CITY OF WINDSOR MINUTES 10/16/2023

City Council Meeting

Date: Monday, October 16, 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

Clerk's Note: Councillor Jo-Anne Gignac participated via video conference (Zoom), in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation.

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 September 18, 2023

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

That the minutes of the Meeting of Council held September 18, 2024 **BE ADOPTED** as presented. Carried.

Report Number: SCM 277/2023

5. NOTICE OF PROCLAMATIONS

Proclamations
"Child Care Worker and Early Childhood Educator Appreciation Day" – October 17, 2023
"Dress Purple Day" – October 27, 2023
"SUDEP (Sudden Unexpected Death Epilepsy) Awareness Week" – October 16, 2023 – October 22, 2023

Flag Raising Ceremony
"SUDEP (Sudden Unexpected Death Epilepsy) Awareness Week" – October 18, 2023
"Hungarian Heritage Month" – October 23, 2023
"Dyslexia Awareness Month" – October 27, 2023 – October 31, 2023

Illumination
"Light it Up" Initiative for National Disability Employment Awareness Month – October 19, 2023
"Hungarian Heritage Month" – October 23, 2023 – October 27, 2023
"Dyslexia Awareness Month" – October 27, 2023 – October 31, 2023

6. COMMITTEE OF THE WHOLE

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

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 125-2024 through 141-2024 (inclusive)
Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence - Monday, October 16, 2023

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

Decision Number: CR402/2023
That the following Communication Items 7.1.1 through 7.1.4 as set forth in the Council Agenda **BE REFERRED** as noted:

No.	Sender	Subject
7.1.1	Dillon Consulting Limited & Manager Environmental Quality	Response to Updated Notice of Intention to Apply Non-Potable Groundwater Site Condition Standards – 75 Mill Street, Windsor, ON – Dillon Consulting Limited File #21-2785 Commissioner, Infrastructure Services Manager, Environmental Quality EI/11165 Note & File
7.1.2	Acting City Planner / Executive Director	Application for Zoning Amendment, Tilcap Randolph Inc., 185 Randolph Place, to allow a 2.5-storey multiple dwelling with 12 residential units. Z/14670 Note & File

No.	Sender	Subject
7.1.3	Acting City Planner / Executive Director	Application for Zoning Amendment & Official Plan Amendment, Passa Architects, 1235 Huron Church Road, to allow a four-storey residential building with 35 units, auto repair shop and offices. Z/14672 & Z/14671 Note & File
7.1.4	Committee of Adjustment Agenda	Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday, October 26, 2023. Z2023 Note & File

Carried.

Report Number: CMC 13/2023

7.2. Windsor Canada Utilities Ltd. 2nd Quarter 2023 Financial Statements - City Wide

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

Decision Number: CR403/2023
That City Council **RECEIVE** for information, the Windsor Canada Utilities Ltd. 2nd Quarter 2023 Financial Statements.
Carried.

Report Number: C 143/2023
Clerk's File: MU2023

7.3. The Streamline Development Approval Fund (SDAF) - A Catalyst For Ongoing Transformation -City Wide

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

Decision Number: CR404/2023
That the report from the Commissioner of Economic Development and Innovation satisfying the requirements of the provincial Streamline Development Approval Fund grant program **BE RECEIVED** for information.
Carried.

Report Number: C 145/2023
Clerk's File: SS/14302

7.4. Engineering/Architectural Consultants Engaged via Roster – January 1 2023 to June 30, 2023 "CITY WIDE"

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

Decision Number: CR405/2023
That the report of the Manager of Purchasing & Risk Management dated September 12, 2023 entitled, "Engineering/Architectural Consultants Engaged via Roster – January 1 2023 to June 30, 2023 "CITY WIDE" **BE RECEIVED** by Council for information in compliance with section 163 of Bylaw 93-2012 (the "Purchasing Bylaw").
Carried.

Report Number: CM 8/2023
Clerk's File: SW/13041

8. CONSENT AGENDA

8.1. Application to Demolish Residential Dwelling Located at 244 Crawford Avenue, which is Subject to Demolition Control By-law 131-2017 (Ward 3)

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

Decision Number: CR406/2023

I. That the Chief Building Official **BE AUTHORIZED** to issue a demolition permit to the property owners Xhemal Vila and Gezim Hamja for the single residential dwelling located at 244 Crawford Avenue to facilitate redevelopment of the property into a semi-detached dwelling (two primary units) with two additional dwelling units (ADUs), resulting in a total of four residential dwelling units; and,

II. That any minor changes **BE SUBJECT** to the approval of the City Planner and Chief Building Official at the time of issuance of the Building Permit; and,

III. That the Chief Building Official **BE DIRECTED** to require, as a condition of the demolition permit, that:

1. The Redevelopment identified in Appendix 'C' be substantially complete within two years of demolition permit issuance; and,

2. If redevelopment, including construction of a new building, is not substantially complete within two years of the commencement of demolition the maximum penalty ($20,000) shall be entered on the collectors roll of the property; and,

IV. That the City Solicitor **BE DIRECTED** to register a notice of Condition #2 in the land registry office against the property in the event that the redevelopment is not substantially complete within two (2) years following the commencement of the demolition.

Carried.

Report Number: C 132/2023
Clerk's File: SB2023

8.2. Amend Subdivision Agreement with Community Living Windsor - Ward 5

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

Decision Number: CR407/2023

I. That the Subdivision Agreement dated the 12th day of September, 1988, and registered on title as Instrument No. R1078100 (the "Subdivision Agreement") **BE AMENDED** by releasing Windsor Community Living Support Services (the "Owner") from its obligations under subsection 2(20)(i); and,

II. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the Amending Agreement and all necessary documents approved as to form and content satisfactory to the City Solicitor; and that the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003; and,

III. That the City **WILL BEAR** the costs of the above-referenced transaction, and further that the costs **BE CHARGED** to 001-4025-5119-02942-0125230.

Carried.

Report Number: C 133/2023
Clerk's File: APM2023 & Z2023

8.3. Kildare Avenue (Richmond Street to Ottawa Street), Partington Avenue (Columbia Court to Labelle Street) and Lone Pine Street (Provincial Road to Maple Leaf Crescent) Traffic Calming – Wards 4, 10 & 9

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

Decision Number: CR408/2023 ETPS 958
That Administration **BE DIRECTED** to install speed humps on Kildare Avenue between Richmond Street and Ottawa Street; and,

That Administration **BE DIRECTED** to install speed humps on Partington Avenue between Columbia Court and Labelle Street; and,

That Administration **BE DIRECTED** to install speed humps on Lone Pine Street between Provincial Road and Maple Leaf Crescent; and,

That City Council **SUPPORT** an expenditure in the amount of $105,000 which will be charged to the Traffic Calming Initiatives project, OPS-021-07; and,

That the CFO/City Treasurer **BE DIRECTED** to consider the $105,000 a pre-commitment of funding allocated in principle in 2026 as part of the 2024 10-year capital plan and allow the funds to be made available for immediate use; and,

That a budget issue with regards to annual maintenance of $8,030 **BE CONSIDERED** as part of the 2024 operating budget development process as a priority item based upon approval for the installation of the speed humps noted.
Carried.

Report Number: SCM 264/2023 & C 140/2023
Clerk's File: ST/13863

8.4. Windsor's Bird Friendly City Designation - City Wide

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

Decision Number: CR409/2023 ETPS 957

1. That the report from the Environment Sustainability Coordinator dated August 30th, 2023 regarding Windsor' Bird Friendly City Status **BE RECEIVED** for information;

2. That City Council **SUPPORT** continuing efforts to be a Bird Friendly City;

3. That City Council **APPROVE** the creation of a Bird Friendly Working Team under the Environment and Climate Change Advisory Committee;

4. That Administration **BE DIRECTED** to provide an annual report card on activities related to the Bird Friendly City Status to Nature Canada.

Carried.

Report Number: SCM 263/2023 & S 114/2023
Clerk's File: EI2023

8.5. Community and Corporate Greenhouse Gas Emissions and Energy Monitoring Report – 2021 - City Wide

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

Decision Number: CR410/2023 ETPS 956
That the report of the Community Energy Plan Administrator dated July 30, 2023 entitled "Community and Corporate Greenhouse Gas Emissions and Energy Monitoring Report – 2021 – City Wide" **BE RECEIVED** for information.
Carried.

Report Number: SCM 262/2023 & S 4/2023
Clerk's File: EI/10822

8.6. Minutes of the Essex-Windsor Solid Waste Authority Regular Board Meeting Minutes of its meeting held Wednesday, August 9, 2023

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

Decision Number: CR411/2023 ETPS 955
That the Minutes of the Essex-Windsor Solid Waste Authority Regular Board Meeting held Wednesday, August 9, 2023 **BE RECEIVED** for information.
Carried.

Report Number: SCM 261/2023 & SCM 254/2023

8.7. Minutes of the July 12, 2023 Essex Windsor Solid Waste Authority Board meeting

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

Decision Number: CR412/2023 ETPS 954
That the Minutes of the Essex-Windsor Solid Waste Authority Regular Board Meeting held Wednesday, July 12, 2023 **BE RECEIVED** for information.
Carried.

Report Number: SCM 260/2023 & SCM 233/2023

8.8. Update of Round 2 of the Arts, Culture and Heritage Fund 2023 – City Wide

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

Decision Number: CR413/2023 CSSC 204

That the report from the Supervisor, Community Programming – Cultural Affairs regarding the update on Round 2 of funding of the Arts, Culture and Heritage Fund (ACHF) in 2023 **BE RECEIVED.** Carried.

Report Number: SCM 237/2023 & S 103/2023
Clerk's File: AF/14372 & SR2023

8.9. Economic Revitalization Community Improvement Plan (CIP) application submitted by JBM Capital Inc. for 4611 Walker Road (Ward 9)

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

Decision Number: CR414/2023 DHSC 556

I. That the request made by JBM Capital Inc. to participate in the Business Development Grant Program **BE APPROVED** for the property located at 4611 Walker Road for up to 10 years or until 100% of the eligible costs are repaid pursuant to the City of Windsor Economic Revitalization Community Improvement Plan;

II. That Administration **BE DIRECTED** to prepare an agreement between the City, JBM Capital Inc., and/or persons or companies that have legally been assigned the right to receive grant payments, to implement the Business Development Grant Program in accordance with all applicable policies, requirements, and provisions contained within the Economic Revitalization Community Improvement Plan to the satisfaction of the City Planner for content, the Commissioner of Legal Services as to legal form, and the CFO/City Treasurer as to financial implications;

III. That the CAO and City Clerk **BE AUTHORIZED** to sign the Business Development Grant Agreement; and,

IV. That the approval to participate in the Business Development Grant Program **EXPIRE** if the grant agreement is not signed by applicant and owner within one year following Council approval. The City Planner may extend the deadline for up to one year upon request from the applicant.

Carried.

Report Number: SCM 253/2023 & S 111/2023
Clerk's File: SPL/14646

8.10. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by Windsor Essex Community Housing Corp. for 3321-3493 Bloomfield Road (Ward 2)

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

Decision Number: CR415/2023 DHSC 555

I. That the request made by Windsor Essex Community Housing 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 the property located at 3321-3493 Bloomfield Road 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 $8,313 based upon the completion and submission of a Phase II Environmental Site Assessment Study completed in a form acceptable to the City Planner and City Solicitor;

III. That the grant funds in the amount of $8,313 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 or if the full cost of the Study is reimbursed by any other grant program, the approval **BE RESCINDED** and the funds be uncommitted and made available for other applications.

Carried.

Report Number: SCM 252/2023 & S 110/2023
Clerk's File: Z/14644

8.11. Closure of east/west alley located between Alexandra Avenue and Academy Drive, and north/south alley located between Northwood Street and east/west alley, Ward 10, SAA-6922

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

Decision Number: CR416/2023 DHSC 553

I. That the 4.57-metre-wide east/west alley located between Alexandra Avenue and Academy Drive, save and except that portion containing the City's concrete sidewalk and chain-link fences, and shown on Drawing No. CC-1826 (*attached* hereto as Appendix "A"), and hereinafter referred to as the "subject east/west alley", **BE ASSUMED** for subsequent closure;

II. That the subject east/west alley **BE CLOSED AND CONVEYED** to the abutting property owners and as necessary, in a manner deemed appropriate by the City Planner, subject to the following:

a. 3.0-metre-wide easement, measured 1.50 metres from either side of the following utility infrastructure, subject to there being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:

i. Bell Canada to protect existing aerial infrastructure;
ii. Enbridge to accommodate existing underground infrastructure;
iii. ENWIN Utilities Ltd. to accommodate existing 16kV primary and 120/240v secondary overhead hydro distribution pole line, and 200.0 millimetre watermain; and
iv. MNSi. to accommodate existing aerial infrastructure.

b. 6.0-metre-wide easement, measured 3.0 metres from either side of the City's 300.0 millimeter asbestos cement sanitary sewer, subject to there being accepted in the City's standard form and in accordance with the City's standard practice, be granted to The Corporation of the City of Windsor.

III. That the 4.57-metre-wide north/south alley located between Northwood Street and the subject east/west alley, and shown on Drawing No. CC-1826 (*attached* hereto as Appendix "A"), and hereinafter referred to as the "subject north/south alley", **BE ASSUMED** for subsequent closure;

IV. That the subject north/south alley **BE CLOSED AND CONVEYED** to the abutting property owners and as necessary, in a manner deemed appropriate by the City Planner, subject to the following:

c. 3.0-metre-wide easement, measured 1.50 metres from either side of the following utility infrastructure, subject to there being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:

i. Bell Canada to protect existing aerial infrastructure;
ii. ENWIN Utilities Ltd. to accommodate existing 16kV primary and 120/240v secondary overhead hydro distribution pole line; and
iii. MNSi. to accommodate existing aerial infrastructure.

d. Ontario Land Surveyor be directed to use existing encroachments for determining the boundaries of the lands to be conveyed to each abutting property owner.

V. That Conveyance Cost **BE SET** as follows:

e. For alley conveyed to abutting lands zoned RD1.4, $1.00 plus HST (if applicable), deed preparation fee and proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor.

VI. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1826, *attached* hereto as Appendix "A".

VII. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s).

VIII. That The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor.

IX. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.
Carried.

Report Number: SCM 251/2023 & S 100/2023

8.12. University Avenue and Wyandotte Street Community Improvement Plan Grant Applications made by Ali Ahmed for 1342 Wyandotte Street West (Ward 3)

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

Decision Number: CR417/2023 DHSC 557

I. That the request made by 2814088 Ontario Inc. (Ali Ahmed) (Owner) for the proposed development at 1342 Wyandotte Street West to participate in the:

   a. Building/Property Improvement Tax Increment Grant Program **BE APPROVED** for 100% of the municipal portion of the tax increment resulting from the proposed development for up to five (5) years in accordance with the University Avenue and Wyandotte Street Community Improvement Plan.

   b. Municipal Development Fees Grant Program **BE APPROVED** for eligible municipal fees incurred after July 29, 2022 for Committee of Adjustment application fee and Building Permit fee, up to a maximum amount of $50,000 pursuant to the University Avenue and Wyandotte Street Community Improvement Plan.

II. That Administration **BE DIRECTED** to prepare the agreements between the City and 2814088 Ontario Inc. (Owner) to implement the Building/Property Improvement Tax Increment Grant Program at 1342 Wyandotte Street West in accordance with all applicable policies, requirements, and provisions contained within the University Avenue and Wyandotte Street Community Improvement Plan.

III. That the CAO and City Clerk **BE AUTHORIZED** to sign the to the Building/Property Improvement Tax Increment Grant Program 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 amount of the cost of the Committee of Adjustment application fee and Building Permit application fee to a maximum of $50,000 for the Municipal Development Fees Grant Program **BE TRANSFERRED** from the CIP Reserve Fund 226 to the University Avenue and Wyandotte Street Planning Fund (Project #7229001) when work is completed.

V. That should the project not be completed in two (2) years, City Council **AUTHORIZE** that the funds under the Municipal Development Fees Grant Program be uncommitted and made available for other applications.

VI. That the approval to participate in the Building/Property Improvement Tax Increment Grant Program **EXPIRE** if the grant agreement is not signed by applicant within one year following Council approval. The City Planner may extend the deadline for up to one year upon request from the applicant.

Carried.

Report Number: SCM 250/2023 & S 113/2023
Clerk's File: SPL/14645

8.13. Closure of part of east/west alley located east of Perth Street, Ward 1, SAA-6765

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

Decision Number: CR418/2023 DHSC 554 DHSC 494

I. That the portion of the 4.57-metre-wide east/west alley located between Perth Street and the east limit of the property known municipally as 1707 Armanda Street (legally described as Lots 666 to 669, Plan 708), and shown on Drawing No. CC-1813 (*attached* hereto as Appendix "A"), and hereinafter referred to as the "Subject Lands", **BE ASSUMED** for subsequent closure;

II. That the Subject Lands **BE CLOSED AND CONVEYED** to the owner of 1707 Armanda Street 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. Bell Canada for protection of existing buried facilities;

III. That Conveyance Cost **BE SET** as follows:

a. For alley conveyed to abutting lands zoned RD1.1 or DRD1.1, $1.00 plus deed preparation fee and proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor.

IV. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1813;

V. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s);

VI. That The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor;

VII. That the information regarding flood mitigation options for the Perth Street right-of-way **BE PROVIDED** to the proponent.

Carried.

Report Number: SCM 249/2023 & SCM 122/2023 & S 28/2023 & AI 13/2023
Clerk's File: SAA2023

8.14. Closure of north/south alley between Clairview Avenue and 8445 Riverside Drive East, and east/west alley between Dieppe Street and north/south alley, Ward 6, SAA-6844

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

CR419/2023 AMENDED BY CR463/2024 ADOPTED OCTOBER 28, 2024

Decision Number: CR419/2023 DHSC 552

I. That the 4.88-metre-wide north/south alley located between Clairview Avenue and the property known municipally as 8445 Riverside Drive East (legally described as Lot 1, Part of Lot 2 & Part of Closed Riverside, Plan 1029), and shown on Drawing No. CC-1822 (*attached* hereto as Appendix "A"), and hereinafter referred to as the "subject north/south alley", **BE ASSUMED** for subsequent closure;

II. That the subject north/south alley **BE CLOSED AND CONVEYED** to the abutting property owners and as necessary, in a manner deemed appropriate by the City Planner, subject to the following:

   a. 3.0-metre-wide easement, measured 1.50 metres from either side of the following utility infrastructure, subject to there being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
      i. Bell Canada to accommodate aerial cable/poles;
      ii. ENWIN Utilities Ltd. to accommodate existing overhead 120/240-volt hydro distribution; and
      iii. MNSi. to accommodate existing aerial plant on the poles.

III. That the 4.88-metre-wide east/west alley located between Dieppe Street and the subject north/south alley, and shown on Drawing No. CC-1822 (*attached* hereto as Appendix "A"), and hereinafter referred to as the "subject east/west alley", **BE ASSUMED** for subsequent closure;

IV. That the portion of the subject east/west alley abutting 8445 Riverside Drive East **BE CLOSED AND CONVEYED** to the abutting property owners and as necessary, in a manner deemed appropriate by the City Planner.

V. That the portion of the subject east/west alley abutting 8415 Riverside Drive East (legally described as Lots 4 & 5, Part of Closed Street, Plan 1029) and 8435 Riverside Drive East (legally described as Lot 3, Part of Lot 2, Part of Closed Street, Plan 1029) **BE CLOSED AND CONVEYED** to the owner of the abutting property known municipally as 244 Dieppe Street (legally described as Lot 6, Plan 1029) and as necessary, in a manner deemed appropriate by the City Planner, subject to the following:

a. Easement over that portion of the subject east/west alley abutting 8415 Riverside Drive East, subject to there being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:

i. The owner of 8415 Riverside Drive East for access to maintain their hedgerow bordering the said portion of the subject east/west alley

VI. That Conveyance Cost **BE SET** as follows:

a. For alley conveyed to abutting lands zoned RD1.1 or RD1.2, $1.00 plus HST (if applicable), deed preparation fee and proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor.

VII. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1822, *attached* hereto as Appendix "A".

VIII. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s).

IX. That The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor.

X. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003
Carried.

Report Number: SCM 248/2023 & S 99/2023
Clerk's File: SAA2023

8.15. Revision to Zoning By-law 8600 – University Residential Land Corp. – 0 Huron Church – Ward 2

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

Decision Number: CR420/2023 DHSC 549

1. That Zoning By-law 8600 **BE AMENDED** by revising the following Section 20(1) site-specific provision as follows:

477. For the lands comprising of Pt Lot 63 & 64, Concession 1; further described as 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 - 40.0 m

[ZDM 4; ZNG/6736]

Carried.

Report Number: SCM 247/2023 & S 101/2023
Clerk's File: Z/10891

8.18. Zoning By-law Amendment Application for 3335 Woodward Boulevard, Z-021/23 [ZNG-7066], Ward 9

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

Decision Number: CR423/2023 DHSC 547

I. That Zoning By-law 8600 **BE AMENDED** for the lands located on the southwest corner of Seymour Boulevard and Woodward Boulevard, described as Block A & Part of Block B, Plan 1513, by adding a site specific provision to permit *One Single Unit Dwelling* as an additional permitted use within the existing former St. Christopher's Parish Hall, subject to additional regulations:

485. SOUTHWEST CORNER OF SEYMOUR BOULEVARD AND WOODWARD BOULEVARD

(1) For the lands comprising of Block A & Part of Block B, Plan 1513, PIN No. 01561-2695 LT, *One Single Unit Dwelling* shall be an additional permitted use within the existing former St. Christopher's Parish Hall and the following shall apply:

1. Provisions in section 13.1.5

2. Gross Floor Area - Single Unit Dwelling - maximum 400.0 m^2

[ZDM 12; ZNG/7066]

II. That the holding (H) symbol **BE REMOVED** when the applicant/owner submits an application to remove the holding (H) symbol and the following condition is satisfied:

a) The owner shall demonstrate that the existing former St. Christopher's Parish Hall will comply with the Noise Exposure Forecast/Noise Exposure Projection (NEF/NEP) limits set forth Item No. 8.18 City Council Agenda - Monday, October 16, 2023 Page 519 of 593 under Table C-4 Indoor Aircraft Noise Limits (Applicable over 24- hour period) of the Ministry of the Environment and Climate Change (MOECC) Environmental Noise Guideline - Stationary and Transportation Sources - Approval and Planning (NPC-300) to the satisfaction of the Chief Building Official.

[ZDM 12; ZNG/7066]

Carried.

Report Number: SCM 244/2023 & S 95/2023
Clerk's File: Z/14605

8.19. Delegation Authority for Heritage Matters (City-wide)

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

Decision Number: CR424/2023 DHSC 550

I. That the City Planner By-law 139-2013 **BE AMENDED** to distinguish the Delegation of Authority to the City Planner for *Planning Act* items in Schedule "A" from *Ontario Heritage Act* items in Schedule "B";and,

II. That Schedule B **PROVIDE AUTHORITY** to the City Planner:
(a) to sign agreements with property Owners that the restrictions set out in paragraph 2 of subsection 29(1.2) and paragraph 1 of subsection 29 (8) of the *Ontario Heritage Act* do not apply to a *Planning Act* application,
(b) to determine if applications under s. 33, 34 or 42 of the *Ontario Heritage Act* are complete or incomplete, and
(c) to process and consent to categories of alterations to designated heritage properties pursuant to s.33 of the *Ontario Heritage Act*, with or without terms and conditions; and,

III. That the existing delegated authority provisions for classes of alteration for Sandwich Heritage Conservation District Plan **BE TRANSFERRED** from Schedule "A" to Schedule "B" of By-law 139-2013.

Carried.

Report Number: SCM 242/2023 & S 90/2023
Clerk's File: AS/7748

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

10. PRESENTATIONS AND DELEGATIONS

10.1. City of Windsor Heritage Recognition 2023 (City-wide)

Kristina Tang, Planner III - Heritage

Kristina Tang, Planner III - Heritage, appears before Council regarding the administrative report entitled "City of Windsor Heritage Recognition 2023" and provides a brief introduction regarding the 2023 Built Heritage Recognition Awards Video and the recipient properties detailed in the video as follows:

a) Gregory Maev, Director HR, Tessonics Corporation & Joseph Passa, Architect, Passa Architects – 787 Ouellette Avenue – Windsor Utilities Commission
b) Tony Rosati, Owner, Design Lead, Nick Rosati, Owner, Construction Manager, Rosati Group – 1958-1998 Wyandotte Street East – Strathcona Building
c) Colin McDonald, Project Architect & Li Ling Bae, Assistant Project Manager, J.P. Thomson Architects Ltd. (JPTA), Will Tape, Structural Engineer, Haddad Morgan Associates, Vicki Houston, Director of Education, Brad Gyori, Coordinator of Capital Projects, Scott Scantlebury, Public Relations Officer, Greater Essex County District School Board– 1167 Mercer Street – International Playing Cards
d) Pat Clancy, Cemetery Coordinator, Rosemary Lunau, Cemetery Team Member, Ontario Ancestors, Essex Branch, Tony Andary, General Manager, Windsor Grove/Windsor Memorial Gardens – Windsor Grove Cemetery Markers

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

Decision Number: CR425/2023 DHSC 551

I. That the presentation by the Planner III - Heritage dated August 21, 2023 regarding "City of Windsor Heritage Recognition 2023 (City-wide)" **BE RECEIVED** for information, and;

II. That the property owners and project team for the recent heritage conservation works at:

- 787 Ouellette Ave – Former Windsor Utilities Commission
  - Tessonics Corporation (Roman & Elena Maev)
  - Passa Architects (Joseph Passa)
  - Alliance Contractors (Chris Weller)
- 1958-1998 Wyandotte St E – Strathcona Building
  - Rosati Group (Tony Rosati, Nick Rosati, Vince Rosati Jr.)
- 1167 Mercer St – Former International Playing Card Co.
  - Greater Essex County District School Board
  - J.P. Thomson Architects Ltd. (Colin McDonald, Adam Wakulchik, Mark Beaulieu)
  - Haddad Morgan Associates (Will Tape)
  - Fortis Group (Joe Maertens)
- 455 Giles Blvd E – Windsor Grove Cemetery
  - Ontario Ancestors, Essex Branch (Pat Clancy, David Hutchinson, Rosemary Lunau)
  - Windsor Grove/Windsor Memorial Gardens (Tony Andary)

BE RECOGNIZED with the 2023 Built Heritage Awards.

Carried.

Report Number: SCM 243/2023 & S 105/2023
Clerk's File: MBA/2274

8.16. Rezoning – Meo & Associates Inc. – 1646 Alexis Road – Z-043/22 ZNG/6940 - Ward 5

Carol Guimond, area resident

Carol Guimond, area resident appears before Council regarding the administrative report "Rezoning – Meo & Associates Inc. – 1646 Alexis Road- Z-043/22 ZNG/6940 - Ward 5 and is available for questions.

Jackie Lassaline, Agent, Meo & Associates

Jackie Lassaline, Agent, Meo & Associates appears before Council regarding the administrative report "Rezoning – Meo & Associates Inc. – 1646 Alexis Road- Z-043/22 ZNG/6940 - Ward 5" and provides a brief history of the vacant property and adjacent heritage designated property- Gordon McGregor School; and concludes by providing details of the proposed new development.

Ralph Meo, Applicant

Ralph Meo, Applicant, appears before Council regarding the administrative report "Rezoning – Meo & Associates Inc. – 1646 Alexis Road- Z-043/22 ZNG/6940 - Ward 5" and provides and overview the zoning by-laws governing the site; indicates that the proposed new development is within the limitations of the current by-laws; and concludes by indicating that the proposed development as is currently presented has been scaled down from the original proposal, the orientation has been reconfigured to minimize privacy concerns; parking has exceeded the minimum requirements; and states that parking concerns in the area have been an issue for sometime.

Paul Michaud, Area Resident

Paul Michaud, Area Resident, appears before Council and expresses concern regarding the proposed development application "Rezoning – Meo & Associates Inc. – 1646 Alexis Road- Z-043/22 ZNG/6940 - Ward 5"; including details related to the proposed height of the building; increased volume of traffic; additonal parking concerns; the density of the area is not supported by the intensification guidelines provided in the Official Plan for the City of Windsor; and the new buildings are incompatible with the homes within the current neighbourhood.

Joseph Tanguay, Area Resident

Joseph Tanguay, Area Resident, appears before Council and expresses concern regarding the proposed development application "Rezoning – Meo & Associates Inc. – 1646 Alexis Road- Z-043/22 ZNG/6940 - Ward 5", and suggests that the nearest, most comparable structure in this area is a 6-storey unit that is set back further from the road than the proposed development, the road in front of the building has been widened and is surrounded by mature trees; is well hidden within the neighbourhood; and concludes by suggesting that the proposed development will be very visible and the balconies of the units will be intrusive to the homes directly across the street from them.

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Angelo Marignani

Decision Number: CR421/2023 DHSC 548

1. That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Part of Lot 100, Concession 1 (McNiff's Survey) Sandwich East, (1646 Alexis Road; Roll No. 010-290-02610; PIN 01122-0505), situated on the east side of Alexis Road between Reginald Street and Alice Street, further identified as Part 2 on Appendix F – Severance Plan to Report S 96/2023, from Institutional District 1.1 (ID1.1) to Residential District 3.2 (RD3.2) and by adding a site specific exception as follows:

   486. EAST SIDE OF ALEXIS ROAD BETWEEN REGINALD ST & ALICE ST
   For the lands comprising Part of Lot 100, Concession 1 (McNiff's Survey) Sandwich East, the following additional provisions shall apply:
   1. For a *multiple dwelling*, the following additional provisions shall apply:
      a) That the lands be deemed a *corner lot*
      b) Building Setback – minimum
         from Alexis Road 6.0 m
         from Reginald Street 4.5 m
      c) Landscaped Open Space Yard – minimum 28% of *lot area*

   [ZDM 7, 11; ZNG/6940]

2. That the Site Plan Approval Officer **BE DIRECTED** to incorporate the following into site plan approval of the required site plan control agreement:
   a) Requirements of the City of Windsor - Engineering Department in Appendix G to Report S 96/2023, subject to the approval of the City Engineer;
   b) Requirements of the City of Windsor – Transportation Planning in Appendix G to Report S 96/2023, subject to the approval of the City Engineer; and to review and consider the comments from municipal departments and external agencies in Appendix G to Report S 96/2023.

3. That administration **BE REQUESTED** to conduct a traffic analysis of the immediate surrounding neighbourhood and to come forward with recommendations for Councils consideration to address parking concerns and general traffic issues.

Carried.
Councillors Fred Francis and Mark McKenzie voting nay.

Report Number: SCM 246/2023 & S 96/2023
Clerk's File: Z/14603

8.17. Official Plan Amendment and Zoning Bylaw Amendment Site specific regulations for Multiple Dwelling – Z 001-22 [ZNG-6653] Riverside Horizons 3251 Riverside Dr. E & 222 Belleview Ave - Ward 5

Melanie Muir, Dillon Consulting on behalf of the applicant

Melanie Muir, Dillon Consulting on behalf of the applicant, appears before Council regarding the administrative report “Official Plan Amendment and Zoning Bylaw Amendment Site specific regulations for Multiple Dwelling – Z 001-22 [ZNG-6653] Riverside Horizons 3251 Riverside Dr. E & 222 Belleview Ave - Ward 5” and is available for questions.

Tara Rabie, Area Resident

Tara Rabie, Area Resident, appears before Council and expresses concern regarding the proposed development application “Official Plan Amendment and Zoning Bylaw Amendment Site specific regulations for Multiple Dwelling – Z 001-22 [ZNG-6653] Riverside Horizons 3251 Riverside Dr. E & 222 Belleview Ave - Ward 5”; and concludes by providing details related to the proposed height of the building; lack of available parking for residents in the area and the negative impact it will have on the neighbourhood.

Dan Mazur, Area Resident

Dan Mazur, Area Resident, appears before Council and expresses concern regarding the proposed development application “Official Plan Amendment and Zoning Bylaw Amendment Site specific regulations for Multiple Dwelling – Z 001-22 [ZNG-6653] Riverside Horizons 3251 Riverside Dr. E & 222 Belleview Ave - Ward 5”; and concludes by detailing issues with the proposed height and size of the building; the setback from the road; and the compatability of the proposed project within the neighbourhood.

Dr. Robert Woodall, Area Resident

Dr. Robert Woodall, Area Resident, appears before Council and expresses concern regarding the proposed development application “Official Plan Amendment and Zoning Bylaw Amendment Site specific regulations for Multiple Dwelling – Z 001-22 [ZNG-6653] Riverside Horizons 3251 Riverside Dr. E & 222 Belleview Ave - Ward 5”; and concludes by suggesting that the developer is exceeding the RD 3.3 designation; the proposed new development is 5 times higher than the zoning designation; reduces the green space; the size of the property is too small to accommodate the proposed structure; and the height of the building is not consistent with other structures in the area.

Stephen Ducharme, Area Resident

Stephen Ducharme, Area Resident, appears before Council and expresses concern regarding the proposed development application “Official Plan Amendment and Zoning Bylaw Amendment Site specific regulations for Multiple Dwelling – Z 001-22 [ZNG-6653] Riverside Horizons 3251 Riverside Dr. E & 222 Belleview Ave - Ward 5”; and details the proposed size and height of the development and the proximity to Riverside Dr; the shadow impact is greater than indicated in the developer’s report; and suggests that the traffic study is inaccurate as it was not conducted at the block where the proposed development will be constructed.

Moved by: Councillor Fred Francis
Seconded by: Councillor Angelo Marignani

Decision Number: CR422/2023 DHSC 546
That the report of the Development & Heritage Standing Committee of its meeting held Septemebr 11, 2023 entitled “Official Plan Amendment and Zoning Bylaw Amendment Site specific regulations for Multiple Dwelling – Z 001-22 [ZNG-6653] Riverside Horizons 3251 Riverside Dr. E & 222 Belleview Ave - Ward 5” **BE DEFERRED** to the October 30, 2023 City Council meeting to allow for administration to undertake a further review and have discussions on this matter.
Carried.

Report Number: SCM 245/2023 & S 93/2023
Clerk’s File: Z/14347 & Z/14639

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

None.

12. CONSIDERATION OF COMMITTEE REPORTS

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

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

Decision Number: CR426/2023
That the report of the Special In-Camera meeting held October 16, 2024 **BE ADOPTED** as presented.
Carried.

Clerk’s File: ACO2023

13. BY-LAWS (First and Second Reading)

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

That the following By-laws No. 125-2024 through 141-2024 (inclusive) be introduced and read a first and second time:

125-2023 A BY-LAW TO AUTHORIZE SPECIAL CHARGES BEING IMPOSED ON LOTS ABUTTING ON THE LOCAL IMPROVEMENT WORK COMPLETED UNDER BY-LAW 68-2021 ON MARK AVENUE FROM CAMPBELL AVENUE TO ALGONQUIN STREET, IN THE CITY OF WINDSOR. Authorized by CR381/2023 dated September 5, 2023.

126-2023 A BY-LAW TO AUTHORIZE SPECIAL CHARGES BEING IMPOSED ON LOTS ABUTTING ON THE LOCAL IMPROVEMENT WORK COMPLETED UNDER BY-LAW 44-2023 ON CURRY AVENUE FROM NORFOLK STREET TO RICHARDIE BOULEVARD, IN THE CITY OF WINDSOR. Authorized by CR382/2023 dated September 5, 2023.

127-2023 A BY-LAW TO AUTHORIZE SPECIAL CHARGES BEING IMPOSED ON LOTS ABUTTING ON THE LOCAL IMPROVEMENT WORK COMPLETED UNDER BY-LAW 71-2021 ON RANDOLPH AVENUE FROM CLEARY STREET TO NORTHWOOD STREET, IN THE CITY OF WINDSOR. Authorized by CR380/2023 dated September 5, 2023.

128-2023 A BY-LAW TO ASSUME PARTINGTON AVENUE FROM OJIBWAY STREET TO CLEARY STREET, BEING A STREET SHOWN ON PLAN OF SUBDIVISION 12M-488 KNOWN AS PARTINGTON AVENUE, IN THE CITY OF WINDSOR. Authorized by M98-2012 dated February 21, 2012.

129-2023 A BY-LAW TO AMEND BY-LAW 120-2023 BEING A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.57 METRE NORTH/SOUTH ALLEY AND THE 2.25 METRE EAST/WEST ALLEY, EAST OF OAK STREET, WEST OF CRAWFORD AVENUE AND NORTH OF TECUMSEH BOULEVARD WEST, CITY OF WINDSOR. Authorized by CAO 250/2023 dated September 20, 2023.

130-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR370/2023 dated September 5, 2023.

131-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR368/2023 dated September 5, 2023.

132-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR369/2023 dated September 5, 2023.

133-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR281/2023 dated July 10, 2023.

134-2023 A BY-LAW TO ASSUME NORTHWAY AVENUE FROM MANITOBA STREET TO KENORA STREET SHOWN ON REGISTERED PLAN 948 AND 997, MANITOBA STREET FROM DAYTONA TO BETTS AVENUE SHOWN ON REGISTERED PLAN 948 AND 1014 AND KENORA STREET FROM DAYTONA AVENUE TO BETTS AVENUE SHOWN ON REGISTERED PLA-N 997 AND 1014 KNOWN AS NORTHWAY AVENUE, MANITOBA STREET AND KENORA STREET, IN THE CITY OF WINDSOR. Authorized by M98-2012 dated February 21, 2012.

135-2023 A BY-LAW TO DESIGNATE THE LANDS AND PREMISES SITUATE WITHIN THE CITY OF WINDSOR, MUNICIPALLY KNOWN AS 1982 NORMAN ROAD, TO BE OF CULTURAL HERITAGE VALUE OR INTEREST UNDER THE PROVISIONS OF THE *ONTARIO HERITAGE ACT,* R.S.O. 1990, CHAPTER O.18, AS AMENDED. Authorized by CR322/2023 dated August 8, 2023.

136-2023 A BY-LAW TO DESIGNATE THE LANDS AND PREMISES SITUATE WITHIN THE CITY OF WINDSOR, MUNICIPALLY KNOWN AS 1200-1220 UNIVERSITY AVENUE WEST, TO BE OF CULTURAL HERITAGE VALUE OR INTEREST UNDER THE PROVISIONS OF THE *ONTARIO HERITAGE ACT*, R.S.O. 1990, CHAPTER O.18, AS AMENDED. Authorized by CR254/2021 dated June 7, 2021.

137-2023 A BY-LAW TO AUTHORIZE THE ENTERING INTO OF AN AGREEMENT WITH AAR AIRCRAFT SERVICES – WINDSOR ULC FOR THE PROVISION OF A MUNICIPAL CAPITAL FACILITY OF THE MRO AT WINDSOR AIRPORT. Authorized by CR 353/2023 dated September 5, 2023.

138-2023 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 CAO214/2023 dated September 14, 2023.

139-2023 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 201/2023 dated July 19, 2023.

140-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". **(See Item No. 8.15, Report S 101/2023)**

141-2023 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 16th day of October, 2023
Carried.

14. MOVE BACK INTO FORMAL SESSION

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

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

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

15. NOTICES OF MOTION

None presented.

16. THIRD AND FINAL READING OF THE BY-LAWS

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

That the By-laws No. 125-2024 through 141-2024 having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.
Carried.

17. PETITIONS

17.1 Petition to Repair the Roads and Sidewalks on the 1400 Block of Central

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Fred Francis

Decision Number: CR427/2023
That the petition presented by Councillor Councillor Ed Sleiman on behalf of the residents living on the 1400 block of Central, north of Seminole, asking that the roads and sidewalk on Central Avenue be repaired due to safety concerns **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the Commissioner, Infrastructure Services for the purpose of an examination of the requested works or undertakings.
Carried.

Clerk's File: ACO/14466

17.2 Petition to Improve Crossing Guard, Sinage, and Roads at St. Therese School

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

Decision Number: CR428/2023

That the petition presented by Councillor Councillor Gary Kaschak on behalf of Parents of St. Therese School children looking for crossing guard improvements, signage, road improvements and potentially a sidewalk in that area **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the Commissioner, Infrastructure Services and the Executive Director of Transit Windsor for the purpose of an examination of the requested works or undertakings, and that this be tabled as part of the public record.
Carried.

Clerk's File: ACO/14466

17.3 Petition for Review of Windsor City Transit Bus Schedules

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

Decision Number: CR429/2023
That the petition presented by Councillor Kieran McKenzie on behalf of residents of Windsor asking for an increase in buses during peak hours and a review of bus schedules **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the Commissioner, Infrastructure Services and the Executive Director of Transit Windsor for the purpose of an examination of the requested works or undertakings, and that this be tabled as part of the public record.
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 7:44 o'clock p.m.

Mayor

City Clerk

Adopted by Council at its meeting held October 16, 2023 (CR 426/2023)
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
October 16, 2023

Meeting called to order at: 2:30 p.m.

Members in Attendance:

Mayor Drew Dilkens
Councillor Renaldo Agostino
Councillor Fabio Costante
Councillor Fred Francis
Councillor Jo-Anne Gignac (virtual)
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
Jen Knights, Executive Director of Recreation/Culture (Item 8)
Denise Wright, Manager of Real Estate Services (Items 2, 3, 5 and 9)
Stephanie Santos, Coordinator of Real Estate Services (Items 4, 5, 6, and 8)
Kirk Whittal, Executive Director Housing and Children Services (Item 9)
Neil Robertson, City Planner (Item 9)
Chris Carpenter, Coordinator Housing Administration and Development (Item 9)

Verbal Motion is presented by Councillor Fred Francis, seconded by Councillor Mark McKenzie,
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 – lease, Section 239(2)(c)**
2	**Property matter – lease, Section 239(2)(c)**
3	**Property matter – lease, Section 239(2)(c)**
4	**Property matter – offer to acquire lands, Section 239(2)(c)**
5	**Property matter – commence expropriation, Section 239(2)(c)**
6	**Property matter – expropriation update, Section 239(2)(c)**
7	**Personal matter – employee negotiations – confirm and ratify e-mail poll, Section 239(2)(d)**
8	**Property/plan matter – lease, Sections 239(2)(c)(k)**
9	**Property matter – acquisition of land, Section 239(2)(c)**

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

Verbal Motion is presented by Councillor Fabio Costante, seconded by Councillor Angelo Marignani,
to move back into public session.

Motion Carried.

Moved by Councillor Gary Kaschak, seconded by Councillor Ed Sleiman,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held October 16, 2023 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, Commissioner, Legal and Legislative Services, Deputy Treasurer Taxation, Treasury and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter - lease **BE APPROVED**.

2. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, Commissioner, Legal and Legislative Services, Executive Director of Parks and Facilities, Commissioner, Community Services and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter - lease **BE APPROVED**.

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

4. That the recommendation contained in the in-camera report from the Coordinator of Real Estate Services, Manager of Real Estate Services, and Commissioner, Legal and Legislative Services respecting a property matter – offer to acquire lands **BE DEFERRED** and that Administration **PROCEED** in accordance with the verbal direction of Council.

5. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, Commissioner, Legal and Legislative Services, Deputy Treasurer Taxation, Treasury and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – commence expropriation **BE APPROVED**.

6. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, Commissioner, Legal and Legislative Services, Executive Director of Engineering/Deputy City Engineer, Commissioner, Infrastructure Services, Commissioner, Economic Development and Innovation and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – expropriation update **BE APPROVED**.

7. That the recommendation contained in the in-camera report from the City Clerk and Commissioner, Legal and Legislative Services, respecting a personal matter – employee negotiations – confirm and ratify e-mail poll **BE APPROVED**.

8. That the recommendation contained in the in-camera report from the Manager of Culture and Events, Manager of Development Revenue and Financial Administration, Executive Director of Recreation and Culture, Commissioner, Community Services, Commissioner, Legal and Legislative Services and Commissioner, Corporate Services CFO/City Treasurer respecting a property/plan matter – lease **BE APPROVED**.

9. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, Commissioner, Legal and Legislative Services, Coordinator of Housing Administration and Development, Executive Director of Housing and Children's Services, Commissioner, Human and Health Services, Commissioner, Economic Development and Innovation and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – acquisition of land **BE APPROVED AS AMENDED.**

Motion Carried.

Moved by Councillor Jim Morrison, seconded by Councillor Gary Kaschak,
That the special meeting of council held October 16, 2023 BE ADJOURNED.
(Time: 3:28 p.m.)

Motion Carried.