CITY OF WINDSOR MINUTES 04/24/2023

City Council Meeting Minutes

Date: Monday, April 24, 2023
Time: 4:00 o'clock p.m.

Members Present:

Mayor
Mayor Drew Dilkens

Councillors
Ward 1 – Councillor Fred Francis
Ward 2 - Councillor Fabio Costante
Ward 3 - Councillor Renaldo Agostino
Ward 4 – Councillor Mark McKenzie
Ward 5 - Councillor Ed Sleiman
Ward 6 - Councillor Jo-Anne Gignac
Ward 7 – Councillor Angelo Marignani
Ward 8 - Councillor Gary Kaschak
Ward 9 - Councillor Kieran McKenzie
Ward 10 - Councillor Jim Morrison

1. ORDER OF BUSINESS

2. CALL TO ORDER

Following the playing of the Canadian National Anthem and reading of the Land Acknowledgement, the Mayor calls the meeting to order at 4:00 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Fred Francis discloses an interest and abstains from voting on Item 7.1.1 being the Response to Windsor City Council's decision CR146/2023 regarding "Asylum Claimants Transferred to Windsor Hotels by Immigration, Refugees and Citizenship Canada (IRCC)" as it relates to his employer.

Councillor Renaldo Agostino discloses an interest and abstains from voting on Item 12.3 being the "Governance Bylaw for Windsor Business Improvement Areas – City Wide" and "Bylaw 49-2023 being a By-law to establish an uniform governance structure for all Business Improvement Area Boards of Managment in the City of Windsor" as he has a continuing business relationship providing services to the various BIA boards which, he is informed by the Integrity Commissioner, results in him having a disqualifying interest in Council's decisions with respect to its governance review of BIA matters and the temporary appointment of Council as constituting the City's BIA boards.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Windsor City Council meeting minutes held April 11, 2023.

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

That the minutes of the meeting of Council held April 11, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 130/2023

4.2. Adoption of the Special Meeting of Council minutes held April 3, 2023

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Mark McKenzie

That the minutes of the Special Meeting of Council held April 3, 2023 **BE ADOPTED** as presented. Carried.

Report Number: SCM 131/2023

5. NOTICE OF PROCLAMATIONS

NOTICE OF PROCLAMATIONS

"Jewish Heritage Month" – May 2023
"Polish Heritage Month" – May 2023
"Canadian Mental Health Association Mental Health Month" – May 2023
"Community Living Awareness Month" – May 2023
"Fibromyalgia Awareness Day" – May 12, 2023

Flag Raising Ceremony

"Polish Heritage Month" – May 1, 2023

Illumination

"Bladder Cancer Awareness Month" – May 1, 2023 – May 3, 2023
"Canadian Mental Health Association Mental Health Month" – May 4 – May 6, 2023
"Community Living Awareness Month" – May 11, 2023
"Polish Heritage Month" – May 15, 2023 – May 19, 2023

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Jim Morrison
Seconded by: Councillor Ed Sleiman

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:
(a) communication items;
(b) consent agenda;
(c) hearing requests for deferrals, referrals and/or withdrawals of any items of business;
(d) hearing presentations and delegations;
(e) consideration of business items;
(f) consideration of Committee reports:
(g) Report of Special In-Camera Meeting or other Committee as may be held prior to Council (if scheduled); and

(h) consideration of by-laws 44-2023 through 50-2023 (inclusive)

7. COMMUNICATIONS INFORMATION PACKAGE (This includes both Correspondence and Communication Reports)

7.1. Correspondence - Monday, April 24, 2023

Moved by: Councillor Renaldo Agostino
Seconded by: Councillor Fabio Costante

Decision Number: CR169/2023
That the following Communication Items 7.1.3 through 7.1.6, be set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.1 and 7.1.2 be dealt with as follows:

7.1.1 Response to Windsor City Council's decision CR146/2023 regarding Asylum Claimants Transferred to Windsor Hotels by Immigration, Refugeees and Citizenship Canada (IRCC)

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Angelo Marignani

Decision Number: CR170/2023
That the letter from Ministry of Labour, Immigration Training and Skills Development Immigration, Refugees and Citizenship Canada (IRCC) regarding "Response to Windsor City Counil's decision CR146/2023 regarding Asylum Claimants Transferred to Windsor Hotels by Immigration, Refugees and Citizenship Canada (IRCC) " **BE RECIEVED**; and,

That Administration **FORWARD** the correspondence to the Federal Department of Justice for their consideration.
Carried.
Councillor Fred Francis discloses and interest and abstains from voting on this matter.

7.1.2 Essex Regional Conversvation Authority 2023 Draft Budget 30 Day Notice To Member Municipalities

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Fred Francis

Decision Number: CR171/2023
That the correspondence from Essex Region Conservation dated April 6, 2023 regarding the "2023 Draft Budget 30 Day Notice to Member Municipalities" **BE REFERRED** back to Administration to provide an accompanying report outlining the impact of the mandatory and non-mandatory services.
Carried.

No.	Sender	Subject
7.1.1	Ministry of Labour, Immigration Training and Skills Development Immigration, Refugees and Citizenship Canada (IRCC)	Response to Windsor City Council's decision CR 146/2023 (attached) regarding Asylum Claimants Transferred to Windsor Hotels by Immigration, Refugees and Citizen Ship Canada (IRCC). Commissioner, Human & Health Services Manager of Social Policy & Planning Note & File SS2023
7.1.2	Essex Region Conservation	2023 Draft Budget 30 Day Notice to Member Municipalities. Commissioner, Corporate Services CFO / City Treasurer Commissioner, Infrastructure Services EI/10108 Note & File
7.1.3	Commissioner, Human & Health Services	*Housing Services Act* (HSA) Regulatory Changes Commissioner, Corporate Services CFO / City Treasurer Commissioner, Legal & Legislative Services Note & File GH/14271
7.1.4	Dillon Consulting Limited AND Manager Environmental Quality	Notice of Intention to Apply Non-Potable Groundwater Site Condition Standards Record of Site Condition – 669 Tuscarora Street Commissioner, Infrastructure Services EI/11165 Note & File
7.1.5	C.T. Soil & Materials Engineering Inc. AND Manager Environmental Quality	Notice of Intention to Apply Non-Potable Groundwater Site Condition Standards Record of Site Condition – 930 Marion Avenue Commissioner, Infrastructure Services EI/11165 Note & File
7.1.6	Committee of Adjustment	Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday, April 27, 2023 at 3:30 p.m., through Electronic Meeting Participation Z2023 Note & File

Carried.

7.2. 2022 Provincial Offences (POA) Annual Report - City Wide

Moved by: Councillor Renaldo Agostino
Seconded by: Councillor Fabio Costante

Decision Number: CR193/2023
That the report of the Manager of Provincial Offences dated March 31, 2023 regarding the 2022 Provincial Offences (POA) Annual Report submitted for information be **BE NOTED AND FILED.**
Carried.

Report Number: CM 3/2023
Clerk's File: GP2023

8. CONSENT AGENDA

8.2. Minutes of the Essex-Windsor Solid Waste Authority Regular Board Meeting held September 14, 2022

Moved by: Councillor Fred Francis
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR173/2023 ETPS937
That the Minutes of the Essex-Windsor Solid Waste Authority Regular Board meeting held September 14, 2022 **BE RECEIVED.**
Carried.

Report Number: SCM 56/2023
Clerk's File: MB2023

8.3. Minutes of the Essex-Windsor Solid Waste Authority Regular Board Meeting held February 7, 2023

Moved by: Councillor Fred Francis
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR174/2023 ETPS938
That the Minutes of the Essex-Windsor Solid Waste Authority Regular Board meeting held February 7, 2023 **BE RECEIVED.**

Carried.

Report Number: SCM 91/2023
Clerk's File: MB2023

8.4. CQ 18-2021 Truck Routes Progress Update- City-wide

Moved by: Councillor Fred Francis
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR175/2023 ETPS939
That the report of the Transportation Planning Senior Engineer dated March 8, 2023 entitled "CQ 18-2021 Truck Routes Progress Update," **BE RECEIVED** for information.
Carried.

Report Number: S 30/2023
Clerk's File: ST2023

8.5. South National Street (Pillette to Jefferson) Traffic Calming - Ward 8

Moved by: Councillor Fred Francis
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR176/2023 ETPS941
That the report of the Transportation Planning Senior Engineer dated March 1, 2023 entitled "South National Street (Pillette to Jefferson) Traffic Calming," **BE RECEIVED** for information; and,

That Administration **BE DIRECTED** to report back to Council with costs, and feasibility of adding traffic calming measures including physical separators with barriers along South National Street, enhancing the cyclist crossing at South National Street and Balfour Avenue and explore a pedestrian crossover at West Minster Avenue and South National Street into the Riverside area.
Carried.

Report Number: S 27/2023
Clerk's File: ST/13863

8.6. Zoning By-law Amendment Application for property known municipally as 3565 Forest Glade Drive, Z-045/22 [ZNG-6943], Ward 8

Moved by: Councillor Fred Francis
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR177/2023 DHSC 489

I. That Zoning By-law 8600 **BE AMENDED** by changing the zoning for the lands located on the northwest corner of Forest Glade Drive and Meadowbrook Lane, known municipally as 3565 Forest Glade Drive (legally described as Part of Lots 125 & 126, Concession 2; Parts 15 to 28, Reference Plan 12R-22621), and shown on Figure 2 herein, by deleting and replacing site specific provision Section 20(1)67 with the following:

67. NORTH SIDE OF FOREST GLADE DRIVE, BETWEEN LAUZON PARKWAY AND MEADOWBROOK LANE

(1) For the lands comprising of Part of Lots 125 & 126, Concession 2, Parts 1 to 12, 30 & 31, Reference Plan 12R-22621, known municipally as 3575 Forest Glade Drive (PIN No. 01381-0106 & Roll No. 070-740-00110) and 3585 Forest Glade Drive (PIN No. 01381-0104 & Roll No. 070-740-00120), a *Motor Vehicle Dealership* shall be an additional permitted use.

(2) For the lands comprising of Part of Lots 125 & 126, Concession 2; Parts 15 to 28, Reference Plan 12R-22621, known municipally as 3565 Forest Glade Drive (PIN No. 01381-0103 & Roll No. 070-740-00100), a *Multiple Dwelling* shall be an additional permitted use and shall be subject to the following additional provisions:

a)	Lot Coverage - maximum	35.0% of lot area
b)	Main Building Height - minimum	4 storeys
c)	Main Building Height - maximum	30.0 m
d)	Accessory Building Height - maximum	5.50 m
e)	Building Setback from 0.30 m reserve abutting Forest Glade Drive	6.0 m
f)	Building Setback - minimum	
	i. From north interior lot line abutting 3181 Meadowbrook Lane (P.I.N. No. 01381-0094)	70.0 m
	ii. From east interior lot line abutting 0 Forest Glade Drive (P.I.N. No. 01381-0051)	3.0 m
	iii. From west interior lot line abutting 3575 Forest Glade Drive	13.0 m
g)	Landscaped Open Space Yard - minimum	25.0% of lot area

h) Notwithstanding Section 24.40.1.5: Table 24.40.1.5, the required number of Loading Spaces for a Multiple Dwelling with a Gross Floor Area Over 15,000 m^2 to 22,500 m^2 shall be two (2).

i) Notwithstanding Section .3 of Section 25.5.20.1: Table 25.5.20.1 - Parking Area Separation, the minimum separation from the north interior lot line abutting 3181 Meadowbrook Lane shall be a minimum of 3.00 metres.

j) A minimum *Parking Area Separation* of 3.00 metres shall be provided between *Parking Space* rows, save and except a *Parking Space* row that is accessed from 3575 Forest Glade Drive.

k) A *Parking Area*, *Parking Space* and *Loading Space* shall be prohibited from being located between a *Main Building* wall and Forest Glade Drive and a *Main Building* wall and the Meadowbrook Lane.

(ZDM 15; ZNG/6943)

II. That, at the discretion of the City Planner, Deputy City Planner, or Site Plan Approval Officer, the following **BE SUBMITTED** either prior to, or with, an application for site plan approval:

a. Noise Study completed in accordance with the applicable policies set forth under sections 5.4.5 and 10.2.11 of the Official Plan to evaluate the potential impacts of noise associated with Forest Glade Drive, Lauzon Parkway and the Ford Motor Co. Windsor Engine Plant on the proposed Multiple Dwelling and recommend abatement measures where warranted to ensure that the indoor sound level limits set forth under the Ministry of the Environment, Conservation and Park's *Environmental Noise Guideline - Stationary and Transportation Sources - Approval and Planning (NPC-300)* document are met.

b. Updated documents, reports, or studies, including any addendum or memorandum, submitted in support of the applications for amendment to the Zoning By-law 8600 to reflect the site plan for which approval is being sought.

III. That the Site Plan Approval Officer **BE DIRECTED** to incorporate the following, subject to any updated information, into an approved site plan and executed and registered site plan agreement:

a. Centralized mail facility for Canada Post.

b. Mitigation measures identified in the aforesaid Noise Study (if applicable), subject to the approval of the City Planner, Deputy City Planner, or Site Plan Approval Officer.

c. Servicing and right-of-way requirements of the City of Windsor - Engineering Department - Right-of-Way Division contained in Appendix F of this report and measures identified in the Sanitary Servicing Memo prepared by Dillon Consulting and dated November 11, 2022, subject to the approval of the City Engineer and the Essex Region Conservation Authority.

d. Transportation requirements of the City of Windsor Transportation Planning Division contained in Appendix F of this report and measures identified in the Transportation Impact Study prepared by Dillon Consulting Limited and dated December 16, 2022, subject to the approval of the City Planner, City Engineer, or Transportation Planning Senior Engineer.

e. Urban Design requirements based on comments from the Landscape Architect contained in Appendix F of this report.

IV. That the Site Plan Approval Officer **CONSIDER** the following matters in an approved site plan and/or executed and registered site plan agreement:

a. Comments from the Asset Planning Department contained in Appendix F of this report.

b. Comments from the Essex Region Conservation Authority contained in Appendix F of this report.

c. Environmental Evaluation Report based on comments from the Landscape Architect contained in Appendix F of this report.

Carried.

Report Number: S 29/2023
Clerk's File: Z/14530

8.9. Rezoning – Lusi Lorini - 921 Ellrose Avenue - Z-038/22 ZNG/6900 - Ward 5

Moved by: Councillor Fred Francis
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR180/2023 DHSC 492
That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Lot 64, Registered Plan 531 (known municipally as 921 Ellrose Avenue; Roll No. 010-030-02400), situated on the west side of Ellrose Avenue, south of Ontario Street, changing the zoning by adding a site specific exception to Section 20(1) as follows:

458. WEST SIDE OF ELLROSE AVENUE, SOUTH OF ONTARIO STREET

For the lands comprising of Lot 64, Registered Plan 531, one *duplex dwelling* shall be an additional permitted use and a *duplex dwelling* or a *single unit dwelling* shall be subject to the appropriate provisions in Section 10.2.5 and the following additional provisions:

a)	Lot Width – minimum	9.0 m
b)	Lot Area – minimum	270.0 m^2
c)	Parking Spaces – minimum	1

[ZDM 10; ZNG/6900]

Carried.

Report Number: S 140/2022
Clerk's File: z/14507

8.10. Rezoning – JBM Capital Inc – 2601 Lauzon Parkway - Z-011/23 ZNG/6993 - Ward 8

Moved by: Councillor Fred Francis
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR181/202
1. That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Part Farm Lot 124, Concession 2, designated as Part Block A, Registered Plan 1644, Parts 5 & 6 Plan 12R-10031 and Parts 3 to 5, Plan 12R-27242 (part of municipal address 2601 Lauzon Parkway; Roll No. 070-670-

56925), situated on the east side of Enterprise Way, north of Hawthorne Drive, changing the zoning by deleting and replacing Section 20(1)448 as follows:

448. EAST SIDE OF ENTERPRISE WAY, NORTH OF HAWTHORNE DRIVE

For the lands comprising Part of Block A, Registered Plan 1644, designated as Part 3 and Part 4 on Reference Plan 12R27242, the following additional provisions shall apply:

1. For a *multiple dwelling*, Section 20(1)97(i) shall not apply to a *multiple dwelling*; and the minimum front yard depth shall be 6.0 m.
2. A *townhome dwelling* shall be an additional permitted use and the following additional provisions shall apply to a *townhome dwelling*:
   a) Sections 12.2.5.8, 12.2.5.13, and 20(1)97 shall not apply
   b) Lot Frontage – minimum 20.0 m
   c) Lot Area – per dwelling unit – minimum 200.0 m^2
   d) Lot Coverage – maximum 45.0%
   e) Main Building Height – maximum 18.0 m
   f) Building Setback from any *lot line* - minimum 6.0 m

[ZDM 15; ZNG/6660; ZNG/6993]

2. That a Transportation Impact Statement and Servicing Study **BE SUBMITTED** by the applicant, along with any other required support studies, at Site Plan Control; and,

3. That the Site Plan Approval Officer **BE DIRECTED** to incorporate the following, if required, in the site plan approval and site plan agreement for the proposed development:
   a) Easement requests from Utility Companies, as noted in Appendix D to report S 77/2022;
   b) Enbridge Gas minimum separation requirements, as noted in Appendix D to report S 77/2022;
   c) Reciprocal Access and Services Agreement;
   d) Parkland Conveyance; and
   e) Record of Site Condition.

Carried.

Report Number: S 36/2023
Clerk's File: Z/14545

8.11. Minutes of the International Relations Committee of its meeting held March 8, 2023

Moved by: Councillor Fred Francis
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR182/2023 DHSC 495
That the minutes of the International Relations Committee of its meeting held March 8, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 94/2023
Clerk's File: MB2023

8.12. Report No. 49 of the International Relations Committee - IRC Delegation going to Mannheim, Germany - Garden of Twin Cities

Moved by: Councillor Fred Francis
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR183/2023 DHSC 496
That Report No. 49 of the International Relations Committee – IRC Delegation going to Mannheim, Germany – Garden of Twin Cities indicating:

> That the invitation extended by Mannheim, Germany for the Chair, the Manager of Horticulture and one representative from the International Relations Committee to attend the Ceremonial Opening of the Garden of Twin Cities and the International Conference of Twin Cities in Mannheim from May 4-7, 2023 at an upset limit of $10,000 from the IRC operating budget BE APPROVED, and further, that interested members of the IRC enter their names into a draw which will be held virtually.

BE APPROVED.
Carried.

Report Number: SCM 97/2023
Clerk's File: MB2023

8.14. International Relations Committee 2022 Annual Report

Moved by: Councillor Fred Francis
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR184/2023 DHSC 498
That the International Relations Committee 2022 Annual Report **BE APPROVED.**
Carried.

Report Number: SCM 77/2023
Clerk's File: MB2023

11.1. Local Improvement (Resident Initiated) - Proposed Construction of Storm Sewer and Curb and Gutter on Clemenceau Boulevard from the Canadian National Railway (CNR) Tracks to North Service Road East - Ward 8

Moved by: Councillor Fred Francis
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR185/2023
I. That Council **APPROVE** the construction of storm sewer and curb and gutter on Clemenceau Boulevard between the CNR Tracks and North Service Road East, as shown on attached Drawing C-3564 as a local improvement under the provisions of O. Reg. 586/06 under the *Municipal Act,* with a repayment term not to exceed 10 years at an interest rate deemed appropriate by Administration, and that Notice of Intention to pass a Local Improvement Charges By-Law **BE GIVEN** to the public and affected owners under section 6 of O. Reg. 586/06 for approval to undertake the work as a local improvement, in accordance with the attached Local Improvement Report.

II. That the City's share of the costs of approximately $2,102,741.00 **BE FUNDED** from Project ID #7221039 – Clemenceau Road Local Improvement.

III. That 30 days after giving Notice of Intention to Pass a Local Improvement By-law, Council **PASS** a By-law for the construction of storm sewer and curb and gutter on Clemenceau Boulevard from the CNR Tracks to North Service Road East as a local improvement in accordance with Section 5 of O. Reg. 586/06.
Carried.

Report Number: C 57/2023
Clerk's File: SL2023

11.2. Municipality of Leamington - Transit Service Agreement Renewal - City Wide

Moved by: Councillor Fred Francis
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR186/2023
That the Environment, Transportation and Public Safety Standing Committee, sitting as the Transit Windsor Board of Directors and City Council **RECEIVE,** for information, the update on transit services to the Municipality of Leamington; and,

That Transit Windsor **BE AUTHORIZED** to update and renew the existing Agreement to a further two-year term (April 1, 2023 – March 31, 2025) with the Municipality of Leamington to continue to

provide a transit route that services the Town of Essex, the Town of Kingsville, and the Municipality of Leamington with a connection to Transit Windsor services at St. Clair College; and,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the Agreement with the Municipality of Leamington, satisfactory in form to the Commissioner of Legal and Legislative Services, in financial content to the Commissioner of Corporate Services, and in technical content to the Commissioner of Infrastructure Services and the Executive Director of Transit Windsor.
Carried.

Report Number: S 46/2023
Clerk's File: MT2023

11.3. Approval to Create By-Law for the Southwestern Ontario Development Fund - Ward 9

Moved by: Councillor Fred Francis
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR187/2023
That City Council **PASS** By-law 46-2023 authorizing the execution of the Transfer Payment Agreement for the Southwestern Ontario Development Fund required by His Majesty the King in Right of Ontario represented by the Minister of Economic Development, Job Creation and Trade, and further,

That three readings of the respective by-law **BE CONSIDERED** and **APPROVED** at the April 24, 2023 meeting of Council
Carried.

Report Number: C 56/2023
Clerk's File: GP/13792

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

8.13. Report No. 50 of the International Relations Committee - International Mother Language Plaza (Martyr's Monument)

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Angelo Marignani

Decision Number: DHSC 497
That Report No. 50 of the International Relations Committee – International Mother Language Plaza (Martyr's Monument) **BE DEFERRED** to a future meeting of Council to allow the delegate more time to prepare their presentation.
Carried.

Report Number: SCM 98/2023
Clerk's File: MB2023

10. PRESENTATIONS AND DELEGATIONS

8.8. OPA & Rezoning – University Residential Land Corp. – 0 Huron Church - OPA 157 OPA/6737 Z-014/21 ZNG/6736 – Ward 2

Terry Kennedy, Ward 2 Resident

Terry Kennedy, Ward 2 resident, appears before City Council regarding the administrative report "OPA & Rezoning – University Residential Land Corp. – 0 Huron Church – OPA 157 OPA/6737 Z-014/21 ZNG/6736 – Ward 2" and expresses concern with the recommendation in the administrative report and concludes by suggesting that administration provide more information regarding ground water flooding adverse impacts.

David French, Agent

David French, Agent appears before Council via video conference regarding the administrative report "OPA & Rezoning – University Residential Land Corp. – 0 Huron Church – OPA 157 OPA/6737 Z-014/21 ZNG/6736 – Ward 2" and is available for questions.

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Fabio Costante

Decision Number: CR179/2023

1. That Schedule "A" of Volume 1: The Primary Plan of the City of Windsor Official Plan **BE AMENDED** by applying a Specific Policy Area to Pt Lot 63 & 64, Concession 1, being Parts 1& 2, Plan 12R-14334, known municipally as 0 Huron Church Road (Roll No. 050-370-15400), situated on the east side of Huron Church Road, immediately northeast of the corner of Huron Church Road and Tecumseh Road West.

2. That Section 1 of Volume 2: Secondary Plans & Special Policy Areas of the City of Windsor Official Plan **BE AMENDED** by adding a Special Policy Area as follows:

1.X East side of Huron Church Road, situated immediately northeast of the corner of Huron Church Road and Tecumseh Road West (0 Huron Church Road);

1.X.1 The property described as Pt Lot 63 & 64, Concession 1, being Parts 1& 2, Plan 12R-14334, known municipally as 0 Huron Church Road (Roll No. 050-370-15400), situated on the east side of Huron Church Road, immediately northeast of the corner of Huron Church Road and Tecumseh Road West, is designated on Schedule A: Planning Districts and Policy Areas in Volume I: The Primary Plan;

1.X.2 Notwithstanding the "Mixed Use Node" designation of the subject land on Schedule D: Land Use in Volume I: The Primary Plan, residential uses in excess of four stories in height shall be permitted;

1.X.3 Notwithstanding Section 7.2.6.4(b)(iv) in Volume I – The Primary Plan, two direct right-in / right-out vehicular access points to Huron Church Road shall be permitted.

3. That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Pt Lot 63 & 64, Concession 1, being Parts 1& 2, Plan 12R-14334, known municipally as 0 Huron Church Road (Roll No. 050-370-15400), situated on the east side of Huron Church Road, immediately northeast of the corner of Huron Church Road and Tecumseh Road West, by adding site specific exceptions to Section 20(1) as follows:

4XX. EAST SIDE OF HURON CHURCH ROAD, SITUATED IMMEDIATELY NORTHEAST OF THE CORNER OF HURON CHURCH ROAD AND TECUMSEH ROAD WEST

For the lands comprising of Pt Lot 63 & 64, Concession 1, being Parts 1& 2, Plan 12R-14334, known municipally as 0 Huron Church Road:

a) A *Combined Use Building* and *Multiple Dwelling* shall be additional permitted uses.
b) Notwithstanding Section 24.20.5.1, for a *Combined Use Building – Dwelling Units*, or *Multiple Dwelling containing a minimum of 5 Dwelling Units,* a *Parking Rate* of 1.15 parking space for each *dwelling unit* shall be permitted.
c) Notwithstanding Section 24.40.1.3, for a *Combined Use Building* with 9 or more *dwelling units,* the total number of required *loading spaces* shall be 2
d) Notwithstanding Section 24.40.1.5, for a *Multiple Dwelling* with 9 or more *dwelling units,* the total number of required *loading spaces* shall be 2

4XX. For the lands comprising of Pt Lot 63 & 64, Concession 1, being Parts 1& 2, Plan 12R-14334, known municipally as 0 Huron Church Road, identified as Parcel "A", as shown on Schedule "A" of this by-law, despite the regulations of the Commercial District 3.3 (CD3.3) zone category, the following regulations shall apply:

a) Building Height – maximum - 46.0 m

4XX. For the lands comprising of Pt Lot 63 & 64, Concession 1, being Parts 1& 2, Plan 12R-14334 (known municipally as 0 Huron Church Road), identified as Parcel "B", as shown on Schedule "A" of this by-law, despite the regulations of the Commercial District 3.3 (CD3.3) zone category, the following regulations shall apply:

a) Building Height – maximum - 37.0 m

4XX. For the lands comprising of Pt Lot 63 & 64, Concession 1, being Parts 1& 2, Plan 12R-14334 (known municipally as 0 Huron Church Road), identified as Parcel "C", as shown on Schedule "A" of this by-law, despite the regulations of the Commercial District 3.3 (CD3.3) zone category, the following regulations shall apply:

a) Building Height – maximum - 34.0 m

4XX. For the lands comprising of Pt Lot 63 & 64, Concession 1, being Parts 1& 2, Plan 12R-14334 (known municipally as 0 Huron Church Road), identified as Parcel "D", as shown on Schedule "A" of this by-law, despite the regulations of the Commercial District 3.3 (CD3.3) zone category, the following regulations shall apply:

a) Building Height – maximum - 28.0 m

[ZDM 4; ZNG/6736]

4. That, at the discretion of the City Planner, the following **BE SUBMITTED** either prior to, or with, an application for site plan approval:

a) Updated documents, reports, or studies, including any addendum or memorandum, submitted in support of the applications for amendments to the Official Plan and Zoning By-law 8600 to reflect the site plan for which approval is being sought;
b) Detailed tree survey to the satisfaction of the City Forester;
c) Detailed Landscape Plan to the satisfaction of the Landscape Architect;
d) Archaeological Assessment – Entered Into Register verification letter from the Ontario Ministry of Heritage, Sport, Tourism and Culture Industries, to the satisfaction of the Heritage Planner.

5. That the Site Plan Approval Officer **BE DIRECTED:**

a) To incorporate the following, subject to any updated information, into an approved site plan and executed and registered site plan agreement:

1) Noise mitigation measures identified in Section 5 of the Acoustical Report, prepared by Baird AE and dated February 24, 2023, subject to the approval of the City Planner;
2) Measures identified in the Stormwater Management and Sanitary Sewer Study prepared by Baird AE and dated March 29, 2022, subject to the approval of the City Planner and City Engineer;
3) Transportation Impact Study requirements of the City of Windsor Transportation Planning Division, contained in Appendix E of this report, and measures identified in Section 6 of the Traffic Impact Study prepared by Baird AE and dated February 24, 2023, subject to the approval of the City Planner, City Engineer, or Transportation Planning Senior Engineer;
4) Requirements of the City of Windsor – Engineering Department – Right-Of-Way Division contained in Appendix F of this report, including an easement for access across the abutting lands to the south, subject to the approval of the City Engineer

b) To review and consider the comments from municipal departments and external agencies in Appendix E to Report S 35/2023.

6. THAT Zoning By-law 8600 **BE AMENDED** by placing an "H" holding symbol on the subject parcel that shall be removed when the following conditions have been satisfied:
   a) The owner submits an application to remove the "H" holding symbol;

   b) The owner registers an access agreement on title of the subject lands and the commercial plaza property for the provision of access easements across the abutting commercial plaza to the south for the benefit of the subject lands, to the satisfaction of the City Planner. [ZDM 4; ZNG/6736]

Carried.

Report Number: S 35/2023
Clerk's File: Z/10891

8.1. Follow-up to CR30/2023 - Essex Terminal Railway Whistling Cessation - Ward 4

John West, Ward 4 Resident

John West, Ward 4 Resident appears before City Council regarding the administrative report "Follow up to CR30/2023 – Essex Terminal Railway Whistling Cessation – Ward 4 resident" and expresses concern with the train whistling that has steadily increased over time in this area, causing adverse health effects and negative impact on his quality of life, questions the estimated cost provided by administration to install safety measures at these crossings; and concludes by suggesting that the taxes that are paid by the Essex Terminal Railway (ETR) should be used for installing the safety upgrades at the crossings identified in the administrative report.

Tony De Thomasis, President & CEO, Essex Terminal Railway

Tony De Thomasis, President & CEO, Essex Terminal Railway appears before Council via video conference regarding the administrative report "Follow up to CR30/2023 – Essex Terminal Railway Whistling Cessation – Ward 4 resident" and is available for questions.

Moved by: Councillor Mark McKenzie
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR172/2023 ETPS940
That Administration **BE DIRECTED** to continue discussions with Transport Canada, The Transportation Minister, the Member of Parliment and the Federal Government to continue to look into grant funding that is available to fund warning system upgrades at the affected crossings, and fund safety measures in and around these crossings; and,

That the Essex Terminal Railway (ETR) **BE REQUESTED** to have an independent organization conduct a study on decibel levels in the subject area; and,
That the information **BE PROVIDED** to Council at a future meeting for their consideration.
Carried.

Report Number: S 17/2023
Clerk's File: MTR2023

8.7. Zoning By-Law Amendment – 1000023127 Ontario Inc. – 1985 Westcott Road & 3740-3790 Tecumseh Road East - Z 035/22 [ZNG-6871] - Ward 5

Marianne Dean, Ward 5 Resident

Marianne Dean, Ward 5 Resident appears before City Council regarding the administrative report "Zoning By-Law Amendment – 1000023127 Ontario Inc. – 1985 Westcott Road & 3740-3790 Tecumseh Road East – Z 035/22 [ZNG-6871] – Ward 5" and indicates that she approves of the building change from commercial to residential; and concludes by expressing concern with the proposed change to the back of the property that will negatively impact the community, specifically reducing the number of parking spaces, with the access to the property from the alley, which will negatively impact her property as well.

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Fred Francis

Decision Number: CR178/2023 DHSC 490

I. That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Lot 426 & E Pt Lot 425, Registered Plan 1071; Pt Lots 365 to 367, Registered Plan 961 (known municipally as 1985 Westcott Road & 3740-3790 Tecumseh Road East; Roll No. 010-370-15900-0000), by adding a site specific provision to Section 20(1) as follows:

4XX. NORTHWEST CORNER OF TECUMSEH RD. E. AND WESTCOTT ROAD

For the lands comprising of Lot 426 & E Pt Lot 425, Registered Plan 1071; Pt Lots 365 to 367, Registered Plan 961, a *Multiple-Dwelling* with a maximum of 24 *dwelling units* shall be permitted in addition to the following site specific provisions:

Parking Area Separation from a building wall containing a habitable room window	Minimum – 1.53 m
Parking Area Separation from an Alley	Minimum – 0.0 m
Parking Aisle Width	Minimum – 5.50 m
Required Number of Parking Spaces	Minimum – 8

Required Number of Visitor Parking Spaces Minimum – 0

[ZDM11; ZNG/6871]

II. That the Site Plan Approval Officer **BE DIRECTED**:

a. To incorporate the Requirements of the City of Windsor – Engineering Department – Right-Of-Way Division in Appendix D to Report S 34/2023 into an approved site plan and executed and registered site plan agreement.

b. To review and consider the comments from municipal departments and external agencies in Appendix D to Report S 34/2023.

Carried.

Report Number: S 34/2023
Clerk's File: Z/14488

12.3. Report of City Council sitting as the BIA Board of Directors of its meeting held Monday, April 24, 2023

Debbi Croucher, Executive Director, Downtown Windsor BIA

Debbi Croucher, Executive Director, Downtown Windsor BIA appears before City Council regarding "Governance Bylaw for Windsor Business Improvement Areas – City Wide" and expresses concern with the potential withholding of levies, review of financial processes, and concludes by suggesting that the City assume undertaking the BIA's elections and financial audits, and that the City delay the transition period of authority back to the BIA's for a period of 3-4 weeks to allow for the BIA's to hold their first meetings and to allow for daily business to continue to be conducted without delay.

Kaitlyn Karns, Ford City BIA
Kaitlyn Karns, Ford City BIA appears before City Council regarding "Governance Bylaw for Windsor Business Improvement Areas – City Wide" and is available for questions.

Ettore Bonato, Ottawa Street BIA
Ettore Bonato, Ottawa Street BIA appears before City Council regarding "Governance Bylaw for Windsor Business Improvement Areas – City Wide" and is available for questions.

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Angelo Marignani

Decision Number: CR191/2023

That the report of City Council sitting as the BIA Board of Directors of its meeting held Monday, April 24, 2023 *(attached)* **BE ADOPTED** as presented.
Carried.
Councillor Renaldo Agostino discloses and interest and abstains from voting on this matter.

Report Number: SCM 134/2023
Clerk's File: MB2023

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.4. 2023 Tax Policy Decisions and Establishment of the 2023 Final Property Tax Rates - City Wide

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Fabio Costante

Decision Number: CR188/2023
That City Council **RECEIVE** the information contained in the 2023 Tax Policy Report; and,

That City Council **APPROVE** the following Tax Policy Principles used to calculate the 2023 Final Property Tax Rates:

1. That the use of Optional Tax Classes of office building, shopping center, parking lot/vacant commercial land, and large industrial **CONTINUE** to be used in the establishment of annual property tax rates.
2. That tax reductions for the first sub-class of farmland awaiting development (FAD 1) continue to **BE REDUCED ANNUALLY** by the allowed 10% in taxation years 2023, 2024 and 2025.; and,

That City Council **APPROVE** a municipal Tax Relief Deferral Program of the Full Year-Over-Year Residential Property Tax Increases for Low-Income Seniors and Low-Income Persons with Disabilities based on the following criteria:

- An applicant is able to establish and document they are, or are the spouse of:
  - A low-income senior who is at least 65 years of age and who is in receipt of payments under the Guaranteed Income Supplement (GIS) or who is in receipt of financial assistance under the *Ontario Works Act*; or
  - A low-income person with disabilities who is in receipt of assistance paid under the *Ontario Disability Support Program Act*; and,

- The applicant is making application for their primary residence and the property is assessed in the residential property class; and,
- Tax amounts deferred will not be subject to penalty and interest throughout the deferral period; and
- Tax amounts deferred will become due and payable on the day that:
  - The subject property is sold or otherwise becomes the property of any person other than the eligible person or their spouse; or
  - An eligible person for whom tax assistance has been granted ceases to be an eligible person; and,

That City Council **APPROVE** the 2023 Tax Ratios and Municipal Tax Rates as presented:

Tax Class	2023 Ratio	2023 Municipal Tax Rate	2023 Education Tax Rate
Residential	1.000000	0.01786661	0.00153000
Farmland	0.250000	0.00446665	0.00038250
New Multi-Residential	1.000000	0.01786661	0.00153000
Multi-Residential	2.000000	0.03573322	0.00153000
Commercial	2.013994	0.03598325	0.00880000
Office Building	2.013994	0.03598325	0.00880000
Shopping Centre	2.013994	0.03598325	0.00880000
Parking Lot	1.016719	0.01816532	0.00822145
Industrial	2.315779	0.04137512	0.00880000
Large Industrial	2.932755	0.05239839	0.00880000
Pipeline	1.928249	0.03445127	0.00880000

and,

That City Council **APPROVE** the 2023 Final Property Tax collection dates as presented:

In Person	Pre-Authorized Payment Plans		
Due Date/Instalment	Due Date/Instalment	Mid-Month	End of Month
		July 17, 2023	July 31, 2023
July 19, 2023	July 19, 2023	August 15, 2023	August 31, 2023
September 13, 2023	September 13, 2023	September 15, 2023	September 29, 2023
November 15,	November 15,	October 16, 2023	October 31, 2023

2023	2023		
		November 15, 2023	November 30, 2023

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.
Councillor Fred Francis voting nay.

Report Number: C 63/2023
Clerk's File: AF/2013

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 Kieran McKenzie
Seconded by: Councillor Mark McKenzie

Decision Number: CR189/2023
That the report of the Special In-Camera meeting held April 24, 2023 **BE ADOPTED** as presented.
Carried.

Clerk's File:ACO2023

12.2. Minutes of the Windsor Licensing Commission of its meeting held March 29, 2023

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

Decision Number: CR190/2023
That the minutes of the Windsor Licensing Commission of its meting held March 29, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 106/2023
Clerk's File: MB2023

12.4. Report of the Striking Committee of its meeting held April 24, 2023

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

Decision Number: CR192/2023
That the report of the Striking Committee of its meeting held April 24, 2023 **BE ADOPTED** as presented.
Carried.

Clerk's File: ACOS2023

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Jim Morrison
Seconded by: Councillor Ed Sleiman

That the following By-laws No. 44-2023 through 50-2023 be introduced and read a first and second time:

By-law 44-2023 A BY-LAW TO AUTHORIZE THE CONSTRUCTION OF CURB AND GUTTER AND BOULEVARD RESTORATION ON CURRY AVENUE FROM NORFOLK STREET TO RICHARDIE BOULEVARD, IN THE CITY OF WINDSOR, AS A LOCAL IMPROVEMENT, authorized by CR452/2020 dated September 14, 2020

By-law 45-2023 A BY-LAW TO FURTHER AMEND BY-LAW 188-2000, BEING A BY-LAW TO APPOINT PROVINCIAL OFFENCES OFFICERS FOR THE CORPORATION OF THE CITY OF WINDSOR, authorized by BL98-2011 s. 27.1(I)(i) dated June 11, 2011

Bylaw 46-2023 A BY-LAW TO AUTHORIZE THE EXECUTION OF THE TRANSFER PAYMENT AGREEMENT FOR THE SOUTHWESTERN ONTARIO DEVELOPMENT FUND PROGRAM (SWODF) BETWEEN THE CORPORATION OF THE CITY OF WINDSOR AND HIS MAJESTY THE KING IN RIGHT OF ONTARIO, REPRESENTED BY THE MINISTER OF ECONOMIC DEVELOPMENT, JOB CREATION AND TRADE (See Item 11.3)

Bylaw 47-2023 A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES, authorized by CAO 281/2022 dated November 17, 2022

Bylaw 48-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR, authorized by CAO 253/2022 dated October 5, 2022

Bylaw 49-2023 A BY-LAW TO ESTABLISH AN UNIFORM GOVERNANCE STRUCTURE FOR ALL BUSINESS IMPROVEMENT AREA BOARDS OF MANAGEMENT IN THE CITY OF WINDSOR, (See Item 12.3)

Bylaw 50-2023 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 24TH DAY OF APRIL 2023
Carried.
Councillor Renaldo Agostino discloses an interest and abstains from voting on By-law 49-2023.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Renaldo Agostino
Seconded by: Councillor Fabio Costante

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 as presented

Carried.

15. NOTICES OF MOTION

None presented.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Fred Francis
Seconded by: Councillor Jo-Anne Gignac

That the By-laws No. 44-2023 through 50-2023 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.
Councillor Renaldo Agostino discloses an interest and abstains from voting on By-law 49-2023.

17. PETITIONS

Moved by: Councillor Gary Kaschak
Seconded by: Councillor Angelo Marignani

Decision Number: CR168/2023
That the petition presented by Councillor Jo-Anne Gignac on behalf of the residents of the 200 block of Prado Place requesting assistance with excessive vehicle speeds **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the Commissioner, Infrastructure Services for the purpose of examination of the requested works or undertakings.
Carried.

Clerk's File: ACO/14466

18. QUESTION PERIOD

None presented.

21. ADJOURNMENT

Moved by: Councillor Jim Morrison
Seconded by: Councillor Ed Sleiman

That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.
Carried.
Accordingly, the meeting is adjourned at 5:19 o'clock p.m.
Carried.

Mayor

City Clerk

SPECIAL MEETING OF COUNCIL – IN CAMERA
April 24, 2023

Meeting called to order at: 2:54 p.m.

Members in Attendance:

Mayor Drew Dilkens
Councillor Renaldo Agostino
Councillor Fabio Costante
Councillor Fred Francis
Councillor Jo-Anne Gignac
Councillor Gary Kaschak
Councillor Angelo Marignani
Councillor Kieran McKenzie
Councillor Mark McKenzie
Councillor Jim Morrison
Councillor Ed Sleiman

Also in attendance:

Onorio Colucci, Acting Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
Shawna Boakes, Acting Commissioner, Infrastructure Services
Joe Mancina, Commissioner, Corporate Services CFO/City Treasurer
Shelby Askin-Hager, Commissioner, Legal and Legislative Services
Ray Mensour, Commissioner, Community Services
Steve Vlachodimos, City Clerk
Abe Taq Taq, Mayor's Chief of Staff
Kirk Whittal, Executive Director Housing (Item 6)
Kelly Goz, Coordinator Housing Administration (Item 6)
Greg Atkinson, Planner – Economic Development (Item 6)
Colleen Middaugh, Manager of Corporate Projects (Items 6 and 7)
Natasha Gabbana, Senior Manager Asset Planning (Items 6 and 7)
Stephen Laforet, Fire Chief (Item 7)
Tracy Beadow, Project Administrator (Item 7)

Verbal Motion is presented by Councillor Ed Sleiman, seconded by Councillor Fabio Costante,

to move in Camera for discussion of the following item(s):

Item No.	Subject	Section – Pursuant to Municipal Act, 2001, as amended
1.	Property matter – sale of land	239(2)(c)
2.	Legal/property matter – expropriation settlement	239(2)(e)
3.	Property matter – commence expropriation process	239(2)(c)
4.	Legal/property matter – expropriation settlement	239(2)(e)(f)
5.	Property matter – commence expropriation process	239(2)(c)
6.	Property matter/plan – acquisition/disposition of land	239(2)(c)(k)
7.	Legal matter – advice subject to solicitor-client privilege	239(2)(f)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Items 1, 2, 3, 4, 5, 6 and 7)

Verbal Motion is presented by Councillor Angelo Marignani, seconded by Councillor Mark McKenzie,
to move back into public session.
Motion Carried.

Moved by Councillor Fred Francis, seconded by Councillor Renaldo Agostino,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held April 24, 2023 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, Commissioner, Legal and Legislative Services, Commissioner, Infrastructure Services and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – sale of land **BE APPROVED**.

2. That the recommendation contained in the in-camera report from Senior Legal Counsel, Commissioner, Legal and Legislative Services, Commissioner, Infrastructure Services and Commissioner, Corporate Services CFO/City Treasurer respecting a legal/property matter – expropriation settlement **BE APPROVED**.

3. That the recommendation contained in the in-camera report from the Lease Administrator , Manager of Real Estate Services, Commissioner, Legal and Legislative Services, Commissioner, Infrastructure Services and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – commence expropriation process **BE APPROVED**.

4. That the recommendation contained in the in-camera report from Senior Legal Counsel, Commissioner, Legal and Legislative Services, Commissioner, Infrastructure Services and Commissioner, Corporate Services CFO/City Treasurer respecting a legal/property matter – expropriation settlement **BE APPROVED**.

5. That the recommendation contained in the in-camera report from the Lease Administrator , Manager of Real Estate Services, Commissioner, Legal and Legislative Services, Executive Director of Engineering, Commissioner, Infrastructure Services and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – commence expropriation process **BE RECEIVED** and that Administration **BE DIRECTED TO PROCEED** in accordance with the verbal instructions of Council.

6. That the recommendation contained in the in-camera report from the Coordinator of Housing Administration, Executive Director of Housing and Children's Services, Executive Director of Engineering/City Engineer, Commissioner, Legal and Legislative Services, Commissioner, Infrastructure Services, Commissioner, Human and Health Services and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter/plan – sale of land **BE APPROVED**.

7. That the recommendation contained in the in-camera report from the Senior Manager of Asset Planning, Executive Director of Engineering/Deputy City Engineer, Fire Chief, Commissioner, Legal and Legislative Services and Commissioner, Corporate Services CFO/City Treasurer respecting a legal matter – advice subject to solicitor-client privilege **BE APPROVED**.

Motion Carried.

Moved by Councillor Ed Sleiman, seconded by Councillor Jo-Anne Gignac,
That the special meeting of council held April 24, 2023 BE ADJOURNED.
(Time: 3:36 p.m.)
Motion Carried.

Adopted by Council at its meeting held April 24, 2023 (CR192/2023)
SV/bm
Windsor, Ontario, April 24, 2023

REPORT OF THE STRIKING COMMITTEE
of its meeting held

April 24, 2023

Members in Attendance:

Mayor Drew Dilkens
Councillor Renaldo Agostino
Councillor Fabio Costante
Councillor Fred Francis
Councillor Jo-Anne Gignac
Councillor Gary Kaschak
Councillor Angelo Marignani
Councillor Kieran McKenzie
Councillor Mark McKenzie
Councillor Jim Morrison
Councillor Ed Sleiman

Also in attendance:

Onorio Colucci, Acting Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
Shawna Boakes, Acting Commissioner, Infrastructure Services
Shelby Askin-Hager, Commissioner, Legal and Legislative Services
Ray Mensour, Commissioner, Community Services
Steve Vlachodimos, City Clerk
Janice Guthrie, Deputy Treasurer
Anna Ciacelli, Deputy Clerk

Declarations of Pecuniary Interest:

. Councillor Renaldo Agostino discloses an interest and abstains from discussion and voting on Item 1 as he has a continuing business relationship providing services to the various BIA Boards which, he is informed by the Integrity Commissioner, results in him having a disqualifying

interest in Council's decisions with respect to its governance review of BIA matters and the temporary appointment of Council as constituting the City's BIA boards.

Your Committee submits the following recommendations:

1. That the attached slate of appointees submitted by each of the ***Business Improvement Areas*** **BE APPROVED** for the term commencing April 25, 2023 and ending November 14, 2026 or until successors are appointed.

Councillor Renaldo Agostino discloses an interest and abstains from discussion and voting on this item.

2. That the resignation of Sharon Strosberg on ***the Windsor Licensing Commission*** **BE ACCEPTED**, and further that Jayme Lesperance **BE APPOINTED** to fill the vacancy on the Commission for the term commencing April 25, 2023 and ending November 14, 2026 or until successors are appointed.

Motion Carried.

MAYOR

CITY CLERK