CITY OF WINDSOR MINUTES 01/15/2024

City Council Meeting

Date: Monday, January 15, 2024
Time: 10:00 o'clock a.m.

Members Present:

Mayor
Mayor 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 10:00 o'clock a.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 minutes of its meeting held December 11, 2023.

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

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

Report Number: SCM 2/2024

4.2. Adoption of the Special Windsor City Council minutes of its meeting held December 13, 2023.

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

That the minutes of the Special Meeting of Council held December 13, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 1/2024

5. NOTICE OF PROCLAMATIONS

None presented.

6. COMMITTEE OF THE WHOLE

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

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 immediately following Council (if scheduled); and
(h) consideration of by-laws 1-2021 through 16-2024 (inclusive)
Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence - Monday, January 15, 2024

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

Decision Number: CR2/2024
That the following Communication Items 7.1.1 through 7.1.3 as set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.4 be dealt with as follows:

7.1.4 Response from Minister of Public Safety on reimbursement of extraordinary policing expenses incurred by the City of Windsor

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

Decision Number: CR3/2024
That the letter of the Minister of Public Safety, Democratic Institutions and Intergovernmental Affairs dated December 22, 2023 regarding Response from Minister of Public Safety on reimbursement of extraordinary policing expenses incurred by the City of Windsor **BE RECEIVED** for information; and,

That administration **BE DIRECTED** to report back on what is available to the municipality in terms of that section of road where that critical infrastructure, the Ambassador Bridge, is located and has to be kept open and maintained.
Carried.

No.	Sender	Subject
7.1.1	Ministry of the Environment, Conservation and Parks	Update on amendments to the Public Work Class Environmental Assessment Commissioner, Infrastructure Services and City Engineer (Interim) GP2024 Note & File
7.1.2	Essex Region Conservation Authority	2024 Draft Budget – 30 Day Notice to Member Municipalities Commissioner, Infrastructure Services and City Engineer (Interim) Commissioner, Economic Development Commissioner, Finance & City Treasurer GCE2024 Note & File
7.1.3	Town of Tecumseh	Oldcastle Hamlet Special Planning Study Notice of Public Open House Commissioner, Infrastructure Services and City Engineer (Interim) Commissioner, Economic Development Acting City Solicitor Chief Building Official SPL2024 Note & File
7.1.4	Minister of Public Safety, Democratic Institutions and Intergovernmental Affairs	Response from Minister of Public Safety on reimbursement of extraordinary policing expenses incurred by the City of Windsor. Commissioner, Corporate Services (A) Commissioner, Finance & City Treasurer Deputy Treasurer, Financial Planning City Solicitor (A) GF2024 Note & File

7.2. 2023 Audit Planning Report - City Wide

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

Decision Number: CR4/2024
That City Council **RECEIVE FOR INFORMATION** the 2023 KPMG Audit Planning Report for the year ending December 31, 2023.
Carried.

Report Number: C 181/2023
Clerk's File: AF/14508

7.3. Council report providing updated financial statements for the period ending September 30, 2023 for Windsor Canada Utilities Ltd. - City Wide

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

Decision Number: CR5/2024
That City Council **RECEIVE** for information, the Windsor Canada Utilities Lt. 3rd Quarter 2023 Financial Statements.
Carried.

Report Number: C 1/2024
Clerk's File: MU2024

8. CONSENT AGENDA

8.1. Confirm and Ratify Report-Municipal Capital Facility at 185 Ouellette Avenue Windsor – Ward 3

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

Decision Number: CR6/2024
That the results of the email poll conducted by the City Clerk on December 21, 2023 approving the following recommendation **BE CONFIRMED AND RATIFIED**:

I. That City Council **DECLARE** the Leased Premises at 185 Ouellette Avenue Windsor a Municipal Capital Facility ("**MCF**") for the purposes of the municipality and for public use, to take effect upon

the commencement of the lease between the City and RJM Holdings Limited; and,

II. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute a MCF agreement with RJM Holdings Inc. for the portion of 185 Ouellette Avenue to be leased by the City, to be satisfactory in form to the City Solicitor and satisfactory in financial content to the City Treasurer; and,

III. That the City Solicitor **BE DIRECTED** to prepare the necessary By-Law.

Carried.
Clerk's Note: Councillor Fred Francis voting nay on the email poll.

Report Number: C 2/2024
Clerk's File: APM/14704

8.2. Confirm and Ratify - Downtown Windsor Enhancement Strategy and Community Improvement Plan Grant Applications made by RJM Holdings Limited for 185 Ouellette Avenue, Ward 3

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

Decision Number: CR7/2024
That the results of the email poll conducted by the City Clerk on December 21, 2023 approving the following recommendation **BE CONFIRMED AND RATIFIED**:

I. That the request made by RJM Holdings Limited for the proposed redevelopment at 185 Ouellette Avenue to participate in:

a. the 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 plus an additional five (5) years as a catalyst project or until 100% of the eligible costs are repaid for Phase I of the proposal pursuant to the Downtown Windsor Enhancement Strategy and Community Improvement Plan;

b. the 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 plus an additional five (5) years as a catalyst project or until 100% of the eligible costs are repaid for Phase II of the proposal pursuant to the Downtown Windsor Enhancement Strategy and Community Improvement Plan;

c. the Commercial/Mixed Use Building Facade Improvement Grant Program **BE APPROVED** for $30,000 towards eligible costs subject to the applicant submitting building elevations detailing the facade improvements subject to satisfaction of the City Planner and pursuant to the Downtown Windsor Enhancement Strategy and Community Improvement Plan.

II. That Administration **BE DIRECTED** to prepare the agreements between the City and RJM Holdings Limited to implement the Building/Property Improvement Tax Increment Grant Programs for both Phase I and Phase II at 185 Ouellette Avenue in accordance with all applicable policies, requirements, and provisions contained within the Downtown Windsor Enhancement Strategy and Community Improvement Plan.

III. That the CAO and City Clerk **BE AUTHORIZED** to sign the Building/Property Improvement Tax Increment Grant Program agreements for both Phase I and Phase II at 185 Ouellette Avenue to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the City Treasurer as to financial implications.

IV. That the City Treasurer **BE AUTHORIZED** to issue payment of $30,000 for grants under the Commercial/Mixed Use Building Facade Grant Program for 185 Ouellette Avenue to RJM Holdings Limited upon completion of the facade improvements subject to the satisfaction of the City Planner and Chief Building Official.

V. That Grant funds in the amount of $30,000 under the Commercial/Mixed Use Building Facade Grant Program **BE TRANSFERRED** from the CIP Reserve Fund 226 to the City Centre Community Development Planning Fund (Project #7011022) when work is completed.

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.

VII. That should the facade improvements not be completed in five (5) years, City Council **AUTHORIZE** that the funds under the Commercial/Mixed Use Building Facade Improvement Grant Program be uncommitted and made available for other applications.

Carried.

Clerk's Note: Councillor Fred Francis voting nay on the email poll.

Report Number: C 3/2024
Clerk's File: APM/14704

8.3. Approval to Create a By-Law for the Nuclear Emergency Management Program Agreement - City Wide

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

Decision Number: CR8/2024
That City Council **PASS** by-law 8-2024 authorizing the execution of the Transfer Payment Agreement for the Nuclear Emergency Management Program required by His Majesty the King in Right of Ontario represented by the President of the Treasury Board; and further,

That three readings of the respective by-law **BE CONSIDERED** and **APPROVED** at the January 15th, 2024 meeting of Council.
Carried.

Report Number: C 144/2023
Clerk's File: GM/14664

8.4. Purchase of Three (3), Electric Ice Resurfacing Machines and Accessories for the Recreation Department to be utilized City Wide

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

Decision Number: CR9/2024
That City Council **APPROVE** the purchase of three (3), Electric Ice Resurfacing Machines and optional accessories with the option to renew at the City's absolute sole discretion for three (3) further periods of one (1) year each; and,

That City Council **PRE-APPROVE** the purchases in the optional renewal years for future Electric Ice Resurfacing Machines and optional accessories provided that the purchase cost is within the approved capital budget; and,

That the Purchasing Manager **BE AUTHORIZED** to issue a purchase order to Engo Equipment Sales Inc. in the amount of $477,000.00 (excluding HST) for the purchase of three (3) Electric Ice Resurfacing Machines identified in the request for proposal process, including the additional optional items as recommended, subject to approval as to technical content by the City Engineer and in financial content to the Chief Financial Officer and City Treasurer; and,

That the Purchasing Manager **BE AUTHORIZED** to issue purchase orders to Engo Equipment Sales Inc. including the additional optional items in the optional renewal years provided that the purchase cost is within the approved capital budget, subject to approval as to technical content by the City Engineer and in financial content to the Chief Financial Officer and City Treasurer.
Carried.

Report Number: C 184/2023
Clerk's File: SR2024

8.7. Class Environmental Assessment for the Wyandotte Street East Extension and Jarvis Avenue - Ward 7

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

Decision Number: CR12/2024 ETPS 976

I. That Council **ENDORSE** the Project File Report for the Wyandotte Street East Extension and Jarvis Avenue Schedule 'B' Municipal Class Environmental Assessment as a planning document with recommendations supporting the Preferred Solution and Preferred Design as identified and prepared by the Engineering Department, City of Windsor, dated November 2023; and,

II. That Administration **BE DIRECTED** to finalize the Project File Report for the Wyandotte Street East Extension and Jarvis Avenue Municipal Class Environmental Assessment and issue the Notice of Study Completion in accordance with the Municipal Class Environmental Assessment planning process to commence the minimum of 30-day review period immediately following finalizing the Environmental Assessment.

Carried.

Report Number: SCM 328/2023 & S 149/2023
Clerk's File: SW/14693

8.8. Minutes of the Windsor Licensing Commission of its meeting held October 5, 2023

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

Decision Number: CR13/2024 ETPS 968
That the minutes of the Windsor Licensing Commission meeting held October 5, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 329/2023& SCM 280/2023

8.9. Minutes of the Vision Zero Stakeholder Group of its meeting held March 22, 2023

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

Decision Number: CR14/2024 ETPS 969
That the minutes of the Vision Zero Stakeholder Group meeting held March 22, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 330/2023 & SCM 129/2023

8.10. Essex Windsor Solid Waste Authority (EWSWA) Board Meeting Minutes from September 13, 2023

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

Decision Number: CR54/2024 ETPS 970
That the minutes of the Essex Windsor Solid Waste Authority (EWSWA) meeting held September 13, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 331/2023 & SCM 311/2023

8.11. Feasibility of Crosswalk at Sunrise Assisted Living to Coventry/Reaume Park – Ward 6

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

Decision Number: CR15/2024 ETPS 971
That the report of the Engineer II dated September 13, 2023 entitled “Feasibility of Crosswalk at Sunrise Assisted Living to Coventry/Reaume Park – Response to CQ 9-2023, Ward 6” **BE RECEIVED**.
Carried.

Report Number: SCM 332/2023 & S 120/2023
Clerk’s File: SW2023

8.12. CQ 17-2023 – Intelligent Transportation Systems Solutions

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

Decision Number: CR16/2024 ETPS 973
That Council **APPROVE** the installation of Intelligent Transportation Systems Solutions on Tecumseh Road West East of Crawford as outlined in the Discussion section of the report; and,

That administration **BE REQUESTED** to implement the necessary legal agreements that may be required; and,

That funding in the amount of up to $90,000 excluding HST **BE APPROVED** and that the amount **BE FUNDED** through project ID 7209000 using existing approved capital funding.
Carried.

Report Number: SCM 333/2023 & S 142/2023
Clerk's File: MTR2023

8.13. Truck Route Study Update Report

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

Decision Number: CR17/2024 ETPS 975
That the report by the Policy Analyst dated November 7, 2023 entitled, "Truck Route Study Update Report" **BE RECEIVED** for information.
Carried.

Report Number: SCM 334/2023 & S 144/2023
Clerk's File: SW/14579

8.14. Selection Criteria for Candidate Roads under the Local Residential Road Repair Program - City Wide

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

Decision Number: CR18/2024 ETPS 977
That Council **RECEIVE** this report as directed by C39/2023; and further,

That Council **APPROVE** the strategies and rationale for selecting and prioritizing local residential road rehabilitation under the Local Residential Road Rehabilitation Program, as outlined in this report.
Carried.

Report Number: SCM 335/2023 & S 147/2023
Clerk's File: SW2023

8.15. Howard Avenue / South Cameron Intersection Project, Abandonment of Gravel Road Drain - Ward 9

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

Decision Number: CR19/2024 ETPS 978

I. That Council **ACCEPT** the recommendation of the City Engineer to abandon the Gravel Road Drain, as shown on attached Drawing C-3767 to be addressed under Section 84 of the *Drainage Act*; and further,

II. That Council **DIRECT** Administration to send a notice to all owners of land assessed for the drainage works stating intention to abandon the Gravel Road Drain; and further,

III. That Council **DIRECT** the City Solicitor to prepare a By-law to abandon the Gravel Road Drain under Section 84 of The *Drainage Act*, provided that no owner of land assessed for drainage works submits a notice requesting that the report of an engineer be made on the proposed abandonment.

Carried.

Report Number: SCM 336/2023 & S 154/2023
Clerk's File: SW/13959

8.16. Zoning By-law amendment for lands known as 2500 Central Avenue; Applicant - CARBOHYDRATE LTD.; File No. Z-015/23 (ZNG/7013); Ward 5

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

Decision Number: CR20/2024 DHSC 571

I. That the request by Carbohydrate Ltd. for amendment to Zoning By-law 8600 **BE APPROVED** to change the zoning for the property described as East Part of Lot 103, Concession 2, [PIN 01359-0297 (LT)], located on the southeast corner of Central Avenue and Somme Avenue, by adding the following site-specific zoning provision with a holding symbol (H) to permit *Automobile Detailing Service* and *Automobile Repair Garage* as additional permitted uses on the subject land:

"494. SOUTHEAST CORNER OF CENTRAL AVENUE AND SOMME AVENUE

For the lands comprising East Part of Lot 103, Concession 2, [PIN 01359- 0297 (LT)], *Automobile Detailing Service* and *Automobile Repair Garage* shall be permitted within the existing building subject to the following:

a. An *Automobile Detailing Service* or *Automobile Repair Garage* operation that generates dust, fumes, noise, odour, or vibration that is evident outside the existing building, is prohibited.

b. Notwithstanding section 5.99.7 of Zoning By-law 8600, the storage or display of four or less automobiles for sale, lease or rental purposes within the existing

building shall be permitted as an accessory use to an Automobile Repair Garage.

c. Section 18.4.3 shall apply.

[ZDM 11; ZNG-7013]"

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

a) *Land Conveyance* - The owner(s) shall gratuitously convey to the Corporation, a 7-meter strip of land along the entire Central Avenue frontage of the subject lands.

b) *Corner Cut-off* – The owner(s) shall gratuitously convey a 4.6m x 4.6m corner cut-off at the intersection of Central Ave and Somme Ave in accordance with the City of Windsor Standard Drawing AS-230

c) *Encroachment Agreement*- The owner shall execute an agreement with the Corporation for the proposed encroachments into the right-of-way.

III. That the request of Carbohydrate Ltd. to amend the Zoning By-law 8600 by adding a Motor Vehicle Dealership or Automobile Sales Lot as additional permitted use on the subject land **BE DENIED** for reasons noted in this report.

Carried.

Report Number: SCM 342/2023 & S 157/2023
Clerk's File: Z/14698

8.17. Walkerville Heritage Conservation District Study Presentation & Updates

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

Decision Number: CR21/2024
That the Walkerville Heritage Conservation District Study Presentation & Updates **BE RECEIVED**.
Carried.

Report Number: SCM 343/2023
Clerk's File: MBA2023

8.18. Ford City CIP Application for 677 St. Luke Street. Owner: Vito Maggio Holdings Inc. (Bill Maggio) (c/o Dillon Consulting Limited; Amy Farkas) – Ward 5

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

Decision Number: CR22/2024 DHSC 579

I. That the request for incentives under the Ford City CIP Financial Incentive Programs made by Vito Maggio Holdings Inc., (c/o: Bill Maggio), Owner of the property located at 677 St. Luke Street **BE APPROVED**, for the following incentive programs:

   i. Municipal Development Fees Grant Program to a maximum amount of $20,000;

   ii. Building/Property Improvement Tax Increment Grant Program for 100% of the municipal portion of the tax increment for up to 10 years in an estimated amount of $4,789 per year.

II. That Administration **BE AUTHORIZED** to prepare the agreement between the City and Vito Maggio Holdings Inc., (C/O: Amy Farkas; Dillon Consulting Limited) 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;

III. That the CAO and City Clerk **BE AUTHORIZED** to sign the Grant Agreement(s) in content satisfactory to the City Planner, in financial content to the satisfaction of the City Treasurer and in form satisfactory to the City Solicitor;

IV. That funds in the amount of up to a maximum of $20,000 under the *Municipal Development Fees Grant Program* **BE TRANSFERRED** from the CIP Reserve Fund 226 to the Ford City CIP Fund (Project #7181046) once the work is completed; and,

V. That grants **BE PAID** to Vito Maggio Holdings Inc. upon the completion of the of the two (2) storey warehouse building from the Ford City CIP Fund (Project #7181046) 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 will be considered at the discretion of the City Planner.

Carried.

Report Number: SCM 344/2023 & S 151/2023
Clerk's File: SPL2023

8.19. Closure of part of north/south alley located between College Avenue and Grove Avenue, Ward 2, SAA-6923

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

Decision Number: CR23/2024 DHSC 573

I. That the approximately 86.0 metre portion of the 3.05-metre-wide north/south alley located between College Avenue and Grove Avenue, and shown on Drawing No. CC-1827 (*attached* hereto as Appendix "A"), and hereinafter referred to as the "subject alley", **BE ASSUMED** for subsequent closure;

II. That the subject 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 existing aerial facilities;

ii. ENWIN Utilities Ltd. to accommodate existing overhead 16kV and 120/240-volt distribution, poles and down guy wires; and

iii. MNSi. to accommodate existing aerial infrastructure.

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

a. For alley conveyed to abutting lands zoned RD3.1, $20.00 per square foot without easements plus HST (if applicable) and proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor, and $10.00 per square foot with easements plus HST (if applicable) and proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor.

b. For alley conveyed to abutting lands zoned RD1.3, $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.

IV. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1827, *attached* hereto as Appendix "A";

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

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

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

Carried.

Report Number: SCM 345/2023 & S 141/2023
Clerk's File: SAA2023

8.20. Sandwich CIP/Demolition Control By-law Exemption Report-731 Mill St; Owners: Ravindranath and Usha Thayyil (c/o Roshan Thayyil)

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

Decision Number: CR24/2024 DHSC 578

I. That the Chief Building Official **BE AUTHORIZED** to issue a Demolition Permit to the registered owner Ravindranath and Usha Thayyil (c/o Roshan Thayyil), to demolish a Single Family Detached Dwelling located at 731 Mill Street (see Appendix 'A'), to construct a two (2) story six (6) unit dwelling (See Appendix 'B')

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;

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

   i. The redevelopment identified in Appendix 'B' and Site Plan be substantially complete within two (2) years following the issuance of the demolition permit;

   ii. If the redevelopment, including construction of a new building, is not substantially complete within two (2) years of the commencement of the demolition the Clerk will enter the sum of Twenty Thousand Dollars ($20,000) on the collectors roll of the property and prepare a certificate for registration;

IV. That the City Solicitor **BE DIRECTED** to register the certificate in the land registry office against the property;

V. That the request for incentives under the Sandwich Incentive Program made by the registered owner Ravindranath Thayyil of the property located at 731 Mill Street, **BE APPROVED** for the following programs:

   i. *Development and Building Fees Grant* for 100% of the Development and Building Fees identified in the Sandwich CIP to a Maximum amount of $20,000**;**

   ii. *Revitalization Grant Program* for 70% of the municipal portion of the tax increment for up to 10 years (estimated at $3,764.5 per year);

VI. That the CAO and City Clerk **BE AUTHORIZED** to sign 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;

VII. That funds to a maximum amount of $20,000 under the *Development Building Fees Grant Program* **BE TRANSFERRED** from the CIP Reserve Fund 226 to the *Sandwich Community Development Plan Fund* (Project 7076176) once the work is completed;

VIII. That grants **BE PAID** to Ravindranath Thayyil upon completion of the two (2) story six (6)-unit single family dwelling from the *Sandwich Community Development Plan Fund* (Account 7076176) to the satisfaction of the City Planner and Chief Building Official; and,

IX. 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 may be at the discretion of the City Planner.

Carried.

Report Number: SCM 346/2023 & S 143/2023
Clerk's File: SPL2023

8.21. Closure of east/west alley located between Elsmere Avenue and 888 Hanna Street East, and north/south alley located immediately north of east/west alley, Ward 4, SAA-6925

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

Decision Number: CR25/2024 DHSC 572

I. That the 3.96-metre-wide east/west alley located between Elsmere Avenue and the east limit of Lot 44 on Registered Plan 622, and shown on Drawing No. CC-1829 (*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. ENWIN Utilities Ltd. to accommodate existing overhead 120/240V and 600/347V hydro pole distribution; and
ii. MNSi. to accommodate existing aerial infrastructure.

III. That the 4.57-metre-wide east/west alley located between the subject east/west alley and the west limit of the property known municipally as 888 Hanna Street East (legally described as Lots 137 to 139, and Part of Lot 136 & Closed Alley, Registered Plan 937), and shown on Drawing No. CC-1829 (*attached* hereto as Appendix "A"), and hereinafter referred to as the "subject centre alley", **BE ASSUMED** for subsequent closure;

IV. That the subject centre alley **BE CLOSED AND CONVEYED** to the owner of the property known municipally as 888 Hanna Street East 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 buried and aerial facilities;
ii. ENWIN Utilities Ltd. to accommodate existing overhead 120/240V and 600/347V hydro pole distribution; and
iii. MNSi. to accommodate existing aerial infrastructure.

V. That the 4.57-metre-wide north/south alley located between the subject centre alley and the south limit of the closed east/west alley shown on Registered Plan 937, and shown on Drawing No. CC-1829 (*attached* hereto as Appendix "A"), and hereinafter referred to as the "subject north/south alley", **BE ASSUMED** for subsequent closure;

VII. 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 protect existing buried and aerial facilities;
ii. ENWIN Utilities Ltd. to accommodate existing overhead 120/240V and 600/347V hydro pole distribution; and
iii. MNSi. to accommodate existing aerial infrastructure.

b. 6.0-metre-wide easement, measured 3.00 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. The Corporation of the City of Windsor to accommodate existing 1,975.0 millimetre reinforced concrete storm sewer.

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

a. For alley conveyed to abutting lands zoned CD2.2, $20.00 per square foot without easements plus HST (if applicable) and proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor, and $10.00 per square foot with easements plus HST (if applicable) and proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor.

IX. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1829, *attached* hereto as Appendix "A";

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

XI. 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;

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

Report Number: SCM 347/2023 & S 140/2023
Clerk's File: SAA2023

8.22. Conveyance of north/south alley located south of Closed Manitoba Street R.O.W., Ward 10, Closed by Judge's Order No. 2970/87

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

CR26/2024 AMENDED BY CR464/2024 ADOPTED OCTOBER 28, 2024

Decision Number: CR26/2024 DHSC 574

I. That the 4.27-metre-wide north/south alley located between the Closed Manitoba Street right-of-way and the property known municipally as 1954 Huron Church Road (legally described as Lots 97 to 101 and Part of Lots 5 to 7, 96 & Closed Alley, Plan 997), closed by Judge's Order No. 2970/87, registered on February 19, 1988, and shown on Drawing No. CC-1842 (*attached* hereto as Appendix "A"), **BE 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. ENWIN Utilities Ltd. to accommodate existing overhead plant;

ii. Owner of the property known municipally as 0 Huron Church Road (legally described as Lot 3 and Part of Lot 4 & Closed Alley, Plan 997; Parts 1, 3 & 4, RP 12R-17003) to accommodate southerly utility pole and overhead wires serving the standalone billboard on the said property;

iii. Owner of the property known municipally as 0 Huron Church Road (legally described as Lot 11, Plan 948) to accommodate northerly utility pole and overhead wires serving the two (2) standalone billboards on the said property; and

iv. Owner of the property known municipally as 1954 Huron Church Road (legally described as Part of Lots 5 to 7, 96, 97 to 101 & Closed Alley, Plan 997) to accommodate the aforesaid southerly utility pole and overhead wires serving the motel (Bestway Motel) on the said property.

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

a. For alley conveyed to abutting lands zoned CD4.3, $16.00 per square foot without easements plus HST (if applicable) and proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor, and $8.00 per square foot with easements plus HST (if applicable) and proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor.

III. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1842, *attached* hereto as Appendix “A”;

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

V. 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;

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

Report Number: SCM 349/2023 & S 148/2023
Clerk’s File: SAA2023

8.23. University Avenue West and Wyandotte Street West Community Improvement Plan Grant Applications made by 1229 University (Windsor) Inc. (Brigitte Ebner Dia) for 1223 University Ave West (Ward 3)

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Mark McKenzie

Decision Number: CR27/2024 DHSC 575

I. That the request made by 1229 University (Windsor) Inc. (Brigitte Ebner Dia) (Owner) for the proposed development at 1223 University Ave 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. Commercial/Mixed Use Building Facade Improvement Program **BE APPROVED** for grants for up to 50% of the eligible costs of the facade improvements on the commercial unit, up to a maximum of $20,000.

II. That Administration **BE DIRECTED** to prepare the agreement between the City and 1229 University (Windsor) Inc. (Owner) to implement the Building/Property Improvement Tax Increment Grant Program at 1223 University Ave 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 Building/Property Improvement Tax Increment Grant Program and the Commercial/Mixed Use Building Facade Improvement Grant Program at 1223 University Ave West 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 should the facade improvements not be completed within 18 months, City Council **AUTHORIZE** that the funds under the Commercial/Mixed Use Building Facade Improvement Program be uncommitted and made available for other applications.

V. 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 350/2023 & S 139/2023
Clerk's File: SPL2023

8.24. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by Baird AE Inc. on behalf of Bullet Investments Inc. for 285 and 0 Giles Boulevard East (Ward 3)

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

Decision Number: CR28/2024 DHSC 576

I. That the request made by Baird AE Inc. on behalf of Bullet Investments Inc. to participate in the Environmental Site Assessment Grant Program **BE APPROVED** for the completion of a proposed Phase II Environmental Site Assessment Study and Designated Substances Survey for the properties located at 285 and 0 Giles Boulevard 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 $18,450 based upon the completion and submission of a Phase II Environmental Site Assessment Study and Designated Substances Survey completed in a form acceptable to the City Planner and City Solicitor;

III. That the grant funds in the amount of $18,450 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 and Designated Substances Survey 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: SCM 351/2023 & S 152/2023
Clerk's File: SPL2023

8.25. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by 1362279 Ontario Ltd. for 555 University Avenue East and 304 & 314, 322, 0, and 390 Glengarry Avenue (Ward 3)

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

Decision Number: CR29/2024 DHSC 577

I. That the request made by 1362279 Ontario Ltd. to participate in the Environmental Site Assessment Grant Program **BE APPROVED** for the completion of a proposed Phase II Environmental Site Assessment Study and Remedial Work Plan for the properties located at 555 University Avenue East and 304 & 314, 322, 0, and 390 Glengarry 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 $21,950 based upon the completion and submission of a Phase II Environmental Site Assessment Study and Remedial Work Plan completed in a form acceptable to the City Planner and City Solicitor;

III. That the grant funds in the amount of $21,950 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 and Remedial Work Plan 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: SCM 352/2023 & S 153/2023
Clerk's File: SPL2023

8.26. Amendment to the Sandwich Demolition Control By-law 20-2007

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

Decision Number: CR30/2024 DHSC 580

II. That By-law 20-2007, being a Demolition Control By-law for the Olde Sandwich Towne Community Planning Study Area **BE AMENDED** to include a new section that will exempt existing dwelling units located on property zoned Manufacturing District (MD) in Zoning By-law 8600 from Demolition Control By-law 20-2007

Carried.

Report Number: SCM 353/2023 & S 162/2023
Clerk's File: Z/8581

8.28. Pathway to Potential Renewal Strategy – StrategyCorp

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

Decision Number: CR32/2024 CSSC 224
That the presentation by StrategyCorp regarding Pathway to Potential Renewal Strategy **BE RECEIVED** for information.
Carried.

Report Number: SCM 357/2023
Clerk's File: SS2023

8.29. Minutes of the Meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., held October 12, 2023

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

Decision Number: CR33/2024 CSSC 217
That the minutes of the Willistead Executive and Board of Directors, Willistead Manor Inc. meeting held October 12, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 358/2023 & SCM 281/2023

8.30. Minutes of the Windsor Accessibility Advisory Committee of its meeting held October 19, 2023

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

Decision Number: CR34/2024 CSSC 218
That the minutes of the Windsor Accessibility Advisory Committee meeting held October 19, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 359/2023 & SCM 312/2023

8.31. Report No. 131 of the Windsor Accessibility Advisory Committee - Funding for the installation of a hearing loop system at the Windsor International Airport

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

Decision Number: CR35/2024 CSSC219
That Report 131 of the Windsor Accessibility Advisory Committee indicating:

> That the request for funding from Your Quick Gateway (Windsor) Inc. in the upset amount of $67,000 in invoiced costs from the Capital Fund 7086008 for the installation of a hearing loop system, and the removal and installation of new carpeting at the Windsor International Airport BE SUPPORTED.

BE APPROVED.
Carried.

Report Number: SCM 360/2023 & SCM 313/2023
Clerk's File: MB2023

8.32. Minutes of the Committee of Management for Huron Lodge of its meeting held November 20, 2023

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

Decision Number: CR36/2024 CSSC 220
That the minutes of the Committee of Management for Huron Lodge meeting held November 20, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 361/2023 & SCM 315/2023

8.33. CQ 4-2021 – Report on Pilot Project to Offer Menstrual Hygiene Products in Select Municipal Buildings Free of Charge - City Wide

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

Decision Number: CR37/2024 CSSC 221
That the report of the Executive Initiatives Coordinator dated November 17, 2023, entitled "CQ 4-2021 – Report on Pilot Project to Offer Menstrual Products in Select Municipal Buildings Free of Charge - City Wide" **BE RECEIVED**.
Carried.

Report Number: SCM 362/2023 & S 158/2023
Clerk's File: GM2023

8.35. Windsor Joint Justice Facility Operating Agreement - City Wide

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

Decision Number: CR39/2024 CSSC 223
That Council **APPROVE** entering into the Operational Agreement for the purpose of providing for the continued operation and management of the Windsor Joint Justice Facility, 200 Chatham Street East and 150 Goyeau Street, for a ten (10) years Term, and;

That Administration **BE AUTHORIZED** to extend the Term for up to two (2) additional periods, each period for five (5) years, satisfactory in form to the City Solicitor, in financial content to City Treasurer, and in technical content to the Executive Director, Parks & Facilities; and,

That the CAO and City Clerk **BE AUTHORIZED** to execute all agreements, satisfactory in form to the City Solicitor, in financial content to City Treasurer, and in technical content to the Executive Director, Parks & Facilities.

Carried.

Report Number: SCM 364/2023 & S 160/2023
Clerk's File: SR/14696

11.1. Declaration of a Vacant Parcel of Land Municipally Known as 0 Partington Avenue Surplus and Authority to Offer Same for Sale – Ward 10

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

Decision Number: CR40/2024

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

- Municipal address: **0 Partington Avenue** – vacant land situate on the east side of Partington Avenue
- Legal Description: Lot 55 on Registered Plan 1196 Sandwich West; Windsor
- Approximate Lot size: 40.16 feet (12.24 m) x 100.38 feet (30.59 m)
- Approximate Lot area: 4,031.26 sq ft (374.52 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 south at a price to be determined by the Manager of Real Estate Services commensurate with an independent appraisal.

Carried.

Report Number: C 186/2023
Clerk's File: APM2024

11.2. The Next Generation 911 2022-2023 Funding Program - Update - City Wide

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

Decision Number: CR41/2024

I) That City Council **RECEIVE AND ENDORSE** utilization of the funding amount of $844,500 from the Province of Ontario in support of the Windsor Fire/Essex Fire Public Safety Answering Points (PSAP)'s transition to the Next Generation 9-1-1 (NG9-1-1) emergency response system; and,

II) That City Council **RECEIVE AND ENDORSE** utilization of the funding amount of $520,316 from the Province of Ontario in support of the Windsor Police Public Safety Answering

Points (PSAP)'s transition to the Next Generation 9-1-1 (NG9-1-1) emergency response system.
Carried.

Report Number: C 180/2023
Clerk's File: SF/14284

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

8.34. Response to CQ 7-2022 Regarding the Dog Park Policy - City Wide

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

Decision Number: CR38/2024 CSSC 222
That the report of the Community Services Standing Committee of its meeting held December 6, 2023 entitled "Response to CQ Regarding the Dog Park Policy – City Wide" **BE REFERRED** back to administration to provide a report which includes information regarding municipalities that have smaller dog parks in residential areas and how they have achieved the same.
Carried.

Report Number: SCM 363/2023 & S 159/2023
Clerk's File: SR2023

11.4. Jackson Park Bandshell Feasibility Study Update - Ward 3

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

Decision Number: CR43/2024
That the report of the Executive Iniatives Coordinator, Community Services dated December 28, 2023 entitled "Jackson Park Bandshell Feasibility Study Update - Ward 3" **BE REFERRED** to the 2024 Operating & Capital Recommended Budget meeting for Council's consideration.
Carried.
Councillors Kieran McKenzie, Fabio Costante, Fred Francis and Gary Kashack voting nay.

Report Number: C 189/2023
Clerk's File: SR/14718

11.3. Festival Plaza Improvement - Update - Ward 3

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

Decision Number: CR42/2024
That the report of the Project Administrator dated December 20, 2023 entitled "Festival Plaza Improvement - Update - Ward 3" **BE REFERRED** to the 2024 Operating & Capital Recommended Budget meeting for Council's consideration.
Carried.

Report Number: C 182/2023
Clerk's File: SR/14229

10. PRESENTATIONS AND DELEGATIONS

8.5. Vision Zero Action Plan Final Report - City-wide

Shawna Boakes, Executive Director Operations / Deputy City Engineer

Shawna Boakes, Executive Director Operations / Deputy City Engineer, appears before Council regarding the administrative report entitled "Vision Zero Action Plan Final Report - City-wide" and provides a brief overview of the plan including the overall goal: zero fatalities and major injuries due to road crashes, ideally within an identified timeline; the recommended overall goal: zero fatal and major injury collisions within 15 years of adopting the Vision Zero Action Plan; a list of other Canadian vision zero adopters; supplemental vision zero implementation plan; recommended initiatives for immediate action; overview of road safety Management Process; a review of costs; monitoring and reporting; all way stop summary of changes; and concludes by providing an overview of administrations proposed 40km/h residential speed limit process.

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

Decision Number: CR10/2024 ETPS 974

1. That the Vision Zero Action Plan provided as Appendix A and the Supplemental Action Plan provided as Appendix B to report S 33/2023 "Vision Zero Action Plan Final Report" **BE ADOPTED**; and,

2. That City Council **APPROVE** a transfer of funding in the amount of $40,000 from the Budget Stabilization Reserve, Fund 139, to a new capital project for salary and fringe costs for three Co-Op students for three school terms in 2024; and,

3. That City Council **APPROVE** a transfer of funding in the amount of $15,000 from the Budget Stabilization Reserve, Fund 139, to a new capital project for salary and fringe costs for a Co-Op Student for the first school term of 2025; and,

4. That City Council **APPROVE** a transfer of funding in the amount of $23,404.85 from the Budget Stabilization Reserve, Fund 139, to a new capital project to purchase and set up Traffic Engineering Software (TES) provided by True North Safety Group (TNS Group); and,

5. That the CFO/City Treasurer **BE DIRECTED** to include a new capital project in the 2024 10-year capital plan with funding as outlined above in order to action the Vision Zero Action Plan; and,

6. That Administration **BE DIRECTED** to bring forward initiatives in the Vision Zero Action Plan forward for funding consideration for future budgets in accordance with the Action Plan's implementation plan; and,

7. That Administration **BE DIRECTED** to report back to Council annually with details of progress toward the Vision Zero Action Plan's goals; and,

8. That Administration **BE DIRECTED** to carry out reviews of the Vision Zero Action Plan at the intervals specified in the Action Plan; and,

9. That report S 13/2021 "Follow-up –CQ 7-2020, 40 km/h Residential Speed Limits-City Wide" **BE RECEIVED** for information; and,

10. That Council **APPROVE** the updated All-Way Stop Policy as listed in Appendix B of report S 70/2023.

Carried.
Councillor Gary Kaschak voting nay.

Report Number: SCM 326/2023 & S 33/2023 & SCM 212/2023 & S 70/2023 & SCM 109/2021 & S 13/2021
Clerk's File: ST/13714 & ST2021 & SW2023 & ACOQ2023

8.27. Les Amis Duff Baby Annual Report - Ward 2

Don Wilson, President, Les Amis Duff-Bâby

Don Wilson, President, Les Amis Duff-Bâby, appears before Council regarding the correspondence pertaining to Les Amis Duff-Bâby and the memo of the Manager, Culture & Events dated November 20, 2023 regarding the Les Amis Duff Baby Annual Report and provides a brief history of the mansion and the Sandwich area and it's importance to the community related to tourism; and concludes by providing a summary of grants and funding received by other sources that assist in supporting the mansion; and onsite Wi-Fi would provide greater engagement for visitors and staff.

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

Decision Number: CR31/2024 CSSC 216
That the correspondence of the President Les Amis Duff-Bâby dated August 29, 2023 and the memo of the Manager, Culture & Events dated November 20, 2023 regarding the Les Amis Duff Baby Annual Report **BE RECEIVED** for information; and,

That administration **BE REQUESTED** to provide a fulsome report regarding 2023 and 2024 attendance numbers and staffing possibilities to a future meeting of Council for their consideration.
Carried.

Report Number: SCM 356/2023 & SCM 314/2023
Clerk's File: SR2023

8.6. CQ 13-2023 - Front Yard Parking Best Practice 2.2.2

Andrew Liburdi, Property Owner, Ward 4

Andrew Liburdi, Property Owner, Ward 4, appears before Council and expresses concern regarding the administrative recommendation in the report entitled, "CQ 13-2023 - Front Yard Parking Best Practice 2.2.2", and concludes by indicating allowing front yard driveways would have several benefits for the community; it can enhance neighbourhood appearance and increase property values; provides a more sensible housing option; and would allow for electric vehicle charging in neighbourhoods.

Bobbie Bruneau, area resident

Bobbie Bruneau, area resident, appears before Council and expresses concern regarding the administrative recommendation in the report entitled, "CQ 13-2023 - Front Yard Parking Best Practice 2.2.2" and concludes by providing the process of her application for a minor variance and the denial; cites parking concerns in her neighbourhood for many years; and adds that denial of front yard parking will result in a negative impact on her neighbourhood.

Ben Bruneau, area resident

Ben Bruneau, area resident, appears before Council and expresses concern regarding the recommendation in the administrative report entitled, "CQ 13-2023 - Front Yard Parking Best Practice 2.2.2"; and concludes by suggesting that the fee for the minor variance application may not be refundable; cites concerns with BIA's taking parking spots from residents; and the lack of driveways would not allow for electric vehicle charging for residents.

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

Decision Number: CR11/2024 ETPS 972
That the report of the Environment, Transportation & Safety Standing Committee of its meeting held November 29, 2023 entitled "CQ 13-2023 - Front Yard Parking Best Practice 2.2.2" **BE REFERRED** back to administration to provide more options to amend the by-law regarding front yard parking related to residential districts near business districts.
Carried.

Report Number: SCM 327/2023 & S 150/2023
Clerk's File: ST2023

11.5. Lanspeary Park – Approval of the Masterplan - Ward 4

Stefanie Pest, Co-Chair Projects and Grants Committee, Windsor/Essex Rainbow Alliance

Stefanie Pest, Co-Chair Projects and Grants Committee, Windsor/Essex Rainbow Alliance, appears before Council regarding the administrative report entitled, "Lanspeary Park – Approval of the Masterplan - Ward 4" and provides a brief overview of the group's history and their original proposal and accomplishments to date with community partners including the installation of picnic tables in the park, themed painted crosswalks in the Ottawa Street corridor, and ongoing outreach to County municipalities; and concludes by providing details of their request for an accessible pavilion in the plaza.

Ettore Bonato, President, Ottawa Street BIA

Ettore Bonato, President, Ottawa Street BIA, Windsor/Essex Rainbow Alliance, appears before Council regarding the administrative report entitled, "Lanspeary Park – Approval of the Masterplan - Ward 4", and looks forward to the enhancements to the park and upgrades to electrical lighting/and many other facets of the park; and concludes suggesting that the shade covering be replaced with an accessible gazebo shelter structure as potential costs related to adding and removing the canopy has a negative financial impact to the City.

Moved by: Councillor Mark McKenzie
Seconded by: Councillor Renaldo Agostino

Decision Number: CR44/2024

I. That Council **APPROVE** the conceptual masterplan for Lanspeary Park as shown in Appendix B of this report; and further,

II. That City Council **DIRECT** Administration to proceed with the implementation of the Lanspeary Park masterplan as outlined in the body of this report as funds become available in the capital budget; and further,

III. That City Council **PRE-APPROVE** and **AWARD** any procurement(s) necessary that are related to the implementation of the Lanspeary Park masterplan, provided that the

procurement(s) are within approved budget amounts, pursuant to the Purchasing By-Law 93-2012 and amendment thereto, satisfactory in legal content to the City Solicitor, in financial content to the City Treasurer and in technical content to the Executive Director of Parks and Facilities; and further,

IV. That Administration **BE AUTHORIZED** to take any other steps as may be required to bring effect to these resolutions, and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any required documentation/agreement(s) for that purpose, satisfactory in legal content to the City Solicitor, in financial content to the City Treasurer and technical content to the Executive Director of Parks and Facilities; and further,

V. That the Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders as may be required to effect the recommendation noted above, subject to all specification being satisfactory in financial content to the City Treasurer, and in technical content to the Executive Director of Parks and Facilities; and further,

VI. That Administration **BE AUTHORIZED** to use available funds within the project budget for any amendment(s) or change requirement(s)/directive(s) and additional documents relating to executed agreement(s), pursuant to the Purchasing By-Law 93-2012 and amendments thereto, satisfactory in legal content to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Executive Director of Parks and Facilities; and

VII. That Administration **BE DIRECTED** to continue to engage the public through the various phases of the process.

Carried.

Report Number: C 190/2023
Clerk's File: SR/14238 & AF/14585

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.6. Proposed Expropriation of lands for the Cabana/Division Corridor Improvements Project, Phase 5 - Ward 9

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

Decision Number: CR45/2024

That Council of The Corporation of the City of Windsor, acting as approving authority pursuant to the *Expropriations Act* hereby resolves **TO EXPROPRIATE** the lands described in Appendix "A" attached hereto and **AUTHORIZES** the CAO and the City Clerk to execute the necessary Expropriation Plan and register the same on title, as well as the Certificate of Approval and all other documents necessary to approve, certify and put the expropriation into effect; and,

That the City Solicitor **BE AUTHORIZED** to file a Plan of Expropriation, proceed with a Certificate of Approval to be executed by the City Clerk and Chief Administrative Officer and all other documents necessary to complete the expropriation and to make offers of compensation under section 25 of the *Expropriations Act* consistent with the City's appraisal of the lands.

Carried.

Report Number: C 4/2024
Clerk's File: SW/14397

12. CONSIDERATION OF COMMITTEE REPORTS

12.2. Report of the Special Meeting of Council – In-Camera of its meeting held December 11, 2023

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

Decision Number: CR1/2024
That the report of the Special In-Camera meeting held December 11, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 3/2024
Clerk's File: ACO2024

12.3. Report of the Striking Committee – In-camera of its meeting held December 11, 2023

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

Decision Number: CR46/2024
That the report of the Striking Committee of its In-Camera meeting held December 11, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 4/2024
Clerk's File: ACO2024

12.4. Report of the Striking Committee of its meeting held December 11, 2023

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

Decision Number: CR47/2024
That the report of the Striking Committee of its meeting held December 11, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 5/2024
Clerk's File: ACO2024

13. BY-LAWS (First and Second Reading)

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

That the following By-laws No. 1-2024 through 16-2024 (inclusive) be introduced and read a first and second time:

1-2024 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 313/2023 dated December 8, 2023.

2-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR484/2023 dated November 27, 2023.

3-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR483/2023 dated November 27, 2023.

4-2024 A BY-LAW TO ADOPT AMENDMENT NO. 166 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR. Authorized by CR482/2023 dated November 27, 2023.

5-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR482/2023 dated November 27, 2023.

6-2024 A BY-LAW TO ADOPT AMENDMENT NO. 171 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR. Authorized by CR439/2023 dated October 30, 2023.

7-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR439/2023 dated October 30, 2023.

8-2024 A BY-LAW TO AUTHORIZE THE EXECUTION OF THE TRANSFER PAYMENT AGREEMENT FOR THE NUCLEAR EMERGENCY MANAGEMENT PROGRAM (NUCLEAR) BETWEEN THE CORPORATION OF THE CITY OF WINDSOR AND HIS MAJESTY THE KING IN RIGHT OF ONTARIO, REPRESENTED BY THE PRESIDENT OF THE TREASURY BOARD. See Item 8.3 (C 144/2023).

9-2024 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 6.10 METRE NORTH/SOUTH ALLEY LOCATED EAST OF WOODWARD BOULEVARD, NORTH OF FOSTER AVENUE, WEST OF BLISS ROAD AND SOUTH OF SEYMOUR BOULEVARD, CITY OF WINDSOR. Authorized by CR150/2021 dated April 19, 2021.

10-2024 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 6.10 METRE NORTH/SOUTH ALLEY, LOCATED EAST OF WOODWARD BOULEVARD, NORTH OF FOSTER AVENUE, WEST OF BLISS ROAD AND SOUTH OF SEYMOUR BOULEVARD, CITY OF WINDSOR. Authorized by CR150/2021 dated April 19, 2021.

11-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR247/2004 dated March 22, 2004.

12-2024 A BY-LAW TO AUTHORIZE THE TEMPORARY BORROWING OF MONEY FOR CURRENT EXPENDITURES FOR 2024. Authorized by CR508/2023 dated December 11, 2023.

13-2024 A BY-LAW TO PROVIDE FOR INTERIM TAX LEVIES FOR 2024. Authorized by CR507/2023 dated December 11, 2023.

14-2024 A BY-LAW TO ADOPT AMENDMENT NO. 177 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR Authorized by CR485/2023 dated November 27, 2023.

15-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" AND BY-LAW NUMBER 85-18 CITED AS THE “TOWNSHIP OF SANDWICH SOUTH COMPREHENSIVE ZONING BY-LAW”. Authorized by CR 485/2023 dated November 27, 2023.

16-2024 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 15TH day of JANUARY, 2024.
Carried.

14. MOVE BACK INTO FORMAL SESSION

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

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:
1) Communication Items (as amended)
2) Consent Agenda (as amended)
3) Items Deferred Items Referred
4) Consideration of the Balance of Business Items (as amended)
5) Committee Reports as presented
6) By-laws given first and second readings as presented
Carried.

15. NOTICES OF MOTION

None presented.

16. THIRD AND FINAL READING OF THE BY-LAWS

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

That the By-laws No. 1-2024 through 16-2024 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

None presented.

18. QUESTION PERIOD

18.2. CQ 1-2024

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

Decision Number: CR48/2024
That the following Council Question by Councillor Gary Kashack **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 1-2024:
Assigned to: Chief Administrative Officer

> Asking that Administration provide a comprehensive report regarding all of the activities, situations, interactions & ramifications involved that occur within our Municipality from having the two current Federal border crossings & soon to be 3 located in our City. All financials, use of City employees & monies involved with Windsor hosting these Federal border crossings are required to be outlined for City Council.

Carried.

Clerk's File: ACO2024 & GF2024

18.3. CQ 2-2024

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

Decision Number: CR49/2024
That the following Council Question by Councillor Angelo Marignani **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 2-2024:
Assigned to: Commissioner, Infrastructure Services / City Engineer

Asks administration to report back on an enhanced street sweeping initiative. The Public Works department to develop and implement a comprehensive street sweeping plan including increase frequency in coverage in area prone to flooding.

Carried.

Clerk's File: ACO2024

18.4. CQ 3-2024

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

Decision Number: CR50/2024
That the following Council Question by Councillor Jo-Anne Gignac **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 3-2024:
Assigned to: Commissioner, Community Services

Canada Goose population is becoming a dangerous hazard and there are no natural predators to keep check on the population growth. Personal injury and vehicle accidents related to geese is on the rise. Asks that administration report on options including a cull be presented to Council.

Carried.

Clerk's File: ACO2024

18.5. CQ 4-2024

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

Decision Number: CR51/2024
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 4-2024:
Assigned to: Commissioner, Infrastructure Services / City Engineer

Asks that Administration look into removing parking metres across the city and replacing them with modern technology. I would like to know the costs of upgrading our system and the savings we could realize or any additional revenue sources.

Carried.

Clerk's File: ACO2024

18.6. CQ 5-2024

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

Decision Number: CR52/2024
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 5-2024:
Assigned to: Commissioner, Community Services

Asks that administration Report back with a variety of operating models & options for Lakeview park marina, including potential divestment options.

Carried.
Councillors Kieran McKenzie, Renaldo Agostino and Angelo Marignani voting nay.

Clerk's File: ACO2024 & SR2024

18.7. CQ 6-2024

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

Decision Number: CR53/2024
That the following Council Question by Councillor Kieran 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 6-2024:
Assigned to: Commissioner, Finance & City Treasurer

Asks that Administration report back to Council on the Heads and Beds Levy assessing its efficacy mitigating pressure on municipal services from property tax exempt institutions such as colleges, universities, public hospitals and correctional institution.

Carried.

Clerk's File: ACO2024 & AF2024

21. ADJOURNMENT

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

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 1:20 o'clock p.m.

Mayor

City Clerk

Adopted by Council at its meeting held January 15, 2024 (CR 1/2024)
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
December 11, 2023

Meeting called to order at: 1:00 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
(Items 1, 2, 4 to 10)
Mark Winterton, Acting Commissioner of Infrastructure Services/City Engineer (Items 1, 2, 4 to 10)
Janice Guthrie, Commissioner of Finance/City Treasurer
Dana Paladino, Acting Commissioner of Corporate Services
Ray Mensour, Commissioner of Community Services (virtually)
(in-person for Item 3)
Jelena Payne, Commissioner Economic Development Items 1, 2, 4 to 10)
Steve Vlachodimos, City Clerk
Wira Vendrasco, Acting City Solicitor
Abe Taqtaq, Mayor's Chief of Staff
Anna Ciacelli, Deputy Clerk
Ben Perry, Perry Group Consulting (Item 1) (virtually)
Aftab Ahmad, Chief Information Officer/Executive Director of
Information Technology (Item 1)
Norm Synnott, former Chief Information Officer(retired) (Item 1)

Mark Ferrari, Project Administrator (Item 1)
Vincenza Mihalo, Executive Director of Human Resources (Items 1 and 3)
Piper Morley, Borden Ladner Gervais (Item 2)
John Saunders and Kimberly Dias, Hicks Morley (Item 3) (virtually)
Stephen Laforet, Fire Chief (Item 3)
Jessica Millar, Senior Legal Counsel (Item 3)
Diane Wilson, Manager of Social and Affordable Housing (Item 6)
Kelly Goz, Acting Manager Homelessness & Housing Support (Item 7)
Kirk Whittal, Executive Director of Housing & Children's Services (Item 7)
Tracey Beadow, Project Administrator (Item 7)
Colleen Middaugh, Manager of Corporate Projects (Item 7)

Verbal Motion is presented by Councillor Fabio Costante, 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 item:

10. Property/plan matter – verbal update, Section 239(2)(k)

Motion Carried.

Verbal Motion is presented by Councillor Fabio Costante, seconded by Councillor Jo-Anne Gignac,
to move in Camera for discussion of the following item(s):

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
1	Personal matter – labour relations/security of the property, Section 239(2)(a)(d) – PRESENTATION BY CONSULTANT
2	Legal matter – litigation update, Section 239(2)(e)(f) – verbal update from Legal Counsel

3	**Personal/legal matter – about an identifiable individual/advice subject to Solicitor-client privilege, Section 239(2)(b)(f) – verbal update**
4	**Property matter – acquisition of land, Section 239(2)(c)**

Item No.	**Subject & Section - Pursuant to *Municipal Act*, 2001, as amended**
5	**Property matter – potential acquisition of land, Section 239(2)(c)**
6	**Property/plan matter – position/plan, Section 239(2)(k)**
7	**Property/plan matter – position/plan, Section 239(2)(k)**
8	**Legal matter – advice subject to solicitor-client privilege/plan, Section 239(2)(f)(k)**
9	**Personal matter – about an identifiable individual/naming, Section 239(2)(b)**
10	**Property/plan matter – verbal update, Section 239(2)(k) - ADDED**

Motion Carried.

Declarations of Pecuniary Interest:

Councillor Fred Francis declares an interest and abstains from voting on Item 10 as his spouse is employed by the University of Windsor.

Discussion on the items of business.

Mayor Drew Dilkens leaves the meeting at 2:05 p.m. and Councillor Jo-Anne Gignac assumes the Chair.
Mayor Dilkens returns to the meeting at 2:07 p.m. and Councillor Jo-Anne-Gignac returns to her seat at the Council table.

The meeting recesses at 4:45 p.m. and the meeting reconvenes at 9:25 p.m.

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

Moved by Councillor Ed Sleiman, seconded by Councillor Mark McKenzie,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held December 11, 2023 directly to Council for consideration at the next Regular Meeting.

1. That the presentation from Ben Perry, Perry Group Consulting **BE RECEIVED** and further the recommendation contained in the in-camera report from the Chief Information Officer/Executive Director of Information Technology, Acting Commissioner of Corporate Services, Executive Director of Human Resources, Commissioner of Economic Development and Commissioner of Finance/City Treasurer respecting a personal matter – labour relations/security of the property **BE APPROVED**.

2. That the confidential verbal presentation from Piper Morley, Hicks Morley respecting a legal matter – litigation update **BE RECEIVED** and further Administration **BE AUTHORIZED TO PROCEED** on the verbal direction of Council.

3. That the confidential verbal update from John Saunders respecting a personal/legal matter – about an identifiable individual/advice subject to solicitor-client privilege **BE RECEIVED** and further Administration **BE AUTHORIZED TO PROCEED** on the verbal direction of Council.

4. That the recommendation contained in the in-camera report from the Coordinator of Real Estate Services, Manager of Real Estate Services, Acting City Solicitor, Acting Commissioner of Corporate Services, Acting Commissioner of Infrastructure & City Engineer and Commissioner of Finance/City Treasurer respecting a property matter – acquisition of land **BE APPROVED**.

5. That the in-camera report from the Manager of Real Estate Services, Acting City Solicitor, Acting Commissioner of Corporate Services and Commissioner of Community Services respecting a property matter – potential acquisition **BE RECEIVED** and further that Administration **BE AUTHORIZED TO PROCEED** on the verbal direction of Council.

6. That the recommendation contained in the in-camera report from the Manager of Social and Affordable Housing, Commissioner of Human and Health Services, Acting City Solicitor, Acting Commissioner of Corporate Services and Commissioner of Finance/City Treasurer respecting a property/plan matter – position/plan **BE APPROVED**.

7. That the recommendation contained in the in-camera report from the Acting Manager of Homelessness and Housing Support, Executive Director of Housing and Children's Services, Executive Director of Engineering, Acting Commissioner of Infrastructure Services, Acting City Solicitor, Acting Commissioner of Corporate Services, Commissioner of Human and Health Services and Commissioner of Finance/City Treasurer respecting a property/plan matter – position/plan **BE APPROVED**, and that Administration further **PROCEED** in accordance with the verbal direction of Council.

8. That the recommendation contained in the in-camera report from the Acting Commissioner of Infrastructure Services and Commissioner of Finance/City Treasurer respecting a legal matter – advice subject to solicitor-client privilege/plan **BE APPROVED**.

9. That the recommendation contained in the in-camera report from the Executive Director of Parks and Facilities, Commissioner of Community Services, Acting Commissioner of Infrastructure Services, Acting City Solicitor and Commissioner of Finance/City Treasurer respecting a personal matter – about an identifiable individual/naming **BE APPROVED**.

10. That the confidential verbal update from the Commissioner of Community Services respecting a property/plan matter **BE RECEIVED**.

Councillor Fred Francis declares an interest and abstains from voting on this item.

Motion Carried.

Moved by Councillor Kieran McKenzie, seconded by Councillor

Renaldo Agostino,
That the special meeting of council held December 11, 2023
BE ADJOURNED.
(Time: 9:44 p.m.)
Motion Carried.

Adopted by Council at its meeting held January 15, 2024 (CR 46/2024)
SV/bm

STRIKING COMMITTEE – IN CAMERA
December 11, 2023

Meeting called to order at: 9:46 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
Mark Winterton, Acting Commissioner, Infrastructure Services/City Engineer
Janice Guthrie, Commissioner of Finance/City Treasurer
Dana Paladino, Acting Commissioner, Corporate Services
Ray Mensour, Commissioner, Community Services
Jelena Payne, Commissioner Economic Development
Steve Vlachodimos, City Clerk
Wira Vendrasco, Acting City Solicitor
Abe Taqtaq, Mayor's Chief of Staff
Anna Ciacelli, Deputy Clerk

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

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

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
1	Personal matter – about identifiable individual(s) – appointment of members to the Environment and Climate Change Advisory Committee, Section 239(2)(b)

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Item 1)

Moved by Councillor Mark McKenzie, seconded by Councillor Angelo Marignani,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Striking Committee Meeting held December 11, 2023 directly to Council for consideration at the next Regular Public Meeting or Special meeting of Council.

1. That the confidential discussions regarding appointments to the Environment and Climate Change Advisory Committee **BE RECEIVED**, and further that appointments to the Advisory Committee **BE APPROVED** (see open report of the Striking Committee).

Motion Carried.

Moved by Councillor Jo-Anne Gignac, seconded by Councillor Fred Francis.
That the special Striking Committee meeting held December 11, 2023 BE ADJOURNED. (Time: 9:50 p.m.)
Motion Carried.

Adopted by Council at its meeting held January 15, 2024 (CR 47/2024)
SV/bm

REPORT OF THE STRIKING COMMITTEE
of its meeting held
December 11, 2023

Members in Attendance:

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

Also in attendance:

Joe Mancina, Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
Mark Winterton, Acting Commissioner, Infrastructure Services/City Engineer
Janice Guthrie, Commissioner of Finance/City Treasurer
Dana Paladino, Acting Commissioner, Corporate Services
Ray Mensour, Commissioner, Community Services
Jelena Payne, Commissioner Economic Development
Steve Vlachodimos, City Clerk
Wira Vendrasco, Acting City Solicitor
Abe Taq Taq, Mayor's Chief of Staff
Anna Ciacelli, Deputy Clerk

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendations:

2. That the appointment of the following persons to the Environment and Climate Change Advisory Committee **BE APPROVED** for the term 2023-2026:

Councillor Kieran McKenzie
Councillor Angelo Marignani
Glory Aimufua
Frank Butler
Mike Fisher
Masoumeh Mazandarani
Jennifer Nantais
Maria Quiroga
Kiemia Rezagian

MAYOR

CITY CLERK