Consolidated Special Meeting of Council Agenda

Date: Wednesday, October 2, 2024

Time: 4:00 o'clock p.m.

Clerk's Note: All members will be participating electronically and will be counted towards quorum. The minutes will reflect this accordingly.

MEMBERS:

Mayor Drew Dilkens

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

ORDER OF BUSINESS

Item #	Item Description
1.	**ORDER OF BUSINESS**
2.	**CALL TO ORDER**
3.	**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
4.	**COMMITTEE OF THE WHOLE**
9.	**REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS**
10.	**PRESENTATIONS AND DELEGATIONS**
11.	**MOVE INTO IN-CAMERA SESSION** (See In-Camera Agenda)
12.	**CONSIDERATION OF COMMITTEE REPORTS**
12.1	(i) Report of the Special In-Camera meeting or other Committee as may be held prior to Council (if scheduled)
13.	**BY-LAWS (First and Second Readings)**
13.1	**By-law 151-2024 –** A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 1098 IN THE CITY OF WINDSOR, authorized by By-law 139-2013, dated August 26, 2013. **Clerk's Note:** Updated version of by-law 151-2024 ***(attached)***
13.2	**By-law 152-2024** - A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 2ND DAY OF OCTOBER, 2024. ***(attached)***

14. MOVE BACK INTO FORMAL SESSION

15. THIRD AND FINAL READING OF THE BY-LAWS

By-law 151-2024 and 152-2024 inclusive.

16. ADJOURNMENT

BY-LAW NUMBER 151-2024

A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 1098 IN THE CITY OF WINDSOR

Passed the 2nd day of October, 2024.

WHEREAS the *Planning Act, R.S.O. 1990, Chapter P.13*, as amended, provides that part-lot control shall apply where land is within a plan of subdivision registered before or after the coming into force of the Act.

AND WHEREAS subsection 7 of Section 50 of the said *Planning Act* provides that the council of a municipality may by by-law provide that part-lot control does not apply to land that is within such registered plan or plans of subdivision or parts thereof as is or are designated in the by-law and where the by-law is passed part-lot control as described in subsection 5 of Section 50, ceases to apply to such land.

AND WHEREAS it is deemed desirable that the provisions of the said subsection 5 of Section 50 of the *Planning Act* shall not apply to certain land that is within ***REGISTERED PLAN 1098*** in the City of Windsor.

THEREFORE the Council of the Corporation of the City of Windsor enacts as follows:

1. That the provisions of subsection 5 of Section 50 of the *Planning Act, R.S.O. 1990, Chapter P.13*, do not apply to that part of the land that is within ***REGISTERED PLAN 1098*****,** as described in Schedule "A" attached hereto and forming part of this by-law.

2. This by-law is repealed on October 2, 2027.

3. This by-law shall come into force and take effect after the final passing thereof.

DREW DILKENS, MAYOR

CITY CLERK

First Reading - October 2, 2024
Second Reading - October 2, 2024
Third Reading - October 2, 2024

SCHEDULE "A"
TO BY-LAW NUMBER 151-2024

LOT 148, PLAN 1098; PART ALLEY PLAN 1098 (CLOSED BY CE831933), DESIGNATED AS PART 7, PLAN 12R28711; CITY OF WINDSOR SUBJECT TO AN EASEMENT IN GROSS OVER PART 7, 12R28926 AS IN CE1170145
PIN 01123-0959 (LT)
1825 Meldrum Road, Windsor

LOT 146 PLAN 1098; PART ALLEY PLAN 1098 (CLOSED BY CE831933) PART 5, PLAN 12R28711 SUBJECT TO AN EASEMENT IN GROSS OVER PART 5 PLAN 12R28926 AS IN CE1170145 CITY OF WINDSOR
PIN 01123-0970 (LT)
1837 Meldrum Road, Windsor

LOT 144 PL1098; PART ALLEY PL1098 (CLOSED BY CE831933) PART 3 12R28711 SUBJECT TO AN EASEMENT IN GROSS OVER PART 3 12R28926 AS IN CE1170145 CITY OF WINDSOR
PIN 01123-0972 (LT)
1849 Meldrum Road, Windsor

LOT 143 PL1098; PART ALLEY PL1098 (CLOSED BY CE831933) PART 2 12R28711 SUBJECT TO AN EASEMENT IN GROSS OVER PART 2 12R28926 AS IN CE1170145 CITY OF WINDSOR
PIN 01123-0973 (LT)
1855 Meldrum Road, Windsor

LOTS 107 and 108, PL1098; PART ALLEY PL1098 (CLOSED BY CE831933) PARTS 13 and 14 12R28711 SUBJECT TO AN EASEMENT OVER PART 1 12R29328 AS IN CE1171438 SUBJECT TO AN EASEMENT IN GROSS OVER PART 1 2R29328 AS IN CE1171439 SUBJECT TO AN EASEMENT OVER PART 1 12R29328 AS IN CE1171440 SUBJECT TO AN EASEMENT OVER PART 1 12R29328 AS IN CE1171441 CITY OF WINDSOR
Part of PIN 01123-0974 (LT)
1850 and 1856 Meighen Road, Windsor

LOT 102 PL1098; PART ALLEY PL1098 (CLOSED BY CE831933) PART 19, 12R28711 CITY OF WINDSOR
PIN 01123-0965 (LT)
1820 Meighen Road, Windsor

LOT 103 PL1098; PART ALLEY PL1098 (CLOSED BY CE831933) PART 18, 12R28711 CITY OF WINDSOR
PIN 01123-0966 (LT)
1826 Meighen Road, Windsor

LOT 104 PLAN 1098; PART ALLEY PLAN 1098 (CLOSED BY CE831933) PART 17 PLAN 12R28711 CITY OF WINDSOR
PIN 01123-0968 (LT)
1832 Meighen Road, Windsor

LOT 105 PLAN 1098; PART ALLEY PLAN 1098 (CLOSED BY CE831933) PART 16 PLAN 12R28711 CITY OF WINDSOR
PIN 01123-0969 (LT)
1838 Meighen Road, Windsor

BY-LAW NUMBER 152-2024

A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 2ND DAY OF OCTOBER, 2024

Passed the 2nd day of October, 2024.

WHEREAS it is deemed expedient that the proceedings of the Council of The Corporation of the City of Windsor at this meeting be confirmed and adopted by by-law;

THEREFORE the Council of the Corporation of the City of Windsor enacts as follows:

1. The action of the Council of The Corporation of the City of Windsor in respect to each recommendation contained in the Report/Reports of the Committees and the local Boards and Commissions and each motion and resolution passed and other action taken by the Council of The Corporation of The City of Windsor at this special meeting is hereby adopted and confirmed as if all such proceedings were expressly in this by-law.

2. The Mayor and the proper officials of The Corporation of the City of Windsor are hereby authorized and directed to do all things necessary to give effect to the action of the Council of The Corporation of the City of Windsor referred to in the preceding section hereof.

3. The Mayor and the City Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of The Corporation of the City of Windsor.

This by-law shall come into force and take effect on the day of the final passing thereof.

DREW DILKENS, MAYOR

CITY CLERK

First Reading - October 2, 2024
Second Reading – October 2, 2024
Third Reading - October 2, 2024