City Council Meeting Minutes

Date: Monday, June 12, 2023
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 8 - Councillor Gary Kaschak
Ward 7 - Councillor Angelo Marignani
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.

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 May 29, 2023

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

That the minutes of the meeting of Council held May 29, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 168/2023

5. NOTICE OF PROCLAMATIONS

Proclamations
"World Sickle Cell Day 2023" – June 19, 2023
"World Refugee Day" – June 20, 2023

Flag Raising Ceremony
"Muslims' EID" – July 7, 2023

Illumination
"National Blood Donor Week" – June 12, 2023 – June 16, 2023
"World Sickle Cell Day" – June 19, 2023
"Muslims' EID" – July 7, 2023
"World Refugee Day" – June 20, 2023

6. COMMITTEE OF THE WHOLE

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

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 68-2023 through 76-2023 (inclusive)
Carried.

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

7.1. Correspondence - Monday, June 12, 2023

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

Decision Number: CR247/2023
That the following Communication Items 7.1.2 through 7.1.8 be set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.1 be dealt with as follows:

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

Decision Number: CR248/2023
That the correspondence received from the Minister of Intergovernmental Affairs, Infrastructure and Communities dated June 5, 2023 regarding “response to letter from Deputy City Clerk dated February 24, 22023 regarding CR 70/2023 concerning the City of Windsor’s project submitted under the Disaster Mitigation and Adaptation Fund (DMAF)” **BE RECEIVED**; and,

That Administration **BE DIRECTED** to consult with The Federation of Canadian Municipalities (FCM) and other affected municipalities to advocate for the development of a federal mechanism to address inflationary cost escalation as it relates to the Disaster Mitigation & Adaptation Fund

(DMAF) program; and to contact local Members of Parliament to request continued advocacy on the issue.
Carried.

No.	Sender	Subject
7.1.1	Minister of Intergovernmental Affairs, Infrastructure and Communities	Response to letter from Deputy City Clerk dated February 24, 2023 *(attached)* regarding CR 70/2023 concerning the City of Windsor's project submitted under the Disaster Mitigation and Adaptation Fund (DMAF). Commissioner, Corporate Services CFO/City Treasurer Commissioner, Infrastructure Services Senior Manager, Asset Planning SW/13822 Note & File
7.1.2	Ontario Land Tribunal	OLT-22-003819 - OLT Decision Issued regarding 1913, 1925 & 1949 Devonshire Court - City of Windsor Commissioner, Legal & Legislative Services Deputy City Solicitor City Planner Development Applications Clerk Z/14241 Note & File
7.1.3	Manager of Urban Design	Recent Site Plan Control (SPC) applications received: Windsor Essex Community Housing Corporation (Vaibhav Desai), 3351-3493 Bloomfield, construct three buildings D.C. McCloskey Engineering Ltd. (Mark McCloskey), 6500 Cantelon, Loading dock building addition and recessed dock, 400 car employee parking lot; truck parking expansion Rogers Communications Inc. (Jeff McKay), 2400 Banwell, new telecom tower Z2023 Note & File

7.1.4	City Planner/Executive Director	Application for Zoning Amendment, Duo Fratres Inc. 0 Catherine Street, to construct eight 5-storey buildings for a total of 600 units and 757 parking spaces. Z/14587 Note & File
7.1.5	City Planner/Executive Director	Application for Draft Plan of Subdivision/Condominium, 2481939 Ontario Inc., 3817 Howard Avenue, to construct a 4-storey mixed use building with 78 residential units and 6 commercial units. Z/14590 Note & File
7.1.6	City Planner/Executive Director	Application for Official Plan Amendment and Zoning Amendment, 2830065 Ontario Ltd., 1460 Lauzon Road, to amend the City of Windsor Official Plan from “Manufacturing” to “Residential” and amend Zoning By-law 8600 from Manufacturing District 1.2 (MD1.2) to a site specific “Residential District 3.2 (RD3.2) zone. Z/14588 Note & File
7.1.7	National Urban Parks – Parks Canada	Notice of Proposed National Urban Park Public Open House #2 to be held Tuesday, June 13, 2023 from 6:30 p.m. to 8:30 p.m. at the Town of LaSalle Event Centre, 970 Front Road, LaSalle, ON. SR2023 Note & File
7.1.8	Canadian Federation of Independent Business (CFIB)	Request for municipalities across Ontario to implement a construction mitigation program for lengthy projects that cause major disruptions. Commissioner, Infrastructure Services Commissioner, Corporate Services CFO/City Treasurer Commissioner, Legal & Legislative Services GM2023 COUNCIL DIRECTION REQUESTED, otherwise Note & File

Carried.

Report Number: CMC 8/2023

8. CONSENT AGENDA

8.2. Stormwater Financing Project Update, City Wide

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

Decision Number: CR250/2023

I. That City Council **RECEIVE FOR INFORMATION** the Stormwater Financing Project Update report, including the revised timeline; and,

II. That City Council **ENDORSE** the Stormwater Financing Definitions and Policies described in Appendix A; and,

III. That City Council **APPROVE** an additional $100,000 to support the necessary activities required to extend the Implementation Phase, including for additional notice and enhanced public engagement and education, to be funded as the first charge to the Stormwater Budget; and,

IV. That City Council **PRE-APPROVE** and **AUTHORIZE** Administration to use available funds within the project budget for any amendment(s) or change requirement(s)/directive(s) and additional documents relating to executed agreement(s), pursuant to the Purchasing By-Law 93-2012 and amendments thereto, satisfactory in legal form to the Commissioner of Legal & Legislative Services, in financial content to the Commissioner of Corporate Services CFO/City Treasurer, and in technical content to the Commissioner of Infrastructure Services.

Carried.

Report Number: C 95/2023
Clerk's File: SW2023

8.3. Response to CR133/2023 - Private Culvert Rehabilitation Program - City Wide

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

Decision Number: CR251/2023

I. That Council **APPROVE** the Private Culvert Rehabilitation Program outlined in this report; and,

II. That Council **APPROVE** the Private Culvert Rehabilitation Program costs be funded through the existing Flood Abatement Measures Project 7169001.

Carried.

Report Number: C 96/2023
Clerk's File: SW2023

8.5. IESO E-LT1 and LT1 RFP Municipal Support Resolutions Update - City Wide

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

Decision Number: CR253/2023
That the report of the Community Energy Plan Administrator dated May 23, 2023 entitled "IESO E-LT1 and LT1 RFP Municipal Support Resolutions Update" **BE RECEIVED** for information; and,

That the Mayor **BE AUTHORIZED** to sign Municipal Support Confirmation Letters previously signed by the Chief Administrative Officer to Walker BESS 4 LP, East Windsor (Expansion) LP, Allectra / Convergent JV and Rose City Energy LP on behalf of The Corporation of the City of Windsor, in accordance with IESO's E-LT1 RFP Section 2.2(l)(i).
Carried.

Report Number: C 89/2023
Clerk's File: MD/14028

8.6. Amendment to CR415/2022 for Closure of the north/south alley between Guy Street and the east/west alley between Bernard Road and Francois Road, Ward 5, SAA-5809

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

Decision Number: CR254/2023

I. That CR415/2022, adopted on September 26, 2022, **BE AMENDED** as follows:

By **DELETING** the following wording under section I to the council resolution:

I. That the 4.27 metre wide north/south alley located between Guy Street and the southwest corner of the property known municipally as 1969 Francois Road (legally described as Lot 130, Plan 907), and shown as Part 1 on Drawing No. CC-1755 attached hereto as Appendix "A", **BE ASSUMED** for subsequent closure;

II. That the 4.27 metre wide north/south alley located between Guy Street and the southwest corner of the property known municipally as 1969 Francois Road (legally

described as Lot 130, Plan 907), and shown as Part 1 on Drawing No. CC-1755 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, be granted to:

i. Bell Canada to protect existing aerial facilities in accordance with diagrams submitted with EnWin Utilities Ltd. comments attached hereto as Appendix "C".;
ii. Cogeco Connexion Inc. to accommodate existing infrastructure in accordance with diagrams submitted with EnWin Utilities Ltd. comments attached hereto as Appendix "C".;
iii. EnWin Utilities Ltd. to accommodate existing overhead 28kV primary hydro distribution, 120/240V, 120/208V and 347/600V secondary hydro distribution, poles, transformers, associated down guys and anchors in accordance with diagrams submitted with comments attached hereto as Appendix "C".
iv. MNSi to accommodate existing aerial infrastructure in accordance with diagrams submitted with EnWin Utilities Ltd. comments attached hereto as Appendix "C".

And **INSERTING:**

I. That the 4.27-metre-wide north/south alley located between the southwest corner of the property known municipally as 1907 Francois Road (legally described as Lot 113, Plan 907) and the southwest corner of the property known municipally as 1969 Francois Road (legally described as Lot 130, Plan 907), and shown as Part 1 on Drawing No. CC-1755 (*attached* hereto as Appendix "A"), and hereinafter referred to as the "subject alley", **BE ASSUMED** for subsequent closure;

II. That the subject alley, **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. 3.0-metre-wide easement, measured 1.50 metres from either side of the following utility infrastructure, subject to there being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:

i. Bell Canada to protect existing aerial facilities;
ii. Cogeco Connexion Inc. to accommodate existing infrastructure;
iii. EnWin Utilities Ltd. to accommodate existing overhead 28kV primary hydro distribution, 120/240V, 120/208V and 347/600V secondary hydro distribution, poles, transformers, associated down guys and anchors; and

iv. MNSi to accommodate existing aerial infrastructure.

Carried.

Report Number: C 90/2023
Clerk's File: SAA2023

8.7. Report No. 156 of the Windsor Licensing Commission - Taxicab meter rate and tariffs

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

Decision Number: CR255/2023 ETPS 94
That the report No. 156 of the Windsor Licensing Commission regarding "Taxicab meter rate and tariffs" indicating:

That the existing taxicab meter rate and tariffs BE INCREASED based on the proposal submitted by Vets Cab and Unifor Local 195 to the following:

Drop Rate - $4.25; and

Distance Increment - $0.25 cents 142 meters; and any portion thereof; and

Waiting Time (passenger conveyance) $30.00/hour; and

Waiting Time (services for board of education) - $2.50; and

Cross Border Fees – meter rate plus $12.00 CAD or $9.00 USD plus tolls between Windsor and Detroit; and further,

That Appendix "A" of Schedule 5 to Public Vehicle Licensing by-law No. 137-2007 (as amended by By-law No. 150-2018) BE AMENDED accordingly if there are changes to the City's current taxicab meter rate and tariffs.
BE APPROVED.
Carried.

Report Number: SCM 107/2023
Clerk's File: MB2023

8.8. Essex-Windsor Solid Waste Authority (EWSWA) Minutes of the Regular Board Meeting held March 7, 2023

Moved by: Councillor Gary Kaschak

Seconded by: Councillor Angelo Marignani

Decision Number: CR256/2023 ETPS 944
That the minutes of the Essex-Windsor Solid Waste Authority (EWSWA) Regular Board Meeting held March 7, 2023 **BE RECEIVED** as presented.
Carried.

Report Number: SCM 149/2023
Clerk's File: MB2023

8.9. Policy and Funding Program Review for Updating Narrow Streets - City Wide

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

Decision Number: CR257/2023 ETPS 94
That the report of the Commissioner, Infrastructure Services dated May 4, 2023 entitled "Policy Funding Program Review for Updating Narrow City Streets" **BE RECEIVED**.
Carried.

Report Number: C 66/2023
Clerk's File: ACOQ2023 & SW2023

8.10. Traffic Noise along the E.C. Row Corridor Close to Sensitive Land Uses without Sound Mitigation Measures - City Wide - CQ17-2022

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

Decision Number: CR258/2023 ETPS 94
That the report of the Commissioner, Infrastructure Services dated May 4, 2023 entitled "Traffic Noise along the E.C. Row Corridor Close to Sensitive Land Uses without Sound Mitigation Measures – City Wide – CQ
17-2022" **BE RECEIVED** for information; and,

That Administration **BE REQUESTED** to work with the Parks Department and City Forester to investigate opportunities to add trees along E.C. Row Expressway on the North and South sides between Walker Road and Howard Avenue.
Carried.

Report Number: C 67/2023

11.2. Howard Avenue/South Cameron Intersection Project, Pre-Commitments, Agreements and Payments Approval - Ward 9

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

Decision Number: CR261/2023

I. That City Council **APPROVE** the pre-commitment of an amount of $2,000,000.00 in 2024, $2,798,000.00 in 2026 and $9,368,000.00 in 2027, from the Howard Avenue Corridor Infrastructure Improvements project (ECP-003-08); and further,

II. That Council **PRE-APPROVE** and **AWARD** any procurement(s) necessary that are related to the Howard Avenue/South Cameron Intersection project, inclusive of the demolition of 3324 and 3326 Howard Avenue, provided that the procurement(s) are within approved budget amounts, pursuant to the Purchasing By-Law 93-2012 and amendments thereto; satisfactory in financial content to Commissioner, Corporate Service/Chief Financial Officer, in legal form to the Commissioner, Legal and Legislative Services and in technical content to the Commissioner, Infrastructure Services; and,

III. That City Council **APPROVE** payment to Canadian National Railway in the amount of $800,000.00 exclusive of HST, as advanced deposit, representing approximately 50% of the total estimated cost for Canadian National Railway to complete design & construction of the proposed railway grade crossing on Sydney Avenue within CN Railway right of way and removal of existing railway grade crossing on Howard Avenue within CN Railway right of way, to be funded from the Howard Avenue Corridor Infrastructure Improvements project (ECP-003-08); and,

IV. 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 for the Howard Avenue / South Cameron Intersection project, satisfactory in financial content to Commissioner, Corporate Services/Chief Financial Officer, in legal form to the Commissioner, Legal and Legislative Services and in technical content to the Commissioner, Infrastructure Services; and,

V. 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 financial content to Commissioner, Corporate Services/Chief Financial Officer and in technical content to the Commissioner, Infrastructure Services; and,

VI. That Council **PRE-APPROVE** and **AUTHORIZE** Administration to use the contingency amounts available from Project ID 7096001 (Howard Avenue Corridor Infrastructure

Improvements), to an upset limit of $250,000.00 (excluding HST) to ensure complete implementation and execution of the above noted project; and,

VII. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any amendment(s) as may be required, provided that the amendment(s) are within approved budget amounts satisfactory in financial content to Commissioner, Corporate Services/Chief Financial Officer, in legal form to the Commissioner, Legal and Legislative Services and in technical content to the Commissioner, Infrastructure Services; and,

VIII. That the Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders for any amendment(s) as may be required, provided that the amendments(s) are within approved budget amounts satisfactory in financial content to Commissioner, Corporate Services/Chief Financial Officer and in technical content to the Commissioner, Infrastructure Services; and,

IX. That Administration **BE AUTHORIZED** to issue any change order(s) for any amendment(s) as may be required, provided that the amendment(s) are within approved budget amounts, satisfactory in financial content to Commissioner, Corporate Services/Chief Financial Officer and in technical content to the Commissioner, Infrastructure Services.

Carried.

Report Number: C 93/2023
Clerk's File: SW2023

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

8.11. Dandurand Avenue Pedestrian Generator Sidewalk (from Northwood Street to existing sidewalk (approximately 210m north)) - Ward 10

Moved by: Councillor Jim Morrison
Seconded by: Councillor Angelo Marignani

Decision Number: CR259/2023 ETPS 94
That the report of the Environment, Transportation and Public Safety Standing Committee of its meeting held May 24, 2023 regarding "Dandurand Avenue Pedestrian Generator Sidewalk (from Northwood Street to existing sidewalk (approximately 210m north))" **BE DEFERRED** to a future meeting of Council to allow for further consultation between Administration and the residents to occur.
Carried.

Report Number: S 58/2023
Clerk's File: SW2023

11.1. Update Regarding Council Decision B14/2019 and Proposed Local Improvement Policy Amendment for Shoreline Structures - City-Wide

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

Decision Number: CR260/202
That the report of the Engineer II dated May 29, 2023 entitled "Update Regarding Council Decision B14/2019 and Proposed Local Improvement Policy Amendment for Shoreline Structures – City Wide" **BE DEFERRED** to a future meeting of Council to allow for further information and consultation with the residents.
Carried.

Report Number: C 77/2023
Clerk's File: SL2023

10. PRESENTATIONS AND DELEGATIONS

8.1. Advisory Committee Performance Annual Report as of December 31, 2022 - City Wide

Frank Butler, President, Citizens Environmental Alliance

Frank Butler, President, Citizens Environmental Alliance, appears before City Council regarding the administrative report "Advisory Committee Performance Annual Report as of December 31, 2022 – City Wide" and expresses concern with the delay to the start of the committees for this year and questions why many of these committees didn't meet in 2022; and concludes by suggesting that all committees should have vice chairs and alternate chairs; to increase committee reporting to Council to quarterly; and doesn't support Option 2 in the administrative report, Frank urges Council to reinstate the current slate of advisory committees.

Larry Duffield, Windsor-Essex Chapter – Canadian Association of Retired Persons (CARP)

Larry Duffield, Windsor-Essex Chapter – Canadian Association of Retired Persons (CARP), appears before City Council regarding the administrative report "Advisory Committee Performance Annual Report as of December 31, 2022 – City Wide" and requests that the Seniors Advisory Committee be re-established; provides a brief history of his involvement with the Seniors Advisory Committee; and concludes by providing statistics regarding the Windsor population and requests that the Seniors Advisory Committee be reinstated soon.

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Fred Francis

Decision Number: CR249/2023
That the report of the Office of the City Clerk dated April 13, 2023 entitled "Advisory Committee Performance Annual Report as of December 31, 2022" **BE RECEIVED** for information; and further,

That Council **APPROVE** Option 2 – Restructuring of Advisory Committees; and further,

That the City Clerk **BE AUTHORIZED** to amend Procedure By-law 98-2011, based on the recommended changes outlined in recommendations one and two in the discussion section of this report; and further,

That Administration **BE AUTHORIZED** to proceed with implementing these changes accordingly.
Carried.

Report Number: C 58/2023
Clerk's File: ACO/9512 & MB/12866

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

8.4. 2024 Proposed Budget Process & Timeline - City Wide

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

Decision Number: CR252/2023
That the report from the Office of the Chief Financial Officer & City Treasurer dated June 12, 2023 regarding the 2024 Proposed Budget Process & Timeline **BE RECEIVED** for information; and,

That Council **APPROVE** the Operating & Capital Budget timelines for the development of the 2024 Operating & Capital budgets as outlined in Table A (Operating & Capital Budget Timeline) of this report; and,

That Administration **BE DIRECTED** to bring forward a 2024 Operating Budget that provides options to mitigate a potential property tax levy increases through departmental reduction options totalling 5% of their prior year's net operating budget; and,

That City Council **CONFIRMS** that Administration is to develop the 2024 10-year Capital Budget based on current funding level projections, inclusive of the operational (tax levy based) transfers to capital being maintained at current 2023 levels; and,

That City Council **APPROVE** the renewal of the subscription for Balancing Act Software Solution to be used as a public engagement budget tool in advance of the 2024 budget and that it be funded by one-time dollars already approved in the 2023 operating budget.
Carried.

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

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

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

Decision Number: CR267/2023
That an Operating Budget Review Committee **BE ESTABLISHED** for the 2024 budget review process, similar to the 2023 Committee for the budget process.
Carried.

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

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

Report Number: C 92/2023
Clerk's File: AF/14585

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 Jim Morrison
Seconded by: Councillor Ed Sleiman

Decision Number: CR270/2023
That the report of the Special In-Camera meeting held June 12, 2023 **BE ADOPTED** as presented.
Carried.

Clerk's File: ACO2023

12.2. Minutes of the Committee of Management for Huron Lodge of its meeting held March 15, 2023

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

Decision Number: CR262/2023
That the minutes of the Committee of Management for Huron Lodge of its meeting held March 15, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 105/2023
Clerk's File: MB2023

12.3. Minutes of the meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., held March 9, 2023

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

Decision Number: CR263/2023
That the minutes of the meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., of its meeting held March 9, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 133/2023
Clerk's File: MB2023

12.4. Minutes of the meeting of the Board of Directors, Willistead Manor Inc. held April 13, 2023

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

Decision Number: CR264/2023
That the minutes of the minutes of the meeting of the Board of Directors, Willistead Manor, Inc. its meeting held April 13, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 150/2023
Clerk's File: MB2023

12.5. Report No. 117 of the Willistead Manor Inc. Board of Directors of its meeting held May 11, 2023

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

Decision Number: CR265/2023
That report No. 117 of the Willistead Manor Inc. Board of Directors of its meeting held May 11, 2023 **BE APPROVED** as presented.
Carried.

Report Number: SCM 151/2023
Clerk's File: MB2023

12.6. Report of the Striking Committee of its meeting held May 29, 2023

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

Decision Number: CR266/2023
That the report of the Striking Committee of its meeting held May 29, 202 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 165/2023
Clerk's File: ACOS2023

13. BY-LAWS (First and Second Reading)

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

That the following By-laws No. 58-2023 through 74-2023 be introduced and read a first and second time:

By-law 68-2023 A BY-LAW TO ASSUME GUNDY PARK CRESCENT AND WHITESIDE DRIVE FROM GUNDY PARK CRESCENT SOUTH TO LOT 6 ON 12M-211, BEING STREETS SHOWN ON PLAN OF SUBDIVISION 12M-211 KNOWN AS GUNDY PARK CRESCENT AND WHITESIDE DRIVE, IN THE CITY OF WINDSOR, authorized by M 98-2012 dated Feb 21, 2012

By-law 69-2023 A BY-LAW TO AMEND BY-LAW NUMBER 137-2007 BEING A BY-LAW RESPECTING THE LICENSING AND REGULATING OF PUBLIC VEHICLES, See Item 8.7

By-law 70-2023A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR177/2023 dated April 24, 2023

By-law 71-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR178/2023 dated April 24, 2023

By-law 72-2023 A BY-LAW TO ADOPT AMENDMENT NO. 157 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR, authorized by CR179/2023 dated April 24, 2023

By-law 73-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR179/2023 dated April 24, 2023

By-law 74-2023 A BY-LAW TO AMEND BY-LAW 2466, BEING A BY-LAW TO STOP UP THE ALLEY LYING SOUTH OF TECUMSEH ROAD BETWEEN NORMAN ROAD AND PRINCESS AVENUE SOUTHERLY TO THE NORTHERLY LIMITS OF GRAND BOULEVARD, IN THE TOWNSHIP OF SANDWICH EAST, ACCORDING TO REGISTERED PLAN NUMBER 1107, authorized by CAO 138/2023, dated May 24, 2023

By-law 75-2023 A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS PROVINCIAL ROAD IN THE CITY OF WINDSOR, authorized by CR 76/2011, dated February 28, 2011

By-law 76-2023 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 JUNE, 2023
Carried.

14. MOVE BACK INTO FORMAL SESSION

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

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 requested.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Gary Kaschak

That the By-laws No. 68-2023 through 76-2023 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

None presented.

18. QUESTION PERIOD

18.1 CQ 18-2023

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

Decsion Number: CR268/2023
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 18-2023:
Assigned to Commissioner, Infrastructure Services:

Asks in order to achieve increased waste diversion targets & not fill up our Landfill as fast, I ask that Administration for a report to look into reversing the garbage day & recycle day schedules with recycling pickup day coming before garbage day. I believe this could in fact get more goods into the recycle stream if being picked up one day before garbage day. I look forward to a report from our Environmental Services group.
Carried.

Clerk's File: EI2023

18.2 CQ 19-2023

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

Decision Number: CR269/2023
That the following Council Question by Councillor Angelo Marignani **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 19-2023:
Assigned to Commissioner, Community Services:

Asks that Administration look into reopening the concession stand at Sandpoint beach and report on the costs and risks concern. Look into programming with pop-up local restaurants featured on weekends.
Carried.

Clerk's File: ACOQ2023 & SR2023

21. ADJOURNMENT

Moved by: Councillor Ed Sleiman
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 5:16 o'clock p.m.

_____ _____

Mayor City Clerk