CITY OF WINDSOR MINUTES 09/09/2024

City Council Meeting

Date: Monday, September 9, 2024
Time: 10:00 o'clock a.m.

Members Present:

Mayor
Mayor Drew Dilkens

Councillors
Ward 1 – Councillor Fred Francis (arrives at 10:30 o'clock a.m.)
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 July 22, 2024

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

That the minutes of the Meeting of Council held July 22, 2024 **BE ADOPTED** as presented.
Carried.
Councillor Fred Francis was absent from the meeting when the vote was taken on this matter.

Report Number: SCM 229/2024

5. NOTICE OF PROCLAMATIONS

Proclamations
"Suicide Awareness Month" – September 2024

Illuminations
"Prostate Cancer Awareness Month" – September 9, 2024
"World Suicide Awareness Day" – September 10 – 12, 2024
"Mexican Independence Celebration" – September 13 – 17, 2024

6. COMMITTEE OF THE WHOLE

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

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 128-2024 through 143-2024 and 146-2024 through 148-2024 (inclusive)
Carried.
Councillor Fred Francis was absent from the meeting when the vote was taken on this matter.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence for Monday, September 9, 2024

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

Decision Number: CR349/2024
That the following Communication Items 7.1.1 through 7.1.3 and 7.1.5 through 7.1.9 as set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.4 be dealt with as follows:

7.1.4 Request for Endorsement of Municipal Representatives for Essex Region Source Protection Committee.

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

Decision Number: CR350/2024
That the letter from the Essex Region Conservation dated July 29, 2024 regarding a request for endorsement of Municipal Representatives for Essex Region Source Protection Committee **BE RECEIVED**; and,

That Council **ENDORSE** the following members to the Essex Region Source Protection Committee:

Kirk Walstedt, Union Water Supply System
Jason Barlow, Municipality of Lakeshore
Antonietta Giofu, Town of Amherstburg

Carried.
Councillor Fred Francis was absent from the meeting when the vote was taken on this matter.

No.	Sender	Subject
7.1.1	Town of Tecumseh	Notice of Public Meeting for Proposed Zoning By-Law Amendment regarding a parcel of land located on the north side of South Talbot Road, immediately east of its intersection with Howard Avenue. City Solicitor City Planner Chief Building Official Commissioner, Community & Corporate Services Commissioner, Economic Development GM2024 Note & File
7.1.2	Town of Tecumseh	Notice of the Passing of Zoning By-Law 2024-068, regarding a parcel of land located on the west side of Walker Road/County Road 11. City Solicitor City Planner Chief Building Official Commissioner, Community & Corporate Services Commissioner, Economic Development GM2024 Note & File
7.1.3	Town of Tecumseh	Notice of the Passing of Zoning By-Law 2024-070, regarding a parcel of land located at the northeast corner of the 8th Concession/North Talbot Road intersection. City Solicitor City Planner Chief Building Official Commissioner, Community & Corporate Services Commissioner, Economic Development GM2024 Note & File
7.1.4	Essex Region Conservation Authority (ERCA)	Request for endorsement of Municipal Representatives for Essex Region Source Protection Committee. Commissioner, Infrastructure Services City Planner EI/10108 COUNCIL DIRECTION REQUESTED, Otherwise Note & File

7.1.5	Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO)	Letter acknowledging Terri Knight Lepain, Manager of Records and Elections, has graduated from AMCTO's Executive Diploma in Municipal Management program. City Clerk AS2024 Note & File
7.1.6.	City Planner	Application for Zoning By-law Amendment, Architecttura Inc. Architects, 1098 Albert Road, to permit a multiple dwelling containing a maximum of four dwelling units. Z/14833 Note & File
7.1.7	City Planner	Application for Zoning Amendment, Rock and Cari Doire, 4461 Wyandotte Street East, to permit a semi-detached dwelling. Z/14832 Note & File
7.1.8	Committee of Adjustment	Applications heard by the Committee of Adjustment/ Consent Authority, Thursday, August 29, 2024. Z2024 Note & File
7.1.9	Deputy City Planner	Recent Site Plan Control (SPC) applications received by the Planning Division: • City of Windsor, 350 City Hall Sq. W, New Public Square in Front of City Hall • Baird AE Inc., 3565 Forest Glade Dr., 140 Dwelling Unit Multiple Dwelling • Santec Consulting, 6902 Riverside Dr. E., St. Rose Pumping Station • Karl Tanner, 0 Riverside Dr. W., 27 Storey Mixed Use Building • MMC Architects, 3020 Howard Ave., Demo and Replacement of Parking Area • Progressive Architects, 3841 Howard Ave., 4 Storey Mixed Use Residential & Office • 10000600310 Ont. Inc. (Rio Aiello), 0 Banwell Rd., 6 Storey Mixed Use • ADA, 1913-1949 Devonshire Crt., 4 Storey Multiple Dwelling (23 Units) • SFERA Architects, 2650 Jefferson Blvd., New

		Business Plaza • J Rauti Homes, 3871 Howard Ave, Two Buildings with Six Residential Units Each • Michael Kaye, 185 Randolph Place, 2.5 Storey Multiple Dwelling – 12 Units • J.P. Thompson Architects, 0 Central Ave, Medical Centre • Roseland Homes Ltd., 9475 Tecumseh Rd. E., 77 Unit Multi Residential Development Z2024 Note & File

Carried.
Councillor Fred Francis was absent from the meeting when the vote was taken on this matter.

Report Number: CMC 12/2024

7.2. Update of Round 2 of the Arts, Culture and Heritage Fund 2024 – City Wide

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

Decision Number: CR351/2024
That the report of the Supervisor, Community Programming – Cultural Affairs dated August 15, 2024, entitled "Update of Round 2 of the Arts, Culture and Heritage Fund 2024 – City Wide" **BE RECEIVED** for information.
Carried.
Councillor Fred Francis was absent from the meeting when the vote was taken on this matter.

Report Number: C 98/2024
Clerk's File: SR2024

7.3. Windsor Canada Utilities Ltd. 1st Quarter 2024 Financial Statements – City Wide

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

Decision Number: CR352/2024
That the report of the Deputy Treasurer, Taxation, Treasury and Financial Projects dated August 16, 2024, entitled "Windsor Canada Utilities Ltd. 1st Quarter 2024 Financial Statements – City Wide", attached as Appendix A **BE RECEIVED** for information.
Carried.

Councillor Fred Francis was absent from the meeting when the vote was taken on this matter.

Report Number: C 99/2024
Clerk's File: AF2024

7.4 2024 Sale of Lands for Tax Arrears - City Wide

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

Decision Number: CR353/2024
That the report of the Manager, Revenue and Collections dated August 20, 2024 entitled "2024 Sale of Lands for Tax Arrears - City Wide" **BE RECEIVED** for information.
Carried.
Councillor Fred Francis was absent from the meeting when the vote was taken on this matter.

Report Number: C 102/2024
Clerk's File: APM2024

7.5 Update on Provincial Housing Targets & Residential Development in the City of Windsor – City Wide

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

Decision Number: CR354/2024
That the report of the Research & Policy Analyst dated August 22, 2024 entitled "Update on Provincial Housing Targets & Residential Development in the City of Windsor – City Wide" **BE RECEIVED** for information.
Carried.
Councillor Fred Francis was absent from the meeting when the vote was taken on this matter.

Report Number: C 105/2024
Clerk's File: GM/14845

8. CONSENT AGENDA

8.1. Amendment of Council Resolution CR839/99 - Signing Officer for Municipal Capital Facility Agreement be replaced with Chief Administrative Officer and City Clerk

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

Decision Number: CR355/2024

I. That Council Resolution CR839/99 adopted July 26, 1999, amended by CR453/2000, adopted on May 9, 2000, **BE AMENDED** as follows:

By **DELETING** the reference to "Mayor" in its entirety and **INSERTING** "Chief Administrative Officer" in its place.

Carried.

Report Number: C 94/2024
Clerk's File: AF2024

8.2. Canada Public Transit Fund (CPTF) Baseline Funding Application - Citywide

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

Decision Number: CR356/2024

1) That Administration **BE DIRECTED** to submit an Expression of Interest (EOI) (stage 1) for the City to participate in the Housing, Infrastructure and Communities Canada (HICC) – Canada Public Transit Fund (CPTF) – Baseline Funding stream, subject to all documentation being satisfactory in legal form to the City Solicitor, in technical content to the Commissioner, Economic Development, and in financial content to the City Treasurer, or designates; and,

2) That Administration **BE DIRECTED** to continue discussions with Housing, Infrastructure and Communities Canada (HICC) to further understand all funding requirements as they relate to cost-sharing, high density zoning and net-zero requirements; and,

3) That in the event the City receives written confirmation from Housing, Infrastructure and Communities Canada (HICC) that the Expression of Interest (EOI) submitted has been approved, Administration **REPORT BACK** to Council with all required information necessary to submit a Capital Plan Application (stage 2) to the Canada Public Transit Fund (CPTF) – Baseline Funding stream.

Carried.

Report Number: C 101/2024
Clerk's File: MT/12670

8.3. 2024 Second Quarter Operating Budget Variance - City Wide

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

Decision Number: CR357/2024
That City Council **RECEIVE FOR INFORMATION** the 2024 2nd Quarter Operating Budget Variance Report; and further,

That the Chief Administrative Officer and the City Treasurer **BE DIRECTED** to continue to monitor the 2024 Operating Budget's projected variance and to continue to seek further means for offsetting any potential variances that may arise.
Carried.

Report Number: C 108/2024
Clerk's File: AF/14585

8.4. Dedicated Locator Model Agreements

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

Decision Number: CR358/2024
That Council **APPROVE** entering into Dedicated Locator Model Agreements which authorizes locate service providers to locate City owned municipal services on behalf of the City in accordance with the "*Ontario Underground Infrastructure Notification System Act, 2012";* and,

That Council **AUTHORIZE** the CAO and City Clerk to execute Dedicated Locator Model Agreements, including any subsequent amending agreements, provided all documentation is satisfactory in form to the City Solicitor and in technical content to the Commissioner of Infrastructure Services; and,

That Council **AUTHORIZE** the Commissioner of Infrastructure Services or designate, to approve and/or reject future applications for locate services provided it is in the best interests of the City.
Carried.

Report Number: C 106/2024
Clerk's File: ST2024

8.6. Minutes of the Environment & Climate Change Advisory Committee (ECCAC) of its meeting held May 21, 2024

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

Decision Number: CR359/2024 ETPS 1014
That the minutes of the Environment & Climate Change Advisory Committee (ECCAC) meeting held May 21, 2024 **BE RECEIVED**.
Carried.

Report Number: SCM 235/2024 & SCM 195/2024
Clerk's File: MB2024

8.7. Minutes of the Active Transportation Expert Panel of its meeting held May 30, 2024

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

Decision Number: CR360/2024 ETPS 1015
That the minutes of the Active Transportation Expert Panel meeting held May 30, 2024 **BE RECEIVED**.
Carried.

Report Number: SCM 236/2024 & SCM 217/2024
Clerk's File: MB2024

8.8. Minutes of the Essex-Windsor Solid Waste Authority (EWSWA) Regular Board of its meeting held May 7, 2024

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

Decision Number: CR361/2024 ETPS 1016
That the minutes of the Essex-Windsor Solid Waste Authority (EWSWA) Regular Board meeting held May 7, 2024 **BE RECEIVED**.
Carried.

Report Number: SCM 237/2024 & SCM 219/2024
Clerk's File: MB2024

8.9. Essex Windsor Solid Waste Authority (EWSWA) Annual Report - Essex-Windsor Residential Waste Diversion 2023

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

Decision Number: CR362/2024 ETPS 1017
That the Essex Windsor Solid Waste Authority (EWSWA) Annual Report – Essex Windsor Residential Waste Diversion 2023 **BE RECEIVED**.
Carried.

Report Number: SCM 238/2024 & SCM 220/2024
Clerk's File: MB2024

8.10. Bike Parking Policy - City Wide

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

Decision Number: CR363/2024 ETPS 1018 ETPS 1005
That the report of the Policy Analyst dated November 9, 2023 entitled "Bike Parking Policy – City Wide", **BE RECEIVED** for information; and,

That the existing Policy for Bicycle Parking on Public Property **BE RESCINDED** and **BE REPLACED** with the Bike Parking Policy and associated attachments as appended in report S 75/2023; and,

That administration **REPORT BACK** to the Environment, Transportation and Public Safety Standing Committee on the costs to retro-fit existing facilities, to meet the new Bike Parking Policy requirements, including identifying priorities and funding requirements which would be required for installation and maintenance; and,

That administration **BE DIRECTED** to report back on the opportunity and feasibility to create a bike locker parking service pilot program in the City parking garages in the downtown core.
Carried.

Report Number: SCM 239/2024, S 75/2023 & AI 16/2024
Clerk's File: ST2023

8.12. Response to CQ 11-2024 School Safety: Students and Drivers – City Wide

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

Decision Number: CR364/2024 ETPS 1020
That the report of the Active Transportation Engineer dated July 15, 2024 entitled "Response to CQ 11-2024 School Safety: Students and Drivers – City Wide" **BE RECEIVED** for information; and,

That administration **BE DIRECTED** to meet with the school boards through the City & School Board Liaison Committee regarding alternatives to the Kiss and Ride Program and their pilot project at Queen Victoria School currently being discussed; and,

That administration **BE REQUESTED** to send a letter the local School Boards outlining specific concerns from affected neighbours and the public regarding the Kiss and Ride Program related to safety in school neighbourhoods.
Carried.

Report Number: SCM 241/2024 & S 94/2024
Clerk's File: ME2024 & ACOQ2024

8.13. Niagara Street (Lincoln Road to Walker Road) Traffic Calming – Ward 4

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

Decision Number: CR365/2024 ETPS 1021
That Administration **BE DIRECTED** to install speed humps on Niagara Street between Lincoln Road and Walker Road; and,

Whereas on February 2, 2024, the 2024 Capital Budget was deemed approved via Mayoral Decision MD05-2024 and subsequently City Council **SUPPORTS** an expenditure of $74,950; and further,

That the City Treasurer **BE DIRECTED** to pre-commit $74,950 in 2025 Pay-As-You-Go funding from the Traffic Calming Initiatives project, OPS-021-07, and make available for immediate use; and,

That a budget issue with regards to annual maintenance of $5,400 **BE PRESENTED** as part of the 2025 operating budget development process and be considered a priority item based upon approval for the installations.
Carried.

Report Number: SCM 243/2024 & S 95/2024
Clerk's File: ST/13863

8.14. Request for Heritage Permit – 567 Church Street, Revell-D'Avignon House (Ward 3)

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

Decision Number: CR366/2024 DHSC 641

I. That Council **BE INFORMED** of the various roof replacement options explored by the Owner of 567 Church Street as outlined in this report; and,

II. That a Heritage Permit at 567 Church St, Revell-D'Avignon House, **BE GRANTED** to the Property Owners Xiaoliang Duan & Hao Cui for the repainting of the "fish-scale" shingles at the gable ends, midline band of the bay window, and wood siding of the property per details outlined in Report S 72/2024 Appendix B Heritage Permit Application; and,

III. That a Heritage Permit at 567 Church St, Revell-D'Avignon House, **BE GRANTED** to the Property Owners Xiaoliang Duan & Hao Cui for the removal and replacement of the existing cedar wood roof material with Timberline HDZ asphalt shingles, subject to further review of scope of work, product information and compatible colour selection to the satisfaction of the City Planner or designate prior to work start; and,

IV. That the City Planner or designate **BE DELEGATED** the authority to approve any further proposed changes associated with the roof replacement, gable ends, and ornamental strip between the two-storeys.

Carried.

Report Number: SCM 244/2024, S 72/2024 & AI 17/2024
Clerk's File: MBA/2985

8.15. Request for Partial Demolition and Removal from Municipal Heritage Register for Heritage Listed Property – 232 Thompson Boulevard, House (Ward 6)

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

Decision Number: CR367/2024 DHSC 642

I. That Council **BE INFORMED** of the proposed partial demolition at 232 Thompson Boulevard to remove the existing roof, front porch, openings (doors/windows), and brick chimney to construct a second storey addition and new covered front porch; and,

II. That the property at 232 Thompson Boulevard, identified as House – Arts & Crafts Bungalow, **BE REMOVED** from the Windsor Municipal Heritage Register, due to the existing lack of apparent cultural heritage value or interest in combination with the proposed extent of non-reversible alterations.

Carried.

Report Number: SCM 245/2024 & S 90/2024
Clerk's File: MBA2024

8.16. Community Heritage Fund Request – 3069 Alexander Ave, Masson-Deck House (Ward 2)

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

Decision Number: CR368/2024 DHSC 640

I. That a total grant of 30% of the cost to an upset amount of $15,126.18 for the cedar roof shingles and the cedar dormer shingles, from the Community Heritage Fund (Reserve Fund 157), **BE GRANTED** to the Owner of the Masson-Deck House at 3069 Alexander Ave, subject to:

a. Fulfillment of the conditions of Heritage Permit HP 09/2024 issued under delegated authority;

b. Determination by the City Planner that the work is completed to heritage conservation standards;

c. Owner's submission of paid receipts for work completed;

d. That the Community Heritage Fund (Reserve Fund 157) grants approved shall lapse if the applicant has not completed the work and fulfilled the conditions within 2 years of the approval date.

Carried.

Report Number: SCM 246/2024 & S 99/2024
Clerk's File: MBA/3801

8.17. Zoning By-law Amendment Application for property known as 1920 Grove Avenue; Applicant: Olivia Construction Homes Ltd.; File No. Z-016/24, ZNG/7206; Ward 2

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

Decision Number: CR369/2024 DHSC 639

I. That Zoning By-law 8600 **BE AMENDED** by changing the zoning of the land located on the north side of Grove Avenue, between Josephine Avenue and Partington Avenue, described as Part Lot 68, Concession 1, PIN 01219-0447 LT, from Residential District 2.1 with a holding prefix (HRD2.1) to Residential District 2.5 (RD2.5) and adding the following site-specific zoning provisions:

"511 NORTH SIDE OF GROVE AVENUE, BETWEEN JOSEPHINE AVENUE AND PARTINGTON AVENUE

For the land comprising Part Lot 68, Concession 1, PIN 01219-0447 LT, all permitted uses shall be subject to the following additional provisions:

a)	Main Building Height - maximum	11.0 m
b)	Front Yard Depth – maximum	20.3 m
c)	Rear Yard Depth – minimum	5.48 m
d)	Loading space – minimum	0
e)	Exterior finish all dwelling types – minimum	50% face brick

[ZDM 4; ZNG/7206]"

II. That the Site Plan Approval Officer **BE DIRECTED** to consider the municipal departments and external agencies' requirements found in Appendix D of this Report in the Site Plan Approval process and incorporate the Engineering Department's requirements and other

appropriate/necessary requirements in the Site Plan Agreement for the proposed development on the subject land.

Carried.

Report Number: SCM 247/2024 & S 96/2024
Clerk's File: ZB/13468

8.18. Amendment to Sign By-law 250-04 for 2545 Howard Avenue, File No. SGN-001/24 - Ward 10

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

Decision Number: CR370/2024 DHSC 645

I. That the application for a Site Specific Amendment to By-law 250-2004, being a by-law respecting signs and other advertising devices in the City of Windsor, as amended (the "Sign By-law"), to allow for the installation of an Electronic Changing Copy Billboard Ground Sign on the private property at 2545 Howard Avenue, **BE APPROVED**; and,

II. That Schedule "E" – "Special Provisions for Individual Signs" of the Sign By-law **BE AMENDED** by adding the following as a new section E. 22:

E. 22 Despite the provisions of this By-law, that a BILLBOARD SIGN, that is both a GROUND SIGN and an ELECTRONIC CHANGING COPY SIGN, may be constructed on the property located west of Howard Avenue, east of Doty Place and south of the CP Rail Line underpass, subject to the following conditions:

a. That the BILLBOARD SIGN does not include FLASHING ILLUMINATION, and that changing of the ELECTRONIC CHANING COPY does not occur at intervals of less than 10 seconds;

b. That the manufacturer of the BILLBOARD SIGN confirm compliance with the lighting restrictions in accordance with Section 3 for electronic message signs;

c. That the BILLBOARD SIGN does not have any animation including scrolling letters, television or video message, or any moving sign message objects;

d. That the illumination intensity of the BILLBOARD SIGN complies with subsection 3.3.1.(c) of this By-law, and that the brightness of the BILLBOARD SIGN be automatically controlled with an ambient light photo-sensor; and,

e. That the BILLBOARD SIGN will only be illuminated between the hours of 6am and 11pm; and,

III. That the City Solicitor **BE DIRECTED** to prepare the by-law to amend the Sign By-law.

Carried.

Report Number: SCM 248/2024 & S 88/2024
Clerk's File: SB2024

8.19. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by Riverside Horizons Inc. for 3251 Riverside Drive East (Ward 5)

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

Decision Number: CR371/2024 DHSC 643

I. That the request made by Riverside Horizons Inc. to participate in the Brownfield Rehabilitation Grant Program **BE APPROVED** for 70% (or 100% if LEED certified) of the municipal portion of the tax increment resulting from the proposed redevelopment at 3251 Riverside Drive East for up to 10 years or until 100% of the eligible costs are repaid pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan; and,

II. That Administration **BE DIRECTED** to prepare an agreement between Riverside Horizons Inc., the City, and any persons legally assigned the right to receive grant payments to implement the Brownfield Rehabilitation Grant Program in accordance with all applicable policies, requirements, and provisions contained within the Brownfield Redevelopment Community Improvement Plan to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications; and,

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

IV. That the approval to participate in the Brownfield Rehabilitation Grant Programs **EXPIRE** if the agreement is not signed by applicant within two years following Council approval.

Carried.

Report Number: SCM 249/2024 & S 91/2024
Clerk's File: SPL/14202

8.20. Downtown CIP Grant Application Amendment made by Fouad Badour (Owner) for 509, 515, 521, 527 Marentette Avenue, Ward 3

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

Decision Number: CR372/2024 DHSC 644

I. That Council Resolution 63/2024 adopted on February 12, 2024 **BE AMENDED** as follows:

i. by **DELETING** Resolutions V., VI., VII., VIII., IX., X., and XI. in their entirety, and **INSERTING** the following in their place:

"V. That the request made by Fouad Badour for the proposed development at 509, 515, 521, 527 Marentette Avenue as proposed in Report S87/2024, to participate in:

a) the Building/Property Improvement Tax Increment Grant Program **BE APPROVED** for 100% of the municipal portion of the tax increment resulting from the proposed development for up to five (5) years or until 100% of the eligible costs are repaid pursuant to the Downtown Windsor Enhancement Strategy and Community Improvement Plan; and,

b) the New Residential Development Grant Program **BE APPROVED** for $30,000 towards eligible costs of twelve (12) new residential units ($2,500 per new residential units) pursuant to the Downtown Windsor Enhancement Strategy and Community Improvement Plan.

VI. That Administration **BE DIRECTED** to prepare the agreements between the City and Fouad Badour to implement the Building/Property Improvement Tax Increment Grant Programs at 509, 515, 521, 527 Marentette Avenue in accordance with all applicable policies, requirements, and provisions contained within the Downtown Windsor Enhancement Strategy and Community Improvement Plan.

VII. That the CAO and City Clerk **BE AUTHORIZED** to sign the Building/Property Improvement Tax Increment Grant Program agreements at 509, 515, 521, 527 Marentette Avenue to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the City Treasurer as to financial implications.

VIII. That the City Treasurer **BE AUTHORIZED** to issue payment of $30,000 for grants under the New Residential Development Grant Program for 509, 515, 521, 527 Marentette Avenue to Fouad Badour upon completion of the twelve (12) new residential units subject to the satisfaction of the City Planner and Chief Building Official.

IX. That grant funds in the amount of $30,000 under the New Residential Development Grant Program **BE TRANSFERRED** from the CIP Reserve Fund 226 to the City Centre Community Development Planning Fund (Project #7011022) when work is completed.

X. That the approval to participate in the Building/Property Improvement Tax Increment Grant Program **EXPIRE** if the grant agreement is not signed by applicant within two years following Council approval of Report S87/2024.

XI. That should the new residential units not be completed in two (2) years following Council approval of Report S87/2024, City Council **RESCIND** the approval under the New Residential Development Grant Program and the Building/Property Improvement Grant Program and that the funds under the New Residential Development Grant Program be uncommitted and made available for other applications.

ii. by **INSERTING** the following as a new Resolution XII:

"XII. That the grants approved in Resolution V under the Building/Property Improvement Tax Increment Grant Program and the New Residential Development Grant Program shall apply to the property legally described in the Property Location section of Report S87/2024, regardless of whether the municipal addresses or roll numbers should change."

Carried.

Report Number: SCM 250/2024 & S 87/2024
Clerk's File: SPL2024

11.1. Declaration of a Vacant Parcel of Land Municipally Known as 2121 York Street Surplus and Authority to Offer Same for Sale – Ward 3

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

Decision Number: CR373/2024

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

- Municipal address: **2121 York Street** – vacant land situate on the west side of York Street;
- Legal Description: Lot 6 on Registered Plan 925 Sandwich West; Windsor
- Approximate Lot size: 30 feet (9.14 m) x 86 feet (26.21 m)
- Approximate Lot area: 2,580 sq ft (239.69 m^2)

(herein the "Subject Parcel"); 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 103/2024
Clerk's File: APM2024

11.2. Winter Control Maintenance of Municipal Roads – Execution of Contract 14-24 – City Wide

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

Decision Number: CR374/2024
That City Council **APPROVE** the following award of low tenders in Tender 14-24:

LOW TENDERER – PART "A": GIP Paving Inc. TENDER NO: 14-24

TOTAL TENDER PRICE: $2,144,500.00

ACCOUNT CHARGED: 001-2980-320P-02942-0161049

LOW TENDERER – PART "B": Amico Infrastructures Inc. TENDER NO: 14-24

TOTAL TENDER PRICE: $1,375,775.00

ACCOUNT CHARGED: 001-2980-320P-02942-0161049

and,

That the CAO and City Clerk **EXECUTE** an agreement with the low bidder for Part "A", GIP Paving Inc., in the amount of $2,144,500 excluding HST for the 2026/2027 winter control season, 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; and,

That the CAO and City Clerk **EXECUTE** an agreement with the low bidder for Part "B", Amico Infrastructures Inc., in the amount of $1,375,775 excluding HST for the 2026/2027 winter control season, 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; and,

That City Council **SUPPORT** and approve the award of the winter control maintenance contracts totalling $3,582,232 for the 2026-2027 winter season, along with the associated provisions of the contract; and,

That the City Treasurer **BE DIRECTED** to identify the appropriate contractual expenditure increases as a priority budget increase as part of the future 2026 and 2027 budget processes.

Carried.

Report Number: C 107/2024
Clerk's File: SW/12344

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

13.17 By-law 144-2024 - A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 5.49 METRE EAST/WEST ALLEY SOUTH OF TECUMSEH ROAD EAST, EAST OF LEONARD LANE, AND WEST OF GEORGE AVENUE, CITY OF WINDSOR, authorized by CR62/2024 dated February 12, 2024.

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

Decision Number: CR375/2024
That By-law 144-2024 dated February 12, 2024 being "A By-Law to Assume for Subsequent Closure the 5.49 Metre East/West Alley South of Tecumseh Road East, East of Leonard Lane, and West Of George Avenue, City of Windsor" **BE DEFERRED** to a future meeting of City Council to allow for administration to undertake a further review.
Carried.

13.18 By-law 145-2024 - A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 5.49 METRE EAST/WEST ALLEY SOUTH OF TECUMSEH ROAD EAST, EAST OF LEONARD LANE, AND WEST OF GEORGE AVENUE, CITY OF WINDSOR, authorized by CR62/2024 dated February 12, 2024.

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

Decision Number: CR376/2024
That By-law 145-2024 dated February 12, 2024 being "A By-Law to Close, Stop Up and Convey the 5.49 Metre East/West Alley South of Tecumseh Road East, East of Leonard Lane, and West Of George Avenue, City Of Windsor" **BE DEFERRED** to a future meeting of City Council to allow for administration to undertake a further review.
Carried.

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

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

Decision Number: CR377/2024
That the report of the Environment, Transportation and 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 for consideration.
Carried.

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

11.3. 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: Keiran McKenzie
Seconded by: Mark McKenzie

Decision Number: CR378/2024 DHSC 629
That the report of the Development and Heritage Standing Committee 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 a future meeting of City Council to allow for further investigation into the possibility of ingress and egress from the 6th Concession.
Carried.

At the request of Councillor Jo-Anne Gignac, a recorded vote is taken on this matter.

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

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

10. PRESENTATIONS AND DELEGATIONS

None presented.

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

8.11. Response to CQ 10-2024 - Property Owner sign-off on Permit Applications - City Wide

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

Decision Number: CR379/2024 ETPS 1019
That the report of the Environment, Transportation and Public Safety Standing Committee dated July 12, 2024 entitled "Response to CQ 10-2024 - Property Owner sign-off on Permit Applications -

City Wide" **BE REFERRED** back to administration to allow for further discussion regarding options that will satisfy the identified concerns; and,

That the information **BE FORWARDED** to a future meeting of Council for their consideration.
Carried.

Report Number: SCM 240/2024 & S 93/2024
Clerk's File: SB2024 & ACOQ2024

12. CONSIDERATION OF COMMITTEE REPORTS

12.2. Report of the Special Meeting of Council In Camera of its meeting held July 22, 2024 (Session 1)

Moved by: Councillor Fabio Costante
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR348/2024
That the report of the Special In-Camera (Session 1) meeting held July 22, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 274/2024
Clerk's File: ACO2024

12.3. Report of the In-Camera Striking Committee of its meeting held July 22, 2024

Moved by: Councillor Fabio Costante
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR380/2024
That the report of the Striking Committee – In-Camera of its meeting held July 22, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 275/2024
Clerk's File: ACO2024

12.4. Report of the Striking Committee of its meeting held July 22, 2024

Moved by: Councillor Fabio Costante
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR381/2024
That the report of the Striking Committee of its meeting held July 22, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 276/2024
Clerk's File: ACO2024

12.5. Report of the Special Meeting of Council – In-Camera of its meeting held July 22, 2024 (Session 2)

Moved by: Councillor Fabio Costante
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR382/2024
That the report of the Special In-Camera (Session 2) of its meeting held July 22, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 281/2024
Clerk's File: ACO2024

13. BY-LAWS (First and Second Reading)

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

That the following By-laws No. 128-2024 through 143-2024 and 146-2024 through 148-2024 be introduced and read a first and second time:

128-2024 A BY-LAW TO AMEND BY-LAW 12417, BEING A BYLAW TO CLOSE, STOP UP AND CONVEY THE NORTH/SOUTH ALLEY AND PART OF THE EAST/WEST ALLEY NORTH OF PITT STREET EAST, BETWEEN OUELLLETTE AND GOYEAU, authorized by CAO 141/2024 dated July 11, 2024.

129-2024 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.27 METRE NORTH/SOUTH ALLEY, AND THE TWO PORTIONS OF 4.27 METRE EAST/WEST ALLEYS NORTH OF HAIG AVENUE, EAST OF PRINCESS AVENUE, SOUTH OF JOINVILLE AVENUE, AND WEST OF WESTMINISTER BOULEVARD, CITY OF WINDSOR, authorized by CR436/2023 dated October 30, 2023.

130-2024 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.27 METRE NORTH/SOUTH ALLEY AND THE TWO PORTIONS OF 4.27 METRE EAST/WEST ALLEYS NORTH OF HAIG AVENUE, EAST OF PRINCESS AVENUE, SOUTH OF JOINVILLE AVENUE, AND WEST OF WESTMINISTER BOULEVARD, CITY OF WINDSOR, authorized by CR436/2023 dated October 30, 2023.

131-2024 A BY-LAW TO AMEND BY-LAW 12027, BEING A BYLAW TO CLOSE, STOP UP AND CONVEY THE NORTH/SOUTH ALLEY WEST OF PRADO PLACE, FROM EDGAR TO RAYMOND, authorized by CAO 157/2024 dated July 15, 2024.

132-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR326/2024 dated July 22, 2024.

133-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR326/2024 dated July 22, 2024.

134-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by Section 95.5 in Zoning By-law 8600 dated April 22, 2024.

135-2024 A BY-LAW TO AMEND BY-LAW NUMBER 208-2008, BEING A BY-LAW TO DELEGATE TO ADMINISTRATION THE AUTHORITY TO PROCESS, MAKE DECISIONS ON, AND TO EXECUTE AGREEMENTS FOR CERTAIN MATTERS, authorized by CR311/2024 & CR230/2023 dated July 22, 2024 & May 29, 2023.

136-2024 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.57 METRE EAST/WEST ALLEY AND THE 4.57 METRE NORTH/SOUTH ALLEY NORTH OF E.C. ROW, EAST OF ALEXANDRA AVENUE, SOUTH OF NORTHWOOD STREET AND WEST OF ACADEMY DRIVE, CITY OF WINDSOR, authorized by CR416/2023 dated October 16, 2023.

137-2024 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.57 METRE EAST/WEST ALLEY AND THE 4.57 METRE NORTH/SOUTH ALLEY, NORTH OF E.C. ROW, EAST OF ALEXANDRA AVENUE, SOUTH OF NORTHWOOD STREET AND WEST OF ACADEMY DRIVE, CITY OF WINDSOR, authorized by CR416/2023 dated October 16, 2023.

138-2024 A BY-LAW TO ADOPT AMENDMENT NO. 179 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR, authorized by CR325/2024 dated July 22, 2024.

139-2024 A BY-LAW TO ADOPT AMENDMENT NO. 181 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR, authorized by CR333/2024 dated July 22, 2024.

140-2024 A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS MEADOWBOOK LANE IN THE CITY OF WINDSOR, authorized by CR76/2011 dated February 28, 2011.

141-2024 A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 1196 IN THE CITY OF WINDSOR, authorized by By-law 139-2013 dated August 26, 2013.

142-2024 A BY-LAW TO AMEND BY-LAW 223-2007, BEING A BYLAW TO CLOSE, DECLARE SURPLUS AND CONVEY THE 4.27 METRE (14 FEET) WIDE NORTH/SOUTH ALLEY AND EAST/WEST ALLEY BETWEEN RANDOLPH AVENUE AND RANKIN AVENUE SOUTH OF TECUMSEH ROAD WEST, SOUTHERLY TO ALGONQUIN STREET, IN THE CITY OF WINDSOR, authorized by CAO 169/2024 dated August 9, 2024.

143-2024 A BY-LAW TO AMEND BY-LAW 55-2012, BEING A BYLAW TO CLOSE, STOP UP AND CONVEY THE 4.27 METRE (14 FEET) WIDE NORTH/SOUTH ALLEY BETWEEN WALKER ROAD AND TURNER ROAD FROM LEDYARD AVENUE SOUTHERLY TO MOXLAY AVENUE, CITY OF WINDSOR, authorized by CAO 170/2024 dated August 16, 2024.

146-2024 A BY-LAW TO ADOPT AMENDMENT NO. 187 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR, authorized by CR289/2024 dated July 8, 2024.

147-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR289/2024 dated July 8, 2024.

148-2024 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 9TH DAY OF SEPTEMBER 2024.
Carried.

14. MOVE BACK INTO FORMAL SESSION

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

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 amended)
Carried.

15. NOTICES OF MOTION

None presented.

16. THIRD AND FINAL READING OF THE BY-LAWS

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

That the By-laws No. 128-2024 through 143-2024 and 146-2024 through 148-2024 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 36-2024

Moved by: Councillor Fabio Costante
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR383/2024
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, as amended:

CQ 36-2024:
Assigned to: Commissioner, Infrastructure Services & City Engineer

Asks that Administration report back on traffic volumes and public safety at the intersection of Lauzon Parkway and Twin Oaks Drive and propose any mitigation measures that could improve the intersection from both a functionality and public safety standpoint.

Carried.

Clerk's File: ST2024 & ACOQ2024

18.4 CQ 37-2024

Moved by: Councillor Fabio Costante
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR384/2024
That the following Council Question by Councillor Gary Kaschak **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 37-2024:
Assigned to: Commissioner, Community & Corporate Servics

Asks that Administration prepare a report for City Council outlining what it would entail from an Administrative & Financial standpoint to potentially have the similar 'Supie Program' at one Park in all 10 Wards starting in the spring/summer of 2026.

The Councillor along with Administration would determine the Ward Park location.

Carried.

Clerk's File: SR2024 & ACOQ2024

18.5 CQ 38-2024

Moved by: Councillor Fabio Costante
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR385/2024
That the following Council Question by Councillor Renaldo Agostino **BE APPROVED,** and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011, as amended:

CQ 38-2024:
Assigned to: Commissioner, Community & Corporate Services

Asks that Administration examine the existing sign bylaw to include provisions for temporary graffiti, applied by paint or power washed to create a reverse graffiti look on municipal sidewalks. Additionally, request the administration allows WIFF to install temporary graffiti on the municipal sidewalks under a right-of-way permit from October 1st to November 4th, 2024, notwithstanding the current sign bylaw.

Carried.

Clerk's File: ACO2024 & ACOQ2024

18.6 CQ 39-2024

Moved by: Councillor Fabio Costante
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR386/2024
That the following Council Question by Councillor Jo-Anne Gignac **BE APPROVED,** and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011, as amended:

CQ 39-2024:
Assigned to: Commissioner, Community & Corporate Services

Asks Administration for a report on funds that are available for waterfront property that could become parkland. There are two sites in Riverside being brought forward by residents: Shores Park and the former Abars site.

Carried.

Clerk's File: SR2024 & ACOQ2024

21. ADJOURNMENT

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

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 12:14 o'clock p.m.

Mayor

City Clerk

Adopted by Council at its meeting held September 9, 2024 (CR348/2024)
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
July 22, 2024 (Session 1)

Meeting called to order at: 10:02 a.m.

Members in Attendance:

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

Also in attendance:

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

Verbal Motion is presented by Councillor Jo-Anne Gignac, seconded by Councillor Angelo Marignani,

That Rule 3.3(c) of the *Procedure By-law, 98-2011,* BE WAIVED to allow for the Mayor to call a special meeting without 24 hours notice.

Motion Carried.

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

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
1	P&C memo – Item 8.11 on regular agenda - Financial information belonging to municipality, Section 239)2)(j)
2	P&C memo – Item 10.1 - legal matter – advice subject to solicitor-client privilege, Section 239(2)(f)
3	P&C memo – Item 11.4 – property/plan matter – disposition of land, Section 239(2)(c)(i)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.
Verbal Motion is presented by Councillor Kieran McKenzie, seconded by Councillor Angelo Marignani,
to move back into public session.
Motion Carried.

Moved by Councillor Kieran McKenzie, seconded by Councillor Angelo Marignani,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held July 22, 2024 (Session 1) directly to Council for consideration at the next Regular Meeting.

1. That the personal and confidential memo from the Financial Planning Administrator Transit Windsor, Executive Director of Transit Windsor, Acting Commissioner of Infrastructure Services, City Solicitor and Commissioner of Finance/City Treasurer respecting Item 8.11 on the regular agenda **BE RECEIVED FOR INFORMATION**.

2. That the personal and confidential memo from City Solicitor respecting Item 10.1 on the regular agenda **BE RECEIVED FOR INFORMATION**.

3. That the personal and confidential memo from the Manager of Corporate Projects, Executive Director of Engineering/Deputy City Engineer, Acting Commissioner of Infrastructure Services and Commissioner of Finance/City Treasurer respecting Item 11.4 on the regular agenda **BE RECEIVED FOR INFORMATION**.

Motion Carried.

Moved by Councillor Jo-Anne Gignac, seconded by Councillor Fabio Costante,
That the special meeting of council held July 22, 2024(Session 1) BE ADJOURNED.
(Time: 10:50 a.m.)

Motion Carried.

Adopted by Council at its meeting held September 9, 2024 (CR380/2024)
SV/bm

STRIKING COMMITTEE – IN CAMERA
July 22 2024

Meeting called to order at: 4:48 p.m.

Members in Attendance:

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

Also in attendance:

Joe Mancina, Chief Administrative Officer
Janice Guthrie, Commissioner of Finance/City Treasurer
Steve Vlachodimos, City Clerk
Anna Ciacelli, Deputy Clerk
Matthew Stubbings, Mayor's Chief of Staff

Verbal Motion is presented by Councillor Jim Morrison, seconded by Councillor Gary Kaschak,
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 additional members to the Windsor Detroit Tunnel Corporation 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 Mark McKenzie,
to moved back into public session.
Motion Carried.

Moved by Councillor Fred Francis, seconded by Councillor Mark McKenzie,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Striking Committee Meeting held July 22, 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 additional members to the ***Windsor Detroit Tunnel Corporation Board of Directors*** **BE APPROVED** (see open report of the Striking Committee).

Motion Carried.

Moved by Councillor Jo-Anne Gignac, seconded by Councillor Angleo Marignani,
That the special Striking Committee meeting held July 22, 2024 BE ADJOURNED.
(Time: 4:55 p.m.)
Motion Carried.

Adopted by Council at its meeting held September 9, 2024 (CR381/2024)
SV/bm

REPORT OF THE STRIKING COMMITTEE
of its meeting held
July 22, 2024

Members in Attendance:

Mayor Drew Dilkens
Councillor Renaldo Agostino (virtually)
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)
Councillor Fred Francis

Also in attendance:

Joe Mancina, Chief Administrative Officer
Janice Guthrie, Commissioner of Finance/City Treasurer
Steve Vlachodimos, City Clerk
Matthew Stubbings, Mayor's Chief of Staff
Anna Ciacelli, Deputy Clerk

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendation:

(1) That the membership on the Windsor Detroit Tunnel Corporation Board of Directors (Windsor Detroit Border Link Limited) **BE INCREASED** by 2

citizen members, and further that Dr. Ira Cohen and Mike Burnett **BE APPOINTED** to the Board for the term expiring November 14, 2026 or until successors are appointed.

MAYOR

CITY CLERK

Adopted by Council at its meeting held September 9, 2024 (CR382/2024)
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
July 22, 2024 (Session 2)

Meeting called to order at: 3:17 p.m.

Members in Attendance:

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

Also in attendance:

Joe Mancina, Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services (Items 1-5, 7)
Mark Winterton, Acting Commissioner of Infrastructure Services/City Engineer (Items 1-5, 7)
David Simpson, Commissioner of Infrastructure Services (Items 1-5, 7)
Janice Guthrie, Commissioner of Finance/City Treasurer (Items 1-5, 7)
Ray Mensour, Commissioner of Community Services
Jelena Payne, Commissioner Economic Development
Steve Vlachodimos, City Clerk
Wira Vendrasco, City Solicitor
Matthew Stubbings, Mayor's Chief of Staff
Anna Ciacelli, Deputy Clerk (Items 1-5, 7)
Dana Paladino, Acting Senior Executive Director Corporate Services
James Chacko, Executive Director of Parks and Facilities (Item 1)
Stacey McGuire, Executive Director of Engineering (Item 4)
Mike Cholubko, Manager End User Support (Item 4)
Sebastian Pirrone, Director Corporate Security (Item 4)
Josie Liburdi, Project Coordinator (Item 4)

Colleen Middaugh, Manger of Corporate Projects (Item 4)
Vito Grammatico, Senior Economic Development Officer (Item 5)
Greg Atkinson, Deputy City Planner (Item 5)
Matthew Johnson, Executive Director, Economic Development (Item 5)
Vincenza Mihalo, Executive Director Human Resources (Item 6)

Verbal Motion is presented by Councillor Fabio Costante, 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/legal Matter – about an identifiable individual – update;
7. Personal matter – about an identifiable individual – update.

Motion Carried.

Verbal Motion is presented by Councillor Fabio Costante, seconded by Councillor Kieran McKenzie,
to move in Camera for discussion of the following item(s), adding Items 6 and 7:

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
1	Position/plan – negotiations update, Section 239(2)(k)
2	Property matter/plan – update, Sections 239(2)c)(i)(k)
3	Property matter – expropriation, Section 239(2)(c)
4	Property matter – security of the property of the Corporation, Section 239(2)(a)
5	Property matter – economic development update, Section 239(2)(c)(i)(k)
6	Personal/legal matter – about an identifiable individual – update, Section 239(2)(b)(e) – verbal report - ADDED

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
7.	Personal matter – about an identifiable individual – update, Section 239(2)(b) – ADDED

Motion Carried.

Declarations of Pecuniary Interest:

Councillor Renaldo Agostino declares an interest and abstains from voting on Item 2 as a family member works at potential employer of development

Discussion on the items of business.

Verbal Motion is presented by Councillor Jim Morrison, seconded by Councillor Gary Kaschak,
to move back into public session.

Motion Carried.

Moved by Councillor Angelo Mariginani, seconded by Councillor Fred Francis,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held July 22, 2024 (Session 2) directly to Council for consideration at the next Regular Meeting.

4. That the recommendation contained in the in-camera report from the Executive Director of Parks and Facilities, City Solicitor, Commissioner of Community and Corporate Services and Commissioner of Finance/City Treasurer respecting a position/plan – negotiations update **BE APPROVED**.

5. That the recommendation contained in the in-camera report from the Manager of Development Engineering, Executive Director of Engineering, Acting Commissioner of Infrastructure Services, City Solicitor and Commissioner of Finance/City Treasurer respecting a property matter/plan - update **BE APPROVED**.

Councillor Renaldo Agostino declares an interest and abstains from voting on this matter.

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

7. That the recommendation contained in the in-camera report from the Executive Director of Engineering, Purchasing Manger, Acting Senior Executive Director of Corporate Services, Acting Commissioner of Infrastructure Services, Commissioner of Community and Corporate Services and Commissioner of Finance/City Treasurer respecting a property matter – security of the property of the Corporation **BE APPROVED**.

8. That the recommendation contained in the in-camera report from the Senior Economic Development Officer, Executive Director of Economic Development, Commissioner of Economic Development, City Solicitor, Commissioner of Infrastructure Services, Commissioner of Finance/City Treasurer respecting a property matter – economic development update **BE APPROVED**.

Councillors Fabio Costante and Kieran McKenzie voting nay.

9. That the confidential verbal report from the Commissioner of Economic Development respecting a personal/legal matter about an identifiable individual – update **BE RECEIVED**.

10. That the confidential verbal report from the City Treasurer regarding a personal matter about an identifiable individual – update **BE RECEIVED**.

Motion Carried.

Moved by Councillor Jo-Anne Gignac, seconded by Councillor Angelo Marignani,
That the special meeting of council held July 22, 2024 (Session 2) BE ADJOURNED.
(Time: 4:41 p.m.)

Motion Carried.