



CITY OF WINDSOR MINUTES 05/25/2020

City Council Meeting

Date: Monday, May 25, 2020

Time: 1:00 o'clock p.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 1:13 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Francis discloses an interest and abstains from voting on Item 8.3 being the report of the City Treasurer entitled "Application for Property Tax Relief under Section 357 of the *Ontario Municipal Act, 2001*", as the program referenced in the report to provide hotel rooms for healthcare workers was started in part by the employer of a family member.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Special Meeting of Council minutes held April 27, 2020

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

That the minutes of the Special Meeting of Council held April 27, 2020 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 169/2020

4.2. Adoption of the Windsor City Council meeting minutes held May 4, 2020

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

That the minutes of the meeting of Council held May 4, 2020 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 171/2020

5. NOTICE OF PROCLAMATIONS

"VON Week" – May 17-23, 2020

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6. COMMITTEE OF THE WHOLE

Moved by: Councillor Costante

Seconded by: Councillor Francis

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 74-2020 through 75-2020 (inclusive).

Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence Monday, May 25, 2020

Moved by: Councillor Gignac

Seconded by: Councillor Holt

Decision Number: CR223/2020

That the following Communication Items 7.1.1 and 7.1.3 through 7.1.7 inclusive as set forth in the Council Agenda **BE REFERRED** as noted, and that Item 7.1.2 be dealt with as follows:

7.1.2 Request to review municipal liquor policies and recommendations to support local bars and restaurants amid COVID-19 pandemic

Moved by: Councillor Bortolin

Seconded by: Councillor Holt

Decision Number: CR224/2020

That the correspondence from the President and CEO of Spirits Canada dated May 16, 2020 regarding "Review Municipal Liquor Policies to Support Local Bars and Restaurants" **BE RECEIVED**; and further,

That this correspondence **BE REFERRED** to administration to allow for an administrative report for consideration at the June 1, 2020 meeting of Council addressing the 3 recommendations put forth in that correspondence, on whether these are feasible for Windsor and if there would be any ramifications.

Carried.

Clerk's File: MH/13786

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No.	Sender	Subject
7.1.1	Local Planning Appeal Tribunal (LPAT)	<p>Local Planning Appeal Tribunal dismisses appeal without holding a public hearing under subsection 12(1) of the <i>Local Planning Appeal Tribunal Act, 2017</i>, Case No. LC150003</p> <p style="text-align: right;">Deputy City Solicitor City Planner Chief Building Official GP2020 Note & File</p>
7.1.2	Association of Canadian Distillers	<p>Request to review municipal liquor policies and recommendations to support local bars and restaurants amid COVID-19 pandemic</p> <p style="text-align: right;">City Clerk/Licence Commissioner City Solicitor Corporate Leader, Parks, Recreation, Culture and Facilities MH/13786 COUNCIL DIRECTION REQUESTED, otherwise Note & File</p>
7.1.3	Jennifer Schuurman	<p>Citizen letter expressing concerns regarding By-Law 60-2015, "A By-Law to Impose Development Charges," adopted May 4, 2015</p> <p style="text-align: right;">City Treasurer City Solicitor City Planner City Engineer Chief Building Official Z/10374 COUNCIL DIRECTION REQUESTED, otherwise Note & File</p>
7.1.4	Manager of Urban Design	<p>Site Plan Approval, 2616807 Ontario Ltd. c/o Aditya Kumar Soma, 3493 Sandwich St., First floor two residential units, second floor four residential units to existing building</p> <p style="text-align: right;">ZS/13805 Note & File</p>

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No.	Sender	Subject
7.1.5	Manager of Urban Design	Site Plan Approval, 2434233 Ontario Ltd. c/o Abdul Karim Habib, 2142-2198 Daytona Ave., Increase building footprint for 8-4-plex units ZS/13812 Note & File
7.1.6	Manager of Planning Policy	Application for Zoning Amendment, Rosati Development Corp., 525 & 535 Cabana Rd. E., application to amend Zoning By-law 8600 to allow the additional uses of a restaurant and takeout restaurant ZB/13809 Note & File
7.1.7	Manager of Urban Design	Application for Zoning Amendment, Green Smart Apartments Inc., 1091 California Ave., application to amend Zoning By-law 8600 to allow a semi-detached dwelling ZB/13810 Note & File

Carried.

Report Number: CMC 8/2020

7.2. Succession Planning: 2019 Initiative & Reserve Account Expenditures Update - City Wide

Moved by: Councillor Gignac
 Seconded by: Councillor Holt

Decision Number: CR225/2020

That the Report from the Executive Director of Human Resources detailing the initiatives and expenses incurred through the Succession Planning Reserve Account (1784) in 2019 **BE RECEIVED** for information.

Carried.

Report Number: CM 9/2020
 Clerk's File: AS/10122

7.3. Educational Assistance Reserve Account - Expenditures for 2019 - City Wide

Moved by: Councillor Gignac
 Seconded by: Councillor Holt

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Decision Number: CR226/2020

That the Report from the Human Resources Department providing Council with an update of the expenses flowed through the Educational Assistance Reserve Account for 2019 **BE RECEIVED** for information.

Carried.

Report Number: CM 11/2020
Clerk's File: AS/10122

7.4. Summary of Ministry of Labour (MOL) visits from July to December 2019 - City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR227/2020

That City Council **RECEIVE FOR INFORMATION** this report from the Executive Director of Human Resources with respect to Field Reports issued by the Ministry of Labour (hereafter known as the MOL) to the Corporation of the City of Windsor (Corporation) from the timeframe of July 1st to December 31st 2019.

Carried.

Report Number: CM 13/2020
Clerk's File: AS2020

7.5. 2019 Annual Report - Building Permit Fee Reserve Fund - City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR228/2020

That City Council **RECEIVE** the 2019 Annual Report on Building Permit Fees for information.

Carried.

Report Number: C 36/2020
Clerk's File: SB2020

7.6. Compliance with Applicable Laws & Regulations, 2020 Q1 - City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR229/2020

That City Council **RECEIVE FOR INFORMATION** the Status Report on Compliance with Applicable Laws and Regulations, 2020 Q1.

Carried.

Report Number: CM 12/2020
Clerk's File: AF/11247

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7.7. Status Report on Implementation of Audit Recommendations - 2020 Q1 - City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR230/2020

That City Council **RECEIVE FOR INFORMATION** the Status Report on Implementation of Audit Recommendations as of 2020 Q1 (attached as Appendix A).

Carried.

Report Number: CM 14/2020

Clerk's File: AF/11247

7.8. Summary of Hotline Issues Referred to Management by PwC – 2020 Q1 - City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR231/2020

That City Council **RECEIVE FOR INFORMATION** the Summary of Hotline Issues Referred to Management by PwC from January 1, 2020 – March 31, 2020 (attached as Appendix A).

Carried.

Report Number: CM 15/2020

Clerk's File: AF/11247

7.9. Response to CQ 10/2020 - That Administration report back to Council on the options that could be considered to create safer opportunities for the public to enjoy access to our parks trail systems that enhance the ability for people to respect physical distancing protocols. - City Wide

Moved by: Councillor McKenzie
Seconded by: Councillor Holt

That the report of the Senior Manager, Parks providing a response to CQ10-2020 BE RECEIVED for information; and further,

That administration BE DIRECTED to develop an enhanced program to promote the safety of the city's trails system, and offer costed options with identified funding sources for Council's consideration.

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

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Aye votes: Councillors McKenzie, Holt, Bortolin, Costante and Sleiman.
Nay votes: Councillors Gignac, Kaschak, Morrison, Francis and Mayor Dilkens.
Abstain: None.
Absent: None.

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR232/2020
That the report of the Senior Manager, Parks providing a response to CQ 10-2020 **BE RECEIVED** for information.
Carried.

Report Number: C 90/2020
Clerk's File: SR2020

7.10. Stormwater Financing Study Project Update, City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR233/2020
That the project update report regarding the Stormwater Financing Study, **BE RECEIVED** for information.
Carried.

Report Number: C 52/2020
Clerk's File: AL2020

7.11. 2019 Annual Investment Compliance Report - City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR234/2020
That the 2019 Annual Investment Compliance Report for the year ending December 31, 2019 **BE RECEIVED** for information.
Carried.

Report Number: C 89/2020
Clerk's File: AF/11247

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8. CONSENT AGENDA

8.1. Snow Angels Volunteer Acknowledgements 2019-2020 Season-City Wide

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

Decision Number: CR235/2020

I) That the Report entitled Snow Angels Volunteer Acknowledgements **BE RECEIVED** for information.

II) That City Council **RECOGNIZE** the Volunteers and winners of prizes for the Snow Angels Program.

Carried.

Report Number: CM 16/2020

Clerk's File: SW/12756

8.2. Status of the Corporation's Unpaid and Paid Student and Work Agency Programs in 2019 - City Wide

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

Decision Number: CR236/2020

That City Council **RECEIVE FOR INFORMATION** the report of the Human Resources Department dated April 23, 2020 entitled "Status of the Corporation's participation in Unpaid and Paid Student and Work Placement Agency Programs in 2019"; and,

That City Council **DIRECT** the Human Resources Department to report annually to City Council the Corporation's participation in Unpaid and Paid Student and Work Placement Agency Programs.

Carried.

Report Number: CM 18/2020

Clerk's File: AS2020

8.4. Natural Resources Canada ZEVIP Grant Program Fleet Stream - Electric Vehicle Charging Stations for Light Duty Vehicle Fleet Project - City Wide

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

Decision Number: CR238/2020

That City Council **APPROVE** the Chief Administrative Officer to submit an application for the City to participate in the Natural Resources Canada - Zero-Emission Vehicle Infrastructure Program

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(ZEVIP) for the installation of ten (10) Level-2 electric vehicle charging stations at the locations identified in this report; and,

That City Council **DELEGATE AUTHORITY** to the City Engineer to approve any recommended site location changes which may be necessary once a more detailed review of the recommended sites is completed; and,

That in the event the City receives written confirmation of the ZEVIP funding being awarded to the City; the Project's costs are within their respective budgets as outlined in the Financial Matters section herein; and where the Grant provider confirms that expenditures as of that date are eligible, then City Council **APPROVES** the following recommendations:

- That City Council **APPROVE** funding for the City's share for the capital costs related to this project totalling up to \$135,985 be funded from the Fleet Replacement Reserve Fund (F136); and,
- That City Council **AUTHORIZE** Administration to seek potential sponsorships to reduce the annual operational costs estimated for this 5-year pilot project; and,
- That City Council **APPROVE** a Request for Proposals (RFP) be issued in accordance with Purchasing By-law 93-2012 and amendments thereto for the purchase of ten (10) dual-port electric vehicle charging stations, including the necessary annual agreements for the maintenance, operation, and connectivity of these units for a 5-year period; and,
- The Chief Administrative Officer to **BE AUTHORIZED TO DELEGATE** signing of all claims and applicable schedules, and other such documents required as part of the request for payment or the submission of a reporting package to the City Engineer or appropriate official, subject to financial content approval from the area's Financial Planning Administrator or their manager; and,
- That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to take any such action required to effect the recommendations noted above and sign any required documentation or enter into agreements for participation in the Zero-Emission Vehicle Infrastructure Program including the successful RFP proponent, satisfactory in legal form to the City Solicitor, in technical content to the City Engineer, and in financial content to the Chief Financial Officer / City Treasurer; and,
- The Purchasing Manager **BE AUTHORIZED** to issue the appropriate purchasing documents, including a sole source for the electrical services in compliance under the current Purchasing By-law 93-2012 AMENDED per by-law 145-2014 Sole Source criteria, as may be required to affect the recommendation noted above, subject to all specification being satisfactory in technical content to the City Engineer and in financial content to the Chief Financial Officer and City Treasurer.

Carried.

Report Number: C 38/2020
Clerk's File: SR/12080

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8.5. Amendment to Agreement with Dillon Consulting Ltd, - Proposal No. 66-15 LRWRP Diesel and MCC Upgrades - City Wide

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

Decision Number: CR239/2020

That an additional \$55,800.00 plus applicable HST **BE APPROVED** for the Consulting Firm of Dillon Consulting Ltd. to provide additional professional engineering services required for the upgrade of the Diesels Generator and Motor Control Centre (MCC) for the Lou Romano Water Reclamation Plant (LRWRP); and,

That the additional \$60,000 in funds required to complete the project **BE TRANSFERRED** from the Pollution Control Reserve (FUND 208); and,

That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to execute an addendum to the contract with Dillon Consulting Ltd., satisfactory in technical content to the City Engineer, in financial content to the City Treasurer and in form to the City Solicitor with charges allocated to 007-2915-9998-02942-7162006.

Carried.

Report Number: C 81/2020

Clerk's File: SW/12280

8.6. Consulting Services for Lou Romano Water Reclamation Plant (LRWRP) Centrifuge #1 Control System Upgrade RFP 170-19 Award - Ward 2

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

Decision Number: CR240/2020

That Council **APPROVE** awarding Andritz Separation Inc. for the provision of Consulting Services for Lou Romano Water Reclamation Centrifuge #1 Control System Upgrade (RFP No. 170-19) at a cost not to exceed \$74,894.00 US Dollars exclusive of HST; and,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an Agreement with the proponent, satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer & City Treasurer and in technical content to the City Engineer.

Carried.

Report Number: C 82/2020

Clerk's File: SW/12518

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8.10. Close and Convey the North/South Alley Between 722 Brant Street and 736 Brant Street - SAA/5838 - Applicant: Victoria Yen-Shin Lin – 722 Brant Street – Ward 4

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

Decision Number: CR244/2020 DHSC 153

- I. That the portion of the 6.1 metre wide north/south alley located between 722 Brant Street and 736 Brant Street, and shown as “Part 1” on Drawing No. CC-1757 *attached* as Appendix “A”, **BE ASSUMED** for subsequent closure.
 - II. That the portion of the 6.1 metre wide north/south alley located between 722 Brant Street and 736 Brant Street, and shown as “Part 1” on Drawing No. CC-1757 *attached* as Appendix “A”, **BE CLOSED AND CONVEYED** to the abutting property owners, and adjusted as necessary, in a manner deemed appropriate by the City Planner.
 - III. That Conveyance Cost **BE SET** as follows:
 - a. For alley abutting lands zoned Residential RD2.2: \$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.
 - IV. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1757, *attached* 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 130/2020 & S 22/2020

Clerk’s File: SAA2020

8.11. Close and Convey the North/South Alley Between Hickory Road and Albert Road, North of Milloy Street and South of Alice Street - Applicant R. Pouget - SAA/5858 - Ward 5

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

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Decision Number: CR245/2020

- I. That the portion of the 3.66 metre wide north/south alley located between Hickory Road and Albert Road north of Milloy Street and south of Alice Street, labelled as "Part 1" and shown on Drawing No. CC-1758 *attached* as Appendix "A", **BE ASSUMED** for subsequent closure; and,
- II. That the portion of the 3.66 metre wide north/south alley located between Hickory Road and Albert Road north of Milloy Street and south of Alice Street, labelled as "Part 1" and shown on Drawing No. CC-1758 *attached* as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners, and adjusted as necessary, in a manner deemed appropriate by the City Planner, subject to the following:
 - a. Easement, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
 - Bell Canada, MNSi, and Enwin Utilities; and,
- III. That Conveyance Cost **BE SET** as follows:
 - a. For alleys abutting lands zoned Residential RD1.3: \$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; and,
- IV. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number CC-1758 , *attached* as Appendix "A"; and,
- V. That the City Solicitor **BE REQUESTED** to prepare the necessary by-law(s); and,
- VI. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor; and,
- VII. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003; and further,
- VIII. That Windsor Police Services **BE REQUESTED** to provide additional comments related to the partial alley closure, and that this information **BE PROVIDED** when this committee report moves forward to a future meeting of Council.

Carried.

Report Number: SCM 131/2020 & S 35/2020
Clerk's File: SAA2020

8.12. Close and Convey Part of the North/South Alley Between Windsor Avenue and McDougall Street, South of Wyandotte Street East, Abutting 241 Wyandotte Street East - Applicant: Abraham Bazzi - SAA/5910 - Ward 4

Moved by: Councillor Kaschak
Seconded by: Councillor McKenzie

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Decision Number: CR246/2020 DHSC 155

- I. That the portion of the 4.27 metre wide north/south alley located between Windsor Avenue and McDougall Street, south of Wyandotte Street East and abutting 241 Wyandotte Street East and shown on Drawing No. CC-1762 *attached* as Appendix "A", **BE ASSUMED** for subsequent closure;
 - II. That the portion of the 4.27 metre wide north/south alley located between Windsor Avenue and McDougall Street, south of Wyandotte Street East and abutting 241 Wyandotte Street East and shown on Drawing No. CC-1762 *attached* as Appendix "A", **BE CLOSED AND CONVEYED** to the applicant, and adjusted as necessary, in a manner deemed appropriate by the City Planner, subject to the following:
 - a) Easement, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
 - Bell Canada, Cogeco Cable Systems Inc., MNSi, and Enwin Utilities.
 - III. That Conveyance Cost **BE SET** as follows:
 - a. For alley abutting lands zoned Commercial CD3.6: \$12.00 per square foot without easements and \$6.00 per square foot with easements.
 - IV. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number CC-1762, *attached* 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 132/2020 & S 37/2020
Clerk's File: SAA2020

8.13. Economic Revitalization Community Improvement Plan (CIP) application submitted by 2520034 Ontario Limited for 1785 Walker Road (Ward 4)

Moved by: Councillor Kaschak
Seconded by: Councillor McKenzie

Decision Number: CR247/2020 DHSC 156

- I. That the request made by 2520034 Ontario Limited to participate in the Business Retention and Expansion Grant Program **BE APPROVED** for 100% of the municipal tax increment resulting from the proposed development located at 1785 Walker Road for up to 10 years or until 100%

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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 2520034 Ontario Limited and/or persons or companies that have legally been assigned the right to receive grant payments to implement the Business Retention and Expansion Grant Program in accordance with all applicable policies, requirements, and provisions contained within the Economic Revitalization Community Improvement Plan to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications; and,
- III. That the CAO and City Clerk **BE AUTHORIZED** to sign the Business Retention and Expansion Grant Agreement; and,
- IV. That the approval to participate in the Business Retention and Expansion Grant Program **EXPIRE** if the grant agreement is not signed by applicant within one year following Council approval. The City Planner may extend the deadline for up to one year upon request from the applicant.

Carried.

Report Number: SCM 133/2020 & S 55/2020

Clerk's File: SPL/13775

8.14. Essex-Windsor Solid Waste Authority Regular Board Meeting Minutes December 3, 2019

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

Decision Number: CR248/2020 ETPS 750

That the minutes of the Essex-Windsor Solid Waste Authority (EWSWA) of its Regular Board meeting held December 3, 2019 **BE RECEIVED**.

Carried.

Report Number: SCM 144/2020 & SCM 41/2020

Clerk's File: MB2019

8.15. Report No. 154 of the Windsor Licensing Commission - Regulation of Licensed City of Windsor Pet Shops

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

Decision Number: CR249/2020 ETPS 751

That Report No. 154 of the Windsor Licensing Commission indicating:

- I. That no dogs or cats **BE SOLD** for profit in a City of Windsor pet shop; and

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II. That all licensed pet shops in good standing with the City of Windsor BE ALLOWED to offer dogs and cats exclusively through an adoption program administered by organizations such as local shelters, rescue groups and humane societies; and further,

III. That Schedule P1 (Pet Shops) to Business Licensing By-law No. 395-2004 BE AMENDED accordingly

BE APPROVED.

Carried.

Report Number: SCM 145/2020 & SCM 27/2020

Clerk's File: MB2020

8.16. Minutes of the Windsor Licensing Commission of its meeting held February 26, 2020

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

Decision Number: CR250/2020 ETPS 752

That the minutes of the Windsor Licensing Commission of its meeting held February 26, 2020 **BE RECEIVED.**

Carried.

Report Number: SCM 146/2020 & SCM 95/2020

Clerk's File: MB2020

8.17. Minutes of the Windsor Bicycling Committee of its meeting held January 14, 2020

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

Decision Number: CR251/2020 ETPS 753

That the minutes of the Windsor Bicycling Committee of its meeting held January 14, 2020 **BE RECEIVED.**

Carried.

Report Number: SCM 147/2020 & SCM 85/2020

Clerk's File: MB2020

8.19. Report No. 72 of the Windsor Bicycling Committee - Capital funding for traffic calming measures

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

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Decision Number: CR253/2020

That Report No. 72 of the Windsor Bicycling Committee indicating:

That the investments for traffic calming across the city BE SUPPORTED, however, the Windsor Bicycling Committee objects to the proposal as noted in the 2020 Recommended Capital Budget for the City of Windsor that these initiatives be funded through the proposed allocation of \$600,000 and further recommends that the traffic calming measures BE FUNDED through the significantly larger allocation for road reconstruction

BE RECEIVED.

Carried.

Report Number: SCM 149/2020 & SCM 86/2020

Clerk's File: MB2020

8.20. 881 Drouillard Road - Parking Encroachment - Ward 5

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

Decision Number: CR254/2020 ETPS 756

That the request by the owner of the property at 881 Drouillard Road, identified PLAN 507; LOTS 16 TO 22; PLAN 321; PT LOT 1; PLAN 255; PT CLOSED ALLEY; to permit a parking encroachment into the Edna Street right-of-way, as shown on attached Drawing C-3521, **BE**

DENIED.

Carried.

Report Number: SCM 150/2020 & S 43/2020

Clerk's File: ST2020

8.21. Parking Agreement with RockTech Solutions Canada - Ward 3

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

Decision Number: CR255/2020 ETPS 757

That the City **ENTER** into an agreement with Rocktech Solutions Canada to provide parking spaces in the City's parking garages and **AUTHORIZE** the City Clerk and the CAO to sign the agreement on behalf of the City subject to approval as to technical content by the Executive Director of Operations, financial content by the Chief Financial Officer/City Treasurer and form as to the City Solicitor.

Carried.

Report Number: SCM 151/2020 & S 48/2020

Clerk's File: ST/13762

8.22. Fire Stations No. 2 and 5 Project Completion Report

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

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Decision Number: CR256/2020 ETPS 758

1. That the report for completion of Fire Stations No. 2 and 5 **BE RECEIVED** for information; and,
2. That City Council **APPROVE** the establishment of a Species At Risk Reserve Fund, pending the sale of the former Fire Hall Station No. 5; and,
3. That City Council **APPROVE** the transfer of the total project surplus, following the sale of *1905 Cabana Road West*, to the new Species at Risk Reserve Fund.

Carried.

Report Number: SCM 152/2020 & S 209/2018

Clerk's File: SF/11843

8.23. Preparations for Recycling Transition to Extended Producer Responsibility - City Wide

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

Decision Number: CR257/2020 ETPS 759

That Council **ENDORSE** the following resolution:

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern;

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly;

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;

WHEREAS the City of Windsor is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

THEREFORE BE IT RESOLVED:

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THAT given the information available at this time, the City of Windsor intends to transition their Recycling Collection program to full producer responsibility on August 27th, 2024; and,

THAT this decision is based on the fact that this transition date coincides with the expiration of the current Service Agreement for Recycling Collection; and,

THAT the City of Windsor would be interested in providing collection services to Producers should we be able to arrive at mutually agreeable commercial terms; and further,

THAT any questions regarding this resolution can be directed to the Manager, Environmental Services; and further,

THAT the resolution be forwarded to the Association of Municipalities of Ontario (AMO) and the Ontario Ministry of the Environment, Conservation and Parks.

Carried.

Report Number: SCM 153/2020 & S 23/2020

Clerk's File: SW2020

8.24. Additional Information - CQ 5/2019 - Implementing Photo Radar - City Wide

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

Decision Number: CR258/2020

That Administration **BE REQUESTED** to update the School Neighbourhood Policy to allow for School Zones to be posted without the requirement of the reduced speed limit; and,

That Administration **BE REQUESTED** to develop a Policy on how Community Safety Zones are selected and implemented; and,

That Administration **BE REQUESTED** to provide an additional report as part of 2021 budget process highlighting the progress of the Automated Speed Enforcement program in other Municipalities, provide budget estimates for Windsor based on preferred locations to implement ASE; and request approval to enter into discussions with the Ministry of Transportation Ontario, the ASE program vendor and the City of Toronto if so directed; and,

That Administration **BE REQUESTED** to work with the Provincial Offences Division regarding potential necessary changes to the current Provincial Offences Agreement, and that this information **BE PROVIDED** to City Council as part of the additional report during the 2021 budget deliberations.

Carried.

Report Number: SCM 154/2020 & S 45/2020

Clerk's File: ST/13765

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8.25. Additional Information - CQ 5/2019 - Implementing Red Light Cameras -City Wide

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

Decision Number: CR259/2020

That Administration **PROCEED** to engage the Ontario government in discussion regarding the implementation of red light cameras in the City of Windsor and utilize the Joint Municipal Processing Centre operated by the City of Toronto; and,

That Administration **BE REQUESTED** to issue a letter of intent to the Ministry and to report back with recommended funding options related to the potential one-time implementation costs and other related matters; and,

That Administration **APPLY** to the Ministry of Transportation to obtain an amendment to Ontario Regulation 277/99 and be added to the list of designated Municipalities under this program; and,

That Administration **ENTER INTO AN AGREEMENT** with both the City of Toronto to use the Joint Municipal Processing Centre and with the vendor approved by the City of Toronto for installation and maintenance of the equipment; and,

That Administration **BE REQUESTED** to begin discussions with Local 543 regarding installation and maintenance work and the County to amend the Inter-Municipal Court Services Agreement.
Carried.

Report Number: SCM 155/2020 & S 47/2020

Clerk's File: ST/13765

8.26. Bike Share and Scooter Share Services - City-wide

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

Decision Number: CR260/2020

That Council **DIRECT** Administration to issue a Request for Proposal for a Bike share and E-scooter operator(s) without precluding any potential vendors at this time in both scooter and bike share programs to provide an opportunity for those who want to apply for the RFP to do so even if they do not provide both bike share and/or scooter share service based on Model #3 in the administrative report allowing for Multiple Operators, which will allow Council the opportunity to choose from and deliver options at the appropriate time after the RFP has been received; and,

That the results of the Request for Proposal **BE PRESENTED** to Council; and,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with the successful proponent(s), approved by the City Solicitor as to legal content, the Chief Financial

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Officer and City Treasurer as to financial content, and the Senior Manager of Transportation Planning as to technical content.

Carried.

Report Number: SCM 156/2020 & S 7/2020

Clerk's File: SW/13715

8.27. Temporary Traffic Calming Measures (CQ14-2019 CQ15-2019) - City-wide

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

Decision Number: CR261/2020

That the report of the Transportation Planning Senior Engineer and Transportation Planning Coordinator dated March 13, 2020 entitled Temporary Traffic Calming Measures (CQ14-2019 CQ15-2019) - City-wide **BE REFERRED** to the 2021 Budget deliberations; and,

That an expedited process for temporary traffic calming measures **BE PROVIDED**; and,

That the updated Traffic Calming Policy also **BE PROVIDED** to ensure that City Council has all of the information at the appropriate time in order to make a decision.

Carried.

Report Number: SCM 157/2020 & S 58/2020

Clerk's File: ST2020

10.2. PwC Internal Audit response to the COVID-19 crisis prepared by the City Auditor General dated May 2020

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

Decision Number: CR263/2020

That the attached report of the City Auditor General provided by PricewaterhouseCoopers LLP (PwC) dated May 2020 entitled "Internal Audit Response to the COVID-19 Crisis" **BE RECEIVED** for information.

Carried.

Report Number: SCM 142/2020

Clerk's File: AF/11247

11.4. Application for a Cannabis Retail Store Authorization at 3395 Howard Avenue, Unit 4 (Ward 9)

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

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Decision Number: CR268/2020

That the results of the email poll conducted by the Deputy City Clerk on May 14, 2020 approving the following recommendation **BE CONFIRMED AND RATIFIED**:

THAT City Council **RECEIVE** the collected information as requested through CR534/2019 for information; AND,

THAT City Council **SUPPORT** the Retail Cannabis Application requested by Cannasavvy Cannabis Co. regarding the site located at 3395 Howard Ave Unit 4; 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 delivery to the Applicant Cannasavvy Cannabis Co.

Carried.

Clerk's Note: Mayor Dilkens voting nay on the actual motion being confirmed and ratified.

Report Number: C 100/2020
Clerk's File: GP/13047

11.5. Application for a Cannabis Retail Store Authorization at 398 University Ave W - Ward 3

Moved by: Councillor Holt

Seconded by: Councillor McKenzie

That City Council RECEIVE the collected information as requested through CR534/2019 for information; AND

That City Council SUPPORT the Retail Cannabis Application requested by Grass Roots regarding the site located at 398 University Avenue West; 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 delivery to the Applicant, Grass Roots.

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

Aye votes: Councillors Morrison, McKenzie, Holt, Bortolin, and Costante.

Nay votes: Councillors Sleiman, Francis, Gignac, Kaschak, and Mayor Dilkens.

Absent: None.

Abstain: None.

Report Number: C 97/2020
Clerk's File: GP/13047

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11.6. Application for a Cannabis Retail Store Authorization for 1350 Provincial Road - Ward 9

Moved by: Councillor Kaschak
Seconded by: Councillor McKenzie

Decision Number: CR222/2020

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

That City Council **SUPPORT** the Retail Cannabis Application requested by The Cannabis Retail Store regarding the site located at 1350 Provincial 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 delivery to the Applicant, The Cannabis Retail Store.

Carried.

Report Number: C 95/2020
Clerk's File: GP/13047

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

8.8. Interim Control By-law Exemption 2020-9 - SBDRE (Windsor) Holdings Company Ltd. - 1790 Provincial Road - Ward 9

Moved by: Councillor McKenzie
Seconded by: Councillor Kaschak

Decision Number: CR242/2020

That the report of the Development and Heritage Standing Committee of its meeting held April 14, 2020 regarding "Interim Control By-law Exemption 2020-9 SBDRE (Windsor) Holdings Company Ltd. – 1790 Provincial Road", **BE DEFERRED** pending the completion of the by-law review and enacted through Council.

Carried.

Councillors Francis and Gignac voting nay.

Report Number: SCM 128/2020 & S 52/2020
Clerk's File: Z/13528

8.9. Interim Control By-law Exemption 2020-4 - 2513821 Ontario Inc. - 3490 Marentette Avenue - Ward 9

Moved by: Councillor McKenzie
Seconded by: Councillor Kaschak

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Decision Number: CR243/2020

That the report of the Development and Heritage Standing Committee of its meeting held April 14, 2020 regarding "Interim Control By-law Exemption 2020-4 – 2513821 Ontario Inc. – 3490 Marentette Avenue" **BE DEFERRED** pending the completion of the by-law review and enacted through Council.

Carried.

Councillors Francis and Gignac voting nay.

Report Number: SCM 129/2020 & S 16/2020

Clerk's File: Z/13528

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

10.1. PwC Internal Audit Summary Report January 1, 2020 - April 30, 2020

Christopher O'Connor, Auditor General, PwC Partner, Site Leader, Risk Assurance Services, Southwestern Ontario

Christopher O'Connor, Auditor General, PwC Partner, Site Leader, Risk Assurance Services, Southwestern Ontario, appears before Council electronically and provides an overview of the Internal Audit Summary report for the period between January 1, 2020 to April 30, 2020 including performance and status; security incident prevention and mitigation report; VFM purchased services – winter road clearing report; hotline investigation report; management action plan validation report and summary of use of unallocated effort.

Suk Bedi, PwC Director, Risk Assurance Services; and Huzaifa Saifee, PwC Senior Associate, Risk Assurance Services

Suk Bedi, PwC Director, Risk Assurance Services; and Huzaifa Saifee, PwC Senior Associate, Risk Assurance Services, appear before Council and are available for questions electronically regarding the Internal Audit Summary report for the period between January 1, 2020 to April 30, 2020.

Moved by: Councillor Francis

Seconded by: Councillor McKenzie

Decision Number: CR262/2020

That the attached report provided by PricewaterhouseCoopers LLP (PwC) for the period January 1, 2020 to April 30, 2020 comprised of the following:

- a) Internal Audit Performance and Status Summary
- b) Security Incident Prevention and Mitigation Internal Audit Report
- c) VFM- Purchased services - Winter Road Clearing Internal Audit Report
- d) Hotline Investigation Internal Audit Report - NTS 005-FEB - 2020
- e) Management Action Plan Validation (MAPV) report

BE RECEIVED for information; and further,

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That City Council **AUTHORIZE** administration to proceed to implement the Management Action Plans as prescribed in the detailed internal audit reports; and,

That City Council **DIRECT** administration to report on the progress of the implementation of the Management Action Plans and that such reports should coincide with PricewaterhouseCoopers LLP's quarterly updates to Council.

Carried.

Report Number: SCM 141/2020

Clerk's File: AF/11247

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.1. Lane Closures for Physical Distancing - Wyandotte BIAs - Wards 5 & 6

Moved by: Councillor Gignac

Seconded by: Councillor Holt

Decision Number: CR264/2020

1. That Administration **BE DIRECTED** to refer requests from Business Improvement Areas for Temporary Parking Pick-up Zones and Curb Lane Pedestrian Zones to the Special Events Resource Team (SERT); and,
2. That, in cases where these zones are supported by SERT, that the requests **BE REFERRED** to the Chief of Police to approve appropriate temporary parking restrictions as necessary to be in effect for the duration of the declared COVID-19 emergency; and,
3. That, where the requested zones are supported by SERT and the appropriate temporary parking restrictions have been approved by the Chief of Police, Administration **BE DIRECTED** to implement these zones through appropriate signage and temporary traffic controls; and further,
4. That the City Engineer **BE DIRECTED** to clarify whether, going forward, in regard to the community's desire to see the subject section of Wyandotte Street East narrowed, if there's a need for an environmental assessment.

Carried.

Moved by: Councillor Holt

Seconded by: Councillor Costante

Decision Number: CR265/2020

That administration **BE DIRECTED** to report back on other projects in the queue or in the planning stages, that could be accelerated along with any implications, to help alleviate some of the active transportation pressures that the subject neighbourhood is enduring in the area of Wyandotte Street East, including the possibility of lane reductions from 4 lanes to 3.

Carried.

11.2. 2020 Tax Policy Decisions and the Establishment of the 2020 Final Property Tax Rates - City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR266/2020

That City Council **RECEIVE** the information contained in the 2020 Tax Policy Report; and,

That City Council **APPROVE** the following Tax Policy Principles which have been used to calculate the 2020 Final property tax rates:

1. That the Optional Tax Classes of office building, shopping center, parking lot/vacant land, and large industrial **CONTINUE** to be used in the establishment of annual property tax rates.
2. That tax reductions for the first and second sub-classes of farmland awaiting development **BE RECONFIRMED** at their present level of 65% and 30% respectively.
3. That Administration **RETAIN** a blended rate of 30% as the discount on excess commercial and vacant and excess industrial land.
4. That the Municipality **SET** the threshold on the tax level for eligible new construction at 100%; and,

That City Council **APPROVE** the 2020 Total Tax Rates as presented in Table 1; and,

That City Council **APPROVE** the tax collection dates as presented in Table 2; and,

That City Council **MAINTAIN** the prescribed maximum rate for late payment charges as follows:

- 1 ¼% of the amount of tax due and unpaid as a penalty for non-payment on the first day of default; and,
- 1 ¼% of the amount of tax due and unpaid as interest for non-payment on the first day of each month; and,

That the City Solicitor **BE AUTHORIZED** to prepare the necessary by-laws.

Carried.

Report Number: C 44/2020
Clerk's File: MH/13786 & AFB/13467

11.3. 2020 Business Improvement Area Budget and Levy Approvals - Wards 2,3,4,5 7 6

Moved by: Councillor Bortolin
Seconded by: Councillor Holt

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Decision Number: CR267/2020

That the report of the City Treasurer dated April 28, 2020 entitled “2020 Business Improvement Area Budget and Levy approvals” **BE DEFERRED** to the June 15, 2020 meeting of Council, in light of the ongoing pandemic, to allow opportunity for the BIA’s to submit if they so wish, revised budgets to administration by a date to be determined by the City Treasurer.

Carried.

Report Number: C 86/2020

Clerk’s File: AFB/13467

8.3. Application for Property Tax Relief Under Section 357 of the *Ontario Municipal Act, 2001* - Ward 3

Moved by: Councillor Costante

Seconded by: Councillor Holt

Decision Number: CR237/2020

That with regards to the report of the City Treasurer dated May 5, 2020 entitled “Application for Property Tax Relief under Section 357 of the *Ontario Municipal Act, 2001*” that administration **BE DIRECTED** to report back to Council with a legal opinion outlining risks, recommendations and options for Council’s consideration.

Carried.

Councillor Francis discloses an interest and abstains from voting on this matter.

Report Number: C 88/2020

Clerk’s File: AF2020

8.7. William T. Wesgate House, 225 Giles Boulevard West – Heritage Alteration Permit and Community Heritage Fund Request (Ward 3)

Moved by: Councillor Bortolin

Seconded by: Councillor Holt

Decision Number: CR241/2020

- I. A. That the request by Kathleen Pistor, the owner of William T. Wesgate House, for a grant of an upset amount of \$25,000 from the Community Heritage Fund (Reserve Fund 157), for the clay tile roof and dormer repairs at 225 Giles Boulevard West, **BE APPROVED**, subject to:
 - i. Determination by the Chief Building Official and the City Planner that the work is completed to applicable codes and heritage conservation standards;
 - ii. Owner’s submission of paid receipts for work completed;
 - iii. That the Community Heritage Fund (Reserve Fund 157) grants approved shall lapse if the applicant has not completed the work and fulfilled the conditions within 2 years of the approval date;
 - iv. Any further minor changes to the scope of work **BE DELEGATED** to the City Planner; and,

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II. That the removal/further alteration of the chimney at the detached garage structure **BE GRANTED**; and,

III. A. That alteration of the existing integral eavestrough system to the new RainPRO eavestrough system **BE GRANTED**.

Carried.

Report Number: SCM 127/2020 & S 54/2020

Clerk's File: MBA/6111

8.18. Report No. 71 of the Windsor Bicycling Committee - Revised 2020 Windsor Bicycling Committee Terms of Reference and Mandate

Moved by: Councillor McKenzie

Seconded by: Councillor Holt

Decision Number: CR252/2020

That Report No. 71 of the Windsor Bicycling Committee indicating:

That the Revised 2020 Windsor Bicycling Committee Terms of Reference and Mandate," with edits identified in italics and bold print, *attached* as Appendix "A"

BE APPROVED effective immediately.

Carried.

Councillors Francis, Sleiman, and Kaschak voting nay.

Report Number: SCM 148/2020 & SCM 65/2020

Clerk's File: MB2020

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 Bortolin

Seconded by: Councillor Costante

Decision Number: CR269/2020

That the report of the In Camera meeting held May 25, 2020 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2020

12.2. Report of the Striking Committee of its meeting held May 4, 2020

Moved by: Councillor Bortolin

Seconded by: Councillor Costante

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Decision Number: CR270/2020

That the Report of the Striking Committee of its meeting held May 4, 2020 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 170/2020

Clerk's File: ACO2020

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Francis

Seconded by: Councillor Gignac

That the following By-laws No. 74-2020 through 75-2020 (inclusive) be introduced and read a first and second time:

74-2020 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

75-2020 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 25th DAY OF MAY, 2020

Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

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

- 1) Communication Items (as amended)
- 2) Consent Agenda (as amended)
- 3) Items Deferred
Items Referred
- 4) Consideration of the Balance of Business Items (as amended)
- 5) Committee Reports (as presented)
- 6) By-laws given first and second readings

Carried.

15. NOTICES OF MOTION

None presented.

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16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

That the By-laws No. 74-2020 through 75-2020 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 11-2020

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR271/2020

That the following Council Question by Councillor 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 11-2020:

Assigned to Fire Chief

In light of the current state of Emergency, along with orders asking for social distancing during this pandemic,

I ask that Administration prepare a report for Council outlining the allowing of City residents to be allowed to have contained backyard fires at their residences after obtaining a prescribed permit with a fee structure attached to the permit from City Hall.

Of course proper safety measures are to be outlined to the residents along with types of wood to be burned and only prescribed hours of the day/night allowed for the burn.

Many of our surrounding Municipalities are allowed to do this and I feel this would provide a revenue source to the City via permits as well as enhancing residents quality of life when experiencing isolation and being told for the most part to stay home during this pandemic crisis.

Carried.

Clerk's File: MH/13786 & SF2020

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8.2. CQ 12-2020

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR272/2020

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 12-2020:

Assigned to City Engineer

Further to recommendations previously approved by Council regarding Climate Change that Administration prepare a report outlining how the City of Windsor could proceed with a neighbourhood energy and climate change strategy for the Sandwich South lands with a view towards developing a Net 0 Neighbourhood policy for the area.

Carried.

Clerk's File: EI/10822 & EI2020

21. ADJOURNMENT

Moved by: Councillor Gignac

Seconded by: Councillor Holt

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 4:06 o'clock p.m.

Mayor

City Clerk

SPECIAL MEETING OF COUNCIL – IN CAMERA
May 25, 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: 12:30 p.m.

Members in Attendance:

Mayor D. Dilkens
Councillor F. Francis
Councillor F. Costante
Councillor C. Holt
Councillor R. Bortolin
Councillor G. Kaschak
Councillor J. Gignac
Councillor K. McKenzie
Councillor J. Morrison
Councillor E. Sleiman

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, 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
G. Guthrie, Deputy Treasurer, Taxation (Item 5)

Verbal Motion is presented by Councillor Sleiman, seconded by Councillor Gignac, 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 – lease	239(2)(c)
2.	Property matter – sale of land	239(2)(c)
3.	Property matter – expropriation	239(2)(c)
4.	Property matter – expropriation	239(2)(c)
5.	Legal matter – settlement	239(2)(e)
6.	Legal matter – delegation of authority	239(2)(k)

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 Holt, seconded by Councillor Bortolin, to move back into public session.

Motion Carried.

****SEE NOTE BELOW**

Moved by Councillor Kaschak, seconded by Councillor Morrison, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held May 25, 2020 directly to Council for consideration at the next Regular Meeting.

1. 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, City Engineer and Corporate Leader Environmental Protection and Transportation, 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 property matter - lease **BE APPROVED**.
2. That the in-camera report from the Coordinator of Real Estate Services, Manager of Real Estate Services and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a property matter – sale of land **BE RECEIVED** and that Administration **PROCEED** on the verbal direction of Council.
3. 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, City Engineer and Corporate Leader Environmental Protection and Transportation and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter - expropriation **BE APPROVED**.
4. 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, City Engineer and Corporate Leader Environmental Protection and Transportation and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter - expropriation **BE APPROVED**.
5. That the recommendation contained in the in-camera report from the Deputy Treasurer Taxation and Financial Projects and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter – settlement **BE APPROVED**
6. That the recommendation contained in the in-camera report from the Deputy Treasurer Financial Accounting, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter – delegation of authority **BE APPROVED**

Motion Carried.

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Moved by Councillor Sleiman, seconded by Councillor Gignac,
That the special meeting of council held May 25, 2020 BE ADJOURNED.

(Time: 12:45 p.m.)

Motion Carried.

****CLERK'S NOTE:** The transmittal motion and final votes were held in the open session of Council on May 25, 2020.