

#### CITY OF WINDSOR MINUTES 04/28/2025

#### City Council Meeting

Date: Monday, April 28, 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

#### 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 April 14, 2025.

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

That the minutes of the Meeting of Council held April 14, 2025 **BE ADOPTED** as presented. Carried.

Report Number: SCM 124/2025

#### 6. COMMITTEE OF THE WHOLE

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

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 76-2025 through 82-2025 Carried.

#### 7. COMMUNICATIONS INFORMATION PACKAGE

#### 7.1. Correspondence for April 28, 2025

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

Decision Number: CR150/2025

That the following Communication Items 7.1.1 through 7.1.4 as set forth in the Council Agenda **BE REFERRED** as noted:

No.	Sender	Subject		
7.1.1.	CIMA+ and Windsor Utilities Commission and	Notice of Commencement of Municipal Class Environmental Assessment for Union-WUC Water System Interconnection Project		
	Union Water Supply System	Commissioner, Infrastructure Services & City Engineer Executive Director Pollution Control Executive Director of Public Works Operations El2025 Note & File		
7.1.2	City Planner / Executive Director	Application for Zoning Amendment and Official Plan Amendment, 593067 Ontario Ltd. (Victor Wolanski), 960 Hanna Street East, to allow for administrative/ operational office for a maintenance company and to add an industrial facility with specific activities as additional permitted main uses. City Planner		
		Z/14939 & Z/14940 Note & File		
7.1.3	Committee of Adjustment	Applications to be heard by the Committee of Adjustment/Consent Authority on April 24, 2025  Z2025  Note & File		
7.1.4	Committee of Adjustment	Applications to be heard by the Committee of Adjustment/Consent Authority on May 8, 2025  Z2025  Note & File		

Carried.

Report Number: CMC 6/2025

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#### 7.2. Response to CQ 33-2023 - Regarding Municipal Planning Tools

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

Decision Number: CR151/2025

That the report of the Planner III - Policy and Special Studies dated April 8, 2025 entitled "Response

to CQ 33-2023 – Regarding Municipal Planning Tools" **BE RECEIVED** for information.

Carried.

Report Number: C 53/2025

Clerk's File: SPL2025

#### 7.3. 2024 Annual Investment Compliance Report - City Wide

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

Decision Number: CR152/2025

That the report of the Deputy Treasurer, Taxation, Treasury and Financial Projects dated March 26, 2025 entitled "2024 Annual Investment Compliance Report - City Wide" for the year ending

December 31, 2024 **BE RECEIVED** for information.

Carried.

Report Number: C 49/2025

Clerk's File: AF2025

#### 8. CONSENT AGENDA

## 8.1. Minutes of the Windsor Licensing Commission of its meeting held December 5, 2024

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

Decision Number: CR153/2025 ETPS 1046

That the minutes of the Windsor Licensing Commission meeting held December 5, 2024, BE

**RECEIVED**. Carried.

Report Number: SCM 28/2025 SCM 88/2025

Clerk's File: ACO2025

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## 8.2. Minutes of the Essex-Windsor Solid Waste Authority (EWSWA) Regular Board of its meeting held January 7, 2025

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

Decision Number: CR154/2025 ETPS 1047

That the minutes of the Essex-Windsor Solid Waste Authority (EWSWA) Regular Board meeting held

January 7, 2025, BE RECEIVED.

Carried.

Report Number: SCM 69/2025 SCM 89/2025

Clerk's File: ACO2025

## 8.3. Minutes of the Essex-Windsor Solid Waste Authority (EWSWA) Regular Board of its meeting held February 4, 2025

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

Decision Number: CR155/2025 ETPS 1048

That the minutes of the Essex-Windsor Solid Waste Authority (EWSWA) Regular Board meeting held

February 4, 2025, **BE RECEIVED**.

Carried.

Report Number: SCM 71/2025 SCM 90/2025

Clerk's File: ACO2025

## 8.4. Proactive By-law Enforcement Strategies in Paved Alleys in Response to CQ 22-2023 - City Wide

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

Decision Number: CR156/2025 ETPS 1049

That the report of the Manager of Licensing and Enforcement & Deputy Licence Commissioner dated February 21, 2025, entitled "Proactive By-law Enforcement Strategies in Paved Alleys in Response to CQ 22-2023" **BE RECEIVED** for information; and,

That City Council **SUPPORT** the proactive initiatives and deployment plan of By-law Enforcement resources to address issues in paved alleys and other areas in the City that may require a similar targeted approach.

Carried.

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Report Number: SCM 91/2025 S 23/2025

Clerk's File: SW2025

## 8.5. Pedestrian Generator Sidewalk on Garden Court Drive (East Side) from Sumach Crescent (North) to Edgar Street - Ward 6

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

Decision Number: CR157/2025 ETPS 1050

- I. That Council **APPROVE** the construction of a Pedestrian Generator Sidewalk on the east side of Garden Court Drive from Sumach Crescent (North) to Edgar Street as proposed in this report and outlined in Council Drawing C-3846 attached as Appendix B; and further.
- II. That costs related to the construction (estimated at \$56,400, excluding taxes) **BE CHARGED** to the Pedestrian Safety Improvements Project (Project No. 7045034); and further,
- III. That Council **PRE-APPROVE** and **AWARD** any procurement(s) necessary related to this project, provided that the procurement(s) are within the approved budget, 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 City Engineer; and further,
- IV. 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 City Engineer.

Carried.

Report Number: SCM 92/2025 S 24/2025

Clerk's File: SW2025

#### 8.6. Response to CQ 35-2024 – Removal of Underused Street Parking Meters

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

Decision Number: CR158/2025 ETPS 1051

That the report of the Coordinator, Parking Services dated March 5, 2025, entitled "CQ 35-2024 – Removal of Underused Street Parking Meters" **BE RECEIVED** for information.

Carried.

Report Number: SCM 93/2025 S 29/2025

Clerk's File: SW2025

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#### 8.8. Transition of Transit Windsor Tunnel Bus Service - City Wide

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

Decision Number: CR160/2025 TWB 10

That the Environment, Transportation and Public Safety Standing Committee, sitting as the Transit Windsor Board of Directors:

- i. **RECOMMEND** to City Council to **TERMINATE** the regular weekly, Tunnel Bus, effective August 31<sup>st</sup>, 2025; and,
- ii. **RECOMMEND** to City Council to **CONTINUE OFFERING** Special Events services through December 20<sup>th</sup>, 2025; and further,
- iii. That City Council **APPROVE THE TERMINATION** of the regular weekly, Tunnel Bus, effective August 31<sup>st</sup>, 2025; and further,
- iv. That City Council **APPROVE TO CONTINUE OFFERING** the Special Events services through December 20<sup>th</sup>, 2025; and further,
- v. **DIRECT** the Acting Executive Director of Transit Windsor to **ISSUE** notification to the Amalgamated Transit Union, Local 616 (ATU 616) of the effective date of elimination; and further,
- vi. **ACKNOWLEDGE** that Administration is undertaking all necessary actions, including operational, and administrative actions, to support the transition of Transit Windsor away from its current status as a federally regulated service provider, ensuring compliance with all applicable legislation and labour requirements.

Carried.

Report Number: SCM 95/2025 S 28/2025 Clerk's File: MT/13708 and AF/14854

## 8.10. Investing in Canada Infrastructure Program (ICIP) - Transit Windsor Support Projects Update - City Wide

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

Decision Number: CR162/2025 TWB 12

I. That the Environment, Transportation & Public Safety Standing Committee, sitting as the Transit Windsor Board of Directors, **RECEIVE FOR INFORMATION** the project update outlined in this report; and further,

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- II. That the Environment, Transportation and Public Safety Standing Committee, sitting as the Transit Windsor Board of Directors, and City Council, in accordance with Section 151 of the Purchasing By-Law, **AUTHORIZE** Transit Windsor to consider all viable propulsion options for the remaining purchases under the Annual Bus Replacement Program; and further,
- III. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any required documentation/agreement(s) under the Investing in Canada Infrastructure Program (ICIP) 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,
- IV. 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,
- V. 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: SCM 75/2025 S 30/2025

Clerk's File: MT/13478

## 8.11. 420 Rosedale Avenue (Sandwich HCD) – Request for Heritage Permit for New Erection (Ward 2)

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

Decision Number: CR163/2025 DHSC 718

- I. That the request for a Heritage Permit under Section 42 (1) 2. of the *Ontario Heritage Act* for the erection of one residential, three-unit dwelling at 420 Rosedale Avenue **BE GRANTED** as per plans in Appendix 'A' of this report;
- II. That the Heritage Permit approval **BE SUBJECT** to the following approval conditions to the satisfaction of the City Planner or designate prior to work start:
  - Submission of satisfactory product details and samples (including material and colour selections);
  - b. Determination that the work is satisfactory to meet Building Code compliance; and

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- c. Determination by the City Planner or designate that the work adheres to the details and plans as outlined in the Heritage Permit application; and
- III. That the City Planner or designate **BE DELEGATED** the authority to approve any further proposed changes associated with the proposed scope of work for the erection of one residential, three-unit dwelling.

Carried.

Report Number: SCM 101/2025 S 39/2025

Clerk's File: MBA/9191

## 8.12. 925 Cousineau Road, Holy Redeemer College – Request for Heritage Permit for New Addition (Ward 1)

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

Decision Number: CR164/2025 DHSC 719

- I. That the request for a Heritage Permit under Section 33 of the *Ontario Heritage Act* for the construction of an arena addition at 925 Cousineau Road, formerly Holy Redeemer College, **BE GRANTED** to the Property Owner Académie Ste-Cécile International School as outlined in Appendix 'B' of this report;
- II. That the Heritage Permit approval **BE SUBJECT** to the following approval conditions to the satisfaction of the City Planner or designate prior to work start:
  - a) Submission of satisfactory product details and samples (including material and colour selections);
  - b) Determination by the City Planner or designate that the work adheres to the details and plans as outlined in the Heritage Permit application; and,
- III. That the City Planner or designate **BE DELEGATED** the authority to approve any further proposed changes associated with the proposed scope of work for the arena addition. Carried.

Report Number: SCM 102/2025 S 40/2025

Clerk's File: MBA/9829

## 8.13. 3975 Riverside Dr E, Frank H. Joyce House – Request for Heritage Permit for Demolition and Alteration (Ward 5)

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

Decision Number: CR165/2025 DHSC 720

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- I. That the request for a Heritage Permit under Section 33 and Section 34 of the *Ontario Heritage Act* for the demolition of the 1952 dormitory addition and the rehabilitation of the rear portion of the original dwelling at 3975 Riverside Drive East, Frank H. Joyce House, **BE GRANTED** to the Property Owners Maria & Viorel (Mike) Mihai as outlined in Appendix 'B' of this report;
- II. That the Heritage Permit approval **BE SUBJECT** to the following approval conditions to the satisfaction of the City Planner or designate prior to work start:
  - a. Submission of satisfactory product details and samples (including material and colour selections);
  - b. Determination by the City Planner or designate that the work adheres to the details and plans as outlined in the Heritage Permit application;
  - c. Determination that the work is satisfactory to meet Building code compliance;
  - Salvage and storage of historic construction materials, namely the variegated red wire cut brick, for incorporation into proposed future rehabilitation measures for the main dwelling; and,
- III. That the City Planner or designate **BE DELEGATED** the authority to approve any further proposed changes associated with the proposed scope of work for the demolition of the 1952 addition.

Carried.

Report Number: SCM 103/2025 S 41/2025

Clerk's File: MBA/9476

## 8.14. Rezoning – Home Discovery Group - 3161 Jefferson Blvd - Z-041/24 ZNG/7260 - Ward 8

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

Decision Number: CR166/2025 DHSC 713

1. That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Lot 221, Part Lot 222, Part Block B, Registered Plan 1153, save and except Part 2, Plan 12R-5307 (PIN 01562-0703), situated on the west side of Jefferson Boulevard, south of Queen Elizabeth Drive, (3161 Jefferson Boulevard; Roll No. 070-590-16300) from Commercial District 1.4 (CD1.4) to Residential District 2.5 (RD2.5) and by adding a site specific exception to Section 20(1) as follows:

#### 527.WEST SIDE OF JEFFERSON BOULEVARD, SOUTH OF QUEEN ELIZABETH DRIVE

For the land described as Lot 221, Part Lot 222, Part Block B, Registered Plan 1153, save and except Part 2, Plan 12R-5307 (PIN 01562-0703),

- 1. A *Stacked Dwelling* shall be an additional permitted *main use* and shall be subject to the provisions of Section 11.5.5.7.
- 2. That for a *Multiple Dwelling* with 5 or more *dwelling units*, a *Stacked Dwelling*, or a *Townhome Dwelling*, the following additional provisions shall apply:
  - a) Lot Area per dwelling unit minimum 160.0 m<sup>2</sup>

- b) The *minimum front yard* depth shall be 5.0 m, and the *maximum front yard* depth shall not apply.
- c) Notwithstanding Clause .20 in Table 5.30.10 (Section 5.30.10.20), for any below *grade* entrance and steps leading thereto, including a below *grade* patio, the maximum encroachment into a *required front yard* shall be 2.75 m.
- d) Notwithstanding Clause .76 in Table 5.30.10 (Section 5.30.10.76), the maximum total tread area within a *required yard* shall not apply.
- e) Notwithstanding Clause .3 in Table 25.5.20.1 (Section 25.5.20.1.1), the minimum parking area separation from the southerly *interior lot line* shall be 0.5 m
- f) Notwithstanding Clause .6 in Table 25.5.20.1 (Section 25.5.20.1.6), the minimum parking area separation from a building wall containing a *habitable room window* or containing both a main pedestrian entrance and a *habitable room window* facing the *parking area* where the *building* is located on the same *lot* as the *parking area* shall be 3.20 m.

Carried.

Report Number: SCM 104/2025 S 19/2025

Clerk's File: Z/14917

# 8.16. Official Plan & Zoning Bylaw Amendment Site specific regulations for Multiple Dwelling - Z 030-24 [ZNG-7234] & OPA 189 [OPA-7235] Lakefront Heights Inc. 0 Wyandotte St. E - Ward 7

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

Decision Number: CR168/2025 DHSC 716

- I. That Schedule "A" of Volume I: The Primary Plan of the City of Windsor Official Plan **BE AMENDED** by designating Part of Lot 141, Concession 1, Part 1, Plan 12R-29002, in the City of Windsor, known municipally as 0 Wyandotte St. E, situated on North Side of Wyandotte St. E, between Clover St. and Chateau Ave., as a Special Policy Area.
- II. That Chapter 1 in Volume II: Secondary Plans and Special Policy Areas of the City of Windsor Official Plan **BE AMENDED** by adding a new Special Policy Area as follows:

### 1.#North Side of Wyandotte St. E, between Clover St. and Chateau Ave. (0 Wyandotte St. south of Riverside Sportsmen Club)

1.#.1The property described as Part of Lot 141, Concession 1, Part 1, Plan 12R-29002, in the City of Windsor, known municipally as 0 Wyandotte St. E, is designated a special policy area on Schedule A: Planning Districts and Policy Areas in Volume I – The Primary Plan.

1.#.2 Notwithstanding Section 6.3.2.1 of the Official Plan, Volume I, High Profile Residential Buildings shall be permitted on the subject property.

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- III. That an amendment to City of Windsor Zoning By-law 8600 **BE APPROVED** changing the zoning of Part of Lot 141, Concession 1, Part 1, Plan 12R-29002, known municipally as 0 Wyandotte St. E, from Commercial District 1.5 (CD 1.5) to Residential District 3.3 (RD 3.3);
- IV. That subsection 1 of Section 20 of the City of Windsor Zoning By-law 8600 **BE AMENDED** for Part of Lot 141, Concession 1, Part 1, Plan 12R-29002, in the City of Windsor, known municipally as 0 Wyandotte St. E by adding site specific regulations as follows:

### 529. North Side of Wyandotte St. E, between Clover St. and Chateau Ave. (0 Wyandotte St. south of Riverside Sportsmen Club)

For the lands described as Part of Lot 141, Concession 1, Part 1, Plan 12R-29002, in the City of Windsor, known municipally as 0 Wyandotte St. E. the following regulations shall apply:

Main Building Height - within 24m of Wyandotte Street East right of way – Maximum – 10 m

Parking Structure Height maximum – 10 m

Main Building Height – remainder of site - Maximum - 44.0 m;

Lot Coverage - Maximum - 60%

Carried.

Report Number: SCM 106/2025 S 34/2025

Clerk's File: Z/14915 & Z/14914

## 8.17. Zoning By-law Amendments- City of Windsor – File Z-06/25 ZNG/7288- City Wide

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

Decision Number: CR169/2025 DHSC 717

- I. That Zoning By-law 8600 **BE AMENDED** as shown in Appendix A.
- II. That Zoning By-law 85-18 **BE AMENDED** as shown in Appendix B.

Carried.

Report Number: SCM 107/2025 S 38/2025

Clerk's File: Z/14933

## 8.18. Rezoning - City of Windsor - Housekeeping Amendment 2025-1 - Z-015/24 ZNG/7205 - City Wide

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

Decision Number: CR170/2025 DHSC 714

That Zoning By-law 8600 BE AMENDED as follows:

**1A.**Adding to Section 3.10, alphabetically, the following defined terms:

**EMERGENCY POWER GENERATOR** means an outdoor stationary device having a running wattage of 26kW or less that serves solely as a secondary source of electrical power whenever the primary electricity supply is disrupted or discontinued during a power outage or natural disaster that are beyond the control of the owner or operator of a facility, that operates only during an emergency, for training of personnel, or for operational testing. A device that serves as a back-up power source under conditions of load shedding, peak shaving, power interruptions pursuant to an interruptible power service agreement, or scheduled facility maintenance is not an *Emergency Power Generator*. [ZNG/7205]

**HVAC SYSTEM** means the outdoor components of an air conditioning, cooling, heating, or ventilation system. A central air conditioning system or heat pump is an *HVAC System*. It does not include a portable air conditioning system, mini split-system air-conditioner, and window air conditioner, or similar heating and cooling equipment.

**1B.**Deleting clause .25 from Table 5.30.10.

**1C.**Adding the following clauses to Table 5.30.10:

.38	Emergency Power Generator [ZNG/7205]	Required rear yard or Required side yard	No Limit	Side lot line	0.60 m
.45	HVAC System [ZNG/7205]	Required rear yard or Required side yard	No Limit	Side lot line	0.60 m

**1D.**Deleting and substituting the following defined terms in Section 3.10:

**REQUIRED YARD** means for the purpose of Section 5.30 any of *required front yard*, *required rear* yard, required side yard, or required landscaped area. [ZNG/7205]

**N/A** means for the purpose of Section 5.30, that a minimum separation is not required. For the remainder of this by-law, it means not applicable. [ZNG/7205]

**2.**Deleting and substituting the following defined terms in Section 3.10:

**BUSINESS OFFICE** means an *office* of any one or more of the following: commercial business; data centre; financial services including a bank, credit union, payday lender, savings and loan office and trust company; government; industrial business; non-profit or charitable organization; professional person. A financial office is a *Business Office*. A *medical office* or *veterinary office* is not a *business office*.

[ZNG/7205]

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**GAMING FACILITY** means a casino or slot machine facility established or regulated under any *Provincial Act* and may include sport and event betting. A *billiard hall*, *bingo hall*, *games arcade*, *place of entertainment or recreation*, teletheatre, or *building* used for the sale of lottery tickets is not a *gaming facility*.

[ZNG/7205]

**3A.**Deleting and substituting the following defined terms in Section 3.10:

**AMENITY AREA** means the total area of a balcony, *landscaped area*, and the following as an accessory activity or use to a *dwelling* or a *dwelling unit* located on the same *lot*: common, community, meeting, multi-purpose, or similar room; *community garden*; indoor athletic, exercise, or recreational facility; lounge; *scenery loft*; *swimming pool*. It does not include the following: elevator lobby, laundry facility, mailbox facility, mail room, *office*, recycling or refuse room, storage room. [ZNG/7205]

**SCENERY LOFT** means an area that is located above the uppermost storey of a *main building* that occupies a fully enclosed room or group of rooms, that is fully and readily accessible to all residents of the *building*, and that is not used as a *dwelling unit*.

[ZNG/7205]

**3B.**Deleting the defined term "Landscaped Open Space" in Section 3.10 and substituting the following:

**LANDSCAPED AREA** means an area open to the sky consisting of any of the following: *deck*; *ground cover*; outdoor recreational facility accessory to a *dwelling* or *dwelling unit*; patio; pedestrian walkway; terrace; water feature. It does not include the following: *access area*, *access ramp*, *bicycle parking space*, *collector aisle*, *green roof*, *loading compound*, *loading space*, *outdoor storage yard*, *parking aisle*, *parking space*, *porch*, roof, *scenery loft*, *sports facility*, swimming pool, *transport storage area*, *transport terminal*.

[ZNG/7205]

**GREEN ROOF** means an area located on the roof of a *building*, open to the sky, and maintained with a *ground cover*.

[ZNG/7205]

**GROUND COVER** means any of the following: bark; compost; decorative or ornamental block, brick, edging, paver, pebble, slab, or stone; mulch; plants, including flowers, grass, shrubs, and trees; wood chips. It does not include construction grade aggregate.

[ZNG/7205]

**SOFT LANDSCAPING** means an area open to the sky and maintained with a *ground cover*.

[ZNG/7205]

LANDSCAPED OPEN SPACE means landscaped area.

[ZNG/7205]

**3C.**Deleting and substituting the following defined term in Section 3.10: LANDSCAPED OPEN SPACE YARD means *landscaped area*. [ZNG/7205]

**4.**Deleting and substituting Section 5.35.1 with the following:

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### 5.35.1**FIXTURES OR STRUCTURES – HEIGHT EXEMPTION** [ZNG/7205]

For a *building* or *use* listed in Table 5.35.1, a fixture or structure listed in Table 5.35.1 may extend above the permitted *maximum building height*, provided that such fixture or structure is erected only to such height as is necessary to accomplish its purpose.

	and as is necessary to accomplish its purpose.						
TA	TABLE 5.35.1						
.1	For any <i>Building</i> :						
	Antenna Architectural Feature Chimney Communication Equipment Fire Wall Parapet Roof Vent	Safety Equipment Satellite Dish Security Equipment Skylight Solar Panel Vent Stack					
.5	For a Combined Use Building, Lodging House, Multiple Dwelling, Religious Residence, Residential Care Facility, Student Residence, or non-residential building:						
	Belfry Bell Tower Cupola Electrical Generator Elevator Machine Room HVAC Equipment Hoist Room Mechanical Penthouse Minaret Protective Fence	Roof Access Ladder Roof Hatch Screening Fence Smokestack Spire Stairwell Room Steeple Turret Water Tank Window Washing Equipment					

**5A.**Deleting and substituting the defined term "Parking Space" with the following defined terms in Section 3.10:

**PARKING SPACE** means an area used for the parking of an operable *motor vehicle*. It includes an accessible parking space and visitor parking space. A bicycle parking space, loading space, or stacking space is not a parking space.

[ZNG/7205]

**ACCESSIBLE PARKING SPACE** means a *parking space* for the use of a person with a disability and identified as Type A or Type B in Section 80.34 of O. Reg. 191/11: Integrated Accessibility Standards. [ZNG/7205]

**ACCESS AISLE** means the space between or beside an *accessible parking space* that allows a person with a disability to get in and out of a *motor vehicle*. [ZNG/7205]

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**BICYCLE PARKING SPACE** means an area that is provided and maintained for the purpose of temporary parking or storage of a bicycle or motor assisted bicycle as defined in subsection 1 (1) of the *Highway Traffic Act*, R.S.O. 1990, c. H.8. [ZNG/7205]

**VISITOR PARKING SPACE** means a *parking space* designated for the temporary parking of an operable *motor vehicle* by a visitor or guest to a *dwelling* or *dwelling unit*. A *loading space* or *stacking space* is not a *visitor parking space*.

[ZNG/7205]

**5B.**Deleting and substituting the following defined terms in Section 3.10:

**LOADING SPACE** means an area used for the temporary parking of a *motor vehicle* while goods are loaded thereon or unloaded therefrom. A *parking space*, *stacking space*, or *visitor parking space* is not a *loading space*.

[ZNG/7205]

**STACKING SPACE** means an area used for the temporary accommodation of a *motor vehicle* standing in a queue. A *loading space*, *parking space*, or *visitor parking space* is not a *stacking space*. [ZNG/7205]

**5C.**Adding to Section 3.10, alphabetically, the following defined term:

**PUBLIC WALKWAY** means a multi-use trail, off-road cycling trail, recreationway, sidewalk, trail, walkway, or similar facility located within a *highway* or *public park*. [ZNG/7205]

**5D.**Deleting and substituting Section 24.24.15 with the following:

#### **24.24.15ACCESS AISLES**

- .1An access aisle shall be provided for all accessible parking spaces.
- .2 An access aisle may be shared by two accessible parking spaces and shall have a minimum width of 1.5 m, shall extend the full length of the accessible parking space, and shall be marked with high tonal contrast diagonal lines.

[ZNG/7205]

**5E.**Deleting and substituting Section 24.30.20.3 with the following:

- .3A *bicycle parking space* shall not hinder, impede, or obstruct the movement of a bicycle, motor assisted bicycle, person, or vehicle and shall be subject to the following provisions:
- .1When located on a *public walkway*, a *bicycle parking space* shall be setback a minimum of 2.0 m from a building entrance or exit, an *access aisle*, or an *accessible parking space*.
- .2Except where a bicycle parking space is located within a parking garage, a bicycle parking space within 6.0 m from the point of intersection of any highways, railway rights-of-way, or any
- space within 6.0 m from the point of intersection of any highways, railway rights-of-way, or any combination thereof, is prohibited.

  3A bicycle parking space is prohibited from encroaching into the following: access area,
- .3A bicycle parking space is prohibited from encroaching into the following: access area, access ramp, accessible parking space, collector aisle, driveway, highway, loading space, parking aisle, parking space, public walkway, stacking space, transport storage area, visitor parking space.

[ZNG/7205]

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**5F.**Adding new Section 6 as follows:

Section 6 – Other PARKING PROVISIONS [ZNG/7205]

#### **6.1APPLICATION**

6.1.1Unless otherwise stated, the provisions in Section 6 apply to the *use* of any *lot* in any *zoning district* in this by-law.

6.1.90The provisions in Section 6.90 apply to all land identified on Schedule 'P' – Off-Street Parking Overlay to this by-law. Any reference to Section 20(4) in this by-law means Section 6.90.

### 6.90TRADITIONAL COMMERCIAL STREET – OFF-STREET PARKING PROVISIONS 6.90.1ADDITIONAL DEFINITIONS

The following defined terms apply to the provisions in Section 6.90:

**NEW OR EXPANDED PARKING AREA** means the creation of five or more *parking spaces*. **REAR WALL** means the *building* wall furthest from the *traditional commercial street*. Where the rear wall of a *building* does not follow a straight line, the closest parallel *building* wall to the facade shall be deemed the rear wall.

#### **TRADITIONAL COMMERCIAL STREET** means the following *streets*:

Devonshire Road between Riverside Drive East and Wyandotte Street East

Drouillard Road between Trenton Street and Deming Street

Erie Street between Mercer Street and Hall Avenue

Ottawa Street between Marentette Avenue and Windermere Road

Ouellette Avenue between Wyandotte Street and Tecumseh Road

Sandwich Street between Brock Street and Detroit Street

Tecumseh Road East between Forest Avenue and Chilver Road

Tecumseh Road East between Cadillac Street and Larkin Road

Tecumseh Road East between Westcott Road and Rossini Boulevard

University Avenue West between Randolph Avenue and Salter Avenue

Wyandotte Street East between Arthur Street and Raymo Road

Wyandotte Street East between McDougall Street to Argyle Road

Wyandotte Street East between Thompson Boulevard and Glidden Avenue

Wyandotte Street West between California Avenue and Campbell Avenue

#### 6.90.2 ADDITIONAL PERMITTED MAIN USES

Parking Garage in a Combined Use Building provided a minimum building depth of 10.0 m of the ground floor area abutting the traditional commercial street is occupied by any use permitted by the zoning district or zoning exception in which the lot is located.

#### 6.90.3PROHIBITED USES

.1A Public Parking Area is prohibited save and except for a bicycle parking space.

#### 6.90.5ADDITIONAL PROVISIONS

.1For any parking area with five or more parking spaces, that portion of the parking area not used for a parking space, parking aisle, collector aisle, access area, loading space, or stacking space shall be maintained exclusively as a landscaped area.

.3The following additional provisions apply to any new or expanded parking area, parking garage, access area, and stacking space except for the Drouillard Road area shown on Schedule P.5 Off-Street Parking Overlay and any school drop-off / pick-up area:

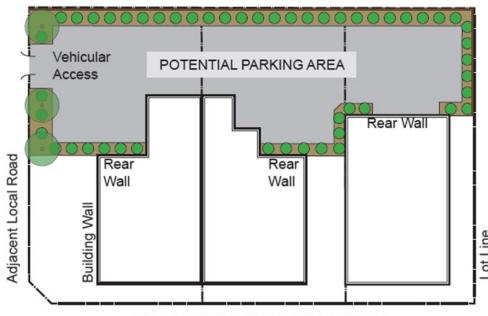
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- a) A parking space, collector aisle, parking aisle, or a stacking space is prohibited between the traditional commercial street and:
  - 1) the rear wall of the building located on the same lot; or
- 2) 10.0 m from the *exterior lot line* that abuts a *traditional commercial street*, whichever distance is greater.
  - b) Where access can be provided from a *street* not identified as a *traditional commercial street* or from an *alley*, an *access area* to or from a *traditional commercial street* is prohibited.
  - c) Where an access area cannot be provided from a street not identified as a traditional commercial street or from an alley, a maximum of one access area may be provided from a traditional commercial street.
  - d) For a parking area with 19 or less parking spaces, the minimum width of the access area shall be 3.0 m. For any parking area, the maximum width of the access area shall be 7.0 m.

.5These provisions apply only to any *new or expanded parking area*, *parking garage*, *access area*, and *stacking space* in the Drouillard Road area shown on Schedule P.5 Off-Street Parking Overlay:

- a) A parking space, collector aisle, parking aisle, or a stacking space is prohibited between the traditional commercial street and the building wall located closest to the traditional commercial street.
- b) A maximum of one *access area* may be provided from a *traditional commercial* street.
- c) For a parking area with 19 or less parking spaces, the minimum width of the access area shall be 3.0 m. For any parking area, the maximum width of the access area shall be 7.0 m.

#### ILLUSTRATION 6.90.1.1 – EXAMPLE OF POTENTIAL PARKING AREA



TRADITIONAL COMMERCIAL STREET

**5G.**Deleting Section 20(4).

**6A.**Adding new Section 83 as follows:

#### Section 83 – HERITAGE CONSERVATION DISTRICTS

[ZNG/7205]

(B/L 24-2009 Oct 19/2012 OMB Order PL090206)

#### 83.0APPLICATION

Section 83 applies to any land that is designated a Heritage Conservation District. Any reference to Section 20(3) in this by-law shall mean Section 83.

#### 83.1SANDWICH HERITAGE CONSERVATION DISTRICT RESIDENTIAL OVERLAY ZONE

For the lands delineated on Schedule 'A' to this by-law and labelled with the overlay zone symbol "S.20(3)1" or "S.83(1)", despite the provisions in the applicable *zoning district* or exception, the following additional provisions shall apply:

#### 83.1.2PROHIBITIONS

- .1Building height of more than 2 storeys is prohibited.
- .2The construction of new *structures* or additions between the *main wall* of the existing *building* and the *front lot line* is prohibited.
- .3A *garage* is prohibited unless it is located a minimum of 6 m to the rear of the closest wall of the existing *main building*.
- .4A parking space in a front yard is prohibited.

#### 83.1.3ADDITIONAL PROVISIONS

- .1The minimum *lot frontage*, minimum *lot area*, maximum *lot coverage*, maximum number of *dwelling units*, minimum *rear yard* depth, and minimum *side yard* width shall be as existing on October 19, 2012.
- .2Maximum *front yard* depth the maximum *front yard* for any *building* erected between existing *buildings* in the same block shall conform to the average of the front yards established by the nearest *building* on each side.

#### 83.2SANDWICH HERITAGE CONSERVATION DISTRICT COMMERCIAL OVERLAY ZONE

For the lands delineated on Schedule 'A' to this by-law and labelled with the overlay zone symbol "S.20(3)2" or "S.83(2)", despite the provisions in the applicable *zoning district* or any exception, the following additional provisions shall apply:

#### 83.2.1ADDITIONAL PERMITTED MAIN USES

Bake Shop

Bakerv

**Business Office** 

Child Care Centre

Commercial School

Confectionery

Farmers' Market

Food Outlet – Take-out

Funeral Establishment

Medical Office

Micro-Brewery

Outdoor Market within a Business Improvement Area

Personal Service Shop

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Place of Entertainment and Recreation

Place of Worship

Professional Studio

Public Hall

Restaurant

Retail Store

**Tourist Home** 

Veterinary Office

Wholesale Store

Dwelling Units in a Combined Use Building with any one or more of the above permitted main uses, provided that all dwelling units, not including entrances thereto, are located entirely above the non-residential use.

#### 83.2.2PROHIBITIONS

- .1 Front yard setback on Sandwich Street is prohibited.
- .2A parking space in a front yard is prohibited.
- .3The lease, rental, or sale of *motor vehicles*, heavy equipment, or heavy machinery is prohibited.

#### 83.2.3ADDITIONAL PROVISIONS

- .1Building Height minimum of 2 storeys and maximum of 4 storeys
- .2Front Yard setback on other streets maximum 2 m
- .3Amenity Area minimum 12 m<sup>2</sup> per dwelling unit
- .4Gross Floor Area Bakery or Confectionery maximum 500 m<sup>2</sup>
- .5Rooftop mechanical equipment shall be setback from the roof edge a distance equal to the height above the roof and shall be screened from view from the *street*.

**6B.**Deleting Section 20(3).

**7.**Adding new Section 91 as follows:

Section 91 – ZONING EXCEPTIONS [ZNG/7205]

#### 91.1APPLICATION

Section 91 applies to any *lot* where the "x" symbol follows a *zoning district* symbol on any Schedule listed in Section 1.20.3. The terms "Site Specific Exception", "Site-Specific Exception", "Specific Zoning Exception" mean "Zoning Exception". Section 20(1) applies to any zoning exception with the symbol S.20(1) and a clause of Section 20(1).

#### 91.2PURPOSE

A zoning exception may supplement, alter, add, prohibit, or remove any by-law provision affecting any *building*, *lot*, *structure*, or *use*.

#### 91.10PROVISIONS

The "x" symbol shall follow the zoning symbol and by one or more numbers in bracket.

Example: RD1.3x(1), MD1.4x(1,4)

The number refers to a specific clause in Section 91.10. The format of the clause shall be the clause number, a general location description, the current legal description of the area to which the clause

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applies, if available, and the zoning exception. The ZDM and ZNG numbers are Reference Information and do not form part of this by-law.

#### Example: 60.NORTHWEST CORNER OF CARLTON STREET AND CHURCH STREET

For the lands comprising of Lot 24, Block 11, Plan 1967, an *Arena* is an additional permitted *main use* and for an additional permitted *main use*, no *parking spaces* are required.

[ZDM 10; ZNG/14](B/L 13-1967, May 2/1967)

#### **8A.**Adding new Section 97 as follows:

#### Section 97 - TEMPORARY USE PROVISIONS

[ZNG/7205]

#### 97.1APPLICATION

Section 97 applies to any *lot* where the "t" symbol follows a zoning symbol or a zoning exception symbol on any Schedule to this by-law.

#### 97.2PURPOSE

Section 39(1) in the *Planning Act* states that Council may pass an amending by-law that authorizes the temporary use of land, buildings, or structures for any purpose that is prohibited in this by-law.

A temporary use provision may supplement, alter, add, or remove any by-law provision affecting the *use* of the *lot*, *building*, or *structure*. The temporary use provision shall define the area to which it applies and specify the period for which the authorization shall be in effect, which shall not exceed three years from the day of the passing of the amending by-law.

At the request of the property owner, Council may, by amending by-law, grant further periods of not more than three years each authorizing the temporary use.

#### 97.5EXPIRY & DELETION

Upon the expiry of the period or periods of time in the temporary use provision, Section 34 (9) (a) of the *Planning Act* does not apply to allow the continued use of the land, buildings or structures for the purpose temporarily authorized. The temporary use provision shall be deleted from Section 97.10 and be replaced with the most recent amending by-law number and the expiry date and be deleted from any Schedule listed in Section 1.20.3.

#### 97.10TEMPORARY USE PROVISIONS

The "t" symbol shall follow the zoning symbol or the zoning exception symbol and by one or more numbers in brackets.

Example: RD1.3t(1), MD1.4t(1,4), CD1.2x(1)t(7),

The number refers to a specific clause in Section 97.10. The format of the clause shall be the clause number in brackets and shall include a description of the area to which the clause applies, the temporary use provision, and the expiry date of the clause. The ZDM and ZNG numbers are Reference Information and do not form part of this by-law.

Example:(64)For the lands comprising of Lot 11, Block 12, Plan 1973, a Carnival is a permitted temporary use provided that the temporary use is located outdoors. For said temporary use, no *parking spaces* are required. This provision shall expire on July 31, 2027.

[ZNG/5475](B/L 1-2024, July 31, 2024)

- (1) Expired September 14, 2003.
- (2) Expired September 14, 2003.
- (3) Expired December 1, 2003.
- (4)Expired January 1, 2004.

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- (5) Expired December 1, 2004.
- (6)By-law 209-2001 expired June 30, 2004.
- (7)By-law 125-2011 expired June 20, 2014.
- (8)By-law 41-2013 expired April 7, 2014.
- (9)By-law 129-2021 expired October 31, 2021. [ZNG/6465]

8B.Deleting Section 20(2).

#### **9A.**Deleting and replacing Section 1.20.30 with the following:

#### **1.20.30EXCEPTION**

[ZNG/7205]

In addition to the *zoning district*, an area on any Schedule may be further delineated and identified by an exception as follows:

Overlay zone symbol – "S.20(3)1", "S.83(1)", "S.20(3)2", or "S.83(2)"

Zoning exception symbol – "S.20(1)" and a clause of Section 20(1) or "x" and a clause of Section 91

"H" symbol and a clause of Section 95

"t" symbol and a clause of Section 97.10

Examples:

S.20(3)2 identifies the area is subject to Section 20(3)2.

RD1.1x(20) identifies the area is subject to clause 20 of Section 91.10.

H(1,4)MD1.4 identifies the area is subject to holding clauses 1 and 4 of Section 95.20.

RD1.3t(1) identifies the area is subject to clause 1 of Section 97.10.

An area so identified shall be subject to the provisions of the *zoning district*, the identified exception, and all applicable provisions of this by-law. An additional permitted use listed in the exception shall be subject to the provisions of the *zoning district*, and, unless otherwise stated, to any additional provisions in the exception.

A lot may have more than one exception.

Where an additional *main use* is permitted by an exception, any *use* accessory to the permitted *main use*, excluding an *outdoor storage yard* except where permitted within the *zoning district* or exception, shall also be permitted subject to the provisions of the *zoning district*, the exception, and all applicable provisions of this by-law.

#### **9B.**Deleting and replacing Section 1.20.90 with the following:

#### 1.20.90**PRECEDENCE**

[ZNG/6277; ZNG/7205]

.1Unless otherwise stated, the precedence of provisions, from lowest to highest, is as follows:

Section 3 – Definitions

Section 5 – General Provisions

Section 24 – Parking, Loading and Stacking Provisions

Section 25 – Parking Area Provisions

Section 6 – Other Parking Provisions

Section 7 – Additional Use Provisions

Sections 8 to 19 – Zoning Districts

Section 20(1) – Site Specific Provisions

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Section 83 – Heritage Conservation Districts

Section 91 – Zoning Exceptions

Section 95 – Holding Zone Provisions

Section 97 - Temporary Use Provisions

Within Sections 20(1), 91, 95, or 97, the greater clause number shall take precedence.

.5Where a provision in this by-law is less than the minimum required by, is more than the maximum required by, or conflicts with an exception in, a *provincial or federal act*, regulation, or statute, the *provincial or federal act*, regulation, or statute shall take precedence.

.10Where a conflict between provisions cannot be resolved using the precedence of provisions, the City Planner shall determine the precedence.

Carried.

Report Number: SCM 108/2025 S 26/2025

Clerk's File: Z14932

#### 8.19. Sandwich CIP, 420 Rosedale Avenue; Owner: Wei Li; Ward 2

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

Decision Number: CR171/2025 DHSC 723

- I. That the request for incentives under the Sandwich Incentive Program made by the registered owner Wei Li of the property located at 420 Rosedale Avenue, **BE APPROVED** for the following programs:
  - i. Development and Building Fees Grant for 100% of the Development and Building Fees identified in the Sandwich CIP to a maximum amount of \$20,000;
  - ii. Revitalization Grant Program for the lesser of 70% of the municipal portion of the tax increment for up to 10 years (+/- \$3,908 per year) or the eligible project costs;
- II. That the CAO and City Clerk **BE AUTHORIZED** to sign the Sandwich Incentive Program Agreement for the *Revitalization Grant* in accordance with all applicable policies, requirements, and provisions contained within the Olde Sandwich Towne Community Improvement Plan to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the City Treasurer as to financial implication;
- III. That funds to a maximum amount of \$20,000 under the *Development Building Fees Grant Program* **BE TRANSFERRED** from the CIP Reserve Fund 226 to the *Sandwich Community Development Plan Fund* (Project 7076176) once the work is completed;
- IV. That grants **BE PAID** to Wei Li upon completion of the two (2) story three (3) unit single family dwelling from the *Sandwich Community Development Plan Fund* (Account 7076176) to the satisfaction of the City Planner and Chief Building Official; and,

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V. 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: SCM 109/2025 S 35/2025

Clerk's File: Z/10320

## 8.20. Downtown Community Improvement Plan Grant Application made by 2835039 Ontario Inc. for 557 Pelissier Street, Ward 3

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

Decision Number: CR172/2025 DHSC 725

- I. That the request made by 2835039 Ontario Inc. for the proposed development at 557 Pelissier Street to participate in the Retail Investment Grant Program **BE APPROVED**, for a grant up to 50% of the eligible costs of improvements to the interior to create a retail unit, to a maximum of \$7,450.
- II. That the City Treasurer **BE AUTHORIZED** to issue payment of \$7,450 for grants under the Retail Investment Grant Program for 557 Pelissier Street to 2835039 Ontario Inc. upon completion of interior improvements subject to the satisfaction of the City Planner and Chief Building Official.
- III. That grant funds in the amount of \$7,450 under the Retail Investment Grant Program **BE TRANSFERRED** from the CIP Reserve Fund 226 to the City Centre Community

  Development Planning Fund (Project #7011022) when work is completed.
- IV. 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 one (1) year of the approval date.

Carried.

Report Number: SCM 110/2025 S 42/2025

Clerk's File: Z/12916

## 8.21. Amendment to CR141/2023 for Closure of E. C. Row Avenue East right-of-way, west of Banwell Road, Ward 9, SAS-6835

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

Decision Number: CR173/2025 DHSC 721

I. That CR141/2023, adopted on March 20, 2023, **BE AMENDED** as follows:

#### By **DELETING** Section I in its entirety, and **INSERTING** the following in its place:

I. That the portion of E. C. Row Avenue East right-of-way shown on Drawing No. CC-1819 (attached hereto as Appendix "A") and described as Parts 12, 13, 15 & 26 on Reference Plan 12R-29361, and Part 1 on the Draft Reference Plan (attached hereto as Appendix "B"), and hereinafter referred to as the "Subject Lands", BE ASSUMED for subsequent closure;

#### By **DELETING** Section II in its entirety, and **INSERTING** the following in its place:

- II. That the Subject Lands **BE CLOSED AND RETAINED** by The Corporation of the City of Windsor and as necessary, in a manner deemed appropriate by the City Planner, subject to the following:
  - a. Easements over Parts 13 & 15 on Reference Plan 12R-29361, and Part 1 on the Draft Reference Plan being granted to the following parties, subject to their being accepted in the City's standard form and in accordance with the City's standard practice:
    - Bell Canada to protect aerial and buried facilities running parallel to the north of the existing two-lane asphalt road; and
    - ii. ENWIN Utilities Ltd. to accommodate existing hydro pole line with 27,600-volt primary electrical power circuit.

#### By **DELETING** Section IV in its entirety, and **INSERTING** the following in its place:

- III. That the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1819, Reference Plan 12R-29361, and the Draft Reference Plan; and,
  - II. That Administration **BE DIRECTED** to report back on the potential options to address public safety challenges in the Twin Oaks Industrial Park by creating emergency access to EC Row Ave. in consultation with appropriate Emergency Service providers and other appropriate stakeholders.

Carried.

Report Number: SCM 111/2025 S 31/2025

Clerk's File: SAA2025

## 8.22. Closure of north/south alley located between Algonquin Street and Totten Street, Ward 10, SAA-7092

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

Decision Number: CR174/2025 DHSC 722

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- I. That the 4.27-metre-wide north/south alley located between Algonquin Street and Totten Street, and shown on Drawing No. CC-1839 (attached hereto as Appendix "A"), and hereinafter referred to as the "subject alley", **BE ASSUMED** for subsequent closure;
- II. That the subject alley **BE CLOSED AND CONVEYED** in **as is condition** to the abutting property owners and as necessary, in a manner deemed appropriate by the City Planner, subject to the following:
  - a. Easements, subject to being accepted in the City's standard form and in accordance with the City's standard practice, being granted to:
    - i. Bell Canada to accommodate existing aerial and buried facilities;
    - ii. ENWIN Utilities Ltd. to accommodate existing overhead 120/240-volt hydro distribution; and
    - iii. Managed Network System Inc. (MNSi.) to accommodate existing plant on the pole line.
  - b. Ontario Land Surveyor be directed to use existing fence line for determining the boundaries of the lands to be conveyed to each abutting property owner.
- III. That Conveyance Cost **BE SET** as follows:
  - a. For alley conveyed to abutting lands zoned RD1.1, \$1.00 plus HST (if applicable), deed preparation fee and a proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor.
- IV. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1839.
- V. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s).
- VI. That The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor.
- VII. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003. Carried.

Report Number: SCM 112/2025 S 32/2025

Clerk's File: SAA2025

## 8.23. Main Street CIP Application for 415 Devonshire Road, Owner: AALTEN GROUP INC. (C/O: Chris Stronks), Ward 4

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

Decision Number: CR175/2025 DHSC 724

- I. That the request for incentives under the Main Streets Community Improvement Plan made by AALTEN GROUP INC. (C/O: Chris Stronks), the owner of the property located at 415 Devonshire Road BE APPROVED IN PRINCIPLE for the following programs:
  - i. Building Facade Improvement Program totaling a maximum of \$30,000;
  - ii. Building/Property Improvement Tax Increment Grant Program for the lesser of 100% of the municipal portion of the tax increment for up to ten (10) years of +/-\$9,048 per year or the total eligible costs;
- II. That the CAO and City Clerk **BE AUTHORIZED** to sign the Main Street CIP for the *Building/Property Improvement Tax Increment Grant Program* agreement in accordance with all applicable policies, requirements, and provisions contained within the *Main Streets Community Improvement Plan* to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the City Treasurer as to financial implication;
- 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 maximum amount of \$30,000 (Building Facade Improvement grants) under the Main Streets CIP BE TRANSFERRED from the CIP Reserve Fund 226 to the Main Streets CIP Project Fund (Project #7219018) when the grant funds are ready to be paid out;
- V. That grants BE PAID to AALTEN Group INC. (C/O: Chris Stronks) upon completion of improvements to the exterior of the property located at 415 Devonshire Road from the Building Facade Improvement Program – Main Streets CIP Project Fund (Project #7219018) to the satisfaction of the City Planner and Chief Building Official; and
- VI. 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: SCM 113/2025 S 36/2025

Clerk's File: Z/13002

## 8.24. Response to CQ26/2023 Models of Pre-Approved Building Plans Utilized by Different Municipalities in North America – City Wide

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

Decision Number: CR176/2025 DHSC 726

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That the report of Supervisor, Research & Policy dated February 20, 2025, entitled "Response to CQ26/2023 Models of Pre-Approved Building Plans Utilized by Different Municipalities in North America – City Wide" **BE RECEIVED** for information. Carried.

Report Number: SCM 114/2025 S 22/2025

Clerk's File: ACO2025 & SB2025

# 11.2. Declaration of a Vacant Alley at the Eastern Boundary of Superior Park (1700 Totten Street) Previously Closed for Parks Purposes Surplus and Authority to Offer for Sale – Ward 10

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

Decision Number: CR179/2025

- I. That the following City of Windsor (the "City") vacant parcel of land, previously closed for Municipal Park purposes, **BE DECLARED** surplus:
  - Municipal address: 1700 Totten Street, vacant land situate on the Eastern boundary of Superior Park
  - Legal Description: Part Alley on Registered Plan 1342, closed by R1008582 abutting Lots 23, 24, 26 to 47 on Registered Plan 1342; s/t R1008582; Windsor
  - Approximate Lot size: 903.49 feet (275.38 m) x 7 feet (2.13 m)
  - Approximate Lot area: 6,324.43 sq ft (587.56 m²) (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 owners at a price to be determined by the Manager of Real Estate Services, commensurate with an independent appraisal, as appropriate.

Carried.

Report Number: C 55/2025 Clerk's File: APM2025

## 11.3. Reimagined Adie Knox Herman Recreation Complex Project Tender Update - Ward 2

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

Decision Number: CR145/2025

 That as of a result of the recently implemented tariffs by the USA and Canada and the current economic uncertainty, Council RE-AFFIRM the decision made on July 25, 2022 (CR 329/2022), and SUPPORT Administration proceeding with the award of RFT 18-25 Adie Knox

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Herman Recreation Complex – General Contractor to the low bidder Fortis Construction Group Incorporated, in the amount of \$19,502,000 (excluding taxes); and further,

- II. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any amendment(s) to any required documentation/agreement(s) as may be required related to the Reimagined Adie Knox Project, 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 Community Services and the City Engineer; and further,
- III. 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 Community Services and the City Engineer.

Carried.

Report Number: C 57/2025

Clerk's File: SR/14319

#### 11.6. Excess Soils Reuse Site Update - Ward 9

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

Decision Number: CR146/2025

- I. That Council **APPROVE** the establishment of an Excess Soils Reuse Site within the City owned Windsor International Airport employment lands on the north side of Cabana Road East between 8th and 9th Concession Roads (the "Reuse Site"); and further,
- II. Whereas on February 21, 2025, the Capital Budget was deemed approved via Mayoral Decision MD08-2025 and subsequently City Council **SUPPORTS** an expenditure up to \$3,902,780 (taxes included) representing costs to start up and operate the Reuse Site to December 31, 2025; and further,
- III. That Council **PRE-APPROVE** and **AWARD** any procurement(s) necessary that are related to the Reuse Site, provided that the procurement(s) are within the expenditure limit identified in II above, pursuant to the Purchasing By-Law 93-2012 and amendments thereto satisfactory in financial content to the City Treasurer, in form to the City Solicitor or designate and in technical content to the City Engineer; and further,
- IV. That Administration **BE AUTHORIZED** to use available funds within the expenditure limit identified in II above and issue any change order(s) 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 form to

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the City Solicitor or designate, in financial content to the City Treasurer, and in technical content to the City Engineer; and further,

- V. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any documentation(s)/agreements(s)/amendment(s) as may be required, provided they are within the expenditure limit identified in II above, satisfactory in financial content to City Treasurer, in form to the City Solicitor or designate and in technical content to the City Engineer; and further,
- VI. That Administration **BE DIRECTED** to submit an updated plan and associated funding strategy (full cost recovery and/or cost avoidance) for the operation of the Reuse Site beyond December 31, 2025 to be submitted for consideration as part of a future report to Council. Carried.

Report Number: C 59/2025

Clerk's File: El2025

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

None requested.

#### 10. PRESENTATIONS AND DELEGATIONS

## 10.1. Response to Mayoral Directive MD 13-2025 Stormwater Financing Program Review - City Wide

### Tony Ardovini, Deputy Treasurer Financial Planning and Marc DiDomenico, Project Administrator, Engineering

Tony Ardovini, Deputy Treasurer Financial Planning and Marc DiDomenico, Project Administrator, Engineering appear before City Council regarding the administrative report dated April 23, 2025, entitled "Response to Mayoral Directive MD 13-2025 Stormwater Financing Program Review - City Wide" and provide an overview of the Stormwater Financing Program Review including Drivers for a change in stormwater level of service and funding; Building Windsor's flood resiliency; Stormwater financing program public consultation and communication; Stormwater financing program summary; Stormwater financing program enhanced level of service; Stormwater financing program projects funded by sewer surcharge; Rate surcharge changes – separation of stormwater and water waste rates; Impact to residential property owners; Impact to residential properties with septic systems; Impact to places of worship and cemeteries; Impact to business and multi-residential properties; Summary of 2025 financial impact of recommendations and 2026 rate setting and beyond.

#### Josette Eugeni, Area Resident

Josette Eugeni, area resident, appears before City Council regarding the administrative report dated April 23, 2025, entitled "Response to Mayoral Directive MD 13-2025 Stormwater Financing Program

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Review - City Wide" and provides an overview of the unique situation for the family-owned properties affected by this new financing program; and concludes by advocating for the allowance of the use of MPAC codes that reflect a combination of agricultural and residential properties to be assessed as residential.

#### Joseph Mikhail, Owner, Mikhail Holdings Ltd.

Joseph Mikhail, Owner, Mikhail Holdings Ltd., appears before City Council regarding the administrative report dated April 23, 2025, entitled "Response to Mayoral Directive MD 13-2025 Stormwater Financing Program Review - City Wide" and provides an overview of the financial challenges associated with the additional charges to businesses, especially between landlord and tenant and concludes by asking Council to reconsider the calculation and assessment measures.

**Clerk's Note:** At 10:00 a.m., a moment of silence is held in observance of the National Day of Mourning to remember workers who have died, were injured, or became ill from their job.

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

Decision Number: CR177/2025

- That City Council **DIRECT** Administration to proceed with providing a transitional rebate in 2025 to all residential property owners experiencing an annual increase over their 2024 sewer surcharge costs, as outlined in the body of this report; and,
- II. That City Council **DIRECT** Administration to proceed with providing a 4-year phase-in period for the stormwater fee (only) to residential property owners on septic systems, with a 75% subsidy in 2025, as outlined in the body of this report; and,
- III. That City Council **DIRECT** Administration to proceed with approving an ongoing 60% exemption to qualifying Places of Worship and Cemeteries (Property Codes 314, 700, 701, 702, 703), as outlined in the body of this report; and,
- IV. That City Council **DIRECT** Administration to proceed with providing a one-time transitional credit in 2025 to non-residential property owners, as outlined in the body of this report; and,
- V. That City Council **AUTHORIZE** the City Treasurer to transfer actual amounts required to effect the recommendations estimated at \$6.9 million from the Sewer Surcharge Reserve; and,
- VI. That the City Treasurer **BE AUTHORIZED** to fund the costs associated with any additional rebates that may be necessary to ensure that all residential customers pay less in 2025 than in 2024 as required from the Sewer Surcharge Reserve; and,
- VII. That the City Solicitor **BE DIRECTED** to amend the Stormwater Surcharge Bylaw as may be required to effect the approved recommendations; and,

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- VIII. That Administration **BE DIRECTED** to work with Enwin Utilities Limited to bring effect to the recommendations noted above, and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any required documentation/procurement(s) necessary for that purpose, subject to legal approval by the City Solicitor, financial approval by the City Treasurer, and technical approval by the City Engineer; and,
  - IX. That Administration **BE DIRECTED** to report back to Council on the impact of creating a unique category of combined residential and agricultural properties that recognizes the lower level of stormwater runoff being pushed into the system; and,
  - X. That Administration **BE DIRECTED** to report back on a regular basis regarding the impact of the new fee system and septic charges, as it relates to potentially being imbedded into existing property tax charges; and,
- XI. That suggestions with respect to credit programs for all users impacted by the fee BE INCLUDED for Councils consideration.
  Carried.

Report Number: C 62/2025 Clerk's File: SW2025

#### 8.7. Windsor Deep Energy Efficiency Retrofit Program - City Wide

#### Frank Butler, Area Resident

Frank Butler, area resident, appears before City Council regarding the administrative report dated February 24, 2025, entitled "Windsor Deep Energy Efficiency Retrofit Program - City Wide" to advocate for Council's support for the program as it relates to assisting homeowners to make home improvements more affordable to reduce impact on climate change, and concludes by urging Council to reconsider the Environment, Transportation & Public Safety Standing Committee decision to not apply for the Community Efficiency Financing (CEF) Capital Program for funding.

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

Decision Number: CR159/2025 ETPS 1052

That City Council **RECEIVE FOR INFORMATION** the Residential Deep Energy Efficiency Retrofit Program Design Study, and the Residential Deep Energy Efficiency Retrofit Market Validation Study; and further,

That City Council **AUTHORIZE** Administration to **SUBMIT** the Residential Deep Energy Efficiency Retrofit (R-DEER) Design Study to the Federation of Canadian Municipalities' Green Municipal Fund in accordance with the grant criteria and to meet the deadline of May 15, 2025; and further,

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That City Council **SUPPORT** the recommendation that the City of Windsor does not apply for the Community Efficiency Financing (CEF) "Capital Program: Loan or Credit Enhancement for Local Home-energy Upgrade Financing Program" for funding for the R-DEER program due to the requirements for municipal cost-sharing and ongoing expectation of municipal funding; and further,

That City Council **APPROVE** the transfer of any remaining monies in Deep Energy Efficiency Retrofit ("DEER") Business Plan Project ID # 7224001, once all expenses are paid, to the Climate Change Reserve Fund (#223); and further,

That the Mayor and City Council issue a letter to the federal Minister of Environment and Climate Change to **ADVOCATE** for long-term federal funding to support municipal actions to reduce greenhouse gas emissions and improve energy efficiency, without the requirement for municipal cost-sharing, and;

That Administration **BE DIRECTED** to continue to explore grant funding opportunities and to report back to Council when appropriate.

Carried.

Councillor Kieran McKenzie voting nay.

Report Number: SCM 94/2025 S 100/2024

Clerk's File: EI/10822

# 8.15. Official Plan Amendment and Zoning By-law Amendment Applications for 0 Wellington Avenue & 673 Wellington Avenue, Z-005/25 [ZNG-7284] & OPA 195 [OPA-7285], Ward 3

#### Robert Brown, Agent for Applicant, Oakview Land Use Planning

Robert Brown, Agent for Applicant, Oakview Land Use Planning appears before City Council regarding the administrative report dated March 10, 2025, entitled "Official Plan Amendment and Zoning By-law Amendment Applications for 0 Wellington Avenue & 673 Wellington Avenue, Z-005/25 [ZNG-7284] & OPA 195 [OPA-7285], Ward 3" and is available for questions.

#### Anthony Debly, Counsel for neighbouring property

Anthony Debly, Counsel for neighbouring property appears before City Council regarding the administrative report dated March 10, 2025, entitled "Official Plan Amendment and Zoning By-law Amendment Applications for 0 Wellington Avenue & 673 Wellington Avenue, Z-005/25 [ZNG-7284] & OPA 195 [OPA-7285], Ward 3" and expresses concern for the proposed development as it relates to parking, pedestrian safety, the historical health and safety infractions of the applicant's other establishments, and urges Council to reconsider the approval of this proposal.

#### Talya Bertler, Dickinson Wright LLP

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Talya Bertler, Dickinson Wright LLP appears before City Council representing a neighbouring business regarding the administrative report dated March 10, 2025,en titled "Official Plan Amendment and Zoning By-law Amendment Applications for 0 Wellington Avenue & 673 Wellington Avenue, Z-005/25 [ZNG-7284] & OPA 195 [OPA-7285], Ward 3" and expresses concern for the proposed development as it relates to reduced parking as it would directly impact neighbouring businesses, and urges Council to reconsider the approval of this proposal.

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

Decision Number: CR167/2025 DHSC 715

That the report of the Development and Heritage Standing Committee regarding "Official Plan Amendment and Zoning By-law Amendment Applications for 0 Wellington Avenue & 673 Wellington Avenue, Z-005/25 [ZNG-7284] & OPA 195 [OPA-7285], Ward 3" **BE DEFERRED** to the May 12, 2025 City Council meeting to allow for further review regarding Mr. Debly's written submission specifically as it relates to issues reported in the London Free Press..

Carried.

Councillors Jo-Anne Gignac and Fred Francis voting nay.

Councillors Mark McKenzie and Jim Morrison were absent from the meeting when the vote was taken on this matter.

Report Number: SCM 105/2025 S 33/2025

Clerk's File: Z/14931 & Z/14930

# 11.1. Approval of a Draft Plan of Subdivision and Zoning By-law Amendment for properties known as 4170 and 4190 Sixth Concession Rd; Applicant: 2863167 Ontario Inc.; File Nos. SDN-001/24 [SDN/7194] and Z-012/24 [ZNG/7195]; Ward 9.

#### David French, Agent for Applicant, Storey Samways Planning Ltd.

David French, Agent for Applicant, Storey Samways Planning Ltd. appears before City Council regarding the administrative report dated May 31, 2024, entitled "Approval of a Draft Plan of Subdivision and Zoning By-law Amendment for properties known as 4170 and 4190 Sixth Concession Rd; Applicant: 2863167 Ontario Inc.; File Nos. SDN-001/24 [SDN/7194] and Z-012/24 [ZNG/7195]; Ward 9" and states that safety is of the applicant's utmost importance and that the traffic study indicates that the recommendation for safety is for access to remain off of Spago Crescent.

#### Abdul Naboulsi, Area Resident

Abdul Naboulsi, area resident appears before City Council and expresses concern with the recommendation in the administrative report dated May 31, 2024, entitled "Approval of a Draft Plan of Subdivision and Zoning By-law Amendment for properties known as 4170 and 4190 Sixth Concession Rd; Applicant: 2863167 Ontario Inc.; File Nos. SDN-001/24 [SDN/7194] and Z-012/24

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[ZNG/7195]; Ward 9" as it relates to safety, increased traffic, single access from an existing neighbourhood and the lack of direct access from the 6th Concession.

Mayor Drew Dilkens leaves the meeting at 12:42 o'clock p.m. and Councillor Fred Francis assumes the chair.

#### Suzanne De Froy, Area Resident

Suzanne De Froy, area resident appears before City Council and expresses concern with the recommendation in the administrative report dated May 31, 2024, entitled "Approval of a Draft Plan of Subdivision and Zoning By-law Amendment for properties known as 4170 and 4190 Sixth Concession Rd; Applicant: 2863167 Ontario Inc.; File Nos. SDN-001/24 [SDN/7194] and Z-012/24 [ZNG/7195]; Ward 9" as it relates to a flawed traffic study, limited parking, pedestrian safety and protecting neighbourhoods from multi-plex developments.

#### Osama Ragheb, Area Resident

Osama Ragheb, area resident appears before City Council via video submission and expresses concern with the recommendation in the administrative report dated May 31, 2024, entitled "Approval of a Draft Plan of Subdivision and Zoning By-law Amendment for properties known as 4170 and 4190 Sixth Concession Rd; Applicant: 2863167 Ontario Inc.; File Nos. SDN-001/24 [SDN/7194] and Z-012/24 [ZNG/7195]; Ward 9" as it relates to deficiencies in the traffic impact assessment, lack of adequate parking, vehicular access, pedestrian safety and incompatibility with the City of Windsor's intensification guide.

#### Daniela Fraley, Area Resident

Daniela Fraley, area resident appears before City Council and expresses concern with the recommendation in the administrative report dated May 31, 2024, entitled "Approval of a Draft Plan of Subdivision and Zoning By-law Amendment for properties known as 4170 and 4190 Sixth Concession Rd; Applicant: 2863167 Ontario Inc.; File Nos. SDN-001/24 [SDN/7194] and Z-012/24 [ZNG/7195]; Ward 9" as it relates to pedestrian and vehicular safety, the potential of additional dwelling units as of right, and deficiencies in the traffic impact assessment.

Mayor Drew Dilkens returns to the meeting at 12:52 o'clock p.m. and Councillor Fred Francis returns to his seat at the Council Table.

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

Decision Number: CR178/2025 CR378/2024 CR327/2024 DHSC 629

That the Approval of a Draft Plan of Subdivision and Zoning By-law Amendment for properties known as 4170 and 4190 Sixth Concession Rd; Applicant: 2863167 Ontario Inc.; File Nos. SDN-001/24 [SDN/7194] and Z-012/24 [ZNG/7195]; Ward 9 **BE DENIED** due to the lack of infrastructure along the Sixth Concession to support the development and pedestrian safety concerns.

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Carried.

Aye Votes: Councillors Kieran McKenzie, Fred Francis, Mark McKenzie, Gary Kaschak, Angelo Marignani, and Mayor Drew Dilkens.

Nay Votes: Councillors Jo-Anne Gignac, Ed Sleiman, Renaldo Agostino, Jim Morrison, and Fabio Costante.

Report Number: SCM 211/2024 S 71/2024 AI 6/2025

Clerk's File: Z/14781 & Z/14544

## 11.5. Residential Rental Licensing Pilot Study Preliminary Results - Wards 1 & 2

#### Al Teshuba, Owner, Performance Property Management & Licensed Realtor

Al Teshuba, Owner, Performance Property Management & Licensed Realtor appears before City Council and expresses concern regarding the recommendation in the administrative report dated February 25, 2025, entitled "Residential Rental Licensing Pilot Study Preliminary Results - Wards 1 & 2" suggesting there is a lack of need for residential rental licensing, proposing alternative incentives for landlords to improve safety for tenants and to educate tenants of their rights.

#### **Caroline Taylor, Area Resident**

Caroline Taylor, area resident appears before City Council in support of the recommendation in the administrative report dated February 25, 2025, entitled "Residential Rental Licensing Pilot Study Preliminary Results - Wards 1 & 2", suggesting there is a need for enforcement of property standards, the hiring of additional staff to complete proactive inspections to improve conditions for tenants and to enhance neighbourhoods.

#### Janeen Auld, Area Resident

Janeen Auld, area resident appears before City Council in support of the recommendation in the administrative report dated February 25, 2025, entitled "Residential Rental Licensing Pilot Study Preliminary Results - Wards 1 & 2" and encourages Council to continue to pursue options to improve the residential housing conditions for renters in Windsor.

#### Josh Sankarlal, Area Resident

Josh Sankarlal, area resident appears before City Council in support of the recommendation in the administrative report dated February 25, 2025, entitled "Residential Rental Licensing Pilot Study Preliminary Results - Wards 1 & 2" as it relates to safer living conditions for tenants, students and low-income residents, accountability for landlords, and protection from predatory behaviour.

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

Decision Number: CR181/2025

- 1. That City Council **RECEIVE** the report of the Manager, Licensing & Enforcement/Deputy License Commissioner dated February 25, 2025 entitled "Residential Rental Licensing Pilot Study Preliminary Results" for information.
- 2. That City Council PLACE Residential Rental Licensing By-law 14-2023 IN ABEYANCE.
- 3. That City Council **DIRECT** Administration to **REPORT BACK** with options for alternative residential rental housing regulation program models.

Carried.

Report Number: C 36/2025 Clerk's File: SB/12952

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

#### 11.4. 2024 Year-End Operating Budget Variance Report - City Wide

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

Decision Number: CR180/2025

- 1. That City Council **RECEIVE FOR INFORMATION** the 2024 Year-End Operating Budget Variance Report; and further,
- 2. That City Council **ACCEPT** the recommendations of the City Treasurer with regards to the finalization of the 2024 Year-End as follows:
  - a. THAT the Operating Budget deficit of \$2,374,125 **BE FUNDED** from the Budget Stabilization Contingency
  - b. THAT the balance remaining within the Budget Stabilization Contingency in the amount of \$25,875 **BE TRANSFERRED** to Fund 139, the Budget Stabilization Reserve
  - c. THAT \$4,737,669 in Budget Carry-Forwards **BE APPROVED** as detailed in Appendix C; and further,
- 3. That Council **RECEIVE** the attached Development Charges 2024 Income Statement Schedule as detailed in Appendix D; and further,
- 4. That Council **RECEIVE** the attached Development Charge Reserve Fund Statement Listing of Credits as detailed in Appendix E; and further,

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- 5. That City Council AUTHORIZE the establishment of a new reserve fund, titled "ETS Reserve" for any Performance Based Funding and unrestricted funding earned by the Employment and Training Services (ETS) division and provided by the Windsor Regional Employment Network (WREN) Service System Manager (SSM) for purposes of developing future employment programming, and/or unforeseen expenses; and further;
- 6. That City Council **AUTHORIZE** the City Treasurer as part of the year-end closing process, to transfer surplus Performance Based Funding and unrestricted funding earned, to the ETS Reserve; and further,
- 7. That the City Treasurer **BE AUTHORIZED** to apply funds which are retained within the ETS Reserve, inclusive of interest which is earned on balances held in reserve, as may be required to fund future Employment and Training Service needs on the basis that any activity within the reserve **BE REPORTED** to Council as part of future year-end variance reports; and further,
- 8. That City Council **AUTHORIZE** an agreement with the Windsor-Essex County Health Unit, for a period of up to 24 months in the amount of \$146,527, for health promotion programs utilizing the remaining funds previously transferred to and being held by the City; and further,
- 9. That City Council **AUTHORIZE** the CAO and City Clerk to execute the agreement with the Windsor-Essex County Health Unit subject to review for legal content by the City Solicitor, financial content by the City Treasurer and technical content by the Commissioner, Human & Health Services; and,
- 10. That City Council **APPROVE** the following transfers to/(from) the various reserve accounts/funds which is required as part of the 2024 Year-End close:
  - a. (\$56,761) to Fund 231 WREN SSM IES Reserve
  - b. (\$32,579) to Account 1756 (Reserve for Tree Planting)
  - c. (\$349) to Account 1762 (Municipal Elections Reserve)
  - d. (\$1) to Account 1768 (Ontario Fire Serve Grant Reserve)
  - e. \$1,592 from Account 1782 (Fire Clothing Reserve)
  - f. \$12,150 from Account 1774 (Replacement of Firefighter PPE)
  - g. \$36,557 from Account 1784 (Succession Planning Reserve)
  - h. \$88.657 from Fund 114-128 (Development Charges Reserves)
  - i. \$147,824 from Account 1780 (Tennis Facility Jackson Park)
  - j. \$300,151 from Fund 160 (Capital Expenditure Reserve)

#### Carried.

Councillor Mark Mckenzie and Gary Kaschak were absent from the meeting when the vote was taken on this matter.

Report Number: C 52/2025 Clerk's File: AF/14585

# 8.9. Transition of Transit Windsor Tunnel Bus Service - City Wide - Additional Motion

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

Decision Number: CR161/2025 TWB 11

That Administration **BE DIRECTED** to allocate any additional resources and funding available from the wind down of the tunnel bus service to support the transition associated with the discontinuation of the School Bus Extra Program if required.

Carried.

Councillor Mark McKenzie was absent from the meeting when the vote was taken on this matter.

Report Number: SCM 96/2025 Clerk's File: MT/13708 and AF/14854

#### 12. CONSIDERATION OF COMMITTEE REPORTS

### 12.2 Report of the Striking Committee of its meeting held February 24, 2025

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

Decision Number: CR147/2025

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

. Carried.

Councillor Mark McKenzie was absent from the meeting when the vote was taken on this matter.

Report Number: SCM 122/2025

Clerk's File: ACO2025

# 12.3 Report of the Special Meeting of Council – In-Camera of its meeting held April 14, 2025

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

Decision Number: CR144/2025

That the report of the Special In-Camera meeting held April 14, 2025 **BE ADOPTED** as presented.

Carried.

Councillor Mark McKenzie was absent from the meeting when the vote was taken on this matter.

Report Number: SCM 123/2025

Clerk's File: ACO2025

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# 12.4 Report of the In-Camera Striking Committee of its meeting held April 14, 2025

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

Decision Number: CR148/2025

That the Report of the In-Camera Striking Committee of its meeting held April 14, 2025 BE

**ADOPTED** as presented.

Carried.

Councillor Mark McKenzie was absent from the meeting when the vote was taken on this matter.

Report Number: SCM 125/2025

Clerk's File: ACO2025

### 12.5 Report of the Striking Committee of its meeting held April 14, 2025

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

Decision Number: CR149/2025

That the Report of the Striking Committee of its meeting held April 14, 2025 BE ADOPTED as

presented. Carried.

Councillor Mark McKenzie was absent from the meeting when the vote was taken on this matter.

Report Number: SCM 126/2025

Clerk's File: ACO2025

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

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

- 13.1 **By-law 76-2025** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.36 METRE EAST/WEST ALLEY SOUTH OF WYANDOTTE STREET EAST, EAST OF BELLEPERCHE PLACE AND WEST OF FAIRVIEW BOULEVARD, CITY OF WINDSOR, authorized by CR401/2024, dated September 23, 2024.
- 13.2 **By-law 77-2025** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.36 METRE EAST/WEST ALLEY SOUTH OF WYANDOTTE STREET EAST, EAST OF BELLEPERCHE PLACE AND WEST OF FAIRVIEW BOULEVARD, CITY OF WINDSOR, authorized by CR401/2024, dated September 23, 2024.

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- 13.3 **By-law 78-2025** A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN PLANS 12M676 and 12M719 IN THE CITY OF WINDSOR, authorized by By-law 139-2013, dated August 26, 2013.
- 13.4. **By-law 79-2025** A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS LAUZON PARKWAY, IN THE CITY OF WINDSOR, authorized by CR76/2011, dated September 28, 2011.
- 13.5. **By-law 80-2025** A BY-LAW TO AMEND BY-LAW NUMBER 15-2010 BEING A BY-LAW TO APPOINT CHIEF BUILDING OFFICIAL, DEPUTY CHIEF BUILDING OFFICIALS AND INSPECTORS TO ENFORCE THE BUILDING CODE ACT AND REGULATIONS IN WINDSOR, authorized by By-law 98-2011, Section 27.1 (I)(i), dated June 7, 2011.
- 13.6. **By-law 81-2025** 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, authorized by CR329/2023, dated August 8, 2023.
- 13.7. **By-law 82-2025** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 28<sup>TH</sup> DAY OF APRIL, 2025.

Carried.

Councillor Mark McKenzie was absent from the meeting when the vote was taken on this matter.

#### 14. MOVE BACK INTO FORMAL SESSION

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

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 presented)
- 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.

Councillor Mark McKenzie was absent from the meeting when the vote was taken on this matter.

#### 15. NOTICES OF MOTION

#### Councillor Kieran McKenzie notice of motion regarding Strong Mayor Powers

#### Janeen Auld, Area Resident

Janeen Auld, area resident, appears before City Council in support of the motion from Councillor Kieran McKenzie opposing Strong Mayor Powers.

#### Marion Overholt, Area Resident

Marion Overholt appears before City Council in support of the motion from Councillor Kieran McKenzie opposing Strong Mayor Powers, as it undermines the role and function of City Councillors, the undemocratic power to defeat majority votes, and it alters accountability of administration with respect to hiring and firing and budget setting being extended to the Mayor.

#### **Caroline Taylor, Area Resident**

Caroline Taylor appears before City Council in support of the motion from Councillor Kieran McKenzie opposing Strong Mayor Powers as lacks use for its intended purpose of building homes faster and further advocates for the removal of singular power as it relates to an anti-democratic process.

#### Josh Sankarlal, Area Resident

Josh Sankarlal appears before City Council in support of the motion from Councillor Kieran McKenzie opposing Strong Mayor Powers as it further undermines local representation and democratic process.

#### Margaret Reimer, Area Resident

Margaret Reimer appears before City Council in support of the motion from Councillor Kieran McKenzie opposing Strong Mayor Powers as it undermines the democratic process.

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

Decision Number: CR182/2025

**WHEREAS** the Province of Ontario, through O. Reg. 530/22 under the *Municipal Act*, 2001, designated the City of Windsor as a "Strong Mayor" community, granting enhanced powers to the Mayor effective July 1, 2023; and,

# Minutes City Council

## Monday, April 28, 2025

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**WHEREAS** the Strong Mayor powers significantly alter the balance of governance at the municipal level, undermining the role of Council in decision-making and weakening the fundamental democratic principle of majority rule; and,

**WHEREAS** the City of Windsor has a long history of collaborative, transparent, and accountable local governance built upon a foundation of Council-debate and shared decision-making; and,

**WHEREAS** several members of Windsor City Council, as well as municipally elected officials across the province and members of the public have expressed significant concern regarding the imposition of these powers; and,

**WHEREAS** the City of Windsor did not formally request or express a desire to be designated under the Strong Mayor framework; and,

**WHEREAS** a growing number of municipalities and elected officials across Ontario are questioning the appropriateness of the Strong Mayor system and are calling for its reconsideration or repeal; and therefore,

**BE IT RESOLVED** that Windsor City Council **FORMALLY REQUEST** that the Premier of Ontario and the Minister of Municipal Affairs and Housing immediately **REMOVE** the City of Windsor from the list of municipalities designated under the Strong Mayor legislation; and,

**BE IT FURTHER RESOLVED** that a copy of this resolution **BE SENT** to the Premier of Ontario, the Minister of Municipal Affairs and Housing, all regional Members of Provincial Parliament, all Ontario municipalities, and the Association of Municipalities of Ontario (AMO) for their awareness and support.

Carried.

At the request of Councillor Fred Francis, a recorded vote is taken on this matter.

Aye votes: Councillors Angelo Marignani, Renaldo Agostino, Jim Morrison, Fabio Costante, Kieran McKenzie, Gary Kaschak, Fred Francis, and Mark McKenzie.

Nay votes: Councillors Jo-Anne Gignac, Ed Sleiman and Mayor Drew Dilkens.

Abstain: None. Absent: None.

Clerk's File: GM2025

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

Moved by: Councillor Fred Francis

Seconded by: Councillor Jo-Anne Gignac

That the By-laws No.76-2025 through 82-2025 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

Moved by: Councillor Gary Kaschak

Seconded by: Councillor Angelo Marignani

Decision Number: CR183/2025

That the petition presented by Councillor Mark McKenzie on behalf of area residents, requesting safety measures at the Ottawa Street and Windemere Road intersection to improve access to l'Envolée elementary school, **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.

Carried

Clerk's File: ACO/14900

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#### 18. QUESTION PERIOD

#### 18.3 CQ 7-2025

Moved by: Councillor Gary Kaschak

Seconded by: Councillor Angelo Marignani

Decision Number: CR184/2025

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 7-2025:

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

Our hearts go out to the Filipino community and the City of Vancouver following this weekend's senseless tragedy.

In light of this incident, and drawing from my experience hosting similar events, I ask that administration conduct a review of our current event safety planning policies. Specifically, I would like the review to include a risk assessment process for all of our public event spaces.

Given my background in managing street closures and public event logistics, I would also like to offer my participation and insights as part of this review process.

Carried.

Clerk's File: ACOQ2025

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#### 18.4 CQ 8-2025

Moved by: Councillor Gary Kaschak

Seconded by: Councillor Angelo Marignani

Decision Number: CR185/2025

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 8-2025:

#### Assigned to: Commissioner, Human and Health Services (A)

It has come to my attention that a significant number of individuals are arriving in Windsor from other areas of the province and utilizing — and in some cases exploiting — our city's services for the unhoused. Furthermore and most concerning, many have outstanding warrants in other municipalities. Disturbingly, many of these municipalities have indicated no intention of retrieving these individuals to face their legal matters in their home municipalities.

The situation on our streets is reaching a tipping point: our budgets are strained, our residents are increasingly frustrated, and our service providers and city services are stretched to their limits.

I ask that administration report back on what measures can be implemented to prevent individuals with outstanding warrants in any jurisdiction from accessing our local services and any municipally funded programs and entities. We must ensure that our commitment to public safety, social responsibility, and effective intermunicipal cooperation is upheld. Windsorites deserve safe and clean streets.

Carried.

Clerk's File: ACOQ2025 & SS2025

#### 21. ADJOURNMENT

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

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

Carried.

Accordingly, the meeting is adjourned at 4:11 o'clock p.m.

Mayor	City Clerk

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Adopted by Council at its meeting held February 24, 2025 (CR147/2025) SV/bm

# REPORT OF THE STRIKING COMMITTEE of its meeting held

February 24, 2025

#### **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

#### **Declarations of Pecuniary Interest:**

None declared.

Your Committee submits the following recommendation:

(1) The Sandra Janzen **BE APPOINTED** to the *Environment and Climate Change Advisory Committee* for the term expiring November 14, 2026 to replace Kiemia Rezagian, resigned.

**MAYOR** 

CITY CLERK

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Adopted by Council at its meeting held April 14, 2025 (CR144/2025) SV/bm

#### SPECIAL MEETING OF COUNCIL – IN CAMERA April 14, 2025

Meeting called to order at: 1:28 p.m.

#### Members in Attendance:

Councillor Renaldo Agostino

Councillor Fabio Costante (Acting Chair)

Councillor Fred Francis

Councillor Gary Kaschak

Councillor Angelo Marignani

Councillor Kieran McKenzie

Councillor Mark McKenzie

Councillor Jim Morrison

Councillor Ed Sleiman

#### **Members Absent:**

Mayor Drew Dilkens Councillor Jo-Anne Gignac

#### Also in attendance:

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

Wira Vendrasco, City Solicitor

Dana Paladino, Acting Senior Executive Director Corporate Services

Michael Chantler, Acting Senior Executive Director Community Services

Christopher Menard, Acting Mayor's Chief of Staff

Cory Elliott, Manager Arenas and Recreation Facilities (Item 3)

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

Item No.	Subject & Section - Pursuant to <i>Municipal Act</i> , 2001, as amended
1	Property matter – expropriation commencement, Section 239(2)(c)
2	Legal/property matter – expropriation settlement, Section 239(2)(e)(c)
3	Position/plan, Section 239(2)(k)(i)
4	Personal matter – about an identifiable individual/negotiations, Section 239(2)(b)(d)
5	Position/plan – negotiations, Section 239(2)(k)

**Motion Carried.** 

#### **Declarations of Pecuniary Interest:**

None declared.

Discussion on the items of business.

Verbal Motion is presented by Councillor Kieran McKenzie, seconded by Councillor Mark McKenzie,

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to move back into public session.

Motion Carried.

Moved by Councillor Jim Morrison, 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 April 14, 2025 directly to Council for consideration at the next Regular Meeting.

- 1.That the recommendation contained in the in-camera report from the Manager of Real Estate Services, City Solicitor, Acting Senior Executive Director
- Corporate Services, Commissioner of Community and Corporate Services, Executive Director Engineering/Deputy City Engineer, Commissioner of Infrastructure Services, Manager Strategic Capital Budget Development and Control and Commissioner of Finance/City Treasurer respecting a property matter expropriation commencement **BE APPROVED**.
- 2.That the recommendation contained in the in-camera report from Senior Legal Counsel, City Solicitor, Acting Senior Executive Director Corporate Services, Commissioner of Community and Corporate Services, Commissioner of Infrastructure Services, Manager Strategic Capital Budget Development and Commissioner of Finance/City Treasurer respecting a property matter expropriation settlement **BE APPROVED.**
- 3. That the in-camera report from the Manager of Arenas and Recreation Facilities, Executive Director Parks Recreation and Facilities, Acting Senior Executive Director Community Services, Commissioner of Community and Corporate Services/Deputy CAO, Manager Development Revenue and Financial Administration and Commissioner of Finance and City Treasurer respecting a position/plan **BE RECEIVED** and further that Administration **PROCEED** on the verbal direction of Council.
- 4. That the recommendation contained in the in-camera report from the Executive Director of Human Resources, Chief Building Official, City Solicitor, Commissioner of Economic Development/Deputy CAO and Commissioner of Finance/City Treasurer respecting a personal matter about an identifiable individual/negotiations **BE APPROVED.**
- 5. That the confidential information respecting a position/plan negotiations **BE RECEIVED** and further Administration **PROCEED** on the verbal direction of Council.

**Motion Carried.** 

Moved by Councillor Renaldo Agostino, seconded by Councillor Gary Kaschak,

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That the special meeting of council held April 14, 2025 BE ADJOURNED.

(Time: 2:13 p.m.)

Motion Carried.

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Adopted by Council at its meeting held April 14, 2025 (CR148/2025) SV/bm

#### STRIKING COMMITTEE – IN CAMERA April 14, 2025

Meeting called to order at: 2:14 p.m.

#### **Members in Attendance:**

Councillor Fred Francis
Councillor Angelo Marignani
Councillor Kieran McKenzie
Councillor Ed Sleiman
Councillor Jim Morrison
Councillor Renaldo Agostino
Councillor Fabio Costante (Acting Chair)
Councillor Gary Kaschak
Councillor Mark McKenzie

#### **Members Absent:**

Mayor Drew Dilkens Councillor Jo-Anne Gignac

#### Also in attendance:

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
Christopher Menard, Acting Mayor's Chief of Staff
Dana Paladino, Acting Senior Executive Director Corporate Services
Michael Chantler, Acting Senior Executive Director Community Services
Wira Vendrasco, City Solicitor

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

> Item No. Subject & Section - Pursuant to Municipal

> > Act, 2001, as amended

1 Personal matter - about identifiable

> individual(s) -appointment of member(s) to the Community Public Art Working

Group, Section 239(2)(b)

**Motion Carried.** 

**Declarations of Pecuniary Interest:** 

None declared.

Discussion on the items of business.

Verbal Motion is presented by Councillor Gary Kaschak, seconded by Councillor Renaldo Agostino,

to moved back into public session.

Motion Carried.

Moved by Councillor Mark McKenzie, seconded by Councillor Angelo Marignani,

THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Striking Committee Meeting held April 14, 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 Community Public Art Working Group BE RECEIVED. (see open report of the Striking Committee).

Motion Carried.

# **Minutes**

### City Council Monday, April 28, 2025

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Moved by Councillor Ed Sleiman, seconded by Councillor

**Fred Francis** 

That the special Striking Committee meeting held April 14, 2025 BE ADJOURNED.

(Time: 2:17 p.m.)

Motion Carried.

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Adopted by Council at its meeting held April 14, 2025 (CR149/2025) SV/bm

# REPORT OF THE STRIKING COMMITTEE of its meeting held

April 14, 2025

#### **Members in Attendance:**

Councillor Fred Francis
Councillor Angelo Marignani
Councillor Kieran McKenzie
Councillor Ed Sleiman
Councillor Jim Morrison
Councillor Renaldo Agostino
Councillor Fabio Costante (Acting Chair)
Councillor Gary Kaschak
Councillor Mark McKenzie

#### **Members Absent:**

Mayor Drew Dilkens Councillor Jo-Anne Gignac

#### Also in attendance:

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 of 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
Michael Chantler, Acting Senior Executive Director Community Services
Wira Vendrasco, City Solicitor

#### **Declarations of Pecuniary Interest:**

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None c	leclared.
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Your Committee submits the following recommendation:

(2) The Spencer Montcalm and Ustav Ghimire **BE APPOINTED** to the *Community Public Art Working Group* for the term expiring November 14, 2026.

**MAYOR** 

**CITY CLERK**