



CITY OF WINDSOR MINUTES 06/07/2021

City Council Meeting

Date: Monday, June 7, 2021

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

Members Present:

Mayor

Mayor Dilkens

Councillors

Ward 1 - Councillor Francis

Ward 2 - Councillor Costante

Ward 3 - Councillor Bortolin

Ward 4 - Councillor Holt

Ward 5 - Councillor Sleiman

Ward 6 - Councillor Gignac

Ward 7 - 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 1:19 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 May 17, 2021

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

That the minutes of the meeting of Council held May 17, 2021 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 184/2021

4.2. Adoption of the Special Meeting of Council minutes held May 26, 2021

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

That the minutes of the Special Meeting of Council held May 26, 2021 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 185/2021

5. NOTICE OF PROCLAMATIONS

Illuminations

"Crohn's and Colitis Canada – Gutsy Walk Weekend" – held Saturday, June 5 to Sunday, June 6, 2021

"Sickle Cell Awareness Group of Ontario – World Sickle Cell Day" – Saturday, June 19, 2021

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Bortolin
Seconded by: Councillor Costante

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 87-2021 through 100-2021 (inclusive).
- Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence Monday, June 7, 2021

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR233/2021

That the following Communication Items 7.1.2 through 7.1.21 (inclusive) as set forth in the Council Agenda **BE REFERRED** as noted save and except Item No. 7.4 which will be dealt with at the request for deferrals, referrals and/or withdrawals stage of the meeting; and Item No. 7.1.1 which is dealt with as follows:

7.1.1. Letter regarding the long-term protection of the environmentally sensitive land referred to as Ojibway Shores

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR234/2021

That the correspondence (attached as *Appendix A*) from Brian Masse, Member of Parliament (MP) for Windsor West dated May 18, 2021 regarding the long-term protection of the environmentally sensitive land referred to as Ojibway Shores **BE RECEIVED** for information; and further,

That Windsor City Council **ENDORSE** the request contained in MP Masse's correspondence, and that administration **BE DIRECTED** to petition the federal government to move forward swiftly to

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establish the Ojibway National Urban Park, as well as to secure the undeveloped shoreline property in Sandwich Town, known as the Dorion property, to mitigate the flood risk to the historic Duff-Baby House.

Carried.

Clerk's File: EI2021

| No. | Sender | Subject |
|-------|------------------------------------|--|
| 7.1.1 | Member of Parliament, Windsor West | <p>Letter regarding the long-term protection of the environmentally sensitive land referred to as Ojibway Shores</p> <p style="text-align: right;">Supervisor of Environmental Sustainability & Climate Change Manager of Environmental Quality City Engineer EI2021 Note & File</p> |
| 7.1.2 | Bird Canada | <p>Letter regarding the micro-mobility e-scooter pilot program</p> <p style="text-align: right;">City Engineer SW/13715 Note & File</p> |
| 7.1.3 | Local Planning Appeal Tribunal | <p>The hearing scheduled to commence on July 12, 2021 has been adjourned (Case Number: LC160037)</p> <p style="text-align: right;">Senior Legal Counsel Deputy City Solicitor City Solicitor ZB2021 Note & File</p> |
| 7.1.4 | Local Planning Appeal Tribunal | <p>Notice of Case Management Conference on July 26, 2021 at 10:00 a.m. by video and Notice of Direction – Case Management Conference (Case Number: PL210138)</p> <p style="text-align: right;">Deputy City Solicitor City Solicitor ZB/13838 Note & File</p> |

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| 7.1.5 | Local Planning Appeal Tribunal | <p>Power Cycle Inc. v. City of Windsor case heard March 23, 2021 via video hearing. Decision delivered by David L. Lanthier and order of the tribunal, Case No. LC150015</p> <p style="text-align: right;">City Solicitor Deputy City Solicitor APM2021 Note & File</p> |
| 7.1.6 | Municipality of Lakeshore | <p>Notice that the Council of the Municipality of Lakeshore passed a resolution on May 11, 2021 that supports the resolution by the City of Windsor regarding a Request for Funding Tree Planting</p> <p style="text-align: right;">Supervisor of Environmental Sustainability & Climate Change Manager of Environmental Quality City Engineer MB2021 Note & File</p> |
| 7.1.7 | Town of LaSalle | <p>Notice that the Town of LaSalle will hold an electronic public meeting on Tuesday, June 29, 2021 at 6:00 p.m. to consider a proposed new comprehensive zoning by-law, pursuant to the provisions of the <i>Planning Act, R.S.O. 1990</i>. Two electronic Planning Advisory Committee information meetings will also be held on Thursday, May 27, 2021 at 7:00 p.m. and Thursday, June 10, 2021 at 7:00 p.m.</p> <p style="text-align: right;">Deputy City Solicitor City Solicitor City Planner ZB2021 Note & File</p> |

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| 7.1.8 | Manager of Environmental Quality – City of Windsor; and Dillon Consulting Limited | <p>Notice of intention to apply non-potable groundwater site condition standards record of site condition (325 Devonshire Rd.). The City of Windsor has no objection to the application.</p> <p style="text-align: right;">Manager of Environmental Quality City Engineer EI/11165 Note & File</p> |
| 7.1.9 | Manager of Environmental Quality – City of Windsor; and Dillon Consulting Limited | <p>Notice of intention to apply non-potable groundwater site condition standards record of site condition (1534 Howard Ave.). The City of Windsor has no objection to the application.</p> <p style="text-align: right;">Manager of Environmental Quality City Engineer EI/11165 Note & File</p> |
| 7.1.10 | City Planner / Executive Director | <p>Application for Zoning Amendment, J Rauti Developments Inc., 3871 Howard Ave., Application to amend Zoning By-law 8600 to allow for two 2.5 storey multi-unit residential dwellings</p> <p style="text-align: right;">ZB/14111 Note & File</p> |
| 7.1.11 | City Planner / Executive Director | <p>Application for Zoning Amendment, Marc Swierszcz, 239-241 McEwan Ave., Application to amend Zoning By-law 8600 to add an additional residential dwelling unit for a total of 3 units to the existing building</p> <p style="text-align: right;">ZB/14112 Note & File</p> |
| 7.1.12 | City Planner / Executive Director | <p>Application for Zoning Amendment, Petretta Construction Inc., 6475 Wyandotte St. E., Application to amend Zoning By-law 8600 to allow construction of a condominium</p> <p style="text-align: right;">ZB/14114 Note & File</p> |

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| 7.1.13 | City Planner / Executive Director | Application for Zoning Amendment, Alda & David Blades, 391 Bruce Ave., Application to amend Zoning By-law 8600 to legalize the existing use of a multi-unit dwelling ZB/14115 Note & File |
| 7.1.14 | City Planner / Executive Director | Application for Zoning Amendment, Chamco Design Ltd., 1172 Goyeau St., Application to amend Zoning By-law 8600 to return the subject property from commercial office to a single family dwelling ZB/14118 Note & File |
| 7.1.15 | City Planner / Executive Director | Application for Zoning Amendment, Duo Fratres, 1370 Argyle Rd., Application to amend Zoning By- law 8600 to add a site specific zoning to permit a multi-unit residential as permitted use ZB/14119 Note & File |
| 7.1.16 | City Planner / Executive Director | Application for Official Plan Amendment, Ambassador West Land Corp., 1415-1475 Huron Church Rd., Application to amend Zoning By-law 8600 requesting site specific amendment to allow direct access to Huron Church Rd. ZO/14113 Note & File |
| 7.1.17 | City Planner / Executive Director | Application for Zoning Amendment and Official Plan Amendment, 2581668 Ontario Inc. (Francesco Vella), 1246, 1256-1270 Erie St. E., Application to amend Zoning By-law 8600 to allow for a proposed parking area and community outdoor space ZB/14116 ZO/14117 Note & File |

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| 7.1.18 | City Planner / Executive Director | <p>Application for Zoning Amendment and Official Plan Amendment, Windsor Downtown Mission, 1504 & 1540 McDougall Ave., Application to amend Zoning By-law 8600 to allow an additional use as an emergency shelter</p> <p style="text-align: right;">ZB/14120 ZO/14121 Note & File</p> |
| 7.1.19 | Manager of Urban Design | <p>Recent Site Plan Control (SPC) applications:</p> <ul style="list-style-type: none"> • A D E Development & Leasing Corp., 3456 Howard Ave., To construct a 4 storey 65 unit multiple dwelling building with associated parking and amenity space • Francis Roy, 2663-2685 Temple Dr., The development proposal consists of a 1-storey, 2,576sm industrial building with surface parking with 33 vehicles • 2796768 Ontario Inc., 1286 Lauzon Rd., To construct a commercial centre with existing restaurant and associated parking • 2186234 Ontario Inc., 3235-3295 Banwell Rd., To construct a commercial centre major and restaurant with drive-through, with 240 parking spaces <p style="text-align: right;">ZS/14125 ZS/14126 ZS/14127 ZS/14128 Note & File</p> |
| 7.1.20 | County of Essex | <p>Notice of a Public Information Centre on County Road 22 Design Alternatives and Strategy Study that will take place Thursday, June 17, 2021 at 6:30 p.m. virtually</p> <p style="text-align: right;">City Engineer SW2021 Note & File</p> |

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| No. | Sender | Subject |
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| 7.1.21 | Committee of Adjustment / Consent Authority | Applications to be heard by the Committee of Adjustment / Consent Authority, Thursday, June 17, 2021, 3:30 p.m., through Electronic Meeting Participation ZC2021 Note & File |

Carried.

Report Number: CMC 9/2021

7.2. Summary of Hotline Issues Referred to Management by PwC – 2020 Q4 and 2021 Q1 - City Wide

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR235/2021

That City Council **RECEIVE FOR INFORMATION** the Summary of Hotline Issues Referred to Management by PwC from October 1, 2020 – December 31, 2020 (attached as Appendix A) and from January 1, 2021 – March 31, 2021 (attached as Appendix B).

Carried.

Report Number: CM 3/2021
Clerk's File: AF/11247

7.3. Status Report on Implementation of Audit Recommendations – 2020 Q4 - City Wide

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR236/2021

That City Council **RECEIVE FOR INFORMATION** the Status Report on Implementation of Audit Recommendations as of 2020 Q4 (attached as Appendix A).

Carried.

Report Number: CM 15/2021
Clerk's File: AF/11247

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8. CONSENT AGENDA

8.1. Capital Variance Report - March 31, 2021 - City Wide

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR238/2021

1. That City Council **RECEIVE** for information the 2021 Life-to-Date Capital Variance Report as at March 31, 2021 as presented by the Chief Financial Officer / City Treasurer;
2. That City Council **APPROVE** the transfers to and from capital projects/reserves as identified within Appendix A – Summary of Capital Project Variances;
3. That City Council **APPROVE** the transfer of \$311,764.80 in funding from the following funding sources to the Grant Matching Funding and Mitigating Inflationary Pressures project (7191009):
 - \$94,705.00 from the Sewer Surcharge Reserve (Fund 153)
 - \$88,458.80 from the Pay-As-You-Go Reserve (Fund 169)
 - \$128,601.00 from the Service Sustainability Reserve (Fund 221)

Carried.

Report Number: C 68/2021

Clerk's File: AF2021

8.2. Willistead Furnishings Trust funding - City Wide

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR239/2021

That City Council **DIRECT** \$10,000 be transferred annually from reserve fund 135 Willistead Restoration Improvement Fund to fund 402 Willistead Furnishings Trust for the continued maintenance and acquisition of furnishings, artwork, and other historical items within Willistead Manor.

Carried.

Report Number: C 73/2021

Clerk's File: AF2021

8.3. Application for Site Plan Approval at 600 Ouellette Avenue (SPC-023/20), 17-storey multi-family dwelling with 119-units. Ward 1.

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR240/2021

- I. That the application by 2504877 ONTARIO INC (File No.: SPC-023/20) **BE APPROVED** permitting development in accordance with the following drawings:

- | | | | |
|----|--------------------|----------|---------------------|
| 1. | Proposed Site Plan | Map No.: | SPC-023/20 – ASP-01 |
| 2. | North Elevation | Map No.: | SPC-023/20 – A301 |
| 3. | East Elevation | Map No.: | SPC-023/20 – A302 |
| 4. | South Elevation | Map No.: | SPC-023/20 – A303 |
| 5. | West Elevation | Map No.: | SPC-023/20 – A304 |

- II. That the following **BE REQUIRED**, prior to the issuance of a construction permit:

1. General Provisions of Site Plan Approval:

- G-3 (1&2) Landscape Plan prepared by an OALA
- G-4 Storm Water Management Report & Calculations
- G-7 (1&2) Photometric Plan & Lighting Product Specifications
- G-15 (1) Street Opening Permit
- G-15 (2) Site Servicing Drawings
- G-16 Development Charges
- G-17 Parkland Conveyance
- G-18 Lot Grading Plan
- G-25 Agreement Registration
- G-28 Video Inspection
- Securities

2. Special Provisions of Site Plan Approval:

- SP-I Construction Vibration Control Assessment

The Owner shall agree to, prior to the issuance of a construction permit, submit to the satisfaction of the City Planner a construction vibration control assessment prepared by a qualified vibration engineer. The scope of the assessment shall include:

- a. Analysis of all construction activities potentially causing vibration impacts on the heritage resources
- b. Establishment of more stringent vibration criterion for heritage resource based on the potential for architectural and structural damage
- c. Background vibration measurements of the site and surrounding areas
- d. Predict extent of vibration impacts and identify all heritage structures within the vibration zone of influence
- e. Conduct pre-condition survey to establish condition of existing heritage structures
- f. Recommend vibration mitigation and monitoring program with establishment of "do-not-exceed" threshold levels, and a construction vibration control plan

-
- SP-II Land Conveyance – Corner Cut-Off
The owner shall agree, prior to the issuance of a construction permit, to gratuitously convey a 4.6m x 4.6m (15'x15') corner cut-off at the intersection of Wyandotte St E and Dufferin PI in accordance with City of Windsor Standard Drawings AS-230.
- SP-III Land Conveyance
The owner shall agree, prior to the issuance of a construction permit, to gratuitously convey a partial conveyance of 2 metres along the Wyandotte St E frontage where no building currently exists.
- SP-IV Streetscaping
The owner shall agree, prior to the issuance of a construction permit, to provide streetscaping elements, including but not limited to benches & refuse containers in conformance with the Downtown Windsor Streetscape Manual and in consultation with the Planning Department's Urban Design team.
- SP-V Structural Assessment
The owner shall agree, prior to the issuance of a construction permit, to provide structural assessments of the adjacent low-rise buildings located immediately to the west and south of the subject development, demonstrating sufficient structural capacity towards increased snow-loading to the satisfaction of the Chief Building Official.
- SP-VI Servicing Study
The owner agrees, at its own expense, to retain a Consulting Engineer to provide a detailed servicing study report on the impact of the increased flow to the existing municipal sewer system, satisfactory in content to the City Engineer and prior to the issuance of a construction permit. The study shall analyze both the sanitary and stormwater flow from the proposed development. The following information shall be provided in the stormwater study:
1. Determine the drainage area for the outlet,
 2. Develop a hydrologic model to analyze the drainage area for both the minor and major storm event to determine a conservative release rate,
 3. Provide hydraulic grade lines for both storm events as well as a grading plan depicting how the minor and major storm events will be contained

III. That in accordance with By-law 11275, Administration **BE AUTHORIZED** to approve future changes to the approved site plan and building elevations.

Carried.

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8.4. Extension of Interim Control By-law 103-2020 - City Wide

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR241/2021

That Council **PASS** By-law 99-2021 being a by-law to amend Interim Control By-law 103-2020 to extend the period of time which Interim Control By-law 103-2020 is in effect from one year to two years from the date of the passing of Interim Control By-law 103-2020.

That the City Clerk **BE AUTHORIZED** to provide the required notice of the passage of this by-law.
Carried.

Report Number: C 70/2021

Clerk's File: Z/13872

8.5. Request to extend timeframe for redevelopment of demolished residential dwellings located at 1279-1281 and 1283-1285 Langlois Avenue, which are subject to Demolition Control By-law 131-2017 (Ward 4)

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR242/2021

1. That the condition of demolition permits authorized via CR254/2019 requiring the construction of a new building to be substantially complete with two years of the commencement of demolition work at 1279-1281 and 1283-1285 Langlois Avenue **BE EXTENDED** for two years (i.e. until June 6, 2023);
2. That demolition permits #19-205365 and #19-205370 **BE COMPLETED AND CLOSED** by August 31, 2021;
3. That grass **BE INSTALLED** at 1279-1281 and 1283-1285 Langlois Avenue by August 31, 2021.
Carried.

Report Number: C 75/2021

Clerk's File: SB2021

8.6. Purchase of One (1), 2020 Ford F550 4X4 Service Crane Truck for the Pollution Control Operations for Service, Maintenance and Repair of its Pumping Stations and Plants, to be utilized City Wide.

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR243/2021

That City Council **APPROVE** the purchase of one (1) new, unused 2020 Ford F550 4X4 Service Crane Truck; and,

That the Purchasing Manager **BE AUTHORIZED** to issue a purchase order to The Auto Source Inc. in the amount of \$159,000.00 (excluding HST) for the purchase of the one (1) 2020 Ford F550 4X4 Service Crane Truck, subject to approval as to technical content by the City Engineer and in financial content to the Chief Financial Officer and City Treasurer; and,

That City Council **APPROVE** the transfer of up to \$46,798.40 from the Pollution Control Reserve Fund, Fund 208, to the 2020 Fleet Additions and Upgrades Project 7201009 to provide additional funds needed for purchase of the service crane truck addition.

Carried.

Report Number: C 62/2021
Clerk's File: SW2021

8.7. Purchase of Two (2), 2023 Diesel Powered Aerial Trucks for the Parks Department, Forestry Division, to be utilized City Wide

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR244/2021

That City Council **APPROVE** the purchase of two (2) 2023 Diesel Powered, Aerial Trucks; and,

That the Purchasing Manager **BE AUTHORIZED** to issue a purchase order to Altec Industries Ltd. in the amount of \$635,600.00 (excluding HST) for the purchase of the two (2) 2023 Diesel Powered, Aerial Trucks identified in the request as a result of the RFP process, subject to approval as to technical content by the City Engineer and in financial content to the Chief Financial Officer and City Treasurer.

Carried.

Report Number: C 63/2021
Clerk's File: SR2021

8.8. Appointment of Drainage Engineer - Sprucewood Avenue Drain - Ward 1

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR245/2021

That Meritech Engineering **BE APPOINTED** as Engineer of Record to prepare a Drainage Report under Section 78 of the *Drainage Act* for improvements to the Sprucewood Avenue Drain.

Carried.

Report Number: C 65/2021
Clerk's File: AS2021

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8.9. Regional Community Safety and Well-Being Plan Interim Report - City Wide

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR246/2021

That the report of the Community Safety and Well-Being Project Manager regarding the interim Community Safety and Well-Being Plan **BE RECEIVED** for information, and further;

That Administration **BE DIRECTED** to submit the interim Community Safety and Well-Being Plan to the Ministry of the Solicitor General by July 1, 2021 and the completed Community Safety and Well-Being Plan by December 31, 2021.

Carried.

Report Number: C 72/2021

Clerk's File: SS/14026

8.10. Educational Assistance Reserve Account - Expenditures for 2020 - City Wide

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR247/2021

That the report from the Human Resources Department providing Council with an update of the expenses flowed through the Educational Assistance Reserve Account for 2020 **BE RECEIVED** for information; and,

That future information on corporate training, including Educational Assistance, **WILL BE PROVIDED** during budget deliberations each year.

Carried.

Report Number: CM 14/2021

Clerk's File: AS2021

8.11. Windsor Accessibility Advisory Committee - 2020 Annual Report

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR248/2021 CSPA 146

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

Carried.

Report Number: SCM 157/2021 & SCM 79/2021

Clerk's File: MB2020

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8.12. Minutes of the Housing & Homelessness Advisory Committee of its meeting held February 23, 2021

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR249/2021 CSPS 147

That the minutes of the Housing & Homelessness Advisory Committee of its meeting held February 23, 2021 **BE RECEIVED**.

Carried.

Report Number: SCM 158/2021 & SCM 111/2021

Clerk's File: MB2021

8.13. Ministry of Labour Training and Skills Development Service Contract Approvals - City Wide

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR250/2021 CSPS 148

That the Community Development and Health Services Commissioner **BE AUTHORIZED** to sign Service Contracts (the "Contracts") with the Ministry of Labour, Training, and Skills Development (MLTSD) and related documents as specified in the Contracts or as required by the MLTSD until superseded or replaced by a new or modified funding program, such that the Contracts do not exceed a maximum of \$1,000,000 gross expenditures. For Contracts in excess of \$1,000,000 gross expenditure, that in addition to the Community Development and Health Services Commissioner's signature, the Chief Administrative Officer **BE REQUIRED** to sign as secondary authority. Authorization would be subject to approval as to technical content by the Executive Director of Employment and Social Services, legal form by the City Solicitor, and financial content by the Chief Financial Officer and City Treasurer or designates, and provided there is no required net city contribution; and further,

That the foregoing authorization **BE EXTENDED** to any and other further amendments to the Contracts and related documents as specified in the Contracts, or as required by the MLTSD, for amounts under \$1,000,000 gross expenditure. For amendments in excess of \$1,000,000 gross expenditure, that in addition to the Community Development and Health Services Commissioner's signature, the Chief Administrative Officer **BE REQUIRED** to sign as secondary authority. Authorization would be subject to approval as to technical content by the Executive Director of Employment and Social Services, legal form by the City Solicitor, and financial content by the Chief Financial Officer and City Treasurer or designates, and provided there is no required net city contribution; and further,

That City Council **AUTHORIZE** the Executive Director of Employment and Social Services to sign the following administrative reports until superseded or replaced:

- Service Provider Business Plans;

- Estimated Expenditure Reports;
- Statement of Revenue and Expenditure Reports;
- Quarterly Status and Adjustment Reports;
- Other Administrative Reports as specified from time to time by the Ministry; and further,

That City Council **AUTHORIZE** the Manager of Employment and Training Initiatives or designate to sign all agreements with employers for training incentives in accordance with the criteria established by the Contracts until superseded or replaced by a new or modified training incentives program. Where the amount of the training incentive agreement does not exceed \$10,000 (100% MLTSD funding), the agreements are **SUBJECT TO** the approval as to technical content by the Executive Director of Employment and Social Services, and as to legal form by the City Solicitor. For training incentive agreements that exceed \$10,000 (100% MLTSD funding), that in addition to approval as to technical content by the Executive Director of Employment and Social Services, and as to legal form by the City Solicitor, that the agreement also **BE APPROVED** as to financial content by the City Treasurer and Chief Financial Officer, or designate. As long as the agreements conform to the standard format reviewed and pre-approved by the City Solicitor as to legal form, and to the Executive Director of Employment and Social Services as to technical content, the City Solicitor and Executive Director of Employment and Social Services are **NOT REQUIRED** to approve each individual agreement under \$10,000.

Carried.

Report Number: SCM 159/2021 & S 40/2021

Clerk's File: SS2021

8.14. 1st Lease Extension and Amendment Agreement for the Consolidated Municipal Service Manager (CMSM) for the delivery of Ontario Works in Leamington, ON - City Wide

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR251/2021 CSPS 149

- I. That **APPROVAL BE GIVEN** to enter into a 1st Lease Extension and Amendment Agreement for space leased by the Consolidated Municipal Service Manager (CMSM) for Ontario Works (The Corporation of the City of Windsor) at 33 Princess, Leamington, Ontario in accordance, on the following terms and conditions:

BASIC TERMS:

- | | |
|---|---------------------------------|
| a) Landlord | Central 33 Ltd. |
| b) Landlord's Address | 33 Princess Road, Leamington ON |
| c) 1st Extension Period | Five Year Term |
| d) Commencement Date | April 1, 2021 |

| | | |
|----|--------------------------------|--|
| e) | Termination Date | March 31, 2026 |
| f) | Leased Premises | 33 Princess Road, Leamington Ontario |
| g) | Area of Leased Premises | 6,419.14 square feet (rentable) |
| h) | Basic Rent | \$9.00 per square foot (plus HST) |
| i) | CAMS | \$3.20 per square foot, plus the cumulative Ontario CPI per annum from the initial five (5) year term of this lease |
| j) | Land Taxes | Payable by Tenant (in addition to CAMS) |
| k) | Utilities | Payable by Tenant (in addition to CAMS) |
| l) | Parking | 20 Parking Spaces included |
| m) | Permitted Use | Office space |
| n) | Insurance | General Liability Insurance Minimum Limit \$5,000,000.00 Tenant's Legal Liability Insurance, full replacement cost of leased premises including loss of use |
| o) | Renewal | Tenant has the option for one (1) additional term of five years (the " 2nd Extension Period ") under the same terms and conditions, as amended in Recommendation II below, save and except Basic Rent, which will be \$10 per square foot CAMS during the 2 nd Extension Period will be capped at \$3.20 per square foot, plus the cumulative Ontario CPI per annum from April 1, 2016 to March 31, 2026; and further, |

- II. That **APPROVAL BE GIVEN** to amend certain terms and conditions of the lease as follows:
1. As of the date hereof, the parties agree that the Tenant shall surrender the portion of the Premises known as the "Lunchroom and Board Room on the Fourth Floor". The Area of the Premises, as defined in the Lease, shall be reduced by an area of 508 rentable square feet, from 6,927.14 rentable square feet to 6,419.14 rentable square feet.
 2. The Landlord's approval of the surrender of 508 rentable square feet as outlined in section 1 above, is conditional upon the Windsor Essex Children's Aid Society and the Windsor-Essex County Health Unit (collectively, the "Partners") also surrendering the same portion of the Premises, and the Landlord securing a lease of the space to another organization.

LANDLORD CONVENANTS

3. Subject to the Partners agreeing to share in the costs of the renovations to the First Floor Board Room, and subject to the Partners amending their leases with the Landlord as set forth in section 2 above:
 - a. The Landlord agrees to guarantee continued access to secured washrooms on the First and Fifth Floors;
 - b. The landlord agrees to cover 50% of the costs of construction and renovations of the lunch room and staff area within the Fourth Floor office space; and
 - c. The Landlord agrees to be responsible for the moving costs incurred by the Tenant associated with moving any of the Tenant's equipment, furniture and other items from the Fourth Floor boardroom, kitchen and meeting room space, as required; and further
- III. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the 1st Lease Extension and Amendment Agreement, satisfactory in technical content to the Executive Director of Employment and Social Services and to the Lease Administrator, satisfactory in form and content to the City Solicitor and satisfactory in financial content to the City Treasurer; and further,
- IV. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the amendment to the tri-partite agreement with Windsor-Essex Children's Aid Society and the Windsor-Essex County Health Unit pursuant to the approval authorized in C 93/2016.

Carried.

Report Number: SCM 160/2021 & S 41/2021
Clerk's File: SS2021

8.15. 4433 Wyandotte Street East Z-043/20 [ZNG6163] to add use to a zoning category and permit site specific provisions - Ward 5

Moved by: Councillor Gill
Seconded by: Councillor Holt

Decision Number: CR252/2021 DHSC 280

- I. That an amendment to City of Windsor Zoning By-law 8600 **BE APPROVED**, changing the zoning of LOT 25 PLAN 1492 (Roll 010-030-09100-0000), Known Municipally as 4433 Wyandotte Street East, from Residential District 2.2 (RD2.2) to Residential District 2.5 (RD2.5) with the following additional site-specific regulations:

Regulations:

Lot width (frontage) – minimum 16.76 m
Front yard depth – maximum 29.10 m

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- II. That By-law 103-20 (Residential Interim Control By-law) **BE AMENDED TO EXEMPT** LOT 25 (PLAN 1492, Roll 010-030-09100-0000), Known Municipally as 4433 Wyandotte Street East subject to rezoning Z-043/20 ZNG/6163.

Carried.

Report Number: SCM 171/2021 & S 43/2021

Clerk's File: ZB/14044

8.16. Zoning By-law Amendment to permit a Multiple Dwelling Development - 2676 Grand Marais Road West ZNG-040/20 [ZNG/6251]- JMV Holdings Ltd., - Ward 10

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR253/2021 DHSC 281

- I. That an amendment to City of Windsor Zoning By-law 8600 **BE APPROVED**, changing the zoning of Lot 35, Part of Lots 3, 31 to 36 (Incl.), & Part of Blocks 'C & D' Registered Plan 1290 in the City of Windsor, known municipally as 2676 Grand Marais Road West; from Commercial District 4.1 (CD4.1) to Residential 2.5 (RD2.5); and,
- II. That a portion of Lot 35, Part of Lots 3, 31 to 36 (Incl.), & Part of Blocks 'C & D' Registered Plan 1290 in the City of Windsor, known municipally as 2676 Grand Marais Road West; subject to rezoning ZNG-040/20 [ZNG/6251] **BE EXEMPT** from Interim Control By-law 103-2020.

Carried.

Report Number: SCM 172/2021 & S 45/2021

Clerk's File: ZB/14062

8.17. S.W. & A. (Sandwich, Windsor & Amherstburg) Railway Car Barns, 1200-1220 University Avenue West – Request for Heritage Designation and Heritage Conservation Easement (Ward 3)

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR254/2021 DHSC 282

- I. That the City Clerk **BE AUTHORIZED** to publish a Notice of Intention to Designate the S.W.&A. (Sandwich, Windsor & Amherstburg) Railway Car Barns, 1200-1220 University Avenue West, in accordance with Part IV of the *Ontario Heritage Act* for the reasons attached in Appendix 'A'; and,
- II. That the Owner of 1200-1220 University Avenue West, 'The S.W.&A. (Sandwich, Windsor & Amherstburg) Railway Car Barns', enter into a Heritage Conservation Easement with the City according to Section 37 of the *Ontario Heritage Act*, and that the CAO and City Clerk **BE**

AUTHORIZED to sign the Heritage Conservation Easement in content satisfactory to the City Planner and form to the City Solicitor.

Carried.

Report Number: SCM 173/2021 & S 47/2021
Clerk's File: MBA/11662

8.18. Response to CQ24-2020 Regarding Officially Naming Alleys and Laneways

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR255/2021 DHSC 283

- I. That the report of the Senior Planner – Policy & Special Studies dated March 17, 2021 entitled “Response to CQ24-2020 Regarding Officially Naming Alleys and Laneways” **BE RECEIVED** for information; and,
- II. That the policy and process of informal naming of alleys and laneways **BE APPROVED**; and further,
- III. That the report of the Senior Planner – Policy & Special Studies dated March 17, 2021 entitled “Response to CQ24-2020 - Officially Naming Alleys and Laneways” **BE INCLUDED** in the broader discussion when the report from the Office of the City Engineer related to Alley Standards Development moves forward to Council.

Carried.

Report Number: SCM 174/2021 & S 28/2021
Clerk's File: ST2021

8.19. Response to Council Question 26-2018 and Council Resolution 560-2019 Regarding Adding Secondary Suites to Downtown CIP Incentive Packages, Ward 3 and Ward 4

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR256/2021 DHSC 284

- I. That the report of the Planner III – Special Projects dated April 16, 2021 entitled “Response to Council Question 26-2018 and Council Resolution 560-2019 Regarding Adding Secondary Suites to Downtown CIP Incentive Packages, Ward 3 and Ward 4” **BE RECEIVED** for information.

Carried.

Report Number: SCM 175/2021 & S 42/2021
Clerk's File: SPL2021

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8.20. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by 850 Division Inc. for 850 Division Road (Ward 9)

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR257/2021 DHSC 285

- I. That the request made by 850 Division 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 850 Division Road pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan;
- II. That the City Treasurer **BE AUTHORIZED** to issue payment up to a maximum of \$22,950 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;
- III. That the grant funds in the amount of \$22,950 under the Environmental Site Assessment Grant Program **BE TRANSFERRED** from the CIP Reserve Fund 226 to Brownfield Strategy Remediation (project 7069003).

Carried.

Report Number: SCM 176/2021 & S 44/2021

Clerk's File: Z/8955

8.21. Minutes of the International Relations Committee of its meeting held March 23, 2021

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR258/2021 DHSC 286

That the minutes of the International Relations Committee (IRC) of its meeting held March 23, 2021 **BE RECEIVED**.

Carried.

Report Number: SCM 177/2021 & SCM 130/2021

Clerk's File: MB2021

10.1. Internal Audit Risk Assessment and Plan 2021-22

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR259/2021

That the PricewaterhouseCoopers LLP (PwC) Internal Audit Risk Assessment and Plan 2021-22 **BE RECEIVED** for information and **BE APPROVED**.

Carried.

10.2. Internal Audit Summary Package - May 2021

Moved by: Councillor Gill
Seconded by: Councillor Holt

Decision Number: CR260/2021

That the attached Internal Audit Summary report provided by PricewaterhouseCoopers LLP (PwC) for the period November 1, 2020 to April 30, 2021 comprised of the following:

- a) Summary of use of unallocated effort
- b) Complaints and Investigations
- c) Annual performance report
- d) Liquidity Management Review Internal Audit Report
- e) COVID-19 Health & Safety – Reopening of Workplace and Facilities (Sprint 2) Report
- f) Management Action Plan Validation Report
- g) Hotline Investigation Report – Citizen Property Concern
- h) Hotline Investigation Report – Sandwich South Secondary Expansion and Aboriginal Consult

BE RECEIVED for information; and further

That City Council **AUTHORIZE** administration to proceed to implement the Management Action Plans as prescribed in the internal audit reports; and

That City Council **DIRECT** administration to report on the progress of the implementation of the Management Action Plans and that such reports should coincide with PricewaterhouseCoopers LLP's quarterly updates to Council.

Carried.

11.1. Windsor-Canada Utilities Ltd. – Annual General Meeting – City Wide

Moved by: Councillor Gill
Seconded by: Councillor Holt

Decision Number: CR262/2021

- I. That Council, acting as the shareholder for Windsor Canada Utilities Ltd. ("WCUL") **APPROVE** the resolutions presented by WCUL (attached); and,

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- II. That the Mayor **BE AUTHORIZED** to execute the shareholder's resolutions on behalf of The Corporation of the City of Windsor, in accordance with Council direction, with respect to all matters presented herein by WCUL for the year 2020.

Carried.

Report Number: C 69/2021
Clerk's File: MU2021

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

7.4. Regional Food and Organic Waste and Biosolids Processing Project Update - City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Bortolin

Decision Number: CR237/2021

That the report of the Project Administrators dated May 20, 2021 entitled "Regional Food and Organic Waste and Biosolids Processing Project Update" **BE DEFERRED** at the request of Administration to the June 21, 2021 meeting of Council, to properly capture the impacts of a recent EWSWA decision. Carried.

Report Number: C 74/2021
Clerk's File: SW/13940

10. PRESENTATIONS AND DELEGATIONS

10.3. TWEPI Presentation- new regional tourism video, discuss plans for 2021, unveil new 2021-2022 Official Visitors Guide

Gordon Orr, CEO; Lynnette Bain, VP Destination Development; and Jason Toner, Director of Marketing and Communications – TWEPI

Gordon Orr, CEO; Lynnette Bain, VP Destination Development; and Jason Toner, Director of Marketing and Communications – TWEPI, appear before Council to present the new regional tourism video, discuss plans for 2021 and unveil the new 2021-2022 Official Visitors Guide, while giving a high level overview of their mission; the Destination Marketing Accreditation Program; their board governance; 2020 Year in Review; Covid-19 hub updates; #YQGSTANDSSTRONG campaign; the 6th Annual Best of Windsor Essex Awards; the 2021 Destination and Marketing Plan; and the 2021 Summer of Staycation campaign.

Moved by: Councillor Kaschak
Seconded by: Councillor Francis

Decision Number: CR261/2021

That the presentation by Gordon Orr, CEO; Lynnette Bain, VP Destination Development; and Jason Toner, Director of Marketing and Communications – TWEPI, broadcasting the new regional tourism video, discussing plans for 2021 and unveiling the new 2021-2022 Official Visitors Guide, **BE RECEIVED** for information.

Carried.

Clerk's File: APR2021

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 Morrison
Seconded by: Councillor Sleiman

Decision Number: CR263/2021

That the report of the In Camera meeting held June 7, 2021 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2021

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Bortolin
Seconded by: Councillor Costante

That the following By-laws No. 87-2021 through 100-2021 (inclusive) be introduced and read a first and second time:

87-2021 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 5.64 METRE PORTION OF THE EMILIA ROAD RIGHT-OF-WAY ABUTTING 3180 FAZIO DRIVE AND THE 4.57 METRE EAST/WEST ALLEY LOCATED SOUTH OF FAZIO DRIVE AND EAST OF EMILIA ROAD, CITY OF WINDSOR, authorized by CR458/2020 dated September 14, 2020.

88-2021 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 5.64 METRE PORTION OF THE EMILIA ROAD RIGHT-OF-WAY ABUTTING 3180 FAZIO DRIVE AND THE 4.57 METRE EAST/WEST ALLEY LOCATED SOUTH OF FAZIO DRIVE AND EAST OF EMILIA ROAD, CITY OF WINDSOR, authorized by CR458/2020 dated September 14, 2020.

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89-2021 A BY-LAW TO ASSUME FOR RETENTION FOR MUNICIPAL USE THE 2.26 METRE EAST/WEST ALLEY LOCATED WEST OF EMILIA ROAD, NORTH OF AMY-LYNN PARK DRIVE AND SOUTH OF LAMBTON STREET, CITY OF WINDSOR, authorized by CR462/2020 dated September 14, 2020.

90-2021 A BY-LAW TO CLOSE, STOP UP AND RETAIN THE 2.26 METRE EAST/WEST ALLEY LOCATED WEST OF EMILIA ROAD, NORTH OF AMY-LYNN PARK DRIVE AND SOUTH OF LAMBTON STREET, CITY OF WINDSOR, authorized by CR462/2020 dated September 14, 2020.

91-2021 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.57 METRE EAST/WEST ALLEY LOCATED WEST OF EMILIA ROAD, NORTH OF AMY-LYNN PARK DRIVE AND SOUTH OF LAMBTON STREET, CITY OF WINDSOR, authorized by CR462/2020 dated September 14, 2020.

92-2021 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.57 METRE EAST/WEST ALLEY LOCATED WEST OF EMILIA ROAD, NORTH OF AMY-LYNN PARK DRIVE AND SOUTH OF LAMBTON STREET, CITY OF WINDSOR, authorized by CR462/2020 dated September 14, 2020.

93-2021 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.88 METRE EAST/WEST ALLEY LOCATED SOUTH OF ST. ROSE AVENUE, WEST OF BELLE ISLE VIEW BOULEVARD AND EAST OF FAIRVIEW BOULEVARD AND THE 6.87 METRE PORTION OF THE BELLE ISLE VIEW BOULEVARD RIGHT-OF-WAY LOCATED SOUTH OF ST. ROSE AVENUE, CITY OF WINDSOR, authorized by CR348/2020 dated July 13, 2020.

94-2021 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.88 METRE EAST/WEST ALLEY LOCATED SOUTH OF ST. ROSE AVENUE, WEST OF BELLE ISLE VIEW BOULEVARD AND EAST OF FAIRVIEW BOULEVARD AND THE 6.87 METRE PORTION OF THE BELLE ISLE VIEW BOULEVARD RIGHT-OF-WAY LOCATED SOUTH OF ST. ROSE AVENUE, CITY OF WINDSOR, authorized by CR348/2020 dated July 13, 2020.

95-2021 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" (**See Item 8.16, Report S 45/2021**).

96-2021 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR140/2021 dated April 19, 2021.

97-2021 A BY-LAW TO DESIGNATE THE UNIVERSITY AVENUE WEST AND WYANDOTTE STREET WEST COMMUNITY IMPROVEMENT STUDY AREA AS COMMUNITY IMPROVEMENT PROJECT AREA, authorized by CR55/2021 dated February 1, 2021.

98-2021 A BY-LAW TO ADOPT A COMMUNITY IMPROVEMENT PLAN FOR THE UNIVERSITY AVENUE WEST AND WYANDOTTE STREET WEST COMMUNITY IMPROVEMENT PROJECT AREA, authorized by CR55/2021 dated February 1, 2021.

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99-2021 A BY-LAW TO AMEND BY-LAW 103-2020 BEING A BY-LAW TO IMPOSE INTERIM CONTROL ON CERTAIN RESIDENTIAL USES WITHIN THE CITY OF WINDSOR (**See Item 8.4, Report C 70/2021**).

100-2021 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 7TH DAY OF JUNE, 2021.
Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Francis

Seconded by: Councillor Gignac

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

15.1. Association of Municipalities of Ontario's (AMO) position on the personal production of Cannabis for medical purposes

Moved by: Councillor McKenzie

Seconded by: Councillor Kaschak

Decision Number: CR264/2021

That the City of Windsor **ENDORSE** the Association of Municipalities of Ontario's (AMO) position on the personal production of Cannabis for medical purposes as articulated in the AMO document AMO Feedback on Health Canada Draft Guidance on Personal Production of Cannabis for Medical Purposes (**attached**); and further,

That a letter **BE SENT** to the Federal Minister of Health the Hon. Patty Hajdu and all local MPs to apprise them of the City of Windsor's position.

Carried.

Clerk's File: GF2021

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15.2. Relocation of Sandpoint Beach to complete an Environmental Assessment

Moved by: Councillor Gill

Seconded by: Councillor Gignac

Decision Number: CR265/2021

That City Council **APPROVE** the pre-commitment and immediate use of \$227,500 in funding identified in 2024 for the Relocation of Sandpoint Beach (REC0-002-14) to complete an Environmental Assessment and further;

That City Council **CONFIRM** the use of funding from Grant Matching and Inflationary Pressures project should the tender exceed previously estimated costs due to inflation; and,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all agreements or contracts with successful vendors / proponents / bidders to give effect to this recommendation as long as they are within the approved budget, satisfactory in technical content to the Commissioner Parks, Recreation, Culture & Corporate Facilities, in financial content to the City Treasurer, and in legal form to the City Solicitor

Carried.

Clerk's File: SR/14130

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Gill

Seconded by: Councillor Holt

That the By-laws No. 87-2021 through 100-2021 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 Kaschak

Seconded by: Councillor McKenzie

Decision Number: CR266/2021

That the petition presented by Councillor Gill on behalf of the residents requesting that the north side of Scenic Blvd. be maintained **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the Senior Manager of Parks for the purpose of an examination of the requested works or undertakings.

Carried.

Clerk's File: ACO/14031

Moved by: Councillor Kaschak
Seconded by: Councillor McKenzie

Decision Number: CR267/2021

That the petition presented by Councillor Gignac on behalf of the residents surrounding Fairview Boulevard and Tranby Avenue requesting a reconsideration of the removal of stop signs for Tranby Avenue at Fairview Boulevard **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the Chief Building Official for the purpose of an examination of the requested works or undertakings.

Carried.

Clerk's File: ACO/14031

18. QUESTION PERIOD

18.3. CQ 9-2021

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

Decision Number: CR268/2021

That the following Council Question by Councillor Costante **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 9-2021:

Assigned to City Engineer / Executive Director of Operations:

That Administration report to council on the current street sweeping level of service, as well as historical levels achieved over the last 3 years, and that the report include ways to enhance sweeping services in the spring and in the fall, after the leaves have fallen, as well as a summary of how these services are provided in other comparable municipalities.

Carried.

Clerk's File: SW2021

21. ADJOURNMENT

Moved by: Councillor Bortolin
Seconded by: Councillor Costante

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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 2:09 o'clock p.m.

Mayor

City Clerk

SPECIAL MEETING OF COUNCIL – IN CAMERA
June 7, 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: 11:00 a.m.

Members in Attendance:

Councillor J. Morrison (Acting Chair)
Councillor F. Francis
Councillor F. Costante
Councillor R. Bortolin
Councillor G. Kaschak
Councillor J. Gignac
Councillor K. McKenzie
Councillor E. Sleiman
Councillor J. Gill
Councillor C. Holt

Members Absent:

Mayor D. Dilkens

Also in attendance:

J. Reynar, Chief Administrative Officer
J. Payne, Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture
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
H. Reidel, G. Rossi, M. Carlini, W. Willis, Enwin (Item 1)
J. Guthrie, Deputy Treasurer Taxation (Item 1)

J. Knights, Executive Director of Recreation and Culture (Item 5)
A. Albidone, Manager of Environmental Services (Item 6)
D. Dawson, Executive Director of Operations (Item 6)

Verbal Motion is presented by Councillor Bortolin, seconded by Councillor Costante, 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. | Legal matter – advice subject to solicitor client privilege/sale NOTE: Delegation available for questions | 239(2)(f)(j) |
| 2. | Property matter – acquisition of land | 239(2)(c) |
| 3. | Legal/property matter – advice subject to solicitor client privilege – settlement | 239(2)(f) |
| 4. | Property matter – settlement | 239(2)(e) |
| 5. | Personal matter – labour relations – plan | 239(2)(d)(k) |
| 6. | Legal matter – contract | 239(2)(j) |

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

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

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

Motion Carried.

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****SEE NOTE BELOW**

Moved by Councillor Holt, seconded by Councillor Sleiman, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held June 7, 2021 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the 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 legal matter – advice subject to solicitor-client privilege **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, 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.**

3. That the recommendation contained in the in-camera report from the 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 legal/property matter – advice subject to solicitor client privilege - settlement **BE APPROVED.**

4. That the recommendation contained in the in-camera report from the Deputy Treasurer Taxation and Financial Projects, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a property matter - settlement **BE APPROVED.**

5. That the in-camera report from the Executive Director of Recreation, Acting Commissioner of Parks, Recreation, Culture and Corporate Facilities, City Solicitor and Corporate Leader Economic Development and Public Safety, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Resources and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a personal matter – labour relations – plan **BE RECEIVED**, and further that Administration **PROCEED** on the verbal direction of Council.

6. That the recommendation contained in the in-camera report from the Executive Director of Operations, City Engineer and Corporate Leader Environmental Protection and Transportation, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter - contract **BE APPROVED.**

Motion Carried.

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Moved by Councillor Gill, seconded by Councillor Gignac,
That the special meeting of council held June 7, 2021 BE ADJOURNED.

(Time: 12:30 p.m.)

Motion Carried.

****CLERK'S NOTE:** The transmittal motion and final votes were held in the open session of Council on June 7, 2021.