

Council meets in formal session this day at 6:00 o'clock p.m., in the Council Chambers.

**Members Present:** Mayor Francis  
 Councillor Dilkens  
 Councillor Gignac  
 Councillor Halberstadt  
 Councillor Jones  
 Councillor Kusmierczyk  
 Councillor Maghnieh  
 Councillor Marra  
 Councillor Sleiman  
 Councillor Valentinis

**Members Absent:** Councillor Payne

**Disclosures of Pecuniary Interest and the General Nature Thereof**

None disclosed.

**Committee of the Whole**

Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
 That Council do now rise and move into Committee of the Whole with the Mayor  
 presiding for the purpose of dealing with:

- (i) **Report of Special In-Camera Meeting or other Committee as may be  
 held prior to Council (if scheduled)**

Carried.

**Consent Agenda**

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,  
 That the following Consent Agenda and the recommendations contained in the  
 administrative reports **BE APPROVED** as amended:

**Consent Committee Reports**

<i>Planning &amp; Economic Standing Committee</i>		
No.		Description
1	Report No. 214	Forest Park of Windsor Inc., Rezoning, west side of Forest Glade Drive, rezone from RD2.4 to RD2.2 with specific provisions to facilitate the creation of lots for six existing dwelling units fronting onto Forest Glade Drive, and to facilitate the conversion of 28 dwelling units fronting on Forest Glade Court, from rental to condominium tenure
2	Report No. 218	Application by the Owner of 3230-3232 Sandwich Street for Financial Incentives under the Sandwich Community Improvement Plan Incentive Program

Carried.

**Presentations & Delegations:****Report No. 217 of the Planning & Economic Development Standing Committee  
(Request to close the east/west alley and part of the north/south alley between Dawson and Raymo Roads, south of Wyandotte Street East, abutting 4925 Wyandotte St. E., 4985 Wyandotte St. E., 816 Dawson Rd. and 820 Dawson Rd.)****Chaoying Yang, resident**

Chaoying Yang, resident, appears before Council to express concerns related to the requested alley closure between Dawson and Raymo Roads, south of Wyandotte Street East, as he predicts it will affect access to rear yard parking as well as access for maintaining the trees/shrubs that are close to the alley portion of his property.

**Terry Yaldo, applicant**

Terry Yaldo, applicant, appears before Council in support of the proposed closure of the alley between Dawson and Raymo Roads, south of Wyandotte Street East citing ongoing concerns with vandalism, graffiti, and criminal occurrences that exist in the subject area as well as the illegal dumping problems that persist.

Report Number 17044 SAA2014

(For final disposition of this matter, see Clause **M189-2014** in Schedule "A" attached hereto.)

**Report No. 216 of the Planning & Economic Development Standing Committee (Request to close the east/west alley between Buckingham Drive and Westminster Avenue, north of Tecumseh Road East)****Michel Dahma, resident**

Michel Dahma, resident, appears before Council to express concerns regarding the requested east/west alley closure between Buckingham Drive and Westminster Avenue, north of Tecumseh Road East, as it would limit access to the commercial property.

Report Number 16913 SAA2014

(For final disposition of this matter, see Clause **M188-2014** in Schedule "A" attached hereto.)

**Report No. 215 of the Planning & Economic Development Standing Committee (Rezoning, Khahra Real Estate Corporation/Dougall Avenue Veterinary Professional Corporation, 1797 Huron Church Road, to permit additional commercial uses)**

**Ken Khahra, applicant**

Ken Khahra, applicant, appears before Council to provide comment regarding the rezoning request for 1797 Huron Church Road to permit additional commercial uses questioning the restriction for uses that exist on the property, and suggests that "Auto Sales/Repair" be added to the list of permitted uses.

Report Number 17052 ZP/11849

(For final disposition of this matter, see Clause **M187-2014** in Schedule "A" attached hereto.)

**Regular Business Items**

Nil.

**Committee Reports**

Moved by Councillor Jones, seconded by Councillor Sleiman,  
**M174-2014** That the **Report of the special In-camera** meeting held April 28, 2014,  
**BE ADOPTED** as presented.  
Carried.

**By-laws**

Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
That the following By-law No. 76-2014 through 78-2014 (inclusive) be introduced  
and read a first and second time:

76-2014 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600  
CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"", (See  
Report No. 215 of the Planning & Economic Development Standing  
Committee)

77-2014 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600  
CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"", (See  
Report No. 214 of the Planning & Economic Development Standing  
Committee)

78-2014 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE  
COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR  
AT ITS MEETING HELD ON THE TWENTY EIGHT DAY OF  
APRIL, 2014"

Carried.

Moved by Councillor Gignac, seconded by Councillor Halberstadt,  
That the Committee of the Whole does now rise and report to Council respecting  
the business items considered by the Committee.

- 1) business items listed on the Agenda (as presented)
- 2) by-law given first and second readings (as presented)

Carried.

**Notices of Motion**

Discussion ensues regarding the following notice of motion, scheduled for Council consideration on April 28, 2014:

**WHEREAS** the City of Windsor has approved the Adopt-a-Park policy;  
and

**WHEREAS** Council has an opportunity to promote and advertise the policy to the community;

**THEREFORE** be it resolved that an upset limit of \$10,000.00 from the Budget Stabilization Reserve Fund **BE ALLOCATED** towards the promotion and public awareness of the City of Windsor's Adopt-a-Park policy through the media and on the City of Windsor website in 2014, with the purpose of encouraging community volunteers to take part in the enhancement of our parks, and that annual funding for 2015 and beyond **BE REFERRED** to the 2015 budget deliberations.

SR2014

Councillor Sleiman withdraws his notice of motion as it was generally agreed that the \$10,000.00 for promotion and public awareness of the Adopt-A-Park Policy would be derived from the \$250,000.00 allocation to clean sidewalks, streets and beautify parks and repair damages due to extensive winter season previously approved by Council at the April 7, 2014 Council Meeting (CR81/2014).

**Third Reading of By-law**

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,  
That By-Law 76-2014 through 78-2014 (inclusive), 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.

**Presentation, Gino Conte – CBC Windsor Reporter**

Mayor Francis, on behalf of Members of Council, acknowledges and congratulates Gino Conte, CBC Windsor Reporter for over 40 years of dedicated service as a news media reporter and on his retirement which takes effect on April 30, 2014, and presents him with a key to the City.

APR2014

**Adjournment**

Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
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 7:10 o'clock p.m.

**MAYOR**

**CITY CLERK**

**THIS IS A DRAFT COPY**

**SUPERVISOR OF COUNCIL SERVICES(A)**

**DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES**

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,  
**M186-2014 That Report No. 214 of the Planning & Economic Development Standing Committee** of its meeting held March 18, 2014 regarding “Forest Park of Windsor Inc., Rezoning, west side of Forest Glade Drive, rezone from RD2.4 to RD2.2 with specific provisions to facilitate the creation of lots for six existing dwelling units fronting onto Forest Glade Drive, and to facilitate the conversion of 28 dwelling units fronting on Forest Glade Court, from rental to condominium tenure” **BE ADOPTED** as presented.

Carried.

Report Number 17045 ZP/11829

Moved by Councillor Sleiman, seconded by Councillor Jones,  
**M187-2014 That Report No. 215 of the Planning & Economic Development Standing Committee** of its meeting held March 18, 2014 regarding “Rezoning, Khahra Real Estate Corporation/Dougall Avenue Veterinary Professional Corporation, 1797 Huron Church Road, to permit additional commercial uses” **BE ADOPTED** as presented.

Carried.

Councillor Valentinis voting nay.

Report Number 17052 ZP/11849

Moved by Councillor Gignac, seconded by Councillor Valentinis,  
**M188-2014 That Report No. 216 of the Planning & Economic Development Standing Committee** of its meeting held March 18, 2014 regarding “Request to close the east/west alley between Buckingham Drive and Westminster Avenue, north of Tecumseh Road East” **BE ADOPTED** as presented.

Carried.

Report Number 16913 SAA2014

Appendices  
Drawing CC-1653

Moved by Councillor Dilkens, seconded by Councillor Sleiman,  
**M189-2014 That Report No. 217 of the Planning & Economic Development Standing Committee** of its meeting held March 18, 2014 regarding “Request to close the east/west alley and part of the north/south alley between Dawson and Raymo Roads, south of Wyandotte Street East, abutting 4925 Wyandotte St. E., 4985 Wyandotte St. E., 816 Dawson Rd. and 820 Dawson Rd.” **BE ADOPTED** as presented.

Carried.

Report Number 17044 SAA2014

Appendices  
Drawing CC-1654

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,  
**M190-2014 That Report No. 218 of the Planning & Economic Development Standing Committee** of its meeting held March 18, 2014 regarding “Application by the Owner of 3230-3232 Sandwich Street for Financial Incentives under the Sandwich Community Improvement Plan Incentive Program”

**BE ADOPTED** as presented.

Carried.

Report Number 17068 Z/8581

**Adopted by Council at its meeting held April 28, 2014 [M186-2014]**  
/RB  
Windsor, Ontario April 28, 2014

**REPORT NO. 214 of the  
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE  
of its meeting held March 18, 2014**

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**Present:**

- Councillor Drew Dilkens**
- Councillor Irek Kusmierczyk**
- Councillor Bill Marra (Chair)**
- Councillor Hilary Payne**
- Councillor Ed Sleiman**
- Merrill Baker**
- Barbara Bjarneson**

That the following recommendations of the Planning & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by M. Baker, seconded by B. Bjarneson

1. That an amendment to Zoning By-law 8600 **BE APPROVED**, changing the zoning of land located on the west side of Forest Glade Drive at Forest Glade Court, described as Part of Block M, Plan 12M-77 and further described as Parts 1 and 2 Plan 12R-5704 from Residential District 2.4 (RD2.4) to Residential District 2.2 (RD2.2) and by adding a Site Specific Provision on the following basis:

A. For the land identified as Area „A“ on Appendix „D“, the following regulations shall apply for the six existing dwelling units fronting on Forest Glade Drive:

- (i) Minimum Lot Frontage – 6.5 metres
- (ii) Minimum Lot Area – 140 square metres
- (iii) Maximum Lot Coverage – 50% of the lot area
- (iv) Maximum Building Height – Main Building – 10 metres
- (v) Minimum Front Yard Depth – 2.5 metres
- (vi) Minimum Rear Yard Depth – 6 metres
- (vii) Minimum Side Yard Width - 0.0 metres on one side and 3.0 metres on the other side, save and except, the most southerly dwelling lot, where the Minimum Side Yard Width shall be 3.0 metres on both sides

B. For the land identified as Area „B“ on Appendix „D“, the following regulations shall apply to the 28 dwelling units fronting on Forest Glade Court:



- (i) The Maximum Lot Frontage, Maximum Number of Dwelling Units, Maximum Building Height, Minimum Front Yard Depth, Minimum Rear Yard Depth, Minimum Side Yard Width and Minimum Landscaped Open Space Yard shall be as they existed on the day this provision comes into force. [ZDM15; ZNG/4064].

Carried.

*Clerk's Note:* The administrative report authored by the City Planner dated February 25, 2014 entitled “*F to facilitate the conversion of 28 dwelling units fronting on Forest Glade Court, from rental to condominium tenure*” is **attached** as background information.

**Liveline #17045, ZP/11829**

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**CHAIRPERSON**

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**COUNCIL SECRETARIAT**

**Adopted by Council at its meeting held April 28, 2014 [M187-2014]**  
/RB  
Windsor, Ontario April 28, 2014

**REPORT NO. 215 of the  
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE  
of its meeting held March 18, 2014**

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**Present:**  
**Councillor Drew Dilkens**  
**Councillor Irek Kusmierczyk**  
**Councillor Bill Marra (Chair)**  
**Councillor Hilary Payne**  
**Councillor Ed Sleiman**  
**Merrill Baker**  
**Barbara Bjarneson**

That the following recommendations of the Planning & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, seconded by M. Baker

1. **THAT** an amendment to Zoning By-law 8600 **BE APPROVED**, amending the zoning for 1797 Huron Church Road (Part of Lots 2-5, Plan 1021); from CD1.6 to CD1.6 with special provisions to add the following permitted uses:

- A retail store, a business, financial or medical office, a veterinary clinic and a public parking area.

2. **THAT** the Planning Department **BE DIRECTED** to undertake a review of vacant, undeveloped or underdeveloped sites including, but not limited to (1115 Huron Church Rd., 1235 Huron Church Rd., 1725 Huron Church Rd., 1797 Huron Church Rd. and 0 Huron Church Rd [Part of Lots 2-10, Plan 1021]) within the Huron Church Corridor Special Policy Area to provide consistency between Official Plan policy direction (including road network policy) permitted uses and zoning regulations.

Carried.

*Clerk's Note:* The administrative report authored by the City Planner dated March 3, 2014 entitled "Rezoning" and the following memos from Administration (dated March 11, 2014 and March 13, 2014) as additional information.

Liveline #17052, ZB/11849

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held April 28, 2014 [M188-2014]  
/RB  
Windsor, Ontario April 28, 2014

**REPORT NO. 216 of the  
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE  
of its meeting held March 18, 2014**

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**Present:**  
**Councillor Drew Dilkens**  
**Councillor Irek Kusmierczyk**  
**Councillor Bill Marra (Chair)**  
**Councillor Hilary Payne**  
**Councillor Ed Sleiman**

That the following recommendations of the Planning & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Dilkens, seconded by Councillor Sleiman

I. **THAT** the easterly half of the 4.3 metre (14 feet) wide east-west alley between Westminster Avenue and Buckingham Drive, north of Tecumseh Road East, shown as Part 1 on Drawing No. CC-1653 attached hereto as Appendix "A", **BE ASSUMED** for subsequent closure;

II. **THAT** the easterly half of the 4.3 metre (14 feet) wide east-west alley between Westminster Avenue and Buckingham Drive, north of Tecumseh Road East, shown as Part 1 on Drawing No. CC-1653 attached hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners in a ratio that allows the existing fence to remain, subject to the easements and conveyance costs noted below;

III. **THAT** Easements **BE REQUIRED** in favour of:

- Bell Canada
- Enwin Utilities Ltd.

IV. **THAT** Conveyance Cost **BE SET** as follows:

- Abutting properties zoned RD1.2: \$1.00 plus deed preparation plus proportionate share of survey cost.
- Abutting properties zoned CD2.1: \$10.00 per square foot (\$107.64 per square metre) no easements and \$5.00 per square foot (\$53.82 per square metre) with easements. Deed preparation included. Proportionate share of survey cost in addition.

V. **THAT** The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1653, attached hereto as Appendix "A"

VI. **THAT** The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice

VII.            **THAT** The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s)

VIII.           **THAT** The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor

IX.            **THAT** the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

Clerk's Note: The administrative report authored by the City Planner dated January 3, 2014 entitled "*Requ*  
Livelink #16913, SAA2014

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CHAIRPERSON

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COUNCIL SECRETARIAT

**Adopted by Council at its meeting held April 28, 2014 [M189-2014]**  
/RB  
Windsor, Ontario April 28, 2014

**REPORT NO. 217 of the  
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE  
of its meeting held March 18, 2014**

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**Present:**  
**Councillor Drew Dilkens**  
**Councillor Irek Kusmierczyk**  
**Councillor Bill Marra (Chair)**  
**Councillor Hilary Payne**  
**Councillor Ed Sleiman**

That the following recommendations of the Planning & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, seconded by Councillor Payne

X. THAT the portions of the 3.66 metre (12.0 feet) wide east-west alley between Dawson and Raymo Roads, south of Wyandotte Street East, shown as **Parts 2, 3, 4 & 6** on Drawing No. CC-1654 attached hereto as Appendix "A", **BE ASSUMED** for subsequent closure;

XI. THAT the portions of the 3.66 metre (12.0 feet) wide east-west alley between Dawson and Raymo Roads, south of Wyandotte Street East, shown as **Parts 2, 3, 4 & 6** on Drawing No. CC-1654 attached hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners, subject to easements as noted below;

XII. THAT Easement **BE REQUIRED** over Part 2 in favour of:

- Bell Canada

XIII. THAT Easements **BE REQUIRED** over Parts 3 & 6 in favour of:

- Bell Canada
- Enwin Utilities Ltd (Hydro)
- Each abutting property owner, for the purpose of maintaining vehicular and pedestrian access

XIV. THAT Easements **BE REQUIRED** over Part 4 in favour of:

- Bell Canada
- Each abutting property owner, for the purpose of maintaining vehicular and pedestrian access

XV. THAT Conveyance Cost **BE SET** as follows:

- Abutting properties zoned CD2.2: \$9.00 per square foot (\$96.88 per square metre) no easements and 44.50 per square foot (\$48.44 per square metre) with easements-deed preparation and survey costs included
- Abutting properties zoned RD1.2: \$1.00 plus deed preparation plus proportionate share of survey cost

XVI. That the new owner(s) of the closed alley portions **BE REQUIRED** to maintain the existing grade of the alley since there is a catch basin that drains the area.

XVII. That the new owner(s) of the closed alley **BE REQUIRED** to obtain a permit to transfer ownership/responsibility of the existing driveway approach or obtain a permit to restore the curb along the edge of the existing driveway approach

XVIII. THAT the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number CC-1654, **attached** hereto as Appendix "A"

XIX. THAT the City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice

XX. That the City Solicitor **BE REQUESTED** to prepare the necessary by-laws;

XXI. 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;

XXII. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

*Clerk's Note:* The administrative report authored by the City Planner dated February 24, 2014 entitled "*Dawson Rd.*" is **attached** as background information.

**Livelinek #17044, SAA2014**

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**CHAIRPERSON**

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**COUNCIL SECRETARIAT**

**Adopted by Council at its meeting held April 28, 2014 [M190-2014]**  
/RB  
Windsor, Ontario April 28, 2014

**REPORT NO. 218** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held March 18, 2014

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**Present:**  
**Councillor Drew Dilkens**  
**Councillor Irek Kusmierczyk**  
**Councillor Bill Marra (Chair)**  
**Councillor Hilary Payne**  
**Councillor Ed Sleiman**

That the following recommendations of the Planning & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Dilkens, seconded by Councillor Sleiman

I. **THAT** Council **ACTIVATE** the *Commercial/Mixed Use Building Improvement Loan Program* from the Sandwich Incentive Program(s) “toolkit”, and that funding for the program be allocated from Account 7076176-*Sandwich Community Development Plan* (previously approved by Council);

II. **THAT**, the request made by 1433341 ONTARIO LIMITED, owner of the property located at 3230-3232 Sandwich Street, Jason Grossi, OAA AIA of designstudio g + G inc., architect, agent for the owner under the Sandwich Incentive Program(s) “toolkit” **BE APPROVED**, for the following incentive programs:

- i. *Commercial/Mixed Use Building Facade Grant in the amount of \$25,000;*
- ii. *Commercial Core Feasibility Grant in the amount of \$4,600;*
- iii. *Development and Building Fees Grant for 100% of the Development and Building Fees identified in the Sandwich CIP (+/- \$14,661);*
- iv. *Revitalization Grant Program for 70% of the municipal portion of the tax increment for up to 10 years (+/- \$7,465 per year);*

- v.      *Commercial/Mixed Use Building Improvement Loan Program in the amount of \$30,000; and*

III.      **THAT**, the CAO and City Clerk **BE AUTHORIZED** to sign the Sandwich Incentive Program(s) Agreements 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.

Carried.

Councillor Payne voting nay on this matter.

Clerk's Note: The administrative report authored by the City Planner dated February 28, 2014 entitled "A Livelink #17068, Z/8581

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**CHAIRPERSON**

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**COUNCIL SECRETARIAT**



**Adopted by Council at its meeting held April 28, 2014 [M174-2014]**  
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA**  
**April 28, 2014**

**Meeting called to order at: 5:30 p.m.**

**Members in Attendance:**

Mayor E. Francis  
Councillor D. Dilkens  
Councillor R. Jones  
Councillor A. Halberstadt  
Councillor F. Valentinis  
Councillor J. Gignac  
Councillor A. Maghnieh (arrived at 5:32  
p.m.)  
Councillor E. Sleiman

**Members Absent:**

Councillor B. Marra  
Councillor H. Payne  
Councillor I. Kusmierczyk

**Also in attendance:**

H. Reidel, Chief Administrative Officer  
J. Payne, Community Development and Health Commissioner and  
Corporate Leader Social Development, Health, Recreation and Culture  
M. Sonego, City Engineer and Corporate Leader Environmental Protection and  
Transportation  
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public  
Engagement and Human Resources  
T. Ardovini, Deputy Treasurer  
S. Askin-Hager, City Solicitor

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

- 3. Personal Matter – Non Union Job Evaluation appeal process  
and matter about an identifiable individual.**

**Motion Carried.**

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

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Personal matter – Health and Safety	239(2)(d)(e)
2.	Property matter – disposition of land – verbal report	239(2)(c)
3.	Personal matter – Non Union Job Evaluation Appeal process and matter about an identifiable individual - ADDED	239(2)(d)(b)

**Motion Carried.**

**Declarations of Pecuniary Interest:**

None declared.

**Discussion on the items of business. (Items 1, 2 and 3)**

**Verbal Motion is presented by Councillor Gignac, seconded by Councillor Dilkens, to move back into public session.**

**Motion Carried.**

**Moved by Councillor Jones, seconded by Councillor Valentinis, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held April 28, 2014 directly to Council for consideration at the next Regular Meeting.**

1. That the recommendation contained in the in-camera report from the Acting Manager of Organizational Development and Occupational Health and Safety, Executive Director of Human Resources and City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services respecting a personal matter – health and safety **BE APPROVED.**

2. That the confidential verbal report from Mayor Francis respecting a property matter – disposition of land **BE RECEIVED** and further that the Mayor **BE AUTHORIZED TO PROCEED** in accordance with the verbal direction of Council.

3.                    That the confidential verbal report from the Chief Administrative Officer respecting a personal matter – Non Union Job Evaluation appeal process and a matter about an identifiable individual **BE RECEIVED**.

**Motion Carried.**

**Moved by Councillor Jones, seconded by Councillor Gignac,  
That the special meeting of council held April 28, 2014 BE ADJOURNED.  
(Time: 5:34 p.m.)**

**Motion Carried.**