



CITY OF WINDSOR MINUTES 03/29/2021

City Council Meeting

Date: Monday, March 29, 2021

Time: 11:00 o'clock a.m.

Members Present:

Mayor

Mayor Dilkens

Councillors

Ward 1 - Councillor Francis

Ward 2 - Councillor Costante

Ward 3 - Councillor Bortolin

Ward 4 - Councillor Holt

Ward 5 - Councillor Sleiman

Ward 6 - Councillor Gignac

Ward 7 - 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 12:15 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 March 8, 2021

Moved by: Councillor Gill

Seconded by: Councillor Holt

That the minutes of the meeting of Council held March 8, 2021 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 80/2021

5. NOTICE OF PROCLAMATIONS

Illumination & Flag Raising

"Greek Orthodox Community of Windsor – 200th Anniversary of Greek Independence" –
March 25-28, 20215

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

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;

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(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 48-2021 through 59-2021 (inclusive).

Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence Monday, March 29, 2021

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

Decision Number: CR107/2021

That the following Communication Items 7.1.3 through 7.1.6 (inclusive) and 7.1.9 through 7.1.14 (inclusive) as set forth in the Council Agenda **BE REFERRED** as noted; and that Items 7.1.1, 7.1.2, 7.1.7, and 7.1.8 be dealt with as follows:

7.1.1 Letter requesting the adoption of a motion to support the creation of a national 3-digit suicide prevention hotline in Canada

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR108/2021

WHEREAS the Federal Government has passed a motion to adopt 988, a national three-digit suicide and crisis hotline; and,

WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 percent; and,

WHEREAS the existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold; and,

WHEREAS in 2022 the United States will have in place a national 988 crisis hotline; and

WHEREAS the City of Windsor, Ontario recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED that the City of Windsor, Ontario **ENDORSES** this 988 crisis line initiative; and,

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That Administration **BE DIRECTED** to send a letter indicating such support to the local MP, MPP, Federal Minister of Health, the CRTC and local area municipalities to indicate our support.

Carried.

Clerk's File: GF2021

7.1.2 Letter requesting the adoption of a motion for support of the Delivering Community Power program

Moved by: Councillor McKenzie

Seconded by: Councillor Kaschak

Decision Number: CR109/2021

WHEREAS there is an urgent need for banking services among the unbanked or underbanked, given that thousands of villages and rural municipalities do not have a bank branch and more than 900 municipalities have expressed their support for postal banking; and,

WHEREAS thousands of Canadians do not have access to affordable high-speed internet, and the federal government has long promised to bridge the rural broadband gap; and,

WHEREAS urgent action is needed to establish a robust network of electric vehicle charging stations; and,

WHEREAS to achieve carbon-neutral targets by 2050, Canada Post must greatly accelerate the electrification of its fleet; and,

WHEREAS the extensive network of post offices in our communities can provide a wide range of services as community hubs; and,

WHEREAS Canada Post's letter carriers and RSMSs can check-in on vulnerable residents to help keep us in our homes longer as we age; and,

WHEREAS Canada Post must play its part for a more equitable post-pandemic recovery; and,

WHEREAS "The Way Forward for Canada Post", the report of the 2016 federal public review of the postal service, recommended that Canada Post expand services and adapt its services to the changing needs of the public; and,

WHEREAS the Canadian Union of Postal Workers has advanced *Delivering Community Power*, a vision of the post-carbon digital-age postal service that address the above needs and more;

THEREFORE BE IT RESOLVED that the City of Windsor, Ontario **ENDORSES** *Delivering Community Power*, and **DIRECTS** Administration to write to the Honourable Anita Anand, Minister of Public Services and Procurement, with its rationale and a copy of this resolution.

Carried.

Councillors Gignac, Francis and Gill voting nay.

Clerk's File: GF2021

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7.1.7 Windsor Police Service's 2020 – 2022 Strategic Plan

Moved by: Councillor McKenzie

Seconded by: Councillor Costante

Decision Number: CR110/2021

That the report of the Windsor Police Service entitled "Strategic Plan: 2020-2022" **BE REFERRED** to a future meeting of Council to allow for representatives from the Windsor Police Service to be in attendance and available for questions.

Carried.

Clerk's File: SP2021

7.1.8 Windsor Utilities Commission's 2020 Summary Report

Moved by: Councillor Kaschak

Seconded by: Councillor Holt

Decision Number: CR111/2021

That the "Windsor Utilities Commission 2020 Summary Report: Water + Imagination = Quality of Life" **BE REFERRED** to a future meeting of Council to allow for representatives from Windsor Utilities Commission to be in attendance and available for questions.

Carried.

Clerk's File: MU2021

No.	Sender	Subject
7.1.1	Member of Parliament, Essex	Letter requesting the adoption of a motion (attached) to support the creation of a national 3-digit suicide prevention hotline in Canada Commissioner of Development & Health GF2021 COUNCIL DIRECTION REQUESTED, otherwise Note & File
7.1.2	Canadian Union of Postal Workers (CUPW)	Letter requesting the adoption of a motion (attached) to support of the Delivering Community Power program City Engineer Commissioner of Development & Health GF2021 COUNCIL DIRECTION REQUESTED, otherwise Note & File

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No.	Sender	Subject
7.1.3	Local Planning Appeal Tribunal	<p>1425626 Ontario Inc. (Windsor Husky) v. Ministry of Transportation case heard March 2, 2021 via telephone conference call. Memorandum of oral decision delivered by R.G.M. Makuch and order of the tribunal, Case No. LC130037</p> <p>City Solicitor Deputy City Solicitor APM2021 Note & File</p>
7.1.4	Local Planning Appeal Tribunal	<p>The Local Planning Appeal Tribunal acknowledges receipt of Case No. PL210138, 1200-1220 University Ave. W., Applicant: AIPL Canada Holdings Inc (2605385 Ont. Inc.), Appellant: Aimee Allen</p> <p>Development Applications Clerk City Planner City Solicitor Deputy City Solicitor ZS/14056 Note & File</p>
7.1.5	Ministry of Transportation	<p>Decision regarding the dispute of the City's proposed Safety Rating</p> <p>City Engineer Executive Director of Operations / Deputy City Engineer City Solicitor MT2021 Note & File</p>
7.1.6	Town of Tecumseh	<p>The Town of Tecumseh will hold a second virtual/electronic public meeting Tuesday, March 30, 2021 at 6:00 p.m. to consider a proposed Official Plan and Zoning By-law amendment pursuant to the provisions of the <i>Planning Act, R.S.O. 1990</i>.</p> <p>City Planner Deputy City Solicitor Chief Building Official Development Applications Clerk ZO2021 Note & File</p>

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No.	Sender	Subject
7.1.7	Windsor Police Service	Windsor Police Service's 2020 – 2022 Strategic Plan City Solicitor SP2021 Note & File
7.1.8	Windsor Utilities Commission	Windsor Utilities Commission's 2020 Summary Report City Engineer MU2021 Note & File
7.1.9	Manager of Environmental Quality – City of Windsor and Dillon Consulting Limited	Notice of intention to apply non-potable groundwater site condition standards record of site condition (3817 Howard Ave.). The City of Windsor has no objection to the application. Manager of Environmental Quality City Engineer EI/11165 Note & File
7.1.10	Office of the City Engineer	Administrative Memo regarding CR17/2021: Mathematical Error in the Proposed Local Improvement on Clairview Avenue between Florence Avenue and Adelaide Avenue Manager of Design & Development Senior Manager of Engineering / Deputy City Engineer City Engineer City Solicitor Chief Financial Officer / City Treasurer Chief Administrative Officer SW2021 Note & File
7.1.11	City Planner / Executive Director	Application for Zoning Amendment, JMV Holdings Ltd., 2676 Grand Marais Rd. W., Application to amend Zoning By-law 8600 to allow for the proposed development of 6 residential dwelling units ZB/14062 Note & File

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No.	Sender	Subject
7.1.12	City Planner / Executive Director	Application for Zoning Amendment and Official Plan Amendment, Maple Leaf Homes, 11676 Tecumseh Rd. E., Application to amend Zoning By-law 8600 to allow for the proposed development of a multiple dwelling unit/building ZO/14063 ZB/14064 Note & File
7.1.13	Manager of Urban Design	Recent Site Plan Control (SPC) applications: <ul style="list-style-type: none">• Scott's Real Estate Limited Partnership, 1700-1726 Huron Church Rd., Construction of two new commercial buildings• Derek DiDonato, 511 Brock St., Construction of a 3 unit townhouse building, with three additional dwelling units, and six parking spaces• 9082 Tecumseh (Canada) Ltd., 9082 Tecumseh Rd. E., Construction of four new storage unit buildings (u-haul)• PL Janisse Holdings Ltd., 11677 Tecumseh Rd. E., Construction of a multi-use building• 1339536 Ontario Limited, 2595 Dougall Ave., Construction of a warehouse building on site of an existing contractor's office and restaurant• Trinity Gate Condominiums, 4785 Walker Rd., To amend the approved Site Plan to construct a multiple dwelling building, a combined use building, and associated outdoor amenity areas and parking.• Howard Teperman, 1226 Drouillard Rd., Construction of two townhouse dwelling buildings (eight units) with associated parking ZS/14069 ZS/14070 ZS/14071 ZS/14072 ZS/14073 ZS/13794 ZS/14074 Note & File

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No.	Sender	Subject
7.1.14	Committee of Adjustment / Consent Authority	Applications heard by the Committee of Adjustment / Consent Authority, Thursday, March 25, 2021, 3:30 p.m., through Electronic Meeting Participation ZC2021 Note & File

Carried.

Report Number: CMC 5/2021

7.2. Mayor, Councillors and Appointees Statement of Remuneration and Expenses for 2020

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

Decision Number: CR112/2021

That the report of the City Treasurer regarding the Mayor, Councillors and Appointees 2020 Statement of Remuneration and Expenses **BE RECEIVED** for information.

Carried.

Report Number: C 33/2021
Clerk's File: ACO/7090

7.3. Response To CQ 20-2020 Regarding Remnant Alley Parcels ("Orphaned Lands") - City Wide

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

Decision Number: CR113/2021

That the report of the Executive Initiatives Coordinator dated November 27, 2020 entitled "Response To CQ 20-2020 Regarding Remnant Alley Parcels ("Orphaned Lands") - City Wide" **BE RECEIVED** for information.

Carried.

Report Number: C 237/2020
Clerk's File: APM2021

7.4. Response to CQ 35-2020 - Dirty Yard Repeat Offenders - City Wide

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

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Decision Number: CR114/2021

That the report of the Senior Legal Counsel and Student-at-Law dated March 12, 2021 entitled "Response to CQ 35-2020 - Dirty Yard Repeat Offenders – City Wide" **BE RECEIVED** for information.

Carried.

Report Number: C 31/2021

Clerk's File: SW2021

7.5. Response to CQ 26-2020: Challenges and Opportunities to Developing a Local Preference Policy - City Wide

Moved by: Councillor McKenzie

Seconded by: Councillor Holt

Decision Number: CR115/2021 CR77/2021

That the report of the City Solicitor and the Purchasing Manager dated February 10, 2021 entitled "Response to CQ26-2020: Challenges and Opportunities to Developing a Local Preference Policy" **BE REFERRED** to the Supervisor of Environmental Sustainability and Climate Change to allow for a review of the Procurement Policy to assess the degree to which a Climate Change lens is applied to procurement and offer any applicable recommendations through a report that Council could enact, that are both consistent with all governing legislation and align to the maximum realm possible with the City of Windsor's Climate Change objections.

Carried.

Councillors Francis and Gignac voting nay.

Report Number: C 19/2021

Clerk's File: AL2021

8. CONSENT AGENDA

8.1. Delegation of Authority Annual Report for the period January 1, 2020 through December 31, 2020 - City Wide

Moved by: Councillor Bortolin

Seconded by: Councillor Costante

Decision Number: CR116/2021

That the Delegation of Authority Annual Report for 2020 (January 1, 2020 through December 31, 2020) **BE RECEIVED** for information; and,

That City Council **APPROVE** adding to the Delegation of Authority By-law 208-2008 the authority for the Chief Administrative Officer to approve future adjustments to the Letter of Credit which may be required in order to fund the Transit Windsor pension deficit up to the maximum allowable amount of 15% of plan liabilities as determined by the annual Actuarial Valuation, and in

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consultation with the Executive Director of Transit Windsor and the City Treasurer and where such approval is given that Council **BE ADVISED** as part of the next annual pension report; and further,

That City Council **AUTHORIZE** the City Solicitor to amend the Delegation of Authority By-law 208-2008 to include the item noted above.

Carried.

Report Number: C 30/2021

Clerk's File: AS/7748

11.2. 2020 Status Report regarding Cannabis Retail Store Applications Submitted to AGCO – City Wide

Moved by: Councillor Bortolin

Seconded by: Councillor Costante

Decision Number: CR120/2021

That the report of the Chief Administrative Officer dated March 12, 2021 regarding the 2020 cannabis retail store application submissions forwarded to the Alcohol and Gaming Commission of Ontario (AGCO) **BE RECEIVED** for information; and,

That Administration **BE DIRECTED** to continue to provide Council status reports on this matter.

Carried.

Report Number: C 34/2021

Clerk's File: GP/13047

11.3. CQ4-2019 Recreation and Culture - Events Approval Process - City Wide

Moved by: Councillor Bortolin

Seconded by: Councillor Costante

Decision Number: CR121/2021 CR76/2021

That the report submitted by the Manager of Culture & Events (A) in response to CQ4-2019 regarding the identification of efficiencies within the approval of road closures **BE RECEIVED** for information.

Carried.

Report Number: C 8/2020

Clerk's File: SR2021

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

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10. PRESENTATIONS AND DELEGATIONS

10.1. Presentation - Windsor Salt - Pierre Girard, General Manager, Ojibway Mine

Pierre Girard, General Manager, Ojibway Mine – Windsor Salt

Pierre Girard, General Manager, Ojibway Mine – Windsor Salt, appears before Council to provide an overview of Windsor Salt, and the need to secure their local presence for the long-term; salt supply for a sustainable future; the abundance of salt deposits in the area; their understanding of the needs of the community; and concludes by requesting that Council recognize the long history of Windsor Salt in the community and direct the city's staff to work with the company to identify sustainable solutions that can secure the long-term future of their evaporation plant in the City of Windsor, and that Windsor Salt is committed to ensuring that their project complies with all environmental, technical, permitting and licensing requirements, and look forward to working together with the City, Province and Key stakeholders to advance this important project.

Moved by: Councillor Costante

Seconded by: Councillor Sleiman

Decision Number: CR118/2021

In recognition of the long history of Windsor Salt in the City of Windsor and the desire to help secure the long-term future of their evaporation plant in Windsor, Windsor City Council **DIRECTS** Administration to continue to work with Windsor Salt to identify the best solutions that are most sustainable but also the least disruptive to Windsor citizens for accessing additional salt reserves in the area, and that any future mine expansion proposals come back to Council for consideration and approval.

Carried.

Report Number: SCM 78/2021

Clerk's File: APM2021

10.2. Essex Region Conservation Authority (ERCA) - Response to CR78/2021

Tim Byrne, CAO/Secretary-Treasurer; and Tania Jobin, Chair – Essex Region Conservation Authority (ERCA)

Tim Byrne, CAO/Secretary-Treasurer; and Tania Jobin, Chair – Essex Region Conservation Authority (ERCA), appear before Council and are available for questions in response to CR78/2021 which directed that the CAO and Chair of ERCA appear before Council to address the loss of public funds as a result of the August 2020 phishing incident.

Moved by: Councillor Gignac

Seconded by: Councillor Francis

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That the report of the Essex Region Conservation Authority (ERCA) regarding the loss of public funds as a result of the August 2020 phishing incident BE ACCEPTED AS PRESENTED; and further,

That the Board of ERCA BE REQUESTED to provide to the City of Windsor the reports produced by the OPP, as well as any other investigatory bodies with regards to this matter, with any Human Resources/personnel/names to be redacted as needed.

Clerk's File: GCE2021

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

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

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

Nay votes: Councillors McKenzie, Costante, Morrison, Bortolin, Holt, Sleiman and Gill.

Absent: None.

Abstain: None.

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.1. Corporate Security Plan and Risk Assessment-City Wide

Moved by: Councillor Francis

Seconded by: Councillor Costante

Decision Number: CR119/2021

That the update from the Senior Manager of Facilities on the Corporate Security Plan and Risk Assessment **BE RECEIVED**; and further,

That City Council **APPROVE** the hiring of one Temporary Coordinator of Security Services at an estimated cost at \$122,314 to be charged to the Budget Stabilization Reserve, for the development of Corporate security policies, protocols, and a draft implementation plan with options for a centralized Security Division, with a report back to City Council at the 2022 Budget deliberations.
Carried.

Report Number: C 32/2021

Clerk's File: APM/14065

8.2. Award of Proposal No. 23-21 Bicycle/Scooter Sharing Program – Pilot Project - WARDS 2, 3, 4, 5

Moved by: Councillor Francis

Seconded by: Councillor Gignac

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Decision Number: CR117/2021

That, in accordance with the terms of RFP 23-21, Council **AWARD** the contract to supply and operate an e-bike and e-scooter share program in the City of Windsor as a pilot project to the following successful proponent:

Proponent/Company: Bird Canada Inc.

Proposal: Bicycle/Scooter Sharing Program – Pilot Project No. 23-21

Upset Limit: N/A

Account: N/A

and further,

That when the results of the pilot project are reported back to Council at its conclusion, that information **ALSO BE PROVIDED** comparatively to municipalities that have had municipally led services for such an initiative.

Carried.

Report Number: C 26/2021
Clerk's File: SW/13715

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 Gill

Seconded by: Councillor Holt

Decision Number: CR122/2021

That the report of the In Camera meeting held March 29, 2021 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2021

12.2. Report of the Striking Committee of its meeting held March 8, 2021

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR123/2021

That the report of the Striking Committee of its meeting held March 8, 2021 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 81/2021
Clerk's File: ACO2021

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12.3. Special Meeting of Council - In-Camera, March 11, 2021

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR124/2021

That the report of the Special Meeting of Council - In Camera meeting held March 11, 2021 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 82/2021

Clerk's File: ACO2021

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

That the following By-laws No. 48-2021 through 59-2021 (inclusive) be introduced and read a first and second time:

48-2021 A BY-LAW TO APPOINT JASON WARD REYNAR AS THE CHIEF ADMINISTRATIVE OFFICER FOR THE CORPORATION OF THE CITY OF WINDSOR, AND TO RESCIND THE APPOINTMENT OF ONORIO COLUCCI AS THE CHIEF ADMINISTRATIVE OFFICER OF THE CORPORATION OF THE CITY OF WINDSOR.

49-2021 A BY-LAW TO AMEND BY-LAW 13-2014, BEING A BY-LAW TO PROVIDE FOR THE IMPOSITION AND COLLECTION OF SEWAGE SYSTEM CHARGES, authorized by B16/2021 dated February 22, 2021.

50-2021 A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 679 and REGISTERED PLAN 531 IN THE CITY OF WINDSOR, authorized by By-law 139-2013 dated August 26, 2013.

51-2021 A BY-LAW TO ADOPT AMENDMENT NO. 136 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR, authorized by CR54/2021 dated February 1, 2021.

52-2021 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR54/2021 dated February 1, 2021.

53-2021 A BY-LAW TO ADOPT AMENDMENT NO. 139 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR, authorized by CR27/2021 dated January 18, 2021 & CR64/2021 dated February 1, 2021.

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54-2021 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR27/2021 dated January 18, 2021 & CR64/2021 dated February 1, 2021.

55-2021 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 85-18 CITED AS THE "TOWNSHIP OF SANDWICH SOUTH COMPREHENSIVE ZONING BY-LAW", authorized by CR27/2021 & CR64/2021.

56-2021 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR61/2021 dated February 1, 2021.

57-2021 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR455/2020 dated September 14, 2020.

58-2021 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 CAO 84/2021 approved March 18, 2021.

59-2021 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 29TH DAY OF MARCH, 2021.
Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

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

Councillor Bortolin gives notice that he intends to introduce a motion for Council's consideration at the April 19, 2021 meeting of Council requesting that administration immediately begin work to

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close the east/west alley between Vera & Karl and between Church & Bruce as per the policy provision in the Downtown Windsor CIP (at no cost to adjacent property owners) and that an upper-set limit of \$15000 for associated costs be funded from the Downtown Windsor CIP fund.

Clerk's File: SAA2021

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Bortolin
Seconded by: Councillor Costante

That the By-laws No. 48-2021 through 59-2021 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

None presented.

18. QUESTION PERIOD

18.1. CQ 6-2021

Moved by: Councillor Gill
Seconded by: Councillor Holt

Decision Number: CR125/2021

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

CQ 6-2021:

Assigned to Commissioner of Parks, Recreation, Culture & Corporate Facilities:

Ask Administration to report back with a recommended catalogue of street closures for events in the City. The catalogue should include consultation with the Special Events Resource Team (SERT) as well as the total costs associated with each street closure. Furthermore, Administration should breakdown all fees associated with each street closure and identify potential savings for event organizers.

Carried.

Clerk's File: SR2021 & SAS/2021

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18.2. CQ 7-2021

Moved by: Councillor Gill

Seconded by: Councillor Holt

Decision Number: CR126/2021

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 7-2021:

Assigned to Executive Director of Human Resources:

Asking Administration to provide a report to Council outlining the policy that regulates procedures after an accident involving City vehicles and any amendments they might propose to update it.

Carried.

Clerk's File: ACD2021 & AL2021

21. ADJOURNMENT

Moved by: Councillor Holt

Seconded by: Councillor McKenzie

That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.

Carried.

Accordingly, the meeting is adjourned at 3:35 o'clock p.m.

Mayor

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Adopted by Council at its meeting held March 29, 2021 (CR122/2021)
VC/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA March 29, 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: 9:30 a.m.

Members in Attendance:

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

Also in attendance:

O. Colucci, Chief Administrative Officer
J. Payne, Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture
M. Winterton, City Engineer and Corporate Leader Environmental Protection and Transportation
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Resources
J. Mancina, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology
S. Askin-Hager, City Solicitor and Corporate Leader Economic Development and Public Safety
R. Mensour, Acting Commissioner, Parks, Recreation, Culture and Facilities
A. Teliszewsky, Mayor's Chief of Staff
J. Chacko, Senior Manager of Parks (Item 5)
T. Graziano, Senior Manager of Facilities (Item 1)
D. Paladino, Deputy City Solicitor (Item 5)

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Verbal Motion is presented by Councillor Gignac, seconded by Councillor Gill, 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	239(2)(f)
2.	Property matter – sale of land	239(2)(c)
3.	Property matter – disposition of land	239(2)(c)
4.	Personal matter – about an identifiable individual	239(2)(b)
5.	Property matter – potential lease – verbal report	239(2)(c)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

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

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

Motion Carried.

****SEE NOTE BELOW**

Moved by Councillor Holt, seconded by Councillor Costante, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held March 29, 2021 directly to Council for consideration at the next Regular Meeting.

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1. That the recommendation contained in the in-camera report from the Senior Manager of Facilities, Acting Commissioner, Parks, Facilities, Recreation and Culture, 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 legal matter – advice subject to solicitor-client privilege **BE APPROVED**.
2. That the recommendation contained in the in-camera report from the Acting Lease Administrator, Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – sale of land **BE APPROVED**.
3. That the recommendation contained in the in-camera report from the City Solicitor and Corporate Leader Economic Development and Public Safety, Manager of Development Revenue and Financial Administration, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology Deputy Treasurer Financial Planning respecting a property matter – disposition of land **BE APPROVED AS AMENDED**.
Councillors Costante, Bortolin, Holt, Kaschak and McKenzie voting nay.
4. That the confidential memo from the Chief Administrative Officer respecting an identifiable individual **BE RECEIVED**.
5. That the confidential verbal report from the Senior Manager of Parks respecting a property matter – potential lease **BE RECEIVED** and further that Administration **PROCEED** as directed by Council.
Councillor Gill voting nay.

Motion Carried.

**Moved by Councillor Francis, seconded by Councillor Sleiman,
That the special meeting of council held March 29, 2021 BE ADJOURNED.
(Time: 11:47 a.m.)**

Motion Carried.

****CLERK'S NOTE: The transmittal motion and final votes were held in the open session of Council on March 29, 2021.**