



CITY OF WINDSOR MINUTES 04/22/2024

City Council Meeting

Date: Monday, April 22, 2024

Time: 10:00 o'clock a.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

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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

Councillor Fred Francis discloses an interest and abstains from voting on Item 8.1 being "2024 Municipally Significant Event Status, Wards 3, 5, 9,10," as it relates to his employer.

Councillor Mark McKenzie discloses an interest and abstains from voting on Item 7.1.11 being "Application for Zoning Amendment & Official Plan Amendment, Giovanni Caboto Club, 835 Tecumseh Rd E, 2148 Marentette Ave, 2175 Parent Ave, to permit one medium profile residential building up to 6 storeys with 54 dwelling units and to add a Special Policy Area that will allow for an increase in maximum building height from four (4) storeys to no more than six (6) storeys for a development within a Mixed-Use Corridor land use designation," as he is a member of the Giovanni Caboto Club.

Councillor Renaldo Agostino discloses an interest and abstains from voting on Item 7.1.11 being "Application for Zoning Amendment & Official Plan Amendment, Giovanni Caboto Club, 835 Tecumseh Rd E, 2148 Marentette Ave, 2175 Parent Ave, to permit one medium profile residential building up to 6 storeys with 54 dwelling units and to add a Special Policy Area that will allow for an increase in maximum building height from four (4) storeys to no more than six (6) storeys for a development within a Mixed-Use Corridor land use designation," as he is a member of the Giovanni Caboto Club.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Windsor City Council minutes of its meeting held March 18, 2024

Moved by: Councillor Gary Kaschak

Seconded by: Councillor Angelo Marignani

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

Report Number: SCM 104/2024

5. NOTICE OF PROCLAMATIONS

Proclamations

- “Daffodil Month” – April 2024
- “National Dental Hygienists Week” – April 4–10, 2024
- “National Volunteer Week” – April 14–20, 2024
- “Earth Day” – April 22, 2024
- “World Primary Immunodeficiency Week” – April 22–29, 2024
- “National Day of Mourning” – April 28, 2024
- “Community Living Awareness Month” – May 2024
- “Polish Heritage Month” – May 2024
- “Mental Health Month” – May 2024
- “Holocaust Remembrance Day” – May 5, 2024
- “International Fibromyalgia Awareness Day” – May 12, 2024
- “May Court Club of Windsor celebrates 90 years!” – May 12–18, 2024

Flag Raising Ceremony

- “Run for Rocky Day” – April 9, 2024
- “Polish Heritage Month” – May 1–5, 2024

Illumination

- “National Tourism Week Go Green” – April 15–19, 2024
- “National Organ and Tissue Donation Week” – April 22–27, 2024
- “Doctor’s Day” – May 1, 2024
- “Shine a Light on Community Living” – May 2, 2024
- “Bladder Cancer Awareness Month” – May 3–5, 2024
- “Lupus Awareness Day” – May 10, 2024
- “International Fibromyalgia Awareness Day” – May 12, 2024
- “Polish Heritage Month” – May 13–17, 2024

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 immediately following Council (if scheduled); and

(h) consideration of by-laws 52-2024 through 73-2024 (inclusive)
Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence for Monday, April 22, 2024

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

Decision Number: CR142/2024

That the following Communication Items 7.1.1, 7.1.3, 7.1.6 through 7.1.8 and 7.1.11 through 7.1.16 as set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.2, 7.1.9, 7.1.4, 7.1.10 and 7.1.5 be dealt with as follows:

7.1.2 Notice of Regulation Proposal regarding Minister's Permit and Review powers under the *Conservation Authorities Act*. Environment Registry of Ontario Posting # 019-8320

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

Decision Number: CR143/2024

That the correspondence from the Director, Resources Planning and Development Policy Branch, Ministry of Natural Resources and Forestry dated April 5, 2024 concerning the Notice of Regulation Proposal regarding Minister's Permit and Review powers under the *Conservation Authorities Act*. Environment Registry of Ontario Posting # 019-8320 **BE RECEIVED**; and,

That administration **BE DIRECTED** to send a letter of support regarding changes to sections of the *Conservation Authorities Act* that are coming into effect on April 1, 2024.

Carried.

Aye votes: Councillors Fred Francis, Renaldo Agostino, Mark McKenzie, Jo-Anne Gignac, Gary Kaschak and Mayor Drew Dilkens.

Nay votes: Councillors Kieran McKenzie, Jim Morrison, Fabio Costante, Angelo Marignani and Ed Sleiman.

Abstain: None.

Absent: None.

7.1.9 Letter to Amend Subsection 27(16) of the *Ontario Heritage Act* to request support of an extension of the deadline in the *Act* for five years, to January 1, 2030

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

Decision Number: CR144/2024

That the letter from the President of the Architectural Conservancy Ontario (ACO) dated February 12, 2024 regarding the proposed amendment to Subsection 27(16) of the *Ontario Heritage Act* and to request support of an extension of the deadline in the *Act* for five years, to January 1, 2030 **BE RECEIVED**; and further,

WHEREAS Subsection 27(16) of the *Ontario Heritage Act* stipulates that any non-designated heritage property listed on the municipal register of properties as of December 31, 2022 shall be removed from the municipal register on or before January 1, 2025, if the council of the municipality does not give a notice of intention to designate the property under subsection 29(1) of the *Ontario Heritage Act* on or before January 1, 2025; and,

WHEREAS Since January 1, 2023, municipal staff and members of the municipal heritage committee in this municipality have been diligently working to: review the municipal heritage register; research the heritage value and interest of listed (non-designated) properties; review and research the heritage value and interest of non-designated properties; contact owners of such properties; determine which properties should potentially be designated in accordance with the provisions of Section 29 of the *Ontario Heritage Act*; and take all required steps to designate such properties; and,

WHEREAS The above-noted work involving 883 listed properties in this municipality is extremely time-consuming and cannot be completed by December 31, 2024 with the limited municipal resources available;

NOW THEREFORE BE IT RESOLVED that the City of Windsor authorizes Administration to promptly send a letter to Doug Ford, Premier of Ontario, and Michael Ford, Minister of Citizenship and Multiculturalism, requesting that Subsection 27(16) of the *Ontario Heritage Act* be amended to extend the above-noted deadline for five years from January 1, 2025 to January 1, 2030.
Carried.

7.1.2 Notice of Regulation Proposal regarding Minister's Permit and Review powers under the *Conservation Authorities Act*. Environment Registry of Ontario Posting # 019-8320

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

Decision Number: CR189/2024

That Administration **BE REQUESTED** to ask for the Conservation Authority's feedback on their view of the impact of the *Conservation Authorities Act changes* and the impact on the services that they provide to the City of Windsor.
Carried.

7.1.4 2023 Windsor Police Service Annual Report

Moved by: Councillor Mark McKenzie
Seconded by: Councillor Gary Kashack

Decision Number: CR145/2024

That the 2023 Windsor Police Service Annual Report **BE RECEIVED**; and further,

That administration **BE DIRECTED** to send a letter to the Greater Essex County District School Board (GECDSB) encouraging them to work together with Windsor Police Services more collaboratively with a focus on Police/Youth engagement.

Carried.

7.1.10 City of Windsor Feedback Regarding ERO-019-7891 and Ministry of the Environment, Conservation & Parks (MCEP) Announcement of new Regulation to Replace Municipal Class EA

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

Decision Number: CR146/2024

That the administrative memo from the from the Commissioner, Infrastructure Services & City Engineer dated March 14, 2024 regarding City of Windsor Feedback Regarding ERO-019-7891 and the letter from the Executive Director, Municipal Engineers Association dated February 26, 2024 regarding the Ministry of the Environment, Conservation & Parks (MCEP) Announcement of new Regulation to Replace Municipal Class EA **BE RECEIVED**; and,

That administration **BE REQUESTED** to report back outlining the impact of the changes to the *Conservation Authorities Act* on the City of Windsor as it relates to the measures that are being contemplated in the legislation that the Province is bringing forward.

Carried.

7.1.5 Letter requesting support of Bill 173: *Intimate Partner Violence Epidemic Act*

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

Decision Number: CR147/2024

That the letter from the Member Provincial Parliament Windsor West dated April 4, 2024 regarding support of Bill 173: *Intimate Partner Violence Epidemic Act* **BE RECEIVED**; and,

That administration **BE DIRECTED** to send a letter to the Provincial Government in support of Bill 173: *Intimate Partner Violence Epidemic Act* and to take decisive action to address this urgent public health issue.

Carried.

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No.	Sender	Subject
7.1.1	Ontario Superior Court of Justice	<p>Windsor Housing Providers Inc. v Windsor (City); Re: application to quash Residential Licensing By-law 14-2023; Justice K. A. Gorman, Reasons for Judgement.</p> <p style="text-align: right;">Commissioner, Corporate Services City Solicitor SB/12952 Note & File</p>
7.1.2	Director, Resources Planning and Development Policy Branch Ministry of Natural Resources and Forestry	<p>Notice of Regulation Proposal regarding Minister's Permit and Review powers under the <i>Conservation Authorities Act</i>. Environment Registry of Ontario Posting # 019-8320.</p> <p style="text-align: right;">Commissioner, Economic Development Commissioner, Community Services City Planner City Solicitor GP2024 Note & File</p>
7.1.3	Windsor Utilities Commission	<p>Windsor Utilities Commission 2023 Annual Report</p> <p style="text-align: right;">Commissioner, Finance & City Treasurer Commissioner, Infrastructure Services & City Engineer MU2024 Note & File</p>
7.1.4	Windsor Police Service	<p>2023 Windsor Police Service Annual Report</p> <p style="text-align: right;">SP2024 Note & File</p>
7.1.5	Lisa Gretzky, MPP Windsor West	<p>Letter requesting support of Bill 173: <i>Intimate Partner Violence Epidemic Act</i></p> <p style="text-align: right;">Commissioner, Corporate Services Commissioner, Human & Health Services GP2024 Note & File</p>
7.1.6	Town of Lasalle	<p>Notice of the Passing of Zoning By-Law no 8870 – Amendments that are housekeeping in nature.</p> <p style="text-align: right;">Commissioner, Economic Development City Planner City Solicitor Z2024</p>

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No.	Sender	Subject
		Note & File
7.1.7	Dillon Consulting and Manager Environmental Quality	<p>Notice of Intention to Apply Non-Potable Groundwater Site Condition Standards Record of Site Condition – 1247 Riverside Drive East, Windsor ON – Dillon Consulting Limited, File # 23-6209</p> <p style="text-align: right;">Commissioner, Infrastructure Services Manager, Environmental Quality EI/11165 Note & File</p>
7.1.8	Dillon Consulting and Manager Environmental Quality	<p>Notice of Intention to Apply Non-Potable Groundwater Site Condition Standards Record of Site Condition – 240 Albert Road, Windsor ON – Dillon Consulting Limited, File # 23-6010</p> <p style="text-align: right;">Commissioner, Infrastructure Services & City Engineer Manager, Environmental Quality EI/11165 Note & File</p>
7.1.9	Architectural Conservancy Ontario	<p>Letter to Amend Subsection 27(16) of the <i>Ontario Heritage Act</i> to request support of an extension of the deadline in the <i>Act</i> for five years, to January 1, 2030.</p> <p style="text-align: right;">Commissioner, Economic Development City Planner City Solicitor Heritage Planner GP2024 Council Direction Requested, Otherwise Note & File</p>
7.1.10	<p>Commissioner, Infrastructure Services & City Engineer</p> <p>and</p> <p>Executive Director, Municipal Engineers Association</p>	<p>City of Windsor Feedback Regarding ERO-019-7891</p> <p>and</p> <p>Ministry of the Environment, Conservation & Parks (MCEP) Announcement of new Regulation to Replace Municipal Class EA.</p>

No.	Sender	Subject
		<p>Commissioner, Infrastructure Services & City Engineer Executive Director, Engineering City Planner GM2024 Note & File</p>
7.1.11	City Planner/Executive Director	<p>Application for Zoning Amendment & Official Plan Amendment, Giovanni Caboto Club, 835 Tecumseh Rd E, 2148 Marentette Ave, 2175 Parent Ave, to permit one medium profile residential building up to 6 storeys with 54 dwelling units and to add a Special Policy Area that will allow for an increase in maximum building height from four (4) storeys to no more than six (6) storeys for a development within a Mixed-Use Corridor land use designation.</p> <p>Z/14754 & Z/14755 Note & File</p>
7.1.12	City Planner/Executive Director	<p>Application for Zoning Amendment & Official Plan Amendment, 2743331 Ontario Inc., 0, 666, 676, 684 & 696 Chatham Street West, to permit the proposed residential use and off-site ancillary parking lot to establish site-specific performance standards and to permit a stand-alone 16-storey residential building.</p> <p>Z/14760 & Z/14762 Note & File</p>
7.1.13	City Planner/Executive Director	<p>Application for Zoning Amendment, Kushal & Krupa Dighe, 3589 Victoria Blvd, to permit a single unit residential dwelling.</p> <p>Z/14758 Note & File</p>
7.1.14	City Planner/Executive Director	<p>Application for Draft Plan of Subdivision/ Condominium, Seiko Homes Inc. 705 & 755 Grand Marais Rd E., application to approve a Plan of Condominium for an 80-unit residential development consisting of two 4-storey multiple dwellings</p> <p>Z/14759 Note & File</p>

No.	Sender	Subject
7.1.15	Committee of Adjustment	Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday, April 25, 2024. Z2024 Note & File
7.1.16	Association of Municipalities of Ontario (AMO)	Policy Update – Bill 185, <i>Cutting Red Tape to Build More Homes Act, 2024</i> . Changes to Development Charges and Ontario’s land-use planning framework with the stated intent of removing barriers to building 1.5 million homes by 2031.

Carried.

Councillors Mark McKenzie and Renaldo Agostino disclose an interest and abstain from voting on item 7.1.11.

Report Number: CMC 6/2024

7.2. 2023 Provincial Offences (POA) Annual Report - City Wide

Moved by: Councillor Jim Morrison

Seconded by: Councillor Ed Sleiman

Decision Number: CR148/2024

- I. That the report of the Manager of Provincial Offences dated March 14, 2024 entitled “2023 Provincial Offences (POA) Annual Report – City Wide” submitted for information **BE NOTED AND FILED**.

Carried.

Report Number: C 44/2024

Clerk’s File: GP2024

8. CONSENT AGENDA

8.1. 2024 Municipally Significant Event Status, Wards 3, 5, 9,10

Moved by: Councillor Renaldo Agostino

Seconded by: Councillor Mark McKenzie

Decision Number: CR149/2024

That the request from; Zuleeates, Carrousel of the Nations: Indian Village, and Saila Vibes for approval of designation as ‘municipally significant’ for the purpose of applying for their Special Occasions Permit – Public Event **BE APPROVED** by Council subject to the terms and conditions of the Special Event Agreement with the City; and further,

That City Council **APPROVE** the following proposed significant event dates for 2024:

Friday, May 31, 2024 through Saturday, June 1, 2024

- Windsor Essex Leamington Jerk Fest (Charles Clark Square) hosted by Saila Vibes

Saturday, June 15, 2024 through Sunday, June 16, 2024

- Carrousel of the Nations
 - Ghanaian Village (Road closure behind Zuleeats, 2760 Howard Ave) hosted by Zuleeats

Saturday, June 22, 2024 through Sunday, June 23, 2024

- Carrousel of Nations
 - Indian Village (The City Market Windsor, 1030 Walker Road) hosted by Sasha Dhillon; and further,

That City Council **APPROVE** an amendment to CR 128/2024 to allow for a change of event date for The Hanger event held at the Canadian Aviation Museum from Saturday July 27, 2024 or Saturday August 24, 2024 to Saturday, August 17, 2024 hosted by SOTC Productions.

Carried.

Councillor Fred Francis discloses an interest and abstains from voting on this matter.

Report Number: C 39/2024

Clerk's File: SR/14717

8.2. Update to Various Finance Policies - City Wide

Moved by: Councillor Renaldo Agostino

Seconded by: Councillor Mark McKenzie

Decision Number: CR150/2024

That City Council **APPROVE** the updated Finance policies as follows:

- Corporate Wide Cash Receipts Control Policy, attached as Appendix A
- Corporate Billing and Accounts Receivable Policy, attached as Appendix B
- Accounts Receivable Collections Policy, attached as Appendix C
- Corporate Cheque Acceptance Policy, attached as Appendix D
- Ward Funds Policy, attached as Appendix E to this report; and further,

That Administration **BE DIRECTED** to amend the related Procedures and Forms as necessary, to facilitate compliance with the amended policies.

Carried.

Report Number: C 32/2024

Clerk's File: AF2024

8.3. 2023 Annual Investment Compliance Report - City Wide

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

Decision Number: CR151/2024

That the 2023 Annual Investment Compliance Report for the year ending December 31, 2023 **BE RECEIVED** for information; and further,

That a Reserve Account (Arts Endowment) **BE APPROVED** and that the balance available in the existing capital account (Arts Endowment Trust) **BE TRANSFERRED** to the Reserve Account; and further,

That the capital account (Arts Endowment Trust) **BE CLOSED**; and further,

That City Council **APPROVE** the updated Investment Policy as presented in Appendix E.
Carried.

Report Number: C 38/2024
Clerk's File: AF2024

8.4. Amendment to the Windsor–Essex Child Care and Early Years Services System Plan 2020-2025: Priority Neighbourhoods for CWELCC Directed Growth

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

Decision Number: CR152/2024 CSSC 235

That this report of the Manager of Children's Services dated February 16, 2024 entitled "Amendment to the Windsor–Essex Child Care and Early Years Services System Plan 2020-2025: Priority Neighbourhoods for CWELCC Directed Growth" **BE ACCEPTED**; and further,

That the Executive Director of Housing and Children's Services **BE AUTHORIZED** to submit The Amendment to the Windsor-Essex Child Care and Early Years Service System Plan 2020-2025: Priority Neighbourhoods for CWELCC Directed Growth to the Province of Ontario's Ministry of Education (MEDU) as required under the *Child Care and Early Years Act*, 2014 (CCEYA); and further,

That the Executive Director of Housing and Children's Services **BE AUTHORIZED** to submit subsequent reports and updates on The Amendment to the Windsor-Essex Child Care and Early Years Service System Plan 2020-2025: Priority Neighbourhoods for CWELCC Directed Growth to the Ministry of Education (MEDU) as requested.
Carried.

Councillors Fabio Costante and Kieran McKenzie voting nay.

Report Number: SCM 68/2024, S 32/2024 & AI 9/2024
Clerk's File: SS/13629

8.5. Rent Supplement Program Expiries and Mitigation Update - City Wide

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

Decision Number: CR153/2024 CSSC 237

That this updated report from the Coordinator, Housing Administration & Policy and the Social Housing Analyst dated February 16, 2024 entitled "Rent Supplement Program Expiries and Mitigation Update - City Wide" **BE RECEIVED**; and further,

That the Executive Director, Housing and Children's Services **BE AUTHORIZED** to pursue additional funding opportunities, and take action as required to reduce the amount of funding that may be requested from the municipal tax base; and further,

That the Commissioner, Human and Health Services **BE AUTHORIZED to APPROVE and SUBMIT** applications and related submissions and amendments to secure operating funding for the purpose of extending expiring rent supplement/housing allowance households, beyond their March 31, 2024 expiry, if in core housing need and at risk of homelessness without the assistance of a rent subsidy/housing benefit; and further,

That the City Clerk and Chief Administrative Officer **BE AUTHORIZED to EXECUTE** any Agreements and related documents, amendments and/or extensions related to operating funding for the purpose of extending rent supplement households beyond their March 31, 2024 expiry, if in core housing need and at risk of homelessness without the assistance of a rent subsidy/housing benefit, provided the Funding Agreements and any related documents, amendments and/or extensions are in a form satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer, and technical content to the Commissioner of Human and Health Services, provided that any agreements do not exceed the funding in the approved City budget in each respective year; and further,

That for the duration of the rent supplement/housing allowance/housing benefit programs the Commissioner of Human and Health Services **BE AUTHORIZED** to submit any necessary reports and documents required by the respective provincial and/or federal ministry and/or other funder(s) to remain in compliance with mandatory reporting requirements under the program(s) provided they are satisfactory in financial content to the City Treasurer or designate, and in technical content to the Executive Director, Housing and Children's Services; and further,

That the Executive Director, Housing & Children's Services **REPORT BACK** on the outcome of the expiring rent supplement and any other mitigation strategies post completion; and,

That administration **BE DIRECTED** to continue to advocate for the rent supplement program.
Carried.

Report Number: SCM 70/2024 & S 31/2024

Clerk's File: GH/14271

8.6. 2024 Ministry of Education (MEDU)- Child Care, EarlyON Child and Family Centres and Canada Wide Early Learning and Child Care (CWELCC) Funding Update

Moved by: Councillor Renaldo Agostino

Seconded by: Councillor Mark McKenzie

CR154/2024 AMENDED BY CR55/2026 ADOPTED February 9, 2026

Decision Number: CR154/2024 CSSC 238

That the report of the Manager of Children's Services dated February 16, 2024 entitled "2024 Ministry of Education (MEDU)- Child Care, EarlyON Child and Family Centres and Canada Wide Early Learning and Child Care (CWELCC) Funding Update" **BE RECEIVED**; and further,

That the City Clerk and the Chief Administrative Officer **BE AUTHORIZED** to execute Ministry of Education (MEDU) Service Agreements and any amendments for 2024 and subsequent years on behalf of the City for the delivery of Child Care and Child and Family Support Programs including EarlyON Child and Family Centres (EarlyON CFC) in accordance with the City's legislated obligations as determined by the Ministry of Education. Authorization would be subject to approval as to the technical content by the Human and Health Services Commissioner, as to the legal form by the City Solicitor and as to financial content by the City Treasurer, at a cost not to exceed the funding allocation provided by Ministry of Education or as allocated in the approved City budget in each respective year; and further,

That the Human and Health Services Commissioner **BE AUTHORIZED** to sign Grant Letters for 2024 and subsequent years, on behalf of the City for the delivery of child care and family support programs in accordance with the City's legislated obligations as determined by the Ministry of Education. Authorization would be subject to approval as to the technical content by the Executive Director of Housing & Children's Services, as to the legal form by the City Solicitor and as to financial content by the City Treasurer, and subject to no municipal contribution being required; and further,

That City Council **AUTHORIZE** the Executive Director of Housing & Children's Services to approve administrative reports as required by the Ministry, and where reports contain financial matters or where the Ministry requires the City Treasurer to attest to financial reports (examples listed below), that the City Treasurer, or designate, also **BE AUTHORIZED** to sign:

- Annual Transfer Payment Budget Submission
- Memorandums of Understanding
- Financial Reports (Interim, Financial Statement, Amendments, and other financial reports specified from time to time by the Ministry)
- Attestations & Declarations
- Year End Financial Reports/ (Transfer Payment Annual Reconciliation)

- Administrative Reports as specified from time to time by the Ministry; and further,

That the City **ENTER INTO** Purchase of Service Agreements with licensees, agencies and/or school boards as determined by the Human and Health Services Commissioner; and further,

That the Human and Health Services Commissioner **BE AUTHORIZED** to sign, amend, or terminate Purchase of Service agreements with licensees, agencies and/or school boards on behalf of the City in accordance with the criteria established by the MEDU Service Agreement and mitigation funding where the net city contribution does not exceed \$150,000 or \$1,000,000 gross. For Purchase of Service agreements that exceed a \$150,000 net city contribution or a \$1,000,000 gross contribution, in addition to the Human and Health Services Commissioner, the Commissioner of Finance and City Treasurer will be required to sign as a secondary authority; and further,

That Purchase of Service Agreements **BE APPROVED** as to technical content by the Executive Director of Housing & Children's Services, as to legal form by the City Solicitor and as to financial content by the City Treasurer, or designate. As long as the agreements conform to the standard format reviewed and pre-approved by the City Solicitor, the City Solicitor is not required to approve each individual as to form; and further,

That the Human & Health Commissioner has the discretion **TO TERMINATE** any Purchase of Service agreements upon the grounds as set out in the agreement and without the need to obtain Council approval, except as provided herein.

Carried.

Report Number: SCM 71/2024, S 28/2024 & AI 8/2024
Clerk's File: SS/13629

8.7. Legislated Five Year Review of the 10-year Housing and Homelessness Master Plan, 2024

Moved by: Councillor Renaldo Agostino

Seconded by: Councillor Mark McKenzie

Decision Number: CR155/2024 CSSC 239

That this report of the Acting Manager, Homelessness & Housing Support dated February 16, 2024 entitled "Legislated Five Year Review of the 10-year Housing and Homelessness Master Plan, 2024" **BE ACCEPTED**; and further,

That the Executive Director of Housing and Children's Services, or their designate **BE AUTHORIZED** to access funding through the Social Housing Reserve Fund (Fund 141) for an amount up to \$200,000 plus any applicable taxes, to hire a consultant to complete the legislated five-year review of the Windsor Essex 10-year Housing and Homelessness Master Plan; and further,

That Council **PRE-APPROVE** and **AWARD** any procurement(s) necessary that are related to the five-year review of the Windsor Essex 10 year Housing and Homelessness Master Plan project,

provided that the procurement(s) are within approved budget amounts, pursuant to the Purchasing By-Law 93-2012 and amendments thereto; satisfactory in financial content to the Chief Financial Officer, in legal form to the City Solicitor; and in technical content to the Executive Director of Housing and Children's Services and Commissioner of Human and Health Services; and further,

That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to take any such action required to effect the recommendation noted above and sign any required documentation for the five-year review of the Windsor Essex 10-year Housing and Homelessness Master Plan project, satisfactory in financial content to the Chief Financial Officer, in legal form to the City Solicitor; and in technical content to the Executive Director of Housing and Children's Services and Commissioner of Human and Health Services; and further,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any amendment(s) as may be required, provided that the amendment(s) are within approved budget amounts, satisfactory in financial content to Chief Financial Officer, in legal form to the City Solicitor; and in technical content to the Executive Director of Housing and Children's Services and Commissioner of Human and Health Services; and further,

That Administration **BE AUTHORIZED** to issue any change order(s) for any amendment(s) as may be required, provided that the amendment(s) are within approved budget amounts, satisfactory in financial content to Chief Financial Officer, and in technical content to the Executive Director of Housing and Children's Services and Commissioner of Human and Health Services; and further,

That the Executive Director of Housing and Children's Services or their designate **ENSURES** the updated Windsor Essex 10-year Housing and Homelessness Master Plan aligns with the direction set by the Ministry of Municipal Affairs and Housing, addresses local needs and, **REPORT BACK** to Council to present the updated plan; and further,

That the Executive Director of Housing and Children's Services, or their designate **BE AUTHORIZED** to make the necessary submissions in a form and format required under the *Housing Services Act, 2011* related to the Windsor Essex 10-year Housing and Homelessness Master Plan for the duration of the plan.

Carried.

Report Number: SCM 72/2024 & S 30/2024
Clerk's File: GH/11710

8.8. Rezoning – Sital Garha – 1350 Pelletier Street - Z-031/23 ZNG/7158 - Ward 2

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

Decision Number: CR156/2024 DHSC 592

That Zoning By-law 8600 **BE AMENDED** by changing the zoning of the westerly half of Part Lot 72, Concession 1 Sandwich West (PIN: 01206-0266; Roll No: 040-430-04150), situated on the north side of Pelletier Street, east of McKay Avenue, and known municipally as 1350 Pelletier Street, further identified as Parts 2 and 4 on the draft reference plan attached as Appendix A to Report S 14/2024, from Manufacturing District 2.13 (MD2.13) to Residential District 2.2 (RD2.2).

Carried.

Report Number: SCM 73/2024 & S 14/2024
Clerk's File: Z/14721

8.9. 986 Ouellette Avenue, Masonic Temple, Community Heritage Fund & Downtown Windsor Enhancement Strategy and Community Improvement Plan Grant Extension (Ward 3)

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

Decision Number: CR157/2024 DHSC 593

That Council Resolution CR120/2022, previously approved for grants under the Community Heritage Fund (Reserve Fund 157) and Downtown Windsor Enhancement Strategy and Community Improvement Plan (Downtown CIP), **BE AMENDED** to extend the deadline to one (1) year from the date of the Council approval of Report S19/2024; and,

That extensions **SHALL BE** given at the discretion of the City Planner to complete the approved work.

Carried.

Report Number: SCM 74/2024 & S 19/2024
Clerk's File: MBA/3304

8.10. Verbal Update to Municipal Heritage Register: Strategies in response to Provincial Bill 23 - City Wide

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

Decision Number: CR158/2024 DHSC 594

That the verbal update to Municipal Heritage Register: Strategies in response to Provincial Bill 23 provided by the Heritage Planner **BE RECEIVED**; and,

That the Heritage Planner **BE DIRECTED** to report back to a future Development & Heritage Standing Committee meeting on the viability of a bylaw for Council consideration aimed at protecting existing Municipal Heritage assets beyond the Province's 2024 deadline; and that should a bylaw be determined viable, **TO PROPOSE** within the response appropriate language and to report back prior to the Provincial deadline elapsing.

Carried.

Report Number: SCM 75/2024
Clerk's File: ACO2024

8.11. Sandwich Town CIP Application, 3431, 3433, 3435 Bloomfield Road; Agent Vaibhav Desai (Windsor Essex Community Housing Corporation) (Ward 2)

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

CR159/2024 RESCINDED BY CR325/2025 ADOPTED JULY 28, 2025

Decision Number: CR159/2024 DHSC 595

- I. That the request for incentives under the Sandwich Incentive Program made by Windsor Essex Community Housing Corporation, owners of the properties located at 3431, 3433, 3435 Bloomfield Road, **BE APPROVED** for the following programs when all work is complete:
 - i. *Development and Building Fees Grant* for 100% of the Development and Building Fees identified in the Sandwich CIP to an estimated amount of **(\$74,985.91)**;
 - ii. *Revitalization Grant Program* for 70% of the municipal portion of the tax increment for up to 10 years (estimated at **\$27,014.40** per year); and,
- II. That the CFO/City Treasurer **BE DELEGATED** the authority to adjust the amounts granted to the upset costs of this Council Decision, on the basis that the total amount of all grants and funding received by Windsor Essex Community Housing Corporation by all levels of government, cannot exceed the approved eligible costs for the project; and,
- III. That Administration **BE AUTHORIZED** to prepare the Sandwich Incentive Program Agreement for the *Revitalization Grant* in accordance with all applicable policies, requirements, and provisions contained within the Olde Sandwich Towne Community Improvement Plan to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implication; and,
- IV. That the CAO and City Clerk **BE AUTHORIZED** to sign the agreement between the City and Windsor Essex Community Housing Corporation to implement the *Revitalization Grant Program* 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; and,
- V. That funds in the estimated amount of **\$74,985.91** under the *Development and Building Fees Grant Program* **BE TRANSFERRED** from the CIP Reserve Fund 226 to the *Sandwich Community Development Plan Fund* (Account 7076176) when the work is complete; and,

- VI. That subject to Recommendation II, grants **BE PAID** to Windsor Essex Community Housing Corporation upon completion of three (3) buildings with a total of eighteen (18) units, each building consisting of a two (2) storey, six (6) unit multiple dwelling from the *Sandwich Community Development Plan Fund* (Account 7076176) to the satisfaction of the City Planner and Chief Building Official; and,
- VII. That grants approved **SHALL LAPSE** if the applicant has not completed the work and fulfilled the conditions within 2 years of the approval date. Extensions **SHALL BE** given at the discretion of the City Planner.

Carried.

Report Number: SCM 76/2024 & S 171/2023
Clerk's File: Z/14644

8.12. Downtown Community Improvement Plan Applications made by 1000287003 Ontario Inc. for 28, 34, and 36 Chatham Street East, Ward 3

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

Decision Number: CR160/2024 DHSC 596

- I. That the request made by 1000287003 Ontario Inc. (c/o Robert Peters) for the proposed development at 28, 34 and 36 Chatham Street East to participate in the Commercial/Mixed Use Building Facade Improvement Program **BE APPROVED**, subject to the applicant submitting brick samples to the satisfaction of the City Planner, for a grant up to 50% of the eligible costs of the facade improvements, to a maximum of \$20,000.
- II. That the City Treasurer **BE AUTHORIZED** to issue payment of \$20,000 for grants under the Commercial/Mixed Use Building Facade Improvement Grant Program for 28, 34 and 36 Chatham Street East to 1000287003 Ontario Inc. upon completion of facade improvements subject to the satisfaction of the City Planner and Chief Building Official.
- III. That Grant funds in the amount of \$20,000 under the Commercial/Mixed Use Building Facade Improvement Grant Program **BE TRANSFERRED** from the CIP Reserve Fund 226 to the City Centre Community Development Planning Fund (Project #7011022) when work is completed.
- IV. That should the facade improvements not be completed within two (2) years of Council approval of Report 23/2024, City Council **AUTHORIZE** that the funds under the Commercial/Mixed Use Building Facade Improvement Program be uncommitted and made available for other applications.

Carried.

Report Number: SCM 77/2024 & S 23/2024
Clerk's File: SPL2024

8.13. Downtown Community Improvement Plan Application made by 58 Chatham Street West Corp. for 46, 52, 58 Chatham Street West, Ward 3

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

Decision Number: CR161/2024 DHSC 597

- I. That the request made by 58 Chatham Street West Corp. for the proposed development at 46, 52 and 58 Chatham Street West, to participate in 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 pursuant to the Downtown Windsor Enhancement Strategy and Community Improvement Plan.
- II. That Administration **BE DIRECTED** to prepare the agreements between the City and 58 Chatham Street West Corp. to implement the Building/Property Improvement Tax Increment Grant Programs at 46, 52 and 58 Chatham Street West 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 at 46, 52 and 58 Chatham Street West 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 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 78/2024 & S 25/2024
Clerk's File: SPL2024

8.14. Report No. 51 of the International Relations Committee - Draft Twin City/Friendship City Policy

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

Decision Number: CR162/2024 DHSC 598

That Report No. 51 of the International Relations Committee indicating:

That the Draft Twin City/Friendship City Policy for the City of Windsor, attached as Appendix "A" BE ADOPTED AS AMENDED.

BE APPROVED.
Carried.

Report Number: SCM 79/2024 & SCM 25/2024
Clerk's File: MB2024

8.15. Minutes of the International Relations Committee of its meeting held January 17, 2024

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

Decision Number: CR163/2024 DHSC 599

That the minutes of the International Relations Committee meeting held January 17, 2024 **BE RECEIVED.**
Carried.

Report Number: SCM 80/2024 & SCM 26/2024

8.16. Minutes of the Essex-Windsor Solid Waste Authority (EWSWA) Regular Board of its meeting held December 5, 2023

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

Decision Number: CR164/2024 ETPS 989

That the minutes of the Essex-Windsor Solid Waste Authority (EWSWA) Regular Board meeting held December 5, 2023 **BE RECEIVED.**
Carried.

Report Number: SCM 86/2024 & SCM 37/2024

8.17. Community and Corporate Greenhouse Gas Emissions and Energy Monitoring Report – 2022 - City Wide

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

Decision Number: CR165/2024 ETPS 990

That the report of the Community Energy Plan Administrator dated February 19, 2024 entitled "Community and Corporate Greenhouse Gas Emissions and Energy Monitoring Report – 2022 – City Wide" **BE RECEIVED** for information; and,

That the report of the Community Energy Plan Administrator dated February 19, 2024 entitled "Community and Corporate Greenhouse Gas Emissions and Energy Monitoring Report – 2022 – City Wide" **BE FORWARDED** to the Environment & Climate Change Advisory Committee for their review and comment.

Carried.

Report Number: SCM 87/2024 & S 169/2023
Clerk's File: EI/14519

8.18. Windsor's 2023 Report On the State of the Environment

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

Decision Number: CR166/2024 ETPS 991

1. That the report from the Environment Sustainability Coordinator dated March 7, 2024 entitled "Windsor's 2023 Report On the State of the Environment" **BE RECEIVED** for information; and,
2. That City Council **SUPPORT** efforts to monitor and track environmental metrics and continue advancing environmental initiatives; and,
3. That City Council **APPROVE** the updated version of the City of Windsor's Report on the State of our Environment attached as Appendix A; and,
4. That the report of the Environment Sustainability Coordinator dated March 7, 2024 entitled "Windsor's 2023 Report On the State of the Environment" **BE FORWARDED** to the Environment & Climate Change Advisory Committee for their review and comment.

Carried.

Report Number: SCM 88/2024 & S 33/2024
Clerk's File: SW/8523

8.19. Response to CQ 36-2023 – Repurposing Lot 16 - City Wide

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

Decision Number: CR167/2024 ETPS 992

That the report of the Coordinator, Parking Services dated March 11, 2024 entitled "CQ 36-2023 – Repurposing Lot 16" **BE RECEIVED** for information; and,

That Option 1, being the:

Installation of a barrier gate (with integrated pay station) to control access to the parking lot 16, possibly including restrictions such as no entry after 10:00 p.m. **BE APPROVED**; and,

That the initial cost of the barrier gate \$51,950 (plus HST), with associated infrastructure upgrade costs estimated to be approximately \$10,000 **BE FUNDED** from the On-Off Street Parking Reserve fund 138; and,

That administration **BE DIRECTED** to investigate different techniques and changes that can potentially assist the surrounding residents with issues related to this parking lot including but not limited to noise detection cameras, speed humps, and an increase to parking fees; and that the information **BE BROUGHT FORWARD** to Council for their consideration.

Carried.

Report Number: SCM 89/2024 & S 35/2024
Clerk's File: ST2024 & ACOQ2024

8.20. Zoning By-law Amendment Application for 3842 Woodward Boulevard, Z-030/23 [ZNG-7151], Ward 9

Moved by: Councillor Renaldo Agostino

Seconded by: Councillor Mark McKenzie

Decision Number: CR168/2024 DHSC 600

- I. That Zoning By-law 8600 **BE AMENDED** for the lands located on the east side of Woodward Boulevard, between Ledyard Avenue and Moxlay Avenue, described as Part of Lot 19 as in R1119645 and Closed Alley, Plan 1045 as in R1162410, by adding a site specific provision to permit a *Semi-Detached Dwelling* as an additional permitted *main use*, subject to additional regulations:

495. EAST SIDE OF WOODWARD BOULEVARD BETWEEN LEDYARD AVENUE AND MOXLAY AVENUE

For the lands comprising of Part of Lot 19 & Closed Alley, Plan 1045, PIN No. 01349-0395 LT, a *Semi-Detached Dwelling* shall be an additional permitted *main use* subject to the following additional provisions:

1. The *Semi-Detached Dwelling* provisions of Section 10.1.5 shall apply; and
2. Section 5.99.80.1.1.b) shall not apply.
[ZDM 12; ZNG/7151]

Carried.

Report Number: SCM 91/2024 & S 18/2024
Clerk's File: Z/14699

8.21. Windsor Sign By-law Billboard Review and Amendments.

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

Decision Number: CR169/2024 DHSC 601

- I. That this report detailing the Windsor Sign By-law 250-2004, related to Paper Copy Billboard and Electronic Change Copy Billboard Ground and Wall Signs on private property, in response to council decision CR103/2023 DHSC 477, **BE RECEIVED**; and,
- II. That By-Law 250-2004, being a by-law respecting signs and other advertising devices in the City of Windsor (the "Sign By-law"), **BE AMENDED** as summarized in the chart attached as Appendix 'A'; and,
- III. That the City Solicitor **BE DIRECTED** to prepare the by-law to amend the Sign By-law.
Carried.

Report Number: SCM 92/2024, S 116/2023 & AI 4/2024
Clerk's File: SB2024

8.22. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by 1000506202 Ontario Inc. for 1567 Ouellette Avenue (Ward 3)

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

Decision Number: CR170/2024 DHSC 602

- I. That the request made by 1000506202 Ontario 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 Delineation for the property located at 1567 Ouellette Avenue pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan; and,
- II. That the City Treasurer **BE AUTHORIZED** to issue payment up to a maximum of \$25,000 based upon the completion and submission of a Phase II Environmental Site Assessment Study and Delineation completed in a form acceptable to the City Planner and City Solicitor; and,
- III. That the grant funds in the amount of \$25,000 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; and,
- IV. That should the proposed Phase II Environmental Site Assessment Study and Delineation 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 93/2024 & S 36/2024
Clerk's File: SPL2024

8.23. Sandwich Town CIP Application, 3573 Peter Street; Owner: Sarin Ty and Soknao Tieng (Ward 2)

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

Decision Number: CR171/2024 DHSC 603

- I. That the Chief Building Official **BE AUTHORIZED** to issue a Demolition Permit to Sarin Ty and Soknao Tieng (the "Owners"), the registered owners of 3573 Peter Street (the "Property"), to demolish a Semi-Detached Dwelling located at the Property (see Appendix 'A'), to construct a Multiple Dwelling with (4) units (See Appendix 'B'); 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:
 - i. The redevelopment of the Property 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 of the Property, 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 Forty Thousand Dollars (\$40,000) on the collectors roll of the Property and prepare a certificate for registration; and,
- IV. That the City Solicitor **BE DIRECTED** to register the certificate in the land registry office against the Property; and,
- V. That the request for incentives under the Sandwich Incentive Program made by the Owners **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 \$3,527 per year); and,

- 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 form, and the City Treasurer as to financial matters; and,
- 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; and,
- VIII. That grants **BE PAID** to the Owners upon completion of the Multiple Dwelling with (4) units at the Property from the *Sandwich Community Development Plan Fund* 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 granted at the discretion of the City Planner.

Carried.

Report Number: SCM 94/2024 & S 34/2024
Clerk's File: SPL2024

8.24. Minutes of the Property Standards Committee of its meeting held February 12, 2024

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

Decision Number: CR172/2024 DHSC 604

That the minutes of the Property Standards Committee meeting held February 12, 2024 **BE RECEIVED** as presented.

Carried.

Report Number: SCM 95/2024 & SCM 57/2024
Clerk's File: MB2024

11.1. Little River Pollution Control plant (LRPCP) UV Disinfection Equipment Pre-Purchase - Contract Award - City Wide

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

Decision Number: CR173/2024

That the following proposal **BE ACCEPTED**:

PROPONENT: Trojan Technologies Group ULC
3020 Gore Rd., London, ON N5V 4T7
RFP NO.: 146-23

TOTAL PROPOSAL PRICE: \$1,750,000.00 (excluding HST)
ACCOUNT CHARGED: 007 5410 9998 02942 7203001

and,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute a contract with the proponent, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Commissioner of Infrastructure Services.

Carried.

Report Number: C 31/2024
Clerk's File: SW/14451

11.2. Ojibway Trunk Sewer Maintenance Hole Rehabilitation – Delayed Commencement – City Wide

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

Decision Number: CR174/2024

I. That the following contract **BE AMENDED**:

TENDERER: Capital Sewer Services Inc.
TENDER NO: 159-22
TENDERED PRICE: \$4,044,125 (excluding HST)
AMENDED PRICE: \$4,617,749 (excluding HST)
ACCOUNT CHARGED: 007-5410-9998-02942-7223005

and,

II. That the CAO and City Clerk **EXECUTE** an amended agreement with the low bidder, Capital Sewer Services Inc., in the amount of \$4,617,749 excluding HST, with said contract being satisfactory in form to the City Solicitor, satisfactory in technical content to the City Engineer, and in financial content to the City Treasurer; and,

That whereas on February 2, 2024, the 2024 Capital Budget was deemed approved via Mayoral Decision MD05-2024 and subsequently City Council **SUPPORTS** an additional expenditure of \$583,720, be it further resolved,

III. That the City Treasurer **BE DIRECTED TO** transfer \$583,720 in funding from the Flood Abatement Measures Project 7169001 to the Ojibway Trunk Sewer Maintenance Hole Rehabilitation Project 7223005 as detailed in the financial matters section of this report.

Carried.

Report Number: C 41/2024
Clerk's File: SW/14515

11.5. Declaration of a Vacant Parcel of Land Municipally Known as 0 Forest Glade Drive Surplus and Authority to Offer Same for Sale – Ward 8

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

Decision Number: CR177/2024

- I. That the following vacant parcel of land owned by The Corporation of the City of Windsor (the “City”) **BE DECLARED** surplus:
 - Municipal address: 0 Forest Glade Drive – vacant land situate on the north side of Forest Glade Drive, as shown in the aerial diagram attached as Appendix ‘A’
 - Legal Description: Part of Lot 126 Concession 2, Sandwich East, being Part 5 Plan 12R-5019; save and except a 6.1m x 6.1m corner cut-off; save and except a 2.2m reserve along Forest Glade Drive; save and except a one-foot reserve along the easterly and southerly boundary, all identified as Parts on a Reference Plan of Survey to be registered, which are to be retained for Municipal purposes
 - Approximate Lot size: 69.71 feet (21.25 m) x irregular
 - Approximate Lot area: 6,403.32 sq ft (594.89 m²) (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 of 3565 Forest Glade Drive, Windsor at a price to be determined by the Manager of Real Estate Services commensurate with an independent appraisal.

Carried.

Report Number: C 35/2024
Clerk’s File: APM2024

11.7. 2023 Year-End Operating Budget Variance Report - City Wide

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

Decision Number: CR179/2024

1. That Council **RECEIVE FOR INFORMATION** the 2023 Year-End Operating Budget Variance Report; and,
2. That the final 2023 Property Tax Levy Operating Budget deficit of (\$2,490,154) **BE FUNDED** as follows: (\$900,491) related to the un-recovered convoy costs, from Fund 169 (PAYG Capital Reserve) and the balance of (\$1,589,663) from the Budget Stabilization Contingency; and,

3. That the balance of the Budget Stabilization Contingency totalling \$1,110,337 **BE TRANSFERRED** to Fund 139, the Budget Stabilization Reserve Fund; and,
4. That in order to avoid the need to re-budget for various items, Council **APPROVE** \$4,622,012 in Budget Carry-Forwards as detailed in Appendix C; and,
5. That Council **APPROVE** the balancing of and transfers from Capital Project Closeouts as detailed in Appendix D; and,
6. That Council **APPROVE** the attached Development Charges 2023 Income Statement Schedule as detailed in Appendix E; and,
7. That Council **APPROVE** the attached Development Charge Reserve Fund Statement – Listing of Credits as detailed in Appendix F; and,
8. That City Council **AUTHORIZE** the establishment of a new Reserve Fund, titled “WREN SSM IES Reserve” for any Performance Based Funding and unrestricted funding earned by the Integrated Employment Services (IES) - Service System Manager (SSM) and provided by the Ministry of Labour, Immigration, Training and Skills Development (MLITSD) for purposes of developing future employment programming, and/or unforeseen expenses and/or to assist with providing funds for Service Provider employment supports; and,
9. That City Council **AUTHORIZE** the City Treasurer as part of the year-end process, to transfer surplus Performance Based Funding and unrestricted funding earned, to the WREN SSM IES Reserve, to be retained and further that the City Treasurer **BE AUTHORIZED** to apply funding held in the reserve as may be required to fund future Integrated Employment Services – Service System Manager needs; and,
10. That City Council **APPROVE** the following housekeeping items and various transfers to/(from) the various reserve accounts/funds as part of the 2023 Year-End close:
 - a. (\$3,975) to Account 1755 (Reserve for Fire Education)
 - b. (\$35,428) to Fund 114-128 (Development Charge Reserves)
 - c. (\$62,406) to Account 1768 (Ontario Fire Serve Grant Reserve)
 - d. (\$72,259) to Account 1784 (Succession Planning Reserve)
 - e. (\$260,485) to Account 1756 (Reserve for Tree Planting)
 - f. (\$287,815) to Account 1762 (Municipal Elections Reserve)
 - g. (\$329,957) to Fund 160 (Capital Expenditure Reserve)
 - h. \$663,506 from Fund 170 (Pay As You Go (PAYG) Leasing Reserve) for WPS
 - i. \$1,055,843 from Fund 177 (PC Maintenance/Support Reserve)
 - j. \$1,216,349 from Fund 170 (Pay As You Go (PAYG) Leasing Reserve)
11. That City Council **APPROVE** the following housekeeping items and various transfers to/(from) the various reserve accounts/funds as part of the 2022 Year-End close:

-
- a. \$957,634 from Fund 170 (Pay As You Go (PAYG) Leasing Reserve)
 - b. \$1,118,814 from Fund 177 (PC Maintenance/Support Reserve)

12. That City Council **APPROVE** the closure of the Ontario Fire Service Grant Reserve Account, Account 1768; and,

13. That administration **BE REQUESTED** to send a copy of the 2023 Year End Operating Budget Variance Report to the Federal Government highlighting the \$900,000 shortfall which relates to the unfunded bridge closure/convy costs.

Carried.

Report Number: C 40/2024
Clerk's File: AF/14372

11.8. Reinvestment of Special WDBL Dividend in WDTC

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

Decision Number: CR180/2024

That City Council **DIRECT** the Commissioner of Finance & City Treasurer to reinvest the special dividend of \$2,400,000 from Windsor Detroit Border Link ("WDBL") into the Windsor Detroit Tunnel Corporation ("WDTC") following the receipt of the dividend from WDBL; and,

That City Council **DIRECT** the Commissioner of Finance & City Treasurer to reinvest into WDTC all subsequent special dividends declared by WDBL; and,

That City Council **AUTHORIZE** the Commissioner of Finance & City Treasurer to take any additional action which may be required to effect the recommendations noted above; and further,

That the CAO and City Clerk **BE AUTHORIZED** sign any required documentation/agreement(s), satisfactory in legal form to the City Solicitor, or designate, and in technical and financial content to the Commissioner of Finance & City Treasurer, or designate.

Carried.

Report Number: C 36/2024
Clerk's File: AF2024

11.9. Contract Amendment for Net Metering Photovoltaic Rooftop Project at 11 City Facilities **City Wide**

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

Minutes
City Council
Monday, April 22, 2024

Decision Number: CR181/2024

That City Council **APPROVE** the amendment of the contract with Moose Power Inc. for the installation of larger photovoltaic systems in 11 facilities under the approved Net Metering Project (CR515/2021) as follows:

- Optimist Community Centre and Library – 120 kW (originally 96 kW)
- Forest Glade Community Centre and Library – 80 kW (originally 60 kW)
- John Atkinson Community Centre – 106 kW (originally 106 kW)
- Fire Hall #2 – 49.5 kW (originally 36 kW)
- Fire Hall #5 – 49.5 kW (originally 36 kW)
- Fire Hall #6 and EOC – 100 kW (originally 55 kW)
- Fire Hall #7 – 49.5 kW (originally 32 kW)
- Fire Apparatus Building – 10 kW (originally 10 kW)
- Parks & Recreation Facilities Storage – 115.4 kW (originally 144 kW)
- Parks & Recreation Maintenance Yard – 115.4 kW (originally 87.5 kW)
- South Windsor Library – 49.5 kW (originally 48 kW)

for a total Net Metering project installed capacity of 916.8 kW, a total installation cost of \$2,697,653 (exclusive of HST), and an annual maintenance cost of \$18,320 (exclusive of HST); and,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an amendment to the existing agreement with Moose Power Inc., to reflect installation of larger photovoltaic systems, subject to approval in legal content to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Senior Manager of Asset Planning, or their designates; and,

That City Council **SUPPORT** the total project costs of \$4,164,261 for the revised Net Metering project to be financed from the project savings, as noted below and as outlined within this report; and,

That the City Treasurer **BE AUTHORIZED** to make the following transfers of the annual savings, estimated at \$242,101, as follows:

- Transfer \$18,320 (exclusive of HST and to be adjusted annually by 2% for inflation) to the CHP and PV Consolidated Maintenance and Equipment Replacement Reserve Fund 222 for the photovoltaic systems' operational and maintenance cost, and;
- Transfer the balance of the annual savings, estimated to be \$223,781, to fund the repayment of capital costs expended to implement the project until those costs are fully recovered.

Carried.

Report Number: C 42/2024
Clerk's File: EI/14250

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

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10. PRESENTATIONS AND DELEGATIONS

11.3. Retention and Employee Experience Project – City Wide

Kathy Parker, PwC-Partner, National Workforce of the Future Consulting Leader and Michelle Holland, PwC-Director, Consulting & Deals

Kathy Parker, PwC-Partner, National Workforce of the Future Consulting Leader and Michelle Holland, PwC-Director, Consulting & Deals appear before Council regarding the Administrative report entitled “Retention and Employee Experience Project – City Wide” and are available for questions.

David Petten, President CUPE Local 543

David Petten, President CUPE Local 543 appears before Council regarding the Administrative report entitled “Retention and Employee Experience Project – City Wide” and provides a brief history of the members of CUPE Local 543; and concludes by providing a brief overview of the pros and cons that exist within the report specifically relating to compensation, work satisfaction, flexibility, and benefits.

Moved by: Councillor Fred Francis

Seconded by: Councillor Kieran McKenzie

Decision Number: CR175/2024

That Council **RECEIVE** the Human Resources report dated April 15, 2024 entitled “Retention and Employee Experience Project” for information; and further,

That Council **SUPPORT** the Implementation Plan developed as part of the Retention and Employee Experience Project; and whereas,

That on February 2, 2024 the 2024 Operating and 10 Year capital plan was approved via Mayoral Decision MD05-2024 and subsequently additional funding is required to support the Implementation Plan as presented, be it further resolved:

That the 2024 Operating impact on the Human Resources department, at a cost of \$237,000 **BE FUNDED** by way of a transfer from the Budget Stabilization Reserve (Fund 139) and further;

That the City Treasurer **BE DIRECTED** to identify the annualized operating cost as part of the 2025 Operating Budget; and further,

That the City Treasurer **BE DIRECTED** to establish a capital project (Employee Retention and Employee Experience) for purposes of tracking and monitoring expenditures related to the Implementation Plan; and further,

That City Council **SUPPORT** expenditures of up to \$500,000 to address the immediate needs with funding to be provided by way of a transfer from the Pay As You Go (PAYG) Reserve (Fund 169); and further,

That the Commissioner of Corporate Services **BE AUTHORIZED** to take any such actions as required to bring effect to these resolutions, and the Implementation Plan, within existing funding; and further,

That Council **PRE-APPROVE** and **AWARD** any procurement(s) necessary to carry out the Implementation Plan, provided that the procurement(s) are within approved budget amounts, pursuant to the Purchasing By-Law 93-2012 and amendments thereto; satisfactory in financial content to the City Treasurer and in technical content to the Executive Director of Human Resources or designates; and further,

That the Chief Administrative Officer and City Clerk or their designates **BE AUTHORIZED** to take any such action required to effect the recommendations noted above and sign any required agreements and additional documents, provided they are satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Commissioner of Corporate Services.

Carried.

Report Number: C 43/2024
Clerk's File: AS2024 & AF/14585

13.1. BY-LAW 52-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" Authority No. CR87/2024

Howard Weeks, area resident

Howard Weeks, area resident appears before Council regarding By-law 52-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" to advocate for the Riverfront and requests that the City continue to protect it as a park and to discourage obstruction of views by not permitting commercial development along the riverfront.

11.4. Response to CQ 2-2023 – Moving the Location of Bright Lights - Ward 3

Rhys Wyn Trenhaile, The Vanguard Team at Manor Realty Ltd.

Rhys Wyn Trenhaile, The Vanguard Team at Manor Realty Ltd. appears before Council regarding the administrative report entitled "Response to CQ 2-2023 – Moving the Location of Bright Lights - Ward 3" and provides a brief overview of what the City of Windsor is doing well, as it relates to building a strong downtown; and concludes by advocating for moving Bright Lights to encourage connection between the Riverfront and the Downtown core to bring people to explore shops and restaurants downtown.

Moved by: Councillor Renaldo Agostiono
Seconded by: Councillor Angelo Marignani

Decision Number: CR176/2024 CSSC 214

That the report of the Executive Initiative Coordinator dated October 13, 2023, entitled, "Report CQ 2-2023 - Moving the Location of Bright Lights – Ward 3" **BE RECEIVED** for information; and,

That administration **BE REQUESTED** report back to Council and continue to work on a plan to illuminate downtown Windsor with year round decorative lighting working in collaboration with the DWBIA, Council and Administration; and that the information **INCLUDE** infrastructure costs, security and integration with the City Hall Esplanade; as well as the possibility to allow local artists, through a permitting process, to be able to sell their goods during the summer months at the Riverfront.
Carried.

Report Number: SCM 299/2023, S 133/2023 & AI 5/2024
Clerk's File: SR/14567

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.6. Proposed Expropriation of Land for the Prince Road Storm Sewer Project - Phase 9B - Ward 2

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

Decision Number: CR178/2024

That Council 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 45/2024
Clerk's File: APM2024

12. CONSIDERATION OF COMMITTEE REPORTS

12.2. Report of the Special Meeting of Council – In-Camera of its meeting held

March 18, 2024

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

Decision Number: CR141/2024

That the report of the Special In-Camera meeting held March 18, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 103/2024

13. BY-LAWS (First and Second Reading)

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

That the following By-laws No. 52-2024 through 73-2024 (inclusive) be introduced and read a first and second time:

52-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR87/2024, dated February 26, 2024. (see also delegate section)

53-2024 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 3.96 METRE NORTH/SOUTH ALLEY LOCATED EAST OF CALIFORNIA AVENUE, NORTH OF QUEBEC STREET, WEST OF ASKIN AVENUE AND SOUTH OF TOTTEN STREET, CITY OF WINDSOR. Authorized by CR 416/2022, dated September 26, 2022.

54-2024 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.96 METRE NORTH/SOUTH ALLEY LOCATED EAST OF CALIFORNIA AVENUE, NORTH OF QUEBEC STREET, WEST OF ASKIN AVENUE AND SOUTH OF TOTTEN STREET, CITY OF WINDSOR. Authorized by CR 416/2022, dated September 26, 2022.

55-2024 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 3.66 METRE NORTH/SOUTH ALLEY LOCATED NORTH OF MALDEN ROAD, EAST OF BLACKBURN COURT AND WEST OF HURON CHURCH ROAD, CITY OF WINDSOR. Authorized by CR57/2021, dated February 1, 2021.

56-2024 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.66 METRE NORTH/SOUTH ALLEY LOCATED NORTH OF MALDEN ROAD, EAST OF BLACKBURN COURT AND WEST OF HURON CHURCH ROAD, CITY OF WINDSOR. Authorized by CR57/2021, dated February 1, 2021.

57-2024 A BY-LAW TO REPEAL BY-LAW NUMBER 49-2020, BEING A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 3.66 METRE EAST/WEST ALLEY AND THE 4.00 METRE NORTH/SOUTH ALLEY LOCATED SOUTH OF WYANDOTTE STREET EAST, NORTH OF

ONTARIO STREET, EAST OF BUCKINGHAM ROAD AND WEST OF FORD BOULEVARD, CITY OF WINDSOR. Authorized by CR320/2022, dated July 25, 2022.

58-2024 A BY-LAW TO REPEAL BY-LAW NUMBER 50-2020, BEING A BY-LAW TO CLOSE, STOP UP AND CONVEY CLOSURE THE 3.66 METRE EAST/WEST ALLEY AND THE 4.00 METRE NORTH/SOUTH ALLEY LOCATED SOUTH OF WYANDOTTE STREET EAST, NORTH OF ONTARIO STREET, EAST OF BUCKINGHAM ROAD AND WEST OF FORD BOULEVARD, CITY OF WINDSOR. Authorized by CR320/2022, dated July 25, 2022.

59-2024 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.0 METRE NORTH/SOUTH ALLEY LOCATED EAST OF BUCKINGHAM ROAD, NORTH OF ONTARIO STREET, WEST OF FORD BOULEVARD AND SOUTH OF WYANDOTTE STREET EAST, CITY OF WINDSOR. Authorized by CR320/2022, dated July 25, 2022.

60-2024 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.0 METRE NORTH/SOUTH ALLEY LOCATED EAST OF BUCKINGHAM ROAD, NORTH OF ONTARIO STREET, WEST OF FORD BOULEVARD AND SOUTH OF WYANDOTTE STREET EAST, CITY OF WINDSOR. Authorized by CR320/2022, dated July 25, 2022.

61-2024 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE TWO (2) PORTIONS OF THE 4.27 METRE EAST/WEST ALLEY LOCATED NORTH OF CABANA ROAD WEST, EAST OF ROCKWELL AVENUE, SOUTH OF CARTIER DRIVE AND WEST OF GRANADA AVENUE WEST, CITY OF WINDSOR. Authorized by CR326/2023, dated August 8, 2023.

62-2024 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE TWO (2) PORTIONS OF THE 4.27 METRE EAST/WEST ALLEY LOCATED NORTH OF CABANA ROAD WEST, EAST OF ROCKWELL AVENUE, SOUTH OF CARTIER DRIVE AND WEST OF GRANADA AVENUE WEST, CITY OF WINDSOR. Authorized by CR326/2023, dated August 8, 2023.

63-2024 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.57 METRE EAST/WEST ALLEY NORTH OF WENTWORTH STREET, EAST OF PERTH AVENUE, AND SOUTH OF ARMANDA STREET, CITY OF WINDSOR. Authorized by CR418/2023, dated October 16, 2023.

64-2024 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.57 METRE EAST/WEST ALLEY NORTH OF WENTWORTH STREET, EAST OF PERTH AVENUE, AND SOUTH OF ARMANDA STREET, CITY OF WINDSOR. Authorized by CR418/2023, dated October 16, 2023.

65-2024 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 3.66 METRE NORTH/SOUTH ALLEY NORTH OF MILLOY STREET, EAST OF FACTORIA ROAD, SOUTH OF ALICE STREET, AND WEST OF ST. LUKE ROAD, CITY OF WINDSOR. Authorized by CR13/2023, dated January 16, 2023.

66-2024 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.66 METRE NORTH/SOUTH ALLEY NORTH OF MILLOY STREET, EAST OF FACTORIA ROAD, SOUTH OF ALICE STREET

AND WEST OF ST. LUKE ROAD, CITY OF WINDSOR. Authorized by CR13/2023, dated January 16, 2023.

67-2024 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.26 METRE NORTH/SOUTH ALLEY NORTH OF BEALS STREET, EAST OF CHURCH STREET, SOUTH OF LIBERTY STREET, AND WEST OF DOUGALL AVENUE, CITY OF WINDSOR. Authorized by CR35/2021, dated January 18, 2021.

68-2024 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.26 METRE NORTH/SOUTH ALLEY LOCATED NORTH OF BEALS STREET, EAST OF CHURCH STREET, SOUTH OF LIBERTY STREET, AND WEST OF DOUGALL AVENUE, CITY OF WINDSOR. Authorized by CR35/2021, dated January 18, 2021.

69-2024 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.42 METRE NORTH/SOUTH ALLEY LOCATED NORTH OF TECUMSEH ROAD EAST, EAST OF BERNARD ROAD, SOUTH OF GUY STREET, AND WEST OF FRANCOIS ROAD, CITY OF WINDSOR. Authorized by CR254/2023, dated June 12, 2023.

70-2024 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.42 METRE NORTH/SOUTH ALLEY LOCATED NORTH OF TECUMSEH ROAD EAST, EAST OF BERNARD ROAD, SOUTH OF GUY STREET, AND WEST OF FRANCOIS ROAD, CITY OF WINDSOR. Authorized by CR254/2023, dated June 12, 2023.

71-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by by-law 19-2024, dated January 29, 2024.

72-2024 A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS LITTLE RIVER BOULEVARD IN THE CITY OF WINDSOR. Authorized by CR76/2011, dated February 28, 2011.

73-2024 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 22ND DAY OF APRIL, 2024.
Carried.

14. MOVE BACK INTO FORMAL SESSION

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

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

Councillor Keiran McKenzie advises that the following motion that he intended to move for consideration at this meeting will not proceed at this time:

That Council BE AFFORDED the opportunity to review and vote either in public session or in-camera – whichever being most appropriate – on all Expressions of Interest related to land disposition prior to their being circulated publicly.

Clerk's File: ACO2024

Moved by: Councillor Jim Morrison
Seconded by: Councillor Renaldo Agostino

Decision Number: CR190/2024

That Rule 13.9 of the Procedure By-law **BE WAIVED** to introduce a motion for consideration without prior notice regarding the waiving of parking fees for lot 11 on Saturday, April 27, 2024 from 11:00 o'clock a.m. to 7:00 o'clock p.m. related to festivities for the National Football League (NFL) draft.
Carried.

Moved by: Councillor Jim Morrison
Seconded by: Councillor Renaldo Agostino

Decision Number: CR185/2024

That administration **BE DIRECTED** to waive the parking fees for lot 11 on Saturday, April 27, 2024 from 11:00 o'clock a.m. to 7:00 o'clock p.m. related to festivities for the National Football League (NFL) draft.
Carried.

Clerk's File: ST2024

16. THIRD AND FINAL READING OF THE BY-LAWS

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

That the By-laws No. 52-2024 through 73-2024 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.

17. PETITIONS

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17.1. Petition from Residents of the Roseland Neighbourhood and Surrounding Area in Opposition of the City of Windsor's Current Housing Proposal on the Roseland Golf and Curling Club Property

Moved by: Councillor Fred Francis

Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR182/2024

That the petition presented by Councillor Fred Francis on behalf of the residents of the Roseland neighbourhood and surrounding area in opposition of the City of Windsor's current housing proposal on the Roseland Golf and Curling Club Property **BE RECEIVED** by the Clerk for the purpose of an examination of the requested works or undertakings.

Carried.

Clerk's File: ACO/14715

17.2. Petition from Residents on the Corner of Derek Street and Radcliff Avenue in Opposition to the Implementation of Bus Route 335

Moved by: Councillor Angelo Marignani

Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR183/2024

That the petition presented by Councillor Angelo Marignani on behalf of residents on the corner of Derek Street and Radcliff Avenue in opposition to the implementation of Bus Route 335 being added to Radcliff Avenue **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the Executive Director, Transit Windsor for the purpose of an examination of the requested works or undertakings.

Carried.

Clerk's File: ACO/14715

18. QUESTION PERIOD

18.1 CQ 24-2024

Moved by: Councillor Gary Kaschak

Seconded by: Councillor Angelo Marignani

Decision Number: CR184/2024

That the following Council Question by Councillor Fabio Costante **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 24-2024:

Assigned to: Commissioner, Community Services

Asks that Administration prepare a report back to Council confirming the average number of participants that took advantage of the free public skating sessions that were offered during the 2023-24 ice season. The report should also include the operating budget requirements needed to financially annualize free public skating programs at City of Windsor Arenas.

Carried.

Clerk's File: SR2024 & ACOQ2024

18.2 CQ 25-2024

Moved by: Councillor Gary Kashack

Seconded by: Councillor Fabio Costante

Decision Number: CR186/2024

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 25-2024:

Assigned to: Commissioner, Infrastructure Services & City Engineer

Asks that given the significant public safety and public nuisance concerns raised in our community related to illegal car rallies and excessive noise from motor vehicles;

That Administration analyze and report back to Council on all available tools for Council consideration including strengthening bylaws as well as investments in new technologies including camera and sound detection devices and other hardware that can help to address these reckless driving behaviours;

And Further that Administration conduct a review of what other municipalities have implemented to address this concern and undertake this analysis in collaboration with the Windsor Police Service and any other pertinent stakeholder.

Carried.

Clerk's File: SP2024 & ACOQ2024

18.3 CQ 26-2024

Moved by: Councillor Gary Kashack
Seconded by: Councillor Fabio Costante

Decision Number: CR187/2024

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 26-2024:

Assigned to: Commissioner, Infrastructure Services & City Engineer

Asks that Administration Report back to Council with strategies for Council consideration to address transportation and transit services related challenges in the Twin Oaks Industrial Park.

Carried.

Clerk's File: MT2024 & ACOQ2024

18.4 CQ 27-2024

Moved by: Councillor Gary Kashack
Seconded by: Councillor Fabio Costante

Decision Number: CR188/2024

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 27-2024:

Assigned to: Commissioner, Economic Development

Asks that given the City of Windsor positioning itself as a global leader in the production of Electric Vehicles, that Administration report back to Council on the City's Electric Vehicle charging capacity in both public and private spaces;

And that the Administration propose recommendations for Council consideration to augment that capacity through direct investment, policy/bylaw change or incentive programs in order to further encourage EV adoption across the community.

Carried.

Clerk's File: SW2024 & ACOQ2024

21. ADJOURNMENT

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

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 1:21 o'clock p.m.

Mayor

City Clerk

Adopted by Council at its meeting held April 22, 2024 (CR141/2024)
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
March 18, 2024

Meeting called to order at: 11:27 a.m.

Members in Attendance:

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

Members Absent:

Councillor Gary Kaschak

Also in attendance:

Joe Mancina, Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
Mark Winterton, Acting Commissioner of Infrastructure Services/City Engineer
Janice Guthrie, Commissioner of Finance/City Treasurer
Dana Paladino, Acting Commissioner of Corporate Services
Ray Mensour, Commissioner of Community Services
Jelena Payne, Commissioner Economic Development
Steve Vlachodimos, City Clerk
Wira Vendrasco, Acting City Solicitor
Abe Taqtaq, Mayor's Chief of Staff
Michelle Staadegaard, Manager of Culture and Events (Item 2)
Jen Knights, Executive Director of Culture & Recreation (Item 2)
James Chacko, Executive Director Parks & Facilities (Item 2)

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

Item No.	Subject & Section - Pursuant to <i>Municipal Act, 2001</i>, as amended
1	Property matter – acquisition of land (Section 30), Section 239(2)(c)
2	Plan/negotiations – agreement, Section 239(2)(k)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

Verbal Motion is presented by Councillor Kieran McKenzie, seconded by Councillor Jim Morrison,
to move back into public session.
Motion Carried.

Moved by Councillor Ed Sleiman, seconded by Councillor Jo-Anne Gignac,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held March 18, 2024 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from Senior Legal Counsel, Acting City Solicitor, Acting Commissioner of Corporate Services, Acting Commissioner of

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Infrastructure Services and Commissioner of Finance/City Treasurer respecting a property matter – acquisition of land **BE APPROVED.**

2. 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 of Community Services, Acting City Solicitor, Acting Commissioner of Corporate Services and Commissioner of Finance/City Treasurer respecting a plan/negotiations - agreement **BE APPROVED AS AMENDED.**

Councillors Fred Francis, Mark McKenzie, Angelo Marignani and Fabio Costante voting nay.

Motion Carried.

**Moved by Councillor Fred Francis, seconded by Councillor Mark McKenzie,
That the special meeting of council held March 18, 2024 BE ADJOURNED.
(Time: 11:55 a.m.)**

Motion Carried.