



CITY OF WINDSOR MINUTES 04/19/2021

City Council Meeting

Date: Monday, April 19, 2021

Time: 12:00 o'clock p.m.

Members Present:

Mayor

Mayor Dilkens

Councillors

Ward 1 - Councillor Francis

Ward 2 - Councillor Costante

Ward 3 - Councillor Bortolin

Ward 4 - Councillor Holt

Ward 5 - Councillor Sleiman

Ward 6 - Councillor Gignac

Ward 7 - 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.

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1. ORDER OF BUSINESS

2. CALL TO ORDER

The Mayor calls the meeting to order at 12:00 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Gill discloses an interest and abstains from voting on Item 8.7 being the Report of the Development and Heritage Standing Committee entitled "Zoning By-law Amendment Application for 1090 North Talbot Rd, N/E CNR of Sixth Concession and North Talbot; Applicant: Tosin Belo; File No. Z-011/20, ZNG/6074," as one of his agent's spouses is employed as an architect for this development.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Windsor City Council meeting minutes held March 29, 2021

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

That the minutes of the meeting of Council held March 29, 2021 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 129/2021

5. NOTICE OF PROCLAMATIONS

Flag Raising Ceremony

"Run for Rocky Legacy Project – Run for Rocky Day" – April 9, 2021

"Punjabi Cultural Society of Essex (County) & Sikh Cultural Society of Metropolitan Windsor – Khalsa Day" – April 13, 2021

Illumination

"Canadian Mental Health Association – Mental Health Week" – May 2-8, 2021

"Punjabi Cultural Society of Essex (County) & Sikh Cultural Society of Metropolitan Windsor – Khalsa Day" – April 13, 2021

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6. COMMITTEE OF THE WHOLE

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

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

(a) communication items;

(b) consent agenda;

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

(d) hearing presentations and delegations;

(e) consideration of business items;

(f) consideration of Committee reports:

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

(h) consideration of by-laws 60-2021 through 65-2021 (inclusive).

Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence Monday, April 19, 2021

Moved by: Councillor Sleiman

Seconded by: Councillor Bortolin

Decision Number: CR129/2021

That the following Communication Items 7.1.1 through 7.1.3 and 7.1.5 through 7.1.12 (inclusive) as set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.4 be dealt with as follows:

7.1.4 Letter requesting City Council to pass a resolution calling on the provincial government to provide paid sick days, after Bill 239 was voted down on its second reading

Moved by: Councillor McKenzie

Seconded by: Councillor Costante

Decision Number: CR130/2021

WHEREAS workers in Ontario without paid sick leave often feel forced to work when unwell so they can feed and support their families and are at risk of losing a paycheque or even their jobs if they stay home; and,

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WHEREAS the Canada Recovery Sickness Benefit is temporary, not accessible to all and not usable for the crucial first few days of an illness; and,

WHEREAS had legislated paid sick leave been in place before the global pandemic, lives would have been saved because infection rates would have been reduced; and,

WHEREAS the lack of paid sick days has especially hurt Black, Indigenous, workers of colour, women and migrant workers who are over-represented in low-paying frontline jobs with few benefits and a reduced ability to work from home; and,

WHEREAS the Ontario Medical Association, municipalities from across Ontario, The Windsor Essex County Health Unit, Community Legal Aid, The Windsor District Labour Council, the Ontario Federation of Labour, UNIFOR, the Decent Work and Health Network, the Ontario Nurses Association, and several other professional associations representing thousands of healthcare workers have all called on the provincial government to legislate paid sick days;

THEREFORE BE IT RESOLVED that the City of Windsor **ENDORSES** legislated sick leave and calls on the government of Ontario to permanently legislate universal paid sick days for all workers in Ontario during the pandemic and beyond, regardless of workplace size, type of work or immigration status; and

BE IT FURTHER RESOLVED that this motion **BE FORWARDED** to the Premier of Ontario, Minister of Labour, all Regional MPPs, The County of Essex, and all Ontario Municipalities.
 Carried.

Councillors Francis and Gignac voting nay.

Clerk's File: GP2021

No.	Sender	Subject
7.1.1	Office of the Prime Minister	Letter that acknowledges receipt of the resolution of City Council regarding Canada Emergency Commercial Rent Assistance GM2021 Note & File
7.1.2	Municipal Property Assessment Corporation (MPAC)	Details related to changes to Ontario Regulation 244/97 under the <i>Aggregate Resources Act (ARA)</i> Chief Financial Officer / City Treasurer GM2021 Note & File

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No.	Sender	Subject
7.1.3	Windsor Utilities Commission	<p>Windsor Utilities Commission's 2020 Summary Report</p> <p style="text-align: right;">City Engineer MU2021 Note & File</p>
7.1.4	Community Legal Aid	<p>Letter requesting City Council to pass a resolution calling on the provincial government to provide paid sick days, after Bill 239 was voted down on its second reading</p> <p style="text-align: right;">Commissioner of Development & Health Executive Director of Human Resources GP2021 COUNCIL DIRECTION REQUESTED, otherwise Note & File</p>
7.1.5	Windsor & District Labour Council AND Town of Amherstburg	<p>Letters affirming support of City Council's endorsement of the Windsor Essex County Health Unit's (WECHU) letter to the Government of Ontario expressing its support for Bill 239 (Paid Sick Leave).</p> <p style="text-align: right;">Commissioner of Development & Health Executive Director of Human Resources GP2021 Note & File</p>
7.1.6	Town of Tecumseh	<p>The Town of Tecumseh will hold a virtual/electronic public meeting Tuesday, April 27, 2021 at 5:00 p.m. to consider a proposed Zoning By-law amendment pursuant to the provisions of the <i>Planning Act, R.S.O. 1990</i></p> <p style="text-align: right;">City Planner Deputy City Solicitor Chief Building Official Development Applications Clerk Z2021 Note & File</p>

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No.	Sender	Subject
7.1.7	Town of Tecumseh	<p>The Town of Tecumseh will hold a virtual/electronic public meeting Tuesday, April 27, 2021 at 6:00 p.m. to consider a proposed Housekeeping Zoning By-law amendment to the Sandwich South Zoning By-law 85-18 pursuant to the provisions of the <i>Planning Act, R.S.O. 1990</i></p> <p style="text-align: right;">City Planner Deputy City Solicitor Chief Building Official Development Applications Clerk Z2021 Note & File</p>
7.1.8	City of Windsor	<p>The City of Windsor is undertaking a Municipal Class Environmental Assessment (Class EA) study to consider the construction of a Wildlife Crossing at Ojibway Parkway to begin re-establishing an ecological connection between Black Oak Heritage Park and Ojibway Park</p> <p style="text-align: right;">Project Administrator City Engineer EI/13795 Note & File</p>
7.1.9	City Planner / Executive Director	<p>Application for Zoning Amendment, Bay 20 Inc, 880 Ouellette Ave., Application to amend Zoning By-law 8600 to allow the redevelopment/adaptive re-use of the existing vacant building to function as a residential apartment building</p> <p style="text-align: right;">ZB/14086 Note & File</p>
7.1.10	City Planner / Executive Director	<p>Application for Zoning Amendment, Devon & Katie Shepley, 1119 Langlois Ave., Application to amend Zoning By-law 8600 to allow construction of a 2 dwelling unit addition to an existing duplex dwelling</p> <p style="text-align: right;">ZB/14085 Note & File</p>

No.	Sender	Subject
7.1.11	Manager of Urban Design	<p>Recent Site Plan Control (SPC) applications:</p> <ul style="list-style-type: none"> • Gurbax Singh Wahid, 3388 Baby St., Demolition of existing 2-storey single-unit dwelling and construction of a new 2-storey duplex dwelling with detached garage located in the rear yard, accessible off the alley • Streau Properties Ltd., 6550-6560 Wyandotte St. E., New 2.5 storey multi-family residential development consisting of 15 residential units and a surface parking area for 18 vehicles • 2573925 Ontario Ltd., 8025-8051 Tecumseh Rd. E., Construct an automobile repair shop, a multi-unit commercial building with 31 parking spaces • 2640285 Ontario Limited, 277 Pillette St., A new 3-storey, 611.48sm, combined use building containing 1 commercial unit and 6 residential units with a 7 space parking area expansion • Anni Mousheekh, 4433 Wyandotte St. E., Construct a 6-unit multi residential building • GECDSB, 9485 Esplanade Dr., New driveway for school bus loading and restoration of exiting driveway - Forest Glade Public School • Wrinkle Towers Inc., 3160-3180 Meadowbrook Lane, To construct a Multi-Unit Residential Buildings with 120 Units • John Miller, 0 Cantelon Dr., To construct a Truck Repair Shop <p style="text-align: right;"> ZS/14090 ZS/14091 ZS/14092 ZS/14093 ZS/14094 ZS/14095 ZS/14096 ZS/14097 Note & File </p>

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No.	Sender	Subject
7.1.12	Committee of Adjustment / Consent Authority	Applications to be heard by the Committee of Adjustment / Consent Authority, Thursday, April 22, 2021, 3:30 p.m., through Electronic Meeting Participation ZC2021 Note & File

Carried.

Report Number: CMC 6/2021

7.2. Performance Appraisal Report (for period of January - December 2020) - City Wide

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR131/2021

That the report by the Executive Director of Human Resources regarding Performance Appraisals for the period January to December 2020 **BE RECEIVED FOR INFORMATION.**

Carried.

Report Number: CM 6/2021
Clerk's File: AS2021

7.3. Summary of Ministry of Labour (MOL) Visits from July to December 2020 - City Wide

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR132/2021

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 July 1st through December 31st 2020.

Carried.

Report Number: CM 8/2021
Clerk's File: GP2021

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7.4. Succession Planning: 2020 Initiative & Reserve Account Expenditures Update - City Wide

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR133/2021

That the Report from the Executive Director of Human Resources detailing the initiatives and expenses incurred through the Succession Planning Reserve Account (1784) in 2020 **BE RECEIVED** for information.

Carried.

Report Number: CM 9/2021
Clerk's File: AS/10122

7.5. 2020 Year End Risk Management Report - City Wide

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR134/2021

That Council **RECEIVE** the report titled 2020 Year End Risk Management Report for information.
Carried.

Report Number: C 37/2021
Clerk's File: AL2021

8. CONSENT AGENDA

8.1. Confirm & Ratify Email Poll of Council – Waiver of Noise By-law 6716 for the Period of Ramadan--City Wide

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR135/2021

That the results of the email poll authorized by Mayor Drew Dilkens on Thursday, April 1, 2021, approving the following resolution unanimously, **BE CONFIRMED AND RATIFIED:**

That as a result of COVID-19 pandemic, that administration **BE DELEGATED** authority for noise by-law #6716 waiver requests for the months of April and May, 2021, and that administration **BE GRANTED** the authority to suspend the requirement for public consultation on those waiver requests.

Carried.

Report Number: C 49/2021
Clerk's File: SR2021

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8.2. Status of the Corporation's Unpaid and Paid Student and Work Agency Programs in 2020 - City Wide

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR136/2021

That City Council **RECEIVE FOR INFORMATION** the report of the Human Resources Department dated March 15, 2021 entitled "Status of the Corporation's participation in Unpaid and Paid Student and Work Placement Agency Programs in 2020"; and,

That City Council **DIRECT** the Human Resources Department to report annually to City Council the Corporation's participation in Unpaid and Paid Student and Work.

Carried.

Report Number: C 35/2021

Clerk's File: AS2021

8.3. Update on RFP 155-20 - Peace Fountain Proposal Design Consulting Services - Ward 6

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR137/2021

That City Council **APPROVE** and make an award of RFP 155-20 to Partisans to prepare multiple design and cost options for a future Peace Fountain concept, at a total cost of \$455,062 (inclusive of non-refundable HST and temporary financing costs), to be funded from the \$182,500 available in the Peace Fountains Capital Repairs project (7162002) and a pre-commitment of \$272,562 from funding available in 2022 in the Fountain Restoration and Repairs project PFO-002-19, for the balance of funding required; and further,

That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign any related documentation for the Peace Fountain project, satisfactory in legal form to the City Solicitor, in technical content to the Commissioner of Parks, Recreation, Culture & Corporate Facilities and in financial content to the City Treasurer.

Carried.

Report Number: C 38/2021

Clerk's File: SR/14084

8.4. Tender 03-21 - Bernard Road Sewer, Pavement, Watermain, and Street Lighting Rehabilitation - Tecumseh Road East to Guy Street - Ward 5

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR127/2021

- I. That the following low tender **BE ACCEPTED**:

TENDERER: Sterling Ridge Infrastructure Inc.
TENDER NO: 03-21
TOTAL TENDER PRICE: \$1,757,804.00 (plus HST)
ACCOUNT CHARGED: 007-5410-9998-02942-7171060

and,

That the CAO and City Clerk **EXECUTE** the contract with the low tenderer, with said contract being satisfactory in form to the City Solicitor, in technical content to the City Engineer, and in financial content to the City Treasurer.

- II. That City Council **APPROVE** a transfer of \$270,636 in surplus funding from the Ojibway Sanitary Sewer Rehab (ID 7141018) to Bernard project (ID 7171060).
Carried.

Report Number: C 39/2021
Clerk's File: SW/14081

8.5. Electronic Signature Policy - City Wide

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR138/2021

That this report **BE RECEIVED** by Council for information in response to our practice of accepting and providing electronic signatures; and,

That the Electronic Signature Policy (the "Policy") **BE APPROVED** for implementation Corporate-wide.

Carried.

Report Number: C 46/2021
Clerk's File: ACC/9383

8.6. 2020 Annual Report - Building Permit Fee Reserve Fund

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR139/2021

That the 2020 Annual Report on Building Permit Fees **BE ACCEPTED**.

Carried.

Report Number: C 47/2021
Clerk's File: SB2021

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8.8. Zoning By-Law Amendment 131 Elliott St W Z-035/20 (ZNG/6221); Ward 3

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR141/2021 DHSC 253

- I. That Zoning By-law 8600 **BE AMENDED** by adding a site specific exception to Section 20(1) for Con 1 Pt Lot 80; Known as Nursery Lot Corner; Pelissier TH W, municipally known as 131 Elliot Street West as follows:

408. SOUTH SIDE OF ELLIOTT ST W, WEST OF PELISSIER ST

For the lands comprising Con 1 Pt Lot 80; Known as Nursery Lot Corner; Pelissier TH W:

- a) A *hotel room* on the second floor shall be an additional permitted use and, that for the additional permitted use, no additional *parking space* is required.
b) Number of Hotel rooms – maximum – 4

[ZDM7; ZNG/6221]

Carried.

Report Number: SCM 85/2021 & S 20/2021
Clerk's File: ZB/14022

8.10. 669 Tuscarora Street Units 101-109, 201-209, 301-309 (formerly 755 Louis Avenue) Z-027/20 [ZNG6174] To change a zoning category and permit site specific provisions; Ward 4

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR128/2021 DHSC 255

- I. That an amendment to City of Windsor Zoning By-law 8600 **BE APPROVED**, changing the zoning of West Part Block A (ARN 030-150-05100-0000), Plan 315, Known Municipally as 669 Tuscarora Street Units 101-109, 201-209, 301-309 (formerly 755 Louis Avenue); from Residential District 3.4 Holding (HRD3.4) to Residential District 3.4 (RD3.4), with the following additional site-specific regulations:

Lot Frontage – minimum As Existing (49.83 m)
Lot Area – minimum As Existing (3,273m²)
Lot Coverage – maximum 35 %
Main Building Height – maximum 3 storeys
Front Yard Depth – minimum 5.9 m
Rear Yard Depth – minimum 3.6 m
Exterior Side Yard Width – minimum 3.7 m
Side Yard Width – minimum 24.5 m
Landscaped Open Space Yard – minimum 30 %

Dwelling Units – maximum 27 units

Parking Area Separation from a Habitable Room (for a loading space only) – 2.5m

- II. That By-law 103-20 (Residential Interim Control By-law) **BE AMENDED TO EXEMPT** West Part Block A (ARN 030-150-05100-0000), Plan 315, Known Municipally as 669 Tuscarora Street Units 101-109, 201-209, 301-309 (formerly 755 Louis Avenue) subject to rezoning Z-027/20 ZNG/6174.

Carried.

Report Number: SCM 87/2021 & S 23/2021

Clerk's File: ZB/13952

8.11. 3975 Riverside Dr. E. , Frank H. Joyce House- Heritage Alteration Permit Request (Ward 5)

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR143/2021 DHSC 256

- I. That a Heritage Alteration Permit for replacement of historic fencing at Frank H. Joyce House with the 9-R cast-iron finials (as identified in Appendix B), **BE GRANTED**, conditional on provision of satisfactory product mock-up.
- II. That the City Planner or his designate **BE DELEGATED** the authority to approve any further minor changes to the fence for this property.

Carried.

Report Number: SCM 88/2021 & S 17/2021

Clerk's File: MBA/9476

8.12. Archaeological Management Plan Review- Appointment of Steering Committee (City-wide)

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR144/2021 DHSC 257

- I. That the Heritage Committee members of the Development & Heritage Standing Committee **BE APPOINTED** as the Steering Committee for the purpose of the Archaeological Management Plan Review project; and,
- II. That the presentation prepared by Archaeological Services Inc. **BE RECEIVED FOR INFORMATION.**

Carried.

Report Number: SCM 89/2021 & S 18/2021

Clerk's File: SPL/13858

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8.13. 5955 Ontario Street, Edith Cavell School- Heritage Alteration Permit and Heritage Property Tax Reduction Request

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR145/2021 DHSC 258

- I. That a Heritage Alteration Permit for reconstruction of a front canopy at the former Edith Cavell School, 5955 Ontario Street, **BE GRANTED**, conditional on the following:
 - a. Submission of satisfactory product details and samples (including material and colour selections).

- II. That proportionate property tax reductions **BE GRANTED** to each of the 20 condominium unit owners in accordance with the Heritage Property Tax Reduction By-law 164-2015. The property tax reductions may be up to 30% for up to 3 years based on the upset limit of the approved cost of eligible heritage conservation works for the reconstruction of the front canopy, and entrance repairs including repairs to the tiles, stair, and concrete, subject to:
 - a. Submission of satisfactory product details and samples.
 - b. Approval of any requested mock-ups.
 - c. Determination by the City Planner that the work is completed to heritage conservation standards and the City Building Official for building code compliance.
 - d. Provision of conservation easement agreement to the City by Essex Condominium Corporation No. 98.

- III. That the City Planner or designate **BE DELEGATED** the authority to approve minor changes associated with this scope of conservation work as described for the property.

Carried.

Report Number: SCM 90/2021 & S 27/2021
Clerk's File: MBA/10341 & MB/10246

8.14. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by 2481939 Ontario Inc. for 3817 Howard Avenue (Ward 9)

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR146/2021 DHSC 259

- I. That the request made by 2481939 Ontario Inc. to participate in the Environmental Site Assessment Grant Program **BE APPROVED** for the completion of a proposed Phase II Environmental Site Assessment Study for property located at 3817 Howard Avenue pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan; and,

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- II. That the City Treasurer **BE AUTHORIZED** to issue payment up to a maximum of \$14,700 based upon the completion and submission of a Phase II Environmental Site Assessment completed in a form acceptable to the City Planner and City Solicitor.

Carried.

Report Number: SCM 91/2021 & S 1/2021

Clerk's File: SPL2021

8.15. Sandwich Town CIP Application, 3150-3156 Sandwich Street; Kyle McDonald (2594756 Ontario Limited)

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR147/2021 DHSC 260

- I. That, the request for incentives under the Sandwich CIP Economic Incentive Program(s) "toolkit" made by Kyle McDonald, President of 2594756 Ontario Limited, owner of the property located at 3150 to 3156 Sandwich Street for improvements to convert the vacant building (formerly Courtesy Bike) for commercial retail and residential uses **BE APPROVED**, for the following incentive programs:
- i. Commercial/Mixed Use Building Facade Grant in the amount of \$25,000;*
 - ii. Development and Building Fees Grant for 100% of the Development and Building Fees identified in the Sandwich CIP (+/- \$7,506);*
 - iii. Revitalization Grant Program for 70% of the municipal portion of the tax increment for up to 10 years (+/- \$11,695 per year);*
 - iv. Commercial/Mixed Use Building Improvement Loan Program in the amount of \$30,000 to be repaid over a 5 year period at zero percent interest; and*
- II. That, the CAO and City Clerk **BE AUTHORIZED** to sign the Sandwich Incentive Program(s) Agreements in accordance with all applicable policies, requirements, and provisions contained within the Olde Sandwich Towne Community -Solicitor as to legal form, and the CFO/City Treasurer as to financial implication; and
- III. That should the project not be completed within two (2) years, City Council **AUTHORIZE** that the grant funds be uncommitted and made available for other applications.

Carried.

Report Number: SCM 92/2021 & S 188/2020

Clerk's File: SPL2020

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8.17. Close and Convey Part of the North/South Alley Between Malden Rd and Second St, Between Kent St and Lambton St and Close and Convey the East/West Alley Between Kent St and Lambton St, Between Malden Rd and Second St – SAA/6131 – Applicant: Heather Douglas, 1830 Lambton St – Ward 1

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR149/2021 DHSC 262

- I. That the portion of the 6.10 metre wide north/south alley between Malden Rd and Second St, between Kent St and Lambton St, and shown as “Part 1” on Drawing No. CC-1780 *attached as Appendix ‘A’*, **BE ASSUMED** for subsequent closure;
- II. That the portion of the 6.10 metre wide north/south alley between Malden Rd and Second St, between Kent St and Lambton St, and shown as “Part 1” on Drawing No. CC-1780 *attached as Appendix ‘A’*, **BE CLOSED AND CONVEYED** in equal halves along the centre line of the alley to the abutting property owners, and adjusted as necessary by The City Planner subject to the following:
 - a) Easement, subject to their being accepted in the City’s standard form and in accordance with the City’s standard practice, be granted to:
 - i. Enbridge Gas;
- III. That the 4.57 metre wide east/west alley between Malden Rd and Second St, between Kent St and Lambton St, and shown as “Part 2” on Drawing No. CC-1780 *attached as Appendix ‘A’*, **BE ASSUMED** for subsequent closure;
- IV. That the portion of the 4.57 metre wide east/west alley between Malden Rd and Second St, between Kent St and Lambton St, and shown as “Part 2” on Drawing No. CC-1780 *attached as Appendix ‘A’*, **BE CLOSED AND CONVEYED** in equal halves along the centre line of the alley to the abutting property owners, and adjusted as necessary by The City Planner subject to the following:
 - a) Easement, subject to their being accepted in the City’s standard form and in accordance with the City’s standard practice, be granted to:
 - i. Enbridge Gas;
- V. That Conveyance Cost **BE SET** as follows:
 - a. For alleys abutting lands zoned Residential RD1.1, Residential RD1.4 or Development Reserve District DRD1.1: \$1 plus proportion of survey costs plus deed preparation fees;
- VI. That the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1780, *attached as Appendix ‘A’*;
- VII. That the City Solicitor **BE REQUESTED** to prepare the necessary by-law(s);

- VIII. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor; and,
- IX. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.
Carried.

Report Number: SCM 94/2021 & S 21/2021
Clerk's File: SAA2021

8.18. Close and Convey the North/South Alley Between Woodward Blvd and Bliss Rd, From Seymour Blvd to Foster Ave – SAA/6193 – Applicant: Charlene Phillips – Ward 9

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR150/2021 DHSC 263

- I. That the 6.02 metre wide north/south alley located on the east side of Woodward Boulevard and west side of Bliss Road, between Seymour Boulevard and Foster Avenue, and shown on Drawing No. CC-1784 *attached as Appendix "A"*, **BE ASSUMED** for subsequent closure;
- II. That the 6.02 metre wide north/south alley located on the east side of Woodward Boulevard and west side of Bliss Road, between Seymour Boulevard and Foster Avenue, and shown on Drawing No. CC-1784 *attached as Appendix "A"*, **BE CLOSED AND CONVEYED** in two equal halves, along the centre of the subject alley, to the abutting property owners, subject to the following:
- b) Easement, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
- i. Bell Canada and Enwin Utilities Ltd.
- III. That Conveyance Cost **BE SET** as follows:
- b. For alley abutting lands zoned RD1.1: \$1.00 plus deed preparation fee and proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor.
- IV. That the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1784, *attached as Appendix "A"*.
- V. That the City Solicitor **BE REQUESTED** to prepare the necessary by-law(s).
- VI. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor.
- VII. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.
Carried.

8.19. Downtown CIP Grant Applications made by Larry Wolfe Horwitz for 511 Pelissier Street, Ward 3

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR151/2021 DHSC 264

- I. That the request made by Larry Wolfe Horwitz (Owner) for the proposed development at 511 Pelissier Street to participate in:
 - a. the Building/Property Improvement Tax Increment Grant Program **BE APPROVED** for 100% of the municipal portion of the tax increment resulting from the proposed development for five (5) years in accordance with the Downtown Windsor Enhancement Strategy and Community Improvement Plan;
 - b. the Building/Property Improvement Tax Increment Grant Program **BE APPROVED** for 100% of the municipal portion of the tax increment resulting from the proposed development for an additional five (5) years as a LEED Bronze or higher Certified Project in accordance with the Downtown Windsor Enhancement Strategy and Community Improvement Plan;
 - c. the New Residential Development Grant Program **BE APPROVED** for \$50,000, with funding to be used towards eligible costs pursuant to the Downtown Windsor Enhancement Strategy and Community Improvement Plan.
- II. That Administration **BE DIRECTED** to prepare the agreements between the City and Larry Wolfe Horwitz (Owners) to implement the Building/Property Improvement Tax Increment Grant Program in accordance with all applicable policies, requirements, and provisions contained within the Downtown Windsor Enhancement Strategy and Community Improvement Plan to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications.
- III. That the CAO and City Clerk **BE AUTHORIZED** to sign the Tax Increment Grant Program Agreements.
- IV. That the grants under the New Residential Development Grant for 511 Pelissier Street **BE PAID** to Larry Wolfe Horwitz upon completion of the new residential units as described in Report S 8/2021 within one (1) year of Council approval subject to the satisfaction of the City Planner and Chief Building Official.
- V. Grant funds in the amount of \$50,000 under the New Residential Development Grant Program **BE TRANSFERRED** from the CIP Reserve Fund to the City Centre Community Development Planning Fund (Project #7011022).

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-
- VI. That should the project not be completed in one (1) year, City Council **AUTHORIZE** that the funds under the New Residential Development Grant Program be uncommitted and made available for other applications.
- VII. That the approval to participate in the Building/Property Improvement Tax Increment 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 96/2021 & S 8/2021

Clerk's File: SPL/2021

8.21. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by 1762643 Ontario Inc. for 1534 Howard Avenue (Ward 4)

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR153/2021 DHSC 266

- I. That the request made by 1762643 Ontario Inc. to participate in the Brownfield Tax Assistance Program **BE APPROVED** for the proposed remediation and redevelopment at 1534 Howard Avenue for up to 3 years pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan; and,
- II. That the request made by 1762643 Ontario Inc. to participate in the Brownfield Rehabilitation Grant Program **BE APPROVED** for 70% of the municipal portion of the tax increment resulting from the proposed redevelopment at Howard Avenue for up to 10 years or until 100% of the eligible costs are repaid pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan; and,
- III. That, Administration **BE DIRECTED** to prepare a tax cancellation by-law to implement the Brownfield Tax Assistance Program in accordance with the *Municipal Act* and that the appropriate information and material be sent to the Minister of Finance requesting relief from the education portion of the taxes for 1534 Howard Avenue in accordance with the Provincial Brownfield Financial Tax Incentive Program; and,
- IV. That, Administration **BE DIRECTED** to prepare an agreement between 1762643 Ontario Inc. and the City to implement the Brownfield Tax Assistance and Rehabilitation Grant Programs in accordance with all applicable policies, requirements, and provisions contained within the Brownfield Redevelopment Community Improvement Plan to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications; and,

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- V. That the CAO and City Clerk **BE AUTHORIZED** to sign the Brownfield Tax Assistance and Rehabilitation Grant Agreements; and,
- VI. That the approval to participate in the Brownfield Tax Assistance and Rehabilitation Grant Programs **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 98/2021 & S 16/2021

Clerk's File: SPL2021

8.22. Ford City/Building Facade Improvement CIP Application. 1024 to 1026 Drouillard Road. Owner: Randy Diestelmann

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR154/2021 DHSC 267

- I. That the request for incentives under the Ford City CIP Financial Incentive Programs made by S.I.S. 713 Property Management Inc. (Ontario #002190073), (c/o Randy Diestelmann), owner of the property located at 1024 to 1026 Drouillard Road **BE APPROVED**, for the following incentive programs:
- i. Retail Investment Grant in the amount of \$30,000 for two (2) ground floor retail units;*
 - ii. Municipal Development Fees Grant Program (if necessary)*
 - iii. Building/Property Improvement Tax Increment Grant Program for 100% of the municipal portion of the tax increment for up to 10 years in the amount of +/- 6,121 per year.*
- II. That subject to completion and review satisfactory to the City Planner, the request made by S.I.S. 713 Property Management Inc. (Ontario #002190073), (c/o Randy Diestelmann), owner of the property located at 1024 to 1026 Drouillard Road **BE APPROVED** for grants totalling a maximum of \$30,000 in principle under the *Building Facade Improvement Program and Urban Design Guidelines for Main Streets* Community Improvement Plan;
- III. That the CAO and City Clerk **BE AUTHORIZED** to prepare the agreement between the City and S.I.S. 713 Property Management Inc. (Ontario #002190073), (c/o Randy Diestelmann) to implement the *Building/Property Improvement Tax Increment Grant Program* (only) in accordance with all applicable policies, requirements to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications;
- IV. That the CAO and City Clerk **BE AUTHORIZED** to sign the Grant Agreement(s) in content satisfactory to the City Planner, in financial content to the satisfaction of the City Treasurer and in form satisfactory to the City Solicitor;

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- V. That funds in the amount of \$30,000 under the *Retail Investment Grant Program* and funds under the *Municipal Development Fees Grant Program* (If necessary) **BE TRANSFERRED** from the CIP Reserve Fund to the Ford City CIP Fund (Project #7181046);
- VI. That funds in the amount of \$30,000 under the *Building Facade Improvement Program and Urban Design Guidelines for Main Streets CIP* **BE TRANSFERRED** from the CIP Reserve Fund to the new Building Facade Improvement Program – Main Streets CIP project fund;
- VII. That grants **BE PAID** to S.I.S. 713 Property Management Inc. (Ontario #002190073), (c/o Randy Diestelmann) upon completion of improvements to the interior/exterior of the Ford City CIP Fund (Project #7181046) and facade improvements through the new Building Facade Improvement Program – Main Streets CIP project fund to the satisfaction of the City Planner and Chief Building Official; and,
- VIII. That grants approved **SHALL LAPSE** and **BE UNCOMMITTED** if the applicant has not completed the work and fulfilled the conditions within 3 years of the approval date being April 19, 2021.

Carried.

Report Number: SCM 99/2021 & S 15/2021
Clerk's File: SPL2021

8.23. Essex-Windsor Solid Waste Authority Regular Board Meeting Minutes - December 1, 2020

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR155/2021 ETPS 815

That the minutes of the Essex-Windsor Solid Waste Authority (EWSWA) of its meeting held December 1, 2020 **BE RECEIVED**.

Carried.

Report Number: SCM 102/2021 & SCM 52/2021
Clerk's File: MB2021

8.24. Essex-Windsor Solid Waste Authority Regular Board Meeting Minutes - January 5, 2021

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR156/2021 ETPS 816

That the minutes of the Essex-Windsor Solid Waste Authority (EWSWA) of its meeting held January 5, 2021 **BE RECEIVED**.

Carried.

Report Number: SCM 103/2021 & SCM 53/2021
Clerk's File: MB2021

8.25. Essex-Windsor Solid Waste Authority Regular Board Meeting Minutes of the meeting held February 2, 2021

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR157/2021 ETPS 817

That the minutes of the Essex-Windsor Solid Waste Authority (EWSWA) of its meeting held February 2, 2021 **BE RECEIVED**.

Carried.

Report Number: SCM 104/2021 & SCM 69/2021
Clerk's File: MB2021

8.26. Town and Gown Committee 2020 Annual Report

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR158/2021 ETPS 818

That the 2020 Annual Report of the Town and Gown Committee **BE APPROVED**.

Carried.

Report Number: SCM 105/2021 & SCM 54/2021
Clerk's File: MB2021

8.27. Transit Windsor Advisory Committee - 2020 Annual Report

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR159/2021 ETPS 819

That the 2020 Annual Report of the Transit Windsor Advisory Committee **BE APPROVED**.

Carried.

Report Number: SCM 106/2021 & SCM 67/2021
Clerk's File: MB2021

8.28. Minutes of the Windsor Bicycling Committee of its meeting held January 19, 2021

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR160/2021 ETPS 820

That the minutes of the Windsor Bicycling Committee (WBC) of its meeting held January 19, 2021

BE RECEIVED.

Carried.

Report Number: SCM 107/2021 & SCM 68/2021

Clerk's File: MB2021

8.29. Community Safety Zone Policy - City-wide

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR161/2021 ETPS 821

1. That the Community Safety Zone Policy, attached as Appendix 1 of this report, **BE ADOPTED.**
2. That Traffic By-law 9148 **BE AMENDED** as listed and attached in Appendix 2 of this report.
3. That the City Solicitor **BE DIRECTED** to prepare the necessary documents to amend the by-law.
4. That Administration **BE REQUESTED** to provide a report back on the cost of adding the nine Business Improvement Areas as Community Safety Zones.

Carried.

Report Number: SCM 108/2021 & S 9/2021

Clerk's File: ST/13765

11.2. E-scooters in Parks - City Wide

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR165/2021

That Council **CONFIRM** 'Riverfront Trail' point 5 of CR83/2020 as indicated below to mean the Central Riverfront Trail as indicated in the Central Riverfront Implementation Plan (C.R.I.P) from The Ambassador Bridge to Hiram Walker; and **CORRECT** the reference to former Parks Bylaw 200-2002 to current parks By-law 131-2019; and that the City Solicitor **BE DIRECTED** to prepare the necessary documents to amend the by law.

"5. That Administration BE DIRECTED to conduct a trial period whereby e-scooters will be permitted on the Riverfront Trail paved path; and that the Parks Bylaw 200-2002 BE AMENDED accordingly; and, that the City Solicitor BE DIRECTED to prepare the necessary documents to amend the by law." and further;

That, Council **CLARIFY** 'trial period' under point 5 of CR83/2020 as indicated above to be just over a year from the time the By-law is amended to December 1, 2021; and further,

That Council **APPROVE** the installation and associated cost of signage and markings within the Riverfront Trail for the pilot project of e-scooters in parks, costs will be charged to the 2021 Parks Operations operating budget and funded by the Budget Stabilization Reserve (BSR) during the pilot project period in 2021 as outlined in the financial matters section of this report; and further,

That Council **APPROVE** the ongoing operational costs, including an increased Windsor Auxiliary Police presence within the Riverfront Trail with all associated costs related to the pilot project of e-scooters in Parks to be charged to the Parks Operations operating budget in 2021 and funded by the Budget Stabilization Reserve (BSR) during the pilot project period in 2021 as outlined in the financial matters section of this report, and that Administration include a submission on the funds required in the following year as part of the 2022 Operating Budget deliberations and further,

That Administration **REPORT BACK** to Council on the results of the pilot project including ongoing costs after its completion.

Carried.

Report Number: C 41/2021
Clerk's File: SW/13715

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

11.5. Follow-up - CQ7-2020 40 km/h Residential Speed Limits - City-wide

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR169/2021 ETPS 822

That the Report of the Environment, Transportation and Public Safety Standing Committee regarding "Follow-up – CQ7-2020 40 km/h Residential Speed Limits" **BE REFERRED** to administration so that the matter can be considered in relation to the development of the Vision Zero Policy.

Carried.

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

Nay votes: Councillors Kaschak, Bortolin, Holt, McKenzie and Morrison.

Report Number: SCM 109/2021 & S 13/2021
Clerk's File: ST2021

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10. PRESENTATIONS AND DELEGATIONS

City of Windsor Appoints Next Youth Poet Laureate (2021 to 2023 term)

Mayor Dilkens, along with Councillor Gignac, proudly announce that Alex-Andrei (Alexei) Ungurenasu (they/them) will serve as the City of Windsor's next youth poet laureate for the 2021 to 2023 term, and poems are presented by the newly appointed youth poet laureate, as well as by Mary Ann Mulhern, Poet Laureate for the City of Windsor, and Poet Laureate Emeritus Marty Gervais.

10.1. WindsorEssex Economic Development Corporation - Securing Hospital Development

Stephen MacKenzie, President and CEO, WindsorEssex Economic Development Corporation (WEEDC)

Stephen MacKenzie, President and CEO, WindsorEssex Economic Development Corporation (WEEDC), appears before Council to provide an update on the "We Can't Wait" campaign and the push to get Stage 2 funding for the Windsor-Essex Hospitals System, including timelines (project in idle from 2017-2019; urgency mounts in 2020); considerations such as impact on provincial GDP and in local labour income; the reason for the campaign; the reason for a digital campaign; trusted partners; summary of the strategy undertaken in the summer of 2020 and in the fall of 2020 and winter of 2021; as well as moving forward since March 2021 which includes the Government of Ontario announcing funding to advance to Stage 2 of planning development; and concludes by reiterating that securing hospital development is WEEDC's We Can't Wait campaign purpose.

Moved by: Councillor Bortolin

Seconded by: Councillor Francis

Decision Number: CR162/2021

That the presentation by Stephen MacKenzie, President and CEO, WindsorEssex Economic Development Corporation (WEEDC) regarding "Securing Hospital Development: WEEDC's WE Can't Wait campaign and the push to get Stage 2 Funding for the Windsor-Essex Hospital System" **BE RECEIVED** for information.

Carried.

Report Number: SCM 112/2021

Clerk's File: MH/12346

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8.20. To Close and Convey Portions of Aberdeen Road, Helen Avenue and the Connecting Alley System - SAS/5385 - Applicants: Mary Ann Wachna and Jean Bondy – Ward 7

Frank Ondracka, Area Resident

Frank Ondracka, area resident, appears before Council to provide comment regarding the application to close and convey portions of Aberdeen Road, Helen Avenue and the Connecting Alley System, expressing caution that approving this would jeopardize the existing trees and that development should not be at the expense of such an important element.

Tracey Pillon-Abbs, Principal Planner, representing the Applicant

Tracey Pillon-Abbs, Principal Planner, representing the Applicant, appears before Council and provides an overview of the application to close and convey portions of Aberdeen Road, Helen Avenue and the Connecting Alley System, and asks that approval be granted to close the alley or defer the matter to allow for further discussions on other options such as buffer zones, so that the application can move forward.

Moved by: Councillor Bortolin

Seconded by: Councillor Holt

Decision Number: CR152/2021 DHSC 265

- I. That the portions of Aberdeen Road, Helen Avenue and the connecting alley system as shown on Drawing No. CC-1728 *attached* as Appendix 'A', **NOT BE CLOSED** and **BE RETAINED** by the City of Windsor.

Carried.

Report Number: SCM 97/2021 & S 22/2021

Clerk's File: SAA2021

8.7. Zoning By-law Amendment Application for 1090 North Talbot Rd, N/E CNR of Sixth Concession and North Talbot; Applicant: Tosin Bello; File No. Z-011/20, ZNG/6074; Ward 1

Melanie Muir, Dillon Consulting

Melanie Muir, Dillon Consulting, appears before Council and is available for questions with regards to their zoning by-law amendment application for 1090 North Talbot Road, N/E corner of Sixth Concession and North Talbot.

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Jeff and Svetlana Nadalin, Area Residents

Jeff and Svetlana Nadalin, area residents, appear before Council to speak in opposition to the zoning by-law amendment application for 1090 North Talbot Road, N/E corner of Sixth Concession and North Talbot, suggesting that the proposed structure would be too large for the size of the parcel of land and would also reduce greenspace, and conclude by stressing that high intensification in that area will cause traffic concerns.

Sahar Sulaiman, Area Resident

Sahar Sulaiman, area resident, appears before Council to speak in opposition to the zoning by-law amendment application for 1090 North Talbot Road, N/E corner of Sixth Concession and North Talbot, suggesting that the proposed development is too big for the subject land and will create capacity issues, such as parking, which in turn will create added pressures for the surrounding area.

Jackie Pearson, Area Resident

Jackie Pearson, area resident, appears before Council to speak in opposition to the zoning by-law amendment application for 1090 North Talbot Road, N/E corner of Sixth Concession and North Talbot, suggesting that the size and magnitude of the proposed development are a concern and does not conform with the existing landscape.

Oday Ahmed, Area Resident

Oday Ahmed, area resident, appears before Council to speak in opposition to the zoning by-law amendment application for 1090 North Talbot Road, N/E corner of Sixth Concession and North Talbot, suggesting that safety issues will result such as traffic, and privacy due to the height of the proposed development.

Joe Peltier, Area Resident

Joe Peltier, area resident, appears before Council to speak in opposition to the zoning by-law amendment application for 1090 North Talbot Road, N/E corner of Sixth Concession and North Talbot, suggesting that the proposed size of the structure is too big for that small space and that green space would be sacrificed, along with privacy for neighbouring residents and that at minimum, this should be restricted to two levels as opposed to four levels.

√CLERK'S CORRECTION**

Moved by: Councillor Holt

Seconded by: Councillor Bortolin

Decision Number: CR140/2021 DHSC 252

- I. That Report No. S 150/2020, which was considered at the November 16, 2020 Development & Heritage Standing Committee meeting and *referred back to Administration to work with the*

*proponents and clarify the recommendation moving forward, **BE DELETED AND REPLACED** with Report No. S 2/2021;*

- II. That the parcel described as Pt Lot 12, Concession 5, designated as Pt of PART 7, 12R-23594 and Pt of Block 197, 12M-355, located on the northeast corner of Sixth Concession Road and North Talbot Road, **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 Sixth Concession and North Talbot**
Pt of Part 7, 12R-23594 and Pt of Block 197, 12M-355; Roll No. 070-140-03608;
- III. That the parcel described as Pt Lot 12, Concession 5, designated as Pt of PART 7, 12R-23594 and Pt of Block 197, 12M-355, located on the northeast corner of Sixth Concession Road and North Talbot Road, **BE EXEMPT** from the provisions of section 45(1.3) of the *Planning Act*, provided the subject exemption excludes minor variance application(s) with the intent to achieve any of the following:
- Reduction in the required minimum number of parking spaces; and
 - Increase in the permitted maximum building height;
- IV. That Zoning By-law 8600 **BE AMENDED** for the lands located on the northeast corner of Sixth Concession Road and North Talbot Road, described as Pt Lot 12, Concession 5, designated as Pt of PART 7, 12R-23594 and Pt of Block 197, 12M-355, by adding the following site-specific zoning provisions to permit a *multi-unit residential use with* on the subject lands:
- ~~“399-√433√~~ **Northeast Corner of Sixth Concession and North Talbot**
For the lands comprising Pt Lot 12, Concession 5, designated as Pt of PART 7, 12R-23594 and Pt of Block 197, 12M-355, the following shall be permitted
- 1) *A stand-alone multiple dwelling*, subject to the following additional regulations:
 - i. section 12.1.5 (RD3.1 regulations) of By-law 8600 shall apply to a stand-alone multiple dwelling, except 12.1.5.5, 12.1.5.6 & 12.1.5.7 (minimum front yard depth, rear yard depth, and side yard width provisions);
 - ii. section 14.12.5 (CD1.12 regulations) of By-law 8600 shall also apply to a stand-alone multiple dwelling, except 14.12.5.4 (maximum building height provision);
 - iii. building ends abutting low profile developments shall be tapered to achieve a gradual transition from low to medium profile in accordance with paragraph iv(b) below; and
 - iv. minimum building setback shall be as follows:
 - a) from the exterior lot line along 6th Concession Rd, specifically, the 60m section measured from the most northerly point on the subject lands going southerly towards North Talbot Rd - 6m
 - b) from an interior lot line, for that part of the building
 - 7.5m or less in height - 6m
 - Above 7.5m and up to 10.5m in height - 7.5m

Above 10.5m in height - 14m
v. access to rooftops shall be solely for the purpose of maintenance.

- 2) *Dwelling Units in a Combined Use Building with any one or more of the uses permitted in section 14.12.1 of By-law 8600, subject to the following additional regulations:*
- i. all dwelling units, not including entrances thereto, shall be located above the non-residential uses; and
 - ii. the site-specific regulations, in subsection 1, applicable to a stand-alone multiple dwelling shall also apply to a combined use building; [ZDM 13; ZNG/6074]"

- V. That the following conditions of approval, and other requirements of municipal departments and external agencies contained in Appendix D attached, **BE ADDRESSED** at the Site Plan Review and Approval stage for the proposed development on the subject site:
- Payment of \$5,000 towards future construction of curb & gutter on North Talbot;
 - Sanitary Sampling manhole;
 - Servicing Charges (total amount of \$17,000)
 - Cash-in-lieu of parkland dedication in accordance with By-law 12780.

Carried.

Councillors Francis, Gignac, McKenzie and Mayor Dilkens voting nay.

Councillor Gill discloses an interest and abstains from voting on this matter.

Report Number: SCM 83/2021 & S 2/2021
Clerk's File: ZB/13839

8.16. Close and Convey Part of the North/South Alley Between Tourangeau Rd and Rossini Blvd, Between Tecumseh Rd E and Guy St – SAA/6114 – Applicant: Revival Harvest Church – Ward 5

Dr. Marisa Serra-Albano and Dr. Stephanie Medoro, Complete Chiropractic North Limited

Dr. Marisa Serra-Albano and Dr. Stephanie Medoro, Complete Chiropractic North Limited, appear before Council to express concern regarding the application by Revival Harvest Church to close and convey part of the north/south alley between Tourangeau Road and Rossini Boulevard, between Tecumseh Road East and Guy Street, stating that they would like to maintain access to their portion of the alley or to secure an easement, and that if an agreement cannot be reached, to defer this matter to allow for further discussions on possible solutions.

Wayne Patterson, Peace Lutheran Church Elder

Wayne Patterson, Peace Lutheran Church Elder, appears before Council to speak in support of the application by Revival Harvest Church to close and convey part of the north/south alley between Tourangeau Road and Rossini Boulevard, between Tecumseh Road East and Guy Street.

Pastor Alex Duggan and Bernadette Duggan (Pastor T.), Revival Harvest Church

Pastor Alex Duggan and Bernadette Duggan (Pastor T.), Revival Harvest Church, appear before Council to speak in support of their application to close and convey part of the north/south alley between Tourangeau Road and Rossini Boulevard, between Tecumseh Road East and Guy Street.

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR148/2021 DHSC 261

- I. That the portion of the 4.91 metre wide north/south alley between Tourangeau Rd and Rossini Blvd, between Tecumseh Rd E and Guy St, and shown as "Part 1" on Drawing No. CC-1779 *attached as Appendix 'A'*, **BE ASSUMED** for subsequent closure; and,
- II. That the portion of the 4.91 metre wide north/south alley between Tourangeau Rd and Rossini Blvd, between Tecumseh Rd E and Guy St, and shown as "Part 1" on Drawing No. CC-1779 *attached as Appendix 'A'*, **BE CLOSED AND CONVEYED** in equal halves, along the centre of the subject alley, to the abutting property owners, and adjusted as necessary by The City Planner subject to the following:
 - a) Easement, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
 - Bell Canada, Enwin Utilities Ltd, MNSi and Enbridge Gas;
- III. That Conveyance Cost **BE SET** as follows:
 - a. For alleys abutting lands zoned Residential RD1.2: \$1 plus proportion of survey costs plus deed preparation fees;
 - b. For alleys abutting lands zoned Commercial CD2.1: \$96.88 per square metre without easements or \$48.44 per square metre with easements, plus proportion of survey costs plus deed preparation fees;
 - c. For alleys abutting lands zoned Institutional ID1.1: \$26.91 per square metre without easements or \$13.45 per square metre with easements, plus proportion of survey costs plus deed preparation fees;
- IV. That the portion of the 4.91 metre wide east/west alley between 1970 Tourangeau Rd and 4100 Tecumseh Rd E, and shown as "Part 2" on Drawing No. CC-1779 *attached as Appendix 'A'* **BE ASSUMED** for subsequent closure; and,
- V. That the portion of the 4.91 metre wide east/west alley between 1970 Tourangeau Rd and 4100 Tecumseh Rd E, and shown as "Part 2" on Drawing No. CC-1779 *attached as Appendix 'A'* **BE CLOSED AND CONVEYED** to the owner of 1970 Tourangeau Rd, and adjusted as necessary by The City Planner subject to the following:
 - a) Easement, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
 - The City of Windsor, Bell Canada, Enwin Utilities Ltd, MNSi and Enbridge Gas;

-
- VI. That Conveyance Cost **BE SET** as follows:
- a. For alleys abutting lands zoned Commercial CD2.1: \$96.88 per square metre without easements or \$48.44 per square metre with easements, plus proportion of survey costs plus deed preparation fees;
 - b. For alleys abutting lands zoned Institutional ID1.1: \$26.91 per square metre without easements or \$13.45 per square metre with easements, plus proportion of survey costs plus deed preparation fees;
- VII. That the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1779, *attached* as Appendix 'A'; and,
- VIII. That the City Solicitor **BE REQUESTED** to prepare the necessary by-law(s); and,
- IX. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor; and,
- X. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003; and further,
- XI. And further, that an access easement **BE GRANTED** to the owner of 4100 Tecumseh Road East, which would allow full access to the alley but no permission to build any structures on that portion.

Carried.

Councillors Gill, McKenzie and Kaschak voting nay.

Report Number: SCM 93/2021 & S 5/2021
Clerk's File: SAA2021

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

8.9. Zoning By-Law Amendment 1631 Riverside Dr E Z-041/20 [ZNG-6260], Ward 4

Moved by: Councillor Bortolin

Seconded by: Councillor Morrison

Decision Number: CR142/2021 DHSC 254

- I. That Zoning By-law 8600 **BE AMENDED** by adding a site-specific exception to Section 20(1) for Lot 334, Plan 359, municipally known as 1631 Riverside Dr East, as follows:

409. SOUTH SIDE OF RIVERSIDE DR E, EAST OF LINCOLN RD

For the lands comprising Lot 334, Plan 359 the following additional provisions shall also apply:

- a) Lot Width – minimum – 12.00 m
- b) Lot Area – minimum – 445.00 m²
- c) Side Yard Width – minimum – 1.5 m for the structure existing at the time of this bylaw passing
[ZDM6; ZNG/6260]

II. That the property **BE SUBJECT** to Site Plan Control (SPC) as a small-scale low profile residential development (as defined in the By-law 1-2004).

Carried.

Report Number: SCM 86/2021 & S 19/2021
Clerk's File: ZB/14023

11.1. CQ #19-2020 - Indigenous Land Acknowledgement Statement - City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Francis

Decision Number: CR163/2021

That the report of the Diversity & Accessibility Officer dated April 1, 2021 entitled "CQ#19-2020 – Indigenous Land Acknowledgement Statement" **BE RECEIVED**; and further,

That administration **BE DIRECTED** to proceed with the development of a Land Acknowledgement statement, in consultation with Dr. Dean Jacobs, the Consultation Manager for Walpole Island First Nation, and to ensure that all of the proper recognitions are identified and recognized.

Carried.

Councillors Bortolin, Morrison, Holt and McKenzie voting nay.

Report Number: C 44/2021
Clerk's File: ACO2021

Moved by: Councillor McKenzie
Seconded by: Councillor Bortolin

Decision Number: CR164/2021

That the report by the Diversity and Accessibility Officer regarding Council Question 19-2020 **BE RECEIVED FOR INFORMATION**; and further,

That City Council **DIRECT** Administration to implement an Indigenous Technical Advisory Committee/Group; and,

That City Council **DIRECT** Administration to proceed with preparing the Terms of Reference for the Committee, for Council's review and approval, so that the Committee can be struck.

Carried.

Councillors Gill and Gignac voting nay.

11.3. Street Lighting Policy - Citywide

Moved by: Councillor Francis
Seconded by: Councillor Sleiman

Decision Number: CR166/2021

That the Street Lighting Policy, attached as Appendix 1 of this report **BE ADOPTED**, removing the provision for decorative lighting in new developments going forward; and,

That administration **BE DIRECTED** to add wording in the policy to reflect that any new development applications which include enhanced street lighting will not be replaced on a like to like basis unless the developer agrees to pay and maintain these lights; and,

That administration **BE DIRECTED** to report back to Council on establishing a standard for replacement of certain assets such as alley lights; and further,

That the following recommendations as deferred by Council on March 8th, 2021 in Council Decision CR 90/2021 related to report S 136/2020 **BE APPROVED**:

THAT City Council **APPROVE** an expenditure of up to \$1,006,500 (excluding HST) for the replacement of approximately 145 street light poles with new decorative LED fixtures and poles in Southwood Lakes; and

THAT City Council **APPROVE** funding of \$187,304 from 2022 and \$292,304 annually from 2023 through 2025 **BE REDIRECTED** from the Sidewalk Rehabilitation Program (OPS-004-07) to the Streetlight Pole Replacement Program (OPS-001-21) and **PRE-COMMITTED** for immediate use to address the Southwood Lakes pole replacements.

Carried.

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

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

Nay votes: Councillors Bortolin and Morrison.

Absent: None.

Abstain: None.

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11.4. Traffic Calming Policy Update 2021 CQ 14/2019 CQ 15/2019 - City Wide

Moved by: Councillor McKenzie

Seconded by: Councillor Holt

Decision Number: CR167/2021 ETPS 823

That the report S 24/2021, "Traffic Calming Policy Update 2021", **BE RECEIVED** for information; and,

That the current traffic calming policy (Traffic Calming Policy, 2015) **BE RESCINDED**; and,

That the purchase of traffic calming lawn signs for use under the Expedited Temporary Traffic Calming Procedure **BE APPROVED**; and,

That the Policy and Procedures appended to report S 24/2021 **BE APPROVED**.

Carried.

Report Number: SCM 110/2021 & S 24/2021

Clerk's File: ST/13863

Moved by: Councillor Gignac

Seconded by: Councillor Francis

Decision Number: CR168/2021

That \$1,000,000 **BE TAKEN** from the 2020 yearend operating budget surplus and **APPLY THIS AMOUNT** to establish a traffic calming capital project budget for traffic calming initiatives; and further,

That administration **BE DIRECTED** to report back to Council with a policy, including a rollout plan, that would allow residents to request speed bumps if the majority in the subject block wish to see that happen.

Carried.

Report Number: SCM 110/2021 & S 24/2021

Clerk's File: ST/13863

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 Holt

Seconded by: Councillor Kaschak

Decision Number: CR170/2021

That the report of the In Camera meeting held April 19, 2021 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2021

12.2. April 12, 2021 Special Meeting of Council In-Camera Report

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

Decision Number: CR171/2021

That the report of the In Camera meeting held April 12, 2021 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 128/2021

Clerk's File: ACO2021

12.3. Report of the Striking Committee of its meeting held March 29, 2021

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

Decision Number: CR172/2021

That the report of the Striking Committee of its meeting held March 29, 2021 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 131/2021

Clerk's File: ACO2021

13. BY-LAWS (First and Second Reading)

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

That the following By-laws No. 60-2021 through 65-2021 (inclusive) be introduced and read a first and second time:

60-2021 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.88 METRE NORTH/SOUTH ALLEY EAST OF HOWARD AVENUE, ABUTTING THE EASTERN LIMIT OF 3726 HOWARD AVENUE, CITY OF WINDSOR, authorized by CR614/2020 dated December 7, 2020.

61-2021 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.88 METRE NORTH/SOUTH ALLEY EAST OF HOWARD AVENUE, ABUTTING THE EASTERN LIMIT OF 3726 HOWARD AVENUE, CITY OF WINDSOR, authorized by CR614/2020 dated December 7, 2020.

62-2021 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 CR10/2021 dated January 18, 2021.

63-2021 A BY-LAW TO ESTABLISH STANDARDS, REGULATIONS AND MAINTENANCE REQUIREMENTS FOR SWIMMING POOLS, THEIR ENCLOSURES AND EQUIPMENT, authorized by CR434/2020 dated August 24, 2020.

64-2021 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 26-2008 BEING A BY-LAW TO REQUIRE DOWNSPOUT DISCONNECTION AND TO REGULATE STORMWATER DRAINAGE, authorized by CR93/2021 dated March 8, 2021.

65-2021 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 19TH DAY OF APRIL, 2021.
Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

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

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

Carried.

15. NOTICES OF MOTION

Moved by: Councillor Bortolin
Seconded by: Councillor Francis

Decision Number: CR173/2021

That Administration immediately **BEGIN WORK TO CLOSE** the east/west alley between Vera and Karl and between Church and Bruce as per the policy provision in the Downtown CIP (at no cost to

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adjacent property owners) and that an upper-set limit of \$15,000 for associated costs **BE FUNDED** from the Downtown Windsor CIP fund.

Carried.

Clerk's File: SAA2021

Moved by: Councillor Gignac
Seconded by: Councillor Francis

Decision Number: CR174/2021

That Rule 13.9 of the Procedure By-law **BE WAIVED** to allow for the introduction of a motion for consideration without prior notice regarding capital funding earmarked for Tranby Park to instead be reallocated for Realtor Park.

Carried.

Clerk's File: SR2021

Moved by: Councillor Gignac
Seconded by: Councillor Francis

Decision Number: CR175/2021

WHEREAS City Council approved and allocated funding in the Capital budget in 2019 in the amount of \$135,000 for a baseball diamond in Tranby Park; and,

WHEREAS a recent soil assessment has now ruled out a baseball diamond in Tranby Park;

NOW THEREFORE BE IT RESOLVED that the \$135,000 set forth in the capital budget for Tranby Park **BE REALLOCATED** for a baseball diamond in Realtor Park (converting one of the two football fields in that Park into a ball diamond), subject to the necessary consultations with surrounding residents.

Carried.

Clerk's File: SR2021

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Costante
Seconded by: Councillor Francis

That the By-laws No. 60-2021 through 65-2021 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

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR176/2021

That the petition presented by Councillor Costante on behalf of the residents requesting that the City of Windsor implement future improvements that include adult playground exercise equipment, at all parks, including Bradley Park, **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the Commissioner of Parks, Recreation, Culture & Corporate Facilities for the purpose of an examination of the requested works or undertakings.

Carried.

Clerk's File: ACO/14031

18. QUESTION PERIOD

18.3. CQ 8-2021

Moved by: Councillor Holt
Seconded by: Councillor Kaschak

Decision Number: CR177/2021

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 8-2021:

Assigned to Corporate Leader Parks, Recreation, Culture & Facilities:

That Administration be asked to prepare a Report on a path to rebrand the City of Windsor's established Poet Laureate program as the "Poet Laureate and Storytellers" program, to include two new positions – Indigenous Storyteller, and Multicultural Community Storyteller – with established and adequate funding not to exceed \$20,000 annually provided through the Culture & Events Operating Budget.

Carried.

Clerk's File: SR2021

Council recesses at 6:21 o'clock p.m. to convene for Striking Committee.

Council reconvenes at 6:22 o'clock p.m.

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21. ADJOURNMENT

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

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 6:23 o'clock p.m.

Mayor

City Clerk

SPECIAL MEETING OF COUNCIL – IN CAMERA
April 19, 2021

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: 10:00 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:

J. Reynar, 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
R. Mensour, Acting Commissioner, Parks, Recreation, Culture and Facilities
O. Colucci, Senior Advisor to Chief Administrative Officer
M. Staadegaard, Manager of Culture & Events (Item 1)
P. Brode, Senior Legal Counsel (Items 2 and 3)

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F. Scarfone, Manager of Real Estate Services (Items 4, 5, 6 and 7)
T. Hunt, City Planner (Items 2, 3, 6 and 7)

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

8. Property/personal matter – security of the property of the Corporation/matters regarding identifiable individuals

Motion Carried.

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Costante, to move in Camera for discussion of the following item(s), adding Item 8:

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Personal matter – about an identifiable individual – appointment	239(2)(b)
2.	Property matter – exchange of land – update	239(2)(c)
3.	Property matter – expropriation settlement	239(2)(c)
4.	Property matter – acquisition of land	239(2)(c)
5.	Property matter – sale of land	239(2)(c)
6.	Property matter – acquisition of land	239(2)(c)
7.	Property matter – acquisition of land	239(2)(c)
8.	Property/personal matter – security of the property of the Corporation/matters regarding identifiable individuals - ADDED	239(2)(a)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Items 1, 2, 3, 4, 5, 6, 7 and 8)

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

Motion Carried.

****SEE NOTE BELOW**

Moved by Councillor Bortolin, seconded by Councillor Kaschak, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held April 19, 2021 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Cultural Development Coordinator, Manager of Culture & Events, Acting Executive Director of Recreation and Culture, Acting Commissioner, Parks, Facilities, Recreation and Culture and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a personal matter about an identifiable individual - appointment **BE APPROVED.**

2. That the recommendation contained in the in-camera report from Senior Legal Counsel, City Solicitor and Corporate Leader Economic Development and Public Safety, Acting Commissioner of Parks, Recreation, Culture and Corporate Facilities and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – exchange of land update **BE APPROVED.**

3. That the recommendation contained in the in-camera report from the Coordinator of Real Estate Services, 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 – expropriation settlement **BE APPROVED.**

4. That the recommendation contained in the in-camera report from the Deputy City Solicitor, City Solicitor and Corporate Leader Economic Development and Public Safety, City Engineer and Corporate Leader Environmental Protection and Transportation and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter - acquisition of land **BE APPROVED.**

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5. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety, Fire Chief, City Engineer and Corporate Leader Environmental Protection and Transportation and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – sale of land **BE APPROVED**.

6. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety, Planner III/Senior Urban Designer, City Planner and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter –acquisition of land **BE APPROVED**.

7. That the recommendation contained in the in-camera report from the 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 –acquisition of land **BE APPROVED**.
Councillors Francis and Bortolin opposed.

8. That the confidential in-camera report of the Fire Chief respecting a property/personal matter regarding the security of the property of the Corporation and matters affecting identifiable individuals **BE RECEIVED**.

Motion Carried.

**Moved by Councillor Gill, seconded by Councillor Sleiman,
That the special meeting of council held April 19, 2021 BE ADJOURNED.
(Time: 11:08 a.m.)**

Motion Carried.

****CLERK'S NOTE: The transmittal motion and final votes were held in the open session of Council on April 19, 2021.**