



CITY OF WINDSOR MINUTES 02/12/2024

City Council Meeting

Date: Monday, February 12, 2024

Time: 10:00 o'clock a.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 reading of the Land Acknowledgement, the Mayor calls the meeting to order at 10:12 o'clock a.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Special Windsor City Council – 2024 Operating & Capital Recommended Budgets minutes of its meeting held January 29, 2024.

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

That the minutes of the Special Meeting of Council – 2024 Operating & Capital Recommended Budgets held January 29, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 21/2024

5. NOTICE OF PROCLAMATIONS

Proclamations

“Eating Disorders Awareness Week (EDAW)” – February 1 – 7, 2024

“World Thinking Day” – February 22, 2024

Flag Raising Ceremony

“International Mother Language Day (IMLD)” – February 21, 2024

Illumination

“Eating Disorders Awareness Week (EDAW)” – February 1 – 7, 2024

“World Thinking Day” – February 22, 2024

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6. COMMITTEE OF THE WHOLE

Moved by: Councillor Gary Kashack

Seconded by: Councillor Angelo Marignani

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

(a) communication items;

(b) consent agenda;

(c) hearing requests for deferrals, referrals and/or withdrawals of any items of business;

(d) hearing presentations and delegations;

(e) consideration of business items;

(f) consideration of Committee reports:

(g) Report of Special In-Camera Meeting or other Committee as may be held immediately following Council (if scheduled); and

(h) consideration of by-laws 24-2024 through 36-2024 (inclusive)

Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence - Monday, February 12, 2024

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Mark McKenzie

Decision Number: CR56/2024

That the following Communication Item 7.1.1 as set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.2 be dealt with as follows:

7.1.2 Amendment to the *Occupational Health and Safety Act* to Clarify the Definition of “Employer”.

Moved by: Councillor Jim Morrison

Seconded by: Councillor Fred Francis

Decision Number: CR57/2024

That the letter from the City of Greater Sudbury dated December 12, 2023 regarding the motion passed December 5, 2023 – Amendment to the *Occupational Health and Safety Act* to clarify the definition of “Employer” **BE RECEIVED**; and,

That administration **BE DIRECTED** to send a letter of support to the City of Greater Sudbury, in support of the resolution passed by the Council of the City of Greater Sudbury on December 5, 2023, regarding an amendment to the *Occupational Health and Safety Act* to clarify the Definition of “Employer”.

Carried.

No.	Sender	Subject
7.1.1	Minister of Housing, Infrastructure and Communities	<p>Letter regarding the status of Windsor’s application to the Federal Housing Accelerator Fund</p> <p style="text-align: center;">Commissioner, Economic Development Commissioner, Finance and City Treasurer Commissioner, Infrastructure Services and City Engineer (Interim) City Planner Deputy City Planner GH/14271 Note & File</p>
7.1.2	City of Greater Sudbury	<p>Motion passed December 5, 2023 – Amendment to the <i>Occupational Health and Safety Act</i> to Clarify the Definition of “Employer”.</p> <p style="text-align: center;">Commissioner, Human & Health Services Commissioner, Corporate Services Commissioner, Infrastructure Services and City Engineer (Interim) City Solicitor Executive Director of Human Resources MMA/14716 Council Direction requested, otherwise Note & File</p>

Carried.

Report Number: CMC 3/2024

7.2. Corporate Wellness Program – City Wide

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

Decision Number: CR58/2024

That the report of the Executive Director of Human Resources dated January 10, 2024 entitled “Corporate Wellness Program - City Wide” **BE RECEIVED** as information detailing the activities and progression of the Corporation of the City of Windsor’s Wellness Program.

Carried.

Report Number: CM 3/2024
 Clerk’s File: MH2024

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8. CONSENT AGENDA

8.1. Cellular Devices Policy Update - City Wide

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

Decision Number: CR59/2024

That the report of the Program Manager - Corporate Projects dated December 29, 2023 entitled "Cellular Devices Policy Update – City Wide" attached as Appendix A **BE APPROVED**.
Carried.

Report Number: C 191/2023
Clerk's File: AE2024

8.2. Award of RFT 138-23; Overhead Bridge Crane Replacement at the Little River Pollution Control Plant (LRPCP) – City Wide

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

Decision Number: CR60/2024

I. That Council **AWARD** the following Tender:

TENDER NO.:	RFT 138-23
TENDERER:	Integral Pro Incorporated 267 Woodridge Drive Tecumseh, ON, N8N 3A3
TOTAL TENDER PRICE:	\$278,351 (plus HST); and,

- II. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the above tenderer, satisfactory in technical content to the City Engineer, in form to the City Solicitor, and in financial content to the City Treasurer; and,
- III. That Council **ENDORSE** the transfer of \$300,000 from the Pollution Control Reserve (Fund 208) to project 7169004 LRPCP General Repair Costs.
Carried.

Report Number: C 11/2024
Clerk's File: SW/14729

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8.3. Sandwich CIP Application Report, 3549 Peter Street; Owners: Roseland Homes LTD (c/o Evanz Minas)

Moved by: Councillor Jim Morrison

Seconded by: Councillor Ed Sleiman

Decision Number: CR61/2024 DHSC 585

- I. That the request for incentives under the Sandwich Incentive Program made by the registered owner Roseland Homes LTD (C/O: Evanz Minas) of the property located at 3549 Peter Street, **BE APPROVED** for the following programs:
 - i. *Development and Building Fees Grant* for 100% of the Development and Building Fees identified in the Sandwich CIP to a maximum amount of \$20,000;
 - ii. *Revitalization Grant Program* for 70% of the municipal portion of the tax increment for up to 10 years (+/- \$4,034.8 per year);
- II. That the CAO and City Clerk **BE AUTHORIZED** to sign the Sandwich Incentive Program Agreement for the *Revitalization Grant* in accordance with all applicable policies, requirements, and provisions contained within the Olde Sandwich Towne Community Improvement Plan to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the City Treasurer as to financial implication;
- III. That funds to a maximum amount of \$20,000 under the *Development Building Fees Grant Program* **BE TRANSFERRED** from the CIP Reserve Fund 226 to the *Sandwich Community Development Plan Fund* (Project 7076176) once the work is completed;
- IV. That grants **BE PAID** to Roseland Homes LTD upon completion of the one (1) story four (4)-unit single family dwelling from the *Sandwich Community Development Plan Fund* (Account 7076176) to the satisfaction of the City Planner and Chief Building Official; and,
- V. That grants approved **SHALL LAPSE** if the applicant has not completed the work and fulfilled the conditions within 2 years of the approval date. Extensions **SHALL BE** given at the discretion of the City Planner.

Carried.

Report Number: SCM 11/2024 & S 164/2023

Clerk's File: SPL2023

8.4. Closure of part of east/west alley located between Leonard Road and George Avenue, Ward 5, SAA-7136

Moved by: Councillor Jim Morrison

Seconded by: Councillor Ed Sleiman

Decision Number: CR62/2024 DHSC 584

- I. That the 34.42 metre portion of the 5.49-metre-wide east/west alley located between Leonard Road and George Avenue, abutting the property known municipally as 2321 George Avenue (legally described as Lot 89 & Part of Block B, Plan 1088; Part of Block A, Plan 1238), and shown on Drawing No. CC-1841 (*attached* hereto as Appendix “A”), and hereinafter referred to as the “subject alley”, **BE ASSUMED** for subsequent closure; and,

- II. That the subject alley **BE CLOSED AND CONVEYED** to the owner of the abutting property known municipally 3995 Tecumseh Road East (legally described as Lots 92 to 93 and Part of Lot 90 & Block B, Plan 1088; Part of Block A, Plan 1238) 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 accommodate existing buried facilities;
 - ii. ENWIN Utilities Ltd. to accommodate existing 16kV primary, 120/240V and 347/600V overhead secondary hydro distribution pole line; and
 - iii. MNSi. to accommodate existing overhead infrastructure.

 - b. 6.0-metre-wide easement, measured 3.00 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. The Corporation of the City of Windsor to accommodate existing 250.0 millimetre PVC sanitary sewer; and,

- III. That Conveyance Cost **BE SET** as follows:
 - a. For alley conveyed to abutting lands zoned CD2.1, \$20.00 per square foot without easements plus HST (if applicable) and proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor, and \$10.00 per square foot with easements plus HST (if applicable) and proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor.

 - b. For alley conveyed to abutting lands zoned RD1.2 is assessed at \$1.00 plus HST (if applicable), deed preparation fee and proportionate share of the survey costs as invoiced to the City by an Ontario Land Surveyor; and,

- IV. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1841, *attached* hereto as Appendix “A”; and,

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- V. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s); and,
- 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; and,
- VII. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.
Carried.

Report Number: SCM 10/2024 & S 167/2023
Clerk's File: SAA2023

8.5. Downtown CIP/Demolition Control By-law Exemption Report-527 Marentette Ave; Owner: Fouad Badour

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

Decision Number: CR63/2024 DHSC 583

- I. That the Chief Building Official **BE AUTHORIZED** to issue a demolition permit to the registered owner Fouad Badour for the single unit dwelling located at 527 Marentette Avenue to facilitate the construction of a two (2) story eight (8) unit dwelling; and,
- II. That any minor changes **BE SUBJECT** to the approval of the City Planner and Chief Building Official at the time of issuance of the Building Permit; and,
- III. That the Chief Building Official **BE DIRECTED** to require, as a condition of the demolition permit:
- a. The redevelopment identified in Appendix 'B' be substantially complete within two (2) years following the issuance of the demolition permit;
 - b. If the redevelopment, including construction of a new building, is not substantially complete within two (2) years of the commencement of the demolition the Clerk enter the sum of Twenty Thousand Dollars (\$20,000) on the collectors roll of the property; and,
- IV. That the City Solicitor **BE DIRECTED** to register a notice of Condition #2 in the land registry office against the property in the event that the redevelopment is not substantially complete within two (2) years following the commencement of the demolition; and,
- V. That the request made by Fouad Badour for the proposed development at 0, 507, 527 Marentette 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

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development for up to five (5) years or until 100% of the eligible costs are repaid pursuant to the Downtown Windsor Enhancement Strategy and Community Improvement Plan;

- b. The New Residential Development Grant Program **BE APPROVED** for \$20,000 towards eligible costs of eight (8) new residential units (\$2,500 per new residential units) pursuant to the Downtown Windsor Enhancement Strategy and Community Improvement Plan; and,

- VI. That Administration **BE DIRECTED** to prepare the agreements between the City and Fouad Badour to implement the Building/Property Improvement Tax Increment Grant Programs at 0, 507, 527 Marentette Avenue in accordance with all applicable policies, requirements, and provisions contained within the Downtown Windsor Enhancement Strategy and Community Improvement Plan; and,
- VII. That the CAO and City Clerk **BE AUTHORIZED** to sign the Building/Property Improvement Tax Increment Grant Program agreements at 0, 507, 527 Marentette Avenue to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the City Treasurer as to financial implications; and,
- VIII. That the City Treasurer **BE AUTHORIZED** to issue payment of \$20,000 for grants under the New Residential Development Grant Program for 0, 507, 527 Marentette Avenue to Fouad Badour upon completion of the eight (8) new residential units subject to the satisfaction of the City Planner and Chief Building Official; and,
- IX. That Grant funds in the amount of \$20,000 under the New Residential Development Grant Program **BE TRANSFERRED** from the CIP Reserve Fund 226 to the City Centre Community Development Planning Fund (Project #7011022) when work is completed; and,
- X. 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; and,
- XI. That should the new residential units not be completed in two (2) years, City Council **AUTHORIZE** that the funds under the New Residential Development Grant Program be uncommitted and made available for other applications.

Carried.

Report Number: SCM 9/2024 & S 165/2023

Clerk's File: SPL2023

11.4. Sprucewood Avenue Drain Provisional By-Law for Repair and Improvement - Ward 1

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

Decision Number: CR64/2024

- I. That Council **ADOPT** the Engineer's Drainage Report completed by Rood Engineering Inc. dated December 12th, 2023 (attached), for the Repair and Improvement to the Sprucewood Avenue Drain, and give Provisional By-law 35-2024 a first and second reading in accordance with Section 45(1) of the *Drainage Act*, R.S.O 1990; and,
- II. That Council **DIRECT** the Clerk to set a date for the first sitting of the Court of Revision and distribute the Provisional By-law and the Notice of the Court of Revision, in accordance with Sections 46(2) and 46(3) of the *Drainage Act*, R.S.O. 1990.

Carried.

Report Number: C 6/2024
Clerk's File: SW2024

11.2. Declaration of Improved Property Municipally Known as 451 Tecumseh Road West Surplus and Authority to Offer Same for Sale – Ward 3

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

Decision Number: CR65/2024

- I. That the following City of Windsor (the "**City**") improved parcel of land **BE DECLARED** surplus:
 - Municipal address: **451 Tecumseh Road West** – improved property situate on the south side of Tecumseh Road West, west of York Street.
 - Legal Description: Part Lot 1 on Registered Plan 925 Sandwich West; Part Lot 2 on Registered Plan 925 Sandwich West; Part Lot 3 on Registered Plan 925 Sandwich West as in R881473; Windsor, save and except a 15' x 15' daylight corner to be retained by the City, to be further described on a Plan of Reference to be registered
 - Approximate Lot size: 82 feet (29.85 m) x irregular
 - Approximate Lot area: 7,928 sq ft (736.54 m²) (hereinafter the "**Subject Parcel**"); and,
- II. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the Subject Parcel identified in Recommendation I for sale on the Multiple Listing Service ("**MLS**") at a price to be determined by the Manager of Real Estate Services commensurate with an independent appraisal.

Carried.

Report Number: C 5/2024

11.5. Award of RFP 157-23, Energy Management Plan Consultant

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

Decision Number: CR66/2024

That City Council **AWARD** RFP 157-23, Energy Management Plan Consultant, to WF Group Inc. for the provision of consulting services related to the preparation of the City's 2024-2028 Energy Management Plan (EMP) and City's Corporate Energy Policy; and,

That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to execute an agreement with WF Group Inc. for the delivery of aforementioned consulting services, with a maximum limit set at \$59,000 (excluding HST), satisfactory in legal form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Senior Manager of Asset Planning; and,

That Council **PRE-APPROVE** and **AUTHORIZE** Administration to use, if necessary, an additional contingency amount of \$5,900 (excluding HST) equal to 10% of the overall contract, intended to cover any unforeseen activities, costs and other potential expenses; and,

That the required funding of \$66,045, as detailed in the Financial Matters section of this report, **BE FUNDED** from the Energy Reserve (Fund 188); and,

That the Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders for any amendment(s) as may be required, provided that the amendment(s) are within approved budget amounts, satisfactory in financial content to the City Treasurer, and in technical content to the Senior Manager of Asset Planning.

Carried.

Report Number: C 12/2024

Clerk's File: SPL/14728

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

9.1. Application for Approval of the Conversion of an existing NonResidential Building at 1500 Ouellette Avenue to a Residential and Commercial Plan of Condominium; Applicant - Ryan Michael Solcz Prof. Corp; File No. CDM004/22 [CDM/6939]; Ward 3

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

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Decision Number: CR67/2024 DHSC 582

That the report of the Senior Planner – Subdivisions dated May 12, 2023 entitled “Application for Approval of the Conversion of an existing Non-Residential Building at 1500 Ouellette Avenue to a Residential and Commercial Plan of Condominium; Applicant - Ryan Michael Solcz Prof. Corp; File No. CDM-004/22 [CDM/6939]; Ward 3” **BE WITHDRAWN**.

Carried.

Report Number: SCM 8/2024 & S 62/2023

Clerk’s File: Z/14543

10. PRESENTATIONS AND DELEGATIONS

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.1. Temporary Patios on Private Property – Application and Approval Process – City Wide

Moved by: Councillor Renaldo Agostino

Seconded by: Councillor Fred Francis

Decision Number: CR68/2024

That City Council **APPROVE** Administration’s recommended process to allow temporary patios on private properties; and further,

That the 2024 City of Windsor User Fee Schedule **BE AMENDED** to include the application fee for processing Temporary Patio on Private Property applications as outlined in this report; and further,

That the fee for the 2024 season **BE WAIVED** and that funds up to \$12,000 from the Budget Stabilization Reserve **BE USED** to offset any deficit as a result of the waiver if required by the department(s).

Carried.

Report Number: C 146/2023 & AI 2/2024

Clerk’s File: ACLB2023

11.3. Proposed Expropriation of Land for the Lauzon Parkway/County Road 42 Improvement Project - Ward 9

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Mark McKenzie

Decision Number: CR69/2024

That Council of the City of Windsor, acting as approving authority pursuant to the *Expropriations Act* hereby resolves **TO EXPROPRIATE** the lands described in Appendix “A” attached hereto and

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AUTHORIZES the CAO and the City Clerk to execute the necessary Expropriation Plan and register the same on title, as well as the Certificate of Approval and all other documents necessary to approve, certify and put the expropriation into effect; and further,

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 14/2024

Clerk's File: APM2024

12. CONSIDERATION OF COMMITTEE REPORTS

None presented.

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Gary Kashack

Seconded by: Councillor Angelo Marignani

That the following By-laws No. 24-2024 through 36-2024 (inclusive) be introduced and read a first and second time:

24-2024 A BY-LAW TO AMEND BY-LAW NUMBER 20-2007 BEING A BY-LAW TO DESIGNATE THE "OLDE SANDWICH TOWNE COMMUNITY PLANNING STUDY AREA" AS AN AREA OF DEMOLITION CONTROL. Authorized by CR30/2024 dated January 15, 2024.

25-2024 A BY-LAW TO ADOPT AMENDMENT NO. 173 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR. Authorized by CR486/2023 dated November 27, 2023.

26-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR486/2023 dated November 27, 2023.

27-2024 A BY-LAW TO ADOPT AMENDMENT NO. 174 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR. Authorized by CR487/2023 dated November 27, 2023.

28-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR487/2023 dated November 27, 2023.

29-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by B/L 327-2004 dated October 4, 2004, OMB Decision/Order 1695 dated June 13, 2006.

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30-2024 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 3.66 METRE NORTH/SOUTH ALLEY LOCATED NORTH OF TAYLOR AVENUE AND NEXT EAST OF CAMPBELL AVENUE, CITY OF WINDSOR. Authorized by CR437/2023 dated October 30, 2023.

31-2024 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.66 METRE NORTH/SOUTH ALLEY LOCATED NORTH OF TAYLOR AVENUE AND NEXT EAST OF CAMPBELL AVENUE, CITY OF WINDSOR. Authorized by CR437/2023 dated October 30, 2023.

32-2024 A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS GRAND MARAIS ROAD EAST IN THE CITY OF WINDSOR. Authorized by CR76/2011 dated February 28, 2011.

33-2024 A BY-LAW TO AMEND BY-LAW NUMBER 15-2010 BEING A BY-LAW TO APPOINT CHIEF BUILDING OFFICIAL, DEPUTY CHIEF BUILDING OFFICIALS AND INSPECTORS TO ENFORCE THE *BUILDING CODE ACT* AND REGULATIONS IN WINDSOR. Authorized by By-law 98-2011, Section 27.1 (l) (i) dated June 7, 2011.

34-2024 A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLANS 1014 and 989 IN THE CITY OF WINDSOR. Authorized by By-law 139-2013 dated August 26, 2013.

35-2024 A PROVISIONAL BY-LAW TO PROVIDE FOR A DRAINAGE WORKS IN THE CITY OF WINDSOR IN THE COUNTY OF ESSEX FOR THE IMPROVEMENT OF THE SPRUCEWOOD AVENUE DRAIN. See Item No. 11.4. (First and Second Reading Only on Monday, February 12, 2024)

36-2024 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 February, 2024.
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.

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15. NOTICES OF MOTION

Councillor Kieran McKenzie gives notice that he intends to introduce a motion for reconsideration relating to the Wyandotte Street traffic calming, at the February 26, 2024 meeting of Council.

16. THIRD AND FINAL READING OF THE BY-LAWS

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

That the By-laws No. 24-2024 through 34-2024 and 36-2024 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

18.3. CQ 7-2024

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

Decision Number: CR70/2024

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 7-2024:

Assigned to: Commissioner, Infrastructure Services & City Engineer (Interim)

Asks that Administration look into changing some one-way streets downtown back into two-way streets. This has the potential to make our roads safer and bring more business downtown on Pellissier and McDougall, for example.

Carried.

Clerk's File: ACO2024 & ST2024

18.4. CQ 8-2024

Moved by: Councillor Fred Francis

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Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR71/2024

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

CQ 8-2024:

Assigned to: Commissioner, Infrastructure Services & City Engineer (Interim)

Asks that Administration report back regarding the requirement for handicapped parking spots in BIAs and in front of the Capitol Theatre.

Carried.

Clerk's File: ACO2024 & ST2024

18.5. CQ 9-2024

Moved by: Councillor Fred Francis

Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR72/2024

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 9-2024:

Assigned to: Commissioner, Infrastructure Services & City Engineer (Interim)

Asks that Administration report back regarding a strategy with option to rectify current deficient roads that are not part of our 10-year Capital Budget, while adhering to the budget constraints of the Asset Management Plan – In addition as an interim solution for roads designated as a “like for like” policy without service upgrades. Helping Neighbourhoods where LIP option is financially challenging, this approach aims to enhance constituents' well-being by offering clearer insight to city policy and ensuring equitable solutions to our residents.

Carried.

Clerk's File: ACO2024 & SW2024

18.6. CQ 10-2024

Moved by: Councillor Fred Francis

Seconded by: Councillor Jo-Anne Gignac

Minutes
City Council
Monday, February 12, 2024

Decision Number: CR73/2024

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

CQ 10-2024:

Assigned to: Commissioner, Economic Development

Asks that Administration report back regarding a policy adjustment for approval, which would change the permit policy to require a property owner to sign off on any permit applications.

Carried.

Clerk’s File: ACO2024 & SB2024

21. ADJOURNMENT

Moved by: Councillor Gary Kaschak

Seconded by: Councillor Angelo Marignani

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

Carried.

Accordingly, the meeting is adjourned at 10:51 o’clock a.m.

Mayor

City Clerk