CITY OF WINDSOR MINUTES 05/27/2024

City Council Meeting

Date: Monday, May 27, 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 7 – Councillor Angelo Marignani
Ward 8 – Councillor Gary Kaschak
Ward 9 – Councillor Kieran McKenzie
Ward 10 - Councillor Jim Morrison

Councillor Regrets
Ward 6 – Councillor Jo-Anne Gignac

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

Councillor Fred Francis discloses an interest and abstains from voting on Item 8.11 being "Asylum Claimants Transferred to Windsor Hotels by Immigration, Refugees and Citizenship Canada (IRCC) Update – City Wide," as the matter relates to his employer.

Councillor Mark McKenzie discloses an interest and abstains from voting on Item 8.18 being "Official Plan Amendment and Zoning By-law Amendment Applications for 835 Tecumseh Road East, 2148 Marentette Avenue, and 2175 Parent Avenue, Z-006/24 [ZNG-7179] & OPA 184 [OPA-7180], Ward 4," as he is a member of the Giovanni Caboto Club.

Councillor Renaldo Agostino discloses an interest and abstains from voting on Item 8.18 being "Official Plan Amendment and Zoning By-law Amendment Applications for 835 Tecumseh Road East, 2148 Marentette Avenue, and 2175 Parent Avenue, Z-006/24 [ZNG-7179] & OPA 184 [OPA-7180], Ward 4," as he is a member of the Giovanni Caboto Club.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Windsor City Council minutes of its meeting held May 13, 2024

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

That the minutes of the Meeting of Council held May 13, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 158/2024

5. NOTICE OF PROCLAMATIONS

Proclamations
"Republic Day in Italy" – June 3, 2024
"Brain Injury Awareness Month" – June 2024
"Bike Month" – June 2024
"Recreation & Parks Month" – June 2024

"Seniors' Month" – June 2024
"Dads Matter Month" – June 2024

Flag Raising Ceremony
"Seniors' Month" – June 10-14, 2024

Illumination
"Republic Day in Italy" – June 1-2, 2024

6. COMMITTEE OF THE WHOLE

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

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 90-2024 through 101-2024 (inclusive)
Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence for Monday, May 13, 2024

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

Decision Number: CR206/2024
That the following Communication Items 7.1.1 and 7.1.3 through 7.1.8 as set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.2 be dealt with as follows:

7.1.2 Letter Requesting Short-Term Rental Licensing for 11636 Riverside Drive East - Request for Exemption

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

Decision Number: CR207/2024
That the letter from Assisted Living Southwestern Ontario dated April 29, 2024 regarding Short-Term Rental Licensing for 11636 Riverside Drive East - Request for Exemption" **BE RECEIVED** for information; and,

That administration **BE DIRECTED** to report back with information related to the possibility of a By-law amendment or exemptions regarding the Short-Term Rental License By-Law, and that this information include considerations for community services providers, not for profit (NFP) groups and other organizations that are looking to provide this service in addition to other services.
Carried.

No.	Sender	Subject
7.1.1	C.T. Soil & Materials Engineering Inc. and Manager, Environmental Quality – City of Windsor	Notice of Intention to Apply Non-Potable Groundwater Site Condition Standards Record of Site Condition – 930 Marion Ave, Windsor ON – Job Number: 22E064 A/B Commissioner, Infrastructure Services Manager, Environmental Quality EI/11165 Note & File
7.1.2	Assisted Living Southwestern Ontario	Letter requesting Short-Term Rental Licensing for 11636 Riverside Drive East - Request for Exemption Commissioner, Corporate Services City Solicitor Chief Building Official City Clerk and Licence Commissioner Deputy Licence Commissioner SPL2024 Council Direction Requested; Otherwise Note & File
7.1.3	City Planner/Executive Director	Application for Zoning Amendment & Official Plan Amendment, Zak Habib, Castle Gate Towers Inc., 2230-2240 Daytona Avenue, to allow for a four storey multiple dwelling. Z/14775 & Z/14776 Note & File

No.	Sender	Subject
7.1.4	City Planner/Executive Director	Application for Zoning Amendment & Official Plan Amendment, Andi Shallvari, Generation Development Contractors Inc., 3930 & 3950 6th Concession Road, to permit multiple dwellings and to remove the lands from the North Roseland Secondary Plan Area. Z/14777 & Z/14779 Note & File
7.1.5	City Planner/Executive Director	Application for Zoning Amendment, 14535723 Canada Inc., 0 Bernard Rd, to permit a new semi-detached dwelling as an additional permitted use, where only an existing semi-detached dwelling is permitted. Z/14774 Note & File
7.1.6	City Planner/Executive Director	Application for Zoning Amendment, Baird AE Inc., 0 & 285 Giles Ave. E., to permit the conversion of the existing vacant building to a combined use building with one commercial unit (150 square feet) and 46 dwelling units, a parking area and to permit parking offsite. Z/14778 Note & File
7.1.7	City Planner/Executive Director	Application for Zoning Amendment & Draft Plan of Subdivision/ Condominium, 2863167 Ontario Inc., 4170 & 4190 6th Concession Road, to permit townhouse dwellings and the development of five townhouse dwellings containing a total of 27 dwelling units with frontage provided on a proposed new street. Z/14544 & Z/14781 Note & File

No.	Sender	Subject
7.1.8	Committee of Adjustment	Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday, May 30, 2024 via electronic participation. Z2024 Note & File

Carried.

Report Number: CMC 8/2024

7.2. Housing Solutions Made for Windsor - The Expression of Interest Process - City Wide

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

Decision Number: CR208/2024
That the report of the Acting Manager, Corporate Projects – Economic Development dated May 9, 2024 entitled "Housing Solutions Made for Windsor - The Expression of Interest Process - City Wide" **BE RECEIVED** for information.
Carried.

Report Number: CM 8/2024
Clerk's File: GM/14784

7.3. Petition from Residents of the Roseland Neighbourhood and Surrounding Area regarding The City of Windsor's Current Housing Proposal on the Roseland Golf Club Property – Ward 1

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

Decision Number: CR209/2024
That the report of the City Clerk dated May 22, 2024, in response to "Petition from Residents of the Roseland Neighbourhood and Surrounding Area regarding The City of Windsor's Current Housing Proposal on the Roseland Golf Club Property" **BE RECEIVED FOR INFORMATION**.
Carried.

Report Number: C 62/2024
Clerk's File: ACO/14715

8. CONSENT AGENDA

8.1. Enter into a Lease for Trash Compactor at Huron Lodge- City Wide

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

Decision Number: CR210/2024
Whereas in the opinion of the CFO/City Treasurer and the City Council the proposed lease financing agreement will not materially impact the debt and financial obligation limit of the City of Windsor, and its risks, in combination with all the other lease financing agreements of that category entered into or proposed to be entered into this year by The Corporation of the City of Windsor, will not result in a material impact for the community be it resolved:

That **APPROVAL BE GIVEN** for a lease agreement between The Corporation of the City of Windsor and Metro Compactor Service Inc. (the "Lease Agreement") to lease a self-contained trash compactor to be located at the facility known as Huron Lodge, located at 1881 Cabana Road West, in accordance with the following terms:

BASIC TERMS:
a) Commencement Date May 1, 2024
b) Termination Date April 30, 2029
c) Lease Term 60 months
d) Lease Term Cost $33,900 plus HST
e) Annual Contract Cost $6,780 per year, plus HST
f) Monthly Lease Cost $565 per month, plus HST;

and,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the Lease Agreement, to be satisfactory in form to the City Solicitor, in content to the Executive Director, Huron Lodge and in financial content to the City Treasurer.
Carried.

Report Number: C 55/2024
Clerk's File: APM/14708

8.2. 2023 Annual Report - Building Permit Fee Reserve Fund – City Wide

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

Decision Number: CR211/2024
That the report of the Financial Planning Administrator and Chief Building Official dated April 3, 2024 entitled "2023 Annual Report - Building Permit Fees Reserve Fund – City Wide" **BE ACCEPTED**.
Carried.

Report Number: C 37/2024
Clerk's File: APM/14708

8.3. Minutes of the Windsor Essex Regional Community Safety and WellBeing Plan's Regional Systems Leadership Table of its meeting held December 12, 2023.

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

Decision Number: CR212/2024 CSSC 245
That the minutes of the Windsor Essex Regional Community Safety and Well-Being Plan's Regional Systems Leadership Table meeting held December 12, 2023 **BE RECEIVED**.
Carried.

Report Number: SCM 128/2024 & SCM 102/2024

8.4. Minutes of the Meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., held February 8, 2024

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

Decision Number: CR213/2024 CSSC 246
That the minutes of the Executive Committee and Board of Directors, Willistead Manor Inc. meeting held February 8, 2024 **BE RECEIVED**.
Carried.

Report Number: SCM 129/2024 & SCM 82/2024

8.5. Minutes of the Windsor Accessibility Advisory Committee of its meeting held February 20, 2024

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

Decision Number: CR214/2024 CSSC 247
That the minutes of the Windsor Accessibility Advisory Committee meeting held February 20, 2024 **BE RECEIVED**.
Carried.

Report Number: SCM 130/2024 & SCM 61/2024

8.6. Minutes of the Committee of Management for Huron Lodge of its meeting held March 7, 2024

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

Decision Number: CR215/2024
That the minutes of the Committee of Management for Huron Lodge meeting held March 7, 2024 **BE RECEIVED**.
Carried.

Report Number: SCM 131/2024 & SCM 96/2024

8.7. 2024 Run With Responders and Tug Across the River - City Wide

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

Decision Number: CR216/2024 CSSC 240
That City Council **SUPPORT** the Run with Responders and Tug Across the River event (the "Events") hosted by Windsor Fire & Rescue to take place in Windsor on July 28, 2024; and,

That the Fire Chief be **AUTHORIZED** to sign all documents required for the Events to take place subject to their being satisfactory in financial content to the City Treasurer and satisfactory in legal form to the City Solicitor; and,

Whereas on February 2, 2024, the 2024 Capital Budget was deemed approved via Mayoral decision MD05-2024 with no funding being allocated for this event and subsequently City Council **SUPPORT** an expenditure up to $10,000; be it further resolved:

That the City Treasurer **BE DIRECTED** to create a new capital project under Windsor Fire and Rescue for tracking purposes; and,

That the City Treasurer **BE DIRECTED** to transfer up to $10,000 from the Tourism Development Infrastructure & Program (Fund 214) to the newly set up capital project.
Carried.

Report Number: SCM 132/2024 & C 46/2024
Clerk's File: SR/14717

8.8. Derwent Park – Approval of the Masterplan – Ward 8

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

Decision Number: CR217/2024 CSSC 241

I. That Council **SUPPORT** the conceptual masterplan for Derwent Park as shown in Appendix A of this report which would require additional capital expenditures beyond Phase 1, which is funded in the 10-year capital plan, and further as it relates to Phase 1 of the plan:

II. That City Council **PRE-APPROVE** and **AWARD** any procurement(s) necessary that are related to the installation of the cricket pitch including the fencing, player benches and irrigation system, provided that the procurement(s) are within approved budget amounts, pursuant to the Purchasing By-Law 93-2012 and amendment thereto, satisfactory in legal content to the City Solicitor, in financial content to the City Treasurer and in technical content to the Executive Director of Parks and Facilities; and further,

III. That the Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders as may be required to effect the Recommendations noted above, subject to all specifications being satisfactory in financial content to the City Treasurer, and in technical content to the Executive Director of Parks and Facilities; and further,

IV. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign any required documentation, satisfactory in legal content to the City Solicitor, in financial content to the City Treasurer and technical content to the Executive Director of Parks and Facilities; and,

V. That Administration **BE AUTHORIZED** to use available funds within the project budget for any amendment(s) or change requirement(s)/directive(s) and additional documents relating to executed agreement(s), pursuant to the Purchasing By-Law 93-2012 and amendments thereto, satisfactory in legal content to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Executive Director of Parks and Facilities; and further,

Whereas, on February 2, 2024, the 2024 10-year capital budget was approved via Mayoral Decision MD05-2024 which included an amount of $1,000,000 for the implementation of Phase 1 be it further resolved:

VI. That City Council **APPROVE** a pre-commitment of $1,000,000 in 2025 Canada Community-Building Fund, Fund 176, funding from the Cricket Pitch behind Safety Village project, PFO-002-24, so that funding is made available for immediate use; and further,

VII. That the City Treasurer **BE DIRECTED** to bring forward a capital budget issue in the amount estimated to be $6,528,000 as part of the 2025 10-year capital plan for consideration; and,

VIII. That administration **BE DIRECTED** to begin seeking out corporate sponsorship funding for future phases of the Derwent Park project.

Carried.

Report Number: SCM 133/2024 & S 37/2024
Clerk's File: SR/14766

8.10. Windsor Essex Regional Community Safety & Well-Being Plan Update

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

Decision Number: CR219/2024 CSSC 243 CSSC 226
That the report of the Manager of Social Policy & Planning dated April 11, 2024 entitled "Windsor Essex Regional Community Safety & Well-Being Plan Update - City Wide" **BE RECEIVED** for information.
Carried.

Report Number: SCM 135/2024, S 53/2024, SCM 42/2024 & SCM 365/2023
Clerk's File: SS/14026

8.11. Asylum Claimants Transferred to Windsor Hotels by Immigration, Refugees and Citizenship Canada (IRCC) Update – City Wide

Moved by: Councillor Renaldo Agostino
Seconded by: Councillor Gary Kaschak

Decision Number: CR220/2024 CSSC 244
That the report of the Manager, Social Policy & Planning dated March 18, 2024 entitled "Asylum Claimants Transferred to Windsor Hotels by Immigration, Refugees and Citizenship Canada (IRCC) Update – City Wide" **BE RECEIVED** for information; and,

That the Commissioner of Human and Health Services **BE AUTHORIZED** to approve and submit applications and related submissions and sign Ministry funding letters or agreements and amendments to Immigration, Refugees and Citizenship Canada (the "IRCC"), or any other Ministry as required, to secure funding related to asylum claimants and other newcomer populations, provided they are in a form satisfactory to the City Solicitor, satisfactory in content to the City Treasurer, and technical content to the Executive Director of Housing and Children's Services; and,

That the Commissioner of Human and Health Services **BE AUTHORIZED** to allocate funding approved by the IRCC, or any other Ministry as required, and execute, sign, amend and terminate

agreements with Purchase of Service agencies to support asylum claimants and other newcomer populations provided the agreement does not exceed the funding provided by the agreement or as allocated in the approved City budget in each respective year, and provided they are in a form satisfactory to the City Solicitor, satisfactory in content to the City Treasurer, and technical content to the Executive Director of Housing and Children's Services; and,

That City Council **AUTHORIZE** the Executive Director of Housing & Children's Services to sign financial reports in consultation with the Manager of Intergovernmental Funding, and to sign administrative reports or other documents to remain in compliance as required under the funding agreement, and where the funding agreement(s) requires City Treasurer to attest to financial reports, that the City Treasurer, or designate, **BE AUTHORIZED** to sign; and,

That administration **BE DIRECTED** to forward a letter to the Federal Government providing an update for their consideration on the disbursement of asylum claimants to hotels in the City of Windsor.
Carried.
Councillor Fred Francis discloses an interest and abstains from voting on this matter.

Report Number: SCM 136/2024 & S 39/2024
Clerk's File: GF/14750

8.12. Sandwich Town CIP Application, 3218 Baby Street; Owner: Buschante Development Group Corporation (Ward 2)

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

Decision Number: CR221/2024 DHSC 616

I. That the Chief Building Official **BE AUTHORIZED** to issue a Demolition Permit to the registered owner Buschante Development Group Corporation to demolish a Single-Family Detached Dwelling located at 3218 Baby Street (see Appendix 'A'), to construct a Multiple Dwelling with (3) units (See Appendix 'B'); and,

II. That any minor changes **BE SUBJECT** to the approval of the City Planner and Chief Building Official at the time of issuance of the Building Permit; and,

III. That the Chief Building Official **BE DIRECTED** to require, as a condition of the demolition permit:

   i. The redevelopment identified in Appendix 'B' and Site Plan be substantially complete within two (2) years following the issuance of the demolition permit;

   ii. If the redevelopment, including construction of a new building, is not substantially complete within two (2) years of the commencement of the demolition the Clerk will

enter the sum of Twenty Thousand Dollars ($20,000) on the collectors roll of the property and prepare a certificate for registration; and,

IV. That the City Solicitor **BE DIRECTED** to register the certificate in the land registry office against the property; and,

V. That the request for incentives under the Sandwich Incentive Program made by the registered owner Buschante Development Group Corporation of the property located at 3218 Baby Street, **BE APPROVED** for the following programs:

i. *Development and Building Fees Grant* for 100% of the Development and Building Fees identified in the Sandwich CIP to a Maximum amount of $30,000**;**

ii. *Revitalization Grant Program* for 70% of the municipal portion of the tax increment for up to 10 years (estimated at $5,215 per year); and,

VI. That the CAO and City Clerk **BE AUTHORIZED** to sign the Sandwich Incentive Program Agreement for the *Revitalization Grant* in accordance with all applicable policies, requirements, and provisions contained within the Olde Sandwich Towne Community Improvement Plan to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implication; and,

VII. That funds to a maximum amount of $30,000 under the *Development Building Fees Grant Program* **BE TRANSFERRED** from the CIP Reserve Fund 226 to the *Sandwich Community Development Plan Fund* (Project 7076176) once the work is completed; and,

VIII. That grants **BE PAID** to Buschante Development Group Corporation upon completion of the Multiple Dwelling with (3) units from the *Sandwich Community Development Plan Fund* to the satisfaction of the City Planner and Chief Building Official; and,

IX. That grants approved **SHALL LAPSE** if the applicant has not completed the work and fulfilled the conditions within 2 years of the approval date. Extensions may be at the discretion of the City Planner.

Carried.

Report Number: SCM 151/2024 & S 54/2024
Clerk's File: SPL2024

8.13. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by St. Rhodes Development & Leasing Corporation for 1247 Riverside Drive East (Ward 4)

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

Decision Number: CR222/2024 DHSC 613

I. That the request made by St. Rhodes Development & Leasing Corporation to participate in the Environmental Site Assessment Grant Program **BE APPROVED** for the completion of a proposed Phase II Environmental Site Assessment Study for the property located at 1247 Riverside Drive East 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 $15,000 based upon the completion and submission of a Phase II Environmental Site Assessment Study completed in a form acceptable to the City Planner and City Solicitor; and,

III. That the grant funds in the amount of $15,000 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 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 150/2024 & S 52/2024
Clerk's File: SPL2024

8.14. Additional Information Memo to Closure of north/south alley located between Vimy Avenue and Ypres Avenue, Ward 5

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

Decision Number: CR223/2024 DHSC 615

I. That the 4.27-metre-wide north/south alley located between Vimy Avenue and Ypres Avenue, and shown on Drawing No. CC-1838 (*attached* hereto as Appendix "A"), and hereinafter referred to as the "subject alley", **BE ASSUMED** for subsequent closure; and, That the subject alley **BE CLOSED AND CONVEYED** to the abutting property owners and as necessary, in a manner deemed appropriate by the City Planner, subject to the following:

   a. 3.0-metre-wide easement, measured 1.50 metres from either side of the following utility infrastructure, subject to there being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:

      i. Bell Canada to accommodate existing aerial facilities;

      ii. ENWIN Utilities Ltd. to accommodate existing overhead 16kV and 120/240-volt distribution, poles and down guy wires; and,

iii. MNSi to accommodate existing plant on the pole line.

b. Ontario Land Surveyor be directed to use existing encroachments, when present, for determining the boundaries of the lands to be conveyed to each abutting property owner; and,

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

a. For alley conveyed to abutting lands zoned CD1.7, $15.00 per square foot without easements plus HST (if applicable) and proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor, and $7.50 per square foot with easements plus HST (if applicable) and proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor.

b. For alley conveyed to abutting lands zoned RD1.2, $1.00 plus HST (if applicable), deed preparation fee and proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor; and,

IV. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1838, *attached* hereto as Appendix "A"; 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 149/2024, AI 7/2024 & S 4/2024
Clerk's File: SAA2024

8.15. Main Streets CIP Application, 1958-1998 Wyandotte Street East (Strathcona Building); Owner: 2798315 Ontario Inc. (c/o David Mady)

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

Decision Number: CR224/2024 DHSC 614

I. That the request made by 2798315 Ontario Inc. (c/o David Mady), the owner of the property located at 1958-1998 Wyandotte Street East, for *Building Facade Improvement grants*

totalling a maximum of $60,000 **BE APPROVED IN PRINCIPLE** under the *Main Streets* Community Improvement Plan; and,

II. That funds in the maximum amount of $60,000 (*Building Facade Improvement grants*) under the *Main Streets CIP* **BE TRANSFERRED** from the CIP Reserve Fund 226 to *the Main Streets CIP* Project Fund (Project #7219018) when the grant funds are ready to be paid out; and,

III. That grants **BE PAID** to 2798315 Ontario Inc., upon completion of improvements to the exterior of the property located at 1958-1998 Wyandotte Street East, from the *Building Facade Improvement Program – Main Streets* CIP Project Fund (Project #7219018) to the satisfaction of the City Planner and Chief Building Official; and,

IV. That grants approved **SHALL LAPSE** and the funds **BE UNCOMMITTED** if the applicant has not completed the work and fulfilled the conditions within 2 years of the council approval date. Extensions **SHALL BE** given at the discretion of the City Planner.

Carried.

Report Number: SCM 148/2024 & S 55/2024
Clerk's File: SPL2024

8.16. Approval of a Plan of Condominium with Exemption under Section 9(3) of the *Condominium Act*, 705 and 755 Grand Marais Rd E.; Applicant: Seiko Homes Inc.; File No.: CDM 003-24 [CDM-7192]; Ward 10

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

Decision Number: CR225/2024 DHSC 608
That the application of Seiko Homes Inc. for an exemption under Section 9(3) of The *Condominium Act* for approval of a plan of condominium (Standard Condominium), comprised of a total of 80 dwelling units within two new Multiple Dwelling structures under construction as shown on the attached Map Nos. CDM-003/24-1, CDM-003/24-2, CDM-003/24-3, and CDM-003/24-4, on parcels legally described as Part of Lots 88 and 89, Concession 2, designated as Parts 1 to 11 (inclusive) on Plan 12R16151, City of Windsor; located at the southwest corner of Grand Marais Road East and Elsmere Avenue intersection, **BE APPROVED** for a period of three (3) years.
Carried.

Report Number: SCM 147/2024 & S 50/2024
Clerk's File: Z/14759

8.17. Zoning By-Law Amendment Z007-24(ZNG/7181) - Cindy Prince - 3589 Victoria Boulevard, Ward 9

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

Decision Number: CR226/2024 DHSC 610

I. That Zoning By-law 8600 **BE AMENDED** by changing the zoning on the lands of Plan 1124, S Part Lot 223 N Part Lot 225 situated on the west side of Victoria Boulevard between Medina St West and Beals St West, and known municipally as 3589 Victoria Boulevard by adding a site-specific exception to Section 20(1) as follows:

X. WEST SIDE OF VICTORIA BOULEVARD BETWEEN BEALS ST WEST AND MEDINA ST WEST

For the 1393 m^2 lands comprising of Plan 1124, S Part Lot 223 N Part Lot 225; despite Section 10.4.5.4 and 10.4.5.8, the following additional regulations shall apply to a *Single Unit Dwelling*:

a) Main Building Height – maximum 10.4 m

b) Gross Floor Area – main building – maximum 675 m^2

Carried.

Report Number: SCM 146/2024 & S 51/2024
Clerk's File: Z/14758

8.20. Official Plan Amendment and Zoning Bylaw Amendment Site specific regulations for Multiple Dwelling – Z 004-24 [ZNG-7171] & OPA 182 [OPA-7173] 1027458 Ontario Inc. 0 Clairview Ave. - Ward 7

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

Decision Number: CR229/2024 DHSC 606

I. That the City of Windsor Official Plan, Volume II, Part 2 – East Riverside Secondary Plan, **BE AMENDED** by deleting Section 2.7.7.5. and replacing as follows:

"2.7.7.5 The mix and distribution of dwelling types within Residential Neighbourhoods will be established in the neighbourhood subdivision plans provided for in Section 2.8 of this Secondary Plan provided, however, that single detached dwellings shall be the only permitted use on any lot which abuts the municipal boundary of the Town of Tecumseh."; and,

II. That Schedule "A" of Volume I: The Primary Plan of the City of Windsor Official Plan **BE AMENDED** by designating Part of Block A, Registered Plan 1161, more particularly described as Part 6, 12R-15252, in the City of Windsor, known municipally as 0 Clairview St. situated on North Side of Wyandotte St. E, between Clover St. and Chateau Ave., as a Special Policy Area; and,

III. That the City of Windsor Official Plan, Volume II, Part 1 – Special Policy Areas, **BE AMENDED** by adding site specific policies as follows:

1.# North Side of Wyandotte St. E, between Clover St. and Chateau Ave.

1.#.1 The property described as Part of Block A, Registered Plan 1161, more particularly described as Part 6, 12R-15252, in the City of Windsor, known municipally as 0 Clairview St., is designated a special policy area on Schedule A: Planning Districts and Policy Areas in Volume I – The Primary Plan.

1.#.2 Notwithstanding Section 2.7.7.3 of the Official Plan, Volume II, Part 2 – East Riverside Secondary Plan High Profile Residential Building shall be permitted

1.#.3 Notwithstanding Section 2.7.7.3 of the Official Plan, Volume II, Part 2 – East Riverside Secondary Plan the maximum permitted density of the site shall be 187 units per ha.; and,

IV. That an amendment to City of Windsor Zoning By-law 8600 **BE APPROVED** changing the zoning of Part of Block A, Registered Plan 1161, more particularly described as Part 6, 12R-15252, in the City of Windsor, known municipally as 0 Clairview St., from Residential District RD1.1 to Residential District with a hold provision HRD 3.3; and,

V. That the hold provision **BE REMOVED** when the applicant/owner submits an application to remove the holding and the following condition is satisfied:

a. an addendum to the Environmental Evaluation Report, dated October 2023, is prepared and submitted to the satisfaction of the City Planner; and,

VI. That subsection 1 of Section 20 of the City of Windsor Zoning By-law 8600 **BE AMENDED** for Part of Block A, Registered Plan 1161, more particularly described as Part 6, 12R-15252, in the City of Windsor, known municipally as 0 Clairview St by adding site specific regulations as follows:

5##. North Side of Wyandotte St. E, between Clover St. and Chateau Ave.

For the lands described as Part of Block A, Registered Plan 1161, more particularly described as Part 6, 12R-15252, in the City of Windsor, known municipally as 0 Clairview St. the following regulations shall apply:

Main Building Height - within 24m of Wyandotte St. E right of way – Maximum– 10 m
Main Building Height – remainder of the site - Maximum - 44.0 m;
Landscaped Open Space Area - Minimum - 30%
Dwelling Unit Density – dwelling units per ha – Maximum - 187
Parking Rate - Minimum - 1.21/unit

Carried.

Report Number: SCM 143/2024 & S 56/2024
Clerk's File: Z/14734 & Z/14735

8.21. OPA & Rezoning – Bouzide Enterprise Ltd - 2144 Huron Church Rd - OPA 180 OPA/7168 Z-003/24 ZNG/7169 – Ward 10

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

Decision Number: CR230/2024 DHSC 605
1. That Schedule "A" of Volume I: The Primary Plan of the City of Windsor Official Plan **BE AMENDED** by designating Lots 50 to 66, Part Lots 29 to 41, 67 & Part Block A, Part Ojibway Street (Closed), Part Alley (Closed), Plan 997, designated as Parts 1 to 3, 6 to 9, 11 to 17, 19 & 22, and Part of Parts 4, 5, 10, and 18, RP 12R24779 (PIN 01583-2726; 2144 Huron Church Road; Roll No. 080-510-00420), situated on the east side of Huron Church Road, west side of Daytona Avenue, north of Northwood Street, as a Special Policy Area; and,

2. That Chapter 1 in Volume II: Secondary Plans and Special Policy Areas of the City of Windsor Official Plan **BE AMENDED** by adding a new Special Policy Area as follows:

1.X 2144 Huron Church Road

LOCATION	1.X.1	The property described as Lots 50 to 66, Part Lots 29 to 41, 67 & Part Block A, Part Ojibway Street (Closed), Part Alley (Closed), Plan 997, designated as Parts 1 to 3, 6 to 9, 11 to 17, 19 & 22, and Part of Parts 4, 5, 10, and 18, RP 12R24779 (PIN 01583-2726), situated on the east side of Huron Church Road, north of Northwood Street, is designated on Schedule A: Planning Districts and Policy Areas in Volume I - The Primary Plan.
LAND USE DESIGNATION	1.X.2	Notwithstanding the designation of these lands as "Commercial Corridor" on Schedule SC-1: Development Concept in the South Cameron Planning Area in Volume II – Secondary Plans and Special Policy Area, the subject lands shall be designated as a "Mixed Use Corridor" and be subject to the appropriate policies in Chapter 6 – Land Use in Volume I – The Primary Plan.
LANDSCAPED SETBACK FROM HURON CHURCH ROAD	1.X.3	Notwithstanding Special Policy Area 1.2 Huron Church Road Corridor in Chapter 1 of Volume II of the City of Windsor Official Plan, the minimum landscaped setback from the Huron Church Road right-of-way shall be 10.0 m.

3. That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Lots 50 to 66, Part Lots 29 to 41, 67 & Part Block A, Part Ojibway Street (Closed), Part Alley (Closed), Plan 997, designated as Parts 1 to 3, 6 to 9, 11 to 17, 19 & 22, & Part of Parts 4, 5, 10, & 18, RP 12R24779 (PIN 01583-2726; 2144 Huron Church Road; Roll No. 080-510-00420), situated on the east side of Huron Church Road, north of Northwood Street by adding a site specific exception to Section 20(1) as follows:

500. **EAST SIDE OF HURON CHURCH ROAD, WEST SIDE OF DAYTONA AVENUE, NORTH OF NORTHWOOD STREET**

For the lands consisting of Lots 50 to 66, Part Lots 29 to 41, 67 & Part Block A, Part Ojibway Street (Closed), Part Alley (Closed), Plan 997, designated as Parts 1 to 3, 6 to 9, 11 to 17, 19 & 22, and Part of Parts 4, 5, 10, and 18, RP 12R24779 (PIN 01583-2726), the following additional provisions shall apply:

a) Additional Permitted Main Use:
Dwelling Units in a *Combined Use Building* with any one or more permitted uses in Section 15.1.1, save and except the following uses: *Gas Bar*; *Outdoor Market; Parking Garage*; *Public Parking Area*; *Tourist Home*.

b) For the lands identified as the “Retained Parcel” on Appendix B – Conceptual Site Plans to Report S 41/2024, the following additional provisions shall apply:

1. Notwithstanding Section 24.20, the minimum total required *parking spaces* shall be 67.

2. Notwithstanding Section 25.5.20.1.3, the minimum parking area separation from an *interior lot line* shall be 0.30 m.

c) For the lands identified as the “Severed Parcel” on Appendix B – Conceptual Site Plans to Report S 41/2024, for a *Combined Use Building*, the following additional provisions shall apply:

1. Building Height – maximum 20.2 m

2. Amenity Area – Per *Dwelling Unit* – minimum 12.0 m^2 per unit

3. Notwithstanding Section 24.20, the minimum total required *parking spaces* shall be 83.

4. Notwithstanding Section 25.5.20.1.2, the minimum parking area separation from Daytona Avenue shall be 2.90 m.

5. Notwithstanding Section 25.5.20.1.5, the minimum parking area separation from a *building* wall in which is located a main pedestrian entrance facing the *parking area* shall be 1.80 m.

6. Notwithstanding Section 25.5.20.1.6, where a *building* is located on the same *lot* as the *parking area*, for that portion of a *building* wall not containing a *habitable room window* within 4.0 m of the *ground*, the minimum parking area separation from that portion of the *building* wall shall be 0.0 m.

(ZDM 4; ZNG/7169)

4. That, when Site Plan Control is applicable:

A. Prior to the submission of an application for site plan approval, at the discretion of the City Planner, Deputy City Planner, or Site Plan Approval Officer:
1) those documents submitted in support of the applications for amendments to the Official Plan and Zoning By-law 8600 **BE UPDATED** to reflect the site plan for which approval is being sought, and any comments from municipal departments and external agencies.

B. The Site Plan Approval Officer **BE DIRECTED** to incorporate the following, subject to any updated information, into an approved site plan and an executed and registered site plan agreement:

1) Noise and vibration control measures identified in Sections 4, 5 and 6 in the Acoustical and Vibration Report, prepared by Baird AE, dated May 8, 2023, subject to the approval of the City Planner, Deputy City Planner, or Site Plan Approval Officer.

2) Requirements of the City of Windsor – Engineering and City of Windsor – Transportation Planning contained in Appendix D of Report S 41/2024, subject to the approval of the City Engineer.

3) Mitigation measures identified in Section 5.0 of the Species at Risk Impact Assessment prepared by Insight Environmental Solutions Inc. and dated December 12, 2022. subject to the approval of the City Planner, Deputy City Planner, or Site Plan Approval Officer.

4) Written confirmation from the Ministry of the Environment, Conservation and Parks (MECP) that a Record of Site Condition (RSC) has been filed in the Environmental Site Registry.

C. The Site Plan Approval Officer **CONSIDER** all other comments contained in Appendix D of Report S 41/2024 and all recommendations in the documents submitted in support of the applications for amendments to the Official Plan and Zoning By-law 8600.

Carried.

Report Number: SCM 142/2024 & S 41/2024
Clerk’s File: ZO/10790 & ZB/10789

8.22. Sandwich Street Infrastructure Enhancement Heritage Permit (Ward 2)

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

Decision Number: CR231/2024 DHSC 612

I. That the Heritage Permit requested by Bridging North America Constructors Canada GP (BNA), on behalf of Windsor-Detroit Bridge Authority (WDBA), **BE APPROVED** for Infrastructure Enhancements along Sandwich Street within the Sandwich Heritage Conservation District, in accordance with Appendix A-D Heritage Permit Application, subject to the following condition(s):

    a. Submission of satisfactory product details and samples to the City Planner or designate;
    b. Final locational clearance with City Administration (such as Engineering & Parks Departments, etc.);
    c. May include a listing of components that are not updated in their Heritage Permit
        - Use of Unilock Brussels Block in “Coffee Creek” colour
        - Minor relocation of bench and receptacle
        - Verification of Tree and Plant species by City of Windsor Parks Department;
    d. Coordination with any other items if approved by Council in Recommendation II; and,

II. That the additional heritage appropriate streetscape element(s) identified by the City **BE APPROVED** for the Sandwich Street Road Reconstruction Project to be consistent with the Sandwich Heritage Conservation District Plan in the following priority and subject to the upset limit of $390,000:

    a. Trolley Tracks embedded in the Concrete Crosswalks at intersections of Sandwich Street at Mill, Brock, and Detroit Streets
    b. Traffic Signal Poles and Arms (textured coated black)
    c. Heritage style transit shelter Daytech Bus Shelter AMF04X10N ‘Colonial”
    d. Repaint existing black coated decorative light poles; and,

III. That the City Planner **BE DELEGATED** the authority to approve any further changes associated with the Sandwich Street Road Reconstruction Project within the Sandwich Heritage Conservation District, including but not limited to:

    a. Further changes to the application
    b. A separate future Heritage Permit submitted by the Sandwich Business Improvement Association (BIA) for a replacement Pergola, in coordination with the overall Infrastructure Upgrades; and,

Whereas on February 2, 2024, the 2024 10-year capital budget was deemed approved via Mayoral Decision MD05-2024 and subsequently Administration identified unallocated funding from the Canada Community-Building Fund, be it further resolved,

IV. That the City Treasurer **BE DIRECTED** to transfer up to $390,000 currently available in Canada Community-Building Fund (Fund 176) funding to Project 7152001, Cabana Road Improvements, which replaces $390,000 in existing Pay-As-You-Go (Fund 169) funding; and further,

Whereas, City Council **SUPPORTS** an expenditure of up to $390,000 as it relates to the supply and implementation of Recommendation II, be it resolved:

V. That the City Treasurer **BE DIRECTED** to create a new capital project under Heritage Planning to be funded by way of a transfer of up to $390,000 in available Pay-As-You-Go (Fund 169) funding from Project 7152001.

Carried.

Report Number: SCM 141/2024 & S 20/2024
Clerk's File: MBA/9191

8.23. 1958-1998 Wyandotte Street East, Strathcona Building – Request for Heritage Designation & Heritage Funding (Ward 4)

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

Decision Number: CR232/2024 DHSC 611
With regards to the designation request of the Strathcona Building,1958-1998 Wyandotte Street East:

I. That City Council **APPROVE** the designation, in accordance with Part IV of the Ontario *Heritage Act*; and,

II. That the City Clerk **BE AUTHORIZED** to publish a Notice of Intention to Designate the Strathcona Building, at 1958-1998 Wyandotte Street East, in accordance with Part IV of the *Ontario Heritage Act* with the draft Statement of Cultural Heritage Value or Interest attached in Appendix "A''; and,

III. That the City Solicitor **PREPARE** the By-law for Council to designate the property; and,

Subject to the completion of the designation request process, be it further resolved:

IV. That the following heritage incentives to a total upset value of $92,829.00 (total cost of the recreation of the four bay windows) **BE GRANTED** to the owner of the Strathcona Building, 2798315 ONTARIO INC., at 1958-1998 Wyandotte Street East, which is comprised of the following:

a. Property tax reductions of 30% for up to 3 years, in accordance with the Heritage Property Tax Reduction By-law 164-2015 and its requirements to an upset value of $55,533.67;

b. Community Heritage Fund (Reserve Fund 157) award to an upset of $37,295.33; and,

V. That the heritage incentives funding identified under recommendations IV **BE SUBJECT** to the following:

a. Any additional financial requirements of the heritage incentive programs such as proof of payment

b. Determination by the City Planner that the work is completed to heritage conservation standards and the City Building Official for Building code compliance;

c. Owner's submission of paid receipts for work completed.

Carried.

Report Number: SCM 140/2024 & S 48/2024
Clerk's File: MBA/14768

8.24. Minutes of the Active Transportation Expert Panel of its meeting held March 14, 2024

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

Decision Number: CR233/2024 ETPS 993
That the minutes of the Active Transportation Expert Panel meeting held March 14, 2024 **BE RECEIVED**.
Carried.

Report Number: SCM 109/2024 & SCM 83/2024

8.25. Minutes of the Essex-Windsor Solid Waste Authority (EWSWA) Regular Board of its meeting held February 6, 2024

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

Decision Number: CR234/2024 ETPS 994
That the minutes of the Essex-Windsor Solid Waste Authority (EWSWA) meeting held February 6, 2024 **BE RECEIVED**.
Carried.

Report Number: SCM 110/2024 & SCM 101/2024

8.26. Response to CQ 24-2023 Regarding Minimum Standards, Vendor Warranties, and Construction Policies for Road Repair, Sewer Infrastructure, and Road Rehab Projects - City Wide

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

Decision Number: CR235/2024 ETPS 995
That the report of the Commissioner of Infrastructure Services dated November 10, 2023 entitled "Response to CQ 24-2023 Regarding Minimum Standards, Vendor Warranties, and Construction Policies for Road Repair, Sewer Infrastructure, and Road Rehab Projects - City Wide" **BE RECEIVED** for information and discussion; and,

That the report of the Commissioner of Infrastructure Services dated November 10, 2023 entitled "Response to CQ 24-2023 Regarding Minimum Standards, Vendor Warranties, and Construction Policies for Road Repair, Sewer Infrastructure, and Road Rehab Projects - City Wide" **BE REFERRED** to the 2025 Budget Deliberation meeting to provide options to increase the quality control program; and,

That administration **BE REQUESTED** to conduct a thorough review of the 2025/2026 projects to determine whether there may be an opportunity to adopt an expedited schedule, including working off hours and weekends, especially on the main thoroughfares.
Carried.

Report Number: SCM 111/2024 & S 44/2024
Clerk's File: SW2024

8.27. Ad Hoc Administrative Alley Committee - City Wide

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

Decision Number: CR236/2024 ETPS 996
That the report of the Commissioner, Infrastructure Services dated April 5, 2024 entitled "Ad Hoc Administrative Alley Committee - City Wide" **BE RECEIVED** in response to Council's request for a specific proposed framework and work plan for the previously approved Alley Standards and Development Committee; and,

That Council **APPROVE** the development of a new Ad Hoc Alley Standards Committee as outlined in the report with the deliverables to support Council's goal of developing and enforcing a set of alley standards as amended; and,

That the Alley Standards Committee **REVIEW** and **CONSIDER** best practices to promote safety and security as an additional deliverable; and,

That asset management plans **BE INCLUDED** in the analysis of activating those alley spaces; and,

That administration **BE DIRECTED** to report back to Council on an annual basis.
Carried.

Report Number: SCM 112/2024 & S 45/2024
Clerk's File: SW2024

8.28. Information regarding adding trees along the E.C. Row Expressway on the North and South sides between Walker Road and Howard Avenue - City Wide

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

Decision Number: CR237/2024 ETPS 997
That the report of the Commissioner, Infrastructure Services & City Engineer dated April 5, 2024 entitled "Information regarding adding trees along the E.C. Row Expressway on the North and South sides between Walker Road and Howard Avenue - City Wide" **BE RECEIVED** for information.
Carried.

Report Number: SCM 113/2024 & S 47/2024
Clerk's File: SRT2024

8.29. Response to CQ 9-2024 - Deficient Roads and "Like for Like" Policy - City Wide

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

Decision Number: CR238/2024 ETPS 998
That the report of the Commissioner, Infrastructure Services & City Engineer dated April 5, 2024 entitled "Response to CQ 9-2024– Deficient Roads and "Like for Like" Policy – City Wide" **BE RECEIVED** for information.
Carried.
Councillor Angelo Marignani voting nay.

Report Number: SCM 114/2024 & S 43/2024
Clerk's File: SW2024

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

10. PRESENTATIONS AND DELEGATIONS

8.19. Official Plan Amendment and Zoning Bylaw Amendment Site specific regulations for Multiple Dwelling – Z 005-24 [ZNG-7174] & OPA 183 [OPA-7175] 1027458 Ontario Inc. 0 Wyandotte St E. - Ward 7

Theresa O'Neill and Karl Tanner, Dillon Consulting Limited

Theresa O'Neill and Karl Tanner, Dillon Consulting Limited, appear before Council regarding the administrative report dated April 15, 2024 entitled, " Official Plan Amendment and Zoning Bylaw Amendment Site specific regulations for Multiple Dwelling – Z 005-24 [ZNG-7174] & OPA 183 [OPA-7175] 1027458 Ontario Inc. 0 Wyandotte St E. - Ward 7 " and are available for questions.

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

Decision Number: CR228/2024 DHSC 607

I. That Schedule "A" of Volume I: The Primary Plan of the City of Windsor Official Plan **BE AMENDED** by designating Part of Block A on Plan 1161; Part Streets and Alleys (Closed By R1088686); Part Lots 14, 31, 34 and 52 and all of Lots 32, 33, and 53 on Plan 1230; Part Lots 139, 140, and 141 Concession 1, in the City of Windsor, known municipally as 0 Wyandotte St. E, situated on South Side of Wyandotte St. E, between Clover St. and Lublin Ave., as a Special Policy Area; and,

II. That Chapter 1 in Volume II: Secondary Plans and Special Policy Areas of the City of Windsor Official Plan **BE AMENDED** by adding a new Special Policy Area as follows:

1.# South Side of Wyandotte St. E, between Clover St. and Lublin Ave.

1.#.1 The property described as Part of Block A on Plan 1161; Part Streets and Alleys (Closed By R1088686); Part Lots 14, 31, 34, and 52 and all of Lots 32, 33, and 53 on Plan 1230; Part Lots 139, 140, and 141 Concession 1, in the City of Windsor, known municipally as 0 Wyandotte St. E, is designated a special policy area on Schedule A: Planning Districts and Policy Areas in Volume I – The Primary Plan.

1.#.2 Notwithstanding Section 2.7.7.3 of the Official Plan, Volume II, Part 2 – East Riverside Secondary Plan High Profile Residential Buildings shall be permitted on the subject property.

1.#.3 Notwithstanding Section 2.7.7.3 of the Official Plan, Volume II, Part 2 – East Riverside Secondary Plan the maximum permitted density of the site shall be 130 units per ha.; and,

III. That an amendment to City of Windsor Zoning By-law 8600 **BE APPROVED** changing the zoning of Part of Block A on Plan 1161; Part Streets and Alleys (Closed By R1088686);

Part Lots 14, 31, 34, and 52 and all of Lots 32, 33, and 53 on Plan 1230; Part Lots 139, 140, and 141 Concession 1, in the City of Windsor, known municipally as 0 Wyandotte St. E, from Residential District with a hold provision HRD1.2 to Residential District with a hold provision HRD 3.3; and,

IV. That the hold provision **BE REMOVED** when the applicant/owner submits an application to remove the holding and the following condition is satisfied:

a. an addendum to the Environmental Evaluation Report, dated October 2023, is prepared and submitted to the satisfaction of the City Planner; and,

V. That subsection 1 of Section 20 of the City of Windsor Zoning By-law 8600 **BE AMENDED** for Part of Block A on Plan 1161; Part Streets and Alleys (Closed By R1088686); Part Lots 14, 31, 34, and 52 and all of Lots 32, 33, and 53 on Plan 1230; Part Lots 139, 140, and 141 Concession 1, in the City of Windsor, known municipally as 0 Wyandotte St. E by adding site specific regulations as follows:

5##. South Side of Wyandotte St. E, between Clover St. and Lublin Ave.

For the lands described as Part of Block A on Plan 1161; Part Streets and Alleys (Closed by R1088686); Part Lots 14, 31, 34, and 52 and all of Lots 32, 33, and 53 on Plan 1230; Part Lots 139, 140, and 141 Concession 1, in the City of Windsor, known municipally as 0 Wyandotte St. E. the following regulations shall apply:

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

Main Building Height – remainder of site - Maximum - 48.0 m;

Carried.
Councillors Kieran McKenzie and Fabio Costante were absent from the meeting when the vote was taken on this matter.

Report Number: SCM 144/2024 & S 57/2024
Clerk's File: Z/14731 & Z/14732

8.18. Official Plan Amendment and Zoning By-law Amendment Applications for 835 Tecumseh Road East, 2148 Marentette Avenue, and 2175 Parent Avenue, Z-006/24 [ZNG-7179] & OPA 184 [OPA-7180], Ward 4

David Girard, area resident

David Girard appears before City Council and expresses concern regarding the recommendation in the administrative report entitled "Official Plan Amendment and Zoning By-law Amendment Applications for 835 Tecumseh Road East, 2148 Marentette Avenue, and 2175 Parent Avenue, Z-006/24" and concludes by citing issues with the proposed entry and exit points of the proposed

development as it could result in increased traffic in a residential neighbourhood as well as traffic patterns and parking concerns.

Tracy Pillon-Abbs, Pillon-Abbs Consulting

Tracy Pillon-Abbs appears before City Council regarding the administrative report entitled "Official Plan Amendment and Zoning By-law Amendment Applications for 835 Tecumseh Road East, 2148 Marentette Avenue, and 2175 Parent Avenue, Z-006/24" and is available for questions.

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

Decision Number: CR227/2024 DHSC 609

I. That Schedule "A" of Volume I: The Primary Plan of the City of Windsor Official Plan **BE AMENDED** by designating Lots 59 & 60, Part of Lot 1, & Part of Closed Alley, Plan 908; Part of Lots 23 & 24, Plan 140, known municipally as 835 Tecumseh Road East, 2148 Marentette Avenue, and 2175 Parent Avenue; shown as the *Area of Development* on Appendix A; situated on the southeast corner of Marentette Avenue and Tecumseh Road East as a Special Policy Area.

II. That the City of Windsor Official Plan, Volume II, Chapter 1 - Special Policy Areas, **BE AMENDED** by adding site specific policies as follows:

1.xx. Southeast Corner of Marentette Avenue and Tecumseh Road East

1.xx.1 The property described as Lots 59 & 60, Part of Lot 1, & Part of Closed Alley, Plan 908; Part of Lots 23 & 24, Plan 140, known municipally as 835 Tecumseh Road East, 2148 Marentette Avenue, and 2175 Parent Avenue, situated on the southeast corner of Marentette Avenue and Tecumseh Road East, is designated on Schedule A: Planning Districts & Policy Areas in Volume I - The Primary Plan.

1.xx.2 Notwithstanding Section 6.5.3.3(a) of the City of Windsor Official Plan, Volume I, Chapter 6 - Land Use:

a) A Medium Profile residential development shall have a building height of no less than 14.0 metres and no more than 26.0 metres.

III. That Zoning By-law 8600 **BE AMENDED** by changing the zoning for the lands located on the southeast corner of Marentette Avenue and Tecumseh Road East, described as Lots 59 & 60, Part of Lot 1, & Part of Closed Alley, Plan 908; Part of Lots 23 & 24, Plan 140 [PIN No. 01322-0389 LT (in part)], shown as the *Area of Development* on Appendix A, from Commercial District 3.3 (CD3.3) in part and Residential District 1.3 (RD1.3), to Residential District 3.2 (RD3.2), subject to additional regulations:

501. SOUTHEAST CORNER OF MARENTETTE AVENUE AND TECUMSEH ROAD EAST

(1) For the lands comprising of Lots 59 & 60, Part of Lot 1, & Part of Closed Alley, Plan 908; Part of Lots 23 & 24, Plan 140, PIN No. 01322-0389 LT (in part), and delineated by a heavy blue line on Schedule 2, attached to By-law xxx-2024, the following shall apply:

1. Main Building Height - minimum 14.0 m

2. A minimum of 80.0% of the north and west faces of the first and second floors not occupied by windows, doors, or HVAC infrastructure shall have an exterior finish of brick, textured concrete, and/or stone.

3. Side Yard Width from the north limit of Lot 61 & Part of Closed Alley, Plan 908, PIN No. 01322-0359 LT - minimum. 20.0 m

4. A parking area is prohibited in a front yard and an exterior side yard, save and except for an access area or collector aisle necessary for providing access to a parking area from Marentette Avenue.

5. Notwithstanding Section .3 of Table 25.5.20.1, a minimum separation of 2.00 metres shall be provided from a parking area to the north limit of Lot 61 & Part of Closed Alley, Plan 908, PIN No. 01322-0359 LT.

[ZDM 7; ZNG/7179]

IV. That, at the discretion of the City Planner, Deputy City Planner, or Site Plan Approval Officer, the following **BE SUBMITTED** with an application for Site Plan Approval:

a. Environmental Noise Assessment Report, prepared by Akoustik Engineering Limited, dated August 24, 2023.
b. Existing Tree Inventory & Preservation Plan, prepared by Bezaire Partners, sealed on June 29, 2023.
c. Planning Rationale Report (Revised), prepared by Pillon Abbs Inc., dated February 22, 2024.
d. Sanitary Sewer Study, prepared by Aleo Associates Inc. Consulting Engineers, dated September 1, 2023.
e. Transportation Impact Study, prepared by a qualified transportation consultant, in accordance with the TIS Scope set forth under Appendix 1 of Appendix E of this report; and,

V. That the Site Plan Approval Officer **BE DIRECTED** to incorporate the following, subject to any updated information, into an approved site plan and executed and registered site plan agreement:

a. 1.83-metre-high screening fence shall be erected and maintained on that portion of the north limit of Lot 61 & Part of Closed Alley, Plan 908, PIN No. 01322-0359 LT, that flanks a rear yard or side yard therein.
b. Financial contributions towards any required traffic improvements identified within the aforesaid Transportation Impact Study.
c. Mitigation measures identified in the aforesaid Environmental Noise Assessment Report, subject to the approval of the City Engineer.
d. Servicing and right-of-way requirements of the City of Windsor - Engineering Department - Right-of-Way Division contained in Appendix E of this report and measures identified in the Sanitary Sewer Study, prepared by Aleo Associates Inc. Consulting Engineers, dated September 1, 2023, subject to the approval of the City Engineer; and,

VI. That the Site Plan Approval Officer **CONSIDER** the following matter in an approved site plan and/or executed and registered site plan agreement:

a. Written confirmation from the Ministry of the Environment, Conservation and Parks that a Record of Site Condition has been filed in the Environmental Site Registry; and,

VII. That administration **BE REQUESTED** to provide options to mitigate traffic impacts in the area and in the neighbourhood, to address the concerns of traffic entering the neighbourhood as a result of this proposed development.

Carried.
Councillors Mark McKenzie and Renaldo Agostino disclose an interest and abstain from voting on this matter.
Councillor Angelo Marignani was absent from the meeting when the vote was taken on this matter.

Report Number: SCM 145/2024 & S 49/2024
Clerk's File: Z/14755 & Z/14754

8.9. South Cameron Park Trails – Approval of the Conceptual Plan – Ward 10

Patricia McGorman, area resident

Patricia McGorman appears before City Council and expresses concern with the recommendation in the administrative report "South Cameron Park Trails – Approval of the Conceptual Plan – Ward 10" and concludes by suggesting that the proposed plan is an interruption of natural heritage wetlands due to paving; and stresses the importance of the preservation of these lands.

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

Decision Number: CR218/2024 CSSC 242
That On February 2, 2024, the 2024 10-year capital budget was approved via Mayoral Decision MD05-2024 which did not include any amount for the implementation of the South Cameron Conceptual Trail Plan; be it further resolved:

I. That Council **SUPPORT** the South Cameron Conceptual Trail Plan as shown in Appendix A of this report which would require additional expenditures which are not currently included in the 10-year capital plan; and further,

II. That the City Treasurer **BE DIRECTED** to bring forward a capital budget issue in the amount estimated to be $2,634,240 as part of the 2025 10-year capital plan for consideration.

Carried.

Report Number: SCM 134/2024 & S 38/2024
Clerk's File: SR2024

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

8.30. Traffic Signal at Tecumseh Road E and Robinet Road – Ward 7

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

That the report of the Acting Senior Manager of Traffic Operations and Parking Services dated April 8, 2024 entitled "Additional Information to Report S 7/2024 and AI 3/2024 – Traffic Signal at Tecumseh Road E and Robinet Road – Ward 7," BE RECEIVED for information; and,

That the report of the Acting Senior Manager, Traffic Operations & Parking Services dated February 8, 2024 entitled, "Additional Information to Report S 7/2024 – Traffic Signal at Tecumseh Road E and Robinet Road – Ward 7," BE RECEIVED for information; and,

That the report of the Acting Senior Manager, Traffic Operations & Parking dated January 12, 2024 entitled "Traffic Signal at Tecumseh Road E. And Robinet Road – Ward 7" BE RECEIVED for information; and,

That administration BE DIRECTED to institute a prohibition of left hand turns on Robinet Road to Tecumseh Road East with the primary objective of enhancing the safety of that intersection.

The motion is **put** and is **lost**.

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

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

Decision Number: CR239/2024 ETPS 999 ETPS 987
That the report of the Acting Senior Manager of Traffic Operations and Parking Services dated April 8, 2024 entitled "Additional Information to Report S 7/2024 and AI 3/2024 – Traffic Signal at Tecumseh Road E and Robinet Road – Ward 7," **BE RECEIVED** for information; and,

That the report of the Acting Senior Manager, Traffic Operations & Parking Services dated February 8, 2024 entitled, "Additional Information to Report S 7/2024 – Traffic Signal at Tecumseh Road E and Robinet Road – Ward 7," **BE RECEIVED** for information; and,

That the report of the Acting Senior Manager, Traffic Operations & Parking dated January 12, 2024 entitled "Traffic Signal at Tecumseh Road E. And Robinet Road – Ward 7" **BE RECEIVED** for information.
Carried.
Councillor Angelo Marignani voting nay.

Report Number: SCM 115/2024 & SCM 33/2024, S 7/2024, AI 3/2024 & AI 6/2024
Clerk's File: ST2024

11.1. Recycling Collection for Non-Eligible Sources – City Wide

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

Decision Number: CR240/2024
That the City **ENTER** into an agreement with the Essex-Windsor Solid Waste Authority to provide recycling collection to designated non-eligible sources on a full cost recovery model from August 28, 2024 to December 31, 2025, with an option to extend upon mutual agreement; and,

That the CAO and City Clerk be **AUTHORIZED** to execute the agreement with the Authority, satisfactory in form to the City Solicitor, in technical content to the City Engineer and in financial content to the City Treasurer; and,

THAT the Purchasing Manager **BE AUTHORIZED TO APPROVE** the disposal of the EWSWA County Recycling vehicles not required for NES Collection, or by any other means in which the City of Windsor determines necessary, by way of a sealed bid process, terms and conditions TBD, subject to approval as to technical content by the City Engineer and in financial content to the City Treasurer; and,

That administration **BE DIRECTED** to send a letter to the Provincial Government to apprise them of the costs that the City is absorbing as a result of the new policy around the recycling collection for non-eligible sources; and further,

That the province **BE REQUESTED** to comment on any further plans that they have with respect to any policy reforms related to Recycling Collection for non-eligible sources.
Carried.

Report Number: C 57/2024
Clerk's File: SW/14789

11.2. City Hall Square Ice Rink - Ward 3

Moved by: Councillor Fabio Costante
Seconded by: Councillor Kieran McKenzie

Decision Number: CR241/2024
That the report of the Project Administrator dated May 10, 2024 entitled " City Hall Square Ice Rink - Ward 3" **BE DEFERRED** to the June 10, 2024 City Council meeting to allow for administration to include data related to current free public skating sessions at community facilities across the City as requested in CQ 24/2024 and to allow for the opportunity for delegates and others to speak to this matter considering the material change in the cost of the proposed plan.
Carried.
Councillors Renaldo Agostino, Jim Morrison and Ed Sleiman voting nay.

Report Number: C 58/2024
Clerk's File: SR/14410

12. CONSIDERATION OF COMMITTEE REPORTS

12.2. Report of the Special In-Camera of its meeting held May 13, 2024

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

Decision Number: CR205/2024
That the report of the Special In-Camera meeting held May 13, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 156/2024
Clerk's File: ACO2024

12.3. Report of the Striking Committee of its meeting held May 13, 2024

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

Decision Number: CR242/2024
That the report of the Striking Committee of its meeting held May 13, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 157/2024
Clerk's File: ACO2024

13. BY-LAWS (First and Second Reading)

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

That the following By-laws No. 90-2024 through 101-2024 (inclusive) be introduced and read a first and second time:

90-2024 A BY-LAW TO ASSUME ROCKPORT STREET FROM COSENZA STREET TO LOT 41, BEING A STREET SHOWN ON PLAN OF SUBDIVISION 12M-665 KNOWN AS ROCKPORT STREET, IN THE CITY OF WINDSOR. Authorized by M98-2012 dated February 21, 2012.

91-2024 A BY-LAW TO ESTABLISH A MUNICIPAL VACANT HOME TAX IN THE CITY OF WINDSOR. Authorized by CR493/2023 dated November 27, 2023.

92-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR156/2024 dated April 22, 2024.

93-2024 A BY-LAW TO AMEND BY-LAW 250-2004 BEING A BY-LAW RESPECTING SIGNS AND OTHER ADVERTISING DEVICES IN THE CITY OF WINDSOR. Authorized by CR169/2024 dated April 22, 2024.

94-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". See Item 8.17.

95-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR168/2024 dated April 22, 2024.

96-2024 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.80 METRE EAST/WEST ALLEY EAST OF MATTHEW BRADY BOULEVARD, NORTH OF ST. ROSE AVENUE, AND WEST OF ST. PAUL AVENUE, CITY OF WINDSOR. Authorized by CR 58/2021 dated February 1, 2021, and CR285/2023 dated July 10, 2023, as amended.

97-2024 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.80 METRE EAST/WEST ALLEY EAST OF MATTHEW BRADY BOULEVARD, NORTH OF ST. ROSE AVENUE, AND WEST OF ST. PAUL AVENUE, CITY OF WINDSOR. Authorized by CR 58/2021 dated February 1, 2021, and CR285/2023 dated July 10, 2023, as amended.

98-2024 A BY-LAW TO DESIGNATE THE LANDS AND PREMISES SITUATE WITHIN THE CITY OF WINDSOR, MUNICIPALLY KNOWN AS 1646 ALEXIS ROAD, TO BE OF CULTURAL HERITAGE VALUE OR INTEREST UNDER THE PROVISIONS OF THE *ONTARIO HERITAGE ACT,* R.S.O. 1990, CHAPTER O.18, AS AMENDED. Authorized by CR367/2023 dated September 5, 2023.

99-2024 A BY-LAW TO CONVEY A PORTION OF THE 14.0 FOOT NORTH/SOUTH CLOSED ALLEY EAST OF HURON CHURCH ROAD, SOUTH OF MALDEN ROAD, AND WEST OF DAYTONA AVENUE, CITY OF WINDSOR. Authorized by CR26/2024 dated January 15, 2024.

100-2024 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 (I) (i) dated June 7, 2011.

101-2024 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 27TH DAY OF MAY, 2024.
Carried.

14. MOVE BACK INTO FORMAL SESSION

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

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:
1) Communication Items (as 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 Fred Francis
Seconded by: Councillor Kieran McKenzie

That the By-laws No. 90-2024 through 101-2024 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 29-2024

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

Decision Number: CR243/2024
That the following Council Question by Councillor Angelo Marignani **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 29-2024:
Assigned to: Commissioner, Community Services

> Asks that Administration report back to council at the June 10, 2024 Council meeting regarding immediate safety measures and their costs for Sandpoint Beach and related area for City Council to review and consider, in light of the recent tragic incident next to Sandpoint Beach and considering this is a matter we have discussed and budgeted for in the past.

Carried.

Clerk's File: SR2024 & ACOQ2024

18.2 CQ 30-2024

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

Decision Number: CR244/2024
That the following Council Question by Councillor Angelo Marignani **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 30-2024:
Assigned to: Commissioner, Community Services
When responding to the CQ 16-2024 regarding indoor pickle ball courts asks that administration report back on limiting Pickleball bookings and making it more open to more users.
Carried.

Clerk's File: SR2024 & ACOQ2024

21. ADJOURNMENT

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

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

Accordingly, the meeting is adjourned at 12:04 o'clock p.m.

Mayor

City Clerk

Adopted by Council at its meeting held May 27, 2024 (CR205/2024)
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
May 13, 2024

Meeting called to order at: 5:41 p.m.

Members in Attendance:

Mayor Drew Dilkens
Councillor Renaldo Agostino (arrives at 5:44 p.m.)
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:

Joe Mancina, Chief Administrative Officer
Shawna Boakes, Acting Commissioner of Infrastructure Services/City Engineer
Janice Guthrie, Commissioner of Finance/City Treasurer
Dana Paladino, Acting Commissioner of Corporate Services
Jen Knights for Ray Mensour, Commissioner of Community Services
Jelena Payne, Commissioner Economic Development
Steve Vlachodimos, City Clerk
Mark Nazarewich for Wira Vendrasco, Acting City Solicitor
Matthew Stubbings, Mayor's Chief of Staff
Anna Ciacelli, Deputy Clerk
Abe Taq Taq
Denise Wright, Manager of Real Estate Services (Item 1)
Aftab Ahmad, Chief Information Officer (Item 2)

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

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
1.	Property matter – lease, Section 239(2)(c)
2.	Plan/security – verbal and powerpoint presentation, Section 239(2)(a)(k)

Motion Carried.
Councillor Renaldo Agostino was absent from the meeting when the vote was taken on this matter.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

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

Moved by Councillor Angelo Marignani, seconded by Councillor Fabio Costante,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held May 13, 2024 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Lease Administrator, Manager of Real Estate Services, Acting City Solicitor, Acting Commissioner of Corporate Services, Executive Director of Recreation and Culture, Executive Director of Parks and Facilities, Commissioner of Community Services, Acting Commissioner of Infrastructure Services, Financial Planning Administrator and Commissioner of Finance/City Treasurer respecting a property matter – lease **BE APPROVED AS AMENDED**.

Motion Carried.

2. That the in-camera presentation from the Chief Information Officer respecting a plan/security **BE RECEIVED**.

Motion Carried.

Moved by Councillor Gary Kaschak, seconded by Councillor Jim Morrison,
That the special meeting of council held May 13, 2024 BE ADJOURNED.
(Time: 6:13 p.m.)

Motion Carried.

Adopted by Council at its meeting held May 27, 2024 (CR243/2024)
SV/bm
Windsor, Ontario, May 13, 2024

REPORT OF THE STRIKING COMMITTEE
of its meeting held

May 13, 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
Councillor Jo-Anne Gignac

Also in attendance:

Joe Mancina, Chief Administrative Officer
Shawna Boakes, Acting Commissioner, Infrastructure Services/City Engineer
Janice Guthrie, Commissioner of Finance/City Treasurer
Dana Paladino, Acting Commissioner, Corporate Services
Jen Knights for Ray Mensour, Commissioner, Community Services
Jelena Payne, Commissioner Economic Development
Steve Vlachodimos, City Clerk
Mark Nazarewich for Wira Vendrasco, Acting City Solicitor
Matthew Stubbings, Mayor's Chief of Staff
Anna Ciacelli, Deputy Clerk

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendations:

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

John Miller
Evangelo Kalmantis
Tony Rosati
Settimo Vilardi
Fraser Fathers

and further that Councillors Gary Kaschak and Jim Morrison **BE APPOINTED** as additional voting members to the Task Force.

(2) That the vacancy on the ***Windsor Essex Community Housing Corporation Board*** due to the recent death of Marina Clemens **BE NOTED** and further the City Clerk **BE REQUESTED** to undertake a review of applications on file from a previous recruitment and prepare a recommendation to fill her seat as well as the vacancy of Shelly Lucier who resigned earlier this year.

MAYOR

CITY CLERK