



## CITY OF WINDSOR MINUTES 05/17/2021

### City Council Meeting

Date: Monday, May 17, 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 5 - Councillor Sleiman

Ward 6 - Councillor Gignac

Ward 7 - Councillor Gill

Ward 8 - Councillor Kaschak

Ward 9 - Councillor McKenzie

Ward 10 - Councillor Morrison

##### **Members Absent**

Ward 4 - Councillor Holt

**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 12:01 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 3, 2021

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

That the minutes of the meeting of Council held May 3, 2021 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 165/2021

### 5. NOTICE OF PROCLAMATIONS

None presented.

### 6. COMMITTEE OF THE WHOLE

Moved by: Councillor Sleiman

Seconded by: Councillor Bortolin

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:

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(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 75-2021 through 83-2021 (inclusive).

Carried.

## 7. COMMUNICATIONS INFORMATION PACKAGE

### 7.1. Correspondence Monday, May 17, 2021

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR211/2021

That the following Communication Items 7.1.1 through 7.1.3, 7.1.5, and 7.1.7 through 7.1.10 (inclusive) as set forth in the Council Agenda **BE REFERRED** as noted; and that Items 7.1.4 and 7.1.6 be dealt with as follows:

**7.1.4 To celebrate the 100th anniversary of the discovery of insulin by Canadian Sir Fredrick Banting, Diabetes Canada is requesting that the City allow them to have a truck at one of the city community centres or other public facilities to host a socially distanced, curbside textile collection donation event on one or all of the following dates: May 29, August 7, and October 16 from 9 a.m. to 2 p.m.**

Moved by: Councillor Gignac

Seconded by: Councillor Francis

That the correspondence from Diabetes Canada dated May 3, 2021 requesting permission to have a truck at one of the city community centres or other public facilities on one or all of the following dates of May 29, August 7 and October 16, 2021 from 9:00 o'clock a.m. to 2:00 o'clock p.m. **BE NOTED AND FILED.**

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

Aye votes: Councillors Gignac, Francis, and Sleiman.

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

Absent: Councillor Holt.

Abstain: None.

Clerk's File: APR2021

Moved by: Councillor McKenzie

Seconded by: Councillor Costante

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Decision Number: CR212/2021

That the correspondence from Diabetes Canada dated May 3, 2021 requesting permission to have a truck at one of the city community centres or other public facilities on one or all of the following dates of May 29, August 7 and October 16, 2021 from 9:00 o'clock a.m. to 2:00 o'clock p.m. **BE APPROVED**, save and except the proposed May 29<sup>th</sup> date, which can be reconsidered in consultation with administration for a future date pending reduced pandemic restrictions.

Carried.

Councillors Gignac, Francis, and Sleiman voting nay.

Clerk's File: APR2021

**7.1.6 Assumption Parish has submitted an application (attached) to the Historic Site Monuments Board of Canada (HSMBC) for Assumption Church, Assumption Park, and Assumption Park North to be recognized as Nationally Significant Historic Sites**

Moved by: Councillor Gignac

Seconded by: Councillor Sleiman

Decision Number: CR213/2021

That the correspondence from Paul Mullins on behalf of Assumption Parish dated April 23, 2021 requesting support from the City of Windsor to be recognized by Parks Canada as a Nationally Significant Historic Site, **BE REFERRED** to administration for review and a report back to Council for consideration, specifically as it would pertain to the ramifications designation would have on city property.

Carried.

Clerk's File: MBA/3183 & MBA/2988

No.	Sender	Subject
7.1.1	Ministry of the Attorney General	Letter regarding recent liquor licensing measures that the Ontario government has taken to provide additional tools to municipalities to modernize the regulation of alcohol consumption  Senior Manager of Policy, Gaming, Licensing & By-Law Enforcement / Deputy Licence Commissioner City Clerk / Licence Commissioner GPLL2021 Note & File

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No.	Sender	Subject
7.1.2	Local Planning Appeal Tribunal	<p>The Local Planning Appeal Tribunal acknowledges receipt of Case No. PL210246, 3129 Lauzon Rd., 2516053 Ontario Inc. v. Veronica Symonds</p> <p style="text-align: right;">City Solicitor  Deputy City Solicitor  ZB/13918  Note &amp; File</p>
7.1.3	Divisional Court / Superior Court of Justice	<p>Decision regarding CAMPP Windsor Essex Residents Association v. City of Windsor, Windsor Regional Hospital and 386823 Ontario Ltd., Court File No. 468/20</p> <p style="text-align: right;">City Solicitor  Deputy City Solicitor  City Planner  MH/12346  Note &amp; File</p>
7.1.4	Diabetes Canada	<p>To celebrate the 100<sup>th</sup> anniversary of the discovery of insulin by Canadian Sir Fredrick Banting, Diabetes Canada is requesting that the City allow them to have a truck at one of the city community centres or other public facilities to host a socially distanced, curbside textile collection donation event on one or all of the following dates: May 29, August 7, and October 16 from 9 a.m. to 2 p.m.</p> <p style="text-align: right;">Corporate Policy Coordinator  Manager of Culture &amp; Events  Supervisor of Special Events  APR2021  COUNCIL DIRECTION REQUESTED, otherwise  Note &amp; File</p>

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No.	Sender	Subject
7.1.5	Town of Tecumseh	<p>Notice of the passing of a zoning by-law amendment by the Corporation of the Town of Tecumseh under Section 34 of the <i>Planning Act</i>, R.S.O. 1990</p> <p style="text-align: right;">City Planner  Deputy City Solicitor  City Solicitor  Z2021  Note &amp; File</p>
7.1.6	Assumption Parish	<p>Assumption Parish has submitted an application (attached) to the Historic Site Monuments Board of Canada (HSMBC) for Assumption Church, Assumption Park, and Assumption Park North to be recognized as Nationally Significant Historic Sites</p> <p style="text-align: right;">Heritage Planner  City Planner  City Solicitor  MBA/3183  MBA/2988  COUNCIL DIRECTION REQUESTED, otherwise  Note &amp; File</p>
7.1.7	Pillon Abbs Inc.	<p>Notice of a virtual public open house (proposed commercial and residential developments – 0 Kamloops St. and 850 Division Rd.) on Tuesday, May 25, 2021 at 6:00 p.m.</p> <p style="text-align: right;">City Planner  ZP2021  Note &amp; File</p>
7.1.8	Chief Administrative Officer	<p>Letter of Support for the Detroit-Windsor Regional Centre of Expertise on Education for Sustainable Development</p> <p style="text-align: right;">Senior Manager of Asset Planning  Supervisor of Environmental Sustainability &amp; Climate Change  MD/14028  Note &amp; File</p>

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No.	Sender	Subject
7.1.9	Manager of Urban Design	<p>Recent Site Plan Control (SPC) applications:</p> <ul style="list-style-type: none"> <li>• Petretta Construction Inc., 6475 Wyandotte St. E., 6-storey, 52 unit condominium with surface grade parking</li> <li>• Ambassador West Land Corp., 1475 Huron Church Rd., Commercial/retail shopping centre</li> <li>• Xin Peng, 8075 Wyandotte St. E., Medical offices with parking</li> <li>• Nadeem Khan, 1957 Head Ave., Small building additions</li> <li>• Oluwatosin Bello, 1090 North Talbot Rd., Amendment; the development proposal consists of a 4-storey, 9,394 square metre multi-family residential dwelling with surface parking for 69 vehicles</li> </ul> <p style="text-align: right;">ZS/14106 ZS/14107 ZS/14108 ZS/14109 ZS/14110 Note &amp; File</p>
7.1.10	Committee of Adjustment / Consent Authority	<p>Applications to be heard by the Committee of Adjustment / Consent Authority, Thursday, May 20, 2021, 3:30 p.m., through Electronic Meeting Participation</p> <p style="text-align: right;">ZC2021 Note &amp; File</p>

Carried.

Report Number: CMC 8/2021

**7.2. 2020 Provincial Offences (POA) Annual Report - City Wide**

Moved by: Councillor Costante  
 Seconded by: Councillor Francis

Decision Number: CR214/2021

That the report of the Manager of Provincial Offences dated April 12, 2021 regarding the 2020 Windsor/Essex Provincial Offences (POA) Annual Report submitted for information **BE NOTED AND FILED**.

Carried.

Report Number: CM 7/2021  
Clerk's File: AL2021

## **8. CONSENT AGENDA**

### **8.1. Snow Angels Volunteer Acknowledgements 2020-2021 Season - City Wide**

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR215/2021

- I) That the Report entitled Snow Angels Volunteer Acknowledgements **BE RECEIVED** for information.
- II) That City Council **RECOGNIZE** the Volunteers and winners of prizes for the Snow Angels Program;
- III) That City Council **DIRECTS** staff to explore opportunities to refresh this program to help meet the unmet need and take advantage of other opportunities that may have arisen since its inception (e.g. [www.snowangelscanada.ca](http://www.snowangelscanada.ca)).

Carried.

Report Number: CM 12/2021  
Clerk's File: SW/12756

### **8.2. ESDC-Labour Program Direction issued to Transit Windsor February 2, 2021-City Wide**

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR216/2021

That City Council **RECEIVE FOR INFORMATION** this report from the Executive Director of Human Resources with respect to an investigation and subsequent direction issued by the ESDC-Labour Program to Transit Windsor by the ESDC-Labour Program related to 2 work refusals conducted by employees of Transit Windsor on January 23, 2021 and January 25, 2021.

Carried.

Report Number: CM 13/2021  
Clerk's File: MTT2021



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### 8.3. Red Light Camera Agreement between the City and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Transportation (MTO) for operational functions of the Red Light Camera Program in Windsor Essex - City Wide

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR217/2021

That the Chief Administrative Officer and City Clerk **EXECUTE** the agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Transportation (MTO) for operational functions of the Red Light Camera program, satisfactory in form to the City Solicitor, in technical content to the City Engineer and in financial content to the City Treasurer; and,

That Council **APPROVE** the appointment of the Manager of Provincial Offences to have authorized signing authority for ARIS (Authorized Requester Information System) as it relates to the Red Light Camera program; and,

That Council **APPROVE** the Manager of Provincial Offences and employees of the City of Windsor as determined by the Manager of Provincial Offences, to sign employee security statements as it relates to the Red Light Camera program, per the template in Schedule B of Appendix A.

Carried.

Report Number: C 60/2021

Clerk's File: ST/13765

### 8.4. Tender 47-21 – Lauzon Parkway Rehabilitation – Tecumseh Road East to Hawthorn Street - Ward 8

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR218/2021

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

**TENDERER:** SheaRock Construction Group Inc

**TENDER NO:** 47-21

**TOTAL TENDER PRICE:** \$2,579,991 (excluding HST)

**ACCOUNT CHARGED:** 007-5410-9998-14047-7211000

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, satisfactory in technical content to the City Engineer, and in financial content to the City Treasurer.

- II. That City Council **APPROVE** a pre-commitment of \$2,870,399 in funding from the 2024 Road Rehabilitation project (OPS-001-07) for immediate use to complete the Lauzon Parkway Road project identified in this report.

Carried.

Report Number: C 57/2021  
Clerk's File: SW/14102

### **8.5. Grand Marais Drain - Engagement for Engineering Services - Wards 9 and 10**

Moved by: Councillor Gignac  
Seconded by: Councillor Gill

Decision Number: CR219/2021

That City Council **APPROVE** entering into an agreement with Landmark Engineers Inc. at a cost of \$240,000 plus applicable taxes to undertake detailed design and construction administration for the completion of Segments 3 and 4 of Grand Marais Drain Improvements; and,

That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the agreement with Landmark Engineers Inc. for these services satisfactory in form to the City Solicitor, in technical content to the City Engineer and in financial content to the City Treasurer; and,

That the firm of Landmark Engineers Inc. **BE APPOINTED** as the Engineer of Record under the *Drainage Act* to implement the drainage works project arising from the Municipal Class Environmental Assessment for Grand Marais Drain Improvements and drainage reports in force for the Grand Marais Drain.

Carried.

Report Number: C 43/2021  
Clerk's File: SW/14103

### **8.6. Minutes of the Windsor Licensing Commission of its meeting held March 17, 2021**

Moved by: Councillor Gignac  
Seconded by: Councillor Gill

Decision Number: CR220/2021 ETPS 824

That the minutes of the Windsor Licensing Commission of its meeting held March 17, 2021 **BE RECEIVED**.

Carried.

Report Number: SCM 147/2021 & SCM 76/2021  
Clerk's File: MB2021

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### 8.7. Report No. 155 of the Windsor Licensing Commission - Request to Extend Estate Trustee as Plate Holder for Taxicab Plate #16

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR221/2021 ETPS 825

That Report No. 155 of the Windsor Licensing Commission of its meeting held March 17, 2021 indicating:

That the Windsor Licensing Commission RECOMMENDS to City Council that the request to permit Ms. Zeina Zaatari, Estate Trustee to hold City of Windsor Taxicab Plate #16 and any associated licenses BE APPROVED until July 10, 2022 and further, that Taxicab Plate #16 BE REVOKED and RETURNED to the Licence Commissioner should the taxicab plate not be transferred on or before July 10, 2022.

**BE APPROVED.**

Carried.

Report Number: SCM 148/2021 & SCM 77/2021

Clerk's File: MB2021

### 8.8. Transway 1C Route Change September 2021 - City Wide

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR222/2021 ETPS 826

That the Environment, Transportation and Public Safety Standing Committee, sitting as the Transit Windsor Board of Directors and City Council **APPROVE** the proposed Transway 1C route change.

Carried.

Report Number: SCM 149/2021 & S 37/2021

Clerk's File: MT2021

### 8.9. Report No. 22 of the Windsor BIA Advisory Committee - Continuation of Economic Incentives

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR223/2021 DHSC 278

That Report No. 22 of the Windsor Business Improvement Area (BIA) Advisory Committee of its meeting held January 28, 2021 indicating:

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That City Council BE REQUESTED to continue the economic incentives put in place in 2020 for the BIA's including but not limited to the cafes and parklets; waiving of fees for on street parking, street closures, assistance with Bright Lights funding and any additional benefits.

**BE APPROVED.**

Carried.

Report Number: SCM 143/2021 & SCM 73/2021  
Clerk's File: MB2021

### **8.10. Minutes of the Windsor BIA Advisory Committee of its meeting held January 28, 2021**

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR224/2021 DHSC 279

That the minutes of the Windsor Business Improvement Area (BIA) Advisory Committee of its meeting held January 28, 2021 **BE RECEIVED.**

Carried.

Report Number: SCM 144/2021 & SCM 74/2021  
Clerk's File: MB2021

### **11.2. Declaration of Improved Property Municipally Known as 910-912 Campbell Avenue Surplus and Authority to Offer for Sale-Ward 2**

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR226/2021

I. That the following City of Windsor (the "**City**") improved property **BE DECLARED** surplus:

- Municipal address: **910-912 Campbell Avenue** – improved property situated on the east side of Campbell Avenue, south of College Avenue
- Legal Description: Part of Lots 45 and 46, Registered Plan 691 designated as Part 2 on plan 12R-28507
- Approximate Lot size: 18.29 m (60 feet) x 33.2 m (108.9 feet)
- Approximate Lot area: 6,525 sq ft (606.2 m<sup>2</sup>)
- Improvements: Residential Building (herein the "**Subject Property**"); and,

II. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the improved property identified in Recommendation I for sale on the Multiple Listing Service ("**MLS**") at a price to be determined by the Manager of Real Estate Services commensurate with an independent appraisal; and,

III. That the City Solicitor or designate **BE DIRECTED** to prepare a by-law to dedicate Part 1 on Plan 12R-28507 as part of the Campbell Avenue right-of-way.

Carried.

Report Number: C 58/2021

Clerk's File: APM2021

## **9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS**

None requested.

## **10. PRESENTATIONS AND DELEGATIONS**

### **11.3. Rezoning Application – 1015 California Avenue Z 037/20 [ZNG6248] To change a zoning category and permit site specific provisions - Ward 2**

**Gefu Zhu, Windstar Homes Inc.**

Gefu Zhu, Windstar Homes Inc., appears before Council to provide comment regarding the rezoning application for 1015 California Avenue, to change a zoning category and permit site specific provisions, requesting front driveway parking as opposed to the recommended condition of rear yard parking, stating that one driveway permit was issued in May of 2020 allowing front parking, that precedents have been set with rezoned properties on the same street having front driveway parking, and that the majority of houses on California Avenue all have front yard parking, and that with rear yard parking, there would be problems such as the back alley not being paved or asphalted and no snow removal during winter months as well as safety concerns with no lighting in the alley.

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR227/2021 CR201/2021 DHSC 271

I. That an amendment to City of Windsor Zoning By-law 8600 **BE APPROVED**, changing the zoning of PLAN 50; PT BLOCK D; LOT 16 & PT LOT 15; RP 12R28244; PART 2, (known municipally as 1015 California Avenue; Roll No. 050-370-12401-0000), situated on the west side of California Avenue between Davis Street and Girardot Street, from Residential District 1.3 (RD1.3) to Residential District 2.1 (RD2.1) with the following additional site specific regulations:

a) Lot Width - minimum 13.72 m; and further,

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- II. That the "Additional Information Memo Regarding Report S 30/2021 – Rezoning Application – 1015 California Avenue Z 037/20 [ZNG6248] to change a zoning category and permit site specific provisions - Ward 2" **BE RECEIVED**.

Carried.

Councillor Bortolin voting nay.

Report Number: SCM 136/2021, S 30/2021, & AI 1/2021  
Clerk's File: ZB/14045

## 11. REGULAR BUSINESS ITEMS (Non-Consent Items)

### 11.1. Proposed Expropriation of lands for the Cabana/Division Corridor Improvements Project, Phase 3 and 4-Ward 1

Moved by: Councillor Gignac

Seconded by: Councillor Sleiman

Decision Number: CR225/2021

That the City Council of the City of Windsor sitting as an Expropriation Authority under the *Expropriations Act* **APPROVE** the taking of the lands as shown on Appendix "A", in the City of Windsor for the Cabana/Division Corridor Improvements.

Carried.

Report Number: C 59/2021  
Clerk's File: SWW/5884

## 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 McKenzie

Seconded by: Councillor Morrison

Decision Number: CR228/2021

That the report of the In Camera meeting held May 17, 2021 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2021

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

Moved by: Councillor Sleiman

Seconded by: Councillor Bortolin

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That the following By-laws No. 75-2021 through 83-2021 (inclusive) be introduced and read a first and second time:

**75-2021** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by By-law 96-2019 dated August 26, 2019.

**76-2021** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR141/2021 dated April 19, 2021.

**77-2021** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR142/2021 dated April 19, 2021.

**78-2021** A BY-LAW TO FURTHER AMEND BY-LAW 188-2000, BEING A BY-LAW TO APPOINT PROVINCIAL OFFENCES OFFICERS FOR THE CORPORATION OF THE CITY OF WINDSOR, authorized by By-law 98-2011, Section 27.1 (l) (i) dated June 7, 2011.

**79-2021** 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 114/2021 approved May 6, 2021.

**80-2021** A BY-LAW TO AMEND BY-LAW NUMBER 15-2010 BEING A BY-LAW TO APPOINT CHIEF BUILDING OFFICIAL, DEPUTY CHIEF BUILDING OFFICIALS AND INSPECTORS TO ENFORCE THE *BUILDING CODE ACT* AND REGULATIONS IN WINDSOR, authorized by By-law 98-2011, Section 27.1 (l) (i) dated June 7, 2011.

**81-2021** A BY-LAW TO REPEAL BY-LAW NUMBER 7224, BEING A BY-LAW TO CLOSE STOP UP AND CONVEY, AND BY-LAW NUMBER 7256, BEING A BY-LAW TO AUTHORIZE THE CONVEYANCE OF THE NORTH/SOUTH ALLEY NEXT WEST OF CARON AVENUE, FROM PARK STREET TO THE ALLEY SOUTH OF UNIVERSITY AVENUE WEST, CITY OF WINDSOR, authorized by CR22/2021 dated January 18, 2021.

**82-2021** A BY-LAW TO AMEND BY-LAW 52-2020, BEING A BY-LAW TO CLOSE AND STOP UP AND CONVEY THE 4.57 METRE EAST/WEST ALLEY AND THE 3.53 METRE NORTH/SOUTH ALLEY LOCATED SOUTH OF COLLEGE AVENUE, EAST OF CAMPBELL AVENUE, NORTH OF LAING STREET AND WEST OF CURRY AVENUE, CITY OF WINDSOR, authorized by CAO 287-2020 approved January 7, 2021.

**83-2021** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 17<sup>TH</sup> DAY OF MAY, 2021.

Carried.

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**14. MOVE BACK INTO FORMAL SESSION**

Moved by: Councillor Costante  
Seconded by: Councillor Francis

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 Francis  
Seconded by: Councillor McKenzie

Decision Number: CR229/2021

That Rule 13.9 of the Procedure By-law **BE WAIVED** to introduce a motion for consideration without prior notice regarding a request for senior levels of government to work collaboratively to enable residents to take advantage of offers from U.S. officials to make surplus vaccines available to Canadians without a requirement to self-isolate upon return.

Carried.

Clerk's File: MH/13786

Moved by: Mayor Dilkens  
Seconded by: Councillor Sleiman

Decision Number: CR230/2021

That the City of Windsor **URGES** the Governments of Canada and Ontario to work collaboratively with local public health and municipal officials to enable the efficient transit of Windsor-Essex residents to Detroit to take advantage of numerous offers from U.S. officials to make surplus vaccines available to Canadians without a requirement to self-isolate and quarantine upon return; and further,

That the County of Essex **BE REQUESTED** to support this resolution.

Carried.

Clerk's File: MH/13786



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

Moved by: Councillor Gignac

Seconded by: Councillor Gill

That the By-laws No. 75-2021 through 83-2021 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

None registered.

### 21. ADJOURNMENT

Moved by: Councillor Sleiman

Seconded by: Councillor Bortolin

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

Carried.

Accordingly, the meeting is adjourned at 1:00 o'clock p.m.

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Mayor

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City Clerk

**SPECIAL MEETING OF COUNCIL – IN CAMERA**  
**May 17, 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 R. Bortolin  
Councillor G. Kaschak  
Councillor J. Gignac  
Councillor K. McKenzie  
Councillor J. Morrison  
Councillor E. Sleiman  
Councillor J. Gill

**Members Absent:**

Councillor C. Holt

**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  
T. Hunt, City Planner (Item 3)  
M. Vujanovic, Senior Economic Development Officer (Item 4)

# Minutes

City Council

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Verbal Motion is presented by Councillor Francis, seconded by Councillor McKenzie, to move in Camera for discussion of the following item(s):

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Property matter – sale of land	239(2)(c)
2.	Property matter – disposition of land – agreement	239(2)(c)
3.	Property matter – disposition of land	239(2)(c)
4.	Property matter – disposition of land/economic development opportunity	239(2)(c)

**Motion Carried.**

## Declarations of Pecuniary Interest:

None declared.

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

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

**Motion Carried.**

## **\*\*SEE NOTE BELOW**

Moved by Councillor Kaschak, 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 May 17, 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 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 – sale of land **BE APPROVED.**

2. 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, Acting Commissioner of Parks, Facilities, Recreation and Culture and City Engineer and Corporate Leader Environmental Protection and Transportation respecting a property matter – disposition of land - agreement **BE APPROVED.**

3. That the recommendation contained in the in-camera report from the City Planner, City Solicitor and Corporate Leader Economic Development and Public Safety, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Resources and Chief Executive Officer of the Windsor Public Library respecting a property matter – disposition of land **BE APPROVED.**

4. That the recommendation contained in the in-camera report from the Chief Administrative Officer, 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 – disposition of land/economic development opportunity **BE APPROVED, AS AMENDED.**

**Councillor Bortolin voting nay.**

**Motion Carried.**

**Moved by Councillor Sleiman, seconded by Councillor Costante,  
That the special meeting of council held May 17, 2021 BE ADJOURNED.**

**(Time: 10:56 a.m.)**

**Motion Carried.**

**\*\*CLERK'S NOTE: The transmittal motion and final votes were held in the open session of Council on May 17, 2021.**