



## CITY OF WINDSOR MINUTES 06/01/2020

### City Council Meeting

Date: Monday, June 1, 2020

Time: 1:00 o'clock p.m.

#### **Members Present:**

##### **Mayor**

Mayor Dilkens

##### **Councillors**

Ward 1 - Councillor Francis

Ward 2 - Councillor Costante

Ward 3 - Councillor Bortolin

Ward 4 - Councillor Holt

Ward 5 - Councillor Sleiman

Ward 6 - Councillor Gignac

Ward 7 - Vacant

Ward 8 - Councillor Kaschak

Ward 9 - Councillor McKenzie

Ward 10 - Councillor Morrison

**Clerk's Note:** The Mayor and all members of Council participated via video conference (Zoom), in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation during a declared emergency.

# **Minutes**

**City Council**

**Monday, June 1, 2020**

Page 2 of 20

## **1. ORDER OF BUSINESS**

## **2. CALL TO ORDER**

The Mayor calls the meeting to order at 1:49 o'clock p.m.

## **3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None disclosed.

## **4. ADOPTION OF THE MINUTES**

None presented.

## **5. NOTICE OF PROCLAMATIONS**

None presented.

## **6. COMMITTEE OF THE WHOLE**

Moved by: Councillor Francis

Seconded by: Councillor Gignac

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

(a) communication items;

(b) consent agenda;

(c) hearing requests for deferrals, referrals and/or withdrawals of any items of business;

(d) hearing presentations and delegations;

(e) consideration of business items;

(f) consideration of Committee reports:

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

(h) consideration of by-law 76-2020 through 80-2020 (inclusive).

Carried.

# Minutes

## City Council

Monday, June 1, 2020

Page 3 of 20

### 7. COMMUNICATIONS INFORMATION PACKAGE

#### 7.1. Correspondence Monday, June 1, 2020

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

Decision Number: CR273/2020

That the following Communication Items 7.1.1 through 7.1.7 inclusive as set forth in the Council Agenda **BE REFERRED** as noted:

No.	Sender	Subject
7.1.1	Ministry of Agriculture, Food and Rural Affairs	Approval of the appointment of Andrew Dowie as Drainage Superintendent for the City of Windsor effective April 27, 2020  City Engineer GP2020 Note & File
7.1.2	Local Planning Appeal Tribunal	Local Planning Appeal Tribunal orders that L.P.A.T File No.: LC110040 be closed (Claimants A. & M. Chams seeking land compensation)  Deputy City Solicitor City Planner MMA2020 Note & File
7.1.3	Local Planning Appeal Tribunal	Local Planning Appeal Tribunal orders that the Request for Directions by 1214621 Ontario Inc. (VIP Nite Club) is granted and their proceeding under the <i>Expropriations Act</i> now before the Tribunal is not barred by the previous Order of the Tribunal dated August 11, 2011, dismissing the prior Claim under OMB File No. LC070006  City Solicitor Deputy City Solicitor MMA2020 Note & File

**Minutes**  
**City Council**  
**Monday, June 1, 2020**

No.	Sender	Subject
7.1.4	Ontario Energy Board	Notice of a public hearing to consider the application by Enbridge Gas Inc. for the approval of a System Expansion Surcharge, Temporary Connection Surcharge, and Hourly Allocation Factor  City Engineer GP2020 Note & File
7.1.5	Planner III – Special Projects	Memo to advise Council regarding the delivery methods of Phase 4 – Small Developer Boot Camp of the Small Development Training and Technical Assistance by Incremental Development Alliance as a result of the ongoing COVID-19 Pandemic  SPL2020 Note & File
7.1.6	Manager of Urban Design	Site Plan Approval, Windsor Lifeline Outreach, 4490 7th Concession Rd., Proposed 5576 sq. ft. single storey addition including 1 loading space  ZS/13816 Note & File
7.1.7	Manager of Urban Design	Site Plan Approval, Nick Salomone, In Trust, 3857 Riverside Dr. E., Proposed new 8 storey 77 unit condominium  ZS/13817 Note & File

Carried.

Report Number: CMC 9/2020

**7.2. Implementation of the Windsor Essex Housing Benefit (WEHB) and the Canada Ontario Housing Benefit (COHB) - City Wide**

Moved by: Councillor Holt  
 Seconded by: Councillor Kaschak

Decision Number: CR274/2020

That this report from the Executive Director of Housing and Children’s Services regarding the implementation of the Canada Ontario Housing Benefit (COHB) and the Windsor Essex Housing Benefit (WEHB) **BE RECEIVED FOR INFORMATION.**

Carried.

## **8. CONSENT AGENDA**

### **8.1. Request to Amend CR157/2016 – Adoption of Report No. 352 of the Planning, Heritage & Economic Development Standing Committee of its meeting held February 8, 2016 regarding “Deauville Apartments Inc., 8750 Wyandotte St. E. - Condominium Conversion”; Item No. S 6/2016; File No. CDM-007/15 [CDM/4557] Ward 6**

Moved by: Councillor McKenzie  
Seconded by: Councillor Morrison

Decision Number: CR275/2020

That CR157/2016 **BE AMENDED** by specifying that the date for approval of the draft Plan of Condominium Conversion for Deauville Apartments Inc. 8750 Wyandotte St E be changed from March 7, 2019 to March 7, 2021.

Carried.

Report Number: C 98/2020  
Clerk's File: ZP/12354

### **8.2. RFP 17-20 Street Sweeper and Accessories - City Wide**

Moved by: Councillor McKenzie  
Seconded by: Councillor Morrison

Decision Number: CR276/2020

That City Council **APPROVE** the award of RFP 17-20; and,

That the Purchasing Manager **BE AUTHORIZED** to issue a purchase order to Joe Johnson Equipment Inc. in the amount of \$374,609.00 (excluding HST) for the purchase of the street sweeper and accessories as identified in the request for proposal process, subject to approval as to technical content by the City Engineer and in financial content to the Chief Financial Officer and City Treasurer.

Carried.

Report Number: C 94/2020  
Clerk's File: SW/13814

### **8.3. Purchase 1 Front End Loader Garbage Packer - City Wide**

Moved by: Councillor McKenzie  
Seconded by: Councillor Morrison

# Minutes

## City Council

Monday, June 1, 2020

Page 6 of 20

Decision Number: CR277/2020

That City Council **APPROVE** the purchase of one (1) front end loader garbage packer; and,

That the Purchasing Manager **BE AUTHORIZED** to issue a purchase order to the successful company, pursuant to the Purchasing Bylaw 93-2012, subject to approval as to technical content by the City Engineer and in financial content to the Chief Financial Officer and City Treasurer; and,

That City Council **APPROVE** a transfer of up to \$407,040 in funds from the Fleet Equipment Replacement Reserve Fund 136 to the 2020 Fleet Additions Project 7201009 for the purchase of one (1) front end loader garbage packer; and,

That City Council **APPROVE** the addition of one front loader garbage packer to the dedicated corporate fleet.

Carried.

Report Number: C 96/2020

Clerk's File: SW/13815

### 8.4. West Riverfront Combined Sewer Overflow Control - Environmental Study Report - City Wide

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

Decision Number: CR278/2020

That Environmental Study Report (ESR) for Windsor Riverfront West Combined Sewer Overflow Control **BE RECEIVED** by Council; and,

That the report **BE PLACED** on the public record with an issued Notice of Completion for the mandatory thirty-day review period.

Carried.

Report Number: CM 17/2020

Clerk's File: SW2020

### 8.5. Appointment of Drainage Engineer - 6th Concession Drain

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

Decision Number: CR279/2020

That the firm of Dillon Consulting Limited **BE APPOINTED** as Drainage Engineer to prepare a Drainage Report under Section 8 of the *Drainage Act* for improvements to the 6<sup>th</sup> Concession Drain.

Carried.

Report Number: C 93/2020

Clerk's File: SW2020

# Minutes

## City Council

Monday, June 1, 2020

Page 7 of 20

### 8.6. Zoning By-law Amendment -930 Marion Ave; Applicant Berkshire 930 Marion Inc.

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

Decision Number: CR280/2020 DHSC 157

- I. That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Plan 575, Lot 67 to 75; N Pt Lot 66, S Pt Lot 75; former De Santis School and Science City (Roll No. 030-210-06300-0000), located on the South East corner of Niagara Street, and Marion Avenue, municipally known as 930 Marion Avenue from 'Institutional District 1.4' (ID 1.4) to 'Residential District 3.15' (RD 3.15) with site specific exceptions to allow existing setbacks and permitting the following uses: Lodging House, Multiple Dwelling or Residential Care Facility; and further,
- II. That the proposed development **BE RESTRICTED** to a maximum of three (3) storeys or 14 metres (conversion consistent with Zoning By law 8600).

Carried.

Report Number: SCM 162/2020 & S 57/2020

Clerk's File: ZB/13730

### 8.10. Close and Convey the East/West Alley Abutting 777 Vimy Avenue between Marentette Avenue and Louis Avenue - Applicant: K. Meagher - SAA/5871 - Ward 4

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

Decision Number: CR284/2020 DHSC 161

- I. That the requested closure of the 4.27m wide east/west alley, between Marentette Avenue and Louis Avenue, as shown on Drawing No. CC-1759 *attached* as Appendix "A", **BE DENIED** for the following reasons:
  - a. The alley does not meet the criteria for closure; it is deemed indispensable and not suitable for closure.
  - b. The subject alley provides vehicular access for the property known as 723 Vimy Avenue; therefore, the subject east/west alley should be kept open.

Carried.

Report Number: SCM 165/2020 & S 36/2020

Clerk's File: SAA2020

# Minutes

## City Council

Monday, June 1, 2020

Page 8 of 20

### 8.11. Downtown CIP Grant Applications made by Clarke Gallie for 773 Assumption Street, Ward 4

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

Decision Number: CR285/2020 DHSC 162

- I. That the request made by Clark Gallie (Owner) for the proposed development at 773 Assumption Street to participate in the Building/Property Improvement Tax Increment Grant Program **BE APPROVED** for 100% of the municipal portion of the tax increment resulting from the proposed development of an additional dwelling unit in an accessory structure for five (5) years in accordance with the Downtown Windsor Enhancement Strategy and Community Improvement Plan.
- II. That Administration **BE DIRECTED** to prepare an agreement between the City and Clarke Gallie (Owner) to implement the Building/Property Improvement Tax Increment Grant Program in accordance with all applicable policies, requirements, and provisions contained within the Downtown Windsor Enhancement Strategy and 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 implications.
- III. That the CAO and City Clerk **BE AUTHORIZED** to sign the Grant Agreements.
- IV. That should the proposed development not be completed in one (1) year from the Council approval date, City Council **AUTHORIZE** that the funds be uncommitted and made available for other applications.

Carried.

Report Number: SCM 166/2020 & S 62/2020

Clerk's File: SPL/13801

### 8.12. Building Facade Improvement CIP for Main Streets—5640 Wyandotte Street East, Ward 6

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

Decision Number: CR286/2020 DHSC 163

- I. That the request made by Peter Rieveley, owner of the property located at 5640 Wyandotte Street East **BE APPROVED** for a grant of +/- \$11,738.73 towards eligible costs for incentives under the Building Facade Improvement Program and Urban Design Guidelines for Main Streets Community Improvement Plan; and,
- II. That grants **BE PAID** to Peter Rieveley upon completion of improvements to the facade of 5640 Wyandotte Street East through Reserve Fund 156 (Building Facade Improvement Program) to the satisfaction of the City Planner and Chief Building Official.

Carried.



**8.13. Application by the registered owner (1433341 Ontario Inc) for Financial Incentives under the Sandwich Community Improvement Plan within the Sandwich Heritage Conservation District for the property located at 3236 to 3238 Sandwich Street (Ward 2)**

Moved by: Councillor McKenzie  
Seconded by: Councillor Morrison

Decision Number: CR287/2020 DHSC 164

I. That the request made by the registered owner (1433341 Ontario Inc.) of the property located at 3236 to 3238 Sandwich Street, for financial incentives under the Sandwich CIP Economic Incentive Program(s) for improvements to the exterior facade(s) of the commercial establishment known as Rock Bottom Bar & Grill **BE APPROVED**, for the following incentive programs:

- i. Commercial/Mixed Use Building Facade Grant in the amount of \$25,000;
- ii. Commercial/Mixed Use Building Improvement Loan Program in the amount of \$30,000;
- iii. Commercial Core Feasibility Grant up to a maximum amount of \$5,000;
- iv. Development and Building Fees Grant in the amount of (+/-) \$2,466; and
- v. Revitalization Grant Program for 70% of the municipal portion of the tax increment for up to 10 years (amount to be determined);

II. That should improvements result in an increased assessment which would make this application eligible for the Revitalization (property tax increment) Grant Program, Administration **BE DIRECTED** to prepare the agreement between the City and the registered owner (1433341 Ontario Inc.) of 3236 to 3238 Sandwich Street to implement the Revitalization Grant Program (only) in accordance with all applicable policies, requirements to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications;

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;

IV. That grants **BE PAID** to the registered owner (1433341 Ontario Inc.) of 3236 to 3238 Sandwich Street upon completion of improvements to the building facade(s) located at 3236 to 3238 Sandwich Street through Project 7076176-Sandwich Community Development Plan to the satisfaction of the City Planner and Chief Building Official.

Carried.

# Minutes

## City Council

Monday, June 1, 2020

Page 10 of 20

### 11.2. Confirm and Ratify Report regarding supporting local restaurants and small businesses during the COVID-19 Pandemic--City Wide

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

Decision Number: CR289/2020

That the results of the email poll authorized by Mayor Drew Dilkens on Tuesday, May 19, 2020, approving the following resolution **BE CONFIRMED AND RATIFIED**:

In an effort to support restaurants and small businesses during Covid-19 and to promote proper physical distancing,  
THAT City Council **APPROVES** the following:

- 1) That fees for sidewalk cafe permits be waived for the remainder of 2020;
- 2) That fees for outdoor cafes located on the public right of way be waived for the remainder of 2020;
- 3) That fees for the rental of Lanspeary Park be waived to allow for a pilot project for an outdoor food hall, the details and content of which are subject to the satisfaction of City Administration;
- 4) That Business Improvement Areas (BIA) within the City of Windsor be requested to submit plans forthwith for any temporary closure of roads and/or sidewalks to facilitate proper physical distancing while encouraging patrons to support local businesses within a BIA.
- 5) That City Council request an expedited response from the Special Events Resource Team to plans submitted by BIA's;
- 6) That City Council waive fees for the closing of the public right of way for approvals granted to BIA's in (5) above;
- 7) That all plans approved be subject to the satisfaction of City Administration and that City Administration be authorized to take all steps necessary in relation to the foregoing;
- 8) That a report be submitted to City Council outlining the approvals granted under this initiative.

Carried.

Report Number: C 107/2020  
Clerk's File: MH/13786

# Minutes

## City Council

Monday, June 1, 2020

Page 11 of 20

### 11.3. Application for a Cannabis Retail Store Authorization at 1485 Erie Street E - Ward 4

Moved by: Councillor McKenzie  
Seconded by: Councillor Morrison

Decision Number: CR290/2020

That City Council **RECEIVE** the collected comments as requested through CR534/2019 for information; and,

That City Council **SUPPORT** the Retail Cannabis Application requested by 'Top Shelf Cannabis' regarding the site located at 1485 Erie Street E; and,

That City Council **DIRECT** the Chief Administrative Officer to **RETURN** their decision along with this report and Appendices A and B to the Alcohol and Gaming Commission of Ontario for consideration regarding the Retail Cannabis Application and for delivery to the Applicant, 'Top Shelf Cannabis', no later than June 4, 2020.

Carried.

Report Number: C 103/2020

Clerk's File: GP/13047

## 9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

## 10. PRESENTATIONS AND DELEGATIONS (5 Minute maximum per delegate)

None presented.

## 11. REGULAR BUSINESS ITEMS (Non-Consent Items)

### 11.1. Centralizing Procurements for Coronavirus (COVID-19) Pandemic - City Wide

Moved by: Councillor Francis  
Seconded by: Councillor Costante

Decision Number: CR288/2020

That City Council formally **APPROVE** the establishment of a Centralized Pandemic Procurement Committee (CPPC) confirming Jan Wilson – Corporate Leader – Parks, Recreation & Culture and

# Minutes

## City Council

Monday, June 1, 2020

Page 12 of 20

activities and Logistics Section Chief for the Community Control Group's Pandemic Response as Chair (or designate); and,

That City Council **AUTHORIZE** the Centralized Pandemic Procurement Committee (CPPC) to proceed with all activities necessary to properly plan and execute the Centralized (COVID-19) Pandemic Procurement Process; and,

That City Council **AUTHORIZE** the CAO and/or City Clerk to sign agreements, contracts and/ or grant applications as considered necessary as it relates to the organization and obtaining any COVID-19 related procurements or acceptance of relief funding (which is not subject to specific project applications), subject to review as to content by the Logistics Section Chief for the Community Control Group's Pandemic Response, legal review by the City Solicitor and financial review by the CFO/City Treasurer or designate; and,

That City Council **AUTHORIZE** the Purchasing Manager to issue Purchase Order(s) as considered necessary, for the provision of obtaining any COVID-19 related products or service subject to review as to content by the Logistics Section Chief for the Community Control Group's Pandemic Response, and financial review by the CFO/City Treasurer or designate; and,

That the application of Bylaw 93-2012 (the Purchasing Bylaw) **BE WAIVED** with respect to all purchases of \$100,000 per transaction or less excluding taxes, made in any way relating to, or arising from the Coronavirus (COVID-19) Pandemic, and that purchasing authority for these purchases **BE GRANTED** to the Centralized Pandemic Procurement Committee (CPPC) and CAO, who shall make reasonable effort to observe the spirit of the Purchasing Bylaw in so doing where possible; and,

That in recognition of the fact that there is no funding in the approved operating and capital budgets for these COVID 19 procurements, that an approval process **BE ESTABLISHED** whereby purchases of \$50,000 or less will be approved by the Logistics Section Chief for the Community Control Group's Pandemic Response and that all purchases from \$50,001 to \$100,000 per transaction require the approval of the CPPC and the CAO. All purchases over \$100,000 would be subject to the Purchasing Bylaw 93-2012, as amended from time to time and be handled by the City's Purchasing Department in conjunction with the responsible team members; and,

That a summary of all financial expenditures made under the exemption **BE REPORTED** to City Council by the Logistics Section Chief for the Community Control Group's Pandemic Response in combination with the CFO/City Treasurer on a quarterly basis or at regular intervals as may be required; and,

That Bylaw 76-2020 **BE PASSED** by Council to waive the Purchasing Bylaw in respect of purchases less than \$100,000.01 per transaction made in any way relating to, or arising from the Coronavirus (COVID-19) Pandemic.

Carried.

Report Number: C 99/2020  
Clerk's File: MH/13786

# Minutes

## City Council

Monday, June 1, 2020

Page 13 of 20

### 11.4. Application for a Cannabis Retail Store Authorization at 300 Cabana Rd E, Suite 2 - Ward 9

Moved by: Councillor Bortolin  
Seconded by: Councillor Sleiman

Decision Number: CR291/2020

That City Council **RECEIVE** the collected comments as requested through CR534/2019 for information; and,

That City Council **SUPPORT** the Retail Cannabis Application requested by 'Cloud 29' regarding the site located at 300 Cabana Road E, Suite 2; and,

That City Council **DIRECT** the Chief Administrative Officer to **RETURN** their decision along with this report and Appendices A and B to the Alcohol and Gaming Commission of Ontario for consideration regarding the Retail Cannabis Application and for delivery to the Applicant, 'Cloud 29', no later than June 6, 2020.

Carried.

Report Number: C 105/2020

Clerk's File: GP/13047

### 11.5. Response To Correspondence From Spirits Canada Re: Municipal Liquor Policies To Support Local Bars and Restaurants

Moved by: Councillor McKenzie  
Seconded by: Councillor Bortolin

Decision Number: CR292/2020

That the report of the Executive Initiatives Coordinator dated May 28, 2020 entitled "Response To Correspondence From Spirits Canada Re: Municipal Liquor Policies To Support Local Bars and Restaurants" **BE RECEIVED**.

Carried.

Report Number: C 108/2020

Clerk's File: MH/13786

### 8.7. Rezoning - Borys Sozanski - 1035 California - Z-002/20 ZNG/6044 - Ward 2

Moved by: Councillor Costante  
Seconded by: Councillor Holt

Decision Number: CR281/2020

That the report of the Development and Heritage Standing Committee of its meeting held May 11, 2020 regarding "Rezoning – Borys Sozanski – 1035 California – Z-002/20 ZNG/6044" **BE DEFERRED** to allow for administration to prepare a report for Council's consideration regarding

# Minutes

## City Council

Monday, June 1, 2020

Page 14 of 20

impacts and possible options available for controlling the increasing number of multiplex developments in the west-end.

Carried.

Report Number: SCM 163/2020 & S 66/2020

Clerk's File: ZB/13760

### 8.8. Rezoning - Al Shipley - 955 California - Z-003/20 ZNG/6045 - Ward 2

Moved by: Councillor Costante

Seconded by: Councillor Holt

Decision Number: CR282/2020

That the report of the Development and Heritage Standing Committee of its meeting held May 11, 2020 regarding "Rezoning – Al Shipley – 955 California – Z-003/20 ZNG/6045" **BE DEFERRED** to allow for administration to prepare a report for Council's consideration regarding impacts and possible options available for controlling the increasing number of multiplex developments in the west-end.

Carried.

Report Number: SCM 164/2020 & S 67/2020

Clerk's File: ZB/13759

### 8.9. Walker Power Building, 325 Devonshire Road - Request for Heritage Designation (Ward 4)

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

Decision Number: CR283/2020 DHSC 160

That the City Clerk **BE AUTHORIZED** to publish a Notice of Intention to Designate Walker Power Building, at 325 Devonshire Road, in accordance with Part IV of the *Ontario Heritage Act* for the reasons attached in Appendix 'A'.

Carried.

Report Number: SCM 161/2020 & S 178/2019

Clerk's File: MBA/13632

## 12. CONSIDERATION OF COMMITTEE REPORTS

### 12.1. (i) Report of the Special In-Camera meeting or other Committee as may be held prior to Council

Moved by: Councillor Costante

Seconded by: Councillor Francis

# Minutes

## City Council

Monday, June 1, 2020

Page 15 of 20

Decision Number: CR293/2020

That the report of the In Camera meeting held June 1, 2020 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2020

### 13. BY-LAWS (First and Second Reading)

Moved by: Councillor Gignac

Seconded by: Councillor Holt

That the following By-laws No. 76-2020 through 80-2020 (inclusive) be introduced and read a first and second time:

**76-2020** A BY-LAW TO EXEMPT CERTAIN TRANSACTIONS FROM THE APPLICATION OF BYLAW 93-2012, AS AMENDED FROM TIME TO TIME, BEING A BYLAW OF THE CITY OF WINDSOR GOVERNING PURCHASING POLICIES AND PROCEDURES (**See Report C 99/2020, Item 11.1**).

**77-2020** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES, authorized by CR190/2020, dated May 4, 2020.

**78-2020** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR199/2020, dated May 4, 2020.

**79-2020** A BY-LAW TO ADOPT AMENDMENT NO. 130 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR, authorized by CR199/2020, dated May 4, 2020.

**80-2020** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 1st DAY OF JUNE, 2020.

Carried.

### 14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

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

- 1) Communication Items (as presented)
- 2) Consent Agenda (as amended)
- 3) Items Deferred

**Minutes**  
**City Council**  
**Monday, June 1, 2020**

Page 16 of 20

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
- Carried.

**15. NOTICES OF MOTION**

None presented.

**16. THIRD AND FINAL READING OF THE BY-LAWS**

Moved by: Councillor Morrison  
Seconded by: Councillor Sleiman

That the By-laws No. 76-2020 through 80-2020 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**

**18.3. CQ 13-2020**

Moved by: Councillor Francis  
Seconded by: Councillor Gignac

Decision Number: CR294/2020

That the following Council Question by Councillor Gignac **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:



**Minutes**  
**City Council**  
**Monday, June 1, 2020**

CQ 13-2020:

**Assigned to City Engineer**

Asks for a report from Administration outlining the phasing of each component of Disaster Mitigation Adaptation Fund (DMAF) 1&2 along with funding sources to be presented at the next meeting of Council.

Carried.

Clerk's File: AF2020

**18.4. CQ 14-2020**

Moved by: Councillor Francis

Seconded by: Councillor Gignac

Decision Number: CR295/2020

That the following Council Question by Councillor Costante **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 14-2020:

**Assigned to City Planner**

Asks for Administration to report back on timelines for University Avenue West Environmental Assessment (EA) and Wyandotte Avenue Community Improvement Plan (CIP) and University Avenue West CIP for next meeting of council.

Carried.

Clerk's File: Z/10320

**21. ADJOURNMENT**

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

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 3:36 o'clock p.m.

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Mayor

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City Clerk

**SPECIAL MEETING OF COUNCIL – IN CAMERA  
June 1, 2020**

**Members participating via electronic participation in accordance with Procedure By-law #98-2011 as amended, which allows for electronic participation during a declared emergency.**

**Meeting called to order at: 12:30 p.m.**

**Members in Attendance:**

Mayor D. Dilkens  
Councillor F. Francis  
Councillor F. Costante  
Councillor C. Holt  
Councillor R. Bortolin  
Councillor G. Kaschak  
Councillor J. Gignac  
Councillor K. McKenzie  
Councillor J. Morrison  
Councillor E. Sleiman

**Also in attendance:**

O. Colucci, Chief Administrative Officer  
J. Payne, Community Development and Health Commissioner and  
Corporate Leader Social Development, Health, Recreation and Culture  
M. Winterton, City Engineer and Corporate Leader Environmental Protection and  
Transportation  
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public Engagement  
and Human Resources  
J. Mancina, Chief Financial Officer/City Treasurer and Corporate Leader Finance and  
Technology  
S. Askin-Hager, City Solicitor and Corporate Leader Economic Development and Public  
Safety  
J. Wilson, Corporate Leader, Parks, Facilities, Recreation and Culture  
A. Teliszewsky, Mayor's Chief of Staff  
P. Brode, Senior Legal Counsel (Item 1)  
B. Horrobin and F. Providenti, Windsor Police Services (Item 1)

# Minutes

## City Council

Monday, June 1, 2020

Page 19 of 20

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

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Property matter – sale of land	239(2)(c)

**Motion Carried.**

### Declarations of Pecuniary Interest:

None declared.

### Discussion on the items of business. (Item 1)

Verbal Motion is presented by Councillor Kaschak, seconded by Councillor Bortolin, to move back into public session.

**Motion Carried.**

### **\*\*SEE NOTE BELOW**

Moved by Councillor Sleiman, seconded by Councillor Morrison, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held June 1, 2020 directly to Council for consideration at the next Regular Meeting.

1. That the in-camera report from Senior Legal Counsel, City Solicitor and Corporate Leader Economic Development and Public Safety, Corporate Leader, Parks, Facilities, Recreation and Culture, City Engineer and Corporate Leader Environmental Protection and Transportation and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – sale of land **BE RECEIVED** and further Administration **BE AUTHORIZED TO PROCEED** on the verbal direction of Council.

Councillors Gignac and Francis voting nay.

**Motion Carried.**

# **Minutes**

## **City Council**

**Monday, June 1, 2020**

Page 20 of 20

**Moved by Councillor McKenzie, seconded by Councillor Costante,  
That the special meeting of council held June 1, 2020 BE ADJOURNED.**

**(Time: 1:35 p.m.)**

**Motion Carried.**

**\*\*CLERK'S NOTE: The transmittal motion and final votes were held in the open session of Council on June 1, 2020.**