CITY OF WINDSOR MINUTES 07/10/2023

City Council Meeting Minutes

Date: Monday, July 10, 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

None disclosed.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Windsor City Council meeting minutes held June 12, 2023

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

That the minutes of the meeting of Council held June 12, 2023 **BE ADOPTED** as presented.
Carried.

5. NOTICE OF PROCLAMATIONS

Proclamations
"225th Anniversary of the building of the Duff-Bâby Mansion 1798-2023" – July 8 – July 14, 2023

"Srebrenica Genocide Remembrance Day" – July 11, 2023

"IMPACT Wrestling Slammiversary Weekend" – July 15 – July 16, 2023

"Drowning Prevention Week" – July 16 – July 22, 2023

"Border Cities Masonic Lodge No. 554 Centennial" – July 21, 2023

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred 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-laws 77-2023 through 91-2023 (inclusive)
Carried.

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

7.1. Correspondence - July 10, 2023

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Gary Kaschak

Decision Number: CR271/2023
That the following Communication Items 7.1.2, 7.1.4, 7.15 and 7.1.7 through 7.1.13 be set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.1, 7.1.3 and 7.1.6 be dealt with as follows:

7.1.3 Response to correspondence from Deputy City Clerk regarding legal representation from Legal Aid Ontario's Refugee Law Office

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

Decision Number:CR272/2023
That the letter from the Honourable David Lametti, Minister of Justice and Attorney General of Canada regarding "Response to correspondence from Deputy City Clerk regarding legal representation from Legal Aid Ontario's Refugee Law Office" **BE RECEIVED**; and,

That Administration **FORWARD** the correspondence to Legal Aid Ontario for their consideration.

Carried.

7.1.1 Update – Strong Mayor powers

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

Decision Number: CR273/2023
That the communication from the Commissioner of Legal & Legislative Services dated June 23, 2023 regarding "Update—Strong Mayor Powers" **BE RECEIVED**; and,

That administration **BE REQUESTED** to report back regarding a framework including communications, education, transparency and accountability options related to the usage of Strong Mayor Powers.
Carried.

Clerk's File: ACO2023

7.1.6 Support for Ukraine's Energy Infrastrcuture

Moved by: Councillor Gary Kaschak
Seconded by: Councillor Fred Francis

Decision Number: CR274/2023
That the letter from the Consulate General of Ukraine in Toronto dated June 9, 2023 regarding "Support for Ukraine's energy infrastructure" **BE RECEIVED**; and,

That an expenditure in the amount of $5000.00 to assist Ukraine in purchasing electric generators **BE APPROVED**; and that the amount **BE FUNDED** from the Budget Stabilization Reserve Fund (BSR).
Carried.

No.	Sender	Subject
7.1.1	Commissioner of Legal & Legislative Services	Update – "Strong Mayor" powers ACO2023 Note & File
7.1.2	Office of the Prime Minister	Acknowledgement Receipt of correspondence Regarding Proposed facility to build electric vehicle batteries in Windsor. Commissioner, Economic Development & Innovation GF 2023 Note & File

No.	Sender	Subject
7.1.3	Minister of Justice and Attorney General of Canada	Response to correspondence from Deputy City Clerk regarding legal representation from Legal Aid Ontario's Refugee Law Office. Commissioner, Legal & Legislative Services Commissioner, Human & Health Services Commissioner, Corporate Services CFO/City Treasurer Manager, Social Policy & Planning GP 2023 Note & File
7.1.4	Ministry of Natural Resources and Forestry	Notice of *Public Lands Act* amendments. Commissioner, Legal & Legislative Services Commissioner, Community Services GP 2023 Note & File
7.1.5	Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO)	Recognition that the City of Windsor was the recipient of an E.A. Danby Certificate of Merit. Commissioner, Infrastructure Services GM 2023 Note & File
7.1.6	Consulate General of Ukraine in Toronto	Support for Ukraine's energy infrastructure. Commissioner, Infrastructure Services Commissioner, Corporate Services CFO/City Treasurer APR 2023 COUNCIL DIRECTION REQUESTED, otherwise Note & File
7.1.7	WSP Canada Inc. & Manager, Environmental Quality	Response to Record of Site Condition, Notification of Non-Potable Standards Use. 660 University Ave E. Commissioner, Infrastructure Services Manager, Environmental Quality EI/11165 Note & File
7.1.8	Manager of Urban Design	Recent Site Plan (SPC) applications: Architectural Design Associates Inc., Architect (Stephen Berrill), 930 Marion Ave. Conversion of Existing School to New 53 Unit Apartment Building

No.	Sender	Subject
		ADA Inc., Architect (Jerry Kavanauugh), 1290/1320/0 Walker Rd., Proposed Drive-Thru Restaurant Westdell Development Corp. (David Traher), 5050/5054/5060 Tecumseh Rd. E, Addition of 2 New Commercial Buildings Community Living Windsor (Corey Phillips), 2840 Temple Dr., Additional Parking Spaces Joel Gerber Architect (Joel Gerber), 1985 WestcottRd./3740-3790 Tecumseh Rd. E, Conversion to 8-Dwelling Units 2798315 Ontario Inc. (Darren Ion), 3475 Wheelton Dr., Industrial Building Including One-Storey Office Z 2023 Note & File
7.1.9	City Planner/Executive Director	Application for Zoning Amendment, Adiammu Real Estate Inc. 870 Wyandotte Street West, to permit a multiple dwelling with 12 units and on site parking. Z/14601 Note & File
7.1.10	City Planner/Executive Director	Application for Zoning Amendment & Official Plan Amendment, Ganatchio Gardens Inc. 0 Wyandotte Street East, to permit high profile residential development within 230m of a Pollution Control Plant, and to permit two 16 storey multiple dwellings with 256 units, a 2 storey clubhouse along with 28 ground level townhomes. Z/14602 & Z/14606 Note & File
7.1.11	City Planner/Executive Director	Application for Zoning Amendment, Harmony in Action. 3335 Woodward Blvd, to permit housing in an existing building. Z/14605 Note & File
7.1.12	City Planner/Executive Director	Application for Zoning Amendment, Meo & Associates. 1646 Alexis Road, to allow a site specific zoning permit for the addition of two residential apartment buildings. Z/14603 Note & File

No.	Sender	Subject
7.1.13	Committee of Adjustment	Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday, June 29, 2023. Z 2023 Note & File

Carried.

Report Number: CMC 9/2023

7.2. Status Report on Implementation of Management Action Plans - 2022 Q4 - City Wide

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Gary Kaschak

Decision Number: CR275/2023
That the report of the Executive Initiatives Coordinator dated June 12, 2023 entitled "Status Report on Implementation of Management Action Plans – 2022 Q4 – City Wide" **BE RECEIVED** for information.
Carried.

Report Number: C 98/2023
Clerk's File: AF/14372 & AF/14508

8. CONSENT AGENDA

8.1. Extension of the Services Agreement for Parking Enforcement with Canadian Corps of Commissionaires Ottawa Windsor Division - City Wide

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Mark McKenzie

Decision Number: CR276/2023

I. That City Council **APPROVE** the extension of the Services Agreement for Parking Enforcement for one (1) year to Canadian Corps of Commissionaires Ottawa Windsor Division as provided in the current contract at a cost of $710,194.44 (excluding HST) to be adjusted on January 1, 2024 by the inflationary factor as per the terms of the contract; and further,

II. That the CAO and City Clerk **EXECUTE** an extension to the agreement with Canadian Corps of Commissionaires Ottawa Windsor Division for the provision of parking enforcement services as per the Services Agreement for Parking Enforcement, at a cost as provided in the current contract of $710,194.44 (excluding HST) to be adjusted on January 1, 2024 by the inflationary factor as per the terms of the contract; satisfactory in form to the City Solicitor, in financial content to City Treasurer, and in technical content to the City Engineer.

Carried.
Councillor Kieran McKenzie voting nay.

Report Number: C 59/2023
Clerk's File: ST/12911

8.2. Capital Variance Report - March 31, 2023 - City Wide

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

Decision Number: CR277/2023

1. That City Council **RECEIVE** for information the 2023 Life-to-Date Capital Variance Report as at March 31, 2023; and,

2. That City Council **APPROVE** the transfers to and from existing capital projects/reserves as identified within Appendix A – Summary of Capital Project Variances; and,

3. That City Council **APPROVE** the following additional capital funding requests:
   a. To accelerate work on the Jefferson Drainage Area (SMP) project, ENG-002-22, the following:

      i) Transfer of $1,630,000 in 2027 Sewer Surcharge, Fund 153, funding, from the Sewer Master Plan Implementation (SMP) project, ENG-002-19, to the Jefferson Drainage Area (SMP) project, ENG-002-22; and,

      ii) Transfers of $1,500,000 and $130,000, respectively, in 2028 Sewer Surcharge, Fund 153, and Pay-As-You-Go, Fund 169, funding from the Jefferson Drainage Area (SMP) project, ENG-002-22, to the Sewer Master Plan Implementation (SMP) project, ENG-002-19; and,

      iii) Pre-Commitment of 2024, 2025 and 2027 Sewer Surcharge funding, respectively, of $324,498, $751, and $1,630,000, in the Jefferson Drainage Area (SMP) project, ENG-002-22, for immediate use; and,

b. Transfers of $240,400 and $480,000, respectively, in funding from the Pay-As-You-Go Reserve, Fund 169, and the Sewer Surcharge Reserve, Fund 153, to the 2023 Fleet Additions and Upgrades project, 7231024; and,

c. Transfer of $100,000 in Pay-As-You-Go, Fund 169, funding from the New City Hall project, 7115001, to fund renovations needed to relocate the Fire Prevention division offices to 185 City Hall Square South; and,

d. Transfer of $30,000 in available funds from the 400 City Hall Square Reserve, Fund 186, to fund renovations required to the Human Resources division offices at 400 City Hall Square South; and,

e. Transfer of $26,000 in available Service Sustainability, Fund 221, funding to fund asset replacements at the City's Fire Stations; and,

4. That City Council **APPROVE** the submission of a modification request, and all associated documents required, to Infrastructure Canada, for the purchase of up to two new buses, as part of the Investing in Canada Infrastructure Program (ICIP).
Carried.

Report Number: C 87/2023
Clerk's File: AF2023

8.3. 793 Devonshire Road, Bell-Coulter House - Heritage Permit & Community Heritage Fund Request (Ward 4)

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

Decision Number: CR278/2023 DHSC 514

I. That a Heritage Permit at 793 Devonshire Rd, Bell-Coulter House, **BE GRANTED** for restoration of the chimneys and eavestroughs system.

II. That the City Planner or designate **BE DELEGATED** the authority to approve any further proposed changes associated with the restoration.

III. That a total grant of 28% of the cost of the chimney repairs and eavestroughs system repairs, to an upset amount of $15,924 from the Community Heritage Fund (Reserve Fund 157) **BE GRANTED** to the Owners of the Bell-Coulter House, at 793 Devonshire Rd, subject to:

a. Submission of conservation details, technical details and samples, to the satisfaction of the City Planner or designate prior to work start;

b. Determination by the City Planner that the work is completed to heritage conservation standards;

c. Owner's submission of paid receipts for work completed;

d. 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.

Carried.

Report Number: S 63/2023
Clerk's File: MBA/12592

8.4. Zoning Z42-22 [ZNG/6937] - 1155 California Ave - Ward 2

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

Decision Number: CR279/2023 DHSC 510

I. That Zoning By-law 8600 **BE AMENDED** for Plan 1120 N PT Lot 76; S PT Lot 77 (known municipally as 1155 California Avenue); by adding a site-specific exception to Section 20(1) as follows:

4x**x. WEST SIDE OF CALIFORNIA AVENUE BETWEEN GIRARDOT STREET AND PELLETIER STREET**
For the lands comprising of lots N PT Lot 76; S PT Lot 77 Registered Plan 1120, a *semi-detached dwelling* shall be an additional permitted use and shall be subject to the following additional provisions:

a) Lot Width – minimum	12.0 m
b) Lot Area – minimum	398.0 m2

Further, for a *semi-detached dwelling*, two *dwelling units* in a *semi-detached dwelling unit* and one *dwelling unit* in an *accessory building* which is accessory to a *semi-detached dwelling* shall be additional permitted uses and shall be subject to the provisions in Sections 5.99.80.3 and 5.99.80.5.
[ZDM4; ZNG/6937

Carried.

Report Number: S 54/2023
Clerk's File: Z/14573

√**CLERK'S CORRECTION****

8.5. Housekeeping Official Plan and Zoning By-law Amendments initiated by the City of Windsor to permit additional dwelling units (City-wide) - File No. OPA 172 and Z16-23

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

Decision Number: ~~CR/2023~~ √CR280/2023√ DHSC 511

I. That Official Plan Amendment No. 172 as shown in Appendix A regarding a housekeeping amendment on new policies authorizing the use of additional dwelling units **BE ADOPTED**; and,

II. That a housekeeping amendment to Zoning By-law 8600 as shown in Appendix B implementing additional dwelling units **BE PASSED;** and,

III. That a housekeeping amendment to Zoning By-Law 85-18 as shown in C implementing additional dwelling units **BE PASSED**;

Carried.

Report Number: S 64/2023
Clerk's File: ZO/13740 & ZB/13739

8.6. Zoning Bylaw Amendment Z 013-23 [ZNG-7000] - 1027458 Ontario Inc. - 0 Clover Avenue - SW Corner Clover & Wyandotte - Ward 7

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

Decision Number: CR281/2023 DHSC 512

I That an amendment to City of Windsor Zoning By-law 8600 **BE APPROVED**, changing the zoning of Lands Identified as Part 1 in Figure 5: Areas to be rezoned from Residential District (RD) 1.1 to Residential District (HRD) 2.3;

II That a Hold provision **BE APPLIED** to Lands Identified as Part 1 in Figure 5: Areas to be rezoned and that it be removed when the conditions contained in Section 5.4 HOLDING ZONE PROVISIONS of City of Windsor Zoning By-law 8600 have been met;

III That subsection 1 of Section 20 of the City of Windsor Zoning By-law 8600 **BE AMENDED** for the lands described as Lands Identified as Part 1 in Figure 5: Areas to be rezoned by adding site specific regulations as follow:

4XX. **South West Corner Clover Avenue & Wyandotte Street**

For the lands described as Lands Identified as Part 1 in Figure 5: Areas to be rezoned, the total area of the *required front yard* occupied by a hard surface for the purpose of a walkway, driveway, *access area*, *parking space*, or any combination thereof, exceeding 60% of the *required front yard* shall be prohibited, and,

Lot Coverage – Maximum (ZDM 14; ZNG/7000)	50%

IV That an amendment to City of Windsor Zoning By-law 8600 **BE APPROVED**, changing the zoning of Lands Identified as Part 2 in Figure 5: Areas to be rezoned from Development Reserve District (DRD) 1.1 to Green District (GD) 1.1

Carried.

Report Number: S 65/2023
Clerk's File: Z/14572

8.7. OPA & Rezoning – 1998308 Ontario Inc. – 0 Russell Street - OPA 168 OPA/6975 Z-007/23 ZNG/6974 – Ward 2

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

Decision Number: CR282/2023 DHSC 513

1. That Schedule "D" of Volume 1: The Primary Plan of the City of Windsor Official Plan **BE AMENDED** by changing the land use designation of Lot 13, E/S Russell St, Registered Plan 40, Town of Sandwich (PIN 01591-0155; 0 Russell Street; Roll No. 050-160-12400), situated at Russell Street, Chippawa Street, and Wilkinson Lane, from "Business Park" to "Residential".

2. That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Lot 13, E/S Russell St, Registered Plan 40 Town of Sandwich (PIN 01591-0155; 0 Russell Street; Roll No. 050-160-12400), situated at Russell Street, Chippawa Street, and Wilkinson Lane, from Manufacturing District 1.4 (MD1.4) to Residential District 3.3 (RD3.3) and by adding a site specific exception to Section 20(1) as follows:

471. **CORNER OF RUSSELL STREET, CHIPPAWA STREET AND WILKINSON LANE**

For the lands comprising of Lot 13, E/S Russell Street, Registered Plan 40, Town of Sandwich (PIN 01591-0155) the following shall apply:

1. A *townhome dwelling* is an additional permitted use and shall be subject to the additional provisions in paragraph a) below, the provisions in Section 11.2.5, and all other applicable provisions:
   a) Subject to the satisfaction of the Chief Building Official, the following noise mitigation measures are required at time of building permit:
      i) Exterior building components shall meet the minimum Acoustic Insulation Factors in Tables 2 and 3 of the Detailed Noise Control Study prepared by SS Wilson Associates, Consulting Engineers and dated November 22, 2022, subject to any revisions.
      ii) Installation of central air conditioning
2. For any permitted use in RD3.3, the following additional provisions shall apply:

a) Notwithstanding Sections 12.3.5.4 and 21(3), *building height* as measured from Russell Street in excess of 4 *storeys* and *building height* as measured from Wilkinson Lane in excess of 3 *storeys* shall be prohibited. For the purpose of this provision, grade means the average elevation of the crown of That part of the street identified above and abutting the subject lot.

b) *Parking spaces* forming part of a *parking area* shall be permitted in a *front yard* and are subject to the Parking Area Provisions in Section 25.

[ZDM 4; ZNG/6975]

3. That Lot 13, E/S Russell St, Registered Plan 40, Town of Sandwich (PIN 01591-0155; 0 Russell Street; Roll No. 050-160-12400), situated at the corner of Russell Street, Chippawa Street, and Wilkinson Lane, **BE CLASSIFIED** as a Class 4 area pursuant to MOECP Environmental Noise Guideline Publication NPC-300; and, that the City Planner or their designate **BE DIRECTED** to provide a copy of the Council Resolution approving the Class 4 area classification and a copy of any development agreement or site plan agreement for the subject lands that incorporates noise mitigation measures to Windsor Port Authority (3190 Sandwich St), Lafarge Canada (3450 Russell St) and St. Mary's CBM Ready-Mix Plant (3510 Russell St).

4. That, when Site Plan Control is applicable:

A. Prior to the submission of an application for site plan approval, at the discretion of the City Planner, Deputy City Planner, or Site Plan Approval Officer, those documents submitted in support of the applications for amendments to the Official Plan and Zoning By-law 8600 **BE UPDATED** to reflect the site plan for which approval is being sought.

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

i) Mitigation measures, including warning clauses, identified in the Detailed Noise Control Study prepared by SS Wilson Associates, Consulting Engineers, dated November 22, 2022, subject to the approval of the City Planner, Deputy City Planner, or Site Plan Approval Officer.

ii) Requirements of the City of Windsor – Engineering Department – Right-of-Way Division and City of Windsor – Transportation Planning contained in Appendix E of Report S 53/2023, subject to the approval of the City Engineer.

C. The Site Plan Approval Officer **CONSIDER** the comments from municipal departments and external agencies contained in Appendix E of Report

Carried.

Report Number: S 53/2023
Clerk's File: Z/14559 & Z/14558

8.8. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by Fife Veterinary Professional Corp. for 816 Hanna Street East (Ward 4)

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

Decision Number: CR283/2023 DHSC 515
I. That the request made by Fife Veterinary Professional Corp. on behalf of the property owner to participate in the Environmental Site Assessment Grant Program **BE APPROVED** for the completion of a proposed Phase II Environmental Site Assessment Study for property located at 816 Hanna Street East pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan;

II. That the City Treasurer **BE AUTHORIZED** to issue payment up to a maximum of $9,487.50 based upon the completion and submission of a Phase II Environmental Site completed in a form acceptable to the City Planner and City Solicitor;

III. That the grant funds in the amount of $9,487.50 under the Environmental Site Assessment Grant Program **BE TRANSFERRED** from the CIP Reserve Fund 226 to Brownfield Strategy Remediation (project 7069003) when the eligible work is completed to the satisfaction of the City Planner;

IV. That should the proposed Phase II Environmental Site Assessment Study not be completed within two (2) years of Council approval, the approval **BE RESCINDED** and the funds be uncommitted and made available for other applications.
Carried.

Report Number: S 51/2023
Clerk's File: Z2023

8.9. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by Dior Homes on behalf of Capital Plus Real Estate Corp. for 3841, 3843, and 3847 Howard Avenue (Ward 9)

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

Decision Number: CR284/2023 DHSC 516
I. That the request made by Dior Homes on behalf of Capital Plus Real Estate Corp. to participate in the Environmental Site Assessment Grant Program **BE APPROVED** for the completion of a proposed Phase II Environmental Site Assessment Study for property located at 3841, 3843, and 3847 Howard Avenue pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan;

II. That the City Treasurer **BE AUTHORIZED** to issue payment up to a maximum of $12,875 based upon the completion and submission of a Phase II Environmental Site completed in a form acceptable to the City Planner and City Solicitor;

III. That the grant funds in the amount of $12,875 under the Environmental Site Assessment Grant Program **BE TRANSFERRED** from the CIP Reserve Fund 226 to Brownfield Strategy Remediation (project 7069003) when the eligible work is completed to the satisfaction of the City Planner;

IV. That should the proposed Phase II Environmental Site Assessment Study not be completed within two (2) years of Council approval, the approval **BE RESCINDED** and the funds be uncommitted and made available for other applications.

Carried.

Report Number: S 60/2023
Clerk's File: SPL2023

8.10. Amendment to CR58/2021 for Closure of east/west alley between Matthew Brady Boulevard and east limit of 7730 St. Rose Avenue, Ward 6, SAA-5947

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

CR285/2023 AMENDED BY CR462/2024 ADOPTED OCTOBER 28, 2024

Decision Number: CR285/2023 DHSC 517

I. That CR58/2021, adopted on February 1, 2021, **BE AMENDED** as follows:
By **DELETING** the following wording under section IV to the council resolution:

IV. That the 4.86-metre-wide east/west alley between Matthew Brady Boulevard and St. Paul Avenue, north of St. Rose Avenue, and shown as "Part 2" on Drawing No. CC-1767 *attached* as Appendix 'A', **BE CLOSED AND CONVEYED** to the abutting property owners in equal halves along the centre line of the alley, and adjusted as necessary by the City Planner;

And **INSERTING:**

IV. That the 4.86-metre-wide east/west alley between Matthew Brady Boulevard and St. Paul Avenue, north of St. Rose Avenue, and shown as "Part 2" on Drawing No. CC-1767 *attached* as Appendix 'A', **BE CLOSED AND CONVEYED** to the owner of the abutting property known municipally as 884 Matthew Brady Boulevard (legally

described as Part of Lot 48 & Part of Closed Alley, Plan 1181) and as necessary, in a manner deemed appropriate by the City Planner, subject to the following:

a. Easement, subject to there being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:

i. Owner of the property known municipally as 7720 St. Rose Avenue (legally described as Lot 50, Plan 1181) to enter, construct, maintain, inspect, alter, repair, remove, replace, reconstruct and enlarge the existing private sanitary sewer; and

ii. Owner of the property known municipally as 7730 St. Rose Avenue (legally described as Lot 49, Plan 1181) to enter, construct, maintain, inspect, alter, repair, remove, replace, reconstruct and enlarge the existing private sanitary sewer.

Carried.

Report Number: S 61/2023
Clerk's File: SAA2023

8.11. Sandwich Town CIP Application, 3150 Peter Street; Owners South Rustico Holdings Inc, (c/o David Ly)-Ward 2

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

Decision Number: CR286/2023 DHSC 518

I. That the request for incentives under the Sandwich Incentive Program made by South Rustico Holdings Inc, (c/o David Ly), owner of the property located at 3150 Peter Street, **BE APPROVED** for the following programs when all work is complete:

i. *Development and Building Fees Grant* for 100% of the Development and Building Fees identified in the Sandwich CIP to a Maximum amount of (**+/- $5,000**);

ii. *Revitalization Grant Program* for 70% of the municipal portion of the tax increment for up to 10 years (+/-**$2,051** per year); and

II. That Administration **BE AUTHORIZED** to prepare the Sandwich Incentive Program Agreement for the *Revitalization Grant* in accordance with all applicable policies, requirements, and provisions contained within the Olde Sandwich Towne 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 implication;

III. That the CAO and City Clerk **BE AUTHORIZED** to sign the agreement between the City and South Rustico Holdings Inc, (c/o David Ly) to implement the *Building/Property Improvement Tax Increment Grant Program* (only) in accordance with all applicable policies, requirements 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;

IV. That funds in the maximum amount of **+/- $5,000** under the *Development Building Fees Grant Program* **BE TRANSFERRED** from the CIP Reserve Fund 226 to the *Sandwich Community Development Plan Fund* (Account 7076176) when the work is complete;

V. That grants **BE PAID** to South Rustico Holdings Inc, (c/o David Ly) upon completion of the interior/exterior renovations including the addition of a new dwelling unit in an existing space from the *Sandwich Community Development Plan Fund* (Project 7076176) to the satisfaction of the City Planner and Chief Building Official; and,

VI. That grants approved **SHALL LAPSE** if the applicant has not completed the work and fulfilled the conditions within 2 years of the approval date. Extensions **SHALL BE** given at the discretion of the City Planner.

Carried.

Report Number: S 55/2023
Clerk's File: SPL2023

11.3. Declaration of 2 Vacant Parcels of Land Municipally Known as 0 Clairview Avenue Surplus and Authority to Offer for Sale – Ward 7

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

Decision Number: CR290/2023

I. That the following two (2) City of Windsor (the "**City**") vacant parcels of land **BE DECLARED** surplus:

1. Municipal address: **0 Clairview Avenue**, situated between 10725 and 10755 Clairview Avenue.
   Legal Description: Part Lot 141 Concession 1, Sandwich East, Windsor
   Approximate Lot size: 194 feet (59.13m) x irregular
   Approximate Lot area: 4.036 sq ft (374.95 m^2)
   (the "**Subject Parcel 1**"); and,

2. Municipal address: **0 Clairview Avenue**, situated south of 10755 Clairview Avenue.
   Legal Description: Part Lot 141 Concession 1, Sandwich East, as in RI7355, save and except RI14185, R167650 & 12R11873, south of Part 1 on Plan 12R-11873, Windsor
   Approximate Lot size: 62.35 feet (19m) x irregular
   Approximate Lot area: 1,668.4 sq ft (155 m^2)

(the "**Subject Parcel 2**", and together with Subject Parcel 1, the "**Subject Parcels**").

That the Manager of Real Estate Services **BE AUTHORIZED** to offer the Subject Parcels for sale to the abutting property owners at 10725 Clairview Avenue and 10755 Clairview Avenue at a price to be determined by the Manager of Real Estate Services, commensurate with an independent appraisal, as appropriate.
Carried.

Report Number: C 100/2023
Clerk's File: APM2023

11.4. Declaration of Vacant Parcels of Land Municipally Known as 0 Hudson Avenue and 0 Coney Avenue Surplus and Authority to Offer for Sale – Ward 2

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

Decision Number: CR291/2023

I. That the following City of Windsor (the "**City**") vacant parcels of land **BE DECLARED** surplus:

1. Municipal address: **0 Hudson Avenue** – vacant land situated on the south side of Hudson
Avenue, east of Malden Road, south of Continental Avenue and north of E.C. Row Expressway.
Legal Description: Part Lot 93 on Plan 1154 Sandwich West, designated as Part 128 on Registered Plan 12R-4051; Windsor
Approximate Lot size: 35 feet (10.67m) x irregular
Approximate Lot area: 2,281.95 sq ft (695.54 m^2)
(herein the "**Subject Parcel 1**"); and,

2. Municipal address: **0 Coney Avenue** – vacant land situated on the west side of Coney
Avenue, east of Malden Road and north of E.C. Row Expressway.
Legal Description: Part Lot 82 and Part Lot 83, inclusive, on Plan 1154 Sandwich West, designated as Parts 142 & 143 on Registered Plan 12R-4051; Windsor
Approximate Lot size: 118.50 feet (36.12m) x irregular
Approximate Lot area: 3390.6 sq ft (315 m^2)
(herein the "**Subject Parcel 2**" and together with Subject Parcel 1; the "**Subject Parcels**").

That the Manager of Real Estate Services **BE AUTHORIZED** to offer the Subject Parcels for sale to the abutting property owner at 0 Hudson at a price to be determined by the Manager of Real Estate Services, commensurate with an independent appraisal, as appropriate.

Carried.

Report Number: C 101/2023
Clerk's File: APM2023

11.5. Declaration of a Vacant Parcel of Land Municipally Known as 0 Dougall Avenue Surplus and Authority to Offer Same for Sale – Ward 9

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

Decision Number: CR292/2023

I. That the following City of Windsor (the "**City**") vacant parcel of land **BE DECLARED** surplus:

- Municipal address: **0 Dougall Avenue** – vacant land situate on the east side of Dougall Avenue
- Legal Description: Part of Lots 11 to 16, inclusive, on Registered Plan 1489 Sandwich West, being Part 1 on Plan 12R-17548, save and except a one foot reserve along the westerly boundary, to be retained for Municipal purposes
- Approximate Lot size: 114 feet (34.7 m) x 444.4 feet (135.4 m) x 458.7 feet (139.8 m)
- Approximate Lot area: 25,351.9 sq ft (2,355.3 m^2)
  (herein the "**Subject Parcel**"); and

II. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the Subject Parcel for sale to the abutting property owner to the east at 0 Roseland Crescent West at a price to be determined by the Manager of Real Estate Services commensurate with an independent appraisal.

Carried.

Report Number: C 102/2023
Clerk's File: APM2023

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

10.0. PRESENTATIONS AND DELEGATIONS

10.1 Auditor General Status Update Report

Christopher O'Conner, Managing Director, Risk Savvy

Christopher O'Conner, Managing Director, Risk Savvy appears before Council regarding the Auditor General Status Update Report and provides information related to the 2023 Work Plan Progress Report; he has transitioned everything through PwC then took over through his own resources; provides a brief outline regarding the Management Action Plan validation which has been one of the best in years; executing the procurement education program including preventative controls; amended plan; two projects identified and as a result of leadership changes and organization demands being shifted he is not comfortable suggesting the Portfolio program management design review and Employee wellness indirect indicators analysis proceed at this time; there is a BIA review as a result of a complaint and there is the BIA governance review that has taken place; and concludes by providing details regarding the ranking of the six options as the auditor General was requested to be involved.

Moved by: Councillor Gary Kaschak
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR287/2023
That the report from the Office of the Municipal Auditor General dated June 16, 2023 titled "2023 Auditor General Work Plan Progress Report" ***(attached)*** **BE RECEIVED** for information; and,

That the revised 2023 Auditor General work plan **BE RECEIVED** for information and **BE APPROVED** as presented.
Carried.

Report Number: SCM 182/2023
Clerk's File: AF/14508

11.1. Dandurand Avenue Pedestrian Generator Sidewalk (from Northwood Street to existing sidewalk (approximately 210m north)) - Ward 10

Frank Dattilo, area resident

Frank Dattilo, area resident appears before City Council regarding the Administrative report "Dandurand Avenue Pedestrian Generator Sidewalk (from Northwood Street to existing sidewalk (approximately 210m north)) – Ward 10" and expresses concern with the recommendations in the administrative report; provides some details related to the letters from the school boards that were included in the agenda; details related to a survey of the street where people didn't want the sidewalks installed; and concludes by suggesting that installing the sidewalks would not result in increased pedestrian or vehicle traffic or usage and City funds should be directed towards more high priority issues, as there isn't a safety concern in the area.

Frank Torti, area resident

Frank Torti, area resident appears before City Council regarding the Administrative report "Dandurand Avenue Pedestrian Generator Sidewalk (from Northwood Street to existing sidewalk (approximately 210m north)) – Ward 10" and expresses concern with the recommendation in the administrative report; provides details related to a survey that he has undertaken and the survey conducted by the City and some history of the block; and concludes by providing information related to future speed humps being installed and the traffic light in the area, and that the speeding issues should be addressed by these measures.

Mayor Drew Dilkens leaves the meeting at 5:29 o'clock p.m. and Councillor Fabio Costante assumes the Chair.

Mayor Drew Dilkens returns to the meeting at 5:31 o'clock p.m. and Councillor Fabio Costante returns to his seat at the Council table.

Moved by: Councillor Jim Morrison
Seconded by: Councillor Kieran McKenzie

Decision Number: CR288/2023, CR259/2023 ETPS 947

I. That Council **APPROVE** the final design and construction of an infill Pedestrian Generator Sidewalk on Dandurand Avenue as proposed in Option 3 of this report, and,

II. That the estimated cost of $ 140,000.00 **BE CHARGED** to the Pedestrian Safety Improvement Project (Project no. 7045034); and,

III. That Council **PRE-APPROVE** the Award of Tender related to this project, provided that the
Tender amount is within the approved budget, pursuant to the Purchasing By-Law 93-2012 and amendments thereto; and,

IV. That the CAO and the City Clerk **EXCECUTE** an agreement with the low bidder, with said contract being satisfactory in form to the Commissioner of Legal & Legislative Services, and in financial content to the Commissioner of Corporate Services, CFO/City Treasurer.

Carried.
Councillor Fred Francis voting nay.

Report Number: S 58/2023
Clerk's File: SW2023

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.2. Housing Accelerator Fund (HAF) Grant Application - City Wide

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Mark McKenzie

Decision Number: CR289/2023

I) That City Council **AUTHORIZE** Administration to submit a Housing Accelerator Fund application to the Canada Mortgage and Housing Corporation ("grant provider"); and further,

II) That City Council **APPROVE,** in principle, the proposed initiatives to be included in the Housing Accelerator Fund Action Plan ("Action Plan") as outlined in this report; and further,

III) That the Chief Administrative Officer, in consultation with the Commissioner of Economic Development & Innovation and the Commissioner of Corporate Services – Chief Financial Officer/City Treasurer, **BE AUTHORIZED** to approve the Action Plan, including the refinement of any proposed initiatives, in support of the City's application for the Housing Accelerator Fund prior to finalizing the application to the grant provider; and further,

IV) That the Commissioner of Corporate Services – Chief Financial Officer/City Treasurer, **BE AUTHORIZED** to sign any documents required to submit the Housing Accelerator Fund application to the grant provider, subject to all documentation being satisfactory in legal form to the Commissioner of Legal and Legislative Services and in technical content to the Commissioner of Economic Development and Innovation or their designates; and further,

V) That, subject to receiving written confirmation from the grant provider that the City's Housing Accelerator Fund application has been successful, City Council **APPROVE** the following recommendations:

a) That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign any agreements, declarations and other such documentation required as part of receiving funding under the Housing Accelerator Fund, subject to all documentation being satisfactory in legal form to the Commissioner of Legal and Legislative Services and in technical content to the Commissioner of Economic Development and Innovation and in financial content to the Commissioner of Corporate Services – Chief Financial Officer/City Treasurer, or designates; and further,

b) That, if required by the grant provider, the Mayor **BE AUTHORIZED** to sign any agreements, declarations and other such documents required as part of receiving funding under the Housing Accelerator Fund, subject to such documentation being satisfactory in legal form to the Commissioner of Legal and Legislative Services, in technical content to the Commissioner of Economic Development and Innovation, and in financial content to the Commissioner of Corporate Services – Chief Financial Officer/City Treasurer, or designates; and further,

c) That the Chief Administrative Officer **BE AUTHORIZED** to delegate the signing of all applicable reports and other such documents as required as part of receiving the funding from the grant provider to the Commissioner of Corporate Services – Chief Financial Officer/City Treasurer, or designate; and further,

d) That pursuant to Purchasing By-law 93-2012, the Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders as may be required to effect the recommendations noted above, subject to all specification being satisfactory in technical content to the Commissioner of Economic Development and Innovation and in financial content to the Commissioner of Corporate Services – Chief Financial Officer/City Treasurer, or designates; and further,

e) That the results of the City's Housing Accelerator Fund application **BE COMMUNICATED** to City Council, and if successful, such report to include a Housing Accelerator Fund Implementation Plan that specifically includes how the awarded funds will be allocated in alignment with the requirements of the Housing Accelerator Fund Program.

Carried.

Report Number: C 88/2023
Clerk's File: GH/14271

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 Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR293/2023
That the report of the Special In-Camera meeting held July 10, 2023 **BE ADOPTED** as presented.
Carried.

Clerk's File: ACO2023

12.2. Minutes of the Windsor Licensing Commission of its meeting held June 1, 2023

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

Decision Number: CR294/2023
That the minutes of the Windsor Licensing Commission of its meeting held June 1, 2023 **BE ADTOPED** as presented.
Carried.

Report Number: SCM 162/2023
Clerk's File: MB2023

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

That the following By-laws No. 77-2023 through 91-2023 be introduced and read a first and second time:

By-law 77-2023 A BY-LAW TO AMEND BY-LAW NUMBER 392-2002, BEING A BY LAW TO ESTABLISH AND REQUIRE PAYMENT OF FEES AND CHARGES.
Authorized by CR230/2023 dated May 29, 2023.

By-law 78-2023 A BY-LAW TO FURTHER AMEND BY-LAW 98-2011 AS AMENDED, BEING A BY-LAW TO PROVIDE RULES GOVERNING THE PROCEEDINGS OF WINDSOR CITY COUNCIL MEETINGS AND ITS COMMITTEES AND THE CONDUCT OF ITS MEMBERS. Authorized by CR249/2023 dated June 12, 2023.

By-law 79-2023 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.36 METRE EAST/WEST ALLEY, SOUTH OF WYANDOTTE STREET EAST, EAST OF CHILVER ROAD, WEST OF KILDARE ROAD, CITY OF WINDSOR. Authorized by CR98/2023 dated February 27, 2023.

By-law 80-2023 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.36 METRE EAST/WEST ALLEY, SOUTH OF WYANDOTTE STREET EAST, EAST OF CHILVER ROAD, WEST OF KILDARE ROAD, CITY OF WINDSOR. Authorized by CR98/2023 dated February 27, 2023.

By-law 81-2023 A BY-LAW TO FIX THE TAX RATES AND TO PROVIDE FOR THE LEVY AND COLLECTION OF PROPERTY TAXES FOR THIS YEAR. Authorized by CR188/2023 dated April 24, 2023.

By-law 82-2023 A BY-LAW TO PROVIDE FOR DEFERRAL OF TAX INCREASES FOR THE PURPOSES OF RELIEVING FINANCIAL HARDSHIP. Authorized by CR188/2023 dated April 24, 2023.

By-law 83-2023 A BY-LAW TO PROVIDE FOR THE IMPOSITION OF SPECIAL CHARGES UPON PRESCRIBED BUSINESS PROPERTY CLASSES OF RATEABLE PROPERTY WITHIN IMPROVEMENT AREAS FOR THE YEAR 2023. Authorized by CR211/2023 dated May 29, 2023.

By-law 84-2023 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 150-2023 dated June 8, 2023.

By-law 85-2023 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.68 METRE EAST/WEST ALLEY, SOUTH OF TECUMSEH ROAD WEST, WEST OF MARK AVENUE, CITY OF WINDSOR. Authorized by CR461/2022 dated November 9, 2022

By-law 86-2023 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.68 METRE EAST/WEST ALLEY, SOUTH OF TECUMSEH ROAD WEST, WEST OF MARK AVENUE, CITY OF WINDSOR. Authorized by CR461/2022 dated November 9, 2022

By-law 87-2023 A BY-LAW TO APPOINT JANICE ELAINE GUTHRIE AS CHIEF FINANCIAL OFFICER AND CITY TREASURER. Authorized by CR238/2023 dated May 29, 2023

By-law 88-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" Authorized by CR222/2023 dated May 29, 2023

By-law 89-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR223/2023 dated May 29, 2023

By-law 90-2023 A BY-LAW TO ADOPT AMENDMENT NO. 165 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR. Authorized by CR223/2023 dated May 29, 2023.

By-law 91-2023 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 10th day of July, 2023.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Gary 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 as presented
Carried.

15. NOTICES OF MOTION

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

Decision Number: CR295/2023
That Rule 13.9 of the Procedure By-law regarding business not already before Council **BE WAIVED** to permit the introduction of a motion for consideration without prior notice regarding “Intimate Partner Violence Declaration”.
Carried.

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

Decision Number: CR296/2023
WHEREAS Renfrew County delivered 86 recommendations in a unanimous verdict on the deaths of three local women, who were killed by their former partner on a single morning in 2015; and

WHEREAS these 86 recommendations speak to oversight and accountability, system approaches, collaboration and communication, funding, education and training, measures addressing perpetrators of intimate partner violence (IPV), intervention, and safety; and

WHEREAS the number one recommendation put forward is to have the provincial government formally declare intimate partner violence as an epidemic; and

WHEREAS Statistics Canada reported that 2021 was the 7th consecutive year of increasing police-reported IPV; and

WHEREAS specific legislation on family and domestic violence has been passed by six provinces and three territories, not including Ontario; and

WHEREAS many of the inquiry’s recommendations are either applicable to or could be adapted to the municipal level of government; and

WHEREAS the issues of gender-based violence and violence against women are inseparable from but not synonymous with IPV; and

WHEREAS Since October 2021, four women were killed by a current or former intimate partner in Windsor-Essex and many others have experienced IPV, which did not, or has not yet, culminated in their murder; and

WHEREAS in Windsor-Essex in 2022 there were 2378 Intimate Partner Violence calls made to Police and there were 2357 crisis calls to Women's Shelter;

THEREFORE BE IT RESOLVED that the following recommendation from the Renfrew County Inquiry be referred to staff for consideration and integration with the Windsor and Essex Regional Community Safety and Well-Being Plan:

BE IT FURTHER RESOLVED the City of Windsor declare intimate partner violence an epidemic; and

BE IT FURTHER RESOLVED that this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, Local MPPs, the Minister of Women's Social and Economic Opportunity and Windsor Police Service.
Carried.

Clerk's File: ACO2023

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

That the By-laws No. 77-2023 through 91-2023 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.

17. PETITIONS

None presented.

18. QUESTION PERIOD

18.1. CQ 20-2023

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agosinto

Decision Number: CR297/2023
That the following Council Question by Councillor Renaldo Agostino **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 20-2023:
Assigned to: Commissioner, Human & Health Services

Asks that administration report back to city council regarding all municipal and community outreach programs currently available and research and analyze the feasibility of expanding operating hours and services including having one dedicated number (ie 311/211) related to outreach support in our community.
Carried.

Clerk's File: ACO2023

18.2. CQ 21-2023

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR298/2023
That the following Council Question by Councillor Mark McKenzie **BE APPROVED,** and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 21-2023
Assigned to: Commissioner, Economic Development & Innovation

Asks that administration be directed to provide council with a feasibility report on the elimination of the alley closure application fee of $1505 (and other associated fees) to assist in the acceleration of closing residential alleys.

Carried.

Clerk's File: ACOQ2023 & ACO2023

18.3. CQ 22-2023

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

Decision Number: CR299/2023
That the following Council Question by Councillor Mark 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 22-2023:
Assigned to: Commissioner, Legal & Legislative Services
Asks that Administration be directed to provide options on targeted and proactive enforcement in paved alleys to address garbage, vandalism, encampments, and land maintenance concerns up to and including any possible collaborative efforts that can be initiated with other City departments and resources.
Carried.

Clerk's File: ACOQ2023 & ACO2023

21. ADJOURNMENT

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor
Carried.
Accordingly, the meeting is adjourned at 7:05 o'clock p.m.

_____ _____

Mayor City Clerk

Adopted by Council at its meeting held July 10, 2023(CR 293/2023)
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
July 10, 2023

Meeting called to order at: 2:00 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:

Joe Mancina, Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
Chris Nepsy, Commissioner, Infrastructure Services
Janice Guthrie, Commissioner, Corporate Services CFO/City Treasurer
Shelby Askin-Hager, Commissioner, Legal and Legislative Services
Ray Mensour, Commissioner, Community Services
Jelena Payne, Commissioner Economic Development and Innovation
Steve Vlachodimos, City Clerk
Anna Ciacelli, Deputy Clerk
Abe Taqtaq, Mayor's Chief of Staff
Grace Montgomery, Program Manager (Item 1)
Josh Higgins, Manager of Enterprise Systems (Item 1)
Norm Synnott, Chief Information Officer (Item 1)
Andy Will, Perry Group Consulting (Item 1)
Neil Robertson, City Planner/Executive Director of Planning & Development (Item 1)
Barbara Rusan, Deputy Chief Building Official (Item 1)
Emilie Dunnigan, Manager of Development Revenue (Item 1)
Stephanie Santos, Coordinator of Real Estate Services (Items 1-11)
Stacey McGuire, Manager of Development (Items 7, 8 and 9)

Verbal Motion is presented by Councillor Gary Kaschak, seconded by Councillor Jo-Anne Gignac,

that Rule 3.3 (c) of the *Procedure By-law, 98-2011,* BE WAIVED to add the following Agenda items:

11. Property matter – verbal update – Pursuant to *Municipal Act*, 2001, as amended Section 239(2)(c)

Motion Carried.

Verbal Motion is presented by Councillor Fred Francis, seconded by Councillor Gary Kaschak,
to move in Camera for discussion of the following item(s):

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
1	Position/plan – technology improvements – Section 239(2)(k) NOTE: PRESENTATION BY CONSULTANT
2	Property matter – acquisition of lands – Section 239(2)(c)
3	Property matter – purchase of land – Section 239(2)(c)
4	Property matter – sale of land – Section 239(2)(c)
5	Property matter – offer to purchase – disposition of land – Section 239(2)(c)
6	Property matter – expropriation – disposition of land – Section 239(2)(c)
7	Property matter – economic development opportunity – lease amendment – Section 239(2)c)(k)
8	Property matter – economic development opportunity – lease – Section 239(2)(c)(k)
9	Property matter – economic development opportunity – lease – Section 239(2)(c)(k)

10	**Property matter – agreement update – Section 239(2)(c) – VERBAL REPORT**
11	**Property matter - update – Section 239(2)(c) – VERBAL REPORT - ADDED**

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

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

Moved by Councillor Angelo Marignani, 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 July 10, 2023 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Program Manager, Information Technology, Commissioner, Legal and Legislative Services, Chief Information Officer/Executive Director Information Technology, Executive Director/Deputy City Engineer, City Planner/Executive Director of Planning and Development, Chief Building Official, Deputy Treasurer Financial Planning, Commissioner, Economic Development and Innovation, Commissioner, Infrastructure Services and Commissioner, Corporate Services CFO/City Treasurer respecting a position plan/technology improvements **BE APPROVED**.

2. That the recommendation contained in the in-camera report from the Coordinator of Real Estate Service, Manager of Real Estate Services and Commissioner, Legal and Legislative Services respecting a property matter – acquisition of lands **BE APPROVED**.

3. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, Commissioner, Legal and Legislative Services, Commissioner, Infrastructure

Services and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – purchase of land **BE APPROVED**.

4. 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 and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – sale of land **BE APPROVED**.

5. 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, Executive Director of Housing and Children's Services, Commissioner, Human and Health Services and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – offer to purchase **BE APPROVED**, 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 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 - expropriation **BE APPROVED**.

7. That the recommendation contained in the in-camera report from the Senior Economic Development Officer, Commissioner, Economic Development and Innovation, Commissioner, Legal and Legislative Services, Commissioner, Infrastructure Services and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – economic development opportunity – lease amendment **BE APPROVED**.

8. That the recommendation contained in the in-camera report from the Senior Economic Development Officer, Commissioner, Economic Development and Innovation, Commissioner, Legal and Legislative Services, Commissioner, Infrastructure Services and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – economic development opportunity – lease **BE APPROVED**.

9. That the recommendation contained in the in-camera report from the Senior Economic Development Officer, Commissioner, Economic Development and Innovation, Commissioner, Legal and Legislative Services, Commissioner, Infrastructure Services and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – economic development opportunity – lease **BE APPROVED**.

10. That the confidential verbal report from the Commissioner, Economic Development and Innovation respecting a property matter – agreement update **BE RECEIVED FOR INFORMATION**, and that Administration **BE DIRECTED TO PROCEED** in accordance with the verbal instructions of Council.

11. That the confidential verbal report from the Commissioner, Human and Health Services respecting a property matter **BE RECEIVED FOR INFORMATION**.

Motion Carried.

Moved by Councillor Fabio Costante, seconded by Councillor Jim Morrison,
That the special meeting of council held July 10, 2023 BE ADJOURNED.
(Time: 3:38 p.m.)
Motion Carried.