



## CITY OF WINDSOR MINUTES 04/14/2025

### City Council Meeting

Date: Monday, April 14, 2025

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

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### 1. ORDER OF BUSINESS

### 2. CALL TO ORDER - Playing of the National Anthem INDIGENOUS LAND ACKNOWLEDGEMENT STATEMENT

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

Councillor Fred Francis discloses an interest and abstains from voting on Item 8.10 being "Signing of Agreements for the Windsor Regional Employment Network," as this matter relates to his employer.

Councillor Fred Francis discloses an interest and abstains from voting on Item 11.6 being "2024 Year-End Operating Budget Variance Report - City Wide," specifically pertaining to the Windsor Regional Employment Network and Employment Training Services as it relates to his employer.

Councillor Fred Francis discloses an interest and abstains from voting on Item 8.12 being "2025 Municipally Significant Event Status, Wards 2, 3, 4, 9," as this matter relates to his employer.

### 4. ADOPTION OF THE MINUTES

#### 4.1. Adoption of the Windsor City Council minutes of its meeting held February 24, 2025

Moved by: Councillor Gary Kaschak

Seconded by: Councillor Angelo Marignani

That the minutes of the Meeting of Council held February 24, 2025 **BE ADOPTED** as presented.  
Carried.

Report Number: SCM 82/2025

### 6. COMMITTEE OF THE WHOLE

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Kieran 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;

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- (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 49-2025 through 75-2025
- Carried.

## 7. COMMUNICATIONS INFORMATION PACKAGE (This includes both Correspondence and Communication Reports)

### 7.1. Correspondence for Monday, April 14, 2025

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

Decision Number: CR112/2025

That the following Communication Items 7.1.2 through 7.1.8 and 7.1.10 through 7.1.14 as set forth in the Council Agenda **BE REFERRED** as noted; and that 7.1.9 along with 7.5 will be dealt with under regular business items; and that Item 7.1.1 be dealt with as follows:

#### 7.1.1 Policy Update letter regarding US tariffs affecting communities, dated March 4, 2025.

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

Decision Number: CR113/2025

That the correspondence dated March 4, 2025, from the Association of Municipalities of Ontario (AMO) regarding U.S. tariffs affecting municipalities, **BE RECEIVED**; and further,

That Administration **BE DIRECTED** to prepare formal correspondence outlining the City of Windsor's concerns regarding the adverse impacts of the current and future tariffs on the local economy and that the correspondence **BE FORWARDED** to both the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM) for advocacy on behalf of the City of Windsor.

Carried.

Clerk's File: GF2025

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No.	Sender	Subject
7.1.1	Association of Municipalities of Ontario (AMO)	Policy Update letter regarding US tariffs affecting communities, dated March 4, 2025.  City Solicitor Commissioner, Economic Development Commissioner, Finance & City Treasurer GF2025 Note & File
7.1.2	Town of Tecumseh	Notice of Public Meeting on March 11, 2025, to consider proposed amendments to the Town's Official Plan and Zoning By-laws to update Official Plan policies and zoning regulations related to Additional Residential Units (ARU) to align with the <i>Planning Act</i> .  City Planner Z2025 Note & File
7.1.3	Town of Tecumseh	Notice of Public Meeting on March 11, 2025, to consider proposed amendments to the Town's Official Plan and Zoning By-laws in order to redesignate and rezone lands in the Manning/Tecumseh District.  City Planner Z2025 Note & File
7.1.4	Town of Tecumseh	Notice of Public Meeting on March 11, 2025, to consider a proposed amendment to Zoning By-law, which would pre-zone lands currently designated Main Street Mixed-Use to permit missing middle housing.  City Planner Z2025 Note & File
7.1.5	Town of Tecumseh	Notice of Public Meeting on March 11, 2025, to consider proposed amendments to the Town's Zoning By-laws, in order to introduce revised parking standards in accordance with Initiative No. 4 of the Housing Accelerator Fund.  City Planner Z2025 Note & File
7.1.6	Town of Tecumseh	Notice of Adoption of Amendment to the Tecumseh Road Main Street Community Improvement Plan (CIP)  City Planner

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No.	Sender	Subject
		Z2025 Note & File
7.1.7	Town of LaSalle	Notice of the Adoption of Official Plan Amendment No. 2 for the Howard Bouffard Secondary Plan to establish a land use planning, urban design, transportation, and municipal service infrastructure policy framework to guide new development. City Planner Z2025 Note & File
7.1.8	ENWIN Utilities Ltd.	Annual Drinking Water Systems Regulation O. Reg. 170/03 Report – Calendar Year 2024  Executive Director, Public Works Operations Commissioner, Infrastructure Services & City Engineer Manager, Environmental Quality EI/10108 Note & File
7.1.9	Windsor Police Service	2024 Windsor Police Service Annual Report SP2025 Note & File
7.1.10	City of Windsor, Employment and Social Services and Windsor-Essex County Health Unit	Memo Regarding the end of the Substance Supports in Neighbourhoods Accessed through Police Partnerships (SSNAPP) initiative, and letter to the Ministry of the Solicitor General of Ontario requesting continued support for the SSNAPP initiative. Commissioner, Human & Health Services Commissioner, Community & Corporate Services Police Chief MH2025 Note & File
7.1.11	City Planner/ Executive Director	Application for Zoning By-Law Amendment and Official Plan Amendment, 1000621124 Ontario Inc. (Mike Abu and Mohammad Howidi), 673 Wellington Avenue, to convert the existing vacant industrial building to a retail store and paved outdoor storage yard.  Z/14930 & Z/14931 Note & File
7.1.12	Committee of Adjustment	Applications heard by the Committee of Adjustment/ Consent Authority, Thursday, March 13, 2025. Z2025

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No.	Sender	Subject
		Note & File
7.1.13	Committee of Adjustment	Applications heard by the Committee of Adjustment/ Consent Authority, Thursday, March 27, 2025. Z2025 Note & File
7.1.14	Committee of Adjustment	Applications to be heard by the Committee of Adjustment / Consent Authority, Thursday, April 10, 2025. Z2025 Note & File

Carried.

Report Number: CMC 5/2025

**7.2. Engineering/Architectural Consultants Engaged via Roster July 1 2024 to December 31 2024 "City Wide"**

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

Decision Number: CR115/2025

That the report from the Acting Purchasing Manager dated February 7, 2025 entitled "Engineering/Architectural Consultants Engaged via Roster July 1 2024 to December 31 2024 City Wide" **BE RECEIVED** by Council for information in compliance with section 163 of Bylaw 93-2012 (the "Purchasing Bylaw").

Carried.

Report Number: CM 1/2025  
Clerk's File: SW/13041

**7.3. Mayor, Councillors and Appointees Statement of Remuneration and Expenses for 2024**

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

Decision Number: CR116/2025

That the report of the City Treasurer dated March 26, 2025, entitled "Mayor, Councillors and Appointees Statement of Remuneration and Expenses for 2024" **BE RECEIVED** for information.

Carried.

Report Number: C 47/2025  
Clerk's File: ACO/7090

#### **7.4. Update of Round 1 of the Arts, Culture and Heritage Fund 2025 – City Wide**

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

Decision Number: CR117/2025

That the report from the Supervisor, Community Programming – Cultural Affairs dated March 21, 2025, entitled “Update of Round 1 of the Arts, Culture and Heritage Fund 2025 – City Wide (ACHF)” **BE RECEIVED.**

Carried.

Report Number: C 42/2025  
Clerk’s File: AF/14854

#### **8. CONSENT AGENDA**

##### **8.2. Zoning By-Law Amendment – Z003-25 (ZNG/7275) - Ahmad Zrabah– 1550-1576 Randolph Ave, Ward 10**

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

Decision Number: CR119/2025 DHSC 702

That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Lots 544 AND 545 on PLAN 973 and Part 21, Plan 12R23215, situated on the east side of Randolph Ave, north of Algonquin Street, known municipally as 1550 Randolph Avenue (1576 Randolph Avenue), by adding a site-specific exception to Section 20(1) as follows:

##### **525. EAST SIDE OF RANDOLPH AVENUE, NORTH OF ALGONQUIN STREET**

For the lands comprising of LOTS 544 AND 545 on PLAN 973 and Part 21, Plan 12R23215, one *Semi-Detached Dwelling* shall be an additional permitted *main use* and the following additional provision shall apply to an additional permitted main use:

- a. Gross Floor Area – maximum 471.0 m<sup>2</sup>  
(ZDM 4; ZNG/7275)

Carried.

Report Number: S 8/2025  
Clerk’s File: Z/14923

##### **8.3. Rezoning – Dr. Bhan Garg - 7100 Cantelon Drive - Z-039/24 ZNG/7252 - Ward 8**

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

Decision Number: CR120/2025 DHSC 703

That Zoning By-law 8600 **BE AMENDED** for Part of Blocks E, F and W, Registered Plan 1644, further described as Part 2, Plan 12R-28853 (PIN 01379-0465), situated on the north side of Cantelon Drive, west of Lauzon Parkway and known municipally as 7100 Cantelon Drive (Roll No. 070-660-03406) by changing the zoning from Manufacturing District 1.2 (MD1.2) to Commercial District 3.3 (CD3.3) and by removing S.20(1)97 from the subject land.

Carried.

Report Number: S 10/2025  
Clerk's File: Z/14897

#### **8.4. Rezoning – 2652184 Ontario Ltd - 1110 Tecumseh Road East - Z-040/24 ZNG/7258 - Ward 4**

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

Decision Number: CR121/2025 DHSC 704

1. That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Part Lots 10 & 11, Registered Plan 423, Part Lot 466 and Lots 470 & 471, Part of Closed Alley, Registered Plan 920 (PIN 01159-0291), situated at the northeast corner of Tecumseh Road East & Benjamin Avenue, (1110 Tecumseh Road East; Roll No. 030-430-11800) from Commercial District 2.1 (CD2.1) and Commercial District 4.1 (CD4.1) to CD2.1 and by adding a site specific exception to Section 20(1) as follows:

##### **526. NORTHEAST CORNER OF TECUMSEH ROAD EAST & BENJAMIN AVENUE**

For the land described as Part Lots 10 & 11, Registered Plan 423, Part Lot 466 and Lots 470 & 471, Part of Closed Alley, Registered Plan 920 (PIN 01159-0291), a *Multiple Dwelling* shall be an additional permitted *main use*, and that, notwithstanding Section 25.5.20.6, the minimum separation shall be 2.0 m. (ZDM 7; ZNG/7258)

2. That Part Lots 10 & 11, Registered Plan 423, Part Lot 466 and Lots 470 & 471, Part of Closed Alley, Registered Plan 920, (PIN 01159-0291), situated at the northeast corner of Tecumseh Road East & Benjamin Avenue, (1110 Tecumseh Road East; Roll No. 030-430-11800), **BE CLASSIFIED** as a Class 4 area pursuant to the "Environmental Noise Guideline – Stationary and Transportation Sources – Approval and Planning (NPC-300)".

Carried.

Report Number: S 16/2025  
Clerk's File: Z/14916



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### 8.5. Ford City CIP Application for 980 Maisonville Avenue, Owner: Salinder Singh & Mohnish Harshendu Dave (C/O: Sital Singh Garha), Ward 5

Moved by: Councillor Renaldo Agostino

Seconded by: Councillor Fabio Costante

Decision Number: CR122/2025 DHSC 708

- I. That the request for incentives under the Ford City CIP Financial Incentive Programs made by Salinder Singh & Mohnish Harshendu Dave (C/O: Sital Singh Garha), the owners of the property located at 980 Maisonville Avenue **BE APPROVED**, for the following incentive programs:
  - i. *New Residential Development Grant* in the maximum amount of \$7,500 for three (3) new residential units;
  - ii. *Municipal Development Fees Grant Program* in the maximum amount of \$15,000;
  - iii. *Building/Property Improvement Tax Increment Grant Program* for 100% of the municipal portion of the tax increment for up to 10 years in the amount of +/- \$7,254 per year.
- II. That the CAO and City Clerk **BE AUTHORIZED** to prepare the agreement between the City and Salinder Singh & Mohnish Harshendu Dave (C/O: Sital Singh Garha) to implement the *Building/Property Improvement Tax Increment Grant Program* (only) in accordance with all applicable policies, requirements 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;
- III. That the CAO and City Clerk **BE AUTHORIZED** to sign the Grant Agreement(s) in content satisfactory to the City Planner, in financial content to the satisfaction of the City Treasurer and in form satisfactory to the City Solicitor;
- IV. That funds in the amount of \$7,500 under the *New Residential Development Grant Program*, and funds under the *Municipal Development Fees Grant Program* in the amount of \$15,000 **BE TRANSFERRED** from the CIP Reserve Fund 226 to the Ford City CIP Project Fund (#7181046);
- V. That grants **BE PAID** to Salinder Singh and Mohnish Harshendu Dave (c/o Sital Singh Garha), upon completion of the three (3) new residential units on the property located at 980 Maisonville Avenue, through the Ford City CIP Fund (Project #7181046) to the satisfaction of the City Planner and Chief Building Official; and,
- VI. That grants approved **SHALL LAPSE** and **BE UNCOMMITTED** if the applicant has not completed the work and fulfilled the conditions within 2 years of the approval date.

Carried.

Report Number: S 11/2025

**8.6. Main Street CIP/Ford City CIP Application, 1044 Drouillard Road, Owner: 1988859 Ontario Inc. (c/o: Dawne Martens)**

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

Decision Number: CR123/2025 DHSC 709

- I. That the request for incentives under the *Ford City CIP* Financial Incentive Programs made by 1988859 Ontario Inc. (c/o: Dawne Martens), owner of the property located at 1044 Drouillard Road **BE APPROVED**, for the following incentive programs:
  - i. *Retail Investment Grant* totalling a maximum amount of \$15,000 for one (1) ground floor retail unit;
  - ii. *Building/Property Improvement Tax Increment Grant Program* for the lesser of 100% of the municipal tax increment for up to 10 years or the eligible costs. The estimated annual amount of the grant is +/- \$4,708.70;
  - iii. *Municipal Development Fees Grant Program* to a maximum amount of \$20,000; and
  - iv. *New Residential Development Grant Program* for two (2) vacant and two (2) new residential units (\$2500 each) to the maximum amount of \$5,000.
- II. That subject to completion and review satisfactory to the City Planner, the request made by 1988859 Ontario Inc. (c/o: Dawne Martens), owner of the property located at 1044 Drouillard Road **BE APPROVED** for the Main Streets CIP -*Building Facade Improvement Program* for grants totalling a maximum amount of \$22,500 in principle;
- III. That Administration **BE AUTHORIZED** to prepare the agreement between the City and 1988859 Ontario Inc. (c/o: Dawne Martens) to implement the *Building/Property Improvement Tax Increment Grant Program* (only) in accordance with all applicable policies, requirements 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;
- IV. That the CAO and City Clerk **BE AUTHORIZED** to sign the Grant Agreement(s) in content satisfactory to the City Planner, in financial content to the satisfaction of the City Treasurer and in form satisfactory to the City Solicitor;
- V. That funds in the maximum amount of \$15,000 under the *Retail Investment Grant Program*, funds in the maximum amount of \$20,000 under the *Municipal Development Fees Grant Program*, and funds in the amount of \$5,000 under the *New Residential Development Grant*

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*Program* **BE TRANSFERRED** from the CIP Reserve Fund to the Ford City CIP Project (Project #7181046) once the work is completed;

- VI. That funds in the maximum amount of \$22,500 under the Main Streets CIP **BE TRANSFERRED** from the CIP Reserve Fund to the Main Streets CIP project (Project #7219018) once the work is completed ;
- VII. That grants **BE PAID** to 1988859 Ontario Inc. (c/o: Dawne Martens) upon completion of improvements to the interior/exterior of the property located at 1044 Drouillard Road, through the Ford City CIP (Project #7181046) and facade improvements through the Main Streets CIP (Project #7219018) to the satisfaction of the City Planner and Chief Building Official; and
- VIII. That grants approved **SHALL LAPSE** and **BE UNCOMMITTED** and returned to CIP Reserve Fund 226 if the applicant has not completed the work and fulfilled the conditions within 2 years of the approval date.

Carried.

Report Number: S 20/2025  
Clerk's File: Z2025

## **8.7. Report No. 57 of the International Relations Committee**

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

Decision Number: CR124/2025 DHSC 710

That Report No. 57 of the International Relations Committee indicating:

That the Mayor's Office **BE REQUESTED** to send letters inviting a delegation of two to four people from Mannheim, Germany and Gunsan, South Korea to the City of Windsor in the summer of 2025 to commemorate the anniversaries of our twinning; and,

That a letter **BE SENT** to Mannheim, Germany asking for a delegation from Windsor led by Mayor Dilkins to visit Mannheim to commemorate the milestone anniversary and further, that this visit to Mannheim be scheduled in conjunction with the visit to Lublin, Poland in June 2025.

**BE APPROVED.**

Carried.

Report Number: SCM 52/2025  
Clerk's File: APR2025

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### 8.8. Minutes of the International Relations Committee of its meeting held January 30, 2025

Moved by: Councillor Renaldo Agostino

Seconded by: Councillor Fabio Costante

Decision Number: CR125/2025 DHSC 711

That the minutes of the International Relations Committee meeting held January 30, 2025, **BE RECEIVED.**

Carried.

Report Number: SCM 53/2025

Clerk's File: ACO2025

### 8.9. Minutes of the Property Standards Committee of its meeting held February 4, 2025

Moved by: Councillor Renaldo Agostino

Seconded by: Councillor Fabio Costante

Decision Number: CR126/2025 DHSC 712

That the minutes of the Property Standard Committee meeting held February 4, 2025, **BE RECEIVED.**

Carried.

Report Number: SCM 60/2025

Clerk's File: ACO2025

### 8.10. Signing of Agreements for the Windsor Regional Employment Network

Moved by: Councillor Renaldo Agostino

Seconded by: Councillor Fabio Costante

Decision Number: CR127/2025

That the report of the Executive Director, Employment and Social Services January 21, 2025, entitled "Signing of Agreements for the Windsor Regional Employment Network" **BE APPROVED**; and further,

That the Commissioner of Human and Health Services, or their designate **BE AUTHORIZED** to sign agreements with technical content satisfactory in form to the Executive Director, Employment and Social Services, legal content satisfactory in form to City Solicitor and financial content satisfactory in form to the City Treasurer, with training providers to a maximum limit per agreement of \$10,000 funded 100% by the Ministry of Labour, Immigration, Training and Skills Development (MLITSD) to provide training as required by the respective Ministries and program guidelines for the Service System Manager and Service Provider roles; and further,

That the Commissioner of Human and Health Services, or their designate **BE AUTHORIZED** to sign agreements with event facilities, where utilizing City of Windsor event facilities is not feasible nor available to a maximum limit per agreement of \$10,000 funded 100% by the Ministry of Labour, Immigration, Training and Skills Development (MLITSD) to provide training and other events as required by the respective Ministries and program guidelines for the Service System Manager and/or Service Provider roles; and further,

That the Commissioner of Human and Health Services, or their designate **BE AUTHORIZED** to sign sponsorship agreements with relevant organizations and events, to a maximum limit per agreement of \$10,000 funded 100% by the Ministry of Labour, Immigration, Training and Skills Development (MLITSD) to forward the work of the Service System Manager within each of the respective divisions.  
Carried.

Councillor Fred Francis discloses an interest and abstains from voting on this matter.

Report Number: C 17/2025  
Clerk's File: SS2025

### **8.11. Confirm and Ratify Report regarding Invest Windsor Essex Budget - City Wide**

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

Decision Number: CR128/2025

That the results of the email poll authorized by Mayor Drew Dilkens on Friday March 14, 2025, approving the following **BE CONFIRMED AND RATIFIED**:

Whereas on February 21, 2025, the 2025 Budget was deemed approved via Mayoral Decision MD08-2025 and subsequently as a result of the request outlined in this report, City Council **SUPPORTS** the provision of additional funding for Invest Windsor Essex (IWE) in the amount of \$205,000; be it therefore further resolved:

THAT the City Treasurer **BE AUTHORIZED** to transfer \$205,000 from the Budget Stabilization Reserve (BSR) (Fund 139)

Carried.

Report Number: C 41/2025  
Clerk's File: AF/14854

### **8.12. 2025 Municipally Significant Event Status, Wards 2, 3, 4, 9**

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

Decision Number: CR129/2025

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That the request from; Northern Heat Rib Series; Windsor Essex Leamington Jerk Fest; Rotary Club of Windsor (1918); Poutine Feast Ontario Inc.; SOTC Productions; Zuleeats; Sasha Dhillon; Diva's Delight Caribbean and Canadian Cuisine Inc.; Windsor-Essex Pride Fest; Zalent Creatives; Ontario Legacy Creations Inc.; and Walkerville BIA for approval of designation as 'municipally significant' for the purpose of applying for their Special Occasions Permit – Public Event **BE APPROVED** by City Council subject to the terms and conditions of the Special Event Agreement with the City; and further,

That City Council **APPROVE** the following proposed significant event dates for 2025:

Thursday, May 22, 2025, through Sunday, May 25, 2025

- Windsor Rib Fest (Riverfront Festival Plaza and Riverfront Civic Terrace) hosted by Northern Heat Rib Series

Friday, May 30, 2025, through Saturday, May 31, 2025

- Windsor Essex Leamington Jerk Fest (Charles Clark Square) hosted by Windsor Essex Leamington Jerk Fest

Friday, June 6, 2025, through Sunday, June 8, 2025

- Art in the Park (Willistead Park) hosted by Rotary Club of Windsor (1918)

Thursday, June 5, 2025, through Sunday, June 8, 2025

- Poutine Feast (Riverfront Festival Plaza and Riverfront Civic Terrace) hosted by Poutine Feast Ontario Inc.

Saturday, June 7, 2025

- The Pier (Assumption Park- Pier) hosted by SOTC Productions

Saturday, June 13, 2025, through Sunday, June 15, 2025

- Carrousel of Nations
  - African Village (189 Tecumseh Road West) hosted by Zalent Creatives

Saturday, June 20, 2025, through Sunday, June 22, 2025

- Carrousel of Nations
  - Indian Village (The City Market Windsor, 1030 Walker Road) hosted by Sasha Dhillon
  - African Village (189 Tecumseh Road West) Hosted by Zalent Creatives
  - Ghanaian Village (Road closure behind Zuleeats, 2760 Howard Ave) hosted by Zuleeats

Friday, July 4, 2025, through Saturday, July 5, 2025

- Windsor Jerk Fest (Charles Clark Square) hosted by Diva's Delight Caribbean and Canadian Cuisine Inc.

Friday, July 18, 2025, through Sunday, July 20, 2025

- SOTC Festival (Festival Plaza) hosted by SOTC Productions

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Saturday, August 23, 2025

- The Hangar (Canadian Aviation Museum) hosted by SOTC Productions
- This event takes place on private property that does not hold a liquor license

Friday, August 8, 2025, through Sunday, August 10, 2025

- Pride Fest (Lanspeary Park and Outdoor Rink) hosted by Windsor-Essex Pride Fest

Friday, August 15, 2025, through Sunday, August 17, 2025

- Windsor International Diaspora African Festival (Lanspeary Park) hosted by Zalent Creatives

Friday, August 22, 2025, through Sunday, August 24, 2025

- Windsor Asian Night Market (Festival Plaza) hosted by Ontario Legacy Creations Inc.

Saturday, September 6, 2025

- Taste of Walkerville (Road Closure, Wyandotte St E between Gladstone Ave and Devonshire Rd, Lincoln Rd to remain open to traffic)

Friday, September 19, 2025, through Sunday, September 21, 2025

- SOTC Lanspeary (Lanspeary Park and Outdoor Rink) hosted by SOTC Productions

Carried.

Councillor Fred Francis discloses an interest and abstains from voting on this matter.

Report Number: C 39/2025

Clerk's File: SR2025

### **8.13. Exemption to Noise By-law 6716 for Nighttime Construction Work – EC Row Expressway Ramps at Dougall Ave, Jefferson Ave, and Lauzon Parkway – Wards: 7, 8 and 10**

Moved by: Councillor Renaldo Agostino

Seconded by: Councillor Fabio Costante

Decision Number: CR130/2025

That the following exemption requests to the provisions of the Noise By-law 6716 (as amended),

#### **BE GRANTED:**

a. ***Specific exemption request:***

The Public Works Department of the City of Windsor is requesting a noise by-law exemption for the time periods for the operation of construction equipment as dictated by the City of Windsor By-Law No. 6716 to allow construction work during nighttime hours.

b. ***Scope of Exemption:***

The project limits are in the City of Windsor at EC Row Expressway involving the interchanges at Dougall Avenue, Jefferson Boulevard, and Lauzon Parkway.

c. ***Duration of Exemption:***

This Noise By-Law Exemption is requested for the dates commencing on May 5, 2025, and continuous through August 1, 2025.

Carried.

Report Number: C 38/2025

Clerk's File: SW/14934

**8.14. 2024 Annual Report - Building Permit Fee Reserve Fund - City Wide**

Moved by: Councillor Renaldo Agostino

Seconded by: Councillor Fabio Costante

Decision Number: CR131/2025

That the 2024 Annual Report on Building Permit Fees Reserve **BE ACCEPTED**.

Carried.

Report Number: C 50/2025

Clerk's File: SB2025

**8.15. Capital Variance Report - September 30, 2024 - City Wide**

Moved by: Councillor Renaldo Agostino

Seconded by: Councillor Fabio Costante

Decision Number: CR132/2025

That City Council **RECEIVE** for information the 2024 Life-to-Date Capital Variance Report as at September 30, 2024; and,

Whereas on February 21, 2025, the 2025 10-year Capital Budget was deemed approved via Mayoral Decision MD08-2025 and subsequently as a result of the requests outlined in this report that will allow projects to proceed in an efficient and effective manner, be it further resolved:

That City Council **DIRECT** the City Treasurer to effect the transfers to and from existing capital projects/reserves as identified within Appendix A – Summary of Capital Project Variances; and,

That City Council **AUTHORIZE** the return of \$1,345,000 in City Social Housing Reserve (Fund 216) and \$312,163 in Pay-As-You-Go Reserve (Fund 169) funds previously applied to Capital project (7232006) to their original funding source, and,

That City Council **AUTHORIZE** the transfer of all expenses charged to Capital project (7232006) to the Housing Solutions project (7241017), after which Capital project (7232006) will be closed.

Carried.

Report Number: C 51/2025

Clerk's File: SB2025



## **11.2. Gouin Drain Provisional By-Law for Repair and Improvement - Ward 9**

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

Decision Number: CR135/2025

- I. That City Council **ADOPT** the Drainage Report completed by Dillon Consulting Ltd. dated March 7, 2025 (attached), for the Road Bridge Replacement over the Gouin Drain (Banwell Road Culvert) by giving first and second readings to Provisional By-law 73-2025 in accordance with Section 45 of the *Drainage Act*.
- II. That Council **DIRECT** the Clerk to set a date for the first sitting of the Court of Revision and distribute the Provisional By-law and the Notice of the Court of Revision, in accordance with Sections 46(2) and 46(3) of the *Drainage Act*, R.S.O. 1990.

Carried.

Report Number: C 45/2025  
Clerk's File: SW2025

## **11.3. Lachance Drain Provisional By-Law for Repair and Improvement - Ward 9**

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

Decision Number: CR136/2025

- I. That City Council **ADOPT** the Drainage Report completed by Dillon Consulting Ltd. dated March 24, 2025 (attached), for the Road Bridge Replacement & Farm Access Culvert Over the Lachance Drain (Banwell Road Improvements) by giving first and second readings to Provisional By-law 74-2025 in accordance with Section 45 of the *Drainage Act*.
- II. That Council **DIRECT** the Clerk to set a date for the first sitting of the Court of Revision and distribute the Provisional By-law and the Notice of the Court of Revision, in accordance with Sections 46(2) and 46(3) of the *Drainage Act*, R.S.O. 1990.

Carried.

Report Number: C 46/2025  
Clerk's File: SW2025

## **9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS**

### **7.5. 2024 Annual Investment Compliance Report - City Wide**

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

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Decision Number: CR118/2025

That the report of the Deputy Treasurer, Taxation, Treasury and Financial Projects dated March 26, 2025, entitled "2024 Annual Investment Compliance Report - City Wide" **BE DEFERRED** to the April 28, 2025 City Council meeting to allow for discussions as a regular business item.

Carried.

Councillor Jo-Anne Gignac was absent from the meeting when the vote was taken on this matter.

Report Number: C 49/2025

Clerk's File: AF2025

## 11.6. 2024 Year-End Operating Budget Variance Report - City Wide

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Fred Francis

Decision Number: CR139/2025

That the report of the Manager, Strategic Operating Budget Development & Control dated March 28, 2025, entitled "2024 Year-End Operating Budget Variance Report - City Wide" **BE DEFERRED** to the April 28, 2025, City Council meeting to allow for discussing as a regular business item by all members of Council.

Carried.

Councillor Fred Francis discloses an interest and abstains from voting on this matter specifically as it relates to the Windsor Regional Employment Network and Employment Training Services

Councillor Jo-Anne Gignac was absent from the meeting when the vote was taken on this matter.

Report Number: C 52/2025

Clerk's File: AF/14585

## 11.4. Request by Aecon Group for an Exemption to Noise By-Law 6716 for Purposes of Conducting Nighttime Construction Work – Ward 5

Moved by: Councillor Jo-Anne Gignac

Seconded by: Ward 7 - Councillor Angelo Marignani

Decision Number: CR137/2025

That the report of the Supervisor, Research and Policy dated March 26, 2025, entitled "Request by Aecon Group for an Exemption to Noise By-Law 6716 for Purposes of Conducting Nighttime Construction Work – Ward 5" **BE WITHDRAWN** as per the applicant's request.

Carried.

Report Number: C 48/2025

Clerk's File: SW2025

## **10. PRESENTATIONS AND DELEGATIONS**

### **8.1. Automated Speed Enforcement Program Implementation – City wide**

#### **John West, Area Resident**

John West, Area Resident, appears before Council regarding the administrative report dated January 17, 2025, entitled, “Automated Speed Enforcement Program Implementation – City Wide” and requests that Council consider inviting the public to consult on the use of speed cameras specific to streets that are affected by speeding, but have not been selected for inclusion in the Speed Enforcement Program and concludes by suggesting that each City Councillor hold a meeting with residents from their ward to discuss these issues.

Moved by: Councillor Fred Francis

Seconded by: Councillor Angelo Marignani

Decision Number: CR108/2025 ETPS 1043

1. That Council **APPROVE** the implementation of the Automated Speed Enforcement (ASE) and Red Light Camera (RLC) Administrative Penalty (AP) Systems and **AUTHORIZE** Administration to undertake all required steps for this as set out in the following Recommendations; and,
2. That Council **DIRECT** Administration to negotiate an ASE Violation Processing Services Agreement with the City of Brampton for the operation and cost sharing of their municipal Joint Processing Centre (JPC) for processing AP speeding violation penalties and issuing penalty orders; and further,
3. That Council **DIRECT** Administration to negotiate with JENOPTIK Smart Mobility Solutions, our current approved RLC equipment provider for the provision of ASE camera equipment; and further,
4. That Council **AUTHORIZE** Administration to enter into an Authorized Requester agreement with the Ministry of Transportation Ontario for the access to licence plate registry; and further,
5. That Council **AUTHORIZE** the addition of 2 FTE's (Transportation Technologist 1, AP Screening Officer), funded from program revenues, to oversee the operational aspects of the ASE and RLC programs; and further,
6. That Administration **PROVIDE** a report back to Council after two years of ASE implementation to summarize program effectiveness, budget, etc.; and further,
7. That Council **DIRECT** Administration to update the existing RLC Violation Processing Services Agreement with the City of Toronto for the operation and cost sharing of their municipal JPC (which currently processing violations and issuing tickets using POA

framework) to an AP system which will process violation penalties and issuing penalty orders; and further,

8. That City Council **AUTHORIZE** the City Clerk and CAO to execute any required agreements and documents as considered necessary for program implementation and maintenance, satisfactory in legal content to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer; and further,
9. That City Council **DIRECT** any resulting surplus in revenue, after all Administrative costs have been recovered, be transferred to the Traffic Calming Reserve (Fund TBD) to be used for purposes of traffic road and safety improvements; and further,
10. That Council **AUTHORIZE** Administration to prepare or amend any applicable by-laws, policies and undertake any processes or steps necessary to establish and implement an AP system for contraventions of ASE and RLC offences.

Carried.

Report Number: S 2/2025  
Clerk's File: ST/13765

**13.16. A BY-LAW TO AMEND DESIGNATION BY-LAW NUMBER 281-2003, BEING A BY-LAW TO DESIGNATE THE LANDS AND PREMISES SITUATE WITHIN THE CITY OF WINDSOR, KNOWN AS ROSELAND GOLF COURSE, 455 KENNEDY DRIVE WEST, TO BE OF ARCHITECTURAL AND/OR HISTORIC VALUE OR INTEREST UNDER THE PROVISIONS OF THE ONTARIO *HERITAGE ACT*, R.S.O. 1990, CHAPTER O.18, AS AMENDED.**

**Settimo Vilardi, Principal Architect/Prime Consultant**

Settimo Vilardi, Principal Architect/Prime Consultant with Archon Architects Incorporated appears before Council regarding the passing of by-law 64-2025, "A By-Law to Amend Designation By-Law Number 281-2003, Being a By-Law to Designate the Lands and Premises Situate Within The City Of Windsor, Known as Roseland Golf Course, 455 Kennedy Drive West, to Be of Architectural and/or Historic Value or Interest Under the Provisions Of The *Ontario Heritage Act*, R.S.O. 1990, Chapter O.18, as Amended" and is available for questions.

**Chris Kruba, Area Resident**

Chris Kruba, Area Resident, appears before Council regarding By-law 64-2025, "A By-Law to Amend Designation By-Law Number 281-2003, Being a By-Law to Designate the Lands and Premises Situate Within The City Of Windsor, Known as Roseland Golf Course, 455 Kennedy Drive West, to Be of Architectural and/or Historic Value or Interest Under the Provisions Of The *Ontario Heritage Act*, R.S.O. 1990, Chapter O.18, as Amended" and requests that any vote related to the by-law

amendment be deferred until it is certain that the property will not be jeopardized by removing certain protections provided by the *Ontario Heritage Act*.

For Fixed disposition of this matter see 1st, 2nd & 3rd readings of By-laws.

## **11. REGULAR BUSINESS ITEMS (Non-Consent Items)**

### **11.1. Enhanced Cycling Infrastructure – Wards 5, 6 & 8**

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Fred Francis

That the report of the Active Transportation Coordinator dated March 4, 2025, entitled “Expansion of Cycling Infrastructure – Wards 5, 6 & 8” BE DEFERRED to a future City Council meeting to allow for further consultation with the Active Transportation Working Group.

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

Aye votes: Councillors Kieran McKenzie, Gary Kaschak, Fred Francis, Angelo Marignani and Fabio Costante.

Nay Votes: Councillors Jo-Anne Gignac, Jim Morrison, Renaldo Agostino, Ed Sleiman, Mark McKenzie, and Mayor Drew Dilken.

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Angelo Marignani

Decision Number: CR134/2025

- I. That City Council **DIRECT** administration to implement an Alternate Bikeway consisting of in-boulevard multi-use pathways/trails, on-street bike lanes and local street bikeways in the East Windsor area and that it **BE FUNDED** from the Bikeways Development Project; and further,
- II. That City Council **AUTHORIZE** administration to amend the By-law 9148 (Traffic By-law SCH-N) to lower the posted speed limit to 30 km/hr as a traffic calming measure within the local streets portion of the Alternate Bikeway; and further,
- III. That City Council **DIRECT** the City Treasurer to affect the following from ECP-016-07 – The Riverside Drive Vista Improvement:
  - a. Pre-commitment of \$1,875,000 in 2026 Service Sustainability Investment (Fund 221) funding,
  - b. Pre-commitment of \$4,000,000 in 2027 Service Sustainability Investment (Fund 221) funding,
  - c. Pre-commitment of \$410,000 and \$500,000 in 2028 Pay As You Go (Fund 169) and Canada Community Building Fund (Fund 176) funding, and

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d. Pre-commitment of \$500,000 in 2029 Pay As You Go (Fund 169) funding; and further,

- IV. That City Council **DIRECT** the City Treasurer to affect the following from OPS-014-07 – Bikeways Development Project:
- a. The pre-commitment of \$400,000 in 2026 Bikeways Development Project 7111031 funding.

Carried.

Councillor Kieran McKenzie voting nay.

Report Number: S 27/2025  
Clerk's File: MB/5331

### **11.5. Housing, Infrastructure and Communities Canada - Canada Public Transit Fund – Baseline Funding - All Wards**

Moved by: Councillor Fred Francis

Seconded by: Councillor Jim Morrison

Decision Number: CR138/2025

- I) That City Council **RECEIVE** the Housing, Infrastructure and Communities Canada – Canada Public Transit Fund – Baseline Funding Report; and further,
- II) That should City Council direct Administration to proceed with the submission of a Capital Plan (Stage 2) Application to the Housing, Infrastructure and Communities Canada (HICC) - Canada Public Transit Fund (CPTF) – Baseline Funding Stream, that the following Recommendations **BE APPROVED**:
  - a. That the Chief Administrative Office and City Clerk **BE DIRECTED** to submit a Capital Plan (Stage 2) Application to 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,
  - b. That the Chief Administrative Officer **BE AUTHORIZED** to sign any documents required to submit the Capital Plan (Stage 2) Application to the Housing, Infrastructure and Communities Canada (HICC) - Canada Public Transit Fund (CPTF) – Baseline Funding Stream, subject to all documentation being satisfactory in form to the City Solicitor, in technical content to the Commissioner, Economic Development, and in financial content to the City Treasurer, or designates; and,
  - c. That, subject receiving notification that the City's Capital Plan (Stage 2) Application to the Housing, Infrastructure and Communities Canada (HICC) - Canada Public Transit Fund (CPTF) – Baseline Funding Stream has been approved, that Administration

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**REPORT BACK** on the status of the Application, the approved Capital Plan projects, and the required funding commitments to support the City's matching funding requirements, inclusive of any pre-commitment of funds.

That Administration **BE DIRECTED** to continue to monitor the program for any changes pertinent to Council's consideration if aligned with Council's previous direction, and, to apply to the Housing Infrastructure and Communities Canada (HICC) – Canada Public Transit Fund (CPTF) – Baseline Funding Stream based on current council-approved housing initiatives and **NOT TO MOVE FORWARD** with new minimum requirements stipulating 4-units-as-of-right surrounding post-secondary main campuses.

Carried.

Report Number: C 44/2025  
Clerk's File: MT/12670

### **7.1.9 2024 Windsor Police Service Annual Report**

Councillor Jo-Anne Gignac leaves the meeting at 12.33 o'clock p.m.

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

Decision Number: CR114/2025

That the 2024 Windsor Police Service Annual Report **BE RECEIVED**; and,

That Administration **BE DIRECTED** to send a letter to the Greater Essex County District School Board requesting that they work with Windsor Police Service to reinstate the VIP Program board-wide due to the sharp increase in youth crime; and further,

That Administration **BE DIRECTED** to forward a copy of the letter to the Minister of Education.  
Carried.

Councillor Jo-Anne Gignac was absent from the meeting when the vote was taken on this matter.

Clerk's File: SP2025

Mayor Drew Dilkens leaves the meeting at 12:50 o'clock p.m. and Councillor Fabio Costante assumes the chair for the duration of the Council meeting.

## **12. CONSIDERATION OF COMMITTEE REPORTS**

### **12.2. Report No. 121 of the Board of Directors Willistead Manor Inc.**

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

Decision Number: CR109/2025

That Report No. 121 of the Board of Directors, Willistead Manor Inc.:

That the following person BE RE-APPOINTED to the Board of Directors of Willistead Manor Inc. for a two-year term expiring August 17, 2026:

D. Langstone  
Carried.

**BE APPROVED.**

Carried.

Mayor Drew Dilkens and Councillor Jo-Anne Gignac were absent from the meeting when the vote was taken on this matter.

Report Number: SCM 43/2025  
Clerk's File: MB2025

### **12.3. Minutes of the Committee of Management for Huron Lodge of its meeting held December 12, 2024**

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

Decision Number: CR 110/2025

That the minutes of the Committee of Management for Huron Lodge of its meeting held December 12, 2024, **BE RECEIVED** as presented.

Carried.

Mayor Drew Dilkens and Councillor Jo-Anne Gignac were absent from the meeting when the vote was taken on this matter.

Report Number: SCM 59/2025  
Clerk's File: AH2025

### **12.4. Report of the Special Meeting of Council – In-Camera of its meeting held February 24, 2025**

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

Decision Number: CR104/2025

That the report of the Special In-Camera meeting of its meeting held February 24, 2025, **BE ADOPTED** as presented.

Carried.



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Mayor Drew Dilkens and Councillor Jo-Anne Gignac were absent from the meeting when the vote was taken on this matter.

Report Number: SCM 115/2025  
Clerk's File: ACO2025

**12.5. Report of the In-Camera Striking Committee of its meeting held February 24, 2025**

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

Decision Number: CR111/2025

That the report of the Striking Committee of its meeting held February 24, 2025, **BE ADOPTED** as presented.

Carried.

Mayor Drew Dilkens and Councillor Jo-Anne Gignac were absent from the meeting when the vote was taken on this matter.

Report Number: SCM 116/2025  
Clerk's File: ACO2025

**12.6. Report of the Special Meeting of Council – In-Camera of its meeting held March 20, 2025**

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

Decision Number: CR106/2025

That the report of the Special In-Camera meeting of its meeting held March 20, 2025 **BE ADOPTED** as presented.

Carried.

Mayor Drew Dilkens and Councillor Jo-Anne Gignac were absent from the meeting when the vote was taken on this matter.

Report Number: SCM 117/2025  
Clerk's File: ACO2025

**12.7. Report of the Special Meeting of Council – In-Camera of its meeting held April 1, 2025**

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

Decision Number: CR107/2025

That the report of the Special In-Camera meeting of its meeting held April 1, 2025, **BE ADOPTED** as presented.

Carried.

Mayor Drew Dilkens and Councillor Jo-Anne Gignac were absent from the meeting when the vote was taken on this matter.

Report Number: SCM 118/2025  
Clerk's File: ACO2025

### 13. BY-LAWS (First and Second Reading)

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

That the following By-laws No. 49-2025 through 75-2025 (inclusive) be introduced and read a first and second time:

- 13.1. **By-law 49-2025** - A BY-LAW TO AMEND BY-LAW 240-2004, BEING A BYLAW TO CLOSE, STOP UP AND CONVEY PART OF THE NORTH/SOUTH AND EAST/WEST ALLEYS WEST OF ALEXIS ROAD FROM GRAND MARAIS ROAD EAST NORTHERLY TO MONS AVENUE, REGISTERED PLAN 1140, IN THE CITY OF WINDSOR, authorized by CAO 24/2025, dated February 27, 2025.
- 13.2. **By-law 50-2025** - A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.27 METRE NORTH/SOUTH ALLEY NORTH OF REGINALD STREET, EAST OF ROSSINI BOULEVARD, SOUTH OF SEMINOLE STREET AND WEST OF BERNARD ROAD, CITY OF WINDSOR authorized by CR68/2025, dated February 10, 2025.
- 13.3. **By-law 51-2025** - A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.27 METRE NORTH/SOUTH ALLEY NORTH OF REGINALD STREET, EAST OF ROSSINI BOULEVARD, SOUTH OF SEMINOLE STREET AND WEST OF BERNARD ROAD, CITY OF WINDSOR, authorized by CR68/2025, dated February 10, 2025.
- 13.4. **By-law 52-2025** - A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 208-2008 CITED AS A BY-LAW TO DELEGATE TO ADMINISTRATION THE AUTHORITY TO PROCESS, MAKE DECISIONS ON, AND TO EXECUTE AGREEMENTS FOR CERTAIN MATTERS, authorized by CR89/2025, dated February 24, 2025.
- 13.5. **By-law 53-2025** - A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.57 METRE NORTH/SOUTH ALLEY NORTH OF LABELLE STREET, EAST OF

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LONGFELLOW AVENUE, SOUTH OF ALEXANDRA AVENUE AND WEST OF ALEXANDRA AVENUE, CITY OF WINDSOR, authorized by CR371/2023, dated September 5, 2023.

- 13.6. **By-law 54-2025** - A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.57 METRE NORTH/SOUTH ALLEY NORTH OF LABELLE STREET, EAST OF LONGFELLOW AVENUE, SOUTH OF ALEXANDRA AVENUE AND WEST OF ALEXANDRA AVENUE, CITY OF WINDSOR, authorized by CR371/2023, dated September 5, 2023.
- 13.7. **By-law 55-2025** - A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR62/2025, dated February 10, 2025.
- 13.8. **By-law 56-2025** - A BY-LAW TO ADOPT AMENDMENT NO. 191 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR, authorized by CR99/2025, dated February 24, 2025.
- 13.9. **By-law 57-2025** - A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR99/2025, dated February 24, 2025.
- 13.10. **By-law 58-2025** - A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR63/2025, dated February 10, 2025.
- 13.11. **By-law 59-2025** - A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLANS 1014 AND 989 IN THE CITY OF WINDSOR, authorized by By-law 139-2013, dated August 26, 2013.
- 13.12. **By-law 60-2025** - A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN PLAN 12M-631 IN THE CITY OF WINDSOR, authorized by By-law 139-2013, dated August 26, 2013.
- 13.13. **By-law 61-2025** - A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR16/2025, dated January 13, 2025.
- 13.14. **By-law 62-2025** - A BY-LAW TO FURTHER AMEND BY-LAW 131-2011 BEING A BY-LAW RESPECTING THE LICENSING, REGULATING AND INSPECTING OF BODY-RUB PARLOURS AND THOSE ENGAGED IN THE BUSINESS OF PROVIDING BODY-RUBS, IN BODY-RUB PARLOURS, authorized by B3/2025, dated January 13, 2025.
- 13.15. **By-law 63-2025** A BY-LAW TO FURTHER AMEND BY-LAW 395-2004 BEING A BY-LAW RESPECTING THE LICENSING AND REGULATION OF VARIOUS BUSINESSES IN THE CITY OF WINDSOR, authorized by B3/2025, dated January 13, 2025.

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- 13.16. **By-law 64-2025** - A BY-LAW TO AMEND DESIGNATION BY-LAW NUMBER 281-2003, BEING A BY-LAW TO DESIGNATE THE LANDS AND PREMISES SITUATE WITHIN THE CITY OF WINDSOR, KNOWN AS ROSELAND GOLF COURSE, 455 KENNEDY DRIVE WEST, TO BE OF ARCHITECTURAL AND/OR HISTORIC VALUE OR INTEREST UNDER THE PROVISIONS OF THE ONTARIO HERITAGE ACT, R.S.O. 1990, CHAPTER O.18, AS AMENDED, authorized by CR67/2025, dated February 10, 2025.
- 13.17. **By-law 65-2025** - A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR64/2025, dated February 10, 2025.
- 13.18. **By-law 66-2025** - A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR65/2025, dated February 10, 2025.
- 13.19. **By-law 67-2025** - A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 20.12 METRE PORTION OF THE PALL MALL STREET RIGHT-OF-WAY NEXT EAST OF VIRGINIA PARK AVENUE, CITY OF WINDSOR, authorized by CR459/2022, dated November 9, 2022.
- 13.20. **By-law 68-2025** - A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 20.12 METRE PORTION OF THE PALL MALL STREET RIGHT-OF-WAY NEXT EAST OF VIRGINIA PARK AVENUE, CITY OF WINDSOR, authorized by CR459/2022, dated November 9, 2022.
- 13.21. **By-law 69-2025** - A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE ALLEY SYSTEM NORTH OF FRANKLIN STREET, EAST OF TOURANGEAU ROAD, AND WEST OF ROSSINI BOULEVARD, CITY OF WINDSOR, authorized by CR305/2021, dated July 5, 2021, and CR49/2023, dated January 30, 2023.
- 13.22. **By-law 70-2025** - A BY-LAW TO CLOSE, STOP UP AND CONVEY THE ALLEY SYSTEM NORTH OF FRANKLIN STREET, EAST OF TOURANGEAU ROAD, AND WEST OF ROSSINI BOULEVARD, CITY OF WINDSOR, authorized by CR305/2021, dated July 5, 2021, and CR49/2023, dated January 30, 2023.
- 13.23. **By-law 71-2025** - A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES, authorized by B20/2025 and B22/2025, dated January 27, 2025.
- 13.24. **By-law 72-2025** - 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,

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authorized by CR393/2024, dated September 23, 2024, and CR90/2025, dated February 24, 2025.

- 13.25. **By-law 73-2025** - A PROVISIONAL BY-LAW TO PROVIDE FOR THE REPAIR AND IMPROVEMENT OF THE GOUIN DRAIN, see Item 11.2. (First and Second Reading Only)
- 13.26. **By-law 74-2025** - A PROVISIONAL BY-LAW TO PROVIDE FOR THE REPAIR AND IMPROVEMENT OF THE LACHANCE DRAIN, see Item 11.3. (First and Second Reading Only)
- 13.27. **By-law 75-2025** - A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 14<sup>TH</sup> DAY OF APRIL, 2025.

Carried.

Mayor Drew Dilkens and Councillor Jo-Anne Gignac were absent from the meeting when the vote was taken on this matter.

## **14. MOVE BACK INTO FORMAL SESSION**

Moved by: Councillor Fred Francis

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.

Mayor Drew Dilkens and Councillor Jo-Anne Gignac were absent from the meeting when the vote was taken on this matter.

## **15. NOTICES OF MOTION**

### **15.1. Motion from Councillor Kieran McKenzie regarding US Tariffs**

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Mark McKenzie

Decision Number: CR140/2025

**WHEREAS** the City of Windsor recognizes the importance of international trade to the local economy, with thousands of jobs directly tied to industries such as automotive manufacturing, agriculture, and steel production; and,

**WHEREAS** Windsor is a cornerstone of Canada's automotive sector, home to major manufacturing plants, auto parts suppliers, and a highly skilled workforce whose livelihoods depend on an integrated North American supply chain; and,

**WHEREAS** the deeply interconnected economies of Canada and the United States have fostered a mutually beneficial relationship, with bilateral trade supporting millions of jobs, driving innovation, and ensuring the competitiveness of industries like automotive manufacturing on both sides of the border; and,

**WHEREAS** the imposition of tariffs by the United States on Canadian goods, including steel, aluminum, and other products, poses a significant threat to the automotive industry, jeopardizing jobs not only in Windsor but also in Detroit and other manufacturing hubs in both countries; and,

**WHEREAS** retaliatory tariffs and trade barriers undermine decades of economic cooperation, destabilizing businesses and creating unnecessary hardship for workers whose jobs rely on cross-border supply chains, joint ventures, and market stability; and,

**WHEREAS** Windsor's economy relies heavily on cross-border trade, with the Ambassador Bridge and the soon to be operational Gordie Howe International Bridge serving as critical conduits for the flow of goods, services, and commerce, including the transport of automotive parts essential to just-in-time manufacturing systems; and,

**WHEREAS** both Canada and the United States have invested massive amounts of capital dollars in cross border infrastructure with the express purpose of strengthening the bi-lateral trade relationship between Canada and the United States; and therefore,

**BE IT RESOLVED THAT** the City of Windsor formally **OPPOSES** the imposition of destructive and unwarranted tariffs by the United States on Canadian goods and calls upon the federal and provincial governments to continue advocating for free and fair trade; and,

**BE IT FURTHER RESOLVED THAT** the City of Windsor **URGES** both the Canadian and United States governments to engage in constructive dialogue to resolve trade disputes and strengthen bilateral trade relationships, with a particular focus on protecting the automotive sector and its workers; and,

**BE IT FURTHER RESOLVED THAT** the City of Windsor **ENDORSE** the federal and provincial call for a 'Buy Canadian' policy for all municipal procurement processes, prioritizing Canadian-made goods and services wherever reasonably feasible both financially and operationally to support local and domestic businesses and workers; and,

**BE IT FURTHER RESOLVED THAT** the City of Windsor **CALLS UPON** both the federal and provincial governments to remove any impediments to municipalities preferring Canadian companies in the context of municipal procurement; and,

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**BE IT FURTHER RESOLVED THAT** this resolution **BE FORWARDED** to the Prime Minister of Canada, the Premier of Ontario, the County of Essex, local Members of Parliament and Members of Provincial Parliament, the United States Ambassador to Canada, and the Mayor and Council of the City of Detroit; the Governor of the State of Michigan and both United States Senators for the State of Michigan; and,

**BE IT FINALLY RESOLVED THAT** the City of Windsor **REAFFIRMS** its commitment to fostering economic prosperity through collaboration, trade, and cross-border partnerships.

Carried.

Mayor Drew Dilkens and Councillor Jo-Anne Gignac were absent from the meeting when the vote was taken on this matter.

Clerk's File: GF2025

### 15.2. Motion from Councillor Kieran McKenzie regarding Strong Mayor Powers

**Clerk's Note:** Councillor Kieran McKenzie has advised that the Notice of Motion regarding the Strong Mayor Powers will be resubmitted for the April 28, 2025 City Council meeting.

Councillor Kieran McKenzie intended to introduce a Motion regarding the High Speed Rail at the April 14, 2025 City but has advised it won't be provided at this time.

## 16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Renaldo Agostino

Seconded by: Councillor Ed Sleiman

That the By-laws No. 49-2025 through 72-2025 and 75-2025 having been read a first and second time be now read a third time and finally passed and that the Acting Chair, Councillor Fabio Costante on behalf of the Mayor, and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

Mayor Drew Dilkens and Councillor Jo-Anne Gignac were absent from the meeting when the vote was taken on this matter.

## 17. PETITIONS

### 17.1. Petition from homeowners on Jarvis Avenue who are formally objecting to the proposed Jarvis work being undertaken as a local improvement.

Moved by: Councillor Fred Francis

Seconded by: Councillor Kieran McKenzie

Decision Number: CR141/2025

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That the petition presented by Councillor Angelo Marignani on behalf of the Jarvis Avenue homeowners who are formally objecting to the proposed Jarvis work being undertaken as a local improvement **BE RECEIVED** by the Clerk, and the Clerk **BE DIRECTED** to forward the petition to the Commissioner, Infrastructure Services & City Engineer for the purpose of an examination of the requested works or undertakings; and,

That the Commissioner **REPORT BACK** to Council with findings and recommendations at the May 26, 2025, City Council meeting.

Carried.

Mayor Drew Dilkens and Councillor Jo-Anne Gignac were absent from the meeting when the vote was taken on this matter.

Clerk's File: ACO/14900

### 17.2. Petition from the residents of the 1900 block of Central Avenue, between Guy Street and Tecumseh Road East, requesting immediate attention to the deteriorating condition of the roadway.

Moved by: Councillor Fred Francis

Seconded by: Councillor Kieran McKenzie

Decision Number: CR142/2025

That the petition presented by Councillor Ed Sleiman on behalf of the Residents of the 1900 block of Central Avenue between Guy Street and Tecumseh Road East, requesting immediate attention to the deteriorating condition of the roadway. **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the Commissioner, Infrastructure Services & City Engineer for the purpose of an examination of the requested works or undertakings; and,

That the residents' request for a permanent solution to the recurring roadway and drainage issues **BE CONSIDERED** as part of this review.

Carried.

Mayor Drew Dilkens and Councillor Jo-Anne Gignac were absent from the meeting when the vote was taken on this matter.

Clerk's File: ACO/14900

## 18. QUESTION PERIOD

### 18.3. CQ5 - 2025

Moved by: Councillor Gary Kaschak

Seconded by: Councillor Angelo Marignani

Decision Number: CR 143/2025



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

CQ 5-2025:

#### **Assigned to: Commissioner, Community & Corporate Services**

Asks that given the increasing senior population in Windsor and concerns raised regarding the cost of living for our seniors, could administration provide a report outlining current challenges faced by seniors in our area and potential strategies to mitigate them. Areas of concern are public parks, public transit, utility costs to improve the quality of life for our seniors.

Carried.

Mayor Drew Dilkens and Councillor Jo-Anne Gignac were absent from the meeting when the vote was taken on this matter.

Report Number: SCM 98/2025  
Clerk's File: ACOQ2025

## **18.4. CQ6 - 2025**

Moved by: Councillor Gary Kaschak

Seconded by: Councillor Angelo Marignani

Decision Number: CR133/2025

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 6-2024:

#### **Assigned to: Commissioner, Human & Health Services**

Asks that Administration explore the development of a **Good Neighbour Policy** to foster better relationships and shared responsibility between residential and business neighbours, and the support service providers operating in our downtown core.

It's clear that we are all in this together. The time for finger-pointing has passed—it hasn't solved our problems. Instead, we must work together to find collaborative, compassionate, and practical solutions to challenges such as discarded needles and pipes, garbage, public safety concerns, and tensions among residents. At the same time, we need to protect our most vulnerable citizens from those who seek to exploit them. Currently, we often rely—sometimes overburden—our police with issues that could be better managed through clear expectations, mutual communication, and community cooperation. Many other cities have implemented Good Neighbour Agreements or Policies with success, balancing the needs of communities and service providers. In addition, I would like to see the City review zoning policies that impact where support services are allowed to operate. Service providers deserve safer, more appropriate locations than busy street corners like Main

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Street. Zoning amendments could help ensure services are integrated in ways that are both effective and respectful to all. I believe these steps would benefit everyone—residents, service providers, businesses, and most importantly, those in need of support. I hope this can be discussed as part of our ongoing efforts to build a safer, healthier, and more connected downtown Windsor.

Carried.

Mayor Drew Dilkins and Councillor Jo-Anne Gignac were absent from the meeting when the vote was taken on this matter.

Report Number: SCM 97/2025  
Clerk's File: ACOQ2025 & SS2025

## **21. ADJOURNMENT**

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Mark McKenzie

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

Carried.

Mayor Drew Dilkins and Councillor Jo-Anne Gignac were absent from the meeting when the vote was taken on this matter.

Accordingly, the meeting is adjourned at 1:11 o'clock p.m.

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Mayor

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City Clerk

**SPECIAL MEETING OF COUNCIL – IN CAMERA**  
**February 24, 2025**

**Meeting called to order at: 12:40 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:**

Joe Mancina, Chief Administrative Officer  
Andrew Daher, Commissioner, Human and Health Services (Items 2-10)  
Stacey McGuire, Acting Commissioner of Infrastructure Services/City Engineer (Items 2-10)  
Janice Guthrie, Commissioner of Finance/City Treasurer (Items 2-10)  
Michael Chantler, Acting Commissioner Community and Corporate Services (Items 2-10)  
Jelena Payne, Commissioner Economic Development (Items 2-10)  
Steve Vlachodimos, City Clerk  
Anna Ciacelli, Deputy Clerk (Items 2-10)  
Wira Vendrasco, City Solicitor  
Dana Paladino, Acting Senior Executive Director Corporate Services  
Christopher Menard, Acting Mayor's Chief of Staff (Items 2-10)  
Tom Serafimovski and David Amyot, Legal Counsel (Item 1)(virtually)  
Jen Knights, CEO Windsor Public Library (Items 7 and 8)  
Michelle Staadegaard, Manager Culture and Events ((Item 7)  
James Chacko, Executive Director Parks, Recreation, Facilities (Item 9)  
Kelly Goz, Acting Manager Homelessness and Housing (Item 10)

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

<b>Item No.</b>	<b>Subject &amp; Section - Pursuant to <i>Municipal Act</i>, 2001, as amended</b>
<b>1</b>	<b>Personal/legal matter – litigation update – VERBAL report, Section 239(2)(b)(e)(f)</b>
<b>2</b>	<b>Property matter – sale of land, Section 239(2)(c)</b>
<b>3</b>	<b>Property matter – sale of land, Section 239(2)(c)</b>
<b>4</b>	<b>Property matter – lease renewal, Section 239(2)(c)</b>
<b>5</b>	<b>Property matter – potential expropriation, Section 239(2)(c)</b>
<b>6</b>	<b>Property matter – expropriation, Section 239(2)(c)</b>
<b>7</b>	<b>Personal/plan matter – project, Section 239(2)(b)(i)(k)</b>
<b>8</b>	<b>Property/plan matter – lease, Section 239(2)(c)(k)</b>

9                      **Property matter – disposition of land,  
Section 239(2)(c)**

10                     **Personal/plan        matter        –        labour  
relations/plan, Section 239(2)(d)(k)**

**Motion Carried.**

**Declarations of Pecuniary Interest:**

None declared.

**Discussion on the items of business.**

**Verbal Motion is presented by Councillor Jo-Anne Gignac, seconded by Councillor Ed Sleiman,  
to move back into public session.**

**Motion Carried.**

**Moved by Councillor Mark McKenzie, seconded by Councillor Gary Kaschak,  
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held February 24, 2025 directly to Council for consideration at the next Regular Meeting.**

1.                    That the confidential verbal update from Legal Counsel respecting a personal/legal matter – litigation update **BE RECEIVED** and further that Legal Counsel **BE AUTHORIZED TO PROCEED** on the direction of Council.

**Councillors Fabio Costante, Mark McKenzie, Fred Francis and Angelo Marignani voting nay.**

2.                    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 Community and Corporate Services, Commissioner of Infrastructure Services, Manager Operating Budget and Control and Commissioner of Finance/City Treasurer respecting a property matter – sale of land **BE APPROVED.**

3. 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 Community and Corporate Services, Manager Operating Budget and Control and Commissioner of Finance/City Treasurer respecting a property matter – sale of land **BE APPROVED.**

4. That the recommendation contained in the in-camera report from the Acting Lease Administrator, Manager of Real Estate Services, City Solicitor, Acting Senior Executive Director of Corporate Services, Commissioner of Community and Corporate Services, Executive Director Employment and Social Services, Commissioner of Human and Health Services, Manager Operating Budget and Control and Commissioner of Finance/City Treasurer respecting a property matter – lease renewal **BE APPROVED.**

5. 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, Manager Development Revenue and Financial Administration and Commissioner of Finance/City Treasurer respecting a property matter – potential expropriation **BE NOTED AND FILED.**

6. That the recommendation contained in the in-camera report from Senior Legal Counsel, Acting Senior Executive Director Corporate Services, City Solicitor, Commissioner of Community and Corporate Services, 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 Supervisor of Community Programming and Cultural Affairs, Manager Development Revenue and Financial Administration, Manager Culture and Events, Executive Director Culture, Acting Senior Executive Director Community Services, City Solicitor, Commissioner of Infrastructure Services, Commissioner of Community and Corporate Services and Commissioner of Finance/City Treasurer respecting a personal/plan matter - project **BE APPROVED AS AMENDED.**

**Councillor Angelo Marignani and Renaldo Agostino voting nay.**

8. That the recommendation contained in the in-camera report from the Acting Senior Executive Director Community Services, Manager of Corporate Projects, Deputy Treasurer Financial Accounting and Corporate Controls, City Solicitor, Acting Senior Executive Director Corporate Services, Commissioner of Corporate and Community Services, Commissioner of Economic Development, Manager Development Revenue and Financial Administration and Commissioner of Finance/City Treasurer respecting a property/plan matter – lease **BE APPROVED.**

**Councillor Fred Francis and Kieran McKenzie voting nay.**

9. That the recommendation contained in the in-camera report from the Executive Director Parks Recreation and Facilities, Manager Development Revenue and Financial Administration, Acting Senior Executive Director Community Services, Commissioner of Economic Development, Commissioner of Community and Corporate Services, City Solicitor and Commissioner of

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Finance/City Treasurer respecting a property matter – disposition of land **BE APPROVED AS AMENDED.**

**Councillor Angelo Marignani voting nay.**

10. That the recommendation contained in the in-camera report from the Manager Intergovernmental Funding, Executive Director Human Resources, Acting Manager Homelessness and Housing, Executive Director Housing and Children's Services, Commissioner of Human and Health Services, City Solicitor, Acting Senior Executive Director Corporate Services and Commissioner of Finance/City Treasurer respecting a personal/plan matter – labour relations/plan **BE APPROVED.**

**Motion Carried.**

**Moved by Councillor Renaldo Agostino, seconded by Councillor Fred Francis,  
That the special meeting of council held February 24, 2025 BE ADJOURNED.  
(Time: 2:10 p.m.)  
Motion Carried**

**STRIKING COMMITTEE – IN CAMERA  
February 24, 2025**

**Meeting called to order at: 2:10 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  
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  
Stacey McGuire, Acting Commissioner of Infrastructure Services/City Engineer  
Janice Guthrie, Commissioner of Finance/City Treasurer  
Michael Chantler, Acting Commissioner Community and Corporate Services  
Jelena Payne, Commissioner Economic Development  
Steve Vlachodimos, City Clerk  
Anna Ciacelli, Deputy Clerk  
Christopher Menard, Acting Mayor's Chief of Staff  
Dana Paladino, Acting Senior Executive Director Corporate Services  
Wira Vendrasco, City Solicitor

**Verbal Motion is presented by Councillor Renaldo Agostino,**



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**seconded by Councillor Jo-Anne Gignac,  
to move in Camera for discussion of the following item(s):**

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Item No.	Subject & Section - Pursuant to <i>Municipal Act, 2001</i> , as amended
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1	Personal matter – about identifiable individual(s) –appointment of member(s) to the Environment and Climate Change Advisory Committee, Section 239(2)(b)
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**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 Kieran McKenzie,  
to moved back into public session.  
**Motion Carried.**

Moved by Councillor Mark McKenzie, seconded by Councillor Gary Kaschak,  
**THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Striking Committee Meeting held February 24, 2025 directly to Council for consideration at the next Regular Public Meeting or Special meeting of Council.**

1. That the confidential discussions regarding the appointment of a member on the Environment and Climate Change Advisory Committee **BE RECEIVED.** (see open report of the Striking Committee).

**Motion Carried.**

Moved by Councillor Fabio Costante, seconded by Councillor Jim Morrison

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**That the special Striking Committee meeting held February 24, 2025 BE ADJOURNED.**

**(Time: 2:12 p.m.)**

**Motion Carried.**

**SPECIAL MEETING OF COUNCIL – IN CAMERA  
March 20, 2025**

**Meeting called to order at: 9:07 a.m.**

**Members in Attendance: (via zoom)**

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 zoom)**

Joe Mancina, Chief Administrative Officer  
Andrew Daher, Commissioner, Human and Health Services  
David Simpson, Commissioner of Infrastructure Services/City Engineer  
Janice Guthrie, 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  
Sandra Gebauer, Council Assistant  
Mark Nazarewich, Acting City Solicitor  
Dana Paladino, Acting Senior Executive Director Corporate Services  
Christopher Menard, Acting Mayor's Chief of Staff  
Milan Vujanovic, Senior Economic Development Officer (Item 1)  
Matt Johnson, Executive Director Economic Development (Item 1)

**Verbal Motion is presented by Councillor Jo-Anne Gignac, seconded by Councillor Ed Sleiman,**

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**to move in Camera for discussion of the following item(s):**

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Item No.	Subject & Section - Pursuant to <i>Municipal Act</i> , 2001, as amended
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1	Property matter – lease update, Section 239(2)(c)(k)
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2	Legal matter – update/plan, Sections 239(2)(e)(f)(j)(k) – report to be distributed at meeting
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**Motion Carried.**

**Declarations of Pecuniary Interest:**

None declared.

**Discussion on the items of business.**

Verbal Motion is presented by Councillor Angelo Marignani, seconded by Councillor Renaldo Agostino,  
to move back into public session.  
**Motion Carried.**

Moved by Councillor Mark McKenzie, 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 March 20, 2025 directly to Council for consideration at the next Regular Meeting.**

1. That the recommendation contained in the in-camera report from the Manager Development Revenue and Financial Administration, Senior Economic Development Officer, Executive Director Economic Development, Commissioner of Economic Development, City Solicitor, Commissioner of Infrastructure Services and Commissioner of Finance/City Treasurer respecting a property matter – lease update **BE APPROVED.**

2. That the confidential verbal update from the City Solicitor and Chief Administrative Officer respecting a legal matter – update/plan **BE RECEIVED.**

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**Motion Carried.**

**Moved by Councillor Gary Kaschak, seconded by Councillor  
Renaldo Agostino,  
That the special meeting of council held March 20, 2025 BE ADJOURNED.  
(Time: 10:04 a.m.)  
Motion Carried.**

**SPECIAL MEETING OF COUNCIL – IN CAMERA  
April 1, 2025**

**Meeting called to order at: 9:03 a.m.**

**Members in Attendance: (via zoom)**

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

**Members Absent**

Councillor Kieran McKenzie

**Also in attendance: (via zoom)**

Joe Mancina, Chief Administrative Officer  
Andrew Daher, Commissioner, Human and Health Services  
David Simpson, Commissioner of Infrastructure Services/City Engineer  
Janice Guthrie, Commissioner of Finance/City Treasurer  
Jelena Payne, Commissioner Economic Development  
Steve Vlachodimos, City Clerk  
Anna Ciacelli, Deputy Clerk  
Sandra Gebauer, Council Assistant  
Wira Vendrasco, City Solicitor (Items 1 and 2)  
Dana Paladino, Acting Senior Executive Director Corporate Services  
Michael Chantler, Acting Senior Executive Director Community Services  
Christopher Menard, Acting Mayor's Chief of Staff  
Nicole El-Chammas, Employee Relations Specialist (Item 2)  
Norbert Wolf, Manager of Employee Relations (Item 2)  
Vincenza Mihalo, Executive Director of Human Resources (Item 2)  
Jim Leether, Manager of Environmental Services (Item 2)



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David Soave, Manager Strategic Operating Budget (Item 2)  
Kevin Cabana, Manager Lou Romano Reclamation Plant (Item 2)  
Mark Nazarewich, Deputy City Solicitor (Item 3)  
Aaron Farough, Senior Legal Counsel (Item 3)

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

<b>Item No.</b>	<b>Subject &amp; Section - Pursuant to <i>Municipal Act</i>, 2001, as amended</b>
<b>1</b>	<b>Position/plan update, Section 239(2)(k) – verbal report</b>
<b>2</b>	<b>Personal matter – labour negotiations, Section 239(2)(d)</b>
<b>3</b>	<b>Legal/property matter – expropriation settlement, Section 239(2)(e)</b>

**Motion Carried.**

**Declarations of Pecuniary Interest:**

None declared.

**Discussion on the items of business.**

**Verbal Motion is presented by Councillor Renaldo Agostino, seconded by Councillor Angelo Marignani,  
to move back into public session.**  
**Motion Carried.**

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**Moved by Councillor Jim Morrison, 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 Council Meeting held April 1, 2025 directly to Council for consideration at the next Regular Meeting.**

3. That the confidential verbal report from the Chief Administrative Officer respecting a position/plan update **BE REFERRED BACK** to Administration to allow for further information.
4. That the recommendation contained in the in-camera report from the Manager Employee Relations, Executive Director of Human Resources, Acting Senior Executive Director of Corporate Services, Commissioner of Community and Corporate Services, Manager of Strategic Operating Budget Development and Control and Commissioner of Finance/City Treasurer respecting a personal matter – labour negotiations **BE APPROVED**.
5. That the recommendation contained in the in-camera report from Senior Legal Counsel, Acting Senior Executive Director Corporate Services, Deputy City Solicitor, Commissioner of Finance/City Treasurer and Commissioner of Infrastructure Services respecting a legal/property matter – expropriation settlement **BE APPROVED**.

**Motion Carried.**

**Moved by Councillor Renaldo Agostino, seconded by Councillor Fred Francis,**  
**That the special meeting of council held April 1, 2025 BE ADJOURNED.**  
**(Time: 9:32 a.m.)**  
**Motion Carried.**

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**Moved by Councillor Mark McKenzie, 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 February 10, 2025  
BE ADJOURNED.  
(Time: 3:13 p.m.)  
Motion Carried.**