



CITY OF WINDSOR MINUTES 05/26/2025

City Council Meeting

Date: Monday, May 26, 2025

Time: 10:30 o'clock a.m.

Members Present:

Mayor Drew Dilkens

Councillors

Ward 1 – Councillor Fred Francis

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

Councillor Regrets

Ward 2 – Councillor Fabio Costante

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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 11:27 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 May 12, 2025

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

That the amended minutes of the Meeting of Council held May 12, 2025 **BE ADOPTED** as presented. Carried.

Report Number: SCM 171/2025

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

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 89-2024 through 103-2024

Carried.

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7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence for Monday, May 26, 2025

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Fred Francis

Decision Number: CR207/2025

That the following Communication Items 7.1.2 and 7.1.3 as set forth in the Council Agenda **BE REFERRED** as noted; and that item 7.1.1 be dealt with as follows:

7.1.1 Correspondence - Notice of Public Information Session #1 for the Municipal Class Environmental Assessment for Union-WUC Water System Interconnection.

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR208/2025

That the correspondence from CIMA+, Windsor Utilities Commission and Union Water Supply System Inc, dated March 13, 2025, regarding Municipal Class Environmental Assessment for Union-WUC Water System Interconnection **BE RECEIVED**; and,

That administration **BE DIRECTED** to investigate opportunities to augment communications with the community, so they are made aware of updates and have the opportunity to participate in those processes; and,

That administration **BE DIRECTED** to identify a more centralized location within the city for people to express their concerns.

Carried.

Clerk's File: EI2025

No.	Sender	Subject
7.1.1	CIMA+ and Windsor Utilities Commission and Union Water Supply System Inc.	Notice of Public Information Session #1 for the Municipal Class Environmental Assessment for Union-WUC Water System Interconnection. Commissioner, Infrastructure Services & City Engineer (A) Executive Director Pollution Control Executive Director of Public Works Operations EI2025 Note & File
7.1.2	City Planner / Executive Director	Application for Zoning By-law Amendment, Luigi Vozza, 3880 Matchett Road, to construct one semi- detached dwelling with a building height of 8.5m

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No.	Sender	Subject
		over two floors and a basement, and containing a total of two dwelling units and two parking spaces located within the front yard. Z/14570 Note & File
7.1.3	Committee of Adjustment	Applications to be heard by the Committee of Adjustment/ Consent Authority, Thursday, May 29, 2025. Z2025 Note & File

Carried.

Report Number: CMC 8/2025

7.2. The Role of an Audit Committee - A Municipal Framework - City Wide

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

Decision Number: CR209/2025

That the report of the Executive Initiatives Coordinator dated April 9, 2025 entitled "The Role of an Audit Committee – A Municipal Framework – City Wide" **BE RECEIVED** for information; and,

That Administration **BE DIRECTED** to report back to Council with recommendations regarding the creation of a low-cost ad hoc committee to include 3-5 councillors, with support of the City Treasurer to review the Investment Policy, including section 3.2.7 of that policy – "portfolio limits and individual limits", and the recommendations that have been brought forward by the Auditor General; and,

That Administration **BE DIRECTED** to report back with recommendations for Council to review the findings of the ad hoc committee's effectiveness to decide if it should become a permanent committee of Council.

Carried.

Report Number: C 54/2025
Clerk's File: AF/14508

8. CONSENT AGENDA

8.1. Minutes of the Transit Windsor Working Group of its meeting held March 26, 2025

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

Decision Number: CR210/2025 ETPS 1053

That the minutes of the Transit Windsor Working Group of its meeting held March 26, 2025 **BE RECEIVED**.

Carried.

Report Number: SCM 99/2025 SCM 131/2025

8.2. Passing of New By-Law to Regulate Nuisance Indoor and Outdoor Illumination in the City of Windsor - City Wide (CQ 17-2024)

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Gary Kaschak

Decision Number: CR211/2025 ETPS 1054

That the By-law, "A By-law to Regulate Nuisance Indoor and Outdoor Illumination in the City of Windsor" attached as Appendix 'A' **BE PASSED** by Council.

Carried.

Report Number: S 46/2025 SCM 132/2025

Clerk's File: SB2025

8.3. South National St (Pillette Rd to Jefferson Blvd) Traffic Calming/Multiuse Path Upgrades, Cyclist Crossing and Railway Pedestrian Crossover - Ward 8

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Gary Kaschak

Decision Number: CR212/2025 ETPS 1055

That Report of the Environment, Transportation & Public Safety Standing Committee, of its meeting held April 30, 2025, entitled, "South National St (Pillette Rd to Jefferson Blvd) Traffic Calming/Multiuse Path Upgrades, Cyclist Crossing and Railway Pedestrian Crossover" **BE RECEIVED** for information; and;

That Council **APPROVE** the installation of permanent traffic calming and multiuse path upgrades on South National St. funded 50% from the Road Safety Counter Measures Project ID 7151012 and 50% from the Bikeway Development Project ID 7111031, at a total cost of \$120,000 (excluding HST).
Carried.

Report Number: S 48/2025 SCM 133/2025

Clerk's File: ST/13863

8.4. Response to CQ 41-2024 - Lower Risk Encroachments - City Wide

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Gary Kaschak

Decision Number: CR213/2025 ETPS 1056

That the report of the Environment, Transportation & Public Safety Standing Committee of its meeting held April 30, 2025, entitled "Response to CQ 41-2024 - Lower Risk Encroachments - City Wide" **BE RECEIVED** for information; and,

That Administration **BE DIRECTED** to approve Minor Encroachments under a Permit Process as follows:

1. Applicable to residential (2-unit maximum) properties only;
2. Insurance and indemnification satisfactory to the Risk Management department is required;
3. Right-of-Way Permit fees applicable as per current User Fee Schedule:
 - a. \$283.00 – Permit Fee (2025);
 - b. \$1,000.00 – Indemnity Fee (returned upon final inspection); and,

That Administration **BE DIRECTED** to

1. Amend the Landscape Best Practice BP3.2.2 to define and include the treatment of pre-determined minor encroachments.
2. Amend the Encroachment Policy to define and include minor encroachments under a permit process.
3. Create a "blended" process required to address properties having both major and minor encroachments.
4. Initiate a process to address previously executed encroachments and paid fees:
 - a. Existing agreements will continue as per the timelines agreed upon in the agreement.
 - b. Administration recommends only fees paid in 2025 be reimbursed to residential property owners with less than two units. All fees paid prior to 2025 would remain in place.

Carried.

Report Number: S 49/2025 SCM 134/2025
Clerk's File: SW2025

8.5. Response to CQ 52-2024: Right-of-Way Digital Signage - City Wide

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

Decision Number: CR214/2025 ETPS 1057

That the report of the Environment, Transportation & Public Safety Standing Committee of its meeting held April 30, 2025 entitled "Response to CQ 52-2024: Right-of-Way Digital Signage - City Wide" **BE RECEIVED** for information; and,

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That Administration **BE DIRECTED** to allow digital signs in the right of way through a Request for Proposal process (RFP) to supply and maintain all such signage approved throughout the city as in Appendix B attached hereto provides a sample list of minimum requirements to be evaluated as part of an RFP; and,

That Administration **BE DIRECTED** to report the results of the Request for Proposal (RFP) process to Council for direction; and,

That Administration **BE DIRECTED** to implement the following when a successful proponent is selected:

1. Advertising Agreement - the successful proponent would enter into a formal agreement with the City for a specified term
2. Permitting: - the successful proponent would be required to apply for and obtain a right-of-way permit prior to placement of any Digital Signs within the right-of-way.

That the City Solicitor **BE DIRECTED** to make amendments to the Sign By-Law as required.
Carried.

Report Number: S 50/2025 SCM 135/2025
Clerk's File: SB2025

8.6. Sewer Master Plan Implementation and Disaster Mitigation Adaptation Fund Program (DMAF 1 & DMAF 4) Update - City Wide

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

Decision Number: CR215/2025 ETPS 1058

That the report of Water & Wastewater Engineer and the Executive Initiatives Coordinator dated April 10, 2025 entitled "Sewer Master Plan Implementation and Disaster Mitigation Adaptation Fund Program (DMAF 1 & DMAF 4) Update - City Wide" **BE RECEIVED** for information.
Carried.

Report Number: S 51/2025 SCM 136/2025
Clerk's File: SW/12983

8.7. Open Air Burning

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

Decision Number: CR216/2025 ETPS 1059

That the report of the Fire Chief dated April 30, 2025 entitled "Open Air Burning" **BE RECEIVED** for information.

Carried.

Report Number: C 58/2025 SCM 137/2025
Clerk's File: AB2025

8.10. Walkerville Heritage Conservation District Study – Results and Findings (Ward 4)

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

Decision Number: CR219/2025 DHSC 729 DHSC 706

- I. That the Walkerville Heritage Conservation District (HCD) Study Main Report and Appendices, (a copy of Appendix A is available on the City of Windsor Website due to size (the "Walkerville HCD Study Report") **BE RECEIVED**; and
- II. That the six recommendations within the Walkerville HCD Study Report **BE ADOPTED**:
 1. That Administration **BE DIRECTED** to proceed with the Plan and Guidelines (Stage 2) for the Walkerville Heritage Conservation District;
 2. That the boundary identified by the black dashed line in Figure 2 herein, as further shown in Appendix "B" (the "Recommended Boundary") **BE ADOPTED** as the boundary for the Walkerville Heritage Conservation District;
 3. That the recommended policy and process changes identified within Appendix C of the Walkerville HCD Study Report **BE ADOPTED** and Administration **BE DIRECTED** to pursue their implementation;
 4. That Administration **BE DIRECTED** to explore the eligibility of those properties identified in Appendix E of the Walkerville HCD Study Report for individual property designation under Section 29 Part IV of the *Ontario Heritage Act* (OHA);
 5. That the objectives of the Walkerville HCD Study Report **BE ADOPTED** and inform the creation of the Walkerville Heritage Conservation District Plan and Guidelines; and,
 6. That the Statements of Cultural Heritage Value or Interest (SCHVIs) for the Walkerville Heritage Conservation District as set forth in Chapter 10 of the Walkerville HCD Study Report **BE ADOPTED** and inform the creation of the Walkerville Heritage Conservation District Plan and Guidelines.
- III. That Administration **BE DIRECTED** to report back with information related to forming of a committee or working group for the next phase of the Heritage Conservation District Study, based on the Consultant's best practices.

Carried.

Report Number: S 6/2025 SCM 141/2025
Clerk's File: MBA/1700

8.11. Windsor Municipal Heritage Register – Updates about Bill 23 Strategies (City-wide)

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

Decision Number: CR220/2025 DHSC 730 DHSC 707

- I. That the report of the Acting Heritage Planner regarding 2025 Updates on the Implementation of the seven (7) Bill 23 Strategies **BE RECEIVED** for information.
 - Strategy 1: Walkerville Heritage Conservation District Plan and Guidelines
 - Strategy 2: Part IV Designation of properties of “high” priority
 - Strategy 3: Exploring new ways to designate
 - Strategy 4: Designation through Development Review and Incentive Programs
 - Strategy 5: Protections through Demolition Control By-law
 - Strategy 6: Protection of City-Owned Heritage resources through Council direction
 - Strategy 7: Continued recognition of heritage properties through a Windsor Heritage Inventory
- II. That \$150,000 in available funds in the Capital Project 7241028 (Bill 23 Municipal Heritage Register) **BE TRANSFERRED** into the Capital Project 7141014 (Heritage Conservation District Study) for the funding of Strategy 1: Walkerville Heritage Conservation District Plan and Guidelines; and,
- III. That \$25,000 in available funds in the Capital Project 7241028 (Bill 23 Municipal Heritage Register) **BE TRANSFERRED** into the Capital Project 7086006 (Windsor Archaeological Management Plan) for the funding of the outstanding archaeologist consulting fees.

Carried.

Report Number: S 7/2025 SCM 143/2025
Clerk's File: MBA/14619

8.12. Community Heritage Fund Request – 794 Devonshire Road, Porter Coate House (Ward 4)

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

Decision Number: CR221/2025 DHSC 731

- I. That the Heritage Permit at 794 Devonshire Rd, Porter Coate House, **BE GRANTED** for exterior painting and restoration works;
- II. That the City Planner or designate **BE DELEGATED** the authority to approve any further proposed changes associated with the exterior painting and restoration works;
- III. That a total grant of 30% of the cost of the exterior painting and restoration works, to an upset amount of \$6,428 from the Community Heritage Fund (Reserve Fund 157) **BE GRANTED** to the Owners of the Porter Coate House at 794 Devonshire Rd, subject to:
 - a. Submission of conservation details, technical details, and samples to the satisfaction of the City Planner or designate prior to work start;
 - b. Determination by the City Planner that the work is completed to heritage conservation standards;
 - c. Owner's submission of paid receipts for work completed; and
 - d. That the Community Heritage Fund (Reserve Fund 157), grants approved shall lapse if the applicant has not completed the work and fulfilled the conditions within 2 years of the approval date.

Carried.

Report Number: S 57/2025 SCM 142/2025
Clerk's File: MBA/6702

8.13. 357-359 Indian Road (Sandwich HCD) – Request for Heritage Permit for Alteration (Ward 2

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

Decision Number: CR222/2025 DHSC 732

That the request for a Heritage Permit under Section 42 (1) 1. of the *Ontario Heritage Act* for the restoration of the duplex dwelling and reconstruction of the front porch at 357-359 Indian Road **BE GRANTED** as per plans in Appendix 'A' of this report;

- I. 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 that the work is satisfactory to meet Building Code compliance; and
 - 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

- II. 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 restoration of the duplex dwelling and reconstruction of the front porch.

Carried.

Report Number: S 56/2025 SCM 144/2025

Clerk's File: MB2025

8.14. University Avenue West and Wyandotte Street West Community Improvement Plan Grant Applications made by the University of Windsor for 401 Sunset Avenue (Ward 2)

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Gary Kaschak

Decision Number: CR223/2025 DHSC 733

- I. That the request made by the University of Windsor (owner) for the proposed redevelopment of an existing building on a portion of 401 Sunset Avenue as identified in Appendix B to Report S37/2025, to participate in the Building/Property Improvement Tax Increment Grant Program **BE APPROVED** at the lesser of 100% of the municipal portion of the tax increment resulting from the proposed development for up to five (5) years, plus an additional five (5) years as a catalyst project or until 100% of the eligible costs are repaid pursuant to the University Avenue West and Wyandotte Street West Community Improvement Plan.
- II. That Administration **BE DIRECTED** to prepare an agreements between the City and the University of Windsor (Owner) to implement the Building/Property Improvement Tax Increment Grant Program at 401 Sunset Avenue in accordance with all applicable policies, requirements, and provisions contained within the University Avenue and Wyandotte Street Community Improvement Plan.
- III. That the CAO and City Clerk **BE AUTHORIZED** to sign the Building/Property Improvement Tax Increment Grant Program to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications.
- IV. That approval of the tax increment grant **BE RESCINDED** if the applicant has not completed the work and fulfilled the conditions within three (3) years of the approval date.
- V. That approval of the tax increment grant **BE RESCINDED** in the event the portion of the property identified in Appendix B to Report 37/2025 at 401 Sunset Avenue remain tax exempt after completion of the project.

Carried.

Report Number: S 37/2025 SCM 145/2025

Clerk's File: SPL/14645

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8.15. Amendment to CR399/2024 & CR69/2025 for Closure of west half of north/south alley located between Montrose Street and Tecumseh Boulevard West, Ward 3, SAA-4133

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Gary Kaschak

Decision Number: CR224/2025 DHSC 734

- I. That CR399/2024, adopted on September 23, 2024, as amended by CR69/2025, adopted on February 10, 2025, **BE AMENDED** to replace Drawing No. CC-1849 with the drawing attached hereto as Appendix "D".

Carried.

Report Number: S 43/2025 SCM 147/2025

Clerk's File: SAA2025

8.16. Economic Revitalization CIP (Community Improvement Plan) application submitted by Minth Canada Holding Inc 5000 Cabana Rd E (formerly known as County Rd 42)-Ward 9

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Gary Kaschak

Decision Number: CR225/2025 DHSC 735

- I. That the request made by Minth Canada Holding Inc. ("Minth") to participate in the Business Development Grant Program **BE APPROVED** for the property located at 5000 Cabana Rd E (formerly known as County Road 42), and legally described as Parts 1 and 4 on 12R29960, as shown in the aerial diagram attached as Appendix A Location Map for a period that ends the earlier of 10 years or when 100% of the eligible costs are repaid pursuant to the City of Windsor Economic Revitalization Community Improvement Plan; and,
- II. That, the CAO and City Clerk **BE AUTHORIZED** to execute a Business Development Grant Agreement with Minth for the Property, to be satisfactory in form to the City Solicitor, in technical content to the City Planner and in financial content to the City Treasurer.

Carried.

Report Number S 53/2025 SCM 148/2025

Clerk's File: SPL/10759

8.17. Sandwich CIP, 357-359 Indian Road; Owner: Bruno and Maurizio Mantovan; Ward 2

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Gary Kaschak

Decision Number: CR226/2025 DHSC 736

- I. That the request for incentives under the Sandwich Incentive Program made by the registered owner Bruno and Maurizio Mantovan of the property located at 357-359 Indian Road **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 (+/- \$1,869 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 Bruno and Maurizio Mantovan upon completion of the two (2) story two (2) unit duplex dwelling from the Sandwich Community Development Plan Fund (Account 7076176) to the satisfaction of the City Planner and Chief Building Official; and,
- 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: S 54/2025 SCM 149/2025
Clerk's File: Z/2025

8.18. Main Street CIP Application for 1801 Wyandotte Street E., Owner: 2798315 Ontario Inc. (C/O: Tony Rosati), Ward 4

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

Decision Number: CR227/2025 DHSC 737

- I. That the request for incentives under the Main Streets Community Improvement Plan made by 2798315 Ontario Inc. (C/O: Tony Rosati), the owner of the property located at 1801 Wyandotte Street E. **BE APPROVED IN PRINCIPLE** for the following programs:

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- i. *Building Facade Improvement Program* totaling a maximum of \$60,000;
 - 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 +/- \$33,098 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 \$60,000 (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 2798315 Ontario Inc. (C/O: Tony Rosati) upon completion of improvements to the exterior of the property located at 1801 Wyandotte Street E. 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: S 55/2025 SCM 150/2025
Clerk's File: Z2025

8.19. Part Closure of Walker Road R.O.W. at Tecumseh Road East, and Amendment to Public Highway Dedication By-Law 4205, Ward 4

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

Decision Number: CR228/2025 DHSC 738

- I. That the portion of public highway located at the southwest corner of Tecumseh Road East and Walker Road, described as Part 18, Reference Plan RD-227, and shown on the aerial

photo attached hereto as Appendix "A", and hereinafter referred to as the "subject public highway", **BE ASSUMED** for subsequent closure.

- II. That the subject public highway **BE CLOSED**, and as necessary in a manner deemed appropriate by the City Planner.
 - III. That By-law 4205, dated October 18, 1971, and registered on title as Instrument No. R515264 on October 29, 1971, as amended by By-law 8004, dated October 9, 1984, and registered on title as Instrument No. R921050 on October 19, 1984 **BE AMENDED** as follows:
 - a. By **DELETING** all references to "Part 18" on Reference Plan RD-227.
 - IV. That the City Solicitor **BE DIRECTED** to prepare the necessary by-law(s).
 - V. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor.
 - VI. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.
- Carried.

Report Number: S 58/2025 SCM 151/2025
Clerk's File: SAA2025

8.20. Part Closure of open north/south alley located north of Seminole Street, Ward 5, SAA-7091

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

Decision Number: CR229/2025 DHSC 739

- I. That the 25.0 metre portion of the 34.1 metre 2.44-metre-wide open north/south alley located north of Seminole Street and shown on Drawing No. CC-1844 (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 protect existing facilities;
 - ii. Cogeco Connexion Inc. to accommodate existing facilities;

- iii. ENWIN Utilities Ltd. to accommodate existing overhead 16kV and 120/240 volt distribution, poles and down guy wires;
- iv. Managed Network System Inc. (MNSi.) to accommodate existing aerial facilities.

III. That Conveyance Cost **BE SET** as follows:

- a. For alley conveyed to abutting lands zoned CD2.3 or RD3.1, \$20.00 per square foot without easements plus HST (if applicable) and a proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor, and \$10.00 per square foot with easements plus HST (if applicable) 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-1844.

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: S 59/2025 SCM 146/2025
Clerk's File: SAA2025

8.21. Part Closure of east/west alleys located between Thompson Boulevard and Prado Place, Ward 6, SAA-7244

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

Decision Number: CR230/2025 DHSC 740

- I. That the 24.63 metre portion of the 4.27-metre-wide east/west alley located between Thompson Boulevard and Prado Place, and shown as Part 1 on Drawing No. CC-1862 (attached hereto as Appendix "A"), and hereinafter referred to as the "subject west alley", **BE ASSUMED** for subsequent closure;
- II. That the subject west 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:

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- 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 infrastructure;
 - ii. Cogeco Connexion Inc. to accommodate existing aerial infrastructure;
 - iii. Enbridge Gas Inc. to accommodate existing underground infrastructure;
 - iv. ENWIN Utilities Ltd. to accommodate existing primary, secondary and communication conductors, poles and down guy wires; and
 - v. Managed Network System Inc. (MNSi.) to accommodate existing aerial infrastructure;
- III. That the 4.27-metre-wide east/west alley located between Thompson Boulevard and Prado Place, and shown as Part 2 on Drawing No. CC-1862 (attached hereto as Appendix "A"), and hereinafter referred to as the "subject east alley", **BE ASSUMED** for subsequent closure;
- IV. That the subject east 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 infrastructure;
 - ii. Cogeco Connexion Inc. to accommodate existing aerial infrastructure;
 - iii. ENWIN Utilities Ltd. to accommodate existing primary, secondary and communication conductors, poles and down guy wires;
 - iv. Managed Network System Inc. (MNSi.) to accommodate existing aerial infrastructure; and
 - v. Toronto West Professional Centre Inc., owner of the property described as Lots 1 & 2, Plan 841, and Lots 5 & 6, Plan 1173, known municipally as 5455 Wyandotte Street East to accommodate the existing foundation wall described in the Encroachment Agreement between the Corporation of the City of Windsor and Brewer Warehousing Company Limited (now Toronto West Professional Centre Inc.), registered as Instrument No. 656567 on February 16, 1976.
 - b. Ontario Land Surveyor be directed to create a Part for the lands described as "Parcel 2" in the aforesaid Encroachment Agreement.
- V. That Conveyance Cost **BE SET** as follows:
- a. For alley conveyed to abutting lands zoned CD2.2, \$20.00 per square foot without easements plus HST (if applicable) and a proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor, and \$10.00 per square foot with easements plus HST (if applicable) and a proportionate

share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor.

- b. For alley conveyed to abutting lands zoned RD1.2, \$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.

- VI. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1862.
- VII. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s).
- VIII. 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.
- IX. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003 Carried.

Report Number: S 60/2025 SCM 152/2025
Clerk's File: SAA2025

8.22. Annual Progress Report of the Windsor Essex Regional Community Safety & Well-Being Plan and Next Steps - City Wide

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

Decision Number: CR231/2025 CSSC 273

That City Council **APPROVE** the Progress Report of the Windsor Essex Regional Community Safety & Well-Being Plan and its submission to the Province of Ontario's Ministry of the Solicitor General before December 31, 2025; and further,

That City Council **AUTHORIZE** the Commissioner of Human & Health Services to develop a revised Regional Community Safety and Well-Being Plan in the format required under the *Community Safety and Policing Act*, 2019 and bring back to Council for approval; and further;

That City Council **AUTHORIZE** the Commissioner of Human and Health Services to apply for grant funding available relative to community safety and well-being through the provincial or federal governments provided that City funding is not required, or is available within existing budgets, and timeframes will still allow for City Council to ratify the application for the grant funding prior to a point when a withdrawal from the program would no longer be possible.

Carried.

Report Number: S 61/2025 SCM 153/2025
Clerk's File: SS/14026

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8.23. Minutes of the Age Friendly Windsor Working Group of its meeting held January 31, 2025

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

Decision Number: CR232/2025 CSSC 274

That the minutes of the Age Friendly Windsor Working Group of its meeting held January 31, 2025

BE RECEIVED.

Carried.

Report Number: SCM 70/2025 SCM 154/2025

Clerk's File: ACO2025

8.24. Minutes of the Windsor Accessibility Advisory Committee of its meeting held March 13, 2025

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

Decision Number: CR233/2025 CSSC 275

That the minutes of the Windsor Accessibility Advisory Committee of its meeting held March 13, 2025 **BE RECEIVED.**

Carried.

Report Number: SCM 85/2025 SCM 155/2025

Clerk's File: ACO2025

8.25. Minutes of the Committee of Management for Huron Lodge of its meeting held March 4, 2025

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

Decision Number: CR234/2025 CSSC 276

That the minutes of the Committee of Management for Huron Lodge of its meeting held March 4, 2025 **BE RECEIVED.**

Carried.

Report Number: SCM 100/2025 SCM 156/2025

Clerk's File: ACO2025

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8.26. Minutes of the Windsor Essex Regional Community Safety and Well-Being Plan's Regional Systems Leadership Table of its meeting held December 11, 2024.

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Gary Kaschak

Decision Number: CR235/2025 CSSC 277

That the minutes of the Windsor Essex Regional Community Safety and Well-Being Plan's Regional Systems Leadership Table of its meeting held December 11, 2024 **BE RECEIVED**.

Carried.

Report Number: SCM 121/2025 SCM 157/2025

Clerk's File: ACO2025

8.27. Emergency Shelter Winter Planning Update and One Time Funding for Encampment Responses

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Gary Kaschak

Decision Number: CR236/2025 CSSC 278

That the report of the Acting Manager, Homelessness and Housing Support and Manager of Homelessness and Housing Support, dated April 17, 2025, entitled "Emergency Shelter Winter Planning Update and One Time Funding for Encampment Responses" **BE RECEIVED** for information.

Carried.

Report Number: S 62/2025 SCM 158/2025

Clerk's File: GH/11710

8.28. Response to CR 433/2023 re: Homelessness Outreach Updates - City Wide

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Gary Kaschak

Decision Number: CR237/2025 CSSC 279

That the report of the Manager of Homelessness and Housing Support dated April 17, 2025 entitled "Response to CR 433/2023 re: Homelessness Outreach Updates" which provides an update on the homelessness outreach program and related data from 311 **BE RECEIVED** ; and further,

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That City Council **RECEIVE** an update as to how the Administration will attempt to draw the various organizations together to collaborate and capitalize on the programs that they are prepared to offer; and,

That administration **BE DIRECTED** to collaborate with service providers including other organizations that provide outreach services in the area as well as the Strengthen the Core initiative to collect and include data in their update report back to Council.
Carried.

Report Number: S 63/2025 SCM 159/2025
Clerk's File: GM/7755

8.29. Response to Directive on Dog Park Policy - City Wide

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

Decision Number: CR238/2025 CSSC 280

That the report of the Executive Initiatives Coordinator, Community Services, dated March 21, 2025, entitled "Response to Directive on Dog Park Policy - City Wide" **BE RECEIVED**; and,

That administration **BE DIRECTED** to report back to the Community Services Standing Committee with amendments to the dog park policy to mirror the framework utilized by the City of Toronto and the City of Mississauga; and,

That administration **BE DIRECTED** to investigate whether a portion of the revenue collected from dog licensing could be used to provide additional funding for dog parks.
Carried.

Report Number: S 45/2025 SCM 160/2025
Clerk's File: SR2025

8.30. Response to CQ 43- 2024 Barron Bowl Fundraising Update - Ward 2

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

Decision Number: CR239/2025 CSSC 281

That the report of the Executive Initiatives Coordinator, Community Services, dated February 28, 2025, entitled "Response to CQ43-2024 Barron Bowl Fundraising Update-Ward 2" **BE RECEIVED**; and,

That administration **BE DIRECTED** to provide matching funds of up to \$59,261 from the Parks Community Partnership Initiative Capital Project (7129015) to move forward with improvements at the Ryan Barron Memorial Skate Park located in Atkinson Park; and,

That administration **BE DIRECTED** to make any and all necessary amendments, take any action required, including the signing of any agreements and contracts, and to move forward with the spending of the donations raised, ward funds, and the matching Parks Community Partnerships Initiative Capital Project (7129015) for the purposes of the new surface features as outlined in the Discussion section of the report, subject to future community consultation.

Carried.

Report Number: S 25/2025 SCM 161/2025

Clerk's File #: SR2025

11.2. Award of Proposal 91-24 - Appointment of Drainage Engineer - 6th Concession Drain - Ward 9

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Gary Kaschak

Decision Number: CR242/2025

- I. That the City Council **APPROVE** the award of RFP# 91-24 – Sixth Concession Drain - Walker Road to Little River - Consulting Services under *the Drainage Act* to the low bidder, LEA Consulting Ltd. in the amount of \$237,928.00 (excluding tax) under project ID# 7131002; and,
- II. That the CAO and City Clerk **BE AUTHORIZED** to execute an agreement with LEA Consulting Ltd. in the amount of \$237,928.00 (excluding tax) satisfactory in technical content to the City Engineer, in form to the City Solicitor, and in financial content to the City Treasurer; and,
- III. That Council **AUTHORIZE** administration to issue any change order(s) and to use any funds in approved Capital Budget Project ID 7131002 allocated for the Sixth Concession Drain – Walker Road to Little River, as detailed herein for any change order requirements/directives related to RFT# 91-24, provided that the change order amounts do not exceed the approved budget amounts; and,
- IV. That LEA Consulting Ltd. **BE APPOINTED** as Drainage Engineer to prepare an engineer's report under Section 78 of *the Drainage Act* for improvements to the 6th Concession Drain.

Carried.

Report Number: C 70/2025

Clerk's File: SW/14965

11.3. Award of RFT 44-25 - Lou Romano Water Reclamation Plant (LRWRP) Conveyor Room Repairs

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Gary Kaschak

Decision Number: CR243/2025

- I. That Council **AWARD** the following Tender:

TENDER NO.: RFT 44-25
TENDERER: Intrepid General Limited
505 Harvard Drive
Belle River, ON, N8L OB3

TOTAL TENDER PRICE: \$659,665.21 (plus HST); and,

- II. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the above tenderer, satisfactory in technical content to the City Engineer, in form to the City Solicitor, and in financial content to the City Treasurer; and,
- III. That Council **PRE-APPROVE** and **AWARD** any procurement(s) necessary that are related to the Lou Romano Water Reclamation Plant (LRWRP) Conveyor Room Floor Steel Repair and Coatings – City Wide project, provided that the procurement(s) are within approved budget amounts, pursuant to the Purchasing By-Law 93-2012 and amendments thereto; satisfactory in financial content to the Chief Financial Officer, in legal form to the City Solicitor; and in technical content to the Commissioner of Infrastructure Services; and,
- 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 financial content to Chief Financial Officer, in legal form to the City Solicitor and in technical content to the Commissioner of Infrastructure Services; and,
- V. That Council **AUTHORIZE** the transfer of up to \$679,526 from the Pollution Control Reserve (Fund 208) to project 7242007 LRWRP Conveyor Room Floor.

Carried.

Report Number: C 72/2025
Clerk's File: SW/14800

11.6. Declaration of Surplus and Sale-formerly known as Whittaker Avenue – Ward 2

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

Decision Number: CR246/2025

- I. That the following City of Windsor (the “**City**”) vacant parcel of land, previously closed for municipal purposes, **BE DECLARED** surplus:

- Municipal address: **0 Ambassador Drive** (formerly Whittaker Avenue) vacant land situate on the Western side of Ambassador Drive, abutting 2265 Ambassador Drive;
- Legal Description: Whittaker Avenue on Registered Plan 1405 Sandwich West, Closed by R901392 except R952751 (Secondly) Between Third Street and Ambassador Drive; Windsor
- Approximate Lot size: 33 feet (10.06 m) x irregular
- Approximate Lot area: 14,620 sq ft (1,358.24 m²) (herein the "**Subject Parcel**").

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

Carried.

Report Number: C 60/2025
Clerk's File: APM2025

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

11.7. RFP Update - Jackson Park Feasibility Study - Ward 3

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

Decision Number: CR247/2025 CR78/2025

That the report of the Executive Initiative Coordinator, Community Services dated January 23, 2025, entitled "RFP Update - Jackson Park Feasibility Study - Ward 3" **BE DEFERRED** until such time as Council has sufficient clarity on the future of the Windsor Stadium property and has had the chance to engage the public on the matter.

Carried.

Report Number: C 22/2025 AI 11/2025
Clerk's File: SR/14718

11.1. Municipal Flag Policy Update - City Wide

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Renaldo Agostino

Decision Number: CR241/2025

That the report of the Corporate Policy Coordinator dated May 14, 2025, entitled "Municipal Flag Policy Update - City Wide " **BE DEFERRED** to future meeting of City Council to allow for the review of Provincial and Federal Flag raising policies and concerns that have been brought forward.

Carried.

Report Number: C 78/2025
Clerk's File: GM2025

10. PRESENTATIONS AND DELEGATIONS

10.1. Auditor General Work Plan Status

Christopher O'Connor, The Corporation of the City of Windsor's Auditor General

Christopher O'Connor, The Corporation of the City of Windsor's Auditor General appears before City Council regarding the report dated April 5, 2025, entitled "Auditor General Work Plan Status" and provides an overview related to required standards in a municipal or public sector environment including Global Internal Audit Standards; The Essential Relationship Between the Board and the Internal Audit Function; Opportunities for Board Engagement; The Importance of Internal Auditing; Enabling Effective Internal Auditing; Governing the Internal Audit Function; What We Need from You – Principle 6; Principle 7 – Positioned Independently; and Principle 8 – Overseen by the Board.

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

Decision Number: CR240/2025

That the report from the Office of the Municipal Auditor General dated April 5, 2025, entitled "May 13, 2025 Auditor General Work Plan Status" attached as Appendix A, **BE RECEIVED** for information; and,

That City Council **ACCEPT** the Auditor General recommendations regarding the guiding protocol of the Concerned Citizen and Employee (CCEP) Hotline as outlined in Appendix D of the May 13, 2025 Auditor General Work Plan Status report; and,

That the presentation from the Office of the Municipal Auditor General, titled "Global Internal Audit Standards – The Essential Relationship Between the Board and the Internal Audit Function: Opportunities for Board Engagement" attached as Appendix B, **BE RECEIVED** for information.
Carried.

Report Number: SCM 167/2025
Clerk's File: AF/11247

11.4. Jarvis Avenue Local Improvement (City Initiated) - Petition Results and Upcoming Construction - Ward 7

Diane Russett, Area Resident

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Diane Russett, area resident appears before City Council and expresses concern regarding the recommendation in the administrative report dated May 6, 2025, entitled “Local Improvement (City Initiated) - Petition Results and Upcoming Construction - Ward 7” citing the cost associated with the LIP, the lack of necessity for a sidewalk, the lack of clarity surrounding the petition process and lack of effective communication with affected residents.

Moved by: Councillor Fred Francis

Seconded by: Councillor Renaldo Agostino

Decision Number: CR244/2025

- I. That the approval granted through CR533/2024 for the construction of curbs and boulevard restoration on Jarvis Avenue from Riverside Drive East to Little River Boulevard as a local improvement under the provisions of O. Reg. 586/06 under *the Municipal Act* **BE RESCINDED**; and,
- II. That notice in response to the successful City Initiated Local Improvement Petition for the construction of sidewalks, storm sewers and private drain connections (PDCs) on Jarvis Avenue from Castle Hill Road to Little River Boulevard **BE GIVEN** to affected owners; and,
- III. That, Council **PASS** a By-Law to authorize the construction of a storm sewer, sidewalk, and private drain connections on Jarvis Avenue from Castle Hill Road to Little River Boulevard, as shown on attached Drawing C-3836 as a local improvement under the provisions of O. Reg. 586/06 under *the Municipal Act*, with repayment terms of 10 years not to exceed 20 years at an interest rate deemed appropriate by Administration, and that notice of the result of the Local Improvement **BE GIVEN** to affected owners.

Carried.

Report Number: C 73/2025

Clerk's File: SL2025

8.9. Proposed Official Plan Residential Corridor Land Use Designation - City Wide

Terrence Kennedy, Area Resident

Terrence Kennedy, area resident appears before City Council and expresses concerns with the recommendation in the administrative report dated February 11, 2025, entitled “Proposed Official Plan Residential Corridor Land Use Designation - City Wide,” citing constraints that the residential corridor designation puts on current residents in affected neighbourhoods and the lack of coordination with culture and heritage, tax encroachment, and health & safety emergencies.

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Angelo Marignani

Decision Number: CR218/2025 DHSC 728

1. That Official Plan Amendment 194 **BE APPROVED** and Volume 1: The Primary Plan of the City of Windsor Official Plan ("Official Plan") **BE AMENDED** as follows:
 - Chapter 6: Land Use of the Official Plan **IS AMENDED** by adding section 6.3.3 Residential Corridors as shown on Appendix A of this Report.
2. That administration **BE DIRECTED** to hold further public consultation on the candidate areas for Residential Corridor designations.
3. That administration **BRING BACK** Official Plan amendments to designate the candidate areas as Residential Corridors.

Carried

Councillor Kieran McKenzie voting nay.

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

Report Number: S 15/2025 AI 10/2025 SCM 140/2025 SCM 140/2025
Clerk's File: Z2025

8.8. OPA & Rezoning – 593067 Ontario Ltd - 960 Hanna Street East -OPA 193 OPA/7277 Z-004/25 ZNG/7276 – Ward 4

Tracey Pillon-Abbs, RPP Principal Planner, Pillon Abbs Inc.

Tracey Pillon-Abbs, RPP Principal Planner, Pillon Abbs Inc. appears before City Council regarding the administrative report dated March 30, 2025, entitled "OPA & Rezoning – 593067 Ontario Ltd - 960 Hanna Street East -OPA 193 OPA/7277 Z-004/25 ZNG/7276 – Ward 4" and is available for questions.

Yousif Yako, Area Resident

Yousif Yako, area resident appears before City Council and expresses concern regarding the recommendation in the administrative report dated March 30, 2025, entitled "OPA & Rezoning – 593067 Ontario Ltd - 960 Hanna Street East -OPA 193 OPA/7277 Z-004/25 ZNG/7276 – Ward 4" related to the type of work that will be completed in the establishment, parking, public safety, and the impact it will have on the residents.

Linda Salim, Area Resident

Linda Salim, area resident appears before City Council and expresses concern regarding the recommendation in the administrative report dated March 30, 2025, entitled "OPA & Rezoning – 593067 Ontario Ltd - 960 Hanna Street East -OPA 193 OPA/7277 Z-004/25 ZNG/7276 – Ward 4"

related to the type of work that will be completed in the establishment, parking, public safety, and the impact it will have on the residents.

Joseph Mannina, Area Resident

Joseph Mannina, area resident appears before City Council and expresses concern regarding the recommendation in the administrative report dated March 30, 2025, entitled “OPA & Rezoning – 593067 Ontario Ltd - 960 Hanna Street East -OPA 193 OPA/7277 Z-004/25 ZNG/7276 – Ward 4” citing the potential for increased noise related to the operation of the business which will negatively impact the residents in the area.

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

Decision Number: CR217/2025 DHSC 727

1. 1. THAT Schedule “A” of Volume I: The Primary Plan of the City of Windsor Official Plan **BE AMENDED** by designating Lots 64 to 67, N Pt Lot 68, Registered Plan 430 (PIN 01158-0312 & 01158-0313; 960 Hanna Street East; Roll No. 030-440-04700), situated at the northwest corner of Hanna Street E and Langlois Street as a Special Policy Area.

2. 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.X 960 HANNA STREET EAST		
LOCATION	1.X.1	The property described as Lots 64 to 67, N Pt Lot 68, Registered Plan 430 (PIN 01158-0312 & 01158-0313; situated at the northwest corner of Hanna Street East and Langlois Street is designated on Schedule A: Planning Districts and Policy Areas in Volume I: The Primary Plan.
ADDITIONAL PERMITTED MAIN USES	1.X.2	<p>Notwithstanding the Residential designation of these lands on Schedule D: Land Use in Volume I: The Primary Plan, the uses and activities listed below shall be an additional permitted main use:</p> <p>Business Office, Contractor’s Office, Warehouse, Workshop</p> <p>An industrial facility for the following activities:</p> <ul style="list-style-type: none">• Assembling of laminate countertops including cutting, finishing, and repair.• Cutting and forming of kitchen tools, gadgets and other related accessories.• Display and storage of flooring, plumbing fixtures, and other related materials.

- Display of construction and other similar materials.
- Packaging and shipping of any of the above goods and materials.

All activities and uses shall take place entirely within a fully enclosed building and the outdoor storage and display of goods and materials is prohibited

3. THAT Zoning By-law 8600 **BE AMENDED** by changing the zoning of Lots 64 to 67, N Pt Lot 68, Registered Plan 430 (PIN 01158-0312 & 01158-0313; known municipally as 960 Hanna Street East; Roll No. 030-440-04700), situated at the northwest corner of Hanna Street E & Langlois Street by adding a zoning exception to Section 20(1) as follows:

530. **NORTHWEST CORNER OF HANNA STREET EAST AND LANGLOIS STREET**

For the lands consisting of Lots 64 to 67, N Pt Lot 68, Registered Plan 430 (PIN 01158-0312 & 01158-0313), the following additional provisions shall apply:

a) Additional permitted *Main Uses*:

Contractor's Office

Warehouse

Workshop

An industrial facility for the following activities:

- Assembling of laminate countertops including cutting, finishing, and repair.
- Cutting and forming of kitchen tools, gadgets and other related accessories.
- Display and storage of flooring, plumbing fixtures, and other related materials.
- Display of construction and other similar materials.
- Packaging and shipping of any of the above goods and materials.

b) For any additional permitted *main use*:

1. The outdoor storage and display of goods and materials is prohibited.
2. All activities and uses shall take place entirely within a fully enclosed *building*.
3. Notwithstanding Section 24.20.5, a minimum of 7 *parking spaces* shall be provided.

(ZDM 7; ZNG/7276)

Carried.

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11.5. Repeal of By-Law 9-2019 and 140-2020, Passing of New By-Law to Establish Standards for the Maintenance and Occupancy of All Property in the City of Windsor – City Wide

Caroline Taylor, Area Resident

Caroline Taylor, area resident appears before City Council in support of the administrative recommendation in the report dated, September 26, 2024, entitled “Repeal of By-Law 9-2019 and 140-2020, Passing of New By-Law to Establish Standards for the Maintenance and Occupancy of All Property in the City of Windsor – City Wide” as it relates to the promise of potential improvement of the appearance of our neighbourhood; and concludes by suggesting the need for clarity surrounding the complaint process for community engagement, the concern for the availability of sufficient by-law enforcement officers, and the enforcement process for Sandwich Town heritage designated properties in a derelict state.

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Fred Francis

Decision Number: CR245/2025 ETPS 1029

That a By-law establishing standards for the maintenance and occupancy of all property in the City of Windsor draft attached as schedule ‘A’ **BE PASSED** by Council; and,

That By-law Number 9-2019 as amended by By-law 140-2020 being “A By-Law Establishing Standards for the Maintenance and Occupancy of All Property in the City of Windsor” **BE REPEALED**.

Carried.

Councillor Gary Kaschak was absent from the meeting when the vote was taken on this matter.

Report Number: S 133/2024 SCM 332/2024 AI 13/2025

Clerk’s File: SB2024

11.9. Response to CQ 9-2025 - Housing Hub Feasibility Study - Review of 2km Radius, Location of Emergency Shelters and Comparable Municipalities – City Wide

Chris MacLeod, Chair, DWBIA

Chris MacLeod, Chair, DWBIA appears before City Council in support of the administrative recommendation in the report dated May 21, 2025, entitled “Response to CQ 9-2025 - Housing Hub Feasibility Study - Review of 2km Radius, Location of Emergency Shelters and Comparable Municipalities – City Wide” regarding identification of a proposed new location for the H4 program outside of the downtown core that provides wraparound supports for those in need; and concludes by expressing concern about the loss of potential investment for future development opportunities within the downtown core as a result of the current challenges it is faced with.

Caroline Taylor, Area Resident

Caroline Taylor, area resident appears before City Council regarding the Administrative report dated May 21, 2025, entitled “Response to CQ 9-2025 - Housing Hub Feasibility Study - Review of 2km Radius, Location of Emergency Shelters and Comparable Municipalities – City Wide” and indicates that smaller facilities offering wraparound supports scattered about the downtown, as seen in the city of Kitchener, could potentially improve the quality of life for those affected and make the city a cleaner and safer place for all residents.

Mayor Drew Dilkins leaves the meeting at 2:03 o’clock p.m. and Councillor Mark McKenzie assumes the chair.

Mayor Drew Dilkins returns to the meeting at 2:12 o’clock p.m. and Councillor Mark McKenzie returns to his seat at the Council Table.

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

Decision Number: CR249/2025

That the report of the Manager, Homelessness and Housing Support and the Executive Initiatives Coordinator dated May 21, 2025 entitled “Response to CQ 9-2025 - Housing Hub Feasibility Study – Review of 2km Radius, Location of Emergency Shelters and Comparable Municipalities” **BE RECEIVED** for information; and further,

That administration **BE DIRECTED** to consider and evaluate sights across the City, expanding the search for H4 beyond the 2km radius, and **REPORT BACK** the findings for Council’s consideration. Carried.

Councillors Jo-Anne Gignac and Gary Kaschak voting nay.

Report Number: C 82/2025
Clerk’s File: GH/11710

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.8. Response to Instructional Memo TWB 13/2025 Transit Windsor Governance Structure, Roles and Responsibilities - City Wide

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

Decision Number: CR248/2025 TWB 14

That the report of the Executive Director of Transit Windsor dated April 10, 2025, entitled “Response to instructional Memo TWB 13/2025 Transit Windsor Governance Structure, Roles and Responsibilities - City Wide” **BE RECEIVED**; and,

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That administration **BE DIRECTED** to report back on governance models for Transit Windsor for Council consideration, including an analysis of governance frameworks in comparable municipalities across Ontario; and,

That the Transit Board **RECOMMENDS** that transit service continue to operate as a separate Corporate entity with its own Board exercising oversight.

Carried.

Councillors Jim Morrison and Mark McKenzie voting nay.

Report Number: S 52/2025 SCM 138/2025

Clerk's File: MT2025

12. CONSIDERATION OF COMMITTEE REPORTS

12.2. Report of the In-Camera Striking Committee of its Meeting Held May 12, 2025

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR206/2025

That the Report of the In-Camera Striking Committee of its meeting held May 12, 2025 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 172/2025

Clerk's File: ACO2025 12.2

12.3. Report of the Striking Committee of its Meeting Held May 12, 2025

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR205/2025

That the Report of the Striking Committee of its meeting held May 12, 2025 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 173/2025

Clerk's File: ACO2025

12.4. Report of the Special Meeting of Council - In-Camera of its Meeting Held May 15, 2025

Moved by: Councillor Mark McKenzie

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Seconded by: Councillor Jim Morrison

Decision Number: CR204/2025

That the report of the Special Meeting of Council - In-Camera of its Meeting held May 15, 2025 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 174/2025

Clerk's File: ACO2025

12.5. Report of the special In-Camera meeting of its meeting held May 26, 2025

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR203/2025

That the report of the special In-Camera meeting of its meeting held May 26, 2025 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2025

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

- 13.1. **By-law 89-2025** - A BY-LAW TO AMEND BY-LAW NUMBER 149-2024, BEING A BY-LAW TO ESTABLISH THE POSITION OF THE CHIEF ADMINISTRATIVE OFFICER FOR THE CORPORATION OF THE CITY OF WINDSOR, authorized by CR198/2025, dated May 12, 2025.
- 13.2. **By-law 90-2025** - A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR, authorized by CAO 67-2025, dated April 10, 2025, and CAO 90-2025, dated April 30, 2025.
- 13.3. **By-law 91-2025** - A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR423/2023, dated October 16, 2023.
- 13.4. **By-law 92-2025** - A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR170/2025, dated April 28, 2025.

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- 13.5. **By-law 93-2025** - A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by Section 95, Zoning Bylaw 8600, amended by by-law 52-2024, dated April 22, 2024.
- 13.6. **By-law 94-2025** - A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 85-18 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR169/2025, dated April 28, 2025.
- 13.7. **By-law 95-2025** - A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR169, dated April 28, 2025.
- 13.8. **By-law 96-2025** - A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR166/2025, dated April 28, 2025.
- 13.9. **By-law 97-2025** - A BY-LAW TO ADOPT AMENDMENT NO. 189 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR, authorized by CR168/2025, dated April 28, 2025.
- 13.10. **By-law 98-2025** - A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR168/2025, dated April 28, 2025.
- 13.11. **By-law 99-2025** - A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THAT PORTION OF THE E. C. ROW AVENUE EAST RIGHT-OF-WAY, WEST OF ESSEX COUNTY ROAD NO. 22 AND BANWELL ROAD, DESIGNATED AS PARTS 12, 13, 15 & 26 ON PLAN 12R-29361, AND PART 1 ON PLAN 12R-30111, CITY OF WINDSOR, authorized by CR141/2023, dated March 20, 2023, as amended by CR173/2025, dated April 28, 2025.
- 13.12. **By-law 100-2025** - A BY-LAW TO CLOSE, STOP UP AND RETAIN THAT PORTION OF THE E. C. ROW AVENUE EAST RIGHT-OF-WAY WEST OF ESSEX COUNTY ROAD NO. 22 AND BANWELL ROAD, DESIGNATED AS PARTS 12, 13, 15 & 26 ON PLAN 12R-29361, AND PART 1 ON PLAN 12R-30111, CITY OF WINDSOR, authorized by CR141/2023, dated March 20, 2023, as amended by CR173/2025, dated April 28, 2025.
- 13.13. **By-law 101-2025** - A BY-LAW TO AMEND BY-LAW NUMBER 70-2025, BEING A BY-LAW TO CLOSE, STOP UP AND CONVEY THE ALLEY SYSTEM NORTH OF FRANKLIN STREET, EAST OF TOURANGEAU ROAD, AND WEST OF ROSSINI BOULEVARD, CITY OF WINDSOR, authorized by CR49/2023, dated January 30, 2023.
- 13.14. **By-law 102-2025** - A BY-LAW TO AUTHORIZE THE CONSTRUCTION OF A STORM SEWER, SIDEWALK AND PRIVATE DRAIN CONNECTIONS ON JARVIS AVENUE, FROM CASTLE HILL ROAD TO LITTLE RIVER BOULEVARD, IN THE CITY OF WINDSOR, AS A LOCAL IMPROVEMENT, see item 11.4.

- 13.15. **By-law 103-2025** - A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 26TH DAY OF MAY, 2025

Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Fred Francis

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) Communication Items (as amended)
- 2) Consent Agenda (as amended)
- 3) Items Deferred Items Referred
- 4) Consideration of the Balance of Business Items (as amended)
- 5) Committee Reports as presented
- 6) By-laws given first and second readings as presented

Carried.

15. NOTICES OF MOTION

Councillor Angelo Marignani gives notice that he intends to introduce a motion relating to Sand Point Beach, at the June 9, 2025 meeting of Council.

Councillor Kieran McKenzie gives notice that he intends to introduce a motion relating to the National Urban Park, at the June 9, 2025 meeting of Council.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Jo-Anne gignac

Seconded by: Councillor Gary Kaschak

That the By-laws No. 89-2025 through 103-2025 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 Angelo Marignani

Seconded by: Councillor Kieran McKenzie

Decision Number: CR250/2025

That the petition presented by Councillor Gary Kaschak on behalf of Area Residents, requesting residential-permit parking for the limited on-street spaces on Rose Court, **BE RECEIVED** by the Clerk; and the Clerk **BE DIRECTED** to forward the petition to the City Engineer / Commissioner, Infrastructure Services for an examination of the requested works and to report back accordingly
Carried.

Clerk's File: ACO/14900

18. QUESTION PERIOD

18.1. CQ 11-2025

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR251/2025

That the following Council Question by Councillor Fred Francis **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 11-2025:

Assigned to: Commissioner, Community Services

Asks that Administration please provide to City Council a status report regarding the establishment of an Ojibway National Urban Park and the involvement of both the Federal and Provincial governments in doing so.

Carried.

Clerk's File: ACOQ2025 & SR2025

18.2. CQ 12-2025

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR252/2025

That the following Council Question by Councillor Gary Kaschak **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 12-2025

Assigned to: Commissioner, Infrastructure Services & City Engineer

As we are seeing more, anywhere from 8 to 12 individuals living in a single residence, with each person having their own vehicle, and in some cases using and parking commercial vehicles on city streets also, it has caused a strain to the on-street parking availability and system.

Asks that Administration provide a report with options to alleviate the above situations, and in that report, can Administration also advise of the potential of a City By-law allowing, for example, only 4, 5, or 6 vehicles maximum at a residence. Any vehicles over and above a number that Administration and City Council choose would be subject to a yearly fee per vehicle to be paid, or the amount added to their property tax bill.

Carried.

Clerk's File: ACOQ2025 & ST2025

21. ADJOURNMENT

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Renaldo Agostino

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

Carried.

Accordingly, the meeting is adjourned at 3:11 o'clock p.m.

Mayor

City Clerk

Adopted by Council at its meeting held May 26, 2025 (CR206/2025)
SV/bm

**STRIKING COMMITTEE – IN CAMERA
May 12, 2025**

Meeting called to order at: 10:18 a.m.

Members in Attendance:

Mayor Drew Dilkens
Councillor Jo-Anne Gignac
Councillor Fred Francis
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:

Ray Mensour, Chief Administrative Officer
Jelena Payne, Commissioner Economic Development/Deputy CAO
Andrew Daher, Commissioner, Corporate Services
David Simpson, Commissioner, Infrastructure Services/City Engineer
Janice Guthrie, Commissioner, Finance/City Treasurer
Michael Chantler, Commissioner Community Services
Dana Paladino, Acting Commissioner Human and Health Services
Steve Vlachodimos, City Clerk
Anna Ciacelli, Deputy Clerk
Wira Vendrasco, City Solicitor
Christopher Menard, Acting Mayor's Chief of Staff

**Verbal Motion is presented by Councillor Ed Sleiman,
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	Personal matter – about identifiable individual(s) –appointment of member to the Windsor Licensing Commission, Section 239(2)(b)
2	Personal matter – about identifiable individual(s) –appointment of member to the Active Transportation Expert Panel, Section 239(2)(b)
3	Personal matter – about identifiable individual(s) –appointment of member to the Environment and Climate Change Advisory Committee, Section 239(2)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

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

Motion Carried.

Moved by Councillor Fabio Costante, seconded by Councillor

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Gary Kaschak,

THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Striking Committee Meeting held May 12, 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 Windsor Licensing Commission **BE RECEIVED.** (see open report of the Striking Committee).

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

Motion Carried.

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

Moved by Councillor Jim Morrison, seconded by Councillor

Mark McKenzie

That the special Striking Committee meeting held May 12, 2025 BE ADJOURNED.

(Time: 10:25 a.m.)

Motion Carried.

REPORT OF THE STRIKING COMMITTEE
of its meeting held
May 12, 2025

Members in Attendance:

Mayor Drew Dilkens
Councillor Jo-Anne Gignac
Councillor Fred Francis
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:

Ray Mensour, Chief Administrative Officer
Jelena Payne, Commissioner Economic Development/Deputy CAO
Andrew Daher, Commissioner, Corporate Services
David Simpson, Commissioner, Infrastructure Services/City Engineer
Janice Guthrie, Commissioner, Finance/City Treasurer
Michael Chantler, Commissioner Community Services
Dana Paladino, Acting Commissioner Human and Health Services
Steve Vlachodimos, City Clerk
Anna Ciacelli, Deputy Clerk
Wira Vendrasco, City Solicitor
Christopher Menard, Acting Mayor's Chief of Staff

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendations:

- (1) That the resignation of Habinder Gill on the ***Windsor Licensing Commission*** **BE ACCEPTED** and further that Marc Dubois **BE APPOINTED** to the Commission for the term expiring November 14, 2026 or until successors are appointed to fill the vacancy.
- (2) That the resignation of Kevin Morse on the ***Active Transportation Expert Panel*** **BE ACCEPTED** and further that the position on the Panel be left **VACANT** for the remainder of the term.
- (3) That the resignation of Glory Aimufua on the ***Environment and Climate Change Advisory Committee*** **BE ACCEPTED** and further that Michael Schneider **BE APPOINTED** to the Committee for the term expiring November 14, 2026 or until successors are appointed to fill the vacancy.

MAYOR

CITY CLERK

**SPECIAL MEETING OF COUNCIL – IN CAMERA
May 15, 2025**

Meeting called to order at: 10:03 a.m.

Members in Attendance (virtually):

Mayor Drew Dilkens
Councillor Renaldo Agostino
Councillor Fred Francis
Councillor Gary Kaschak
Councillor Kieran McKenzie
Councillor Mark McKenzie
Councillor Jim Morrison

Members in Attendance:

Councillor Jo-Anne Gignac
Councillor Angelo Marignani
Councillor Ed Sleiman

Members Absent:

Councillor Fabio Costante

Also in attendance:

Ray Mensour, Chief Administrative Officer
Jelena Payne, Commissioner Economic Development/Deputy CAO
(virtual)
Matthew Johnson, Acting Commissioner. Economic Development(virtual)
Andrew Daher, Commissioner, Corporate Services
David Simpson, Commissioner, Infrastructure Services/City Engineer
Janice Guthrie, Commissioner, Finance/City Treasurer
Michael Chantler, Commissioner, Community Services
Dana Paladino, Acting Commissioner, Human and Health Services(virtual)
Wira Vendrasco, City Solicitor
Christopher Menard, Acting Mayor's Chief of Staff (virtual)
Steve Vlachodimos, City Clerk
Anna Ciacelli, Deputy Clerk

Aaron Farough, Senior Legal Counsel (Item 1)
Stacey McGuire, Executive Director Engineering (Item 1)
Patrick Winters, Manager of Development (Item 1)

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

Item No.	Subject & Section - Pursuant to <i>Municipal Act</i>, 2001, as amended
1	Position/plan – negotiations/agreement, Section 239(2)(j)(k)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

NOTE: From 11:25 a.m. to 11:43 a.m., only the Mayor, members of Council, Chief Administrative Officer and City Clerk were part of the meeting.

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

Moved by Councillor Fred Francis, seconded by Councillor Gary Kaschak,

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THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held May 15, 2025 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Executive Director of Engineering/Deputy City Engineer, City Solicitor, Commissioner of Infrastructure Services and City Engineer, Acting Commissioner of Corporate Services and Commissioner of Finance/City Treasurer respecting a position/plan – negotiations/agreement **BE APPROVED AS AMENDED** in accordance with the verbal directions of Council.

Motion Carried.

**Moved by Councillor Mark McKenzie, seconded by Councillor Jim Morrisoin,
That the special meeting of council held May 15, 2025 BE ADJOURNED.
(Time: 11:49 a.m.)
Motion Carried.**

SPECIAL MEETING OF COUNCIL – IN CAMERA
May 26, 2025

Meeting called to order at: 10:00 a.m.

Members in Attendance:

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

Members Absent

Fabio Costante

Also in attendance:

Ray Mensour, Chief Administrative Officer
Jelena Payne, Commissioner. Economic Development/Deputy CAO
(Items 2-7)
Andrew Daher, Commissioner, Corporate Services (Items 1-7)
David Simpson, Commissioner, Infrastructure Services/City Engineer
(Items 2-7)
Janice Guthrie, Commissioner, Finance/City Treasurer (Items 2-7)
Michael Chantler, Commissioner, Community Services (Items 2-7)
Dana Paladino, Acting Commissioner, Human and Health Services
(Items 2-7)
Wira Vendrasco, City Solicitor (Items 1-7)
Christopher Menard, Acting Mayor's Chief of Staff (Items 2-7)
Steve Vlachodimos, City Clerk/Licence Commissioner
Anna Ciacelli, Deputy Clerk (Items 2-7)
Vincenza Mihalo, Executive Director Human Resources (Item 1)
Denise Wright, Manager of Real Estate Services (Item 4)

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James Chacko, Executive Director Parks Recreation Facilities (Item 4)

Neil Robertson, City Planner (Item 4)

Verbal Motion is presented by Councillor Ed Sleiman, seconded by Councillor Angelo Marignani,
that Rule 3.3 (c) of the *Procedure By-law, 98-2011*, BE WAIVED to add the following Agenda items:

- 5. Property/plan matter – agreement**
- 6. Property matter – security of the property of the Corporation/plan;**
- 7. Security of the property of the Corporation**

Motion Carried.

Verbal Motion is presented by Councillor Gary Kaschak, seconded by Councillor Jo-Anne Gignac,
to move in Camera for discussion of the following item(s), adding Items 5, 6 and 7:

Item No.	Subject & Section - Pursuant to <i>Municipal Act</i> , 2001, as amended
1	Legal/personal matter – litigation update/about an identifiable individual, Section 239(2)(b)(e) – VERBAL REPORT
2	Position/plan/legal matter – plan/advice subject to solicitor-client privilege, Section 239(2)(k)(f)
3	Legal/plan – potential litigation/advice subject to solicitor-client privilege/plan, Section 239(2)(e)(f)(k)
4	Property matter – potential acquisition of land, Section 239(2)(c)

- 5 **Property/plan matter – agreement, Section 239(2)(i)(k) – VERBAL - ADDED**
- 6 **Property matter – security of the property of the Corporation/plan, Section 239(2)(a)(k) – VERBAL – ADDED**
- 7 **Property matter – security of the property of the Corporation, Section 239(2)(a) – VERBAL – ADDED**

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

**Verbal Motion is presented by Councillor Mark McKenzie, seconded by Councillor Jim Morrison,
to move back into public session.**

Motion Carried.

**Moved by Councillor Fred Francis, seconded by Councillor Ed Sleiman,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held May 26, 2025 directly to Council for consideration at the next Regular Meeting.**

1. That the confidential verbal report from the Executive Director Human Resources respecting a legal/personal matter – litigation update/about an identifiable individual **BE RECEIVED.**

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2. That the recommendation contained in the in-camera report from the Acting Executive Director Pollution Control, Commissioner of Infrastructure Services/City Engineer, Manager Performance Measurement and Business Case Development, City Solicitor, Commissioner of Corporate Services and Commissioner of Finance/City Treasurer respecting a position/plan/legal matter – plan/advice subject to solicitor-client privilege **BE APPROVED.**
3. That the recommendation contained in the in-camera report from the Manager Performance Measurement and Business Case Development, Acting Executive Director Pollution Control, City Solicitor, Commissioner of Infrastructure Services/City Engineer, Commissioner of Corporate Services and Commissioner of Finance/City Treasurer respecting a legal/plan – potential litigation/advice subject to solicitor-client privilege/plan **BE APPROVED.**
4. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, City Solicitor, Commissioner of Corporate Services, Executive Director Parks Recreation and Facilities, Commissioner of Community Services, Commissioner Economic Development and Commissioner of Finance/City Treasurer respecting a property matter – potential acquisition of land **BE APPROVED.**
5. That the confidential verbal report from the City Engineer respecting a property/plan matter – agreement **BE RECEIVED.**
6. That the confidential verbal report from the Commissioner of Community Services respecting a property matter – security of the property of the Corporation/plan **BE RECEIVED** and further that Administration **BE AUTHORIZED TO PROCEED** on the verbal direction of Council.
7. That the confidential verbal report from the City Clerk/Licence Commissioner respecting a property matter – security of the property of the Corporation **BE RECEIVED.**

Motion Carried.

**Moved by Councillor Gary Kaschak, seconded by Councillor Fred Francis,
That the special meeting of council held May 26, 2025 BE ADJOURNED.
(Time: 11:19 a.m.)**

Motion Carried.