



CITY OF WINDSOR MINUTES 07/14/2025

City Council Meeting

Date: Monday, July 14, 2025

Time: 10:00 o'clock a.m.

Members Present:

Mayor

Mayor Drew Dilkens

Councillors

Ward 1 – Councillor Fred Francis

Ward 2 – Vacant

Ward 3 – Councillor Renaldo Agostino

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 4 – Councillor Mark McKenzie

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 10:03 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 June 9, 2025.

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

That the minutes of the Meeting of Council held June 9, 2025 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 197/2025

5. NOTICE OF PROCLAMATIONS

None presented.

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Fred Francis

Seconded by: Councillor Jo-Anne Gignac

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 113-2025 through 129-2025 (inclusive)
Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence Report for Monday, July 14, 2025

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

Decision Number: CR270/2025

That the following Communication Items 7.1.2 through 7.1.6 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 Information Regarding the Reintroduction of the *Geologic Carbon Storage Act*

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

Decision Number: CR271/2025

That the letter from the Director, Development and Hazard Policy Branch, Ministry of Natural Resources dated May 27, 2025 regarding information on the reintroduction of the *Geologic Carbon Storage Act* **BE RECEIVED**; and,

That administration **BE DIRECTED** to send a letter to the Ministry of Natural Resources requesting clarification as to whether municipalities would have input into which local sites may be chosen for suitability of carbon storage.
Carried.

No.	Sender	Subject
7.1.1	Ministry of Natural Resources, Development and Hazard Policy Branch	Information regarding the reintroduction of the <i>Geologic Carbon Storage Act</i> . Administrative Lead: Commissioner, Infrastructure Services & City Engineer EI2025 Note & File
7.1.2	Town of Tecumseh	Notice of Public Meeting regarding proposed official plan and zoning by-law amendments related to Additional Residential Units. Administrative Lead: Commissioner, Economic Development Commissioner, Infrastructure Services & City

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No.	Sender	Subject
		Engineer Commissioner, Corporate Services City Planner City Solicitor Z2025 Note & File
7.1.3	Town of Tecumseh	Notice of Completion - Municipal Class Environmental Assessment & Functional Design Administrative Lead: Commissioner, Infrastructure Services & City Engineer EI2025 Note & File
7.1.4	City Planner / Executive Director	Application for Zoning By-law Amendment, Andi Shallvari, 0 Randolph Avenue, to permit one new two-storey semi-detached dwelling as an additional permitted use. Administrative Lead: City Planner Z/14979 Note & File
7.1.5	City Planner / Executive Director	Application for Zoning By-law Amendment, Marshall Paton, 4641 Malden Road, to construct three single unit dwellings in addition to the existing single unit dwelling. Administrative Lead: City Planner Z/14980 Note & File
7.1.6	Committee of Adjustment	Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday, July 10, 2025. Administrative Lead: City Planner Z2025 Note & File

Carried.

Report Number: CMC 10/2025

7.2. 2025 Local Improvement Program Update - City Wide

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

Decision Number: CR272/2025

- I. That the report of the Engineer III – Design Standards Lead dated June 26, 2025 entitled "2025 Local Improvement Program Update - City Wide" **BE RECEIVED** as an annual status update (2025) on the implementation progress of the Local Improvement Program priority projects.

Carried.

Report Number: C 98/2025
Clerk's File: SL2025

7.3. 2026 Budget Process & Timeline - City Wide

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

Decision Number: CR273/2025

That the report of the Commissioner, Finance & City Treasurer dated June 20, 2025 entitled "2026 Budget Process & Timeline – City Wide" **BE RECEIVED** for information.

Carried.

Report Number: C 95/2025
Clerk's File: AF/14854

8. CONSENT AGENDA

8.1. Retention and Employee Experience Project - Update

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

Decision Number: CR274/2025

That Council **RECEIVE** the report of the Executive Initiatives Coordinator dated June 20, 2025 entitled "Retention and Employee Experience Project Update" for information; and further,

That Council **CONTINUE TO SUPPORT** the ongoing project implementation plan; and,

That administration **BE DIRECTED** to report back annually to Council with progress reports on the Retention and Employee Experience Project.

Carried.

Report Number: C 93/2025
Clerk's File: AS2025

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8.2. A By-law to Authorize the Execution of Transfer Payment Agreements for Approved Grant Funding - City Wide

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Ed Sleiman

Decision Number: CR275/2025

That City Council **APPROVE** a By-law authorizing the Chief Administrative Officer and City Clerk to execute any Transfer Payment Agreements, or any other agreement, as may be required in order to receive grant funding from the Province of Ontario or the Federal Government, provided Council or CAO approval has been obtained; and further,

That By-law 127-2025 **BE PASSED** at the July 14th, 2025 meeting of Council.

Carried.

Report Number: C 99/2025

Clerk's File: SPL2025

8.3. Minutes of the Active Transportation Expert Panel of its meeting held April 10, 2025

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Ed Sleiman

Decision Number: CR276/2025 ETPS 1060

That the minutes of the Active Transportation Expert Panel of its meeting held April 10, 2025 **BE RECEIVED**.

Carried.

Report Number: SCM 183/2025 & SCM 127/2025

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

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Ed Sleiman

Decision Number: CR277/2025 ETPS 1061

That the minutes of the Essex-Windsor Solid Waste Authority (EWSWA) Regular Board of its meeting held March 4, 2025 **BE RECEIVED**.

Carried.

Report Number: SCM 184/2025 & SCM 130/2025

8.5. Ford Test Track Neighborhood Road Safety Study - Ward 5

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Ed Sleiman

Decision Number: CR278/2025 ETPS 1062

- I. That Administration **BE DIRECTED** to implement low-cost traffic calming and safety countermeasures along Milloy Street (from Drouillard Road to George Avenue), Central Avenue (from Seminole Street to Tecumseh Road) and Westcott Road (from Seminole Street to Tecumseh Road), at a cost of \$7,445 and to be funded from Project 7069022 Traffic Calming Initiatives; and,
- II. That Administration **BE DIRECTED** to enhance parking enforcement at the Ford Test Track area particularly at the time of events.

Carried.

Report Number: SCM 185/2025 & S 65/2025

Clerk's File: ST2025

8.6. Impact of Changes to the *Conservation Authorities Act* on the City of Windsor - City Wide

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Ed Sleiman

Decision Number: CR279/2025 ETPS 1063

That the report of the Engineer II dated May 6, 2025 entitled "Impact of Proposed Changes to the *Conservation Authorities Act* on the City of Windsor - City Wide" **BE RECEIVED** for information.

Carried.

Report Number: SCM 186/2025 & S 66/2025

Clerk's File: GP2025

8.7. Dawson Drain Provisional By-Law for Repair and Improvement - Ward 9

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Ed Sleiman

Decision Number: CR280/2025 ETPS 1064

- I. That City Council **ADOPT** the Engineer's Drainage Report completed by WSP Canada Limited, dated May 14, 2025 (attached), for the Repair and Improvement to the Dawson Drain, by giving first and second readings to Provisional By-law 119-2025 in accordance with Section 45 of the *Drainage Act*; and,

- II. That Council **DIRECT** the Clerk to set a date for the first sitting of the Court of Revision and distribute the Provisional By-law and the Notice of the Court of Revision, in accordance with Sections 46(2) and 46(3) of the *Drainage Act*, R.S.O. 1990.
- Carried.

Report Number: SCM 182/2025 & S 68/2025
Clerk's File: SW/14224

8.9. Update on School Bus Extra Transition Plan and Request to Report Back with Options Regarding an Analysis of Potential Service Enhancements or Possible New Routes

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Ed Sleiman

Decision Number: CR282/2025 TWB 16

That the verbal update provided by the Commissioner, Economic Development, Deputy Chief Administrative Officer regarding the School Bus Extra Transition Plan **BE RECEIVED**; and,

That Administration **BE DIRECTED** to report back with options for Council to consider regarding an analysis of potential service enhancements or possible new routes for East/West routes through the Southeast corridors of the City.

Carried.

Report Number: SCM 188/2025
Clerk's File: MT/13708

8.10. Request for Partial Demolition of a Heritage Listed Property – 1218 Devonshire Road, Harold Wurster House (Ward 4)

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Ed Sleiman

Decision Number: CR283/2025 DHSC 741

- I. That Council **BE INFORMED** of the proposed partial demolition at 1218 Devonshire Road, Harold Wurster House, to remove the existing 1960s rear addition and construct a new two-storey addition.
- Carried.

Report Number: SCM 189/2025 & S 74/2025
Clerk's File: MBA/3601

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8.12. University Avenue West and Wyandotte Street West CIP Grant - 1989 Wyandotte Street West (Ward 2)

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Ed Sleiman

Decision Number: CR285/2025 DHSC 743

- I. That the request, made by 1001054864 Ontario Inc. (David Barry) (Owner) for the proposed creation of one (1) residential unit within the existing building at 1989 Wyandotte Street West 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 or the eligible project costs in accordance with the University Avenue and Wyandotte Street Community Improvement Plan; and,
- II. That Administration **BE DIRECTED** to prepare an agreement between the City and 1001054864 Ontario Inc. (David Barry) (Owner) to implement the Building/Property Improvement Tax Increment Grant Program at 1989 Wyandotte Street West in accordance with all applicable policies, requirements, and provisions contained within the University Avenue and Wyandotte Street Community Improvement Plan; and,
- 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; and,
- IV. That approval of the tax increment grant **BE RECINDED** if the applicant has not completed the work and fulfilled the conditions within one (1) year of the approval date.

Carried.

Report Number: SCM 192/2025 & S 69/2025

Clerk's File: SPL2025

8.13. Part Closure of north/south alley located between Brant Street and Wyandotte Street East, Ward 4, SAA-7198

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Ed Sleiman

Decision Number: CR286/2025 DHSC 744

- I. That the 33.83 metre portion of the 4.57-metre-wide north/south alley located between Brant Street and Wyandotte Street East, and shown on Drawing No. CC-1855 (attached hereto as Appendix "A"), and hereinafter referred to as the "Subject Alley", **BE ASSUMED** for subsequent closure; and,

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- II. That the Subject Alley **BE CLOSED AND CONVEYED** in as is condition to the owner (the "Owner") of the abutting property known municipally as 1850 & 1862 Wyandotte Street East, legally described as Part of Lots 4 & 5 and Block E, Plan 211, 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 infrastructure;
 - ii. Enbridge Gas Inc. to accommodate existing underground infrastructure;
 - iii. ENWIN Utilities Ltd. to accommodate existing pole, anchors and overhead plant;
 - iv. Managed Network System Inc. (MNSi.) to accommodate existing aerial infrastructure; and
 - v. The Corporation of the City of Windsor to accommodate existing 1,125.0 millimetre brick combined sewer with catch basin.
 - b. Payment of the survey cost associated with the closure of the Subject Alley by the Owner; and,
- III. That Conveyance Cost **BE SET** as follows:
- a. For alley conveyed to abutting lands zoned CD2.1 at \$10.00 per square foot with easements plus HST (if applicable); and,
- IV. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1855; and,
- V. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s); and,
- 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; and,
- VII. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003 Carried.

Report Number: SCM 190/2025, S 70/2025 & AI 16/2025
Clerk's File: SAA2025

8.14. Brownfield Redevelopment CIP application - 0 Cabana Rd E, 0 Cabana Rd E, 2375, 2385 Cabana Rd E, and 4040 Walker Rd (Ward 9)

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Ed Sleiman

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Decision Number: CR287/2025 DHSC 745

- I. That the request made by LBI Development Inc., 391568 Ontario Inc. and Andrea P. Holding Corp. to participate in the Environmental Site Assessment Grant Program **BE APPROVED** for the completion of a proposed Phase II Environmental Site Assessment Study and Remedial Work Plan for the property located at 0 Cabana Rd E, 0 Cabana Rd E, 2375 and 2385 Cabana Rd E, and 4040 Walker Rd pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan; and,
- II. That the City Treasurer **BE AUTHORIZED** to issue payment up to a maximum of \$25,000 based upon the completion and submission of a Phase II Environmental Site Assessment Study and Remedial Work Plan completed in a form acceptable to the City Planner and City Solicitor; and,
- III. That the grant funds in the amount of \$25,000 under the Environmental Site Assessment Grant Program **BE TRANSFERRED** from the CIP Reserve Fund 226 to Brownfield Strategy Remediation (project 7069003) when the eligible work is completed to the satisfaction of the City Planner; and,
- IV. That should the proposed Phase II Environmental Site Assessment Study and Remedial Work Plan not be completed within two (2) years of Council approval, the approval **BE RESCINDED** and the funds be uncommitted and made available for other applications.

Carried.

Report Number: SCM 193/2025 & S 72/2025
Clerk's File: SPL2025

8.15. Minutes of the Essex-Windsor Solid Waste Authority (EWSWA) Regular Board of its meeting held May 6, 2025

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Ed Sleiman

Decision Number: CR288/2025 ETPS 1066

That the minutes of the Essex-Windsor Solid Waste Authority (EWSWA) meeting held May 6, 2025 **BE RECEIVED**.

Carried.

Report Number: SCM 202/2025 & SCM 177/2025

8.16. 2023 Community and Corporate GHG Inventory - City Wide

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

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Decision Number: CR289/2025 ETPS 1067

That the report from the Environmental Sustainability and Climate Change department dated November 14, 2024 entitled “2023 Community and Corporate GHG Inventory - City Wide” **BE RECEIVED** for information; and,

That the City of Windsor: 2022/2023 Data and Insights Dashboard provided by Enbridge Gas Inc. **BE RECEIVED** for information; and,

That Council **AUTHORIZE** administration to report back on the Community and Corporate GHG Inventory Reports to Council biennially (once every two years) consistent with practices in other municipalities in Ontario; and,

That administration **BE DIRECTED** to forward the report to the Environment and Climate Change Advisory Committee (ECCAC) for review and comment.

Carried.

Councillor Jo-Anne Gignac voting nay.

Report Number: SCM 200/2025 & S 158/2024
Clerk's File: EI/14519

8.17. Energy Access and Poverty Pillar (EAPP) Report - City Wide

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Ed Sleiman

Decision Number: CR290/2025 ETPS 1068

That the report from the Environmental Sustainability and Climate Change department dated November 18, 2024 entitled “Energy Access & Poverty Pillar (EAPP) Report – City Wide” **BE RECEIVED** for information; and,

That Council **ENDORSE** development of targets and a plan to meet the new Energy Access and Poverty Badge requirements, contingent on the completion of the Framework Action Review and Global Covenant of Mayors for Climate and Energy (GCoM) being deemed a high priority. If GCoM is not a high priority, the commitment to the Badge requirements and reporting should be discontinued.

Carried.

Report Number: SCM 203/2025 & S 167/2024
Clerk's File: EI/14519

8.18. Repeal of By-law 6366 – A By-law Respecting the Transporting, Storing, Handling and Use of Explosives in the City of Windsor – City Wide

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Ed Sleiman

Decision Number: CR291/2025 ETPS 1069

That By-law Number 6366 being “A By-law Respecting the Transporting, Storing, Handling and Use of Explosives in the City of Windsor” **BE REPEALED**.

Carried.

Report Number: SCM 204/2025 & S 47/2025

Clerk’s File: AB2025

8.19. Repeal By-law 49-2018 and Pass an Amended By-law - A By-law Respecting the Issuance of Various Permits and the Scheduling of Inspections – City Wide

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Ed Sleiman

Decision Number: CR292/2025 ETPS 1070

That Council **REPEAL** By-law Number 49-2018 being “A By-law Respecting the Issuance of Various Permits and the Scheduling of Inspections”; and,

That Council **PASS** “A By-law Respecting the Issuance of Various Permits and the Scheduling of Inspections”; and,

That Council **AMEND** By-law Number 80-2025 - “Being A By-law to Appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors to Enforce the *Building Code Act* and Regulations in Windsor” by **DELETING** Schedule B - Code of Conduct for Building Officials.

Carried.

Report Number: SCM 205/2025 & S 77/2025

Clerk’s File: AB2025

8.20. Truck Route Study – City Wide

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Ed Sleiman

Decision Number: CR293/2025 ETPS 1071

- I. That Traffic By-law 9148 **BE AMENDED** as listed and attached in Appendix “A” of this report; and,
- II. That the City Solicitor **BE DIRECTED** to prepare the necessary documents to amend Traffic By-law 9148; and,
- III. Whereas on February 21, 2025, the 2025 Capital Budget was deemed approved via Mayoral Decision MD08-2025 and subsequently as a result of the request outlined in this report City

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Council **SUPPORTS** an expenditure of \$50,000, therefore the City Treasurer **BE DIRECTED** to fund a new capital project to implement the Newly Designated Truck Route Segments with a transfer of surplus funds from the Environmental Study Reports project (#7086010); and,

- IV. That the issues identified in the report, for the existing and future truck route segments, **BE CONSIDERED** for future safety upgrades; and,
 - V. That administration **BE DIRECTED** to prioritize the Pedestrian Crossing on McHugh Street and Cypress Avenue to allow for the implementation of the truck route on McHugh Street; and,
 - VI. That provisional funding of \$84,000 in the Environmental Studies Report Project ID 7086010 **BE TRANSFERED** to the Pedestrian Crossings Project ID 7191010 to fund construction of the proposed Pedestrian Crossing on McHugh Street and Cypress Avenue, should the Active Transportation Grant application be unsuccessful; and,
 - VII. That administration **BE DIRECTED** to report back with an updated truck traffic data report 12 months after the Gordie Howe Bridge has opened; and,
 - VIII. That administration **BE DIRECTED** to report back to council with an analysis of the potential infrastructure impact of replacing the bridge on Riverside Drive East at Riverdale Avenue.
- Carried.

Report Number: SCM 201/2025 & S 79/2025
Clerk's File: SW/14579

11.3. Provisional By-Law-Parent Outlet Drain Abandonment- Ward 7

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Ed Sleiman

Decision Number: CR296/2025

- I. That City Council **ADOPT** the Drainage Report prepared by Dillon Consulting Ltd., dated June 19, 2025 (attached), for the abandonment of the Parent Outlet Drain, and give first and second readings to Provisional By-law 120-2025, in accordance with Section 45 of the *Drainage Act*; and,
 - II. That Council **DIRECT** the City Clerk to schedule the first sitting of the Court of Revision and distribute the Provisional By-law and the Notice of the Court of Revision, in accordance with Sections 46(2) and 46(3) of the *Drainage Act*, R.S.O. 1990.
- Carried.

Report Number: C 91/2025
Clerk's File: SW2025

11.5. 2024 Financial Statements & Annual Report - City Wide

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Ed Sleiman

Decision Number: CR298/2025

That City Council **RECEIVE AND ACCEPT** the draft 2024 City of Windsor Annual Report, which contains the Audited Consolidated Financial Statements for the year ended December 31, 2024, including the City of Windsor Trust Fund Statements; and,

That upon receiving the 2024 City of Windsor Annual Report the final audited Statements for the fiscal year ended December 31, 2024 **BE PUBLISHED**.

Carried.

Report Number: C 88/2025

Clerk's File: AF/14508

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

11.2. Surplus Declaration and Sale Authorization - 0 Wellington Avenue (abutting 1329 Wellington) – Ward 3

Moved by: Councillor Renaldo Agostino

Seconded by: Councillor Jim Morrison

Decision Number: CR295/2025

That the report of the Coordinator of Real Estate Services dated June 20, 2025 entitled "Surplus Declaration and Sale Authorization - 0 Wellington Avenue (abutting 1329 Wellington) – Ward 3" **BE DEFERRED** to a future City Council meeting to allow for consultation with the real estate department regarding concerns outlined in the report.

Carried.

Report Number: C 94/2025

Clerk's File: APM2025

11.4. RFP No. 41-25 – Front Loading Refuse Truck Replacement – City Wide

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Ed Sleiman

Decision Number: CR297/2025

That the report of the Fleet Manager dated May 30, 2025 entitled "RFP No. 41-25 – Front Loading Refuse Truck Replacement –City Wide" **BE DEFERRED** to a future meeting of Council to consider the in-camera agenda item relating to this report.

Carried.

10. PRESENTATIONS AND DELEGATIONS

8.11. Demolition - 1279-1285 Langlois Ave - Request to Extend Timeframe for Redevelopment of Demolished Dwelling - Ward 4

Margaret Holec, Polish Peoples Home Association

Margaret Holec, Polish Peoples Home Association appears before Council via video conference regarding the administrative report dated May 6, 2025, entitled "1279-1285 Langlois Ave - Request to extend timeframe for redevelopment of demolished dwelling – Ward 4" and provides a brief background of the subject property and reasons for the delay in redevelopment; and concludes by informing council that planning and architectural work is now beginning.

Moved by: Councillor Gary Kaschak

Seconded by: Councillor Kieran McKenzie

Decision Number: CR284/2025 DHSC 742

1. That the condition of demolition permits authorized via CR254/2019 requiring the construction of a new building be substantially complete within two years of the commencement of demolition work at 1279-1285 Langlois Avenue, which was previously extended via CR242/2021 until June 6, 2023, and via CR216/2023 until June 6, 2024, **BE FURTHER EXTENDED** until June 30, 2028; and,
2. That if redevelopment, including construction of a new building, is not substantially complete on or before June 30, 2028, the maximum penalty under s. 33(7) of the *Planning Act*, R.S.O. 1990, c. P.13 (\$80,000) **SHALL BE ENTERED** on the collectors roll of the property; and,
3. That the City Solicitor **BE DIRECTED** to register a notice of the condition in recommendation 2 above against title to the subject property in the local Land Registry Office pursuant to section 33(8) of the *Planning Act*, R.S.O. 1990, c. P.13.

Carried.

Report Number: SCM 191/2025 & S 67/2025
Clerk's File: SB2025

11.7. Ward 2 Council Vacancy – Appointment or By-election

Sam Romano, Area Resident

Sam Romano, area resident appears before Council regarding the administrative report dated July 3, 2025, entitled "Council Vacancy – Appointment or By-election" in support of Option 1 to fill the council vacancy by appointment; and concludes by suggesting that a by-election would be too

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costly considering the short time frame until the next municipal election, and offers himself as a candidate for appointment as he was the runner-up in the previous election.

Caroline Taylor, Area Resident

Caroline Taylor, area resident appears before Council regarding the administrative report dated July 3, 2025, entitled "Council Vacancy – Appointment or By-election" in support of Option 2 hold a by-election to fill the council vacancy; and concludes by suggesting that the residents of Ward 2 should be the ones deciding who will represent their ward, not City Council.

Moved by: Councillor Fred Francis

Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR300/2025

1. That the Ward 2 seat in the Office of Councillor for the 2022 to 2026 term **BE DECLARED** officially vacant; and further;
2. That Option 2 **BE ADOPTED**:

Option 2 - That Council **DIRECT** that the vacant Ward 2 seat in the Office of Councillor for the remainder of the 2022 to 2026 term be filled through a by-election as follows:

- a) That Administration's recommended timelines as described in this report **BE ADOPTED**;
- b) That Administration **BE DIRECTED** to conduct a by-election as set out in the *Municipal Elections Act* and that the estimated cost of up to \$200,000 **BE FUNDED** from the Budget Stabilization Reserve; and
- c) That by-law 128-2025 **BE ADDED** to the list of by-laws to be considered in first, second and third readings at the July 14, 2025 meeting of Council, and **BE APPROVED**.

Carried.

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

Aye votes: Councillors Fred Francis, Renaldo Agostino, Ed Sleiman, Jo-Anne Gignac, Angelo Marignani, Kieran McKenzie, Jim Morrison and Mayor Drew Dilkins.

Nay votes: Councillor Gary Kaschak.

Abstain: None.

Absent: Councillors Mark McKenzie.

Report Number: C 101/2025
Clerk's File: ACEE/14991

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11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.1. WFRS - Acquisition of Two Replacement Fire Vehicles - City Wide

Moved by: Councillor Renaldo Agostino

Seconded by: Councillor Angelo Marignani

Decision Number: CR294/2025

That City Council **APPROVE** the sole source purchase of two replacement fire vehicles totalling \$3,247,770 CAD plus applicable HST to be funded from 2024 Fire Fleet Replacement project 7241001 and the Fire Major Equipment Reserve (Fund 163); and,

That the Purchasing Manager **BE AUTHORIZED** to issue a purchase order to City View Specialty Vehicles Inc. in the amount of \$3,247,770 CAD plus HST, in accordance with their formal quote received on June 3, 2025, satisfactory in financial content to the City Treasurer, and in technical content to the Fire Chief; and,

That City Council **APPROVE** a pre-commitment of \$3,220,000 in funding from the 2027 Capital budget project FRS-001-07; and,

That City Council **APPROVE** additional funding of up to \$247,747 from the Fire Major Equipment Reserve (Fund 163) to the 2024 Fire Fleet Replacement Project 7241001 to provide balance of funding required for the fire vehicles purchase and required upfit equipment inclusive of non-recoverable HST; and,

That administration **BE DIRECTED** to send a letter to the National Fire Protection Association (NFPA) asking them to review their recommendations as they relate to the lifespan of fire vehicles. Carried.

Report Number: C 96/2025

Clerk's File: SF2025

11.6. Capital Variance Report - April 30, 2025 - City Wide

Moved by: Councillor Jim Morrison

Seconded by: Councillor Kieran McKenzie

Decision Number: CR299/2025

1. That City Council **RECEIVE** for information the 2025 Life-to-Date Capital Variance Report as at April 30, 2025; and,

2. Whereas on February 21, 2025, the Capital Budget **WAS DEEMED APPROVED** via Mayoral Decision MD08-2025 and subsequently as a result of the requests outlined in this report that will allow projects to proceed in an efficient and effective manner, be it further resolved:
 - a. That City Council **DIRECT** the City Treasurer to affect the transfers to and from existing capital projects/reserves as identified within Appendix A – Summary of Capital Project Variances; and further,
3. That City Council **AUTHORIZE** the establishment of a new reserve fund, titled “Housing Enabling Core Services (HECS) Reserve” to satisfy requirements of receiving grant funding approved under the HECS Funding.

Carried.

Report Number: C 89/2025
Clerk’s File: AF/14854

8.8. Active Transportation Master Plan Biennial Progress Report (2024) - City Wide

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

Decision Number: CR281/2025 ETPS 1065

- I. That the report of the Environment, Transportation & Public Safety Standing Committee meeting held May 28, 2025 entitled “Active Transportation Master Plan Biennial Progress Report (2024) - City Wide” **BE RECEIVED** for information; and,
- II. That City Council **DIRECT** Administration to prioritize the completion of the primary regional cycling network presented in this report, as well as to address existing network gaps and needed improvements, and that these **BE FUNDED** from the Bikeways Development project, 7111031, where there is no ability to leverage through other Capital Projects.

Carried.

Report Number: SCM 187/2025 & S 71/2025
Clerk’s File: MB/5331

12. CONSIDERATION OF COMMITTEE REPORTS

12.2. Report of the Environment, Transportation, and Public Safety Standing Committee - Sitting as the Transit Windsor Board of Directors - In-Camera of its Meeting Held June 25, 2025

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Moved by: Councillor Renaldo Agostino
Seconded by: Councillor Fred Francis

Decision Number: CR301/2025

That the report of the Environment, Transportation and Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors In-Camera meeting held June 25, 2025 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 217/2025
Clerk's File: ACO2025

12.3. Report of the Special Meeting of Council – In-Camera of its meeting held June 9, 2025

Moved by: Councillor Renaldo Agostino
Seconded by: Councillor Fred Francis

Decision Number: CR268/2025

That the report of the Special In-Camera meeting held June 9, 2025 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 227/2025
Clerk's File: ACO2025

12.4. Report of the Special Meeting of Council – In-Camera of its meeting held June 20, 2025

Moved by: Councillor Renaldo Agostino
Seconded by: Councillor Fred Francis

Decision Number: CR269/2025

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

Report Number: SCM 228/2025
Clerk's File: ACO2025

13. BY-LAWS (First and Second Reading)

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

That the following By-laws No. 113-2025 through 129-2025 (inclusive) be introduced and read a first and second time:

-
- 13.1. **By-law 113-2025** - A BY-LAW TO AMEND BY-LAW 2445, BEING A BYLAW TO STOP UP AND CONVEY CERTAIN ALLEYS IN THE TOWNSHIP OF SANDWICH EAST, CITY OF WINDSOR, authorized by CAO 54/2025, dated May 16, 2025.
- 13.2. **By-law 114-2025** - A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 5.06 METRE NORTH/SOUTH ALLEY EAST OF PARTINGTON AVENUE, SOUTH OF COLLEGE AVENUE AND WEST OF BRIDGE AVENUE, CITY OF WINDSOR, authorized by CR23/2024, dated January 15, 2024.
- 13.3. **By-law 115-2025** - A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 5.06 METRE NORTH/SOUTH ALLEY EAST OF PARTINGTON AVENUE, SOUTH OF COLLEGE AVENUE AND WEST OF BRIDGE AVENUE, CITY OF WINDSOR, authorized by CR23/2024, dated January 15, 2024
- 13.4. **By-law 116-2025** - A BY-LAW TO AMEND BY-LAW 4205, BEING A BYLAW TO DECLARE PROPERTY ACQUIRED FOR THE RECONSTRUCTION OF WALKER ROAD, BETWEEN TECUMSEH ROAD AND THE CHESAPEAKE AND OHIO RAILWAY RIGHT-OF-WAY, TO BE A PUBLIC HIGHWAY, PART OF WALKER ROAD, CITY OF WINDSOR, authorized by CR228/2025, dated May 26, 2025.
- 13.5. **By-law 117-2025** - A BY-LAW TO CLOSE AND STOP UP PART 18, PLAN RD227, SOUTH OF TECUMSEH ROAD EAST, WEST OF WALKER ROAD, CITY OF WINDSOR, authorized by CR228/2025, dated May 26, 2025.
- 13.6. **By-law 118-2025** - A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS CABANA ROAD EAST, IN THE CITY OF WINDSOR, authorized by CR420/2024, dated September 23, 2024.
- 13.7. **By-law 119-2025** - A BY-LAW TO PROVIDE FOR A DRAINAGE WORKS IN THE CITY OF WINDSOR IN THE DAWSON DRAIN, see Item 8.7.
- 13.8. **By-law 120-2025** - A BY-LAW TO ABANDON THE PARENT OUTLET DRAIN, see Item 11.3.
- 13.9. **By-law 121-2025** - A BY-LAW TO FURTHER AMEND BY-LAW 188-2000, BEING A BY-LAW TO APPOINT PROVINCIAL OFFENCES OFFICERS FOR THE CORPORATION OF THE CITY OF WINDSOR, authorized by by-law 98-2011, Section 27.1 (l)(i), dated June 7, 2011.
- 13.10. **By-law 122-2025** - A BY-LAW TO ADOPT AMENDMENT NO. 193 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR, authorized by CR217/2025, dated May 26, 2025.
- 13.11. **By-law 123-2025** - A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR217/2025, dated May 26, 2025.

- 13.12. **By-law 124-2025** - A BY-LAW TO ADOPT AMENDMENT NO. 194 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR, authorized by CR218/2025, dated May 26, 2025.
- 13.13. **By-law 125-2025** - A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES, authorized by CAO 129/2025, dated June 25, 2025.
- 13.14. **By-law 126-2025** - A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN PLANS 1074, 1335, 1275, 948 and 1014 IN THE CITY OF WINDSOR, authorized by by-law 139-2013, dated August 26, 2013.
- 13.15. **By-law 127-2025** - A BY-LAW TO AUTHORIZE THE EXECUTION OF AGREEMENTS INCLUDING TRANSFER PAYMENT AGREEMENTS AND ANY AMENDMENTS THERETO BETWEEN THE CORPORATION OF THE CITY OF WINDSOR AND THE GOVERNMENT OF CANADA OR THE GOVERNMENT OF ONTARIO, see Item 8.2.
- 13.16. **By-law 128-2025** – A BY-LAW TO REQUIRE A BY-ELECTION TO BE HELD TO FILL THE VACANCY IN THE OFFICE OF COUNCILLOR WARD 2 IN THE CITY OF WINDSOR, see Item 11.7.
- 13.17. **By-law 129-2025** - A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 14TH DAY OF JULY, 2025.

Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Angelo Marignani

Seconded by: Councillor Kieran McKenzie

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 Renaldo Agostino gives notice that he intends to introduce a motion for consideration at the July 28, 2025 meeting of Council regarding those with outstanding warrants from other jurisdictions.

16. THIRD AND FINAL READING OF THE BY-LAWS

✓CLERK'S CORRECTION**

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

That the By-laws No. 113-2025 through ✓118-2025 and 121-2025 through✓ 129-2025 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.

Clerk's Note: By-laws 119-2025 and 120-2025 were only given first and second readings at the July 14, 2025 Council meeting.

17. PETITIONS

17.1. Petition Regarding Tall Grass Along the 1300 Block of Labadie Ave

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR302/2025

That the petition presented by Councillor Ed Sleiman on behalf of the residents of the 1300 block of Labadie Avenue regarding concerns of tall grass and insect infestations as a result of the partial naturalization of Labadie Park **BE RECEIVED** by the Clerk and that the Clerk **BE DIRECTED** to forward the petition to the Commissioner, Community Services for the purpose of an examination of the requested works or undertakings.
Carried.

Clerk's File: ACO/14900

17.2. Petition Opposing a Zoning By-law Amendment for 0 Randolph

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

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Decision Number: CR303/2025

That the petition presented by Councillor Fred Francis on behalf of the residents in opposition of the amendment to zoning bylaw RD1.4 at 0 Randolph Avenue as proposed by Andi Shallvari (Generation Development Contractors Inc.) **BE RECEIVED** by the Clerk and that the Clerk **BE DIRECTED** to forward the petition to the Commissioner, Economic Development / Deputy Chief Administrative Officer for the purpose of an examination of the requested works or undertakings. Carried.

Clerk's File: ACO/14900

17.3. Petition Opposing Rezoning of 2579 Jos St. Louis Avenue and Construction of a Multiple Unit Dwelling with up to 24 Individual Units

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

Decision Number: CR304/2025

That the petition presented by Councillor Gary Kaschak on behalf of the residents in opposition to proposed rezoning of 2579 Jos St. Louis Avenue and construction of a multiple unit dwelling with up to 24 individual units **BE RECEIVED** by the Clerk and that the Clerk **BE DIRECTED** to forward the petition to the Commissioner, Economic Development / Deputy Chief Administrative Officer for the purpose of an examination of the requested works or undertakings. Carried.

Clerk's File: ACO/14900

18. QUESTION PERIOD

18.3 CQ 13-2025

Moved by: Councillor Fred Francis

Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR305/2025

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 13-2025:

Assigned to: Acting Commissioner, Human & Health Services

Asks that as the landscape of social challenges continues to evolve, particularly with anticipated legislation such as Bill 6 and pending changes to federal laws, I am calling on our administration — including Health and Human Services, Community Housing, Parks and Recreation, and, certainly not limited to, the Windsor Police Service — to proactively

develop a comprehensive strategy to address the growing concern of open-air drug use in our downtown core and across the city.

This is a complex issue that demands coordinated and compassionate action. It affects residents, businesses, and vulnerable individuals alike. I believe it's time for a broader community conversation: What more can we all do — together — to respond to this challenge?

Carried.

Clerk's File: ACOQ2025 & GM2025

18.4 CQ 14-2025

Moved by: Councillor Fred Francis

Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR306/2025

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 14-2025:

Assigned to: Commissioner, Infrastructure Services & City Engineer

Asks whereas the magnetic garbage cans have been a clear success with downtown businesses. I'd like us to offer similar support to downtown residents who are facing the same challenges. In particular, I'd like to request that administration explore the possibility of extending the *Curb The Trash* Pilot Program to the 800 and 900 blocks of Pelissier Street, from Elliott Street to Erie Street; and please include your findings and recommendations as part of the original project report when it is due.

Carried.

Clerk's File: ACOQ2025 & SW2025

18.4 CQ 15-2025

Moved by: Councillor Fred Francis

Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR307/2025

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 15-2025:

Assigned to: Commissioner, Corporate Services

Asks that administration review the current bylaws and regulations concerning mobile food vendors and food trucks. The mobile food industry has evolved significantly in recent years, and I believe there may be opportunities to modernize our policies to better support these small businesses while continuing to meet the needs of the community.

A review could help identify potential areas for increased flexibility and opportunity, such as operating locations, hours, permitting processes, or event participation. Supporting a thriving food truck sector could also enhance our local economy, increase access to diverse food options, and contribute to a vibrant public space.

Carried.

Clerk's File: ACOQ2025 & AB2025

21. ADJOURNMENT

Moved by: Councillor Gary Kaschak

Seconded by: Councillor Jim Morrison

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 12:27 o'clock p.m.

Mayor

City Clerk

Adopted by Council at its meeting held July 14, 2025 (CR301/2025)
AC/bm

**SPECIAL MEETING OF ENVIRONMENT, TRANSPORTATION
AND PUBLIC SAFETY STANDING COMMITTEE – SITTING AS
TRANSIT WINDSOR BOARD OF DIRECTORS – IN CAMERA
Wednesday, June 25, 2025**

Meeting called to order at: 6:04 p.m.

Members in Attendance:

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

Also in attendance:

Jelena Payne, Commissioner Economic Development
Stephan Habrun, Acting Executive Director Transit Windsor
Anna Ciacelli, Deputy Clerk
Sandra Gebauer, Council Assistant
Mark Spizzirri, Manager of Performance Measurement and
Business Case Development

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

Item No.	Subject & Section - Pursuant to <i>Municipal Act</i> , 2001, as amended
1	Plan/position – agreement, 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,
to move back into public session.
Motion Carried.

Moved by Councillor Renaldo Agostino, seconded by Councillor Mark McKenzie
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the special meeting of the Environment, Transportation and Public Safety Standing Committee – sitting as Transit Windsor Board of Directors – in camera held June 25, 2025 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the City Solicitor, Deputy Chief Administrative Officer/Commissioner Economic Development, Manager Performance Measurement and Business Case Development and Commissioner of Finance/City Treasurer respecting a plan/position – agreement **BE APPROVED**.

Motion Carried.

Moved by Councillor Renaldo Agostino, seconded by Councillor Mark McKenzie,
That the special meeting of the Environment, Transportation and Public Safety Standing Committee – sitting as Transit Windsor Board of Directors – in camera held June 25, 2025 **BE ADJOURNED**.
(Time: 6:11 p.m.)
Motion Carried.

SPECIAL MEETING OF COUNCIL – IN CAMERA
June 9, 2025

Meeting called to order at: 2:55 p.m.

Members in Attendance:

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

Also in attendance:

Ray Mensour, Chief Administrative Officer
Andrew Daher, Commissioner, Corporate Services
David Simpson, Commissioner, Infrastructure Services/City Engineer (Item 2)
Janice Guthrie, Commissioner, Finance/City Treasurer
Michael Chantler, Commissioner, Community Services (Item 3)
Dana Paladino, Acting Commissioner, Human and Health Services
Wira Vendrasco, City Solicitor
Christopher Menard, Acting Mayor's Chief of Staff
Steve Vlachodimos, City Clerk
Anna Ciacelli, Deputy Clerk
Vincenza Mihalo, Executive Director Human Resources (Items 1 and 3 -
zoom)
Norbert Wolf, Manager Employee Relations (Items 1 and 3 – zoom)
Jim Leether, Senior Manager Environmental Services (Item 2)
Brian Lima, Executive Director of Operations (Item 2)
Alina Sirbu, Executive Director Long Term Care – Huron Lodge (Item 1)

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

3. Personal Matter – labour negotiations update – verbal.

Motion Carried.

Verbal Motion is presented by Councillor Jim Morrison, seconded by Councillor Ed Sleiman,
to move in Camera for discussion of the following item(s), adding Item 3:

Item No.	Subject & Section - Pursuant to <i>Municipal Act, 2001</i> , as amended
1	Personal matter – labour negotiations, Section 239(2)(d)
2	Plan/legal matter – advice subject to solicitor-client privilege - agreement, Section 239(2)(k)(f)
3	Personal matter – labour negotiations update, Section 239(2)(d) – verbal - ADDED

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

Verbal Motion is presented by Councillor Jo-Anne Gignac, seconded by Councillor Fred Francis,
to move back into public session.

Motion Carried.

Moved by Councillor Kieran McKenzie, seconded by Councillor Mark McKenzie,

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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 June 9, 2025 directly to Council for consideration at the next Regular Meeting.

1. That the confidential report from the Executive Director Human Resources, Commissioner Corporate Services, Executive Director Huron Lodge, Commissioner Human and Health Services and Commissioner of Finance/City Treasurer respecting a personal matter – labour negotiations **BE RECEIVED**.

2. That the recommendation contained in the in-camera report from the Executive Director of Operations/Deputy City Engineer, Commissioner Infrastructure Services, Manager Performance Measurement and Business Case Development, City Solicitor, Commissioner Corporate Services and Commissioner of Finance/City Treasurer respecting a plan/legal matter – advice subject to solicitor-client privilege - agreement **BE APPROVED**.

3. That the confidential verbal update from the Executive Director of Human Resources and the Manager of Employee Relations respecting a personal matter – labour negotiations update **BE RECEIVED** and Administration **PROCEED** on the verbal direction of Council.

Motion Carried.

**Moved by Councillor Angelo Marignani, seconded by Councillor Mark McKenzie,
That the special meeting of council held June 9, 2025 BE ADJOURNED.
(Time: 3:21 p.m.)**

Motion Carried.

SPECIAL MEETING OF COUNCIL – IN CAMERA
June 20, 2025

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

Members in Attendance:

Councillor Renaldo Agostino
Councillor Fred Francis
Councillor Gary Kaschak
Councillor Mark McKenzie, Acting Chair (Items 3, 4, 5,
6 and 7)
Councillor Jim Morrison
Councillor Ed Sleiman

Members in Attendance (virtual):

Mayor Drew Dilkens, Chair (Items 1 and 2)
Councillor Fabio Costante
Councillor Angelo Marignani
Councillor Jo-Anne Gignac

Members Absent:

Councillor Kieran McKenzie (attending AMO Board
meeting)

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
(virtual)
Janice Guthrie, Commissioner, Finance/City Treasurer
Michael Chantler, Commissioner, Community Services
Dana Paladino, Acting Commissioner, Human and Health Services
Wira Vendrasco, City Solicitor
Christopher Menard, Acting Mayor's Chief of Staff (virtual)
Steve Vlachodimos, City Clerk

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Anna Ciacelli, Deputy Clerk
Vincenza Mihalo, Executive Director Human Resources (Item 4)
Norbert Wolf, Manager Employee Relations (Item 4)
Sharon Strosberg, Senior Legal Counsel (Item 5)
Joe Baker, Manager Land Development and Growth (Item 3)
Matt Johnson, Executive Director Economic Development (Item 3)

Verbal Motion is presented by Councillor Mark McKenzie, seconded by Councillor Jim Morrison,
that Rule 3.3 (c) of the *Procedure By-law, 98-2011*, BE WAIVED to add the following Agenda items:

7. Position/plan – property matter – verbal update.

Motion Carried.

Verbal Motion is presented by Councillor Mark McKenzie, seconded by Councillor Jim Morrison,
to move in Camera for discussion of the following item(s), adding Item 7:

Item No.	Subject & Section - Pursuant to <i>Municipal Act</i> , 2001, as amended
1	Position/plan/personal/labour relations/about an identifiable individual matter, Section 239(2)(k)(b)(d) – VERBAL UPDATE
2	Property matter – lease update, Section 239(2)(c)(k)
3	Property/plan matter – update, Section 239(2)(c)(k)(i)
4	Personal matter – labour negotiations, Section 239(2)(d)
5	Legal matter – pending litigation/advice subject to solicitor-client privilege, Section 239(2)(e)(f)
6	Position/plan – update, Section 239(2)(i)
7	Position/plan – property matter, Section 239(2)(k) – verbal - ADDED

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

Mayor Drew Dilkens leaves the meeting at 11:27 a.m. and Councillor Mark McKenzie assumes the Chair for the duration 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 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 June 20, 2025 directly to Council for consideration at the next Regular Meeting.

1. That the confidential verbal report from the Mayor respecting a position/plan/personal/labour relations/about an identifiable individual matter **BE RECEIVED** and further that the Mayor and Administration **BE AUTHORIZED TO PROCEED** on the verbal direction of Council.

Councillor Jo-Anne Gignac and Fred Francis voting nay

2. That the confidential report from the Manager of Corporate Projects, City Solicitor, Commissioner Community Services, Commissioner Economic Development, Manager Development Revenue and Financial Administration and Commissioner of Finance/City Treasurer respecting a property matter – lease update **BE RECEIVED** and further that Administration **BE AUTHORIZED TO PROCEED** on the verbal direction of Council.

Aye votes: Councillors Renaldo Agostino, Jim Morrison, Fabio Costante, Gary Kaschak, Mark McKenzie, Ed Sleiman and Mayor Drew Dilkens

Nay votes: Councillors Angelo Marignani, Jo-Anne Gignac and Fred Francis

Absent: Councillor Kieran McKenzie

LOST MOTION

3. That recommendation #1 contained in the in-camera report from the Manager Development Revenue and Financial Administration, City Solicitor, Deputy Chief Administrative Officer/Commissioner Economic Development, Commissioner Community Services and Commissioner of Finance/City Treasurer respecting a property/plan matter - update **NOT BE APPROVED.**

Not carried.

Aye votes: Councillors Angelo Marignani and Fred Francis

Nay votes: Councillors Jo-Anne Gignac , Renaldo Agostino, Jim Morrison, Fabio Costante, Gary Kaschak, Mark McKenzie and Ed Sleiman

Absent: Councillor Kieran McKenzie and Mayor Drew Dilkens

3. That the in-camera report from the Manager Development Revenue and Financial Administration, City Solicitor, Deputy Chief Administrative Officer/Commissioner Economic Development, Commissioner Community Services and Commissioner of Finance/City Treasurer respecting a property/plan matter - update **BE RECEIVED** and that Administration **PROCEED** in accordance with the verbal direction of Council.

Aye votes: Councillors Jo-Anne Gignac , Renaldo Agostino, Jim Morrison, Fabio Costante, Gary Kaschak, Mark McKenzie and Ed Sleiman

Nay votes: Councillors Angelo Marignani and Fred Francis

Absent: Councillor Kieran McKenzie and Mayor Drew Dilkens

4. That the recommendation contained in the in-camera report from the Executive Director Human Resources, Commissioner Corporate Services, Manager Strategic Operating Budget Development and Control and Commissioner of Finance/City Treasurer respecting a personal matter – labour negotiations **BE APPROVED.**

5. That the recommendation contained in the in-camera report from the Commissioner of Infrastructure Services/City Engineer, City Solicitor, Commissioner of Corporate Services and Commissioner of Finance/City Treasurer respecting a legal matter – pending litigation/advice subject to solicitor-client privilege **BE APPROVED.**

6. That the recommendations contained in the in-camera memo from the Commissioner of Corporate Services, Commissioner Infrastructure Services/City Engineer, Deputy Chief Administrative Officer/Commissioner Economic Development and Commissioner of Finance/City Treasurer respecting a position/plan – update **BE APPROVED.**

7. That the confidential verbal update from the Commissioner of Infrastructure Services and the Chief Administrative Officer respecting a position/plan – property matter **BE RECEIVED.**

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Motion Carried.

**Moved by Councillor Renaldo Agostino, seconded by Councillor Gary Kaschak,
That the special meeting of council held June 20, 2025 BE ADJOURNED.
(Time: 1:59 p.m.)**

Motion Carried.