CITY OF WINDSOR MINUTES 09/18/2023

City Council Meeting

Date: Monday, September 18, 2023
Time: 4:00 o'clock p.m.

Members Present:

Mayor
Mayor Drew Dilkens

Councillors
Ward 1 - Councillor Fred Francis
Ward 2 - Councillor Fabio Costante
Ward 3 - Councillor Renaldo Agostino
Ward 4 - Councillor Mark McKenzie
Ward 5 - Councillor Ed Sleiman
Ward 6 - Councillor Jo-Anne Gignac
Ward 7 - Councillor Angelo Marignani
Ward 8 - Councillor Gary Kaschak
Ward 9 - Councillor Kieran McKenzie
Ward 10 – Councillor Jim Morrison

1. ORDER OF BUSINESS

2. CALL TO ORDER

Following the playing of the Canadian National Anthem and reading of the Land Acknowledgement, the Mayor calls the meeting to order at 4:03 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 September 5, 2023

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

That the minutes of the Meeting of Council held September 5, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 256/2023

5. NOTICE OF PROCLAMATIONS

Proclamations
"British Home Children's Day" – September 28, 2023
"Learning Disabilities Awareness Month" – October 2023
"National Disability Employment Awareness Month" – October 2023
"Healthy Workplace Month" – October 2023
"United Nations International Day for Elder Persons and Canada Seniors Day" – October 1, 2023
"Foster Parent Appreciation Week" – October 15, 2023 to October 21, 2023

Flag Raising Ceremony
"Franco Ontarian Day" – September 25, 2023
"United Nations International Day for Elder Persons and Canada Seniors Day" – October 4, 2023 to October 10, 2023
"International Day of the Girl" – October 11, 2023

Illumination
"British Home Children's Day" – September 28, 2023
"Franco Ontarian Day" – September 25, 2023
"National Day for Truth and Reconciliation" – September 29, 2023 – September 30, 2023
"United Nations International Day for Elder Persons and Canada Seniors Day" – October 1, 2023 to October 6, 2023

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Gary Kaschak
Seconded by: Councillor Angleo 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-law 124-2023
Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence September 18, 2023

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

Decision Number: CR386/2023
That the following Communication Items 7.1.1 through 7.1.9 as set forth in the Council Agenda **BE REFERRED** as noted.

No.	Sender	Subject
7.1.1	Dragun Corporation Environmental Advisors & Manager	Response to Notice of Intention to Apply Non-Potable Groundwater Site Condition Standards Record of Site Condition – 245 Louis Avenue, Windsor. Dragun Project # C31225-04

No.	Sender	Subject
	Environmental Quality	Commissioner, Infrastructure Services Manager, Environmental Quality EI/11165 Note & File
7.1.2	Stephen Louis Romano, Manager of Environmental Services, City of Cornwall	Lou Romano, former Director of Pollution Control, City of Windsor - Acknowledgement APR2023 & ACO2023 Note & File
7.1.3	County of Essex, Senior Planner	Notice of Complete Application and Virtual Public Meeting for Official Plan Amendment – File Number OPA-03 – Community Improvement Plan Policies (CIP) Deputy City Solicitor City Planner Development Application Clerk Commissioner, Economic Development & Innovation Commissioner, Legal & Legislative Services GM2023 Note & File
7.1.4	Acting City Planner / Executive Director	Application for Zoning Amendment, Rosanna Gesuale, 3166 Ryan Street, to allow a Single Unit Dwelling in an existing front yard as well as the conversion of an existing Single Family Dwelling to an Additional Dwelling Unit (ADU). Z/14651 Note & File
7.1.5	Acting City Planner / Executive Director	Application for Zoning Amendment and Official Plan Amendment, 1027458 Ontario Inc., Banwell & McHugh (North A), to permit a mixed use development, including high profile multiple dwellings, a business office and a residential care facility. Z/14652 & Z/14653 Note & File
7.1.6	Acting City Planner / Executive Director	Application for Zoning Amendment and Official Plan Amendment, 1027458 Ontario Inc., Banwell & McHugh (North B), to permit a mixed use development, including high profile multiple dwellings, a business office and a residential care facility. Z/14654 & Z/14655

No.	Sender	Subject
		Note & File
7.1.7	Acting City Planner / Executive Director	Application for Zoning Amendment and Official Plan Amendment, 1027458 Ontario Inc., Banwell & McHugh (South), to permit a mixed use development, including high profile multiple dwellings, a business office and a residential care facility. Z/14647 & Z/14648 Note & File
7.1.8	Acting City Planner / Executive Director	Application for Zoning Amendment and Official Plan Amendment; City of Windsor, Windsor Airport Lands, to permit employment uses on lands located within the vicinity of the Windsor International Airport. Z/14649 & Z/14650 Note & File
7.1.9	Committee of Adjustment Agenda	Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday September 28, 2023. Z2023 Note & File

Carried.

Report Number: CMC 12/2023

7.2. 2023 Sale of Lands for Tax Arrears - City Wide

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

Decision Number: CR387/2023
That the report of the manager, Revenue and Collections dated August 30, 2023 entitled, "2023 Sale of Lands for Tax Arrears – City Wide" **BE RECEIVED**.
Carried.

Report Number: C 135/2023
Clerk’s File: APM2023

8. CONSENT AGENDA

8.1. Applications for Tax Reductions under S. 357/358 of the *Ontario Municipal Act* 2001 - City Wide

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

Decision Number: CR388/2023
That City Council **ACCEPT** Administration's recommendations with regards to approval of property tax relief for those applications for Tax Reduction, Cancellation and Refunds as outlined and included in Appendixes A through C; and,

That City Council **SUPPORT** Administration's recommendation with regards to the denial of applications for Tax Reduction, Cancellation and Refund as outlined in Appendix D; and,

That the CFO/City Treasurer (or designate) **BE AUTHORIZED** to amend the City's Tax Master Collector's Roll for the 2018 through 2023 taxation years in the amount of $117,297.50 (including the education portion) as outlined in Appendix E.
Carried.

Report Number: C 138/2023
Clerk's File: AF2023

8.2. Tax Relief 2022 - Extreme Poverty and/or Illness - City Wide

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

Decision Number: CR389/2023
That City Council **ACCEPT** Administration's recommendation with regards to approval of five (5) applications for total tax relief of $11,290.78 (inclusive of education portion); and,

That City Council **SUPPORT** Administration's recommendation with regards to the denial of fifteen (15) applications for tax relief; and,

That City Council **ACCEPT** Administration's recommendation with regards to maintaining the home assessment value threshold at $168,000 for the 2024 Tax Relief Program – for 2023 taxes.
Carried.

Report Number: C 136/2023
Clerk's File: AF2023

8.3. Bright Lights Set up and Tear Down– Ward 3

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

Decision Number: CR390/2023
That Council **APPROVE** RFP 60-23, RFP, Bright Lights Setup and Teardown to Tucker Electric Ltd., for the provision of Setup and Teardown of lights and displays for the Bright Lights Initiative at Jackson Park, to an upset limit of $215,500 annually (excluding HST); and,

That the CAO and City Clerk **BE AUTHORIZED** to execute an agreement with Tucker Electric Ltd. for the provision of Setup and Teardown of lights and displays for the Bright Lights Initiative at Jackson Park, to an upset limit of $215,500 annually (excluding HST), for a one (1) year term, with options to extend upon mutual agreement for an additional two (2), one (1) one year terms, satisfactory in form to the City Solicitor, in financial content to City Treasurer, and in technical content to the Executive Director of Parks and Facilities.
Carried.

Report Number: C 134/2023
Clerk's File: SR/14567

8.4. City of Windsor Biosolids Management Strategy - Schedule C Municipal Class Environmental Study Report - City Wide

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

Decision Number: CR391/2023

1. That Council **ENDORSE** the Environmental Study Report (ESR) for City of Windsor Biosolids Management Strategies - Schedule C Municipal Class Environmental Assessment.

2. That Administration **BE DIRECTED** to finalize the ESR for the City of Windsor Biosolids Management - Schedule C Municipal Class Environmental Assessment and issue the Notice of Study Completion in accordance with the Municipal Class Environmental Assessment Planning process to commence the 30-day review period.

Carried.

Report Number: C 122/2023
Clerk's File: SW2023

8.5. REportfolio Real Property Administration Software Upgrade

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

Decision Number: CR392/2023
I. That Council **APPROVE** the purchase of the upgrade of REportfolio Real Property Administration software – (V11 REportfolio) in the amount of approximately $52,245 (CAD) plus applicable tax to be funded from the Capital Expenditure Reserve Fund (F160); and,

II. That Council **AUTHORIZE** the CAO and City Clerk to sign a new 3-year agreement in relation to the continued support and maintenance of the software subject to approval as to technical and legal content by the City Solicitor and to financial content by the City Treasurer; and,

III. That the CAO and City Clerk **BE AUTHORIZED** to enter into a Hosting Service Agreement with Facility Wizard Software Incorporated for the cost to implement, maintain and support a subscription based Lease Administration software solution for the City of Windsor. The agreement will be satisfactory in form to the City Solicitor, in technical content to the Executive Director of Information Technology, and in financial content to the City Treasurer.
Carried.

Report Number: C 139/2023
Clerk's File: SI/14657

11.1. Funding: Huron Lodge Facilities Improvements - 1881 Cabana Road West - Ward 1

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

Decision Number: CR393/2023
I. That City Council **APPROVE** a transfer of unallocated funds from various Corporate Facilities and Facilities Operations projects as outlined below, to project 7153006 - Huron Lodge Facilities Improvements to allow the required work to proceed:

i. $270,000 from 7142001 - Corporate Boiler Replacement Program; and,
ii. $100,000 from 7152003 - Huron Lodge - Equipment Replacement; and,
iii. $150,000 from 7142000 - Corporate Heating & Cooling Replacement Program; and,

II. That additional funds up to an upset limit of $1,000,000 required to complete the work **BE TRANSFERRED** from the Reserve Fund F184 - Huron Lodge Capital Maintenance into Project 7153006 - Huron Lodge Facilities Improvements as per the Financial Matters section; and,

III. That in order to address future Huron Lodge capital funding pressures, the City Treasurer **BE AUTHORIZED** as part of the year-end process, and dependent upon the City's year-end financial position, to transfer any year end surplus occurring in the Huron Lodge operating budget to Reserve Fund F184 - Huron Lodge Capital Maintenance to replenish the reserve and fund future Huron Lodge capital projects; and,

IV. That City Council **PRE-APPROVE** the award of any procurement(s) necessary related to Project 7153006 - Huron Lodge Facilities Improvements, provided that the procurement(s) are within approved budget amounts, pursuant to the Purchasing By-Law 93-2012 and amendments thereto; satisfactory in legal content to the 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 Infrastructure Services; and,

V. That the Chief Administrative Officer and City Clerk or Designated Official **BE AUTHORIZED** to take any such action required to effect the recommendation noted above and sign any required documentation, satisfactory in legal content 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 Infrastructure Services or designate; and,

VI. That the Chief Administrative Officer and City Clerk or Designated Official **BE AUTHORIZED** to execute any amendment(s) as may be required, provided that the amendment(s) are within approved budget amounts, satisfactory in legal content 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 Infrastructure Services or designate; and,

VII. That the Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders for any amendment(s) for Project 7153006 - Huron Lodge Facilities Improvements, as may be required, provided that the amendment(s) are within approved budget amounts, satisfactory in financial content to the Commissioner of Corporate Services, Chief Financial Officer/City Treasurer, and in technical content to the Commissioner of Infrastructure Services or designate.

Carried.

Report Number: C 137/2023
Clerk's File: AH2023

11.2. 2024 Capital Budget Pre-Approval - City Wide

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

Decision Number: CR394/2023

I. That City Council **SUPPORT** the immediate use of an amount of $19,438,240 in 2024 & 2025 funding, previously approved in principle in the 2023 10-Year Capital Budget, in order to take advantage of competitive bidding and to proceed with preliminary works for large projects as detailed in Appendix A and **DIRECT** the CFO/City Treasurer to pre-commit the required funds in the 2024 Capital Budget; and,

II. That City Council **SUPPORT** the transfer and pre-commitment of funding as follows:

a. From ECP-002-10 – Banwell Rd. Infrastructure Improvements to ENG-003-23 – E.C. Row/ Banwell Interchange
   i. $73,718 in 2024 and $2,180,642 in 2025 of Pay-As-You-Go funding (Fund 169)
   ii. $930,075 in 2024 and $313,733 in 2025 of Service Sustainability Investment funding (Fund 221); and,

b. $3,300,000 in 2024 Development Charges – Roads & Related (Fund 115) to EDG-001-11 – Lauzon Parkway & County Rd. 42 Infrastructure Improvements; and,

III. That City Council **APPROVE** the transfer of one-time funding in the amount of $750,000 from the Corporate Fleet Replacement Reserve Fund 136 and $20,000 from the Off-Road Equipment Reserve Fund 197 to provide additional funding for approved 2022 and 2023 equipment replacements; and,

IV. That the CFO/City Treasurer **BE DIRECTED** to affect the above noted changes in the applicable 2024 & 2025 Budgets so that funds are available for immediate use.

Carried.

Report Number: C 131/2023
Clerk's File: AF/14585

11.3. Provincial Road/Division Road Corridor Improvements Phase 3 – Noise Bylaw Exemption – Ward 9

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

Decision Number: CR395/2023

I. That an exemption to Noise By-law 6716 (as amended), **BE GRANTED** to Green Infrastructure Partners for the operation of construction equipment required to complete the Provincial Road Phase 3 concrete pavement from Legacy Park Drive to just west of Sixth Concession Road from September 19, 2023 until November 10, 2023.

II. That the Chief Administrative Officer **BE AUTHORIZED** to grant extensions to this exemption as may be required.

Carried.

Report Number: C 142/2023
Clerk's File: SW/14454

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

10. PRESENTATIONS AND DELEGATIONS

None presented.

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

None.

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 Fred Francis
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR396/2023
That the report of the Special In-Camera meeting held September 18, 2023 **BE ADOPTED** as presented.
Carried.

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-law No. 124-2023 be introduced and read a first and second time:

124-2023 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 18TH DAY OF SEPTEMBER, 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 presented)
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

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

Decision Number: CR397/2023
That Rule 13.9 of the Procedure By-law **BE WAIVED** to introduce a motion for consideration without prior notice regarding priority booking period for Community Programming registration at Municipal Facilities.
Carried.

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

Decision Number: CR398/2023
That Council **APPROVE** the implementation of a 72 hour pre-registration priority booking period for Windsor residents when doing future registration for community programming at Municipal facilities.
Carried.

Clerk's File: SR2023 & APR2023

16. THIRD AND FINAL READING OF THE BY-LAWS

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

That the By-law No. 124-2023 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 26-2023

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

Decision Number: CR399/2023
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 26-2023:
Assigned to: Commissioner, Economic Development & Infrastructure

Certain cities across North America have introduced pre-approved housing and primary/secondary/ADU galleries/permits to streamline the process and lower construction costs for residential and accessory dwelling units in order to boost their city's housing supply without dramatically altering neighbourhoods.

Raleigh, Stockton and Los Angeles to name a few.

The City of Enderby, British Columbia hosted a competition for drawings. The winners' drawings are now for sale by the city to builders for $1000 each. The drawings are pre-approved and in compliance.

Asks that Administration look at these models which could help standardize rules, save time and money and speed up the building of more homes in our city.

Carried.

Clerk's File: ACO2023

18.2 CQ 27-2023

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

Decision Number: CR400/2023
That the following Council Question by Councillor Ed Sleiman **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 27-2023:
Assigned to: Commissioner, Community Services

Asks that in light of parking complaints at the Ford Test Track, Administration be requested to report back to Council regarding designing and building 100 parking spaces at Ford Test Track on the former Gordon McGregor lands; and, that the report include financial information and budget allocations as required.

Carried.

Clerk's File: ACO2023

18.3 CQ 28-2023

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

Decision Number: CR401/2023
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 28-2023:
Assigned to: Commissioner, Community Services

Asks that Administration urgently report back to Council on the risks associated with Oak Wilt to the City of Windsor's tree population along with comprehensive recommendations and strategies - including resource and financial investments for Council consideration to mitigate the risk and protect the tree canopy in the City.

Carried.

Clerk's File: ACO2023

21. ADJOURNMENT

Moved by: Councillor Renaldo Agostino
Seconded by: Councillor Jim Morrison

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 4:34 o'clock p.m.

_____ _____

Mayor City Clerk

Adopted by Council at its meeting held September 18, 2023 (CR 396/2023)
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
September 18, 2023

Meeting called to order at: 2:45 p.m.

Members in Attendance:

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

Also in attendance:

Joe Mancina, Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services (Items 1-6)
Chris Nepsy, Commissioner, Infrastructure Services (Items 1-6)
Janice Guthrie, Commissioner, Corporate Services CFO/City Treasurer (Items 1-6)
Wira Vendrasco, Acting Commissioner, Legal and Legislative Services (Items 1-6)
Ray Mensour, Commissioner, Community Services (Items 1-6)
John Revell, Acting Commissioner Economic Development and Innovation (Items 1-6)
Steve Vlachodimos, City Clerk
Abe Taqtaq, Mayor's Chief of Staff (Items 1-6)
Norbert Wolf, Manager of Employee Relations (Item 5)
Alina Sirbu, Administrator Huron Lodge (Item 5)
Dana Paladino, Acting Chief Executive Officer Windsor Public Library (Item 3)
Denise Wright, Manager of Real Estate Services (Item 3)

Verbal Motion is presented by Councillor Ed Sleiman, seconded by Councillor Fred Francis,

that Rule 3.3 (c) of the *Procedure By-law, 98-2011,* BE WAIVED to add the following Agenda items:

6. Property matter - update
7. Personal matter about an identifiable individual

Motion Carried.

Verbal Motion is presented by Councillor Ed Sleiman, seconded by Councillor Fred Francis,
to move in Camera for discussion of the following item(s), adding Items 6 and 7:

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
1	Property matter – sale of land, Section 239(2)(c)
2	Property matter – sale of land, Section 239(2)(c)
3	Property matter – lease of property, Section 239(2)(c)
4	Property matter – acquisition of land, Section 239(2)(c)
5	Personal matter – labour negotiations update, Section 239(2)(d) – VERBAL UPDATE
6	Property matter – update, Section 239(2)(c) – VERBAL REPORT - ADDED

7	**Personal matter – about an identifiable individual, Section 239(2)(b) – VERBAL REPORT - ADDED**

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Items 1, 2, 3, 4, 5, 6 and 7)

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

Motion Carried.

Moved by Councillor Fabio Costante, seconded by Councillor Gary Kaschak,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held September 18, 2023 directly to Council for consideration at the next Regular Meeting.

1. 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 and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – sale of land **BE APPROVED**.

2. 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 and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – sale of land **BE APPROVED**.

3. That the recommendation contained in the in-camera report from the Manager of Public Services Windsor Public Library, Manager of Real Estate Services, Acting Chief Executive Officer Windsor Public Library, Commissioner, Legal and Legislative Services and Commissioner, Community Services respecting a property matter – lease of property **BE DEFERRED** to a future meeting of Council.

4. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, Commissioner, Legal and Legislative Services, Executive Director Parks and

Facilities, Commissioner, Community Services and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – acquisition of land **BE RECEIVED**.

5. That the recommendation contained in the in-camera report from the Manager of Labour Relations, Executive Director of Human Resources and Commissioner, Corporate Services CFO/City Treasurer respecting a personal matter – labour negotiations update **BE APPROVED**.

6. That the confidential verbal report from Mayor Drew Dilkens respecting a property matter update **BE RECEIVED** and further that Administration **PROCEED** in accordance with the verbal instructions of Council.

7. That the confidential verbal report from Mayor Drew Dilkens and the Chief Administrative Officer respecting a personal matter about an identifiable individual **BE RECEIVED FOR INFORMATION**.

Motion Carried.

Moved by Councillor Mark McKenzie, seconded by Councillor Renaldo Agostino,
That the special meeting of council held September 18, 2023 BE ADJOURNED.
(Time: 3:55 p.m.)
Motion Carried.