsor City Council **REQUEST** Administration report back to City Council, at the earliest being the February 27, 2023 Council meeting and at the latest prior to the 2023 Budget deliberations which are tentatively scheduled for April 3, 2023, regarding the financial implications, obligations and risks associated with the opening of a Consumption Treatment Centre without funding from the Government of Ontario or Government of Canada.

At the request of Councillor Jo-Anne Gignac, a recorded vote is taken.

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

7.1.7 Letter requesting that City Council make an exception to the retroactivity rules governing the Brownfield Community Improvement Plan in relation to their residential development project taking place on the lands at 1031 Walker Road.

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

Decision Number: CR 61/2023
THAT the letter from Walkerville-Walker Developments dated December 8, 2022 requesting an exception to the retroactivity rules governing the Brownfield Community Improvement Plan for the project located at 1031 Walker Road as well as the Additional Information Memo dated January 5, 2023 and updated February 7, 2023 **BE RECEIVED**; and further,

THAT Council **APPROVE** both options 2 and 3 as described in the Additional Information Memo to deem the Environmental Site Assessment Grant application and Tax Assistance and Rehabilitation Grant application to have been submitted as of March 3, 2020, as these options recognize the extraordinary circumstances brought on by the Covid-19 pandemic and do not require an amendment to the Community Improvement Plan, however, the applications still require consideration by the Development & Heritage Standing Committee and Council approval.
Carried.

7.1.12 Proposed closure of the Windsor Star production plant by Postmedia.

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Fred Francis

Decision Number: CR 62/2023
That the correspondence by Colin Brian, President of Unifor Local 517G, regarding the proposed closure of the Windsor Star production plant by Postmedia **BE REFERRED** to the February 27, 2023 City Council meeting as a regular agenda item, for the purpose of allowing delegations on this matter.
Carried.

No.	Sender	Subject
7.1.1	Member of Parliament (MP), Windsor West	Copy of a letter to the Minister of Infrastructure and Communities and to the Minister of Environment and Climate Change dated November 5, 2021, regarding the need to address shoreline erosion, flood prevention, preserve greenspace and expand habitat for species protection as part of climate change impact mitigation and amelioration EI2023

No.	Sender	Subject
		Note & File
7.1.2	Treasury Board Secretariat, Office of the President	Letter announcing the release of Ontario's Provincial Emergency Management Strategy and Action Plan Fire Chief GP2023 Note & File
7.1.3	Municipality of Lakeshore	Notice of Electronic (Virtual) Public Meeting/Complete Application taking place on Tuesday, February 14, 2023 at 6:00 o'clock p.m. regarding an amendment to Lakeshore Official Plan and Lakeshore Zoning By-law 2-2023 under Section 17 and 34 of the *Planning Act,* R.S.O. 1990, c.P.13 Commissioner, Economic Development & Innovation Commissioner, Legal & Legislative Services Deputy City Solicitor City Planner Chief Building Official Development Applications Clerk GM2023 Note & File
7.1.4	Town of Tecumseh	Notice of the Passing of a Zoning By-law Amendment 2023-007, pertaining to a O.35 hectare parcel of land located on the north side of Tecumseh Road, at the intersection with Poisson Street Commissioner, Legal & Legislative Services Commissioner, Economic Development & Innovation Deputy City Solicitor City Planner Chief Building Official Development Applications Clerk Z2023 Note & File

7.1.5	ENWIN Utilities Ltd	Annual Drinking Water Report for the 2022 calendar year EI/10108 Note & File
7.1.6	Windsor Essex County Health Unit	Resolution regarding the location of SafePoint Consumption Services (Urgent Public Health Needs and Consumption and Treatment Services Site) passed on February 3, 2023 Commissioner, Human & Health Services MH/14274 Note & File
7.1.7	Walkerville-Walker Developments; AND Senior Planner, City of Windsor	Letter requesting that City Council make an exception to the retroactivity rules governing the Brownfield Community Improvement Plan in relation to their residential development project taking place on the lands at 1031 Walker Road Clerk's Note: Original memo plus revised memo from City Planner attached City Planner Commissioner, Economic Development & Innovation Commissioner, Corporate Services CFO/City Treasurer Deputy City Solicitor Chief Building Official SPL2022 COUNCIL DIRECTION REQUESTED, otherwise Note & File
7.1.8	Committee of Adjustment	Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday, February 23, 2023 at 3:30 p.m., through Electronic Meeting Participation Commissioner, Economic Development & Innovation City Planner Z2023 Note & File

7.1.9	City Planner/Executive Director	Application for Zoning Amendment, 691 Ouellette Avenue & 0 Pelissier Street, Application to amend Zoning By-law 8600 to allow for a mixed use building Z/14528 Note & File
7.1.10	City Planner/Executive Director	Application for Official Plan Amendment, 691 Ouellette Avenue & 0 Pelissier Street, Application to amend Zoning By-law 8600 to allow for a mixed use building Z/14529 Note & File
7.1.11	City Planner/Executive Director	Application for Zoning Amendment, 3565 Forest Glade Drive, Application to amend Zoning By-law 8600 to allow for a multi-unit residential development with 9 stories and 172 units Z/14530 Note & File
7.1.12	Colin Brian, Unifor 517-G President	Proposed closure of the Windsor Star production plant by Postmedia. COUNCIL DIRECTION REQUESTED, otherwise Note & File APR2023

Carried.

Report Number: CMC 2/2023

7.2. Engineering/Architectural Consultants Engaged via Roster – July 1 2022 to December 31, 2022 - CITY WIDE

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

Decision Number: CR63/2023
THAT the report of the Purchasing Manager dated Januar 18, 2023 entitled ‘‘Engineering/Architectural Consultants Engaged via Roster – July 1, 2022 to December 31, 2022“ **BE RECEIVED** by Council for information in compliance with section 163 of Bylaw 93-2012 (the “Purchasing Bylaw”).
Carried.

Report Number: CM 2/2023

8. CONSENT AGENDA

8.1. Minutes of the Windsor Licensing Commission of its meeting held November 23, 2022

Moved by: Councillor Jim Morrison
Seconded by: Councillor Ed Sleiman

Decision Number: CR 64/2023
That the minutes of the Windsor Licensing Commission of its meeting held November 23, 2022 **BE ADOPTED.**

Report Number: SCM 27/2023 & SCM 316/2022
Clerk's File: MB2023

8.2. Transit Windsor Advisory Committee 2022 Annual Report

Moved by: Councillor Jim Morrison
Seconded by: Councillor Ed Sleiman

Decision Number: CR 65/2023
That the Transit Windsor Advisory Committee 2022 Annual Report **BE APPROVED**.
Carried.

Report Number: SCM 28/2023 & SCM 333/2022
Clerk's File: MB2023

8.3. Report No. 75 of the Windsor Bicycling Committee - Updated report on the Bird E-Scooter Pilot Project

Moved by: Councillor Jim Morrison
Seconded by: Councillor Ed Sleiman

Decision Number: CR 66/2023
That Report No. 75 of the Windsor Bicycling Committee – Updated report on the Bird E-Scooter Pilot Project **BE APPROVED**.

Report Number: SCM 4/2023 & SCM29/2023
Clerk's File: MB2023

8.4. Global Covenant of Mayors for Climate and Energy and Carbon Disclosure Project 2022 - City Wide

Moved by: Councillor Jim Morrison
Seconded by: Councillor Ed Sleiman

Decision Number: CR 67/2023 ETPS 924
THAT the report of the Community Energy Plan Administrator dated December 5, 2022 regarding the Global Covenant of Mayors for Climate and Energy and Carbon Disclosure Project 2022 Cities Results **BE RECEIVED** for information.
Carried.

Report Number: S 145/2022 & SCM 30/2023
Clerk's File: EI/14519

11.1. Green and Inclusive Buildings Funding Opportunity - City Wide

Moved by: Councillor Jim Morrison
Seconded by: Councillor Ed Sleiman

Decision Number: CR 68/2023

1) THAT Administration **BE DIRECTED** to submit an application to the Green and Inclusive Community Buildings Funding Program for the Lanspeary Change Room replacement project, as identified in this report; and,

2) THAT the Chief Administrative Officer **BE AUTHORIZED** to sign the documents required to submit the application to the Green and Inclusive Community Buildings Funding Program for the Lanspeary Change Room replacement project, subject to all documentation being satisfactory in legal form to the Commissioner of Legal and Legislative Services, in technical content to the Commissioner of Community Services and in financial content to the Commissioner of Corporate Services – CFO/City Treasurer, or designates; and,

3) THAT City Council **COMMIT**, as per the Green and Inclusive Community Buildings Funding Program requirements, to securing the necessary capital funding to a maximum of $1,250,000 in order to proceed with the selected project; and,

4) THAT City Council **APPROVE** the following recommendations upon the City receiving written confirmation from the grant provider that the City's grant application has been awarded the requested funding:

    a) THAT the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign any agreements, declarations and other such documentation required as part of receiving funding under the Green and Inclusive Buildings Funding Program, subject to all documentation being satisfactory in legal form to the Commissioner of Legal &

Legislative Services, in financial content to the Commissioner of Corporate Services - Chief Financial Officer/City Treasurer; and in technical content to the Commissioner of Community Services, or designates; and,

b) THAT only if required by the grant provider, the Mayor also **BE AUTHORIZED** to sign any agreements, declarations and other such documents required as part of receiving funding under the Green and Inclusive Community Buildings Funding Program, subject to such documentation being satisfactory in legal form to the Commissioner of Legal & Legislative Services, in financial content to the Commissioner of Corporate Services - Chief Financial Officer/City Treasurer; and in technical content to the Commissioner of Community Services, or designates; and,

c) THAT the Chief Administrative Officer **BE AUTHORIZED** to delegate the signing of all claims and applicable reports and other such documents as required as part of receiving the funding from the Green and Inclusive Community Buildings Funding Program, to the Commissioner of Community Services, subject to financial content approval from the area's Financial Planning Administrator or their manager or designate; and,

d) THAT City Council **PRE-COMMIT** $1,250,000 in 2025 Service Sustainability funding for immediate use; and,

e) THAT Council **PRE-APPROVE** and **AWARD** any procurement(s) necessary that are related to the grant awarded project, provided that the procurement(s) are within approved budget amounts, pursuant to the Purchasing By-Law 93-2012 and amendments thereto; and,

f) 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 grant awarded projects, satisfactory in legal form to the Commissioner of Legal & Legislative Services, in technical content to the Commissioner of Community Services and financial content to the Commissioner of Corporate Services - Chief Financial Officer/City Treasurer, or designates; and,

g) THAT the Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders as may be required to effect the recommendation noted above, subject to all specification being satisfactory in technical content to the Commissioner of Community Services and in financial content to the Commissioner of Corporate Services - CFO/City Treasurer, or designates; and,

h) THAT the results of the grant application **BE COMMUNICATED** to Council when finalized.

Carried.

Report Number: C 13/2023
Clerk's File: SR2023

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.2. Proposed Expropriation for Riverside Vista Project Project Phase 2A Plan E – Ward 6

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

Decision Number: CR 69/2023THAT Council of the City of Windsor, acting as approving authority pursuant to the *Expropriations Act* hereby resolves **TO EXPROPRIATE** the lands described in Appendix "A" attached hereto and **AUTHORIZES** the CAO and the City Clerk to execute the necessary Expropriation Plan and register the same on title, as well as the Certificate of Approval and all other documents necessary to approve, certify and put the expropriation into effect; and

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

Report Number: C 15/2023
Clerk's File: SW/8513

11.3. Disaster Mitigation & Adaptation Fund (DMAF) 1 Program Update - City Wide

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

Decision Number: CR 70/2023

I. THAT City Council **RECEIVE** for information this report as an overall status update on the progress of the Disaster Mitigation & Adaptation Fund (DMAF) 1 Program, including an update on the challenges surrounding recent economic conditions and the resulting inflationary pressures; and,

II. THAT Administration **BE DIRECTED** to hold DMAF 1 construction tenders as outlined in Appendix C, pending discussions with Infrastructure Canada (INFC) to further investigate and consider strategies to address the increasing impacts of inflationary pressures on the DMAF 1 Program; and,

III. THAT Administration **BE DIRECTED** to request Infrastructure Canada (INFC) for an extension to the completion date for the DMAF 1 Program, from March 31, 2028 to March 31, 2032; and,

IV. THAT Administration **BE DIRECTED** to advise Infrastructure Canada (INFC) that discussions with respect to the development of a Contribution Agreement for the award of funding under DMAF 4 will be placed on hold pending further review of the strategies developed to address DMAF 1 and our commitments under that Agreement; and,

V. THAT Council **SEND** a letter to the Federal Government (Minister of Intergovernmental Affairs, Infrastructure and Communities) and to our local Federal Members of Parliament, as well as the Federation of Canadian Municipalities (FCM) to request that the federal government provide additional funding to avoid the downloading of inflation-adjusted construction costs to municipal ratepayers.

Carried.

Report Number: C 17/2023
Clerk's File: SW/13822

12. CONSIDERATION OF COMMITTEE REPORTS

12.1. Report of the Special In-Camera Meeting held February 13, 2023

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

Decision Number: CR 71/2023
That the report of the Special In Camera meeting held February 13, 2023 **BE ADOPTED** as presented.
Carried.

Report Number:
Clerk's File: ACO2023

12.2. Report of the Striking Committee of its meeting held January 30, 2023

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

Decision Number: CR 72/2023
That the report of the Striking Committee of its meeting held January 30, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 38/2023
Clerk's File: ACO2023

13. BY-LAWS (First and Second Reading)

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

That the following By-laws No. 11-2023 through 15-2023 (inclusive) be introduced and read a first and second time:

11-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR10/2023 dated January 16, 2023 and January 30, 2023

12-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR11/2023 dated January 16, 2023 and January 30, 2023

13-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR493/2022 dated November 28, 2022

14-2023 A BY-LAW TO ESTABLISH A LICENSING PROGRAM FOR THE REGULATION OF RESIDENTIAL RENTAL HOUSING IN THE CITY OF WINDSOR, authorized by CR171/2022 dated April 25, 2022

15-2023 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 13th DAY OF FEBRUARY, 2023
Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Kieran McKenzie
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.

15. NOTICES OF MOTION

None presented.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Jim Morrison
Seconded by: Councillor Ed Sleiman

That the By-laws No. 11-2023 through 15-2023 (inclusive) 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

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

Decision Number: CR 73/2023
That the petitions presented by Councillor Jo-Anne Gignac on behalf of the Olde Riverside Town Centre BIA and Pillette Village BIA regarding Open Streets either commencing on the East side of Windsor or be extended to include their areas **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the Manager, Culture & Events for the purpose of investigating this change.
Carried.

18. QUESTION PERIOD

18.1. CQ 4-2023

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

Decision Number: CR 74/2023
That the following Council Question by Councillor Mark McKenzie **BE APPROVED,** and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 4-2023:
Assigned to Commissioner, Infrastructure Services:

That Administration develop a report and policy for Council on the feasibility of Electric Vehicle Charging Stations be installed to all current and future municipally owned parking lots and garages.

Carried.

Clerk's File: ST2023

18.2. CQ 5-2023

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

Decision Number: CR 75/2023
That the following Council Question by Councillor Kieran McKenzie **BE APPROVED,** and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 5-2023:
Assigned to City Planner :
Given the significant housing crisis challenging municipalities across Canada, including the City of Windsor

And noting, the objective stated by the Government of Ontario to add 1.5 Million home across the province over the next 10 years, including 13,000 in our Community.

And Whereas, the City of Windsor has already recognized the benefits of adding housing capacity through Additional Dwelling Units (ADUs) by enacting Planning Act amendments thereby eliminating some barriers to investment.

That Administration report back with further options for Council to consider that would include a range of financial tools including (but not necessarily limited to) a targeted Community Improvement Plan or Grant program that would address industry challenges to help promote greater uptake of the opportunity to augment housing stock through investments in ADUs.
Carried.

Clerk's File: SS2023

18.3. CQ 6-2023

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

Decision Number: CR 76/2023
That the following Council Question by Councillor Kieran McKenzie **BE APPROVED,** and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 6-2023:
Assigned to City Clerk:
That, given the City of Windsor's stated objective in Council's approved Diversity and Inclusion Initiative to: continually take steps to learn and grow as a community and to recognize that "diversity adds to our strength and creates an important opportunity for fostering understanding, acceptance and innovation", and,

> The City's publicly articulated commitment to an Agency, Board and Committee (ABC) appointments process that is transparent, fair and consistent;
>
> That Administration undertake a review of the city's appointment policy, including a comparison to processes and policies adopted in peer municipalities such as (but not limited to) London, Kitchener and Cambridge and report back with options for Council consideration in terms of best practices or improvements that can be made in the context of Equity, Diversity, Inclusion, Transparency and Accountability.

Carried.

Clerk's File: ACO2023

18.4. CQ 7-2023

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

Decision Number: CR 77/2023
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 7-2023:
Assigned to Commissioner, Community Services:
That administration report back on possible tourism and event options in Windsor for City Council to review related to WWE's Summer Slam being at Ford Field in the City of Detroit on August 5, 2023.
Carried.

Clerk's File: SR2023

18.5. CQ 8-2023

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

Decision Number: CR 78/2023
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 8-2023:
Assigned to Commissioner, Health & Human Services:
That Administration to report back to City Council and provide more information regarding QR codes on city property to encourage digital donations in an effort to help those in need. Donation signs/programs similar to those found in the City of Greenville, South Carolina or Daytona Beach. Specifically, is there an opportunity to work with our homelessness/housing service provider partners to place QR coded signs in areas where aggressive behaviour currently could take place in our city so that people can become better educated to the services and supports in our community and can contribute to these organizations digitally? We are entering a cashless era. Could an idea such as this one work for everyone in our community.
Carried.

Clerk's File: APR2023

21. ADJOURNMENT

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

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 4:54 o'clock p.m.

_____ _____

Mayor City Clerk