THE CITY OF WINDSOR
ONTARIO, CANADA

ACON 2022

November 25, 2022

TO THE MAYOR AND MEMBERS OF COUNCIL:

A special meeting of Council will be held on **Monday, November 28, 2022, at 2:00 o'clock p.m., in Room 139, 350 City Hall Square.** Council will at the special meeting adopt a resolution to authorize Council to meet in closed session, and the resolution shall contain the general nature of the matters to be considered in the closed session. The resolution must be adopted by a majority of Council present during the open special meeting before the meeting may be closed.

A meeting of the **Striking Committee** will be held on **Monday, November 28, 2022, following the special closed meeting of Council, in Room 139, 350 City Hall Square,** to consider Council and citizen appointments to various Agencies and Boards. An agenda is enclosed under separate cover for this meeting. In addition, background material was also distributed earlier this week for this meeting.

The **regular meeting** of Council will be held on **Monday, November 28, 2022 at 4:00 o'clock p.m., in the Council Chambers, 350 City Hall Square.**

BY ORDER OF THE MAYOR.

Steve Vlachodimos
City Clerk
/bm
c.c. Chief Administrative Officer

Consolidated City Council Meeting Agenda

Date: Monday, November 28, 2022
Time: 4:00 o'clock p.m.

Location: Council Chambers, 1st 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 By-law 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**

1.1. In the event of the absence of the Mayor, Councillor Costante has been Appointed Acting Mayor for the month of November, 2022 in accordance with By-law 176-2018, as amended.

2. **CALL TO ORDER** - Playing of the National Anthem

READING OF LAND ACKNOWLEDGEMENT
We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations, which includes the Ojibwa, the Odawa, and the Potawatomie. The City of Windsor honours all First Nations, Inuit and Métis peoples and their valuable past and present contributions to this land.

3. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

4. **ADOPTION OF THE MINUTES**

4.1 Minutes of the November 15, 2022 Inaugural Meeting of the 2022-2026 City Council **(SCM 313/2022)** ***(attached)***

4.2 Minutes of the November 9, 2022 City Council Meeting **(SCM 314/2022)** ***(attached)***

5. **NOTICE OF PROCLAMATIONS**

Proclamations
"World AIDS Day in the City of Windsor" – December 1, 2022

Flag Raising Ceremony
"World AIDS Day in the City of Windsor" – December 1, 2022 – December 5, 2022
"Celebration of Victory Day of Bangladesh" – December 16, 2022

Illumination
"World AIDS Day in the City of Windsor" – December 1, 2022 – December 5, 2022

6. **COMMITTEE OF THE WHOLE**

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

7.1. Correspondence 7.1.1 through 7.1.8 **(CMC 17/2022)** ***(attached)***

7.2. 2021 Municipal Benchmarking Network of Canada (MBNCanada) Performance Report - City Wide **(CM 11/2022)**

7.3. Upper Little River Master Plan Environmental Assessment – Update on Notice of Study Completion - Ward 9 **(C 181/2022)**

8. **CONSENT AGENDA**

8.1. Appointment of Drainage Engineer - Gouin Drain - Ward 9 **(S 120/2022)**

8.2. Request for Proposal (RFP) 73-22 Acquisition of One Side Loading Refuse Truck - City Wide **(C 176/2022)**

8.3. RFP 85-22, Purchasing Card Program - City Wide **(C 186/2022)**

8.4. City of Windsor Petition Policy - City Wide **(C 189/2022)**

8.5. Petition in Opposition to Sidewalk Installation on the South Side of Rockport Street – Between Ducharme St. and Brunswick Ave. (Ward 9) **(C 185/2022)**

8.6. Windsor Express Basketball - Licence Agreement for 2022-2023 through 2025-2026 Seasons - Ward 6 **(C 179/2022)**

8.7. 2023 Schedule of Council and Standing Committee Meetings - City Wide **(C 151/2022)**

8.8. Internal Audit/Auditor General Agreement - City Wide **(C 183/2022)**

8.9. 2022 Can-Am Police-Fire Games – Final Report - City Wide **(C 184/2022)**

8.11. Ontario Lottery and Gaming Corporation - Amendment to Municipality Contribution Agreement - City Wide **(C 182/2022)**

8.12. Approval to create a By-Law required for Connecting Links Intake 7 Grant Agreement – City Wide **(C 188/2022)**

8.13. Request for Proposal (RFP) 131-22 – Design and Build Services for YQG Baggage Handling System Replacement – WARD 9 **(C 190/2022)**

CONSENT COMMITTEE REPORTS

8.15. Zoning Bylaw Amendment Z 023-22 [ZNG-6789] VGA Investment Inc, South Side Wyandotte St E, East of Florence Ave- 0 Wyandotte St E to permit a Multiple Dwelling Development - Ward 7 **(SCM 304/2022)** & **(S 126/2022)**

8.16. Zoning By-Law Amendment – Jian Lu – 3829-3831 Seminole Street - Z 020/22 [ZNG-6783] – Ward 5 **(SCM 305/2022)** & **(S 122/2022)**

8.17. Zoning By-Law Amendment 5335 Wyandotte Street East Z 024-22 [ZNG-6794] - Ward 4 **(SCM 306/2022)** & **(S 123/2022)**

8.18. Removal of Heritage Easement conditions related to Heritage Incentives (City-wide) **(SCM 307/2022)** & **(S 121/2022)**

8.19. Closure of east portion of east/west alley between Meighen Road and Meldrum Road, Ward 5, SAA-6823 **(SCM 308/2022)** & **(S 117/2022)**

8.20. Closure of east/west alley between Olive Road and 4850 Seminole Street, Ward 8, SAA-6586 **(SCM 309/2022)** & **(S 118/2022)**

8.21. Closure of portion of north/south alley between Reginald Street and Seminole Street, Ward 5, SAA-6600 **(SCM 310/2022)** & **(S 119/2022)**

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

10. **PRESENTATIONS AND DELEGATIONS**

8.14. Zoning Bylaw Amendment Site specific regulations for Multiple Dwelling – Farhi Holding Corporation -Z 017-22 [ZNG6760] 0 Riverside Dr W, S/W corner of Riverside Dr W & Janette Ave- Ward 3 **(SCM 287/2022)** & **(S 114/2022)**
a) Barbara Macedonski, area resident (in person)

8.10. Municipal Support Resolutions - Independent Electricity System Operator (IESO) Proponents - City Wide **(C 177/2022)**
Clerk's Note: Administration submitting an Additional Information Memo dated November 23, 2022 ***(attached)*** **(AI 16/2022)**
Clerk's Note: Written submission from Capitol Power dated November 25, 2022 ***(attached)***

a) Jonathan Cheszes, President, Compass Energy Consulting and James Marzotto, Associate Director, Development, Compass Energy Consulting (via Zoom)

b) Justin W Rangooni, Executive Director, Energy Storage Canada (via Zoom)
c) Tremor Temchin, Senior Vice President, Alectra Convergent Development LP (in person)
d) Mike Schoenenberger, Director of Engineering, Enfinite & Taylor Smith, Vice President of Finance, Enfinite presenting; Taylor Smith, Danielle Carr, Patrice Gillette (available for questions) (via Zoom)

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

11.1. Proposed expropriation of lands for the Riverside Drive Vista Project Phase 2A, Plan D, Legal File EXP 11558-Ward 6 **(C 173/2022)**
Clerk's Note: This matter must remain as a regular agenda item

11.2. Proposed expropriation of 490 Division Road for Howard Avenue / South Cameron Boulevard / Division Road Intersection Improvements-Ward 9 **(C 174/2022)**
Clerk's Note: This matter must remain as a regular agenda item

11.3. Investing in Canada Infrastructure Plan (ICIP) Grant Application – City Wide **(C 191/2022)**

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 (if scheduled)

13. **BY-LAWS** (First and Second Reading) ***(attached)***

13.1. **By-law 161-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR413/2022, dated September 26, 2022

13.2. **By-law 162-2022** A BY-LAW TO AUTHORIZE THE EXECUTION OF AGREEMENTS RELATED TO THE CONNECTING LINKS FUND PROGRAM - BETWEEN THE CORPORATION OF THE CITY OF WINDSOR AND HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, REPRESENTED BY THE MINISTER OF TRANSPORTATION, authorized by C188/2022, see Item 8.12

13.3. **By-law 163-2022** NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by BL8600

13.4. **By-law 164-2022** PROVINCIAL OFFENCES OFFICERS FOR THE CORPORATION OF THE CITY OF WINDSOR, authorized by BL98-2011 s. 27.1(1)i, dated June 7, 2011

13.5. **By-law 165-2022** 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 BL98-2011 s. 27.1(1)i, dated June 7, 2011

13.6. **By-law 166-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR, authorized by CAO139/2022, dated June 1, 2022

13.7. **By-law 167-2022** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 28th DAY OF November 2022

14. MOVE BACK INTO FORMAL SESSION

15. NOTICES OF MOTION

16. THIRD AND FINAL READING OF THE BY-LAWS

By-laws 161-2022 through 167-2022 (inclusive)

17. PETITIONS

18. QUESTION PERIOD

19. STATEMENTS BY MEMBERS

20. UPCOMING MEETINGS

Windsor Accessibility Advisory Committee
Wednesday, November 30, 2022
3:30 p.m. (via Zoom)

WCU Joint Ad Hoc Nominating Committee
Friday, December 2, 2022
9:00 a.m.

Windsor Utilities Commission Governance Committee
Friday, December 2, 2022
11:00 a.m.

21. **ADJOURNMENT**

Item No. 4.1

Committee Matters: SCM 313/2022

Subject: Adoption of the Inaugural Meeting of the 2022-2026 Windsor City Council minutes held November 15, 2022

Inaugural Meeting of the 2022-2026 Windsor City Council

Date: Tuesday, November 15, 2022
Time: 7:00 o'clock p.m.
Location: Pentastar Theatre
Capitol Theatre
121 University Avenue West

Members Present:

Mayor
Mayor 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

CALL TO ORDER

The Inaugural Meeting of the 2022-2026 Windsor City Council is held this day in the Pentastar Theatre, Capitol Theatre, 121 University Avenue West, at 7:00 o'clock p.m.

1. MASTER OF CEREMONIES, GORDON ORR - OPENING REMARKS & WELCOME

Gordon Orr, Master of Ceremonies, calls the meeting to order at 7:00 o'clock p.m. and commences the formal program for the Inaugural meeting of the 2022-2026 Windsor City Council (attached as Appendix A).

2. PIPER, RYAN BURCHIEL - LEADS IN MAYOR AND MEMBERS OF COUNCIL

Ryan Burchiel from the Windsor Police Pipe Band leads into the theatre the Mayor and members of Council.

3. WINDSOR SYMPHONY ORCHESTRA VIDEO - NATIONAL ANTHEM

A video from the Windsor Symphony Orchestra plays Canada's National Anthem.

4. THERESA SIMS AND MGIIZI WRIGHT - INDIGENOUS WELCOME

Theresa Sims and Mgiizi Wright appear before Council to perform a song of welcome and friendship on behalf of the First Nations.

5. POETRY READING FROM WINDSOR'S POET LAUREATE EMERITUS, MARTY GERVAIS

City of Windsor's Poet Laureate Emeritus, Marty Gervais, reads poetry.

6. DECLARATION OF OFFICE FOR MEMBERS OF CITY COUNCIL - STEVE VLACHODIMOS, CITY CLERK

The Members of Council individually rise and subscribe to their Declarations of Office and Oaths of Allegiance before Steve Vlachodimos, City Clerk.

7. MAYOR'S OATH OF OFFICE - THE HON. GEORGE W. KING, JUDGE OF THE SUPERIOUR COURT OF JUSTICE, SOUTHWEST REGION

The Mayor rises and subscribes to his Declarations of Office and Oath of Allegiance before Honourable George W. King, Judge of the Superior Court of Justice, Southwest Region.

8. INAUGURAL ADDRESS - MAYOR DREW DILKENS

Following a welcome to all persons present, Mayor Drew Dilkens delivers his Inaugural Address, being Appendix “B” attached hereto.

9. ADJOURNMENT

The meeting is adjourned at 7:45 o’clock p.m.

_____ _____

Mayor City Clerk

Committee Matters: SCM 314/2022

Subject: Adoption of the Windsor City Council meeting minutes held November 9, 2022

City Council Meeting

Date: Wednesday, November 09, 2022
Time: 4:00 o'clock p.m.

Members Present:

Mayor
Mayor Dilkens

Councillors
Ward 1 - Councillor Francis
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

Councillor Regrets
Ward 2 - Councillor Costante

Clerk's Note: Some members of the public participated via video conference (Zoom), in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation.

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 4:00 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Francis discloses an interest and abstains from voting on Item 7.1.12 being the correspondence item of the Windsor-Essex County Health Unit regarding "Inclusion of Language Interpretation and Translation Services to the Health Smiles Ontario (HSO) Fee Guide" as his employer provides interpretation and translation services as a cost for service in the Windsor-Essex community.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Windsor City Council meeting minutes held October 11, 2022

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

That the minutes of the meeting of Council held October 11, 2022 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 301/2022

4.2. Adoption of the Special Meeting of Council minutes held October 21, 2022

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

That the minutes of the Special Meeting of Council held October 21, 2022 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 302/2022

5. NOTICE OF PROCLAMATIONS

"Salvation Army Week" – November 14, 2022
"The International Day for the Elimination of Violence Against Women" – November 25, 2022
"Easter Seals Centennial" – November 28, 2022

Flag Raising Ceremony
"Salvation Army Week" – November 17, 2022 – November 21, 2022
"79th Anniversary of the Independence of Lebanon" – November 22, 2022 – November 24, 2022
"The International Day for the Elimination of Violence Against Women" – November 25, 2022 – November 28, 2022
"Easter Seals Centennial" – November 28, 2022

Illumination
"Easter Seals Centennial" – November 28, 2022 – December 5, 2022

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Bortolin
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) 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 148-2022 through 160-2022 (inclusive).
Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence for November 9, 2022

Moved by: Councillor Holt
Seconded by: Councillor Gignac

Decision Number: CR451/2022
That the following Communication Items 7.1.1, 7.1.2, 7.1.4 through 7.1.11 (inclusive), and 7.1.13 as set forth in the Council Agenda **BE REFERRED** as noted; and that Items 7.1.3 and 7.1.12 be dealt with as follows:

7.1.12 Recommendation/Resolution Report regarding the Inclusion of Language Interpretation and Translation Services to the Healthy Smiles Ontario (HSO) Fee Guide

Moved by: Councillor McKenzie
Seconded by: Councillor Bortolin

Decision Number: CR452/2022
That the correspondence from the Windsor-Essex County Health Unit (WECHU) dated October 28, 2022 regarding the Inclusion of Language Interpretation and Translation Services to the Healthy Smiles Ontario (HSO) Fee Guide **BE RECEIVED** for information; and further,

That the following resolution provided by WECHU **BE ENDORSED** by Windsor City Council:

> Whereas, oral health is important to overall health and well-being. Access to preventive and treatment-based dental care is recognized as a basic human right for children and youth; and,
>
> Whereas, in Ontario, while many groups of children continue to have elevated rates of early childhood cavities, specific groups of children are disproportionately affected, including those that are newcomers; and
>
> Whereas, the publically funded *Healthy Smiles Ontario* dental program is intended to reduce overall inequity in access to preventative and affordable dental care for all young people under the age of 18, who do not have access to dental insurance or any other government programs; and
>
> Whereas, the Windsor Essex County Health Unit recognizes the diversity of its residents, in that newcomers make up almost a quarter of the population in its jurisdiction and the important role that the HSO program plays in helping vulnerable children access preventative and emergency dental care; and
>
> Whereas, numerous studies and research reports have indicated the urgent need to transform the current oral care health system, including providing equitable access to newcomers by addressing language obstacles;
>
> **NOW THEREFORE BE IT RESOLVED** that the Windsor-Essex County Board of Health recommends the province of Ontario include billing options for translation and interpretation services in the *Healthy Smiles Ontario Fee Guide*; and,

Further that, while there is a variety of modalities of interpretation, it *is remote interpretation services,* accessible 24/7 from a phone, mobile device, or computer, that should be considered as a useful and affordable option; and,

Further that this resolution be shared with the Ontario Minister of Health, the Chief Medical Officer of Health, the Association of Public Health Agencies, Ontario Boards of Health, the Essex County Dental Society, the Ontario Association of Public Health Dentistry, the Ontario Dental Association and local municipalities and stakeholders.

Carried.
Councillor Francis discloses an interest and abstains from voting on this matter.

Clerk's File: MH2022

7.1.3 Letter regarding the City of Windsor's inclusion in developing a Municipal Housing Pledge in support of the proposed *More Homes Built Faster Act, 2022*

AND

Letter regarding details and seeking feedback of the *More Homes Built Faster Act, 2022*

Moved by: Councillor Bortolin
Seconded by: Councillor Holt

Decision Number: CR453/2022
That the correspondence from the Minister of Municipal Affairs & Housing dated October 25, 2022 regarding the City of Windsor's inclusion in developing a Municipal Housing Pledge in support of the proposed *More Homes Built Faster Act, 2022* AND letter regarding details and seeking feedback of the *More Homes Built Faster Act, 2022* **BE RECEIVED** for information; and further,

That Administration **BE REQUESTED** to report back to Council regarding recommendations provided by the Minister of Municipal Affairs & Housing at a future meeting of Council.
Carried.

Clerk's File: GP2022

No.	Sender	Subject
7.1.1	Member of Parliament (MP) – Windsor West	Letter regarding Employment Insurance (EI) system Commissioner, Economic Development & Innovation GP2022 Note & File

No.	Sender	Subject
7.1.2	Minister of Agriculture, Food & Rural Affairs	Appreciation letter regarding City of Windsor's response to the COVID-19 pandemic Manager of Social Policy & Planning City of Windsor Project Manager Commissioner, Human & Health Services GP2022 Note & File
7.1.3	Minister of Municipal Affairs & Housing	Letter regarding the City of Windsor's inclusion in developing a Municipal Housing Pledge in support of the proposed *More Homes Built Faster Act, 2022* AND Letter regarding details and seeking feedback of the *More Homes Built Faster Act, 2022* City Planner Deputy City Solicitor Commissioner Economic Development & Innovation Commissioner, Legal & Legislative Services Chief Building Official Commissioner, Human & Health Services GP2022 COUNCIL DIRECTION REQUESTED, otherwise Note & File
7.1.4	Association of Municipalities Ontario (AMO)	Letter in opposition of the government introduced *More Homes Built Faster Act, 2022* City Planner Deputy City Solicitor, Commissioner Economic Development & Innovation Commissioner, Legal & Legislative Services Chief Building Official Commissioner, Human & Health ServicesMMA2022 Note & File
7.1.5	Court of Appeal for Ontario	Appeal denied for The City of Windsor v. Persons Unknown Et Al., Court File Number M53482 Deputy City Solicitor Commissioner, Legal & Legislative Services GP2022 Note & File

No.	Sender	Subject
7.1.6	Ontario Land Tribunal	Appeal number 006796 to be delivered by Azeem Patel at the next available date on the Tribunal's calendar, Case Number OLT-22-004388 Commissioner, Legal & Legislative Services City Planner Chief Building Official Deputy City Solicitor Senior Legal Counsel Development Applications Clerk GP2022 Note & File
7.1.7	Town of Tecumseh	Notice of the passing of zoning by-law amendments 2022-077, 2022-078 and 2022-079 by the Corporation of the Town of Tecumseh Chief Building Official City Planner Deputy City Solicitor Development Applications Clerk Z2022 Note & File
7.1.8	Doors Open Windsor	Appreciation letter regarding City of Windsor's sponsorship of Doors Open event City Planner APR2022 Note & File
7.1.9	The Scottish Borderers Foundation	Appreciation letter regarding City of Windsor's monetary donation to "The Service. The Sacrifice. Our duty to honour it." Capital Campaign City Treasurer APR2022 Note & File
7.1.10	Enbridge Gas Inc.	Application and pre-filed evidence to request the Ontario Energy Board's (OEB) approval of the 2023 Federal Carbon Pricing Program MU2022 Note & File

No.	Sender	Subject
7.1.11	Manager of Urban Design	Recent Site Plan Control (SPC) applications: • ADA Inc., Architect, 4185 7th Concession, Non-Residential Development – Contractor's Office/Yard/Shop • 391568 Ontario Inc., 2415 Division, Proposed Warehouse Development. Two 1-Storey Buildings • Jamieson (JWEL), 9475 Twin Oaks, Building and Parking Area Addition to the Existing Industrial Building • Architectural Design Associates Inc., 2400 Banwell, Proposed 1-Storey Addition to Existing Building (Church) • HD development group, 4785 Walker, 6 Storey – 81 Unit Condo Building • Winstar Homes Inc., 1035 California, Four-Plex Dwelling Building • St Clair College, 2000 Talbot, 1-Storey Parking Garage with Parking Roof at Existing Surface Parking Lot Z2022 Note & File
7.1.12	Windsor-Essex County Health Unit	Recommendation/Resolution Report regarding the Inclusion of Language Interpretation and Translation Services to the Healthy Smiles Ontario (HSO) Fee Guide Accessibility Officer Commissioner, Human & Health Services MH2022 COUNCIL DIRECTION REQUESTED, otherwise Note & File
7.1.13	Committee of Adjustment	Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday, November 17, 2022 at, 3:30 p.m., through Electronic Meeting Participation Commissioner, Legal & Legislative Services Z2022 Note & File

Carried.
Councillor Francis discloses an interest and abstains from voting on Item 7.1.12.

Report Number: CMC 16/2022

7.2. Windsor Canada Utilities Ltd. 2nd Quarter 2022 Financial Statements - City Wide

Moved by: Councillor Holt
Seconded by: Councillor Gignac

Decision Number: CR454/2022
That City Council **RECEIVE** the Windsor Canada Utilities Ltd. 2nd Quarter 2022 Financial Statements for information.
Carried.

Report Number: C 178/2022
Clerk's File: MU2022

8. CONSENT AGENDA

8.1. 2022 Third Quarter Operating Budget Variance Report - City Wide

Moved by: Councillor Gill
Seconded by: Councillor Holt

Decision Number: CR455/2022
That City Council **RECEIVE** the 2022 3rd Quarter Operating Budget Variance Report, including the updated COVID-19 financial impacts as presented by the Chief Financial Officer & City Treasurer, for information; and,

That the Chief Administrative Officer and the Chief Financial Officer & City Treasurer **BE DIRECTED** to monitor the 2022 Operating Budget and continue to seek further means for offsetting any potential variances that may arise; and,

That the Mayor and City Council **STRONGLY ADVOCATE** on behalf of the City for continued senior level government relief funding to address the City's projected 2022 COVID related deficit including the costs incurred by the City to address the border blockade; and further **TO ENCOURAGE** the senior levels of government to establish post pandemic sustainable financial relief for municipalities in order to assist with appropriate planning as they move into the 2023 and future budgets cycles and gradually return to more normalized budgetary levels.
Carried.

Report Number: C 180/2022
Clerk's File: AFB/13698

8.4. 719 Victoria Ave, Treble-Large House - Heritage Permit & Community Heritage Fund Request (Ward 3)

Moved by: Councillor Gill
Seconded by: Councillor Holt

Decision Number: CR458/2022 DHSC 432

I. That a Heritage Permit for the designated heritage property located at 719 Victoria Ave, known as the Treble-Large House, **BE GRANTED** for restoration of the front porch and steps.

II. That the City Planner or designate **BE DELEGATED** the authority to approve any further proposed changes associated with the porch restoration.

III. That a total grant of 35% of the cost of the porch restoration, to an upset amount of $17,006 from the Community Heritage Fund (Reserve Fund 157) **BE GRANTED** to the Owners of 719 Victoria Avenue.

IV. That a total grant of 35% of the cost of conservation work for the turret and chimney repairs amounting to $9,257 from the Community Heritage Fund (Reserve Fund 157) **BE GRANTED** to the Owners of 719 Victoria Avenue.

V. That the grant funding identified under recommendations III and IV **BE SUBJECT** to the following:

a. Submission of professional drawings, conservation details, technical details and samples, to the satisfaction of the City Planner or designate prior to work start;

b. Obtaining a Building Permit;

c. Determination by the City Planner that the work is completed to heritage conservation standards and the City Building Official for building code compliance (if required);

d. Owner’s submission of paid receipts for work completed;

e. That the Community Heritage Fund (Reserve Fund 157), grants approved shall lapse if the applicant has not completed the work and fulfilled the conditions within 2 years of the approval date.

Carried.

Report Number: SCM 289/2022 & S 112/2022
Clerk’s File: MBA/3398

8.5. Closure of remainder of Pall Mall Street right-of-way, east of Virginia Park Avenue, Ward 10

Moved by: Councillor Gill
Seconded by: Councillor Holt

Decision Number: CR459/2022 DHSC 433

I. That the 45.87 metre portion of the 20.12 metre wide Pall Mall Street right-of-way located east of Virginia Park Avenue, north of 2510 Virginia Park Avenue, south of 939 Northwood Street, and west of 0 Rockwell Boulevard (Roll No. 080-570-04700), and shown on Drawing No. CC-1805 *attached* hereto as Appendix "A", **BE ASSUMED** for subsequent closure;

II. That the 45.87 metre portion of the 20.12 metre wide Pall Mall Street right-of-way located east of Virginia Park Avenue, north of 2510 Virginia Park Avenue, south of 939 Northwood Street, and west of 0 Rockwell Boulevard (Roll No. 080-570-04700), and shown on Drawing No. CC-1805 *attached* hereto as Appendix "A"**, BE CLOSED AND CONVEYED** to the abutting property owners and as necessary, in a manner deemed appropriate by the City Planner, subject to the following:

a. Easements, subject to there being accepted in the City's standard form, and in accordance with the City's standard practice and EnWin Utilities Ltd. Aboveground Hydro Easement Diagram *attached* hereto as Appendix "F", be granted to:
   i. Bell Canada to accommodate existing aerial facilities; and
   ii. EnWin Utilities Ltd. to accommodate existing overhead plant and pole-line.
      1. 120/240V overhead secondary conductor running north/south along the existing pole-line at the east side of the property.
      2. 16kV overhead primary conductor running north/south along the existing pole-line at the east side of the property.

III. That Conveyance Cost **BE SET** as follows:
   a. For right-of-way conveyed to abutting lands zoned RD1.1, $1,500 per front foot without easements and $750 per front foot with easements IF less than 40 feet is purchased; OR $4,000 per front foot without easements and $2,000 per front foot with easements IF 40 or more feet is purchased.
   b. For right-of-way conveyed to abutting lands zoned ID1.1, $8 per square foot without easements, $4 per square foot with easements.

IV. That **PRIOR TO** the conveyance of the closed portion of the Pall Mall Street right-of-way, legally described as Part 2, Reference Plan 12R-18955, in accordance with Recommendation 2 of By-law 13024:
   a. Easements, subject to there being accepted in the City's standard form, and in accordance with the City's standard practice and EnWin Utilities Ltd. Aboveground Hydro Easement Diagram *attached* hereto as Appendix "F", be granted to:
      i. Bell Canada to accommodate existing aerial facilities; and
      ii. EnWin Utilities Ltd. to accommodate existing overhead plant and pole-line.

1. 120/240V overhead secondary conductor running north/south along the existing pole-line at the east side of the property.

V. That the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1805, attached hereto as Appendix "A".

VI. That the City Solicitor **BE REQUESTED** to prepare the necessary by-law(s).

VII. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor.

VIII. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.
Carried.

Report Number: SCM 290/2022 & S 107/2022
Clerk's File: SPL2022

8.6. Amendment to CR178/2022 for closure of east/west alley segments between Rankin Avenue and Glenwood Avenue, together with south part of north/south alley between Roxborough Boulevard and Glenwood Avenue, all north of E.C. Row Expressway, Ward 10

Moved by: Councillor Gill
Seconded by: Councillor Holt

Decision Number: CR460/2022 DHSC 434
That CR178/2022, adopted on April 25, 2022, **BE AMENDED** as follows:

By **DELETING** the following wording under sections I, II & III to the council resolution:

I. That the segments of the 4.27m wide east/west alley segments located at the south end of Partington Ave. Roxborough Blvd. and Glenwood Ave. north of EC Row Expressway together with the north/south alley segment measuring approximately 32m between Roxborough Boulevard and Glenwood Avenue, all as shown on Drawing No. CC-1783 attached as Appendix "A", **BE ASSUMED** for subsequent closure;

II. That the portions of the 4.27m wide east/west alley segments located at the south end of Partington Ave. Roxborough Blvd. and Glenwood Ave. and north of EC Row Expressway and shown on Drawing No. CC-1783 attached as Appendix "A", **BE CLOSED AND CONVEYED** in full width, to the abutting property owners on the north side of the alley, subject to the following:

a. Easement, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:

i. The Corporation of the City of Windsor, Enbridge Gas Inc., and ENWIN Utilities Ltd.

III. That the north/south alley segment measuring approximately 32m in length and located at the south end of Roxborough Boulevard and Glenwood Avenue, as shown on Drawing No. CC-1783 attached as Appendix "A", **BE CLOSED AND CONVEYED** in full width, to the abutting property owners on the east and west sides of the alley, subject to the following:

a. Easement, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:

i. The Corporation of the City of Windsor, Enbridge Gas Inc., and ENWIN Utilities Ltd.

And **INSERTING:**

I. That the three 4.27 metre wide east/west alleys located between Rankin Avenue and Partington Avenue, Partington Avenue and Roxborough Boulevard, and Roxborough Boulevard and Glenwood Avenue respectively, north of the E. C. Row Expressway, and shown on Drawing No. CC-1783, *attached* hereto as Appendix "A", **BE ASSUMED** for subsequent closure;

II. That the 32.0 metre portion of the 3.65 metre wide north/south alley located between the south limit of the property known municipally as 2485 Glenwood Avenue and the aforesaid 4.27 metre wide alley located between Roxborough Boulevard and Glenwood Avenue, and shown on Drawing No. CC-1783, *attached* hereto as Appendix "A", **BE ASSUMED** for subsequent closure;

III. That the three 4.27 metre wide east/west alleys located between Rankin Avenue and Partington Avenue, Partington Avenue and Roxborough Boulevard, and Roxborough Boulevard and Glenwood Avenue respectively, north of the E. C. Row Expressway, and shown on Drawing No. CC-1783, *attached* hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners to the north and as necessary, in a manner deemed appropriate by the City Planner, subject to the following:

a. Easement, subject to there being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:

i. The Corporation of the City of Windsor to accommodate existing 250 millimetre PVC sanitary sewer located in the east/west alleys located between Rankin Avenue and Partington Avenue, and Partington Avenue and Roxborough Boulevard; and

ii. Enbridge Gas Inc. to accommodate existing natural gas line.

IV. That the 32.0 metre portion of the 3.65 metre wide north/south alley located between the south limit of the property known municipally as 2485 Glenwood Avenue and the aforesaid 4.27 metre wide alley located between Roxborough Boulevard and Glenwood Avenue, and shown on Drawing No. CC-1783, *attached* hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners and as necessary, in a manner deemed appropriate by the City Planner.

Carried.

Report Number: SCM 291/2022 & S 108/2022
Clerk's File: SAA2022

8.9. Brownfield Community Improvement Plan (CIP) application submitted by Haerko Inc. on behalf of the Hiatus House of Windsor for 0 Louis Avenue (Ward 4)

Moved by: Councillor Gill
Seconded by: Councillor Holt

Decision Number: CR463/2022 DHSC 438

I. That the request made by Haerko Inc. on behalf of the property owner (Hiatus House of Windsor) to participate in the Environmental Site Assessment Grant Program **BE APPROVED** for the completion of a proposed Phase II Environmental Site Assessment Study and Remedial Work Plan for property located at 0 Louis Avenue (Roll No. 030-070-03200) pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan; and,

II. That the City Treasurer **BE AUTHORIZED** to issue payment up to a maximum of $25,000 based upon the completion and submission an eligible study Phase II Environmental Site Assessment Study and Remedial Work Plan completed in a form acceptable to the City Planner and City Solicitor; and,

III. That the grant funds in the amount of $25,000 **BE TRANSFERRED** from the CIP Reserve Fund 226 to Brownfield Strategy Remediation (project 7069003) when the eligible work is completed to the satisfaction of the City Planner; and,

IV. That should the proposed Phase II Environmental Site Assessment Study and/or Remedial Work Plan not be completed within two (2) years of Council approval, the approval(s) **BE RESCINDED** and the funds be uncommitted and made available for other applications; and,

V. That Council **RECOGNIZE** the City of Windsor as a municipal partner of the Hiatus House of Windsor for the purpose of making an application to the Federation of Canadian Municipalities Green Municipal Fund related to brownfield work at 0 Louis Avenue, located at the southwest corner of Louis Avenue at Chatham Street East; and further,

VI. That the City Planner **BE AUTHORIZED** to sign and execute any documents required to submit the application to the Green Municipal Fund noted above, subject to all documentation being satisfactory in legal form to the Commissioner of Legal & Legislative Services, in financial content to the Commissioner of Corporate Services, Chief Financial Officer/City Treasurer; and in technical content to the Commissioner of Economic Development and Innovation, or designates.

Carried.

Report Number: SCM 294/2022 & S 113/2022
Clerk’s File: SPL2022

11.1. Report of the Integrity Commissioner Regarding Activities from January 1, 2020 to June 30, 2022

Moved by: Councillor Gill
Seconded by: Councillor Holt

Decision Number: CR465/2022
That the report of the Integrity Commissioner regarding activities from January 1, 2020 to June 30, 2022 **BE RECEIVED** for information.
Carried.

Report Number: SCM 296/2022
Clerk's File: GM/14272

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

8.2. Zoning Bylaw Amendment Site specific regulations for Multiple Dwelling – Farhi Holding Corporation -Z 017-22 [ZNG6760] 0 Riverside Dr W, S/W corner of Riverside Dr W & Janette Ave- Ward 3

Moved by: Councillor Bortolin
Seconded by: Councillor Gill

Decision Number: CR456/2022 DHSC 430
That the report of the Senior Planner – Subdivisions dated September 13, 2022 entitled "Zoning Bylaw Amendment Site specific regulations for Multiple Dwelling – Farhi Holding Corporation -Z 017-22 [ZNG6760] 0 Riverside Dr W, S/W corner of Riverside Dr W & Janette Ave- Ward 3" **BE DEFERRED** to the November 28, 2022 City Council meeting to allow for the residents meeting to take place.
Carried.

Report Number: SCM 287/2022 & S 114/2022
Clerk's File: Z/14427

8.3. Zoning By-law Amendment Application for property known as 1247 -1271 Riverside Dr. E., at the S/W corner of Hall and Riverside Dr. E; Applicant: St. Clair Rhodes Development Corporation; File No. Z-044/21, ZNG/6633; Ward 4

Moved by: Councillor Francis
Seconded by: Councillor Sleiman

Decision Number: CR457/2022 DHSC 431
That the report of the Senior Planner – Subdivisions dated September 15, 2022 entitled "Zoning By-law Amendment Application for 1247 -1271 Riverside Dr. E., at the S/W corner of Hall & Riverside Dr. E; Applicant: St. Clair Rhodes Development Corporation; File No. Z-044/21,

ZNG/6633; Ward 4" **BE DEFERRED** to a future meeting of the Development & Heritage Standing Committee to allow for further review with the applicant.
Carried.

Report Number: SCM 288/2022 & S 116/2022
Clerk's File: Z/14294

10. PRESENTATIONS AND DELEGATIONS

10.1. Presentation to Mayor from Deacon Gene Lotz to present a copy of his book *The Anguish Of War*

Reverend Gene Lotz, Military Historian / Author, and Andrea Grimes, Civilian Veterans Advocate

Reverend Gene Lotz, Military Historian / Author, and Andrea Grimes, Civilian Veterans Advocate, appear before Council to present Reverend Lotz' book *The Anguish of War* and provide a brief overview and history of the book, which highlights stories of the war dead from Windsor and Essex County area, over a number of conflicts, and the sacrifices they have made for our country.

Moved by: Councillor Gignac
Seconded by: Councillor Francis

Decision Number: CR464/2022
That the presentation to City Council on November 9, 2022 by Reverend Gene Lotz, Military Historian / Author, and Andrea Grimes, Civilian Veterans Advocate, presenting Reverent Lotz's book *The Anguish of War* **BE RECEIVED** for information.
Carried.

Clerk's File: ARR2022

8.8. Sandwich CIP/Demolition Control By-law Exemption Report-3135 Peter Street; Owner: 1147011 Ontario LTD (C/O: Mamun Chowdury)

Terrance Kennedy, Area Resident

Terrance Kennedy, area resident, appears before Council regarding the report entitled "Sandwich CIP/Demolition Control By-law Exemption Report-3135 Peter Street; Owner: 1147011 Ontario LTD (C/O: Mamun Chowdury)" and provides a brief overview and expresses concern with the condition of the Peter Street neighbourhood; and concludes by requesting that the demolition application be denied.

Moved by: Councillor Bortolin
Seconded by: Councillor Francis

Decision Number: CR462/2022 DHSC 437

I. That the Chief Building Official **BE AUTHORIZED** to issue a demolition permit to the registered owner 1147011 Ontario LTD (C/O: Mamun Chowdury), to demolish a three (3) unit dwelling located at 3135 Peter Street (see Appendix 'A'), to construct a two (2) story three (3) unit dwelling when an executed Site Plan Control Agreement has been registered on title with the appropriate securities to ensure the redevelopment occurs within a specified time period to fulfill the conditions of the Site Plan Control Agreement;

II. That any minor changes **BE SUBJECT** to the approval of the City Planner and Chief Building Official at the time of issuance of the Building Permit;

III. That the Chief Building Official **BE DIRECTED** to require, as a condition of the demolition permit:

i. The redevelopment identified in Appendix 'B' and Site Plan be substantially complete within two (2) years following the issuance of the demolition permit;

ii. If the redevelopment, including construction of a new building, is not substantially complete within two (2) years of the commencement of the demolition the Clerk enter the sum of Sixty Thousand Dollars ($60,000) on the collectors roll of the property and prepare a certificate for registration;

IV. That the City Solicitor **BE DIRECTED** to register the certificate in the land registry office against the property;

V. That the request for incentives under the Sandwich Incentive Program made by the registered owner 1147011 Ontario LTD (C/O: Mamun Chowdury) of the property located at 3135 Peter Street, **BE APPROVED** for the following programs:

i. *Development and Building Fees Grant* for 100% of the Development and Building Fees identified in the Sandwich CIP to a maximum amount of (+/- $24,090.34);

ii. *Revitalization Grant Program* for 70% of the municipal portion of the tax increment for up to 10 years (+/-$3,226 per year);

VI. That the CAO and City Clerk **BE AUTHORIZED** to sign the Sandwich Incentive Program Agreement for the *Revitalization Grant* in accordance with all applicable policies, requirements, and provisions contained within the Olde Sandwich Towne Community Improvement Plan to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implication;

VII. That funds in the amount of +/-$24,090.34 under the *Development Building Fees Grant Program* **BE TRANSFERRED** from the CIP Reserve Fund 226 to the *Sandwich Community Development Plan Fund* (Project 7076176) once the work is completed;

VIII. That grants **BE PAID** to 1147011 Ontario LTD (C/O: Mamun Chowdury) upon completion of the two (2) story three (3)-unit single family dwelling from the *Sandwich Community Development Plan Fund* (Account 7076176) to the satisfaction of the City Planner and Chief Building Official; and,

IX. That grants approved **SHALL LAPSE** if the applicant has not completed the work and fulfilled the conditions within 2 years of the approval date. Extensions **SHALL BE** given at the discretion of the City Planner.

Carried.

Report Number: SCM 295/2022 & S 109/2022
Clerk's File: SPL2022

8.7. Closure of part of the easterly half of the east/west alley between Campbell Avenue and Mark Avenue, Ward 10

Azmi Qaqish, Area Resident

Azmi Qaqish, area resident, appears before Council regarding the report entitled "Closure of part of the easterly half of the east/west alley between Campbell Avenue and Mark Avenue, Ward 10" and provides details of his concerns with the proposed alley closure, negatively impacting his property and the parking lot due to the potential for increased traffic.

Mr. Giovanni Miceli, Applicant

Mr. Giovanni Miceli, applicant, appears before Council regarding the report entitled "Closure of part of the easterly half of the east/west alley between Campbell Avenue and Mark Avenue, Ward 10" and is available for questions.

Mr. Michael Stamp

Mr. Michael Stamp, appears before Council regarding the report entitled "Closure of part of the easterly half of the east/west alley between Campbell Avenue and Mark Avenue, Ward 10" and is available for questions.

Moved by: Councillor Bortolin
Seconded by: Councillor Holt

Decision Number: CR461/2022 DHSC 435

I. That the 24.38 metre portion of the 4.27 metre wide east/west alley located immediately west of Mark Avenue and south of the property known municipally as 0 Tecumseh Road West (Roll No. 080-600-17600), and shown on Drawing No. CC-1814 *attached* hereto as Appendix "A", **BE ASSUMED** for subsequent closure;

II. That the 24.38 metre portion of the 4.27 metre wide east/west alley located immediately west of Mark Avenue and south of the property known municipally as 0 Tecumseh Road West (Roll No. 080-600-17600), and shown on Drawing No. CC-1814 *attached* hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owner at 0 Tecumseh Road West (Roll No. 080-600-17600) and as necessary, in a manner deemed appropriate by the City Planner, subject to the following:

a. Easement, subject to there being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:

i. Bell Canada to accommodate existing infrastructure;
ii. EnWin to accommodate existing overhead 16kV and 120/240 volt distribution, poles and down guy wires;
iii. MNSi to accommodate aerial plant on existing pole line; and
iv. The Corporation of the City of Windsor to accommodate existing circa 1955, 600.0 millimetre reinforced concrete storm sewer, to the satisfaction of the City Engineer.

III. That Conveyance Cost **BE SET** as follows:

a. For alley conveyed to abutting lands zoned CD2.1, $20 per square foot without easements and $10 per square foot with easements

IV. That the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1814, *attached* hereto as Appendix "A".

V. That the City Solicitor **BE REQUESTED** to prepare the necessary by-law(s).

VI. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor.

VII. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003
Carried.

Report Number: SCM 292/2022 & S 111/2022
Clerk's File: SAA2022

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

None presented.

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 Morrison
Seconded by: Councillor Sleiman

Decision Number: CR466/2022
That the report of the In Camera meeting held November 9, 2022 **BE ADOPTED** as presented.
Carried.

Clerk's File: ACO2022

12.2. Minutes of the Committee of Management for Huron Lodge of its meeting held June 30, 2022

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

Decision Number: CR467/2022
That the minutes of the Committee of Management for Huron Lodge of its meeting held June 30, 2022 **BE RECEIVED** for information.
Carried.

Report Number: SCM 251/2022
Clerk's File: MB2022

12.3. Minutes of the Housing & Homelessness Advisory Committee of its meeting held June 21, 2022

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

Decision Number: CR468/2022
That the minutes of the Housing & Homelessness Advisory Committee of its meeting held June 21, 2022 **BE RECEIVED** for information.
Carried.

Report Number: SCM 252/2022
Clerk's File: MB2022

12.4. Report No. 15 of the Housing & Homelessness Advisory Committee (HHAC) - Recruitment process for the new term of HHAC to include additional sectors

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

Decision Number: CR469/2022
That Report No. 15 of the Housing & Homelessness Advisory Committee of its meeting held September 20, 2022 indicating:

> That the recruitment process for the next term of the Housing and Homelessness Advisory Committee INCLUDE the sectors currently approved in the Housing and Homelessness Advisory Committee Terms of Reference and Mandate, and further, that the sectors BE EXPANDED to include individuals from the 2SLGBTQIA community, the Indigenous community and people with lived experience.

BE APPROVED.
Carried.

Report Number: SCM 271/2022
Clerk's File: MB2022

12.5. Minutes of the Housing & Homelessness Advisory Committee of its meeting held September 20, 2022

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

Decision Number: CR470/2022
That the minutes of the Housing & Homelessness Advisory Committee of its meeting held September 20, 2022 **BE RECEIVED** for information.
Carried.

Report Number: SCM 284/2022
Clerk's File: MB2022

12.6. Minutes of the Committee of Management for Huron Lodge of its meeting held September 23, 2022

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

Decision Number: CR471/2022
That the minutes of the Committee of Management for Huron Lodge of its meeting held September 23, 2022 **BE RECEIVED** for information.
Carried.

Report Number: SCM 286/2022
Clerk's File: MB2022

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Bortolin
Seconded by: Councillor Sleiman

That the following By-laws No. 148-2022 through 160-2022 (inclusive) be introduced and read a first and second time:

148-2022 A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS TWIN OAKS DRIVE, IN THE CITY OF WINDSOR, authorized by CR76/2011 dated Feb 28, 2011.

149-2022 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 CAO202-2022 dated September 14, 2022.

150-2022 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 CAO28-2022 dated March 3, 2022.

151-2022 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR414/2022 dated September 26, 2022.

152-2022 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE A PORTION OF THE 6.1 METRE NORTH/SOUTH ALLEY, NORTH OF WYANDOTTE STREET EAST BETWEEN THE PROPERTIES MUNICIPALLY KNOWN AS 1900-1942 WYANDOTTE STREET EAST AND 1958-1998 WYANDOTTE STREET EAST, CITY OF WINDSOR, authorized by CR298/2022 dated July 11, 2022.

153-2022 A BY-LAW TO CLOSE, STOP UP AND CONVEY A PORTION OF THE 6.1 METRE NORTH/SOUTH ALLEY, NORTH OF WYANDOTTE STREET EAST BETWEEN THE PROPERTIES MUNICIPALLY KNOWN AS 1900-1942 WYANDOTTE STREET EAST AND 1958-1998 WYANDOTTE STREET EAST, CITY OF WINDSOR, authorized by CR298/2022 dated July 11, 2022.

154-2022 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.35 METRE EAST/WEST ALLEYS LOCATED BETWEEN RANKIN AVENUE AND PARTINGTON AVENUE, PARTINGTON AVENUE AND ROXBOROUGH BOULEVARD, AND ROXBOROUGH BOULEVARD AND GLENWOOD AVENUE, NORTH OF E.C. ROW AVENUE; CITY OF WINDSOR, See Item 8.6.

155-2022 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.35 METRE EAST/WEST ALLEYS LOCATED BETWEEN RANKIN AVENUE AND PARTINGTON AVENUE, PARTINGTON AVENUE AND ROXBOROUGH BOULEVARD, AND ROXBOROUGH BOULEVARD AND GLENWOOD AVENUE, NORTH OF E.C. ROW AVENUE, CITY OF WINDSOR, See Item 8.6.

156-2022 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 3.66 METRE NORTH/SOUTH ALLEY LOCATED BETWEEN THE SOUTH LIMIT OF 2485 GLENWOOD

AVENUE AND THE NORTH LIMIT OF THE EAST/WEST ALLEY BETWEEN ROXBOROUGH BOULEVARD AND GLENWOOD AVENUE; CITY OF WINDSOR, See Item 8.6.

157-2022 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.66 METRE NORTH/SOUTH ALLEY LOCATED BETWEEN THE SOUTH LIMIT OF 2485 GLENWOOD AVENUE AND THE NORTH LIMIT OF THE EAST/WEST ALLEY BETWEEN ROXBOROUGH BOULEVARD AND GLENWOOD AVENUE, CITY OF WINDSOR, See Item 8.6.

158-2022 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR412/2022, dated September 26, 2022.

159-2022 A BY-LAW TO FURTHER AMEND BY-LAW 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, authori.zed by CAO145/2022, dated September 9, 2022

160-2022 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 9th DAY OF NOVEMBER, 2022.
Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Francis
Seconded by: Councillor Gignac

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 presented)
5) Committee Reports as presented
6) By-laws given first and second readings as presented

Carried.

15. NOTICES OF MOTION

Moved by: Councillor McKenzie
Seconded by: Councillor Francis

Decision Number: CR472/2022
That Rule 13.9 of the Procedure by-law regarding business not already before Council **BE WAIVED** to permit the introduction of a motion for consideration without prior notice regarding consideration of the revoking of the Vaccination Policy for the Corporation of the City of Windsor.
Carried.

Moved by: Councillor McKenzie
Seconded by: Councillor Sleiman

Decision Number: CR473/2022
That Council **REVOKE** the COVID-19 Vaccination Policy which was adopted via CR373/2021 on September 16, 2021, in light of the changing landscape around COVID-19.
Carried.

Clerk's File: MH/13786

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Gill
Seconded by: Councillor Holt

That the By-laws No. 148-2022 through 160-2022 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

18.3. CQ 23-2022

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

Decision Number: CR474/2022
That the following Council Question by Councillor McKenzie **BE APPROVED,** and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 23-2022:
Assigned to Commissioner, Economic Development & Innovation

Asks that Administration report back to Council on ways in which the City of Windsor may regulate overnight RV Parking in private lots, particularly in instances where this specific and problematic land use impacts and creates nuisance for adjacent property owners.

A review of how other municipalities in Ontario have handled this issue should be included.
Carried.

Clerk's File: ACOQ2022 & ST2022

21. ADJOURNMENT

Moved by: Councillor Bortolin
Seconded by: Councillor Holt

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 5:18 o'clock p.m.

Mayor

City Clerk

SPECIAL MEETING OF COUNCIL – IN CAMERA
November 9, 2022

Meeting called to order at: 3:00 p.m.

Members in Attendance:

Mayor D. Dilkens
Councillor F. Francis
Councillor C. Holt
Councillor R. Bortolin
Councillor G. Kaschak
Councillor J. Gignac
Councillor K. McKenzie
Councillor J. Morrison (arrives at 3:37 p.m.)
Councillor E. Sleiman
Councillor J. Gill

Members Absent:

Councillor F. Costante

Also in attendance:

O. Colucci, Acting Chief Administrative Officer
A. Daher, Commissioner, Human and Health Services
C. Nepsy, Commissioner, Infrastructure Services
T. Ardovini, Acting Commissioner, Corporate Services CFO/City Treasurer
S. Askin-Hager, Commissioner, Legal and Legislative Services
R. Mensour, Commissioner, Community Services
J. Payne, Commissioner Economic Development and Innovation
S. Vlachodimos, City Clerk
A. Teliszewsky, Mayor's Chief of Staff
D. Paladino, Acting Executive Director of Human Resources (Item 1)
J. Saunders, Partner, Hicks Morley (electronically) (Item 1)

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

Item No.	Subject	Section – Pursuant to Municipal Act, 2001, as amended
1.	Legal matter litigation update/advice subject to solicitor-client privilege	239(2)(e)(f)

Motion Carried.
Councillor Morrison was absent from the meeting when the vote was taken on this matter.

Declarations of Pecuniary Interest:

None declared

Discussion on the items of business. (Item 1)

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

Moved by Councillor Gill, seconded by Councillor Sleiman,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held November 9, 2022 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 Human Resources, Commissioner, Legal and Legislative Services and Commissioner, Corporate Services CFO/City Treasurer respecting a legal matter – litigation update and advice subject to solicitor-client privilege **BE APPROVED**.

Motion Carried.

Moved by Councillor Bortolin, seconded by Councillor Holt,
That the special meeting of council held November 9, 2022 BE ADJOURNED.
(Time: 3:45 p.m.)
Motion Carried.

THE CITY OF WINDSOR ONTARIO, CANADA

Correspondence Report: CMC 17/2022

ATTACHMENTS

Subject: Correspondence Monday, November 28, 2022

No.	Sender	Subject
7.1.1	Premier of Ontario	Letter of congratulations to the Mayor on his re-election GP2022 Note & File
7.1.2	Alcohol & Gaming Commission of Ontario (AGCo)	Notice informing that the Registrar of the Alcohol and Gaming Commission of Ontario will permit liquor sales licensees to extend their hours of sales and services in recognition of the FIFA World Cup Qatar 2022 City Clerk Deputy Licence Commissioner ACLB2022 Note & File
7.1.3	Town of Tecumseh	Town of Tecumseh Notice of Re-Initiated Tecumseh Hamlet Secondary Plan Chief Building Official City Planner Commissioner, Economic Development & Innovation Deputy City Solicitor – Legal & Real Estate GM2022 Note & File

7.1.4	Ontario Energy Board	Application and notice pursuant to section 36(1) of the *Ontario Energy Board Act*, 1998 for an order or orders approving or fixing just and reasonable rates and other charges for the sale, distribution, transmission and storage of gas as of January 1, 2024 MU2022 Note & File
7.1.5	Enbridge Gas Inc.	Letter of congratulations to the Mayor and Members of Council on their recent election MU2022 Note & File
7.1.6	G2S Consulting Inc.	Notice of intention to apply for a Record of Site Condition (RSC) for the property located at 2425 Richmond Street AND Notice of intention to apply for a Record of Site Condition (RSC) for the property located at 1076 Walker Road Commissioner, Infrastructure Services EI/11165 Note & File
7.1.7	Manager of Urban Design	Recent Site Plan Control (SPC) applications: • Lee J Doucette, 1646-1648 Drouillard Rd, Legalizing Existing Multiple Dwelling (4 units) • Pillon Abbs Inc., 4845 Walker, Combination of Commercial & Dwelling Units • Cris Kambouris, 0 Howard, Development of Rental Warehouse Spaces • TELUS Communications Inc., 1570&1590 Marentette, Monopole Telecommunications Tower and Supporting Equipment

		• Mid South Land Development, 545 Lily Mac, 4 Storey Building with 54 Residential Units and On Site Parking Z2022 Note & File
7.1.8	Ministry of Municipal Affairs & Housing	Letter of congratulations to the Mayor on his re-election GP2022 Note & File

Ontario

Premier of Ontario

Premier ministre de !'Ontario

Legislative Building
Queen's Park
Toronto, Ontario
M7A 1A1

Edifice de l'Assemblee legislative
Queen's Park
Toronto (Ontario)
M7A 1A1

November 9, 2022

Mayor Drew Dilkens
City of Windsor

Dear Mayor Dilkens:

It is my pleasure to congratulate you on your recent re-election.

As our government delivers on its ambitious plan to build Ontario, we will continue to work with the province's 444 municipalities as key partners. That means working together to build the public transit, homes and roads and highways needed to meet the needs of growing communities and keep our economy moving forward. It means working together to build good schools for students to learn in and high-quality hospitals and long-term care homes that care for people.

Our government also recognizes the significant pressures facing municipal budgets after two very difficult and unpredictable years. That's why, in 2021, Ontario provided municipalities with over $1.3 billion in financial relief above and beyond the $4-billion Safe Restart Agreement to further assist in covering municipal needs. We will continue working with the federal government and municipal partners to protect the long-term sustainability of municipal budgets.

As we do, we're also providing funding so that you can modernize municipal services and find opportunities to make local service delivery more efficient so we can continue to make life more convenient and affordable for taxpayers.

I want you to know that our government will always be here to listen to your needs. When Team Ontario works together, there's nothing we can't do.

Together, let's get building.

Sincerely,

cZ2r 1--(

Doug Ford
Premier

Ontario

AGCO

Alcohol and Gaming Commission of Ontario

Alcohol and Gaming Commission of Ontario
90 Sheppard Avenue East
Suite 200
Toronto ON M2N OA4

November 18, 2022
(La version fran9aise suit la version anglaise)

Extension of Hours for Ontario Liquor Sales Licensees During FIFA World Cup Qatar 2022

In recognition of the international significance of the FIFA World Cup Qatar 2022 (FIFA World Cup 2022), the Registrar of the Alcohol and Gaming Commission of Ontario (AGCO) will permit liquor sales licensees to extend their hours of sales and service to begin at 7:00 a.m. for the duration of the tournament (November 20 - December 18, 2022), provided that their local municipalities have not objected. The closing service time of 2:00 a.m. will remain unchanged.

The extension of hours does not apply to a by-the-glass endorsement on a Manufacturer's Licence and so regular hours of 9:00 a.m. to midnight remain unchanged for that type of licence.

For more information, please refer to:

- Notice of Extension of Hours for FIFA World Cup 2022
- Questions and Answers: Extension of Hours for FIFA World Cup 2022

Municipal Option to Object to Extension of Hours

A municipality may indicate to the AGCO that it objects to the extension of hours for the FIFA World Cup 2022. To indicate an objection, a Municipal Resolution or letter from the City Clerk may be submitted to the Registrar by sending an email to municipal@agco.ca . Any such objections will be respected and the usual hours of sale and service will remain 9:00 a.m. to 2:00 a.m. in those municipalities.

A list of municipalities in which the extension does not apply will be listed on the AGCO's website. Please check to ensure that if you intend to extend your hours, your municipality is not listed on the AGCO's website.

Public Health Reminder

Ontarians are reminded to take steps to protect themselves, their families and their communities from COVID-19 and other respiratory illnesses by following Ontario public health measures and advice.

TOWN OF TECUMSEH
NOTICE OF PUBLIC INFORMATION CENTRE
TECUMSEH HAMLET SECONDARY PLAN

NOV 2--l02L
RECEIVF.D

TAKE NOTICE Town of Tecumseh, in collaboration with DIALOG (planning/urban design consultant) and Dillon Consulting Limited (engineering consultant), has re-initiated the process to finalize the **Tecumseh Hamlet Secondary Plan.**

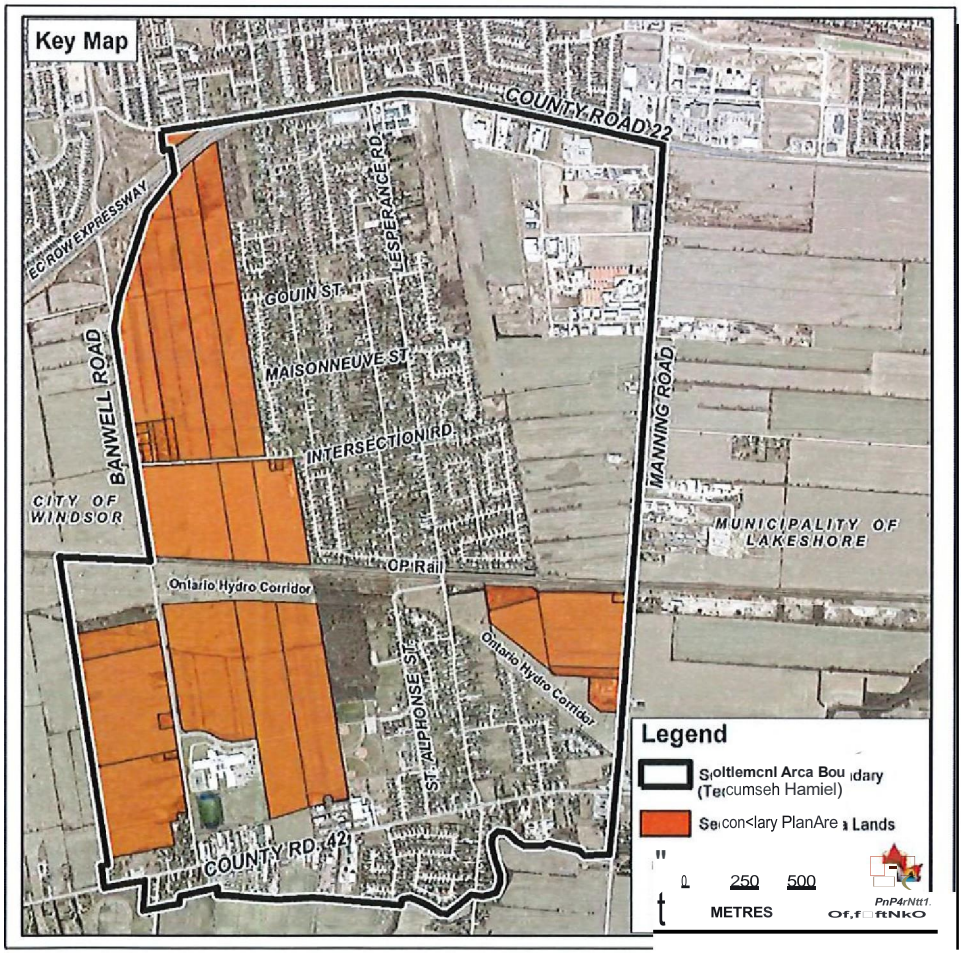
As part of this process, Town of Tecumseh will hold a **Public Information Centre (PIC) on Wednesday, December 7, 2022 from 5:00 p.m. to 8:00 p.m. in the Town Municipal Office Council Chambers at 917 Lesperance Road** to provide residents and other stakeholders the opportunity to review and comment on preliminary land use and concept plans for the Tecumseh Hamlet Secondary Plan. The Tecumseh Hamlet Secondary Plan will guide the future development and servicing of the area highlighted below.

Background

Tecumseh Hamlet Secondary Plan

The Tecumseh Hamlet Settlement Area (see Key Map) is situated south of County Road 22 and is generally delineated by County Road 19/Manning Road to the east, County Road 42 to the south and Banwell Road to the west.

The Tecumseh Hamlet Secondary Plan Area is a composite of primarily large undeveloped lands (see Key Map) that are currently farmed. In addition, there are a number of natural heritage landscapes and existing homes. The scope of work will consider the broader Settlement Area (see Key Map) to carefully integrate key municipal infrastructure elements between the Secondary Plan Area Lands and existing built-up areas of the Hamlet. These key infrastructure elements include the extension of roads, trails, and underground services. A broader focus will ensure a holistic approach to the evolution of the Settlement Area and ensure that the boundary satisfies the requirements of future class EA and Master Plan study.



GJV1Jo-;;,2

CITY OF WINDSOR
COUNCIL SERVICES

NOV 2--l02L

RECEIVF.D

TOWN OF TECUMSEH
NOTICE OF PUBLIC INFORMATION CENTRE
TECUMSEH HAMLET SECONDARY PLAN

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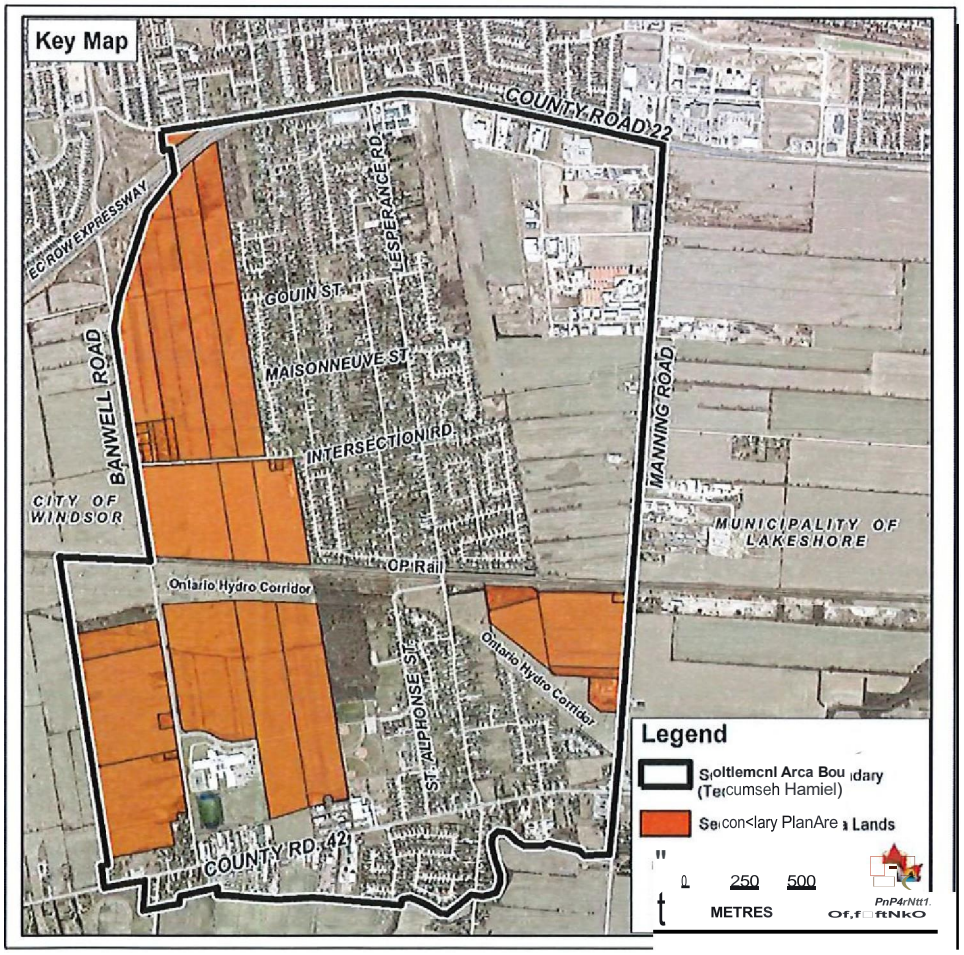


ONTARIO ENERGY BOARD

IN THE MATTER OF the *Ontario Energy Board Act, 1998*, S.O. 1998, c.15 (Schedule. B);

AND IN THE MATTER OF an Application by Enbridge Gas Inc, pursuant to section 36(1) of the *Ontario Energy Board Act, 1998*, for an order or orders approving or fixing just and reasonable rates and other charges for the sale, distribution, transmission and storage of gas as of January 1, 2024.

APPLICATION

1. The Applicant, Enbridge Gas Inc. (referred to in the evidence as Enbridge Gas or the Company), is an Ontario corporation with its registered office in the City of Toronto. It carries on the business of selling, distributing, transmitting and storing natural gas within Ontario.

2. In the August 30, 2018, EB-2017-0306/0307 Decision and Order (the MAADs Decision), the Ontario Energy Board (OEB) approved the amalgamation of Enbridge Gas Distribution Inc. (referred to in the evidence as EGD) and Union Gas Limited (referred to in the evidence as Union) (together the pre-amalgamated Utilities). Effective January 1, 2019, the pre-amalgamated Utilities amalgamated to become Enbridge Gas.

3. In the MAADs Decision, the OEB approved a five-year deferred rebasing term from 2019 to 2023, during which time the OEB annually sets rates using a Price Cap rate adjustment model for rate zones associated with the pre-amalgamated Utilities. The MAADs Decision directed Enbridge Gas to file a rebasing application for 2024 rates.

4. Enbridge Gas hereby applies to the OEB, pursuant to section 36 of the *Ontario Energy Board Act, 1998* as amended (the Act), for an Order or Orders approving

or fixing just and reasonable rates for the sale, distribution, transmission, and storage of gas commencing January 1, 2024.

5. Enbridge Gas requests that the OEB use the cost of service (or revenue requirement) method to approve or fix just and reasonable rates for 2024.

6. Enbridge Gas also applies for approval of an incentive ratemaking mechanism (IRM) for the years from 2025 to 2028. The proposed IRM mechanism is a Price Cap model that is largely consistent with the IRM approved by the OEB and in place over the 2019 to 2023 deferred rebasing term. The main difference is a proposal for a two-factor inflation factor. Enbridge Gas is also proposing an updated X-factor (productivity and stretch factors).

7. The evidence filed in support of this Application describes and sets out the details and support for the specific approvals requested in order to implement rates for 2024 and set the IRM framework for future years. The approvals requested are listed at Exhibit 1, Tab 3, Schedule 1, of Enbridge Gas's evidence (Requested Approvals).

8. Key approvals requested include the following:

   - overall revenue requirement for 2024, including all constituent parts of the cost and revenue forecasts;

   - new harmonized methodologies and policies that will apply to forecasting and ratemaking for Enbridge Gas, including without limitation, a common gas reference price, updated depreciation rates, harmonized cost of capital (including updated equity thickness) and harmonized forecasting methodologies to determine demand;

- harmonized and updated deferral and variance accounts, including the creation of several new accounts and the closing of several existing accounts;

- 2024 rates to recover the 2024 revenue requirement, using existing rate classes and supported by a new cost allocation study;

- updated harmonized rates based on the 2024 cost allocation study, to be implemented starting in 2025 and 2026 (depending on rate class) using straight fixed variable demand charges, meaning that distribution charges will be determined on a fixed basis for each rate class;

- approvals in all other respects to give effect to the proposals described in the evidence filed in support of this Application and such modifications to those proposals as may be brought forward in this proceeding by Enbridge Gas and deemed appropriate by the OEB.

9. Overall, Enbridge Gas is requesting a 4% increase in revenues in 2024. Approval of the 2024 rates requested in this Application will result in the following bill impacts:

- the net annual bill increase for a typical residential customer formerly in the EGD rate zone consuming 2,400 m^3 per year will be approximately $28 per year for sales service customers;

- the net annual bill increase for a typical residential customer formerly in the Union South rate zone consuming 2,200 m^3 per year will be approximately $91 per year for sales service customers;

- the net annual bill decrease for a typical residential customer formerly in the Union North West rate zone consuming 2,200 m³ per year will be approximately $65 per year for sales service customers; and

- the net annual bill decrease for a typical residential customer formerly in the Union North East rate zone consuming 2,200 m³ per year will be approximately $193 per year for sales service customers.

10. Enbridge Gas requests that the OEB issue an order to enable the rates established as a result of this application to become effective January 1, 2024, in conjunction with the January 1, 2024, QRAM application.

11. In order to facilitate the approval of 2024 rates as expeditiously as possible, Enbridge Gas requests that the OEB determine this application in two phases. The first phase would consider all issues necessary for the setting of 2024 rates. The second phase would consider all remaining issues, including the approval of new harmonized rates to be effective in 2025 and 2026. Enbridge Gas has included a draft Issues List in its filing, provided at Exhibit 1, Tab 3, Schedule 1, that sets out the issues that would be included in phase 1, and those that would be considered in phase 2.

12. In the event that the OEB's Decision with Reasons approving or fixing these rates and other charges is not delivered by a date that accommodates implementation on January 1, 2024, Enbridge Gas requests that interim rates be set and implemented as of January 1, 2024, and that final rates be set to be effective January 1, 2024, to allow Enbridge Gas to recover the full year impact of the new rates in 2024.

13. In addition to the rate approvals described above, Enbridge Gas also requests that the OEB grant a partial exemption under Section 1.5.1 of the Gas Distribution

Access Rule (GDAR) related to certain Service Quality Requirements (SQR) performance measures, corresponding amendments to the Company's performance scorecard and a recommendation that the OEB's Chief Executive Officer review and amend these SQR performance measures in the GDAR.

14. Enbridge Gas also applies to the OEB for such interim order or orders approving interim rates or other charges and accounting orders as may from time to time appear appropriate or necessary.

15. Enbridge Gas further applies to the OEB pursuant to the provisions of the Act and the OEB's Rules of Practice and Procedure for such final or other Orders and directions as may be appropriate in relation to the Application and the proper conduct of this proceeding.

16. This Application is supported by written evidence that will be filed with the OEB and may be amended from time to time as circumstances may require.

17. The persons affected by this application are the customers resident or located in the municipalities, police villages and First Nations reserves served by the Applicant, together with those to whom the Applicant sells gas, or on whose behalf the Applicant distributes, transmits or stores natural gas. It is impractical to set out in this Application the names and addresses of such persons because they are too numerous.

18. Enbridge Gas requests that a copy of every document filed with the OEB in this proceeding be served on the Applicant and Applicant's counsel, as follows:

The Applicant:

Vanessa Innis
Manager, Strategic Applications – Rate Rebasing
Enbridge Gas Inc.

Address for personal service	Enbridge Gas Inc. P. O. Box 2001 50 Keil Drive North Chatham, ON N7M 5M1
Telephone:	416-495-5499 or 1-888-659-0685
Fax:	416-495-6072
Email	EGIRegulatoryproceedings@enbridge.com

The Applicant's counsel:
David Stevens
Dennis M. O'Leary
Aird & Berlis LLP

Address for personal service and mailing address:	Brookfield Place, P.O. Box 754 Suite 1800, 181 Bay Street Toronto, Ontario M5J 2T9
Telephone:	416-863-1500
Fax:	416-863-1515
Email:	dstevens@airdberlis.com doleary@airdberlis.com

DATED: October 31, 2022, at Chatham, Ontario

ENBRIDGE GAS INC.

[Original Signed By]

Vanessa Innis

Manager, Strategic Applications – Rate Rebasing

ONTARIO ENERGY BOARD NOTICE
TO CUSTOMERS OF ENBRIDGE GAS INC.

Enbridge Gas Inc. has applied to change its natural gas rates and other charges.

Learn more. Have your say.

Enbridge Gas Inc. has applied to the Ontario Energy Board to change its natural gas distribution, transportation and storage rates beginning January 1, 2024. If the application is approved as filed, a typical residential customer and a typical commercial customer of Enbridge Gas Inc. would see the following change in their annual natural gas bills:

Rate Zones	Annual Bill Impacts	
	Residential Customer	Commercial Customer
EGD (former customers of Enbridge Gas Distribution Inc.)	$28 increase	$88 increase
Union South (former customers of Union Gas Limited)	$91 increase	$1,320 increase
Union North West (former customers of Union Gas Limited)	$65 decrease	$1,222 decrease
Union North East (former customers of Union Gas Limited)	$193 decrease	$5,947 decrease

Other customers, including businesses, may also be affected.

Incentive Rate-setting Mechanism

Enbridge Gas Inc. has also applied for approval of an Incentive Rate-setting Mechanism to set natural gas distribution, transportation and storage rates in each of the years from 2025 to 2028. The Incentive Rate-setting Mechanism consists of a formula which is tied to inflation and other factors intended to promote efficiency and is used to set rates for the years 2025 to 2028.

Rate Harmonization

Enbridge Gas Inc. has filed a plan to harmonize its four rate zones (EGD, Union South, Union North West and Union North East) into a single rate zone and establish new harmonized rate classes and a common suite of services across the harmonized rate zone. Enbridge Gas Inc. is proposing to phase in the implementation of harmonized services and rates between 2024 and 2026 to allow time to implement system changes, inform customers and mitigate bill impacts. If Enbridge Gas Inc.'s harmonization plan is approved as filed, the approximate annual bill change for a typical residential and commercial customer ranges from 0% to an increase of 1% effective April 1, 2025. The annual bill impact for other customer classes ranges from a decrease of -3% to an increase of 5% effective April 1, 2026. The impact of rate harmonization on customer bills excludes any other changes to rates resulting from the Incentive Rate-setting Mechanism and other applications that Enbridge Gas Inc. may file.

Performance Scorecard

Enbridge Gas Inc. has also filed proposals with respect to its performance scorecard, including service quality requirements, in its application.

Additional Filing

Enbridge Gas Inc. states that it will file the remaining sections of its application by November 30, 2022 and that it will include additional information on its rate harmonization proposal, how it proposes to allocate costs across the rate classes and rate design.

The application contains other proposals including requests to harmonize many of Enbridge Gas Inc.'s rate-setting methodologies, deferral and variance accounts and other policies. It is important to review the application carefully to determine whether you may be affected by the changes proposed in the application.

THE ONTARIO ENERGY BOARD WILL HOLD A PUBLIC HEARING

The Ontario Energy Board (OEB) will hold a public hearing to consider Enbridge Gas's application. During this hearing, which could be an oral, written or electronic hearing, we will question Enbridge Gas on its request for rate changes. We will also hear questions and arguments from stakeholders that have registered to participate (called intervenors) in the OEB's hearing. At the end of this hearing, the OEB will decide what, if any, rate changes will be allowed.

If Enbridge Gas's request for an Incentive Rate-setting Mechanism is accepted by the OEB, the OEB's review in 2025 through 2028 may be limited to ensuring the annual rate adjustments are made in accordance with the approved Incentive Rate-setting Mechanism, and as a result you may not get notice of future rate changes made between 2025 and 2028 by applying the OEB-approved Incentive Rate-setting Mechanism.

The OEB is an independent and impartial public agency. We make decisions that serve the public interest. Our goal is to promote a financially viable and efficient energy sector that provides you with reliable energy services at a reasonable cost.

BE INFORMED AND HAVE YOUR SAY

You have the right to information regarding this application and to be involved in the process.

- You can review Enbridge Gas's application on the OEB's website now
- You can file a letter with your comments, which will be considered during the hearing
- You can apply to become an intervenor. As an intervenor, you can ask questions about Enbridge Gas's application and make arguments on whether the OEB should approve Enbridge Gas's request. Apply by **December 2, 2022** or the hearing will go ahead without you and you will not receive any further notice of the proceeding
- At the end of the process, you can review the OEB's decision and its reasons on our website

LEARN MORE

Our file number for this case is **EB-2022-0200.** To learn more about this hearing, find instructions on how to file a letter with your comments or become an intervenor, or to access any document related to this case, please select the file number **EB-2022-0200** from the list on the OEB website: **www.oeb.ca/notice.** You can also phone our Public Information Centre at 1-877-632-2727 with any questions.

FORMAT OF HEARING

There are three types of OEB hearings – oral, electronic and written. Enbridge Gas has applied for an oral hearing. The OEB is considering this request. If you have a preference with respect to the format of the hearing, you can write to the OEB to explain why by **December 2, 2022.**

PRIVACY

If you write a letter of comment, your name and the content of your letter will be put on the public record and the OEB website. However, your personal telephone number, home address and email address will be removed. If you are a business, all your information will remain public. If you apply to become an intervenor, all information will be public.

This rate hearing will be held under section 36 of the Ontario Energy Board Act, 1998, S.O. 1998, c.15, Schedule B.

Ontario Energy Board | Commission de l'énergie de l'Ontario

Enbridge Gas Inc.
109 Commissioners Road West
London, ON N6J 1X7

November 15, 2022

City of Windsor
Mayor Drew Dilkens
350 City Hall Square West
Windsor, Ontario N9A 6S1

Dear Mayor Dilkens and Members of Council,

Congratulations on your recent election to Council. Your victory speaks volumes about your commitment, community dedication and passion, which has no doubt enabled you to achieve such a milestone.

Enbridge Gas is a long-standing partner in more than 340 municipalities across Ontario, and we have deep roots in the places we work and live. With more than 170 years of experience, we understand and value public service and would like to thank you for the commitment you've made your community and residents over the coming term.

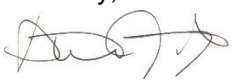
We'll continue to work hard to make a difference in the communities we serve in several ways, including delivering the energy customers need and want, energy efficiency and low-income programs, and a wide range of community support and charitable efforts. These initiatives are made possible through the support from our many community partners, including elected representatives from all levels of government and we look forward to working with you.

We are laser-focused on providing a safe, dependable, competitive, and sustainable energy choice for customers, and working with communities to help reduce their emissions and reach climate goals. Our efforts are focused on helping homes and businesses use less energy through conservation programs, advancing the transition to low-carbon gases including renewable natural gas (RNG) and hydrogen, and advancing the adoption of innovative clean technologies for Ontario's highest emitting sectors: transportation, building heat and industrial processes. Together, we can drive solutions that will support your community's economic and environmental goals.

My team and I look forward to working with you to develop closer relations and to concentrate our efforts to continue building and maintaining a healthy and vibrant community. Again, congratulations and best wishes for a successful term. Should you or your staff have any questions, or require information at any time, please do not hesitate to reach out to me.

Sincerely,

Sincerely,



Steven Jelich
Director, Southwest Region Operations
Enbridge Gas Inc.
Steven.Jelich@Enbridge.com

CC:
Brian Lennie, Sr. Municipal Advisor, Brian.Lennie@enbridge.com

November 23, 2022 Reference No. G2S20700B

Office of the City Clerk
350 City Hall Square West, Room 530
Windsor, Ontario
N9A 6S1 clerks@citywindsor.ca

Assumption of Non-Potable Groundwater Condition
2425 Richmond Street
Windsor, Ontario

This letter has been prepared to inform the City of Windsor that G2S Consulting Inc. (G2S) has been retained to prepare an application for a Record of Site Condition (RSC) for the property located at 2425 Richmond Street in Windsor, Ontario.

Under Ontario Regulation 153/04, it is a requirement of the RSC to inform the City that G2S has assumed that the groundwater located under this property does not, or will not, serve as a raw water supply for a drinking water system, as defined in the Safe Drinking Water Act (2002) and that non-potable groundwater standards will be applied for the above noted property. The future use for this property will be residential.

We request that the City respond to this notice and indicate whether there are any objections to the assumption that groundwater will not be used as a source of potable water.

Should you have any questions, please do not hesitate to contact this office.

Yours truly,

G2S Consulting Inc.

Dana Haslett, B.A.
Senior Project Manager

Steve Campbell, P.Geo.
Principal, Senior Geoscientist

November 23, 2022 Reference No. G2S20700B

Office of the City Clerk
350 City Hall Square West, Room 530
Windsor, Ontario
N9A 6S1 clerks@citywindsor.ca

Assumption of Non-Potable Groundwater Condition
1076 Walker Road
Windsor, Ontario

This letter has been prepared to inform the City of Windsor that G2S Consulting Inc. (G2S) has been retained to prepare an application for a Record of Site Condition (RSC) for the property located at 1076 Walker Road in Windsor, Ontario.

Under Ontario Regulation 153/04, it is a requirement of the RSC to inform the City that G2S has assumed that the groundwater located under this property does not, or will not, serve as a raw water supply for a drinking water system, as defined in the Safe Drinking Water Act (2002) and that non-potable groundwater standards will be applied for the above noted property. The future use for this property will be residential.

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Yours truly,

G2S Consulting Inc.

Dana Haslett, B.A.
Senior Project Manager

Steve Campbell, P.Geo.
Principal, Senior Geoscientist

THE CORPORATION OF THE CITY OF WINDSOR
PLANNING AND BUILDING DEPARTMENT
PLANNING DIVISION

Thom Hunt, MCIP, RPP
City Planner/Executive Director

MEMORANDUM

DATE: November 28, 2022
TO: City Clerk
FROM: Manager of Urban Design
RE: Recent Site Plan Control Applications

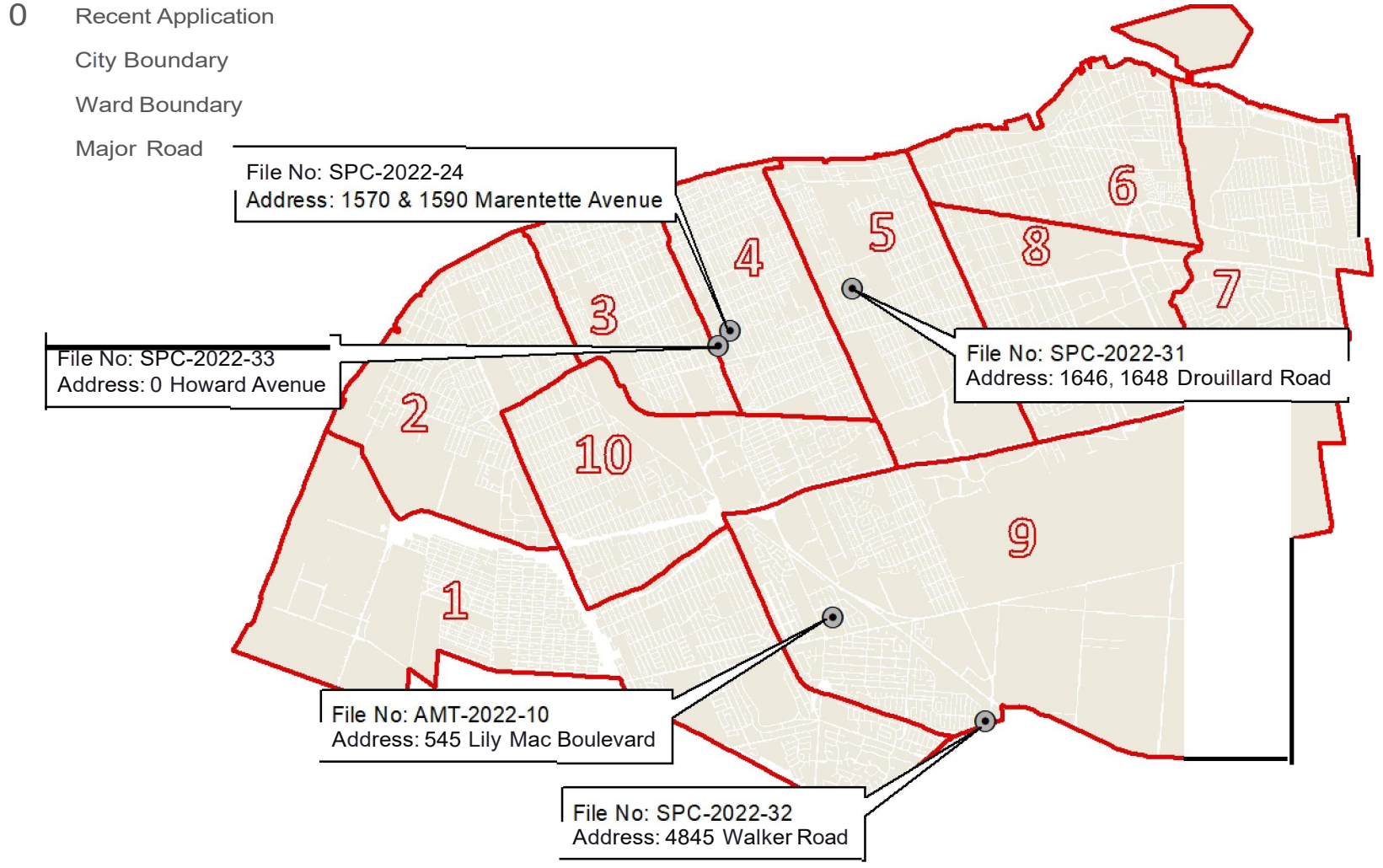
The following is a list of recent Site Plan Control (SPC) applications that have been received by the Planning Division. Administration will review and approve the site plan application once the development meets the applicable municipal policies, standards and regulations.

Applicant: Lee J Doucette
Location: 1646-1648 Drouillard Rd
Ward: Ward 5
File No: SPC-2022-31
Contact: Brian Velocci
Deemed Complete: October 27, 2022
Project Description: Legalizing Existing Multiple Dwelling (4 units)

Applicant: Pillon Abbs Inc.
Location: 4845 Walker
Ward: Ward 9
File No: SPC-2022-32
Contact: Brian Velocci
Deemed Complete: October 28, 2022
Project Description: Combination of Commercial & Dwelling Units

Applicant: Cris Kambouris
Location: 0 Howard
Ward: Ward 9
File No: SPC-2022-33
Contact: Brian Velocci
Deemed Complete: November 2, 2022
P**roject Description:** Development of Rental Warehouse Spaces

Recent Site Plan Control Applications



Ministry of Municipal Affairs and Housing

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M7A 2J3
Tel.: 416 585-7000

Ministère des Affaires municipales et du Logement

Bureau du ministre

777, rue Bay, 17e étage
Toronto (Ontario) M7A 2J3
Tél. : 416 585-7000

Ontario

234-2022-4885

November 15, 2022

Your Worship
Mayor Drew Dilkens
City of Windsor
svlachodimos@citywindsor.ca

Dear Mayor Dilkens and Council:

Please accept my congratulations on your success in the recent municipal elections. I want to thank you for your decision to serve the public, and I look forward to working with you throughout the upcoming term.

As a former mayor, I know firsthand just how important municipal government is to Ontarians. I also know your constituents expect local government to be effective and responsive as you deliver critical local services, and that you expect the same in our relationship.

Throughout my time as Minister of Municipal Affairs and Housing, I have been proud to work with mayors and councils across Ontario to deliver on our shared priorities. I value the expertise and advice I have received from local governments, which has helped shape our decision-making to date.

There is much work ahead of us. Our government is working hard to make living in Ontario more affordable. Bill 23, the More Homes Built Faster Act, takes bold action to advance our plan to address the housing crisis by building 1.5 million homes across Ontario over the next 10 years. We will continue to work with all our municipal partners to get shovels in the ground and build more homes faster.

As we work together to serve the people of our great province, I want to hear about the challenges you face. I know that local representatives understand their communities and that you can help us ensure that local government is working harder, smarter and more efficiently. Best wishes to you and to council for success over the next four years.

Sincerely,

Steve Clark
Minister

Subject: Additional Information Memo to Report C177/2022, Municipal Support Resolutions Independent Electricity System Operator (IESO) Proponents - City Wide

Reference:

Date to Council:
Author: Karina Richters
Supervisor, Environmental Sustainability and Climate Change
519-255-6100 x 6127
krichters@citywindsor.ca
Asset Planning
Report Date: 2022-11-23
Clerk's File #: MD/14028

To: Mayor and Members of City Council

Additional Information:

In Council Report C177/2022, Administration indicated there were six proponents seeking to develop battery storage systems across multiple sites in the City of Windsor. Since the report was completed, additional proponents have approached the City, and some proponents have notified Administration of changes in their proposals.

The following table, which is current as of November 24, 2022, provides a summary of the current proposals seeking a municipal support resolution. However, it is important to note that this information is subject to change, as the proponents are awaiting their deliverability reports from the IESO, which are expected to be released on November 30, 2022. These deliverability reports review the capacity of the grid to receive injections of electricity into the grid (and withdrawals from the grid in the case of battery storage facilities) at the proposed connection location. If the deliverability reports do not produce favourable findings for the proponent's the project scope may have to be changed or cancelled.

Proponent Name	IESO Project Type	Location (Ward)	Capacity	Acreage	Community Meeting
Capstone Infrastructure and Compass Renewable Energy Consulting	E-LT1	5	25 -50 MW	4	November 10, 2022

Proponent Name	IESO Project Type	Location (Ward)	Capacity	Acreage	Community Meeting
Rose City Energy LP	E-LT1	9	Up to 80MW	Up to 15 acres	TBD - January 2023
Capstone Infrastructure	E-LT1	9	Up to 200 MW		
Alectra Convergent Development LP	E-LT1	5	10 – 60 MW	Up to 60,000 ft^2	Dec. 1st, 11am at the WIATC 401 Pitt Street West
	E-LT1	3	5 – 50 MW	Up to 60,000 ft^2	
Proponent #5	No site at this time				
Proponent #6	No site at this time				
Capital Power (East Windsor Co-generation)	E-LT1	5	40 MW		
Enfinite		9	200 MW	Up to 20 acres	
Atura Power	E-LT1	1	Up to 300 MW	8	January 5, 2023
	LT1	9	Up to 200 MW	8	

Approvals:

Name	Title
Natasha Gabbana	Senior Manager Asset Planning
Joe Mancina	Commissioner of Corporate Services and Chief Financial Officer
Jelena Payne	Commissioner of Economic Development and Innovation
Onorio Colucci	Acting Chief Administrative Officer

Item No. 13.1

BY-LAW NUMBER 161-2022

A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"

Passed the 28th day of November, 2022.

WHEREAS it is deemed expedient to further amend By-law Number 8600 of the Council of The Corporation of the City of Windsor, cited as the "City of Windsor Zoning By-law" passed the 31st day of March, 1986, as heretofore amended:

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

1. By-law Number 8600 is further amended by changing the Zoning District Maps or parts thereof referred to in Section 1, of the by-law and made part thereof, so that the zoning district symbol of the lands described in Column 3 shall be changed from that shown in Column 5 to that shown in Column 6:

1. Item Number	2. Zoning District Map Part	3. Lands Affected	4. Official Plan Amendment Number	5. Zoning Symbol	6. New Zoning Symbol
1	9	Pt Block A, Plan 1259; Part 1 & 2, Plan 12R-26132 (known municipally as 521, 523, and 525 Sandison Street; Roll No. 070-090-07405, 070-090-07404, 070-090-07300; PIN 01561-5080, 01561-5081, 01561-5077; south side of Sandison Street, east of Howard Avenue)	--	RD1.1	RD3.1

2. By-law Number 8600 is further amended by amending subsection 1 of Section 20 to add the following paragraph:

"**454. SOUTH SIDE OF SANDISON STREET, EAST OF HOWARD AVENUE**

For lands comprising Pt Block A, Plan 1259; Part 1&2, Plan 12R-26132, for a *Multiple Dwelling* the following additional provisions shall apply:

a) Side Yard Width – minimum – 3.0 m from easterly lot line

[ZDM 9; ZNG/6673]";

3. The said by-law is further amended by changing the Zoning District Map identified in Column 2 so that the lands described in Column 3 are delineated by a broken line and further identified by the zoning symbol shown in Column 5:

1. Item Number	2. Zoning District Map Part	3. Lands Affected	4. Official Plan Amendment Number	5. Zoning Symbol
1	9	Pt Block A, Plan 1259; Part 1 & 2, Plan 12R-26132 (known municipally as 521, 523, and 525 Sandison Street; Roll No. 070-090-07405, 070-090-07404, 070-090-07300; PIN 01561-5080, 01561-5081, 01561-5077; south side of Sandison Street, east of Howard Avenue)	-	S.20(1)454

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 28, 2022
Second Reading - November 28, 2022
Third Reading - November 28, 2022

BY-LAW NUMBER 162-2022

A BY-LAW TO AUTHORIZE THE EXECUTION OF AGREEMENTS RELATED TO THE CONNECTING LINKS FUND PROGRAM - BETWEEN THE CORPORATION OF THE CITY OF WINDSOR AND HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, REPRESENTED BY THE MINISTER OF TRANSPORTATION

Passed the 28th day of November, 2022.

WHEREAS the Province of Ontario has agreed to identify projects, municipal and provincial, and be responsible for the transfer of funds to eligible municipalities pursuant to transfer payment agreements.

AND WHEREAS The Corporation of the City of Windsor is eligible for such Connecting Links program funds;

AND WHEREAS it is a requirement of the Province of Ontario that an Agreement be entered into between The Corporation of the City of Windsor and the Province of Ontario for such Connecting Links program funds;

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

1. That the Mayor, the Chief Administrative Officer and City Clerk of The Corporation of the City of Windsor be and they are hereby authorized to execute any agreements, including Transfer Payment Agreements, and any amendments thereto, required by Her Majesty the Queen in right of Ontario, represented by the Minister of Transportation related to funding to be provided by the Province of Ontario in connection with the Connecting Links Fund program.

2. 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 28, 2022
Second Reading - November 28, 2022
Third Reading - November 28, 2022

BY-LAW NUMBER 163-2022

A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"

Passed the 28th day of November 2022.

WHEREAS it is deemed expedient to further amend By-law Number 8600 of the Council of The Corporation of the City of Windsor, cited as the "City of Windsor Zoning By-law" passed the 31st day of March, 1986, as heretofore amended:

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

1. By-law Number 8600 is further amended by changing the District Maps or parts thereof of the said by-law and made part thereof, so that the zoning district symbol of the lands therein and hereinafter described shall be changed from that shown in Column 5 hereof to that shown in Column 6 hereof:

1. Item Number	2. Zoning District Map Part	3. Lands Affected	4. Official Plan Amendment Number	5. Zoning Symbol	6. New Zoning Symbol
1	8	Lots 1 to 86 (Inclusive), Blocks 88-97 (Inclusive), 12M-691	N/A	HRD1.1	RD1.1
2	8	Lots 25 to 31, Part of Lot 24, Plan 1259; Part of Block A; Part of Part 1, 12R-28895;	N/A	HRD1.1	RD1.1
3	8	Part of Lots 23 & 24, Plan 1259; Part of Block A; Part of Part 1, 12R-28948;	N/A	HRD1.1	RD1.1

2. That Schedule ‘A’, attached hereto, is hereby declared to form part of this amending by-law.

DREW DILKENS, MAYOR

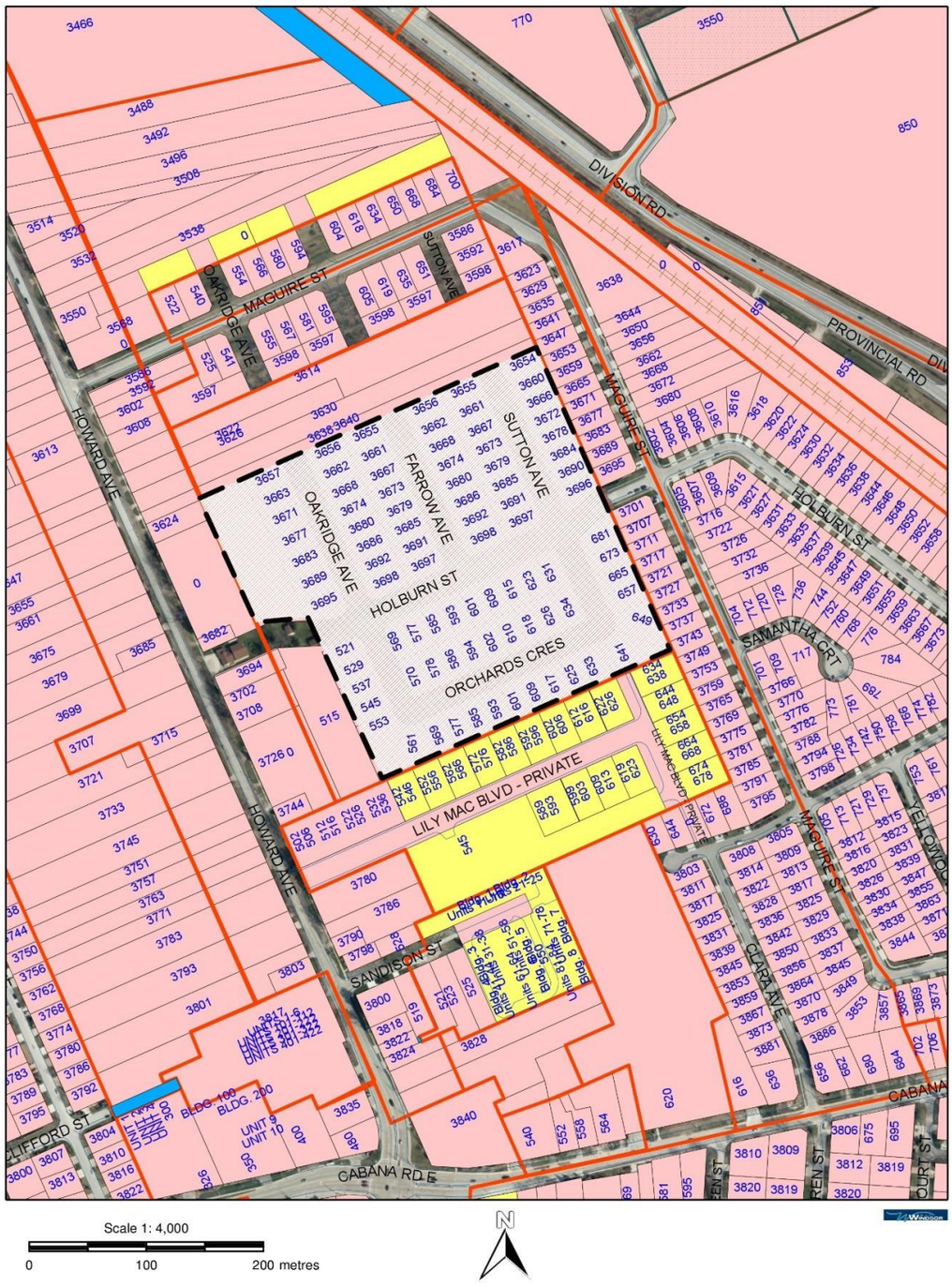
CITY CLERK

First Reading - November 28, 2022
Second Reading - November 28, 2022
Third Reading - November 28, 2022

LOCATION MAP

Hold Removal

Nov 17, 2022



THIS IS SCHEDULE " A" TO BY-LAW 163-

MAYOR _____ CLERK _____

BY-LAW NUMBER 164-2022

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

Passed the 28th day of November, 2022.

WHEREAS it is deemed expedient to further amend By-law Number 188-2000 being a by-law to appoint provincial offences officers, to update the list of persons enforcing regulatory by-laws;

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

1. That Schedule “A” of By-law Number 188-2000 be deleted and the attached Schedule “A” be substituted therefore.

2. 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 28, 2022
Second Reading - November 28, 2022
Third Reading - November 28, 2022

SCHEDULE "A"
TO BY-LAW NUMBER 188-2000

APPOINTED PROVINCIAL OFFENCES OFFICERS

Department	Name
Building	John Revell
Building	Joe Baker
Building	Roberto Vani
Building	Barbara Rusan
Building	Marc Ronald Mantha
Building	Oliver Pozar
Building	James Dario Sovran
Building	Brandon Calleja
Building	James Arthur Holmes
Building	Mike Kenneth Arthur
Building	Bradley Dugal
Building	Brian Jackson
Building	George Eberhardt
Building	Dante Lapico
Building	Nicole Brush
Building	Michael Forte
Building	Jay McGuire
Building	Nicola Gesuale
Building	Christopher Jedlinski
Building	Ian Sakal
Building	Brian Velocci
Building	Robert Crescenzi
Building	Armando Cala
Building	Michael Mollica
Building	Enrique Silveyra
Building	Peter Quaglia
Building	Domenic Scandale
Building	Mike Mollica
Fire Services	Malcolm Bondy
Fire Services	Carey Chase
Fire Services	Mike Coste
Fire Services	David Ethier
Fire Services	Sean Fabel

Department	Name
Fire Services	Jeff Goldthorpe
Fire Services	Karen Koski
Fire Services	Steve Laforet
Fire Services	Dave O'Neil
Fire Services	James Waffle
Licensing & By-law Enforcement	Dan Jenner
Licensing & By-law Enforcement	Don Balino
Licensing & By-law Enforcement	Rocco Iacobelli
Licensing & By-law Enforcement	Andrew Wong
Licensing & By-law Enforcement	Bart Pogorzelski
Licensing & By-law Enforcement	Michael Desjardins
Licensing & By-law Enforcement	Todd Hamilton
Licensing & By-law Enforcement	Craig Robertson
Licensing & By-law Enforcement	Rory Sturdy
Licensing & By-law Enforcement	Steve Vlachodimos
Licensing & By-law Enforcement	Kevin Kuprowski
Licensing & By-law Enforcement	Vedran Abidinovic
Licensing & By-law Enforcement	Gabrielle Fillion
Licensing & By-law Enforcement	Elie Houad
Office of the City Engineer	Bill Kralovensky
Office of the City Engineer	Phong Nguy
Office of the City Engineer	Shawn Barlow
Office of the City Engineer	Paul Hearn
Office of the City Engineer	Amy Kurek
Office of the City Engineer	John Colella
Office of the City Engineer	Andrew Lewis
Office of the City Engineer	Marc Ladouceur
Office of the City Engineer	Chris Nepszy
Parks	Marc Edwards
Parks	Yemi Adeyeye
Parks	Gaspar Hovarth
Parks	Gaetan Taillon
Planning	Kristina (Chung Wah) Tang
Planning	Michael Cooke
Pollution Control	Kevin Webb
Pollution Control	George Michael Chernawski
Pollution Control	Mark Vander Voort

Department	Name
Pollution Control	Justine Cloutier
Pollution Control	David Petten
Pollution Control	Dan Mitchell
Pollution Control	Kai Yuan Qui
Pollution Control	Meraal Yared

BY-LAW NUMBER 165-2022

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

Passed the 28th day of November 2022.

WHEREAS original By-law Number 15-2010 was passed on the 18th day of January, 2010;

AND WHEREAS it is deemed expedient to further amend By-law Number 15-2010;

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

1. That By-law Number 15-2010 be amended by deleting Schedule "A" attached thereto and substituting Schedule "A" attached hereto.

2. That 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 28, 2022
Second Reading - November 28, 2022
Third Reading - November 28, 2022

BY-LAW NUMBER 165-2022

SCHEDULE A

APPOINTMENTS

Department	Position	Name
Building Department	Chief Building Official	John Revell
Building Department	Manager of Permits/ Deputy Chief Building Official	Joe Baker
Building Department	Director of Inspections/Deputy Chief Building Official	Roberto Vani
Building Department	Manager of Policy & Regulatory Services/Deputy Chief Building Official	Barbara Rusan
Building Department	Manager of Inspections	Brandon Calleja
Building Department	Manager of Inspections	Mike Arthur
Building Department	Senior Engineer Plan Examiner	David Leonard Dean
Building Department	Senior Engineer Plan Examiner	Philip Martin Glos
Building Department	Engineer Plan Examiner	Mirella Allison
Building Department	Engineer Plan Examiner	Junying Sun
Building Department	Engineer Plan Examiner	Adam Meeker
Building Department	Engineer Plan Examiner	Marwan Al-Ezzi
Building Department	Engineer Plan Examiner	Walid Mustapha Hawilo
Building Department	Plan Examiner	Jessica Barlow
Building Department	Plan Examiner	Adrian Saroli
Building Department	Plan Examiner	Abdelkareem Kurdi
Building Department	Plan Examiner	Sukdeep Gill
Building Department	Inspector	Marc Ronald Mantha
Building Department	Inspector	Oliver Pozar
Building Department	Inspector	James Dario Sovran
Building Department	Inspector	Christopher Jedlinski

Department	Position	Name
Building Department	Inspector	James Arthur Holmes
Building Department	Inspector	Michael Mollica
Building Department	Inspector	Bradley Dugal
Building Department	Inspector	Brian Jackson
Building Department	Inspector	George Eberhardt
Building Department	Inspector	Matthew McCulloch
Building Department	Inspector	Nicola Gesuale

BY-LAW NUMBER 166-2022

A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR

Passed the 28th day of November, 2022.

WHEREAS By-law Number 9148, being a by-law to regulate traffic within the limits of the City of Windsor, was passed on the 28th day of September, 1987.

AND WHEREAS it is deemed expedient to amend By-law Number 9148.

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

1. That **BY-LAW NUMBER 9148** be and the same is hereby amended as follows:

AMENDMENTS TO TRAFFIC BY-LAW 9148					
ITEM	**REGULATION**	**STREET**	**BETWEEN**	**TIMES/DAY**	**REASON**
1	Schedule "Q" Community Safety Zones **ADD**	Wyandotte Street East	Orchard Grove to Thompson Boulevard	At all times	BIA
2	Schedule "Q" Community Safety Zones **ADD**	Wyandotte Street East	Raymo Road to Francois Court	At all times	BIA
3	Schedule "Q" Community Safety Zones **ADD**	Drouillard Road	Riverside Drive East to Seminole Street	At all times	BIA
4	Schedule "Q" Community Safety Zones **ADD**	Ottawa Street	20m west of Windermere Road to Marentette Avenue	At all times	BIA
5	Schedule "Q" Community Safety Zones **ADD**	Erie Street East	Lincoln Road to Mercer Street	At all times	BIA
6	Schedule "Q" Community Safety Zones **ADD**	Wyandotte Street East/West	Argyle Road to Dougall Avenue	At all times	BIA
7	Schedule "Q" Community Safety Zones **ADD**	Ouellette Avenue	Riverside Drive to Giles Boulevard East	At all times	BIA
8	Schedule "Q" Community Safety Zones **ADD**	Sandwich Street	Detroit Street to Brock Street	At all times	BIA

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 28, 2022
Second Reading - November 28, 2022
Third Reading - November 28, 2022

BY-LAW NUMBER 167-2022

A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 28th DAY OF NOVEMBER 2022

Passed the 28th day of November, 2022.

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 28, 2022
Second Reading - November 28, 2022
Third Reading - November 28, 2022

Capital Power
1200-10423 101 Street NW
Edmonton, AB T5H 0E9

November 28, 2022
City Council Meeting
Item 8.10 – Written Submission

November 25, 2022

Office of the City Clerk
350 City Hall Square West, Room 530
Windsor, Ontario N9A 6S1

Via Email: clerks@citywindsor.ca

Re: Nov. 28, 2022 Council Meeting – Item 8.10 – Municipal Support Resolutions

Dear Mayor and Members of Council,

Capital Power submits this letter in support of the proposal outlined in Item 8.10 of the agenda for the Council Meeting on November 28, 2022 related to Municipal Support Resolutions.

Capital Power is currently proposing a battery energy storage project at our existing East Windsor Cogeneration facility. It may be submitted into the Independent Electricity System Operator upcoming procurement to meet growing electricity demand in the Windsor region. We believe that the proposal outlined in Item 8.10 will work well for consideration of our project and allow interested proponents to meet the timelines stipulated by the IESO RFP.

Thank you for the opportunity to provide these comments. We look forward to working with the City of Windsor to obtain a Municipal Resolution.

Should you have any questions related to this letter or Capital Power's projects, please do not hesitate to contact me directly wdanek@capitalpower.com.

Regards,

Wilhelm Danek
Sr. Manager, Business Development

cc: R. Wydareny, Director Business Development
G. Berry, Director, Government Relations