



CITY OF WINDSOR MINUTES 07/27/2020

City Council Meeting

Date: Monday, July 27, 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 11:01 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 meeting minutes held July 13, 2020

Moved by: Councillor Gignac
Seconded by: Councillor Holt

That the minutes of the meeting of Council held July 13, 2020 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 228/2020

4.2. Adoption of the Special Meeting of Council minutes held July 20, 2020

Moved by: Councillor Gignac
Seconded by: Councillor Holt

That the minutes of the Special Meeting of Council held July 20, 2020 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 229/2020

5. NOTICE OF PROCLAMATIONS

None presented.

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Kaschak
Seconded by: Councillor McKenzie

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

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals, referrals and/or withdrawals of any items of business;
- (d) hearing presentations and delegations;
- (e) consideration of business items;
- (f) consideration of Committee reports:
- (g) Report of Special In-Camera Meeting or other Committee as may be held prior to Council (if scheduled); and
- (h) consideration of by-law 105-2020 through 108-2020 (inclusive).

Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence Monday, July 27, 2020

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

Decision Number: CR375/2020

That the following Communication Items 7.1.1 through 7.1.6 inclusive as set forth in the Council Agenda **BE REFERRED** as noted:

No.	Sender	Subject
7.1.1	Ontario Energy Board	Notice of a public hearing to consider the application by Enbridge Gas Inc. to raise its natural gas rates effective January 1, 2021 City Engineer MU2020 Note & File
7.1.2	Manager of Urban Design	Site Plan Approval, American Iron & Metal Company Inc. c/o William Black, 0 Sprucewood Ave., Automobile/salvage operation ZS/13859 Note & File
7.1.3	Manager of Urban Design	Site Plan Approval, Dr. Daniel Liem, T.R. Liem Inc., 3719 Walker Rd., Addition to existing building ZS/13860 Note & File

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No.	Sender	Subject
7.1.4	Manager of Urban Design	Site Plan Approval, Hotel-Dieu Grace Healthcare, 1427 Prince Rd., New greenhouse Transition to Betterness (Phase 1) with a community kitchen (Phase 2) ZS/13857 Note & File
7.1.5	Manager of Urban Design	Site Plan Approval, The Corporation of the City of Windsor, 125 Tecumseh Rd. E., Jackson Park green house complex ZS/13871 Note & File
7.1.6	City Planner/Executive Director	Application for Draft Plan of Subdivision/Condominium, Luigi Albano, Albano Holdings Inc., Imperial Developments Inc., 2601817 Ontario Ltd., J. Rauti Developments Inc., 3638-3738 Howard Ave., Application to approve a Plan of Subdivision with 86 residential units ZP/13865 Note & File

Carried.

Report Number: CMC 12/2020

7.2. Compliance with Applicable Laws & Regulations, 2020 Q2 - City Wide

Moved by: Councillor Morrison
 Seconded by: Councillor Sleiman

Decision Number: CR376/2020

That the report of the Executive Initiatives Coordinator dated July 10, 2020 entitled "Compliance with Applicable Laws & Regulations, 2020 Q2 - City Wide" **BE RECEIVED** for information.

Carried.

Report Number: CM 20/2020
 Clerk's File: AF/11247

7.3. Disaster Mitigation & Adaptation Fund (DMAF) 1 Program Update - City Wide

Moved by: Councillor Morrison
 Seconded by: Councillor Sleiman

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Decision Number: CR377/2020

That the report of the Project Administrator dated June 25, 2020 entitled "Disaster Mitigation & Adaptation Fund (DMAF) 1 Program Update - City Wide" **BE RECEIVED** for information.
Carried.

Report Number: C 135/2020
Clerk's File: SW/13822

8. CONSENT AGENDA

11.1. Request to establish a Line of Credit between Windsor Detroit Border Link Limited and The Corporation of the City of Windsor

Moved by: Councillor Bortolin
Seconded by: Councillor Costante

Decision Number: CR381/2020

That City Council **APPROVE** Administration's recommendation to establish an open line of credit, to be provided by The Corporation of the City of Windsor to a maximum amount of five million dollars (\$5,000,000) to its wholly owned subsidiary, Windsor Detroit Borderlink Limited; and,

That the CAO and City Clerk **BE AUTHORIZED** to execute an agreement and any related documents with Windsor Detroit Borderlink Limited, satisfactory in technical and financial content to the Deputy Treasurer, Taxation and Financial Projects and in legal content to the City Solicitor or designate; and,

That the City Solicitor or designate **BE AUTHORIZED** to prepare and register the appropriate security documents as part of the recommendations noted above.
Carried.

Report Number: C 114/2020
Clerk's File: AF/13862

11.2. Application for a Cannabis Retail Store Authorization at 3514 Walker Road, Unit 2 - Ward 9

Moved by: Councillor Bortolin
Seconded by: Councillor Costante

Decision Number: CR382/2020

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 'High Profile' located at 3514 Walker Road, Unit 2; and,

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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, 'High Profile' regarding the site located at 3514 Walker Road, Unit 2, no later than July 28, 2020.

Carried.

Report Number: C 149/2020

Clerk's File: GP/13047

11.4. Confirm And Ratify Report – Waiver Of User Fees For WIFF Drive-In Movie Event

Moved by: Councillor Bortolin

Seconded by: Councillor Costante

Decision Number: CR384/2020

That the results of the email poll conducted by the City Clerk on July 22, 2020 approving the following recommendation **BE CONFIRMED AND RATIFIED**:

THAT the request from the Windsor International Film Festival (WIFF) to stage the WIFF Drive-In at Riverfront Festival Plaza and Riverfront Civic Terrace, and Municipal Parking Lot 32 between Friday, August 28, 2020 and Saturday, September 12, 2020, **BE APPROVED**; and further,

THAT the request from WIFF to waive the total rental fees of \$26,710 for the Riverfront Festival Plaza and Riverfront Civic Terrace and Municipal Parking Lot 32 **BE APPROVED**; and further,

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the Special Events Agreement, to be satisfactory in form to the City Solicitor and content to the Executive Director of Recreation & Culture.

Carried.

Report Number: C 154/2020

Clerk's File: SR/13663

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

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10. PRESENTATIONS AND DELEGATIONS

10.1. Sewer Master Plan – Final Recommendations Solution Summary – City Wide

Flavio Forest, Dillon Consulting, and Mark Winterton, City Engineer

Flavio Forest, Dillon Consulting; and Mark Winterton, City Engineer, appear before Council regarding the “Sewer Master Plan – Final Recommendations Solution Summary”, specifically: the Sewer and Coastal Flood Protection Master Plan; the final recommendations to Council; short and long-term recommendations; recommended infrastructure projects; Central Windsor Area – Sewer Separation Program; South Windsor Area; East Windsor Area, west of Little River, north of Via Railway; East Windsor Area, south of Via Rail; Basement Flooding Risk Areas – existing conditions; Basement Flooding Risk Areas – ultimate conditions; Estimated Construction Costs – Source Control/Private Property Improvements; Sewer System and Downstream Improvements; Summary; Flooding Solution Considerations; Implementation and Prioritization; and What’s next; Significant flooding – significant insured damages; Area of focus; Estimated costs (total \$4.9 billion over 50+ years); funding plan; Grant opportunities including a pending application; ongoing programs; existing conditions and ultimate conditions.

Moved by: Councillor Francis

Seconded by: Councillor Sleiman

Decision Number: CR379/2020

1. That Council **ENDORSE** the ‘Final Council Recommendation Summary of the Sewer and Coastal Flood Protection Master Plan’ prepared by Dillon Consulting Limited dated July 20, 2020 included within Appendices 1 through 4; and,
2. That Administration **BE DIRECTED** to develop an implementation strategy for the Final Council Recommendations Summary of the Sewer and Coastal Flood Protection Master Plan to be considered as part of the 2021 Capital Budget process; and,
3. That Council **APPROVE** \$1,500,000 to proceed with immediate short term projects/programs to be charged to Sewer Master Plan Implementation Project, Project ID#7199004 which will include the following:
 - i. Mandatory downspout disconnection pilot program and monitoring
 - ii. Contract to seal maintenance hole covers in low lying areas
 - iii. Develop an educational program to outline measures that can be implemented on private property to reduce the risk of flooding
4. That City Council **APPROVE** the funding, as outlined below, from the Sewer Master Plan Implementation Project (ENG-002-19), in order to proceed with the engineering and land acquisition for the Lauzon Parkway Sewer and Road Rehabilitation Project as well as

identified City matching funding to apply for any grants which may become available for this project:

- a. **PRECOMMIT** for immediate use \$3,440,000 in 2021 for engineering and land acquisition, and
 - b. Establish the following funding as **PLACEHOLDER** totalling \$15,860,000 in funding to be leveraged as the City's matching portion of a grant, should any grant opportunities become available for this project:
 - i. \$530,000 in 2021
 - ii. \$3,970,000 in 2022 and 2023 and;
 - iii. \$6,500,000 from 2024 and;
 - iv. \$890,000 from 2025
5. That City Council **APPROVE** the following recommendations in the event a grant for this project becomes available, and the placeholder funding identified above has not be redirected by a subsequent report to City Council,:
- a. That the Chief Administrative Officer, under Delegation of Authority 3.25, approve the grant submission for the project and;
 - b. That the City's matching funding for the grant be deemed to be the placeholder funding identified above and;
 - c. That Administration provide a report to City Council as soon as possible post grant submission to advise of the submission and obtain approval on additional recommendations required should the City's grant submission be successful, and
6. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign any agreements necessary to achieve the above purposes, subject to the contract being within the approved budget, satisfactory in legal form to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer, and in technical content to the City Engineer.
- Carried.

Report Number: C 127/2020
Clerk's File: SW/12983

10.2. Emergency Shelter Review Report - City Wide

Cassandra Vink, Consultant, Vink Consulting Limited

Cassandra Vink, Consultant, Vink Consulting Limited, appears before Council to provide an overview of the "Emergency Shelter Review Report", specifically: a review of the Emergency Services in Windsor Essex; the 10-Year housing and Homelessness Master Plan; homelessness in Windsor-Essex; Accomplishments; Best Practices; Recommendations (4 categories); reconfigure the shelter system; strengthen services to align with best practices; and next steps (4).

Moved by: Councillor Gignac
Seconded by: Councillor McKenzie

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Decision Number: CR380/2020

That the Review of Emergency Shelter Services in Windsor Essex Report by Vink Consulting Inc. **BE RECEIVED** for information; and,

That the Executive Director of Housing and Children's Services **BE DIRECTED** to bring forward reports to City Council addressing the recommendations for the future state of the emergency shelter system, including implementation plans with associated costs; and,

That the Executive Director of Housing and Children's Services **BE AUTHORIZED** to pursue funding options to support any required operational and capital investments and further, should such funding options be in the forms of grants and/or loans; and,

That the Chief Administrative Officer and City Clerk, or their designates, **BE AUTHORIZED** to sign any applications and take any such actions as required to secure funding provided such documents are in a form satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer, and technical content to the Executive Director of Housing and Children's Services; and further,

That Administration **BE DIRECTED** to report back to the Community Services and Parks Standing Committee on a quarterly basis on timelines and progress of the report.

Carried.

Report Number: C 145/2020

Clerk's File: GH/11710

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.3. Format for Future City Council Meetings During the COVID-19 Pandemic and Response to CQ 18-2020 regarding allowing delegations to participate during future Council Meetings

Moved by: Councillor Morrison

Seconded by: Councillor Bortolin

Decision Number: CR383/2020

1. That Council **APPROVE** the following with respect to future meetings of City Council during the Novel Coronavirus (COVID-19) global pandemic, all in accordance with Bill 197, currently before the legislature of the Province of Ontario, all to be effective upon the date that Bill 197 is passed and proclaimed:

- a. City Council extend the electronic participation rules applicable only during a declared emergency currently contained in the Procedure By-law, save and except the clause limiting delegations to written submissions, for a period of one year following the later of the termination of the Provincial emergency or the termination of the municipal emergency;
- b. City Council review the rules for electronic meetings contained in the Procedure By-law before the expiry of the recommended extensions; and,

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- c. City Council direct the City Clerk to prepare a report for City Council's consideration with respect to proxies;
2. That Council **APPROVE** the concept of hybrid meetings of City Council which would allow both "in person" and electronic participation of Councillors, City Administration and the public at Council Meetings, such meetings to commence September 1, 2020 or upon the date that the City of Windsor moves to Stage 3 of the Provincial Re-opening Plan, whichever is later.
3. That, commencing August 1, 2020, public delegations **BE ALLOWED** to participate in City Council meetings electronically, or by written submission.
4. That, commencing September 1, 2020, or upon the date that the City of Windsor moves to Stage 3 of the Provincial Re-opening Plan, whichever is later, public delegations **BE ALLOWED** to participate in City Council meetings in person, electronically, or by written submission.
5. That all amendments that are necessary to effect clauses (a), (b) and (c) above **BE MADE** to the City of Windsor's Procedure By-law #98-2011 as amended.
6. That the necessary amending by-law, attached as Appendix "B", **BE ENACTED**.
Carried.

Report Number: C 153/2020
Clerk's File: MH/13786

8.1. 2021 Proposed Budget Process & Timeline - City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Francis

That the report of the City Treasurer dated June 22, 2020 entitled "2021 Proposed Budget Process & Timeline" BE RECEIVED; and further,

That Council Motion B58/2020 BE REAFFIRMED as Council's position in the form of a zero-based participatory budget for the 2021 budget process:

B58/2020 That Administration BE DIRECTED to implement a Zero Based Participatory Full Council Budget model for the 2021 Budget deliberations and further, that a report BE PROVIDED in the Spring of 2020 outlining the parameters and options for a Zero Based Budget model for Council's consideration and decision.

The motion is **put** and is **lost**.

At the request of Councillor Gignac, a recorded vote is taken.

Aye votes: Councillors Gignac, Francis and Bortolin.

Nay votes: Councillors Morrison, McKenzie, Kaschak, Costante, Holt, Sleiman and Mayor Dilkens.

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Abstain: None.

Absent: None.

Moved by: Councillor McKenzie

Seconded by: Councillor Holt

Decision Number: CR378/2020

That the report of the Chief Financial Officer & City Treasurer dated June 22, 2020 regarding the 2021 Proposed Budget Process & Timeline **BE RECEIVED** for information; and,

That In consideration of the extraordinary pandemic environment and related priorities and operational constraints, Council **APPROVE** the Operating Budget - Status Quo Process with COVID 19 Analysis and related timelines for the development of the 2021 Operating & Capital budgets as outlined in tables A1 and A2 of this report; and,

That City Council **CONFIRMS** that Administration is to develop the 2021 10 year Capital Budget based on current funding level projections, inclusive of the operational (tax levy based) transfers to capital; and further,

That administration **BE DIRECTED** to develop a participatory budgeting process for Council to consider implementing for the 2022 budget deliberations.

Carried.

Councillors Francis and Gignac voting nay.

Report Number: C 129/2020

Clerk's File: AFB/13698

12. CONSIDERATION OF COMMITTEE REPORTS

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

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

Decision Number: CR385/2020

That the report of the In Camera meeting held July 27, 2020 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2020

12.2. June 29, 2020 Special Meeting of Council In-Camera Report

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

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Decision Number: CR374/2020

That the report of the Special Meeting of Council In Camera meeting held June 29, 2020 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 212/2020

Clerk's File: ACO2020

12.3. Report of the Striking Committee of its meeting held July 13, 2020

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

Decision Number: CR386/2020

That the report of the Striking Committee meeting held July 13, 2020 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 213/2020

Clerk's File: ACO2020

13. BY-LAWS (First and Second Reading)

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

That the following By-laws No. 105-2020 through 108-2020 (inclusive) be introduced and read a first and second time:

105-2020 A BY-LAW TO FURTHER AMEND BY-LAW 98-2011 AS AMENDED, BEING A BY-LAW TO PROVIDE RULES GOVERNING THE PROCEEDINGS OF WINDSOR CITY COUNCIL MEETINGS AND ITS COMMITTEES AND THE CONDUCT OF ITS MEMBERS, authorized by Report C 153/2020, See Item 11.3.

106-2020 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR206/2020 dated May 4, 2020.

107-2020 A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS GRAND MARAIS ROAD EAST, IN THE CITY OF WINDSOR authorized by CR76/2011 dated February 28, 2011.

108-2020 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 27TH DAY OF JULY, 2020.

Carried.

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14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Sleiman
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

Carried.

15. NOTICES OF MOTION

Moved by: Councillor Bortolin
Seconded by: Councillor McKenzie

Decision Number: CR387/2020

That Rule 13.9 of the Procedure By-law regarding business not already before Council **BE WAIVED** to permit the introduction of a motion for consideration by Council without prior notice regarding closing Maiden Lane to automobile traffic creating a pedestrian-only zone on a seasonal time frame.

Carried.

Clerk's File: MI2020

Moved by: Councillor Bortolin
Seconded by: Councillor Holt

Decision Number: CR388/2020

That Administration **BE DIRECTED** to work through Public Works and Emergency Services in conjunction with the Downtown Windsor Business Improvement Association (DWBIA) and local business owners to close Maiden Lane to automobile traffic creating a pedestrian-only zone on a seasonal time frame from March 1st to November 15th and during the remainder of the year the lane will operate as usual, also noting that the north-south alley will remain open and operational year-round.

Carried.

Clerk's File: MI2020

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Councillor Holt gives notice that he intends to introduce the following draft motion for Council's consideration at the August 4, 2020 meeting of Council, pending administrative comment at that meeting:

That with regards to the City of Windsor receiving requests for written submissions regarding an application for a Cannabis Retail Store Authorization, from the Alcohol and Gaming Commission of Ontario (AGCO), that Administration **BE DIRECTED** to follow provincial guidelines for locations of cannabis retail stores as the City of Windsor's municipal guidelines, as well as the City of Windsor's zoning requirements, and to approve accordingly those applications that meet these minimum standards, without the need for Council approval, and further,

That Administration **BE DIRECTED** to report back to Council as communications items on the application submissions that have been forwarded to the AGCO.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Costante
Seconded by: Councillor Francis

That the By-laws No. 105-2020 through 108-2020 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.

17. PETITIONS

None presented.

18. QUESTION PERIOD

18.1 CQ 20-2020

Moved by: Councillor Kaschak
Seconded by: Councillor McKenzie

Decision Number: CR389/2020

That the following Council Question by Councillor Sleiman **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council

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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 20-2020:

Assigned to City Solicitor

I ask that Administration provide a report on options that are available to address remnant closed alley pieces, known as "orphaned land", that have not been purchased by the abutting owners and remain in City ownership.

Carried.

Clerk's File: APM2020

18.2 CQ 21-2020

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

Decision Number: CR390/2020

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

CQ 21-2020:

Assigned to City Solicitor

That given the significant cluster of developments through the Howard Avenue corridor between Cabana and South Cameron and increasing concerns among current residents around the capability of the municipal infrastructure directly impacted to support these developments, that Administration prepare a report evaluating those capacities and what if any appropriate investments should proceed in order to accommodate the new developments. The analysis should include a consolidated traffic impact study, an analysis of the condition of the roadway, the need for traffic management infrastructure and/or traffic calming as well as active transportation capacities or deficiencies.

Carried.

Clerk's File: ST2020

21. ADJOURNMENT

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

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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 3:19 o'clock p.m.

Mayor

City Clerk

SPECIAL MEETING OF COUNCIL – IN CAMERA
July 27, 2020

Members participating via electronic participation in accordance with Procedure By-law #98-2011 as amended, which allows for electronic participation during a declared emergency.

Meeting called to order at: 10:03 a.m.

Members in Attendance:

Mayor D. Dilkens
Councillor F. Francis
Councillor F. Costante
Councillor R. Bortolin
Councillor G. Kaschak
Councillor J. Gignac
Councillor K. McKenzie
Councillor J. Morrison
Councillor E. Sleiman
Councillor C. Holt (at 10:06 a.m.)

Also in attendance:

O. Colucci, Chief Administrative Officer
J. Payne, Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture
M. Winterton, City Engineer and Corporate Leader Environmental Protection and Transportation
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Resources
J. Mancina, Acting Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology
S. Askin-Hager, City Solicitor and Corporate Leader Economic Development and Public Safety
J. Wilson, Corporate Leader, Parks, Facilities, Recreation and Culture
A. Teliszewsky, Mayor's Chief of Staff
D. Paladino, Acting City Solicitor (Item 2)
R. Mensour, Executive Director of Recreation & Culture (Item 2)

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

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Property matter – sale of land	239(2)(c)
2.	Personal matter – plan/labour relations	239(2)(d)(k)
3.	Personal matter – plan/labour relations Verbal/powerpoint presentation	239(2)(d)(k)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

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

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

Motion Carried.

****SEE NOTE BELOW**

Moved by Councillor Francis, seconded by Councillor Kaschak, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held July 27, 2020 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Coordinator of Real Estate Services, Manager of Real Estate Services, 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.**

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2. That the recommendation contained in the in-camera report from the Corporate Leader, Parks, Facilities, Recreation and Culture, City Solicitor and Corporate Leader Economic Development and Public Safety, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Resources and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a personal matter – plan/labour relations **BE APPROVED**.

3. That the confidential verbal/powerpoint presentation from the City Solicitor and Corporate Leader Economic Development and Public Safety respecting a personal matter – plan/labour relations **BE RECEIVED** and further that Administration **BE AUTHORIZED TO PROCEED** on the verbal direction of Council.

Motion Carried.

**Moved by Councillor McKenzie, seconded by Councillor Costante,
That the special meeting of council held July 27, 2020 BE ADJOURNED.
(Time: 10:19 a.m.)**

Motion Carried.

****CLERK'S NOTE: The transmittal motion and final votes were held in the open session of Council on July 27, 2020.**