CITY OF WINDSOR MINUTES 06/10/2024

City Council Meeting

Date: Monday, June 10, 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

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 May 27, 2024.

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

That the minutes of the Meeting of Council held May 27, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 177/2024

5. NOTICE OF PROCLAMATIONS

Proclamations
"World/National/Ontario Sickle Cell Awareness Day" – June 19, 2024
"BRAVE Day" – June 22, 2024

Illumination
"World Blood Donor Day" – June 14, 2024
"World/National/Ontario Sickle Cell Awareness Day" – June 19, 2024
"World Fascioscapulohumeral Muscular Dystrophy (FSHD) Day" – June 20, 2024

6. COMMITTEE OF THE WHOLE

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

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:
(a) communication items;
(b) consent agenda;
(c) hearing requests for deferrals, referrals and/or withdrawals of any items of business;
(d) hearing presentations and delegations;
(e) consideration of business items;
(f) consideration of Committee reports:
(g) Report of Special In-Camera Meeting or other Committee as may be held prior to Council (if scheduled); and,
(h) consideration of by-laws 102-2024 through 114-2024 (inclusive)
Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence for Monday, June 10, 2024

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

Decision Number: CR247/2024
That the following Communication Items 7.1.1 and 7.1.2 as set forth in the Council Agenda **BE REFERRED** as noted:

No.	Sender	Subject
7.1.1	Ministry of Citizenship and Multiculturalism	Letter regarding the changes made to the *Ontario Heritage Act* (OHA) as part of *Bill 23, More Homes Built Faster Act*, 2022. Commissioner, Economic Development Commissioner, Corporate Services City Solicitor City Planner Deputy City Planner Heritage Planner Chief Building Official GP2024 Council direction requested for letter of support, otherwise Note & File

No.	Sender	Subject
7.1.2	Association of Municipalities of Ontario (AMO)	Letter regarding AMO Policy Update - continuation of the National Housing Strategy Fund. Commissioner, Human & Health Services Commissioner Economic Development MMA2024 Note & File

Carried.

Report Number: CMC 9/2024

8. CONSENT AGENDA

8.1. Corporate Energy Management Plan 2024-2028 City Wide

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

Decision Number: CR248/2024
That Council **APPROVE** the City of Windsor's Corporate Energy Management Plan (EMP) 2024-2028 attached in compliance with Ontario Regulation 25/23 made under the 1998 *Electricity Act*; and,

That Council **AUTHORIZE** the City Treasurer to submit the annual energy and greenhouse gas emissions reporting as required under Ontario Regulation 25/23 and its future iterations made under the 1998 *Electricity Act*, subject to documentation being satisfactory in technical content to the Senior Manager, Asset Planning, or designates; and,

That Council **SUPPORT** the continuing development, implementation, and monitoring of the EMP to reduce the Corporation's energy consumption and greenhouse gas emissions; and,

That Administration **REPORT BACK** to Council on the development of a Corporate Energy Management Policy, once finalized.
Carried.

Report Number: C 64/2024
Clerk's File: SPL/14728 & SPL/14799

8.2. Response to CQ 24-2024 – Free Public Skating - City Wide

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

Decision Number: CR249/2024
That the report from the Manager of Arenas & Recreation Facilities and the Executive Initiatives Coordinator, Community Services dated May 28, 2024 entitled "Response to CQ 24-2024 – Free Public Skating - City Wide" **BE RECEIVED** for information; and,

That administration **BE REQUESTED** to report back to Council regarding the funding required for free skates for the 2025 season; and that the information **BE BROUGHT** forward to the 2025 Budget Meeting.
Carried.

Report Number: C 66/2024
Clerk's File: SR2024

8.4. Minutes of the Transit Windsor Working Group of its meeting held March 20, 2024

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

Decision Number: CR251/2024 ETPS 1000
That the minutes of the Transit Windsor Working Group meeting held March 20, 2024 **BE RECEIVED**.
Carried.

Report Number: SCM 159/2024 & SCM 106/2024

8.5. Minutes of the Environment & Climate Change Advisory Committee of its meeting held March 19, 2024

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

Decision Number: CR252/2024 ETPS 1001
That the minutes of the Environment & Climate Change Advisory Committee meeting held March 19, 2024 **BE RECEIVED**.
Carried.

Report Number: SCM 160/2024 & SCM 107/2024

8.6. Essex-Windsor Solid Waste Authority Regular Board Meeting Minutes from its meeting held April 10, 2024

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

Decision Number: CR253/2024 ETPS 1002
That the minutes of the Essex-Windsor Solid Waste Authority Regular Board meeting held April 10, 2024 **BE RECEIVED**.
Carried.

Report Number: SCM 161/2024 & SCM 139/2024

8.7. Minutes of the Windsor Licensing Commission of its meeting held April 23, 2024

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

Decision Number: CR254/2024 ETPS 1003
That the minutes of the Windsor Licensing Commission meeting held April 23, 2024 **BE RECEIVED**.
Carried.

Report Number: SCM 162/2024 & SCM 152/2024

8.9. Local Improvement Programme Implementation 2024 Update - City Wide

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

Decision Number: CR257/2024 ETPS 1004

I. THAT the report of the Engineer II dated May 6, 2024 entitled "Local Improvement Program Implementation 2024 Update - City Wide" **BE RECEIVED** for information; and,

II. THAT Council **APPROVE** the prioritization of Local Improvement Projects (LIP) presented in this report; and,

III. THAT Council **RECEIVE** for information the response to CQ 22-2024, and the attached list of outstanding LIPs in Appendix D; and,

IV. THAT given significant time that has passed since previous notice was sent and construction costs have increased since the original notice, Administration **BE DIRECTED** to issue new

notices to the benefitting property owners on the 3700 Block of Byng Road notifying them of the City's intention to proceed with a City initiated Local Improvement for Curb & Gutter, Storm Sewers, Private Drain Connections, and Boulevard Restoration, such notice to include updated cost estimates and to be prepared in accordance with O. Reg. 586/06 section 6.

Carried.

Report Number: SCM 164/2024 & S 24/2024
Clerk's File: SL2024

8.11. Response to CQ 2-2024 Enhanced Street Sweeping Initiative – City Wide

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

Decision Number: CR259/2024 ETPS 1007
That the report of the City Engineer dated May 8, 2024 entitled "Response to CQ 2-2024 Enhanced Street Sweeping Initiative – City Wide" **BE RECEIVED** for information.
Carried.

Report Number: SCM 166/2024 & S 61/2024
Clerk's File: SW2024

8.12. Response to CQ15-2024 - Excess Soil Reuse Site Update - City Wide

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

Decision Number: CR260/2024 ETPS 1008

I. That the report of the Environmental Compliance Coordinator dated May 9, 2024 entitled "Response to CQ15-2024 - Excess Soil Reuse Site Update - City Wide" **BE RECEIVED** for information.

Carried.

Report Number: SCM 167/2024 & S 62/2024
Clerk's File: EI2024

8.13. Response to CQ 18-2024 - Little River Dyke Flood Protection System - Ward 6

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

Decision Number: CR261/2024 ETPS 1009

I. That the report of the Engineer III / Drainage Superintendent dated May 10, 2024 entitled "Response to CQ 18-2024 - Little River Dyke Flood Protection System - Ward 6" **BE RECEIVED** for information.

Carried.

Report Number: SCM 168/2024 & C 59/2024
Clerk's File: SW2024

8.14. Pedestrian Generator Sidewalk on the North Side of Adstoll Avenue from the Sainte-Therese School Driveway Entrance to Rivard Avenue (approximately 116m) - Ward 8

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

Decision Number: CR262/2024 ETPS 1010

I. That Council **APPROVE** the construction of a Pedestrian Generator Sidewalk on the north side of Adstoll Avenue from the Sainte-Therese School Driveway Entrance to Rivard Avenue as proposed in this report; and further,

II. That the estimated cost of $ 61,938 **BE CHARGED** to the Pedestrian Safety Improvement Project (Project No. 7045034); and further,

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

IV. That the CAO and the City Clerk **EXECUTE** an agreement with the low bidder, provided that the Tender amount is within the approved budget, with said contract being satisfactory in form to the City Solicitor, in technical content to the City Engineer, and in financial content to the City Treasurer.

Carried.

Report Number: SCM 169/2024 & S 63/2024
Clerk's File: SW2024

8.15. CQ 4-2023 and CQ 37-2023 – Electric Vehicles – City Wide

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

Decision Number: CR263/2024 ETPS 1011

1. That the report of the Supervisor of Energy Contracts, Asset Planning dated May 10, 2024 entitled "CQ 4-2023 and CQ 37-2023 – Electric Vehicles – City Wide" **BE RECEIVED** for information; and,

2. That based on the content and discussion of this Report, City Council **DIRECT** Administration to develop a "Policy for Municipal Electric Vehicle (EV) Charging Stations"; and,

3. That in an effort to support the expansion of EV charging station infrastructure throughout the municipality, that City Council **DIRECT** Administration continue to explore proposed projects facilitating third-party ownership of EV charging stations in municipally-owned parking lots and garages; and,

4. That City Administration **PROVIDE SUPPORTS** for the installation of privately-owned EV Charging Infrastructure for residential, commercial, and municipally-owned properties through:

    a. The support and facilitation of third-party ownership of EV charging infrastructure in municipally-owned parking lots and garages on municipally-owned properties; and,
    b. Exploring amendments to the Zoning By-law for new residential development; and,
    c. Exploring amendments to Zoning By-law for new multi-residential and non-residential development; and,

5. That administration **BE REQUESTED** to report back with information related to a fee model and enforcement options for not moving vehicles from the charging station after being fully charged.

Carried.

Report Number: SCM 170/2024 & S 64/2024
Clerk's File: SW2024

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

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

Decision Number: CR266/2024

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

- Municipal address: **0 Northway Avenue** – vacant land situate on the west side of Northway Avenue;
- Legal Description: Lot 137 on Registered Plan 1074 Sandwich West, being Part 13 Plan 12R-29555; Part Alley on Registered Plan 1074 Sandwich West (closed by R1401805) abutting Lot 137, being Part 16 on Plan 12R-29555; City of Windsor
- Approximate Lot size: 38.71 feet (11.8 m) x 106.46 feet (32.45 m)
- Approximate Alley: 6.99 feet (2.13 m) x 38.71 feet (11.08 m)
- Approximate Lot area: 4,121.07 sq ft (382.86 m^2)
- Approximate Alley area: 270.58 sq ft (25.14 m^2)

(herein the "**Subject Parcels**"); and,

II. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the Subject Parcel identified in Recommendation I for sale at a price to be determined by the Manager of Real Estate Services commensurate with an independent appraisal.

Carried.

Report Number: C 65/2024
Clerk's File: APM2024

11.3. RFT No. 43-24, Sludge Holding Tank Rehabilitation- Lou Romano Water Reclamation Plant (LRWRP)- City Wide

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

Decision Number: CR267/2024
That the following tender be **ACCEPTED**:

TENDERER:	Front Construction Industries Inc. 740 Morton Drive Windsor, ON N9J 3V2
TENDER NO:	43-24
TOTAL TENDER PRICE:	$499,600.00, excluding HST

and,

That the Chief Administrative Officer and City Clerk **EXECUTE** an Agreement with the tenderer, in form to the City Solicitor, in technical content to the City Engineer, and financial content to the Chief Financial Officer & City Treasurer; and,

That additional funds totalling $550,000 required for the Sludge Holding Tank Rehabilitation at Lou Romano Water Reclamation Plant (LRWRP) **BE TRANSFERRED** from Pollution Control Reserve to a new Project LRWRP – Sludge Holding Tank Rehabilitation.
Carried.

Report Number: C 67/2024
Clerk's File: SW/14809

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

10. PRESENTATIONS AND DELEGATIONS

10.1. 2024 Corporate Asset Management Plan

Natasha Gabbana, Senior Manager Asset Planning and Marie Gill, Manager, Asset Planning

Natasha Gabbana, Senior Manager Asset Planning and Marie Gill, Manager, Asset Planning appear before City Council regarding the Administrative report entitled "2024 Corporate Asset Management Plan" and provide a brief outline of the current Asset Management plan including the following: GEI Consultants – Where we are; GEI Consultants – GEI Canada Services; Asset Management Overview & Approach; What is Asset Management; Why is Asset Management Important; Asset Management Framework; Canada's Infrastructure Deficit; Municipal Requirements; Asset Management vs Capital Planning; Asset Management Plan Process; Ontario Regulation Compliant Asset Management Plan 2024; 2024 Corporate Asset Management Plan; Scope of 2024 AMP; 2024 AMP Asset Overview; Notable Additions to the 2024 AMP; Impact of Current Pricing on Replacement Value; State of the Infrastructure – City Departments & Agencies, Boards and Commissions (ABCs); State of the Infrastructure – All Assets; Overall Asset Condition – City Departments; Overall Asset Condition – ABCs; Current Strategies to Address Poor & Very Poor Condition; Current Status and Next Steps; Annual Infrastructure Deficit; Municipal Comparators; and conclude by providing information related to next steps.

Melissa Brindley, Director, and Barry Horrobin, Director of Planning & Physical Resources, Windsor Police Services

Melissa Brindley, Director, and Barry Horrobin, Director of Planning & Physical Resources, Windsor Police Services appear before City Council regarding the Administrative report entitled "2024 Corporate Asset Management Plan" and are available for questions.

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

Decision Number: CR265/2024
That City Council **RECEIVE** and **ENDORSE** the attached 2024 Corporate Asset Management Plan for the City of Windsor which has been developed in compliance with Ontario Regulation 588/17 – Asset Management Planning for Municipal Infrastructure; and,

That whereas on February 2, 2024, the Capital Budget was deemed approved via Mayoral Decision MD05-2024 and subsequently City Council **SUPPORT** an expenditure of up to $268,000, be it further resolved:

That the City Treasurer **BE DIRECTED** to transfer unallocated funds totalling $268,000 from Fund 221 – Service Sustainability to project 7131117 – Asset Management Service Design for the extension of the two temporary Asset Coordinator positions in the Asset Planning Department to allow for the continued work required under the 2025 O. Reg. 588/17 requirements through December 31, 2025.

Carried.
Councillor Fred Francis voting nay.

Report Number: C 63/2024
Clerk's File: SPL/14801

8.3. Response to CQ 29-2024 - Sandpoint Beach Safety Measures - City Wide

Peter Berry, Harbour Master / Chief Operating Officer

Peter Berry, Harbour Master / Chief Operating Officer appears before City Council regarding the Administrative report entitled "Response to CQ 29-2024 - Sandpoint Beach Safety Measures - Ward 7" and provides an overview of the concerns that exist at Sandpoint Beach as it relates to the number of unnecessary deaths and encourages Council to consider alternative designs for future plans for the beach.

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

Decision Number: CR250/2024
That the report of the Executive Director, Recreation & Culture dated May 28, 2024 entitled "Response to CQ 29-2024 - Sandpoint Beach Safety Measures - Ward 7" **BE RECEIVED**; and,

That administration **BE DIRECTED** to install additional fencing in the area from Riverside Drive to the current fence near the waterline; and,

That administration **BE DIRECTED** to add signage with stronger language indicating that swimming outside of the designated swimming area may be potentially fatal and therefore prohibited to enter the area at all.
Carried.

Report Number: C 68/2024
Clerk's File: SR2024

8.10 Response to CQ 4-2024 – Options for Modernizing Parking Operations – City Wide

Ray Blanchard, Chair, Professional Services, Distinctive Homes & Real Estate Ltd., Downtown Windsor BIA

Ray Blanchard, Chair, Professional Services, Distinctive Homes & Real Estate Ltd., Downtown Windsor BIA appears before City Council in support of the administrative recommendation in the report entitled "Response to CQ 4-2024 – Options for Modernizing Parking Operations – City Wide" and urges Council to immediately move forward with digital payments as it relates to enhancing user convenience for visitors to the area.

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

That the report of the Environment, Transportation & Public Safety Standing Committee of its meeting held May 29, 2024 regarding "Response to CQ 4-2024 – Options for Modernizing Parking Operations – City Wide" BE DEFERRED to a future Council Meeting to allow for a public information session and that the BIA's BE CONSULTED before moving forward with this initiative.

The motion is **put** and is **lost.**

Aye votes: Councillors Fred Francis, Mark McKenzie, Jo-Anne Gignac and Angelo Marignani.
Nay votes: Councillors Fabio Costante, Jim Morrison, Renaldo Agostino, Kieran McKenzie, and Gary Kaschak.
Absent: Councillor Ed Sleiman.
Abstain: None.

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Ed Sleiman

Decision Number: CR258/2024
That the report of the Environment, Transportation & Public Safety Standing Committee of its meeting held May 29, 2024 regarding "Response to CQ 4-2024 – Options for Modernizing Parking Operations – City Wide" **BE REFERRED** back to administration to allow for administration to respond to issues brought forward and provide payment options and details related to implementation location; to allow for consultation with the BIAs and that the information **BE BROUGHT** forward to a future Council Meeting (within 4 months) for Council's consideration.
Carried.
Councillors Fabio Costante, Jim Morrison, Kieran McKenzie and Renaldo Agostino voting nay.

Report Number: SCM 165/2024 & S 46/2024
Clerk's File: ST2024

8.8. Wyandotte Street Road Diet Update Report – Wards 4, 5 & 6

Wayne Lessard, area resident

Wayne Lessard, area resident appears before City Council regarding the Administrative report entitled "Wyandotte Street Road Diet Update Report – Wards 4, 5 & 6" and suggests that implementing bike lanes along with reducing speed limits and increasing speeding fines would be the most effective solution for cyclists to feel safer on the roads.

Diana Furlong, area resident

Diana Furlong, area resident appears before City Council regarding the Administrative report entitled “Wyandotte Street Road Diet Update Report – Wards 4, 5 & 6” and expresses concern with the lack of connection between cycling infrastructure across the City and encourages reduction of speed limits to encourage active transportation.

Matthew Charbonneau, area resident

Matthew Charbonneau, area resident appears before City Council regarding the Administrative report entitled “Wyandotte Street Road Diet Update Report – Wards 4, 5 & 6” and suggests that the current infrastructure in the City discourages cycling as it relates to the ability to do so safely and advocates for a safer corridor with the implementation of speed reductions and painted bike lanes.

Candyce Mollard, Coordinator, Olde Riverside Town Centre BIA

Candyce Mollard, Coordinator, Olde Riverside Town Centre BIA appears before City Council regarding the Administrative report entitled “Wyandotte Street Road Diet Update Report – Wards 4, 5 & 6” and strongly supports the administrative recommendation in the report, as it relates to enriching the business environment in the corridor.

Terry Yaldo, area resident & business owner, Midway Convenience

Terry Yaldo, area resident & business owner, Midway Convenience appears before City Council and expresses concern with the recommendation in the administrative report entitled “Wyandotte Street Road Diet Update Report – Wards 4, 5 & 6” and concludes by suggesting that this issue relates to the ongoing Riverside Drive Vista project to connect the City and the idea of the reduction of already limited parking, increased traffic, and decreased safety in the corridor should be stressed.

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

Decision Number: CR255/2024 ETPS 1005
THAT the report of the Active Transportation Coordinator dated April 3, 2024 entitled “Wyandotte Street Road Diet Update Report – Wards 4, 5 & 6” **BE RECEIVED**; and,

That the projects for traffic calming, identified through the Pilette and Old Riverside Business Improvement Areas (BIAs) **BE FUNDED** as a priority during 2025 Budget deliberations; and further,

That speed reductions in the Pilette BIA, Old Riverside BIA, and the Glengarry to Devonshire areas of Wyandotte street **BE PRIORITIZED** when zone recommendations come forward.
Carried.

At the request of Councillor Ed Sleiman, a recorded vote is taken on this matter.

Aye votes: Councillors Gary Kaschak, Fred Francis, Angelo Marignani, Mark McKenzie, Ed Sleiman, Jo-Anne Gignac, Renaldo Agostino, Jim Morrison and Mayor Drew Dilkens.
Nay votes: Councillors Fabio Costante and Kieran McKenzie.
Abstain: None.
Absent: None.

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

Decision Number: CR256/2024
That administration **BE DIRECTED** to petition the Province of Ontario—Ministry of Transportation, to increase fines for speeding and demerit points; and further,

That administration **BE DIRECTED** to review the Drouillard Road underpass to ascertain whether it can be designated as a recreational trail to legally allow usage by cyclists.
Carried.

At the request of Councillor Ed Sleiman, a recorded vote is taken on this matter.

Aye votes: Councillors Gary Kaschak, Fred Francis, Angelo Marignani, Mark McKenzie, Ed Sleiman, Jo-Anne Gignac, Renaldo Agostino, Jim Morrison, Fabio Costante, Kieran McKenzie and Mayor Drew Dilkens
Nay votes: None.
Abstain: None.
Absent: None.

Report Number: SCM 163/2024 & S 146/2023
Clerk's File: MB/5331

11.2. City Hall Square Ice Rink - Ward 3

Art Roth, Coordinator of Skate Lending Program All Saints Church

Art Roth, Coordinator of Skate Lending Program All Saints Church appears before City Council regarding the Administrative report entitled "City Hall Square Ice Rink - Ward 3" in support of the administrative recommendation and to advocate for the swift completion of the project.

Caroline Taylor, area resident

Caroline Taylor, area resident appears before City Council regarding the Administrative report entitled "City Hall Square Ice Rink - Ward 3" and supports the administrative recommendation in the report as it relates to improving the downtown.

Ray Blanchard, Chair, Professional Services, Distinctive Homes & Real Estate Ltd., Downtown Windsor BIA

Ray Blanchard, Chair, Professional Services, Distinctive Homes & Real Estate Ltd., Downtown Windsor BIA appears before City Council regarding the Administrative report entitled "City Hall Square Ice Rink - Ward 3" and supports the administrative recommendation in the report as it relates to enhancing the downtown.

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

Decision Number: CR246/2024

I. That Council **APPROVE** the award of RFT 46-24, City Hall Square Ice Rink to the low bidder Oscar Construction Company Limited for the amount of $11,742,255 (excluding HST); and further,

II. That the CAO and City Clerk **EXECUTE** an agreement with the low bidder Oscar Construction Company Limited for the amount of $11,742,255 (excluding HST), with said contract being satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer; and,

III. Whereas on February 2, 2024, the Capital Budget was deemed approved via Mayoral Decision MD05-2024 and subsequently City Council **SUPPORT** an expenditure up to $15,455,000 for purposes of the City Hall Square Ice Rink project; Be it further resolved that the City Treasurer **BE DIRECTED** to effect the following transfers and pre-commitments of funding:
    a. Transfer of $2,300,000 in Service Sustainability funding (Fund 221) from the Corporate Inflation Mitigation project, 7235001
    b. Pre-commitment of $3,209,200 in uncommitted 2025 Canada Community-Building Fund funding, Fund 176, for immediate use
    c. Pre-commitment of $576,055 in uncommitted 2025 Tourism Development Infrastructure and Program Fund funding, Fund 214, for immediate use

IV. That Council **PRE-APPROVE** and **AWARD** any further procurement(s) necessary that are related to the above noted project, provided that the procurement(s) are within the funds allocated to this project by Council, pursuant to the Purchasing By-Law 93-2012 and amendments thereto; satisfactory in financial content to the City Treasurer, in legal form to the City Solicitor; and in technical content to the City Engineer; and,

V. That Council **AUTHORIZE** Administration to use the approved contingency identified within the project budget herein for any amendment(s) or change requirement(s)/directive(s) and additional documents relating to the executed agreement, pursuant to the Purchasing By-Law 93-2012 and amendments thereto, satisfactory in legal form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer; and,

VI. 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 City Treasurer, in legal form to the City Solicitor; and in technical content to the City Engineer; and,

VII. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to take any such action required to effect the recommendations noted above and sign any required documentation/agreement(s) for the project, satisfactory in financial content to City Treasurer, in legal form to the City Solicitor; and in technical content to the City Engineer; and,

VIII. 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 City Treasurer, and in technical content to the City Engineer; and,

IX. That Administration **BE REQUESTED** to continue to review the potential to offset costs for this project by finding ways to secure revenue streams, including but not limited to, potential naming rights and other sponsorship opportunities.

Carried.

At the request of Councillor Fred Francis, a recorded vote is taken on this matter.

Aye votes: Councillors Renaldo Agostino, Jim Morrison, Kieran McKenzie, Gary Kaschak, Ed Sleiman, and Mayor Drew Dilkens.
Nay votes: Councillors Angelo Marignani, Jo-Anne Gignac, Fabio Costante, Fred Francis, and Mark McKenzie
Abstain: None.
Absent: None.

Report Number: C 58/2024
Clerk's File: SR/14410

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

8.16. Red Light Camera Update – City Wide

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

Decision Number: CR264/2024 ETPS 1012 CR76/2024
That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute the agreement with TraffiPax LLC to provide work and services related to the installation and maintenance of ten (10) additional red light camera systems, satisfactory in form to the City Solicitor, in technical content to the City Engineer and in financial content to the CFO and City Treasurer; and,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute the agreement with the City of Toronto to utilize the resources of the Joint Processing Centre (JPC) for ten (10) additional red light camera systems, satisfactory in form to the City Solicitor, in technical content to the City Engineer and in financial content to the CFO and City Treasurer; and,

That Administration **BE REQUESTED** to report back prior to the end of 2024 related to the budget impacts as it relates to redirecting funds of the net profits from the City's red light camera program to specific speed calming and traffic calming initiatives.
Carried.

Report Number: SCM 171/2024 & C 19/2024 & AI 10/2024
Clerk's File: ST/13765

12. CONSIDERATION OF COMMITTEE REPORTS

12.2. Minutes of the Community Public Art Working Group of its meeting held April 3, 2024

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

Decision Number: CR268/2024
That the minutes of the Community Public Art Working Group meeting held April 3, 2024 **BE RECEIVED** as presented.
Carried.

Report Number: SCM 119/2024

12.3. Minutes of the Meeting of the Board of Directors, Willistead Manor Inc., held March 20, 2024

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

Decision Number: CR269/2024
That the minutes of the Board of Directors, Willistead Manor Inc. meeting held March 20, 2024 **BE RECEIVED** as presented.
Carried.

Report Number: SCM 125/2024

12.4. Minutes of the Meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., held April 11, 2024.

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

Decision Number: CR270/2024
That the minutes of the Executive Committee of Board of Directors, Willistead Manor Inc. meeting held April 11, 2024 **BE RECEIVED** as presented.
Carried.

Report Number: SCM 126/2024

12.5. Report No. 119 of the Board of Directors Willistead Manor Inc.

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

Decision Number: CR271/2024
That Report No. 119 of the Willistead Manor Inc. Board of Directors indicating: That the Annual Report and Financial Statements on the affairs and operations of Willistead Manor Inc. for the year 2023, attached as *Appendix A*, **BE ACCEPTED** as presented; and,

That upon acceptance of the Willistead Manor Inc. 2023 Annual Report by City Council, copies **BE FORWARDED** to a list of appropriate parties as approved by the Board; and,

That in accordance with Sections 6 (c) of *the City of Windsor Act, 1981,* an amount of $65,170. **BE PAID OVER** to the City of Windsor Willistead Capital Restoration Reserve Fund.

BE APPROVED.
Carried.

Report Number: SCM 127/2024

12.6. Minutes of the Age Friendly Windsor Working Group of its meeting held April 11, 2024

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

Decision Number: CR272/2024
That the minutes of the Age Friendly Windsor Working Group meeting held April 11, 2024 **BE RECEIVED**.
Carried.

Report Number: SCM 137/2024

12.7. Report of the Special meeting of Council – In-camera of its meeting held Monday, May 27, 2024

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

Decision Number: CR245/2024
That the report of the Special In-Camera meeting held May 27, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 172/2024
Clerk's File: ACO2024

12.8. Report of the Striking Committee – In-camera of its meeting held Monday, May 27, 2024

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

Decision Number: CR273/2024
That the report of the In-Camera Striking Committee of its meeting held May 27, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 173/2024
Clerk's File: ACO2024

12.9. Report of the Striking Committee of its meeting held Monday, May 27, 2024

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

Decision Number: CR274/2024
That the report of the Striking Committee of its meeting held May 27, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 174/2024

13. BY-LAWS (First and Second Reading)

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

That the following By-laws No. 102-2024 through 114-2024 (inclusive) be introduced and read a first and second time:

102-2024 A BY-LAW TO FIX THE TAX RATES AND TO PROVIDE FOR THE LEVY AND COLLECTION OF PROPERTY TAXES FOR THIS YEAR. Authorized by CR200/2024 dated May 13, 2024.

103-2024 A BY-LAW TO PROVIDE FOR THE IMPOSITION OF SPECIAL CHARGES UPON PRESCRIBED BUSINESS PROPERTY CLASSES OF RATEABLE PROPERTY WITHIN IMPROVEMENT AREAS FOR THE YEAR 2024. Authorized by CR201/2024 dated May 13, 2024

104-2024 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 73-2024 dated April 10, 2024.

105-2024 A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLANS 679 and 531 IN THE CITY OF WINDSOR. Authorized by By-law 139-2013 dated August 26, 2013.

106-2024 A BY-LAW TO ADOPT AMENDMENT NO. 180 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR. Authorized by CR230/2024 dated May 27, 2024.

107-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR230/2024 dated May 27, 2024.

108-2024 A BY-LAW TO ADOPT AMENDMENT NO. 183 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR. Authorized by CR228/2024 dated May 27, 2024.

109-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR228/2024 dated May 27, 2024.

110-2024 A BY-LAW TO ADOPT AMENDMENT NO. 184 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR. Authorized by CR227/2024 dated May 27, 2024.

111-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR227/2024 dated May 27, 2024.

112-2024 A BY-LAW TO ADOPT AMENDMENT NO. 182 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR. Authorized by CR229/2024 dated May 27, 2024.

113-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR229/2024 dated May 27, 2024.

114-2024 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 10TH DAY OF JUNE, 2024.
Carried.

14. MOVE BACK INTO FORMAL SESSION

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

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

15. NOTICES OF MOTION

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

Decision Number: CR275/2024
That Rule 13.9 of the Procedure By-law **BE WAIVED** to introduce a motion for consideration without prior notice regarding the waiver of the noise and road closure by-laws in support of the Edmonton Oilers in the Stanley Cup Finals.
Carried.

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

Decision Number: CR276/2024
That administration **BE DIRECTED** to waive the noise and road closure by-laws in order to support the Edmonton Oilers in the Stanley Cup finals; and to allow to broadcast games three and four to start, in the streets of downtown Windsor, beginning on Thursday June 13, 2024 in front of Panache Restaurant, La Guardia Italian Cuisine and On A Roll Sushi.
Carried.

16. THIRD AND FINAL READING OF THE BY-LAWS

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

That the By-laws No. 102-2024 through 114-2024 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

18.3 CQ 31-2024

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

Decision Number: CR277/2024
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 31-2024:
Assigned to: Commissioner, Infrastructure Services & City Engineer
Asks that Administration bring forward a Capital Plan for Council consideration, to construct appropriate cycling facilities along Riverside Drive from Ford Ave. to Strabane Ave. along a concurrent timeline as the Riverside Vista Phase 2A and that the project be funded through the Bikeways Development Fund.
Carried.

Clerk's File: SW/8513 & ACOQ2024

21. ADJOURNMENT

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

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 4:17 o'clock p.m.

Mayor

City Clerk

SPECIAL MEETING OF COUNCIL – IN CAMERA
May 27, 2024

Meeting called to order at: 12:24 p.m.

Members in Attendance:

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

Members Absent:

Councillor Jo-Anne Gignac (regrets conveyed)

Also in attendance:

Joe Mancina, Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
Mark Winterton, Acting Commissioner of Infrastructure Services/City Engineer
Tony Ardovini for 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
Matthew Stubbings, Mayor's Chief of Staff
Denise Wright, Manager of Real Estate Services (Items 1,2 and 3)
Neil Robertson, Deputy City Planner (Item 4)
Mark Nazarewich, Senior Legal Counsel (Item 5)
Milan Vujanovic, Senior Economic Development Officer (Item 7)
Stephen Laforet, Fire Chief (Item 1)
Jamie Waffle, Deputy Fire Chief (Item 1)

Colleen Middaugh, Manager of Corporate Projects (Item 1)
Tracy Beadow, Project Administrator (Item 1)
James Chacko, Executive Director Parks and Facilities (Item 3)
Matthew Johnson, Executive Director Economic Development (Items 4, 7)

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

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
1	Property matter – purchase of land, Section 239(2)(c)
2	Property matter – purchase of land, Section 239(2)(c)
3	Property matter – purchase of land, Section 239(2)(c)
4	Property matter – proposed disposition of land, Section 239(2)(c)
5	Personal matter – labour negotiations/security of the property/advice subject to solicitor-client privilege, Sections 239(2)(a)(d)(f)
6	Legal matter – advice subject to solicitor-client privilege/plan – project update, Section 239(2)(f)(k)

7	**Property matter – disposition of land/plan update, Section 239(2)(c)(k)**
8	**Property matter – acquisition of land/advice subject to solicitor-client privilege, Section 239(2)(c)(f)**

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

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

Moved by Councillor Angelo Marignani, seconded by Councillor Renaldo Agostino,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held May 27, 2024 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, Acting City Solicitor, Acting Commissioner of Corporate Services, Fire Chief, Commissioner of Community Services and Commissioner of Finance and City Treasurer respecting a property matter – purchase of land **BE APPROVED**.

2. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, Acting City Solicitor, Acting Commissioner of Corporate Services, Executive Director of Parks and Facilities, Service Director of Security, Acting Commissioner of Infrastructure Services and Commissioner of Finance and City Treasurer respecting a property matter – purchase of land **BE APPROVED**.

3. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, Acting City Solicitor, Acting Commissioner of Corporate Services, Executive Director of Parks and Facilities, Commissioner of Community Services and Commissioner of Finance and City Treasurer respecting a property matter – purchase of land **BE APPROVED**.

4. That the recommendation contained in the in-camera report from the City Planner, Executive Director of Economic Development and Climate Change, Acting City Solicitor, Commissioner of Economic Development, Commissioner of Infrastructure Services and Commissioner of Finance and City Treasurer respecting a property matter – proposed disposition of land **BE APPROVED**.

5. That the confidential in-camera report from the Acting Deputy City Solicitor, Acting Commissioner of Corporate Services, Acting City Solicitor, Acting Commissioner of Infrastructure Services and Commissioner of Finance and City Treasurer respecting a personal matter – labour negotiations/security of the property and advice subject to solicitor-client privilege **BE RECEIVED**, and that Administration **PROCEED** in accordance with the verbal direction of Council.

6. That the recommendation contained in the in-camera report from the Executive Initiatives Coordinator, Manager of Development Revenue and Financial Administration, Senior Legal Counsel, Financial Manager of Asset Planning, Financial Planning Administrators and Deputy Treasurer of Taxation, respecting a legal matter – advice subject to solicitor-client privilege/plan **BE APPROVED**.

7. That the recommendation contained in the in-camera report from the Senior Economic Development Officer, Executive Director of Economic Development, Commissioner of Economic Development, Acting City Solicitor, Acting Commissioner of Infrastructure Services and Commissioner of Finance and City Treasurer respecting a property matter – disposition of land/plan update **BE APPROVED AS AMENDED**.

8. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, Acting City Solicitor, Acting Commissioner of Corporate Services, Executive Director of Recreation and Culture, Executive Director of Parks and Facilities, Commissioner of Community Services, Acting Commissioner of Infrastructure Services and Commissioner of Finance and City Treasurer respecting a property matter – acquisition of land/advice subject to solicitor-client privilege **BE APPROVED**.

Motion Carried.

Moved by Councillor Jim Morrison, seconded by Councillor Gary Kaschak,
That the special meeting of council held May 27, 2024 BE ADJOURNED.
(Time: 1:09 p.m.)

Motion Carried.

Adopted by Council at its meeting held June 10, 2024 (CR273/2024)
SV/bm

STRIKING COMMITTEE – IN CAMERA
May 27, 2024

Meeting called to order at: 1:09 p.m.

Members in Attendance:

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

Members Absent:

Councillor Jo-Anne Gignac

Also in attendance:

Joe Mancina, Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
Mark Winterton, Acting Commissioner, Infrastructure Services/City Engineer
Tony Ardovini for 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
Matthew Stubbings, 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 member to the Windsor Public Library Board, Section 239(2)(b)
2	Personal matter – about identifiable individual(s) – appointment of 2 citizens to the Windsor Essex Community Housing Board of Directors, Section 239(2)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

Verbal Motion is presented by Councillor Fred Francis, seconded by Councillor Jim Morrison,
to moved back into public session.
Motion Carried.

Moved by Councillor Ed Sleiman, seconded by Councillor Jim Morrison,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Striking Committee Meeting held May 27, 2024 directly to Council for consideration at the next Regular Public Meeting or Special meeting of Council.

1. That the confidential discussions regarding the appointment of members to the Windsor Public Library Board **BE APPROVED** (see open report of the Striking Committee).

2. That the confidential discussions regarding the appointment of members to the Windsor Essex Community Housing Board of Directors **BE APPROVED** (see open report of the Striking Committee).

Motion Carried.

Moved by Councillor Ed Sleiman, seconded by Councillor Fred Francis.
That the special Striking Committee meeting held May 27, 2024 BE ADJOURNED.
(Time: 1:11 p.m.)
Motion Carried.

Adopted by Council at its meeting held June 10, 2024 (CR274/2024)
SV/bm
Windsor, Ontario, May 27, 2024

REPORT OF THE STRIKING COMMITTEE
of its meeting held
May 27, 2024

Members in Attendance:

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

Members Absent:

Councillor Jo-Anne Gignac

Also in attendance:

Joe Mancina, Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
Mark Winterton, Acting Commissioner, Infrastructure Services/City Engineer
Tony Ardovini for 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
Matthew Stubbings, Mayor's Chief of Staff
Anna Ciacelli, Deputy Clerk

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendations:

3. That Delia Greco **BE APPOINTED** to the ***Windsor Public Library Board*** to fill the vacancy of Nicole Coco Daignault, resigned, for the term expiring November 14, 2026, or until successors are appointed, and further that Councillor Renaldo Agostino **BE REAPPOINTED** to the Board for the term expiring November 14, 2026.

(2) That David Ennis and Paresh Kumar Ratila Jariwala **BE APPOINTED** to the ***Windsor Essex Community Housing Board*** as citizen representatives to fill the vacancies of Shelly Lucier, resigned and Marina Clemens, deceased, for the term expiring November 14, 2026 or until successors are appointed.

MAYOR

CITY CLERK