

Special City Council Meeting Agenda

Date: Wednesday, June 3, 2020

Time: 4:00 PM

Location: Council Chambers, 1st Floor, Windsor City Hall

Clerk's Note: All members will be participating electronically and will be counted towards quorum in accordance with Procedure By-law 98-2011 as amended, which allows for electronic meetings during a declared emergency. The minutes will reflect this accordingly.

MEMBERS:

Mayor Drew Dilkens

Ward 1 – Councillor Fred Francis

Ward 2 – Councillor Fabio Costante

Ward 3 – Councillor Rino Bortolin

Ward 4 – Councillor Chris Holt

Ward 5 – Councillor Ed Sleiman

Ward 6 – Councillor Jo-Anne Gignac

Ward 7 – *vacant*

Ward 8 – Councillor Gary Kaschak

Ward 9 – Councillor Kieran McKenzie

Ward 10 - Councillor Jim Morrison

ORDER OF BUSINESS

Item #	Item Description
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1.	ORDER OF BUSINESS
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1.1.	In the event of the absence of the Mayor, Councillor Kaschak has been Appointed Acting Mayor for the month of June, 2020 in accordance with By-law 176-2018, as amended.
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2.	CALL TO ORDER
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3.	DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF
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4.	ADOPTION OF THE MINUTES
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5.	NOTICE OF PROCLAMATIONS
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6.	COMMITTEE OF THE WHOLE
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9.	REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS
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10.	PRESENTATIONS AND DELEGATIONS
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11.	REGULAR BUSINESS ITEMS (Non-Consent Items)
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Moved by Councillor _____, seconded by Councillor _____

That Rule 3.3 (c) of the Procedure By-law, 98-2011 as amended, **BE WAIVED** to allow the Mayor to call a Special Meeting of Council without giving twenty-four hours notice

Motion to reconsider:

- 11.1. Rezoning - Borys Sozanski - 1035 California - Z-002/20 ZNG/6044 - Ward 2
(**SCM 163/2020**) (**S 66/2020**)

Moved by Councillor Costante, seconded by Councillor Holt,
That the report of the Development and Heritage Standing Committee of its meeting held May 11, 2020 regarding "Rezoning – Borys Sozanski – 1035 California – Z-002/20 ZNG/6044" **BE DEFERRED** to allow for administration to prepare a report for Council's consideration regarding impacts and possible options available for controlling the increasing number of multiplex developments in the west-end.
Carried.

- 11.2. Rezoning - Al Shipley - 955 California - Z-003/20 ZNG/6045 - Ward 2 (**SCM 164/2020**)
(**S 67/2020**)

Moved by Councillor Costante, seconded by Councillor Holt,
That the report of the Development and Heritage Standing Committee of its meeting held May 11, 2020 regarding "Rezoning – Al Shipley – 955 California – Z-003/20 ZNG/6045" **BE DEFERRED** to allow for administration to prepare a report for Council's consideration regarding impacts and possible options available for controlling the increasing number of multiplex developments in the west-end.
Carried.

13. **BY-LAW** (First and Second Reading)

- 13.1. **81-2020** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 3rd DAY OF JUNE, 2020

14. **MOVE BACK INTO FORMAL SESSION**

16. **THIRD AND FINAL READING OF THE BY-LAW**

By-law 81-2020

21. **ADJOURNMENT**