



## CITY OF WINDSOR MINUTES 03/25/2020

### Special Meeting of Council

Date: Wednesday, March 25, 2020

Time: 11:30 o'clock a.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 teleconference call, in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation during a declared emergency.

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## 1. ORDER OF BUSINESS

1.1. In the event of the absence of Mayor Dilkens, Councillor Gignac has been appointed Acting Mayor for the month of March, 2020 in accordance with By-Law 176-2018.

## 2. CALL TO ORDER

The Mayor calls the meeting to order at 1:10 o'clock p.m.

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

None disclosed.

## 4. COMMITTEE OF THE WHOLE

Moved by: Councillor Costante  
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) hearing requests for deferrals, referrals and/or withdrawals of any items of business;
- (b) hearing presentations and delegations;
- (c) consideration of business items;
- (d) consideration of Committee reports:
  - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
- (e) consideration of by-law 40-2020 and 41-2020.

Carried.

## 9. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

## 10. PRESENTATIONS AND DELEGATIONS

None provided.

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## 11. REGULAR BUSINESS ITEMS

### 11.1. Appointment of Acting Mayor for April 2020-City Wide

Moved by: Councillor Bortolin  
Seconded by: Councillor Sleiman

Decision Number: CR124/2020

That Council **APPROVE** an amendment to By-law Number 176-2018 being a by-law to appoint members of Council to act as Mayor as follows:

That Councillor Gignac **BE ADDED** to the previously approved Acting Mayor roster for the month of April, 2020, in place of Irek Kusmierczyk, whose Ward 7 council seat was deemed vacant by Council on November 18, 2019 via CR580/2019; and further,

That the necessary amending by-law, attached as Appendix "A", **BE ENACTED**.  
Carried.

Report Number: C 56/2020  
Clerk's File: ACO2020

### 11.2. Application for a Cannabis Retail Store Authorization at 650 Division Road Unit 402 - Ward 9

Moved by: Councillor Bortolin  
Seconded by: Councillor McKenzie

Decision Number: CR125/2020

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 Sessions Windsor regarding the site located at 650 Division Road Unit 402; 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, Sessions Windsor no later than March 30, 2020.

Carried.

Report Number: C 49/2020  
Clerk's File: GP/13047

### 11.3. Lakeview Park Marina Dock Replacement Updates - Ward 7

Moved by: Councillor Gignac  
Seconded by: Councillor Sleiman

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Decision Number: CR126/2020

That City **RECIEVE** this report as information; and further,

That City Council **APPROVE** additional funding up to a maximum of \$480,000 to complete the installation of the docks and associated electrical work at Lakeview Park Marina; and,

That City Council **APPROVE** the use of any funding from the pending insurance claim, which falls above the amount that was already previously identified as funding for this project; and further,

That any remaining shortfall **BE FUNDED** from the Lakeview Park Marina Reserve, noting the reserve may be in a deficit for a period of time.

Carried.

Report Number: C 58/2020

Clerk's File: SW/13634

### 11.4. 2020 Property Tax Relief Measures

Moved by: Councillor Holt

Seconded by: Councillor Bortolin

Decision Number: CR127/2020

That City Council **APPROVE** the following measures with regards to the payment of property taxes:

- That the 3<sup>rd</sup> Instalment for the 2020 Interim Property Taxes **BE CHANGED** from April 15, 2020 to June 30, 2020; and,
- That all remaining pre-authorized payment withdrawals scheduled in the months of April, May and June **CONTINUE TO BE TAKEN** on the scheduled dates unless otherwise cancelled by the property owner; and,
- That all remaining post dated cheques for the April 15, 2020 instalment **WILL BE CASHED** unless otherwise cancelled by the property owner; and,
- That charges for Non-Sufficient Funds related to property tax payments **BE WAIVED** through the period ending June 30, 2020; and,
- That **THERE BE NO** late payment charges in either form, penalty and/or interest through the period ending June 30, 2020; and,

That the City Solicitor **AMEND** the 2020 Interim Property Tax By-law as necessary; and,

That administration **REPORT BACK** to Council in the first part of June to outline options related to property tax late charges and due dates for Councils consideration.

Carried.

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At the request of Mayor Dilkens, a recorded vote is taken by the Deputy City Clerk.

Aye votes: Councillors Francis, Costante, Bortolin, Holt, Sleiman, Gignac, Kaschak, McKenzie, Morrison and Mayor Dilkens.

Nay votes: None.

Absent: None.

Abstain: None.

Report Number: C 57/2020

Clerk's File: AF2020

## 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 Bortolin

Seconded by: Councillor Holt

Decision Number: CR128/2020

That the report of the In Camera meeting held March 25, 2020 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2020

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

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

That the following By-laws No. 40-2020 and 41-2020 be introduced and read a first and second time:

**40-2020** A BY-LAW TO AMEND BY-LAW 176-2018, BEING A BY-LAW TO APPOINT MEMBERS OF COUNCIL TO ACT AS Mayor authorized by C 56/2020 March 25, 2020.

**41-2020** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 25TH DAY OF MARCH, 2020.

Carried.

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## 14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Sleiman  
Seconded by: Councillor Kaschak

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

- 1) Items Deferred  
Items Referred
- 2) Consideration of the Balance of Business Items (as amended)
- 3) Committee Reports (as presented)
- 4) By-laws given first and second readings

Carried.

## 15. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Francis  
Seconded by: Councillor Holt

That By-laws No. 40-2020 and 41-2020 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.

## 16. ADJOURNMENT

Moved by: Councillor Gignac  
Seconded by: Councillor McKenzie

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 1:25 o'clock p.m.

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Mayor

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City Clerk

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Adopted by Council at its meeting held March 25, 2020 (CR128/2020)  
SV/bm

### SPECIAL MEETING OF COUNCIL – IN CAMERA March 25, 2020

**Meeting called to order at: 11:31 a.m.**

**Members in Attendance:**

Mayor D. Dilkens (by phone)  
Councillor F. Francis  
Councillor F. Costante (by phone)  
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  
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  
S. Vlachodimos, Deputy Clerk  
Dr. W. Ahmed, Medical Officer of Health (Item 2) (by phone)  
A. Teliszewsky, Mayor's Chief of Staff

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Verbal Motion is presented by Councillor Gignac, seconded by Councillor Francis, 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 – proposed lease                  | 239(2)(c)   |
| 2.              | Property/Personal matter – update – verbal report | 239(2)(a)(b)(k)                                       |

**Motion Carried.**

## Declarations of Pecuniary Interest:

None declared.

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

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

**Motion Carried.**

Moved by Councillor Sleiman, seconded by Councillor Bortolin, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held March 25, 2020 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Senior Economic Development Officer respecting a property matter – proposed lease **BE APPROVED**.

**Councillors Holt and Bortolin voting nay.**

2. That the verbal update from Dr. W. Ahmed respecting a property/personal matter **BE RECEIVED FOR INFORMATION**.

**Motion Carried.**



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**Moved by Councillor Gignac, seconded by Councillor Morrison,  
That the special meeting of council held March 25, 2020 BE ADJOURNED.**

**(Time: 1:00 p.m.)**

**Motion Carried.**