

**Special Meeting of Council Agenda**

**Date:** Monday, November 4, 2024

**Time:** 4:15 o'clock p.m.

**Location:** Council Chambers, 1<sup>st</sup> Floor, Windsor City Hall

All members will have the option of participating in person in Council Chambers or electronically and will be counted towards quorum in accordance with Procedure Bylaw 98-2011 as amended, which allows for electronic meetings. The minutes will reflect this accordingly. Any delegations have the option to participate in person or electronically.

**MEMBERS:**

Mayor Drew Dilkens

Ward 1 – Councillor Fred Francis

Ward 2 - Councillor Fabio Costante

Ward 3 - Councillor Renaldo Agostino

Ward 4 – Councillor Mark McKenzie

Ward 5 - Councillor Ed Sleiman

Ward 6 - Councillor Jo-Anne Gignac

Ward 7 – Councillor Angelo Marignani

Ward 8 – Councillor Gary Kaschak

Ward 9 – Councillor Kieran McKenzie

Ward 10 - Councillor Jim Morrison

## ORDER OF BUSINESS

### Item # Item Description

1. **ORDER OF BUSINESS**
2. **CALL TO ORDER**
3. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
4. **COMMITTEE OF THE WHOLE**
9. **REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS**
10. **PRESENTATIONS AND DELEGATIONS**
13. **BY-LAWS (First and Second Readings)**
  - 13.1. **BY-LAW 161-2024** A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-676 IN THE CITY OF WINDSOR. Authorized by By-law 139-2013, dated August 26, 2013.
  - 13.2. **BY-LAW 162-2024** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 4TH DAY OF NOVEMBER, 2024.
14. **MOVE BACK INTO FORMAL SESSION**
15. **THIRD AND FINAL READING OF THE BY-LAWS**

By-law 161-2024 and 162-2024 inclusive.
16. **ADJOURNMENT**

BY-LAW NUMBER 161-2024

A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-676 IN THE CITY OF WINDSOR

Passed the 4th day of NOVEMBER, 2024.

**WHEREAS** the *Planning Act, R.S.O. 1990, Chapter P.13*, as amended, provides that part-lot control shall apply where land is within a plan of subdivision registered before or after the coming into force of the Act.

**AND WHEREAS** subsection 7 of Section 50 of the said *Planning Act* provides that the council of a municipality may by by-law provide that part-lot control does not apply to land that is within such registered plan or plans of subdivision or parts thereof as is or are designated in the by-law and where the by-law is passed part-lot control as described in subsection 5 of Section 50, ceases to apply to such land.

**AND WHEREAS** it is deemed desirable that the provisions of the said subsection 5 of Section 50 of the *Planning Act* shall not apply to certain land that is within **REGISTERED PLAN 12M-676** in the City of Windsor.

**THEREFORE** the Council of the Corporation of the City of Windsor enacts as follows:

1. That the provisions of subsection 5 of Section 50 of the *Planning Act, R.S.O. 1990, Chapter P.13*, do not apply to that part of the land that is within **REGISTERED PLAN 12M-676**, as described in Schedule "A" attached hereto and forming part of this by-law.
2. This by-law is repealed on November 4, 2027.
3. This by-law shall come into force and take effect after the final passing thereof.

DREW DILKENS, MAYOR

CITY CLERK

First Reading - November 4, 2024  
Second Reading - November 4, 2024  
Third Reading - November 4, 2024

SCHEDULE "A"  
TO BY-LAW NUMBER 161-2024

PART BLOCK 1 PLAN 12M-676, DESIGNATED AS PARTS 1 TO 3,  
INCLUSIVE, PLAN 12R29742  
**PART OF PIN 01596-2732 (LT)**  
**Barkley Avenue, Windsor**

PART BLOCK 2 PLAN 12M-676, DESIGNATED AS PART 1, PLAN  
12R29572  
**PART OF PIN 01596-2735 (LT)**  
**Barkley Avenue, Windsor**

PART BLOCK 2 PLAN 12M-676, DESIGNATED AS PARTS 2 AND 3 PLAN  
12R29572 AND PARTS 1 TO 3, INCLUSIVE, PLAN 12R29743  
**PART OF PIN 01596-2737 (LT)**  
**Barkley Avenue, Windsor**

BY-LAW NUMBER 162-2024

A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 4TH DAY OF NOVEMBER, 2024

Passed the 4<sup>th</sup> day of November, 2024.

**WHEREAS** it is deemed expedient that the proceedings of the Council of The Corporation of the City of Windsor at this meeting be confirmed and adopted by by-law;

**THEREFORE** the Council of the Corporation of the City of Windsor enacts as follows:

1. The action of the Council of The Corporation of the City of Windsor in respect to each recommendation contained in the Report/Reports of the Committees and the local Boards and Commissions and each motion and resolution passed and other action taken by the Council of The Corporation of The City of Windsor at this special meeting is hereby adopted and confirmed as if all such proceedings were expressly in this by-law.

2. The Mayor and the proper officials of The Corporation of the City of Windsor are hereby authorized and directed to do all things necessary to give effect to the action of the Council of The Corporation of the City of Windsor referred to in the preceding section hereof.

3. The Mayor and the City Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of The Corporation of the City of Windsor.

This by-law shall come into force and take effect on the day of the final passing thereof.

DREW DILKENS, MAYOR

CITY CLERK

First Reading - November 4, 2024  
Second Reading - November 4, 2024  
Third Reading - November 4, 2024