



CITY OF WINDSOR MINUTES 06/17/2026

Special Meeting of Council

Date: Wednesday, June 17, 2026

Time: 11:00 o'clock a.m.

Location: Council Chambers, 1st Floor, Windsor City Hall

Members Present:

Mayor

Mayor Drew Dilkens

Councillors

Ward 1 - Councillor Fred Francis

Ward 2 - Councillor Frazier Fathers

Ward 3 - Councillor Renaldo Agostino

Ward 4 - Councillor Mark McKenzie - Participated via video conference

Ward 5 - Councillor Ed Sleiman

Ward 6 - Councillor Jo-Anne Gignac - Participated via video conference

Ward 7 - Councillor Angelo Marignani

Ward 8 - Councillor Gary Kaschak

Ward 9 - Councillor Kieran McKenzie

Ward 10 - Councillor Jim Morrison

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1. ORDER OF BUSINESS

2. CALL TO ORDER

The Mayor calls the meeting to order at 11:00 o'clock a.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. COMMITTEE OF THE WHOLE

Moved by: Councillor Renaldo Agostino
Seconded by: Councillor Frazier Fathers

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) hearing requests for deferrals, referrals and/or withdrawals of any items of business;
- (b) hearing presentations and delegations;
- (c) consideration of business items; and,
- (d) consideration of by-law 97-2026

Carried

9. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

10. PRESENTATIONS AND DELEGATIONS

11. REGULAR BUSINESS ITEMS

11.1. Application to the Development Charge Reduction Program, Trade Diversification Corridors Fund, and Build Communities Strong Fund – City Wide

Raymond Hoang, Area Resident

Raymond Hoang, area resident, appears via video conference before Council regarding the administrative report dated June 15, 2026, entitled “Application to the Development Charge Reduction Program, Trade Diversification Corridors Fund, and Build Communities Strong Fund – City Wide” and suggests that an expanded Transit Windsor Terminal be considered in addition to the projects on the City’s list as the terminal is a shovel-ready project that will be needed for future growth of this city.

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

Decision Number: CR253/2026

- I. That City Council **SUPPORT** the submission of project proposals and applications to each of the following: the Development Charges Reduction Program (DCRP), Trade Diversification Corridors Fund - Streams 2 & 3 (TDCF), and the Build Communities Strong Fund – Direct Delivery Stream (BCSF-DDS) for projects that both strategically align with the funding criteria and maximize external funding opportunities under each of the noted programs; and,
- II. That the Chief Administrative Officer **BE AUTHORIZED** to sign any documents required to submit the application(s) to the DCRP, TDCF, and the BCSF-DDS, subject to all documents being satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer, or designates; and,
- III. That, should the City be invited or requested to submit any further application materials, supporting documentation, revised submissions, or full application(s) in relation to the DCRP, TDCF, or BCSF-DDS, the Chief Administrative Officer **BE AUTHORIZED** to sign and submit such documents, subject to all documents being satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer, for their respective project(s), or designates; and,
- IV. That the City Treasurer **BE AUTHORIZED** to sign and submit any financial related documents as may be required in support of application to the DCRP, TDCF, and/or BCSF-DDS, subject to all documents be satisfactory in form to the City Solicitor and in technical content to the City Engineer, or designates, as appropriate; and,
- V. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to take any such action and to sign any agreements, declarations, approvals, amendments, and any other documents resulting from receiving funding under the DCRP, TDCF, and/or the BCSF-DDS, subject to all documents being satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer, or designates; and,
- VI. That the Chief Administrative Officer **BE AUTHORIZED** to delegate signing of all claims, progress reports, financial reports, schedules, and any other documents as may be required as part of receiving funding in relation to the DCRP, TDCF, and/or BCSF-DDS, to the City Engineer and/or the City Treasurer as appropriate, subject to financial content approval by a Deputy Treasurer or a Financial Planning Manager, or designate; and,
- VII. That as a required condition for application to the DCRF, City Council **SUPPORT IN PRINCIPLE** a reduction in residential Development Charge (DC) fees by 70% for all residential development types, inclusive of residential developments which are considered within both the City Wide and Sandwich South designated areas and excluding Area 1 residential which are to remain 100% exempt, for a period of 3 years, retroactive to March 30, 2026, and that the required reduction **ONLY BE IMPLEMENTED** upon notification of successful application of all projects to the DCRF and which contains conditions that are

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beneficial to the City at which time the City Solicitor **BE DIRECTED** to prepare the appropriate Development Charges amending by-law; and,

- VIII. That should the City be notified that application to the DCRF, TDCF, and/or BCSF-DDS has been approved, and the conditions of funding are beneficial to the City, that City Council **APPROVE** the following:
- a. THAT the City Engineer and City Treasurer jointly **BE AUTHORIZED** to reprioritize capital projects submitted for consideration under each of the DCRF, TDCF and/or BCSF, including the creation of new capital projects that align with current Council-approved capital budget priorities, in order to maximize funding opportunities, subject to that reprioritization not exceeding approvals provided for in previous and the current 10-year capital plan, inclusive of funding identified as approved-in-principle as part of the 2026 Approved Capital Budget; and,
 - b. Where such adjustments allow for the maximization of funding and funding allocations, THAT the City Treasurer **BE DIRECTED** to affect any required changes to the capital budget for capital projects brought forward for consideration under the DCRF, TDCF and/or BCSF in order to meet the requirements of the applicable funding program, including:
 - i. The pre-commitment of funds identified in years 2027 through 2035 of the 2026 Approved Capital Budget which are currently approved-in principle, with funding in years 2027 - 2030 being made immediately available and funding in years 2031 – 2035 being pre-committed as it becomes available within the 5-year pre-commitment window; and,
 - ii. The redistribution of funding allocations for capital projects brought forward for consideration under the DCRF, TDCF, and/or BCSF where such adjustments allow for the maximization of funding and funding allocations, so long as the total City funding provided in the 2026 Capital Budget remains intact; and,
 - c. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any contracts or agreements along with any required amendment(s) as may be required for the projects brought forward for consideration under the DCRF, TDCP, and/or BCSF, provided that the amendment(s) are within the approved budget and funding amounts, satisfactory in financial content to the City Treasurer, in form to the City Solicitor, and in technical content to the City Engineer; and,
 - d. That Administration **BE AUTHORIZED** to issue any change order(s) for any project agreement(s), contract(s) and/or amendment(s) for the projects brought forward for consideration under the DCRF, TDCP, and/or BCSF as may be required, provided the amendment(s) are within approved budget and funding amounts, satisfactory in financial content to the City Treasurer, and in technical content to the City Engineer; and further,

- e. That should it be required as a condition of the grant, that City Council **AUTHORIZE** the establishment of reserve fund(s), as appropriate, and,
- f. That the City Solicitor **BE DIRECTED** to prepare any required By-Laws authorizing the execution of the Transfer Payment Agreements required by His Majesty the King in Right of Ontario as represented by the Province of Ontario, or other actions required to implement this decision of Council; and,

IX. That Administration **REPORT BACK** on the outcome of the applications to DCRF, TDCF, and/or BCSF, as appropriate.

Carried.

Report Number: C 84/2026
Clerk's File: SW/15181

13. BY-LAWS (First and Second Readings)

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

That the following By-law No. 97-2026 be introduced and read a first and second time:

97-2026 - A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 17TH DAY OF JUNE, 2026.

Carried.

14. MOVE BACK INTO FORMAL SESSION

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

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

- 1) Items Deferred Items Referred
- 2) Consideration of the Balance of Business Items (as presented)
- 3) By-law given first and second readings as presented

Carried.

16. THIRD AND FINAL READING OF THE BY-LAWS

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

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That By-law No. 97-2026 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.

21. ADJOURNMENT

Moved by: Councillor Jim Morrison

Seconded by: Councillor Ed Sleiman

That this Special 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 12:11 o'clock p.m.

Mayor

City Clerk