CITY OF WINDSOR MINUTES 05/13/2024

City Council Meeting

Date: Monday, May 13, 2024
Time: 10:00 o'clock a.m.

Members Present:

Mayor
Mayor Drew Dilkens

Councillors
Ward 1 – Councillor Fred Francis
Ward 2 – Councillor Fabio Costante
Ward 3 – Councillor Renaldo Agostino
Ward 4 – Councillor Mark McKenzie
Ward 5 – Councillor Ed Sleiman
Ward 6 – Councillor Jo-Anne Gignac
Ward 7 – Councillor Angelo Marignani
Ward 8 – Councillor Gary Kaschak
Ward 9 – Councillor Kieran McKenzie
Ward 10 - Councillor Jim Morrison

1. ORDER OF BUSINESS

2. CALL TO ORDER

Following the playing of the Canadian National Anthem and reading of the Land Acknowledgement, the Mayor calls the meeting to order at 10:00 o'clock a.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Windsor City Council minutes of its meeting held April 22, 2024

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

That the minutes of the Meeting of Council held April 22, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 120/2024

5. NOTICE OF PROCLAMATIONS

Proclamations
"VON Week" – May 19–25, 2024
"Walk to Make Cystic Fibrosis History" – May 26, 2024

Illumination
"VON Week" – May 19–25, 2024

6. COMMITTEE OF THE WHOLE

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

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:
(a) communication items;
(b) consent agenda;
(c) hearing requests for deferrals, referrals and/or withdrawals of any items of business;

(d) hearing presentations and delegations;
(e) consideration of business items;
(f) consideration of Committee reports:
(g) Report of Special In-Camera Meeting or other Committee as may be held prior to Council (if scheduled); and
(h) consideration of by-laws 74-2024 through 89-2024 (inclusive)
Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence for Monday, May 13, 2024

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

Decision Number: CR192/2024
That the following Communication Items 7.1.1 through 7.1.3 and 7.1.5 through 7.1.8 as set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.4 be dealt with as follows:

7.1.4 Call for Nominations: 2024-2026 AMO Board of Directors.

Moved by: Councillor Gary Kaschak
Seconded by: Councillor Fred Francis

Decision Number: CR193/2024
That Councillor Kieran McKenzie **BE NOMINATED** for Director, Large Urban Caucus, to the Association of Municipalities of Ontario (AMO) Board of Directors for the 2024-2026 term.
Carried.

No.	Sender	Subject
7.1.1	Minister of Finance	Response to request regarding the City of Windsor's Vacant Home Tax authority. Commissioner, Finance & City Treasurer Commissioner, Economic Development Chief Building Official GP2024 Note & File
7.1.2	Ontario Superior Court of Justice	Cost endorsement Windsor Housing Providers v. City of Windsor. Commissioner, Finance & City Treasurer Commissioner, Corporate Services (Interim) Senior Legal Counsel City Solicitor

No.	Sender	Subject
		City Clerk/License Commissioner SB/12952 Note & File
7.1.3	Ontario Land Tribunal	Hearing of Necessity conducted on Friday, April 5, 2024 pursuant to subsections 6(1) and 7(5) of the *Expropriations Act*, R.S.O. 1990, c. E.26 regarding OLT-24-000133; Nicas Investments Ltd. and 2349136 Ontario Limited v. City of Windsor; 0 St. Etienne. Commissioner, Economic Development Commissioner, Corporate Services (Interim) Senior Legal Counsel City Planner City Solicitor Z2024 Note & File
7.1.4	Association of Municipalities of Ontario	Call for Nominations: 2024-2026 AMO Board of Directors. MMA2024 Council Direction Requested, otherwise Note & File
7.1.5	Essex Region Conservation Authority (ERCA)	2023 Annual Progress Reports on the implementation of the Essex Region Source Protection Plan. Commissioner, Infrastructure Services & City Engineer (Interim) Manager, Environmental Quality EI/10108 Note & File
7.1.6	County of Essex	County of Essex Transportation Master Plan (TMP) Notice of Study Commencement. Commissioner, Economic Development Commissioner, Infrastructure Services & City Engineer (Interim) City Planner GM2024 Note & File
7.1.7	Manager of Urban Design	Recent Site Plan Control Applications: • City of Windsor, 1551 Wyandotte Street W, Ward 2, Adie Knox Community Centre Redevelopment

No.	Sender	Subject
		• Mohammad Hanash, 1341 Wyandotte Street E, Ward 4, Additional Commercial to Existing Commercial First Floor • Denis Gauthier, 2385 Central Avenue, Ward 5, Commercial Plaza Z2024 Note & File
7.1.8	Dillon Consulting and Manager Environmental Quality, City of Windsor	Notice of Intention to Apply Non-Potable Groundwater Site Condition Standards Record of Site Condition – 1567 Ouellette Ave, Windsor, ON Dillon Consulting Limited, File # 23-6188. Commissioner, Infrastructure Services & City Engineer (Interim) Manager, Environmental Quality EI/11165 Note & File

Carried.

Report Number: CMC 7/2024

7.2. Response to CQ 6-2024 re: Heads and Beds Levy

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

Decision Number: CR194/2024
That the report of the Deputy Treasurer, Taxation, Treasury and Financial Projects dated April 26, 2024 entitled "Response to CQ 6-2024 re: Heads and Beds Levy" **BE RECEIVED** for information; and,

That Council **DIRECT** administration to petition the Government of Ontario to set the heads and beds levy at a rate that is reflective of the service delivery pressures that designated institutions apply on municipally funded services.
Carried.

Report Number: C 54/2024
Clerk's File: ACOQ2024 & AF2024

8. CONSENT AGENDA

8.1. Update National Housing Strategy Funding – City Wide

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

Decision Number: CR195/2024
That the report of the Manager of Social and Affordable Housing dated April 26, 2024 entitled "Update National Housing Strategy Funding – City Wide" **BE RECEIVED** for information; and,

That Council **DIRECT** Administration to send a letter advocating for National Housing Strategy Funding on behalf of the City of Windsor to the Federal and Provincial governments; and,

That Council **DIRECT** Administration to include the content and recommendations from the Housing Strategic Steering Committee (HSSC), as outlined in Appendix A, in its letter to the Federal and Provincial governments.
Carried.

Report Number: C 53/2024
Clerk's File: GH/14271

11.3. Capital Budget Pre-Approval and Utility Agreement Signing Authority - Prince Road Storm Sewer Outlet Phase 9B - Ward 2

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

Decision Number: CR199/2024
That with respect to the Prince Road Storm Sewer Outlet Phase 9B Capital Works project (the Project):

I. That Council **PRE-APPROVE** and **AWARD** any procurement(s) necessary that are related to the 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 City Treasurer, in legal form to the City Solicitor; and in technical content to the City Engineer; and,

II. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to take any such action required to affect the recommendation noted above and sign any required documentation for the project, satisfactory in financial content to the City Treasurer, in legal form to the City Solicitor; and in technical content to the City Engineer; and,

III. That the Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders as may be required to affect the recommendation noted above and amend any Purchase Orders as may be required, provided that the amendment(s) are within approved budget amounts, satisfactory in financial content to City Treasurer, and in technical content to the City Engineer; and,

IV. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any agreements as deemed necessary to complete the capital works for the project and any amendment(s) as may be required, provided that the amendment(s) are within approved budget amounts, satisfactory in financial content to City Treasurer, in legal form to the City Solicitor; and in technical content to the City Engineer; and,

V. That Administration **BE AUTHORIZED** to issue any change order(s) for any amendment(s) as may be required, provided that the amendment(s) are within approved budget amounts, satisfactory in financial content to City Treasurer, and in technical content to the City Engineer; and,

Whereas on February 2, 2024, the 2024 Capital Budget was deemed approved via Mayoral Decision MD05-2024 and subsequently,

VI. That City Council **SUPPORT** a pre-commitment of $1,721,250 and $1,000,000 in 2025 and 2028, respectively, from the Prince Rd./Totten St. Storm Sewer Improvements project, ECP-022-07; and,

VII. That the City Treasurer **BE DIRECTED** to pre-commit funding previously approved in principle and made available for immediate use.

Carried.

Report Number: C 47/2024
Clerk's File: SW/14772

11.5. 2024 Business Improvement Area Budget & Levy Approval - Ward 2, 3, 4, 5 & 6

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

Decision Number: CR201/2024
That City Council **APPROVE** the 2024 Budget submissions from each of the nine (9) Business Improvement Area Boards being Downtown Windsor, Ford City, Via Italia (Erie Street), Olde Riverside Town Centre, Olde Sandwich Towne, Walkerville District, Ottawa Street, Pillette Village and Wyandotte Town Centre as presented in Appendices A through I and as summarized the table below Column A; and,

That City Council **APPROVE** the 2024 Levy requests for each of the nine (9) Business Improvement Areas being Downtown Windsor, Ford City, Via Italia (Erie Street), Olde Riverside Town Centre, Olde Sandwich Towne, Walkerville District, Ottawa Street, Pillette Village and Wyandotte Town Centre as summarized in the table below Column B; and,

That City Council **APPROVE** the 2024 Business Improvement Area Rates for each of the nine (9) Business Improvement Areas being Downtown Windsor, Ford City, Via Italia (Erie Street), Olde

Riverside Town Centre, Olde Sandwich Towne, Walkerville District, Ottawa Street, Pillette Village and Wyandotte Town Centre as summarized in the table below Column C; and,

Business Improvement Area	**2024 Recommended Budget** **Column A**	**2024 Recommended Levy** **Column B**	**2024 Rate** **Column C**
Downtown Windsor Business Improvement Area	$921,100	$764,550	0.00360506
Via Italia – Erie Street BIA	$125,000	$125,000	0.00576185
Olde Riverside Town Centre BIA	$75,000	$75,000	0.00750856
Olde Sandwich Towne BIA	$284,483	$67,100	0.00819322
Walkerville District BIA	$67,099	$55,000	0.00242378
Ottawa Street BIA	$93,750	$71,965	0.00338684
Pillette Village BIA	$40,000	$40,000	0.00363043
Wyandotte Town Centre BIA	$94,000	$94,000	0.00414047
Ford City BIA	$52,800	$30,000	$400 flat fee

and,

That the City Solicitor **BE AUTHORIZED** to prepare the necessary by-law.
Carried.

Report Number: C 51/2024
Clerk's File: MI/14538

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

10. PRESENTATIONS AND DELEGATIONS

8.2. Response to CR 198/2023 Windsor Police Services Human Services Issues – City Wide

Jason Bellaire, Police Chief, Windsor Police Services

Jason Bellaire, Police Chief, Windsor Police Services, appears before Council regarding the administrative report dated September 12, 2023 entitled, "Response to CR 198/2023 Windsor Police Services Human Services Issues – City Wide" and is available for questions.

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

Decision Number: CR196/2024
That City Council **ADVOCATE** to the Ministry of Health for the following:

- Increased investments in mental health and addiction funding to the City of Windsor and its community partners that will help support the proposed solutions; and,
- Increased investments in supportive housing with health-focused interventions to sustain the tenancy of high-needs residents; and,
- Revisions to the *Mental Health Act* that are more reflective and responsive to the needs that municipalities, police services, and health care providers are currently faced with; and further,

That the Ministry of Health **BE REQUESTED** to include the mental health and drug addiction call data to start to be funnelled to the new oversight body and then on to the Attorney General.
Carried.

Report Number: S 119/2023
Clerk's File: SP2023

11.2. Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide

Sabine Matheson, Principal/Legal Counsel and Brian Teefy, Vice President, StrategyCorp

Sabine Matheson, Principal/Legal Counsel and Brian Teefy, Vice President, StrategyCorp, appear before Council regarding the administrative report "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and are available for questions.

Jason Bellaire, Police Chief, Windsor Police Services

Jason Bellaire, Police Chief, Windsor Police Services, appears before Council regarding the administrative report "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and is available for questions.

Philip Fernandes, property owner, ward 3

Philip Fernandes, property owner, ward 3, appears before Council regarding the administrative report "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and is available for questions.

Joyce Zuk, Family Services Windsor-Essex
Joyce Zuk, Family Services Windsor-Essex, appears before Council regarding the administrative report "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and is available for questions.

Councillor Stephanie Plante, Ottawa Area, Ward 12

Councillor Stephanie Plante, Ottawa Area, Ward 12, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and highlights the challenges that downtowns across the country are facing in terms of homelessness, mental health, addiction and safety concerns causing residents to flee downtown areas.

Jonathan Foster, Nurse Police Team, Vice President – Emergency and Mental Health, and Yemmi Calito, Registered Nurse, Windsor Regional Hospital

Jonathan Foster, Nurse Police Team, Vice President – Emergency and Mental Health, and Yemmi Calito, Registered Nurse, Windsor Regional Hospital, appear before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and conclude by highlighting the collaboration with Windsor Police and outreach work of the Nurse Police team, and to emphasize its importance as it relates to community involvement and the overall strategy to help the downtown.

Rukshini Ponniah-Goulin, Executive Director, Downtown Mission of Windsor

Rukshini Ponniah-Goulin, Executive Director, Downtown Mission of Windsor, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and concludes by providing an overview of the programs and services available to the most vulnerable in the community and the continued support of the life-saving services of the H4 will help individuals to seek much needed services that may not otherwise be available.

Brent Klundert, Chair, Windsor Essex Home Builders Association

Brent Klundert, Chair, Windsor Essex Home Builders Association, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and concludes by identifying the challenges that the downtown is faced with and stresses the importance of prioritizing revitalization of the downtown as a vibrant and secure downtown is essential in driving future economic growth.

Chris MacLeod, Chairperson, The Downtown Windsor Business Improvement Association

Chris MacLeod, Chairperson, The Downtown Windsor Business Improvement Association, appears before Council in support of the administrative recommendations in the report entitled "Strengthen

the Core – Downtown Windsor Revitalization Plan - City Wide" and requests that Council make the revitalization of the downtown a top priority.

Shawn Lippert, Business Owner, and Dario Silvaggi, Business Partner, Windsor Adult Volleyball League, ward 3

Shawn Lippert, Business Owner, and Dario Silvaggi, Business Partner, Windsor Adult Volleyball League, ward 3, appear before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and highlight the collaborative effort with Councillor Renaldo Agostino to bring volleyball events and people to the downtown.

Dartis Willis, President/CEO Windsor Express

Dartis Willis, President/CEO Windsor Express, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and concludes by providing a brief history and urges Council to support the presented initiatives.

Greg Spencer, Spencer Butcher

Greg Spencer, Spencer Butcher, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and concludes by providing an overview of a long history of community involvement and expresses interest in participating in and providing funding for the revitalization of the downtown arena to restore it to a sports facility, as well as to support the initiative of the safe injection site.

Maggie Chen, President of the Windsor Essex County Association Realtors

Maggie Chen, President of the Windsor Essex County Association Realtors, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and concludes by urging Council to address the challenges that the downtown faces, in order to revitalize the area, by increasing the number of affordable housing units, reducing or eliminating minimum parking requirements, and converting underused commercial properties.

Rob Katzman, Katzman Enterprises, Downtown Windsor Business Person

Rob Katzman, Katzman Enterprises, Downtown Windsor Business Person, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and highlights the recent successes of downtown Detroit; and concludes by indicating that the contribution of a strong police presence in the downtown is imperative to establish safety and security; safer, cleaner public parking and more affordable metering is another essential component to attracting people to the downtown.

Dr. Vincent Georgie, Executive Director & Chief Programmer, Windsor International Film Festival

Dr. Vincent Georgie, Executive Director & Chief Programmer, Windsor International Film Festival, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and concludes by providing a brief overview of the strong business, community and partner support of this initiative.

Nate Hope, Area Resident, Member of Windsor Downtown Neighbourhood Alliance

Nate Hope, Area Resident, Member of Windsor Downtown Neighbourhood Alliance, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and concludes by suggesting further engagement from ward residents as it relates to this initiative.

Elizabeth Thompson, Director Canadian HR Services, and Jasen Sams, Vice President, Rocket Innovation Studio

Elizabeth Thompson, Director Canadian HR Services, and Jasen Sams, Vice President, Rocket Innovation Studio, appear before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and conclude by highlighting the strategies used in Detroit to increase foot traffic to the downtown by providing amenities and an increased police presence as it relates to a feeling of community and of safety and security.

Ray Blanchard, Business Owner, Director of Downtown Windsor Business Improvement Association

Ray Blanchard, Business Owner, Director of Downtown Windsor Business Improvement Association, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and concludes by providing an overview of their personal investment and involvement in improving the downtown as it relates to the revitalization of otherwise dilapidated properties.

Robert Franz, Music Director, Windsor Symphony Orchestra

Robert Franz, Music Director, Windsor Symphony Orchestra, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and concludes by providing a brief overview of the symphony and highlights the vibrancy that the arts community is able provide to the downtown.

Robert Cameron, Executive Director, Downtown Windsor Community Collaborative

Robert Cameron, Executive Director, Downtown Windsor Community Collaborative, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core

– Downtown Windsor Revitalization Plan - City Wide" and concludes by suggesting that the lack of specific actions and budget allocations in the administrative report may undermine confidence in the transformation of the neighbourhood; and that the Downtown Windsor Community Collaborative will be collaborating with local residents about the revitalization plan, these ideas will be shared with members of council as the plan continues to move forward.

Jennie Atkins, Board member, Downtown Business Improvement Association

Jennie Atkins, Board member, Downtown Business Improvement Association, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and looks forward to the future of the downtown as it relates to safety and security for all to be able to enjoy it.

Sheila Wisdom, area resident, ward 2

Sheila Wisdom, area resident, ward 2, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and concludes by highlighting the key factors of monitoring and tracking results from improvement initiatives to be able to make necessary positive changes and adapting the plan as needed.

Misty Sergi, Business Owner, The Gifting Tree

Misty Sergi, Business Owner, The Gifting Tree, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and highlights the challenges that the downtown is facing currently in terms of homelessness, mental health, addiction and safety concerns causing employees and customers to avoid the area.

Vicky Smith, Owner, Tim Hortons Franchise, 80 Park Street East

Vicky Smith, Owner, Tim Hortons Franchise, 80 Park Street East, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and highlights the challenges that the downtown is facing in terms of homelessness, mental health, addiction and safety concerns causing employees and customers to avoid the area; and thanks the Windsor Police Service for all that they do on a daily basis.

Andrew Corbett, Co-Owner/Operator, WKND Hospitality Group

Andrew Corbett, Co-Owner/Operator, WKND Hospitality Group, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and highlights their financial contribution through multiple businesses to the downtown over the years; provides details related to safety concerns that deter

patrons and business owners alike; and concludes by indicating that Council's support of this plan is imperative for the future of the downtown.

Jennifer Matotek, Art Windsor Essex

Jennifer Matotek, Art Windsor Essex, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and identifies the urgent need of investment in the downtown core; and concludes by indicating that the continued support of the arts community will help to make the downtown a magnet for tourism and increase foot traffic where people can come together.

Judy Bornais, Assistant Vice President of External Affairs and Charlie Simpkins, Director of Strategic Initiatives and Business Enterprise, University of Windsor

Judy Bornais, Assistant Vice President of External Affairs and Charlie Simpkins, Director of Strategic Initiatives and Business Enterprise, University of Windsor, appear before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and identify key strategies in the University's strategic plan to revitalize the downtown core with a strong focus on student engagement and private sector partnerships.

Anna Angelidis, Executive Director of Housing Information Services/Labour Sponsored Community Development Group and Jordan Nguyen, H4 Supervisor, Housing Information Services

Anna Angelidis, Executive Director of Housing Information Services/Labour Sponsored Community Development Group and Jordan Nguyen, H4 Supervisor, Housing Information Services, appear before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and share the success of the H4 initiative's permanent expansion of extended operating hours and additional available programming as it relates to positive community change, safety, and security.

Brian Schwab, Downtown Property Owner

Brian Schwab, Downtown Property Owner, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and provides an overview of their business involvement in the downtown as well as to note the importance of monitoring and tracking results from improvement initiatives to be able to make necessary positive changes and adapting the plan as needed.

Caroline Taylor, area resident, ward 2

Caroline Taylor, area resident, ward 2, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and notes that the challenges that the downtown faces should not be a deterrent;

and concludes by highlighting the beauty and the allure of the downtown and the potential for it to return to its former glory with some investment.

Sarah Dewar, Business Owner, Maiden Lane, ward 3

Sarah Dewar, Business Owner, Maiden Lane, ward 3, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and highlights the challenges that the business is faced with daily as it relates to safety and security of staff and patrons, the lack of foot traffic and is uneasy about the future of their business.

Nicole Sbrocca, Chief Executive Officer Canadian Mental Health Association, Windsor-Essex County Branch

Nicole Sbrocca, Chief Executive Officer Canadian Mental Health Association, Windsor-Essex County Branch, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and highlights service delivery and expansion as areas of focus in alignment with the plan; and concludes by providing information related to the goal of the community agency being five-fold: provider wellness, population health, system sustainability, enhanced client experience, and advancing health equity.

Linda Wasserlein, Property Owner

Linda Wasserlein, Property Owner, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and notes the challenges that the downtown faces as it relates to safety and security, homelessness and addiction as well as the lack of attractions, restaurants, and shops drawing people in.

Bill Marra, President & CEO of Hotel Dieu Grace Health Care

Bill Marra, President & CEO of Hotel Dieu Grace Health Care, appears before Council in support of the administrative recommendations in the report entitled "Strengthen the Core – Downtown Windsor Revitalization Plan - City Wide" and highlights the role of Hotel Dieu Grace Healthcare in the downtown, in collaboration with administration in preparation of this report, and in partnership with other community agencies as a platform to create dialogue; and concludes by noting safety, security and prosperity being the result of a collective consensus and the product of private and public investment.

Mayor Drew Dilkens leaves the meeting at 12:44 o'clock p.m. and Councillor Fabio Costante assumes the chair.

Mayor Drew Dilkens returns to the meeting at 12:47 o'clock p.m. and Councillor Fabio Costante returns to his seat at the Council Table.

Mayor Drew Dilkens leaves the meeting at 1:41 o'clock p.m. and Councillor Mark McKenzie assumes the chair.

Mayor Drew Dilkens returns to the meeting at 1:47 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: CR198/2024
That Council **ENDORSE** the Strengthen the Core - Downtown Windsor Revitalization Plan; and further, to address the Immediate Action Strategy:

That Council **SUPPORT** the expansion of service hours for the Homelessness and Housing Help Hub (H4) to include 6PM-12AM; and further,

That Council **SUPPORT** the expansion of Windsor Police Services to provide more visibility and enforcement within the downtown core; and further,

That Council **SUPPORT** the expansion of Auxiliary Officers in City parks and trails; and further,

That Council **SUPPORT** the addition of a dedicated Building By-Law Officer for Ward 3 for enforcement within the downtown core; and further,

That Council **SUPPORT** the addition of a Project Lead to coordinate and manage the Downtown Windsor Revitalization Plan and execute the forward strategy; and further,

That Council **REFER** the required Operating budgetary increases identified and estimated to be $3,239,878 for the Immediate Action Strategy for the Downtown Windsor Revitalization Plan to a Budget Amendment process; and further,

That Council **DIRECT** Administration to monitor and report on additional action items which have been identified within this report but have no financial cost to the City; and further,

That Council **DIRECT** Administration to report on the effectiveness of the efforts made by way of the Immediate Action Strategy; and further,

That Council **AUTHORIZE** the Chief Administrative Officer and City Clerk to sign any agreements or take any such action as required to bring effect to the resolutions above, satisfactory in form to the City Solicitor, and in financial content to the City Treasurer; and further,

That administration **BE DIRECTED** to report back to Council on data that would measure the success of the plan and this would also include data coming to Council from the community partners.
Carried.

At the request of Councillor Jim Morrisson, a recorded vote is taken on this matter.

Aye votes: Councillors Fred Francis, Fabio Costante, Renaldo Agostino, Mark McKenzie, Ed Sleiman, Jo-Anne Gignac, Angelo Marignani, Gary Kaschak, Kieran McKenzie, Jim Morrison and Mayor Drew Dilkens.
Nay votes: None.
Abstain: None.
Absent: None.

Report Number: C 49/2024
Clerk's File: MD/14771

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.1. 2024 Budget Amendment - City Wide

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

Decision Number: CR197/2024
WHEREAS on February 2, 2024, the 2024 Operating and Capital Budget was deemed approved via Mayoral Decision MD05-2024; and,

WHEREAS subsequent to the 2024 budget approval City Council has received Report C49/2024 Strengthen the Core – Downtown Windsor Revitalization Plan which was not previously funded; and,

WHEREAS City Council has **SUPPORTED** the Recommendations contained in Report C49/2024 Strengthen the Core – Downtown Windsor Revitalization Plan and which further refers the required Operating budgetary increases identified and estimated to be $3,239,878 for the Immediate Action Strategy for the Downtown Windsor Revitalization Plan to a Budget Amendment process; and, be it therefore further resolved:

That City Council **ENDORSE** a proposed In-Year Budget Amendment to the 2024 Approved Operating Budget related to the Downtown Windsor Revitalization Plan, subject to any further amendments that are proposed by City Council and are considered approved reflective of an estimated additional 0.70% increase to the overall tax levy; and further,

That the 21-day in-year budget amendment period prescribed in Ontario Regulation 530/22 Section 9 (2) for the In-Year Budget Amendment Process **BE SHORTENED** and the final day for amendments be May 13, 2024 and that these amendments **BE DEEMED** approved; and further,

That 2024 placeholder funding of $200,000 and 2025 placeholder funding of $800,000 for a total of $1 million which was approved as part of the 2024 10-year capital plan (May 001-24) be **PRE-COMMITTED** and made available for immediate use; and further,

That the Commissioner of Finance & City Treasurer **BE AUTHORIZED** to process any related budget adjustments that may be required.
Carried.
Councillor Fabio Costante was absent from the meeting when the vote was taken on this matter.

Report Number: C 48/2024
Clerk's File: AF/14585

11.4. 2024 Tax Policy Decisions and Establishment of the 2024 Final Property Tax Rates - City Wide

Moved by: Councillor Fred Francis
Seconded by: Councillor Ed Sleiman

Decision Number: CR200/2024
That the report of the Manager, Revenue and Collections dated April 25, 2024 entitled "2024 Tax Policy Decisions and Establishment of the 2024 Final Property Tax Rates - City Wide" **BE RECEIVED** for information; and,

That City Council **APPROVE** the following Tax Policy Principles used to calculate the 2024 Final Property Tax Rates:

1. That the use of Optional Tax Classes of office building, shopping center, parking lot/vacant commercial land, and large industrial **CONTINUE** to be used in the establishment of annual property tax rates.

2. That tax reductions for the first sub-class of farmland awaiting development (FAD 1) continue to **BE REDUCED ANNUALLY** by the allowed 10% in taxation years 2024 and 2025; and,

That City Council **APPROVE** the continuation of the financial assistance programs as reported by Administration; and,

That City Council **AUTHORIZE** the City Treasurer to finalize the 2024 Municipal Tax Rates based upon the recommendations contained within this report so as to achieve a final tax levy as determined by City Council; and further,

That the City Treasurer **BE DIRECTED** to bring forth the final tax rates for approval via Bylaw; and,

That City Council **APPROVE** the 2024 Final Property Tax collection dates as presented:

In Person	Pre-Authorized Payment Plans		
Due Date/Instalment	Due Date/Instalment	Mid-Month	End of Month
		July 15, 2024	July 31, 2024
July 17, 2024	July 17, 2024	August 15, 2024	August 30, 2024
September 18, 2024	September 18, 2024	September 16, 2024	September 27, 2024
November 13, 2024	November 13, 2024	October 15, 2024	October 31, 2024
		November 15, 2024	November 29, 2024

and,

That City Council **MAINTAIN** the prescribed maximum rate for late payment charges as follows:

- 1 ¼% of the amount of tax due and unpaid as a penalty for non-payment on the first day of default; and,
- 1 ¼% of the amount of tax due and unpaid as interest for non-payment on the first day of each month; and,

That the City Solicitor **BE AUTHORIZED** to prepare the necessary by-laws.
Carried.
Councillor Fabio Costante was absent from the meeting when the vote was taken on this matter.

Report Number: C 52/2024
Clerk's File: AF2024

12. CONSIDERATION OF COMMITTEE REPORTS

12.2. Report of the Striking Committee of its meeting held April 22, 2024

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

Decision Number: CR202/2024
That the report of the Striking Committee meeting held April 22, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 116/2024

12.3. Report of the Special In-Camera meeting held April 22, 2024

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

Decision Number: CR191/2024
That the report of the Special In-Camera meeting held April 22, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 121/2024
Clerk's File: ACO2024

12.4. Report of the Environment, Transportation & Public Safety Standing Committee of its In-Camera meeting held April 22, 2024

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

Decision Number: CR203/2024
That the report of the In-Camera Environment, Transportation & Public Safety Standing Committee meeting held April 22, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 108/2024
Clerk's File: ACO2024

13. BY-LAWS (First and Second Reading)

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

That the following By-laws No. 74-2024 through 89-2024 (inclusive) be introduced and read a first and second time:

74-2024 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 6.10 METRE NORTH/SOUTH ALLEY AND THE 4.64 METRE EAST/WEST ALLEY NORTH OF LAMBTON STREET, EAST OF MALDEN ROAD, SOUTH OF KENT STREET, AND WEST OF SECOND AVENUE, CITY OF WINDSOR. Authorized by CR149/2021 dated April 19, 2021.

75-2024 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 6.10 METRE NORTH/SOUTH ALLEY AND THE 4.64 METRE EAST/WEST ALLEY NORTH OF LAMBTON STREET, EAST OF MALDEN ROAD, SOUTH OF KENT STREET, AND WEST OF SECOND AVENUE, CITY OF WINDSOR. Authorized by CR149/2021 dated April 19, 2021.

76-2024 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.57 METRE NORTH/SOUTH ALLEY AND THE 4.57 METRE EAST/WEST ALLEY LOCATED NORTH OF GRATIOT STREET, EAST OF MALDEN ROAD, AND SOUTH OF NICHOLS STREET, CITY OF WINDSOR. Authorized by CR385/2022 dated September 6, 2022.

77-2024 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.57 METRE NORTH/SOUTH ALLEY AND THE 4.57 METRE EAST/WEST ALLEY LOCATED NORTH OF GRATIOT STREET, EAST OF MALDEN ROAD, AND SOUTH OF NICHOLS STREET, CITY OF WINDSOR. Authorized by CR385/2022 dated September 6, 2022.

78-2024 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.57 METRE NORTH/SOUTH ALLEY LOCATED SOUTH OF NORTHWOOD STREET, EAST OF LONGFELLOW AVENUE AND WEST OF ALEXANDRA AVENUE, CITY OF WINDSOR. Authorized by CR226/2023 dated May 29, 2023.

79-2024 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.57 METRE NORTH/SOUTH ALLEY LOCATED SOUTH OF NORTHWOOD STREET, EAST OF LONGFELLOW AVENUE AND WEST OF ALEXANDRA AVENUE, CITY OF WINDSOR. Authorized by CR226/2023 dated May 29, 2023.

80-2024 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 10.06 METRE WIDE PORTION OF THE PALL MALL STREET RIGHT-OF-WAY LOCATED SOUTH OF NORTHWOOD STREET, EAST OF LONGFELLOW AVENUE, AND WEST OF ALEXANDRA AVENUE, CITY OF WINDSOR. Authorized by CR226/2023 dated May 29, 2023.

81-2024 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 10.06 METRE WIDE PORTION OF THE PALL MALL STREET RIGHT-OF-WAY LOCATED SOUTH OF NORTHWOOD STREET, EAST OF LONGFELLOW AVENUE AND WEST OF ALEXANDRA AVENUE, CITY OF WINDSOR. Authorized by CR226/2023 dated May 29, 2023.

82-2024 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 5.50 METRE EAST/WEST ALLEY NORTH OF REDDOCK AVENUE, WEST OF THIRD STREET, AND SOUTH OF LANSING STREET, CITY OF WINDSOR. Authorized by CR435/2021 dated October 4, 2021.

83-2024 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 5.50 METRE EAST/WEST ALLEY NORTH OF REDDOCK AVENUE, WEST OF THIRD STREET, AND SOUTH OF LANSING STREET, CITY OF WINDSOR. Authorized by CR435/2021 dated October 4, 2021.

84-2024 A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS NORTH SERVICE ROAD IN THE CITY OF WINDSOR. Authorized by CR76/2011 dated February 28, 2011.

85-2024 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 CAO73/2024 dated April 10, 2024.

86-2024 A BY-LAW TO APPOINT DEPUTY TREASURERS FOR THE CORPORATION OF THE CITY OF WINDSOR. Authorized by CR191/2024 dated April 22, 2024.

87-2024 A BY-LAW TO PROVIDE FOR THE ABANDONMENT OF THE EAST MARSH TAP DRAIN IN THE CITY OF WINDSOR. Authorized by CR112/2015 dated June 15, 2015.

88-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by By-law 8600 S. 5.4.20.

89-2024 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 13TH DAY OF MAY 2024.
Carried.

14. MOVE BACK INTO FORMAL SESSION

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

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

None presented.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

That the By-laws No. 74-2024 through 89-2024 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

None presented.

18. QUESTION PERIOD

18.1 CQ 28-2024

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

Decision Number: CR204/2024
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:

CQ 28-2024:
Assigned to: Commissioner, Economic Development
Asks that Administration report back to examine the opportunities to eliminate or reduce parking requirements for new residential developments in the downtown core.
Carried.

Clerk's File: ST2024 & ACOQ2024

21. ADJOURNMENT

Moved by: Councillor Mark McKenzie
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 5:30 o'clock p.m.

Mayor

City Clerk

Adopted by Council at its meeting held May 13, 2024 (CR202/2024)
SV/bm
Windsor, Ontario, April 22, 2024

REPORT OF THE STRIKING COMMITTEE
of its meeting held

April 22, 2024

Members in Attendance:

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

Members Absent:

Councillor Jo-Anne Gignac

Also in attendance:

Joe Mancina, Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
Mark Winterton, Acting Commissioner, Infrastructure Services/City Engineer
Janice Guthrie, Commissioner of Finance/City Treasurer
Dana Paladino, Acting Commissioner, Corporate Services
Ray Mensour, Commissioner, Community Services
Jelena Payne, Commissioner Economic Development
Steve Vlachodimos, City Clerk
Wira Vendrasco, Acting City Solicitor
Abe Taq Taq, Mayor's Chief of Staff

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendation:

1. That the following voting members **BE APPOINTED** to the ***Development Charges Task Force***:

Councillor Kieran McKenzie
Councillor Angelo Marignani
Councillor Ed Sleiman

and further, that the issue of non-voting members to the ***Development Charges Task Force*** **BE REFERRED BACK** to Administration for further review.

(2) That the resignations of Nicole Coco Daignault and Councillor Renaldo Agostino on the ***Windsor Public Library Board*** **BE ACCEPTED** and further the City Clerk **BE REQUESTED** to advertise for the citizen vacancy on the Board.

MAYOR

CITY CLERK

Adopted by Council at its meeting held May 13, 2024 (CR191/2024)
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
April 22, 2024

Meeting called to order at: 1:51 p.m.

Members in Attendance:

Mayor Drew Dilkens
Councillor Renaldo Agostino
Councillor Fabio Costante
Councillor Fred Francis
Councillor Jo-Anne Gignac(departs at 3:53 p.m.)
Councillor Gary Kaschak
Councillor Angelo Marignani
Councillor Kieran McKenzie
Councillor Mark McKenzie
Councillor Jim Morrison
Councillor Ed Sleiman

Also in attendance:

Joe Mancina, Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
Mark Winterton, Acting Commissioner of Infrastructure Services/City Engineer
Janice Guthrie, Commissioner of Finance/City Treasurer
Dana Paladino, Acting Commissioner of Corporate Services
Ray Mensour, Commissioner of Community Services
Jelena Payne, Commissioner Economic Development
Steve Vlachodimos, City Clerk
Wira Vendrasco, Acting City Solicitor
Abe Taqtaq, Mayor's Chief of Staff
Dave Amyot and Tom Serafimovfski, Legal Counsel (Item 1)
Vincenza Mihalo, Executive Director of Human Resources (Items 5, 7 & 8)
Tyson Cragg, Executive Director of Transit Windsor (Items 8 & 9)
Matt Johnson, Executive Director Economic Development (Item 10)
CLERK'S NOTE: For Item 1 only the Mayor, Members of Council, Chief Administrative Officer, City Clerk, Mayor's Chief of Staff and Legal Counsel were in attendance.

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

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
1	Legal matter – litigation update – verbal, Section 239(2)(b)(e)(f)(k)
2	Property matter – sale of land, Section 239(2)(c)
3	Legal/Property matter – expropriation settlement, Section 239(2)e)
4	Legal matter – advice subject to solicitor-client privilege/plan, Section 239(2)(f)(k)
5	Personal matter – appointment, Section 239(2)(b)
6	Personal matter – labour relations, Section 239(2)(d)
7	Personal matter – about identifiable individuals/labour relations/plan – review, Section 239(2)(b)(d)(k)

8	**Personal matter – about identifiable individuals, labour relations, Section 239(2)(b)(d)(k)** **NOTE: Decision of Environment Standing Committee to be ratified.**
9	**Plan – information supplied in confidence, Section 239(2)(i)** **NOTE: Decision of Environment Standing Committee to be ratified.**
10	**Position/plan – economic development, Section 239(2)(k)(f)**

Motion Carried.

Declarations of Pecuniary Interest:

Councillor Francis declares an interest and abstains from voting on Item 9 as it relates to the employer of a family member.

Discussion on the items of business.

Verbal Motion is presented by Councillor Fred Francis, seconded by Councillor Fabio Costante,
to move back into public session.
Motion Carried.
Councillor Gignac was absent from the meeting when the vote was taken on this matter.

Moved by Councillor Mark McKenzie, seconded by Councillor Kieran McKenzie,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held April 22, 2024 directly to Council for consideration at the next Regular Meeting.

1. That the confidential verbal presentation from Legal Counsel respecting a legal matter – litigation update **BE RECEIVED**.

2. That the recommendation contained in the in-camera report from the Coordinator of Real Estate Services, Manager of Real Estate Services, Acting City Solicitor, Acting Commissioner of Corporate Services and Commissioner of Finance/City Treasurer respecting a property matter – sale of land **BE APPROVED**.

3. That the recommendation contained in the in-camera report from Senior Legal Counsel, Acting City Solicitor, Acting Commissioner of Corporate Services and Commissioner of Finance/City Treasurer respecting a legal/property matter – expropriation settlement **BE APPROVED**.

4. That the recommendation contained in the in-camera report from the Executive Director Housing and Children's Services, Commissioner of Finance/City Treasurer, Acting City Solicitor, Acting Commissioner of Corporate Services and Commissioner of Human and Health Services respecting a legal matter – advice subject to solicitor-client privilege/plan **BE APPROVED**.

5. That the recommendation contained in the in-camera report from the Executive Director of Human Resources, Acting City Solicitor, Acting Commissioner of Corporate Services and Commissioner of Finance/City Treasurer respecting a personal matter – appointment **BE APPROVED**.

6. That the recommendation contained in the in-camera report from the Acting Commissioner of Corporate Services, Executive Director of Human Resources, Commissioner of Community Services, Acting Commissioner of Infrastructure Services, Commissioner of Health and Human Services, Commissioner of Economic Development and Commissioner of Finance/City Treasurer respecting a personal matter – labour relations **BE APPROVED**.

7. That the recommendation contained in the in-camera report from the Executive Director of Human Resources, Acting Commissioner of Corporate Services and Commissioner of Finance/City Treasurer respecting a personal matter – about identifiable individuals/labour relations/plan **BE APPROVED**.

Councillor Fred Francis voting nay.

8. That the confidential report from the Executive Director of Transit Windsor, Executive Director of Human Resources, Acting Commissioner of Corporate Services, Executive Director of Transit Windsor, Acting Commissioner of Infrastructure Services and Commissioner of Finance/City Treasurer respecting a personal matter – about identifiable individuals, labour relations **BE RECEIVED** and that the in-camera recommendation of the Environment, Transportation and Public Safety Committee of its meeting held April 22, 2024 **BE APPROVED**.

Councillor Fred Francis voting nay.

9. That the confidential report from the Manager of Performance Measurement and Business Case Development, Executive Director of Transit Windsor, Acting Commissioner of Infrastructure Services and Commissioner, Acting City Solicitor and Commissioner of Finance/City

Treasurer respecting a plan – information supplied in confidence **BE RECEIVED** and that the in-camera recommendation of the Environment, Transportation and Public Safety Committee of its meeting held April 22, 2024 **BE APPROVED.**

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

10. That the confidential discussions respecting a position/plan – economic development **BE RECEIVED** and further that Administration **PROCEED** on the verbal direction of Council.

Motion Carried.

Councillor Jo-Anne Gignac was absent from the meeting when the votes were taken on these matters.

Moved by Councillor Kieran McKenzie, seconded by Councillor Ed Sleiman,
That the special meeting of council held April 22, 2024 BE ADJOURNED.
(Time: 4:20 p.m.)

Motion Carried.

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

Adopted by Council at its meeting held May 13, 2024 (CR203/2024)
SV/bm

SPECIAL MEETING OF ENVIRONMENT, TRANSPORTATION AND PUBLIC SAFETY STANDING COMMITTEE – IN-CAMERA
Immediately following the 10:00 a.m. Regular Council Meeting
April 22, 2024

Meeting called to order at: 1:41 p.m.

Members in Attendance:

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

Also in attendance:

Joe Mancina, Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
Mark Winterton, Acting Commissioner, Infrastructure Services/City Engineer
Janice Guthrie, Commissioner of Finance/City Treasurer
Dana Paladino, Acting Commissioner, Corporate Services
Steve Vlachodimos, City Clerk
Wira Vendrasco, Acting City Solicitor
Abe Taqtaq, Mayor's Chief of Staff
Vincenza Mihalo, Executive Director of Human Resources (Item 1)
Tyson Cragg, Executive Director, Transit Windsor (Items 1 and 2)
Mayor Drew Dilkens and all members of Council
Mark Spizzirri, Manager Performance Measurement and Business Case Development (Items 1 & 2)

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

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
1	Personal matter – about identifiable individuals, labour relations, Section 239(2)(b)(d)(k)
2	Plan – information supplied in confidence, Section 239(2)(i)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Items 1 and 2)

Verbal Motion is presented by Councillor Renaldo Agostino, seconded by Councillor Gary Kaschak,
to move back into public session.
Motion Carried.

Moved by Councillor Kieran McKenzie, seconded by Councillor Mark McKenzie,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Environment, Transportation and Public Safety Standing Committee held April 22, 2024 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 Human Resources, Acting Commissioner of Corporate Services, Executive Director of Transit Windsor, Acting Commissioner of Infrastructure Services and Commissioner of Finance and City

Treasurer respecting a personal matter – about identifiable individuals, labour relations **BE APPROVED**.

2. That the recommendation contained in the in-camera report from the Manager of Performance Management and Business Case Development, Executive Director of Transit Windsor, Acting Commissioner of Infrastructure Services, City Solicitor and Commissioner of Finance and City Treasurer respecting a plan – information supplied in confidence **BE APPROVED**.

Motion Carried.

Moved by Councillor Renaldo Agostino, seconded by Councillor Gary Kaschak,
That the special meeting of the Environment, Transportation and Public Safety Standing Committee in-camera held April 22, 2024 BE ADJOURNED.
(Time: 1:49 p.m.)

Motion Carried.