CITY OF WINDSOR MINUTES 07/22/2024

City Council Meeting

Date: Monday, July 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

Clerk's Note: Councillors Renaldo Agostino and Ed Sleiman participated via video conference (Zoom), in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation

1. ORDER OF BUSINESS

2. CALL TO ORDER

Following the playing of the Canadian National Anthem and reading of the Land Acknowledgement, the Mayor calls the meeting to order at 11:01 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 July 8, 2024

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

That the minutes of the Meeting of Council held July 8, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 221/2024

4.2. Adoption of the Special Windsor City Council - Training Session minutes of its meeting held July 10, 2024

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

That the minutes of the Special Windsor City Council – Training Session meeting held July 10, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 222/2024

5. NOTICE OF PROCLAMATIONS

Proclamations
"Emancipation Day" – August 1, 2024
"Childhood Cancer Awareness Month" – September 2024
"Ovarian Cancer Awareness Month" – September 2024

Flag Raising Ceremony
"Windsor-Essex Pride Fest" – August 2, 2024
"Childhood Cancer Awareness Month" – September 3, 2024
"Macedonian Independence Day" – September 6, 2024

Illumination
"National Drowning Prevention Week" – July 22-26, 2024
"Childhood Cancer Awareness Month" – September 1-7, 2024

6. COMMITTEE OF THE WHOLE

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

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:
(a) communication items;
(b) consent agenda;
(c) hearing requests for deferrals, referrals and/or withdrawals of any items of business;
(d) hearing presentations and delegations;
(e) consideration of business items;
(f) consideration of Committee reports:
(g) Report of Special In-Camera Meeting or other Committee as may be held prior to Council (if scheduled); and
(h) consideration of by-laws 121-2024 through 127-2024 (inclusive)
Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence for Monday, July 22, 2024

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

Decision Number: CR304/2024
That the following Communication Items 7.1.1 through 7.1.6 as set forth in the Council Agenda **BE REFERRED** as noted:

No.	Sender	Subject
7.1.1	Town of Tecumseh	Notice of Public Meeting for Proposed Zoning By-Law Amendment regarding land situated on the west side of Walker Road/County Road 11 City Solicitor City Planner Commissioner, Corporate Services Commissioner, Economic Development GM2024 Note & File
7.1.2	Enbridge Gas AND Ontario Energy Board (OEB)	2023 Utility Earnings and Disposition of Deferral and Variance Account Balances – OEB Notice of Application MU2024 Note & File
7.1.3	Capital Power	Notice of Completion of an Environmental Review Report for Proposed East Windsor Generation Facility Expansion Commissioner, Infrastructure Services & City Engineer City Planner Supervisor, Environmental Sustainability & Climate Change Commissioner, Economic Development EI2024 Note & File
7.1.4	Committee of Adjustment	Agenda for the Committee of Adjustment /Consent Authority, scheduled to be heard, Thursday, July 25, 2024. Z2024 Note & File

No.	Sender	Subject
7.1.5	City of Windsor Engineering Department	Notice of Completion – Wyandotte Street East and Jarvis Avenue Municipal Class Environmental Assessment Commissioner, Infrastructure Services & City Engineer Executive Director Engineering/Deputy City Engineer Commissioner, Economic Development City Solicitor City Planner SW2024 Note & File
7.1.6	Windsor-Essex Ontario Health Team	Response regarding Windsor City Council's Request for Information on Physician Recruitment Plans Locally Commissioner, Human & Health Services GP2024 Note & File

Carried.

Report Number: CMC 11/2024

7.2. 2022 and 2023 Year End Risk Management Report - City Wide

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

Decision Number: CR305/2024
That the report of the Manager - Purchasing, Risk Management dated July 2, 2024 entitled "2022 and 2023 Year End Risk Management Report - City Wide" **BE RECEIVED** for information.
Carried.

Report Number: C 80/2024
Clerk's File: AF2024

7.3. 2025 Budget Process & Timeline - City Wide

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

Decision Number: CR306/2024
That the report of the Commissioner, Finance & City Treasurer dated July 22, 2024 entitled "2025 Budget Process & Timeline - City Wide" **BE RECEIVED** for information.
Carried.

Report Number: C 89/2024
Clerk's File: MD/14771 & AF/14585

7.4. Status Report on Implementation of Management Action Plans - 2023 Q4

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

Decision Number: CR307/2024
That the report of the Executive Initiatives Coordinator dated July 5, 2024 entitled "Status Report on Implementation of Management Action Plans - 2023 Q4" **BE RECEIVED** for information.
Carried.

Report Number: C 90/2024
Clerk's File: AF/14508

7.5. Recycling Collection Transition Update – City Wide

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

Decision Number: CR308/2024
That the report of the Commissioner, Infrastructure Services & City Engineer dated July 5, 2024 entitled "Recycling Collection Transition Update – City Wide" **BE RECEIVED** for information.
Carried.

Report Number: C 86/2024
Clerk's File: SW/14789

7.6. Response to CQ 27-2023 Regarding Parking Spaces at Ford Test Track – Ward 5

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Gary Kaschak

Decision Number: CR309/2024
That the report of the Manager, Parks Development entitled "Response to CQ 27-2023 Regarding Parking Spaces at Ford Test Track – Ward 5" **BE RECEIVED** for information; and,

That Option 1 – Improve Existing Parking Lot with Parking barriers in the North Parking Lot **BE APPROVED** as outlined in the report; and,

That funding in the amount of approximately $125,000.00 plus applicable HST **BE PRIORITIZED** as part of the 2025 Capital Budget process.
Carried.

Report Number: S 12/2024
Clerk's File: ST2024

7.7. Housing Accelerator Fund (HAF) Grant Intake #2 - City Wide

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

Decision Number: CR310/2024
That the report of the Manager, Corporate Projects - Economic Development (Acting) dated July 11, 2024 entitled "Housing Accelerator Fund (HAF) Grant Intake #2 - City Wide" **BE RECEIVED** for information.
Carried.

Report Number: CM 9/2024
Clerk's File: GH/14271

8. CONSENT AGENDA

8.1. Delegation of Authority Annual Report for the Period January 1, 2023 - December 31, 2023 (City Wide)

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

Decision Number: CR311/2024
That the Delegation of Authority Summary Report for the period of January 1, 2023 through December 31, 2023 **BE RECEIVED** for information; and,

That City Council **APPROVE** the amendment to the Delegation of Authority By-law 208-2008 by replacing Section 3.10 regarding Letters of Support for Community Festivals and/or Outdoor Events with the following:

> Letters of support from the Executive Director, Recreation and Culture or delegate for Community Festivals and/or Outdoor Events, subject to the Executive Director, Recreation and Culture or delegate submitting the request to Council's attention as a communication for Council's information coincidental to the submission of the letter of support; and,

That City Council **APPROVE** the amendment to the Delegation of Authority By-law 208-2008 by replacing Section 3.32 regarding Court Security and Prisoner Transportation with the following:

> Authority for the Chief Administrative Officer and City Clerk to execute any future agreements with the Province of Ontario represented by the Ministry of the Solicitor General, or associated Ministry, which may be necessary in conjunction with the

participation in Court Security and Prisoner Transportation (CSPT) Program satisfactory in technical content to the Chief of Police or designate, in form to the City Solicitor or designate and in financial content to the City Treasurer or designate; and,

That City Council **APPROVE** the amendment to the Delegation of Authority By-law 208-2008 by replacing Section 3.38 regarding Establishing New Bank Accounts with the following per CR338/2023:

Authority for the Chief Administrative Officer to approve the following:

1) Administrative reports associated with establishing new bank accounts where the signing authorities will be the Mayor and the Chief Financial Officer/City Treasurer;

2) Administrative requests associated with establishing new investment bank accounts where the signing authorities will be the Chief Financial Officer/City Treasurer PLUS any one of the four Deputy Treasurers; and,

That City Council **APPROVE** the addition of a new item to the Delegation of Authority By-law 208-2008 that authorizes the Chief Administrative Officer to hire positons outside the approved staff establishment provided the cumulative cost of such approvals does not exceed the one time upset limit of $500,000 approved and funded from BSR in the 2022 Operating Budget per CR336/2022; and,

That City Council **APPROVE** the addition of a new item to the Delegation of Authority By-law 208-2008 that authorizes the Chief Administrative Officer to review and approve standardized reports regarding the “Performance Appraisal Corporate Status” per CR315/2023; and,

That City Council **APPROVE** the addition of a new item to the Delegation of Authority By-law 208-2008 to authorize the Chief Administrative Officer to review and approve standardized reports regarding the “Snow Angels Volunteer Acknowledgements”; and,

That City Council **APPROVE** the addition of a new item to the Delegation of Authority By-law 208-2008 to authorize the Chief Administrative Officer to review and approve standardized reports regarding the “Summary of Ministry of Labour and Labour Canada Visits”; and,

That City Council **APPROVE** the addition of a new item to the Delegation of Authority By-law 208-2008 to authorize the Chief Administrative Officer to review and approve standardized reports regarding the “Compliance with Applicable Laws and Regulations”; and further,

That City Council **AUTHORIZE** the City Solicitor to amend the Delegation of Authority By-law 208-2008 to reflect the changes as outlined in this report (C 81/2024).
Carried.

Report Number: C 81/2024
Clerk’s File: AS/7748

8.2. Properties Under Municipal Vesting Consideration - Wards 1, 4 and 7

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

Decision Number: CR312/2024
As relates to the properties located at:

PROPERTY ADDRESS	PROPERTY ROLL NUMBER	WARD
0 GRATIOT STREET	3739-080-730-14000-0000	1
0 LAKEVIEW AVENUE	3739-070-730-80990-0000	7
0 LAKEVIEW AVENUE	3739-070-730-80992-0000	7
459 MARENTETTE AVENUE	3739-030-050-10100-0000	4
0 TIMBER BAY CRESCENT	3739-070-890-05816-0000	7

That City Council **AUTHORIZE** the properties be vested in the name of the Municipality; and,

That City Council **AUTHORIZE** the City Treasurer/designate to remove from the tax roll property taxes estimated in the amount of $62,372 (inclusive of education tax) plus any additional levies or penalties that may be added from the date of this report until the date of actual removal and the amount be funded as charges as follows:

- $53,757 to be charged to the Property Acquisition through Vesting capital project (Project ID 7171059),
- $7,800 to be charged against the provision for property tax write-off (Dept. ID 0224140) and,
- $815 to be recovered by way of a charge back to the Province of Ontario.

That City Council **AUTHORIZE** all future costs associated with the ongoing ownership of the vested properties held for sale, until such time as the properties can be sold, be charged to the Property Acquisition through Vesting capital project (Project ID 7171059); and,

That City Council **DIRECT** that future proceeds from the subsequent sale of the vested properties held for sale be credited to the Property Acquisition through Vesting capital project (Project ID 7171059); and,

That City Council **AUTHORIZE** the future costs associated with the ongoing ownership of the properties that cannot be sold and for which there is no municipal use be charged to available operating budgets.
Carried.

Report Number: C 85/2024
Clerk's File: AF2024

8.3. Atura Power College Avenue Bike Trail Adopt A Park Agreement – Ward 2 and Adopt-A-Park or Trail Policy Update - City Wide

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

Decision Number: CR313/2024
That the Executive Director of Parks and Facilities or their designate **BE AUTHORIZED** to execute the Adopt-a-Park or Trail Agreement with Atura Power satisfactory in form to the City Solicitor; and,

That City Council **APPROVE** an amended Adopt-A-Park or Trail Policy to allow Administration to approve Adopt-A-Park or Trail applications. Approval of these applications in the Policy will be removed from Council's responsibility and the CAO will become responsible for "Authorizing the Executive Director of Parks and Facilities or designate to execute Adopt-a-Park or Trail Agreement(s), subject to the favourable recommendation of that Executive Director," and pursuant to Delegation of Authority Bylaw 208-2008 section 3.24.
Carried.

Report Number: C 82/2024
Clerk's File: SR2024

8.4. Exemption from Sandwich Demolition Control By-law (DCB) 20-2007- 637 Brock Street (Ward 2)

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

Decision Number: CR314/2024

I. That the Chief Building Official **BE AUTHORIZED** to issue a Demolition Permit to the registered owner, Habitat for Humanity Windsor-Essex Inc. (C/O: Pamela Breault) for the single residential dwelling located at 637 Brock Street to facilitate redevelopment of the property into a single residential dwelling (See Appendix 'A'); 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 identified in Appendix 'A' be substantially complete within two (2) years following the issuance of the demolition permit;

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

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

Carried.

Report Number: S 84/2024
Clerk's File: Z/8581

8.5. Asset Retirement Obligations Policy

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

Decision Number: CR315/2024
That City Council **APPROVE** the draft Asset Retirement Obligations Policy (attached as Appendix A).
Carried.

Report Number: C 78/2024
Clerk's File: AF2024

8.6. 2023 City of Windsor Consolidated Financial Statements - City Wide

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

Decision Number: CR316/2024
That City Council **RECEIVE AND ACCEPT** the draft 2023 City of Windsor Annual Report, which contains the Audited Consolidated Financial Statements for the year ended December 31, 2023, including the City of Windsor Trust Fund Statements; and,

That Council **AUTHORIZE** Administration **TO PUBLISH** the final audited Statements for the fiscal year ended December 31, 2023, upon receiving the 2023 City of Windsor Annual Report.
Carried.

Report Number: C 79/2024
Clerk's File: AF/14508

8.7. Physiotherapy Services for Huron Lodge - Ward 1

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

Decision Number: CR317/2024
That City Council **AUTHORIZE** the Chief Administrative Officer and the City Clerk to **EXECUTE** an agreement with Active Health Sciences Incorporated dba Lifemark Seniors Wellness in response to RFP #72-24 for physiotherapy services at Huron Lodge for an upset contract value of $300,383 (exclusive of HST) annually for a period of three (3) years with an option to renew for an additional two (2) year term, satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer/City Treasurer and in technical content to the Executive Director of Huron Lodge.
Carried.

Report Number: C 83/2024
Clerk's File: AH/11782

8.8. Auditor General Status Update Report

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

Decision Number: CR318/2024

I. That the report from the Office of the Municipal Auditor General titled "June 30, 2024 Auditor General Work Plan Revisions" **BE RECEIVED** for information and **BE APPROVED** as presented; and,

II. That the report from the Office of the Municipal Auditor General titled "June 30, 2024 Auditor General Work Plan Status Report **BE RECEIVED** for information, and further;

III. That City Council **ACCEPT** the Auditor General recommendation regarding the scope of the CCEP hotline being Option A; and further,

IV. That City Council **ACCEPT** the Auditor General recommendation with regards to IIA International Professional Practices Revisions Roadmap and Alignment with *Municipal Act* (Auditor General Elements) Initial Gap Assessment & Resolution Plan being that the Office of the Auditor General will undertake a gap assessment and subsequent gap resolution process to conform by Jan 9, 2025.

Carried.

Report Number: SCM 218/2024
Clerk's File: AF/14508 & AF2024

8.9. Response to CQ 20-2024 Bulk Collection Program in BIAs

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

Decision Number: CR319/2024 ETPS 1013
That the report of the Manager, Environmental Services dated June 10, 2024 entitled “Response to CQ 20-2024 Bulk Collection Program in BIAs” **BE RECEIVED** for information; and,

That Council **APPROVE** the inclusion of commercial businesses within BIAs in the existing Bulk Collection Program on a one-year pilot program beginning in the fall of 2024; and,

That Administration **REPORT** the results of the pilot project to Council in the fall of 2025; and,

That Administration **BE DIRECTED** to report back regarding the feasibility of expanding the bulk item pick up program into non BIA commercial districts during the final analysis or at any time within the pilot project timeline.
Carried.

Report Number: SCM 202/2024 & S 75/2024
Clerk’s File: SW2024

8.11. Town of Amherstburg - Transit Service Agreement Renewal - City Wide

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

Decision Number: CR321/2024 TWB 3
That the Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors **RECEIVE FOR INFORMATION** the report of the Executive Director, Transit Windsor dated May 29, 2024 entitled "Town of Amherstburg - Transit Service Agreement Renewal - City Wide"; and,

That Transit Windsor **BE AUTHORIZED** to update and renew the existing Agreement for another five-year term (September 1, 2024 – August 31, 2029) with the Town of Amherstburg to provide a transit route that connects with services provided by Transit Windsor; and,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the Agreement with the Town of Amherstburg, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer and the Executive Director of Transit Windsor.
Carried.

Report Number: SCM 204/2024 & S 70/2024
Clerk's File: MT2024

8.13. Request for Partial Demolition of Heritage Listed Property- 820 Monmouth Road, Terrace (Ward 4)

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

Decision Number: CR323/2024 DHSC 632
That Council **BE INFORMED** of the proposed partial demolition at 820 Monmouth Rd, Terrace of 35 square feet of building to accommodate a one-storey rear addition.
Carried.

Report Number: SCM 207/2024 & S 73/2024
Clerk's File: MBA2024

8.14. Request for Partial Demolition of Heritage Listed Property - 886 Monmouth Road, Terrace (Ward 4)

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

Decision Number: CR324/2024 DHSC 633
That Council **BE INFORMED** of the proposed partial demolition at 886 Monmouth Road, Terrace, to remove the existing poured concrete porch and construct a new front yard deck.
Carried.

Report Number: SCM 208/2024 & S 78/2024
Clerk's File: MBA2024

8.18. 3251 Riverside Drive East Culvert Relocation - Cost Sharing - Riverside Horizons Inc. - Ward 5

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

Decision Number: CR328/2024 DHSC 634

I. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign a cost sharing agreement with Riverside Horizon's Inc., whereby the City will pay an estimated $509,876, excluding HST (final payment to be based on actual construction costs), as the City's share of infrastructure costs associated with the Pratt Drain culvert relocation,

to be satisfactory in form to the City Solicitor, in technical content to the City Engineer and in financial content to the City Treasurer; and,

II. That the cost sharing payment **BE FUNDED** from the New Infrastructure Development Project (Project ID #7035119).

Carried.

Report Number: SCM 212/2024 & S 80/2024
Clerk's File: SPL/14202

8.19. City of Windsor Community Improvement Plans-Extensions of Grant Approvals

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

Decision Number: CR329/2024 DHSC 637

I. That approvals for financial incentives authorized under various Community Improvement Plans by Council Resolutions listed in Appendix A **BE EXTENDED** for one (1) year from the date of Council approval of Report S74/2024; and,

II. That the City **CONSENT** to assignments of all existing Community Improvement Plan ("**CIP**") grant agreements with the City (each, a "**Grant Agreement**") upon the original owner (the "**Assignor**") notifying the City that all or part of the subject property is being or has been conveyed to a new owner (the "**Assignee**"), provided:

a. In the case of the Assignor wishing to assign the right to receive the Grant payments to the Assignee:

i. The Assignee and Assignor enter into an assignment agreement satisfactory in form and content to the City Solicitor;
ii. The Assignor agrees that the Assignee has the right to receive the Grant payments;
iii. The Assignee agrees to assume the Assignor's obligations under the Grant Agreement; and
iv. All other requirements of the Grant Agreement are satisfied; or

b. In the case of the Assignor wishing to continue to receive the Grant payments:

i. The Assignee and Assignor enter into an assignment agreement satisfactory in form and content to the City Solicitor (the "**Grant Retention Agreement**", and together with the Grant Assignment Agreement, the "**Assignment Agreements**");
ii. The parties agree that the Assignor shall continue to receive the Grant payments;
iii. The Assignee agrees to assume the Assignor's obligations under the Grant Agreement; and

iv. All other requirements of the Grant Agreement are satisfied.

III. That the City Planner **BE AUTHORIZED** to sign the Assignment Agreements, satisfactory in form and content to the City Solicitor, in content to the Deputy City Planner – Development and in financial content to the City Treasurer.

Carried.

Report Number: SCM 213/2024 & S 74/2024
Clerk's File: SPL2024

8.20. Application to Demolish Residential Dwelling Located at 2318 Westcott Road, which is Subject to Demolition Control By-law 131-2017 (Ward 5)

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

Decision Number: CR330/2024 DHSC 637

I. That the Chief Building Official **BE AUTHORIZED** to issue a demolition permit to the property owner 2644008 Ontario Ltd. (Adel Shaya) for the single residential dwelling located at 2318 Westcott Road to facilitate redevelopment of the property into a single detached dwelling, resulting in a total of one residential dwelling unit; and,

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

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

1. The Redevelopment identified in Appendix 'C' be substantially complete within two years of demolition permit issuance; and,
2. If redevelopment, including construction of a new building, is not substantially complete within two years of the commencement of demolition the maximum penalty ($20,000) shall be entered on the collectors roll of the property; and,

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

Carried.

Report Number: SCM 214/2024 & S 76/2024
Clerk's File: SPL2024

8.21. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by Reigns 740 Inc. for 3495 Bloomfield Road (Ward 2)

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

Decision Number: CR331/2024 DHSC 636

I. That the request made by Reigns 740 Inc. to participate in the Environmental Site Assessment Grant Program **BE APPROVED** for the completion of a proposed Phase II Environmental Site Assessment Study for the property located at 3495 Bloomfield Road 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 $15,000 based upon the completion and submission of a Phase II Environmental Site Assessment Study completed in a form acceptable to the City Planner and City Solicitor; and,

III. That the grant funds in the amount of $15,000 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 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 215/2024 & S 77/2024
Clerk's File: SPL2024

8.22. Sandwich Town CIP Application, 3495 Bloomfield Road; Owner: Reigns 740 Inc. (C/O: Sital Singh Garha); (Ward 2)

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

Decision Number: CR332/2024 DHSC 638

I. That the request for incentives under the Sandwich Incentive Program made by Reigns 740 Inc. (C/O: Sital Singh Garha), (the "Owner") owner of the property located at 3495 Bloomfield Road (the "Property"), **BE APPROVED** for the following programs when all work is complete:

   i. *Development and Building Fees Grant* for 100% of the Development and Building Fees identified in the Sandwich CIP to a maximum amount of (+/- $60,000);

   ii. *Revitalization Grant Program* for 70% of the municipal portion of the tax increment for up to 10 years (+/-$10,836 per year) (collectively, the "Grant"); and,

II. That Administration **BE AUTHORIZED** to prepare the Sandwich Incentive Program Agreement for the *Revitalization Grant* in accordance with all applicable policies, requirements, and provisions contained within the Olde Sandwich Towne Community Improvement Plan (the "Grant Agreement") to the satisfaction of the City Planner as to content, the City Solicitor as to form, and the CFO/City Treasurer as to financial implication; and,

III. That funds in the maximum amount of $60,000 under the *Development Building Fees Grant Program* **BE TRANSFERRED** from the CIP Reserve Fund 226 to the *Sandwich Community Development Plan Fund* (Account 7076176) when the work is complete; and,

IV. That grants **BE PAID** to Reign 740 Inc. upon completion of the proposed three (3) single family dwellings from the *Sandwich Community Development Plan Fund* (Project 7076176) to the satisfaction of the City Planner and Chief Building Official; and,

V. 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,

VI. That the approved Grants **SHALL LAPSE** if the Owner 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 216/2024 & S 81/2024
Clerk's File: SPL2024

11.3. Capital Variance Report - March 31, 2024 - City Wide

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

Decision Number: CR336/2024
That City Council **RECEIVE** for information the 2024 Life-to-Date Capital Variance Report as at March 31, 2024; and,

Whereas on February 2, 2024, the Capital Budget was deemed approved via Mayoral Decision MD05-2024 and subsequently as a result of the requests outlined in this report that will allow projects to proceed in an efficient and effective manner, that City Council **DIRECT** the City Treasurer to effect the following transfers and commitments:

a. Transfers to and from existing capital projects/reserves as identified within Appendix A – Summary of Capital Project Variances; and,

b. Additional capital funding requests listed below:

i. A transfer of $64,488.34 from the 400 City Hall Square Reserve, Fund 186, to the Operating Dept IDs indicated in the Financial Matters section, specifically for temporary cable repairs at 400 City Hall Square,

ii. A transfer of $600,000 from the 400 City Hall Square Reserve, Fund 186, to the 400 City Hall Square – Capital Repairs project, 7171011, specifically for permanent cable repairs at 400 City Hall Square,

iii. A transfer of remaining funds in the Willistead Capital Improvements project, 7195000, the Mackenzie Hall project, 7073051, the Willistead Improvements (M264/2012) project, 7125002, and the Capitol Theatre Upgrades project, 7183008, to the Corporate Heritage Property Maintenance project, 7249000.

iv. An expansion of the appropriate use of funds in the Fire Education Materials, Displays and Equipment project, 7161038, to include Community Outreach activities performed by all WFRS divisions and staff.

v. Pre-commitments of $27,000 and $120,430 in 2025 and 2026 funding respectively, from the Community Improvement Plan (CIP) Review project, PBG-001-24, so that funding is made available for use in 2024.

Carried.

Report Number: C 69/2024
Clerk's File: AF/14585

11.4. Municipal Class Environmental Assessment for the Ojibway Parkway Wildlife Crossing - Ward 1

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

Decision Number: CR337/2024

I. That Council **ENDORSE** the updated draft Environmental Study Report (ESR) for Ojibway Parkway Wildlife Crossing Municipal Class Environmental Assessment with recommendations for the preferred solution for an ecological overpass spanning both Ojibway Parkway and the Essex Terminal Railway as prepared by WSP E&I Canada Limited, dated July 2024, the Executive Summary is attached as Appendix A; and further,

II. THAT Administration **BE DIRECTED** to finalize the Environmental Study Report (ESR) for Ojibway Parkway Wildlife Crossing Municipal Class Environmental Assessment and issue the Notice of Study Completion in accordance with the Municipal Class Environmental Assessment Planning Process to commence the minimum of 30-day review period immediately following finalizing the Environmental Assessment.

Carried.

Report Number: C 87/2024
Clerk's File: EI/13795

11.6. Award of Tender No. 150-23: Professional and protective security services – Citywide

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

Decision Number: CR339/2024

1. That City Council **APPROVE** retaining Paladin Security Group (Ontario) Limited for the purpose of providing professional and protective security services at municipal facilities as per the specifications, unit prices, terms, and conditions of Tender No. 150-23 for an initial two-year term with an option to extend for an additional three one-year terms; and,

2. That City Council **AUTHORIZE** the Chief Administrative Officer and City Clerk to execute an agreement between Paladin Security Group (Ontario) Limited and the City of Windsor, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Director, Corporate Security; and,

3. That whereas, on February 2, 2024, the 2024 operating budget was deemed approved via Mayoral Decision MD 05-2024, City Council subsequently **SUPPORTS** an amount estimated to be $1,833,961 for security personnel in 2024, to be funded by existing operating budgets, revenue recoveries, any additional surpluses and corporate contingencies; and,

4. That the City Treasurer **BRING FORWARD** an operating budget issue in the amount estimated to be $450,000 after all recoveries and revenues have been taken into consideration, for professional and protective security services as part of the 2025 Operating Budget; and further,

5. That the City Treasurer **BE DIRECTED** to identify this expenditure as part the 2025 operating budget with the expenditure being considered a priority.

Carried.

Report Number: C 21/2024
Clerk's File: AF/13583

11.8. International Charles Brooks Memorial Peace Fountain Replacement Project Update - Ward 6

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

Decision Number: CR341/2024

I. That City Council **RECEIVE FOR INFORMATION** the International Charles Brooks Memorial Peace Fountain Replacement Project Update outlined in this report; and further,

II. That City Council **DIRECT** Administration to proceed with Option 1 and Option 2 as identified herein, for the International Charles Brooks Memorial Peace Fountain Replacement Project; and further,

III. That City 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 Executive Director of Parks and Facilities and the City Engineer; and further,

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

V. 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 Executive Director of Parks and Facilities and City Engineer; and further,

VI. 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 Executive Director of Parks and Facilities and City Engineer; and,

VII. That Administration **BE DIRECTED** to undertake consultation with relevant stakeholders including the local labour community and the Brooks family as the feasibility process moves forward.

Carried.

Report Number: C 60/2024
Clerk’s File: SR/14084

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

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

Moved by: Councillor Renaldo Agostino
Seconded by: Councillor Gary Kaschak

Decision Number: CR334/2024 CR258/2024 ETPS1006
That the report of the Environment, Transportation & Public Safety Standing Committee dated April 25, 2024 entitled "Response to CQ 4-2024 – Options for Modernizing Parking Operations – City Wide" **BE DEFERRED** to a future City Council meeting to allow for administration to provide more information regarding app fees, and statistics related to the City of Windsor Parking app.
Carried.

Report Number: SCM 165/2024, S 46/2024, AI 14/2024
Clerk's File: ST2024

8.17. Approval of a Draft Plan of Subdivision and Zoning By-law Amendment for properties known as 4170 and 4190 Sixth Concession Rd; Applicant: 2863167 Ontario Inc.; File Nos. SDN-001/24 [SDN/7194] and Z-012/24 [ZNG/7195]; Ward 9.

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

Decision Number: CR327/2024 DHSC 629
That the report of the Development & Heritage Standing Committee Meeting dated May 31, 2024 entitled "Approval of a Draft Plan of Subdivision and Zoning By-law Amendment for properties known as 4170 and 4190 Sixth Concession Rd; Applicant: 2863167 Ontario Inc.; File Nos. SDN-001/24 [SDN/7194] and Z-012/24 [ZNG/7195]; Ward 9" **BE DEFERRED** to the September 9, 2024 City Council meeting to allow for the surrounding residents to be notified again and provide time for delegates to confer with their neighbours.
Carried.
Councillor Gary Kaschak, Jim Morrison, and Fabio Costante voting nay.

Report Number: SCM 211/2024 & S 71/2024
Clerk's File: Z/14781 & Z/14544

10. PRESENTATIONS AND DELEGATIONS

10.1. Windsor Archaeological Management Plan Review (City-wide) and Official Plan Amendment initiated by the City of Windsor for the Windsor

Archaeological Management Plan Review (City-wide) – File No. OPA 181 [OPA/7170]

Rob MacDonald, Managing Partner and Martin Cooper, Senior Associate, Archaeological Services Inc.

Rob MacDonald, Managing Partner, and Martin Cooper, Senior Associate, Archaeological Services Inc., appear before City Council regarding the Administrative report entitled "Windsor Archaeological Management Plan Review (City-wide)" and "Official Plan Amendment initiated by the City of Windsor for the Windsor Archaeological Management Plan Review (City-wide) – File No. OPA 181 [OPA/7170]" and provides an overview of the Windsor Archaeological Management Plan including What is an Archaeological Management Plan (AMP)--An AMP is a risk management and decision-making tool created to facilitate the stewardship of archaeological resources by municipal staff in development planning approvals and city infrastructure projects; It does not deal with built heritage or cultural heritage landscapes or replace Stage 1 property-specific archaeological assessments; Windsor's AMP, adopted in 2005, has now been updated in accordance with current best practices; Project Objectives--Update archaeological sites database; Review and update archaeological potential model; Update statutory and policy framework in accordance with best practices; Engage with stakeholders (municipal staff, development community, public, etc.); Engage with Indigenous nations; Increase public awareness and stewardship of archaeological resources; WAMP Implementation--Windsor planners use WAMP to determine when a development application triggers the archaeological assessment process; Other departments use WAMP to manage risk for municipal infrastructure projects; Archaeology Program Unit, Ministry of Citizenship & Multiculturalism, provides licensing and technical review of archaeological process; Council approval of OPA policies and schedule will allow implementation of updated WAMP; WAMP Development Steps--Prepare an inventory of registered archaeological sites; Model and map potential for additional unknown archaeological sites using GIS-based analysis of geo-physical, bio-physical, archaeological, historical, and community-identified data.; Test draft models against archaeological assessment data, site distributions, ortho-imagery, and community knowledge; Recommend planning policy to conserve and manage archaeological sites, including protection of known archaeological sites, emergency situations, and protocol for Indigenous engagement; Archaeological Potential Modeling & Mapping Process--Create Indigenous site potential model, including site distribution, environmental analysis, community-identified sites or areas, and traditional ecological knowledge; Create colonial site potential model, including mapped features from historical maps, colonial sites, thematic history, and community-identified sites; Combine and test models against site distributions and community input. Facilitate community review for additional areas; Evaluate integrity by reviewing archaeological assessment reports, ortho-imagery, parcel fabric for disturbance/areas cleared of potential; Indigenous Site Potential; Pre-contact Indigenous Archaeological Site Potential; Colonial Period Archaeological Site Potential; Combined Indigenous and Colonial Period Archaeological Site Potential; Lands with No Archaeological Integrity or Previously Assessed and Cleared; and Archaeological Potential Zone and Archaeologically Sensitive Areas

Natalya Garrod, RPP, MCIP, Caldwell First Nation

Natalya Garrod, RPP, MCIP, Caldwell First Nation appears before City Council regarding the Administrative report entitled “Windsor Archaeological Management Plan Review (City-wide)” and “Official Plan Amendment initiated by the City of Windsor for the Windsor Archaeological Management Plan Review (City-wide) – File No. OPA 181 [OPA/7170]” and expresses concern regarding the gap in the plan to address areas of cultural heritage; and concludes by encouraging ongoing consultation and relationship with Caldwell First Nation to develop policies related to identifying, reviewing and mapping of significant cultural heritage sites; and to request developing a non-disclosure agreement between Caldwell First Nation and the City of Windsor to protect information sharing by the Nation to the City.

Terrance Kennedy, area resident

Terrance Kennedy, area resident appears before City Council and expresses concern with the recommendations in the administrative reports entitled “Windsor Archaeological Management Plan Review (City-wide)” and “Official Plan Amendment initiated by the City of Windsor for the Windsor Archaeological Management Plan Review (City-wide) – File No. OPA 181 [OPA/7170]” and concludes by suggesting that Council withdraw the plan for re-evaluation.

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

Decision Number: CR333/2024 DHSC 622

I. That the update to the Windsor Archaeological Management Plan (WAMP) attached hereto in the Appendices **BE ADOPTED** by City Council as amended to include revised wording to the Executive Summary as outlined in Appendix 3 of report AI 13/2024; and further,

II. That Council **DIRECT** Administration to **DEVELOP** Corporate Procedures to implement the Windsor Archaeological Management Plan (WAMP); and further,

III. That Administration **BE DIRECTED** to undertake a search for an appropriate location to study, curate, store and display significant archaeological resources resulting from future archaeological investigations within the municipal limits of Windsor and report back to City Council on options which may be available should a future need arise; and further,

Whereas on February 2, 2024 the 2024 Capital Budget was deemed approved via Mayoral Decision MD05-2024 and subsequently City Council **SUPPORT** expenditures of up to $75,000, be it further resolved,

IV. That a new “Windsor Archaeological Fund" reserve fund **BE ESTABLISHED** to be used as needed for unexpected studies and/or surveys, or other related costs that

may be required during the execution of capital projects as it relates to Stage 3 and Stage 4 archaeological assessments; and further,

V. That the City Treasurer **BE DIRECTED** to transfer $75,000 from the Pay-As-You-Go Reserve, Fund 169, to this new “Windsor Archaeological Fund” Reserve to provide initial funding; and further,

VI. That the City Treasurer **BE DIRECTED** to bring forward a request to establish an annual transfer to the Windsor Archaeological Fund in the amount of $50,000 to a new Corporate Account as part of the 2025 Operating budget for consideration of future funding; and further,

VII. That the City Treasurer **BE AUTHORIZED** to approve the allocation of the “Windsor Archaeological Fund” to projects as required; and that the use of this Reserve **BE REPORTED** to City Council semi-annually through the semi-annual variance report; and,

VIII. That administration **BE REQUESTED** to report back with an update related to the implementation of the Windsor Archaeological Management Plan prior to the end of 2024; and,

IX. That City Council **ACKNOWLEDGE** the 12 items identified by representatives of Caldwell First Nations (CFN) on May 22, 2024 (Appendix 1) and that Administration **BE DIRECTED** to:

i. Network with other Municipalities and Provincial Ministries to continually improve upon best practises regarding archaeological matters;

ii. Proceed with training sessions, for relevant staff, provided by the WAMP Archaeological Consultants (ASI) that will facilitate the implementation of WAMP, OPA 181 and build a better understanding of best practices to ensure meaningful engagement with all interested First Nations;

iii. Implement the updated polices to the Official Plan and Schedule C-1: Archaeological Potential to ensure adherence to all Provincially legislated regulations, procedures and the Provincial Policy Statement; and,

X. That Official Plan Amendment No. 181 as shown in Appendix A of report S 16/2024, regarding the Windsor Archaeological Management Plan (WAMP) review and as detailed in the administrative report entitled "Official Plan Amendment initiated by the City of Windsor for the Windsor Archaeological Management Plan Review (City-wide) – File No. OPA 181 [OPA/7170]" **BE ADOPTED.**

Carried.

8.15. Official Plan Amendment to Facilitate Additional Changes to Streamline the Development Approval Process - City Wide

Jim Dyment, BES, Municipal Planning Consultants

Jim Dyment, BES, Municipal Planning Consultants, appears before Council regarding the administrative report dated June 12, 2024 entitled, "Official Plan Amendment to Facilitate Additional Changes to Streamline the Development Approval Process - City Wide" and is available for questions.

Mayor Drew Dilkens leaves the meeting at 1:17 o'clock p.m. and Councillor Gary Kaschak assumes the chair.

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

Decision Number: CR325/2024 DHSC 628

1. That Volume 1: The Primary Plan of the City of Windsor Official Plan **BE AMENDED** by adopting Official Plan Amendment (OPA) 179 attached hereto as Appendix 1, and summarized as follows:

    a) Chapter 10, Procedures; Section 10.2, Supporting Studies and Information is hereby deleted and replaced by a new Section 10.2 Development Applications;
    b) Chapter 10, Procedures; Section 10.6, Public Participation is hereby deleted and replaced with a new Section 10.6 Public Participation;
    c) Chapter 11, Tools; Subsection 11.4.3, Consents is hereby deleted and replaced by a new Subsection 11.4.3 Consent Policies;
    d) Chapter 11, Tools; Section 11.4.4, Part Lot Control is hereby deleted and replaced with a new Subsection 11.4.4 Part Lot Control Policies;
    e) Chapter 11, Tools; Subsection 11.6.3, Zoning By-law Amendment Policies is hereby amended by adding Subsection 11.6.3.4;
    f) Chapter 11, Tools; Subsection 11.6.6 Minor Variance Policies is hereby amended by deleting and replacing with new Subsections 11.6.6.1 to 11.6.6.5 (inclusive); and,
    g) Chapter 11, Tools; Section 11.7 Site Plan Control is hereby amended by deleting and replacing with a new Section 11.7.; and,

2. That the Terms of Reference – Planning Application Technical Guidelines attached as Appendix 2 to this report **BE ADOPTED** as a reference document to assist administration and applicants when submitting development applications; and,

3. That Administration continue to give consideration to matters which could further assist with streamlining the development approval process and **REPORT BACK** on any options or parameters regarding the delegation of authority to Administration.

Carried.
Mayor Drew Dilkens and Councillor Fabio Costante were absent from the meeting when the vote was taken on this matter.

Report Number: SCM 209/2024 & S 22/2024
Clerk's File: Z/14733

8.16. Zoning By-law Amendment Application for 0 Turner Road, Z-014/24 [ZNG-7202], Ward 9

Tracey Pillon-Abbs, RPP Principal Planner, Pillon Abbs Inc

Tracey Pillon-Abbs, RPP Principal Planner, Pillon Abbs Inc. appears before City Council regarding the Administrative report entitled "Zoning By-law Amendment Application for 0 Turner Road, Z-014/24 [ZNG-7202], Ward 9" and requests an amendment to the recommendation as it relates to minimum landscaped open space as the applicant is requesting 35% rather than the recommended 41.6%.

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

Decision Number: CR326/2024 DHSC 631

I. That Zoning By-law 8600 **BE AMENDED** by changing the zoning for the lands located on the southeast corner of Moxlay Avenue and Turner Road, described as Part of Lots 1007 to 1010, Part of Closed Alley, Plan 1126, Part 2, Reference Plan 12R-11872 [PIN No. 01350-0225 LT], from Residential District 1.1 (RD1.1), to Residential District 3.2 (RD3.2), subject to additional regulations:

508. SOUTHEAST CORNER OF MOXLAY AVENUE AND TURNER ROAD

(1) For the lands comprising of Part of Lots 1007 to 1010, Part of Closed Alley, Plan 1126, Part 2, Reference Plan 12R-11872, PIN No. 01350-0225 LT, the following shall apply:

1. Section 5.15.5 shall not apply.

2. The provisions of Section 12.2.5 shall apply, save and except Subsections 12.2.5.3, 12.2.5.4 and 12.2.5.8.

3. Lot Coverage - maximum 41.6%

For this provision *lot coverage* shall exclude any portion of an

accessory building covered by a *green roof*.

4. Main Building Height - maximum 10.0 m

5. Front Yard Depth - maximum 0.0 m

6. Landscaped Open Space Yard - minimum 41.6% of lot area

   For this provision a *landscaped open space yard* shall include a *green roof* and *soft landscaping* defined as follows:

   *"**GREEN ROOF** means an area open to the sky, located on the roof of a building and maintained with flowers, grass, shrubs, and/or trees."*

   *"**SOFT LANDSCAPING** means an area open to the sky, maintained with flowers, grass, shrubs, and/or trees."*

7. A minimum of 390.0 m^2 of *green roof* shall be provided.

8. Notwithstanding Section 25.5.20.1.2 of Table 25.5.20.1, the minimum separation from a *parking area* and Turner Road shall be 1.20 metres, and such separation shall include a 1.20-metre-high ornamental fence spanning the length of the separation, save and except that portion of the separation within 0.30 metres of an *access area*.

9. Notwithstanding Section 25.5.20.1.3 of Table 25.5.20.1, the minimum separation from a *parking area* to the south interior lot line shall be 1.20 metres.

10. Notwithstanding Section 25.5.20.1.6 of Table 25.5.20.1, the minimum separation from a *parking area* to a building wall containing a *habitable room window* shall be 3.50 metres, and such separation shall include a soft landscaping buffer with a minimum depth of 2.00 metres along any building wall containing a *habitable room window*.

    [ZDM 12; ZNG/7202]

    and,

II. That, at the discretion of the City Planner, Deputy City Planner, or Site Plan Approval Officer, the following **BE SUBMITTED** with an application for Site Plan Approval:

    a. Micro-Climate Study, prepared by Haddad Morgan & Associates Ltd., dated December 30, 2023.

b. Planning Rationale Report, prepared by Pillon Abbs Inc., dated April 25, 2024.
c. Road Traffic and Stationary Noise Impact Study: Turner Road Noise Impact Study, prepared by Acoustic Engineering Ltd., dated November 9, 2023.
d. Sanitary Study, prepared by Haddad Morgan & Associates Ltd., dated August 14, 2023.
e. Stormwater Management Study, prepared by Haddad Morgan & Associates Ltd., stamped on March 27, 2024.
f. Stormwater Management Study Approval Letter, from the Office of the Commissioner of Engineering Services, dated March 27, 2024.
g. Tree Inventory & Preservation Study, prepared by a licensed landscape architect, in accordance with Section 10.2.14 of the City of Windsor Official Plan.
h. Urban Design Study, prepared by a qualified consultant, in accordance with Section 10.2.12 of the City of Windsor Official Plan; and,

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

a. 1.83-metre-high screening fence shall be erected and maintained on the north limit of Lot 1011, Plan 1126, PIN No. 01350-0183 LT.
b. 1.83-metre-high screening fence shall be erected and maintained the west limit of the east half of the Closed Alley, Plan 1126, PIN No. 01350-0226 LT.
c. Mitigation measures identified in the aforesaid Road Traffic and Stationary Noise Impact Study: Turner Road Noise Impact Study, subject to the approval of the Chief Building Official.
d. Servicing and right-of-way requirements of the City of Windsor - Engineering Department - Right-of-Way Division contained in Appendix E of this report and measures identified in the aforesaid Sanitary Study and Stormwater Management Study; and,

IV. That the Site Plan Approval Officer **CONSIDER** the following matter in an approved site plan and/or executed and registered site plan agreement:

a. Energy Strategy prepared by a qualified consultant, in accordance with the Energy Strategy Terms of Reference.

Carried.
Mayor Drew Dilkens and Councillor Fabio Costante were absent from the meeting when the vote was taken on this matter.

Report Number: SCM 210/2024 & S 79/2024
Clerk's File: Z/14808

8.10. Response to CR183/2024-Petition from Residents on the Corner of Derek Street and Radcliff Avenue in Opposition to Implementation of Bus Route - City Wide

Mark Sementilli, area resident

Mark Sementilli, area resident appears before City Council and expresses concern with the recommendation in the administrative report entitled “Response to CR183/2024-Petition from Residents on the Corner of Derek Street and Radcliff Avenue in Opposition to Implementation of Bus Route - City Wide”, opposing the proposed bus route, citing several concerns identified by the neighbourhood through consultation and petition including: lane widths, spacing and placement of bus stops, transit maneuverability and visibility, turn radius, ridership participation and public safety.

Mayor Drew Dilkens returns to the meeting at 1:28 o’clock p.m. and Councillor Gary Kaschak returns to his seat at the Council Table.

Anne Dougall, area resident

Anne Dougall, area resident appears before City Council and expresses concern with the recommendation in the administrative report entitled “Response to CR183/2024-Petition from Residents on the Corner of Derek Street and Radcliff Avenue in Opposition to Implementation of Bus Route - City Wide”, citing concerns related to lack of communication or community outreach, the inability to provide feedback related to the proposal, parking concerns and potential environmental impacts.

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Gary Kaschak

Decision Number: CR320/2024 TWB 2
That the Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors **RECEIVE FOR INFORMATION** the report of the Manager, Transit Planning dated March 22, 2024 entitled "Response to CR183/2024- Petition from Residents on the Corner of Derek Street and Radcliff Avenue in Opposition to Implementation of Bus Route - City Wide."
Carried.
Councillor Jim Morrison was absent from the meeting when the vote was taken on this matter.
Councillor Angelo Marignani voting nay.

Report Number: SCM 203/2024 & S 40/2024
Clerk’s File: ACO/14715

8.12. Zoning By-law Amendment Application for 0 Bernard Road, Z-011/24 [ZNG-7193], Ward 5

Tracey Pillon-Abbs, RPP Principal Planner, Pillon Abbs Inc.

Tracey Pillon-Abbs, RPP Principal Planner, Pillon Abbs Inc. appears before City Council regarding the Administrative report entitled “Zoning By-law Amendment Application for 0 Bernard Road, Z-

011/24 [ZNG-7193], Ward 5" and provides an overview of the proposed development as a two-unit semi-detached dwelling as it relates to the zoning by-law, intensification guidelines, the Provincial Policy Statement and the City's official plan.

Andi Shallavari, representing the property owner

Andi Shallavari, representing the property owner appears before City Council regarding the Administrative report entitled "Zoning By-law Amendment Application for 0 Bernard Road, Z-011/24 [ZNG-7193], Ward 5" and provides an overview of the proposed development from the developer's perspective related to proposing affordable housing developments.

Erik Gerth, area resident

Erik Gerth, area resident appears before City Council and expresses concern regarding the recommendations in the administrative report entitled "Zoning By-law Amendment Application for 0 Bernard Road, Z-011/24 [ZNG-7193], Ward 5" and concludes by presenting a video of an arial view of the neighbourhood which characterizes the types of homes that exist and cites concerns regarding the proposed development related to parking, density, and the cohesiveness of the neighbourhood.

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

That the report of the Planner II – Development Review dated May 14, 2024 entitled "Zoning By-law Amendment Application for 0 Bernard Road, Z011/24 [ZNG-7193], Ward 5" BE DENIED.

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

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

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

Decision Number: CR322/2024 DHSC 630

I. That Zoning By-law 8600 **BE AMENDED** by changing the zoning for the lands located on the east side of Bernard Road between Ypres Street and Somme Avenue, described as Lot 191, Part of Block C, and Part of Closed Alley, Plan 1102, and Parts 2 & 4, Reference Plan 12R-28879, (PIN No. 01362-0223 LT), by adding a site specific provision to permit a *Semi-Detached Dwelling* as an additional permitted use, subject to additional regulations:

504. EAST SIDE OF BERNARD ROAD BETWEEN YPRES STREET AND SOMME AVENUE

(1) For the lands comprising of Lot 191, Part of Block C, and Part of Closed Alley) Plan 1102, and Parts 2 & 4, Reference Plan 12R-28879, PIN No. 01362-0223 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 10.2.5, save and except Subsections 10.2.5.1 and 10.2.5.2;
2. Lot Width - minimum 12.2 m
3. Lot Area - minimum 389.6 m^2
4. Section 5.99.80.1.1.b) shall not apply.
5. Notwithstanding Section 24.28.1.3.2, the total area of the required front yard occupied by a hard surface for the purpose of a walkway, driveway, access area, parking space, or any combination thereof for a lot having a width of less than 9 metres shall not exceed 50% of the required front yard.
   [ZDM 11; ZNG/7193]

Carried.
Councillor Ed Sleiman voting nay.

Report Number: SCM 206/2024 & S 65/2024
Clerk's File: Z/14774

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.2. 2024 Evaluation of the Homelessness & Housing Help Hub (H4)

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Jim Morrison

Decision Number: CR335/2024
That the report of the Acting Manager, Homelessness & Housing Support dated June 14, 2024 entitled "2024 Evaluation of the Homelessness & Housing Help Hub (H4)" **BE ENDORSED**; and further,

That Administration **PREPARE** an official letter on behalf of City Council to advocate to upper levels of government for operating and capital dollars to expand supportive housing in Windsor Essex; and further,

That the Commissioner, Human & Health Services and Executive Director, Housing & Children's Services **BE DIRECTED** to seek endorsement from the Windsor Essex Ontario Health Team to **PURSUE** the additional resources necessary to expand mental health and addiction support at the Homelessness & Housing Help Hub (H4).
Carried.

Councillor Fabio Costante voting nay.

Report Number: S 82/2024
Clerk's File: MD/14771

11.5. Banwell Road/E.C. Row Expressway Interchange and Corridor Improvements - Funding and Approvals - Ward 7

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

Decision Number: CR338/2024
That with respect to the Banwell Road / E.C. Row Interchange and Corridor Improvements Capital Works project (the Project):

I. That City Council **PRE-APPROVE** and **AWARD** any procurement(s) necessary that are related to the Project provided that the procurement(s) are within approved budget amounts, 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 further,

II. That the Purchasing Manager **BE AUTHORIZED** to issue purchase orders as may be required to effect the recommendations related to the Project and amend any purchase orders as may be required, subject to the purchase orders and amendments thereto being within approved budget amounts and all specifications being satisfactory in financial content to the Chief Financial Officer/City Treasurer, and in technical content to the City Engineer; and further,

III. 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 further,

IV. That Administration **BE AUTHORIZED** to issue any change order(s) for any project agreement, contracts and/or amendment(s) for the Project as may be required, provided the amendment(s) are within approved budget amounts, satisfactory in financial content to the City Treasurer, and in technical content to the City Engineer; and further,

V. That Council **AUTHORIZE** the creation of a new capital account "Banwell/EC Row Interchange Improvements" to be used to track and record expenditures related to the infrastructure construction works relating to the Project including staff and project management costs; and further,

To preserve the ability to utilize external funding sources as outlined in the report and to meet legislative requirements under the *Ontario Municipal Act* where external financing may be utilized:

VI. That Council **DIRECT** the City Treasurer to update the calculation of the City of Windsor Authorized Repayment Limit and estimate the annual amount payable in accordance with O.Reg.403/02; and further,

VII. That Council **AUTHORIZE** the remaining capital works for the Project being "Banwell/EC Row Interchange Improvements" in an amount estimated to be $85.1 million; and further,

VIII. That Council **ENDORSE** the use of debt in an estimated amount of $35.1 million for purposes of the long-term funding associated with the infrastructure construction costs portion of the Project with any principal and/or interest payments applied as first charges of $31,590,000 and $3,510,000, respectively, to the Roads & Related Development Charge Reserve (Fund 115) and Stormwater & Drains Development Charge Reserve (Fund 117); and further,

IX. That Council **AUTHORIZE** the City Treasurer to undertake the necessary actions that would allow for the issuance of debt to fund the infrastructure construction costs, including a review of all financing options; and further,

X. That prior to any use of external financing which may require the issuance of debt, the City Treasurer **BE DIRECTED** to bring a report to City Council which outlines the full costs associated with the recommended financing approach; and further,

XI. That Council **DIRECT** the City Treasurer to prioritize and incorporate the additional capital works of $35.1 million as part of the 2025 10-year Capital Plan ensuring the pre-commitment of these funds within the first 5-year funding period; and further,

XII. That Administration **BE AUTHORIZED** to take any other steps as may be required to bring effect to these resolutions related to the Project, and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any required documentation/agreement(s) for that purpose, satisfactory in legal content to the City Solicitor, in financial content to the Chief Financial Officer/City Treasurer and technical content to the City Engineer.

Carried.

Report Number: C 91/2024
Clerk's File: SW/9581 & SPL/14449

11.7. Proposed Expropriation of Part of 2191 Dominion Boulevard for Dominion Boulevard / Ojibway Street Intersection Improvements - Ward 10

Moved by: Councillor Fred Francis
Seconded by: Councillor Jim Morrison

Decision Number: CR340/2024

I. That City Council, as approving authority under the *Expropriations Act* (the "Act") **APPROVE** the expropriation of the fee simple interest of part of the property municipally known as 2191 Dominion Boulevard in the City of Windsor as further described in Appendix "A" attached hereto and shown on as Part 4 on Appendix "B" attached hereto, for the purposes of the Dominion Boulevard / Ojibway Street Intersection Improvements; and,

II. That City Council **PASS** By-law 122-2024 to Expropriate attached as Appendix "C".

Carried.

Report Number: C 84/2024
Clerk's File: APM2024

12. CONSIDERATION OF COMMITTEE REPORTS

12.2. Report of the Special Meeting of Council In Camera of its meeting held July 8, 2024

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

Decision Number: CR303/2024
That the report of the Special In-Camera meeting held July 8, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 224/2024
Clerk's File: ACO2024

12.3. Minutes of the Windsor Accessibility Advisory Committee of its meeting held May 14, 2024

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

Decision Number: CR342/2024
That the minutes of the Windsor Accessibility Advisory Committee meeting held May 14, 2024 **BE RECEIVED** as presented.
Carried.

Report Number: SCM 193/2024
Clerk's File: MB2024

12.4. Report of the In Camera Striking Committee of its meeting held July 8, 2024

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

Decision Number: CR343/2024
That the report of the In-Camera Striking Committee of its meeting held July 8, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 225/2024
Clerk's File: ACO2024

12.5. Report of the Striking Committee of its meeting held July 8, 2024

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

Decision Number: CR344/2024
That the report of the Striking Committee of its meeting held July 8, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 226/2024
Clerk's File: ACO2024

13. BY-LAWS (First and Second Reading)

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

That the following By-laws No. 121-2024 through 127-2024 (inclusive) be introduced and read a first and second time:

121-2024 A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS MCDOUGALL STREET IN THE CITY OF WINDSOR, authorized by CR76/2011, dated February 28, 2011.

122-2024 A BY-LAW TO EXPROPRIATE PART OF THE LANDS KNOWN MUNICIPALLY AS 2191 DOMINION BOULEVARD See Item 11.6.

123-2024 A BY-LAW TO ADOPT AMENDMENT NO. 186 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR, authorized by CR287/2024, dated July 8, 2024.

124-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR287/2024, dated July 8, 2024.

125-2024 A BY-LAW TO AMEND BY-LAW 162-2023, BEING A BYLAW TO CLOSE, STOP UP AND CONVEY THE 4.57 METRE EAST/WEST ALLEY SOUTH OF CONTINENTAL AND WEST OF THE E.C. ROW EXPRESSWAY WESTBOUND ONRAMP AT HURON CHURCH ROAD AND THE 20.12 METRE HUDSON AVENUE RIGHT-OF-WAY, EAST OF FOURTH STREET AND WEST OF THE E.C. ROW EXPRESSWAY WESTBOUND ONRAMP AT HURON CHURCH ROAD, CITY OF WINDSOR, authorized by CAO 123-2024, dated June 19, 2024.

126-2024 A BY-LAW TO APPOINT WIRA VENDRASCO CITY SOLICITOR FOR THE CORPORATION OF THE CITY OF WINDSOR, authorized by MD-20-2024, dated July 15, 2024.

127-2024 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 JULY, 2024.
Carried.

14. MOVE BACK INTO FORMAL SESSION

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

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

15. NOTICES OF MOTION

None presented.

16. THIRD AND FINAL READING OF THE BY-LAWS

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

That the By-laws No. 121-2024 through 127-2024 having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

17. PETITIONS

17.1. Petition Against the Building for the Homeless Residents, Drug Addiction Centre as well as the Mission, On the Wellington Ave. Site

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

Decision Number: CR345/2024
That the petition presented by Councillor Fabio Costante on behalf of the residents surrounding Wellington Ave being in opposition of the building for the Homeless Residents, Drug Addiction Centre as well as the Mission, on the Wellington Ave. Site **BE RECEIVED** as part of the public record.
Carried.

Clerk's File: ACO/14715

18. QUESTION PERIOD

18.1 CQ 34-2024

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

Decision Number: CR346/2024
That the following Council Question by Councillor Angelo Marignani **BE APPROVED,** and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011, as amended:

CQ 34-2024:
Assigned to: Commissioner of Community & Corporate Services

Asks that Administration report back to Council on the potential of naming or dedicating one of the currently unnamed storm water ponds found within the Little River Corridor park in recognition of Teachers and Mentors.

Carried.

Clerk's File: SR2024 & ACOQ2024

18.2 CQ 35-2024

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

Decision Number: CR347/2024
That the following Council Question by Councillor Mark McKenzie **BE APPROVED,** and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011, as amended:

CQ 35-2024:
Assigned to: Commissioner of Infrastructure Services

Asks that Administration report back to Council on the potential of removing underused street parking meters including, but not limited to, Tecumseh Road East.

Carried.

Clerk's File: ST2024 & ACOQ2024

21. ADJOURNMENT

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

That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.
Carried.

Accordingly, the meeting is adjourned at 2:59 o'clock p.m.

Mayor

City Clerk

Adopted by Council at its meeting held July 22, 2024 (CR 303/2024)
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
July 8, 2024

Meeting called to order at: 11:00 a.m.

Members in Attendance:

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

Members Absent:

Councillor Fred Francis

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
John Revell for Jelena Payne, Commissioner Economic Development
Steve Vlachodimos, City Clerk
Wira Vendrasco, Acting City Solicitor (Items 1-4 and 6)
Matthew Stubbings, Mayor's Chief of Staff
Anna Ciacelli, Deputy Clerk
Aftab Ahmad, Chief Information Officer (Item 1)
Josh Higgins, Deputy Chief Information Officer (Item 1)
Colleen Middaugh, Manager of Corporate Projects (Item 2)
Stacey McGuire, Executive Director of Engineering (Item 2)
James Chacko, Executive Director of Parks (Item 2)
Alex Vucinic, Manager of Purchasing (Item 2)

Patrick Robitaille, Project Administrator (Item 2)
Aaron Farough, Senior Legal Counsel (Item 5)
Michael Chantler, Acting Chief Executive Officer
Windsor Public Library (Item 6)

Verbal Motion is presented by Councillor Mark McKenzie, seconded by Councillor Kieran McKenzie,
that Rule 3.3 (c) of the *Procedure By-law, 98-2011,* BE WAIVED to add the following Agenda items:

6. Personal Matter – labour negotiations

Motion Carried.

Verbal Motion is presented by Councillor Mark McKenzie, seconded by Councillor Kieran McKenzie,
to move in Camera for discussion of the following item(s), adding Item 6:

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
1	Position/plan – security of the property – technology update, Section 239(2)(a)(k)
2	Position/plan/information supplied in confidence – update, Section 239(2)(i)(k)
3	Property matter – sale of land, Section 239(2)(c)
4	Property matter – expropriation of lands, Section 239(2)(c)
5	Legal/property matter – expropriation settlement, Section 239(2)e)
6	Personal matter – labour negotiations – update, Section 239(2)(d) - ADDED

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

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

Moved by Councillor Fabio Costante, seconded by Councillor Angelo Marignani,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held July 8, 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 Purchasing and Risk Management, Chief Information Officer and Executive Director Information Technology, Deputy Treasurer – Taxation, Acting City Solicitor and Chief Financial Officer and City Treasurer respecting a position/plan – security of the property – technology update **BE APPROVED**.

2. That the recommendation contained in the in-camera report from the Manager of Corporate Projects, Purchasing Manager, Executive Director of Engineering, Acting Commissioner of Infrastructure, Executive Director of Parks and Facilities, Commissioner of Community Services, Acting City Solicitor and Commissioner of Finance and City Treasurer respecting a position/plan/information supplied in confidence - update **BE APPROVED**.

3. That the recommendation contained in the in-camera report from the Coordinator of Real Estate Services, Manager of Real Estate Services, Acting City Solicitor, Acting Commissioner of Corporate Services, Manager of Development Engineering, Acting Commissioner of Infrastructure Services and Commissioner of Finance and City Treasurer respecting a property matter – sale of land **BE APPROVED**.

4. That the recommendation contained in the in-camera report from the Lease Administrator, Manager of Real Estate Services, Acting City Solicitor, Acting Commissioner of Corporate Services, Executive Director of Engineering, Acting Commissioner of Infrastructure Services and Commissioner of Finance and City Treasurer respecting a property matter – expropriation of lands **BE APPROVED**.

5. That the recommendation contained in the in-camera report from Senior Legal Counsel, Acting Commissioner of Corporate Services, Acting Deputy City Solicitor, Acting Commissioner of Infrastructure Services and Commissioner of Finance and City Treasurer respecting a legal/property matter – expropriation settlement **BE APPROVED**.

6. That the confidential verbal report from the Commissioner of Community Services and Acting Chief Executive Officer Windsor Public Library respecting a personal matter – labour negotiations update **BE RECEIVED**.

Motion Carried.

Moved by Councillor Jo-Anne Gignac, seconded by Councillor Renaldo Agostino,
That the special meeting of council held July 8, 2024 BE ADJOURNED.
(Time: 12:29 p.m.)

Motion Carried.

Adopted by Council at its meeting held July 22, 2024 (CR343/2024)
SV/bm

STRIKING COMMITTEE – IN CAMERA
July 8, 2024

Meeting called to order at: 12:30 p.m.

Members in Attendance:

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

Members Absent:

Councillor Fred Francis

Also in attendance:

Joe Mancina, Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
Mark Winterton, Acting Commissioner, Infrastructure Services/City Engineer
Janice Guthrie, Commissioner of Finance/City Treasurer
Dana Paladino, Acting Commissioner, Corporate Services
Ray Mensour, Commissioner, Community Services
John Revell for 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 Fabio Costante, seconded by Councillor Renaldo Agostino,
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 City representative to the Windsor Port Authority 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 Fabio Costante, seconded by Councillor Jo-Anne Gignac,
to moved back into public session.
Motion Carried.

Moved by Councillor Fabio Costante, 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 Striking Committee Meeting held July 8, 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 a City representative to the ***Windsor Port Authority Board of Directors*** **BE APPROVED** (see open report of the Striking Committee).

Motion Carried.

Moved by Councillor Mark McKenzie, seconded by Councillor Gary Kaschak
That the special Striking Committee meeting held July 8, 2024 BE ADJOURNED.
(Time: 12:45 p.m.)
Motion Carried.

Adopted by Council at its meeting held July 22, 2024 (CR344/2024)
SV/bm
Windsor, Ontario, July 22, 2024

REPORT OF THE STRIKING COMMITTEE
of its meeting held
July 8, 2024

Members in Attendance:

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

Members Absent:

Councillor Fred Francis

Also in attendance:

Joe Mancina, Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
Mark Winterton, Acting Commissioner, Infrastructure Services/City Engineer
Janice Guthrie, Commissioner of Finance/City Treasurer
Dana Paladino, Acting Commissioner, Corporate Services
Ray Mensour, Commissioner, Community Services
John Revell for 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:

1(a). That the resignation of Chris Ryan, Chair, on the ***Olde Riverside Business Improvement Area Board of Management*** **BE ACCEPTED** and further that Laura Tucker **BE APPOINTED** as Chair to the Board.

1(b). That Chantel Russette **BE APPOINTED** to the ***Olde Riverside Business Improvement Area Board of Management*** for the term expiring November 14, 2026.

(2) That the resignations of Michael Difazio and Marina Maffessanti on the ***Ford City Business Improvement Area Board of Management*** **BE ACCEPTED** and further that Anna Eschuk and Thaddeus Renaud **BE APPOINTED** to fill the vacancies on the Board for the term expiring November 30, 2026.

(3) That in accordance with the ***Community Safety and Policing Act***, the composition of the Windsor Police Service Board **BE INCREASED** from 5 to 7 members as follows:

Mayor
2 members of Council (Councillor Jo-Anne Gignac previously appointed)
1 person appointed by resolution of Council (Sophia Chisholm previously appointed)
3 persons appointed by the Province (Robert de Verteuil and John Elliott previously appointed)

and further that Councillor Jim Morrison **BE APPOINTED** to the Board for the term expiring November 14, 2026 and that the Province **BE REQUESTED** to appoint 1 additional person to meet the requirements of the expanded membership of the Board.

(4) That Sophia Chisholm **BE APPOINTED** as the City of Windsor representative on the ***Windsor Port Authority Board of Directors*** effective July 7, 2024 and ending June 30, 2027 and further that Council's policy respecting appointees serving on only one Board/Committee **BE WAIVED**.

MAYOR

CITY CLERK