CITY OF WINDSOR MINUTES 01/16/2023

City Council Meeting

Date: Monday, January 16, 2023
Time: 4:00 o'clock p.m.

Members Present:

Mayor
Mayor Dilkens

Councillors
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

Councillor Regrets
Ward 1 – Councillor Fred Francis

1. ORDER OF BUSINESS

2. CALL TO ORDER

Following the playing of the Canadian National Anthem and reading of the Land Acknowledgement, the Mayor calls the meeting to order at 4:00 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Windsor City Council meeting minutes held December 12, 2022

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

That the minutes of the meeting of Council held December 12, 2022 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 6/2023

5. NOTICE OF PROCLAMATIONS

Proclamations
"Crime Stoppers Month" – January 2023

6. COMMITTEE OF THE WHOLE

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

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 1-2023 through 9-2023 (inclusive).
Carried.

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

7.1. Correspondence Monday, January 16, 2023

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

Decision Number: CR1/2023
That the following Communication Items 7.1.1 to 7.1.2, and 7.1.4 to 7.1.8 set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.3 be dealt with as follows:

7.1.3 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 Jo-Anne Gignac
Seconded by: Councillor Fabio Costante

Decision Number: CR2/2023
That the letter dated December 8, 2022 from Walkerville-Walker Developments 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 **BE DEFERRED** to a future meeting of Council to allow for further clarification.
Carried.

No.	Sender	Subject
7.1.1	Ministry of Municipal Affairs and Housing	Letter outlining the Ministry of Municipal Affairs and Housing's key initiatives set in place to meet the government's goals outlined in the *More Homes Built Faster Act, 2022* City Planner Deputy City Solicitor Commissioner, Economic Development & Innovation Commissioner, Legal & Legislative Services Chief Building Official GP2023 Note & File
7.1.2	Ontario's Big City Mayors (OBCM)	Motion passed on December 2, 2022 by Ontario's Big City Mayors to endorse extension requests for all municipalities who received the Streamline Development Approval Fund in 2022

No.	Sender	Subject
		City Planner Deputy City Solicitor Commissioner, Economic Development & Innovation Commissioner, Legal & Legislative Services Chief Building Official GM2023 Note & File
7.1.3	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 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
7.1.4	Soil & Materials Engineering Inc. AND Manager of Environmental Quality, City of Windsor	Notification of intent to use non-potable standards under the *Environmental Protection Act* for comparison of soil and groundwater quality analyses at 11646 Tecumseh Road East Manager Environmental Quality Pollution Control Commissioner, Infrastructure Services EI/11165 Note & File
7.1.5	WSP Canada Inc. AND Manager of Environmental Quality, City of Windsor	Notification of intent to use non-potable standards under the *Environmental Protection Act* for comparison of soil and groundwater quality analyses at 1460 Lauzon Road Manager Environmental Quality Pollution Control Commissioner, Infrastructure Services EI/11165 Note & File
7.1.6	WSP Canada Inc.	Notification of intent to use non-potable standards

No.	Sender	Subject
	AND Manager of Environmental Quality, City of Windsor	under the *Environmental Protection Act* for comparison of soil and groundwater quality analyses at 731-785 Goyeau Street Manager Environmental Quality Pollution Control Commissioner, Infrastructure Services EI/11165 Note & File
7.1.7	City Planner/Executive Director	Application for Draft Plan of Subdivision/Condominium, 5042667 Ontario Inc., 4755, 4775 & 4785 Walker Rd., Application to approve a Plan of Condominium for a 224-unit residential development with 7 commercial units on part of the main floor Z/14505 Note & File
7.1.8	Manager of Urban Design	Recent Site Plan Control (SPC) applications: • Intrepid General Limited. 7931/7951 Riverside E, Proposed Personal Services Office • Rosati Construction Inc., 2855 Dodge, Construction of an Industrial Building • FCA Canada (Stellantis), 3939 Rhodes, Battery Lab Building Addition/Parking • 282138 Ontario Inc., 75 Mill St., Development of a 15 Storey, 304 Unit Multi-Unit Residential Building • Grand Central Business Park Inc., 2820-2860 Dodge, Construction of an Industrial Building • Vijay Vasantgadkar, 1245 Lauzon Rd., Construct 1 Storey Parking Garage • Architectural Design Associates Inc., 3355 Munich, Industrial Park Development • Vijay Vasantgadkar, 1044 & 1052 Wyandotte W, Three Storey Building with One Commercial Unit on the Main Floor • Qualitas-Consulting Inc., 6080 Riverside Dr. E, Increase the Number of Parking Spots • Vijay Vasantgadkar, 0 Maplewood,

No.	Sender	Subject
		Proposed Truck Parking Terminal • Greystone, 4140 Walker, New Commercial Building with a Drive Thru Z2023 Note & File

Carried.

Report Number: CMC 19/2022

7.2. 2022 Audit Planning Report

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

Decision Number: CR3/2023
That City Council **RECEIVE FOR INFORMATION** the 2022 KPMG Audit Planning Report for the year ending December 31, 2022.
Carried.

Report Number: C 223/2022
Clerk's File: AF/14041

7.3. CQ21-2020 Howard Avenue Corridor Assessment - Ward 9

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

Decision Number: CR4/2023
That report of the Transportation Planning Senior Engineer dated December 14, 2022, entitled "CQ21-2020 Howard Avenue Corridor Assessment –Ward 9" **BE RECEIVED** for information.
Carried.

Report Number: C 129/2022
Clerk's File: SW2023

8. CONSENT AGENDA

8.2. Approval to Create By-Law for the Safe Restart Agreement - City Wide

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

Decision Number: CR6/2023
That City Council **PASS** a by-law authorizing the execution of the Transfer Payment Agreement for the Safe Restart Agreement Phase 4 Funding for Municipal Transit required by His Majesty the King in Right of Ontario; and further,

That three readings of the respective by-law **BE CONSIDERED** and **APPROVED** at the January 16, 2023 meeting of Council; and further,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any agreements, declarations or approvals required to seek additional funding and/or resulting from receiving funding under this Phase of the Safe Restart Agreement for municipal transit pressures, satisfactory in legal form to the Commissioner of Legal & Legislative Services, in technical content to the Commissioner of Infrastructure Services, and in financial content to the Commissioner of Corporate Services, Chief Financial Officer/City Treasurer or designates; and further,

That the Chief Administrative Officer **BE AUTHORIZED** to delegate signing of all claims and applicable reports and other such documents, as required as part receiving funding under this Phase of the Safe Restart Agreement for municipal transit pressures, to the Commissioner of Corporate Services, Chief Financial Officer/City Treasurer or designates.
Carried.

Report Number: C 224/2022
Clerk's File: MT2023

8.3. POA Annual Write-Off Policy-City Wide

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

Decision Number: CR7/2023
That Council **APPROVE** the proposed POA Write-Off Policy attached as Appendix "B" for responsible, systematic and efficient write off of uncollectable provincial offences fines in accordance with the Provincial Government's "Write off Directive and Operating Guidelines" legislative requirements.
Carried.

Report Number: C 217/2022
Clerk's File: GP2023

8.5. Zoning Bylaw Amendment Z 028-22 [ZNG-6846] WinValco Ltd, 1235 St Luke Rd to add "outdoor storage yard" as an additional permitted use - Ward 5

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

Decision Number: CR9/2023 DHSC 446
That Section 20(1) of the City of Windsor Zoning By-law 8600 **BE AMENDED** for the lands described as Part of Lot 97, Concession 1, as shown on Map 3 of this report, (known municipally as 1235 St Luke Rd) by adding site specific regulation to permit an outdoor storage yard as an additional permitted use as follows:

457. WEST SIDE OF ST. LUKE ROAD, NORTH OF ESSEX TERMINAL RAILWAY

For the lands comprising of Part of Lot 97, Concession 1; as shown on Map 3 of this report, situated on the west side of St. Luke Road, immediately north and abutting the Essex Terminal Railway, the following provisions shall apply:

a. Notwithstanding Section 3.10, an "outdoor storage yard: shall be defined to mean: "an open space which has a minimum area of 10.0 m2 and is used for storage. A loading compound, parking area, transport storage area, or transport terminal is not an outdoor storage yard."

b. an "outdoor storage yard" shall be an additional permitted use.

(ZDM 7, ZNG-6846).

Carried.

Report Number: SCM 318/2022 & S 134/2022
Clerk's File: Z/14474

8.6. Rezoning – Gansil Inc. - 0 Campbell Avenue - Z-031/22 ZNG/6866 - Ward 2

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

Decision Number: CR10/2023 DHSC 447
That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Lot 9, Registered Plan 1148 (known municipally as 0 Campbell Avenue; Roll No. 050-300-03100) situated on the west side of Campbell Avenue, south of Wyandotte Street West, by adding a site specific exception to Section 20(1) as follows:

455. WEST SIDE OF CAMPBELL AVENUE, SOUTH OF WYANDOTTE STREET WEST

For the lands comprising of Lot 9, Registered Plan 1148, for a *double duplex dwelling* or a *multiple dwelling* with a maximum of four *dwelling units* the following additional provisions shall apply:

a) Lot Width – minimum 12.0 m

b) Lot Area – minimum 520.0 m^2

c) Notwithstanding Section 24.26.5, a *parking space*, visitor parking space or accessible parking space shall be permitted in a *required front yard*.

d) Notwithstanding Section 24.28.1.3, the total area of the *required front yard* occupied by a hard surface for the purpose of a walkway, driveway, *access area* or a *parking space* or any combination thereof cannot exceed 50% of the *required front yard* area

and any driveway, *access area*, and *parking space*, shall be paved and maintained with a hard surface consisting of paving brick or block, asphalt, concrete, or any combination thereof.

[ZDM 3; ZNG/6866]

Carried.

Report Number: SCM 319/2022 & S 130/2022
Clerk's File: Z/14486

8.7. Rezoning - Stoyshin Enterprises (Windsor) Ltd. - 849 Walker Road - Z-034/22 ZNG/6870 - Ward 4

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

Decision Number: CR11/2023 DHSC 448

1. That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Part Lot 5, and Lots 7, 9, 11 & 13, Registered Plan 490 (849 Walker Road; Roll No.: 020-090-09500), located on the west side of Walker Road between Cataraqui Street and Niagara Street by adding a site specific provision to Section 20(1) as follows:

   456. **WEST SIDE OF WALKER ROAD BETWEEN CATARAQUI STREET AND NIAGARA STREET**
   For the lands comprising Part Lot 5, and Lots 7, 9, 11 & 13, Registered Plan 490, the following shall be permitted as additional permitted uses:
   Automobile Detailing Service
   Automobile Repair Garage
   Contractor's Office
   Hotel
   Medical Appliance Facility
   Print Shop
   Warehouse
   Workshop
   and Section 20(1)53 and Section 20(1)147(ii) and (iii) shall apply to the additional permitted uses.
   [ZDM 6; ZNG/6870]

Carried.

Report Number: SCM 320/2022 & S 133/2022
Clerk's File: Z/14475

8.8. Closure of east/west alley between Aubin Road and north/south alley between Seminole Street and Reginald Street, Ward 5, SAA-6751

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

Decision Number: CR12/2023 DHSC 449

I. That the 4.27 metre wide east/west alley located between Aubin Road and the north/south alley located between Seminole Street and Reginald Street, and shown on Drawing No. CC-1812 *attached* hereto as Appendix "A", **BE ASSUMED** for subsequent closure.

II. That the 4.27 metre wide east/west alley located between Aubin Road and the north/south alley located between Seminole Street and Reginald Street, and shown on Drawing No. CC-1812 *attached* hereto as Appendix "A", BE CLOSED AND CONVEYED to the owner of the property known municipally as 1590 Aubin Road (legally described as Part of Lots 38 to 41, Plan 1340), in a manner deemed appropriate by the City Planner;

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

   a. For alley conveyed to abutting lands zoned RD1.2: $1.00 plus deed preparation fee and proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor.

IV. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1812, *attached* hereto as Appendix "A".

V. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s).

VI. That The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor.

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

Carried.

Report Number: SCM 321/2022 & S 129/2022
Clerk's File: SAA2022

8.9. Closure of north/south alley between Alice Street & Milloy Street, Ward 5, SAA-6652

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

Decision Number: CR13/2023 DHSC 450

I. That the 3.66 metre wide north/south alley located between Alice Street and Milloy Street and shown on Drawing No. CC-1806 *attached* hereto as Appendix "A", **BE ASSUMED** for subsequent closure.

II. That the 3.66 metre wide north/south alley located between Alice Street and Milloy Street and shown on Drawing No. CC-1806 *attached* hereto as Appendix "A"**, BE CLOSED**

AND CONVEYED to the abutting property owners and as necessary, in a manner deemed appropriate by the City Planner, subject to the following:

a. Easement, subject to there being accepted in the City's standard form and in accordance with the City's standard practice and EnWin Utilities Ltd. Aboveground Hydro Easement Diagram ***attached*** hereto as **Appendix "F"**, be granted to:

i. Bell Canada to protect existing aerial facilities;
ii. EnWin Utilities Ltd to accommodate existing 16kV primary and 120/240v secondary overhead hydro distribution pole line; and
iii. MNSi for access to service and maintain existing aerial infrastructure;

III. Type That Conveyance Cost **BE SET** as follows:

a. For alley conveyed to abutting lands zoned RD1.3, $1.00 plus deed preparation fee and proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor.

IV. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1806, *attached* hereto as Appendix "A".

V. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s).

VI. That The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor.

Carried.

Report Number: SCM 322/2022 & S 131/2022
Clerk's File: SAA2022

8.10. Downtown CIP Grant Application made by Bay 20 Inc. for 880 Ouellette Avenue Ward 3

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

Decision Number: CR14/2023 DHSC 451

I. That the request made by Bay 20 Inc. (Owner) for the proposed development at 880 Ouellette Avenue to participate in:

a. the Building/Property Improvement Tax Increment Grant Program **BE APPROVED** for 100% of the municipal portion of the tax increment resulting from the proposed development for five (5) years in accordance with the Downtown Windsor Enhancement Strategy and Community Improvement Plan; and,

b. the Upper Storey Residential Conversion Grant Program **BE APPROVED** for $5,000 for every new residential unit, up to a maximum of $50,000 per property in accordance with the Downtown Windsor Enhancement Strategy and Community Improvement Plan.

II. That Administration **BE DIRECTED** to prepare the agreement between the City and Bay 20 Inc. (Owner) to implement the Building/Property Improvement Tax Increment Grant Program at 880 Ouellette Avenue in accordance with all applicable policies, requirements, and provisions contained within the Downtown Windsor Enhancement Strategy and Community Improvement Plan.

III. That the CAO and City Clerk **BE AUTHORIZED** to sign the Building/Property Improvement Tax Increment Grant Program Agreement at 880 Ouellette Avenue to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications.

IV. That the grants under the Upper Storey Residential Conversion Grant Program for 880 Ouellette Avenue **BE PAID** to Bay 20 Inc. upon completion of the upper storey residential units as described in Report S128/2022 within two (2) years of Council approval subject to the satisfaction of the City Planner and Chief Building Official.

V. Grant funds in the amount of $50,000 under the Upper Storey Residential Conversion Grant Program **BE TRANSFERRED** from the CIP Reserve Fund 226 to the City Centre Community Development Planning Fund (Project #7011022) when the work is completed.

VI. That should the project not be completed in two (2) years, City Council **AUTHORIZE** that the funds under the Upper Storey Residential Conversion Grant Program be uncommitted and made available for other applications.

VII. That the approval to participate in the Building/Property Improvement Tax Increment Grant Program **EXPIRE** if the grant agreement is not signed by applicant within one year following Council approval. The City Planner may extend the deadline for up to one year upon request from the applicant.

Carried.

Report Number: SCM 323/2022 & S 128/2022
Clerk's File: SPL2022

8.11. Brownfield Community Improvement Plan (CIP) application submitted by Agri-Box Inc Inc. for 3324 Marentette Avenue and 3350 Devon Drive (Ward 9)

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

Decision Number: CR15/2023 DHSC 452

I. That the request made by Agri-Box Inc. to participate in the Environmental Site Assessment Grant Program **BE APPROVED** for the completion of a proposed Phase II Environmental Site Assessment Study for property located at 3324 Marentette Avenue and 3350 Devon Drive pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan; and,

II. That the City Treasurer **BE AUTHORIZED** to issue payment up to a maximum of $15,000 based upon the completion and submission an eligible Phase II Environmental Site Assessment Study completed in a form acceptable to the City Planner and City Solicitor; and,

III. That the grant funds in the amount of $15,000 **BE TRANSFERRED** from the CIP Reserve Fund 226 to Brownfield Strategy Remediation (project 7069003) when the eligible work is completed to the satisfaction of the City Planner; and,

IV. That should the proposed Phase II Environmental Site Assessment Study not be completed within two (2) years of Council approval, the approval(s) **BE RESCINDED** and the funds be uncommitted and made available for other applications.

Carried.

Report Number: SCM 324/2022 & S 132/2022
Clerk's File: SPL2022

11.1. Declaration of a Vacant Parcel of Land Municipally Known as 0 Huron Church Road Surplus and Authority to Offer for Sale - Ward 10

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

Decision Number: CR17/2023

I. That the following City of Windsor (the "**City**") vacant parcel of land **BE DECLARED** surplus:
- Municipal address: **0 Huron Church Road** – vacant land situate on the east side of Huron Church Road, south of Malden Road
- Legal Description: Part Lot 2 on Registered Plan 997 Sandwich West as in R1013137 except R369787
- Approximate Lot size: 20 feet (6.1m) x 108 feet (32.9m)
- Approximate Lot area: 2,174 sq ft (202 m^2)

(herein the "**Subject Parcel**"); and,

II. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the vacant parcel of land identified in Recommendation I for sale to the abutting property owner at 1918 Huron Church Road at a price to be determined by the Manager of Real Estate Services, commensurate with an independent appraisal, as appropriate.

Carried.

Report Number: C 230/2022
Clerk's File: APM2023

11.3. Pre-approval of Additional 2023 Capital Projects

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

Decision Number: CR19/2023

That Council **APPROVE** $8,450,000 in additional capital projects detailed in Appendix 'A' representing first charges to the 2023 Capital Budget; and,

That Council **APPROVE** the following funding reallocations to the new EC Row/Banwell Interchange project, ENG-003-23:

- $1,346,000 in 2025 Pay-As-You-Go funding (Fund 169), from the Central Riverfront Improvement Plan project PFO-003-15

- $1,000,000 in 2024 Canada Community-Building Fund funding (Fund 176), from the City-Wide Road Rehabilitation project OPS-001-07

- $2,654,000 in 2025 Canada Community-Building Fund funding (Fund 176), from the City-Wide Road Rehabilitation project OPS-001-07

Carried.

Report Number: C 226/2022
Clerk's File: AF/14372

11.4. Ojibway Trunk Sewer Maintenance Hole Rehabilitation - City Wide

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

Decision Number: CR20/2023

I. That the following low tender **BE ACCEPTED**:

TENDERER:	Capital Sewer Services Inc.
TENDER NO:	159-22
TOTAL TENDER PRICE:	$4,044,125 (excluding HST)
ACCOUNT CHARGED:	007-5410-9998-02942-7223005

and,

II. That the CAO and City Clerk **EXECUTE** an agreement with the low bidder, Capital Sewer Services Inc., in the amount of $4,044,125 excluding HST, with said contract being satisfactory in form to the Commissioner of Legal & Legislative Services, satisfactory in technical content to the Commissioner of Infrastructure Services, and in financial content to the Commissioner of Corporate Services CFO/City Treasurer;

and,

III. That City Council **APPROVE** a transfer of $4,550,000 in funding, from the Flood Abatement Measures Project 7169001 to the Ojibway Trunk Sewer Maintenance Hole Rehabilitation Project 7223005, as detailed in the financial matters section of this report.

Carried.

Report Number: C 231/2022
Clerk's File: SW/14515

11.5. Award of Tender: 141-22 - Wellesley Avenue Rehabilitation – Ypres Avenue to Terminal Street (Ward 4)

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

Decision Number: CR21/2023

I. That the following low tender **BE ACCEPTED**:

TENDERER:	GIP Paving Inc.
TENDER NO:	141-22 Wellesley Avenue Rehabilitation
TOTAL TENDER PRICE:	$4,186,038.00 (excluding HST)
ACCOUNT CHARGED:	007-5410-9998-02942-7191024

and,

That the CAO and City Clerk **EXECUTE** an agreement with the low bidder, GIP Paving Inc., in the amount of $4,186,038.00 plus tax, with said contract being satisfactory in form to the Commissioner of Legal & Legislative Services, satisfactory in technical content to the Commissioner of Infrastructure Services, and in financial content to the Commissioner of Corporate Services CFO/City Treasurer; and,

II. That City Council **APPROVE** transfer of the following surplus funds;
   a. $130,000.00 from Norman Road Rehabilitation – Tecumseh to Adstoll project (ID 7171078),
   b. $150,000.00 from St. John Street Rehabilitation - Menard/Clairview project (ID 7144004),
   c. $50,000.00 from Riverside/Devonshire Roundabout project (ID 7185001),
   d. $280,000.00 from Cadillac Avenue Rehabilitation – Alice to Tecumseh Rd project (ID 7181009), and
   e. $190,000.00 from Walker Road Improvements project (ID 7035014)

   to the Wellesley Ave – Ypres Ave to Terminal St project (ID 7191024), as detailed in the financial matters section.

Carried.

Report Number: C 3/2023
Clerk's File: SW/14516

11.6. Award of RFT 155-22 for the Supply and Delivery of Fuel - City Wide

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

Decision Number: CR22/2023
That the Purchasing Manager **BE AUTHORIZED** to issue a contract purchase order to Suncor Energy Products Partnership for Tender No. 155-22 for a five (5) year term, with a potential to renew at the City's sole and absolute discretion for two (2) further periods of two (2) years each.
Carried.

Report Number: C 213/2022
Clerk's File: SW/14517

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None.

10. PRESENTATIONS AND DELEGATIONS

10.1. Mr. Dartis Willis - Owner/CEO Windsor Express RE: Windsor Express 10th Anniversary Season

Mr. Dartis Willis, Owner/CEO, Coach Bill Jones and Henok Mulugeta, Head of Ticket Sales, Windsor Express

Mr. Dartis Willis, Owner/CEO, Coach Bill Jones and Henok Mulugeta, Head of Ticket Sales, Windsor Express appear before Council and provide information related to the Windsor Express 10th Anniversary Season; provide a brief history of the team and recognize the fans, and the team ownership; and conclude by providing details of their continued support of the community with numerous outreach events that have been held throughout the years; bringing awareness to many worthy fundraising events in the Community; thanking the current and past Mayor and members of Council, for their continued support over the past 10 years and encourage everyone to see the Windsor Express play basketball this season.

Moved by: Councillor Renaldo Agostino
Seconded by: Councillor Gary Kaschak

Decision Number: CR16/2023
That the presentation by Mr. Dartis Willis-Owner/CEO Windsor Express to City Council on January 16, 2023 regarding the Windsor Express 10th Anniversary Season **BE RECEIVED**.
Carried.

8.1. Audit and Accountability Fund - Consultant's Report of Digital Modernization Review - City Wide

Jaiman Chin, Vice President, Chris Carter, Senior Advisor, Anna von Holtzendorff, Consultant, Komal Ayub, Consultant StrategyCorp Inc., (SCI)

Jaiman Chin, Vice President, Chris Carter, Senior Advisor, Anna von Holtzendorff, Consultant, Komal Ayub, Consultant, appear before Council regarding the administrative report entitled, “Audit and Accountability Fund – Consultant’s Report of Digital Modernization Review – City Wide” and are available for questions.

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

Decision Number: CR5/2023
That the December 19, 2022 report from StrategyCorp Inc. entitled "City of Windsor Digital Modernization Strategy" which is financed by the Province of Ontario's Audit and Accountability Fund **BE RECEIVED** for information; and,

That Council **AUTHORIZE** the posting of StrategyCorp, Inc. report and supporting materials onto the corporate website by no later than January 31, 2023 in accordance with the grant's requirements.
Carried.

Report Number: C 229/2022
Clerk's File: AF/14041

8.4. Capital Power Request for Municipal Support Resolution for Natural Gas Expansions - Ward 5

Kelly Lail, Vice President/Business Development Capital Power

Kelly Lail, Vice President/Business Development, Capital Power, appears before Council regarding the administrative report entitled "Capital Power Request for Municipal Support Resolution for Natural Gas Expansions – Ward 5", and provides a brief overview of the request for Municipal Support Resolution for Natural Gas Expansions including Anticipated Local Demand Growth; Meeting the Need - IESO's Procurement Process; details related to the Turbine Expansion; IESO – Need for Natural Gas Generation; and concludes by providing highlights of Project Timelines and Next Steps.

Jack Gibbons, Chair Ontario Clean Air Alliance

Jack Gibbons, Chair Ontario Clean Air Alliance, appears before Council regarding the administrative report entitled " Capital Power Request for Municipal Support Resolution for Natural Gas Expansions – Ward 5", to provide a brief background of the Ontario Clean Air Alliance; indicates that all future power needs can be realized through solar power and other clean energy methods; provides details related to clean air initiatives; and concludes by suggesting that Council not approve the administrative recommendations in the report.

Lana Goldberg, Ontario Climate Program Manager, Environmental Defence

Lana Goldberg, Ontario Climate Program Manager Environmental Defence, appears before Council regarding the administrative report entitled " Capital Power Request for Municipal Support Resolution for Natural Gas Expansions – Ward 5" and urges Council to vote no on the proposal; indicates that wind and solar can provide cheap efficient power to the area with lower prices; and concludes by requesting that Council adhere to the Climate Emergency Declaration signed in 2020 as this project would result in a negative impact to the residents in the area of the proposed project.

Jana Jandal Alrifai, on behalf of the Windsor Essex Youth Climate Council

Jana Jandal Alrifai, on behalf of the Windsor Essex Youth Climate Council, appears before Council regarding the administrative report entitled "Capital Power Request for Municipal Support Resolution for Natural Gas Expansions – Ward 5" and urges Council to vote no on the proposal as the health of people and the environment should be considered; and concludes by suggesting that Council should consider moving away from gas and requests that the battery plant storage option be reconsidered instead of the natural gas expansion.

David Perrigard, Ward 3 Resident

David Perrigard, Ward 3 Resident, appears before Council regarding the administrative report entitled "Capital Power Request for Municipal Support Resolution for Natural Gas Expansions – Ward 5" and urges Council to reject Capital power's proposal for the natural gas expansion and instead choose the battery storage plant option; and concludes by suggesting that Natural Gas consumption needs to be reduced as it is the most impactful type of greenhouse gas and reducing the consumption will have a positive effect in future and further requests that Council adhere to the Climate Emergency Declaration signed in 2020.

Dr. Mili Roy, Canadian Association of Physicians for the Environment (CAPE)

Dr. Mili Roy, Canadian Association of Physicians for the Environment (CAPE), appears before Council regarding the administrative report entitled "Capital Power Request for Municipal Support Resolution for Natural Gas Expansions – Ward 5" and requests that Council reject the bid by Capital Power to move forward with the natural gas expansion and expresses concern with escalating pollution; and concludes by suggesting that Council set a positive precedent, by voting no on the proposal and uphold the 2020 resolution to phase out gas fired power in Ontario.

Kiemia Rezagian, Community Advocate and member of Windsor Essex Youth Climate Control (WE-YCC)

Kiemia Rezagian, Community Advocate and member of Windsor Essex Youth Climate Control (WE-YCC), appears before Council regarding the administrative report entitled "Capital Power Request for Municipal Support Resolution for Natural Gas Expansions – Ward 5", and indicates that this proposal is bad for the health and well being of citizens as it will have a negative impact on the climate; and concludes by suggesting Council consider options like wind, and urges Council to vote against the natural gas expansion proposal.

Martin Utrosa, Windsor Resident

Martin Utrosa, Windsor Resident, appears before Council regarding the administrative report entitled "Capital Power Request for Municipal Support Resolution for Natural Gas Expansions – Ward 5", and urges Council to emphasize and encourage conservation, supporting solar and wind

power and battery storage, which would allow Windsor to join leading municipalities; and urges Council to vote against the natural gas expansion proposal.

Mayor Dilkens leaves the meeting at 5:44 o'clock p.m. and Councillor Gignac assumes the Chair.

Mayor Dilkens returns to the meeting at 5:48 o'clock p.m. and Councillor Gignac returns to her seat at the Council table.

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

Decision Number: CR8/2023

1) That the report from the Community Energy Plan Administrator dated December 16, 2022 **BE RECEIVED** for information; and,
2) That City Council **ENDORSE** a Municipal Support Resolution to Capital Power for the addition of two peaking fired units (100 MW) at the East Windsor Cogeneration facility; and,
3) That City Council **DELEGATE** the issuance of a Municipal Support Confirmation Letter for Capital Power's IESO proposal for the addition of two peaking fired units (100 MW) at the East Windsor Cogeneration facility (project specific) to the Chief Administrative Officer, satisfactory in technical content to the Commissioner of Economic Development and Innovation; and,
4) That City Council **DIRECT** Administration to collaborate with IESO, the Ontario Ministry of Energy, Northern Development and Mines, Enbridge Gas Inc., and local stakeholders as appropriate to support initiatives and actions that align with Pathways to Net-Zero; and,
5) That Administration **REPORT BACK** with a supplemental report providing details on emerging technologies and strategies related to decarbonization of the electrical grid; and,
6) That administration **REQUEST** IESO to consider developing policy initiatives that would facilitiate the transition to green hydrogen.

Carried.

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

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

Report Number: C 222/2022
Clerk's File: MP/14028

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.2. Proposed expropriation from Kenneth and Pamela Golish, 6015 Riverside Dr. East, and Rachel and William Mechanic, 6065 Riverside Dr. East for the Riverside Drive Vista Project-Ward 6

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

Decision Number: CR18/2023
That the City Council of the City of Windsor sitting as an approving authority under the *Expropriations Act* hereby **APPROVES** the taking of the lands being:

a) From Kenneth and Pamela Golish, Parts 32 and 35 on Plan 12-29023 in fee simple for road widening;
b) From the same, Parts 33 and 34 on Plan 12R-29023 for an underground utility easement for underground gas main and telecommunications
c) From Rachel and William Mechanic, Part 36 on Plan 12R-29023 in fee simple for a road widening; and
d) Part 37 on Plan 12R-29023 for an underground utility easement for underground gas main and telecommunications,
All of the above in the City of Windsor and County of Essex (as shown on Appendix "A" attached hereto) for the purposes of the Riverside Drive Vista Project.

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 221/2022
Clerk's File: APM2023

12. CONSIDERATION OF COMMITTEE REPORTS

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

Moved by: Councillor Fabio Costante
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR23/2023
That the report of the In Camera meeting held January 16, 2023 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 8/2023
Clerk's File: ACO2023

12.1.1. Report of the Striking Committee of its meeting held December 12, 2022

Moved by: Councillor Fabio Constante
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR24/2023
That the report of the Striking Committee of its meeting held December 12, 2022 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 8/2023
Clerk's File: ACO2023

12.1.2. Report of the Striking Committee of its email poll conducted December 21, 2022

Moved by: Councillor Fabio Costante
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR25/2023
That the report of the Striking Committee of its email poll conducted December 21, 2022 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 9/2023
Clerk's File: ACO2023

12.2. Minutes of the Meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., held September 8, 2022

Moved by: Councillor Fabio Costante
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR26/2023
That the minutes of the Executive and Board of Directors, Willistead Manor Inc. of its meeting held September 8, 2022 **BE RECEIVED** for information.
Carried.

Report Number: SCM 297/2022
Clerk's File: ACO2023

12.3. Minutes of the Meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., held October 13, 2022

Moved by: Councillor Fabio Costante
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR27/2023
That the minutes of the Executive and Board of Directors, Willistead Manor Inc. of its meeting held October 13, 2022 **BE RECEIVED** for information.
Carried.

Report Number: SCM 298/2022
Clerk's File: ACO2023

12.4. Minutes of the Meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., held November 10, 2022

Moved by: Councillor Fabio Costante
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR28/2023
That the minutes of the Executive and Board of Directors, Willistead Manor Inc. of its meeting held November 10, 2022 **BE RECEIVED** for information.
Carried.

Report Number: SCM 334/2022
Clerk's File: ACO2023

12.5. Minutes of the Windsor Accessibility Advisory Committee of its meeting held November 1, 2022

Moved by: Councillor Fabio Costante
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR29/2023
That the minutes of the Windsor Accessibility Advisory Committee of its meeting held November 1, 2022 **BE RECEIVED** for information.
Carried.

Report Number: SCM 312/2022
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. 1-2023 through 9-2023 (inclusive) be introduced and read a first and second time:

By-law 1-2023 A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS WYANDOTTE STREET EAST, IN THE CITY OF WINDSOR, authorized by CR76/2011 dated February 28, 2011

By-law 2-2023 A BY-LAW TO ASSUME MAGUIRE STREET BEING A STREET SHOWN ON REGISTERED PLAN 1259 AND OAKRIDGE AVENUE AND FARROW AVENUE BEING STREETS SHOWN ON PLAN OF SUBDIVISION 12M-635 KNOWN AS MAGUIRE STREET, OAKRIDGE AVENUE AND FARROW AVENUE, IN THE CITY OF WINDSOR, authorized by M98/2012 dated February 21, 2012

By-law 3-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR494/2022 dated November 28, 2022

By-law 4-2023 A BY-LAW TO AUTHORIZE THE TEMPORARY BORROWING OF MONEY FOR CURRENT EXPENDITURES FOR 2023, authorized by CR50/2022 dated January 31, 2022

By-law 5-2023 A BY-LAW TO PROVIDE FOR INTERIM TAX LEVIES FOR 2023, authorized by CR512/2022 dated December 12, 2022

By-law 6-2023 A BY-LAW TO AUTHORIZE THE EXECUTION OF THE TRANSFER PAYMENT AGREEMENT FOR THE SAFE RESTART AGREEMENT (SRA) – PHASE 4 – MUNICIPAL TRANSIT FUNDING BETWEEN THE CORPORATION OF THE CITY OF WINDSOR AND HIS MAJESTY THE KING IN RIGHT OF ONTARIO, REPRESENTED BY THE MINISTER OF TRANSPORTATION, authorized by C224/2022, see item 8.2

By-law 7-2023 A BY-LAW TO AMEND BY-LAW 153-2022, BEING A BY-LAW TO CLOSE, AND STOP UP AND CONVEY A PORTION OF THE 6.1 METRE NORTH/SOUTH ALLEY, NORTH OF WYANDOTTE STREET EAST BETWEEN THE PROPERTIES MUNICIPALLY KNOWN AS 1900-1942 WYANDOTTE STREET EAST AND 1958-1998 WYANDOTTE STREET EAST, CITY OF WINDSOR, authorized by CAO317/2022 dated December 8, 2022

By-law 8-2023 A BY-LAW TO AUTHORIZE THE BORROWING UPON AMORTIZING DEBENTURES IN THE PRINCIPAL AMOUNT OF $45,000,000.00 TOWARDS THE COST OF A CERTAIN CAPITAL WORK DESCRIBED IN SCHEDULE “A” TO THIS BY-LAW authorized by CR284/2022 dated July 11, 2022

By-law 9-2023 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 16th DAY OF JANUARY, 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

John West, Area Resident

John West, Area Resident, appears before Council regarding Councillor Mark McKenzie's Notice of Motion related to an increase in train whistle noise and provides details related to the repeated train whistle occurrences causing several medical disorders and lack of sleep; and concludes by suggesting that Council support the notice of motion and request Essex Terminal Railway to respect the residents of the community and that the time limit be changed to 8:00 o'clock a.m.

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

Decision Number: CR30/2023
Whereas there has been an increase in train whistle noise in the South Walkerville area of the City of Windsor, and;

Whereas the Essex Terminal Railway Company lines located east of Howard Avenue and west of Walker Road, are located in heavily populated residential areas, and;

Whereas residents regularly call with complaints regarding trains blowing whistles late at night, affecting those who live near these train tracks and crossings, and ask that train whistling be stopped between the hours of 21:00 and 07:00 hours unless absolutely necessary, and;

Whereas the process per Transport Canada to apply to stop train whistling begins with a Citizen or group expressing interest followed by the municipality consulting with the railway company;

THEREFORE BE IT RESOLVED that Council **DIRECT** Administration to follow the procedures of Transport Canada and engage with the railway company to initiate the process to request train whistling be limited and used only if absolutely necessary on the Essex Terminal Railway Company lines located east of Howard Avenue and west of Walker Road.
Carried.

16. THIRD AND FINAL READING OF THE BY-LAWS

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

That the By-laws No. 1-2023 through 9-2023 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.

17. PETITIONS

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

Decision Number: CR31/2023
That the petition presented by Councillor Jo-Anne Gignac on behalf of the residents of Jefferson Boulevard regarding increased truck traffic in the neighbourhood **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the Commissioner, Infrastructure Services for the purpose of an examination of the requested works or undertakings.
Carried.

Clerk's File: MMA/14520

18. QUESTION PERIOD

18.3. CQ 1-2023

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

Decision Number: CR32/2023
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
Carried.

CQ 1-2023:
Assigned to Commissioner of Economic Development & Innovation:

Asks that given Council's declaration of a Climate Change Emergency informing the need to address climate change through municipal policy frameworks; and further,

Given the energy capacity challenges and opportunities faced by our community over the short, medium and long term;

That Administration report back to Council with proposals for Council consideration to create a Green Energy Community Energy Plan (CIP) with the goal of creating a favourable energy investment climate for sustainable energy proposals.

Carried.

Clerk's File: ACOQ2023

18.4 CQ 2-2023

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

Decision Number: CR33/2023
That the following Council Question by Councillor Gary Kaschak **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 2-2023:
Assigned to Commissioner, Community Services:

Asks if this City Council wanted to potentially re-locate in 2024 or 2025 the Bright Lights event from Jackson Park to a Downtown location starting at an Intersection like University Ave and Ouellette Ave and then work its way East to the City Hall open lands and then proceed North along the open lands/esplanade towards Riverside Drive;

I ask Administration to provide a report in regards to the infrastructure, logistics and safety requirements required and obviously the cost of potentially relocating this event for the December 2024 Holiday season or no later than the December 2025 Holiday season.

Carried.

Clerk's File: ACOQ2023

21. ADJOURNMENT

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

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 7:01 o'clock p.m.

_____ _____

Mayor City Clerk

Adopted by Council at its meeting held January 16, 2023 (CR23/2023)
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
January 16, 2023

Meeting called to order at: 2:12 p.m.

Members in Attendance:

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

Members Absent:

Councillor Fred Francis

Also in attendance:

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

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

Item No.	Subject	Section – Pursuant to Municipal Act, 2001, as amended
1.	Legal matter – expropriation settlement	239(2)(e)(f)
2.	Legal matter – expropriation settlement	239(2)(e)(f)
3.	Legal matter – expropriation settlement	239(2)(e)
4.	Legal matter – expropriation settlement	239(2)(e)
5.	Property matter – lease amendment	239(2)(c)
6.	Property matter – lease	239(2)(c)(k)
7.	Property matter – sale of land	239(2)(c)
8.	Property matter – sale of land	239(2)(c)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

Verbal Motion is presented by Councillor Jo-Anne Gignac, seconded by Councillor Fabio Costante,
to move back into public session.
Motion Carried.

Moved by Councillor Gary Kaschak, seconded by Councillor Renaldo Agostino,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held January 16, 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, Commissioner, Legal and Legislative Services and Commissioner, Corporate Services CFO/City Treasurer respecting a legal matter – expropriation settlement **BE APPROVED**.

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

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

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

5. That the recommendation contained in the in-camera report from the Lease Administrator, Manager of Real Estate Services, Commissioner, Legal and Legislative Services, Executive Director of Parks and Facilities, Commissioner, Community Services and Commissioner, Corporate Services CFO/City Treasurer respecting a lease amendment **BE APPROVED**.

6. That the recommendation contained in the in-camera report from the Senior Economic Development Officer, Commissioner, Economic Development and Innovation, Deputy City Solicitor, Manager of Real Estate Services, Commissioner, Legal and Legislative Services and Commissioner, Corporate Services CFO/City Treasurer respecting a lease **BE APPROVED**.

7. That the recommendation contained in the in-camera report from the Coordinator of Real Estate Services, Manager of Real Estate Services, Commissioner, Legal and Legislative Services, Commissioner, Economic Development and Innovation and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – sale of land **BE APPROVED**.

8. That the recommendation contained in the in-camera report from the Coordinator of Real Estate Services, Manager of Real Estate Services, Commissioner, Legal and Legislative Services, Commissioner, Economic Development and Innovation and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – sale of land **BE APPROVED**.

Motion Carried.

Moved by Councillor Kieran McKenzie, seconded by Councillor Angelo Marignani,

That the special meeting of council held January 16, 2023 BE ADJOURNED.
(Time: 2:18 p.m.)
Motion Carried.