



CITY OF WINDSOR MINUTES 05/26/2021

Special Meeting of Council

Date: Wednesday, May 26, 2021

Time: 4:00 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 4:01 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

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

- (a) hearing requests for deferrals, referrals and/or withdrawals of any items of business;
- (b) hearing presentations and delegations;
- (c) consideration of business items;
- (d) consideration of by-laws 84-2021 through 86-2021 (inclusive).

Carried.

9. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

10. PRESENTATIONS AND DELEGATIONS

11.2. RICBL Exemption 2021-2 - Wrinkle Towers Inc - 3160-3180 Meadowbrook Lane - Ward 8

Paul Bezaire, Planner for the Applicant

Paul Bezaire, Planner for the Applicant, appears before Council and is available for questions pertaining to "RICBL Exemption 2021-2 – Wrinkle Towers Inc. – 3160-3180 Meadowbrook Lane."

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Moved by: Councillor Kaschak
Seconded by: Councillor Gignac

Decision Number: CR232/2021

- 1) That Council **APPROVE** the request of Bezaire Partners (Paul Bezaire) for an exemption from the provisions of Interim Control By-law 103-2020 for the property known municipally as 3160-3180 Meadowbrook Lane (Roll No. 070-750-00720; east side of Meadowbrook Lane, north of Forest Glade Drive).
- 2) That Council **AMEND** Interim Control By-law 103-2020 by adding to Section 5 the following clause:
 - (6) 3160-3180 Meadowbrook Lane
Part of Lots 125 & 126, Concession 2; Part 4, Plan 12R-10427; Part 10, Plan 12R-5019; PIN 013810072; Roll No. 070-750-07200

Carried.
Councillor Gill voting nay.

Report Number: C 78/2021
Clerk's File: Z/13872

11. REGULAR BUSINESS ITEMS

11.1. RICBL Exemption 2021-1 - Stella Luxe Development - 7711-7791 Lauzon Road - Ward 7

Moved by: Councillor Bortolin
Seconded by: Councillor Gignac

Decision Number: CR231/2021

- 1) That Council **APPROVE** the request of Stella Luxe Development Corporation (Davide M. Petretta) for an exemption from the provisions of Interim Control By-law 103-2020 for the property known municipally as 7711-7791 Lauzon Road (Roll No. 070-740-02000; East side of Stella Crescent, west of Lauzon Road between Forest Glade Drive and Hemlock Road)
- 2) That Council **AMEND** Interim Control By-law 103-2020 by adding to Section 5 the following clause:
 - (5) 7711-7791 Lauzon Road (East side of Stella Crescent, west of Lauzon Road between Forest Glade Drive and Hemlock Road)
Part Lot 127, Concession 1; Parts 1 to 3, Plan 12R-16010
PIN 013951055; Roll No. 070-740-02000

Carried.
Councillor Gill voting nay.

Report Number: C 77/2021
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13. BY-LAWS (First and Second Readings)

Moved by: Councillor Francis
Seconded by: Councillor Gignac

That the following By-laws No. 84-2021 through 86-2021 (inclusive) be introduced and read a first and second time:

84-2021 A BY-LAW TO AMEND INTERIM CONTROL BY-LAW 103-2020 SO THAT THE PROVISIONS OF BY-LAW 103-2020 SHALL NOT APPLY TO CERTAIN LANDS (See Item 11.1, Report C 77-2021).

85-2021 A BY-LAW TO AMEND INTERIM CONTROL BY-LAW 103-2020 SO THAT THE PROVISIONS OF BY-LAW 103-2020 SHALL NOT APPLY TO CERTAIN LANDS (See Item 11.2, Report C 78/2021).

86-2021 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 26TH DAY OF MAY, 2021.
Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Gill
Seconded by: Councillor Holt

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

- 1) Items Deferred
Items Referred
- 2) Consideration of the Balance of Business Items (as amended)
- 3) By-laws given first and second readings (as presented)

Carried.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Kaschak
Seconded by: Councillor McKenzie

That the By-laws No. 84-2021 through 86-2021 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.

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21. ADJOURNMENT

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

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 4:12 o'clock p.m.

Mayor

City Clerk