

Special City Council Meeting Agenda

Date: Wednesday, June 3, 2020

Time: 4:00 PM

Location: Council Chambers, 1st Floor, Windsor City Hall

Clerk's Note: All members will be participating electronically and will be counted towards quorum in accordance with Procedure By-law 98-2011 as amended, which allows for electronic meetings during a declared emergency. The minutes will reflect this accordingly.

MEMBERS:

Mayor Drew Dilkens

Ward 1 – Councillor Fred Francis

Ward 2 – Councillor Fabio Costante

Ward 3 – Councillor Rino Bortolin

Ward 4 – Councillor Chris Holt

Ward 5 – Councillor Ed Sleiman

Ward 6 – Councillor Jo-Anne Gignac

Ward 7 – *vacant*

Ward 8 – Councillor Gary Kaschak

Ward 9 – Councillor Kieran McKenzie

Ward 10 - Councillor Jim Morrison

ORDER OF BUSINESS

Item #	Item Description
1.	ORDER OF BUSINESS

1.1.	In the event of the absence of the Mayor, Councillor Kaschak has been Appointed Acting Mayor for the month of June, 2020 in accordance with By-law 176-2018, as amended.
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2.	CALL TO ORDER
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3.	DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF
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4.	ADOPTION OF THE MINUTES
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5.	NOTICE OF PROCLAMATIONS
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6.	COMMITTEE OF THE WHOLE
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9.	REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS
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10.	PRESENTATIONS AND DELEGATIONS
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11.	REGULAR BUSINESS ITEMS (Non-Consent Items)
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Moved by Councillor _____, seconded by Councillor _____

That Rule 3.3 (c) of the Procedure By-law, 98-2011 as amended, **BE WAIVED** to allow the Mayor to call a Special Meeting of Council without giving twenty-four hours notice

Motion to reconsider:

- 11.1. Rezoning - Borys Sozanski - 1035 California - Z-002/20 ZNG/6044 - Ward 2
(**SCM 163/2020**) (**S 66/2020**)

Moved by Councillor Costante, seconded by Councillor Holt,
That the report of the Development and Heritage Standing Committee of its meeting held May 11, 2020 regarding "Rezoning – Borys Sozanski – 1035 California – Z-002/20 ZNG/6044" **BE DEFERRED** to allow for administration to prepare a report for Council's consideration regarding impacts and possible options available for controlling the increasing number of multiplex developments in the west-end.
Carried.

- 11.2. Rezoning - Al Shipley - 955 California - Z-003/20 ZNG/6045 - Ward 2 (**SCM 164/2020**)
(**S 67/2020**)

Moved by Councillor Costante, seconded by Councillor Holt,
That the report of the Development and Heritage Standing Committee of its meeting held May 11, 2020 regarding "Rezoning – Al Shipley – 955 California – Z-003/20 ZNG/6045" **BE DEFERRED** to allow for administration to prepare a report for Council's consideration regarding impacts and possible options available for controlling the increasing number of multiplex developments in the west-end.
Carried.

13. **BY-LAW** (First and Second Reading)

- 13.1. **81-2020** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 3rd DAY OF JUNE, 2020

14. **MOVE BACK INTO FORMAL SESSION**

16. **THIRD AND FINAL READING OF THE BY-LAW**

By-law 81-2020

21. **ADJOURNMENT**