CITY OF WINDSOR MINUTES 10/02/2024

Special Meeting of Council

Date: Wednesday October 2, 2024
Time: 4:00 o'clock p.m.

Members Present:

Mayor
Mayor 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: The Mayor and all members of Council participated via video conference in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation.

1. ORDER OF BUSINESS

2. CALL TO ORDER

The Mayor calls the meeting to order at 4:00 o'clock p.m.

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Gary Kaschak
Decision Number: CR437/2024
That Rule 3.3(c) of the Procedure By-law 98-2011, **BE WAIVED** to allow for the Mayor to call a special meeting for both the open and closed session without 24 hours notice.
Carried.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. COMMITTEE OF THE WHOLE

Moved by: Councillor Jim Morrison
Seconded by: Councillor Fabio Costante
That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

(a) consideration of Committee reports:
  (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council**; and
(b) consideration of by-law 151-2024 and 152-2024 (inclusive).
Carried.

9. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

10. PRESENTATIONS AND DELEGATIONS

None.

11. IN-CAMERA SESSION

See also Report of the In-Camera Meeting held October 2, 2024. (attached)

12. CONSIDERATION OF COMMITTEE REPORTS

12.1. Report of the Special In-Camera Meeting

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

Decision Number: CR438/2024
That the report of the In Camera meeting held October 2, 2024 **BE ADOPTED** as presented.
Carried.

Clerk's File: ACO2020

13. BY-LAWS (First and Second Readings)

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

That the following By-laws No. 151-2024 and 152-2024 (inclusive) be introduced and read a first and second time:

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.

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.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Fabio Costante

1) Items Deferred
   Items Referred

2) Committee Reports
3) By-laws given first and second readings
Carried.

15. THIRD AND FINAL READING OF THE BY-LAWS

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

That the By-laws No. 151-2024 and 152-2024 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.

16. ADJOURNMENT

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

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

Accordingly, the meeting is adjourned at 4:28 o'clock p.m.

_____ _____

Mayor City Clerk

Adopted by Council at its meeting held October 2, 2024 (CR438/2024)
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
October 2, 2024

Via electronic participation in accordance with Procedure By-law #98-2011 as amended.

Meeting called to order at: 4:01 p.m.

Members in Attendance:

Mayor Drew Dilkens
Councillor Renaldo Agostino
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

Also in attendance (via electronically)

Joe Mancina, Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
David Simpson, Commissioner of Infrastructure Services/City Engineer
Lorie Gregg, Acting Commissioner of Finance/City Treasurer
Ray Mensour, Commissioner Community and Corporate Services
Jelena Payne, Commissioner Economic Development
Steve Vlachodimos, City Clerk
Wira Vendrasco, City Solicitor
Dana Paladino, Acting Senior Executive Director Corporate Services
(arrives at 4:16 p.m.)
Matthew Stubbings, Mayor's Chief of Staff
Milan Vujanovic, Senior Economic Development Officer
Matt Johnson, Executive Director of Economic Development
Anna Ciacelli, Deputy Clerk
Sandra Gebauer, Council Assistant

Verbal Motion is presented by Councillor Ed Sleiman, seconded by Councillor Gary Kaschak,

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 Mark McKenzie, 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	Property matter/plan – lease amendment, Section 239(2)(c)(k)

Motion Carried.

Declarations of Pecuniary Interest:

None disclosed.

Discussion on the items of business.

Verbal Motion is presented by Councillor Fred Francis, seconded by Councillor Renaldo Agostino,
to move back into public session.

Motion Carried.

Moved by Councillor Ed Sleiman, seconded by Councillor Jim Morrison,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held October 2, 2024 directly to Council for consideration at the next Regular Meeting.

1. That the in-camera report from the Senior Economic Development Officer, Executive Director of Economic Development, Commissioner of Economic Development, City Solicitor, Executive Director of Engineering/Deputy City

Engineer, Commissioner of Infrastructure Services and Commissioner of Finance/City Treasurer respecting a property matter/plan – lease amendment **BE RECEIVED** and further that Administration **PROCEED** on the verbal direction of Council.

Motion Carried.

Moved by Councillor Fred Francis, seconded by Councillor Renaldo Agostino,
That the special meeting of council held October 2, 2024 BE ADJOURNED.
(Time: 4:26 p.m.)
Motion Carried.