CITY OF WINDSOR MINUTES 12/9/2024

City Council Meeting

Date: Monday, December 9, 2024
Time: 10:00 o‘clock a.m.

Members Present:

Mayor Drew Dilkens

Councillors
Ward 1 – Councillor Fred Francis
Ward 2 – Councillor Fabio Costante
Ward 3 – Councillor Renaldo Agostino
Ward 4 – Councillor Mark McKenzie
Ward 5 – Councillor Ed Sleiman
Ward 6 – Councillor Jo-Anne Gignac
Ward 7 – Councillor Angelo Marignani
Ward 8 – Councillor Gary Kaschak
Ward 9 – Councillor Kieran McKenzie
Ward 10 – Councillor Jim Morrison

1. ORDER OF BUSINESS

2. CALL TO ORDER

Following the playing of the Canadian National Anthem and reading of the Land Acknowledgement, the Mayor calls the meeting to order at 10.00 o'clock a.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Windsor City Council minutes of its meeting held November 25, 2024

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

That the minutes of the Meeting of Council held December 9, 2024 **BE ADOPTED** as presented. Carried.

Report Number: SCM 366/2024

5. NOTICE OF PROCLAMATIONS

6. COMMITTEE OF THE WHOLE

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

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 144-2024, 145-2024, and 174-2024 through 179-2024 inclusive.

Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence for Monday, December 9, 2024

Moved by: Councillor Jim Morrison
Seconded by: Councillor Ed Sleiman

Decision Number: CR520/2024
That the following Communication Items 7.1.1 through 7.1.6 (inclusive) as set forth in the Council Agenda **BE REFERRED** as noted:

No.	Sender	Subject
7.1.1	Ontario Ministry of the Environment, Conservation, and Parks	Application by CTC Concrete Inc., 420 Sandwich Street, for Permit to Take Water for manufacturing purposes. Commissioner, Infrastructure Services & City Engineer Manager, Environmental Quality EI2024 Note & File
7.1.2	Association of Municipalities of Ontario (AMO)	AMO Policy Update regarding 2024 Housing Targets in Ontario. Commissioner, Economic Development Commissioner, Human & Health Services Commissioner, Finance & City Treasurer City Planner Chief Building Official GM/14845 Note & File
7.1.3	City Planner/ Executive Director	Application for Zoning By-Law Amendment, Andi Shallvari, 0 Janette Avenue, to permit a new six-unit multiple residential dwelling as an additional permitted use. Z/14890 Note & File
7.1.4	City Planner/ Executive Director	Application for Zoning By-Law Amendment, 1740945 Ontario Corp., (Mariusz Buchcic), 2275 Wellesley Avenue, to permit a new eight-unit townhome dwelling as a permitted use, where only commercial and institutional uses are permitted Z/14892

No.	Sender	Subject
		Note & File
7.1.5	City Planner/ Executive Director	Application for Zoning By-Law Amendment, Andi Shallvari, 552 Florence Avenue, to permit a new semi-detached residential dwelling as an additional permitted use. Z/14891 Note & File
7.1.6	Committee of Adjustment	Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday, December 19, 2024 Z2224 Note & File

Carried.

Report Number: CMC 16/2024

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

Decision Number: CR542/2024
That administration **BE DIRECTED** to bring forward the Auditor General of Ontario's Annual Report regarding the Implementation and Oversight of Ontario's Opioid Strategy to a future meeting of Council for Council's consideration.
Carried.

Clerk's File: MH2024

7.2. Maintaining Access and Infrastructure on the Ambassador Bridge Corridor – Ward 2

Moved by: Councillor Jim Morrison
Seconded by: Councillor Ed Sleiman

Decision Number: CR521/2024
That the report of the Acting Executive Director of Operations dated November 21, 2024 entitled "Maintaining Access and Infrastructure on the Ambassador Bridge Corridor – Ward 2" **BE RECEIVED** for information.
Carried.

Report Number: C 156/2024
Clerk's File: MD/14403

7.3. Red Light Camera Program Budget and Road Safety Initiatives - City Wide

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

Decision Number: CR522/2024
That the report of the Executive Initiatives Coordinator dated December 4, 2024 entitled "Red Light Camera Program Budget and Road Safety Initiatives" **BE RECEIVED**; and further,

That administration **BE DIRECTED** to allocate the profits from the red light camera program, as outlined in the report, that being 50% **BE ALLOCATED** to a newly created reserve, which will be utilized to support expenditures that are related to traffic and road safety improvements and the remaining 50% **BE ALLOCATED** to offset existing traffic planning safety related operating costs; and,

That Council **CONSIDER** allocating a portion of the 50% reserve fund to the temporary traffic calming initiative and similar future programs and initiatives.
Carried.

Report Number: C 162/2024
Clerk's File: ST/13765

8. CONSENT AGENDA

8.1. East End Transit Terminal - Transit and Rail Project Assessment Process - Ward 8

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

Decision Number: CR523/2024

I. That Council **ENDORSE** the Environmental Project Report (EPR) as part of the Transit and Rail Project Assessment Process (TRPAP) for East End Transit Terminal as prepared by Dillon Consulting Limited, Executive Summary dated November 2024 and attached as Appendix A; and further,

II. That Administration **BE DIRECTED** to finalize the Environmental Project Report (EPR) for East End Transit Terminal and issue the Notice of Completion in accordance with the TRPAP through the Ministry of the Environment, Conservation and Parks (MECP); and further,

III. That City Council **PRE-APPROVE** and **AWARD** any procurement(s) necessary that are related to the East End Transit Terminal project, provided that the procurement(s) are within approved budget amounts, pursuant to the Purchasing By-Law 93-2012 and amendment thereto, satisfactory in legal content to the City Solicitor, in financial content to the City Treasurer and in technical content to the Commissioner of Economic Development and the City Engineer; and further,

IV. That the Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders as may be required related to the East End Transit Terminal project, subject to all specification being satisfactory in financial content to the City Treasurer, and in technical content to the Commissioner of Economic Development and the City Engineer; and further,

V. That Administration **BE AUTHORIZED** to take any other steps as may be required to bring effect to these resolutions, 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 City Treasurer and technical content to the Commissioner of Economic Development and the City Engineer; and further,

VI. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any amendment(s) as may be required, provided that the amendment(s) are within approved budget amounts, satisfactory in legal content to the City Solicitor, in financial content to the City Treasurer and technical content to the Commissioner of Economic Development and the City Engineer; and further,

VII. That Administration **BE AUTHORIZED** to use available funds within the project budget for any amendment(s) or change requirement(s)/directive(s) and additional documents relating to executed agreement(s), pursuant to the Purchasing By-Law 93-2012 and amendments thereto, satisfactory in legal content to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Commissioner of Economic Development and the City Engineer.

Carried.

Report Number: C 148/2024
Clerk's File: MT/13478

8.2. 2025 Interim Tax Bills - City Wide

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

Decision Number: CR524/2024

That City Council **DIRECT** Administration to prepare 2025 interim property tax bills based upon

50% of the 2024 total levy inclusive of education tax; and,

That City Council **ESTABLISH** the collection of the 2025 interim property taxes over three instalment dates being February 19, March 19, and April 16, 2025; and,

That City Council **APPROVE** a rate of 1 ¼ % to be imposed as a penalty for non- payment of property taxes on the first day of default and a further rate of 1 ¼ % per month as interest on taxes due but unpaid; and,

That the City Solicitor **BE AUTHORIZED** to prepare the necessary by-law to enact the 2025 interim property tax bills.
Carried.

Report Number: C 154/2024
Clerk's File: AF2024

8.3. Approval of Temporary Borrowing By-Law for 2025 and 2026

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

Decision Number: CR525/2024
That City Council **DELEGATE TO** the City Treasurer in accordance with section 23.2 of the *Municipal Act, 2001* (the "Act"), the authority to exercise Council's powers under Section 407 of the Act, from January 1, 2025, up to and including November 14, 2026; and,

That City Council **AUTHORIZE** the City Treasurer to maintain the City's current line of credit with Scotiabank, if required acting under section 407 of the Act; and,

That City Council **AUTHORIZE** the CAO and City Clerk to **EXECUTE** the related banking agreements including any line of credit commitment letters as deemed necessary by the City Treasurer if required acting under section 407 of the Act, to be satisfactory as to form by the City Solicitor and as to technical and financial content by the City Treasurer; and,

That City Council **AUTHORIZE** the CAO and City Treasurer to **EXECUTE** any such related banking agreements related to the temporary borrowing by the City Treasurer, including but not limited the Overdraft Lending Agreement, to be satisfactory approved as to form by the City Solicitor and as to technical and financial content by the City Treasurer; and,

That City Council **AUTHORIZE** the CAO and City Treasurer to sign the "Security Agreement - Municipalities and School Boards" banking document, to be satisfactory as to form by the City Solicitor and as to technical and financial content by the City Treasurer; and,

That the City Solicitor **BE DIRECTED** to prepare the necessary by-law to enact the temporary borrowing.
Carried.

Report Number: C 150/2024
Clerk's File: AF2024

8.4. Financial Policy Updates - City Wide

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

Decision Number: CR526/2024
That City Council **APPROVE** the updated Capital Project Interim Financing Policy, attached as Appendix A to this report; and,

That City Council **APPROVE** the updated Lease Financing Policy, attached as Appendix B to this report; and,

That Administration **BE DIRECTED** to amend the related Procedures and Forms as necessary, to facilitate compliance with the amended policies.
Carried.

Report Number: C 159/2024
Clerk's File: AF2024

8.6. Amendment to CR437/2023 for Closure of north/south alley located between Taylor Avenue and 1124-1224 Campbell Avenue, Ward 2, SAA-6848

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

Decision Number: CR528/ 2024 CR471/2024 DHSC 664

I. That CR437/2023, adopted on October 30, 2023, **BE AMENDED** by **DELETING** subsection b) of Resolution II in its entirety.

Carried.

Report Number: S 119/2024
Clerk's File: SAA2024

11.1. Cabana Corridor Improvements Phase 4 - Mount Carmel Drive to Highway 3; Legal Agreements with Ontario Ministry of Transportation - Ward 1

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

Decision Number: CR532/2024

I. That by-law 178-2024 authorizing the execution of a cost sharing agreement with Ontario Ministry of Transportation (the "Ministry") for the road improvement work on the Ministry land as part of the Cabana Corridor Improvements Phase 4 tender #151-22 **BE APPROVED**, as follows:

    a. The Ministry shall reimburse the Corporation of the City of Windsor (the City) a total amount up to and not to exceed the sum of $1,859,744.08 including taxes (the "Ministry Contribution") for the Highway 3 Work inclusive of all costs, including construction, contract administration and one-year warranty in the construction of the Highway 3 Work and other works related thereto as part of the Cabana Corridor Improvements Phase 4 Project; and,

II. That the Chief Administrative Officer, the City Engineer and the City Clerk **BE AUTHORIZED** to sign a Cost Sharing Agreement with the Ministry, as described in recommendation I, satisfactory in form to the City Solicitor, in technical content to the City Engineer, and in financial content to the City Treasurer.

Carried.

Report Number: C 153/2024
Clerk's File: SW/14546

11.3. RFP 71-24 Acquisition of Three Fire Trucks - City Wide

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

Decision Number: CR519/2024
That City Council **APPROVE** the purchase of Two Fire Truck Engines and One Fire Truck Tanker at a cost of $4,891,185 CAD plus HST ($4,977,270 including non-recoverable HST). The equipment required on the vehicle will be an additional cost of $240,000 CAD plus HST ($244,224 including non-recoverable HST). The total expenditure will be $5,221,494 including non-recoverable HST, to be funded from 2024 Fire Fleet Replacement project 7241001; and,

That City Council **APPROVE** a transfer of $866,980 from the Fire Major Equipment Reserve (Fund 163) to the 2024 Fire Fleet Replacement Project 7241001 to provide additional funding required for this purchase; and,

That the Purchasing Manager **BE AUTHORIZED** to issue a purchase order to City View Specialty Vehicles (City View) in the amount of $4,891,185 CAD plus HST, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Fire Chief.
Carried.

Report Number: C 146/2024
Clerk's File: SF/14893

11.4. Declaration of a Vacant Parcel of Land Municipally Known as 0 Riverside Drive East Surplus and Authority to Offer for Sale – Ward 7

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

Decision Number: CR534/2024

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

Municipal address: 0 Riverside Drive East – vacant land situate on the south side of Riverside Drive within the parking lot at Riverside Sportsmen Club, 10835 Riverside Drive East, Windsor;

- Legal Description: Part Lot 141 Concession 1 Sandwich East as in RI7355 except RI14185, R1451160, R167650 and Plan 12R-11873, East of R167650; Windsor
- Approximate Lot size: 22.67 feet (6.91m) x irregular
- Approximate Lot area: 2,120 sq ft (196.95 m^2)

(herein the "Subject Parcel"); and,

II. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the Subject Parcel for sale to the abutting property owner at 10835 Riverside Drive East at a price to be determined by the Manager of Real Estate Services, commensurate with an independent appraisal, as appropriate.

Carried.

Report Number: C 149/2024
Clerk's File: APM2024

11.5. Declaration of a Vacant Parcel of Land Municipally Known as 0 Russell Street Surplus and Authority to Offer for Sale – Ward 2

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

Decision Number: CR535/2024

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

Municipal address: 0 Russell Street – vacant land situate on the east side of Russell Street and the south side of Hill Avenue.

- Legal Description: Part Lot 25 E/S Russell Street on Registered Plan 40 Town of Sandwich as in R1001226; Windsor
- Approximate Lot size: 52.5 feet (16.0 m) x 209 feet (63.70 m)
- Approximate Lot area: 10,972.50 sq ft (1,019.4 m^2)

(herein the "Subject Parcel"); and,

II. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the Subject Parcel for sale in accordance with the Land Disposal Policy at a price to be determined by the Manager of Real Estate Services, commensurate with an independent appraisal, as appropriate.

Carried.

Report Number: C 151/2024
Clerk's File: APM2024

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

8.5. Audited Consolidated Financial Statements for Windsor Business Improvement Areas for 2022 and 2023 - Wards 2, 3, 4, 5 & 6

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

Decision Number: CR527/2024
That the report of the Senior Tax Analyst dated November 22, 2024 entitled "Audited Consolidated Financial Statements for Windsor Business Improvement Areas for 2022 and 2023 - Wards 2, 3, 4, 5 & 6" **BE DEFERRED** to a future meeting of City Council to allow for members of KPMG to be in attendance.
Carried.

Report Number: C 157/2024
Clerk's File #: MI2024

10. PRESENTATIONS AND DELEGATIONS

10.1. "Sponsor Windsor" Recognition Awards

Alena Sleziak, Senior Manager Communications & Customer Services

Alena Sleziak, Senior Manager Communications & Customer Services appears before City Council regarding the "Sponsor Windsor" Recognition Awards to thank the recipients for their continued support and contribution to the community and provides an overview of the awards to be presented recognizing the following six recipients: Rotary Club of Windsor Roseland; Coldwell Banker Tailored Realty, Brokerage; Zehrs Markets; Unifor Local 444; Enbridge Utilities and Tim Hortons; The Mayor presents a plaque to recognize the recipients.

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

Decision Number: CR530/2024
That the presentation of the Senior Manager Communications & Customer Services at the December 9, 2024, meeting of Council, regarding "Sponsor Windsor" Recognition Awards **BE RECEIVED** for information**.**
Carried.

Clerk's File #: APR2024

10.2. Windsor Veterans Memorial Services Committee Presentation

Paul Lauzon, Chairperson, Windsor Veterans Memorial Services Committee

Paul Lauzon Chairperson, Windsor Veterans Memorial Services Committee appears before City Council regarding the presentation of a commemorative plaque on behalf of the Windsor Veterans Memorial Services Committee; thanks Council for their support of the veterans and their events and presents Mayor Drew Dilkens and memebers of Council with a plaque that signifies the unique partnership between the City of Windsor and the veterans and military community.

Moved by: Councillor Gary Kaschak

Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR531/2024
That the presentation by the Windsor Veterans Memorial Services Committee at December 9, 2024 meeting of Council **BE RECEIVED** for information**.**
Carried.

Clerk's File #: APR2024

8.7. Tabling of the Sandwich South: Sustainable Neighbourhood Action Plan (SSSNAP) - City Wide

Caroline Taylor, Area Resident

Caroline Taylor appears before City Council and expresses concern with the recommendation in the administrative report dated November 7, 2024, entitled "Tabling of the Sandwich South: Sustainable Neighbourhood Action Plan (SSSNAP) - City Wide"; and concludes by suggesting unsustainability due to the implementation of a plan that lacks connectivity to the rest of the community, amenities, and transportation; and cites concerns with active transportation infrastructure, the transit system and the lack of maintenance and funding for the City of Windsor's current assets.

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

Decision Number: CR529/2024 ETPS 1033

I. That the Sandwich South: Sustainable Neighbourhood Action Plan Summary Report (Appendix A), **BE RECEIVED FOR INFORMATION**; and,

II. That the Sandwich South: Sustainable Neighbourhood Action Plan Summary Report (Appendix A) **BE PROVIDED** to the Environment and Climate Change Advisory Committee; and,

III. That Administration **BE DIRECTED** to report back to Council with an implementation plan that considers the action items and the variety of factors that can affect the timeline of the implementation; and,

IV. That administration **BE DIRECTED** to report back regarding the previous council direction related to the Net Zero Neighbourhood Policy regarding the Sandwich South lands as a component of the report on the implementation plan.

Carried.

Report Number: CM 12/2024
Clerk's File: EI/10822

11.2. Local Improvement (City Initiated) - Proposed Storm Sewer and Curb on Jarvis Avenue from Riverside Drive East to Little River Boulevard - Ward 7

Diane Russett, Area Resident

Diane Russett, area resident appears before City Council in support of the recommendation in the administrative report dated November 22, 2024, entitled "Local Improvement (City Initiated) -

Proposed Storm Sewer and Curb on Jarvis Avenue from Riverside Drive East to Little River Boulevard - Ward 7" with the exception of the phasing and the timing as outlined in the report relating to the timeline for the completion of Jarvis Road compared to what was approved in the environmental assessment; and concludes by citing safety concerns that exist on Jarvis Road with respect to poor drainage, deteriorating roads, and capacity concerns and urges that the Local Improvement Plan be separated from and completed prior to the Wyandotte extension.

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

CR533/2024 RESCINDED BY CR244/2025 ADOPTED MAY 26, 2025

Decision Number: CR533/2024

I. That Council **APPROVE** the construction of a storm sewer, sidewalk, and private drain connections on Jarvis Avenue from Castle Hill Road to Little River Boulevard, as shown on attached Drawing C-3836 as a local improvement under the provisions of O. Reg. 586/06 under the *Municipal Act*, with repayment terms not to exceed 20 years at an interest rate deemed appropriate by Administration, and that Notice of Intention to pass Local Improvement Charges By-Law **BE GIVEN** to the public and affected owners; and,

II. That Council **APPROVE** the construction of gutters, and Boulevard Restoration on Jarvis Avenue from Riverside Drive East to Little River Boulevard, as shown on attached Drawing C-3836 as a local improvement under the provisions of O. Reg. 586/06 under the *Municipal Act*, with repayment term not to exceed 20 years at an interest rate deemed appropriate by Administration, and that Notice of Intention to pass Local Improvement Charges By-Law **BE GIVEN** to the public and affected owners; and,

III. That 30 days after giving Notice of Intention to Pass a Local Improvement By-Law, Council **PASS** a By-Law or By-Laws for the construction of storm sewer, sidewalk and private drain connections, gutters, and boulevard restoration on Jarvis Avenue as noted in Items I and II above, as a local improvement in accordance with Section 5 of O. Reg. 586/06, unless any affected owners file a sufficient petition against the local improvement with the Clerk to the work being undertaken as a local improvement; and,

IV. That the net City costs of approximately $5,323,958 **BE FUNDED** from Project # 7193000 – East Riverside Planning District, pending sufficient allocation of funding in future Capital Plans.

Carried.

At the request of Councillor Angelo Marignani, a recorded vote is taken on this matter.

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

Report Number: C 158/2024
Clerk's File: SL2024

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.6. Growing Canada's Community Canopies (GCCC) Supporting Partner Application with the Downtown Windsor Business Improvement Association (DWBIA)

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

Decision Number: CR536/2024

I. That City Council **SUPPORT** the Downtown Windsor Business Improvement Association's (DWBIA) application to the Federation of Canadian Municipalities' Growing Canada's Community Canopies (FCM GCCC) grant by providing the following resolution:

Whereas, The Corporation of the City of Windsor (the "City of Windsor") has the following interest: opportunity to expand tree canopy and restore tree plots, grates and soil cells in high-traffic zones in the DWBIA; and

Whereas, the DWBIA is undertaking Roots of Renewal: Transforming Downtown Windsor's Urban Canopy;

Be it resolved that City Council acknowledges that the DWBIA is applying for a funding opportunity from the FCM GCCC initiative for Roots of Renewal: Transforming Downtown Windsor's Urban Canopy, in partnership with the City of Windsor.
City Council also recognizes that the lifetime contribution from the FCM GCCC initiative will not exceed $10 million for tree planting within its municipality, inclusive of a maximum contribution of $1 million for infrastructure activity costs, and that if approved this project will be counted towards that limit.

II. That the Chief Administrative Officer **BE AUTHORIZED** to issue a letter of support to the DWBIA for the submission of their application.

III. That should the DWBIA initial application to the FCM GCCC fund be successful, that the DWBIA **BE DIRECTED** to work with the grant provider, in consultation with the Executive

Director of Parks, Recreation and Facilities and Executive Director of Operations, to confirm information provided in the funding application.

IV. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with the DWBIA to provide in-kind support to an upset limit of $50,000 toward the project, satisfactory in technical content to the Executive Director of Parks, Recreation and Facilities and Executive Director of Operations, in form to the City Solicitor and in financial content to the City Treasurer.

V. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign any agreements or documents arising as a result of the DWBIA's successful application to the GCCC fund, satisfactory in technical content to the Executive Director of Parks, Recreation and Facilities, in form to the City Solicitor and in financial content to the City Treasurer.

Carried.

Report Number: C 160/2024
Clerk's File: GF/14814

11.7. Emergency Shelter Winter Planning and Reaching Home Funding - City Wide

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

Decision Number: CR537/2024
That City Council **ENDORSE** the recommended temporary emergency shelter winter initiatives proposed in this report provided all expenses can be funded under the Reaching Home incremental funding allocation for the 2024 – 2025 fiscal year; and further,

That City Council **RECEIVE** this report in response to an amendment made on a previous report, *Response to CQ 19-2024 Reaching Home Funding and Warming Bus* (S127/2204, CR456/2024) in which Administration was directed to approach local philanthropy groups to determine whether any potential funding partnerships can be explored to operate the Warming Bus again in the winter of 2024 – 2025; and,

That Administration **BE DIRECTED** to urgently **REPORT BACK** to Council with recommendations should the need in the community surpass current service levels with respect to shelter from the cold.
Carried.

Report Number: C 161/2024
Clerk's File: MD/14771

12. CONSIDERATION OF COMMITTEE REPORTS

12.2. Report of the Special Meeting of Council – In-Camera of its meeting held November 25, 2024

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

Decision Number: CR515/2024
That the report of the Special In-Camera meeting held November 25, 2024 **BE ADOPTED** as presented
Carried.

Report Number: SCM 355/2024
Clerk's File: ACO2024

12.3. Report of the In-Camera Striking Committee of its meeting held November 25, 2024

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

Decision Number: CR516/2024
That the report of the Special In-Camera Striking meeting held November 25, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 356/2024
Clerk's File: ACO2024

12.4. Report of the Striking Committee of its meeting held November 25, 2024

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

Decision Number: CR514/2024
That the report of the Striking Committee of its meeting held November 25, 2024 **BE ADOPTED** as presented
Carried.

Report Number: SCM 357/2024
Clerk's File: ACO2024

12.5. Report of the In-camera Environment, Transportation and Public Safety Standing Committee – sitting as the Transit Windsor Board of Directors of its meeting held November 27, 2024

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

Decision Number: CR517/2024
That the report of the Special In-Camera Environment, Transportation and Public Safety Standing Committee- sitting as the Transit Windsor Board of Directors of its meeting held November 27, 2024 **BE ADOPTED** as presented
Carried.

Report Number: SCM 358/2024
Clerk's File: ACO2024

13. BY-LAWS (First and Second Reading)

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

13.1 **By-law 174-2024** - A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS ZELDA COURT IN THE CITY OF WINDSOR, authorized by CR76/2011, dated February 28, 2011.

13.2 **By-law 175-2024** - A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.88 METRE NORTH/SOUTH ALLEY AND THE 4.88 METRE EAST/WEST ALLEY NORTH OF CLAIRVIEW AVENUE, EAST OF DIEPPE STREET, SOUTH OF RIVERSIDE DRIVE EAST AND WEST OF GENEVIEVE AVENUE, CITY OF WINDSOR, authorized by CR419/2023, dated October 16, 2023, and by CR463/2024, dated October 28, 2024.

13.3 **By-law 176-2024** - A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.88 METRE NORTH/SOUTH ALLEY AND THE 4.88 METRE EAST/WEST ALLEY NORTH OF CLAIRVIEW AVENUE, EAST OF DIEPPE STREET, SOUTH OF RIVERSIDE DRIVE EAST AND WEST OF GENEVIEVE AVENUE, CITY OF WINDSOR, authorized by CR419/2023, dated October 16, 2023, and by CR463/2024, dated October 28, 2024.

13.4 **By-law 177-2024** - A BY-LAW TO AMEND BY-LAW NUMBER 137-2007 BEING A BY-LAW RESPECTING THE LICENSING AND REGULATING OF PUBLIC VEHICLES, authorized by B27/2024, dated January 29, 2024, and by CR451/2024, dated October 28, 2024.

13.5 **By-law 178-2024** - A BY-LAW TO AUTHORIZE THE EXECUTION OF THE COST SHARING AGREEMENT FOR THE CABANA CORRIDOR IMPROVEMENTS PHASE 4 BETWEEN THE CORPORATION OF THE CITY OF WINDSOR (THE MUNICIPALITY) AND HIS MAJESTY THE KING IN RIGHT OF ONTARIO, REPRESENTED BY THE MINISTER OF TRANSPORTATION (THE MINISTRY), see Item No. 11.1.

13.6 **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.

13.7 **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.

13.8 **By-law 179-2024** - 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 DECEMBER, 2024.

Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Jim Morrison
Seconded by: Councillor Ed Sleiman

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

15.1. Notice of Motion provided by Councillor Mark McKenzie Regarding sending a letter to the Federal Government related to Repeat and Violent offenders

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Ed Sleiman

√**CLERK'S CORRECTION****
√Moved by: Councillor Fabio Costante
Seconded by: Councillor Jim Morrison √

Decision Number: CR538/2024
That consideration of the following Notice of Motion introduced by Councillor Mark McKenzie at the December 9, 2024 meeting of Council, **BE REFERRED** back to administration for a report back to a future meeting of Council to allow for additional information related to the bail system, criminal code, and charter rights:

> Moved by: Councillor Mark McKenzie
> Seconded by: Councillor Ed Sleiman
>
> That council SEND A LETTER to the federal government to fix our bail system, and take immediate action by keeping repeat and violent offenders in jail while they wait for trial, so that repeat and violent offenders can't continue to harm our communities while out on bail.

Carried.
Councillor Mark McKenzie voting nay.

Clerk's File: ST2024

15.2. Notice of Motion by Councillor Kieran McKenzie Regarding Encampments and the Opioid Crisis

Marion Overholt, area resident appears before City Council in support of the notice of motion from Councillor Kieran McKenzie regarding addressing Housing, Homelessness, Mental Health and Addiction as it provides the opportunity for working in collaboration with other municipalities, a comprehensive analysis of the underlying factors, and a responsible approach to the expenditure of taxpayer dollars to support these vulnerable persons in our community rather than incarceration; and concludes by advocating for Councillors to lobby the provincial government for interim support for housing supplements, social housing, crisis response teams and harm reduction supports, to follow the lead of other municipalities to allow encampments and provide access to essential services to reduce the overall number of the unhoused
Moved by: Councillor Mark McKenzie
Seconded by: Councillor Renaldo Agostino

Decision Number: CR539/2024
That consideration of the following Notice of Motion introduced by Councillor Kieran McKenzie at the December 9, 2024 meeting of Council, **BE REFERRED** back to administration for a thorough report back to a future meeting of Council regarding the implications of supporting AMO's recommendations and the implications of using the notwithstanding clause and to allow for consultation with stakeholders:

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

That Given the significant challenges municipalities across Ontario including the City of Windsor, face in addressing Housing, Homelessness, Mental Health and Addiction in the communities we serve; and,

Recognizing the major obstacles faced by municipalities including Windsor to provide supportive housing and the resulting Homelessness and Encampment crisis in municipalities across Ontario; and,

Noting that the Auditor General of Ontario has recently concluded that the Government of Ontario's Opioid Strategy does not have efficient, effective or adequate processes in place to address the crisis, an analysis accepted by the Ontario Ministry of Health; and,

Given the comprehensive, robust, objective, inclusive and data-driven analysis undertaken by the Association of Municipalities of Ontario (AMO), representing over 400 municipalities across Ontario, on the full suite of issues cited above including the unprecedented proliferation of Encampments across the province of Ontario:

That Windsor City Council ENDORSE the AMO Policy Update on Encampments and the Opioid Crisis along with the supporting documents: Homeless Encampments in Ontario: A Municipal Perspective and The Opioid Crisis: A Municipal Perspective; and further,

That Council CALLS UPON the Government of Ontario TO ADDRESS the issues cited above by implementing the recommendation proposed by AMO in the documents referenced in this motion; and,

That Council DIRECT Administration to apprise through direct correspondence the Premier and all relevant Provincial Ministers, as well as, all local representatives elected to Senior Levels of Government, the County of Essex and the Municipal Councils in Essex County of the passing of this motion.
Carried.
Councillors Kieran McKenzie, Fabio Costante and Fred Francis voting nay.

Clerk's File: MH2024

16. THIRD AND FINAL READING OF THE BY-LAWS

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

That the By-laws No. 144-2024, 145-2024, and 174-2024 through 179-2024 inclusive 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

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

Decision Number: CR541/2024
That the Clerk's Office **BE DIRECTED** to invite members of parliament to attend a meeting with Council to have discussions regarding a number of concerns, including legislation surrounding housing and homelessness and how it impacts our municipality; and, further,

That Council **DIRECT** any additional agenda items for this meeting to the clerk's office for consideration.
Carried.

Clerk's File: MD/14771 & MH2024

18.3. CQ 52-2024

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

Decision Number: CR540/2024
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 52-2024:
Assigned to: Commissioner, Infrastructure Services
Asks that Administration propose a process for permitting digital billboard signs in the Right-of-Way, including the RFP process and any necessary amendments to the sign by-law.
Carried.
Councillors Jo-Anne Gignac and Angelo Marignani voting nay.

Clerk's File: ACOQ2024 & SB2024

21. ADJOURNMENT

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

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 1:01 o'clock p.m.

_____ _____

Mayor City Clerk

Adopted by Council at its meeting held December 9, 2024 (CR 515/2024)
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
November 25, 2024

Meeting called to order at: 12:55 p.m. Members in

Attendance:

Mayor Drew Dilkens
Councillor Fred Francis
Councillor Jo-Anne Gignac
Councillor Angelo Marignani
Councillor Kieran McKenzie
Councillor Jim Morrison
Councillor Ed Sleiman

Members Absent:

Councillor Renaldo Agostino
Councillor Fabio Costante
Councillor Gary Kaschak
Councillor Mark McKenzie

Also in attendance:

Joe Mancina, Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
David Simpson, Commissioner of Infrastructure Services/City Engineer Tony Ardovini, 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 Christopher Menard, Acting Mayor's Chief of Staff

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):

In Camera Report **- 2 -** **November 25, 2024**

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
1	Property matter – sale of land, Section 239(2)(c)

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 Ed Sleiman,
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 November 25, 2024 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Coordinator of Real Estate Services, Manager of Real Estate Services, City Solicitor, Acting Senior Executive Director of Corporate Services, Commissioner of Corporate and Community Services, Manager of Operating Budget and Control and Commissioner of Finance and City Treasurer respecting a property matter – sale of land **BE APPROVED**.

Motion Carried.

Moved by Councillor Jo-Anne Gignac, seconded by Councillor Angelo Marignani,
That the special meeting of council held November 25, 2024 BE ADJOURNED.
(Time: 12:56 p.m.)
Motion Carried.

Adopted by Council at its meeting held December 9, 2024 (CR 516/2024)
SV/bm

STRIKING COMMITTEE – IN CAMERA
November 25, 2024

Meeting called to order at: 12:56 p.m. Members in

Attendance:

Mayor Drew Dilkens
Councillor Fred Francis
Councillor Jo-Anne Gignac
Councillor Angelo Marignani
Councillor Kieran McKenzie
Councillor Ed Sleiman
Councillor Jim Morrison

Members Absent:

Councillor Renaldo Agostino
Councillor Fabio Costante
Councillor Gary Kaschak
Councillor Mark McKenzie

Also in attendance:

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

Verbal Motion is presented by Councillor Angelo Marignani, seconded by Councillor Ed Sleiman,
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) – status of member of the Active Transportation Expert Panel, Section 239(2)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None disclosed.

Discussion on the items of business.

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

Moved by Councillor Kieran McKenzie, seconded by Councillor Ed Sleiman,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Striking Committee Meeting held November 25, 2024 directly to Council for consideration at the next Regular Public Meeting or Special meeting of Council.

1. That the confidential discussions regarding the status of a member on the Active Transportation Expert Panel **BE RECEIVED.** (see open report of the Striking Committee).
Motion Carried.

Moved by Councillor Fred Francis, seconded by Councillor Ed Sleiman
That the special Striking Committee meeting held November 25, 2024 BE ADJOURNED. (Time: 12:58 p.m.)
Motion Carried.

Adopted by Council at its meeting held December 9, 2024 (CR 514/2024)
SV/bm
Windsor, Ontario, December 9, 2024

REPORT OF THE STRIKING COMMITTEE
of its meeting held November
25, 2024

Members in Attendance:

Mayor Drew Dilkens
Councillor Fred Francis
Councillor Jo-Anne Gignac
Councillor Angelo Marignani
Councillor Kieran McKenzie
Councillor Ed Sleiman
Councillor Jim Morrison

Members Absent:

Councillor Renaldo Agostino
Councillor Fabio Costante
Councillor Gary Kaschak
Councillor Mark McKenzie

Also in attendance:

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

Declarations of Pecuniary Interest:

None declared.

Striking Committee Report - 2 - November 25, 2024

Your Committee submits the following recommendation:

(1) That Cole Gorham **BE REMOVED** from the **Active Transportation Expert Panel** and further that the City Clerk **BE REQUESTED** to advertise and recruit for the vacant position on the Panel.

MAYOR

CITY CLERK

Adopted by Council at its meeting held December 9, 2024 (CR 517/2024)
AC/bm

SPECIAL MEETING OF ENVIRONMENT, TRANSPORTATION AND PUBLIC SAFETY STANDING COMMITTEE – SITTING AS TRANSIT WINDSOR BOARD OF DIRECTORS – IN CAMERA
November 27, 2024

Meeting called to order at: 5:44 p.m. Members in

Attendance:

Councillor Fabio Costante, Chair
Councillor Renaldo Agostino
Councillor Gary Kaschak
Councillor Kieran McKenzie
Councillor Mark McKenzie

Also in attendance:

Ray Mensour, Commissioner Community and Corporate Services Jelena Payne, Commissioner Economic Development
Anna Ciacelli, Deputy Clerk Sandra Gebauer, Council Assistant
Vincenza Mihalo, Executive Director of Human Resources Najet Bako, Manager of ESC and Total Rewards
Tyson Cragg, Executive Director of Transit Windsor

Verbal Motion is presented by Councillor Mark McKenzie, 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 individuals, labour negotiations, plan, Sections 239(2)(b)(d)(k)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

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

Moved by Councillor Mark McKenzie, seconded by Councillor Renaldo Agostino,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the special meeting of the Environment, Transportation and Public Safety Standing Committee – sitting as Transit Windsor Board of Directors – in camera held November 27, 2024 directly to Council for consideration at the next Regular Meeting.

1. That the in-camera report from the Total Compensation Specialist, Manager of ESC and Total Rewards, Executive Director of Human Resources, Acting Senior Executive Director of Corporate Services, Commissioner of Community Services, Executive Director of Transit Windsor, Commissioner of Economic Development, Manager Performance Measurement and Business Case Development and Commissioner of Finance and City Treasurer respecting a personal matter – about an identifiable individuals, labour negotiations, plan **BE RECEIVED** .

Motion Carried.

Moved by Councillor Gary Kaschak, seconded by Councillor Renaldo Agostino,
That the special meeting of the Environment, Transportation and Public Safety Standing Committee – sitting as Transit Windsor Board of Directors – in camera held November 27, 2024 BE ADJOURNED.
(Time: 5:46 p.m.)
Motion Carried.