



CITY OF WINDSOR MINUTES 07/20/2020

Special Meeting of Council

Date: Monday, July 20, 2020

Time: 11:00 o'clock a.m.

Members Present:

Mayor

Mayor Dilkens

Councillors

Ward 1 - Councillor Francis

Ward 2 - Councillor Costante

Ward 3 - Councillor Bortolin

Ward 4 - Councillor Holt

Ward 5 - Councillor Sleiman

Ward 6 - Councillor Gignac

Ward 7 - Vacant

Ward 8 - Councillor Kaschak

Ward 9 - Councillor McKenzie

Ward 10 - Councillor Morrison

Clerk's Note: The Mayor and all members of Council participated via video conference (Zoom), in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation during a declared emergency.

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1. ORDER OF BUSINESS

2. CALL TO ORDER

The Mayor calls the meeting to order at 11:00 o'clock a.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Costante

Seconded by: Councillor Morrison

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

- (a) hearing requests for deferrals, referrals and/or withdrawals of any items of business;
- (b) hearing presentations and delegations;
- (c) consideration of business items; and,
- (d) consideration of by-law 104-2020.

Carried.

9. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

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10. PRESENTATIONS AND DELEGATIONS

10.1. Windsor Essex Community Housing Corporation - Meadowbrook Housing Project Update

Hans Kogel, Jim Steele, Jay Shanmugam and Charles Janisse, Representatives from the Windsor Essex Community Housing Corporation (WECHC)

Hans Kogel, Jim Steele, Jay Shanmugam and Charles Janisse, Representatives from the Windsor Essex Community Housing Corporation (WECHC) appear before Council and are available for questions regarding the administrative report Windsor Essex Community Housing Corporation – Meadowbrook Housing Project Update.

Judy Binder, Representing Canadian Mortgage and Housing Corporation

Judy Binder, Representing Canadian Mortgage and Housing Corporation appears before Council and is available for questions regarding the administrative report Windsor Essex Community Housing Corporation – Meadowbrook Housing Project Update.

Moved by: Councillor Kaschak

Seconded by: Councillor Holt

Decision Number: CR372/2020

That City Council **RECEIVE** the Meadowbrook project update and request from Windsor Essex Community Housing Corporation; and further,

That City Council **AUTHORIZE** Windsor Essex Community Housing Corporation to obtain a repayable loan through CMHC's Co-Investment Fund to a maximum of \$20.5 million; debt servicing (principal and interest payments) for this repayable loan to be funded from the rental income and other revenues of this development; and further,

That City Council **AUTHORIZE** that a municipal guarantee be provided to Canada Mortgage and Housing Corporation for both the non-repayable and repayable loans; and further,

That the CAO and City Clerk be **AUTHORIZED** to execute a guarantee agreement in the form acceptable to Canada Mortgage and Housing Corporation subject to review for legal content by the City Solicitor and financial and technical content by the City Treasurer.

Carried.

Report Number: C 15/2020

Clerk's File: SS/13867

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11. REGULAR BUSINESS ITEMS

11.1. Application for a Cannabis Retail Store Authorization at 3407 Walker Road - Ward 9

Moved by: Councillor Gignac

Seconded by: Councillor McKenzie

Decision Number: CR373/2020

That City Council **RECEIVE** the collected comments as requested through CR534/2019 for information; and,

That City Council **SUPPORT** the Retail Cannabis Application requested by 'The Higher Cannabis Company' regarding the site located at 3407 Walker Road; and,

That City Council **DIRECT** the Chief Administrative Officer to **RETURN** their decision along with this report and Appendices A and B to the Alcohol and Gaming Commission of Ontario for consideration regarding the Retail Cannabis Application and for delivery to the Applicant, 'The Higher Cannabis Company' regarding the site located at 3407 Walker Road, no later than July 21, 2020.

Carried.

Report Number: C 144/2020

Clerk's File: GP/13047

13. BY-LAWS (First and Second Readings)

Moved by: Councillor Sleiman

Seconded by: Councillor Gignac

That the following By-law No. 104-2020 be introduced and read a first and second time:

104-2020 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 20TH DAY OF JULY, 2020.

Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Francis

Seconded by: Councillor Bortolin

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That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) Items Deferred
Items Referred
- 2) Consideration of the Balance of Business Items (as presented)
- 3) By-law given first and second readings
Carried.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Kaschak
Seconded by: Councillor Sleiman

That the By-law No. 104-2020 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.

21. ADJOURNMENT

Moved by: Councillor Gignac
Seconded by: Councillor Francis

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 11:42 o'clock a.m.

Mayor

City Clerk