



CITY OF WINDSOR MINUTES 11/09/2020

City Council Meeting

Date: Monday, November 9, 2020

Time: 12:30 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 - Councillor Gill

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, November 9, 2020

Page 2 of 46

1. ORDER OF BUSINESS

2. CALL TO ORDER

The Mayor calls the meeting to order at 12:31 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Windsor City Council meeting minutes held October 19, 2020

Moved by: Councillor Bortolin

Seconded by: Councillor Costante

That the minutes of the meeting of Council held October 19, 2020 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 324/2020

5. NOTICE OF PROCLAMATIONS

Illumination

“Hiatus House – Shine the Light” – November 2, 2020

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 148-2020 through 152-2020 (inclusive).
Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence Monday, November 9, 2020

Moved by: Councillor Holt
Seconded by: Councillor Kaschak

Decision Number: CR531/2020

That the following Communication Items 7.1.3 through 7.1.5 (inclusive), 7.1.8 and 7.1.9, 7.1.13, 7.1.15, and 7.1.17 through 7.1.29 (inclusive) as set forth in the Council Agenda **BE REFERRED** as noted, and that Items 7.1.1, 7.1.2, 7.1.6, 7.1.7, 7.1.10, 7.1.11, 7.1.12, 7.1.14, and 7.1.16 be dealt with as follows:

7.1.2, 7.1.7, 7.1.10, 7.1.11, 7.1.12, and 7.1.14

Moved by: Councillor Gignac
Seconded by: Councillor Francis

Decision Number: CR532/2020

That the following communication items from the November 9, 2020 meeting of Council **BE REFERRED** to administration to allow for a detailed report on the impact to the municipality and the upcoming budget:

- 7.1.2 (Social Services Relief Fund SSRF – Phase 2; Service Manager Business Case Approval)
- 7.1.7 (AMO Policy Update – COVID-19 Liability Protection; *Municipal Elections Act*; An Ontario Digital Identity; Public Health Orders; and Child Care)
- 7.1.10 (AMO Policy Update – 2021 OMPF Allocations and LTC Home Community Paramedicine Program)
- 7.1.11 (AMO Policy Update – Standards of Care in Long-Term Care Homes)
- 7.1.12 (AMO Policy Update – COVID-19 Response Framework and AMO's Bill 218 Submission)
- 7.1.14 (AMO Policy Update – 2020 Provincial Budget)

Carried.

Minutes

City Council

Monday, November 9, 2020

Page 4 of 46

7.1.1 On October 19, 2020, Windsor City Council approved a motion to support the draft resolution being considered by Detroit Council in opposition to the Ambassador Bridge's request to the Michigan Department of Transportation to lift the restrictions on Class 3 and Class 8 hazardous materials. This letter advises Council that the Detroit City Council has not passed this resolution. The resolution referred to in the motion is a *draft* resolution. This letter includes a history of and statements regarding this resolution. This letter requests that Council reconsider and void the motion passed on October 19, 2020.

Moved by: Councillor McKenzie

Seconded by: Councillor Holt

Decision Number: CR533/2020

That the correspondence from the Canadian Transit Company dated October 27, 2020 regarding Detroit City Council considering a resolution in opposition to the Ambassador Bridge's request to the Michigan Department of Transportation to lift the restrictions on Class 3 and Class 8 hazardous materials, **BE NOTED AND FILED.**

Carried.

Clerk's File: GM2020

7.1.6. Declaration of Mutual Commitment and Friendship (attached) between the municipal government and the local Friendship Centre.

Moved by: Councillor McKenzie

Seconded by: Councillor Holt

Decision Number: CR534/2020

That the correspondence from the Policy Analyst, Association of Municipalities of Ontario (AMO) dated October 21, 2020 regarding the signing of Declaration of Mutual Commitment and Friendship between the municipal government and the local Friendship Center **BE REFERRED** to the Diversity Committee and that they **BE REQUESTED** to reach out to the leadership at the Can-Am Indian Friendship Centre to engage into a discussion to developing a process whereby all parties can agree to its spirit and content.

Carried.

Clerk's File: MMA2020

7.4. Council Question CQ 23-2019 - Payday Loan Establishments - City Wide

Moved by: Councillor Bortolin

Seconded by: Councillor Costante

Minutes

City Council

Monday, November 9, 2020

Page 5 of 46

Decision Number: CR538/2020

That the report of the City Solicitor dated September 18, 2020 entitled "Council Question CQ23-2019 – Pay day Loan Establishments" **BE DEFERRED** to a future meeting of Council as a regular agenda item and that Administration **BE DIRECTED** to provide additional information on options available with respect to education and other options available to help move people away from these locations.

Carried.

Report Number: C 187/2020

Clerk's File: AL2020

7.1.16 Letters of objection from surrounding property owners of Baseline Rd. regarding the construction of a sanitary sewer and private drain connections on Baseline Road from 7th Concession to 8th Concession Rd. Property owners request that Council considers their objections and reconsider the costs to residents associated with the project.

Moved by: Councillor Morrison

Seconded by: Councillor Holt

Decision Number: CR535/2020

That the correspondence from the "Neighbours of Baseline" from Concession 7 to Concession 8 dated October 9, 2020 requesting the City to not rescind the rates on main trunk sewer lines that have been in effect since 2003 **BE NOTED AND FILED**.

Carried.

Clerk's File: SW/13662

| No. | Sender | Subject |
|-------|------------------------------|--|
| 7.1.1 | The Canadian Transit Company | <p>On October 19, 2020, Windsor City Council approved a motion to support the draft resolution being considered by Detroit Council in opposition to the Ambassador Bridge's request to the Michigan Department of Transportation to lift the restrictions on Class 3 and Class 8 hazardous materials. This letter advises Council that the Detroit City Council has not passed this resolution. The resolution referred to in the motion is a <i>draft</i> resolution. This letter includes a history of and statements regarding this resolution. This letter requests that Council reconsider and void the motion passed on October 19, 2020.</p> <p style="text-align: right;">City Solicitor City Engineer GM2020</p> <p style="text-align: right;">COUNCIL DIRECTION REQUESTED, otherwise Note & File</p> |

Minutes

City Council

Monday, November 9, 2020

Page 6 of 46

| No. | Sender | Subject |
|-------|--|---|
| 7.1.2 | Ministry of Municipal Affairs and Housing | <p>Social Services Relief Fund (SSRF) Phase 2 funds and Service Manager Business Case Approval with follow up direction</p> <p>Chief Financial Officer / City Treasurer Commissioner, Community Development & Health Executive Director of Housing & Children's Services Executive Director of Employment & Social Services MH/13786 & GP2020 Note & File</p> |
| 7.1.3 | Local Planning Appeal Tribunal | <p>2266088 Ontario Limited o/a Bull & Barrel Urban Saloon v. City of Windsor case heard October 6, 2020 by telephone conference call. Memorandum of oral decision delivered by S. Jacobs and order of the tribunal, Case No. LC190009</p> <p>City Solicitor Deputy City Solicitor APM2020 Note & File</p> |
| 7.1.4 | Enbridge Gas Inc. / Ontario Energy Board | <p>Notice of a public hearing to consider the application by Enbridge Gas Inc. for approval to raise its natural gas rates effective April 1, 2021, to recover costs associated with the federal government's <i>Greenhouse Gas Pollution Pricing Act</i>.</p> <p>City Engineer MU2020 Note & File</p> |
| 7.1.5 | Enbridge Gas Inc. / Ontario Energy Board | <p>Notice of a public hearing to consider the application by Enbridge Gas Inc. to raise its natural gas rates effective January 1, 2021 and recover the costs related to three capital projects.</p> <p>City Engineer MU2020 Note & File</p> |
| 7.1.6 | Association of Municipalities of Ontario (AMO) | <p>Declaration of Mutual Commitment and Friendship (attached) between the municipal government and the local Friendship Centre.</p> <p>Diversity / Accessibility Officer MMA2020 COUNCIL DIRECTION REQUESTED, otherwise Note & File</p> |

Minutes

City Council

Monday, November 9, 2020

Page 7 of 46

| No. | Sender | Subject |
|--------|--|---|
| 7.1.7 | Association of Municipalities of Ontario (AMO) | AMO Policy Update – COVID-19 Liability Protection, <i>Municipal Elections Act</i> , An Ontario Digital Identity; Public Health Orders; and Child Care City Solicitor City Clerk / Licence Commissioner Commissioner, Community Development & Health MH/13786 Note & File |
| 7.1.8 | Association of Municipalities of Ontario (AMO) | Letter regarding proposed transition schedule for the Blue Box program to the new full producer responsibility regulation. Manager of Environmental Services City Engineer MMA2020 Note & File |
| 7.1.9 | Association of Municipalities of Ontario (AMO) | AMO Policy Update – COVID-19 Resiliency Stream Launch and New Funding to Fight Human Trafficking Chief Financial Officer / City Treasurer Commissioner, Development & Health MH/13786 Note & File |
| 7.1.10 | Association of Municipalities of Ontario (AMO) | AMO Policy Update – 2021 OMPF Allocations and LTC Home Community Paramedicine Program Chief Financial Officer / City Treasurer Commissioner, Development & Health MMA2020 Note & File |
| 7.1.11 | Association of Municipalities of Ontario (AMO) | AMO Policy Update – Standards of Care in Long-Term Care Homes Commissioner, Development & Health MMA2020 Note & File |
| 7.1.12 | Association of Municipalities of Ontario (AMO) | AMO Policy Update – COVID-19 Response Framework and AMO's Bill 218 Submission City Solicitor City Clerk / Licence Commissioner MMA2020 Note & File |

Minutes

City Council

Monday, November 9, 2020

Page 8 of 46

| No. | Sender | Subject |
|--------|--|--|
| 7.1.13 | Association of Municipalities of Ontario (AMO) | AMO Policy Update – Additional Funding for Broadband City Engineer MMA2020 Note & File |
| 7.1.14 | Association of Municipalities of Ontario (AMO) | AMO Policy Update – 2020 Provincial Budget Chief Financial Officer / City Treasurer MMA2020 Note & File |
| 7.1.15 | Town of Lakeshore | Notice of a virtual open house and statutory public meeting on the Town's 5-Year Official Plan. City Solicitor Deputy City Solicitor City Planner GM2020 Note & File |
| 7.1.16 | Property Owners surrounding Baseline Rd. | Letters of objection from surrounding property owners of Baseline Rd. regarding the construction of a sanitary sewer and private drain connections on Baseline Road from 7 th Concession to 8 th Concession Rd. Property owners request that Council considers their objections and reconsider the costs to residents associated with the project. City Engineer SW/13662 COUNCIL DIRECTION REQUESTED, otherwise Note & File |
| 7.1.17 | Committee Coordinator, Roseland Board of Directors | A request by Council to reconsider the Roseland Board of Director's decision to cancel the 2020-2021 curling season, confidential memo enclosed for Mayor and Members of Council only, as the Roseland Corporation is a duly incorporated private company under the <i>Ontario Business Corporation Act</i> . Commissioner, Parks, Recreation, Culture and Corporate Facilities ACO2020 & MH/13786 Note & File |

Minutes

City Council

Monday, November 9, 2020

Page 9 of 46

| No. | Sender | Subject |
|--------|-----------------------------------|---|
| 7.1.18 | Manager of Urban Design | Site Plan Approval, Nasser Zaki, 747 Ouellette Ave., Medical offices and future medical lab ZS/13943 Note & File |
| 7.1.19 | Manager of Urban Design | Site Plan Approval, 1015096 Ontario Limited, 755 Louis Ave., Proposed multi-storey residential: 27 unit apartment building with 40 parking spaces ZS/13947 Note & File |
| 7.1.20 | Manager of Urban Design | Site Plan Approval, Wadah Al-Yassiri, 2400 Riverside Dr. W., Celestial Beacon & Street Car Gallery with servery and washrooms ZS/13954 Note & File |
| 7.1.21 | Manager of Urban Design | Site Plan Approval, David Tracher, University Shopping Centre Inc., 2640-2750 Tecumseh Rd. W., Commercial shopping centre with drive-thru coffee restaurant ZS/13956 Note & File |
| 7.1.22 | Manager of Urban Design | Site Plan Approval, 2686158 Ontario Inc. c/o Julian Aftim, 3550 Marentette Ave., Repair shop for freight transport truck cabs and transport terminal ZS/13957 Note & File |
| 7.1.23 | City Planner / Executive Director | Application for Zoning Amendment, Dior Homes, 755 Louis Ave., Application to amend Zoning By-law 8600 to allow a proposed 3-storey, 27 unit multiple dwelling with on-site parking ZB/13952 Note & File |
| 7.1.24 | City Planner / Executive Director | Application for Zoning Amendment, 1486062 Ontario Inc., 3850 Dougall Ave., Application to amend Zoning By-law 8600 to allow for the combined use of building with main floor commercial with residential units above ZB/13948 Note & File |

Minutes

City Council

Monday, November 9, 2020

Page 10 of 46

| No. | Sender | Subject |
|--------|---|--|
| 7.1.25 | City Planner / Executive Director | Application for Zoning Amendment, 1027458 Ontario Inc., 1004 Pearson Ave., Application to amend Zoning By-law 8600 to allow the construction of a single family detached dwelling ZB/13951 Note & File |
| 7.1.26 | City Planner / Executive Director | Application for Zoning Amendment, Windsor Islamic Association Foundation, 0, 2344, 2348, 2350 & 2380 Dominion Blvd. & 0 Northwood St., Application to amend Zoning By-law 8600 to allow a for five (5) multiple dwelling buildings with six (6) units per building for a total of thirty (30) residential units ZB/13955 Note & File |
| 7.1.27 | City Planner / Executive Director | Application for Zoning Amendment and Official Plan Amendment, Gamal Meakhael, 1223-1233 University Ave. W., Application to amend Zoning By-law 8600 to allow for the use of basement and first floor of both buildings as residential space ZB/13949 ZO/13950 Note & File |
| 7.1.28 | City Planner / Executive Director | Application for Zoning Amendment and Official Plan Amendment, 1027458 Ontario Inc., 0 Beverly Glen St. (NE corner of Florence Ave. & Beverly Glen St.), Application to amend Zoning By-law 8600 to allow the construction of residential townhomes ZB/13949 ZO/13950 Note & File |
| 7.1.29 | Committee of Adjustment / Consent Authority | Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday, November 12, 2020, 3:30 p.m., through Electronic Meeting Participation Z2020 Note & File |

Carried.

Report Number: CMC 18/2020

Minutes

City Council

Monday, November 9, 2020

Page 11 of 46

7.2. Summary of Ministry of Labour (MOL) visits from January to June 2020 - City Wide

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

Decision Number: CR536/2020

That City Council **RECEIVE FOR INFORMATION** this report from the Executive Director of Human Resources with respect to Field Reports issued by the Ministry of Labour (hereafter known as the MOL) to the Corporation of the City of Windsor (Corporation) from the timeframe of January 1st through June 30th 2020.

Carried.

Report Number: CM 23/2020

Clerk's File: GP2020

7.3. Ministry of Labour (MOL) Orders issued to the Corporation March 5th 2020 - City Wide

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

Decision Number: CR537/2020

That City Council **RECEIVE FOR INFORMATION** this report from the Executive Director of Human Resources with respect to a Proactive Ergonomic Initiative conducted by the Ministry of Labour (MOL) and one order issued to the Corporation by the MOL at Crawford Yard on March 5th 2020 as a result of this initiative; and further,

That Council and Administration **BE MADE AWARE** that Public Works Operations and the Human Resources Department have taken action to address this order at the time it was identified and in doing so the Corporation did not appeal this order.

Carried.

Report Number: CM 24/2020

Clerk's File: GP2020

7.5. Compliance with Applicable Laws & Regulations, 2020 Q3 - City Wide

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

Decision Number: CR539/2020

That City Council **RECEIVE FOR INFORMATION** the Status Report on Compliance with Applicable Laws and Regulations, 2020 Q3.

Carried.

Report Number: CM 22/2020

Clerk's File: AF/11247

Minutes

City Council

Monday, November 9, 2020

Page 12 of 46

8. CONSENT AGENDA

8.1. Delegation of Authority to Execute Agreements Under Section 27 of the *Development Charge Act* - City Wide

Moved by: Councillor Gill

Seconded by: Councillor McKenzie

Decision Number: CR540/2020

That Council **DELEGATE** to the Chief Administrative Officer (CAO) the authority to approve agreements with any party who is required to pay development charges for rental housing, non profit rental housing and institutional uses, pursuant to Section 27 of the *Development Charge Act* for the early payment of such development charges (DC), and that the agreements be acceptable in form to the City Solicitor, in technical content to the Chief Building Official, and in financial content to the Chief Financial Officer and City Treasurer, and that By-law 208-2008 being the Delegation of Authority By-law **BE AMENDED** accordingly.

Carried.

Report Number: C 208/2020

Clerk's File: GPL/3905

8.2. 2020 Third Quarter Operating Budget Variance Report

Moved by: Councillor Gill

Seconded by: Councillor McKenzie

Decision Number: CR541/2020

That City Council **RECEIVE FOR INFORMATION** the 2020 3rd Quarter Operating Budget Variance Report, including the updated COVID 19 financial impacts from the Chief Financial Officer and City Treasurer; and,

That the Chief Administrative Officer and the Chief Financial Officer & City Treasurer **BE DIRECTED** to monitor the 2020 Operating Budget and continue to seek further means of offsetting any potential variances that may arise; and further,

That City Council **RECEIVE** and **ACCEPT** the Q3 additional information included in (attached) memo which reflects the Q3 actual financial results as required for the Safe Restart Municipal Operational Funding program submissions from the City of Windsor to the Province.

Carried.

Report Number: C 192/2020

Clerk's File: AFB/13467

Minutes

City Council

Monday, November 9, 2020

Page 13 of 46

8.3. Award of RFP 88-20 | Hoard Avenue Corridor Improvement Project | Detailed Design & Procurement for the Realignment of the Howard/South Cameron Intersection | Ward 9

Moved by: Councillor Gill

Seconded by: Councillor McKenzie

Decision Number: CR542/2020

That Council **APPROVE** to enter into an agreement with Dillon Consulting Limited for the provisions of consulting services related to the Howard/South Cameron intersection realignment, RFP 88-20, in the amount of \$711,856 plus applicable taxes; and,

That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the agreement with Dillon Consulting Limited, satisfactory in form to the City Solicitor, in technical content to the City Engineer and in financial content to the City Treasurer.

Carried.

Report Number: C 207/2020

Clerk's File: SW/13959

8.4. Transit Windsor - Non Union Salary Market Review-City Wide

Moved by: Councillor Gill

Seconded by: Councillor McKenzie

Decision Number: CR543/2020 ETPS 786

That the Salary Market Review completed by Annetts & Associates, reporting on the compensation of Transit Windsor Non Union Employee group **BE RECEIVED** for information; and,

That the recommended 2017 salary increase of 5.4%, for the non union employee group **BE APPROVED**; and,

That the recommended effective date of April 1, 2017 for the recommended increase **BE APPROVED**; and,

That the estimated retroactive cost (April 1, 2017 – September 30, 2020) of approximately \$573,740.33 **BE APPROVED** and that it **BE FUNDED** from the City's Salary & Wage Provision; and,

That the estimated variance (October 1, 2020 – December 31, 2020) of approximately \$44,662.15 **BE APPROVED** and that it **BE FUNDED** from the City's Salary & Wage Provision; and,

That the estimated 2021 budget impact of approximately \$158,388.63 **BE APPROVED** and that it **BE FUNDED** from the City's Salary & Wage Provision.

Carried.

Report Number: SCM 291/2020 & S 109/2020

Clerk's File: MT/13708

Minutes

City Council

Monday, November 9, 2020

Page 14 of 46

8.5. In Response to Council Question CQ12-2020 Regarding Net Zero Neighbourhood Plan for Sandwich South Development Area

Moved by: Councillor Gill

Seconded by: Councillor McKenzie

Decision Number: CR544/2020 ETPS 785

1. That the report of the Community Energy Plan Administrator dated September 1st, 2020 entitled "In Response to Council Question CQ12-2020 Regarding Net Zero Neighbourhood Plan for Sandwich South Development Area" **BE RECEIVED** for information.
2. That City Council **APPROVE** Administration to submit an application to FCM's Green Municipal Fund for grant funding ("the Grant") to complete a Sustainable Neighbourhood Action Plan, along with the following recommendations:
 - a. That the Chief Administrative Officer **BE AUTHORIZED** to execute any agreements, declarations or approvals required to submit the application to the Grant;
 - b. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to take any such action and sign any such documentation as may be required to effect the recommendations and funding for the Grant, subject to all documentation being satisfactory in legal form to the City Solicitor, in technical content to the City Engineer, and in financial content to the City Treasurer;
 - c. That in the event the City receives written confirmation of the Grant funding being awarded to the City, implementation of the Project does not result in a need for additional City funding not already approved by City Council and where the Grant provider confirms that expenditures as of that date are eligible, then City Council **APPROVES** the following recommendations:
 - i. The Chief Administrative Officer **BE AUTHORIZED** to delegate signing of all claims and applicable schedules and other such documents required as part of the request for payment to the Supervisor, Environmental Sustainability & Climate Change or designate, subject to financial content approval from the area's Financial Planning Administrator or their manager; and,
 - ii. The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign agreements or contracts with successful vendors / proponent / bidders satisfactory in technical content for all projects to the City Engineer, in financial content to the City Treasurer, and in legal form to the City Solicitor; and,
 - iii. The Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders or RFPs as may be required to effect the recommendations noted above, subject to all specification being satisfactory in technical content to the City Engineer, in legal content to the City Solicitor and in financial content to the City Treasurer.

Minutes

City Council

Monday, November 9, 2020

Page 15 of 46

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3. That City Council **APPROVE** the use of \$123,500 in funding from the Climate Change Reserve Funds (Fund 223) as the City's matching funding for the development of the Sustainable Neighbourhood Action Plan, which includes a building energy audit.

Carried.

Report Number: SCM 290/2020 & S 116/2020

Clerk's File: EI/10822

8.6. Temporary Exhibition Look Again! Installed Outdoors at Eight Downtown Locations - Ward 3

Moved by: Councillor Gill

Seconded by: Councillor McKenzie

Decision Number: CR545/2020 CSPA 120

That the request from the Art Gallery of Windsor for the temporary installation of Eight Reproduction Paintings in Frames in the fall of 2020 for up to ONE YEAR **BE APPROVED**; and further,

That City Council **AUTHORIZE** the City Solicitor or designate to develop an Agreement between The Corporation of the City of Windsor and the Art Gallery of Windsor to reflect the installation of the artworks in the City Right-of-Way for a period of up to ONE YEAR; and further,

That City Council **AUTHORIZE** the waiver of fees of \$1,696.00 for the permit to install 8 temporary art displays as well as the refundable indemnity fee of \$400.00; and further,

That the installation and maintenance of the artwork **BE SUBJECT TO** appropriate risk and liability insurance, satisfactory to the Manager of Purchasing and Risk Management; and further,

That the location of each of the Eight Installations for the duration of the exhibition, **IS SATISFACTORY** to the Manager of Right-of-Way; and further,

That the Temporary Art Installation **BE CORRECTLY PERMITTED** as per The City of Windsor's process with an indemnity clause in place for the duration of the installation; and,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the Agreement, satisfactory in form to the City Solicitor, and in content to the Executive Director of Recreation and Culture.

Carried.

Report Number: SCM 299/2020 & S 125/2020

Clerk's File: SR/13926

8.7. Ontario Health Teams Status Update

Moved by: Councillor Gill

Seconded by: Councillor McKenzie

Decision Number: CR546/2020 CSPS 119

That the report from the Commissioner of Community Development and Health Services and the Administrator/Executive Director of Huron Lodge Long-Term Care Home on the status of Windsor and Essex County's application to become an Ontario Health Team **BE RECEIVED** for information. Carried.

Report Number: SCM 300/2020 & S 128/2020
Clerk's File: AH/9562

8.8. One-Year Renewal of Agreement with Aramark Canada for Caretaking Services at Huron Lodge-Ward 9

Moved by: Councillor Gill
Seconded by: Councillor McKenzie

Decision Number: CR547/2020 CSPS 121

That the Council **APPROVE** a renewal of an existing service agreement with Aramark Canada Ltd for the purpose of providing caretaking services at Huron Lodge Long Term Care Home, for an additional one (1) year term, for an amount of \$1,235,231.25 (excluding HST); and,

That the CAO and City Clerk **BE AUTHORIZED** to execute the renewal of the agreement, satisfactory in form to the City Solicitor, in financial content to City Treasurer, and in technical content to the Commissioner of Parks, Recreation, Culture, and Corporate Facilities; and,

That Council **APPROVE** an increase of \$35,977.61 plus HST to operating budget for the services. Carried.

Report Number: SCM 301/2020 & S 131/2020
Clerk's File: MH/13927

8.9. Public Art Vandalism 2020 and 2021 Ongoing Maintenance - City Wide

Moved by: Councillor Gill
Seconded by: Councillor McKenzie

Decision Number: CR548/2020 CSPS 122

That the report from the Manager of Cultural Affairs providing an update on the maintenance and vandalism of the Windsor Sculpture Garden **BE RECEIVED**; and further,

That the de-accession of the sculptures Tiger (WSP.2002.007), Dino (WSP.2002.005) and Triceratops (WSP.2002.006) **BE APPROVED**. Carried.

Report Number: SCM 302/2020 & S 132/2020
Clerk's File: SR/7573

Minutes

City Council

Monday, November 9, 2020

Page 17 of 46

8.10. Zoning By-law Amendment Application for 0 Hawthorne Dr., N/E CNR of Hawthorne Dr. and Enterprise Way intersection; Applicant: 2356976 Ontario Inc.; File No. Z-010/20, ZNG/6072; Ward 8

Moved by: Councillor Gill

Seconded by: Councillor McKenzie

Decision Number: CR549/2020 DHSC 203

- I. That the parcel described as Part of Block A, Registered Plan 1644, and designated as Part 2 on Reference Plan 12R-26956, situated on the northeast corner of Hawthorne Drive and Enterprise Way, **BE EXEMPT** from the provisions of Interim Control By-law 103/2020 and that further, Interim Control By-law 103/2020 **BE AMENDED** by adding to Section 5 the following paragraph:

- **Northeast Corner of Hawthorne Drive and Enterprise Way**
Part 2, Plan 12R-26956; PIN 01379-0444; Roll No. 070-670-57502;

- II. That Zoning By-law 8600 **BE AMENDED** by changing the zoning of the land located on the northeast corner of Hawthorne Drive and Enterprise Way, described as Part of Block A, Registered Plan 1644, and designated as Part 2 on Reference Plan 12R26956, from Manufacturing District 1.2 (MD1.2) to Residential District 3.2 (RD3.2) in Zoning By-law 8600; subject to the following site specific zoning provision:

“398. Northeast Corner of Hawthorne Drive & Enterprise Way

For the lands comprising Part of Block A, Registered Plan 1644, designated as Part 2 on Reference Plan 12R26956, the maximum building height provision in section 20(1)97(iv) of By-law 8600, shall not apply to a multiple dwelling on the subject land. [ZDM 15; ZNG/6072]”

- III. That the Site Plan Approval Officer **BE DIRECTED** to incorporate the following in the site plan approval and the site plan agreement:

- (a) Noise warning clause(s) and other noise abatement measures identified in the Noise Study dated December 19, 2019 and Revised September 21, 2020, prepared by Akoustic Engineering Limited; and,
- (b) The requirements and recommendations of municipal departments and agencies as noted in this report and detailed in Appendix D attached; and,
- (c) That the maximum number of parking spaces shall not exceed the required minimum number of parking spaces.

Carried.

Report Number: SCM 307/2020 & S 134/2020

Clerk's File: ZB/13837

Minutes

City Council

Monday, November 9, 2020

Page 18 of 46

8.11. Rezoning - Baker Investments Ltd. – 8380-8474 Wyandotte Street East - Z-014/20 ZNG/6122 - Ward 6

Moved by: Councillor Gill

Seconded by: Councillor McKenzie

Decision Number: CR550/2020 DHSC 204

1. That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Part of Block A, Registered Plan 1627 (8380-8474 Wyandotte Street East; Roll No.: 060-330-00300; PIN 01066-0242), located on the north side of Wyandotte Street East between Watson Avenue and Isack Drive, by adding a site specific provision to Section 20(1) as follows:

396. **NORTH SIDE OF WYANDOTTE STREET EAST BETWEEN WATSON AVENUE AND ISACK DRIVE**

For the lands comprising Part of Block A, Registered Plan 1627, a *Lodging House, Multiple Dwelling, Religious Residence, and Residential Care Facility* shall be additional permitted uses and the provisions of Section 12.2.5 shall apply to the additional permitted uses.

[ZDM 14; ZNG/6122]

2. That the Site Plan Approval Officer **BE DIRECTED** to consider, but not limited to:

- a) The comments from Office of the City Engineer - Engineering Department – Right-of-Way Division, dated August 25, 2020, regarding Site Servicing Plans, Servicing Study, Reciprocal Access and Services, and Land Conveyance.
- b) The comments from Canada Post Corporation, dated August 14, 2020, regarding Canada Post's multi-unit policy, which requires that the owner/developer provide the centralized mail facility at their own expense.

3. That that portion of 8380-8474 Wyandotte Street East subject to rezoning Z-014/20 ZNG/6122 **BE EXEMPT** from Interim Control By-law 103-2020.

Carried.

Report Number: SCM 308/2020 & S 124/2020

Clerk's File: ZB/13898

8.12. Interim Control By-law Exemption 2020-11 - Airport Business Park Inc - 4325-4445 County Road 42 - Ward 9

Moved by: Councillor Gill

Seconded by: Councillor McKenzie

Decision Number: CR551/2020 DHSC 205

1) That Council **APPROVE** the request of D.C. McCloskey Engineering Ltd. for an exemption from the provisions of Interim Control By-law 78-2019 for the property at 4325-4445 County Road 42 (southwest corner of County Road 42 and 8th Concession Road).

Minutes

City Council

Monday, November 9, 2020

Page 19 of 46

- 2) That Council **AMEND** Interim Control By-law 78-2019 by adding to Section 6 the following:
- k) 4325-4445 County Road 42

Part Lot 17, Concession 7, Sandwich East;
PIN 75235-0032; Roll No. 090-010-04950

- 3) That the Site Plan Approval Officer **BE DIRECTED** to consider the following matters for inclusion in an approved site plan:
- a) The mitigation measures identified in the conclusion of the Acoustical Assessment Report dated August 5, 2020 and prepared by Akoustic Engineering Limited (attached as Appendix D to Report S 130/2020); and,
 - b) A setback of 11.3 m from the lot line adjacent to Baseline Road, which shall include a berm with a minimum height of 1.8 m.

Carried.

Report Number: SCM 309/2020 & S 130/2020
Clerk's File: Z/13528

8.15. Economic Revitalization Community Improvement Plan (CIP) application submitted by Kadri Family Holdings Ltd. for 1567 Ouellette Avenue (Ward 3)

Moved by: Councillor Gill

Seconded by: Councillor McKenzie

Decision Number: CR554/2020 DHSC 208

- I. That the request made by Kadri Family Holdings Ltd. to participate in the Small Business Investment Grant Program **BE APPROVED** for the portion of the municipal tax increment resulting from the proposed development of a business incubator located at 1567 Ouellette Avenue for up to 10 years or until 100% of the eligible costs are repaid pursuant to the City of Windsor Economic Revitalization Community Improvement Plan; and,
- II. That the grant payments:
 - a. **BE CALCULATED** based on the percentage of gross floor area within the building that is allocated to the business incubator use (i.e. estimated to be 50% based on the CIP application); or,
 - b. **BE CANCELLED** and approval to participate in the Small Business Investment Grant Program **BE RESCINDED** if the percentage of gross floor area within the building that is allocated to the business incubator use falls below 25%; and,
- III. That Administration **BE DIRECTED** to prepare an agreement between the City and Kadri Family Holdings Ltd. and/or persons or companies that have legally been assigned the right to receive grant payments to implement the Small Business Investment Grant Program in accordance with all applicable policies, requirements, and provisions contained within the Economic Revitalization Community Improvement Plan to the satisfaction of the City Planner for content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial

implications; and,

- IV. That the CAO and City Clerk **BE AUTHORIZED** to sign the Small Business Investment Grant Agreement; and,
- V. That the approval to participate in the Small Business Investment Grant Program **EXPIRE** if the grant agreement is not signed by applicant within one year following Council approval. The City Planner may extend the deadline for up to one year upon request from the applicant.

Carried.

Report Number: SCM 312/2020 & S 112/2020
Clerk's File: SPL/10759

8.16. Economic Revitalization Community Improvement Plan (CIP) application submitted by St. Clair-Rhodes Development Corp. for 3355 Munich Court (Ward 9)

Moved by: Councillor Gill

Seconded by: Councillor McKenzie

Decision Number: CR555/2020 DHSC 209

- I. That the request made by Active Claims Management (2018) Inc. on behalf of property owner St. Clair-Rhodes Development Corp. to participate in the Business Retention and Expansion Grant Program **BE APPROVED** for the portion of the municipal tax increment resulting from the proposed development of eligible uses (i.e. Computer Software Developer, Corporate Office, and Canadian Head Office) located at 3355 Munich Court for up to 10 years or until 100% of the eligible costs are repaid pursuant to the City of Windsor Economic Revitalization Community Improvement Plan; and,
- II. That the grant payments:
 - a. **BE CALCULATED** based on the percentage of gross floor area within the building that is allocated to the eligible uses (i.e. estimate to be 35% based on the CIP application); or,
 - b. **BE CANCELLED** and approval to participate in the Business Retention and Expansion Grant Program **BE RESCINDED** if the number of employees associated with eligible uses falls below 35; and,
- III. That Administration **BE DIRECTED** to prepare an agreement between the City, Active Claims Management (2018) Inc., St. Clair-Rhodes Development Corp., and/or persons or companies that have legally been assigned the right to receive grant payments to implement the Business Retention and Expansion Grant Program in accordance with all applicable policies, requirements, and provisions contained within the Economic Revitalization Community Improvement Plan to the satisfaction of the City Planner for content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications; and,
- IV. That the CAO and City Clerk **BE AUTHORIZED** to sign the Business Retention and

Minutes

City Council

Monday, November 9, 2020

Page 21 of 46

Expansion Grant Agreement; and,

- V. That the approval to participate in the Business Retention and Expansion Grant Program **EXPIRE** if the grant agreement is not signed by applicant and owner within one year following Council approval. The City Planner may extend the deadline for up to one year upon request from the applicant.

Carried.

Report Number: SCM 313/2020 & S 129/2020
Clerk's File: SPL/10759

8.17. Minutes of the Windsor Bicycling Committee of its meeting held July 28, 2020

Moved by: Councillor Gill
Seconded by: Councillor McKenzie

Decision Number: CR556/2020 ETPS 787

That the minutes of the Windsor Bicycling Committee (WBC) of its meeting held July 28, 2020 **BE RECEIVED**.

Carried.

Report Number: SCM 315/2020 & SCM 272/2020
Clerk's File: MB2020

8.18. Essex-Windsor Solid Waste Authority Regular Board Meeting Minutes of the meeting held August 5, 2020

Moved by: Councillor Gill
Seconded by: Councillor McKenzie

Decision Number: CR557/2020 ETPS 788

That the minutes of the Essex-Windsor Solid Waste Authority (EWSWA) of its Regular Board meeting held August 5, 2020 **BE RECEIVED**.

Carried.

Report Number: SCM 316/2020 & SCM 274/2020
Clerk's File: MB2020

8.19. City of Windsor Carbon Budget

Moved by: Councillor Gill
Seconded by: Councillor McKenzie

Decision Number: CR558/2020 ETPS 789

1. That the report of the Community Energy Plan Administrator dated September 30, 2020, entitled "City of Windsor Carbon Budget" **BE RECEIVED** for information; and,

Minutes

City Council

Monday, November 9, 2020

Page 22 of 46

2. That Administration **BE REQUESTED** to report annually for Council's information, regarding the progress being made on achieving Greenhouse Gas Emissions targets as articulated in the Degrees of Change document.

Carried.

Report Number: SCM 317/2020 & S 135/2020

Clerk's File: EI/10822

11.1. Salary Market Review 2017 - 2018 - CAO and CLT - City Wide

Moved by: Councillor Gill

Seconded by: Councillor McKenzie

Decision Number: CR561/2020

That this report from the Human Resources Department on the Salary Market Comparison Review and the report of Annetts and Associates reporting on the Chief Administrative Officer (CAO) and Corporate Leadership Team (CLT) compensation **BE RECEIVED** for information; and,

That the compensation level for the CAO and CLT **NOT BE ADJUSTED** given the results of the salary market review, and remain subject to annual increases consistent with their employment contract.

Carried.

Report Number: C 168/2020

Clerk's File: AS2020

11.2. Salary Market Review 2017 - 2018 - Non-Union - City Wide

Moved by: Councillor Gill

Seconded by: Councillor McKenzie

Decision Number: CR562/2020

That this report from the Human Resources Department on the Salary Market Comparison Review and the final report of Annetts and Associates, dated June 2020 reporting the Non Union Salary Market Comparison for 2017 and 2018 **BE RECEIVED** for information; and,

That the compensation level for the Non Union employee group, excluding CAO and CLT, for 2017/2018, **NOT BE ADJUSTED** given the results of the salary market review, and remain subject to applicable Council approved annual increases.

Carried.

Report Number: C 169/2020

Clerk's File: AS2020

11.5. Santa Claus Parade - City Wide

Moved by: Councillor Gill

Seconded by: Councillor McKenzie

Minutes

City Council

Monday, November 9, 2020

Page 23 of 46

Decision Number: CR565/2020

That the grant funding request from the Windsor Parade Corporation for up to \$20,000 for the 2020 Santa Claus Stationary Parade **BE APPROVED**; and further,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign any agreement or document related to the 2020 Santa Claus Stationary Parade, to be satisfactory in form to the City Solicitor, in financial content to the City Treasurer and content to the Executive Director of Recreation & Culture.

Carried.

Report Number: C 218/2020

Clerk's File: SR/13663

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

15. NOTICES OF MOTION

Moved by: Councillor Holt

Seconded by: Councillor McKenzie

That the following Notice of Motion **BE REFERRED** to Administration to allow for an administrative report on this matter:

That the City of Windsor **SUPPORTS** construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and **ASKS** the Government of Ontario to prioritize funding to move this project forward.

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

Aye votes: Councillors Holt, McKenzie and Bortolin.

Nay votes: Councillors Francis, Costante, Sleiman, Gignac, Gill, Kaschak and Morrison.

Absent: None.

Abstain: None.

Clerk's File: MH/12346

8.20. CQ7-2020 40 km/h Residential Speed Limits - City-wide

Moved by: Councillor Gignac

Seconded by: Councillor Francis

Decision Number: CR559/2020 ETPS 790

That the report of the Transportation Planning Senior Engineer dated October 5, 2020 entitled "CQ7-2020 40 km/h Residential Speed Limits" **BE REFERRED** to Administration to allow for a report within 120 days on a comprehensive strategy, looking at speed limits as an alternative, in addition to speed bumps and any alternative traffic calming measure that makes sense, for

Minutes

City Council

Monday, November 9, 2020

Page 24 of 46

Council's consideration in a fulsome manner; and that administration **ALSO INCLUDE** any outstanding CQ's on traffic calming at the same time for Council's consideration.

Carried.

Report Number: SCM 318/2020 & S 111/2020

Clerk's File: ST2020

10. PRESENTATIONS AND DELEGATIONS

10.1. Presentation- Update Report: Windsor-Essex Regional Community Safety and Well-Being Plan

Leonardo Gil, Project Manager

Leonardo Gil, Project Manager, appears before Council to provide an update on the Windsor-Essex Regional Community Safety and Well-Being Plan, including background on legislative requirements, planning framework, key project updates, risk factor data categories, asset mapping, project methodologies, consultation and engagement approaches, enhanced sector network, and project timelines.

Moved by: Councillor McKenzie

Seconded by: Councillor Gignac

Decision Number: CR560/2020 CSPA 118

That the presentation to City Council on November 9, 2020 by Leonardo Gill, Project Manager, regarding an update on the Windsor-Essex Regional Community Safety and Well-Being Plan" **BE RECEIVED.**

Carried.

Report Number: SCM 298/2020 & SCM 277/2020

Clerk's File: SS2019 & MH/13786

8.13. Zoning By-law Amendment - 1521 Pierre Avenue - Lester Group - Z016-20 [ZNG-6127] - Ward 4

Beau Dubois, Representing Owners Group

Beau Dubois, representing the Owners Group, appears before Council to speak in support of a zoning by-law amendment on the lands located at 1521 Pierre Avenue, to permit a residential use building, proposing a two storey, 3 unit residential apartment building with associated parking, and states that they will be submitted redesigned aesthetics that should alleviate any concerns with regards to this request.

Minutes

City Council

Monday, November 9, 2020

Page 25 of 46

Stephen Berill, Architect

Stephen Berrill, architect, appears before Council to speak in support of a zoning by-law amendment on the lands located at 1521 Pierre Avenue, to permit a residential use building, proposing a two storey, 3 unit residential apartment building with associated parking, and states that updated design drawings were submitted which in essence updated the aesthetics that should alleviate any concerns with regards to this request.

Moved by: Councillor Holt

Seconded by: Councillor Bortolin

Decision Number: CR552/2020 DHSC 206

1. That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Lot 82, Plan 889; now designated as Part 2 on Reference Plan 12R28270, located on the west side of Pierre Avenue, south of Shepherd Street East (shown as the subject lands on Appendix D to Report S 117/2020), from Residential RD 1.3 to RD 2.2 and by adding a site specific provision to Section 20(1) as follows:

“397 WEST SIDE OF PIERRE AVENUE, SOUTH OF SHEPHERD STREET

For the lands comprising Lot 82, Plan 889; now designated as Part 2 on Reference Plan 12R28270, for any permitted use in Section 11.2.1, save and except for a townhome dwelling, the following additional provisions shall also apply:

- a) Lot Width - minimum – 9.0 m;
- b) Lot Area – minimum – 336 m²
- c) Side Yard Width – minimum 1.20 m;
- d) *Screening fence* minimum 1.8 metres in height and landscaping shall be installed along the northerly *lot line* abutting the *rear yard*.
[ZDM 07; ZNG/6127]”

2. That the re-design of the structure as per the most recently submitted drawings **BE SUPPORTED**.

Carried.

Report Number: SCM 310/2020 & S 117/2020

Clerk's File: ZB/13897

8.14. 436 Askin Avenue - Partial Demolition of a Heritage Listed Property (Ward 2)

Allan Djordjevic, Applicant

Allan Djordjevic, applicant, appears before Council to speak in support of his request for a proposed demolition of the enclosed porch and balcony at the rear of 436 Askin Avenue, to facilitate a rear addition and conversion to a semi-detached dwelling.

Minutes

City Council

Monday, November 9, 2020

Page 26 of 46

Mike Cardinal, Area Resident

Mike Cardinal, area resident, appears before Council to express concern regarding the request for a proposed demolition of the enclosed porch and balcony at the rear of 436 Askin Avenue, to facilitate a rear addition and conversion to a semi-detached dwelling, suggesting that this seems to be the makings of a lodging house and that this density does not fit on a residential street.

Sheila Wisdom, Area Resident

Sheila Wisdom, area resident, appears before Council to express concern regarding the request for a proposed demolition of the enclosed porch and balcony at the rear of 436 Askin Avenue, to facilitate a rear addition and conversion to a semi-detached dwelling, and supports refusal of this request, in accordance with the *Ontario Heritage Act*, Section 30 Effect of the Notice of Designation.

Helen Martin, Area Resident

Helen Martin, area resident, appears before Council to express concern regarding the request for a proposed demolition of the enclosed porch and balcony at the rear of 436 Askin Avenue, to facilitate a rear addition and conversion to a semi-detached dwelling, stating that Council must recognize the importance of heritage and maintain the integrity of the neighbourhood.

Moved by: Councillor Costante

Seconded by: Councillor Holt

Decision Number: CR553/2020 DHSC 207

- I. That Administration **BE REQUESTED** to give notice of intention to designate the property located at 436 Askin Ave in accordance with Part IV of the *Ontario Heritage Act*; within 60 days from September 25, 2020; and,
- II. That the request to demolish the enclosed porch and balcony at the rear of 436 Askin Ave to facilitate a rear addition and conversion to a semi-detached dwelling as currently proposed, **BE REFUSED**, in accordance with the *Ontario Heritage Act*, Section 30 Effect of the Notice of Designation; and,
- III. That Administration **REPORT BACK** to Council regarding initiation of a Heritage Conservation District Area Study for this area; and, that the report include suggestions related to potential boundaries, optional designation of a Heritage Conservation District Study Area Bylaw, timing of the study and funding considerations.

Carried.

Report Number: SCM 311/2020 & S 53/2020

Clerk's File: MBA2020

Minutes

City Council

Monday, November 9, 2020

Page 27 of 46

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.3. Proposed expropriation on Provincial Road for the Provincial/Division Corridor Improvements Project, Phase 2-4 from Owner JBM Capital Inc. municipal address: 3051-4001 Legacy Park and 4611 Walker Road-City Wide

Moved by: Councillor Gignac
Seconded by: Councillor McKenzie

Decision Number: CR563/2020

That the Council of the City of Windsor acting pursuant to section 8 of the *Expropriations Act*, **ADOPTS** the findings contained within the report of the Inquiry Officer Gillian M. Burton dated October 11, 2020 and approves the proposed expropriation of the interests in land being:

Part of the east half of lot 14 in the Sixth Concession being designated as Parts 1, 2, 3, 4, 5, 6, and 7 on Plan 12R-28178 and Parts 23 and 24 on Plan 12R- 28177 for guy wire easements and Part 22 on Plan 12R-28177 for an aerial easement, in the City of Windsor and County of Essex and that the Owner's solicitor be paid the statutory costs of \$200.00.

Carried.

Report Number: C 203/2020
Clerk's File: APM2020

11.4. Purchase of Six, 2021 Chevrolet Bolt, Fully Electric Vehicles for Building Department - City Wide

Moved by: Councillor Holt
Seconded by: Councillor Bortolin

Decision Number: CR564/2020

That the report of Public Works – Operations, dated October 23, 2020 entitled “Purchase of Six, 2021 Chevrolet Bolt, Fully Electric Vehicles for Building Department” **BE RECEIVED**; and further,

That the existing RFP **BE RESCINDED** and that a new RFP **BE ISSUED** for hybrid mini-vans that would replace these vehicles and that Administration **BE DIRECTED** to come back with a draft policy for Council's consideration on how to replace vehicles while at the same time supporting the Climate Change Plan.

Carried.

Report Number: C 211/2020
Clerk's File: SB2020 & AF/11247

Minutes

City Council

Monday, November 9, 2020

Page 28 of 46

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 Costante

Decision Number: CR566/2020

That the report of the In Camera meeting held November 9, 2020 **BE ADOPTED** as presented.
Carried.

Clerk's File: ACO2020

12.2. Adoption of the Minutes of the Corporate Services Standing Committee Meeting held July 29, 2019

Moved by: Councillor Bortolin
Seconded by: Councillor Costante

Decision Number: CR567/2020

That the minutes of the meeting of the Corporate Services Standing Committee held July 29, 2019 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 330/2019
Clerk's File: ACO2020

12.3. Report of the Striking Committee of its meeting held September 28, 2020

Moved by: Councillor Bortolin
Seconded by: Councillor Costante

Decision Number: CR530/2020

That the report of the Striking Committee of its meeting held September 28, 2020 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 322/2020
Clerk's File: ACO2020

12.4. Report of the Striking Committee of its meeting held November 9, 2020

Moved by: Councillor Bortolin
Seconded by: Councillor Costante

Minutes

City Council

Monday, November 9, 2020

Page 29 of 46

Decision Number: CR529/2020

That the report of the Striking Committee of its meeting held November 9, 2020 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2020

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Francis

Seconded by: Councillor Gignac

That the following By-laws No. 148-2020 through 152-2020 (inclusive) be introduced and read a first and second time:

148-2020 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 CAO 223/2020, approved October 14, 2020.

149-2020 A BY-LAW TO ADOPT AMENDMENT NO. 133 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR, authorized by CR510/2020, dated October 19, 2020.

150-2020 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR510/2020, dated October 19, 2020.

151-2020 A BY-LAW TO AUTHORIZE THE CONSTRUCTION OF A SANITARY SEWER AND PRIVATE DRAIN CONNECTIONS ON BASELINE ROAD FROM 7TH CONCESSION ROAD TO 8TH CONCESSION ROAD, IN THE CITY OF WINDSOR, AS A LOCAL IMPROVEMENT, authorized by CR431/2020, dated August 24, 2020.

152-2020 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 9TH DAY OF NOVEMBER, 2020.

Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Holt

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) Communication Items (as amended)
- 2) Consent Agenda (as amended)

Minutes

City Council

Monday, November 9, 2020

Page 30 of 46

- 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
- Carried.

15. NOTICES OF MOTION

The Council meeting recesses at 1:53 o'clock p.m.

The Council meeting resumes at 2:02 o'clock p.m.

Ken Lewenza Sr.

Ken Lewenza Sr. appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, stating that a new hospital is desperately needed for both the City and the County and that the proposed location is ideal.

Gary McNamara, Warden of the County of Essex

Gary McNamara, Warden of the County of Essex, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, stating that this new hospital is needed for the region and would be accessible to everyone and concludes by reiterating that the region needs and deserves a state of the art hospital as soon as possible.

Howard Weeks, Resident

Howard Weeks, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, stating that approval of such a motion would simply show that the community is deeply divided on the issue, and suggests that a an open and public commission be appointed to look at the issue and to create a unified front in terms of consensus as to where a hospital should be built, and perhaps put the question on a referendum ballot.

Minutes

City Council

Monday, November 9, 2020

Page 31 of 46

Dr. Wassim Saad, Windsor Regional Hospital Chief of Staff

Dr. Wassim Saad, Windsor Regional Hospital Chief of Staff, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, stating the current and existing sites are a patchwork of outdated and efficient buildings, limited in space and design and limit the staff, with hardly any privacy for patients.

Karen Riddell, PV Critical Care, Cardiology, Stroke, Trauma & Clinical Support Services – Windsor Regional Hospital

Karen Riddell, PV Critical Care, Cardiology, Stroke, Trauma & Clinical Support Services – Windsor Regional Hospital, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, suggesting that the Covid19 pandemic has exposed the current infrastructure challenges and asks that the proposed motion be approved.

John S. Holmes, Resident

John S. Holmes, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, stating that the proposed location will result in the city core suffering and concludes by stating that the process that was undertaken was flawed from the beginning and that the proposed motion should be rejected.

Richard St. Denis, Resident

Richard St. Denis, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, stating that it should be supported given the fact that the land has been secured and every appeal has failed and that challenges such as transit can be easily addressed.

Beth Ann Prince, President of Windsor Regional Hospital Foundation

Beth Ann Prince, President of Windsor Regional Hospital Foundation, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, suggesting the proposed motion should be supported and states that the current buildings limit the ability to purchase new state of the art equipment and medical devices and also limit their capital fundraising campaign.

Minutes

City Council

Monday, November 9, 2020

Page 32 of 46

Joe McParland, Resident

Joe McParland, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, suggesting that the motion be supported and states that the location is not an issue.

Mary Ann Mulhern, Resident

Mary Ann Mulhern, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, requesting that Council support what's being recommended.

Mike Cardinal, Resident

Mike Cardinal, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, suggesting that the location chosen should be enough to oppose the recommendation and asks decision makers to look after the city and its core in adherence to urban planning policy.

Caroline Taylor

Caroline Taylor appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, suggesting that this be opposed as the location is too far from some of the poorest areas in the city.

Tony Francis, Resident

Tony Francis, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, suggesting that this be approved as it would send a clear and concise, unified message to decision-makers at Queen's Park.

Shane Mitchell, Resident

Shane Mitchell, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, suggesting that this motion not be approved given that the community is divided, and to stop, reset and restart the process and develop a plan for urban, suburban and rural groups as a whole.

Minutes

City Council

Monday, November 9, 2020

Page 33 of 46

Brenda Brunelle, Resident

Brenda Brunelle, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, stating her support and that Council should approve this unanimously, and reminds Council that there can be no further delays and that private rooms for patients are woefully scarce.

Giovanni Abati, Resident

Giovanni Abati, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, stating that this should be paused to allow for a county-wide referendum, and suggests that there is a silent majority that opposes what's being recommended and that even staff have concerns about the added commute time they would have to endure with the suggested location.

Lori Hill, Resident

Lori Hill, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, stating that she opposes the construction of a new hospital on County Road 42, but stresses that this does not mean she does not support new health care investment, and concludes by stressing that for everyone's best interests, reciprocal dialogue is needed.

Bill Balazs, Resident

Bill Balazs, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, suggesting that there needs to be a unified voice supporting this and to also ensure that proper, fair and transparent land development in the subject area takes place.

Princess Doe, Resident

Princess Doe, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, stating that this proposal should be rejected and that it be reconceptualized taking into account the wants and wishes of all residents.

Minutes

City Council

Monday, November 9, 2020

Page 34 of 46

Dorothy Jane Kavanaugh, Resident

Dorothy Jane Kavanaugh, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, suggesting this be rejected and that the plan be reconsidered with the goal of making Windsor a viable community.

The Council meeting recesses at 3:44 o'clock p.m.

The Council meeting reconvenes at 4:00 o'clock p.m.

Rae-Anne Byerley, Resident

Rae-Anne Byerley, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, expressing support and states that as a former nurse it is so apparent that a new facility with technological advancements is long overdue and it would help attract and retain young up and coming medical professionals to work in the area.

Diane Marley, Kingsville Resident

Diane Marley, Kingsville resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, stating support for what's being recommended as there are currently unacceptable space issues with the current configuration.

Al Teshuba, Resident

Al Teshuba, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, expressing support and asking the Council go on record as a united front to show its commitment to the Province for this important initiative.

Gunther Wolf, Resident

Gunther Wolf, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project

forward, expressing support and suggesting this would attract young up and coming doctors to the area.

Leona Bjorkman, Resident

Leona Bjorkman, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, expressing wholehearted support and suggesting the current structure lacks private rooms and has inadequate parking and that the region deserves a state of the art facility.

Greg Lemay, Resident

Greg Lemay, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, stating full support, as this has been debated extensively and it's time to bring it to successful conclusion.

Stephen McKenzie, President & CEO of WindsorEssex Economic Development Corporation

Stephen McKenzie, President & CEO of WindsorEssex Economic Development Corporation, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, expressing support and suggesting that potential investors look at the existing health care inventory and infrastructure when debating their investment and development strategies.

Anneke Smit, Resident

Anneke Smit, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, suggesting that this not be approved, and that Council seek community cohesion and to bring vulnerable communities into the decision-making process.

Philippa von Ziegenweidt, Resident

Philippa von Ziegenweidt, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, stating opposition to what's being proposed, as the proposed location makes it inaccessible to many in the community.

Minutes

City Council

Monday, November 9, 2020

Page 36 of 46

Nicole Baillargeon, Resident

Nicole Baillargeon, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, stating opposition to the proposed recommendation.

Pat Papadeas, Resident

Pat Papadeas, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, stating opposition to the recommendation, specifically as it relates to the proposed location and concludes by reminding Council that they are elected to represent the city of Windsor residents and not the County of Essex residents.

Eilleen Boyle, Resident

Eilleen Boyle, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, stating support for the recommendation, as the current structure has a hospital spread over two sites and the area would benefit from a state of the art hospital.

Leslie McCurdy, Resident

Leslie McCurdy, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, suggesting that this be paused, to allow for an impact study that would take into consideration the needs of minorities, disabilities or low income and states that what is currently being proposed would be detrimental to those living in the downtown core.

Michelle Oncea, Resident

Michelle Oncea, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, stating opposition as previous “consultations” were simply “presentations” and concludes by suggesting that a new hospital should be in the core, near where people actually live.

Jeffrey Williams, Resident

Jeffrey Williams, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor

Minutes

City Council

Monday, November 9, 2020

Page 37 of 46

Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, stating that it is important to make an informed decision based on where population pockets are situated.

Julian Villafuere-Diaz, Resident

Julian Villafuere-Diaz, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, stating opposition and suggests that a better solution can be developed.

Taskeen Jamali, Resident

Taskeen Jamali, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, stating support for what is being proposed.

Jeff Casey, Resident

Jeff Casey, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, expressing support and suggesting that the Province needs to receive this message clearly, as the current hospital infrastructure is not acceptable and there is a need for a state of the art facility that will attract top talent.

Lyra Sheldon, Resident

Lyra Sheldon, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, stating opposition to what is being proposed, as it would lead to urban sprawl and there are better alternatives that should be considered.

Arleen Deschamps, Resident

Arleen Deschamps, resident, appears before Council to provide comment regarding the request to support construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and to ask the Government of Ontario to prioritize funding to move this project forward, expressing concern with what is being proposed, as the location would be detrimental to seniors, those with handicaps, as well as those that are vulnerable, and affordability to commute to the location would be a challenge.

Minutes
City Council
Monday, November 9, 2020

The Council meeting recesses at 6:33 o'clock p.m.

The Council meeting resumes at 6:45 o'clock p.m.

Moved by: Mayor Dilkens
Seconded by: Councillor Francis

Decision Number: CR568/2020

That the City of Windsor **SUPPORTS** construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and asks the Government of Ontario to prioritize funding to move this project forward.

Carried.

At the request of Mayor Dilkens, a recorded vote is taken.

Aye votes: Councillors Francis, Gignac, Morrison, Sleiman, Kaschak, Gill and Mayor Dilkens.

Nay votes: Councillors Holt, Costante, McKenzie and Bortolin.

Absent: None.

Abstain: None.

Clerk's File: MH/12346

Moved by: Councillor Holt
Seconded by: Councillor Bortolin

That council **RETAIN** a third party consultant to prepare an impact study on the relocation of Windsor's hospital infrastructure to the greenfield site by the airport and to identify the risks and benefits associated with the plan, the costs to the municipality in fully building out the required new infrastructure, as well as the financial and social impacts to the existing neighbourhoods that are losing their hospitals.

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

At the request of Councillor Holt, a recorded vote is taken.

Aye votes: Councillors Costante, Bortolin, Holt, Kaschak and McKenzie.

Nay votes: Councillors Francis, Sleiman, Gignac, Gill, Morrison and Mayor Dilkens.

Absent: None.

Abstain: None.

Clerk's File: MH/12346

Minutes

City Council

Monday, November 9, 2020

Page 39 of 46

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Gill

Seconded by: Councillor McKenzie

That the By-laws No. 148-2020 through 152-2020 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 30-2020

Moved by: Councillor Bortolin

Seconded by: Councillor Costante

Decision Number: CR569/2020

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:

CQ 30-2020:

Assigned to City Treasurer

Request Administration prepare a report for Council on the DMAF 3 application, which was rejected for funding. It should contain the following:

- 1) the reasons for the rejection
- 2) the impact on all Capital projects that had DMAF components.
- 3) Vista St. Rose to Ford financial impact and any delays that might result from not securing DMAF, Including the proposed pumping stations at St. Rose and Ford.
- 4) the total additional costs to be covered by Windsor taxpayers as a result of not securing DMAF 3 funding.

Carried.

Clerk's File: AF2020

18.4. CQ 31-2020

Moved by: Councillor Bortolin
Seconded by: Councillor Costante

Decision Number: CR570/2020

That the following Council Question by Councillor Bortolin **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 31-2020:

Assigned to Chief Administrative Officer

Ask Administration to pen a letter to WEEDC on Council's behalf asking them to present to Council with the findings, and information compiled from the "we can't wait" initiative ending at the end of this year. We ask that they present in the first few months of 2021.

Carried.

Clerk's File: ACO2020 & MH/12346

21. ADJOURNMENT

Moved by: Councillor Francis
Seconded by: Councillor Gignac

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 8:46 o'clock p.m.

Mayor

City Clerk

SPECIAL MEETING OF COUNCIL – IN CAMERA
November 9, 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: 10:01 a.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
Councillor J. Gill

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
M. Vujanovic, Senior Economic Development Officer (Item 5)

Minutes

City Council

Monday, November 9, 2020

Page 42 of 46

Verbal Motion is presented by Councillor Gill, 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 – sale of land | 239(2)(c) |
| 2. | Property matter – sale of land | 239(2)(c) |
| 3. | Property matter – sale of land | 239(2)(c) |
| 4. | Property matter – sale of land | 239(2)(c) |
| 5. | Property matter – disposition of property – update – verbal report | 239(2)(c) |
| 6. | Position/plan – security of the property of the municipality – policing – verbal report | 239(2)(k) |

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Items 1, 5, 2, 3, 4 and 6)

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

Motion Carried.

Minutes

City Council

Monday, November 9, 2020

Page 43 of 46

****SEE NOTE BELOW**

**Moved by Councillor Francis, seconded by Councillor Gill,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held November 9, 2020 directly to Council for consideration at the next Regular Meeting.**

1. That the recommendation contained in the in-camera report from the Acting Lease Administrator, Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – sale of land **BE APPROVED**.
2. That the recommendation contained in the in-camera report from the Acting Lease Administrator, Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – sale of land **BE APPROVED**
3. That the recommendation contained in the in-camera report from the Acting Lease Administrator, Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – sale of land **BE APPROVED**
4. That the recommendation contained in the in-camera report from the Acting Lease Administrator, Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – sale of land **BE APPROVED**
5. That the confidential verbal report from the Senior Economic Development Officer respecting an update on disposition of property **BE RECEIVED**.
6. That the confidential verbal report from Mayor Dilkens respecting a position/plan – security of the property of the municipality - policing **BE RECEIVED** and further the Mayor **BE AUTHORIZED TO PROCEED** on the verbal direction of Council.

Motion Carried.

Minutes

City Council

Monday, November 9, 2020

Page 44 of 46

Moved by Councillor Sleiman, seconded by Councillor Francis,
That the special meeting of council held November 9, 2020 BE ADJOURNED.

(Time: 10:29 a.m.)

Motion Carried.

****CLERK'S NOTE:** The transmittal motion and final votes were held in the open session of Council on November 9, 2020.

Adopted by Council at its meeting held November 9, 2020 (CR529/2020)

VC/bm

Windsor, Ontario, November 9, 2020

REPORT OF THE STRIKING COMMITTEE
of its meeting held
November 9, 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.

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

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

Declarations of Pecuniary Interest:

None Declared.

Minutes

City Council

Monday, November 9, 2020

Page 46 of 46

Your Committee submits the following recommendations:

- 1) That the resignation of Carla Kennedy and Chris Mickle on the *Walkerville BIA Board of Management* **BE ACCEPTED** and further that Sean Lavin **BE APPOINTED** to the Board to fill the vacancy.

- 2) That the resignation of Jane Boyd on the *Town & Gown Committee* **BE ACCEPTED** and further that the University of Windsor **BE REQUESTED** to submit a nomination from the University to replace her on the Committee.

- 3) That the resignation of Lina Chaker on the *Diversity Committee* **BE ACCEPTED** and further no appointment be made at this time to replace her.

- 4) That Councillor J. Gill **BE APPOINTED** to the following Committees for the term expiring November 14, 2022:
 - Development & Heritage Standing Committee
 - Huron Lodge Committee of Management
 - Transit Windsor Advisory Committee
 - Committee/Court of Revision
 - Essex Region Conservation Authority
 - Tourism Windsor Board of Directors
 - Windsor Detroit Tunnel Corporation
 - Windsor Public Library Board
 - Windsor Utilities Commission

MAYOR

CITY CLERK