



CITY OF WINDSOR MINUTES 10/15/2018

City Council Meeting

Date: Monday, October 15, 2018

Time: 6:00 o'clock p.m.

Members Present:

Mayor

Mayor Dilkens

Councillors

Ward 1 - Councillor Francis

Ward 2 - Councillor Elliott

Ward 3 - Councillor Bortolin

Ward 4 - Councillor Holt

Ward 5 - Councillor Sleiman

Ward 6 - Councillor Gignac

Ward 7 - Councillor Kusmierczyk

Ward 8 - Councillor Marra

Ward 9 - Councillor Payne

Ward 10 - Councillor Borrelli

1. ORDER OF BUSINESS

2. CALL TO ORDER - Playing of the National Anthem & Moment of Silent Reflection

Following the playing of the Canadian National Anthem and a moment of silent reflection, the Mayor calls the meeting to order at 6:00 o'clock p.m.

Minutes

City Council

Monday, October 15, 2018

Page 2 of 22

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Windsor City Council meeting minutes held October 1, 2018

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Marra

That the minutes of the meeting of Council held October 1, 2018 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 387/2018

5. NOTICE OF PROCLAMATIONS

“Foster Family Week” - October 14-20, 2018

“International Day for the Eradication of Poverty” – October 17, 2018

“Canadian Cancer Society CIBC Run for the Cure Month” - October 2018

“St. George’s Romanian Orthodox Church 100th Anniversary” – October 2018

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Payne

Seconded by: Councillor Sleiman

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:

Minutes

City Council

Monday, October 15, 2018

Page 3 of 22

- (i) Report of Special In-Camera Meeting or other Committee as may be held prior to Council (if scheduled); and
(g) consideration of by-law 146-2018 through 153-2018 (inclusive).
Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence Monday October 15, 2018

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR555/2018

That the following Communication Items 7.1.1 through 7.1.4 inclusive as set forth in the Council Agenda **BE REFERRED** as noted:

No.	Sender	Subject
7.1.1	Landmark Engineers Inc.	Information Regarding the Town of Amherstburg proceeding with the Amherstburg Riverfront Festival Plaza and Marina Class Environmental Assessment City Engineer Note & File GM2018
7.1.2	Committee of Adjustment / Consent Authority Agenda Record	Applications to be heard by the Committee of Adjustment/Consent Authority, afternoon of Thursday October 18, 2018, 350 City Hall Square West, Room 140, Windsor, Ontario City Planner Note & File ZC2018
7.1.3	Manager of Urban Design	Application for Site Plan Approval, Hospice of Windsor Essex County, for a One Storey Building Addition, 6038 Empress Note & File ZS/13326
7.1.4	Association of Municipalities Ontario	AMO Recommendations: Bill 36 Ontario Cannabis Statute Law Amendment Act, 2018 City Solicitor City Planner City Clerk Note & File GF/13123

Carried.

8. CONSENT AGENDA

8.1. Site Plan Application for the KFC at 155, 185 Wyandotte St E

Moved by: Councillor Holt
Seconded by: Councillor Bortolin

That the report of the Site Plan Approval Officer dated September 27, 2018 entitled "Site Plan Application for the KFC at 155, 185 Wyandotte St. E." BE REFERRED to administration to allow for further consultation with the developer to come up with a more urban-appropriate design for the subject structure.

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

Aye votes: Councillors Holt, Marra, Bortolin, Borrelli and Payne.
Nay votes: Councillors Gignac, Kusmierczyk, Francis, Sleiman and Elliott voting nay.

Moved by: Councillor Elliott
Seconded by: Councillor Francis

Decision Number: CR556/2018

- I. That the application by Cindy Prince (Amico Properties) (File No.: SPC-025/18) **BE APPROVED** permitting development in accordance with the following drawings:
 1. Site Plan: Map No. SPC-025/18 (SP1)
 2. Exterior Elevations: Map No. SPC-025/18 (A3.0 & A3.1)
- II. That the following **BE REQUIRED**, prior to the issuance of a construction permit:
 1. General Provisions of the Site Plan Approval:
 - i. The following conditions are prerequisites for the construction permit issuance: G-3 (1&2) Landscape Plan, G-4 (1) Storm Detention Scheme to the satisfaction of the City Engineer, G-7 (1) Photometric Plan, G-7 (2) Lighting Product Specifications, G-15 (1) Street Opening Permit, G-15 (2) Site Servicing Drawings, G-16 Development Charges, G-17 Parkland Dedication, G-18 Lot Grading Plan and G-28 Video Inspection to the satisfaction of Public Works - Engineering, Fire and Building Departments, and City Planner.
 2. Special provisions of the Site Plan Approval:
 - i. To contribute the sum of \$1,000.00 made payable to The Corporation of the City of Windsor and deposited in the General Fund intended for the upkeep of alleys within the City of Windsor.

- ii. To gratuitously convey to the Corporation a 6.1 metre by 6.1 metre corner cut-off at the intersection of Windsor Avenue and Wyandotte Street East in accordance with City of Windsor Standard Engineering Drawing AS-230.
 - iii. To gratuitously convey to the Corporation, land sufficient to create a 28.0 metre wide right-of-way on Wyandotte Street East. This conveyance shall be approximately 4.0 metres wide along the entire Wyandotte Street East frontage of the subject lands.
 - iv. To submit a complete Application for: Right-of-Way Permits to install an approved oil/grit separator on site for the new development to control sediment into the storm water drainage system to the satisfaction of the City Engineer.
 - v. To submit a complete *Application for: Right-of-Way Permits* to install a sanitary sampling manhole accessible at the property line of the subject lands to the City Engineer at all times.
- III. That in accordance with By-law 11275, Administration **BE AUTHORIZED** to approve future changes to the approved site plan and building elevations.

Carried.

Councillors Holt and Marra voting nay.

Report Number: C 178/2018
Clerk's File: ZS/13265

8.2. Supply and Installation of an Automated Digital Control System at Forest Glade Arena

Moved by: Councillor Elliott

Seconded by: Councillor Francis

Decision Number: CR557/2018

That Council **APPROVE** a pre-commitment of \$100,000 from project FIN-003-14 for ice plant upgrades at Forest Glade Arena which was approved in principle in the 2018 Capital Budget plan; and,

That consistent with Purchasing By-Law 93-2012 and amendments thereto, the City Clerk and CAO **BE AUTHORIZED** to execute an agreement with CIMCO Refrigeration (Toromont) Ltd. for the implementation of ice plant upgrades at Forest Glade Arena, satisfactory in form to City Solicitor, in technical content to Senior Manager of Asset Planning, and financial content to Chief Financial Officer and City Treasurer.

Carried.

Report Number: C 179/2018
Clerk's File: SR/13322

8.4. Response to CQ#42-2017 - Willistead Manor Perimeter Fence - WARD 4

Moved by: Councillor Elliott
Seconded by: Councillor Francis

Decision Number: CR559/2018 ETPS 633

That the report of the Manager, Facilities, Assets & Projects dated August 30, 2018 entitled "Response to CQ42-2017 – Willistead Manor Perimeter Fence – Ward 4" **BE RECEIVED** for information.

Carried.

Report Number: SCM 367/2018 & S 147/2018
Clerk's File: SR2018

8.5. Tunnel Bus Route Change in Detroit

Moved by: Councillor Elliott
Seconded by: Councillor Francis

Decision Number: CR560/2018 ETPS 635

That the Environment, Transportation and Public Safety Standing Committee, acting as the Transit Windsor Board of Directors and City Council **APPROVE** the change in the Tunnel Bus routing in Detroit.

Carried.

Report Number: SCM 369/2018 & S 148/2018
Clerk's File: MT2018

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

Minutes

City Council

Monday, October 15, 2018

Page 7 of 22

10. PRESENTATIONS AND DELEGATIONS (5 Minute maximum per delegate)

11.1. Declaration of Vacant Parcel of Land Surplus and Authority to Offer the Land for Sale – 0 Tecumseh Road East - Ward 8

AND,

11.2. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS -requested by 2509252 Ontario Ltd. and lyman Meddoui for 0 Princess Avenue - to permit the westerly expansion of the existing commercial plaza located at 5050 Tecumseh Road East and construction of a new 2,023 m2 (21,777 ft2) commercial building; File Nos. Z-006-18 [ZNG/5413] and OPA 119 [OPA/5414] - Ward 8

AND,

11.3. Proposed closure of the 33feet wide unopened Princess Avenue, between Tecumseh Road East and Empress Street; File No. SAS/4726; Ward No. 8; Applicant – 2509252 Ontario Ltd.

Karl Tanner, Consultant; and Pablo Golob, Planner – Dillon Consulting Limited

Karl Tanner, Consultant; and Pablo Golob, Planner – Dillon Consulting Limited, appear before Council and are available for questions regarding the Official Plan and zoning by-law amendments to permit the westerly expansion of the existing commercial plaza located at 5050 Tecumseh Road East and construction of a new commercial building, along with the proposed closure of the 35 feet wide unopened Princess Avenue, between Tecumseh Road East and Empress Street.

Louis Stankovich, Property Owner

Louis Stankovich, Property Owner, appears before Council to provide comment regarding the Official Plan and zoning by-law amendments to permit the westerly expansion of the existing commercial plaza located at 5050 Tecumseh Road East and construction of a new commercial building, along with the proposed closure of the 35 feet wide unopened Princess Avenue, between Tecumseh Road East and Empress Street, expressing concern over the blocking of one of his entrances which is on the south part of the property and which would create further problems, and suggests a possible solution whereby Princess Street is extended 150 feet, and make the exit further north to give people room to maneuver.

Minutes
City Council
Monday, October 15, 2018

Moved by: Councillor Marra

Seconded by: Councillor Kusmierczyk

Decision Number: CR561/2018

- I. That the following vacant improved parcel of land **BE DECLARED** surplus:
- Municipal address: Part of 0 Tecumseh Road East – situate on the north side of Tecumseh Road East
 - Legal Description: Part Farm Lot 111, Concession 1, to be further described on a new Reference Plan of Survey to be registered
 - Lot size: 19 ft (5.79 m) x approximately 440 ft (134.11m)
 - Lot area: approximately 8,360 sq ft (776.67 m²)
 - Improvements: None; Vacant Land
- II. That the Manager of Real Estate Services **BE AUTHORIZED** to sell the vacant parcel identified in Recommendation I for sale to the abutting property owner, 2509252 Ontario Ltd., at a list price to be determined by the Manager of Real Estate Services.

Carried.

Report Number: C 170/2018

Clerk's File: APM2018

Moved by: Councillor Marra

Seconded by: Councillor Borrelli

Decision Number: CR562/2018 PHED 602

That the application of 2509252 Ontario Limited and lyman Meddoui to amend the City of Windsor Official Plan to change the Official Plan designation of Lots 47-53 inclusive, the unopened portion of Princess Avenue right-of-way and the abutting 5.9 m strip of land owned by the City of Windsor to the east of the Princess Avenue right-of-way, Registered Plan 1360, south of Empress Street, from "Residential" to "Commercial Corridor" **BE APPROVED**; and further,

That the application of 2509252 Ontario Limited and lyman Meddoui to amend City of Windsor Zoning By-law 8600 to change the zoning of Lots 47-53 inclusive, the unopened portion of Princess Avenue and the abutting 5.9 m strip of land owned by the City of Windsor to the east of the Princess Avenue right-of-way, Registered Plan 1360, south of Empress Street, from "Residential District 1.2" (RD1.2) to "Commercial District 2.1" (CD2.1) **BE APPROVED**; and further,

That as part of the Site Plan Approval, appropriate traffic signage **BE INCORPORATED** as a development requirement as to remind drivers not to block the first two driveways, satisfactory to both the City Engineer and the City Planner.

Carried.

Report Number: SCM 354/2018 & S 128/2018

Clerk's File: ZB/13084

Moved by: Councillor Marra
Seconded by: Councillor Francis

Decision Number: CR563/2018 PHED 606

- I. That the portion of the 33ft wide unopened Princess Avenue right-of-way, east of Norman Road, north of Tecumseh Road, shown as PART 2 on Drawing No. CC-1697 *attached* hereto as Appendix "A", **BE ASSUMED** for subsequent closure;
- II. That the portion of the 33ft wide unopened Princess Avenue right-of-way, east of Norman Road, north of Tecumseh Road, shown as PART 2 on Drawing No. CC-1697 *attached* hereto as Appendix "A", **BE CLOSED AND CONVEYED** entirely to the applicant, 2509252 Ontario Limited for land consolidation to facilitate a westerly expansion of the existing commercial plaza at 5050 Tecumseh Rd. E., subject to the following:
 - a) Easements, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
 - EnWin Utilities and MNSi.
- III. That Conveyance Cost **BE SET** as follows:
 - a. For land abutting properties zoned RD1.2, \$1.00 plus deed preparation fee and proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor.
 - b. For land abutting properties zoned CD2.1 and/or RD3.3, \$80.73 per square metre (\$7.50 per square foot) without easements or \$40.36 per square metre (\$3.75 per square foot) with easements. Survey cost & deed preparation fee included.
- IV. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1697, **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.

Minutes

City Council

Monday, October 15, 2018

Page 10 of 22

8.3. Parking Enforcement Services - Tender 68-18 - City Wide

Jason Parent, President – CUPE Local 543

Jason Parent, President – CUPE Local 543, appears before Council to provide comment regarding Tender #68-18 for Parking Enforcement Services being awarded to the Commissionaires Ottawa, suggesting that there are advantages to contracting back in parking enforcement services, perhaps by calling the new city employees “parking ambassadors” that would assist tourists with directions and offer tips on local restaurants and businesses, how to challenge a parking ticket and assist in explaining payment options, and concludes by stating that no costing options were ever provided by administration following an initial meeting.

Moved by: Councillor Marra

Seconded by: Councillor Bortolin

Decision Number: CR558/2018

That the report of the Supervisor of Compliance and Enforcement dated September 12, 2018 entitled “Parking Enforcement Services – Tender 68-18” **BE DEFERRED** to the November 5, 2018 meeting of Council, to allow for administration to undertake discussions with CUPE Local 543 representatives in terms of their proposed enhancement suggestions that could be integrated to this service delivery.

Carried.

Councillors Gignac, Francis, Sleiman, and Borrelli voting nay.

Report Number: C 167/2018

Clerk’s File: ST/13323

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

None.

12. CONSIDERATION OF COMMITTEE REPORTS

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

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Marra

Minutes
City Council
Monday, October 15, 2018

Decision Number: CR564/2018

That the report of the In Camera meeting held October 15, 2018 **BE ADOPTED** as presented.
Carried.

Clerk's File: ACO2018

12.2. Minutes of the Council Compensation Review Committee of its meeting held August 27, 2018

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

Decision Number: CR565/2018

That the minutes of the Council Compensation Review Committee of its meeting held August 27, 2018 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 361/2018

Clerk's File: MB2018

12.3. Minutes of the Council Compensation Review Committee of its meeting held August 31, 2018

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

Decision Number: CR566/2018

That the minutes of the Council Compensation Review Committee of its meeting held August 31, 2018 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 362/2018

Clerk's File: MB2018

12.4. Report of the Striking Committee held October 15, 2018

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

Decision Number: CR567/2018

That the Report of the Striking Committee of its meeting held October 15, 2018 **BE ADOPTED** as presented.
Carried.

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

That the following By-laws No. 146-2018 through 153-2018 (inclusive) be introduced and read a first and second time:

146-2018 "A BY-LAW TO AMEND BY-LAW 93-2012 (the "Purchasing Bylaw") authorized by CR 527/2018, adopted October 1, 2018

147-2018 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW BL8600"" authorized by BL8600, adopted March 31, 1986

148-2018 "A BY-LAW TO ADOPT AMENDMENT NO. 122 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR" authorized by CR 510/2018, adopted September 17, 2018

149-2018 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"" authorized by CR 510/2018, adopted September 17, 2018

150-2018 "A BY-LAW TO AMEND BY-LAW NUMBER 137-2007 BEING A BY-LAW RESPECTING THE LICENSING AND REGULATING OF PUBLIC VEHICLES" authorized by CR497/2018, adopted September 17, 2018

151-2018 "A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES" authorized by CAO4763, adopted September 27, 2018

152-2018 "A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES" authorized by CAO4770, adopted October 2, 2018

153-2018 "A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FIFTEENTH DAY OF OCTOBER, 2018"
Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

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

None presented.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Elliott
Seconded by: Councillor Francis

That the following By-laws No. 146-2018 through 153-2018 (inclusive), 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 registered.

Minutes

City Council

Monday, October 15, 2018

Page 14 of 22

18. QUESTION PERIOD

18.2. CQ 26-2018

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Marra

Decision Number: CR568/2018

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

CQ 26-2018:

Assigned to City Planner

Asks that Administration (Planning Department) report back with potential options and timelines for potentially adding secondary suites to our downtown CIP incentive packages as a result of the recent By-Law change.

Carried.

Clerk's File: SPL2018

18.3. CQ 27-2018

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Marra

Decision Number: CR569/2018

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

CQ 27-2018

Assigned to City Engineer

Asks for a report on the feasibility of converting the Ledyard/Byng intersection to a four way stop.

Carried.

Clerk's File:ST2018

21. ADJOURNMENT

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

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 6:48 o'clock p.m.

Mayor

City Clerk

Adopted by Council at its meeting held October 15, 2018(CR 564/2018)
VC/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
October 15, 2018

Meeting called to order at: 5:45 p.m.

Members in Attendance:

Mayor D. Dilkens
Councillor F. Francis
Councillor J. Elliott
Councillor C. Holt
Councillor R. Bortolin
Councillor B. Marra
Councillor J. Gignac
Councillor P. Borrelli
Councillor H. Payne
Councillor E. Sleiman
Councillor I. Kusmierczyk

Also in attendance:

O. Colucci, Chief Administrative Officer
J. Payne, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public Engagement
and Human Resources
J. Mancina, Chief Financial Officer/City Treasurer and Corporate Leader
Finance and Technology
S. Askin-Hager, City Solicitor and Corporate Leader Economic
Development and Public Safety
C. Brown, CEO for YQG and WDTC/Corporate Leader of Transportation
Services
R. Mensour, Acting Corporate Leader, Parks, Facilities, Recreation
and Culture
F. Scarfone, Manager of Real Estate (Item 4)

**Verbal Motion is presented by Councillor Elliott, seconded by Councillor
Kusmierczyk,
to move in Camera for discussion of the following item(s):**

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Property matter – sale of land	2 3 9 (2) (c)
2.	Property matter – sale of land	2 3 9 (2) (c)
3.	Legal/property matter – expropriation settlement	2 3 9 (2) (e) (c)
4.	Property matter – exchange of land	2 3 9 (2) (c)
5.	Property matter – lease	2 3 9 (2) (c)
6.	Property matter – lease	2 3 9 (2) (c)
7.	Personal matter – about an identifiable individual - DEFERRED	2 3 9 (2) (b)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

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

Verbal Motion is presented by Councillor Marra, seconded by Councillor Sleiman, to move back into public session.

Motion Carried.

Moved by Councillor Borrelli, seconded by Councillor Payne, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held October 15, 2018 directly to Council for consideration at the next Regular Meeting.

Minutes

City Council

Monday, October 15, 2018

Page 18 of 22

1. That the recommendation contained in the in-camera report from the Coordinator of Real Estate Services, Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – sale of land **BE APPROVED.**

2. That the recommendation contained in the in-camera report from the Coordinator of Real Estate Services, Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – sale of land **BE APPROVED.**

3. That the recommendation contained in the in-camera report from Senior Legal Counsel, City Solicitor and Corporate Leader Economic Development and Public Safety, City Engineer and Corporate Leader Environmental Protection and Transportation and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal/property matter – expropriation settlement **BE APPROVED.**

4. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety, Corporate Leader, Parks, Facilities, Recreation and Culture, City Planner and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – exchange of land **BE APPROVED.**

Councillor Kusmierczyk voting nay.

5. That the recommendation contained in the in-camera report from the Lease Administrator, Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety Corporate Leader, Parks, Facilities, Recreation and Culture and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter - lease **BE APPROVED.**

6. That the recommendation contained in the in-camera report from the Lease Administrator, Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety Corporate Leader, Parks, Facilities, Recreation and Culture and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter - lease **BE APPROVED.**

Minutes

City Council

Monday, October 15, 2018

Page 19 of 22

7. That the in-camera report from the Executive Director of Huron Lodge, Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture, Executive Director of Human Resources, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Resources, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a personal matter about an identifiable individual **BE DEFERRED**.

Motion Carried.

**Moved by Councillor Elliott, seconded by Councillor Francis,
That the special meeting of council held October 15, 2018 BE ADJOURNED.
(Time: 5:56 p.m.)**

Motion Carried.

Adopted by Council at its meeting held October 15, 2018 (CR 567/2018)

VC/bm

Windsor, Ontario, October 15, 2018

REPORT OF THE STRIKING COMMITTEE
of its meeting held
October 15, 2018

PRESENT: Mayor D. Dilkens
Councillor J. Gignac
Councillor F. Francis
Councillor B. Marra
Councillor H. Payne
Councillor E. Sleiman
Councillor C. Holt
Councillor P. Borrelli
Councillor I. Kusmierczyk
Councillor R. Bortolin
Councillor J. Elliott

Also in attendance:

O. Colucci, Chief Administrative Officer
J. Payne, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public Engagement
and Human Resources
J. Mancina, Chief Financial Officer/City Treasurer and Corporate Leader Finance and
Technology
S. Askin-Hager, City Solicitor and Corporate Leader Economic Development and Public
Safety
C. Brown, CEO for YQG and WDTC/Corporate Leader of Transportation
Services
R. Mensour, Acting Corporate Leader, Parks, Facilities, Recreation
and Culture

Declarations of Pecuniary Interest:

None disclosed.

Your Committee submits the following recommendation:

- (1) That the resignation of Pamela Calendra on the ***Committee of Adjustment*** **BE ACCEPTED** and that Councillor Sleiman **BE APPOINTED** to fill this vacancy until November 30, 2018.

CHAIR

CITY CLERK

