



CITY OF WINDSOR MINUTES 02/24/2025

City Council Meeting

Date: Monday, February 24, 2025

Time: 10:00 o'clock a.m.

Members Present:

Mayor Drew Dilkens

Councillors

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

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1. ORDER OF BUSINESS

2. CALL TO ORDER

Following the playing of the Canadian National Anthem and reading of the Land Acknowledgement, the Mayor calls the meeting to order at 10:00 o'clock a.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 minutes of its meeting held February 21, 2025

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Gary Kaschak

That the minutes of the Special Meeting of Council held February 10, 2025, **BE ADOPTED** as presented.
Carried.

Report Number: SCM 63/2025

4.2. Adoption of the Windsor City Council Special meeting minutes held February 21, 2025.

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Gary Kaschak

That the minutes of the special Meeting of Council held February 21, 2025, **BE ADOPTED** as presented.
Carried.

Report Number: SCM 64/2025

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran 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;
 - (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 30-2025 through 48-2025 (inclusive)
- Carried.

7. COMMUNICATIONS INFORMATION PACKAGE (This includes both Correspondence and Communication Reports)

7.1. Correspondence for Monday, February 24, 2025

Moved by: Councillor Mark McKenzie
 Seconded by: Councillor Jim Morrison

Decision Number: CR105 /2025

That the following Communication Item 7.1.2 as set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.1 be dealt with as follows:

No.	Sender	Subject
7.1.1	Association of Municipalities of Ontario (AMO)	Policy Update – Action on Tariffs and Trade Commissioner, Economic Development Commissioner, Finance & City Treasurer GM2025 Note & File
7.1.2	Committee of Adjustment	Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday, February 27, 2025 Z2025 Note & File

Carried.

Report Number: CMC 4/2025

7.1.1..Policy Update – Action on Tariffs and Trade

Moved by: Councillor Kieran McKenzie
 Seconded by: Councillor Gary Kaschak

Decision Number: CR86/2025

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That the correspondence from the Association of Municipalities of Ontario (AMO) regarding Policy Update—Action on Tariffs and trade dated February 11, 2025, **BE RECEIVED**; and,

That Administration **BE DIRECTED** to report back on the impact that the potential implementation of bilateral tariffs between the United States and Canada may have, and to assess the risks along with any opportunities that exist within that context; and that the issue of inter-provincial tariffs **BE RECEIVED** as well.

Carried.

Report Number: GM2025

7.2. 2024 Status Report regarding City's response to Cannabis Retail Store Applications provided to AGCO – City Wide

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR87/2025

That the report of the Chief Administrative Officer dated January 13, 2025, regarding the City's response to Cannabis Retail Store Applications provided to the Alcohol and Gaming Commission of Ontario (AGCO) for 2024 **BE RECEIVED** for information.

Carried.

Report Number: C 10/2025

Clerk's File: GP/13047

8. CONSENT AGENDA

8.1. Broadway Multi-Use Trail - Matchett to Ojibway Parkway; Legal Agreement with Ontario Ministry of Transportation - Ward 1

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

Decision Number: CR88/2025

That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign an ownership & maintenance Agreement with the Ministry of Transportation (MTO), satisfactory in form to the City Solicitor, in technical content to the City Engineer, and in financial content to the City Treasurer.

Carried.

Report Number: C 33/2025

Clerk's File: MT/13478

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8.2. Amendment to Disposal of Land Policy – City Wide

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

Decision Number: CR89/2025

- I. That Council **APPROVE** the amendment of By-law 52-2014, by deleting Schedule “A” The Corporation of the City of Windsor Disposal of Land Policy and substituting therefor Schedule “A” attached hereto as Appendix “A”, as amended to further include the municipal addresses of abutting properties where the address of the subject property is “0” or does not have an assigned address.
- II. That Council **APPROVE** the amendment of By-law 208-2008 by deleting Schedule “A-1” of By-law 208-2008 and substituting therefor Schedule “A-1” attached hereto as Appendix “B”.
- III. That Council **AUTHORIZE** the Manager or Real Estate Services to sign any Non-Disclosure Agreements required in connection with real estate negotiations for the purpose of obtaining studies, appraisals, assessments and similar information; and,

Carried.

Report Number: C 34/2025

Clerk’s File: APM2025

8.3. Delegation of Authority Semi-Annual Report for Period July 1, 2024-December 31, 2024 (City Wide)

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

Decision Number: CR90/2025

That the Delegation of Authority Summary Report for the period of July 1, 2024 through December 31, 2024 **BE RECEIVED** for information; and further,

That City Council **APPROVE** an amendment to the Delegation of Authority By-law 208-2008 by replacing Section 3.14 regarding “Ice Rentals in municipal arenas and requests for the lease of advertising on Zamboni ice resurfacing machines where written agreements are necessary” with “Requests for the rental of ice in municipal arenas where written agreements are necessary”; and further,

That City Council **APPROVE** the addition of a new item to the Delegation of Authority By-law 208-2008 that authorizes the Chief Administrative Officer to approve the execution of agreements related to advertising where the City receives revenue; and further,.

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That City Council **APPROVE** an amendment to the Delegation of Authority By-law 208-2008 Section 3.25 regarding Grant Applications submitted by the City for existing approved programs to include the following:

“In cases where grant application criteria change substantially from what had previously been communicated through CAO or Council Report, Administration will seek additional approvals to confirm continued application”; and

That City Council **AUTHORIZE** the City Solicitor to amend the Delegation of Authority By-law 208-2008 to reflect the changes as outlined in the recommendation section of this report.

Carried.

Report Number: C 35/2025

Clerk's File: AS/7748

8.4. Minutes of the Active Transportation Expert Panel of its meeting held October 28, 2024

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

Decision Number: CR91/2025 ETPS 1039

That the minutes of the Active Transportation Expert Panel meeting held October 28, 2024, **BE RECEIVED**.

Carried.

Report Number: SCM 36/2025 & SCM 390/2024

Clerk's File: ACO2025

8.5. 2024 Annual Report of the Active Transportation Expert Panel

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

Decision Number: CR92/2025 ETPS 1040

That the 2024 Annual Report of the Active Transportation Expert Panel **BE APPROVED**.

Carried.

Report Number: SCM 1/2025 & SCM 37/2025

Clerk's File: ACO2025

8.6. 2024 Annual Report of the Environment & Climate Change Advisory Committee

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

Decision Number: CR93/2025 ETPS 1041

That the 2024 Annual Report of the Environment & Climate Change Advisory Committee **BE APPROVED**.

Carried.

Report Number: SCM 2/2025 & SCM 38/2025

Clerk's File: ACO2025

8.8. Banner Policy Implementation- City Wide

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

Decision Number: CR95/2025 ETPS 1044

That Council **APPROVE** the attached Banner Policy Implementation.

Carried.

Report Number: S 4/2025 & SCM 41/2025

Clerk's File: APR2025

8.9. Way Finding Signs for "Place of Worship" - City Wide

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

Decision Number: CR96/2025 ETPS 1045

That the report of the Senior Manager of Traffic Operations dated December 19, 2024, entitled "Way Finding Signs for "Place of Worship" - City Wide" an amendment to the Trailblazing and Identification Signs Policy **BE RECEIVED** by Council for information.

Carried.

Report Number: S 178/2024 & SCM 42/2025

Clerk's File: SW2025

8.10. Additional Information Memo for Report No. S 122/2023; Official Plan Amendment and Zoning By-law Amendment, southwest corner of Wyandotte St. E. by Florence Ave.; Applicant: Ganatchio Gardens Inc.; File Nos. OPA 162 [OPA/6731] and Z-026/22 [ZNG/6730]; Ward 7

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

Decision Number: CR97/2025

That the request by Ganatchio Gardens Inc. to withdraw the application submitted under City Planner's Report No. S 122/2023, **BE RECEIVED**, and

That Administration **BE DIRECTED** to close the file(s) pertaining to the subject application.
Carried.

Report Number: S 122/2023, SCM 44/2025 & AI 2/2025
Clerk's File: Z/14606 & Z/14602

8.11. OPA & Rezoning – Rock Developments East Windsor Inc. – Catherine Street - OPA 192 OPA/7265 Z-042/24 ZNG/7264 - Ward 8

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR98/2025 DHSC 698

1. That Schedule "A" of Volume I: The Primary Plan of the City of Windsor Official Plan **BE AMENDED** by designating Part of Lots 119, 120, 121 & 122, Concession 1, designated as Parts 7, 8, 13, 14 and Part of Part 15, all on Plan 12R-26172 (known municipally as 6412 & 6560 Tecumseh Road East, 0 Catherine Street; Roll No. 070-680-00700, 070-680-00900, 070-680-01110, 070-680-01510), situated on the north side of Catherine Street between Jefferson Boulevard and Lauzon Parkway, as a Special Policy Area.

2. That Chapter 1 in Volume II: Secondary Plans and Special Policy Areas of the City of Windsor Official Plan **BE AMENDED** by adding a new Special Policy Area as follows:

1.X CATHERINE STREET

<i>LOCATION</i>	1.X.1	The property described as Part of Lots 119, 120, 121 & 122, Concession 1, designated as Parts 7, 8, 13, 14 and Part of Part 15, all on Plan 12R-26172, situated on the north side of future Catherine Street between Jefferson Boulevard and Lauzon Parkway, is designated on Schedule A: Planning Districts and Policy Areas in Volume I - The Primary Plan.
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<i>ADDITIONAL PERMITTED MAIN USES</i>	1.X.2	Notwithstanding the designation of these lands as "Business Park" on Schedule FGN-2: Land Use Plan in the Forest Glade North Planning Area in Volume II – Secondary Plans and Special Policy Area, commercial uses shall be additional permitted main uses save and except for a child care centre and tourist home.
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3. That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Part of Lots 119, 120, 121 & 122, Concession 1, designated as Parts 7, 8, 13, 14 and Part of Part 15, all on Plan 12R-26172

(known municipally as 6412 & 6560 Tecumseh Road East, 0 Catherine Street; Roll No. 070-680-00700, 070-680-00900, 070-680-01110, 070-680-01510), situated on the north side of Catherine Street between Jefferson Boulevard and Lauzon Parkway from HMD1.4 to CD2.1 and by adding a site specific exception to Section 20(1) as follows:

523. **NORTH SIDE OF CATHERINE STREET BETWEEN JEFFERSON BOULEVARD AND LAUZON PARKWAY**

For the lands consisting of Part of Lots 119, 120, 121 & 122, Concession 1, designated as Parts 7, 8, 13, 14 and Part of Part 15, all on Plan 12R-26172, the following additional provisions shall apply:

a) Additional Permitted *Main Uses*:

Ambulance Service

Food Catering Service

Food Packaging Facility

Manufacturing Facility

Medical Appliance Facility

Research and Development Facility

Stormwater Management Facility

Warehouse

b) Prohibited Uses:

Child Care Centre

Tourist Home

(ZDM 10,11; ZNG/7264)

4. That, when Site Plan Control is applicable:

A. Prior to the submission of an application for site plan approval, at the discretion of the City Planner, Deputy City Planner, or Site Plan Approval Officer:

1) Those documents submitted in support of the applications for amendments to the Official Plan and Zoning By-law 8600 **BE UPDATED** to reflect the site plan for which approval is being sought, and any comments from municipal departments and external agencies.

2) For any building located with 75 metres of a rail corridor, **SUBMISSION** of a Vibration Study to the satisfaction of the City Planner.

B. The Site Plan Approval Officer **BE DIRECTED** to incorporate the following, subject to any updates or revisions, into an approved site plan and an executed and registered site plan agreement:

1) Any vibration control measures identified in a Vibration Study, subject to the approval of the Site Plan Approval Officer.

2) Requirements of the City of Windsor – Development Engineering and City of Windsor – Transportation Planning contained in Appendix D of Report S 1/2025, and in the

approved Forest Glade North Municipal Class Environmental Assessment, subject to the approval of the City Engineer.

- 3) Submission of a clearance letter or permit from the Ministry of Environment, Conservation, and Parks confirming compliance with the *Endangered Species Act* to the satisfaction of the City Planner.
- 4) Subject to revisions required by the City of Windsor, the Ministry of Environment, Conservation and Parks, or other external agency, mitigation measures identified in Sections 5.0 through 8.0 of the Environmental Evaluation Report (EER) prepared by Insight Environmental Solutions Inc. and dated January 10, 2025, and in Sections 6.0 & 7.0 of the Species at Risk Impact Assessment prepared by Insight Environmental Solutions Inc. and dated January 10, 2025, subject to the approval of the City Planner.
- 5) Further to Section 6.0 in the Stage 2 Archaeological Assessment prepared by AS&G Archaeological Consulting Inc. and dated August 22, 2024, written confirmation from the Ministry of Citizenship and Multiculturalism confirming acceptance of the report in the Ontario Public Register of Archaeological Reports to the satisfaction of the City Planner and submission of GIS Shapefiles of the Study Area to the City of Windsor Heritage Planner.

- C. The Site Plan Approval Officer **CONSIDER** all other comments contained in Appendix D of Report S 1/2025, and all recommendations in the documents submitted in support of the applications for amendments to the Official Plan and Zoning By-law 8600.

Carried.

Report Number: S 1/2025 & SCM 45/2025
Clerk's File: Z/14911 & Z/14912

8.12. Official Plan Amendment and Zoning By-law Amendment Applications for the property known as 0 North Service Road; Applicant: Dardevco Inc.; File Nos. OPA 191 [OPA/7261] and Z-029/24 [ZNG/7233]; Ward 8

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

Decision Number: CR99/2025 DHSC 699

I. That the City of Windsor Official Plan, Volume II, Part 1 – Special Policy Areas, **BE AMENDED** by adding site specific policies as follows:

1.X WEST SIDE OF NORTH SERVICE ROAD EAST, BETWEEN JEFFERSON BOULEVARD AND CLEMENCEAU BOULEVARD

1.X.1 The property described as Lot 205, Registered Plan 1153, [PIN 01562-0241 LT] located on the west side of North Service Road East, between Jefferson Boulevard and Clemenceau boulevard, is designated on Schedule A: Planning Districts and Policy Areas in Volume I – The Primary Plan.

1.X.2 Notwithstanding the policy in section 7.3.2.3 of the Official Plan, Volume I, a new development for self-storage facility shall be permitted on the property described as Lot 205, Registered Plan 1153, [PIN 01562-0241 LT] without municipal sanitary sewer and water infrastructure available to service the subject land, provided the self-storage facility has no office space, washroom/toilet, and no space(s) requiring municipal sanitary sewer and/or water service.

II. That Zoning By-law 8600 **BE AMENDED** for the land located on the west side of North Service Road East, between Jefferson Boulevard and Clemenceau boulevard, described as Lot 205, Registered Plan 1153, [PIN 01562-0241 LT], by adding the following site-specific zoning provision to Section 20(1);

“524. WEST SIDE OF NORTH SERVICE ROAD EAST, BETWEEN JEFFERSON BOULEVARD AND CLEMENCEAU BOULEVARD

For the lands comprising Lot 205, Registered Plan 1153, [PIN 01562-0241 LT], a *Self-storage facility* shall be an additional permitted use, and the following provisions shall not apply:

- a) Section 5.2.10 – with respect to availability of municipal sanitary sewer and municipal water service, provided the *self-storage facility* has no office space, washroom/toilet, and no space(s) requiring municipal sanitary sewer and/or water service;
- b) Sections 5.67.1 & 5.67.3.
- c) Sections 24.26.5 & 24.40.20.3.

[ZDM 11 & 15; ZNG/7233]”

III. That the holding zone provisions **SHALL APPLY** to the subject land described as Lot 205, Registered Plan 1153, [PIN 01562-0241 LT], save and except the use of the subject land for a self-storage facility that does not require sanitary sewer and water service.

IV. That the H symbol **MAY BE REMOVED** when the applicable holding conditions in Section 95.10 of By-law 8600 have been satisfied.

V. That the Site Plan Approval Officer **BE DIRECTED** to consider the comments in Appendix C attached to this report, and incorporate the items in paragraph (a) below in the Site Plan Agreement, along with other relevant requirements identified in the Site Plan Control approval process for the proposed development on the subject land:

- a) The Site Plan Control Agreement shall incorporate the following:
 - *SIDEWALKS* – The Owner shall pay, prior to the issuance of a Building Permit, the sum of \$7,606.00 as contribution towards the future construction of a concrete sidewalk on the North Service Road East frontage of the subject land.
 - *STREET LIGHTING* - The Owner shall pay, prior to the issuance of a Building Permit, a sum to be determined by traffic operations towards the future construction and installation of streetlighting including all poles, wiring, fixtures, and conduits with design, location and

specifications satisfactory to the City Engineer and EnWin Utilities Ltd. Should the decorative poles be requested, the owner shall provide extra poles and/or funds in accordance with Council Resolution 743/2000.

Carried.

Report Number: S 5/2025 & SCM 46/2025
Clerk's File: Z/14913 & Z/14865

8.13. Minutes of the International Relations Committee of its meeting held December 11, 2024

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR100/2025 DHSC 700
That the minutes of the International Relations Committee of its meeting held December 11, 2024, **BE RECEIVED**.
Carried.

Report Number: SCM 23/2025 & SCM 47/2025
Clerk's File: MB2025

8.14. Minutes of the Property Standards Committee of its meeting held November 7, 2024

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR101/2025 DHSC 701
That the minutes of the Property Standards Committee of its meeting held November 7, 2024, **BE RECEIVED**.
Carried.

Report Number: SCM 24/2025 & SCM 48/2025
Clerk's File: ACO2025

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

10. PRESENTATIONS AND DELEGATIONS

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11.1. Auditor General Status Update Report 2025

Christopher O'Connor, The Corporation of the City of Windsor's Auditor General

Christopher O'Connor, The Corporation of the City of Windsor's Auditor General appears before Council regarding the report entitled "Auditor General Status Update Report 2025" and provides an overview of the key points to the updates to professional standards, specifically the Auditor General Charter; The Essential Elements of Governance are key components used to ensure that expectations and accountability standards are met; there will be formal status reporting and recommendations provided; The Hotline call volume continues to grow, nearly every call turns into an investigation; the nature of the inbound communications and evidence provided to support the claims has taken up a lot of time to complete investigations; the Management Action Plan monitors management to determine how well they are able to close the open findings; any new recommendations that are made within the last 12 months; and concludes by outlining the BIA report findings that are all essentially the same and finding value in reporting redundant information needs to be evaluated.

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Angelo Marignani

Decision Number: CR102/2025

- I. That the report from the Office of the Municipal Auditor General dated January 31, 2025, titled "Office of the Auditor Guiding Practices" attached as Appendix A **BE RECEIVED** for information, and further;
- II. That the Auditor General Charter **BE AMENDED** as outlined in Appendix A
- III. That the report from the Office of the Municipal Auditor General dated February 4, 2025, titled "Jan 31, 2025, Auditor General Work Plan Status" attached as Appendix B **BE RECEIVED** for information, and further;
- IV. That City Council **DIRECT** the Office of the Auditor General research publicly available materials related to other municipal Auditor General Office's considering:
 - i. Independence practices
 - ii. Professional standards alignment
 - iii. Budget
 - iv. Reporting structures, and further
- V. That the Office of the Auditor General **REPORT BACK** to City Council with a summary report of the research findings, options analysis and recommendations; and further,
- VI. That the report from the Office of the Municipal Auditor General dated February 4, 2025, titled "2025 Auditor General Work Plan" attached as Appendix C **BE RECEIVED** for information and **BE APPROVED** as presented; and further,

VII. That Administration **BE DIRECTED** to report back to Council on a framework, terms of reference, and costs associated with the creation of an audit Committee of Council, in consultation with appropriate stakeholders including the Auditor General.

Carried.

Report Number: SCM 58/2025
Clerk's File: MH2025

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.2. Canada Housing Infrastructure Fund – Citywide

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Gary Kaschak

Decision Number: CR103/2025

- I. That City Council **AUTHORIZE** the CAO to submit application(s) to the Canada Housing Infrastructure Fund – Direct Delivery Stream, subject to all documentation being satisfactory in form for the City Solicitor, in technical content to the Commissioner of Economic Development and the City Engineer, and in financial content to the City Treasurer, or their designates; and,
- II. That the results of the City's application(s) to the Canada Housing Infrastructure Fund – Direct Stream **BE COMMUNICATED** to City Council, and if successful, such report to include a financing strategy to secure the necessary matching funds to carry out the proposed project work.

Carried.

Councillor Mark McKenzie voting nay

Report Number: C 155/2024
Clerk's File: GH/14271

8.7. 2024 Annual Report of the Transit Windsor Working Group

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR94/2025 ETPS 1042

That the 2024 Annual Report of the Transit Windsor Working Group **BE RECEIVED**, noting the submission was prepared by Administration as the working group only had one meeting in 2024.

Carried.

12. CONSIDERATION OF COMMITTEE REPORTS

12.2. Report No. 56 of the International Relations Committee

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Gary Kaschak

Decision Number: CR81/2025

That Report No. 56 of the International Relations Committee indicating:

That the invitation from Mayor Zuk to Mayor Dilkens for a delegation to visit Lublin, Poland in June 2025 along with two (2) representatives from Windsor BE ACCEPTED; and,

That due to time restraints, that this request CIRCUMVENT the Development and Heritage Standing Committee and proceed directly to City Council for approval; and,

That an expenditure in the upset amount of \$10,000 BE APPROVED to cover the cost of flights, gift exchange and any other incidentals.

BE APPROVED.

Carried.

Report Number: SCM 51/2025
Clerk's File: MB2025

12.3. Report of the Special Meeting of Council – In-Camera of its meeting held February 10, 2025

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Gary Kaschak

Decision Number: CR82/2025

That the report of the Special In-Camera meeting held February 10, 2025, **BE ADOPTED** as presented.

Carried.

Report Number: SCM 65/2025
Clerk's File: ACO2025

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12.4. Report of the In-Camera Striking Committee of its meeting held February 10, 2025

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Gary Kaschak

Decision Number: CR83/2025

That the report of the In- Camera Striking Committee of its meeting held February 10, 2025, **BE ADOPTED** as presented.

Carried.

Report Number: SCM 66/2025

Clerk's File: ACO2025

12.5. Report of the Striking Committee of its meeting held February 10, 2025

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Gary Kaschak

Decision Number: CR84/2025

That the report of the Striking Committee of its meeting held February 10, 2025, **BE ADOPTED** as presented.

Carried.

Report Number: SCM 67/2025

Clerk's File: ACO2025

12.6. Report of the Special meeting of the Environment, Transportation and Public Safety Standing Committee - Sitting as the Transit Windsor Board of Directors - In-camera - of its meeting held February 10, 2025

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Gary Kaschak

Decision Number: CR85/2025

That the report of the Special In-Camera meeting of the Environment, Transportation & Public Safety Standing Committee meeting Sitting as Transit Windsor Board Of Directors Held February 10, 2025, Be Adopted As Presented.

Carried.

Report Number: SCM 68/2025

Clerk's File: ACO2025

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

That the following By-laws No. 30-2025 through 48-2025 (inclusive) be introduced and read a first and second time:

13.1 By-law 30-2025 - A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 5.59 METRE EAST/WEST ALLEY EAST OF ALEXIS ROAD, SOUTH OF TECUMSEH ROAD EAST AND WEST OF CHANDLER ROAD, CITY OF WINDSOR, authorized by CR466/2024, dated October 28, 2024.

13.2 By-law 31-2025 - A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 5.59 METRE EAST/WEST ALLEY EAST OF ALEXIS ROAD, SOUTH OF TECUMSEH ROAD EAST AND WEST OF CHANDLER ROAD, CITY OF WINDSOR, authorized by CR466/2024, dated October 28, 2024.

13.3 By-law 32-2025 - A BY-LAW TO AMEND BY-LAW NUMBER 58-1999, BEING A BY-LAW TO CLOSE, STOP UP AND CONVEY THE NORTH/SOUTH ALLEY BETWEEN BRUCE AND SOUTH CAMERON, NORTH OF NORTHWOOD (formerly Pall Mall), AND THE NORTH/SOUTH AND EAST/WEST ALLEYS BETWEEN BRUCE AND CHURCH FROM PICADILLY TO NORTHWOOD (formerly Pall Mall), IN THE CITY OF WINDSOR, authorized by CAO 278/2024, dated January 28, 2025.

13.4 By-law 33-2025 - A BY-LAW TO AMEND BY-LAW NUMBER 133-2018 BEING A BY-LAW TO ESTABLISH A MUNICIPAL ACCOMMODATION TAX IN THE CITY OF WINDSOR, authorized by B8/2025, dated January 27, 2025.

13.5 By-law 34-2025 - A BY-LAW TO AMEND BY-LAW NO. 2667, BEING A BY-LAW TO AUTHORIZE THE SALE OF THAT PORTION OF THE ALLEY SHOWN ON R.P. 1173, LYING BETWEEN THE EASTERLY LIMIT OF THE SAID PLAN AND THE EASTERLY LIMITS OF LOTS 7 TO 17 INCLUSIVE, BOUNDED ON THE SOUTH BY THE NORTHERLY LIMIT OF ONTARIO STREET AND ON THE NORTH BY THE EASTERLY PRODUCTION OF THE NORTHERLY LIMIT OF SAID LOT 7, IN THE CITY OF WINDSOR, authorized by CAO 285/2024, dated January 22, 2025.

13.6 By-law 35-2025 - A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 5.48 METRE NORTH/SOUTH ALLEY NORTH OF LAFORET STREET, EAST OF BABY STREET, CITY OF WINDSOR, authorized by CR373/2023, dated September 5, 2023.

13.7 By-law 36-2025 - A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 5.48 METRE NORTH/SOUTH ALLEY NORTH OF LAFORET STREET, EAST OF BABY STREET, CITY OF WINDSOR, authorized by CR373/2023, dated September 5, 2023.

13.8 **By-law 37-2025** - A BY-LAW TO ADOPT AMENDMENT NO. 192 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR, see Item 8.11.

13.9 **By-law 38-2025** - A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", see Item 8.11.

13.10 **By-law 39-2025** - A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.27 METRE NORTH/SOUTH ALLEY NORTH OF YPRES AVENUE, EAST OF CHRYSLER CENTRE, SOUTH OF VIMY AVENUE AND WEST OF CADILLAC STREET, CITY OF WINDSOR, authorized by CR223/2024, dated May 27, 2024.

13.11 **By-law 40-2025** - A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.27 METRE NORTH/SOUTH ALLEY NORTH OF YPRES AVENUE, EAST OF CHRYSLER CENTRE, SOUTH OF VIMY AVENUE AND WEST OF CADILLAC STREET, CITY OF WINDSOR, authorized by CR223/2024, dated May 27, 2024.

13.12 **By-law 41-2025** - A BY-LAW TO AMEND BY-LAW 9361, BEING A BY-LAW TO CLOSE, STOP UP AND CONVEY PART OF THE EAST/WEST ALLEY NEXT SOUTH OF WYANDOTTE STREET EAST, EAST OF ROSSINI, R.P. 813, authorized by CAO 281/2024, dated January 22, 2025.

13.13 **By-law 42-2025** - A BY-LAW TO AMEND BY-LAW 49-2018, BEING A BY-LAW RESPECTING THE ISSUANCE OF VARIOUS PERMITS AND THE SCHEDULING OF INSPECTIONS, authorized by B3/2025, dated January 27, 2025.

13.14 **By-law 43-2025** - A BY-LAW TO PRESCRIBE A TARIFF OF FEES FOR THE PROCESSING OF PLANNING APPLICATIONS, authorized by B3/2025, dated January 27, 2025.

13.15 **By-law 44-2025** - A BY-LAW TO FURTHER AMEND BY-LAW 395-2004 BEING A BY-LAW RESPECTING THE LICENSING AND REGULATION OF VARIOUS BUSINESSES IN THE CITY OF WINDSOR, authorized by B3/2025, dated January 27, 2025.

13.16 **By-law 45-2025** - A BY-LAW TO FURTHER AMEND BY-LAW 131-2011 BEING A BY-LAW RESPECTING THE LICENSING, REGULATING AND INSPECTING OF BODY-RUB PARLOURS AND THOSE ENGAGED IN THE BUSINESS OF PROVIDING BODY-RUBS IN BODY-RUB PARLOURS, authorized by B3/2025, dated January 27, 2025.

13.17 **By-law 46-2025** - A BY-LAW TO FURTHER AMEND BY-LAW 115-2022 BEING A BY-LAW RESPECTING THE LICENSING OF SHORT-TERM RENTAL OWNERS AND TO REGULATE ALL RELATED ACTIVITY, authorized by B3/2025, dated January 27, 2025.

13.18 **By-law 47-2025** - A BY-LAW TO AMEND BY-LAW NUMBER 392-2002, BEING A BY-LAW TO ESTABLISH AND REQUIRE PAYMENT OF FEES AND CHARGES, authorized by B3/2025, dated January 27, 2025.

13.19 **By-law 48-2025** - A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 24TH DAY OF FEBRUARY, 2025.

Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

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 Kieran McKenzie hereby gives notice that he intends to introduce three separate notices motions at the April 14, 2025, meeting of Council, relating to:

- 1) Strong Mayor Powers
- 2) High-Speed Rail
- 3) The Implementation of Bilateral Tariffs

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

That the By-laws No. 30-2025 through 48-2025 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 presented.

21. ADJOURNMENT

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

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

Accordingly, the meeting is adjourned at 12:18 o'clock p.m.
Carried.

Mayor

City Clerk

SPECIAL MEETING OF COUNCIL – IN CAMERA
February 10, 2025

Meeting called to order at: 2:58 p.m.

Members in Attendance:

Mayor Drew Dilkens
Councillor Renaldo Agostino
Councillor Fabio Costante
Councillor Fred Francis
Councillor Jo-Anne Gignac
Councillor Gary Kaschak
Councillor Angelo Marignani
Councillor Kieran McKenzie
Councillor Mark McKenzie
Councillor Jim Morrison
Councillor Ed Sleiman

Also in attendance:

Joe Mancina, Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
David Simpson, Commissioner of Infrastructure Services/City Engineer
Tony Ardovini, Acting Commissioner of Finance/City Treasurer
Ray Mensour, Commissioner Community and Corporate Services
Jelena Payne, Commissioner Economic Development
Steve Vlachodimos, City Clerk
Sandra Gebauer, Council Assistant
Wira Vendrasco, City Solicitor
Dana Paladino, Acting Senior Executive Director Corporate Services
Christopher Menard, Acting Chief of Staff
Stacey McGuire, Executive Director of Engineering (Items 4 and 5)
Joe Baker, Manager Land Development and Growth (Item 6)
Lori Gregg, Deputy Treasurer Taxation (Item 6)
Neil Robertson, City Planner (Item 6)
Matt Johnson, Executive Director Economic Development (Item 6)
Diane Wilson, Manager Social and Affordable Housing (Item 6)
Stephan Habrun, Acting Executive Director Transit Windsor (Items 7 & 8)

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Mark Spizzirri, Manager Performance Management (Item 7)

Verbal Motion is presented by Councillor Jo-Anne Gignac, seconded by Councillor Ed Sleiman, that Rule 3.3 (c) of the *Procedure By-law, 98-2011*, BE WAIVED to add the following Agenda items:

9. Property matter – acquisition of land, Section 239(2)(c)

Motion Carried.

Verbal Motion is presented by Councillor Mark Mckenzie, seconded by Councillor Renaldo Agostino, to move in Camera for discussion of the following item(s), adding Item 9:

Item No.	Subject & Section - Pursuant to <i>Municipal Act, 2001</i> , as amended
1	Legal matter – litigation update, Section 239(2)(e)(f)(k)
2	Property matter – acquisition of land, Section 239(2)(c)
3	Legal matter – agreement termination, Section 239(2)(e)(f)
4	Legal/position/plan matter – agreements, Section 239(2)(k)(f)
5	Property/Plan – agreements, Section 239(2)(k)(f)(c)

6 Property/plan – disposition of land,
Section 239(2)(c)(k)

7 Position/plan – agreement, Section
239(2)(i)

**NOTE: Recommendation from
Environment Standing Committee sitting
as Transit Windsor Board – in-camera on
February 10, 2025**

8 Position/plan – agreement, Section
239(2)(k)

**NOTE: Recommendation from
Environment Standing Committee sitting
as Transit Windsor Board – in-camera on
January 29, 2025**

9 Property matter – acquisition of land,
Section 239(2)(c) - ADDED

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

**Verbal Motion is presented by Councillor Jo-Anne Gignac, seconded by Councillor Ed Sleiman,
to move back into public session.**

Motion Carried.

Moved by Councillor Fred Francis, seconded by Councillor

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Gary Kaschak,

THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held February 10, 2025 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Acting Senior Executive Director of Corporate Services, City Solicitor, Commissioner of Community and Corporate Services, Manager of Strategic Operating Budget Development and Control and Commissioner of Finance/City Treasurer respecting a legal matter – litigation update **BE APPROVED.**
2. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, City Solicitor, Acting Senior Executive Director of Corporate Services, Commissioner of Community and Corporate Services, Executive Director of Engineering, Commissioner of Infrastructure Services and Commissioner of Finance/City Treasurer respecting a property matter – acquisition of land **BE APPROVED.**
3. That the recommendation contained in the in-camera report from the Manager Performance Measurement and Business Case Development, Executive Director of Engineering, Commissioner of Infrastructure Services, City Solicitor, Acting Executive Director of Corporate Services, Commissioner of Community and Corporate Services and Commissioner of Finance/City Treasurer respecting a legal matter – agreement termination **BE APPROVED AS AMENDED.**

4. That the recommendation contained in the in-camera report from the Manager Performance Measurement and Business Case Development, Executive Director of Engineering, Commissioner of Infrastructure Services, City Solicitor, Acting Senior Executive Director of Corporate Services, Commissioner of Community and Corporate Services and Commissioner of Finance/City Treasurer respecting a legal/position/plan matter - agreements **BE APPROVED**.

5. That the recommendation contained in the in-camera report from the Manager Performance Measurement and Business Case Development, Commissioner of Infrastructure Services, City Solicitor, Acting Senior Executive Director of Corporate Services, Commissioner of Community and Corporate Services and Commissioner of Finance/City Treasurer respecting a property/plan matter - agreements **BE APPROVED**.

6. That the recommendation contained in the in-camera report from the Manager Land Development and Growth, Executive Director Economic Development and Climate Change, City Solicitor, Commissioner of Economic Development and Commissioner of Finance/City Treasurer respecting a property/plan – disposition of land **BE APPROVED AS DIRECTED BY COUNCIL**.

Aye votes: Councillors Renaldo Agostino, Fred Francis, Jo-Anne Gignac, Gary Kaschak, Kieran McKenzie, Mark McKenzie, Jim Morrison, Ed Sleiman and Mayor Drew Dilkens

Nay votes: Councillors Fabio Costante and Angelo Marignani

Abstain: None

Absent: None

7. That the confidential report from the Manager Performance Measurement and Business Case Development, Acting Executive Director Transit Windsor, Commissioner of Economic Development, City Solicitor and Commissioner of Finance/City Treasurer respecting a position/plan – agreement **BE RECEIVED** and that the in-camera recommendation of the Environment, Transportation and Public Safety Committee, sitting as the Transit Windsor Board of Directors, of its meeting held February 10, 2025 **BE APPROVED**.

8. That the confidential report from the Manager Performance Measurement and Business Case Development, Acting Executive Director Transit Windsor, Commissioner of Economic Development, City Solicitor and Commissioner of Finance/City Treasurer respecting a position/plan – agreement **BE RECEIVED** and that the in-camera recommendation of the Environment, Transportation and Public Safety Committee, sitting as the Transit Windsor Board of Directors, of its meeting held January 29, 2025 **BE APPROVED**.

9. That the confidential verbal report respecting a property matter – acquisition of land **BE RECEIVED** and that Administration **BE DIRECTED TO PROCEED** in accordance with the verbal direction of Council.

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Motion Carried.

**Moved by Councillor Ed Sleiman, seconded by Councillor
Fabio Costante,
That the special meeting of council held February 10, 2025 BE ADJOURNED.
(Time: 3:57 p.m.)
Motion Carried.**

SV/bm

STRIKING COMMITTEE – IN CAMERA
February 10, 2025

Meeting called to order at: 3:48 p.m.

Members in Attendance:

Mayor Drew Dilkens
Councillor Fred Francis
Councillor Jo-Anne Gignac
Councillor Angelo Marignani
Councillor Kieran McKenzie
Councillor Ed Sleiman
Councillor Jim Morrison
Councillor Renaldo Agostino
Councillor Fabio Costante
Councillor Gary Kaschak
Councillor Mark McKenzie

Also in attendance:

Joe Mancina, Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
David Simpson, Commissioner of Infrastructure Services/City Engineer
Tony Ardovini, Acting Commissioner of Finance/City Treasurer
Ray Mensour, Commissioner Community and Corporate Services
Jelena Payne, Commissioner Economic Development
Steve Vlachodimos, City Clerk
Sandra Gebauer, Council Assistant
Christopher Menard, Acting Mayor's Chief of Staff
Dana Paladino, Acting Senior Executive Director Corporate Services
Wira Vendrasco, City Solicitor

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

Item No.	Subject & Section - Pursuant to <i>Municipal Act, 2001</i> , as amended
1	Personal matter – about identifiable individual(s) –appointment of member(s) of the Active Transportation Expert Panel, Section 239(2)(b)
2	Personal matter – about identifiable individuals – appointment of 2025 Jurors for the Arts, Culture and Heritage Fund, Section 239(2)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

Verbal Motion is presented by Councillor Jo-Anne Gignac, seconded by Councillor Gary Kaschak,
to moved back into public session.

Motion Carried.

Moved by Councillor Mark McKenzie, seconded by Councillor Kieran McKenzie,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Striking Committee Meeting held February 10, 2025 directly to Council for consideration at the next Regular Public Meeting or Special meeting of Council.

1. That the confidential discussions regarding the appointment of a member on the Active Transportation Expert Panel **BE RECEIVED.** (see open report of the Striking Committee).

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2. That the confidential discussions regarding the appointment of Jurors for the 2025 Arts, Culture and Heritage Fund **BE RECEIVED** (see open report of the Striking Committee.

Motion Carried.

Moved by Councillor Ed Sleiman, seconded by Councillor

Gary Kaschak

That the special Striking Committee meeting held February 10, 2025 BE ADJOURNED.

(Time: 3:58 p.m.)

Motion Carried.

Adopted by Council at its meeting held February 24, 2025 (CR84/2025)
SV/bm

Windsor, Ontario, February 24, 2025

REPORT OF THE STRIKING COMMITTEE
of its meeting held

February 10, 2025

Members in Attendance:

Mayor Drew Dilkens
Councillor Fred Francis
Councillor Jo-Anne Gignac
Councillor Angelo Marignani
Councillor Kieran McKenzie
Councillor Ed Sleiman
Councillor Jim Morrison
Councillor Renaldo Agostino
Councillor Fabio Costante
Councillor Gary Kaschak
Councillor Mark McKenzie

Also in attendance:

Joe Mancina, Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
David Simpson, Commissioner of Infrastructure Services/City Engineer
Tony Ardovini, Acting Commissioner of Finance/City Treasurer
Ray Mensour, Commissioner Community and Corporate Services
Jelena Payne, Commissioner Economic Development
Steve Vlachodimos, City Clerk
Sandra Gebauer, Council Assistant
Christopher Menard, Acting Mayor's Chief of Staff
Dana Paladino, Acting Senior Executive Director Corporate Services
Wira Vendrasco, City Solicitor

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendationsq:

(1) That the resignation of Kiemia Rezagian on the ***Environment and Climate Change Advisory Committee*** **BE ACCEPTED** and further that the Clerk **BE REQUESTED** to provide Council at the next meeting with a list of persons who submitted an application from the previous recruitment.

(2) That the resignation of Andrew Corbett on the ***Downtown Business Association Board of Management*** **BE ACCEPTED**.

(3) The Wayne Lessard **BE APPOINTED** to the ***Active Transportation Expert Panel*** for the term expiring November 14, 2026 to replace Cole Gorham, resigned.

(4) That the following persons **BE APPOINTED** as ***Jurors for the 2025 Arts, Culture and Heritage Fund***:

Matthew Dumouchel
Peter Hrastovec
Sheila Wisdom
Past Jurors (in accordance with the Mandate)
Vincent Georgie
Dan Macdonald

MAYOR

CITY CLERK

**SPECIAL MEETING OF ENVIRONMENT, TRANSPORTATION
AND PUBLIC SAFETY STANDING COMMITTEE – SITTING AS
TRANSIT WINDSOR BOARD OF DIRECTORS – IN CAMERA
February 10, 2025**

Meeting called to order at: 3:13 p.m.

Members in Attendance:

Councillor Fabio Costante, Chair
Councillor Renaldo Agostino
Councillor Gary Kaschak
Councillor Kieran McKenzie
Councillor Mark McKenzie

Also in attendance:

Councillor Angelo Marignani
Councillor Ed Sleiman
Councillor Jo-Anne Gignac
Councillor Jim Morrison
Councillor Fred Francis
Mayor Drew Dilkens
Jelena Payne, Commissioner Economic Development
Stephan Habrun, Acting Executive Director Transit Windsor
Steve Vlachodimos, City Clerk
Sandra Gebauer, Council Assistant
Mark Spizzirri, Manager of Performance Measurement and
Business Case Development
Joe Mancina, Chief Administrative Officer
Tony Ardovini, Acting Commissioner of Finance/City Treasurer
Ray Mensour, Commissioner Community and Corporate Services
Andrew Daher, Commissioner, Human and Health Services
Wira Vendrasco, City Solicitor
Christopher Menard, Acting Chief of Staff
Dana Paladino, Acting Senior Executive Director Corporate Services

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

Item No.	Subject & Section - Pursuant to <i>Municipal Act, 2001</i> , as amended
1	Plan/position – agreement, Section 239(2)(i)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

Verbal Motion is presented by Councillor Kieran McKenzie, seconded by Councillor Mark McKenzie, to move back into public session.
Motion Carried.

Moved by Councillor Kieran McKenzie, seconded by Councillor Gary Kaschak

THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the special meeting of the Environment, Transportation and Public Safety Standing Committee – sitting as Transit Windsor Board of Directors – in camera held February 10, 2025 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Acting Executive Director of Transit Windsor, Commissioner of Economic Development, Manager Performance Measurement and Business Case Development, City Solicitor and Commissioner of Finance and City Treasurer respecting a plan/position – agreement **BE APPROVED.**

Motion Carried.

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Moved by Councillor Mark McKenzie, seconded by Councillor Renaldo Agostino,

That the special meeting of the Environment, Transportation and Public Safety Standing Committee – sitting as Transit Windsor Board of Directors – in camera held February 10, 2025 BE ADJOURNED.

(Time: 3:13 p.m.)

Motion Carried.