CITY OF WINDSOR MINUTES 02/26/2024

City Council Meeting

Date: Monday, February 26, 2024
Time: 10:00 o'clock a.m.

Members Present:

Mayor
Mayor Drew 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 10:00 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 Windsor City Council minutes of its meeting held February 12, 2024.

Moved by: Councillor Fabio Costante
Seconded by: Councillor Gary Kaschak

That the minutes of the Meeting of Council held February 12, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 52/2024

5. NOTICE OF PROCLAMATIONS

Proclamations
"Nutrition Month" – March 2024
"Easter Seals Month" – March 2024
"International Women's Day" – March 8, 2024

Flag Raising Ceremony
"Pakistan Day" – March 8 – 12, 2024

6. COMMITTEE OF THE WHOLE

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

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-law 35-2024 and by-laws 37-2024 through 44-2024 (inclusive)
Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence for Monday, February 26, 2024

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

Decision Number: CR75/2024
That the following Communication Items 7.1.1 through 7.1.4 as set forth in the Council Agenda **BE REFERRED** as noted:

No.	Sender	Subject
7.1.1	City Planner / Executive Director	Application for Zoning Amendment, Supreme Homes Group, 3445 Church Street, to permit 2 single detached dwellings. Z/14730 Note & File
7.1.2	City Planner / Executive Director	Application for Zoning Amendment & Official Plan Amendment, 1027458 Ontario Inc., 0 Wyandotte Street, to permit three (3) 6-storey, medium profile and two (2) 12-storey, high profile multiple dwelling residential buildings. Z/14731 & Z/14732 Note & File
7.1.3	City Planner / Executive Director	Application for Zoning Amendment & Official Plan Amendment, 1027458 Ontario Inc., 0 Clairview Avenue, to permit two 11-storey high profile multiple dwelling residential buildings. Z/14734 & Z/14735 Note & File

No.	Sender	Subject
7.1.4	Committee of Adjustment	Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday, February 29, 2024 Z2024 Note & File

Carried.

Report Number: CMC 4/2024

8. CONSENT AGENDA

8.2. Abandonment of the Pillette No. 1 Drain - Ward 5

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR77/2024

I. That Council **ACCEPT** the recommendation of the City Engineer to abandon the Pillette No. 1 Drain in its entirety in accordance with Section 84 of the *Drainage Act*; and further,

II. That Council **DIRECT** Administration to send a notice to all owners of land assessed for the drainage works stating the intention to abandon the Pillette No. 1 Drain; and further,

III. That Council **DIRECT** the City Solicitor to prepare a By-law to abandon the Pillette No. 1 Drain under Section 84 of The *Drainage Act*, provided that no owner of land assessed for drainage works submits a notice requesting that the report of an engineer be made on the proposed abandonment.

Carried.

Report Number: C 20/2024
Clerk's File: SW2024

8.3. Development Charges Background Study and DC Bylaw Update - City Wide

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR78/2024

A. That City Council **APPROVE** the timelines for the 2024 Development Charge (DC) Background Study and DC Bylaw Update, including the development of a Community

Benefits Charge (CBC) Bylaw, and the review of the Parkland Dedication Fee Structure; and,

B. That City Council **APPROVE** the hiring of Hemson Consulting Ltd. through procurement consistent with the City's Purchasing Bylaw at a cost of $100,335 plus HST, with funding available in the Capital Budget; and,

C. That City Council **APPROVE** the Chief Administrative Officer and City Clerk to sign an agreement with Hemson Consulting Ltd. subject to approval as to legal form by the City Solicitor, and to technical and financial content by the City Treasurer; and,

D. That City Council **ESTABLISH** a DC Task Force Committee composed of five members of City Council (voting members) as appointed by the Striking Committee of Council; and that key stakeholders from the development community and other interested parties **BE INVITED** to submit their applications to the Striking Committee for appointment to the DC Task Force (5 non-voting members) to participate in a consultative role on the committee.

Carried.

Report Number: C 18/2024
Clerk's File: GPL/3905

8.4. Minutes of the Windsor Licensing Commission of its meeting held December 7, 2023

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR79/2024 CR19/2024 ETPS 981
That the minutes of the Windsor Licensing Commission meeting held December 7, 2023 **BE RECEIVED** as presented.
Carried.

Report Number: SCM 27/2024 & SCM 340/2023

8.5. Essex Windsor Solid Waste Authority (EWSWA) Board Meeting Minutes from November 7, 2023

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR80/2024 ETPS 982
That the minutes of the Essex Windsor Solid Waste Authority (EWSA) board meeting held November 7, 2023 **BE RECEIVED** as presented.
Carried.

Report Number: SCM 28/2024 & SCM 322/2023

8.6. Energy Access and Poverty Pillar (EAPP) Report Requirement - Global Covenant of Mayors for Climate and Energy - City Wide

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR81/2024 ETPS 983
That the report of the Community Energy Plan Administrator dated December 19, 2023 regarding the Energy and Poverty Pillar (EAPP) Report Requirement from the Global Covenant of Mayors for Climate and Energy **BE RECEIVED** for information; and,

That Council **RECEIVE** Windsor's Carbon Disclosure Project (CDP) 2023 Report Card as included in Appendix A for information; and,

That Council **ENDORSE** the development of the Energy Access and Poverty Badge requirements; and,

That Administration **BE DIRECTED** to report back to Council with the finalized Energy Access and Poverty Assessment, Targets, and Plan.
Carried.

Report Number: SCM 29/2024 & S 168/2023
Clerk's File: EI/14519

8.8. Relocation of Garbage Collection in the Alleys Bounded by Hall/Moy/Riverside Dr E/Assumption – City Wide

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR83/2024 ETPS 985
That Council **APPROVE** the permanent relocation of garbage collection from the alley to curbside in the area bounded by Hall, Moy, Riverside Dr E and Assumption, effective immediately.
Carried.

Report Number: SCM 31/2024 & S 3/2024
Clerk's File: SW2024

8.9. Response to CQ 32-2023 – Oversight and Authority to Limit Freight Train Traffic Impediments – City Wide

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR84/2024 ETPS 986
That the report of the Policy Analyst dated January 10, 2024 entitled "Response to CQ 32-2023 – Oversight and Authority to Limit Freight Train Traffic Impediments – City Wide" **BE RECEIVED** for information.
Carried.

Report Number: SCM 32/2024 & S 2/2024
Clerk's File: MTR2024

8.11. Windsor's Sustainable Procurement Guide - City Wide

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR86/2024 ETPS 988

1. That the report from the Environmental Sustainability Coordinator dated December 5, 2023 regarding Windsor's Sustainable Procurement Guide **BE RECEIVED** for information; and,

2. That City Council **SUPPORT** efforts to encourage purchasing decisions to consider environmental criteria and sustainability; and,

3. That City Council **APPROVE** the updated version of the City of Windsor's Sustainable Procurement Guide; and,

4. That City Council **APPROVE** the updated version of the City of Windsor's Sustainable Procurement Policy.

Carried.

Report Number: SCM 34/2024 & S 163/2023
Clerk's File: SW/8523

8.12. Rezoning - City of Windsor - Housekeeping Amendment 2024-1 - Z-002/21 ZNG/6277 - City Wide

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR87/2024 DHSC 586
That Zoning By-law 8600 **BE AMENDED** as follows:

1A. Deleting and substituting Section 1.7 with the following:

1.7 INTERPRETATION AND ENFORCEMENT

1.7.1 The City Planner shall administer and interpret this by-law. Any reference to the City

Planner in this by-law shall include the Deputy City Planner or their designate.

1.7.3 The Chief Building Official shall enforce this by-law. Any reference to the Chief Building Official in this by-law shall include the Deputy Chief Building Official or their designate including an officer who has the responsibility of enforcing a zoning by-law.

1B. Deleting and substituting Section 1.10.50.1 with the following:

.1 Addition, correction, or revision of abbreviation, cross-referencing, grammar, numbering, punctuation, or typographical error, revision of the format in a manner that does not change the intent of a provision, or revision to a provision that has a general reference to the effective date of the provision coming into force or similar phrasing by adding the actual date the provision came into force.

Example: A provision contains the phrase “as they exist on the effective date of this clause” with the provision coming into force on January 1, 2022. The phrase “as they exist on the effective date of this clause” may be replaced with “as they exist on January 1, 2022” without an amending by-law.
[ZNG/6277]

1C. Deleting and substituting Section 1.20.9 with the following:

1.20.9 **DEFINED TERM** [ZNG/6277]
A term that is italicized in this by-law indicates that the term is defined in this by-law. The case, capitalization, or emphasis of a defined term is done so for the ease of reading and does not affect the meaning of the defined term.

Example: *DWELLING*, *Dwelling*, and *dwelling* have the same meaning.

Where the term “existing” is not italicized, “existing” shall mean “lawfully existing”.

A term used in the singular may also mean the plural and vice versa, except “one” or “1” shall always mean the singular.

1D. Adding the following clauses to Section 1.20:

1.20.10 **WHOLE OR PART** [ZNG/6277]

Unless otherwise stated, a reference to a *building*, *lot*, *premises*, or *structure* includes the whole, or part of the, *building*, *lot*, *premises*, or *structure*.

1.20.11 **USE** [ZNG/6277]

.1 A *use* not listed as a permitted *use* is prohibited.

.5 Unless otherwise stated, a permitted *use* is a *main use.* A permitted *use* identified as a "*use* accessory to a permitted *use*" or similar is an *accessory use*.

1.20.12 **LEGAL NON-CONFORMING USE** [ZNG/6277]

No by-law passed under Section 34 of the *Planning Act* applies:

.1 to prevent the *use* of any *lot*, *building*, or *structure* for any purpose prohibited by the by-law if such *lot*, *building*, or *structure* was lawfully used for such purpose on the day of the passing of the by-law, so long as it continues to be used for that purpose; or

.5 to prevent the erection or *use* for a purpose prohibited by the by-law of any *building* or *structure* for which a permit has been issued under subsection 8 (1) of the *Building Code Act*, 1992, prior to the day of the passing of the by-law, so long as the *building* or *structure* when erected is used and continues to be used for the purpose for which it was erected and provided the permit has not been revoked under subsection 8 (10) of that Act.

1E. Deleting Sections 3.1.10 and 3.1.20.

2A. Adding to Section 3.10, after "MOTOR VEHICLE SALVAGE OPERATION", the following new defined term:

MUNICIPAL INFRASTRUCTURE means a *building* or *structure* used for any of the following municipal systems: district heating or cooling, emergency power generator, heating, ventilation, or air conditioning (HVAC), electrical service, pumping station, sanitary sewer, site servicing facility, storm sewer, *storm water management facility*, storm water outlet, traffic equipment, or water service; where the *building* or *structure* is identified, generally or specifically, in any of the following documents approved, adopted, or moved by Council: Agency Budget, Capital Budget, Council Resolution, Environmental Assessment, Master Plan, Municipal By-law, Official Plan, or Operating Budget.
[ZNG/6277]

2B. Deleting and substituting Subsection 9.1 as follows:

9.1 GREEN DISTRICT 1.1 (GD1.1)
[ZNG/6277]

9.1.1 PERMITTED MAIN USES
Child Care Centre
Public Park

9.1.2 PERMITTED ACCESSORY USES
Any *use* accessory to a permitted *main use*

9.1.5 PROVISIONS

.3 *Lot Coverage* – maximum 25.0%

.4 *Building Height* – maximum

Lot having a *lot area* of less than 0.50 ha 9.0 m

Lot having a *lot area* of 0.50 ha or more 14.0 m

.90 For any *lot* situated on the north side of Riverside Drive East and West between Rosedale Avenue and Lauzon Road, the extension of a *building* above the crown of the pavement within Riverside Drive is prohibited. This provision shall not apply to the following: fountain, *municipal infrastructure*, observation deck, playground equipment, sculpture and any other work of art, or washroom.

2C. Deleting Section 20(1)3 from Section 20 and from all Zoning District Maps.

3. Deleting and substituting Section 5.23.5 with the following:

5.23.5 When a *lot* on which a *semi-detached dwelling* or *townhome dwelling* has been erected and is subsequently divided in compliance with Part VI of the *Planning Act* by a common *interior lot line* that separates the *dwelling units*, for each *dwelling unit* the following additional provisions shall apply:

.1 *Lot Width – minimum* – equal to the width of the *dwelling unit* plus any *exterior side yard* as existing at the time of the lot division

.2 *Lot Area – minimum* – as existing at the time of the lot division

.3 *Lot Coverage* – Total – *maximum* – 50% of *lot area*

.7 An interior *side yard* shall not be required along the common *interior lot line* for that part of the *dwelling unit* lawfully *existing* at the time of the lot division.

[ZNG/6277]

4. Deleting and substituting Section 5.99.7 with the following:

5.99.7 **AUTOMOBILE SALES, LEASE OR RENTAL – ACCESSORY USE**

.1 The sale, lease or rental of an *automobile* as an *accessory use* is prohibited, save and except the sale, lease or rental of an *automobile* as an *accessory use* to an *Automobile Repair Garage, Automobile Collision Shop,* or *Service Station* or the lease or rental of an *automobile* as an *accessory use* to any *Retail Store* is permitted subject to the following additional provisions:

.1 The storage or display of five or more *automobiles* for sale, lease or rental purposes on a *lot* is prohibited.

.2 The storage or display of an *automobile* for sale, lease or rental purposes having a width of greater than 2.50 m or a length greater than 6.10 m is prohibited.

.3 The storage or display of an *automobile* for sale, lease or rental purposes in a *required parking space*, required accessible parking space or *landscaped open space yard* is prohibited.

.4 The area where an *automobile* for sale, lease or rental purposes is stored or displayed shall be subject to the provisions in Section 5.99.60.6.1.1 to 5.99.60.6.1.3.

[ZNG/5271; ZNG/6277] **(AMENDED B/L 7-2018 Feb 23/2018)**

5A. Amending and substituting the defined term "HOME OCCUPATION" in Section 3.10 with the following:

HOME OCCUPATION means an occupation for profit or gain conducted entirely within an *accessory building*, *dwelling unit*, or *garage* which occupation is incidental and secondary to the *use* of the *dwelling unit* for residential purposes and does not change the character thereof. It includes any employment identified or classified as "Work at Home", "Work from Home", "Remote Work", or similar.

[ZNG/6276; ZNG/6277] **(AMENDED B/L 145-2021 Oct 26/2021)**

5B. Deleting and substituting Section 5.99.40 with the following:

5.99.40 **HOME OCCUPATION**

.1 A *home occupation* within an *accessory building*, *dwelling unit*, or *garage* located on the same *lot* as the *dwelling unit* is an additional permitted *accessory use*.

.3 The *home occupation* shall be carried out by a resident of the *dwelling unit* located on the same *lot* as the *home occupation*.

.5 The total *gross floor area* of all *home occupations* shall not exceed 25% of the *gross floor area* of the *dwelling unit*.

.90 A *home occupation* within a *carport*, or a *home occupation* that generates dust, fumes, noise, odour, or vibration that is evident outside the *accessory building*, *dwelling unit*, or *garage* is prohibited.

.92 Except for those goods produced by, or accessory or related to, the *home occupation*, the direct sale of goods is prohibited.

.93 Except for a sign permitted by The Windsor Sign By-law, any visible indication from the exterior of the *accessory building*, *dwelling*, *dwelling unit*, or *garage* that a *home occupation* is being carried on is prohibited.

.95 Except those items customarily used for housekeeping or personal recreational purposes, the external or outdoor storage of materials, goods, or equipment related to, or used by, the *home occupation* is prohibited.

[ZNG/6276; ZNG/6277] **(AMENDED B/L 145-2021 Oct 26/2021)**

6A. Amending the Side Yard Width values as follows:

Section 10.1.5.7 for a Single Unit Dwelling from 1.50 m to 1.20 m

Section 10.4.5.7 for a Single Unit Dwelling from 1.80 m to 1.20 m

Section 10.6.5.7 from 1.50 m to 1.20 m

Section 11.2.5.4.7 from 1.80 m to 1.20 m

Section 11.2.5.5.7 from 1.50 m to 1.20 m

Section 11.3.5.7 for a Townhome Dwelling from 1.50 m to 1.20 m

Section 11.5.5.6.7 for a Multiple Dwelling with 5 or more dwelling units from 2.50 m to 1.20 m

Section 11.5.5.7.7 for a Townhome Dwelling from 2.50 m to 1.20 m

6B. Deleting and replacing Section 10.7.5.7 with the following new Section 10.7.5.7:
".7 Side Yard Width – minimum 1.20 m 1.20 m"

6C. Changing the clause number of "Gross Floor Area – Main Building – maximum" from ".8" to ".10" in Sections 10.1.5, 10.2.5, 10.3.5, 10.4.5, 10.5.5, 11.1.5, 11.3.5, and 11.4.5.

7A. Adding new Section 95 as follows:

SECTION 95 - HOLDING ZONE PROVISIONS
[ZNG/6277]

95.1 APPLICATION

Section 95 applies to any *lot* where the H symbol precedes a *zoning district* symbol or is contained within a specific zoning exception on any Schedule listed in Section 1.20.3. "Holding zone", "Holding symbol", "H symbol", "H", or "h" mean the same thing.

In this by-law or in an amending by-law, any reference to Section 5.4 shall mean Section 95 and any reference to Section 5.4.20 shall mean Section 95.10.

95.2 PURPOSE

The purpose of the holding zone is to defer development or redevelopment until all holding conditions have been satisfied. A holding zone may supplement, alter, add, or remove any by-law provision affecting the *use* of the *lot*, *building*, or *structure*.

95.3 PROHIBITION AND EXCEPTION

A *use*, *building* or *structure* is prohibited except:

.1 For any *use*, *building*, or *structure* erected, operated, or maintained by the *City of Windsor*, a *Public Authority*, or a *Public Utility*;

.3 For an *existing use*, *building*, or *structure* that is permitted by the applicable *zoning district* or a specific zoning exception, additions or alterations to *existing buildings* are permitted, and *structures* and *accessory buildings* may be erected, provided such additions, alterations, *structures*, or *accessory buildings* are in accordance with the provisions of the *zoning district*, specific zoning exception, and all other provisions of this by-law.

95.5 REMOVAL OF H SYMBOL

The H symbol may be removed when the applicable holding conditions in Sections 95.10 and 95.20 have been satisfied. It is the responsibility of the property owner or an authorized agent to satisfy the applicable holding conditions, to submit proof to that effect, and to submit an application, including the fee, to remove the H symbol.

95.10 HOLDING CONDITIONS – GENERAL

The following holding conditions apply to any holding zone:

.1 The land is on a registered plan of subdivision or condominium, subject to a part lot control exemption by-law, or subject to an approved consent to sever by the Committee of Adjustment; and

.2 A *street* paved to the satisfaction of the City Engineer, municipal storm water outlet, municipal sanitary sewer, municipal electrical service, and municipal water service are available or an agreement to provide the aforementioned items is registered on title to the property; and

.3 Where required by legislation, full compliance with remediation/mitigation recommendations in a required study, report, or plan to the satisfaction of the

appropriate approval authority, or an agreement registered on title to the property to comply with the remediation/mitigation recommendations in the required study, report, or plan; and

.4 Where required, a site plan control agreement is registered on title for the *lot*; and

.5 Any other holding condition contained within any approved amending by-law for the subject land.

95.20 HOLDING CONDITIONS – SITE SPECIFIC

An H symbol may be followed by one or more numbers in brackets.
Example: H(1)RD1.3, H(1,4)MD1.4, or S.20(1)H(10)384

The number refers to a specific clause in Section 95.20. Unless otherwise stated, the applicable holding conditions in Section 95.10 shall also apply, and the greater clause number shall take precedence.

The format of the clause shall be the clause number in brackets with each condition listed separately and, if applicable, who is the approval authority that determines that the condition has been satisfied.

Example:

(99) a) Submission of a Noise Study to the satisfaction of the City Planner;

b) Submission of a Sanitary Sewer Study to the satisfaction of the City Engineer; and

c) Conveyance of a 6 m by 6 m corner cut-off at the intersection of Adstoll Avenue and Rivard Avenue to the satisfaction of the City Engineer.

[ZNG/9999]

7B. Deleting Section 5.4.
7C. Deleting and replacing Section 1.20.90 with the following:

1.20.90 **PRECEDENCE** [ZNG/6277]

.1 Unless otherwise stated, the precedence of provisions, from lowest to highest, is as follows:
a) Section 3 – Definitions
b) Section 5 – General Provisions
c) Section 24 – Parking, Loading and Stacking Provisions
d) Section 25 – Parking Area Provisions
e) Sections 8 to 19 – Zoning Districts

f) Section 20(1) – Site Specific Provisions
g) Section 20(3) – Heritage Conservation Districts
h) Section 20(4) – Traditional Commercial Street – Off-Street Parking Provisions
j) Section 95 – Holding Zone Provisions
k) Section 20(2) – Temporary Use Provisions
m) Within Section 20(1), Section 20(2), or Section 95, the greater clause number shall take precedence

.5 Where a provision in this by-law is less than the minimum required by, is more than the maximum required by, or conflicts with an exception in, a provincial or federal act, regulation, or statute, the provincial or federal act, regulation, or statute shall take precedence.

.10 Where a conflict between provisions cannot be resolved using the precedence of provisions, the City Planner shall determine the precedence.

8A. Amending zoning of Lots 122 & 123, Part Water Lot, Concession 1; Part 4, Plan 12R6456; Part 1, Plan 12R13549 (known municipally as 0 Riverside Drive East; Roll No. 060-170-01500), situated on the north side of Riverside Drive East at St. Rose Avenue, from GD1.1 and RD1.6 to GD1.1.

8B. Amending the zoning of Lots 274 to 281, Part of Lot 282, and Part of Closed Alley, Registered Plan 1247, (known municipally as 955, 961, 965, 971, 975, 981, 985, and 991 Parkview Avenue; Roll No. 060-180-11000, 060-180-10900, 060-180-10800, 060-180-10700, 060-180-10600, 060-180-10500, 060-180-10400, 060-180-10300), situated on the west side of Parkview Avenue between Ontario Street and Raymond Avenue, from RD3.2 to RD1.2.

Carried.

Report Number: SCM 35/2024 & S 8/2024
Clerk's File: ZB/12452

8.13. Official Plan & Zoning Bylaw Amendments Z 008-23 [ZNG-6976] &OPA 169 [OPA-6977] 2830065 Ontario Ltd. (Alta Nota-Mariusz Buchcic) 1460 Lauzon Rd Multiple Dwelling Development – Ward 6

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR88/2024 DHSC 587

That an amendment to Schedule 'D'- Land Use of Volume I the City of Windsor Official Plan, **BE APPROVED,** by changing the land designation of Part of Lot 128, Concession 1, Sandwich East; Part of Lot 129, Concession 1 Sandwich East, Part 1, 12R-16993; T/W R1464779, in the City of Windsor, known municipally as 1460 Lauzon Road from "Industrial" to "Residential"; and,

That an amendment to City of Windsor Zoning By-law 8600 **BE APPROVED** changing the zoning of Part of Lot 128, Concession 1, Sandwich East; Part of Lot 129, Concession 1 Sandwich East, Part 1, 12R-16993; T/W R1464779, in the City of Windsor, known municipally as 1460 Lauzon Road from Manufacturing District MD1.2 and Holding Manufacturing District HMD1.2 to Residential District (RD) 3.2.; and,

That subsection 1 of Section 20 of the City of Windsor Zoning By-law 8600 **BE AMENDED** for Part of Lot 128, Concession 1, Sandwich East; Part of Lot 129, Concession 1 Sandwich East, Part 1, 12R-16993; T/W R1464779, in the City of Windsor, known municipally as 1460 Lauzon Road by adding site specific regulations as follow:

###. Southeast corner Lauzon Road and McHugh Street

For the lands described as for Part of Lot 128, Concession 1, Sandwich East; Part of Lot 129, Concession 1 Sandwich East, Part 1, 12R-16993; T/W R1464779, in the City of Windsor, known municipally as 1460 Lauzon Road, the following regulations shall apply:

Building setback from an interior lot line abutting a Residential District (RD) 1.1 zone - 24m

Carried.

Report Number: SCM 36/2024 & S 9/2024
Clerk's File: Z/14589 & Z/14588

8.14. Closure of Third Street R.O.W. between Continental Avenue and E. C. Row Expressway, Ward 2, SAS-6924

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR89/2024 DHSC 588

I. That the 20.12-metre-wide Third Street right-of-way located between Continental Avenue and E. C. Row Expressway, and shown on Drawing No. CC-1828 (*attached* hereto as Appendix "A"), and hereinafter referred to as the "subject right-of-way", **BE ASSUMED** for subsequent closure;

II. That the subject right-of-way **BE CLOSED AND CONVEYED** to the abutting property owners, in a manner deemed appropriate by the City Planner, subject to the following:

a. 6.0-metre-wide 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. The Corporation of the City of Windsor to enter, construct, maintain, inspect, alter, repair, remove, replace, reconstruct and enlarge the existing 1,500.0 millimetre reinforced concrete storm sewer pipe.

b. 6.0-metre-wide 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. The owner of the property known municipally as 4575 Fourth Street (legally described as Lots 225, 226 & 303 to 305, Plan 972; Lots 53 to 65 & 112 to 130, Part of Alley & Hudson, Plan 1154; Parts 1 to 6, Reference Plan 12R-10200) for vehicular and pedestrian access to Continental Avenue.

c. Easement over that portion of the subject right-of-way abutting the property known municipally as 0 Continental Avenue (legally described as Lots 38 to 40 & Part of Closed Alley, Plan 1209), 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 owner of the property known municipally as 0 Continental Avenue for access to maintain their property to City of Windsor standards, **IF** they choose not to purchase their half of the subject right-of-way.

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

a. For alley conveyed to abutting lands zoned MD2.1, $10.00 per square foot 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 without easements, and $5.00 per square foot 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 with easements.

IV. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1828, *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 38/2024 & S 97/2023
Clerk's File: SAA2023

8.15. Economic Revitalization Community Improvement Plan (CIP) application submitted by Bobaek America Inc. for a Manufacturing Facility located at 3490 Wheelton Drive (Ward 9)

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR90/2024 DHSC 589

I. That the request made by Bobaek America Inc. to participate in the Business Development Grant Program **BE APPROVED** for the property located at 3490 Wheelton Drive (shown in Appendix 'A') for a period that ends the earlier of 10 years or when 100% of the eligible costs are repaid pursuant to the City of Windsor Economic Revitalization Community Improvement Plan; and,

II. That Administration **BE DIRECTED** to prepare an agreement between the City and Bobaek America Inc. to implement the Business Development Grant Program in accordance with applicable policies, requirements, and provisions contained within the Economic Revitalization Community Improvement Plan, and applicable lease terms, for the subject property to the satisfaction of the City Planner as to technical content, the City Solicitor as to form, and the City Treasurer as to financial content; and,

III. That the CAO and City Clerk **BE AUTHORIZED** to sign the Business Development Grant Agreement.

Carried.

Report Number: SCM 39/2024 & S 1/2024
Clerk's File: SPL/10759

8.16. Main Street CIP Application for 1695 Ottawa Street, Owner: Dr. Eric Bellis Dentistry Professional Corporation, Ward 4

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR91/2024 DHSC 590

I. That the request for incentives under the *Main Streets Community Improvement Plan* made by Dr. Eric Bellis Dentistry Professional Corporation (C/O: Dr. Eric Bellis), the owner of the property located at 1695 Ottawa Street **BE APPROVED IN PRINCIPLE** for the following programs:

   i. *Building Facade Improvement Program* totaling a maximum of $6,213.87

   ii. *Building/Property Improvement Tax Increment Grant Program* for 100% of the municipal portion of the tax increment for up to ten (10) years totaling a maximum of $32,560 ($3,256 per year); and,

II. That the CAO and City Clerk **BE AUTHORIZED** to sign the Main Street CIP for the *Building/Property Improvement Tax Increment Grant Program* agreement in accordance with all applicable policies, requirements, and provisions contained within the *Main Streets 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; and,

III. That the CAO and City Clerk **BE AUTHORIZED** to sign the Grant Agreement(s) in content satisfactory to the City Planner, in financial content to the satisfaction of the City Treasurer and in form satisfactory to the City Solicitor; and,

IV. That funds in the maximum amount of $6,213.87 (*Building Facade Improvement grants*) under the *Main Streets CIP* **BE TRANSFERRED** from the CIP Reserve Fund 226 to the *Main Streets CIP* Project Fund (Project #7219018) when the grant funds are ready to be paid out; and,

V. That grants **BE PAID** to Dr. Eric Bellis Dentistry Professional Corporation (Eric Bellis), upon completion of improvements to the exterior of the property located at 1695 Ottawa Street from the *Building Facade Improvement Program – Main Streets* CIP Project Fund (Project #7219018) to the satisfaction of the City Planner and Chief Building Official; and,

VI. 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 will be considered at the discretion of the City Planner.

Carried.

Report Number: SCM 40/2024 & S 170/2023
Clerk's File: SPL/14200

8.17. Minutes of the Windsor Accessibility Advisory Committee of its meeting held December 5, 2023

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR92/2024 CSSC 225
That the minutes of the Windsor Accessibility Advisory Committee (WAAC) of its meeting held December 5, 2023 **BE RECEIVED**.
Carried.

Report Number: SCM 41/2024 & SCM 15/2024

8.18. Minutes of the Meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., held November 9, 2023

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR93/2024 CSSC 227
That the minutes of the Executive Committee and Board Directors, Willistead Manor Inc. of its meeting held November 9, 2023 **BE RECEIVED**.
Carried.

Report Number: SCM 43/2024 & SCM 320/2023

8.19. Report No. 132 of the Windsor Accessibility Advisory Committee - Accessible purchases from the Capital Fund for Huron Lodge

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR94/2024 CSSC 228
That Report No. 132 of the Windsor Accessibility Advisory Committee indicating:

> That APPROVAL BE GIVEN to an expenditure in the upset amount of $25,000 of invoiced costs from the Capital Fund 7086008 tied to the purchase of a Wheelchair Accessible Bike, Height adjustable tab, Accessible Picnic Tab, Genie Messaging Platform and Abby Engagement model for Huron Lodge.

BE APPROVED.
Carried.

Report Number: SCM 44/2024 & SCM 12/2024

8.20. Report No. 133 of the Windsor Accessibility Advisory Committee - Accessible purchases from the Capital Fund for the Windsor Public Library

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR95/2024 CSSC 228
That Report 133 of the Windsor Accessibility Advisory Committee indicating:

> That APPROVAL BE GIVEN to an expenditure in the upset amount of $15,000 of invoiced costs from the Capital Fund 7086008 for the Riverside Library Branch tied to the purchase of a LyriQ reader, Desktop Magnifier, two (2) Large print keyboards, Audio books, and accessibility software and programming for persons with disabilities.

BE APPROVED.
Carried.

Report Number: SCM 45/2024 & SCM 13/2024

8.21. Response to CQ 12-2022 & CQ 22-2022 - Solar Lights on City Trails – City Wide

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR96/2024 CSSC 230
That the report of the Executive Initiatives Coordinator, Community Services dated January 21, 2024 entitled "Response to CQ 12-2022 & 22-2022 – Solar Lights on City Trails – City Wide" **BE RECEIVED** for information; and,

That Council **APPROVE** option #2 being that City Council could direct Administration to accelerate the timeline and install lighting on 10 kms of trail per year so that all trails are fully lit by 2035 at an annual capital cost of $420,000 (plus applicable HST) plus maintenance operating budget. Any new trails that are created would need to have adequate solar lighting worked into the proposed capital and operating budgets; and,

That Administration **BE DIRECTED** to forward this to the 2025 Budget to determine a funding source; and,

That Administration **BE DIRECTED** to investigate more cost effective solar lighting options.
Carried.

Report Number: SCM 46/2024 & S 11/2024
Clerk's File: SR2024

8.22. Response to CR 655/2020 – Invasive Plant Management Strategy - City Wide

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR97/2024 CSSC 231
That the report of the City Natural and Outreach Coordinator dated January 21, 2024 entitled "Response to CR 655/2020 – Invasive Plant Management Strategy – City Wide" **BE RECEIVED** for information.
Carried.

Report Number: SCM 47/2024 & S 10/2024
Clerk's File: SR2024

8.23. Update on Reaching Home: Canada's Homelessness Strategy (2019 - 2028)

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR98/2024 CSSC 232
That the report from the Acting Manager, Homelessness & Housing Support dated January 22, 2024 entitled "Update on Reaching Home: Canada's Homelessness Strategy (2019 - 2028)" **BE RECEIVED;** and,

That the Chief Administrative Officer (CAO) and City Clerk or their designates **BE AUTHORIZED** to:

i. Execute and submit applications and related submissions and amendments to secure funding related to Reaching Home: Canada's Homelessness Strategy and any subsequent programs or program extensions, provided they are in a form satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer, and technical content to the Commissioner, Human and Health Services and Executive Director of Housing and Children's Services; and,

ii. Execute the Funding Agreements and any related amendments and extensions between the City of Windsor as the Community Entity for Reaching Home: Canada's Homelessness Strategy including any current or subsequent programs and program extensions, and Infrastructure Canada or successor ministries, provided that the Funding Agreements and any related amendments and extensions are in a form satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer, and technical content to the Commissioner, Human and Health Services and Executive Director of Housing and Children's Services; and,

iii. Execute the Mid-Year dialogue, annual work plan, signing officers form and any other documents where required by Infrastructure Canada or successor ministries, to remain in compliance with mandatory reporting requirements under Reaching Home: Canada's Homelessness Strategy provided they are in a form satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer, and in technical content to the Commissioner, Human and Health Services and Executive Director of Housing and Children's Services; and,

That the Commissioner, Human and Health Services or their designate **BE AUTHORIZED** to enter into agreements to participate in initiatives related to the Canadian Alliance to End Homelessness Built for Zero – Canada Campaign; and,

That the Executive Director of Housing and Children's Services or their designate **BE AUTHORIZED** to issue a Request for Proposal, as required, consistent with the municipal purchasing by-law and requirements established by Infrastructure Canada or successor ministries, under Reaching Home: Canada's Homelessness Strategy to identify and select sub-projects to deliver program components to address local community needs at a cost not to exceed the funding allocation provided by the Federal government or as allocated in the approved City budget in each respective year; and,

That the Executive Director of Housing and Children's Services or their designate **BE AUTHORIZED,** throughout the duration of Reaching Home: Canada's Homelessness Strategy, to approve projects, allocate funds, withdraw, negotiate and re-allocate program funds, including re-allocation between the different program components and program recipients, agencies and organizations to maintain and ensure compliance with program rules and criteria, and/or to enable full take-up of program funds, and/or to address local community housing needs; and,

That as the Community Entity for Reaching Home: Canada's Homelessness Strategy, the Commissioner, Human and Health Services or their designate **BE AUTHORIZED** to execute, sign, amend, and terminate agreements with Purchase of Service agencies on behalf of the City, provided such agreements and documents comply with the governing program requirements and are in a form satisfactory to the City Solicitor; satisfactory in financial content to the City Treasurer and satisfactory in technical content to the Executive Director of Housing and Children's Services; and,

That for any agreements above $1 million dollars, that in addition to the Commissioner, Human and Health Services or their designate, the Chief Administrative Officer or their designate **BE REQUIRED** to sign as a secondary authority; and,

That the Executive Director of Housing & Children's Services and City Treasurer or their designates **BE AUTHORIZED** to sign and submit financial claims and any amendments as required by Infrastructure Canada; and,

That the Executive Director of Housing and Children's Services or their designate **BE AUTHORIZED** to execute and submit to Infrastructure Canada any required Forecast of Project Expenditure (FPE), Activity Reports and any other such forms or reports as required by Infrastructure Canada; and further,

That the Executive Director of Housing and Children's Services or designate **BE AUTHORIZED** to acquire resources and partner to deliver Reaching Home: Canada's Homelessness Strategy and any affiliated programs, at a cost not to exceed the federal funds provided by Infrastructure Canada or successor ministry under Reaching Home: Canada's Homelessness Strategy, or any amounts allocated to the programs in the approved City budget in each respective year.
Carried.

Report Number: SCM 48/2024 & S 13/2024
Clerk's File: SS/4274

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

10. PRESENTATIONS AND DELEGATIONS

None presented.

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

8.1. Red Light Camera Update – City Wide

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

Decision Number: CR76/2024
That the report of the Senior Manager Traffic and Parking dated February 9, 2024 entitled "Red Light Camera Update – City Wide" **BE REFERRED** to a future Environment, Transportation and Public Safety Standing Committee Meeting for further review and consideration.
Carried.

Report Number: C 19/2024
Clerk's File: ST/13765

8.7. Results of Test Pilot of Garbage Relocation in Ward 3 – City Wide

Moved by: Councillor Renaldo Agostino
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR82/2024 ETPS 984
That the report from the City Engineer dated January 4, 2024 entitled "Results of Test Pilot of Garbage Relocation in Ward 3 – City Wide" **BE RECEIVED** for information; and,

That administration **BE DIRECTED** to move residential garbage and yard waste collection from alley to curbside, wherever possible, effective April 1, 2025.
Carried.
Councillors Mark McKenzie and Fabio Costante voting nay.

Report Number: SCM 30/2024 & S 6/2024
Clerk's File: SW2024

8.10. Traffic Signal at Tecumseh Road E and Robinet Road – Ward 7

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

Decision Number: CR85/2024 ETPS 987
That the report of the Senior Manager, Traffic Operations & Parking dated January 12, 2024 entitled "Traffic Signal at Tecumseh Road E and Robinet Road – Ward 7" **BE REFERRED** to a future Council meeting; and,

That administration **BE REQUESTED** to provide information regarding adding signage related to no left turn onto Tecumseh Road from Robinet Road.
Carried.

Report Number: SCM 33/2024 & S 7/2024 & AI 3/2024
Clerk's File: ST2024

12. CONSIDERATION OF COMMITTEE REPORTS

12.2. Report of the Special meeting of Council – In-camera of its meeting held Monday, February 12, 2024

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

Decision Number: CR74/2024
That the report of the Special In-Camera meeting held February 12, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 54/2024
Clerk's File:ACO2024

12.3. Report of the Striking Committee – In-camera of its meeting held Monday, February 12, 2024

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

Decision Number: CR99/2024
That the report of the Striking Committee – In-Camera of its meeting held February 12, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 55/2024
Clerk's File: ACO2024

12.4. Report of the Striking Committee of its meeting held Monday, February 12, 2024

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

Decision Number: CR100/2024

That the report of the Striking Committee of its meeting held February 12, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 56/2024
Clerk's File: ACO2024

12.5. Report of the Environment, Transportation & Public Safety Standing Committee, meeting as the Transit Windsor Board of Directors – In-camera of its meeting held February 12, 2024

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

Decision Number: CR101/2024
That the report of the Environment, Transportation & Public Safety Standing Committee – In-camera of its meeting held February 12, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 53/2024
Clerk's File: ACO2024

13. BY-LAWS (First and Second Reading)

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

That the following By-laws No. 37-2024 through 44-2024 (inclusive) be introduced and read a first and second time:

37-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR20/2024 dated January 15, 2024.

38-2024 A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS MALDEN ROAD IN THE CITY OF WINDSOR. Authorized by CR76/2011 dated February 28, 2011.

39-2024 A BY-LAW TO APPOINT DEPUTY TREASURERS FOR THE CORPORATION OF THE CITY OF WINDSOR. Authorized by Item No. 1 on February 12, 2024 In-Camera Agenda.

40-2024 A BY-LAW TO AMEND BY-LAW 13-2014, BEING A BY-LAW TO PROVIDE FOR THE IMPOSITION AND COLLECTION OF SEWAGE SYSTEM CHARGES. Authorized by By-law 35-2024 dated February 12, 2024.

41-2024 A BY-LAW TO AMEND BY-LAW 49-2018, BEING A BY-LAW RESPECTING THE ISSUANCE OF VARIOUS PERMITS AND THE SCHEDULING OF INSPECTIONS. Authorized by By-law 35-2024 dated February 12, 2024.

42-2024 A BY-LAW TO AMEND BY-LAW NUMBER 392-2002, BEING A BY-LAW TO ESTABLISH AND REQUIRE PAYMENT OF FEES AND CHARGES. Authorized by By-law 35-2024 dated February 12, 2024.

43-2024 A BY-LAW TO PRESCRIBE A TARIFF OF FEES FOR THE PROCESSING OF PLANNING APPLICATIONS. Authorized by By-law 35-2024 dated February 12, 2024.

44-2024 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 26th day of February, 2024.
Carried.

14. MOVE BACK INTO FORMAL SESSION

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

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 Jim Morrison
Seconded by: Councillor Kieran McKenzie

Decision Number: CR102/2024
That Rule 13.9 of the Procedure By-law **BE WAIVED** to introduce a motion for consideration without prior notice regarding a waiver for the noise by-law #6716 by the Windsor Islamic Association (WIA) community located at 1320 Northwood Street.
Carried.

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

Decision Number: CR106/2024
That Administration **BE DELEGATED** authority to consider a noise by-law waiver for 2 - 4 minutes daily, beginning at sunset (approximately 7:30 pm), gradually getting later, for the WIA community located at 1320 Northwood Street for the lunar calendar month of Ramadan, anticipated to be approximately March 9, 2024 through April 10, 2024.
Carried.

Clerk's File: ACO2024

Clerk's Note: Councillor Kieran McKenzie's Notice of Motion regarding rescinding decision number B25/2024 hs been withdrawn by the Councillor.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Renaldo Agostino
Seconded by: Councillor Mark McKenzie

That the By-laws No. 35-2024 and 37-2024 through 44-2024 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

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Fabio Costante

That given Council's decision to cancel the Wyandotte St. E road diet project with no report, analysis or community consultation that Administration BE DIRECTED to report back to Council the full analysis on the potential of the impact of a road diet through the corridor in question including but not limited to impacts related to Vision 0 and the City's Active Transportation Network; and further, that Administration include an analysis of the proposed traffic calming measures in the report and that this analysis come forward expeditiously and in a single comprehensive report.

The motion is **put** and is **lost** due to an equality of votes.

Aye votes: Councillors Kieran McKenzie, Angelo Marignani, Fabio Costante, Jim Morrison, and Gary Kashack.
Nay votes: Councillors Mark McKenzie, Renaldo Agostino, Jo-Anne Gignac, Ed Sleiman and Mayor Drew Dilkens.

Absent: Councillor Fred Francis.
Abstain: None.

Clerk's File: ACO2024

18.1 CQ11-2024

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

Decision Number: CR103/2024
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 11-2024:
Assigned to: Chief of Police & Commissioner, Infrastructure Services & City Engineer

> Asks for a strategic partnership between city Administration and Windsor Police to work closely with school administrators to address specific challenges and tailor solutions to the unique needs of each school in relation to the Kiss and Ride program. The purpose of this question is to ensure safety on our streets for our students and drivers alike.

Carried.

Clerk's File: ACO2024 & ST2024

18.2 CQ12-2024

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

Decision Number: CR104/2024
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 12-2024:
Assigned to: Commissioner, Community Services

> Asks that Administration consider instituting an annual citizen recognition award in Windsor to honour hard-working individuals who contribute to our community's well-being. This award would celebrate their effort, inspiring others and reinforce our city's values of compassion and dedication.

Carried.

18.3 CQ13-2024

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

Decision Number: CR105/2024
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 13-2024:
Assigned to: Commissioner, Community Services

> Asks that Administration prepare a report in regards to the potential of City installing a couple squash courts at a City owned facility for residents to rent & use moving forward. I understand there are no squash courts or facilities any longer in the City.

Carried.

Clerk's File: ACO2024 & SR2024

21. ADJOURNMENT

Moved by: Councillor Mark McKenzie
Seonded 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 11:34 o'clock p.m.

_____ _____

Mayor City Clerk

Adopted by Council at its meeting held February 26, 2024 (CR74/2024)
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
February 12, 2024

Meeting called to order at: 11:00 a.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
Mark Winterton, Acting Commissioner of Infrastructure Services/City Engineer
Janice Guthrie, Commissioner of Finance/City Treasurer
Dana Paladino, Acting Commissioner of Corporate Services
Ray Mensour, Commissioner of Community Services
Jelena Payne, Commissioner Economic Development
Steve Vlachodimos, City Clerk
Wira Vendrasco, Acting City Solicitor
Abe Taqtaq, Mayor's Chief of Staff
Thom Hunt, City Planner (Item 3)
James Chacko, Executive Director Parks and Facilities (Item 3)
Joe Baker, Senior Economic Development Officer (Item 3)
Rania Toufeili, Executive Initiatives Coordinator (Item 3)
Stacey McGuire, Executive Director Engineering (Item 3)
Colleen Middaugh, Manager of Corporate Projects (Item 3)
Tyson Cragg, Executive Director Transit Windsor (Item 4)
Vincenza Mihalo, Executive Director of Human Resources (Item 4)
Norbert Wolf, Manager of Employee Relations (Item 4)

Tony Ardovini, Deputy Treasurer Financial Planning (Item 4)

Moved by Councillor Fred Francis, seconded by Councillor Angelo Marignani,

That Council NOT move in camera for discussion of the following item, and that it be moved to a public meeting of Council and in the form of a public report:

3. Property matter – lease, Section 239(2)(c)(k)

The motion is put and is lost.
Aye votes: Councillors Fred Francis and Angelo Marignani.
Nay votes: Councillors Fabio Costante, Renaldo Agostino, Mark McKenzie, Ed Sleiman, Jo-Anne Gignac, Gary Kaschak, Kieran McKenzie, Jim Morrison and Mayor Drew Dilkens.

Verbal Motion is presented by Councillor Fabio Costante, seconded by Councillor J-Anne Gignac,
to move in Camera for discussion of the following item(s):

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
1.	Personal matter – appointment – about identifiable individuals, Section 239(2)(b)
2.	Property matter – lease, Section 239(2)(c)(k)
3.	Property matter – disposition of land, Section 239(2)(c)(k)
4.	Personal matter – labour negotiations, Section 239(2)(d) – Recommendation from Environment, Transportation & Public Safety Standing Committee, meeting as Transit Windsor Board of Directors

Motion Carried.
Councillor Francis voting nay on including Item 3 on the in-camera agenda.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

Verbal Motion is presented by Councillor Angelo Marignani, seconded by Councillor Fabio Costante
to move back into public session.
Motion Carried.

Moved by Councillor Ed Sleiman, seconded by Councillor Mark McKenzie,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held February 12, 2024 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Manager of Administration – Finance, Acting City Solicitor, Executive Director of Human Resources, Deputy Treasurer Financial Planning, Deputy Treasurer Financial Accounting and Corporate Controls, Acting Commissioner of Corporate Services and Commissioner of Finance and City Treasurer respecting a personal matter – appointment **BE APPROVED**.

2. That the recommendation contained in the in-camera report from the Senior Economic Development Officer, Executive Director of Economic Development, Commissioner of Economic Development, Acting City Solicitor, Commissioner of Infrastructure Services and Commissioner of Finance and City Treasurer respecting a property matter - lease **BE APPROVED AS AMENDED.**

3. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, Acting City Solicitor, City Planner, Commissioner of Human and Health Services, Acting Commissioner of Community Services, Acting Commissioner of Corporate Services, Acting Commissioner of Infrastructure Services, Commissioner of Finance and City Treasurer and Commissioner of Economic Development respecting a property matter – disposition of land **BE APPROVED**.

Councillor Francis voting nay.

4. That the confidential report from the Executive Director of Transit Windsor, Executive Director of Human Resources, Deputy Treasurer Financial Planning, Acting Commissioner of Infrastructure Services and Commissioner of Finance and City Treasurer respecting a personal matter – labour negotiations **BE RECEIVED** and that the in-camera recommendation of the Environment, Transportation and Public Safety Committee, sitting as the Transit Windsor Board of Directors, of its meeting held February 12, 2024 **BE APPROVED**.

Motion Carried.

Moved by Councillor Jim Morrison, seconded by Councillor Gary Kaschak,
That the special meeting of council held February 12, 2024 BE ADJOURNED.
(Time: 12:59 p.m.)

Motion Carried.

Adopted by Council at its meeting held February 26, 2024 (CR99/2024)
SV/bm

STRIKING COMMITTEE – IN CAMERA
February 12, 2024

Meeting called to order at: 1:00 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 Ed Sleiman
Councillor Jim Morrison

Also in attendance:

Joe Mancina, Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
Mark Winterton, Acting Commissioner, Infrastructure Services/City Engineer
Janice Guthrie, Commissioner of Finance/City Treasurer
Dana Paladino, Acting Commissioner, Corporate Services
Ray Mensour, Commissioner, Community Services
Jelena Payne, Commissioner Economic Development
Steve Vlachodimos, City Clerk
Wira Vendrasco, Acting City Solicitor
Abe Taqtaq, Mayor's Chief of Staff
Sandra Gebauer, Council Assistant

Verbal Motion is presented by Councillor Renaldo Agostino, seconded by Councillor Gary Kaschak,

to move in Camera for discussion of the following item(s):

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
1	Personal matter – about identifiable individual(s) – appointment of Jurors for the Arts, Culture & Heritage Fund for 2024, Section 239(2)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Item 1)

Moved by Councillor Jo-Anne Gignac, seconded by Councillor Fred Francis,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Striking Committee Meeting held February 12, 2024 directly to Council for consideration at the next Regular Public Meeting or Special meeting of Council.

1. That the confidential discussions regarding the appointment of Jurors for the 2024 Arts, Culture and Heritage Fund **BE RECEIVED**, and further that appointments to the Jury **BE APPROVED** (see open report of the Striking Committee).

Motion Carried.

Moved by Councillor Ed Sleiman, seconded by Councillor Mark McKenzie.
That the special Striking Committee meeting held February 12, 2024 BE ADJOURNED. (Time: 1:01 p.m.)

Motion Carried.

Adopted by Council at its meeting held February 26, 2024 (CR100/2024)
SV/bm
Windsor, Ontario, February 26, 2024

REPORT OF THE STRIKING COMMITTEE
of its meeting held
February 12, 2024

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
Mark Winterton, Acting Commissioner, Infrastructure Services/City Engineer
Janice Guthrie, Commissioner of Finance/City Treasurer
Dana Paladino, Acting Commissioner, Corporate Services
Ray Mensour, Commissioner, Community Services
Jelena Payne, Commissioner Economic Development
Steve Vlachodimos, City Clerk
Wira Vendrasco, Acting City Solicitor
Abe Taq Taq, Mayor's Chief of Staff
Sandra Gebauer, Council Assistant

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendations:

2. That the following persons **BE APPOINTED** as ***Jurors for the 2024 Arts, Culture and Heritage Fund***:

- Vincent Georgie
- Dan Macdonald

Returning Jurors per approved Terms of Reference

- Madelyn Della Valle
- Spencer Montcalm
- Trevor Pittman

3. That the resignation of Shelly Lucier, citizen appointee on the ***Windsor Essex Community Housing Corporation Board*** **BE ACCEPTED** and further, that the City Clerk **BE AUTHORIZED** to advertise the vacancy in accordance with the Striking Committee policy for filling vacancies.

MAYOR

CITY CLERK

Adopted by Council at its meeting held February 26, 2024 (CR101/2024)
SV/bm

SPECIAL MEETING OF ENVIRONMENT, TRANSPORTATION AND PUBLIC SAFETY STANDING COMMITTEE MEETING AS TRANSIT WINDSOR BOARD OF DIRECTORS – IN CAMERA
February 12, 2024

Meeting called to order at: 11:00 a.m.

Members in Attendance:

Councillor Fabio Costante, Chair
Councillor Renaldo Agostino
Councillor Gary Kaschak
Councillor Kieran McKenzie
Councillor Mark McKenzie

Also in attendance:

Joe Mancina, Chief Administrative Officer
Mark Winterton, Acting Commissioner of Infrastructure Services/City Engineer
Janice Guthrie, Commissioner of Finance/City Treasurer
Steve Vlachodimos, City Clerk
Wira Vendrasco, Acting City Solicitor
Abe Taqtaq, Mayor's Chief of Staff
Sandra Gebauer, Council Assistant
Tyson Cragg, Executive Director of Transit Windsor (Item 1)
Vincenza Mihalo, Executive Director of Human Resources
Norbert Wolf, Manager of Employee Relations (Item 1)
Tony Ardovini, Deputy Treasurer Financial Planning (Item 1)
Mayor Drew Dilkens and all members of Council

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

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
1	Personal matter – labour negotiations, Section 239(2)(d)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

Verbal Motion is presented by Councillor Kieran McKenzie, seconded by Councillor Gary Kaschak,
to move back into public session.
Motion Carried.

Moved by Councillor Kieran McKenzie, 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 Environment, Transportation and Public Safety Standing Committee – meeting as Transit Windsor Board of Directors Meeting held February 12, 2024 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Executive Director of Transit Windsor, Executive Director of Human Resources, Deputy Treasurer Financial Planning, Acting Commissioner of Infrastructure Services and Commissioner of Finance and Treasurer respecting a personal matter – labour negotiations **BE APPROVED**.

Motion Carried.

Moved by Councillor Mark McKenzie, seconded by Councillor Gary Kaschak,

That the special meeting of the Environment, Transportation and Public Safety Standing Committee – meeting as the Transit Windsor Board of Directors – in-camera held February 12, 2024 BE ADJOURNED.

(Time: 11:25 a.m.)

Motion Carried.