



December 9, 2022

TO THE MAYOR AND MEMBERS OF COUNCIL:

A meeting of the **Striking Committee** will be held on <u>Monday</u>, <u>December 12, 2022, at 2:00 o'clock p.m., in Room 139, 350 City Hall</u> Square. An agenda is enclosed under separate cover for this meeting.

A special meeting of Council will be held on <u>Monday</u>, <u>December 12</u>, <u>2022</u>, <u>immediately following the Striking Committee</u>, 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.

The regular meeting of Council will be held on Monday, December 12, 2022 at 4:00 o'clock p.m., in the Council Chambers, 350 City Hall Square.

BY ORDER OF THE MAYOR.

Yours very truly,

Steve Vlachodimos

City Clerk

/bm

c.c. Chief Administrative Officer



CITY OF WINDSOR AGENDA 12/12/2022

Consolidated City Council Meeting Agenda

Date: Monday, December 12, 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

ltem #	Item Description
1	ORDER OF BUSINESS

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 November 28, 2022, 2022-2026 Windsor City Council Orientation Session Minutes (SCM 315/2022) (attached)
- 4.2 Adoption of the Windsor City Council meeting minutes held November 28, 2022 (SCM 329/2022) (attached)
- 5. **NOTICE OF PROCLAMATIONS**
- 6. **COMMITTEE OF THE WHOLE**
- 7. **COMMUNICATIONS INFORMATION PACKAGE** (This includes both Correspondence and Communication Reports)
- 7.1 Correspondence 7.1.1 through 7.1.10 (CMC 18/2022) (attached)
- 7.2. Capital Power request for Municipal Support Resolution Ward 5 (CM 12/2022)
- 7.3. Windsor Canada Utilities Ltd. 3rd Quarter 2022 Financial Statements City Wide (C 199/2022)

- 7.4. International Comparators Project Oxford University Blavatnik School of Government Research City Wide **(CM 13/2022)**
- 7.5. Conflict of Interest Guidelines-Windsor/Essex POA Court Program-City Wide (C 212/2022)

8. **CONSENT AGENDA**

- 8.1. Class Environmental Assessment for the Prince Road Storm Sewer Outlet Filing the Notice of Study Completion Ward 2 (C 192/2022)
- 8.2. Approval of Annual Temporary Borrowing By-Law for 2023 (C 201/2022)
- 8.3. Capital Variance Report September 30, 2022 City Wide (C 197/2022)
- 8.4. Asset Management Policy Update City Wide (C 195/2022)
- 8.6. 2023 Interim Tax Bills City Wide (C 194/2022)
- 9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS
- 10. PRESENTATIONS AND DELEGATIONS

PRESENTATIONS (10-minute maximum)

- 10.1. Sparky the Firedog and Sean Costello, Windsor Fire & Rescue Services Sparky's 2022 Toy Drive
- 10.2. Recognition of Local Partner Sponsors
 - (a) Jason Moore, Senior Manager of Communications & Customer Service to introduce the sponsor representatives. Mayor Dilkens to present the Sponsor Recognition plaques

DELEGATIONS (5-minute maximum)

- 11.6. Temporary Exhibition Look Again! Outside! Extension and Expansion City Wide (C 207/2022)
 - a) Nadja Pelkey, Associate Curator, Projects & Partnerships, available for questions (in person)
- 8.5. Traffic Modifications Traffic By-law 9148 –One Way Street- St. Rose Avenue from Wyandotte St. E to Riverside Dr. E North-bound Ward 6 (C 208/2022)
 - a) Manjinder Kooner, area business owner (in person)

- 11. **REGULAR BUSINESS ITEMS** (Non-Consent Items)
- 11.1. 2023 Agency Grant Payments City Wide (C 200/2022)
- 11.2. 2023 Budget Process Update City Wide (C 206/2022)
- 11.3. Appointment of Hearing Officers Pursuant to By-law 80-2013 City Wide (C 202/2022)
- 11.4. Applications for Tax Reductions under S. 357/358 and Write-off of Taxes under S. 354 of the Ontario Municipal Act 2001 (C 210/2022)
- 11.5. CQ 15-2022 Rosalie Trombley Celebration of Life Achievements City Wide (C 209/2022)
- 11.7. Termination of Agreements Under Section 27 of the Development Charge Act 1600 Lauzon Rd. Ward 6 (C 214/2022) (attached)
- 11.8. Windsor Fire & Rescue development of the 2023 Fire Master Plan City Wide (C 215/2022) (attached)

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)
- 12.2 Report of the Striking Committee of its meeting held November 28, 2022 (SCM 330/2022) (attached)
- 13. **BY-LAWS** (First and Second Reading) *(attached)*
- 13.1. **By-law 168-2022** A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS MALDEN ROAD, IN THE CITY OF WINDSOR authorized by CR76/2011 dated Feb 28, 2011
- 13.2. **By-law 169-2022** A BY-LAW TO FURTHER AMEND BY-LAW 98-2011 AS AMENDED, BEING A BY-LAW TO PROVIDE RULES GOVERNING THE PROCEEDINGS OF WINDSOR CITY COUNCIL MEETINGS AND ITS COMMITTEES AND THE CONDUCT OF ITS MEMBERS, authorized by CR484/2022 dated November 28, 2022
- 13.3 **By-law 170-2022** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 12th DAY OF DECEMBER, 2022

14.	MOVE BACK INTO FORMAL SESSION
15.	NOTICES OF MOTION
16.	THIRD AND FINAL READING OF THE BY-LAWS
	By-laws 168-2022 through 170-2022 (inclusive)
17.	PETITIONS
18.	QUESTION PERIOD
18.1.	Summary of Outstanding Council Questions as of December 12, 2022 (SCM 326 /2022) <i>(attached)</i>
18.2.	Summary of Council Directives as of December 12, 2022 (SCM 325/2022) (attached)
19.	STATEMENTS BY MEMBERS
20.	UPCOMING MEETINGS
	Windsor Bicycling Committee Tuesday, December 13, 2022 4:30 p.m. via Zoom Video Conference

21. **ADJOURNMENT**



Committee Matters: SCM 315/2022

Subject: Adoption of the 2022-2026 Windsor City Council Orientation Sessions minutes held November 28, 2022



CITY OF WINDSOR MINUTES 11/28/2022

2022-2026 Windsor City Council Orientation Sessions

Date: Monday, November 28, 2022

Time: 8:45 o'clock a.m.

Location: Alan Wildeman Centre for the Creative Arts Multimedia Studio

Main Floor, Rooms 107 and 111 University of Windsor 360 Freedom Way

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

Clerk's Note: Councillor Fred Francis participated via video conference (Zoom), in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation.

Special Meeting of Council Monday, November 28, 2022

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1. CALL TO ORDER

Council meets in formal session this day at 8:45 o'clock a.m., at Alan Wildeman Centre for the Creative Arts Multimedia Studio; Main Floor, Rooms 107 and 111; University of Windsor; 360 Freedom Way; Windsor, Ontario.

2. DISCLOSURE OF PECUNIARY INTERESTS

None disclosed.

3. CORPORATE ORIENTATION SESSION WITH THE CORPORATE LEADERSHIP TEAM – Room 107

Onorio Colucci, (Acting) Chief Administrative Officer

Onorio Colucci, (Acting) Chief Administrative Officer, appears before Council, and provides welcoming remarks, and introduces the Corporate Leadership Team (CLT):

- a) Joe Mancina, Commissioner, Corporate Services / Chief Financial Officer / City Treasurer
- b) Shelby Askin Hager, Commissioner, Legal & Legislative Services
- c) Jelena Payne, Commissioner, Economic Development & Innovation
- d) Chris Nepszy, Commissioner, Infrastructure Services
- e) Ray Mensour, Commissioner, Community Services
- f) Andrew Daher, Commissioner, Human & Health Services,

and provides a brief summary of the role of Council members and administration (presentation attached).

Joe Mancina, Commissioner, Corporate Services / Chief Financial Officer / City Treasurer

Joe Mancina, Commissioner, Corporate Services / Chief Financial Officer / City Treasurer, appears before Council, and provides an overview of Asset Planning, Financial Planning, Financial Accounting & Corporate Controls, Taxation, Treasury & Financial Projects, and Human Resources & Employee Relations.

Shelby Askin Hager, Commissioner, Legal & Legislative Services

Shelby Askin Hager, Commissioner, Legal & Legislative Services, appears before Council, and provides an overview of the services provided by Council Services, Fire and Rescue Services, Legal Services and Real Estate, Licensing and By-Law Enforcement, Provincial Offences and Purchasing and Risk Management.

Special Meeting of Council Monday, November 28, 2022

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Jelena Payne, Commissioner, Economic Development & Innovation

Jelena Payne, Commissioner, Economic Development & Innovation, appears before Council, and provides an overview of Building Services, Economic Development, Information Technology and Planning and Development Services.

Chris Nepszy, Commissioner, Infrastructure Services

Chris Nepszy, Commissioner, Infrastructure Services, appears before Council, and provides an overview of Engineering, Pollution Control, Public Works Operations, and Transit Windsor.

Ray Mensour, Commissioner, Community Services

Ray Mensour, Commissioner, Community Services, appears before Council, and provides an overview of Communications & Customer Service, Library Services, Parks & Facilities, Recreation and Culture, Security and Special Activities, City Hall Campus (SAC).

Andrew Daher, Commissioner, Human & Health Services

Andrew Daher, Commissioner, Human & Health Services, appears before Council, and provides an overview of Employment and Social Services, Housing and Children's Services, Huron Lodge Long-Term Care Home, Social Policy and Planning.

4. CITY OF WINDSOR DEPARTMENT HEADS MEET AND GREET - Room 111

Members of Council meet with various Department Heads who provide department contact information, relevant departmental details, and a high level overview of their respective areas, and are available for questions.

Tanya Antoniw – Executive Director of Employment & Social Services

Shawna Boakes – Executive Director of Operations / Deputy City Engineer

Jen Knights – Executive Director of Recreation & Culture

Dana Paladino – (Acting) Executive Director of Human Resources

Alina Sirbu – Executive Director of Long Term Care / Administrator – Huron Lodge

France Isabelle Tunks – Executive Director of Engineering / Deputy City Engineer

Jake Renaud – Executive Director of Pollution Control / Deputy City Engineer

James Chacko – Executive Director of Parks & Facilities

Tyson Cragg – Executive Director of Transit Windsor

Thom Hunt – City Planner / Executive Director of Planning & Development Services

Stephen Laforet – Fire Chief

John Revell – Chief Building Official

Norm Synnott – Executive Director of Information Technology / Chief Information Officer

Steve Vlachodimos – City Clerk / Licence Commissioner

Kirk Whittal – Executive Director, Housing and Children Services

Minutes Special Meeting of Council Monday, November 28, 2022

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5. PLANNING AND DEVELOPMENT SERVICES OVERVIEW - Room 107

Thom Hunt, City Planner / Executive Director of Planning & Development Services

Thom Hunt, City Planner / Executive Director of Planning & Development Services, appears before Council, and provides an overview of Planning and Development Services including primary responsibilities, key services, Governing Provincial Legislation, *Planning Act*, Provincial Policy Statement, Official Plan, Zoning By-Law, Planning Applications, Development & Heritage Standing Committee, Official Plan Amendment, Plan of Subdivision, Site Plan Control, Community Improvement Plan (CIP), Brownfield Redevelopment Community Improvement Plan (CIP), Built Heritage Resources, Existing Heritage Conservation Districts, and Street and Alley Closures (presentation *attached*).

6. ADJOURNMENT

Accordingly, the meeting is adjourned at 1:09 o'clock p.m.	
Mayor	City Clerk



Committee Matters: SCM 329/2022

Subject: Adoption of the Windsor City Council meeting minutes held November 28, 2022



CITY OF WINDSOR MINUTES 11/28/2022

City Council Meeting

Date: Monday, November 28, 2022

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

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

Clerk's Note: Councillor Francis and 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.

Monday, November 28, 2022

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 Renaldo Agostino discloses an interest and abstains from voting on Item 8.9 being the report of the Office of the City Treasurer dated November 7, 2022 entitled "2022 Can-Am Police-Fire Games - Final Report - City Wide" as his event company was the vendor for the beer and liquor tent.

4. ADOPTION OF THE MINUTES

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

Moved by: Councillor Renaldo Agostino Seconded by: Councillor Fabio Costante

That the minutes of the Inaugural Meeting of the 2022-2026 Windsor City Council held November 15, 2022 **BE ADOPTED** as presented. Carried.

4.2. Adoption of the Windsor City Council meeting minutes held November 9, 2022

Moved by: Councillor Renaldo Agostino Seconded by: Councillor Fabio Costante

That the minutes of the meeting of Council November 9, 2022 **BE ADOPTED** as presented. Carried.

Report Number: SCM 314/2022

Report Number: SCM 313/2022

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

Moved by: Councillor Fred Francis

Seconded by: Councillor Jo-Anne Gignac

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 161-2022 through 167-2022 (inclusive). Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence Monday, November 28, 2022

Moved by: Councillor Gary Kaschak

Seconded by: Councillor Angelo Marignani

City Council

Monday, November 28, 2022

Decision Number: CR475/2022

That the following Communication Items 7.1.1 through 7.1.8 (inclusive) set forth in the Council

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Agenda **BE REFERRED** as noted:

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
7.4.0	T (T	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 <i>Ontario Energy Board Act</i> , 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

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No.	Sender	Subject	
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 El/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	
7.1.8	Ministry of Municipal Affairs & Housing	Note & File Letter of congratulations to the Mayor on his re- election	
		GP2022 Note & File	

Carried.

Report Number: CMC 17/2022

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7.2. 2021 Municipal Benchmarking Network of Canada (MBNCanada) Performance Report - City Wide

Moved by: Councillor Gary Kaschak

Seconded by: Councillor Angelo Marignani

Decision Number: CR476/2022

That the 2021 Municipal Benchmarking Network of Canada (MBNCanada) Performance

Measurement Report BE RECEIVED for information.

Carried.

Report Number: CM 11/2022

Clerk's File: GP/13566

7.3. Upper Little River Master Plan Environmental Assessment – Update on Notice of Study Completion - Ward 9

Moved by: Councillor Gary Kaschak

Seconded by: Councillor Angelo Marignani

Decision Number: CR477/2022

That the report from the Office of the Commissioner of Infrastructure Services providing an update on the "Upper Little River Watershed Drainage and Stormwater Management Master Plan Class Environmental Assessment, Windsor and Tecumseh, Ontario" prepared by Stantec Consulting Ltd. and dated July 2, 2022 **BE RECEIVED** for information.

and dated July 2, 2022 BE RECEIVED I

Carried.

Report Number: C 181/2022

Clerk's File: SW2022

8. CONSENT AGENDA

8.1. Appointment of Drainage Engineer - Gouin Drain - Ward 9

Moved by: Councillor Kieran McKenzie Seconded by: Councillor Mark McKenzie

Decision Number: CR478/2022

I. That the firm of Dillon Consulting Ltd. BE APPOINTED as the designated Engineer of Record to prepare a report responding to the request of NextStar Energy Inc. to enclose a portion of the Gouin Drain under Section 78 of the *Drainage Act*, at a cost of \$39,900 (plus HST) to be charged to Project ID7221006 and recovered from NextStar Energy Inc.

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II. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents and agreements as to form and content satisfactory to the Commissioner of Infrastructure Services and the Commissioner of Legal and Legislative Services.

Carried.

Report Number: S 120/2022

Clerk's File: SW2022

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

Moved by: Councillor Kieran McKenzie Seconded by: Councillor Mark McKenzie

Decision Number: CR479/2022

That City Council APPROVE the purchase of one (1) Side Loading Refuse Truck; and,

That the Purchasing Manager **BE AUTHORIZED** to issue a purchase order to Carrier Truck Centers Inc. in the amount of \$382,266.00 (excluding HST) for the purchase of one (1) refuse truck, including optional extended length tailgate seals, subject to approval as to technical content by the City Engineer and in financial content to the Chief Financial Officer and City Treasurer; and,

That City Council **APPROVE** the transfer of \$117,000 from the 2020 Fleet Additions and Upgrade Project 7201009 to the 2020 Corporate Fleet Replacements Project 7201008 to partially fund this replacement; and,

That City Council **APPROVE** the transfer of \$17,523.88 from the Fleet Replacement Reserve Fund 136 to the 2020 Corporate Fleet Replacements Project 7201008 to fund the remaining balance of this replacement.

Carried.

Report Number: C 176/2022 Clerk's File: SW/14491

8.3. RFP 85-22, Purchasing Card Program - City Wide

Moved by: Councillor Kieran McKenzie Seconded by: Councillor Mark McKenzie

Decision Number: CR480/2022

That the CAO and City Clerk **BE AUTHORIZED** to sign a commercial purchasing card services contract and other related agreements between the Bank of Montreal and the Corporation of the City of Windsor for the provision of commercial purchasing card services for a five-year period beginning January 1, 2022 and ending December 31, 2027, with two additional two-year renewal options, subject to review as to legal content by the City Solicitor, technical content to the Purchasing Manager and financial content by the Chief Financial Officer and City Treasurer. Carried.

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Report Number: C 186/2022 Clerk's File: AL/14492

8.4. City of Windsor Petition Policy - City Wide

Moved by: Councillor Kieran McKenzie Seconded by: Councillor Mark McKenzie

Decision Number: CR481/2022

That the report of the City Clerk/Licence Commissioner dated November 8, 2022 entitled "Petition"

Policy" BE RECEIVED; and further,

That the "Petition Policy and Template" attached hereto as Appendix A **BE APPROVED**.

Carried.

Report Number: C 189/2022

Clerk's File: ACO2022

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

Moved by: Councillor Kieran McKenzie Seconded by: Councillor Mark McKenzie

Decision Number: CR482/2022

- That the petition received by City Council on July 25, 2022 (CR337/2022) in opposition of sidewalk construction on Rockport Street east of Ducharme Street BE NOTED AND FILED; and,
- II. That the Commissioner, Infrastructure Services **BE DIRECTED** to proceed to schedule the installation of a sidewalk on Rockport Street as specified in the registered subdivision agreement (Instrument Number CE907538); and further,
- III. That the City Clerk **BE DIRECTED** to mail a copy of the Council Resolution and Administrative report to every property owner in the 1500 &1600 blocks of Rockport Street; and further,
- IV. That future petitions received by Council against construction of sidewalks where those sidewalks are identified as being required under the Official Plan, Community Energy Plan, the Active Transportation Master Plan, through development agreements (such as subdivision, servicing, site plan control), through a right-of-way permit, or otherwise approved or directed by Council, **BE NOTED AND FILED**; and further,
- V. That the Commissioner, Infrastructure Services BE DIRECTED to proceed to schedule the installation of sidewalks that have been approved through development agreements regardless of whether a petition against undertaking the work has been received from abutting property owners.

Carried.

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Report Number: C 185/2022

Clerk's File: SW2022

8.7. 2023 Schedule of Council and Standing Committee Meetings - City Wide

Moved by: Councillor Kieran McKenzie Seconded by: Councillor Mark McKenzie

Decision Number: CR484/2022

That the "Schedule of City Council and Standing Committee meetings for 2023" attached as Appendix A, along with the "Deadlines for Submission of Reports Scheduled for Consideration at City Council Meetings" attached as Appendix B, and "Deadlines for Submission of Reports Scheduled for Consideration at Standing Committee Meetings" attached as Appendix C for January 1, 2023 to December 31, 2023 **BE APPROVED**; and,

That the City Clerk **BE AUTHORIZED** to amend Procedure By-law 98-2011 to reflect the changes outlined in the discussion section of this report; and further,

That administration **CONTINUE** to maintain flexibility in terms of meeting dates and start times in the event that restrictions are reintroduced in response to the COVID-19 pandemic. Carried.

Report Number: C 151/2022 Clerk's File: ACO2022

8.8. Internal Audit / Auditor General Agreement - City Wide

Moved by: Councillor Kieran McKenzie Seconded by: Councillor Mark McKenzie

Decision Number: CR485/2022That City Council **APPROVE** the assignment of the existing agreement, as amended, for Internal Audit Services and the City's appointed Auditor General role from PricewaterhouseCoopers ("PwC") to Risk Savvy Ltd. ("Risk Savvy"); and,

That Administration **BE AUTHORIZED** to negotiate with Risk Savvy in order to make any necessary amendments and further to extend the agreement to December 31, 2026, including two one year options to renew, at the City's discretion; and,

That the CAO and City Clerk **BE AUTHORIZED** to execute any agreements or documents necessary to effect the assignment from PwC to Risk Savvy, satisfactory in technical content to the CAO, in financial content to the CFO & Commissioner of Corporate Services, and in form to the Commissioner of Legal & Legislative Services.

Carried.

Report Number: C 183/2022 Clerk's File: ACO2022

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8.9. 2022 Can-Am Police-Fire Games - Final Report - City Wide

Moved by: Councillor Kieran McKenzie Seconded by: Councillor Mark McKenzie

Decision Number: CR486/2022

That the report of the Executive Initiatives Coordinated dated November 7, 2022 entitled "2022

Can-Am Police-Fire Games - Final Report - City Wide " BE RECEIVED for information; and,

That City Council **APPROVE** a transfer of the final surplus (estimated at time of writing this report to be approximately \$300,000) to the Tourism Development Infrastructure and Program Reserve (Fund 214).

Carried.

Councillor Renaldo Agostino discloses an interest and abstains from voting on this matter.

Report Number: C 184/2022 Clerk's File: SPL/13030

8.11. Ontario Lottery and Gaming Corporation - Amendment to Municipality Contribution Agreement - City Wide

Moved by: Councillor Kieran McKenzie Seconded by: Councillor Mark McKenzie

Decision Number: CR488/2022

That City Council **AUTHORIZE** the CAO and City Clerk to sign the Amendment to the Municipality Contribution Agreement (copy attached as Appendix 1) with the Ontario Lottery and Gaming Corporation as relates to funding contributions to the City of Windsor, satisfactory in legal form to the City Solicitor and in Financial Content to the City's Chief Financial Officer and City Treasurer. Carried.

Report Number: C 182/2022 Clerk's File: MB/10895

8.12. Approval to create a By-Law required for Connecting Links Intake 7 Grant Agreement

Moved by: Councillor Kieran McKenzie Seconded by: Councillor Mark McKenzie

Decision Number: CR489/2022

That By-Law number 162-2022, **BE CONSIDERED** and if advisable, **PASSED** by City Council authorizing the execution of Connecting Links Program Contribution grant agreements and any other agreements required by Her Majesty the Queen in Right of Ontario for funding by the Connecting Links Program; and further,

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That three readings of the respective by-law **BE CONSIDERED** at the November 28, 2022 meeting of Council.

Carried.

Report Number: C 188/2022

Clerk's File: AB2022

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

Moved by: Councillor Kieran McKenzie Seconded by: Councillor Mark McKenzie

Decision Number: CR490/2022

- I. That City Council **AWARD** RFP NO. 131-22 Design/Build Services, for the new Baggage Handling System Replacement at the Windsor International Airport, to Goetz H-Vac Industries Ltd. dba. G&S Airport Conveyor, at an upset limit of \$364,600 (plus HST); and,
- II. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute an agreement with Goetz H-Vac Industries Ltd. dba. G&S Airport Conveyor, for the new Baggage Handling System Replacement at the Windsor International Airport, at an upset limit of \$364,600 (plus HST), satisfactory in form to the Commissioner, Legal & Legislative Services, in financial content to the Commissioner, Corporate Services/Chief Financial Officer, and in technical content to the Commissioner, Infrastructure Services.

Carried.

Report Number: C 190/2022 Clerk's File: APM/14493

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

Moved by: Councillor Kieran McKenzie Seconded by: Councillor Mark McKenzie

Decision Number: CR492/2022 DHSC 439

I. That an amendment to City of Windsor Zoning By-law 8600 **BE APPROVED** for the lands at Lots 32 to 34, Registered Plan 1142, PIN 01596-0081 (known municipally as 0 Wyandotte Street East) by changing the zone category from Development Reserve District (DRD) 1.1 to Residential District (RD) 2.5 with the following site specific regulations:

Front Yard Depth- Minimum 4.0 m

II. That a Hold provision **BE APPLIED** to the lands at Lots 32 to 34, Registered Plan 1142, PIN 01596-0081 (known municipally as 0 Wyandotte Street East) to be removed when the following conditions are met:

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- a) An application for the removal of hold is received;
- b) Access to the future Florence Avenue right of way is available to the site.

Carried.

Report Number: SCM 304/2022 & S 126/2022

Clerk's File: Z/14431

8.16. Zoning By-Law Amendment – Jian Lu – 3829-3831 Seminole Street - Z 020/22 [ZNG-6783] - Ward 5

Moved by: Councillor Kieran McKenzie Seconded by: Councillor Mark McKenzie

Decision Number: CR493/2022 DHSC 440

That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Lots 164, 166 & Pt Lot 162, Registered Plan 768 (known municipally as 3829 and 3831 Seminole Street; Roll No. 010-280-00100-0000), from Commercial District 1.1 (CD1.1) to Residential District 3.1 (RD3.1) with a site specific exception to Section 20(1) as follows:

4XX. SOUTHEAST CORNER OF SEMINOLE STREET AND WESTCOTT ROAD

For the lands comprising of Lots 164, 166 & Pt Lot 162, Registered Plan 768, a *Multiple-Dwelling* shall be subject to the applicable provisions in Section 12.1.5, except for the following site specific regulation:

Parking Area Separation from a Street Minimum – 1.57 m

[ZDM11; ZNG/6783]

Carried.

Report Number: SCM 305/2022 & S 122/2022

Clerk's File: Z/14457

8.17. Zoning By-Law Amendment 5335 Wyandotte Street East Z 024-22 [ZNG-6794] - Ward 4

Moved by: Councillor Kieran McKenzie Seconded by: Councillor Mark McKenzie

Decision Number: CR494/2022 DHSC 441

That Zoning By-law 8600 **BE AMENDED** for Registered Plan 709; Lots 1 to 4 inclusive and municipally known as 5335 Wyandotte Street East, by adding a site-specific exception to Section 20(1) as follows:

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431. SOUTHEAST CORNER OF WYANDOTTE STREET EAST AT FORD BOULEVARD

For the lands comprising Plan 709; Lots 1 to 4, one new *dwelling unit* shall be subject to the following additional provisions:

a) Unit Size – minimum As Existing

b) Parking Requirement – minimum As Existing

[ZDM10; ZNG/6794]

Carried.

Report Number: SCM 306/2022 & S 123/2022

Clerk's File: Z/14426

8.18. Removal of Heritage Easement conditions related to Heritage Incentives (City-wide)

Moved by: Councillor Kieran McKenzie Seconded by: Councillor Mark McKenzie

Decision Number: CR495/2022 DHSC 442

- I. That Administration **BE DIRECTED** to review the various rules and guidelines for granting Heritage Grants and Incentives conditional on donation of a Heritage Easement.
- II. That M18-2010 for the Frank H. Joyce House, at 3975 Riverside Drive East, **BE AMENDED** by deleting the condition for a Heritage Conservation Easement prior to release of the Community Heritage Fund grant.
- III. That M19-2010 for the former Holy Redeemer College at 925 Cousineau Road, **BE AMENDED** by deleting the condition for a Heritage Conservation Easement prior to release of the Community Heritage Fund grant.
- IV. That CR442/2017 for the St. Mary & St. Moses Coptic Orthodox Church, located at 1125 Ottawa Street, BE AMENDED by deleting the condition for a Heritage Conservation Easement prior to release of the Community Heritage Fund grant.
- V. That clause II.d of CR145/2021 for the former Edith Cavell School, 5955 Ontario Street **BE REPLACED** with "provision of Maintenance & Preservation Agreement to the City by Essex Condominium Corporation No. 98."

Carried.

Report Number: SCM 307/2022 & S 121/2022

Clerk's File: MBA2022

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8.19. Closure of east portion of east/west alley between Meighen Road and Meldrum Road, Ward 5, SAA-6823

Moved by: Councillor Kieran McKenzie Seconded by: Councillor Mark McKenzie

Decision Number: CR496/2022 DHSC 443

- I. That the 33.79 metre portion of the 5.49 metre wide east/west alley located between Meldrum Road and the west side lot line of the property known municipally as 3277 Tecumseh Road East (legally described as Lots 204 & 205, Plan 1109), and shown on Drawing No. CC-1820 attached hereto as Appendix "A", BE ASSUMED for subsequent closure;
- II. That the 33.79 metre portion of the 5.49 metre wide east/west alley located between Meldrum Road and the west side lot line of the property known municipally as 3277 Tecumseh Road East (legally described as Lots 204 & 205, Plan 1109), and shown on Drawing No. CC-1820 attached hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the owner of the abutting property known municipally as 3277 and 3295 Tecumseh Road East (legally described as Lots 203 to 205, Plan 1109) 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 and EnWin Utilities Ltd. Aboveground Hydro Easement Diagram *attached* hereto as Appendix "F", **BE GRANTED** to:
 - i. Bell Canada to protect existing aerial facilities;
 - ii. Enbridge Gas to protect existing underground infrastructure;
 - iii. EnWin Utilities Ltd to accommodate the poles, anchors and existing overhead plant; and
 - iv. MNSi for access for aerial plant maintenance;
 - b. 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 for access to service and maintain the existing 200 millimetre PVC sanitary sewer with manhole.
- III. That the Applicant/Owner **PRIOR TO** the conveyance of the 33.79 metre portion of the 5.49 metre wide east/west alley located between Meldrum Road and the west side lot line of the property known municipally as 3277 Tecumseh Road East (legally described as Lots 204 & 205, Plan 1109), and shown on Drawing No. CC-1820, **OBTAIN** a Driveway Permit to keep and maintain the Meldrum Road driveway approach to City of Windsor Standard Engineering Drawing AS-204.
- IV. That Conveyance Cost **BE SET** as follows:
 - a. For alley conveyed to abutting lands zoned CD2.1: \$20.00 per square foot without easements and \$10.00 per square foot with easements.

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- V. That the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1820, *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 308/2022 & S 117/2022

Clerk's File: SAA2022

8.20. Closure of east/west alley between Olive Road and 4850 Seminole Street, Ward 8, SAA-6586

Moved by: Councillor Kieran McKenzie Seconded by: Councillor Mark McKenzie

Decision Number: CR497/2022 DHSC 444

- I. That the 5.49 metre wide east/west alley located between Olive Road and the property known municipally as 4850 Seminole Street (legally described as Part of Lots 270 & 480 and Part of Closed Alley, Plan 1063; Parts 3 & 4, Plan 12R-20195), and shown on Drawing No. CC-1800 attached hereto as Appendix "A", **BE ASSUMED** for subsequent closure;
- II. That the 5.49 metre wide east/west alley located between Olive Road and the property known municipally as 4850 Seminole Street (legally described as Part of Lots 270 & 480 and Part of Closed Alley, Plan 1063; Parts 3 & 4, Plan 12R-20195), and shown on Drawing No. CC-1800 attached hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the owner of the abutting property known municipally as 1480 Olive Road (legally described as Lot 269 & Part of Closed Alley, Plan 1063) 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 and EnWin Utilities Ltd. Aboveground Hydro Easement Diagram *attached* hereto as Appendix "F", be granted to:
 - i. Bell Canada to protect existing aerial facilities:
 - ii. EnWin Utilities Ltd to accommodate the existing overhead plant; and
 - iii. MNSi for existing aerial infrastructure.
- III. That the Applicant/Owner **PRIOR TO** the conveyance of the 5.49 metre wide east/west alley located between Olive Road and the property known municipally as 4850 Seminole Street (legally described as Part of Lots 270 & 480 and Part of Closed Alley, Plan 1063; Parts 3 & 4, Plan 12R-20195), and shown on Drawing No. CC-1800 *attached* hereto as Appendix "A",

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OBTAIN a Driveway Permit to complete and maintain the Olive Road right-of-way to City of Windsor Standard Engineering Drawing AS-222.

- IV. That Conveyance Cost **BE SET** as follows:
 - a. For alley conveyed to abutting lands zoned RD1.2: \$1.00 plus deed preparation fee and proportionate share of the survey costs as invoiced to The Corporation of The City of Windsor by an Ontario Land Surveyor.
- V. That the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1800, *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 309/2022 & S 118/2022

Clerk's File: SAA2022

8.21. Closure of portion of north/south alley between Reginald Street and Seminole Street, Ward 5, SAA-6600

Moved by: Councillor Kieran McKenzie Seconded by: Councillor Mark McKenzie

Decision Number: CR498/2022 DHSC 445

- I. That the 192.9 metre portion of the north/south alley located between Reginald Street and the property known municipally as 1527 Albert Road (legally described as Lot 8, Plan 803), and shown on Drawing No. CC-1802 attached hereto as Appendix "A", BE ASSUMED for subsequent closure;
- II. That the 192.9 metre portion of the north/south alley located between Reginald Street and the property known municipally as 1527 Albert Road (legally described as Lot 8, Plan 803), and shown on Drawing No. CC-1802 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. 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 protect existing aerial facilities:
 - ii. Enbridge Gas to protect existing infrastructure;

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- iii. EnWin Utilities Ltd to accommodate existing 16kV primary and 120/240v secondary overhead hydro distribution pole line; and
- iv. MNSi for existing aerial infrastructure.
- III. That Conveyance Cost **BE SET** as follows:
 - a. For alley conveyed to abutting lands zoned RD1.3: \$1.00 plus deed preparation fee and proportionate share of the survey costs as invoiced to The Corporation of The City of Windsor by an Ontario Land Surveyor; and
 - b. For alley conveyed to abutting lands zoned ID1.1: \$2.50 per square foot without easements and \$1.25 per square foot with easements, plus deed preparation fee and proportionate share of the survey cost as invoiced to The Corporation of The City of Windsor by an Ontario Land Surveyor.
- IV. That the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1802, *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 310/2022 & S 119/2022

Clerk's File: SAA2022

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

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

Karl Tanner, Partner, Dillon Consulting Ltd.

Karl Tanner, Partner, Dillon Consulting Ltd., appears before Council regarding the report 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" and emphasizes the importance of this project for the community and concludes by suggesting that Council approve the recommendation in the administrative report.

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Barbara Macedonski, Area Resident

Barbara Macedonski, area resident, appears before Council regarding the report 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" and provides a brief history of the area, which included issues with the temporary Casino and gravel parking lots; and concludes by suggesting that the residents were not adequately included in the process and weren't notified regarding this application.

Moved by: Councillor Fabio Costante Seconded by: Councillor Gary Kaschak

Decision Number: CR491/2022 CR456/2022 DHSC 430

That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Lot 1, Block A, Plan 76 & Part of Lot 77 Concession 1 & Part of Closed Alley, Parts 1, 2 and 3 12R-9686 in the City of Windsor, known municipally as 0 Riverside Drive (Roll # 040-110-01200) by adding a site specific exception to Section 20(1) as follows:

Southwest corner of Riverside Drive West and Janette Avenue

For the lands comprising of Lot 1, Block A, Plan 76 & Part of Lot 77 Concession 1 & Part of Closed Alley in the City of Windsor, a Multiple Dwelling shall be an additional permitted use and shall be subject to the applicable provisions in Section 16.1.5, except for the following site specific regulations:

Building Height: Maximum - 85.5 metres
Amenity Area: Minimum - 1.59 m² per unit

[ZDM 3: ZNG/6760]

Carried.

Report Number: SCM 287/2022 & S 114/2022

Clerk's File: Z/14427

8.10. Municipal Support Resolutions - Independent Electricity System Operator (IESO) Proponents - City Wide

Jonathan Cheszes, President, Compass Energy Consulting and James Marzotto, Associate Director, Development, Compass Energy Consulting

Jonathan Cheszes, President, Compass Energy Consulting and James Marzotto, Associate Director, Development, Compass Energy Consulting, appear before Council regarding the report entitled "Municipal Support Resolutions - Independent Electricity System Operator (IESO) Proponents - City Wide" and provide information related to their request for Council support, including a brief historical background related to their new project and their existing infrastructure; details of the battery storage facility; local electrical benefits; regulatory oversight; environmental

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considerations; and conclude by highlighting the increase in demand for power/capacity in the Windsor/Essex region.

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

Decision Number: CR487/2022

That the report of the Supervisor of Environmental Sustainability & Climate Change and the Community Energy Plan Administrator entitled "Municipal Support Resolutions - Independent Electricity System Operator (IESO) Proponents - City Wide" dated October 17, 2022 **BE RECEIVED** for information; and,

That City Council **SUPPORT** the development of Battery Storage Systems in the City of Windsor where appropriate; and,

That City Council **DELEGATE** the issuance of Municipal Support Confirmation Letters for Battery Storage Systems (project specific) to the Chief Administrative Officer, satisfactory in technical content to the Commissioner of Economic Development and Innovation. Carried.

Report Number: C 177/2022 & AI 16/2022

Clerk's File: MD/14028

8.6. Windsor Express Basketball - Licence Agreement for 2022-2023 through 2025-2026 Seasons - Ward 6

Moved by: Councillor Fred Francis

Seconded by: Councillor Renaldo Agostino

Decision Number: CR483/2022

That the request of the Windsor Express Basketball Inc. (Ontario Corporation Number 002333069), a team of the National Basketball League of Canada, to enter in a license agreement for the use of the WFCU Centre for the 2023 through 2025 seasons with a three year extension option **BE APPROVED** under the same terms and conditions as the previous license agreement approved by Council Resolution CR569/2021 but allowing for Consumer Price Index increases currently calculated at 3.4% ("Option 1") and subject to change; and further,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute and sign the license agreement, satisfactory in technical content to the Executive Director of Recreation and Culture, in financial content to the City Treasurer, and in form to the City Solicitor. Carried.

Report Number: C 179/2022

Clerk's File: SR/11962

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11.3. Investing in Canada Infrastructure Plan (ICIP) Grant Application

Christine Fitzpatrick, Cofounder, Activate Transit Windsor-Essex and Kristin Siapas, Member, Activate Transit Windsor-Essex

Christine Fitzpatrick, Cofounder, Activate Transit Windsor-Essex and Kristin Siapas, Member, Activate Transit Windsor-Essex, appear before Council regarding the report entitled "Investing in Canada Infrastructure Plan (ICIP) Grant Application – City Wide" and provide a brief overview of Activate Transit Windsor Essex; and urge Council to invest in the Transit Windsor Garage as part of the Transit Master Plan to improve citizens way of life; and provide details related to the options available to Council as outlined in the administrative report; how the investments can possibly result in an increase to the frequency and number of routes to meet the needs of a growing City over the next number of years; and conclude by urging Council not to approve the administrative recommendation.

Moved by: Councillor Fred Francis

Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR501/2022

- I. That City Council **RECEIVE** the Investing in Canada Infrastructure Plan (ICIP) Grant Application report dated November 17, 2022, along with the report from IBI Group titled "Transit Windsor Garage Feasibility Study" dated October 28, 2021 provided in Schedule A; and further,
- II. That City Council **ENDORSE** the Transit Support Projects outlined in the body of this report for inclusion in the ICIP Grant Application; and further,
- III. That the Chief Administrative Officer **BE DIRECTED** to submit applications to the ICIP Grant that includes a list of Transit Support Projects, satisfactory in legal form to the Commissioner of Legal & Legislative Services/City Solicitor, in technical content to the Commissioner of Infrastructure Services/City Engineer and financial content to the Chief Financial Officer/City Treasurer; and further.
- IV. That should the ICIP Grant Application for the Transit Support Projects be successful,
 - a. That City Council **APPROVE**, as per the ICIP Grant requirements, funding to a maximum of \$28,996,630, as follows:
 - i. A PRE-COMMITMENT in the Transit Windsor Fleet Replacement Program (TRN-001-07) of 2025 and 2026 funding of \$1,167,896 and \$3,952,638, respectively.
 - ii. A PRE-COMMITMENT in the Transit Windsor Garage capital project (TRN-001-22) of 2023, 2024, and 2025 funding of \$4,073,574, \$5,701,947, and \$1,024,479, respectively.
 - iii. PLACEHOLDER funding in the Transit Windsor Fleet Replacement Program (TRN-001-07) of 2027 and 2028 funding of \$6,458,059 and \$5,200,000,

- respectively, and that these funds be automatically PRE-COMMITTED and available for immediate use as funding falls within the five-year funding window.
- iv. PLACEHOLDER funding in the Transit Windsor Garage capital project (TRN-001-22) of 2028 and 2029 funding of \$1,000,000 and \$418,037 respectively, and that these funds be automatically PRE-COMMITTED and available for immediate use as funding falls within the five-year funding window.
- b. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute and sign any agreements, declarations or approvals required resulting from receiving grant funding approval for this intake of the ICIP Grant subject to such documents being satisfactory in legal form to the Commissioner of Legal & Legislative Services/City Solicitor, in technical content to the Commissioner of Infrastructure Services/City Engineer and financial content to the Chief Financial Officer/City Treasurer; and further,
- c. That the Chief Administrative Officer BE AUTHORIZED to delegate signing of all claims, progress reports and applicable schedules and other such documents as may be required as part of the request for payment to the Commissioner of Infrastructure Services/City Engineer or designate, subject to financial content approval from the area's Financial Planning Administrator or their manager; and further,
- d. That Council PRE-APPROVE and AWARD any procurement(s) necessary that are related to the above project(s), provided that the procurement(s) are within approved budget amounts, pursuant to the Purchasing By-Law 93-2012 and amendments thereto; satisfactory in financial content to Commissioner, Corporate Services/Chief Financial Officer, in legal form to the Commissioner, Legal & Legislative Services; and in technical content to the Executive Director of Engineering; and further,
- V. That the Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders as may be required to effect the recommendations noted above, pursuant to the Purchasing By-Law 93-2012 and amendments thereto, subject to all specifications being satisfactory in financial content to the Chief Financial Officer/City Treasurer, and in technical content to the Commissioner of Infrastructure Services/City Engineer; and further,
- VI. That Administration **BE AUTHORIZED** to take any other steps as may be required to bring effect to these resolutions, and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any required documentation/agreement(s) for that purpose, subject to legal approval by the Commissioner of Legal & Legislative Services/City Solicitor, financial approval by the Chief Financial Officer/City Treasurer, and technical approval by the Commissioner of Infrastructure Services/City Engineer; and further,
- VII. That City Council **AUTHORIZE** the Commissioner of Legal & Legislative Services/City Solicitor to prepare the required bylaws, if required by the grant provider, in order to execute

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agreements as part of receiving funding, conditional upon the recommendation of the Chief Financial Officer/City Treasurer; and further,

VIII. That given the dramatically higher cost estimate for the Transit Garage emanating from the detailed study recently completed by the IBI Group, City Council **DIRECT** Administration to re-evaluate the Transit Windsor Master Plan to determine how to best achieve the goals of the Master Plan and report back to Council as part of the Transit Master Plan Implementation Project update.

Carried.

At the request of Councillor Fred Francis, a recorded vote is taken on this matter.

Aye votes: Mayor Drew Dilkens and Councillors Fred Francis, Renaldo Agostino, Mark McKenzie,

Ed Sleiman, Jo-Anne Gignac, Angelo Marignani, Gary Kaschak, and Jim Morrison.

Nay votes: Councillors Fabio Costante and Kieran McKenzie.

Abstain: None. Absent: None.

Report Number: C 191/2022

Clerk's File: MT/13478

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

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

Decision Number: CR499/2022

That the City Council of the City of Windsor acting as an approving authority pursuant to the *Expropriations Act* hereby resolves **TO EXPROPRIATE** the lands described in Appendix "A" hereto and **AUTHORIZES** the CAO and the City Clerk to execute the necessary Expropriation Plan and register the same on title, as well as the Certificate of Approval and all other necessary documents to put the expropriation into effect and pay the amounts of the appraised value pursuant to section 25 of the *Expropriations Act*; and,

That the City Solicitor **BE AUTHORIZED** to file a Plan of Expropriation, proceed with a Certificate of Approval to be executed by the City Clerk and Chief Administrative Officer and all other documents necessary to complete the expropriation and to make offers of compensation under section 25 of the *Expropriations Act* consistent with the City's appraisal of the lands. Carried.

Report Number: C 173/2022

Clerk's File: AL2022

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11.2. Proposed expropriation of 490 Division Road for Howard Avenue / South Cameron Boulevard / Divsion Road Intersection Improvements-Ward 9

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

Decision Number: CR500/2022

That the City Council of the City of Windsor acting as an approving authority pursuant to the *Expropriations Act* hereby resolves **TO EXPROPRIATE** the lands described as: Parcel 86-8 SEC Windsor SE-3; Part of farm lots 86 and 87, concession 3; being part 1 on Plan 12R- 4188 and being more particularly described as Parts 3 and 4 on Plan 12R-29118, part of 490 Division Road, all in the City of Windsor and County of Essex hereto and **AUTHORIZES** the CAO and the City Clerk to execute the necessary Expropriation Plan and register the same on title, as well as the Certificate of Approval and all other necessary documents to put the expropriation into effect and pay the amounts of the appraised value pursuant to section 25 of the *Expropriations Act*; and, That the City Solicitor **BE AUTHORIZED** to file a Plan of Expropriation, proceed with a Certificate

That the City Solicitor **BE AUTHORIZED** to file a Plan of Expropriation, proceed with a Certificate of Approval to be executed by the City Clerk and Chief Administrative Officer and all other documents necessary to complete the expropriation and to make offers of compensation under section 25 of the *Expropriations Act* consistent with the City's appraisal of the lands.

Carried.

Report Number: C 174/2022

Clerk's File: AL2022

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 Renaldo Agostino Seconded by: Councillor Fabio Costante

Decision Number: CR502/2022

That the report of the In Camera meeting held November 28, 2022 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2022

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Fred Francis

Seconded by: Councillor Jo-Anne Gignac

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That the following By-laws No. 161-2022 through 167-2022 (inclusive) be introduced and read a first and second time:

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.

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.

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

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.

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.

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.

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. Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Gary Kaschak

Seconded by: Councillor Angelo Marignani

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 presented)
- 2) Consent Agenda (as amended)
- Items Deferred Items Referred
- 4) Consideration of the Balance of Business Items (as presented)
- 5) Committee Reports as presented

Minutes

City Council

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6) By-laws given first and second readings as presented Carried.

15. NOTICES OF MOTION

None presented.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Kieran McKenzie Seconded by: Councillor Mark McKenzie

That the By-laws No. 161-2022 through 167-2022 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

None registered.

21. ADJOURNMENT

Moved by: Councillor Fred Francis

Seconded by: Councillor Jo-Anne Gignac

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 6:09 o'clock p.m.

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Adopted by Council at its meeting held November 25, 2022 (CR502/2022) SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA November 28, 2022

Meeting called to order at: 2:00 p.m.

Members in Attendance:

Mayor Drew Dilkens

Councillor Renaldo Agostino

Councillor Fabio Costante

Councillor Fred Francis (electronically)

Councillor Jo-Anne Gignac

Councillor Gary Kaschak

Councillor Angelo Marignani

Councillor Kieran McKenzie

Anna Ciacelli, Deputy Clerk

Councillor Mark McKenzie

Councillor Jim Morrison

Councillor Ed Sleiman

Also in attendance:

Onorio Colucci, Acting Chief Administrative Officer
Andrew Daher, Acting Commissioner, Human and Health Services
Chris Nepsy, Commissioner, Infrastructure Services
Joe Mancina, Commissioner, Corporate Services CFO/City Treasurer
Shelby Askin-Hager, Commissioner, Legal and Legislative Services
Ray Mensour, Commissioner, Community Services
Jelena Payne, Commissioner Economic Development and Innovation
Steve Vlachodimos, City Clerk
Stephen Laforet, Fire Chief (Item 5)
Sandra Gebauer, Council Assistant

Verbal Motion is presented by Councillor Jo-Anne Gignac, seconded by Councillor Ed Sleiman,

to move in Camera for discussion of the following item(s):

Item No.	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Legal matter – expropriation settlement	239(2)(e)(f)
2.	Legal matter – expropriation settlement	239(2)(e)(f)
3.	Legal matter – settlement	239(2)(e)(f)
4.	Property matter – disposition of land – termination of agreement	239(2)(c)
5.	Personal matter – about identifiable individuals	239(2)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

Verbal Motion is presented by Councillor Gary Kaschak, seconded by Councillor Jim Morrison,

to move back into public session.

Motion Carried.

Moved by Councillor Mark McKenzie, seconded by Councillor Angelo Marignani, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held November 28, 2022 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from Senior Legal Counsel, Commissioner, Legal and Legislative Services and Commissioner, Corporate Services CFO/City Treasurer respecting a legal matter – expropriation settlement **BE APPROVED**.

Minutes City Council Monday, November 28, 2022

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- 2. That the recommendation contained in the in-camera report from Senior Legal Counsel, Commissioner, Legal and Legislative Services and Commissioner, Corporate Services CFO/City Treasurer respecting a legal matter expropriation settlement **BE APPROVED**.
- 3. That the recommendation contained in the in-camera report from Senior Legal Counsel, Commissioner, Legal and Legislative Services, Commissioner, Infrastructure Services and Commissioner, Corporate Services CFO/City Treasurer respecting a legal matter settlement **BE APPROVED**.
- 4. That the recommendation contained in the in-camera report from Senior Legal Counsel, Manager of Real Estate Services, Commissioner, Legal and Legislative Services, Executive Director of Transit Windsor, Commissioner, Infrastructure Services and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter disposition of land termination of agreement **BE APPROVED**.
- 5. That the recommendation contained in the in-camera report from the Manager of Development Revenue and Financial Administration, Fire Chief, Acting Executive Director of Human Resources, Commissioner, Legal and Legislative Services and Commissioner, Corporate Services CFO/City Treasurer respecting a personal matter about identifiable individuals **BE APPROVED**.

Motion Carried.

Moved by Councillor Ed Sleiman, seconded by Councillor Fabio Costante,
That the special meeting of council held November 28, 2022 BE ADJOURNED.
(Time: 3:17 p.m.)
Motion Carried.



Correspondence Report: CMC 18/2022

ATTACHMENTS

Subject: Correspondence Monday, December 12, 2022

No.	Sender	Subject
7.1.1	Town of Tecumseh	The Town of Tecumseh will hold a virtual/electronic public meeting on Tuesday, December 13, 2022 at 5:30 p.m. to consider a proposed Zoning By-law amendment pursuant to the provisions of the <i>Planning Act, R.S.O.</i> 1990
		City Planner Commissioner, Economic Development & Innovation Deputy City Solicitor Chief Building Official Development Applications Clerk Z2022 Note & File
7.1.2	Town of Tecumseh	The Town of Tecumseh will hold a Public Open House on Wednesday, December 14, 2022 at 5:00 p.m. at the Town Municipal Office – Council Chambers to prepare a new Zoning By-law which will apply to all lands in the Town
		City Planner Commissioner, Economic Development & Innovation Deputy City Solicitor Chief Building Official Development Applications Clerk Z2022 Note & File

7.1.3	Watson & Associates Economists LTD	Letter notifying that Bill 23 (<i>More Homes Built Faster Act</i>) received Royal Assent on November 28, 2022 and outlines the amendments to the <i>Development Charges Act</i> and the <i>Planning Act</i>
		Charges Act and the Planning Act City Planner Deputy City Solicitor Commissioner, Economic Development & Innovation Commissioner, Legal & Legislative Services Commissioner, Human & Health Services Chief Building Official Deputy City Treasurer Financial Planning
		GPL2022 Note & File
7.1.4	Transition to Betterness	Request to waive permit fees for the Transition to Betterness' Greenhouse & Community Kitchen to be located at Hotel-Dieu Grace Healthcare on Prince Road
	AND	Commissioner, Human & Health Services Commissioner, Economic Development &
	Additional Information Memo from the Office of the City Treasurer	Innovation Commissioner Corporate Services (CFO) City Treasurer MH2022
		COUNCIL DIRECTION REQUESTED, otherwise Note & File
7.1.5	WSP Canada Inc. AND	Notification of intent to use non-potable standards under the <i>Environmental Protection Act</i> for comparison of soil and groundwater quality analyses at 660 University Avenue East
	Manager of Environmental Quality	Manager Environmental Quality & Pollution Control El/11165 Note & File

7.1.6	Committee of Adjustment	Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday, December 15, 2022 at, 3:30 p.m., through Electronic Meeting Participation
		ZS2022 Note & File
7.1.7	City Planner/Executive Director	Application for Zoning Amendment, Gansil Inc., 635 Campbell Ave., Application to amend Zoning By-law 8600 to permit the construction of a double duplex dwelling
		Z/14486 Note & File
7.1.8	City Planner/Executive Director	Application for Zoning Amendment, SRC United, 936 Wyandotte St W, Application to amend Zoning By-law 8600 to request site specific exemption to allow for the conversion of the commercial use to residential
		Z/14487 Note & File
7.1.9	City Planner/Executive Director	Application for Zoning Amendment, 1000023127 Ontario Inc., 1985 Westcott Rd & 3740-3790 Tecumseh Rd E, Application to amend Zoning Bylaw 8600 to allow site specific conversion of 6 commercial units to 8 dwelling units
		Z/14488 Note & File

7.1.10	City Planner/Executive Director	Application for Zoning Amendment, Walkerville Commercial Centre Inc, 0 & 1030 Walker Rd, 0 & 980 St Luke Rd & 0 Edna St, Application to amend Zoning By-law 8600 to allow the construction of commercial and residential uses for 358 residential units and approximately 5370 m² of commercial space
		Z/14489
		Note & File

TOWN OF TECUMSEH NOTICE OF VIRTUAL/ELECTRONIC PUBLIC MEETING PROPOSED ZONING BY-LAW AMENDMENT

NOV 3:0 ZUZZ

TAKE NOTICE that the Council of the Corporation of the Town of Tecumseh will hold a virtual/electronic public TVED meeting Tuesday. December 13, 2022 of 5:30 n m. to security meeting Tuesday, December 13, 2022 at 5:30 p.m. to consider a proposed Zoning By-law amendment pursuant to the provisions of the Planning Act, R.S.O. 1990. Please see below for information on how to provide comments or participate in the virtual/electronic public meeting.

A Zoning By-law amendment application (Application/File: D19 12106TEC) has been submitted for a 0.35 hectare (0.87 acre) parcel of land located on the north side of Tecumseh Road, at its intersection with Poisson Street (12106 Tecumseh Road) (see Key Map below for location). The purpose of the application is to amend Zoning By-law 1746 by rezoning the subject property from "General Commercial Zone (C3)" to a site-specific "General Commercial Zone (C3-17)" to permit the construction of a 5-storey, 40-unit, mixed-use commercial/residential development and establish site-specific lot, building and yard provisions. The subject property is designated "Main Street Mixed Use" in the Tecumseh Official Plan.

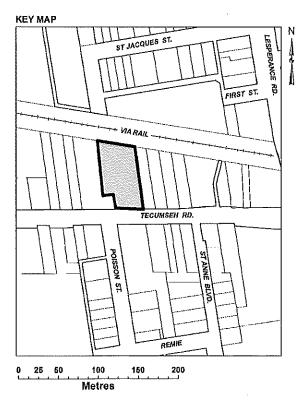
ANY PERSON may attend the virtual public meeting and/or make written or verbal representation either in support of or in opposition to the proposed Zoning By-law amendment.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Corporation of the Town of Tecumseh before the Zoning By-law amendment is passed, the person or public body is not entitled to appeal the decision of the Council of the Corporation of the Town of Tecumseh to the Ontario Land Tribunal.

If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Corporation of the Town of Tecumseh before the Zoning By-law amendment is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Land Tribunal unless, in the opinion of the Ontario Land Tribunal, there are reasonable grounds to do so.

How to Provide Comments or Participate in an Electronic Public Meeting

Public Meetings are being held virtually through electronic means and live-streamed on the Town's website. Any person who wishes to make oral submissions during the electronic Public Meeting must register as a delegate. To register as a delegate, persons may use the online registration form on the Town's website at www.tecumseh.ca/delegations or by providing their contact information (name, address, email and phone number) to the Town Clerk by 12:00 p.m. (noon) on Tuesday, December 13, 2022. Registered delegates will receive the necessary log-in details to the meeting. By registering as a delegate persons are consenting to their image, voice and comments being recorded and available for public viewing on the Town's website. Written submissions may also be provided to the Clerk by 12:00 p.m. (noon) on Thursday, December 8, 2022.



If you wish to be notified of the decision of the Council of the Corporation of Town of Tecumseh on the proposed Zoning By-law amendment, you must make a written request to the Corporation of the Town of Tecumseh, c/o Jennifer Alexander, Acting Clerk, at the mailing address noted below.

ADDITIONAL INFORMATION and any associated reports/documents relating to this matter are available for review during regular office hours at the Town Municipal Office on Lesperance Road.

The Public Meeting Agenda regarding this application will be available on the Town's website (https://calendar.tecumseh.ca/meetings) Friday, December 9, 2022

> DATED AT THE TOWN OF TECUMSEH THIS 23RD DAY OF NOVEMBER, 2022.

JENNIFER ALEXANDER, ACTING CLERK TOWN OF TECUMSEH 917 LESPERANCE ROAD TECUMSEH, ONTARIO N8N 1W9

Lands Subject to Proposed Amendment

Town of Tecumseh New Zoning By-law Project

Notice of Public Open House

The Town of Tecumseh has initiated a project to prepare a new Zoning By-law which will apply to all lands in the Town. Zoning in Tecumseh is currently regulated by three zoning by-laws which apply to the three former municipalities (former Town of Tecumseh, former Village of St. Clair Beach and former Town of Sandwich South) that now form part of the current Town of Tecumseh.

You are invited to attend an in-person Public Open House to learn more about this project and to provide your input into the development of the new Zoning By-law. This first phase of the project is designed to gather ideas, concerns, and issues with the current zoning by-laws in place. This Public Open House will be an opportunity to learn about a draft Discussion Paper that has been prepared to summarize background research and foundations for preparing the new Zoning By-law.

There is a need to prepare a new Zoning By-law primarily to ensure that the zoning conforms to local, County, and Provincial policy, and addresses the Town's new Official Plan.

To learn more about the project and to share your comments, please visit: https://www.tecumseh.ca/en/business-and-development/zoning-by-law-project.aspx

What is a Zoning By-law?

The Zoning By-law is the Town's primary tool to regulate the use of land in Tecumseh. The Zoning By-law divides all land in the Town into various zone categories (e.g., residential, agricultural, commercial), establishes what uses are permitted, and identifies standards about the location, massing and height of buildings and structures.

When and where is the public open house?

Date	Time	Location
Wednesday, December 14, 2022	5:00 p.m. to 8:00 p.m.	Town Municipal Office – Council Chambers 917 Lesperance Road

We will do our best to provide any requested accessibility accommodations. For more information, please email or call Enrico De Cecco, Planner at edececco@tecumseh.ca or (519) 735-2184 ext. 123.

If I am unable to attend the Public Open House, where can I find more information?

If you are unable to join the Public Open House, please visit https://www.tecumseh.ca/en/business-and-development/zoning-by-law-project.aspx to view a copy of the materials.



November 29, 2022

Dear Clients:

Re: More Homes Built Faster Act

In our continued efforts to keep our clients up to date on the legislative amendments resulting from Bill 23 (*More Homes Built Faster Act*), we are writing to inform you that Bill 23 received Royal Assent on November 28, 2022. This letter highlights the changes that were introduced with the Second Reading of the Bill and identifies the amendments that are currently in effect for the *Development Charges Act* (D.C.A.), as well as section 37 (community benefits charges (C.B.C.s)) and section 42 (parkland dedication) of the *Planning Act*.

Development Charges Act

- Second Reading of the Bill introduced two substantive modifications to the proposed changes, including:
 - o For the phase-in of the charges over the first four years of a development charges (D.C.) by-law, under First Reading the transition provisions only applied to existing D.C. by-laws passed on or after June 1, 2022. These rules now apply to a D.C. by-law passed on or after January 1, 2022.
 - The discount for rental housing developments is applicable to a D.C. payable under a section 27 agreement, for prescribed developments that were entered into before the *More Homes Built Faster Act* received Royal Assent. These discounts do not apply to payments made under the agreement prior to this date.
- All sections of Schedule 3 of the More Homes Built Faster Act are in effect as of November 28, 2022 (date of Royal Assent) with the exception of:
 - Subsection 4.1 of the D.C.A., which provides exemptions for affordable and attainable residential units;
 - Rules under front-ending agreements with respect to affordable and attainable residential units; and
 - Regulation powers related to defining attainable housing and criteria for arm's length transactions.

These exceptions will come into effect on the date of proclamation. As of the date of this letter, proclamation has not been given.

Section 37 of the *Planning Act* – Community Benefits Charges

 Second Reading of the Bill introduced an additional change to the proposed C.B.C. amendments under section 37 of the *Planning Act*. The change allows a municipality to enter into an agreement with a landowner for the provision of in-



kind contributions. It also allows for this agreement to be registered on title of the land to which the charge applies.

- Section 10 of Schedule 9 of the More Homes Built Faster Act is in effect as of November 28, 2022 (date of Royal Assent) with the exception of:
 - Subsection 37 (32.1) of the *Planning Act*, which provides reductions in the maximum charge for developments containing affordable and attainable residential units.

This subsection of the *Planning Act* will come into effect on the date of proclamation. As of the date of this letter, proclamation has not been given.

Section 42 of the *Planning Act* – Parkland Dedication

- No additional changes or modifications were made since First Reading of the Bill with respect to the parkland dedication amendments under section 42 of the Planning Act.
- Section 12 of Schedule 9 of the More Homes Built Faster Act is in effect as of November 28, 2022 (date of Royal Assent) with the exception of:
 - o Subsections 42 (1.1) and 42 (3.0.3) of the *Planning Act*, which provide reductions in the standard and alternative parkland dedication requirements for affordable and attainable residential unit developments;
 - o Subsections 42 (4.30) through 42 (4.39) of the *Planning Act* which allow a landowner to identify the land for parkland conveyance under the by-law.

These subsections of the *Planning Act* will come into effect on the date of proclamation. As of the date of this letter, proclamation has not been given.

We would be pleased to discuss the changes resulting from the *More Homes Built* Faster Act with you in further detail at your convenience.

Yours very truly,

WATSON & ASSOCIATES ECONOMISTS LTD.

Andrew Grunda, MBA, CPA, CMA, Principal Gary Scandlan, BA, PLE, Managing Partner Peter Simcisko, BA (Hons), MBE, Managing Partner Sean-Michael Stephen, MBA, Managing Partner Jamie Cook, MCIP, RPP, PLE, Managing Partner Jack Ammendolia, BES, PLE, Managing Partner



PHASE 1 T2B GREENHOUSE & COMMUNITY KITCHEN



Prepared For:

City Council & Mayor Drew Dilkens Presented By:

Amber Hunter Executive Director Transition to Bettneress

Dear Mayor Drew Dilkens & City Council Members,



Thank you for taking the time to address our letter regarding the permit fees for the Transition to Betterness' Greenhouse & Community Kitchen to be located at Hôtel-Dieu Grace Healthcare on Prince Road, where we currently fund and operate many of our comfort-based programs.

The greenhouse will be the first of its kind in Canada! Our generous partners at Mucci Farms have graciously donated their time, expertise and infrastructure for this unique project.

The greenhouse will highlight and elevate Windsor/Essex with many benefits to not only the hospital but the community. The greenhouse will grow vegetables and herbs that the hospital can then use for patient meals. Some of the other initiatives that the greenhouse will host include therapeutic gardening classes for mental health and addiction patients, horticultural classes, school tours and much more.

The community kitchen is funded by our fundraising efforts with the help of our partners, The Stephanie and Barry Zekelman Foundation. This unique centre will include state-of-the-art equipment, fully accessible to patients and staff located on campus, as well as school excursions and educational sessions such as cooking classes.

Please take special note that T2B receives no government funding. Initiatives such as these are made possible through our ongoing fundraising efforts. Our Board of Directors, staff and volunteers work tirelessly to help support and generate community-oriented projects for everyone to enjoy, including patients, families, staff, local high schools, the college and the university.

In conclusion, we are requesting to have a few line items from the permit waived, notwithstanding the policy on the merits of this project, as it will greatly benefit Windsor/Essex, as well as the wellness of patients and their families.

We thank you for your time and consideration on this matter. To learn more about T2B and our 20+ ongoing comfort-based programs, please visit our website at www.t2b.ca.

Sincerely,

Fees are assessed as of April 9, 2021. Permit 21-303455 (not issued)

Service Fee - Bldg.	\$40.00	40
Zoning Certificate Fee	\$200.00	200
Indemnity Fee - Bidg.	\$1,000.00	1000
Storm Permit Fee	\$357.00	32mx11.15=357
Water Service Fee - Bldg.	\$220.00	
Lot Grading Fee	\$465.00	
Sewer Permit Fee	\$220.00	220
Institutional Permit Fee	\$8,611.00	320SM X \$2.50/SF = 8611
Dev Fee - Storm Sewer and Municipal Drains	\$1,782.00	320SM X \$5.57/SM = 1782
Dev Fee - Transit	\$560.00	320SM X \$1.75/SM = 560
Dev Fee - Parking Charge	\$115.00	320SM X \$0.36/SM = 115
Dev Fee - Buildings and Fleet	\$272.00	320SM X \$0.85/SM = 272
Dev Fee - Sewage Treatment	\$1,395.00	320SM X \$4.36/SM = 1395
Dev Fee - CityWide Engineering Studies	\$38.00	320SM X \$0.12/SM = 38
Dev Fee - Water	\$5,939.00	320SM X \$18.56/SM = 5939
Dev Fee - Sanitary Sewer	\$1,082.00	320SM X \$3.38/SM = 1082
Dev Fee - Police Services	\$381.00	320SM X \$1.19/SM = 381
Dev Fee - Fire Services	\$733.00	320SM X \$2.29/SM = 733
Dev Fee - Roads and Related	\$34,640.00	320SM X \$108.25/SM = 34640



T2B GREENHOUSE & COMMUNITY KITCHEN



Summary

- Phase 1 The Dr. Lisa Ventrella Lucente Healing Garden is complete!
 - o Hospital staff, patients and families, have been enjoying this space
 - The staff have been utilizing the space to host outdoor meditation and yoga classes
- Funds have been raised and allocated toward the greenhouse project
- The project is located at Hôtel-Dieu Grace Healthcare in Windsor, Ontario
- The project elevates Windsor/Essex and sets the community as a leader in innovation
- This greenhouse and community kitchen project will be the only one of its kind in Canada
- The greenhouse is being donated by Mucci Farms
- The community kitchen is funded by T2B and our fundraising efforts
- Permit fees are:
 - \$34,640 Roads/Related
 - \$8,611 Institutional Permit Fee
- Request to have permit fees waived by T2B Board of Directors and staff
- For more information: www.t2b.ca/ongoing-programs/t2b-greenhouse/

Transition to Betterness is dedicated to providing comfort to patients and families impacted by a life-altering illness. To learn more please visit <u>www.t2b.ca</u>



INTER-OFFICE MEMO

TO: Mayor and Members of Council

FROM: Office of the Commissioner of Corporate Services, Chief Financial Officer/City Treasurer

DATE: Dec 5, 2022

SUBJECT: Waiver of Fees - Transition to Betterness (T2B) Green House and Community Kitchen (Additional

Information)

This memo pertaining to waiver of fees request from T2B Greenhouse and Community Kitchen is provided to share additional information.

Background

On April 5, 2022, a request to consider a waiver of fees was received from T2B, including information about the Dr. Liza Ventrella-Lucente Project – Greenhouse and Community Kitchen, located at Hotel-Dieu Grace Healthcare on Prince Road.

The City has a policy and procedure to follow regarding requests for grants and waivers of fees. Notwithstanding the many community benefits that are apparent in this T2B project, the City's policy excludes this project on the basis that T2B is a charitable organization that can issue donation receipts. As such, a denial letter was issue to T2B dated May 10, 2022.

Discussion

- 1. The Transition to Betterness (T2B) and Hotel-Dieu Grace Healthcare (HDGH), the "organization", have charitable status or registered charitable organization under Canada Revenue Agency and are able to issue official donation receipts. Therefore, under Section 5.3 of the Waiver of Fees and Grant Funding Policy, both are excluded from eligibility.
- 2. The greenhouse is fully funded by Mucci Farms and Thermo Energy, both for profit organizations. The community kitchen is funded by the Stephanie and Barry Zekelman Foundation (registered charitable organization) and other community kitchen partners.

The greenhouse will grow vegetables and herbs that hospital can use for patient meals. The community kitchen include state of the art equipment, fully accessible to patients and staff located on campus. This unique center will be used to run programs like therapeutic gardening classes for mental health and rehab patients, customize workshops, tours for schools, venue rentals and so much more.

Financial Matters

Should City Council wish to approve this waiver of fees request from T2B, a total of \$52,259 (2022 rates) will be charged to the Waiver of Fees and Grant Funding Dept ID 0131691. The City Council should also note that there is no budget

amount allocated within the 2022 budget for the provision of Waiver of Fees/Grant Funding, any approved amounts will affect the City's year end surplus/deficit.

T2B Request	2021	2022
Dev Fee-Roads & Related	\$34,640	\$43,648
Institutional Permit Fee	\$ 8,611	\$ 8,611 *
Total	\$43,251	\$52,259

^{*}approximate

As of the date of this memo, the cumulative total of waived fees and grants already approved for 2022, to be charged to Waiver of Fees and Grant Dept ID 0131691 is approximately **\$21,326** (Canada Day Parade, Santa Claus Parade and Habitat for Humanity-Housing Build Projects).

Consultations

Joe Baker - Building

Conclusion

Additional information provided regarding the waiver of fees request by T2B.

Dan Seguin

Deputy Treasurer – Financial Accounting and Corporate Controls

\jd



December 5, 2022

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

Subject: 660 University Avenue East, Windsor, ON

Record of Site Condition

Notification of Non-Potable Standards Use

WSP Project No. 211-06739-02

Dear Madam/Sir:

This letter has been prepared to provide written notification of our intent to use non-potable standards under the Soil, Ground Water and Sediment Standards for Use Under Part XV.1 of the Environmental Protection Act (April 15, 2011) for comparison of soil and groundwater quality analyses for the purpose of filing a Record of Site Condition for the above-noted property.

We understand that the Site and the surrounding area of up to a 250 meter radius are municipally serviced. In addition, the Ministry of the Environment, Conservation and Parks (MECP) water well database does not identify any water wells within 250 meters of the Site.

Non-potable site condition standards are suitable for the subject property, as the application of non-potable standards do not have the potential to impact water supplies within a 250 meter radius of the subject property's boundaries.

Please contact the undersigned at 519-984-2517 or luis.alvarez@wsp.com if you have any questions.

Thank you

Yours truly

WSP Canada Inc.

Luis Alvarez, P. Eng.

Project Engineer, Environment

From: Webb, Kevin <KWebb@citywindsor.ca>

Sent: December 5, 2022 1:30 PM

To: 'Alvarez, Luis' < <u>Luis.Alvarez@wsp.com</u>>; clerks < <u>clerks@citywindsor.ca</u>>

Cc: <u>ajfolino@hotmail.com</u>; Tamr, Radwan <<u>Radwan.Tamr@wsp.com</u>>

Subject: RE: Notice of Application of Non-Potable Standards - 660 University Avenue East, Windsor,

ON

Hello Luis,

In response to your attached correspondence, The City of Windsor has no objection to the use of the non-potable standards under the Soil, Ground Water and Sediment Standards for Use Under Part XV.1 of the Environmental Protection Act (April 15, 2011), for the subject property 660 University Ave. E., Windsor, Ontario for a Record of Site Condition.

There is no objection with the application of these standards for this property.

Thanks and if you have any questions please let me know.

Kevin Webb I Manager Environmental Quality



Office of the Commissioner of Infrastructure Services I Pollution Control 4155 Ojibway Parkway I Windsor ON I N9C 4A5

Office: 519 253 7217 ext 3330

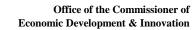
COMMITTEE OF ADJUSTMENT/CONSENT AUTHORITY AGENDA RECORD

The following applications are scheduled to be heard by the Committee of Adjustment/Consent Authority in the afternoon of Thursday, December 15, 2022 at the following location and in the order stated below: VIA – Electronic Participation

ITEM	TIME	ROLL#	FILE #	APPLICANT	LOCATION	REQUEST	RESULT
1	3:30 PM	3739090020009120000	A-079/22	VICTORIA MARGARET BROUWER	4605 JOY RD	RELIEF: Creation of a Single Unit Dwelling with reduced side yard.	
2	3:30 PM	3739020330092000000	A-080/22	TAMARA ROSE HOFACER	2196 HALL AVE	RELIEF: Construct canopy exceeding maximum accessory building Lot coverage and addition to main dwelling with reduced minimum side yard.	
3	3:30 PM	3739040380104000000	A-081/22	380 GILES BLVD W INC	380 GILES BLVD W	RELIEF: The addition of an internal dwelling unit with reduced minimum Lot area and parking rate	
4	3:30 PM	3739030140037000000	A-082/22	MANAL AMHAZ	546 ELLIOTT ST E	RELIEF: Closure of the existing covered porch and construction of access stairs at the front yard requesting relief from required front yard depth and minimum separation of stairs from the front lot line.	
5	3:30 PM	3739080100105000000	B-087/22	SARKIS KANTARJIAN, BBC INVESTMENTS LTD	745 CABANA RD W	CONSENT: Create a new Lot	
6	3:30 PM	3739050180121000000	B-088/22	JIAN LU	3626 BLOOMFIELD RD	CONSENT: Create a new Lot	
7	3:30 PM	3739010150061000000	B-089/22	SERBIAN ORTHODOX CHURCH AND SCHOOL CONGREGATION OF ST. DIMITRIJE CHURCH	1478 ALBERT RD	CONSENT: Lot addition	
8	3:30 PM	3739070230114000000	B-090/22	DAVINCI'S PROPERTY SOLUTIONS INC	3248 BYNG RD	RELIEF: Create a new Lot	
9	3:30 PM	3739070370022000000	B-084/22 (Deferred from Nov. 17, 2022)	JARF HOLDINGS LIMITED, 997075 ONTARIO LTD. KIDOMAT CANADA LIMITED	2525 CENTRAL AVE	CONSENT: Create a new Lot	

If a person or public body that files an appeal of a decision of the Committee of Adjustment in respect of the proposed consent does not make written submissions to the Committee of Adjustment before it gives or refuses to give a provisional consent, the Local Planning Appeal Tribunal may dismiss the appeal. In addition, if you wish to be notified of the decision of the Committee of Adjustment in respect of the proposed applications, you must make a written request to the Committee of Adjustment at the address shown below.

To access the Agenda Record and Comments for the upcoming meeting, as well as the Minutes from the previous meeting, please visit our website at: www.citywindsor.ca. Choose the Residents tab, then select Planning and click on Committee of Adjustment.





Thom Hunt, MCIP, RPP City Planner/Executive Director

October 28, 2022

Architecttura Inc ATTN: Daniel Soleski 180 Eugenie St W Windsor ON N8X 2X6

Dear Mr Soleski:

Re: REZONING APPLICATION

APPLICANT: GANSIL INC

LOCATION: 635 CAMPBELL AVE FILE NO.: Z-031/22 [ZNG/6866]

This is to acknowledge receipt of the application for rezoning, which has been assigned the above-referenced file number. In accordance with the delegation authority as prescribed by By-Law 139-2013, the information and material required has been provided; therefore, the application was deemed COMPLETE on October 6, 2022 and processing has begun.

You will be advised prior to the Development & Heritage Standing Committee and Council meetings of the position of the Planning Department on the application and the dates of the public meetings.

Please email me at aszymczak@citywindsor.ca, if you have any questions.

Yours truly

Adam Szymczak, MCIP RPP

Planner III - Zoning

AS/ms

cc: Dario Silvaggi



Memo

Thom Hunt, MCIP, RPP

/ms

City Planner, Executive Director

To:	City Clerk	
From:	City Planner/Executive Director	
Date:	November 7, 2022	
Subject:	TRANSMITTAL OF NEW FILE	Our File Number: Z-031/22 [ZNG/6866]
RE:	Application For: (X) Zoning Amendment () Part Lot Control	() Official Plan Amendment() Draft Plan of Subdivision/Condominium
Applicant: Location: Descriptio	635 CAMPBELL AVE	8600 to permit the construction of a double
	NG AMENDMENT application submitted by Gar te on October 6, 2022.	nsil Inc for 635 Campbell Ave has been deemed
Enclosures	5:	
() 1	I copy of Application Form I copy of Drawings I copy of Site Plan	



Office of the City Solicitor Planning & Building Department Planning Division

ZONING BY-LAW AMENDMENT APPLICATION

INSTRUCTIONS

Verify that you are using the current application form.

- Section 1: Pre-Submission consultation with a staff Planner is mandatory per By-law 199-2007. If you do not have a valid Pre-Submission Letter, you must meet with a staff Planner who must sign and date this section.
- Section 2: During Pre-Submission consultation a staff Planner will indicate what supporting information must be submitted with the application.
- Section 3: Provide the full name, address, phone number, fax number and email address of the applicant, agent, and registered owner. If any of these are a corporation, provide the full corporate name. Include the full name of the contact person. If there is more than one person, corporation, or registered owner, use additional sheets.
- Section 4: Indicate if you are submitting other companion applications with this application.
- Section 5: Provide information about the subject land. This information is used to determine supporting information requirements and to assist in the review of the application.
- Section 6: Indicate the amendment, proposed uses and describe the nature and extent of the amendment being requested. Indicate why the amendment is being requested and how it is consistent with the Provincial Policy Statement and conforms to the City of Windsor Official Plan. If this information is in a Planning Rationale Report, check the box beside "See Planning Rationale Report".
- Section 7: If there are any existing buildings or structures on the subject land, provide the required information or submit a sketch, drawing or plan that shows this information.
- Section 8: If you propose to build any buildings or structures on the subject land, provide the required information or submit a sketch, drawing or plan that shows the information.
- Section 9: Indicate how the property is accessed. Check all boxes that apply.
- Section 10: Provide information about water service, sanitary sewage disposal, and storm drainage.
- Section 11: Provide a sketch of the subject land showing, in metric units, the items listed or indicate if this information is provided on an existing plan or a conceptual site plan.
- Section 12: Check the appropriate box based on a valid Pre-Submission Letter or pre-submission consultation.
- Section 13: Explain your proposed strategy for consulting with the public with respect to the application.
- Section 14: Complete and sign in the presence of a Commissioner of Taking Affidavits.
- Other: Read, complete in full, and sign Schedules A & E. Complete Credit Card Authorization if paying by credit card

Submit application form, supporting information, and application fee / credit card authorization to Senior Steno Clerk at Planning Division, Suite 210, 350 City Hall Square West, Windsor ON N9A 6S1 or planningdept@citywindsor.ca

TYPE OF REZONING AMENDMENT

DATE RECEIVED STAMP

The type of amendment is determined by the City Planner or their designate.

Minor Zoning Amendment

- · Site zoned commercial, institutional, or manufacturing
 - Addition to the list of permitted uses
- Site already zoned
 - Change to existing regulations or to zoning district boundary to match lot lines
- Site designated in the Official Plan for residential use
 - Rezoning to accommodate a maximum of six dwelling units
- Site designated in the Official Plan for the proposed use other than residential
 - Site-specific zoning for a site with a lot area of less than 1,000.0 m²

Major Zoning Amendment

Any other amendment not listed as minor.

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ZONING BY-LAW AMENDMENT PROCESS

The application will be terminated without notice after 60 days of inactivity. The following is for your information only. Review the Planning Act and relevant regulations for statutory requirements. The processing of the application is subject to change. Direct all questions to the assigned Planner. The process is generally as follows:

- The application is reviewed to ensure all prescribed and required information and the fee have been submitted.
 Within 30 days of the receipt of the application, you will be notified in writing that the application is deemed incomplete or complete.
- 2. If deemed incomplete, the application and fee will be returned. If deemed complete, fees are not refundable, the application is circulated to departments and external agencies for review and comment, and all submitted documents are made available to the public.
- 3. Following circulation, a draft staff report containing a recommendation and any conditions is prepared. The City Planner and other staff review the draft staff report.
- 4. When the staff report is approved by appropriate municipal staff, it will be scheduled for a future meeting of the Development and Heritage Standing Committee (DHSC).
- 5. The DHSC meeting is the public meeting required by the Planning Act. Public notice of the DHSC meeting is advertised in the Windsor Star, a local newspaper, at least 20 days in advance of the DHSC meeting. A courtesy notice may be mailed to property owners and/or tenants within 120 metres or more of the subject land.
- 6. 10 days prior to the DHSC meeting, the staff report is circulated to the applicant and DHSC members and made available to the public. All supporting documentation submitted by the applicant is available for review.
- 7. At the DHSC meeting, a staff planner makes a presentation. The applicant and other parties have an opportunity to provide verbal and/or written submissions. The DHSC may ask questions of staff, the applicant, agent, and other parties. The DHSC may decide to defer or recommend approval or denial of the application.
- 8. If deferred, the application along with any additional information or a new staff report will be considered at a future DHSC meeting. If recommended for approval or denial, the staff report, the minutes of the DHSC meeting, and the amending by-law are forwarded to City of Windsor Council for consideration at a future date. The applicant, agent and all interested parties will be notified by the City Clerk of the date, time, and location of the Council meeting. Call 311 or contact the City Clerk at 519-255-6211 or clerks@citywindsor.ca.
- 9. The application may be placed on the Consent Agenda of the Council Meeting, a part of the meeting where Council approves several matters with a single motion. If the application is not on the Consent Agenda, the staff planner may introduce the application, review the staff recommendation and any additional information provided to Council, and advise Council of any differences between the staff and DHSC recommendations. The applicant and other interested parties have an opportunity to make verbal and/or written submissions. Council may decide to approve, deny, or defer the application. If Council approves the application, the amending by-law may be approved at the same Council meeting, otherwise it will be approved at a future Council meeting.
- 10. When the amending by-law is passed, the City Clerk will mail a notice of the passing of the amending by-law to property owners and various public agencies within 15 days. There is a 20-day appeal period commencing the day after this notice is given. The notice will include the last day to file an appeal. An appeal is made to the Ontario Land Tribunal (OLT) through the City Clerk. If no appeal is filed, the amending by-law is final and binding as of the date of Council's passing of the by-law. Contact the City Clerk at 519-255-6211 or clerks@citywindsor.ca.
- 11. If the rezoning is subject to a holding symbol, it is the responsibility of the property owner to satisfy the conditions to remove the holding symbol, to apply, and to pay the fee to remove the holding symbol.

CONTACT INFORMATION

Planning & Building Department – Planning Division Suite 210 350 City Hall Square West Windsor ON N9A 6S1

Telephone: 519-255-6543 Fax: 519-255-6544

Email: planningdept@citywindsor.ca

Web Site: www.citywindsor.ca

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City of Windsor - Zoning By-law Amendment Application

Page 2 of 15

1. PRE-SUBMISSION CONSULTATION

Valid Pre-Submission Letter	? NO ☐ YES 🗹	File Number: PS- <u>126/21</u>	
Staff Use Only			
Signature of Staff F	Planner	Date of Consultation	
☐ Jim Abbs	☐ Kevin Alexander	☐ Greg Atkinson	Laura Diotte
☐ Melissa Gasic	☐ Justina Nwaesei	☐ Simona Simion	☐ Adam Szymczak
			발생하는 100분의 보통하는 모르겠다. 2008년 전 기본 전 100분의 120분 대
and the second second second in the second			
2. REQUIRED SU	PPORTING INFO	RMATION (To be completed	bv a staff Planner)
		aff Planner will indicate below what	
submitted with the application	n during pre-submission	an Flammer will indicate below what	supporting information must b
	. aaig pi o dabiiiiooioi	i consultation. The City of Windsor r	eserves the right to require
additional supporting informa	tion during the processi	n consultation. The City of Windsor ring of the application. All supporting	information submitted is mad
additional supporting informational available for public review.	ition during the processi	ng of the application. All supporting	information submitted is mad
additional supporting informational available for public review. For each document, provide drawings or plans shall be in	ition during the processione paper copy, and what letter size (8.5 x 11 inch	ng of the application. All supporting nere possible, one digital copy on a nes) in JPG and PDF format. All oth	information submitted is mad
additional supporting informational supporting information available for public review. For each document, provide drawings or plans shall be in in Word and PDF format. All	one paper copy, and whether size (8.5 x 11 inches PDF documents shall	ng of the application. All supporting nere possible, one digital copy on a nes) in JPG and PDF format. All oth be flattened with no layers.	information submitted is mad
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additional supporting informational available for public review. For each document, provide drawings or plans shall be in in Word and PDF format. All If you are submitting a compatible Deed or Offer to Purchase Archaeological	one paper copy, and what letter size (8.5 x 11 inches PDF documents shall anion application submit Corporation Profile Report	ng of the application. All supporting here possible, one digital copy on a nes) in JPG and PDF format. All oth be flattened with no layers. I only one set of documents. Site Plan Conceptual (see Section 8) Environmental Evaluation Report	information submitted is mad CD or USB flash drive. All er document shall be provided Sketch of Subject Land (see Section 11)
additional supporting informational available for public review. For each document, provide drawings or plans shall be in in Word and PDF format. All If you are submitting a compatible. Deed or Offer to Purchase Archaeological Assessment — Stage 1 Floor Plan and	one paper copy, and what letter size (8.5 x 11 inches PDF documents shall anion application submit Corporation Profile Report Built Heritage Impact Study	ng of the application. All supporting here possible, one digital copy on a nes) in JPG and PDF format. All oth be flattened with no layers. conly one set of documents. Site Plan Conceptual (see Section 8) Environmental Evaluation Report	information submitted is mad CD or USB flash drive. All er document shall be provided Sketch of Subject Land (see Section 11) Environmental Site Assessment
additional supporting informational available for public review. For each document, provide drawings or plans shall be in in Word and PDF format. All If you are submitting a compatible. Deed or Offer to Purchase Archaeological Assessment — Stage 1 Floor Plan and Elevations Market Impact	one paper copy, and wheletter size (8.5 x 11 inches PDF documents shall anion application submit Corporation Profile Report Built Heritage Impact Study Geotechnical Stud	ng of the application. All supporting here possible, one digital copy on a nes) in JPG and PDF format. All oth be flattened with no layers. conly one set of documents. Site Plan Conceptual (see Section 8) Environmental Evaluation Report by Guideline Plan Moise Study	information submitted is mad CD or USB flash drive. All er document shall be provided Sketch of Subject Land (see Section 11) □ Environmental Site Assessment □ Lighting Study □ Planning Rationale
additional supporting informational available for public review. For each document, provide drawings or plans shall be in in Word and PDF format. All If you are submitting a compation of the purchase of th	one paper copy, and wheletter size (8.5 x 11 incher PDF documents shall anion application submit Corporation Profile Report Built Heritage Impact Study Geotechnical Stude	ng of the application. All supporting here possible, one digital copy on a nes) in JPG and PDF format. All oth be flattened with no layers. conly one set of documents. Site Plan Conceptual (see Section 8) Environmental Evaluation Report by Guideline Plan dy Noise Study UND Species at Risk	information submitted is mad CD or USB flash drive. All er document shall be provided Sketch of Subject Land (see Section 11) □ Environmental Site Assessment □ Lighting Study □ Planning Rationale Report □ Storm Sewer Study □ Transportation
additional supporting informational available for public review. For each document, provide drawings or plans shall be in in Word and PDF format. All If you are submitting a compation of the purchase. Deed or Offer to Purchase. Archaeological Assessment — Stage 1 Floor Plan and Elevations. Market Impact Assessment Record of Site Condition (see Schedule E).	one paper copy, and wheletter size (8.5 x 11 incher PDF documents shall anion application submit Corporation Profile Report Built Heritage Impact Study Geotechnical Study Micro-Climate Study Sanitary Sewer Study Topographic	ng of the application. All supporting here possible, one digital copy on a hes) in JPG and PDF format. All oth be flattened with no layers. conly one set of documents. Site Plan Conceptual (see Section 8) Environmental Evaluation Report by Guideline Plan dy Noise Study udy Species at Risk Screening Transportation Impact Statement	information submitted is mad CD or USB flash drive. All er document shall be provided Sketch of Subject Land (see Section 11) □ Environmental Site Assessment □ Lighting Study □ Planning Rationale Report □ Storm Sewer Study

3. APPLICANT, REGISTERED OWNER, AND AGENT INFORMATION

Provide in full the name of the applicant, registered owner, and agent, the name of the contact person, and address, postal code, phone number, fax number and email address.

If the applicant or registered owner is a numbered company, provide the name of the principals of the company. If there is more than one applicant or registered owner, copy this page, complete in full and submit with this application.

All communication is with the Agent authorized by the Owner to file the application. If there is no Agent, all communication is with the Applicant.

Applicant			
Name:	Gansil Inc.	Contact: Da	ario Silvaggi
Address:	140 Winclare Dr., Windsor		Name of Contact Person
Address:			_ Postal Code: N8P 1H5
Phone:	519 - 991 - 2557	Fax:	
Email:	dariosilvaggi@gmail.com	· · · · · · · · · · · · · · · · · · ·	
	1 Owner ☐ Same as Applicant		
Name:		Contact:	Name of Contact Person
Address:			
Address:			
Phone:		Fax:	
Email:		THE WASHINGTON TO STATE OF THE	
Agent Auth	norized by the Owner to File the Applica	ation (Also cor	mplete Section A1 in Schedule A)
	Architecttura Inc.	Contact: Da	
Address:	180 Eugenie St. W., Windsor		Name of Contact Person
Address:			
Phone:	519-258-1390	Fax:	
Email:	dsoleski@architecttura.com		
4. COM	PANION APPLICATIONS		
Are you submi	itting a companion Official Plan Amendment applic	ation?	NO ☐ YES ☐
	tting a companion Plan of Subdivision/Condominio		
	tting a companion Site Plan Control application?		NO YES

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5. SUBJECT LAND INFORMATION

Municipal Address	635 (0) Campbell Ave, Windsor, N9B 2H6						
Legal Description	PLAN 1148 LOT 9; 5600.00SF 40.00FR 140.00D						
Assessment Roll Number	3739-050-300-03100-0000						
If known, the d	ate the subject land was acquired by the current owner:						
Frontage (m)	12.19m (40ft) Depth (m) 42.67m (140ft) Area (sq m) 520.26m²						
Official Plan Designation	Residential						
Current Zoning	Residential District 2.2 (RD 2.2)						
Existing Uses	Vacant lot						
Previous Uses	and addresses of the holders of any mortgages, charges, or other encumbrances in respect of the						
Are there any e If yes, desc	asements or restrictive covenants affecting the subject lands? NO \(\square \) YES \(\square \)						
f known, has th	e subject land ever been subject of: (leave blank if unknown)						
	application for a Plan of Subdivision or Consent: NO YES File:						
An a	application for an amendment to a Zoning By-law: NO YES File:						
	An application for approval of a Site Plan: NO YES SPC-						
	A Minister's Zoning Order (Ontario Regulation): NO YES OR#:						

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City of Windsor - Zoning By-law Amendment Application

6. DESCRIPTION OF AMENDMENT

See Planning Rationale Report See Official Plan Amendment
If this application is to remove land from an area of employment, details of the official plan or official plan amendment that deals with this matter:
Explain how the application conforms to the City of Windsor Official Plan: See Planning Rationale Report
Statement.
The proposed use is already allowed to this site. The reliefs required do not extend to the level of the Provincial Poli
See Planning Rationale Report
Explain how the amendment to the Zoning By-law is consistent with the Provincial Policy Statement:
mentioned reliefs are required.
Even if the building design respects all minimum required open yards and max allowed building height, the above
The Applicant wishes to develop the subject site as a DOUBLE-DUPLEX dwelling.
Why is this amendment or these amendments being requested?
-Provide four (4) bicycle parking spaces and outdoor amenity patio area in lieu of the above reliefs.
-Provide relief from provision 24.28.1 .3 .1 and permits for hard surface for the purpose of a walkway, driveway, and parking spaces to occupy up to 50% of the required front yard for a new DOUBLE DUPLEX dwelling.
-Permit a DOUBLE DUPLEX dwelling in a lot with Lot Area of 520sm and Lot Width of 12.0mProvide relief from provision 24.26 .5 and permits for two sets of double tandem spaces encroaching the required front yard for a new DOUBLE DUPLEX dwelling.
Describe the nature and extent of the amendment(s) being requested:
Proposed uses of subject land: Residential
to: Site Specific Residential District 2.2 (RD 2.2)
Amendment to Zoning By-law from: Residential District 2.2 (RD 2.2)

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EXISTING BUILDINGS / STRUCTURES ON SUBJECT LAND 7. Are there any buildings or structures on the subject land? Continue to Section 8 Indicate the type of building or structure, the date of construction (if known), and, in metric units, the ☐ YES setback from the front lot line, rear lot line and side lot lines, the height of the building or structure and its dimensions or floor area. See attached Existing Plan or Sketch of Subject Land PROPOSED BUILDINGS / STRUCTURES ON SUBJECT LAND Do you propose to build any buildings or structures on the subject land? □.NO Continue to Section 9 Indicate the type of building or structure and, in metric units, the setback from the front lot line, rear lot line YES and side lot lines, the height of the building or structure, and its dimensions or floor area. See attached Site Plan Conceptual 420.66m2 two (2) storey with basement, double duplex dwelling building

9.	ACCESS TO SUBJECT LAND	
Indi	cate if access to subject land is by: (check all that apply)	Kentuck
	Municipal Road Provincial Highway Another public road or a right-of-way	
	Water - If access to the subject land is by water only, describe the parking and docking facilities used or to be use and provide the approximate distance in metric of these facilities from the subject land and the nearest public road:	ed
_Ca	mpbell Avenue	_
10	WATER, SANITARY SEWAGE AND STORM DRAINAGE	
	TER – Indicate whether water will be provided to the subject land by:	Marie .
	Publicly owned & operated piped water system	
	Privately owned & operated individual well	
	Privately owned & operated communal well	
	Other	
SĄI	IITARY - Indicate whether sewage disposal will be provided to the subject land by:	
	Publicly owned & operated sanitary sewage system	
	rivately owned & operated individual septic system - See Note below	
	rivately owned & operated communal septic system - See Note below	
	other	
Note	If the application would permit development on privately owned and operated individual or communal septic systems, and more than 4,500 litres of effluent would be produced per day as a result of the development being completed, you must submit a Servicing Options Report and a Hydrogeological Report.	
STC	RM DRAINAGE - Indicate whether storm drainage will be provided by:	
	ewers Ditches Swales Other Overland splash pads.	

11. SKETCH OF SUBJECT LAND

Provide a sketch showing, in metric units,

- a) the boundaries and dimensions of the subject land;
- b) the location, size, and type of all existing and proposed buildings and structures on the subject land, including their distance from the front lot line, rear lot line, and side lines;
- c) the approximate location of all natural and artificial features (for example, buildings, railways, roads, watercourses, drainage ditches, banks of rivers or streams, wetlands, wooded areas, wells and septic tanks) that are located on the subject land and on land that is adjacent to it, and in the applicant's opinion, may affect the application;
- d) the current uses of all land that is adjacent to the subject land;
- e) the location, width and name of any roads within or abutting the subject land, indicating whether it is an unopened road allowance, a public travelled road, a private road, or a right of way;
- f) if access to the subject land will be water only, the location of the parking and docking facilities to be used; and
- g) the location and nature of any easement affecting the subject land.

12. APPLICATION FEE & OTHER FEES

The amendment type is determined by the City Planner or their designate.

Verify fees before submitting the application. Fees are subject to change and are not refundable when the application is deemed complete. Method of payment: Cash, Mastercard or Visa (complete Credit Card Authorization on page 15), or by Certified Cheque or Personal Cheque payable to The Corporation of the City of Windsor.

App	LIC.	ATIO	N FEE
-----	------	------	-------

Amendment Type	Code	Minor Rezoning	Major Rezoning
Base Fee	53001	\$4,347.00	\$5,837.40
GIS Fee	63024	+ \$50.00	+ \$50.00
Essex Region Conservation Authority Fee	53023	+ \$200.00	+ \$300.00
Total Application Fee		= \$4,597.00	= \$6,187.40

OTHER FEES

Re-Notification/Deferral Fed	Re-	Notif	icatio	n/Def	erral	Fac
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Code 53016

\$2,258.40

Required when an applicant requests a deferral after notice of a public meeting has been given.

Legal Fee - Servicing Agreement

Code 63002

\$597.64 plus \$50 per unit, lot, or block

Required when the preparation of a servicing agreement is a condition of approval.

Removal of the Holding Symbol Application Code 53001

\$1.536.00

It is the responsibility of the property owner to satisfy the conditions to remove the holding symbol and to apply and fee to remove the holding symbol.

Ontario Land Tribunal (OLT) Appeal Fee

\$1,100.00

An appeal is made through the Office of the City Clerk (519-255-6211). Fees, forms, and processes are subject to change. Visit https://olt.gov.on.ca for additional information

13. PROPOSED PUBLIC CONSULTAT	TION STRATEGY
Select or describe your proposed strategy for consulting Required Public Consultation (Public Notice & Public	with the public with respect to the application: c Meeting as required per the Planning Act)
☐ Open House ☐ Website ☐ Other	
14. SWORN DECLARATION OF APPL	ICANT ·
Complete in the presence of a Commissioner for Taking	Affidavits. If the declaration is to be administered remotely, commissioner and show documentation that confirms your
I Dario Silvaggi	, solemnly declare that the information required under
was in accordance with Ontario Regulation 431/20, and I be true, and knowing that it is of the same force and effect	urate, that if this declaration was administered remotely that it make this solemn declaration conscientiously believing it to ct as if made under oath.
Dario Silvaggi	Windsor ON
Signature of Applicant Sign in the presence of a Commissioner For Taking Affidavits	Location of Applicant at time of declaration
☑ This declaration was administered remotely in accord	lance with Ontario Regulation 431/20
Declared before me ##################################	at the <u>City</u> of Windsor
his 33 day of Avgust	Location of Commissioner, 20_22
day month	year
PLACE AN IMPRINT OF YOUR STAMP BEI	LOW

READ & COMPLETE SCHEDULES A & E IN FULL & SIGN

SCHEDULE A – Authorizations & Acknowledgements

A1.	Authorization	of Registered	Owner for	Agent to	Make	the A	Application
-----	---------------	---------------	-----------	----------	------	-------	-------------

If the applicant is not the registered owner of the land that is the subject of this application, the written authorization of the registered owner that the agent is authorized to make the application must be included with this application form or the authorization below must be completed.

Gansil Inc.	
Name of Registered Owner	, am the registered owner of the land that is
subject of this application for an amendment to the City of V	Vindsor Zoning By-law and I authorize
Architecttura Inc.	to make this application as any balant
Name of Agent	to make this application on my behalf.
Dario Silvaggi	Aug 10, 2022
Signature of Registered Owner	Date
A2. Authorization to Enter Upon the Subject	Lands and Premises
Name of Registered Owner	
hereby authorize the Development and Heritage Standing C Corporation of the City of Windsor to enter upon the subject application form for the purpose of evaluating the merits of the inspections on the subject lands that may be required as a constant of the subject lands that may be required as a constant of the subject lands that may be required as a constant of the subject lands that may be required as a constant of the subject lands that may be required as a constant of the subject lands that may be required as a constant of the subject lands that may be required as a constant of the subject lands that may be required as a constant of the subject lands that may be required as a constant of the subject lands that may be required as a constant of the subject lands that may be required as a constant of the subject lands that may be required as a constant of the subject lands that may be required as a constant of the subject lands that may be required as a constant of the subject lands that may be required as a constant of the subject lands that may be required as a constant of the subject lands that may be required as a constant of the subject lands that may be required as a constant of the subject lands that may be required as a constant of the subject lands that may be required to the subject lands that may be required as a constant of the subject lands that may be required to the subject lands th	lands and premises described in Section 5 of the his application and subsequently to conduct any
Dario Silvaggi	Aug 10, 2022
Signature of Registered Owner	Date
If Corporation – I have authority to bind the corporation	

SCHEDULE A CONTINUES ON NEXT PAGE

SCHEDULE A - Authorizations & Acknowledgements - Continued

A3. Acknowledgements

Receipt, Fees, Additional Information, Termination, and Freedom of Information

I acknowledge that receipt of this application by the City of Windsor does not guarantee it to be a complete application, that further review of the application will occur, and that I may be contacted to provide additional information and/or resolve any discrepancies or issues with the application as submitted.

I further acknowledge that after the application is deemed complete, fees are not refundable, additional information may be requested, and that after 60 days of inactivity the City of Windsor may terminate the application without notice.

I further acknowledge that pursuant to the provisions of the Planning Act and the Municipal Freedom of Information and Protection of Privacy Act, this application and all material and information provided with this application are made available to the public.

Species at Risk

Ontario's Endangered Species Act protects endangered and threatened species — animals and plants in decline and at risk of disappearing from the province by restricting activities that may affect these plants, animals or their habitats.

I acknowledge that it is my sole responsibility as the Applicant to comply with the provisions of the *Endangered Species Act, 2007, S. O. c.6.* This could require me to register an activity, get a permit or other authorization from the Ministry of the Environment, Conservation and Parks (MECP) prior to conducting an activity that could impact an endangered or threatened plant or animal or its habitat. I further acknowledge that any *Planning Act, R.S.O. 1990, c.P.13* approval given by the City of Windsor does not constitute an approval under the *Endangered Species Act*, nor does it absolve me from seeking the necessary authorization, approvals or permits from the MECP prior to conducting any activity that may affect endangered or threatened plant or animal or its habitat.

Additional information can be found at:

https://www.ontario.ca/page/development-and-infrastructure-projects-and-endangered-or-threatened-species or by contacting MECP at SAROntario@ontario.ca

Acknowledgement

I acknowledge that I have read and understand the above statements:

Dario Silvaggi	Aug 10, 2022
Signature of Applicant or Agent	Date

END OF SCHEDULE A COMPLETE SCHEDULE E ON NEXT PAGE

SCHEDULE E - Environmental Site Screening Questionnaire

Pre	revious Use of Property				
	Residential	☐ Industrial	☐ ,Commercial	☐ Institutional	
	☐ Agricultural	☐ Parkland	▼ Vacant	Other	
a)	If previous use of the prop	erty is Industrial or C	commercial, specify use:		
b)	Has the grading of the sub land?	ject land been chang	ged by adding earth or ma	aterial? Has filling occurred on the subj	ect
	☐ Yes ☐ No	™ Unknow	vn		
c)	any unie:		ce station been located or	n the subject land or adjacent lands at	
	☐ Yes No	☐ Unknov	vn		
d)	Has there been petroleum	or other fuel stored	on the subject land or adja	acent lands?	
	☐ Yes ☐ No	™ Unknov	vn		
e)	Are there or have there ever lands?			waste on the subject land or adjacent	
	☐ Yes ☐ No	Unknov	vn		
f)	Have the lands or adjacent been applied as pesticides	lands ever been use and/or sewage slud	ed as an agricultural oper ge applied to the lands?	ation where cyanide products may have	е
	☐ Yes ☑ No	☐ Unknov	/n		
g)	Have the lands or adjacent	lands ever been use	ed as a weapons firing rar	ige?	
	☐ Yes ☑ No	☐ Unknow	'n		
h)	Is the nearest boundary line operational/non-operational	e of the application w I public or private wa	rithin 500 metres (1,640 fo ste disposal site, landfill o	eet) of the boundary line of an or dump?	
	☐ Yes ☑ No	☐ Unknow	'n		
i)	If there are existing or previous remaining on site which are	ously existing buildir potentially hazardou	ngs on the subject lands, aus to public health (e.g., a	are there any building materials sbestos, PCB's)?	
	☐ Yes	☐ Unknow			
j)	Is there reason to believe the adjacent sites?*	ne subject lands may	have been contaminated	by existing or former uses on the site	or
	☐ Yes No	☐ Unknow	n		
	activities and spills. Som dry cleaning plants have	te minerals, raw mat le commercial propel similar potential. Th amination. Also, a se	erial storage, and residue ties such as gasoline sta e longer a property is und eries of different industria	ed to: operation of electrical transforme is left in containers, maintenance tions, automotive repair garages, and ler industrial or similar use, the greater or similar uses upon a site could	
	If current or previous use of previous use inventory show subject lands.	the property is Indus ving all former uses o	strial or Commercial, or if of the subject land, or if a	YES to any of a) to j) above, attach a oplicable, the land(s) adjacent to the	

SCHEDULE E CONTINUES ON NEXT PAGE

SCHEDULE E - CONTINUED

Acknowledgement Clause

I hereby acknowledge that it is my responsibility to ensure that I am in compliance with all applicable laws, regulations, guidelines and the City's Official Plan policies pertaining to potentially contaminated sites, and to use all reasonable effort to identify the potential for contamination on the subject property.

I acknowledge that as a condition of approval of this application that the City may require me to file a Record of Site Condition signed by a qualified person in the provincial Environmental Site Registry, and provide verification to the City of Windsor of acknowledgement of this Record of Site Condition by the Ministry of Environment.

I acknowledge that the City may require the qualified person signing the Record of Site Condition to submit to the City a Declaration acknowledging that the City of Windsor may rely on the statements in the Record of Site Condition.

I acknowledge that the City of Windsor is not responsible for the identification and/or remediation of contaminated sites, and I agree, whether in, through, or as a result of any action or proceeding for environmental clean-up of any damage or otherwise, I will not sue or make claim whatsoever against the City of Windsor, its officers, officials, employees or agents for or in respect of any loss, damage, injury or costs.

Dario Silvaggi	Dario Silvaggi
Name of Applicant (print)	Signature of Applicant
	Aug 10, 2022
	Date
Daniel Soleski	sled .
Name of Agent (print)	Signature of Agent
	 Date
	-4.0

END OF SCHEDULE E

DO NOT COMPLETE BELOW - STAFF USE ONLY

Receipt and Assignment	ent of Application	Date Received Stamp
This application has been assign	ed to:	
Adam Szymczak (AS)	☐ Greg Atkinson (GA)	
Pablo Golob (GL)	☐ Jim Abbs (JA)	마르크 (1985년) 12일 대한 대한 12일 대한
☐ Justina Nwaesei (JN)	☐ Kevin Alexandar (KA)	
☐ Laura Diotte (LD)	☐ Melissa Gasic (MG)	
☐ Simona Simion (SS)		
Complete Application		
	lete on	
	Date	
Signature of Delegate ☐ Neil Robertson, MCIP, RPP		□ Thom Hunt MOIP RPP
Neil Robertson, MCIP, RPP Manager of Urban Design Internal Information	☐ Michael Cooke, MCIP, RPP Manager of Planning Policy	City Planner & Executive Director
Neil Robertson, MCIP, RPP Manager of Urban Design Internal Information Fee Paid: \$	☐ Michael Cooke, MCIP, RPP Manager of Planning Policy Receipt No:	City Planner & Executive Director Date:
Neil Robertson, MCIP, RPP Manager of Urban Design Internal Information Fee Paid: \$ Payment Type: Cash	☐ Michael Cooke, MCIP, RPP Manager of Planning Policy	City Planner & Executive Director Date:
Neil Robertson, MCIP, RPP Manager of Urban Design Internal Information Fee Paid: \$ Payment Type: Cash	Michael Cooke, MCIP, RPP Manager of Planning Policy Receipt No: Certified Cheque	City Planner & Executive Director Date:
Neil Robertson, MCIP, RPP Manager of Urban Design Internal Information Fee Paid: \$ Payment Type: Cash NEW Zoning File No. ZNG/_	Michael Cooke, MCIP, RPP Manager of Planning Policy Receipt No: Certified Cheque	City Planner & Executive Director Date:
Neil Robertson, MCIP, RPP Manager of Urban Design Internal Information Fee Paid: \$ Payment Type: ☐ Cash NEW Zoning File No. ZNG/_	Michael Cooke, MCIP, RPP Manager of Planning Policy Receipt No: Certified Cheque Z- Z-	City Planner & Executive Director Date:

THIS IS THE LAST PAGE OF THE APPLICATION FORM



Office of the Commissioner of Economic Development & Innovation

Thom Hunt, MCIP, RPP City Planner/Executive Director

November 1, 2022

MMA Architect ATTN: Stuart Miller 850 Ouellette Ave Windsor ON N9A 4M9

Dear Mr Miller:

LS/ms

Re: REZONING APPLICATION

APPLICANT: SRC UNITED

LOCATION: 936 WYANDOTTE ST W FILE NO.: Z-030/22 [ZNG/6864]

This is to acknowledge receipt of the application for rezoning, which has been assigned the above-referenced file number. In accordance with the delegation authority as prescribed by By-Law 139-2013, the information and material required has been provided; therefore, the application was deemed COMPLETE on October 31, 2022 and processing has begun.

You will be advised prior to the Development & Heritage Standing Committee and Council meetings of the position of the Planning Department on the application and the dates of the public meetings.

Please email me at lstrahl@citywindsor.ca, if you have any questions.

Yours truly,

Laura Strahl, MCIP RPP

Planner III – Special Projects



Memo

10:	City Clerk	
From:	City Planner/Executive Director	
Date:	November 7, 2022	
Subject:	TRANSMITTAL OF NEW FILE	Our File Number: Z-030/22 [ZNG/6864]
RE:	Application For: (X) Zoning Amendment () Part Lot Control	() Official Plan Amendment () Draft Plan of Subdivision/Condominium
Applicant:	SRC UNITED 936 WYANDOTTE ST W	

Description: Application to amend Zoning By-law 8600 to request a site specific exemption to

allow for the conversion of the commercial use to residential.

The ZONING AMENDMENT application submitted by SRC United for 936 Wyandotte St W has been deemed as complete on October 31, 2022.

Enclosures:

1 copy of Application Form (X)

1 copy of Drawings ()

1 copy of Site Plan ()

Thom Hunt, MCIP, RPP

City Planner, Executive Director

/ms



Office of the City Solicitor Planning & Building Department Planning Division

ZONING BY-LAW AMENDMENT APPLICATION

INSTRUCTIONS

Verify that you are using the current application form.

- Section 1: Pre-Submission consultation with a staff Planner is mandatory per By-law 199-2007. If you do not have a valid Pre-Submission Letter, you must meet with a staff Planner who must sign and date this section.
- Section 2: During Pre-Submission consultation a staff Planner will indicate what supporting information must be submitted with the application.
- Section 3: Provide the full name, address, phone number, fax number and email address of the applicant, agent, and registered owner. If any of these are a corporation, provide the full corporate name. Include the full name of the contact person. If there is more than one person, corporation, or registered owner, use additional sheets.
- Section 4: Indicate if you are submitting other companion applications with this application.
- Section 5: Provide information about the subject land. This information is used to determine supporting information requirements and to assist in the review of the application.
- Section 6: Indicate the amendment, proposed uses and describe the nature and extent of the amendment being requested. Indicate why the amendment is being requested and how it is consistent with the Provincial Policy Statement and conforms to the City of Windsor Official Plan. If this information is in a Planning Rationale Report, check the box beside "See Planning Rationale Report".
- Section 7: If there are any existing buildings or structures on the subject land, provide the required information or submit a sketch, drawing or plan that shows this information.
- Section 8: If you propose to build any buildings or structures on the subject land, provide the required information or submit a sketch, drawing or plan that shows the information.
- Section 9: Indicate how the property is accessed. Check all boxes that apply.
- Section 10: Provide information about water service, sanitary sewage disposal, and storm drainage.
- Section 11: Provide a sketch of the subject land showing, in metric units, the items listed or indicate if this information is provided on an existing plan or a conceptual site plan.
- Section 12: Check the appropriate box based on a valid Pre-Submission Letter or pre-submission consultation.
- Section 13: Explain your proposed strategy for consulting with the public with respect to the application.
- Section 14: Complete and sign in the presence of a Commissioner of Taking Affidavits.

Other: Read, complete in full, and sign Schedules A & E. Complete Credit Card Authorization if paying by credit card Submit application form, supporting information, and application fee / credit card authorization to Senior Steno Clerk at

Planning Division, Suite 210, 350 City Hall Square West, Windsor ON N9A 6S1 or planningdept@citywindsor.ca

TYPE OF REZONING AMENDMENT

DATE RECEIVED STAMP

The type of amendment is determined by the City Planner or their designate.

09 Aug 2022

Minor Zoning Amendment

- Site zoned commercial, institutional, or manufacturing
 - Addition to the list of permitted uses
- Site already zoned
 - Change to existing regulations or to zoning district boundary to match lot lines
- Site designated in the Official Plan for residential use
 - Rezoning to accommodate a maximum of six dwelling units
- Site designated in the Official Plan for the proposed use other than residential
 - Site-specific zoning for a site with a lot area of less than 1,000.0 m²

Major Zoning Amendment

Any other amendment not listed as minor.

ZONING BY-LAW AMENDMENT PROCESS

The application will be terminated without notice after 60 days of inactivity. The following is for your information only. Review the Planning Act and relevant regulations for statutory requirements. The processing of the application is subject to change. Direct all questions to the assigned Planner. The process is generally as follows:

- The application is reviewed to ensure all prescribed and required information and the fee have been submitted.
 Within 30 days of the receipt of the application, you will be notified in writing that the application is deemed incomplete or complete.
- 2. If deemed incomplete, the application and fee will be returned. If deemed complete, fees are not refundable, the application is circulated to departments and external agencies for review and comment, and all submitted documents are made available to the public.
- 3. Following circulation, a draft staff report containing a recommendation and any conditions is prepared. The City Planner and other staff review the draft staff report.
- 4. When the staff report is approved by appropriate municipal staff, it will be scheduled for a future meeting of the Development and Heritage Standing Committee (DHSC).
- 5. The DHSC meeting is the public meeting required by the Planning Act. Public notice of the DHSC meeting is advertised in the Windsor Star, a local newspaper, at least 20 days in advance of the DHSC meeting. A courtesy notice may be mailed to property owners and/or tenants within 120 metres or more of the subject land.
- 6. 10 days prior to the DHSC meeting, the staff report is circulated to the applicant and DHSC members and made available to the public. All supporting documentation submitted by the applicant is available for review.
- 7. At the DHSC meeting, a staff planner makes a presentation. The applicant and other parties have an opportunity to provide verbal and/or written submissions. The DHSC may ask questions of staff, the applicant, agent, and other parties. The DHSC may decide to defer or recommend approval or denial of the application.
- 8. If deferred, the application along with any additional information or a new staff report will be considered at a future DHSC meeting. If recommended for approval or denial, the staff report, the minutes of the DHSC meeting, and the amending by-law are forwarded to City of Windsor Council for consideration at a future date. The applicant, agent and all interested parties will be notified by the City Clerk of the date, time, and location of the Council meeting. Call 311 or contact the City Clerk at 519-255-6211 or clerks@citywindsor.ca.
- 9. The application may be placed on the Consent Agenda of the Council Meeting, a part of the meeting where Council approves several matters with a single motion. If the application is not on the Consent Agenda, the staff planner may introduce the application, review the staff recommendation and any additional information provided to Council, and advise Council of any differences between the staff and DHSC recommendations. The applicant and other interested parties have an opportunity to make verbal and/or written submissions. Council may decide to approve, deny, or defer the application. If Council approves the application, the amending by-law may be approved at the same Council meeting, otherwise it will be approved at a future Council meeting.
- 10. When the amending by-law is passed, the City Clerk will mail a notice of the passing of the amending by-law to property owners and various public agencies within 15 days. There is a 20-day appeal period commencing the day after this notice is given. The notice will include the last day to file an appeal. An appeal is made to the Ontario Land Tribunal (OLT) through the City Clerk. If no appeal is filed, the amending by-law is final and binding as of the date of Council's passing of the by-law. Contact the City Clerk at 519-255-6211 or clerks@citywindsor.ca.
- 11. If the rezoning is subject to a holding symbol, it is the responsibility of the property owner to satisfy the conditions to remove the holding symbol, to apply, and to pay the fee to remove the holding symbol.

CONTACT INFORMATION

Planning & Building Department – Planning Division Suite 210 350 City Hall Square West Windsor ON N9A 6S1 Telephone: 519-255-6543 Fax: 519-255-6544

Email: planningdept@citywindsor.ca Web Site: www.citywindsor.ca

1. PRE-SUBMISSION CONSULTATION

req	By-law 199-2007 requires pre-submission consultation with a staff Planner to determine what supporting information is required, to verify fee payable, and to review the process. This application is incomplete unless you have a valid Pre-Submission Letter or a staff Planner signs below.						
	id Pre-Submission Letter?	NO	☐ YES ■ Fi	ile Numbe	r: PS- <u>130/21 (Lau</u>	ra Stahl)	
Sta	iff Use Only						
							•
	Signature of Staff Pl	anne		Date of C	onsultation		
	Jim Abbs		Kevin Alexander	☐ G	reg Atkinson		_aura Diotte
	Melissa Gasic		Justina Nwaesei	□s	imona Simion		Adam Szymczak
2.	REQUIRED SUP	PC	RTING INFOR	RMATIC	N (To be comple	eted by a s	staff Planner)
sub add	ess you have a valid Pre-Somitted with the application ditional supporting informat wilable for public review.	duri	ng pre-submission co	onsultation	n. The City of Wind	sor reserve	s the right to require
dra	each document, provide o wings or plans shall be in l Vord and PDF format. All l	ettei	size (8.5 x 11 inches	s) in JPG a	and PDF format. Al		
lf y	ou are submitting a compa	nion	application submit o	nly one se	t of documents.		
\boxtimes	Deed or Offer to Purchase		Corporation Profile Report		Site Plan Concept (see Section 8)	ual 🛚	Sketch of Subject Land (see Section 11)
	Archaeological Assessment – Stage 1		Built Heritage Impact Study		Environmental Evaluation Repor	rt 🗆	Environmental Site Assessment
	Floor Plan and Elevations		Geotechnical Study		Guideline Plan		Lighting Study
	Market Impact Assessment		Micro-Climate Study	/ 🗆	Noise Study		Planning Rationale Report
	Record of Site Condition (see Schedule E)		Sanitary Sewer Stud	dy 🗆	Species at Risk Screening		Storm Sewer Study
	Storm Water Retention Scheme		Topographic Plan of Survey		Transportation Impact Statemen	t \square	Transportation Impact Study
	Tree Preservation		Tree Survey Study		Urban Design Stud	dy 🗆	Vibration Study
	Wetland Evaluation Study	Oth	er Required Informat	tion:			

3. APPLICANT, REGISTERED OWNER, AND AGENT INFORMATION

Provide in full the name of the applicant, registered owner, and agent, the name of the contact person, and address, postal code, phone number, fax number and email address.

If the applicant or registered owner is a numbered company, provide the name of the principals of the company. If there is more than one applicant or registered owner, copy this page, complete in full and submit with this application.

All communication is with the Agent authorized by the Owner to file the application. If there is no Agent, all communication is with the Applicant.

Applicant				
Name:	Stuart Miller (MMA Architect Inc.)	Contact: Stu		e of Contact Person
Address:	850 Ouelette Ave, Windsor, ON	·	ivami 	e or Contact Person
Address:			Postal (Code: <u>N9A 4M9</u>
Phone:	(519) - 973 - 9044	Fax: N/A		
Email:	smiller@mma-architect.com			
Registered	d Owner			
Name:	Stan Mancebo	Contact: Sta		
Address:	397 McEwan Ave, Windsor, ON		Nam	e of Contact Person
Address:			Postal (Code: <u>N9B 2E5</u>
Phone:	647 - 936 - 7826	Fax: N/A		
Email:	stanmancebo@gmail.com			
Agent Aut	horized by the Owner to File the Applica	ition (Also con	nplete Secti	on A1 in Schedule A)
Name:	Stuart Miller (MMA Architect Inc.)	Contact: Stu		
Address:	850 Ouelette Ave, Windsor, ON			e of Contact Person
Address:				Code: <u>N9A 4M9</u>
Phone:	(519) - 973 - 9044	Fax: <u>N/A</u>		
Email:	smiller@mma-architect.com			
4. COM	PANION APPLICATIONS			
Are you subn	nitting a companion Official Plan Amendment applic	ation?	NO 🗌	YES
Are you subm	nitting a companion Plan of Subdivision/Condominiu	ım application?	NO 🔳	YES 🗌
Are you subn	nitting a companion Site Plan Control application?		NO 🗌	YES

Municipal Address	936 Wyandotte St W Windsor, ON N9A 5Y2
Legal Description	PART LOT 3, PLAN 420 WINDSOR
Assessment Roll Number	PIN: 01202-0192 (LT)
lfknown the d	ate the subject land was acquired by the current owner: Within the last 5 years
Frontage (m)	9.8 m Depth (m) 15.3 m Area (sq m) 149 m2
Official Plan Designation	'MIXED USE'
Current Zoning	COMMERCIAL DISTRICT 2.2 (CD2.2)
Existing Uses	VACANT BUILDING: 2 RESIDENTIAL UNITS AND 1 COMMERCIAL USE
If known, the le	engths of time that the existing uses have continued: 100+ Years
Previous Uses	MAIN FLOOR: 1 COMMERCIAL UNIT, 1 RESIDENTIAL UNIT
	SECOND FLOOR: 1 RESIDENTIAL UNIT
List the names subject land:	and addresses of the holders of any mortgages, charges, or other encumbrances in respect of the
•	, 397 McEwan Ave, Windsor, ON N9B 2E5
•	easements or restrictive covenants affecting the subject lands? NO YES Cribe the easement or restrictive covenant and its effect:
If known, has t	he subject land ever been subject of: (leave blank if unknown)
	An application for a Plan of Subdivision or Consent: NO YES T File:
An	application for an amendment to a Zoning By-law: NO ■ YES ☐ File:
	An application for approval of a Site Plan: NO YES SPC

DESCRIPTION OF AMENDMENT Amendment to Zoning By-law from: COMMERCIAL DISTRICT 2.2 (CD2.2) to: COMMERCIAL DISTRICT 2.2 (CD2.2) WITH A SITE SPECIFIC EXCEPTION Describe the nature and extent of the amendment(s) being requested: SITE SPECIFIC EXCEPTION TO ALLOW FOR THE CONVERSION OF THE COMMERCIAL USE TO RESIDENTIAL TO RECOGNIZE THE BUILDING AS A LOW PROFILE, SMALL SCALE BUILDING Why is this amendment or these amendments being requested? TO AUTHORIZE THE USE OF THE RENOVATED BLDG AS A RESIDENTIAL BUILDING WITH 3 RESIDENTIAL UNITS; NO PARKING ON SITE; NO AMENITY SPACE IN THE BLDG Explain how the amendment to the Zoning By-law is consistent with the Provincial Policy Statement: Explain how the application conforms to the City of Windsor Official Plan: See Planning Rationale Report If this application is to remove land from an area of employment, details of the official plan or official plan amendment that deals with this matter: 🗓 See Planning Rationale Report See Official Plan Amendment

EXISTING BUILDINGS / STRUCTURES ON SUBJECT LAND Are there any buildings or structures on the subject land? Continue to Section 8 YES Indicate the type of building or structure, the date of construction (if known), and, in metric units, the setback from the front lot line, rear lot line and side lot lines, the height of the building or structure and its dimensions or floor area. See attached Existing Plan or Sketch of Subject Land There is an existing 2 storey building on the subject land that is vacant - The first floor is existing commercial and the second floor is existing residential. Existing Setbacks: Setbacks not restricted. Building Height: Maximum - 14 m Provided - 9.9 m Floor Area: 111 sm PROPOSED BUILDINGS / STRUCTURES ON SUBJECT LAND Do you propose to build any buildings or structures on the subject land? YES Continue to Section 9 NO Indicate the type of building or structure and, in metric units, the setback from the front lot line, rear lot line and side lot lines, the height of the building or structure, and its dimensions or floor area. □ See attached Site Plan Conceptual

9.	ACCES	S TO SUE	BJECT L	AND			
Inc	licate if access	to subject lar	nd is by: (che	eck all that apply,)		
	Municipal Roa	ad	☐ Pr	ovincial Highway	/	☐ Another publi	ic road or a right-of-way
	and p		-	•	•		facilities used or to be used ect land and the nearest
_							
_				VAGE AND provided to the s		DRAINAGE ov:	
_	Publicly owne			•	•	•	
	Privately own	•		•			
	Privately own	·					
	•	•					
SÆ	ANITARY - In	dicate wheth	er sewage d	isposal will be pr	ovided to the	e subject land by:	
	Publicly owne	d & operated	sanitary sev	wage system			
	Privately own	ed & operate	d individual s	septic system - S	See Note belo	ow	
	Privately own	ed & operate	d communal	septic system -	See Note be	low	
	Other						
No	systems,	and more tha	n 4,500 litre	s of effluent wou	ld be produc		idual or communal septic sult of the development cal Report.
SI	ORM DRAII	NAGE - Indi	cate whethe	r storm drainage	will be provi	ded by:	,
	Sewers	☐ Ditch		Swales		•	

11. SKETCH OF SUBJECT LAND

Provide a sketch showing, in metric units,

- a) the boundaries and dimensions of the subject land;
- the location, size, and type of all existing and proposed buildings and structures on the subject land, including their distance from the front lot line, rear lot line, and side lines;
- c) the approximate location of all natural and artificial features (for example, buildings, railways, roads, watercourses, drainage ditches, banks of rivers or streams, wetlands, wooded areas, wells and septic tanks) that are located on the subject land and on land that is adjacent to it, and in the applicant's opinion, may affect the application;
- d) the current uses of all land that is adjacent to the subject land;
- e) the location, width and name of any roads within or abutting the subject land, indicating whether it is an unopened road allowance, a public travelled road, a private road, or a right of way;
- f) if access to the subject land will be water only, the location of the parking and docking facilities to be used; and
- g) the location and nature of any easement affecting the subject land.

12. APPLICATION FEE & OTHER FEES

The amendment type is determined by the City Planner or their designate.

Verify fees before submitting the application. Fees are subject to change and are not refundable when the application is deemed complete. Method of payment: Cash, Mastercard or Visa (complete Credit Card Authorization on page 15), or by Certified Cheque or Personal Cheque payable to The Corporation of the City of Windsor.

APPLICATION FEE

Amendment Type	Code	Minor Rezor	ıing 🔲 N	lajor Rezoning
Base Fee	53001	\$4,347.00		\$5,837.40
GIS Fee	63024	+ \$50.00	+	\$50.00
Essex Region Conservation Authority Fee	53023	+ <u>\$200.00</u>	+	<u>\$300.00</u>
Total Application Fee		= \$4,597.00	=	\$6,187.40

OTHER FEES

Re-Notification/Deferral Fee Code 53016

\$2,258.40

Required when an applicant requests a deferral after notice of a public meeting has been given.

Legal Fee - Servicing Agreement

Code 63002

\$597.64 plus \$50 per unit, lot, or block

Required when the preparation of a servicing agreement is a condition of approval.

Removal of the Holding Symbol Application Code 53001

\$1,536.00

It is the responsibility of the property owner to satisfy the conditions to remove the holding symbol and to apply and fee to remove the holding symbol.

Ontario Land Tribunal (OLT) Appeal Fee

\$1,100.00

An appeal is made through the Office of the City Clerk (519-255-6211). Fees, forms, and processes are subject to change. Visit https://olt.gov.on.ca for additional information

13. PROPOSI	ED PUBLIC CO	ONSULTATION	STRATEG	Υ
Select or describe yo	our proposed strateg	y for consulting with the	ne public with re	spect to the application:
Required Public	Consultation (Public	: Notice & Public Meet	ing as required p	per the Planning Act)
Open House	☐ Website	Other		
Strategy to be a	greed to in discussio	n with the Planning De	epartment.	
		N OF APPLICA	NIT	
Complete in the pres	sence of a Commiss	N OF APPLICA ioner for Taking Affida nunicate with the Com	vits. If the decla	ration is to be administered remotely, how documentation that confirms your
I, Stuart Miller			solemnly declar	e that the information required under
	io Regulation 545/06			urate and that the information contained
in the documents the	at accompany this a	pplication is accurate,	that if this decla	ration was administered remotely that it
				claration conscientiously believing it to
be true, and knowin	g that it is of the sam	ne force and effect as	f made under oa	ath.
,	SHAL			Office (850 Quelette Ave)
	Signature of Applicant		Locati	on of Applicant at time of declaration
	presence of a Commis or Taking Affidavits	sioner		
This declaration	ı was administered re	emotely in accordance	with Ontario Re	egulation 431/20
Declared before me)		at the	
	Signature of	Commissioner		Location of Commissioner
this	day of		, 20	-
day		month	year	

READ & COMPLETE SCHEDULES A & E IN FULL & SIGN

PLACE AN IMPRINT OF YOUR STAMP BELOW

SCHEDULE A – Authorizations & Acknowledgements

A1. Authorization of Registered Owner for Agent to Make the Application

If the applicant is not the registered owner of the land that is the subject of this application, the written authorization of the registered owner that the agent is authorized to make the application must be included with this application form or the authorization below must be completed.

I, Stan Mancebo	, am the registered owner of the land that is		
Name of Registered Owner			
subject of this application for an amendment to the City of	f Windsor Zoning By-law and I authorize		
Stuart Miller (MMA Architect Inc.)	to make this application on my behalf.		
Name of Agent			
Stan Mancebo	09 June 2022		
Signature of Registered Owner	Date		
If Corporation - I have authority to bind the corporation			
A2. Authorization to Enter Upon the Subje	ect Lands and Premises		
Name of Registered Owner			
Corporation of the City of Windsor to enter upon the subjection form for the purpose of evaluating the merits of			
Stan Mancebo	09 June 2022		
Signature of Registered Owner	Date		
If Corporation – I have authority to bind the corporation			

SCHEDULE A CONTINUES ON NEXT PAGE

SCHEDULE A - Authorizations & Acknowledgements - Continued

A3. Acknowledgements

Receipt, Fees, Additional Information, Termination, and Freedom of Information

I acknowledge that receipt of this application by the City of Windsor does not guarantee it to be a complete application, that further review of the application will occur, and that I may be contacted to provide additional information and/or resolve any discrepancies or issues with the application as submitted.

I further acknowledge that after the application is deemed complete, fees are not refundable, additional information may be requested, and that after 60 days of inactivity the City of Windsor may terminate the application without notice.

I further acknowledge that pursuant to the provisions of the Planning Act and the Municipal Freedom of Information and Protection of Privacy Act, this application and all material and information provided with this application are made available to the public.

Species at Risk

Ontario's *Endangered Species Act* protects endangered and threatened species — animals and plants in decline and at risk of disappearing from the province by restricting activities that may affect these plants, animals or their habitats.

I acknowledge that it is my sole responsibility as the Applicant to comply with the provisions of the *Endangered Species Act, 2007, S. O. c.6.* This could require me to register an activity, get a permit or other authorization from the Ministry of the Environment, Conservation and Parks (MECP) prior to conducting an activity that could impact an endangered or threatened plant or animal or its habitat. I further acknowledge that any *Planning Act, R.S.O. 1990, c.P.13* approval given by the City of Windsor does not constitute an approval under the *Endangered Species Act*, nor does it absolve me from seeking the necessary authorization, approvals or permits from the MECP prior to conducting any activity that may affect endangered or threatened plant or animal or its habitat.

Additional information can be found at:

https://www.ontario.ca/page/development-and-infrastructure-projects-and-endangered-or-threatened-species or by contacting MECP at SAROntario@ontario.ca

Acknowledgement

I acknowledge that I have read and understand the above statements:

Hall	
	09 June 2022
Signature of Applicant or Agent	Date

END OF SCHEDULE A COMPLETE SCHEDULE E ON NEXT PAGE

SCHEDULE E – Environmental Site Screening Questionnaire

Prev	vious Use of Property
	Residential Industrial Commercial Institutional
	Agricultural Parkland Vacant Other
a)	If previous use of the property is Industrial or Commercial, specify use:
	Retail space but has been vacant for 20+ years.
b)	Has the grading of the subject land been changed by adding earth or material? Has filling occurred on the subject land?
	☐ Yes ☐ No ☐ Unknown
c)	Has a gasoline station and/or automobile service station been located on the subject land or adjacent lands at any time?
	☐ Yes ☐ Unknown
d)	Has there been petroleum or other fuel stored on the subject land or adjacent lands?
	☐ Yes ☐ No ☐ Unknown
e)	Are there or have there ever been underground storage tanks or buried waste on the subject land or adjacent lands?
	☐ Yes ☐ No ☐ Unknown
f)	Have the lands or adjacent lands ever been used as an agricultural operation where cyanide products may have been applied as pesticides and/or sewage sludge applied to the lands?
	☐ Yes ☐ No ☐ Unknown
g)	Have the lands or adjacent lands ever been used as a weapons firing range?
	☐ Yes ■ No ☐ Unknown
h)	Is the nearest boundary line of the application within 500 metres (1,640 feet) of the boundary line of an operational/non-operational public or private waste disposal site, landfill or dump?
	☐ Yes ☐ No ☐ Unknown
i)	If there are existing or previously existing buildings on the subject lands, are there any building materials remaining on site which are potentially hazardous to public health (e.g., asbestos, PCB's)?
	☐ Yes ☐ No ☐ Unknown
j)	Is there reason to believe the subject lands may have been contaminated by existing or former uses on the site cadjacent sites?*
	☐ Yes ☐ No ☐ Unknown
	* Possible uses that can cause contamination include but are not limited to: operation of electrical transformer stations, disposal of waste minerals, raw material storage, and residues left in containers, maintenance activities and spills. Some commercial properties such as gasoline stations, automotive repair garages, and dry cleaning plants have similar potential. The longer a property is under industrial or similar use, the greater the potential for site contamination. Also, a series of different industrial or similar uses upon a site could potentially increase the number of chemicals that are present.
k)	If current or previous use of the property is Industrial or Commercial, or if YES to any of a) to j) above, attach a previous use inventory showing all former uses of the subject land, or if applicable, the land(s) adjacent to the subject lands.

SCHEDULE E CONTINUES ON NEXT PAGE

SCHEDULE E - CONTINUED

Acknowledgement Clause

I hereby acknowledge that it is my responsibility to ensure that I am in compliance with all applicable laws, regulations, guidelines and the City's Official Plan policies pertaining to potentially contaminated sites, and to use all reasonable effort to identify the potential for contamination on the subject property.

I acknowledge that as a condition of approval of this application that the City may require me to file a Record of Site Condition signed by a qualified person in the provincial Environmental Site Registry, and provide verification to the City of Windsor of acknowledgement of this Record of Site Condition by the Ministry of Environment.

I acknowledge that the City may require the qualified person signing the Record of Site Condition to submit to the City a Declaration acknowledging that the City of Windsor may rely on the statements in the Record of Site Condition.

I acknowledge that the City of Windsor is not responsible for the identification and/or remediation of contaminated sites, and I agree, whether in, through, or as a result of any action or proceeding for environmental clean-up of any damage or otherwise, I will not sue or make claim whatsoever against the City of Windsor, its officers, officials, employees or agents for or in respect of any loss, damage, injury or costs.

Stuart Miller (MMA Architect Inc.)	SHOW	
Name of Applicant (print)	Signature of Applicant	
	09 June 2022	
	Date	
Stuart Miller (MMA Architect Inc.)	All	
Name of Agent (print)	Signature of Agent	
	09 June 2022	
	Date	

END OF SCHEDULE E

DO NOT COMPLETE BELOW - STAFF USE ONLY

Read planed Additionable	of Application	P. Dato See	mixed grews
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	l : Almor Albitor (UA)	14.00 - 17.00	
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Previous Zaming Pile No. 2002/	
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THIS IS THE LAST PAGE OF THE APPLICATION FORM



Office of the Commissioner of Economic Development & Innovation

Thom Hunt, MCIP, RPP
City Planner/Executive Director

October 28, 2022

Joel Gerber Architect ATTN: Joel Gerber 23 Doncaster Ave Toronto ON M4C 1Y4

Dear Mr Gerber:

Re: REZONING APPLICATION

APPLICANT: 1000023127 ONTARIO INC

LOCATION: 1985 WESTCOTT RD & 3740-3790 TECUMSEH RD E

FILE NO.: Z-035/22 [ZNG/6871]

This is to acknowledge receipt of the application for rezoning, which has been assigned the above-referenced file number. In accordance with the delegation authority as prescribed by By-Law 139-2013, the information and material required has been provided; therefore, the application was deemed COMPLETE on October 19, 2022 and processing has begun.

You will be advised prior to the Development & Heritage Standing Committee and Council meetings of the position of the Planning Department on the application and the dates of the public meetings.

Please email me at pgolob@citywindsor.ca, if you have any questions.

Yours truly,

Pablo Golob, MCIP RPP Planner II – Research & Design

PG/ms



Memo

To:	City Clerk			
From:	City Planner/Executive Director			
Date:	November 7, 2022			
Subject:	TRANSMITTAL OF NEW FILE	Our File Number: Z-035/22 [ZNG/6871]		
RE: Application For: (X) Zoning Amendment () Official Plan Amendment		() Official Plan Amendment() Draft Plan of Subdivision/Condominium		
The ZONI	1985 WESTCOTT RD & 3740-3790 TECUMS on: Application to amend Zoning By-law ial units to 8 dwelling units.	8600 to allow site specific conversion of 6 000023127 Ontario Inc for 1985 Westcott Rd		
Enclosure	s:			
()	1 copy of Application Form 1 copy of Drawings 1 copy of Site Plan			

Thom Hunt, MCIP, RPP

City Planner, Executive Director

/ms



Office of the City Solicitor Planning & Building Department Planning Division

ZONING BY-LAW AMENDMENT APPLICATION

INSTRUCTIONS

Verify that you are using the current application form.

- Section 1: Pre-Submission consultation with a staff Planner is mandatory per By-law 199-2007. If you do not have a valid Pre-Submission Letter, you must meet with a staff Planner who must sign and date this section.
- Section 2: During Pre-Submission consultation a staff Planner will indicate what supporting information must be submitted with the application.
- Section 3: Provide the full name, address, phone number, fax number and email address of the applicant, agent, and registered owner. If any of these are a corporation, provide the full corporate name. Include the full name of the contact person. If there is more than one person, corporation, or registered owner, use additional sheets.
- Section 4: Indicate if you are submitting other companion applications with this application.
- Section 5: Provide information about the subject land. This information is used to determine supporting information requirements and to assist in the review of the application.
- Section 6: Indicate the amendment, proposed uses and describe the nature and extent of the amendment being requested. Indicate why the amendment is being requested and how it is consistent with the Provincial Policy Statement and conforms to the City of Windsor Official Plan. If this information is in a Planning Rationale Report, check the box beside "See Planning Rationale Report".
- Section 7: If there are any existing buildings or structures on the subject land, provide the required information or submit a sketch, drawing or plan that shows this information.
- Section 8: If you propose to build any buildings or structures on the subject land, provide the required information or submit a sketch, drawing or plan that shows the information.
- Section 9: Indicate how the property is accessed. Check all boxes that apply.
- Section 10: Provide information about water service, sanitary sewage disposal, and storm drainage.
- Section 11: Provide a sketch of the subject land showing, in metric units, the items listed or indicate if this information is provided on an existing plan or a conceptual site plan.
- Section 12: Check the appropriate box based on a valid Pre-Submission Letter or pre-submission consultation.
- Section 13: Explain your proposed strategy for consulting with the public with respect to the application.
- Section 14: Complete and sign in the presence of a Commissioner of Taking Affidavits.

Other: Read, complete in full, and sign Schedules A & E. Complete Credit Card Authorization if paying by credit card

Submit application form, supporting information, and application fee / credit card authorization to Senior Steno Clerk at Planning Division, Suite 210, 350 City Hall Square West, Windsor ON N9A 6S1 or planningdept@citywindsor.ca

TYPE OF REZONING AMENDMENT

DATE RECEIVED STAMP

The type of amendment is determined by the City Planner or their designate.

Minor Zoning Amendment

- Site zoned commercial, institutional, or manufacturing
 - Addition to the list of permitted uses
- Site already zoned
 - Change to existing regulations or to zoning district boundary to match lot lines
- · Site designated in the Official Plan for residential use
 - Rezoning to accommodate a maximum of six dwelling units
- Site designated in the Official Plan for the proposed use other than residential
 - Site-specific zoning for a site with a lot area of less than 1,000.0 m²

Major Zoning Amendment

Any other amendment not listed as minor.

ZONING BY-LAW AMENDMENT PROCESS

The application will be terminated without notice after 60 days of inactivity. The following is for your information only. Review the Planning Act and relevant regulations for statutory requirements. The processing of the application is subject to change. Direct all questions to the assigned Planner. The process is generally as follows:

- 1. The application is reviewed to ensure all prescribed and required information and the fee have been submitted. Within 30 days of the receipt of the application, you will be notified in writing that the application is deemed incomplete or complete.
- 2. If deemed incomplete, the application and fee will be returned. If deemed complete, fees are not refundable, the application is circulated to departments and external agencies for review and comment, and all submitted documents are made available to the public.
- 3. Following circulation, a draft staff report containing a recommendation and any conditions is prepared. The City Planner and other staff review the draft staff report.
- 4. When the staff report is approved by appropriate municipal staff, it will be scheduled for a future meeting of the Development and Heritage Standing Committee (DHSC).
- 5. The DHSC meeting is the public meeting required by the Planning Act. Public notice of the DHSC meeting is advertised in the Windsor Star, a local newspaper, at least 20 days in advance of the DHSC meeting. A courtesy notice may be mailed to property owners and/or tenants within 120 metres or more of the subject land.
- 6. 10 days prior to the DHSC meeting, the staff report is circulated to the applicant and DHSC members and made available to the public. All supporting documentation submitted by the applicant is available for review.
- 7. At the DHSC meeting, a staff planner makes a presentation. The applicant and other parties have an opportunity to provide verbal and/or written submissions. The DHSC may ask questions of staff, the applicant, agent, and other parties. The DHSC may decide to defer or recommend approval or denial of the application.
- 8. If deferred, the application along with any additional information or a new staff report will be considered at a future DHSC meeting. If recommended for approval or denial, the staff report, the minutes of the DHSC meeting, and the amending by-law are forwarded to City of Windsor Council for consideration at a future date. The applicant, agent and all interested parties will be notified by the City Clerk of the date, time, and location of the Council meeting. Call 311 or contact the City Clerk at 519-255-6211 or clerks@citywindsor.ca.
- 9. The application may be placed on the Consent Agenda of the Council Meeting, a part of the meeting where Council approves several matters with a single motion. If the application is not on the Consent Agenda, the staff planner may introduce the application, review the staff recommendation and any additional information provided to Council, and advise Council of any differences between the staff and DHSC recommendations. The applicant and other interested parties have an opportunity to make verbal and/or written submissions. Council may decide to approve, deny, or defer the application. If Council approves the application, the amending by-law may be approved at the same Council meeting, otherwise it will be approved at a future Council meeting.
- 10. When the amending by-law is passed, the City Clerk will mail a notice of the passing of the amending by-law to property owners and various public agencies within 15 days. There is a 20-day appeal period commencing the day after this notice is given. The notice will include the last day to file an appeal. An appeal is made to the Ontario Land Tribunal (OLT) through the City Clerk. If no appeal is filed, the amending by-law is final and binding as of the date of Council's passing of the by-law. Contact the City Clerk at 519-255-6211 or clerks@citywindsor.ca.
- 11. If the rezoning is subject to a holding symbol, it is the responsibility of the property owner to satisfy the conditions to remove the holding symbol, to apply, and to pay the fee to remove the holding symbol.

CONTACT INFORMATION

Planning & Building Department – Planning Division Suite 210 350 City Hall Square West Windsor ON N9A 6S1

Email: planningdept@citywindsor.ca Web Site: www.citywindsor.ca

Telephone: 519-255-6543

Fax: 519-255-6544

1. PRE-SUBMISSION CONSULTATION

req	By-law 199-2007 requires pre-submission consultation with a staff Planner to determine what supporting information is required, to verify fee payable, and to review the process. This application is incomplete unless you have a valid Pre-Submission Letter or a staff Planner signs below.						
Val	id Pre-Submission Letter?	NO 🗌	YES 🔀	File Numbe	er: PS- <u>018-22</u>		
Sta	off Use Only						
	Signature of Staff Pl	anner		Date of C	onsultation		
	Jim Abbs	☐ Kev	in Alexander		Greg Atkinson		aura Diotte
	Melissa Gasic	☐ Jus	tina Nwaesei		Simona Simion	A	dam Szymczak
				<u> </u>			
2.	REQUIRED SUF	PPORT	ING INFO	ORMATIO	ON (To be comp	leted by a s	taff Planner)
sub add	less you have a valid Pre-Somitted with the application ditional supporting informatallable for public review.	during p	re-submissior	n consultatio	n. The City of Win	dsor reserve	s the right to require
dra	each document, provide of wings or plans shall be in I Word and PDF format. All I	etter size	e (8.5 x 11 inc	hes) in JPG	and PDF format. A		
If y	ou are submitting a compa	nion app	lication submi	it only one se	et of documents.		
	Deed or Offer to Purchase		poration Profileport	le 🛚	Site Plan Concep (see Section 8)	otual 🖂	Sketch of Subject Land (see Section 11)
	Archaeological Assessment – Stage 1		t Heritage pact Study		Environmental Evaluation Repo	ort	Environmental Site Assessment
	Floor Plan and Elevations	☐ Geo	otechnical Stu	dy 🗌	Guideline Plan		Lighting Study
	Market Impact Assessment	☐ Mic	ro-Climate Stu	udy 🗌	Noise Study		Planning Rationale Report
	Record of Site Condition (see Schedule E)	☐ San	nitary Sewer S	Study 🗌	Species at Risk Screening		Storm Sewer Study
	Storm Water Retention Scheme		ographic an of Survey		Transportation Impact Stateme	nt	Transportation Impact Study
	Tree Preservation	☐ Tre	e Survey Stud	dy 🗆	Urban Design St	udy 🗌	Vibration Study
	Wetland Evaluation Study	Other R	equired Inforr	mation:			

3. APPLICANT, REGISTERED OWNER, AND AGENT INFORMATION

Provide in full the name of the applicant, registered owner, and agent, the name of the contact person, and address, postal code, phone number, fax number and email address.

If the applicant or registered owner is a numbered company, provide the name of the principals of the company. If there is more than one applicant or registered owner, copy this page, complete in full and submit with this application.

All communication is with the Agent authorized by the Owner to file the application. If there is no Agent, all communication is with the Applicant.

Applicant				
Name:	1000023127 ONTARIO INC.	Contact:		d Hulshof
Address:	775 King Road, Burlington, ON		Name	of Contact Person
Address:			Postal Co	ode: <u>L7T 3K7</u>
Phone:	905-407-6080	Fax:		
Email:	dave@elevationrealty.ca			
•	I Owner ⊠ Same as Applicant	-		
Name:		Contact:	Name	of Contact Person
Address:				
Address:			Postal Co	ode:
Phone:		Fax:		
Email:				
Agent Autl	horized by the Owner to File the Applica	tion (Also com	nplete Sectio	n A1 in Schedule A)
Name:	Joel Gerber Architect	Contact:		
Address:	23 Doncaster Ave, Toronto, ON		Name	of Contact Person
Address:			Postal Co	ode: M4C 1Y4
Phone:	647-262-0555	Fax:		
Email:	joel@joelgerberarchitect.com			
4. COM	PANION APPLICATIONS			
Are you subm	nitting a companion Official Plan Amendment applica	ation?	NO 🛚	YES 🗌
Are you subm	nitting a companion Plan of Subdivision/Condominiu	m application?	NO 🛚	YES 🗌
Are you subm	nitting a companion Site Plan Control application?		NO 🗌	YES Will be. Have not

5. SUBJECT LAND INFORMATION

Municipal Address	1985 Westcott Rd. and 3740 - 3790 Tecumseh Rd. E. Windsor		
Legal Description	PIN 0119-0272		
Assessment Roll Number	3739010 - 37015900		
If known, the d	ate the subject land was acquired by the current owner:		
Frontage (m)			
Official Plan Designation	Mixed Use (Schedule D: Land Use)		
Current Zoning	Zoning By-law 8600 - Commercial District 2.1 (CD2.1)		
Existing Uses	3 storey, mixed use commercial - residential building		
	6 commerical units on ground floor 16 residential apartment units on 2nd and 3rd floor		
If known, the le	ngths of time that the existing uses have continued:		
Previous Uses			
List the names subject land:	and addresses of the holders of any mortgages, charges, or other encumbrances in respect of the		
Are there any easements or restrictive covenants affecting the subject lands? NO X YES If yes, describe the easement or restrictive covenant and its effect:			
·	ne subject land ever been subject of: (leave blank if unknown)		
An	• • • • • • • • • • • • • • • • • • • •		
А	ne subject land ever been subject of: (leave blank if unknown) n application for a Plan of Subdivision or Consent: NO YES File: application for an amendment to a Zoning By-law: NO YES File: An application for approval of a Site Plan: NO YES SPC- A Minister's Zoning Order (Ontario Regulation): NO YES OR#:		

6. DESCRIPTION OF AMENDMENT

Amendment to Zoning By-law from: _	Zoning By-law 8600 - Commercial District 2.1 (CD2.1)
to:	
	ultiple Dwelling
Describe the nature and extent of the	amendment(s) being requested:
To permit the conversion of	6 commercial units to 8 dwelling units with site specific
provisions to allow a total of	24 dwelling units in a Multiple Dwelling. See attached list of
site specific provisions.	
Why is this amendment or these ame	ndments being requested?
To convert vacant commerc	ial units into additional rental residential units
Explain how the amendment to the Zo	oning By-law is consistent with the Provincial Policy Statement:
☐ See Planning Rationale Report	
The proposal seeks to increa	se housing units and contribute to the residential intensification
of the urban realm, while rest	oring landscaped areas
Evalois how the application conforms	to the City of Window Official Plans
Explain how the application conforms See Planning Rationale Report	to the City of Windsor Official Plan:
•	were revised, eliminating the proposal's need for a Official Plan
•	us aligns with the official plan policies
	· · ·
If this application is to remove land from that deals with this matter:	om an area of employment, details of the official plan or official plan amendmen
☐ See Planning Rationale Report	See Official Plan Amendment

7. EXISTING BUILDINGS / STRUCTURES ON SUBJECT LAND

Are	there	any buildings or structures on the subject land?
	NO YES	Continue to Section 8 Indicate the type of building or structure, the date of construction (if known), and, in metric units, the setback from the front lot line, rear lot line and side lot lines, the height of the building or structure and its dimensions or floor area.
		See attached Existing Plan or Sketch of Subject Land
		Existing 3 storey - brick , mixed use commercial - residential building
8.	PR	OPOSED BUILDINGS / STRUCTURES ON SUBJECT LAND
		OPOSED BUILDINGS / STRUCTURES ON SUBJECT LAND opose to build any buildings or structures on the subject land?
Do	you pro	opose to build any buildings or structures on the subject land?
Do	you pro	opose to build any buildings or structures on the subject land? Continue to Section 9 Indicate the type of building or structure and, in metric units, the setback from the front lot line, rear lot line
Do	you pro	Continue to Section 9 Indicate the type of building or structure and, in metric units, the setback from the front lot line, rear lot line and side lot lines, the height of the building or structure, and its dimensions or floor area.
Do	you pro	Continue to Section 9 Indicate the type of building or structure and, in metric units, the setback from the front lot line, rear lot line and side lot lines, the height of the building or structure, and its dimensions or floor area. See attached Site Plan Conceptual
Do	you pro	Continue to Section 9 Indicate the type of building or structure and, in metric units, the setback from the front lot line, rear lot line and side lot lines, the height of the building or structure, and its dimensions or floor area. See attached Site Plan Conceptual Existing 3 storey - brick to remain. Convert existing commercial units into
Do	you pro	Continue to Section 9 Indicate the type of building or structure and, in metric units, the setback from the front lot line, rear lot line and side lot lines, the height of the building or structure, and its dimensions or floor area. See attached Site Plan Conceptual Existing 3 storey - brick to remain. Convert existing commercial units into
Do	you pro	Continue to Section 9 Indicate the type of building or structure and, in metric units, the setback from the front lot line, rear lot line and side lot lines, the height of the building or structure, and its dimensions or floor area. See attached Site Plan Conceptual Existing 3 storey - brick to remain. Convert existing commercial units into

9. ACCESS TO SUBJECT LAND Indicate if access to subject land is by: (check all that apply) Municipal Road Provincial Highway Another public road or a right-of-way Water - If access to the subject land is by water only, describe the parking and docking facilities used or to be used and provide the approximate distance in metric of these facilities from the subject land and the nearest public road: 10. WATER, SANITARY SEWAGE AND STORM DRAINAGE **WATER** – Indicate whether water will be provided to the subject land by: Publicly owned & operated piped water system Privately owned & operated individual well Privately owned & operated communal well Other SANITARY - Indicate whether sewage disposal will be provided to the subject land by: Number 2 Publicly owned & operated sanitary sewage system Privately owned & operated individual septic system - See Note below Privately owned & operated communal septic system - See Note below Other If the application would permit development on privately owned and operated individual or communal septic systems, and more than 4,500 litres of effluent would be produced per day as a result of the development being completed, you must submit a Servicing Options Report and a Hydrogeological Report. **STORM DRAINAGE** - Indicate whether storm drainage will be provided by: X Sewers Ditches ☐ Swales Other

11. SKETCH OF SUBJECT LAND

Provide a sketch showing, in metric units,

- a) the boundaries and dimensions of the subject land;
- b) the location, size, and type of all existing and proposed buildings and structures on the subject land, including their distance from the front lot line, rear lot line, and side lines;
- c) the approximate location of all natural and artificial features (for example, buildings, railways, roads, watercourses, drainage ditches, banks of rivers or streams, wetlands, wooded areas, wells and septic tanks) that are located on the subject land and on land that is adjacent to it, and in the applicant's opinion, may affect the application;
- d) the current uses of all land that is adjacent to the subject land;
- e) the location, width and name of any roads within or abutting the subject land, indicating whether it is an unopened road allowance, a public travelled road, a private road, or a right of way;
- f) if access to the subject land will be water only, the location of the parking and docking facilities to be used; and
- g) the location and nature of any easement affecting the subject land.

12. APPLICATION FEE & OTHER FEES

The amendment type is determined by the City Planner or their designate.

Verify fees before submitting the application. Fees are subject to change and are not refundable when the application is deemed complete. Method of payment: Cash, Mastercard or Visa (complete Credit Card Authorization on page 15), or by Certified Cheque or Personal Cheque payable to The Corporation of the City of Windsor.

APPLICATION FEE

Amendment Type	Code	☐ Minor Rezoning	X Major Rezoning
Base Fee	53001	\$4,347.00	\$5,837.40
GIS Fee	63024	+ \$50.00	+ \$50.00
Essex Region Conservation Authority Fee	53023	+ \$200.00	+ \$300.00
Total Application Fee		= \$4,597.00	= \$6,187.40

OTHER FEES

Re-Notification/Deferral Fee Code 53016 \$2,258.40

Required when an applicant requests a deferral after notice of a public meeting has been given.

Legal Fee - Servicing AgreementCode 63002 \$597.64 plus \$50 per unit, lot, or block

Required when the preparation of a servicing agreement is a condition of approval.

Removal of the Holding Symbol Application Code 53001 \$1,536.00

It is the responsibility of the property owner to satisfy the conditions to remove the holding symbol and to apply and fee to remove the holding symbol.

Ontario Land Tribunal (OLT) Appeal Fee \$1,100.00

An appeal is made through the Office of the City Clerk (519-255-6211). Fees, forms, and processes are subject to change. Visit https://olt.gov.on.ca for additional information

4. SWORN DECLARATION OF APPLICANT omplete in the presence of a Commissioner for Taking Affidavits. If the declaration is to be administered remotely, but must be able to see, hear and communicate with the Commissioner and show documentation that confirms your centity. DAVID HOUSENED , solemnly declare that the information required under chedule 1 to Ontario Regulation 545/06 and provided by the applicant is accurate and that the information contained the documents that accompany this application is accurate, that if this declaration was administered remotely that as in accordance with Ontario Regulation 431/20, and I make this solemn declaration conscientiously believing it to a true, and knowing that it is of the same force and effect as if made under oath. Signature of Applicant Location of Applicant at time of declaration Sign in the presence of a Commissioner For Taking Affidavits This declaration was administered remotely in accordance with Ontario Regulation 431/20 at the Signature of Commissioner Location of Commissioner Location of Commissioner	13. PROPOSED PUBLIC CONSULTA	ATION STRATEGY
4. SWORN DECLARATION OF APPLICANT omplete in the presence of a Commissioner for Taking Affidavits. If the declaration is to be administered remotely, ou must be able to see, hear and communicate with the Commissioner and show documentation that confirms your centity. DANID HOSSINGE		
## A. SWORN DECLARATION OF APPLICANT Omplete in the presence of a Commissioner for Taking Affidavits. If the declaration is to be administered remotely, but must be able to see, hear and communicate with the Commissioner and show documentation that confirms your entity. **DAVID HOUSE C.**	X Required Public Consultation (Public Notice & Pub	olic Meeting as required per the Planning Act)
omplete in the presence of a Commissioner for Taking Affidavits. If the declaration is to be administered remotely, but must be able to see, hear and communicate with the Commissioner and show documentation that confirms your entity. DAYID HOSHOF , solemnly declare that the information required under chedule 1 to Ontario Regulation 545/06 and provided by the applicant is accurate and that the information containes the documents that accompany this application is accurate, that if this declaration was administered remotely that as in accordance with Ontario Regulation 431/20, and I make this solemn declaration conscientiously believing it to a true, and knowing that it is of the same force and effect as if made under oath. Sign in the presence of a Commissioner For Taking Affidavits This declaration was administered remotely in accordance with Ontario Regulation 431/20 eclared before me at the Signature of Commissioner at the Signature of Commissioner Aday of Tephender year. PLACE AN IMPRINT OF YOUR STAMP BELOW	☐ Open House ☐ Website ☐ Other	•
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Signature of Commissioner Location of Commissioner July 10	h //el	8.13.10
day month year PLACE AN IMPRINT OF YOUR STAMP BELOW		Location of Commissioner
PLACE AN IMPRINT OF YOUR STAMP BELOW	this 10th day of 5 eptember	, 20
TOTALLE STORY OF THE STORY OF T	day month	year
EAD & COMPLETE SCHEDULES A & E IN FULL & SIGN	PLACE AN IMPRINT OF YOUR STAMP I	BELOW
EAD & COMPLETE SCHEDULES A & E IN FULL & SIGN	J	
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EAD & COMPLETE SCHEDULES A & E IN FULL & SIGN	RECORD FOR A CONTROL OF THE CONTROL	
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	EAD & COMPLETE SCH	EDULES A & E IN FULL & SIGN

City of Windsor - Zoning By-law Amendment Application

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SCHEDULE A – Authorizations & Acknowledgements

A1. Authorization of Registered Owner for Agent to Make the Application

If the applicant is not the registered owner of the land that is the subject of this application, the written authorization of the registered owner that the agent is authorized to make the application must be included with this application form or the authorization below must be completed.

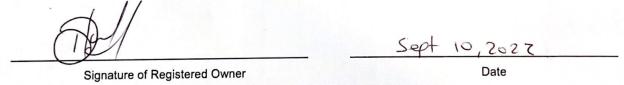
Name of Registered Owner	, am the registered owner of the land that is
subject of this application for an amendment to the City of	of Windsor Zoning By-law and I authorize
Joel Gerber	to make this application on my behalf.
Name of Agent	
Add .	Sept 10, 2022
Signature of Registered Owner	Date
If Corporation - I have authority to bind the corporation	

A2.	Authorization to E	Enter Upon	the Subject	Lands and	Premises
-----	--------------------	------------	-------------	-----------	----------

DAVID HUISHO

Name of Registered Owner

hereby authorize the Development and Heritage Standing Committee or their successor, City Council, and staff of The Corporation of the City of Windsor to enter upon the subject lands and premises described in Section 5 of the application form for the purpose of evaluating the merits of this application and subsequently to conduct any inspections on the subject lands that may be required as a condition of approval. This is their authority for doing so.



If Corporation - I have authority to bind the corporation

SCHEDULE A CONTINUES ON NEXT PAGE

2021 Jun 17

City of Windsor - Zoning By-law Amendment Application

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SCHEDULE A – Authorizations & Acknowledgements - Continued

A3. Acknowledgements

Receipt, Fees, Additional Information, Termination, and Freedom of Information

I acknowledge that receipt of this application by the City of Windsor does not guarantee it to be a complete application, that further review of the application will occur, and that I may be contacted to provide additional information and/or resolve any discrepancies or issues with the application as submitted.

I further acknowledge that after the application is deemed complete, fees are not refundable, additional information may be requested, and that after 60 days of inactivity the City of Windsor may terminate the application without notice.

I further acknowledge that pursuant to the provisions of the Planning Act and the Municipal Freedom of Information and Protection of Privacy Act, this application and all material and information provided with this application are made available to the public.

Species at Risk

Ontario's *Endangered Species Act* protects endangered and threatened species — animals and plants in decline and at risk of disappearing from the province by restricting activities that may affect these plants, animals or their habitats.

I acknowledge that it is my sole responsibility as the Applicant to comply with the provisions of the *Endangered Species Act, 2007, S. O. c.6.* This could require me to register an activity, get a permit or other authorization from the Ministry of the Environment, Conservation and Parks (MECP) prior to conducting an activity that could impact an endangered or threatened plant or animal or its habitat. I further acknowledge that any *Planning Act, R.S.O. 1990, c.P.13* approval given by the City of Windsor does not constitute an approval under the *Endangered Species Act*, nor does it absolve me from seeking the necessary authorization, approvals or permits from the MECP prior to conducting any activity that may affect endangered or threatened plant or animal or its habitat.

Additional information can be found at:

https://www.ontario.ca/page/development-and-infrastructure-projects-and-endangered-or-threatened-species or by contacting MECP at SAROntario@ontario.ca

Acknowledgement

I acknowledge that I have read and understand the above statements:

2022 SEPT 07

Signature of Applicant or Agent Date

END OF SCHEDULE A COMPLETE SCHEDULE E ON NEXT PAGE

SCHEDULE E – Environmental Site Screening Questionnaire

Pie	vious use of Property			
	Residential	Industrial	X Commercial	☐ Institutional
	☐ Agricultural	Parkland	☐ Vacant	Other
a)	If previous use of the pre	operty is Industrial or Comn	nercial, specify use:	
	Comm	nerical - store front reta	I / Office	
b)	Has the grading of the s land?	ubject land been changed b	by adding earth or materi	al? Has filling occurred on the subjec
	☐ Yes 🛛 I	No Unknown		
c)	Has a gasoline station a any time?	and/or automobile service st	ation been located on the	e subject land or adjacent lands at
	☐ Yes	No Unknown		
d)	Has there been petroleu	um or other fuel stored on th	e subject land or adjace	nt lands?
	☐ Yes 🛛 I	No Unknown		
e)	Are there or have there lands?	ever been underground sto	rage tanks or buried was	ste on the subject land or adjacent
	☐ Yes	No Unknown		
f)		ent lands ever been used a des and/or sewage sludge a		n where cyanide products may have
	☐ Yes 🛛 I	No Unknown		
g)	Have the lands or adjac	ent lands ever been used a	s a weapons firing range	?
	☐ Yes 🛣 I	No Unknown		
h)		line of the application within onal public or private waste		
	☐ Yes 🛛 I	No Unknown		
i)		reviously existing buildings are potentially hazardous to		there any building materials estos, PCB's)?
	☐ Yes 🛛 I	No 🗌 Unknown		
j)	Is there reason to believe adjacent sites?*	e the subject lands may ha	ve been contaminated by	y existing or former uses on the site of
	☐ Yes 🛛 I	No Unknown		
	stations, disposal of activities and spills. S dry cleaning plants h the potential for site (waste minerals, raw materia Some commercial propertie nave similar potential. The lo	al storage, and residues is such as gasoline statio inger a property is under is of different industrial o	to: operation of electrical transformer left in containers, maintenance ns, automotive repair garages, and industrial or similar use, the greater r similar uses upon a site could
k)				ES to any of a) to j) above, attach a licable, the land(s) adjacent to the

SCHEDULE E CONTINUES ON NEXT PAGE

SCHEDULE E - CONTINUED

Acknowledgement Clause

I hereby acknowledge that it is my responsibility to ensure that I am in compliance with all applicable laws, regulations, guidelines and the City's Official Plan policies pertaining to potentially contaminated sites, and to use all reasonable effort to identify the potential for contamination on the subject property.

I acknowledge that as a condition of approval of this application that the City may require me to file a Record of Site Condition signed by a qualified person in the provincial Environmental Site Registry, and provide verification to the City of Windsor of acknowledgement of this Record of Site Condition by the Ministry of Environment.

I acknowledge that the City may require the qualified person signing the Record of Site Condition to submit to the City a Declaration acknowledging that the City of Windsor may rely on the statements in the Record of Site Condition.

I acknowledge that the City of Windsor is not responsible for the identification and/or remediation of contaminated sites, and I agree, whether in, through, or as a result of any action or proceeding for environmental clean-up of any damage or otherwise, I will not sue or make claim whatsoever against the City of Windsor, its officers, officials, employees or agents for or in respect of any loss, damage, injury or costs.

DAVID HULSHE	
Name of Applicant (print)	Signature of Applicant
	Sept 10, 2022
	Date
Joel Gerber	JOH GERBER
Name of Agent (print)	Signature of Agent
	2022 SEPT 07
	Date

END OF SCHEDULE E

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2021 Jun 17

DO NOT COMPLETE BELOW - STAFF USE ONLY

Receipt and Assignmen	nt of Application		Date Received Stamp
This application has been assigned	I to:		
Adam Szymczak (AS)	☐ Greg Atkinson (GA)		
☐ Pablo Golob (GL)	☐ Jim Abbs (JA)		
☐ Justina Nwaesei (JN)	☐ Kevin Alexandar (KA	A)	
☐ Laura Diotte (LD)	☐ Melissa Gasic (MG)		
☐ Simona Simion (SS)			
Complete Application			
Complete Application			
This application is deemed comple	te on		
		Date	
Cignotium of Delegates	A A vella avite e		
Signature of Delegated	_		
☐ Neil Robertson, MCIP, RPP Manager of Urban Design	☐ Michael Cooke, Mo Manager of Planni		m Hunt, MCIP, RPP Planner & Executive Director
Internal Information			
Fee Paid: \$	Receipt No:	Date: _	
Payment Type:	☐ Certified Cheque	Credit Card	Personal Cheque
NEW Zoning File No. ZNG/_	Z		
Previous Zoning File No. ZNG/_	Z		
Related OPA File No. OPA/_	OPA _		
Other File Numbers:			
Notes:			

THIS IS THE LAST PAGE OF THE APPLICATION FORM



Office of the Commissioner of Economic Development & Innovation

Thom Hunt, MCIP, RPP City Planner/Executive Director

October 28, 2022

Pillon Abbs Inc ATTN: Tracey Pillon-Abbs 23669 Prince Albert Rd Chatham ON N7M 5J7

Dear Ms Pillon-Abbs:

Re: REZONING APPLICATION

APPLICANT: WALKERVILLE COMMERCIAL CENTRE INC

LOCATION: 0 & 1030 WALKER RD, 0 & 980 ST LUKE RD & 0 EDNA ST

FILE NO.: Z-018/22 [ZNG/6761] & OPA 160 [OPA/6762]

This is to acknowledge receipt of the application for rezoning, which has been assigned the above-referenced file number. In accordance with the delegation authority as prescribed by By-Law 139-2013, the information and material required has been provided; therefore, the application was deemed COMPLETE on October 17, 2022 and processing has begun.

You will be advised prior to the Development & Heritage Standing Committee and Council meetings of the position of the Planning Department on the application and the dates of the public meetings.

Please email me at lstrahl@citywindsor.ca, if you have any questions.

Yours truly,

Laura Strahl, MCIP RPP

Planner III - Special Projects

LS/ms



Memo

To: City Clerk

From: City Planner/Executive Director

Date: November 1, 2022

Subject: TRANSMITTAL OF NEW FILE Our File Number: Z-018/22 [ZNG/6761]

OPA 160 [OPA/6762]

RE: Application For: (X) Zoning Amendment (x) Official Plan Amendment

() Part Lot Control () Draft Plan of Subdivision/Condominium

Applicant: WALKERVILLE COMMERCIAL CENTRE INC

Location: 0 & 1030 WALKER RD, 0 & 980 ST LUKE RD & 0 EDNA ST

Description: Application to amend Zoning By-law 8600 to allow the constructions of commercial and residential uses for 358 residential units and approximately 5370 m² of commercial space.

The ZONING AMENDMENT and/or OFFICIAL PLAN AMENDMENT application submitted by Walkerville Commercial Centre Inc for 0 & 1030 Walker Rd, 0 & 980 St Luke Rd and 0 Edna St has been deemed as complete on October 17, 2022.

Enclosures:

(X) 1 copy of Application Form

() 1 copy of Drawings

() 1 copy of Site Plan

Thom Hunt, MCIP, RPP

City Planner, Executive Director

/ms



Office of the City Solicitor Planning & Building Department Planning Division

ZONING BY-LAW AMENDMENT APPLICATION

INSTRUCTIONS

Verify that you are using the current application form.

- Section 1: Pre-Submission consultation with a staff Planner is mandatory per By-law 199-2007. If you do not have a valid Pre-Submission Letter, you must meet with a staff Planner who must sign and date this section.
- Section 2: During Pre-Submission consultation a staff Planner will indicate what supporting information must be submitted with the application.
- Section 3: Provide the full name, address, phone number, fax number and email address of the applicant, agent, and registered owner. If any of these are a corporation, provide the full corporate name. Include the full name of the contact person. If there is more than one person, corporation, or registered owner, use additional sheets.
- Section 4: Indicate if you are submitting other companion applications with this application.
- Section 5: Provide information about the subject land. This information is used to determine supporting information requirements and to assist in the review of the application.
- Section 6: Indicate the amendment, proposed uses and describe the nature and extent of the amendment being requested. Indicate why the amendment is being requested and how it is consistent with the Provincial Policy Statement and conforms to the City of Windsor Official Plan. If this information is in a Planning Rationale Report, check the box beside "See Planning Rationale Report".
- Section 7: If there are any existing buildings or structures on the subject land, provide the required information or submit a sketch, drawing or plan that shows this information.
- Section 8: If you propose to build any buildings or structures on the subject land, provide the required information or submit a sketch, drawing or plan that shows the information.
- Section 9: Indicate how the property is accessed. Check all boxes that apply.
- Section 10: Provide information about water service, sanitary sewage disposal, and storm drainage.
- Section 11: Provide a sketch of the subject land showing, in metric units, the items listed or indicate if this information is provided on an existing plan or a conceptual site plan.
- Section 12: Check the appropriate box based on a valid Pre-Submission Letter or pre-submission consultation.
- Section 13: Explain your proposed strategy for consulting with the public with respect to the application.
- Section 14: Complete and sign in the presence of a Commissioner of Taking Affidavits.

Other: Read, complete in full, and sign Schedules A & E. Complete Credit Card Authorization if paying by credit card

Submit application form, supporting information, and application fee / credit card authorization to Senior Steno Clerk at Planning Division, Suite 210, 350 City Hall Square West, Windsor ON N9A 6S1 or planningdept@citywindsor.ca

TYPE OF REZONING AMENDMENT

DATE RECEIVED STAMP

The type of amendment is determined by the City Planner or their designate.

Minor Zoning Amendment

- Site zoned commercial, institutional, or manufacturing
 - Addition to the list of permitted uses
- Site already zoned
 - Change to existing regulations or to zoning district boundary to match lot lines
- Site designated in the Official Plan for residential use
 - Rezoning to accommodate a maximum of six dwelling units
- Site designated in the Official Plan for the proposed use other than residential
 - Site-specific zoning for a site with a lot area of less than 1,000.0 m²

Major Zoning Amendment

· Any other amendment not listed as minor.

2021 Mar 23

City of Windsor - Zoning By-law Amendment Application

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ZONING BY-LAW AMENDMENT PROCESS

The application will be terminated without notice after 60 days of inactivity. The following is for your information only. Review the Planning Act and relevant regulations for statutory requirements. The processing of the application is subject to change. Direct all questions to the assigned Planner. The process is generally as follows:

- The application is reviewed to ensure all prescribed and required information and the fee have been submitted.
 Within 30 days of the receipt of the application, you will be notified in writing that the application is deemed incomplete or complete.
- If deemed incomplete, the application and fee will be returned. If deemed complete, fees are not refundable, the
 application is circulated to departments and external agencies for review and comment, and all submitted documents
 are made available to the public.
- 3. Following circulation, a draft staff report containing a recommendation and any conditions is prepared. The City Planner and other staff review the draft staff report.
- 4. When the staff report is approved by appropriate municipal staff, it will be scheduled for a future meeting of the Development and Heritage Standing Committee (DHSC).
- 5. The DHSC meeting is the public meeting required by the Planning Act. Public notice of the DHSC meeting is advertised in the Windsor Star, a local newspaper, at least 20 days in advance of the DHSC meeting. A courtesy notice may be mailed to property owners and/or tenants within 120 metres or more of the subject land.
- 6. 10 days prior to the DHSC meeting, the staff report is circulated to the applicant and DHSC members and made available to the public. All supporting documentation submitted by the applicant is available for review.
- 7. At the DHSC meeting, a staff planner makes a presentation. The applicant and other parties have an opportunity to provide verbal and/or written submissions. The DHSC may ask questions of staff, the applicant, agent, and other parties. The DHSC may decide to defer or recommend approval or denial of the application.
- 8. If deferred, the application along with any additional information or a new staff report will be considered at a future DHSC meeting. If recommended for approval or denial, the staff report, the minutes of the DHSC meeting, and the amending by-law are forwarded to City of Windsor Council for consideration at a future date. The applicant, agent and all interested parties will be notified by the City Clerk of the date, time, and location of the Council meeting. Call 311 or contact the City Clerk at 519-255-6211 or clerks@citywindsor.ca.
- 9. The application may be placed on the Consent Agenda of the Council Meeting, a part of the meeting where Council approves several matters with a single motion. If the application is not on the Consent Agenda, the staff planner may introduce the application, review the staff recommendation and any additional information provided to Council, and advise Council of any differences between the staff and DHSC recommendations. The applicant and other interested parties have an opportunity to make verbal and/or written submissions. Council may decide to approve, deny, or defer the application. If Council approves the application, the amending by-law may be approved at the same Council meeting, otherwise it will be approved at a future Council meeting.
- 10. When the amending by-law is passed, the City Clerk will mail a notice of the passing of the amending by-law to property owners and various public agencies within 15 days. There is a 20-day appeal period commencing the day after this notice is given. The notice will include the last day to file an appeal. An appeal is made to the Ontario Land Tribunal (OLT) through the City Clerk. If no appeal is filed, the amending by-law is final and binding as of the date of Council's passing of the by-law. Contact the City Clerk at 519-255-6211 or clerks@citywindsor.ca.
- 11. If the rezoning is subject to a holding symbol, it is the responsibility of the property owner to satisfy the conditions to remove the holding symbol, to apply, and to pay the fee to remove the holding symbol.

CONTACT INFORMATION

Planning & Building Department – Planning Division Suite 210 350 City Hall Square West Windsor ON N9A 6S1 Telephone: 519-255-6543 Fax: 519-255-6544

Email: planningdept@citywindsor.ca

Web Site: www.citywindsor.ca

2021 Jun 17

City of Windsor - Zoning By-law Amendment Application

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PRE-SUBMISSION CONSULTATION By-law 199-2007 requires pre-submission consultation with a staff Planner to determine what supporting information is required, to verify fee payable, and to review the process. This application is incomplete unless you have a valid Pre-Submission Letter or a staff Planner signs below. File Number: PS-PS-079-21 Valid Pre-Submission Letter? NO YES 🔽 Staff Use Only Signature of Staff Planner **Date of Consultation** ☐ Laura Diotte ☐ Jim Abbs ☐ Greg Atkinson Melissa Gasic ☐ Adam Szymczak ☐ Justina Nwaesei ☐ Simona Simion REQUIRED SUPPORTING INFORMATION (To be completed by a staff Planner) 2. Unless you have a valid Pre-Submission Letter, a staff Planner will indicate below what supporting information must be submitted with the application during pre-submission consultation. The City of Windsor reserves the right to require additional supporting information during the processing of the application. All supporting information submitted is made available for public review. For each document, provide one paper copy, and where possible, one digital copy on a CD or USB flash drive. All drawings or plans shall be in letter size (8.5 x 11 inches) in JPG and PDF format. All other document shall be provided in Word and PDF format. All PDF documents shall be flattened with no layers. If you are submitting a companion application submit only one set of documents. Deed or Site Plan Conceptual Sketch of Subject Offer to Purchase Report (see Section 8) Land (see Section 11) ■ Built Heritage ☐ Environmental ☐ Environmental ☐ Archaeological Assessment - Stage 1 Impact Study **Evaluation Report** Site Assessment Floor Plan and ☐ Geotechnical Study ☐ Guideline Plan ☐ Lighting Study **Elevations** Micro-Climate Study Noise Study Assessment Report ☐ Record of Site Condition ☐ Sanitary Sewer Study ☐ Storm Sewer Study ☐ Species at Risk (see Schedule E) Screening Storm Water Topographic Transportation **Transportation Retention Scheme** Plan of Survey Impact Statement Impact Study ☐ Tree Preservation ▼ Tree Survey Study ☑ Urban Design Study ☐ Vibration Study ■ Wetland Evaluation Other Required Information: Study

2021 Jun 17

City of Windsor - Zoning By-law Amendment Application

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3. APPLICANT, REGISTERED OWNER, AND AGENT INFORMATION

Provide in full the name of the applicant, registered owner, and agent, the name of the contact person, and address, postal code, phone number, fax number and email address.

If the applicant or registered owner is a numbered company, provide the name of the principals of the company. If there is more than one applicant or registered owner, copy this page, complete in full and submit with this application.

All communication is with the Agent authorized by the Owner to file the application. If there is no Agent, all communication is with the Applicant.

Name: Contact: Name of Contact Person Address: Postal Code: Phone: Fax: Email:	Applicant					
Address: 2601 Wyandotte Street East Address: Windsor, ON	Name:	Walkerville Commercial Centre Inc.	Contact: An	uj Sood		
Phone: 519-816-1876	Address:	2601 Wyandotte Street East		Name of Co	ntact Person	
Registered Owner Same as Applicant - see attached parcel abstracts Name: Contact: Name of Contact Person Address: Postal Code: Phone: Fax: Email: Agent Authorized by the Owner to File the Application (Also complete Section A1 in Schedule A) Name: Pillon Abbs Inc Contact: Tracey Pillon-Abbs, RPP Name of Contact Person Address: Agent Authorized by the Owner to File the Application (Also complete Section A1 in Schedule A) Name: Pillon Abbs Inc Contact: Tracey Pillon-Abbs, RPP Name of Contact Person Address: Chatham, ON Postal Code: N7M 5J7	Address:	Windsor, ON		Postal Code:	N8Y 0A5	
Registered Owner	Phone:					
Name: Contact: Name of Contact Person Address: Postal Code: Phone: Fax: Fax: Fax: Fax: Fax: Fax: Fax: Fax	Email:	anuj@soodfm.com				
Address: Address: Postal Code: Phone: Email: Agent Authorized by the Owner to File the Application (Also complete Section A1 in Schedule A) Name: Pillon Abbs Inc Contact: Tracey Pillon-Abbs, RPP Name of Contact Person Address: Address: Chatham, ON Postal Code: N7M 5J7	Registered	d Owner ☐ Same as Applicant - see attache	ed parcel abs	stracts		
Address: Postal Code: Fax:	Name:		Contact:	Name of Co	ntact Person	
Phone: Fax:	Address:		<u>-</u>			
Agent Authorized by the Owner to File the Application (Also complete Section A1 in Schedule A) Name: Pillon Abbs Inc Contact: Tracey Pillon-Abbs, RPP Name of Contact Person Address: 23669 Prince Albert Road Address: Chatham, ON Postal Code: N7M 5J7	Address:	-		Postal Code:		
Agent Authorized by the Owner to File the Application (Also complete Section A1 in Schedule A) Name: Pillon Abbs Inc Contact: Tracey Pillon-Abbs, RPP Name of Contact Person Address: Chatham, ON Postal Code: N7M 5J7	Phone:		Fax:			
Name: Pillon Abbs Inc Contact: Tracey Pillon-Abbs, RPP Name of Contact Person Address: Chatham, ON Postal Code: N7M 5J7	Email:	200000000000000000000000000000000000000				
Address: Chatham, ON Postal Code: N7M 5J7	_	Pillon Abbs Inc		acey Pillon-Abb	s, RPP	
000 040 4000	Address:	23669 Prince Albert Road				
Phone: 226-340-1232 Fax:	Address:	Chatham, ON		Postal Code:	N7M 5J7	
	Phone:	226-340-1232	Fax:			
Email: tpillonabbs@gmail.com	Email:	tpillonabbs@gmail.com				
4. COMPANION APPLICATIONS	4. COM	PANION APPLICATIONS			8	
Are you submitting a companion Official Plan Amendment application? NO ☐ YES ☑	Are you subm	nitting a companion Official Plan Amendment applica	ation?	NO YE	s 🛮	
Are you submitting a companion Plan of Subdivision/Condominium application? NO ☑ YES ☐						
	Are you subm	_ ,	m application?	NO ☑ YE	s 🗆	

CONSOLIDATED CITY COUNCIL AGENDA - DECEMBER 12, 2022 PAGE 114 OF 227

City of Windsor - Zoning By-law Amendment Application

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5.

SUBJECT LAND INFORMATION

1030 Walk er Rd., 0 Edna Street, 0 St Luke Rd, 890 St Luke Rd **Municipal Address** 6 parcels, see attached abstracts Legal Description see attached PRR Assessment Roll Number If known, the date the subject land was acquired by the current owner: _ Depth (m) Irregular 125 m (Edna St) Area (sq m) 6 ha Frontage (m) Official Plan **Business Park** Designation HMD1.4 and MD1.4, Map 6 Current Zoning Vacant and Farmers Market **Existing Uses** If known, the lengths of time that the existing uses have continued: Unknown Previous Uses Industrial List the names and addresses of the holders of any mortgages, charges, or other encumbrances in respect of the subject land: N/A Are there any easements or restrictive covenants affecting the subject lands? NO 🖸 YES If yes, describe the easement or restrictive covenant and its effect: If known, has the subject land ever been subject of: (leave blank if unknown) An application for a Plan of Subdivision or Consent: NO YES File:_ An application for an amendment to a Zoning By-law: NO YES File:_ YES SPC-_ An application for approval of a Site Plan: NO A Minister's Zoning Order (Ontario Regulation): NO YES OR#:_ 2021 Jun 17 City of Windsor - Zoning By-law Amendment Application Page 5 of 15

DESCRIPTION OF AMENDMENT

6.

Amendment to Zoning By-law from: HMD1.4 and MD1.4, Map 6 to: site specific RD2.5 and CD2.2 Proposed uses of subject land: Residential and Commercial uses Describe the nature and extent of the amendment(s) being requested: Proposed to develop land for combined use buildings along Walker Road and townhomes and multiple dwellings along Edna St and St Luke Rd. A total of 355 new residential (freehold) units, total of 5,370.06 m2 new commercial space, new roadways, visual anchor sculpture and re-actualised TD Bank Facade. Why is this amendment or these amendments being requested? To provide for missing middle housing and employment. Land is no longer used for industrial uses. Explain how the amendment to the Zoning By-law is consistent with the Provincial Policy Statement: ☑ See Planning Rationale Report Explain how the application conforms to the City of Windsor Official Plan: ☑ See Planning Rationale Report If this application is to remove land from an area of employment, details of the official plan or official plan amendment that deals with this matter: □ See Official Plan Amendment See Planning Rationale Report City of Windsor - Zoning By-law Amendment Application Page 6 of 15 2021 Jun 17

EXISTING BUILDINGS / STRUCTURES ON SUBJECT LAND 7. Are there any buildings or structures on the subject land? Continue to Section 8 Indicate the type of building or structure, the date of construction (if known), and, in metric units, the ✓ YES setback from the front lot line, rear lot line and side lot lines, the height of the building or structure and its dimensions or floor area. See attached Existing Plan or Sketch of Subject Land PROPOSED BUILDINGS / STRUCTURES ON SUBJECT LAND Do you propose to build any buildings or structures on the subject land? Continue to Section 9 ✓ YES Indicate the type of building or structure and, in metric units, the setback from the front lot line, rear lot line and side lot lines, the height of the building or structure, and its dimensions or floor area. ☑ See attached Site Plan Conceptual

City of Windsor - Zoning By-law Amendment Application

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9. ACCESS TO SUBJECT LAND

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Ind	icate if acces	es to subject land	d is by: (check all that apply)		
_		•	_		A makkan mukilin anad an a sinka af uumu
Ø	Municipal R	load	☐ Provincial Highway		Another public road or a right-of-way
	and			-	ng and docking facilities used or to be used s from the subject land and the nearest
10	. WATE	R, SANITA	RY SEWAGE AND	STORM DR	AINAGE
W	ATER - Ind	icate whether wa	ater will be provided to the s	ubject land by:	
V	Publicly own	ned & operated	piped water system		
	Privately ov	vned & operated	individual well		2
		vned & operated			
	Other				
SA	NITARY -	Indicate whethe	r sewage disposal will be pro	ovided to the sul	oject land by:
\square	Publicly own	ned & operated	sanitary sewage system		
	Privately ov	vned & operated	individual septic system - S	ee Note below	
	Privately ov	vned & operated	communal septic system - S	See Note below	
	Other		w		
No	systems	s, and more thar	permit development on priva n 4,500 litres of effluent woul nust submit a Servicing Optic	d be produced p	operated individual or communal septic per day as a result of the development a Hydrogeological Report.
ST	ORM DRA	NAGE - Indic	ate whether storm drainage	will be provided	by:
\square	Sewers	☐ Ditch	es 🔲 Swales	☐ Other	

City of Windsor - Zoning By-law Amendment Application

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11. SKETCH OF SUBJECT LAND

Provide a sketch showing, in metric units,

- a) the boundaries and dimensions of the subject land;
- b) the location, size, and type of all existing and proposed buildings and structures on the subject land, including their distance from the front lot line, rear lot line, and side lines;
- c) the approximate location of all natural and artificial features (for example, buildings, railways, roads, watercourses, drainage ditches, banks of rivers or streams, wetlands, wooded areas, wells and septic tanks) that are located on the subject land and on land that is adjacent to it, and in the applicant's opinion, may affect the application;
- d) the current uses of all land that is adjacent to the subject land;
- e) the location, width and name of any roads within or abutting the subject land, indicating whether it is an unopened road allowance, a public travelled road, a private road, or a right of way;
- f) if access to the subject land will be water only, the location of the parking and docking facilities to be used; and
- g) the location and nature of any easement affecting the subject land.

12. APPLICATION FEE & OTHER FEES

The amendment type is determined by the City Planner or their designate.

Verify fees before submitting the application. Fees are subject to change and are not refundable when the application is deemed complete. Method of payment: Cash, Mastercard or Visa (complete Credit Card Authorization on page 15), or by Certified Cheque or Personal Cheque payable to The Corporation of the City of Windsor.

APPLICATION FEE

Amendment Type	Code	□ N	linor Rezoning	□✓M	ajor Rezoning
Base Fee	53001		\$4,347.00		\$5,837.40
GIS Fee	63024	+	\$50.00	+	\$50.00
Essex Region Conservation Authority Fee	53023	+	<u>\$200.00</u>	+	\$300.00
Total Application Fee		=	\$4,597.00	=	\$6,187.40

OTHER FEES

Re-Notification/Deferral Fee

Code 53016

\$2,258.40

Required when an applicant requests a deferral after notice of a public meeting has been given.

Legal Fee - Servicing Agreement

Code 63002

\$597.64 plus \$50 per unit, lot, or block

Required when the preparation of a servicing agreement is a condition of approval.

Removal of the Holding Symbol Application Code 53001

\$1,536.00

It is the responsibility of the property owner to satisfy the conditions to remove the holding symbol and to apply and fee to remove the holding symbol.

Ontario Land Tribunal (OLT) Appeal Fee

\$1,100.00

An appeal is made through the Office of the City Clerk (519-255-6211). Fees, forms, and processes are subject to change. Visit https://olt.gov.on.ca for additional information

2021 Jun 17

City of Windsor - Zoning By-law Amendment Application

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•			-		espect to the application: per the Planning Act)
☑ Open House	☑ Website	Other		- /	
14. SWORN	DECLARATIO	N OF APPLIC	CANT		
-		_			aration is to be administered remotely, show documentation that confirms your
_{I,} Anuj Sood			, solemn	ly declar	re that the information required under
was in accordance v	• •	ion 431/20, and I m	nake this so	olemn de under oa	aration was administered remotely that it eclaration conscientiously believing it to ath.
	ignature of Applicant			Locati	on of Applicant at time of declaration
	presence of a Commis or Taking Affidavits	sioner			
This declaration	was administered re	emotely in accorda	nce with O	ntario Re	egulation 431/20
Declared before me			at the _	Muni	cipality of Windsor
	Signature of	Commissioner			Location of Commissioner
this 4th	day of May	,	20	22	_
day		month		year	
PL	ACE AN IMPRINT OF				
	Tracey Lynn Cecilia Pill Province of Ontario, for Expires August 4, 2023	Pillon Abbs Inc	ner, etc.,		

READ & COMPLETE SCHEDULES A & E IN FULL & SIGN

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City of Windsor - Zoning By-law Amendment Application

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SCHEDULE A – Authorizations & Acknowledgements

A1. Authorization of Registered Owner for Agent to Make the Application

If the applicant is not the registered owner of the land that is the subject of this application, the written authorization of the registered owner that the agent is authorized to make the application must be included with this application form or the authorization below must be completed.

I, Anuj Sood	, am the registered owner of the land that is
Name of Registered Owner	-
subject of this application for an amendment to the City of Windson	or Zoning By-law and I authorize
Pillon Abbs Inc	to make this application on my behalf.
Name of Agent	
All	Apr. 1 22 2022
Signature of Registered Owner	Date

If Corporation - I have authority to bind the corporation

A2. Authorization to Enter Upon the Subject Lands and Premises

ı, Anuj Sood _____,

Name of Registered Owner

hereby authorize the Development and Heritage Standing Committee or their successor, City Council, and staff of The Corporation of the City of Windsor to enter upon the subject lands and premises described in Section 5 of the application form for the purpose of evaluating the merits of this application and subsequently to conduct any inspections on the subject lands that may be required as a condition of approval. This is their authority for doing so.

X Signature of Registered Owner Date

If Corporation - I have authority to bind the corporation

SCHEDULE A CONTINUES ON NEXT PAGE

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City of Windsor - Zoning By-law Amendment Application

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SCHEDULE A – Authorizations & Acknowledgements - Continued

A3. Acknowledgements

Receipt, Fees, Additional Information, Termination, and Freedom of Information

I acknowledge that receipt of this application by the City of Windsor does not guarantee it to be a complete application, that further review of the application will occur, and that I may be contacted to provide additional information and/or resolve any discrepancies or issues with the application as submitted.

I further acknowledge that after the application is deemed complete, fees are not refundable, additional information may be requested, and that after 60 days of inactivity the City of Windsor may terminate the application without notice.

I further acknowledge that pursuant to the provisions of the Planning Act and the Municipal Freedom of Information and Protection of Privacy Act, this application and all material and information provided with this application are made available to the public.

Species at Risk

Ontario's *Endangered Species Act* protects endangered and threatened species — animals and plants in decline and at risk of disappearing from the province by restricting activities that may affect these plants, animals or their habitats.

I acknowledge that it is my sole responsibility as the Applicant to comply with the provisions of the *Endangered Species Act*, 2007, S. O. c.6. This could require me to register an activity, get a permit or other authorization from the Ministry of the Environment, Conservation and Parks (MECP) prior to conducting an activity that could impact an endangered or threatened plant or animal or its habitat. I further acknowledge that any *Planning Act*, R.S.O. 1990, c.P.13 approval given by the City of Windsor does not constitute an approval under the *Endangered Species Act*, nor does it absolve me from seeking the necessary authorization, approvals or permits from the MECP prior to conducting any activity that may affect endangered or threatened plant or animal or its habitat.

Additional information can be found at:

https://www.ontario.ca/page/development-and-infrastructure-projects-and-endangered-or-threatened-species or by contacting MECP at SAROntario@ontario.ca

Acknowledgement

I acknowledge that I have read and understand the above statements:

Signature of Applicant or Agent

Date

END OF SCHEDULE A
COMPLETE SCHEDULE E ON NEXT PAGE

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City of Windsor - Zoning By-law Amendment Application

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SCHEDULE E – Environmental Site Screening Questionnaire

Pre	vious Use of Property				
	Residential	Industrial		Commercial	☐ Institutional
	☐ Agricultural	☐ Parkland		Vacant	☐ Other
a)	If previous use of the pr Various industria	• •	er Commerc	cial, specify use:	
b)	Has the grading of the s land?	ubject land been ch	anged by a	dding earth or mal	erial? Has filling occurred on the subject
	☑ Yes □	No 🗍 Unk	nown		
c)	Has a gasoline station a any time?	ınd/or automobile se	ervice statio	n been located on	the subject land or adjacent lands at
	☐ Yes	No 🔲 Uni	nown		
d)	Has there been petroleu	ım or other fuel stor	ed on the s	ubject land or adja	cent lands?
	☐ Yes	No 🗌 Uni	nown		
e)	Are there or have there lands?	ever been undergro	und storag	e tanks or buried w	vaste on the subject land or adjacent
	☐ Yes ☐	No 🗹 Unk	nown		
f)	Have the lands or adjact been applied as pesticion				ation where cyanide products may have
	☐ Yes	No 🔲 Unl	nown		
g)	Have the lands or adjac	ent lands ever beer	used as a	weapons firing ran	ge?
	☐ Yes	No 🗌 Unl	nown		
h)	Is the nearest boundary operational/non-operation				eet) of the boundary line of an or dump?
	☐ Yes	No 🔲 Unl	nown		
i)	If there are existing or premaining on site which				are there any building materials sbestos, PCB's)?
	☐ Yes	No 🗌 Uni	nown		
j)	Is there reason to believe adjacent sites?*	e the subject lands	may have I	peen contaminated	I by existing or former uses on the site of
	☐ Yes □ ✓	No 🔲 Unl	nown		
	stations, disposal of activities and spills. S dry cleaning plants h	waste minerals, raw Some commercial p nave similar potentia contamination. Also	material si roperties su I. The longe , a series o	orage, and residue ich as gasoline sta er a property is und f different industria	ed to: operation of electrical transformer es left in containers, maintenance tions, automotive repair garages, and ler industrial or similar use, the greater I or similar uses upon a site could
k)					YES to any of a) to j) above, attach a pplicable, the land(s) adjacent to the
SC	HEDULE E CONTINUI	ES ON NEXT PAG	SE.		

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City of Windsor - Zoning By-law Amendment Application

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SCHEDULE E - CONTINUED

Acknowledgement Clause

I hereby acknowledge that it is my responsibility to ensure that I am in compliance with all applicable laws, regulations, guidelines and the City's Official Plan policies pertaining to potentially contaminated sites, and to use all reasonable effort to identify the potential for contamination on the subject property.

I acknowledge that as a condition of approval of this application that the City may require me to file a Record of Site Condition signed by a qualified person in the provincial Environmental Site Registry, and provide verification to the City of Windsor of acknowledgement of this Record of Site Condition by the Ministry of Environment.

I acknowledge that the City may require the qualified person signing the Record of Site Condition to submit to the City a Declaration acknowledging that the City of Windsor may rely on the statements in the Record of Site Condition.

I acknowledge that the City of Windsor is not responsible for the identification and/or remediation of contaminated sites, and I agree, whether in, through, or as a result of any action or proceeding for environmental clean-up of any damage or otherwise, I will not sue or make claim whatsoever against the City of Windsor, its officers, officials, employees or agents for or in respect of any loss, damage, injury or costs.

ALI	Any Sood
Name of Applicant (print)	Signature of Applicant
	April 22 2020
	Date
Pillon Abbs Inc	
Name of Agent (print)	Signature of Agent
	April 15, 2022
	Date

END OF SCHEDULE E

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City of Windsor - Zoning By-law Amendment Application

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DO NOT COMPLETE BELOW - STAFF USE ONLY

This application has been assigned Adam Szymczak (AS) Pablo Golob (GL) Justina Nwaesei (JN) Laura Diotte (LD) Simona Simion (SS)			
☐ Pablo Golob (GL) ☐ Justina Nwaesei (JN) ☐ Laura Diotte (LD)	☐ Jim Abbs (JA) ☐ Kevin Alexandar (KA)		
☐ Justina Nwaesei (JN) ☐ Laura Diotte (LD)	☐ Kevin Alexandar (KA)		
☐ Laura Diotte (LD)			
	☐ Melissa Gasic (MG)		
Simona Simion (SS)			
Complete Application			
This application is deemed complete	e on		
		Date	
Neil Robertson, MCIP, RPP Manager of Urban Design	Michael Cooke, MC Manager of Plannin	IP, RPP ☐ Thor g Policy City	m Hunt, MCIP, RPP Planner & Executive Director
Internal Information			
Fee Paid: \$	Receipt No:	Date:	
Payment Type: Cash	Certified Cheque	☐ Credit Card	Personal Cheque
NEW Zoning File No. ZNG/	Z		
Previous Zoning File No. ZNG/_	Z		
Related OPA File No. OPA/	OPA _		
Other File Numbers:			
Notes:			
		A FUNCTION	

THIS IS THE LAST PAGE OF THE APPLICATION FORM

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City of Windsor - Zoning By-law Amendment Application

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Office of the City Solicitor Planning & Building Department Planning Division

OFFICIAL PLAN AMENDMENT APPLICATION

INSTRUCTIONS

Verify that you are using the most current application form.

- Section 1: Pre-Submission consultation with a staff Planner is mandatory per By-law 199-2007. If you do not have a valid Pre-Submission Letter, you must meet with a staff Planner who must sign and date this section.
- Section 2: During Pre-Submission consultation a staff Planner will indicate what supporting information must be submitted with the application.
- Section 3: Provide the full name, address, phone number, fax number and email address of the applicant, agent, and registered owner. If any of these are a corporation, provide the full corporate name. Include the full name of the contact person. If there is more than one person, corporation, or registered owner, use additional sheets.
- Section 4: Indicate if you are submitting other companion applications with this application.
- Section 5: Provide information about the subject land. This information is used to determine supporting information requirements and to assist in the review of the application.
- Section 6: Describe the amendment and answer all questions. If some of this information is in a Planning Rationale Report, check the box beside "See Planning Rationale Report". If the question is not applicable, check the box beside "Not Applicable".
- Section 7: Provide details about any other Planning Act applications by the applicant for the subject land or any land within 120 metres of it.
- Section 8: Provide information about water service and sanitary sewage disposal.
- Section 9: Check the appropriate box based on the pre-submission consultation with the Planner.
- Section 10: Explain your proposed strategy for consulting with the public with respect to the application.
- Section 11: Complete and sign in the presence of a Commissioner of Taking Affidavits.
- Schedules: Read and complete Schedule A in full and sign.
- Other: Complete Credit Card Authorization if paying by credit card

Submit application form, supporting information, and application fee / credit card authorization to the Senior Steno Clerk at Planning Division, Suite 210, 350 City Hall Square West, Windsor ON N9A 6S1 or planningdept@citywindsor.ca.

Any timelines noted in this application form are subject to change.

The application is reviewed to ensure all prescribed information and the required fee have been submitted. Within 30 days of the receipt of the application, the applicant will be notified in writing that the application is deemed complete. If deemed incomplete, the application and fee will be returned. If deemed complete, the application fee is not refundable.

The applicant, agent and all other interested parties will be notified by the City Clerk of the date, time, and location of the Development & Heritage Standing Committee (DHSC) meeting and the Council meeting.

An application will be terminated without notice after 60 days of inactivity.

DATE RECEIVED STAMP

CONTACT INFORMATION

Planning & Building Department – Planning Division

Suite 210

350 City Hall Square West Windsor ON N9A 6S1

Telephone: 519-255-6543 Fax: 519-255-6544

Email: planningdept@citywindsor.ca

Web Site: www.citywindsor.ca

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City of Windsor - Official Plan Amendment Application

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By-law 199-2007 requires pre-submission consultation with a staff Planner to determine what supporting required, to verify fee payable, and to review the process. This application is incomplete unless you have Pre-Submission Letter or a staff Planner signs below. Valid Pre-Submission Letter? NO YES File Number: PS-PS-079-21 Staff Use Only Signature of Staff Planner Date of Consultation Jim Abbs Greg Atkinson Laura Diotte Melissa Greg Atkinson	information is a a valid
Staff Use Only Signature of Staff Planner Date of Consultation	
Staff Use Only Signature of Staff Planner Date of Consultation	
	asic
☐ Justina Nwaesei ☐ Simona Simion ☐ Laura Strahl ☐ Adam Szy	
2. REQUIRED SUPPORTING INFORMATION (To be completed by a staff Plane	ner)
Unless you have a valid Pre-Submission Letter, a staff Planner will indicate below what supporting information during pre-submission consultation. The City of Windsor reserves the right additional supporting information during the processing of the application. All supporting information submissions are consultations.	t to require
available for public review.	
For each document, provide one paper copy, and where possible, one digital copy on a CD or USB flash	
drawings or plans shall be in letter size (8.5 x 11 inches) in JPG and PDF format. All other documents shall be flattened with no layers.	nall be
If you are submitting a companion application submit only one set of documents.	
<u> </u>	of Subject
Offer to Purchase Report Site Fian Conceptual Sketch Conceptual Land	Ji Gubject
□ Archaeological Assessment – Stage 1 □ Built Heritage Impact Study □ Environmental Evaluation Report □ Environmental Site As	mental sessment
☐ Floor Plan and ☐ Geotechnical Study ☐ Guideline Plan ☐ Lighting Elevations	Study
☐ Market Impact	
☐ Record of Site Condition ☐ Sanitary Sewer Study ☐ Species at Risk ☐ Storm S (see Schedule E) Screening	Sewer Study
☐ Storm Water ☐ Topographic ☐ Transportation ☐ Transportation ☐ Transportation ☐ Transportation ☐ Impact Statement ☐ Impact	
☐ Tree Preservation ☐ Tree Survey Study ☐ Urban Design Study ☐ Vibration	n Study
☐ Wetland Evaluation Other Required Information:	
2021 Jun 17 City of Windsor - Official Plan Amendment Application	

3. APPLICANT, REGISTERED OWNER AND AGENT INFORMATION

Provide in full the name of the applicant, registered owner and agent, the name of the contact person, and address, postal code, phone number, fax number and email address.

If the applicant or registered owner is a numbered company, provide the name of the principals of the company. If there is more than one applicant or registered owner, copy this page, complete in full and submit with this application.

All communication is with the Agent authorized by the Owner to file the application. If there is no Agent, all communication is with the Applicant.

Applicant			
Name:	Walkerville Commercial Centre Inc.	Contact: _	Anuj Sood Name of Contact Person
Address:	2601 Wyandotte Street East		Name of Contact Person
Address:	Windsor, ON		Postal Code: N8Y 0A5
Phone:	519-816-1876		
Email:	anuj@soodfm.com		
· ·		ached parcel a	
Name:		Contact: _	Name of Contact Person
Address:			
Address:			Postal Code:
Phone:		Fax:	
Email:		<u> </u>	
Agent Aut	horized by the Owner to File the Appli		
Name:	Pillon Abbs Inc	Contact: _	Fracey Pillon-Abbs, RPP
Address:	23669 Prince Albert Road		Tune of Comput Foreign
Address:	Chatham, ON		Postal Code: N7M 5J7
Phone:	226-340-1232	Fax:	
Email:	tpillonabbs@gmail.com		
4. COM	PANION APPLICATIONS		
Are you subn	nitting a companion Rezoning application?		NO ☐ YES ☑
•	nitting a companion Plan of Subdivision/Condomi		
Are you subn	nitting a companion Site Plan Control Application	?	NO ☑ YES □

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City of Windsor - Official Plan Amendment Application

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5. SUE	JECT LAND IN	FORMATION		
Municipal	1030 Walker Rd., 0	Edna Street, 0 St Luke Rd.	890 St Luke Road Add	lress ————
Legal Description	6parcels, see attact	ned abstracts		
Assessment Roll Number			1 200	
Frontage (m) 125 m (Edna Str	et) Depth (m) Irr eguar	Area (sq	_{m)} 6 ha
Current Offic	cial Plan Designation <u></u>	B us iness Park		
What land u	ses are permitted by th	e Official Plan Designation? <u>ir</u>	dustrialuses	
			150 16	
6. DES	CRIPTION OF	OFFICIAL PLAN AME	NDMENT (OPA)	
Name of Off	icial Plan proposed to	be amended: The City of Wind	sor Official Plan	
Amendment	to Official Plan from	Business Park	to Residen	tial & Mixed Use
Purpose of t	he proposed OPA:	To permit residential and cor	nmercial uses.	

What land u	ses will the proposed o	official plan amendment (OPA)	authorize? Allow for co	mbined use buildings,
multipl ed	wellings and townh	omes.		
Does the pro	pposed OPA change, r	eplace or delete a policy in the	Official Plan? No 🗍	Yes 🔽
If yes,	the policy to be chang	ed, replaced or deleted: OPA	s #38 and #101	
Does the pro	oposed OPA add a pol	icy to the Official Plan?	No ☑	Yes
2021 Jun 17		City of Windsor - Official Plan Amer	ndment Application	Page 4 of 11

6. DESCRIPTION OF OFFICIAL PLAN AMENDMENT (OPA) - Continued

If yes, the designation to be changed or replaced: from Business Park to Residential & Mixed If a policy is being changed, replaced or deleted or if a policy is being added, the text of the proposed OPA: Not Applicable	oes the proposed OPA ch	nange or replace a designation in the Official Pla	ın? No ☐ Yes ☑
Not Applicable	If yes, the designati	ion to be changed or replaced: from Business	s Park to Residential & Mixed-Use
If the proposed OPA changes or replaces a schedule in the Official Plan, the requested schedule and the tex accompanies it: Not Applicable See Planning Rationale Report See Attached If the proposed OPA alters all or any part of the boundary of an area of a settlement or establishes a new are settlement, the current official policies, if any, dealing with the alteration or establishment of an area of settler Not Applicable See Planning Rationale Report See Attached If the proposed OPA removes the subject land from an area of employment, the current Official Plan policies dealing with the removal of land from an area of employment: Not Applicable See Planning Rationale Report See Attached Explain how the proposed OPA is consistent with the Provincial Policy Statement:	a policy is being changed	, replaced or deleted or if a policy is being adder	d, the text of the proposed OPA:
accompanies it: Not Applicable See Planning Rationale Report See Attached If the proposed OPA alters all or any part of the boundary of an area of a settlement or establishes a new are settlement, the current official policies, if any, dealing with the alteration or establishment of an area of settleted. Not Applicable See Planning Rationale Report See Attached If the proposed OPA removes the subject land from an area of employment, the current Official Plan policies dealing with the removal of land from an area of employment: Not Applicable See Planning Rationale Report See Attached Explain how the proposed OPA is consistent with the Provincial Policy Statement:	Not Applicable	See Planning Rationale Report	See Attached
If the proposed OPA alters all or any part of the boundary of an area of a settlement or establishes a new are settlement, the current official policies, if any, dealing with the alteration or establishment of an area of settler. Not Applicable See Planning Rationale Report See Attached If the proposed OPA removes the subject land from an area of employment, the current Official Plan policies dealing with the removal of land from an area of employment: Not Applicable See Planning Rationale Report See Attached Explain how the proposed OPA is consistent with the Provincial Policy Statement:		es or replaces a schedule in the Official Plan, th	ne requested schedule and the text that
settlement, the current official policies, if any, dealing with the alteration or establishment of an area of settler. Not Applicable See Planning Rationale Report See Attached If the proposed OPA removes the subject land from an area of employment, the current Official Plan policies dealing with the removal of land from an area of employment: Not Applicable See Planning Rationale Report See Attached Explain how the proposed OPA is consistent with the Provincial Policy Statement:	Not Applicable	☑ See Planning Rationale Report	☐ See Attached
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If the proposed OPA removes the subject land from an area of employment, the current Official Plan policies dealing with the removal of land from an area of employment: Not Applicable See Planning Rationale Report See Attached Explain how the proposed OPA is consistent with the Provincial Policy Statement:			
dealing with the removal of land from an area of employment: ☐ Not Applicable ☐ See Planning Rationale Report ☐ See Attached Explain how the proposed OPA is consistent with the Provincial Policy Statement:	Not Applicable	See Planning Rationale Report	☐ See Attached
Explain how the proposed OPA is consistent with the Provincial Policy Statement:			t, the current Official Plan policies, if any,
	Not Applicable	See Planning Rationale Report	☐ See Attached
See Planning Rationale Report	explain how the proposed (OPA is consistent with the Provincial Policy State	ement:
		☑ See Planning Rationale Report	See Attached
		<u></u>	
2021 Jun 17 City of Windson - Official Plan Amendment Application			nlication Page 5 /

OTHER APPLICATION INFORMATION Is the subject land or land within 120 metres the subject of an application by the applicant under the Planning Act for: A Minor Variance or Consent? No □ Yes 🗌 File number: Status: Approval authority: ______ Affected lands: Purpose of Minor Variance or Consent: _____ Effect on the proposed OPA: An amendment to an Official Plan, a Zoning By-law or a Minister's Zoning Order? No Yes File number: Status: Approval authority: _____ Purpose of OP or ZBL amendment or Zoning Order: _____ Effect on the proposed OPA: _____ Approval of a plan of subdivision or a site plan? No Yes File number: Status: Approval authority: ___ Affected lands: Purpose of plan of subdivision or site plan: Effect on the proposed OPA:

2021 Jun 17

City of Windsor - Official Plan Amendment Application

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8. WATER & SANITARY SEWAGE DISPOSAL					
WATER - Indicate whether water will be provided	to the subject la	nd by:			
 ✓ Publicly owned & operated piped water syste ✓ Privately owned & operated individual well ✓ Privately owned & operated communal well 	m		ke or other water bo	•	
SANITARY - Indicate whether sanitary sewage dis	posal will be pro	vided to	the subject land by:	÷ u	
 ✓ Publicly owned & operated sanitary sewage s ✓ Privately owned & operated individual septic ✓ Privately owned & operated communal septic 	system	☐ Apı	rivy er means:		
If the application would permit development on pround more than 4500 litres of effluent would be prosubmit a Servicing Options Report and a Hydrogen	oduced per day a eological Report	as a res	ult of the developme	ent being co	
9. TYPE OF AMENDMENT, APP	LICATION	FEE 8	& OTHER FEE	<u> </u>	
TYPE OF OFFICIAL PLAN AMENDMENT (OPA)					
The type of amendment is determined by the City	Planner or their	design	ate.		
Minor OPA: A minor revision to the text of the Of	fficial Plan or a S	ite Spec	cific Policy direction.	•	
Major OPA: A change from one land use designate the City of Windsor Official Plan, or					Schedule in
APPLICATION FEE					
Verify fees before submitting the application. Fee is deemed complete. Method of payment: Cash, I Certified Cheque or Personal Cheque payable to	Mastercard or Vi	sa (com	plete Credit Card A		
	Code		Minor OPA	\square	Major OPA
Base Fee	63003		\$2,258.40		\$8,112.35
GIS Fee	63024	+	\$50.00	+	\$50.00
Essex Region Conservation Authority Fee	53023	+	\$200.00	+	\$300.00
Total Application Fee		=	\$2,508.40	=	\$8,462.35
OTHER FEES					
Re-Notification/Deferral Fee	53016		\$2,258.40		
Required when an applicant requests a defer	ral after notice o	f a publi	c meeting has been	given.	
Ontario Land Tribunal (OLT) Appeal Fee			\$1,100.00		
An appeal is made through the Office of the C change. Visit https://olt.gov.on.ca for addition		55-6211). Fees, forms, and	processes	are subject to

2021 Jun 17

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10. PROF	OSED PUB	LIC CONSULTAT	ION STR	ATE	SY
Select or desc	ribe your propose	d strategy for consulting	with the publi	c with re	espect to the application:
Required (Public Consultatio	n (Public Notice & Public	: Meeting as ı	equired	per the Planning Act)
Open Hou	se 🛭 Webs	site			
77					
11. SWO	RN DECLAR	ATION OF APPL	ICANT		
					ration is to be administered remotely, show documentation that confirms your
լ Anuj Sood			. solemn	lv declai	re that the information required under
be true, and kr	lowing that it is of	the same force and effect	ct as if made		and sor, on
	Signature of Ap	plicant		Locati	on of Applicant at time of declaration
Sign	n the presence of a For Taking Affic				
This decla	ration was admini	stered remotely in accord	dance with O	ntario Re	egulation 431/20
Declared before	e me	}	at the _	City	y of Windsor
	Sign	nature of Commissioner			Location of Commissioner
this 4th	day of _	Мау	, 20	22	_
day	,	month		year	
	Tracey Lynn Ce	RINT OF YOUR STAMP BE cilia Pillon-Abbs, a Commissio ario, for Pillon Abbs Inc 1, 2023			

READ & COMPLETE SCHEDULE A IN FULL & SIGN

2021 Jun 17

City of Windsor - Official Plan Amendment Application

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SCHEDULE A – Authorizations & Acknowledgement

A1. Authorization of Registered Owner for Agent to Make the Application If the applicant is not the registered owner of the land that is the subject of this application, the written authorization of the registered owner that the agent is authorized to make the application must be included with this application form or the authorization below must be completed. I, __Anuj Sood ________, am the registered owner of the land that is name of registered owner subject of this application for an amendment to the City of Windsor Official Plan and I authorize Pillon Abbs Inc ________ to make this application on my behalf.

A	April 22 2022
Signature of Registered Owner	Date

If Corporation - I have authority to bind the corporation

name of agent

A2. Authorization to Enter Upon the Subject Lands and Premises

L, Anuj Sood _____, hereby authorize the Development and Heritage
Standing Committee, City Council, and staff of The Corporation of the City of Windsor to enter upon the subject lands and premises described in Section 5 of the application form for the purpose of evaluating the merits of this application and subsequently to conduct any inspections on the subject lands that may be required as condition of approval. This is their authority for doing so.

Signature of Registered Owner Date

If Corporation - I have authority to bind the corporation

SCHEDULE A CONTINUES ON NEXT PAGE

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City of Windsor - Official Plan Amendment Application

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SCHEDULE A – Authorizations & Acknowledgements - Continued

A3. Acknowledgements

Receipt, Fees, Additional Information, Termination, and Freedom of Information

I acknowledge that receipt of this application by the City of Windsor does not guarantee it to be a complete application, that further review of the application will occur, and I may be contacted to provide additional information and/or resolve any discrepancies or issues with the application as submitted.

I further acknowledge that once the application is deemed complete, fees are not refundable, additional information may be requested, and that after 60 days of inactivity the City of Windsor may terminate the application without notice.

I further acknowledge that pursuant to the provisions of the Planning Act and the Municipal Freedom of Information and Protection of Privacy Act, this application and all material and information provided with this application are made available to the public.

Species at Risk

Ontario's Endangered Species Act protects endangered and threatened species — animals and plants in decline and at risk of disappearing from the province by restricting activities that may affect these plants, animals or their habitats.

I acknowledge that it is my sole responsibility as the Applicant to comply with the provisions of the Endangered Species Act, 2007, S. O. c.6. This could require me to register an activity, get a permit or other authorization from the Ministry of the Environment, Conservation and Parks (MECP) prior to conducting an activity that could impact an endangered or threatened plant or animal or its habitat. I further acknowledge that any Planning Act, R.S.O. 1990, c.P.13 approval given by the City of Windsor does not constitute an approval under the Endangered Species Act, nor does it absolve me from seeking the necessary authorization, approvals or permits from the MECP prior to conducting any activity that may affect endangered or threatened plant or animal or its habitat.

Additional information can be found at:

https://www.ontario.ca/page/development-and-infrastructure-projects-and-endangered-or-threatened-species or by contacting MECP at SAROntario@ontario.ca

Acknowledgement

I acknowledge that I have read and understand the above statements:

Signature of Applicant or Agent

Date

END OF SCHEDULE A

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DO NOT COMPLETE BELOW - STAFF USE ONLY

Receipt and Assignm	ent of Application		Date Received Stamp
This application has been assign	ned to:		
Adam Szymczak (AS)	☐ Greg Atkinson (GA)	
☐ George Robinson (GR)	☐ Jim Abbs (JA)		
☐ Justina Nwaesei (JN)	Kevin Alexandar (K	(A)	
☐ Laura Diotte (LD)	☐ Melissa Gasic (MG		
☐ Simona Simion (SS)			
Complete Application			
This application is deemed comp	olete on		
		Date	
Signature of Delegal Neil Robertson, MCIP, RPP Manager of Urban Design	☐ Michael Cooke, N		om Hunt, MCIP, RPP ty Planner & Executive Director
☐ Neil Robertson, MCIP, RPP Manager of Urban Design	☐ Michael Cooke, N		
Neil Robertson, MCIP, RPP Manager of Urban Design Internal Information	Michael Cooke, Manager of Plant	ning Policy Cit	
Neil Robertson, MCIP, RPP Manager of Urban Design Internal Information Fee Paid: \$	Michael Cooke, Manager of Plant	ning Policy Cit	ty Planner & Executive Director
Neil Robertson, MCIP, RPP Manager of Urban Design Internal Information Fee Paid: \$ Payment Type: Cash	Michael Cooke, Manager of Plans Receipt No:	ning Policy Cit	ty Planner & Executive Director
Neil Robertson, MCIP, RPP Manager of Urban Design Internal Information Fee Paid: \$ Payment Type: □ Cash NEW File No. OPA/	Michael Cooke, Manager of Plant Receipt No: Certified Cheque	ning Policy Cit	ty Planner & Executive Director
Neil Robertson, MCIP, RPP Manager of Urban Design Internal Information Fee Paid: \$ Payment Type: □ Cash NEW File No. OPA/ Previous OPA File No. OPA/	☐ Michael Cooke, Manager of Plant Receipt No: ☐ Certified Cheque	ning Policy Cit Date ☐ Credit Card	ty Planner & Executive Director
Neil Robertson, MCIP, RPP Manager of Urban Design Internal Information Fee Paid: \$ Payment Type: □ Cash NEW File No. OPA/ Previous OPA File No. OPA/ Related Zoning File No. ZNG/	Michael Cooke, Manager of Plant Receipt No: Certified Cheque	Date	ty Planner & Executive Director
Neil Robertson, MCIP, RPP Manager of Urban Design Internal Information Fee Paid: \$ Payment Type: □ Cash NEW File No. OPA/_ Previous OPA File No. OPA/_ Related Zoning File No. ZNG/_ Other File Numbers:	Michael Cooke, Manager of Plant Receipt No: Certified Cheque	Date	ty Planner & Executive Director
Neil Robertson, MCIP, RPP Manager of Urban Design Internal Information Fee Paid: \$ Payment Type: □ Cash NEW File No. OPA/ Previous OPA File No. OPA/ Related Zoning File No. ZNG/	Michael Cooke, Manager of Plant Receipt No: Certified Cheque	Date	ty Planner & Executive Director

THIS IS THE LAST PAGE OF THE APPLICATION FORM

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Council Report: C 214/2022

Subject: Termination of Agreements Under Section 27 of the Development Charge Act - 1600 Lauzon Rd. Ward 6

Reference:

Date to Council: December 12, 2022

Author: Janice Guthrie

Deputy Treasurer, Taxation, Treasury & Financial Projects

519-255-6100 Ext 6271 jguthrie@citywindsor.ca

Greg Atkinson
Planner III
519-255-6543 Ext 6582
gatkinson@citywindsor.ca

Taxation & Financial Projects Report Date: 12/5/2022 Clerk's File #: AF/13915

To: Mayor and Members of City Council

Recommendation:

THAT City Council **RESCIND** CR 490/2020 which authorized a Development Charges Deferral Agreement with Farhi Holdings Corporation pursuant to Section 27 of the Development Charge Act and that the said agreement **BE TERMINATED**.

Executive Summary:

N/A

Background:

In 2019 Council approved an Official Plan and Zoning By-law amendment to permit residential development on the 41.8 acres of industrial lands located at 1600 Lauzon Rd. (formerly Lear Corporation/GM lands) owned by Farhi Holding Corporation (FHC) (C119/2019). See location map attached as Appendix 1.

Council also approved various financial incentives as allowed under the Brownfield Community Improvement Plan (Brownfield CIP) (CR187/2019). As part of the approved financial incentives, FHC would be eligible to receive:

- A 60% reduction in development charges (DCs), to a maximum of site remediation costs;
- A tax cancellation equivalent to 100% of the increase in total property tax for up to 3 years; and
- A grant equivalent to 70% of the increase in municipal property taxes for up to 10 years or until 100% of the total eligible costs are repaid.

The development is being constructed in phases beginning with the residential component and concluding with commercial and/or additional residential components. As a result of the phased approach, the grants and incentives approved as part of the program would commence with the completion of the first phase increasing in amount throughout the development in an incremental manner and continue for a maximum of 13 years.

As a result of changes to the Development Charges Act (DCA) in 2019, the legislation mandated the deferral of collection of DCs for **rental housing** developments and institutional uses. Payment of the first instalment is required at time of building occupancy and to be collected in five additional equal annual installment payments annually thereafter. Interest was to be charged on the installment payments for these developments in accordance with s.26.1(7) of the DCA.

Initially FHC had indicated plans for condominiums in the multi dwelling buildings. As such the mandatory deferral of DC's for residential rental buildings did not apply to this development. However similar deferral provisions for non rental multi dwelling buildings are found in s.27 of the DCA. Council subsequently approved a s.27 DCA deferral agreement for the multi dwelling buildings (CR490/2020). This meant that the 40% of DC's owed to the City by FHC were deferred in accordance with that agreement.

Discussion:

At the present time construction of four (4) multi dwelling buildings (Buildings A to D) are in various stages of completion at 8607, 8649, 8675, and 8699 McHugh Street. The fifth building (Building E) is in the early stages of construction and it is anticipated that the sixth (Building F) will commence in 2023 at 1624 Lauzon Road.

Although the original concept for the multi dwelling buildings was for condominiums, this concept did not come to fruition. The buildings (Buildings A to D) are in fact rental

buildings. This means that the s.27 agreement approved by CR490/2020 is not required and the s.26.1 DCA provisions about mandatory DC's deferral apply.

For this reason, Administration is recommending that the s.27 agreement be terminated and CR490/2020 be rescinded. The provisions of s.26.1 DCA as it relates to the construction of residential rental buildings applies in this case.

Risk Analysis:

Interest, at the rates set out in the legislation, will provide compensation to the City for the period of time that the revenue would have otherwise been received and available to fund other projects and initiatives. In addition the DCA allows outstanding DCs which become due to be added to property taxes and collected in the same manner as property tax.

Administrative resources will be required to manage and monitor the collection of the DC's throughout the period of deferral however this will be done in connection with the administration of the financial incentives

Climate Change Risks

Climate Change Mitigation:

N/A

Climate Change Adaptation:

N/A

Financial Matters:

DC Deferral

As a result of the Brownfield CIP, FHC is required to pay 40% of the DCs until such time as the site remediation costs have been recovered. For the multi dwelling buildings (Buildings A to D) this amounts to \$2,375,974. Additional DCs will be due on Buildings E & F however the amounts are still under review. Since all of the multi dwelling buildings are being constructed as residential rental buildings, the mandatory deferral applies to amounts due.

Interest Charges

The DCA provides that interest may be charged from the date the development charge would have been payable (i.e. on the date of permit issuance) to the date the instalment is paid, at a rate not exceeding the prescribed maximum interest rate. That rate was

established in the City Fees and Charges By-law 392-2002 (as amended) as 3.6% and 8.7% for years 2021 and 2022 respectively.

As a result of further legislative changes on November 28, 2022, the maximum interest rate that can now be charged is determined quarterly as a function of the average prime rate plus 1%. As of October 1, 2022, the average prime for July 15, 2022 was 3.7%. The rate of interest for the period to the next reset date of January 1, 2023 would be 4.7%.

Financial Impact for the City

As a result of this development the City has received building permit fees of \$1,629,440 and will also receive 40% of the DCs estimated at \$3,657,341 (excluding Buildings E & F). In regards to property taxes, the City retains 30% of the municipal tax increment until such time as all of the site remediation and servicing costs are recovered by FHC. Using current information available, this is anticipated to occur in 2028. Thereafter the City will benefit from 100% of the increased municipal property taxes which is estimated to be in excess \$1.5 million (based upon current rates and assessments). Future planned development which includes Building F and possible potential commercial and/or additional residential dwellings will further increase the municipal property tax base.

Consultations:

Joe Baker – Manager Pemits/Deputy CBO Wira Vendrasco – Deputy City Solicitor Josh Meloche – Legal Counsel

Conclusion:

In addition to this development, FHC continues to promote and redevelop areas of the City including the downtown core. The redevelopment of lands located at 1600 Lauzon Rd. is significant and has resulted in the remediation and redevelopment of 41.8 acres of vacant industrial land, creation of 101 single family residential homes, construction of 412 residential rental units (Buildings A through E), an additional estimated 150 - 180 residential rental units (Building F), a proposed commercial space and or additional residential homes. The redevelopment of these lands has removed approximately 11% of the land from the city's 226 hectare Redevelopment Opportunities Inventory and will add to the City's supply of rental housing.

Planning Act Matters:

N/A

Approvals:

Name	Title
Jelena Payne	Commissioner Economic Development and Innovation
Wira Vendrasco for	Commissioner Legal & Legislative Services/City Solicitor
Janice Guthrie for	Commissioner Corporate Services/CFO & City Treasurer
Onorio Colucci	Chief Administrative Officer (A)

Notifications:

Name	Address	Email
Jim Bujouves, President Farhi Developments	620 Richmond Street, Suite 201	jimb@fhc.ca
	London, Ontario	
	N6A 5J9	

Appendices:

1. Location Map



LOCATION MAP: FORMERLY 1600 LAUZON ROAD







Council Report: C 215/2022

Subject: Windsor Fire & Rescue development of the 2023 Fire Master Plan - City Wide

Reference:

Date to Council: December 12, 2022

Author: Jonathan Wilker

Deputy Fire Chief, Support Services

519-253-3016 Ext.3774 jwilker@citywindsor.ca Fire and Rescue Services

Report Date: December 6, 2022

Clerk's File #: SF2022

To: Mayor and Members of City Council

Recommendation:

THAT Council **APPROVE** RFP 150-22, Windsor Fire and Rescue Services (WFRS) Master Plan, to Emergency Management Group (EMG), for the provision of developing the 2023 Fire Master Plan and the Community Risk Assessment, to an upset limit of \$169,945(excluding HST); and,

THAT the CAO and City Clerk **BE AUTHORIZED** to execute an agreement with Emergency Management Group (EMG) for the delivery of Fire Master Plans and the Community Risk Assessment, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Fire Chief or designate.

Executive Summary:

N/A

Background:

The Fire Master Plan is a model for municipal decision making which bridges city council's policy setting responsibilities, the municipality's corporate management objectives, and the fire service's expertise. The Plan is intended to ensure the provision of the most effective, efficient and safe fire protection services possible.

Windsor Fire and Rescue Services (WFRS) existing Master Plan was completed in 2006 by T.L. Powell & Associates Ltd. (TLP), as approved by CR490-2005 Report 11461. The Plan reviewed economic circumstances, risk assessment, and identified strengths, limitations, threats, opportunities and capabilities respecting the existing fire protection services.

Fire master plans are typically updated every 7-10 years to address current and emerging needs. The last fire master plan was completed in July of 2006, 16 years ago.

Discussion:

The City implemented some of the recommendations from the T.L. Powel & Associates report. It is now in a position to update the existing Master Plan to include new recommendations developed with today's operational, economic and environmental challenges. In September 2022, WFRS developed a Request for Proposal (RFP) to complete a new Fire Master Plan (FMP) for the WFRS. Three consultants responded to the RFP and were evaluated. Two of the three, FireWise Consulting and Emergency Management Group (EMG) received a passing score with EMG winning the bid. WFRS is now requesting Council's approval to secure the contract with EMG in order to complete a study and provide recommendations to address the operational and fire protection needs of the City.

The Fire Master Plan will include a review of the following:

- Staffing and staff training requirements;
- Fire prevention and public education activities;
- Fire apparatus and emergency response equipment condition, capability and replacement criteria;
- Communications and technology requirements;
- · High-level station condition assessments;
- Succession planning;
- Fire protection agreements and automatic aid agreements entered into by the Windsor Fire and Rescue Services;
- Standard Operating Guidelines, Directives and Policies; and
- Various other administrative aspects including, but not limited to, records management systems, information management, reporting, data analytics and business intelligence.

Expected deliverables from EMG include:

- 1. Fire Master Plan;
- 2. Community Risk Assessment, per O.Reg.378/18;

The completion of work is anticipated to be spring 2023, reporting findings and recommendations to Council by summer of 2023.

Risk Analysis:

There is low risk to the Corporation associated with the recommendations in this report. Department is well positioned from the previous Fire Master plan to further meet its objectives towards current needs of the City.

Climate Change Risks

Climate Change Mitigation:

N/A

Climate Change Adaptation:

N/A

Financial Matters:

The cost of Emergency Management Group (EMG) exclusive of all applicable taxes is as follows:

ESTIMATED EXPENSES	YEAR	AMOUNT
Professional Fees - Fire Master Plan	2023	\$119,955
Professional Fees – Community Risk Assessment	2023	\$49,990
TOTAL PROJECT COST		\$169,945
FUNDING SOURCES	YEAR	AMOUNT
FUNDING SOURCES 7221018 - Fire & Rescue Master Plan	YEAR 2022	AMOUNT \$150,000

^{*}Exclusive of all applicable taxes

Project 7223001 New Fire Headquarters Station #1 has a budget of \$200,000 but is only being drawn from to supplement the \$150,000 funding available under Project 7221018 for the cost of the EMG engagement. The replacement of the Fire Headquarters Station #1 will be carefully evaluated and consideration will be given to the recommendations of the new Fire Master Plan and Community Risk Assessment reports when the RFT for new headquarters and station #1 is established.

WFRS recommends that EMG be awarded the contract to complete the two deliverables noted above and provide City Council with recommendations to address the operational and fire protection needs of the City.

Consultations:

Monika Schneider, Financial Planning Administrator

Conclusion:

The mission of Windsor Fire and Rescue Service is to continue being Windsor's leaders in professional and proactive prevention and response to public safety emergencies. We strive to be caring, respectful, diverse and environmentally sound organization that holds itself and its members to account for excellence in service delivery.

Planning Act Matters:

N/A

Approvals:

Name	Title
Monika Schneider	Financial Planning Administrator
Stephen Laforet	Fire Chief
Alex Vucinic	Purchasing Manager
Shelby Askin Hager	Commissioner, Legal & Legislative Services
Joe Mancina	Commissioner, Corporate Services/Chief Financial Officer & City Treasurer
Onorio Colucci	Chief Administrative Officer (A)

Notifications:

Name	Address	Email

Appendices:

N/A



Committee Matters: SCM 330/2022

Subject: Report of the Striking Committee of its meeting held November 28, 2022

REPORT OF THE STRIKING COMMITTEE of its meeting held November 28, 2022

Members in Attendance:

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

Also in attendance:

Onorio Colucci, Acting Chief Administrative Officer
Andrew Daher, Acting Commissioner, Human and Health Services
Chris Nepsy, Commissioner, Infrastructure Services
Joe Mancina, Commissioner, Corporate Services CFO/City Treasurer
Shelby Askin-Hager, Commissioner, Legal and Legislative Services
Ray Mensour, Commissioner, Community Services
Jelena Payne, Commissioner Economic Development and Innovation
Steve Vlachodimos, City Clerk
Anna Ciacelli, Deputy Clerk
Sandra Gebauer, Council Assistant

Declarations of Pecuniary Interest:

None Declared.

Your Committee submits the following recommendations:

- 1. That the list of Council appointments (copy <u>attached</u>) to various Agencies, Boards and Commissions **BE APPROVED**, for the term commencing November 29, 2022 and ending November 14, 2026 (unless otherwise noted) or until their successors are appointed.
- 2. That citizen appointments to the various Agencies, Boards and Commissions **BE DEFERRED** until January 16, 2023, and further that the deadline for interested persons to submit an application to sit on the various Boards **BE EXTENDED** until December 31, 2022.

MAYOR

CITY CLERK

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(NOTE: All terms are for 4 years unless otherwise noted)

STANDING COMMITTEES

Name of Committee	Appointees
Community Services Standing Committee	Councillor Renaldo Agostino
	Councillor Fabio Costante
	Councillor Jo-Anne Gignac
	Councillor Mark McKenzie
	Councillor Ed Sleiman
Development and Heritage Standing Committee	Councillor Fred Francis
	Councillor Angelo Marignani
	Councillor Kieran McKenzie
	Councillor Mark McKenzie
	Councillor Jim Morrison
Environment and Transportation Standing Committee	Councillor Renaldo Agostino
Environment and Transportation Standing Committee	Councillor Fabio Costante
	Councillor Gary Kaschak
	Councillor Kieran McKenzie
	Councillor Mark McKenzie

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Name of Committee	Appointees
Committee/Court of Revision	Councillor Fred Francis
	Councillor Jo-Anne Gignac
	Councillor Gary Kaschak
	Councillor Angelo Marignani
	Councillor Ed Sleiman
Farris Farran	Mayor Draw Dillore
Enwin Energy	Mayor Drew Dilkens
TERM: 1 year with reappointment for additional 3 years	Councillor Jo-Anne Gignac
	Councillor Ed Sleiman
	Councillor Jim Morrison
Enwin Utilities	Mayor Drew Dilkens
TERM: 1 year with reappointment for additional 3 years	Councillor Jo-Anne Gignac
Facey Degice Concernation Authority	Councillor Angele Merigneni
Essex Region Conservation Authority	Councillor Angelo Marignani Councillor Kieran McKenzie
	Councillor Mark McKenzie
	Councillor Jim Morrison

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Name of Committee	Appointees	
Essex Windsor Solid Waste Authority	Mayor Drew Dilkens(ex-officio)	
	Councillor Fred Francis	
	Councillor Gary Kaschak	
	Councillor Kieran McKenzie	
	Councillor Mark McKenzie	
	Councillor Jim Morrison	
Huron Lodge Committee of Management	Councillor Fred Francis	
Training to the state of the st	Councillor Jo-Anne Gignac	
	Councillor Ed Sleiman	
	- Coditionor Ed Ciciman	
New City Hall Esplanade Committee	Councillor Renaldo Agostino	
	Councillor Angelo Marignani	
	Councillor Jim Morrison	
Property Standards Committee	Councillor Fabio Costante	
	Councillor Mark McKenzie	
	Councillor Ed Sleiman	
Roseland Golf Club Board of Directors	Councillor Fred Francis	
	Councillor Gary Kaschak	
	Councillor Kieran McKenzie	

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Name of Committee	Appointees
Tourism Windsor, Essex, Pelee Island Board of Directors	Mayor Drew Dilkens Councillor Renaldo Agostino Councillor Angelo Marignani
Willistead Manor Board of Directors	Councillor Mark McKenzie
Windsor Accessibility Advisory Committee	Councillor Fred Francis
Windsor Canada Utilities TERM: 1 year with reappointment for additional 3 years	Mayor Drew Dilkens Councillor Jo-Anne Gignac Councillor Ed Sleiman Councillor Jim Morrison
Windsor Detroit Tunnel Corporation	Mayor Drew Dilkens Councillor Renaldo Agostino Councillor Angelo Marignani Councillor Ed Sleiman

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Name of Committee	Appointees
Windsor Essex County Health Unit Board of Directors	Councillor Renaldo Agostino Councillor Fabio Costante Councillor Fred Francis Councillor Angelo Marignani
Windsor Essex County Housing Corporation	Councillor Fabio Costante Councillor Kieran McKenzie
Windsor Licensing Commission	Councillor Renaldo Agostino Councillor Angelo Marignani Councillor Ed Sleiman
Windsor Public Library Board	Councillor Renaldo Agostino Councillor Kieran McKenzie Councillor Mark McKenzie
Windsor Police Services Board	Mayor Drew Dilkens Councillor Jo-Anne Gignac

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BOARDS & COMMISSIONS:

Name of Committee	Appointees	
Windsor Utilities Commission	Councillor Gary Kaschak Councillor Kieran McKenzie Councillor Jim Morrison Councillor Ed Sleiman	
Your Quick Gateway (YQG) Board of Directors	Councillor Renaldo Agostino Councillor Angelo Marignani Councillor Kieran McKenzie	

BUSINESS IMPROVEMENT AREA (BIA) BOARDS OF MANAGEMENT

Name of Committee	Appointees
Downtown BIA	Councillor Renaldo Agostino
Ford City BIA	Councillor Ed Sleiman

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BUSINESS IMPROVEMENT AREA (BIA) BOARDS OF MANAGEMENT

Name of Committee	Appointees	
Olde Riverside BIA	Councillor Jo-Anne Gignac	
Olde Sandwich Towne BIA	Councillor Fabio Costante	
Ottawa Street BIA	Councillor Mark McKenzie	
Pillette Village BIA	Councillor Jo-Anne Gignac Councillor Ed Sleiman	
Via Italia (Erie Street) BIA	Councillor Mark McKenzie	
Walkerville BIA	Councillor Mark McKenzie	
Wyandotte Street BIA	Councillor Renaldo Agostino Councillor Mark McKenzie	

BY-LAW NUMBER 168-2022

A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS MALDEN ROAD, IN THE CITY OF WINDSOR

Passed the 12th day of December, 2022.

WHEREAS the lands described in Schedule "A" annexed hereto and forming part of this by-law are vested in The Corporation of the City of Windsor.

AND WHEREAS it is deemed expedient to establish the said lands hereinafter described as a public highway.

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

- 1. That the lands described in said Schedule "A" annexed hereto are established as a public highway known as **MALDEN ROAD**.
- 2. That this by-law shall come into force and take effect after the final passing thereof on the day on which it is electronically registered in the Land Registry Office of Essex (12).

DREW DILKENS, MAYOR

CITY CLERK

First Reading - December 12, 2022 Second Reading - December 12, 2022 Third Reading - December 12, 2022

SCHEDULE "A" to By-law 168-2022

PT LT 22 PL 1575 DESIGNATED PART 1 ON PLAN 12R-26415; CITY OF WINDSOR PIN 01261-1340 (LT) Malden Road, Windsor

PT LOT LT 21 PL 1575; PT LT 20 PL 1575 DESIGNATED PART 2 ON PLAN 12R-26415; CITY OF WINDSOR PIN 01261-1338 (LT) Malden Road, Windsor

BY-LAW NUMBER 169-2022

A BY-LAW TO FURTHER AMEND BY-LAW 98-2011 AS AMENDED, BEING A BY-LAW TO PROVIDE RULES GOVERNING THE PROCEEDINGS OF WINDSOR CITY COUNCIL MEETINGS AND ITS COMMITTEES AND THE CONDUCT OF ITS MEMBERS

Passed the 12th day of December, 2022.

WHEREAS By-law Number 98-2011, being a by-law to provide rules governing the proceedings of Windsor city council meetings and its committees and the conduct of its members, was passed on the 7th day of June, 2011.

AND WHEREAS it is deemed expedient to further amend By-law Number 98-2011.

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

- 1. By-law 98-2011, as amended, be further amended as follows:
 - Section 3.2 Regular Meetings and Standing Committee Meetings, be amended by deleting clause d) and substituting the following:
 - "d) All regular meetings of Council shall commence at 4:00 o'clock p.m., or as approved by council."
- 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 - December 12, 2022 Second Reading - December 12, 2022 Third Reading - December 12, 2022

BY-LAW NUMBER 170-2022

BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 12th DAY OF DECEMBER, 2022

Passed the 12th day of December, 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



Council Questions: SCM 326/2022

Subject: Summary of Outstanding Council Questions as of December 7, 2022

OUTSTANDING COUNCIL QUESTIONS

Just a reminder that this is quoted from the 2004 Council report:

"overdue Council Questions (i.e., <u>outstanding for 30 days or more) be responded to immediately."</u>

Outstanding:

2016 - 1

2017 - 1

2019 - 2

2020 - 7

2021 - 8

2022 - 16

2016

COUNCIL MEMBER		QUESTION - ISSUES RAISED	
Kusmierczyk	Comm. Economic Development & Innovation	Asks that administration report back on best practices from other cities regarding metered onstreet accessible parking AND to provide feasibility and cost of implementing free metered parking for residents with Accessible Parking Permits. ST2016 (February 22, 2016)	Type of Response Required -Written Report CR414/2019 ETPS691 Referred back to Accessibility Committee and New City Hall Project Steering Committee for consideration. (Aug 26, 2019)

<u>2017</u>

COUNCIL MEMBER		QUESTION – ISSUES RAISED	
Kusmierczyk	Chief Administrative Officer	CQ36-2017 Asks that Administration report back on the 100 resilient cities program which is funding the position of a Chief Resiliency Officer in 4 Canadian cities – and report back on cost and benefits of establishing the position of a Chief Resiliency Officer both in Windsor and regionally. AS/8286 (September 5, 2017)	Required -Written

<u>2019</u>

COUNCIL MEMBER		QUESTION – ISSUES RAISED	
McKenzie	Chief Administrative Officer	Asks that in light of the recent announcement from FCA to eliminate the third shift at the Windsor Assembly Plant and understanding the gravity of the economic impact to our community where as many as 10,000 jobs may be lost or affected, that Administration develop a proposal for Council's review that could incent FCA to consider the possibility of introducing a new product into the Windsor Assembly Plant Facility. In doing so Administration should consider how existing City of Windsor economic development programs could be applied or amended to create a proposal that can help to protect the jobs now at risk both at the Windsor Assembly Plant and across the community generally. SPL/10759 (April 15, 2019)	Type of Response Required -Written Report
Gignac	Comm. Community Services	CQ 16-2019 Asks that Administration prepare a maintenance plan for East Bank of Little River where resident delegations identified a noxious, invasive plant (weed) issue. SR2019 (July 8, 2019)	Type of Response Required -Written Report CR655/2020 Additional info requested.

<u>2020</u>

COUNCIL MEMBER		QUESTION – ISSUES RAISED	
McKenzie	Comm. Human Health & Services and Comm. Economic Development & Innovation	That Administration prepare a comparative analysis of the Affordable Housing frameworks and incentives that are in place in comparable municipalities. To the extent that the data is available the analysis should consider all forms of affordable housing and the composition of the affordable housing marketplace in the communities analyzed.	Type of Response Required -Written Report
Kaschak	Comm. Economic Development & Innovation	SS2020 (February 3, 2020) CQ 7-2020 Asks that if Council decides to move forward with reducing the speed limit to 40 km/h on all city residential streets, that administration advise of the timelines and cost to implement this across the city. ST2020 (March 2, 2020)	Type of Response Required -Written Report CR169/2021 Referred to Admin.
Francis	Chief Administrative Officer	Asks Administration to prepare a report for Council's consideration regarding new initiatives, put in place to battle Covid19, that can remain in place to increase safety measures, efficiencies, environmental measures and cost savings moving forward. These measures might include paperless agendas and digital participation in meetings of council, among others. MH/13786 (April 27, 2020)	Type of Response Required -Written Report
Costante	Executive Director Human Resources	It is important that we recognize and acknowledge the historic and systemic nature of racism and discrimination in our country and our City. We understand that to move forward and promote equity and eliminate anti-racism requires reaching out to and hearing from the voices of those in our community and Corporation most impacted by discrimination and racism. In this pursuit, it is also essential that we work towards having a Corporation that is representative of the people it serves and that everyone is treated with respect. As such, I am seeking the input and recommendations of Administration and our Diversity Advisory	Type of Response Required -Written Report

	1	10 m	
		Committee on the viability of:	
		1.Including community-led consultations on systemic racism, under Phase 2 of the City of Windsor Diversity and Inclusion Initiative.	
		2.Seeking the input of those in our Corporation and related entities and our community most affected by racism and discrimination, regarding barriers to hiring and advancement in our Corporation and related entities as part of the Diversity and Inclusion Initiative.	
		3.Including recommendations and input regarding providing historical information and educational materials for City owned statues, buildings and streets named with racist histories as part of the Diversity and Inclusion Initiative, and further developing a plan for inclusive street and property naming practices in the future.	
		APM2020 (July 13, 2020)	
McKenzie	Comm. Economic Development & Innovation	That given the significant cluster of developments through the Howard Avenue corridor between Cabana and South Cameron and increasing concerns among current residents around the capability of the municipal infrastructure directly impacted to support these developments, that Administration prepare a report evaluating those capacities and what if any appropriate investments should proceed in order to accommodate the new developments. The analysis should include a consolidated traffic impact study, an analysis of the condition of the roadway, the need for traffic management infrastructure and/or traffic calming as well as active transportation capacities or deficiencies.	Type of Response Required -Written Report
McKenzie	Comm. Economic Development & Innovation	CQ32-2020 That Administration review and report back to Council on tree protection and replacement policies as it relates to the City of Windsor's land development bylaws. The review should include information pertaining to replacement ratios and the mechanisms by which trees are protected and required to be protected through the development process as well as the extent to which development is impacting the total tree count under our current framework along with	Type of Response Required -Written Report

		options for Council to consider in terms of protecting trees and increasing tree cover through land development policy. SRT2020 (December 7, 2020)	
Sleiman	Comm. Economic Development & Innovation	CQ33-2020 I ask the City Administration to report back with a written report outlining the number of days it takes to get a building permit and compare it to other municipalities of similar size. I also ask Administration to devise methods of improving the speed of the permitting process. SB2020 (December 7, 2020)	Type of Response Required -Written Report

<u>2021</u>

COUNCIL MEMBER		QUESTION - ISSUES RAISED	
Gignac	Executive Director of Human Resources	CQ 7-2021 Asking Administration to provide a report to Council outlining the policy that regulates procedures after an accident involving City vehicles and any amendments they might propose to update it.	Type of Response Required -Written Report
		ACD2021 & AL2021 18.2 (March 29, 2021)	
Costante	Commissioner, Infrastructure Services	CQ 15-2021 Asks that Administration report back on the possible causes of flooding on July 16th based on data collected, and that administration further provide any potential solutions moving forward.	Type of Response Required -Written Report
McKenzie	Comm. Legal &	SW2021 (July 19, 2021) CQ 17-2021	Type of
	Legislative Services	Asks that, to promote greater public safety for all people, that Administration work to develop a bylaw for Council consideration to provide the City of Windsor with additional tools within the licensing framework for enforcement agencies to address unsafe and illicit activity in hotels and motels across the community that create dangerous and undesirable situations for motel guests, neighbours, and community members alike. The bylaw development process should include consultation process with industry stakeholders and social service providers, social agencies and health providers from both within and external to the City of Windsor as well as any other stakeholder group deemed appropriate by Administration. AB2021 & MH2021 18.1 (July 26, 2021)	Response Required -Written Report
Gignac	Comm. Infrastructure Services	CQ 18-2021 Asks that Administration review the current truck routes in Windsor and bring a report with recommendations to Council on updating it as soon as possible. ST2021 18.2 (July 26, 2021)	Type of Response Required -Written Report

Gignac	Licence Commissioner	CQ 22-2021 Asks what vehicles fall under the new city Noisy Vehicle bylaw and how By-Law enforcement and Police are co-ordinating to ensure compliance AB2021 18.4 (September 27, 2021)	Type of Response Required -Written Report
Kaschak	Licence Commissioner	CQ 23-2021 Asks that Administration provide an update for the October 18 th meeting of Council regarding the Council approved 2 year pilot project to increase our Bylaw Enforcement Officers hours of work to 37.50 and the preliminary results achieved to date. AS2021 18.5 (September 27, 2021)	Type of Response Required -Written Report
Gignac	Comm. Economic Development & Innovation	CQ 26-2021 Asks that Administration research what municipal zoning bylaws may be in place in other municipalities in Ontario or across Canada that regulate Cannabis retail outlets/consumption areas. GP/13047 18.3 (November 1, 2021)	Type of Response Required -Written Report
Costante	Comm. Infrastructure Services and Comm. Economic Development & Innovation	Asks that Administration report back on opportunities to amend the warrant matrix and incorporate additional factors when determining the installation of 4-way stops in our residential neighbourhoods. This may include certain factors in the warrant threshold be lowered or amended, and may also include other factors such as petitions and school zones to be incorporated in the overall matrix. ST2021 (November 15, 2021)	Type of Response Required -Written Report

<u>2022</u>

COUNCIL		QUESTION – ISSUES RAISED	
MEMBER		QUESTION - ISSUES RAISED	
Gignac	Comm. Infrastructure Services	Asks Public Works if adjustment to snow incident response would be more effective if salting of residential streets at least once to prevent ice forming. Intention is not to increase budget to include additional salting but perhaps redirecting multiple salting of arterials to direct 1 to residential streets.	Type of Response Required -Written Report
0:	0	SW2022 18.3 (January 17, 2022)	Tomas
Gignac	Comm. Infrastructure Services	CQ3-2022 Asks Administration for a report outlining how deficient residential roads not in the 10 year Capital Budget will be addressed.	Type of Response Required -Written Report
McKenzie	Comm. Economic Development & Innovation	ACOQ2022 18.3 (February 14, 2022) CQ5-2022 Asks Administration to report back to Council on the appropriateness of adding non-BIA commercial districts as Community Safety Zones in commercial shopping districts that generate similar levels of pedestrian and active transportation activity.	Type of Response Required -Written Report
		ACOQ2022/MI2022 (April 11, 2022)	
Gignac	Comm. Infrastructure Services	CQ8-2022 Asks Administration to review and report to Council if there is a current policy to prioritize "half width streets" to bring them up to current standard width. Also if there are Provincial regulations as to required standard widths for residential roads. ACOQ2022 & ST2022 18.3 (May 9, 2022)	Type of Response Required -Written Report
McKenzie	Comm. Infrastructure Services	CQ9-2022 That Administration report back on the potential benefits of the City of Windsor offering a Private Culvert Rehabilitation Subsidy program to residents similar to other programs currently offered through the Flood Mitigation program framework such as the Basement Flooding Protection Program and the Downspout Disconnection Program. The analysis should include reference to impacts both to individual homeowners and the community as a whole from a flood mitigation standpoint as well as	Type of Response Required -Written Report

		estimated financial impacts, storm water management benefits and a potential funding source. The report to also include a subsidy program for backyard drains on private property. Carried. ACOQ2022 18.3 (June 13, 2022)	
Francis	Comm. Legal & Legislative Services	That Administration report back to City Council regarding the feasibility of establishing a by-law that prohibits panhandling in residential, business, and tourism districts within the City of Windsor, including boulevards and pedestrian refuges.	Type of Response Required -Written Report
McKenzie	Comm. Community Services	ACOQ2022/ACL2022 (July 11,2022) CQ12-2022 Asks that Administration report back on the impact and feasibility of adding solar lights to park trails across the City when trail remediation occurs and where appropriate, and further, to report back on the impact of adding solar lights to any new park trail system as a standard practice moving forward.	Type of Response Required -Written Report
Costante	Comm. Community Services	ACOQ2022/ST2022 (July 25, 2022) CQ 14-2022 Asks that, as part of the Urban Forest Management Plan, Administration should include information about the following: How a tree is determined to be either public or privately owned. Reason(s) for potential change in ownership status. The impacts of change in ownership status for the municipality and the private property owner with respect to liability, maintenance and replacement costs.	Type of Response Required -Written Report
Kaschak	Comm. Community Services	ACOQ2022 & SRT2022 (August 8, 2022) CQ 15-2022 Asks that administration prepare a report with options for the City and TWEPI to stage a celebration of the life achievements of Rosalie Trembley at our Chimzuk Museum of Art Gallery in 2023. Funding sources, such as the Public Art Endowment Fund, and any other funding methods should be outlined in the report. ACOQ2022 & SR2022 (September 6, 2022)	Type of Response Required -Written Report

			1
McKenzie	Comm. Infrastructure Services	CQ 17-2022 Asks that Administration report back to Council on traffic noise along the EC Row corridor where sound mitigation measures are not in place close to sensitive land uses. ACOQ2022 & ST2022 (September 6, 2022)	Type of Response Required -Written Report
McKenzie	Comm. Community Services	CQ 18-2022 Asks that Administration provide an update on the current status and condition of the Jackson Park Band shell and further comment on the viability of a Feasibility Study outlining the scope of work necessary to bring the band shell back into community access and usage within the Parks Department inventory of assets. ACOQ2022 & SR2022 (September 6, 2022)	Type of Response Required -Written Report
McKenzie	Comm. Infrastructure Services	CQ 19-2022 Asks that Administration undertake a review of the use of artificial turf on the public right-of-way with a view to assess the impacts as it relates to climate change and bio diversity and to assess the on-going use of the material in terms of all potentially affected departments at the City of Windsor.	Type of Response Required -Written Report
		ACOQ2022 & APM2022 (September 26, 2022)	
Gignac	Comm. Legal & Legislative Services	CQ 20-2022 Asks that Administration provide a report to Council as soon as possible on how best to move forward in acquiring the former Abars property.	Type of Response Required -Written Report
		ACOQ2022 & APM2022 (September 26, 2022)	
Gignac	Comm. Community Services	CQ 21-2022 Asks that Administration bring forward a report/recommendation to designate the Miracle Park as a regional park. ACOQ2022 & SR2022 (October 11, 2022)	Type of Response Required -Written Report
Morrison	Comm. Community Services	Asks that Administration develop a plan for Council consideration to install solar lights where feasible and appropriate on all existing parkland trails. The analysis should include full costing of a variety of phasing options as well as cost projections for the initial installation, full life cycle maintenance and replacement of the lights. ACOQ2022 & SR2022 (October 11, 2022)	Type of Response Required -Written Report

McKenzie	Comm. 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.	Type of Response Required -Written Report
		ACOQ2022 & ST2022 (November 9, 2022)	

/sg as of December 7, 2022



Council Directives: SCM 325/2022

Subject: Outstanding Council Directives as of December 12, 2022

Outstanding Council Directives Tracking Log

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
December 17, 2012	CR293/2012	16287	City Planner	That the report of the City Planner dated November 21, 2012 entitled "Exemption from Sandwich Demolition Control By-law 20-2007 — 508, 520, 540, 556, 570, 590, 604, 612, 615, 622, 623, 631, 639, 646, 663, 670, 673, 686, 704, 710, 718, 724, 730, 738, 744, 750, 753, 758-760, 759, 765, 764, 769, 772, 777, 778, 781, 784, and 790 Indian Road, 812 and 862 Mill Street, and 764, 770, 780 and 788 Rosedale Avenue" BE DEFERRED as requested by the Canadian Transit Company, to allow for further discussions with administration on this matter.	Report remains deferred by Council, as per the Commissioner, Legal & Legislative Services.
August 24. 2015	CR159/2015 Clause XI	17893		"Corporate Payroll Business Process Review UPDATE": That the final FTE staffing changes reductions and resultant project savings and completions, BE REPORTED to City Council as part of or prior to the 2018 budget process	Q1 2021
May 16, 2016	CR334/2016	S 76/2016	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	THAT City Council AUTHORIZE the CFO/Commissioner, Corporate Services Chief Financial Officer & City Treasurer(or delegate) to sign Minutes of Settlement as it relates to the Centralized Property Appeals. THAT the CFO/Commissioner, Corporate Services Chief Financial Officer & City Treasurer(or delegate) BE REQUIRED to report the results of the Minutes of Settlement to City Council once all appeals have been finalized.	Ongoing as required

THAT City Council APPROVE the allocation of \$400,000 for the design, creation, installation and unveiling of a commemorative statue to honour the life and work of Hiram Walker, and, THAT City Council APPROVE that \$390,000 BE FUNDED from the 2014 Enhanced Capital Budget Contingency Placeholder for this project with the remaining \$10,000 to BE FUNDED from Councillor Holt's 2016 ward funds; and, THAT City Council APPROVE the sole source retention of artist Mark Williams for the creation, fabrication and installation of a statue/sculpture depicting Hiram Walker and DIRECT administration to prepare an agreement to retain the services of Mr. Williams accordingly; and, THAT the CAO and Commissioner, Legal & Legislative Services BE AUTHORIZED to take any other steps as may be required to bring effect to these resolutions, satisfactory in form to the Commissioner, Corporate Services Chief Financial Officer & City Treasurer, and in technical content to the Commissioner, Corporate Services Chief Financial Officer & City Treasurer, and in technical content to the Commissioner, Legal & Legislative Services, and in financial content to the Commissioner, Legal & Legislative Services, and in financial content to the Commissioner, Legal & Legislative Services, and in financial content to the Commissioner, Corporate Services, and in financial content to the Commissioner, Corporate Services, and in financial content to the Commissioner, Corporate Services, and in financial content to the Commissioner, Corporate Services, and in financial content to the Commissioner, Corporate Services, and in financial content to the Commissioner, Corporate Services, and in financial content to the Commissioner, Corporate Services, and in financial content to the Commissioner, Corporate Services, and in financial content to the Commissioner, Legal & Legislative Services, and in financial content to the Commissioner, Corporate Services, and in financial content to the Commissioner, Corporate Services, and in financial content to the Commissione	Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
	September 19, 2016	CR594/2016	C 176/2016	Chief Administrative Officer	creation, installation and unveiling of a commemorative statue to honour the life and work of Hiram Walker; and, THAT City Council APPROVE that \$390,000 BE FUNDED from the 2014 Enhanced Capital Budget Contingency Placeholder for this project with the remaining \$10,000 to BE FUNDED from Councillor Holt's 2016 ward funds; and, THAT City Council APPROVE the sole source retention of artist Mark Williams for the creation, fabrication and installation of a statue/sculpture depicting Hiram Walker and DIRECT administration to prepare an agreement to retain the services of Mr. Williams accordingly; and, THAT the CAO and Commissioner, Legal & Legislative Services BE AUTHORIZED to take any other steps as may be required to bring effect to these resolutions, satisfactory in form to the Commissioner, Legal & Legislative Services, in financial content to the Commissioner, Corporate Services Chief Financial Officer & City Treasurer, and in technical content to the Commissioner, Infrastructure Services; and, THAT the CAO and Commissioner, Legal & Legislative Services BE AUTHORIZED to sign any required documentation as it relates to this project, satisfactory in legal form to the Commissioner, Legal & Legislative Services, in technical content to the Commissioner, Infrastructure Services, and in financial content to the Commissioner, Corporate Services Chief Financial Officer & City Treasurer; and further, THAT administration REPORT BACK on fundraising efforts towards this	

Outstanding Council Directives Tracking Log

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
February 6, 2017	CR59/2017	CM 59/2016	City Planner	THAT the report of the City Planner dated October 26, 2016 entitled "Response to CQ34-2016: Design Guidelines for fencing along Riverside Drive" BE RECEIVED for information; and further, THAT Administration BE DIRECTED to prepare a report for Council's consideration that would: - Institute a by-law standard for decorative fencing and parking areas along Riverside Drive (both the north and south sides of Riverside Drive); and - Include options for incentivizing existing commercial and industrial property owners to be able to upgrade their existing fencing along the waterfront side of Riverside Drive; and Include costing for decorative fencing from just east of Hiram Walker's all the way to Strabane.	
August 8, 2017	CR472/2017	C 123/2017	Manager Real Estate Services	That Administration REPORT BACK with respect to conducting an EOI for the rental of the commercial space in the Goyeau Street Parking garage.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
October 16, 2017	CR648/2017	C 180/2017	Chief Administrative Officer	That pending the restoration of the Street Car #351, City Council APPROVE IN PRINCIPLE the installation of Street Car #351 into a Riverfront Park location with a future report to City Council for site location approval and funding request to install at said location and to develop a maintenance fund for future requirements; and further, That administration BE DIRECTED to undertake a public consultation process on this project, and that following this process, that an administrative report BE PREPARED for Council's consideration no later than 6 months after the Trolley is accepted from the current owner, to provide options as to usage if it is for some kind of vending (e.g., food and/or drink) or anything of that nature, including costs for transportation, placement, and potential sites; and further, That the CAO and Commissioner, Legal & Legislative Services BE AUTHORIZED to sign any other documents required to bring effect to these resolutions, in form satisfactory to the Commissioner, Legal & Legislative Services, in financial content satisfactory to the Commissioner, Corporate Services Chief Financial Officer & City Treasurer/Commissioner, Corporate Services Chief Financial Officer & City Treasurer, and in technical content to the Corporate Leader of Parks, Recreation, Culture and Facilities and Executive Director of Recreation and Culture; and further,	CR297/2018 Fundraising Ongoing
January 15, 2018	B32/2018	S 184/2017	City Forester	THAT the report from the City Forester regarding an update on the progress of a City-wide Tree Inventory Project, a Preventative Tree Maintenance Program and a Urban Forest Management Plan BE RECEIVED; and further, THAT funding for the Preventative Tree Maintenance Program in the estimated annual amount of \$2,080,000 beginning in 2019 BE REFERRED to future Capital budget deliberations; and, That Administration PROVIDE information on any available subsidized programs which may exist by investigating best practices used in other municipalities; and that this information BE PROVIDED during the 2019 Budget deliberation process.	Will be included in Capital Variance Report 2021

Outstanding Council Directives Tracking Log

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
March 26, 2018	CR155/2018	C 52/2018	Commissioner, Infrastructure Services	That the Purchasing Department BE AUTHORIZED to issue a Purchase Order to Haddad, Morgan and Associates Ltd. to provide engineering services related to the redevelopment of 6700 Raymond Ave (former Concord School site) for an upset limit of \$75,500 plus taxes; and further, That the Commissioner, Infrastructure Services or designate BE AUTHORIZED to issue the requisite tender for the construction works required for the redevelopment and FURTHER that once the tender results are known that a report be submitted to City Council relative to the award of the contract and identifying a funding source for any projected funding shortfalls that may arise.	On hold pending Planning's review of tiny houses as asked by Councillor Gignac Now that the SMP is complete we need to review the impact of this development however the concepts are still being developed by Planning - update towards end of Dec. 2020
May 7, 2018	CR245/2018	CMC 9/2018	Chief Administrative Officer	That the correspondence from the Ministry of Education dated April 27, 2018 regarding an update to Ontario's commitment to revise the Pupil Accommodation Review Guideline (PARG) BE RECEIVED, and further, that Administration BE DIRECTED to prepare a report for Council's consideration in terms of the possibility for applying on the City of Windsor's behalf for the Call of Proposals being issued this summer to participate in the Voluntary Integrated Planning and Partnerships Initiative (VIPPi), to provide flexible support to local partners that wish to enhance their collective capacity for integrated capital and community planning.	
May 7, 2018	CR253/2018	C 76/2018	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	That all expenditures made under the exemption BE REPORTED to Council by the 2022 CAN-AM Police-Fire Games General Manager within a reasonable time following the conclusion of the Project.	
May 7, 2018	CR265/2018 ETPS 597	SCM 178/2018 & S 59/2018	Commissioner, Community Services	That the report of the Manager of Parks Development dated March 28, 2018 entitled "Response to CQ4-2016 Lighting at Riverfront Walkway Near Askin Boulevard" BE RECEIVED for information; and, That a report be BROUGHT BACK as part of the 2021 budget deliberations relative to the matter so that council can debate the allocation of the Central Riverfront Park Improvement placeholder funds, including consideration of lighting the riverfront walkway.	Stand alone report or as part of Capital Budget submissions under CRIP or lighting projects for 2021

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
May 7, 2018	CR275/2018	C 77/2018	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	That Council PROVIDE Riverwest with the City's copyright permission to use banners with the likeness of public artwork owned by the City on condition that Riverwest agrees that the banners contain an acknowledgement of the artists who produced the original artwork; and further, That Council APPROVE the requested \$5000 indemnity and that this BE CHARGED to the Budget Stabilization Reserve Fund (BSR) and that Administration BE DIRECTED to prepare a draft policy for Council's consideration regarding banners (how they can be requested, all costs associated, etc.) outlining what would be expected.	
June 4, 2018	CR333/2018 Clause VII	S 235/2017 & SCM 75/2018	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	VII. That Administration REPORT BACK to City Council regarding the catalyst project designation under the Building/Property Tax Increment Grant Program.	
August 27, 2018	CR472/2018	C 148/2018	City Planner	That the Walkerville area BE SELECTED as a pilot project area for the Districting Initiative and generally bounded on the north by the Detroit River, on the south by Niagara Street, on the east by Walker Road, and to the west by Gladstone Avenue. That a design and costing consultant at a cost not to exceed \$100,000.00 (plus HST) BE RETAINED for purposes of performing a higher level design analysis/value engineering and market costing so that the most accurate budget estimates can be obtained and further approved by Council prior to project selection/execution; and further, That the cost of the design and costing consultant BE FUNDED from the 2018 Enhanced Budget for District Theming previously approved for spending by Council via CR123/2018; and, That a future Council Report BE PREPARED by the City Planner recommending and describing the specific Walkerville Districting projects to be completed with estimated budgets and timelines for completion.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
September 17, 2018	CR503/2018 ETPS 630	SCM 332/2018 & C 122/2018	Commissioner, Community Services	That the report of the Manager Parks Development, dated July 20, 2018, responding to CQ27-2017 regarding first responders signage for parks, BE RECEIVED for information; and, That City Council BE ADVISED that Administration will return to Council in January 2019 to request the approval to proceed with this project and release the 2023 funding allocated as part of the 2018 Enhanced Budget, and further, That Administration BE DIRECTED to develop a wayfinding standards policy based on the results of the Little River Corridor wayfinding signage and markers, as a pilot project, to be brought to City Council for approval.	Wayfinding signage at Little River Corridor install Spring 2020 as Pilot. Report to follow on year after review of pilot (summer/fall 2021)
September 17, 2018	CR512/2018 PHED 589	SCM 257/2018 & SCM 207/2018	City Planner	That Report No. 7 of the Windsor Housing Advisory Committee indicating: That the "Draft" Official Plan policies relating to second unit policies BE ACCEPTED and further, that the recommendation of the Housing Advisory Committee proceed to the Planning, Heritage and Economic Standing Committee and to City Council as expeditiously as possible, BE APPROVED; and, That Administration REPORT BACK to Council on best practices from surrounding Municipalities regarding heights and set back requirements for ancillary structures.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
October 1, 2018	CR550/2018	S 165/2018	Commissioner, Community Services	That the report from Glos Associates Inc. titled "Proposed Relocation/Construction of Lanspeary Park Greenhouse Feasibility Study" and dated September 10, 2018 BE RECEIVED; and further, That Council APPROVE OPTION #2 — Construct a new greenhouse complex at Jackson Park- as the preferred solution; and further, That Council REFER consideration of the associated funding for the chosen option to the 2019 budget deliberations; and further, That subject to funding being approved in the Capital Budget, Administration BE DIRECTED to construct a new greenhouse complex at Jackson Park inclusive of the expansion space for in-house plant production and thereafter proceed to demolish the existing Lanspeary Park Greenhouse Complex, taking into consideration any heritage features or buildings contained thereon, and restore the subject area to parkland; and further, That Administration BE DIRECTED to offer options for the expansion of the demonstration house on the site within the re-development plans for Lanspeary Park (options showcasing the low impact re-development); and further, That Administration BE DIRECTED to provide information on production numbers for having this in-house versus externally for this service (how much does the taxpayer benefit from having this in-house).	Info on production numbers will be included in the report for approving the precommitment of remaining funds required anticipated in early January 2021. Lanspeary redevelopment plans/report will follow public open house, late 2021 early 2022.

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
January 7, 2019	CR4/2019	C 217/2018	Chief Administrative Officer	 That City Council AUTHORIZE Administration to proceed with, and PRE-COMMIT funding for, the additional 2018 Enhanced Capital Projects identified in Appendix A for the 2019 calendar year; and, That the award of tenders or RFP's for the identified works BE PRE-APPROVED, subject to being within the allocated budget and in accordance with Purchasing by-law 93-2012, and that the Chief Administrative Officer and Commissioner, Legal & Legislative Services BE AUTHORIZED to sign all relevant agreements, in form satisfactory to the Commissioner, Legal & Legislative Services, in financial content satisfactory to the Commissioner, Corporate Services Chief Financial Officer & City Treasurerand in technical content satisfactory to the Commissioner, Infrastructure Services, City Planner or Corporate Leader of Parks, Recreation, Culture and Facilities; and, That Administration REPORT BACK to City Council through a Communication Report(s) the results of all tenders that were awarded and approved, with any that require additional funding to be reported to Council separately. 	
February 4, 2019	CR35/2019	C 11/2019	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	That City Council APPROVE , as per the requirements of the Leadership Asset Management Program (LAMP), the use of the tools and guidelines for Triple bottom line plus (TBL+), Whole life-cycle (WLC) and Business Case Evaluation (BCE) as developed through the LAMP grant and approved by the Asset Planning Steering Committee; and, That City Council DELEGATE authority to the Asset Planning Steering Committee to provide oversight to the implementation of this framework and to amend the guidelines and tools as may be deemed necessary as such guidelines and tools are integrated within the Corporation; and further, That Administration BE DIRECTED to prepare a report for Council's consideration on methods that could be used to accelerate the process for implementation	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
March 25, 2019	CR120/2019	C 43/2019	Commissioner, Legal & Legislative Services	That the report of the Commissioner, Corporate Services Chief Financial Officer & City Treasurerregarding the Mayor, Councillors and Appointees 2018 Statement of Remuneration and Expenses BE RECEIVED for information; and further, That in a municipal election year, NO COUNCILLOR SHALL BE PERMITTED to commit to any conferences after the date of an election in a municipal election year; and further, That Administration BE DIRECTED to prepare a report for Council's consideration on a process that would allow all members of Council to access conference materials and summary notes for information purposes, from those Councillors that attend conferences.	
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April 1, 2019	B8/2019	C 226/2018	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	That City Council RECEIVE the 2019 Capital Budget 7-Year Plan documents reflective of approx. \$845.104 M in total funding; and That Administration BE DIRECTED to REPORT BACK to Council regarding the infrastructure deficit and a high-level plan to address it; and, As amended a total of \$240,000 from the 2019 Grant Matching and Inflationary Pressures project (FIN-001-19) be reallocated to: Capitol Theatre Capital Improvements (ENG-010-17) in the amount of \$40,000 for the new Marquee sign and Pedestrian Crossing (OPS-001-19) in the amount of \$200,000 for priority pedestrian crossings as identified in agenda Item 11.14.	
April 1, 2019	B14/2019	C 188/2018	Commissioner, Infrastructure Services	That Council FORMALLY REQUEST the Lieutenant Governor of Ontario for permission to divest of the City-owned shore wall along Lake St. Clair; and, That Administration FURTHER REPORT BACK with respect to the question regarding possible transfer ownership of shore walls and associated land; and	Letter sent to ERCA Richard Wyma on November 2019. Letter sent by CAO to MNRF January 16, 2020 c/o Mitch Wilson. Cannot be responded to until a response is received. It will likely be a year or more.September 9, 2020 Lt Gov. has not yet responded

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
April 1, 2019	B61/2019	Reference #C118	Windsor Library	That the recommended "Addition of Friday Branch Hours" (Budget Issue #2019-0358) in the amount of \$98,412 BE NOT APPROVED, and that it BE FUNDED through one-time dollars and that Administration REPORT BACK in 2020.	
May 6, 2019	CR210/2019	C 78/2019	Community Development and Health Services Commissioner – Corporate Leader Social Development and Health	That the report from the Commissioner of Community Development and Health Services and the Administrator/Executive Director of Huron Lodge Long-Term Care Home BE RECEIVED for information; and further That the Chief Administrative Officer and Commissioner, Legal & Legislative Services BE AUTHORIZED to execute any documents required to establish and participate in the Ontario Health Team, such that any funding does not create an additional annualized cost without the prior approval of City Council, and subject to legal approval by the Commissioner, Legal & Legislative Services, financial approval by the Commissioner, Corporate Services Chief Financial Officer & City Treasurer, and technical approval by the Community Development and Health Commissioner and Executive Director of Huron Lodge; and further, That Administration BE DIRECTED to provide appropriate reports to City Council as the Ontario Health Team is established in Windsor and Essex County.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
July 8, 2019	CR322/2019	C 68/2019	Chief Building Official	That a vacant building registry NOT BE IMPLEMENTED at this time and the vacant building initiative (VBD) BE EXTENDED to July 2020; and, That Building Administration CONTINUE TO REVIEW the effectiveness of the VBI program and PROVIDE City Council costing options to maintain permanent pro-active vacant building enforcement as part of the 2020 Building Inspections budget submission; and, That a sixth goal BE ADDED to the 5 program goals listed in the report, specifically "To mitigate visible blight for the affected neighbourhood"; and, That administration BE DIRECTED to report back in 2020 for a more fulsome breakdown of statistics including types of orders issued, which were successful, which were complied with, and that the report ALSO INCLUDE options for a vacant building registry that expressly includes the topic of access, cost recovery, identification, highest fees possible under the law and the shortest timelines.	
July 8, 2019	CR334/2019	SCM 205/2019 & S 102/2019	City Planner	That this Council Report responding to CQ 1-2019 on the benefits and process to designating Walkerville a Heritage Conservation District under the Ontario Heritage Act BE RECEIVED FOR INFORMATION ; and, That Administration BE DIRECTED to proceed with the implementation of the Walkerville Heritage Conservation District Study; and, That administration PROVIDE a fulsome report to the Development and Heritage Standing Committee outlining the process, timelines and next steps.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
July 8, 2019	CR340/2019	SCM 183/2019 & S 97/2019	Commissioner, Human & Health Services	That Administration BE DIRECTED to bring the Community Safety and Well-being Plan to City Council and the Windsor Police Services Board in sufficient time to be adopted prior to the Provincial government's deadline of January 1, 2021; and further, That the Commissioner of Community Development and Health Services or her designate BE REQUESTED to provide regular updates to the Community Services and Parks Standing Committee over the process of development and implementation of the Community Safety and Well-being Plan.	CR337/2020 Extended deadline
July 8, 2019	CR347/2019	SCM 190/2019 & S 79/2019	Commissioner, Human & Health Services	That the Chief Administrative Officer and Commissioner, Legal & Legislative Services BE AUTHORIZED to execute any agreements, documents and forms required to establish and participate as a Prototype, Service System Manager and/or Direct Delivery Agent, such that any funding does not create an additional annualized City cost without the prior approval of City Council. Authorization would be subject to approval as to legal content by the Commissioner, Legal & Legislative Services, as to financial content by the Commissioner, Corporate Services Chief Financial Officer & Commissioner, Corporate Services Chief Financial Officer & City Treasurerand Commissioner, Corporate Services Chief Financial Officer & City Treasureror designate, and as to technical content by the Community Development and Health Services Commissioner and the Commissioner, Human & Health Services; and further, That Administration BE DIRECTED to provide appropriate reports and updates to City Council regarding the Ontario Works – Employment Ontario Transformation as information becomes available.	
August 26, 2019	CR424/2019	S 129/2019	Senior Manager Asset Planning	That City Council RECEIVE and APPROVE the attached Asset Management Plan for the City of Windsor in compliance with Ontario Regulation 588/17 – Asset Management Planning for Municipal `; and further, That the report of the Manager of Asset Planning dated July 8, 2019 entitled "Corporate Asset Management Plan" BE DEFERRED to the 2020 Budget Deliberations to allow Council to consider the additional recommendations in the report.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
October 7, 2019	CR495/2019 Clause 6	C 162/2019	Sokol- Asset Planning	1 – That Council AUTHORIZE administration to negotiate a Municipal Sewer Access Agreement between the City of Windsor and Noventa Energy Partners Ltd. for the purpose of connecting to the City's sanitary sewer trunk line at a designated location along Riverside Drive, satisfactory in form to the Commissioner, Legal & Legislative Services, in technical content to the Commissioner, Infrastructure Services, and in financial content to the Commissioner, Corporate Services Chief Financial Officer & Commissioner, Corporate Services Chief Financial Officer & City Treasurerand Commissioner, Corporate Services Chief Financial Officer & City Treasurer; and 6 – That Council DIRECT administration to report back detailing the outcome of the negotiated agreements and other related matters contained in this report.	
November 18, 2019	CR543/2019	S 198/2019	Commissioner, Human & Health Services	That Administration BE DIRECTED to bring the regional Community Safety and Well-Being Plan to City Council and Essex County Council in sufficient time to be considered prior to the Provincial government's deadline of January 1, 2021.	CR337/2020 Extended deadline
November 18, 2019	CR564/2019	SCM 388/2019 & SCM 329/2019	Windsor Police Services	That Report No. 21 of the Windsor BIA Advisory Committee – Increasing enforcement on Wyandotte St. East from Devonshire to Lauzon indicating: That Administration from Windsor Police Services BE REQUESTED to report back on the feasibility of increasing enforcement on Wyandotte Street East from Devonshire to Lauzon Road due to excessive speeding along this corridor.	
December 2, 2019	CR601/2019	SCM 417/2019 & SCM 365/2019		That Report No. 2 of the Committee of Management for Huron Lodge indicating: That Administration BE REQUESTED to report back on the history of per diem funding in long term care homes and the comparators relating to the allocation of food per diems in other institutions	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
December 2, 2019	CR608/2019	SCM 412/2019 & S 200/2019	Commissioner, Human & Health Services	That this report from the Executive Director of Housing and Children's Services regarding the Windsor Essex Child Care and Early Years Service System Plan 2020-2025 BE ACCEPTED; and, That the Executive Director of Housing and Children's Services BE AUTHORIZED to submit The Windsor Essex Child Care and Early Years Service System Plan 2020-2025 to the Province of Ontario's Ministry of Education on or before December 31, 2019 as required under the Child Care and Early Years Act; 2014 (CCEYA); and, That the Executive Director of Housing and Children's Services REPORT BACK to Council should the Ministry of Education have substantial changes and/or recommendations that are directed by the Minister to be incorporated into The Windsor Essex Child Care and Early Years Service System Plan 2020-2025; and, That the Executive Director of Housing and Children's Services BE AUTHORIZED to submit subsequent reports/updates on The Windsor Essex Child Care and Early Years Service System Plan 2020-2025 to the Ministry of Education if required; and further, That Administration REPORT BACK to the Community Services and Parks Standing Committee once further analysis is completed regarding the causal data related increase in vulnerability as reported in the Early Development Instrument (EDI) and further analysis in terms of breakdowns of EarlyON programs and usage.	
December 16, 2019	CR621/2019	C 203/2019	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	That City Council APPROVE the issuing of a Request for Proposal (RFP), in accordance with Purchasing Bylaw 93-2012 and amendments hereto, for the potential development of a photovoltaic generation Net Metering project on suitable City of Windsor properties; and, That the Council DIRECT Administration to report back on the outcome of the RFP identifying the successful proponent along with a detailed business case analysis.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
January 20, 2020	CR40/2020	SCM 485/2019 & S 230/2019	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	That the Environment, Transportation & Public Safety Standing Committee sitting as the Transit Windsor Board of Directors APPROVE the Transit Master Plan – More Than Transit (the Plan) as follows: 1. That the Plan BE the roadmap for Transit Windsor from the years 2020 to 2028 to follow with annual reviews and updates; and, 2. That any 2019 operating revenue surplus to a maximum of \$250,000 BE TRANSFERRED to Capital to fund a Garage Feasibility Study in order to implement the plan; and, 3. That the recommendations as set out by Administration for capital and operating needs for 2020 through to 2028 BE DEFERRED to the City of Windsor Annual Operating and Capital Budget with regards to implementation of the plan.	
January 27, 2020	B9/2020	SCM 299/2019 & S 167/2019	Commissioner, Infrastructure Services	That Administration BE DIRECTED to prepare a report for Council's consideration related to options for curbside garbage collection instead of alley collection citywide wherever possible.	Report written as C 151/2020. Will be updated with new financial information and is expected to go to December 16 ETPS
January 27, 2020	B58/2020	AFB/13467	Chief Administrative Officer	That Administration BE DIRECTED to implement a Zero Based Participatory Full Council Budget model for the 2021 Budget deliberations and further that a report BE PROVIDED in the Spring of 2020 outlining the parameters and options for a Zero Based Budget model for Council's consideration and decision.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
February 24, 2020	CR99/2020 CR605/2019 CSPS79	SCM 58/2020 & C 160/2019	Commissioner, Community Services	That the International Relations Committee BE REQUESTED to review the \$25,000 commitment for the You + Me sculpture project due to the updated information regarding the \$50,000 financial commitment to this project by the Rotary Club of Windsor-Roseland; That the International Relations Committee RECONSIDER committing \$25,000 in the You + Me sculpture project; and further, That, in the absence of the International Relations Committee reconsidering a \$25,000 financial commitment, the International Relations Committee REPORT BACK to Council with their plan for the \$25,000 that was previously committed to the You + Me sculpture project.	Completed - a small portion (\$5,000) was allocated to the You +Me sculpture project and of the remaining \$20,000 the IRC has approved \$14,000 for the Sister Cities Pole
				That the results of the email poll conducted by the Deputy Commissioner,	
April 27, 2020	CR149/2020	C 76/2020	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	Legal & Legislative Services on April 8, 2020 approving the following recommendation BE CONFIRMED AND RATIFIED: That, consistent with CR 127/2020 which provided all taxpayers property tax relief in the form of an extension for payment of the third interim tax instalment, City Council EXTEND the due date for the 2020 1st quarter remittance of the Municipal Accommodation Tax (MAT) from April 30, 2020 to June 30, 2020; and further, That there WILL BE NO late payment charges in either form, penalty and/or interest through the period June 30, 2020; and further, That the Commissioner, Legal & Legislative Services AMEND By-law 133-2018; and further, That administration BE DIRECTED to prepare a report for Council's consideration, as soon as possible, on options available for the City of Windsor to use the Municipal Accommodation Tax (MAT) to help the local hospitality industry as a result of the ongoing COVID-19 pandemic.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
July 27, 2020	CR380/2020	C 145/2020	Community Davidonment	That the Review of Emergency Shelter Services in Windsor Essex Report by Vink Consulting Inc. BE RECEIVED for information; and, That the Executive Director of Housing and Children's Services BE DIRECTED to bring forward reports to City Council addressing the recommendations for the future state of the emergency shelter system, including implementation plans with associated costs; and, That the Executive Director of Housing and Children's Services BE AUTHORIZED to pursue funding options to support any required operational and capital investments and further, should such funding options be in the forms of grants and/or loans; and, That the Chief Administrative Officer and Commissioner, Legal & Legislative Services, or their designates, BE AUTHORIZED to sign any applications and take any such actions as required to secure funding provided such documents are in a form satisfactory to the Commissioner, Legal & Legislative Services, satisfactory in financial content to the Commissioner, Corporate Services Chief Financial Officer & City Treasurer, and technical content to the Executive Director of Housing and Children's Services; and further, That Administration BE DIRECTED to report back to the Community Services and Parks Standing Committee on a quarterly basis on timelines and progress of the report.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
November 7, 2020	CR553/2020 DHSC 207	SCM 311/2020 & S 53/2020	City Planner	I. That Administration BE REQUESTED to give notice of intention to designate the property located at 436 Askin Ave in accordance with Part IV of the Ontario Heritage Act; within 60 days from September 25, 2020; and, II. That the request to demolish the enclosed porch and balcony at the rear of 436 Askin Ave to facilitate a rear addition and conversion to a semidetached dwelling as currently proposed, BE REFUSED , in accordance with the Ontario Heritage Act, Section 30 Effect of the Notice of Designation; and, III. That Administration REPORT BACK to Council regarding initiation of a Heritage Conservation District Area Study for this area; and, that the report include suggestions related to potential boundaries, optional designation of a Heritage Conservation District Study Area Bylaw, timing of the study and funding considerations.	
November 23, 2020	CR585/2020	C 220/2020	Commissioner, Community Services	That the report of the Senior Manager – Facilities dated November 6, 2020 entitled "Corporate Security Plan and Risk Assessment" BE DEFERRED to allow for additional information from administration.	
December 7, 2020	CR616/2020 Clause 6	C 54/2020	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	6. That administration BE DIRECTED to report back at a high level on the economic impact and any perceived impacts on development if Council were to revisit eliminating the industrial exemption.	
December 21, 2020	CR655/2020	SCM 374/2020 & S 164/2020	Commissioner of Parks, Recreation, Culture and Corporate Facilities	That Administration BE REQUESTED to report back to Council outlining the costs associated with undertaking an invasive species management strategy citywide.	
January 18, 2021	CR40/2021 ETPS 802	SCM 16/2021 & S 155/2020	Commissioner, Economic Development & Innovation	That the report of the Environment, Transportation and Public Safety Standing Committee of its meeting held December 16, 2020 regarding "Wyandotte Street East Corridor Review" BE REFERRED back to Administration to narrow the focus as soon as possible, and to satisfy the Active Transportation Master Plan by providing cycling infrastructure along Wyandotte Street East and further, that in-person public meetings BE HELD once permitted, as part of a consultation process that would include residents and businesses in the subject area.	

Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
CR64/2021 CR26/2021 DHSC 226 DHSC 227 DHSC 228 Clause 6	SCM 2/2021 & S 170/2020	City Planner	6. That the City Planner BE DIRECTED to report back to Council on a range of options available to address the concerns arising from the 2650 Metcalf property operating as a Transport Terminal.	
CR69/2021	SCM 44/2021	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	That Council RECEIVE the external advisory report and ENDORSE IN PRINCIPLE the recommendations enclosed in Windsor Works: An Economic Development Strategy for the City's Future Growth; and further, That Council DIRECT Administration to undertake the work required in order to prepare a detailed implementation plan as soon as practical and provide quarterly updates to Council on progress.	
B26/2021		Commissioner, Infrastructure Services	That the Street Extension and Trunk Sewer Project on Jarvis (ECP-010-07) BE DEFERRED for a period of 1 year to allow for the completion of the Environmental Assessment and public consultation to be conducted.	
CR110/2021	Clerk's File: SP2021		2022" BE REFERRED to a future meeting of Council to allow for representatives from the Windsor Police Service to be in attendance and available for questions	
CR111/2021	Clerk's File: MU2021		That the "Windsor Utilities Commission 2020 Summary Report: Water + Imagination = Quality of Life" BE REFERRED to a future meeting of Council to allow for representatives from Windsor Utilities Commission to be in attendance and available for questions	
	Resolution CR64/2021 CR26/2021 DHSC 226 DHSC 227 DHSC 228 Clause 6 CR69/2021 B26/2021 CR110/2021	Resolution Number CR64/2021 SCM 2/2021 DHSC 226 SCM 2/2021 DHSC 227 & S 170/2020 DHSC 228 Clause 6 CR69/2021 SCM 44/2021 B26/2021 Clerk's File: SP2021	Resolution CR64/2021 CR26/2021 DHSC 226 DHSC 227 DHSC 228 Clause 6 CR69/2021 SCM 2/2021 & \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Resolution CR64/2021 CR26/2021 DHSC 226 DHSC 227 DHSC 228 Clause 6 CR69/2021 SCM 44/2021 Commissioner, Corporate Services Chief Financial Officer & City Treasurer Commissioner, Infrastructure Services CR110/2021 Clerk's File: SP2021 Clerk's File: MU2021 Clerk's File: MU2021 City Planner Commissioner, Corporate Services Chief Financial Officer & City Treasurer Commissioner, Infrastructure Services Commissioner, Corporate Service Chief Financial Officer & City Treasurer Commissioner, Infrastructure Services Commissioner, Corporate Service Commission and Trunk Sewer Project on Jarvis (ECP-010-07) BE DEFERRED for a period of 1 year to allow for the completion of the Environmental Assessment and public consultation to be conducted. CR110/2021 Clerk's File: SP2021 Clerk's File: MU2021 Clerk's File: MU2021 Clerk's File: MU2021 Clerk's File: MU2021 Clerk's File: MU2021

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
April 19, 2021	CR161/2021	SCM 108/2021 & S 9/2021	Commissioner, Economic Development & Innovation	 That the Community Safety Zone Policy, attached as Appendix 1 of this report, BE ADOPTED. That Traffic By-law 9148 BE AMENDED as listed and attached in Appendix 2 of this report. That the Commissioner, Legal & Legislative Services BE DIRECTED to prepare the necessary documents to amend the by-law. That Administration BE REQUESTED to provide a report back on the cost of adding the nine Business Improvement Areas as Community Safety Zones. 	
April 19, 2021	CR165/2021	C 41/2021	Commissioner of Parks, Recreation, Culture and Corporate Facilities	That Council APPROVE the ongoing operational costs, including an increased Windsor Auxiliary Police presence within the Riverfront Trail with all associated costs related to the pilot project of e-scooters in Parks to be charged to the Parks Operations operating budget in 2021 and funded by the Budget Stabilization Reserve (BSR) during the pilot project period in 2021 as outlined in the financial matters section of this report, and that Administration include a submission on the funds required in the following year as part of the 2022 Operating Budget deliberations and further, That Administration REPORT BACK to Council on the results of the pilot project including ongoing costs after its completion.	
April 19, 2021	CR168/2021	SCM 110/2021 & S 24/2021	Commissioner, Economic Development & Innovation	That \$1,000,000 BE TAKEN from the 2020 yearend operating budget surplus and APPLY THIS AMOUNT to establish a traffic calming capital project budget for traffic calming initiatives; and further, That administration BE DIRECTED to report back to Council with a policy, including a rollout plan, that would allow residents to request speed bumps if the majority in the subject block wish to see that happen.	
May 3, 2021	CR179/2021	C 51/2021	Commissioner, Legal & Legislative Services	That the report of the Senior Legal Counsel and Student-at-Law dated April 9, 2021 entitled "Response to CR591/2020 – Cannabis Odour" BE DEFERRED to allow for a further report once the enforceability of the Town of Leamington's Cannabis Regulation By-law is considered by the Superior Court of Justice and the Normal Farm Practices Protection Board, and that the report also include possible enforcement options that would be available for Council's consideration.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
May 3, 2021	CR182/2021 Clause 4	C 53/2021	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	4. That Administration BE DIRECTED to review the application of discounts applied to the first and second sub-classes of farmland awaiting development and provide recommendations to City Council with regards to the elimination of the tax rate discounts as part of the 2022 Tax Policy report.	
May 17, 2021	CR213/2021	MBA/3183 & MBA/2988	City Planner	That the correspondence from Paul Mullins on behalf of Assumption Parish dated April 23, 2021 requesting support from the City of Windsor to be recognized by Parks Canada as a Nationally Significant Historic Site, BE REFERRED to administration for review and a report back to Council for consideration, specifically as it would pertain to the ramifications designation would have on city property.	
June 21, 2021	CR285/2021	C 87/2021	Chief Adminiatrative Officer	That Council RECEIVES the report from the Chief Administrative Officer on June 7, 2021, which provides a preliminary organizational review of The Corporation of the City of Windsor; and, That Council DIRECTS Administration to report back to Council with a Corporate Strategic Plan that will provide strategic and tactical objectives that will continue to create an organization that is innovative, agile, collaborative, solution-oriented, efficient, and effective; and, That Council DIRECTS Administration to create an Implementation Playbook for the 20-Year Strategic Vision to ensure the continued rapid realization of its goals; and, That Council DIRECTS Administration to report back to Council with amendments to the Delegated Authority By-law No. 208-2008 to remove "red tape" and enable rapid execution of Council's vision and direction; and, That Council AMENDS CAO By-law No. 218-2002 to reflect the current organizational structure, i.e. clarifying that the CAO shall recommend to Council the appointment and dismissal of Corporate Leadership Team members and statutory officers but not Department Heads; and, That Council DIRECTS Administration to retain an expert in effective board governance and facilitation, and schedule a closed Council Workshop for education purposes.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
July 19, 2021	CR321/2021	GCE2021 & ACOQ2021	Commissioner, Legal & Legislative Services	That the correspondence from the Commissioner, Legal & Legislative Services dated July 13, 2021 regarding "Response to CQ11-2021: Ontario Conservation Authority Working Group consultations" BE RECEIVED ; and further, That administration BE DIRECTED to schedule an education/information session for Council and administration regarding core services and optional services, in order to allow Council to then issue a submission to the Ontario Conservation Authority Working Group as part of their consultations that are currently underway for both Phase 1 and 2.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
July 19, 2021	CR331/2021 CSPS 155	SCM 223/2021 & S 80/2021	Commissioner, Community Services	That the report from the Cultural Development Coordinator regarding the expansion of the City of Windsor's Poet Laureate program BE RECEIVED; and further, That the Poet Laureate program, established as an ongoing program, BE REBRANDED as the 'Poet Laureate and Storytellers' program; and further, That the program BE UPDATED to include two new positions – Indigenous Storyteller and Multicultural Community Storyteller; and further, That the additional funding required for the expanded program honorariums and programming initiatives in 2021 in the amount of \$9,500 BE CHARGED to the Culture and Events operating budget; and further, That Council PRE-COMMIT a \$9,500 increase to the Culture and Events 2022 operating budget; and further, That Administration BE DIRECTED to seek nominations for recognized Windsor literary and spoken word artists for the position of Indigenous Storyteller and Multicultural Community Storyteller, to be appointed for two-year terms; and further, That the administrative report BE REFERRED to the Diversity Committee for review and comment; and, That additional consultations BE CONDUCTED as appropriate.	
				1. That Report No. S 87/2021 entitled "Updates to the 2021 Ontario	
July 26, 2021	CR360/2021 DHSC 310	SCM 243/2021 & S 87/2021	Commissioner, Economic Development & Innovation	Heritage Act Amendments" BE RECEIVED for information; and, 2. That the City Planner BE DIRECTED to prepare amendments to City of Windsor Official Plan, Delegation By-law, and create new Heritage Procedures/By-law, or utilize other policies or tools as required, to address the legislative changes and for Council's consideration.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
July 26, 2021	CR363/2021 DHSC 313	SCM 246/2021 & S 71/2021	Commissioner, Economic Development & Innovation	1. That Report No. S 71/2021 updating City Council on the use and implementation of the Brownfield Redevelopment Community Improvement Plan (CIP) and tabling issues to be addressed as part of the CIP update BE RECEIVED for information; and, 2. That the City Planner BE DIRECTED to consult with stakeholders regarding potential changes to the Brownfield Redevelopment CIP outlined in Report No. S 71/2021 and prepare any necessary CIP amendments for Council's consideration.	
July 26, 2021	CR365/2021 CR333/2021	C 98/2021	Commissioner, Human & Health Services	That the Executive Director of Housing and Children's Services BE DIRECTED to develop a proposed model for the Housing Hub project and bring back recommendations to City Council for consideration; and further, That Administration PREPARE an official letter on behalf of City Council to help advocate other levels of government to address funding gaps with respect to mental health and addictions to ensure the new housing hub is a success.	
September 27, 2021	CR387/2021	C 116/2021	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	That the 2020 Annual Investment Compliance Report for the year ending December 31, 2020 BE RECEIVED for information; and further, That City Council SUPPORT the following actions with regards to the development and implementation of an enhanced investment strategy: That Administration BE AUTHORIZED to prepare a Request for Proposal (RFP) for Investment Advisory services; and further, That Administration BE DIRECTED to explore alternative options to traditional financial instruments to maximize overall investment returns for the City; and further, That Administration BE AUTHORIZED to prepare an Expression of Interest (EOI) to seek interest in the development of an in-house solution for managing current and projected cash flows more efficiently through the use of technology; and further, That Administration BE DIRECTED to report back to City Council the results of the above noted actions.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
September 27, 2021	CR402/2021 ETPS 841	SCM 263/2021 & S 69/2021	Commissioner, Infrastructure Services	That the report of the Engineer I dated June 4, 2021 entitled "Alley Standards Development – City Wide" BE RECEIVED for information; and, That Administration BE DIRECTED to develop an Alley Standards Development Committee as outlined in the report; and, That the Alley Standards Development Committee REPORT BACK to Council with a fulsome report regarding alleys across the City, including but not limited to the following: • Capital and Annual Costs associated with developing, maintaining and enforcing a set of standards for all of the City's alleys • Clear Alley Standards • Different Kinds of Alleys • Alley Closure Process • Additional Dwelling Units accessing alleys and required maintenance • Collection of Garbage and Refuse at Curbside in a consistent manner • Data and Statistics related to resources spent on 311 calls in alleyways regarding clean up/rodent or other issues	
October 4, 2021	CR429/2021 DHSC 326	SCM 296/2021, S 41/2020, AI 7/2021, & AI 10/2021		That the report of the Senior Planner – Policy and Special Studies dated February 27, 2021 entitled "Closure of Part of Dodsworth Street, Between Kay Street and Malden Road, Between 5168 and 5180 Malden Road - Applicant: T. Fasan - SAS/5917 - Ward 1" BE REFERRED back to administration to allow administration the opportunity to work with the Applicant to come to an amenable resolution for everyone involved	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
October 4, 2021	CR432/2021 DHSC 321	SCM 289/2021 & S 75/2021	Commissioner, Economic Development & Innovation	That the City Planner BE DIRECTED to report back to the Development & Heritage Standing Committee before the end of 2021 with the following: a. Official Plan policy options to further enhance and strengthen densification and intensification as part of the City's overarching growth strategy, including timelines, funding and resource options to prepare that background work for an OPA or OP update; and, b. In order to better inform that policy work around, the Chief Planner is requested to report back with options to host one (or more) design charette workshops to co-create with community leaders a vision for a complete community city block that would capture the very best of global placemaking practices when certain density thresholds are achieved.	
October 4, 2021	CR448/2021 ETPS 858	SCM 313/2021 & S 110/2021	Commissioner, Infrastructure Services	That the report of the Manager of Contracts, Maintenance & Field Services dated August 19, 2021 entitled "Response to CQ 5-2021 Pedestrian Walkways – City Wide" BE RECEIVED for information; and, That the addition of signage at pedestrian inter-block walkways in the wintertime BE APPROVED; and, That administration BE DIRECTED to monitor the effectiveness for a period of 2 years; and, That funding in the amount of \$18,600 BE APPROVED; and, That the amount BE FUNDED from the Budget Stabilization Reserve Fund (BSR)	
October 4, 2021	CR452/2021	C 123/2021 & C 129/2021	Commissioner, Infrastructure Services	That the report of the Senior Manager of Engineering dated September 17, 2021 entitled "Festival Plaza Improvement – Final Design – Ward 3" and the report of the Manager of Parks Development dated August 23, 2021 entitled "Waterfront Beacon – Street Car # 351" BE REFERRED back to Administration to allow for a comprehensive report related to how the Festival Plaza and Waterfront Beacon can be linked to the new City Hall Esplanade moving forward; including but not limited to information related to bathroom facilities, food services, and other options, for Council's consideration.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
October 25, 2021 CR461/2021			Commissioner, Corporate Services / Chief Financial Officer / City Treasurer	That City Council APPROVE the development of a pilot Hybrid Work Program as proposed in Appendix A (attached) for a period of one year starting in October 2021; and,	
		CR461/2021 C 124/2021 Commissioner, Corporate Services / Chief Financial Officer / City Treasurer T T T R		That Administration PROVIDE City Council with a progress report after one year for further recommendations; and,	
	CR461/2021			That the draft of the new Hybrid Work Procedure (Appendix B) BE RECEIVED FOR INFORMATION ; and,	
			That the White Paper on Future of Working Remotely in Ontario's Single Tier Municipalities dated June 2021 (Appendix C) prepared on behalf of the Regional Single Tier Human Resources Group BE RECEIVED FOR INFORMATION.		

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
October 25, 2021	CR466/2021 ETPS 845	SCM 300/2021, SCM 224/2021, C 152/2021 & SCM 350/2021	Commissioner, Economic Development & Innovation	That Report No. 110 of the Windsor Essex County Environment Committee (WECEC) of its meeting held June 24, 2021 indicating: That the proposal from the Windsor-Essex Youth Climate Council for a popup temporary separated bike lane on University Avenue BE ENDORSED. BE APPROVED; and, That City Council ENDORSE the creation of a pilot project for temporary separated bike lanes along University Ave. in 2022; and, That Administration CONSULT with external stakeholders including the University of Windsor, the DWBIA, Bike Windsor-Essex and other organizations or groups as appropriate to develop a pilot project for separated bike lanes along University Ave.; and, That Administration BE REQUESTED to report back to Council with a more detailed outline of the pilot project related to consistency including but not limited to financial implications and the following: • Administration would engage with the University of Windsor to identify any potential funding or cost-sharing; • Administration, working collaboratively across departments, would develop design alternatives for the University Avenue corridor; • These alternatives would be presented to stakeholders in a public consultation program; and, • Administration would report back to Council with a recommended alternative, results of public consultation, and cost estimates to seek Council's approval for construction as well as for funding approval of associated capital and operating costs.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
October 25, 2021	CR475/2021 CR452/2021	C 123/2021	Commissioner, Community Services	I. That City Council DIRECT Administration to work with the consultant to develop different costing options for the final detailed design of the Festival Plaza that vary in price, and once completed, undertake public and stakeholder consultations on those designs. This will give Council the opportunity to determine the level of investment that should be made at Festival Plaza; and, II. That City Council DIRECT the Manager of Parks Development to apply for a site-specific amendment to the Official Plan and Zoning By-law 8600 to allow the necessary buildings and structures within Festival Plaza to extend above the crown of the pavement of Riverside Drive as all potential options will require an amendment; and, III. That City Council DIRECT Administration to create a detailed connectivity plan, including public consultation, between the riverfront and the adjacent areas along the CRIP footprint with special consideration for downtown areas. The plan should not include tunnels underneath Riverside Drive but rather should have multiple access points to link the northside of Riverside Drive to the southside of Riverside Drive focusing on pedestrian safety and include options for physical design changes to Riverside Drive; and further, IV. That City Council DIRECT Administration to prepare a comprehensive Council report that incorporates all of the above recommendations.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
October 25, 2021	CR476/2021 CR452/2021	C 129/2021	Services	That City Council APPROVE the design of the building and the terraces for the Legacy Beacon as the new home for Streetcar No. 351, located on the waterfront North of Riverside Drive at the foot of Caron Avenue in Legacy Park (Appendix A); and, That the City Planner BE DELEGATED the authority to approve the Site Plan Control Application and BE AUTHORIZED to approve minor changes to the design to allow for the construction for a permanent building (Legacy Beacon) to house Streetcar No. 351; and, That City Council APPROVE and pre-commit \$1,000,000 in 2023 from the Central Riverfront Festival Plaza (PFO-003-15) for the incremental construction costs needed at the Legacy Beacon; and further, That Administration REPORT BACK to Council with a business case for the concession/terrace area prior to the 2022 budget deliberation meetings or as soon as possible thereafter.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
November 1, 2021	CR496/2021 CSPS 163	SCM 329/2021 & S 51/2021	Commissioner, Community Services	That the report of the Senior Manager of Facilities dated May 13, 2021 entitled "CQ 4-2021 - Proposal for Council consideration to provide menstrual hygiene products in select municipal buildings free of charge" BE RECEIVED for information; and, That Council APPROVE a 1-year pilot program-Option C as outlined in the administrative report, to provide free menstrual products in public women's, men's, universal and family washrooms at the locations listed below: WFCU Centre Windsor Water World Windsor International Aquatic and Training Centre Capri Pizzeria Recreation Complex 350 City Hall Square W. 400 City Hall Square E; and, That the estimated cost of \$19,000 plus HST BE FUNDED from the City's Budget Stabilization Reserve (BSR) Fund; and further, That the City's Advisory Committees, Boards and Commissions (ABC's) BE MADE AWARE of the pilot program and BE REQUESTED to adopt a similar program at their facilities where applicable; and, That Administration REPORT BACK to Council with a six month interim report to provide a status update, and after one year with the results of the pilot program to request annual operating funds through the 2023 budget process.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
November 1, 2021	CR497/2021 CSPS 164	SCM 333/2021 & S 132/2021	Commissioner, Community Services	That the report of the Cultural Development Coordinator and Manager of Culture & Events dated September 16, 2021 entitled "Update of Round 2 of the Arts, Culture and Heritage Fund 2021 – City Wide" BE RECEIVED for information; and, That Administration REPORT BACK during the 2022 budget deliberations with potential increases to the Arts, Culture and Heritage Fund Grant Program funding envelope that matches and keeps pace with growth in the community; and, That Administration BE DIRECTED to investigate the possibility of private sector partnerships to augment the funding envelope that this program delivers to the community.	
November 15, 2021	CR520/2021 ETPS 867	SCM 363/2021 & S 136/2021	Commissioner, Economic Development & Innovation	That the report of Transportation Planning Senior Engineer dated September 27, 2021 entitled "2019 Road Safety Report – City-Wide" BE RECEIVED for information; and further, That the data in this report BE REVIEWED and BROUGHT FORWARD when decisions related to development patterns and other investment in infrastructure are being considered including but not limited to opportunities for development or planning.	
November 15, 2021	CR526/2021	C 132/2021	Commissioner, Corporate Services	That Council APPROVE the award of RFP 41-21, Municipal Property Tax Software Solution, to CentralSquare Canada Software Inc. as the successful and sole proponent, for an initial period of three (3) years, with potential renewals for successive one (1) year periods, provided all terms and conditions remain the same; and That a funding plan to address annual operating budget impacts of the new tax software BE REFERRED to the 2023 Operating Budget deliberation process if the Pay-As-You-Go funding plan is not approved as part of the 2022 operating budget deliberation process.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
December 13, 2021	B28/2021	C 176/2021	Commissioner, Corporate Services / Chief Financial Officer / City Treasurer	That City Council APPROVE the following recommendations upon the City receiving written confirmation from the Green and Inclusive Community Building grant provider that the City's grant application for the Re-imagined Adie Knox Herman project has been awarded the requested funding: That City Council DIRECT Administration to report to City Council on options for Adie Knox Herman project funding, should the grant not be awarded in whole or in part.	
December 13, 2021	B34/2021 CR419/2021	C 113/2021	Commissioner, Community Services	That the report of the Project Administrator dated August 27, 2021 entitled "Proposed Artificial Turf Sports Field - Ward 6 & 7" BE REFERRED back to Administration to continue to explore artificial turf options with stakeholders for Council's consideration.	
December 13, 2021	B38/2021	C 171/2021	Commissioner, Corporate Services / Chief Financial Officer / City Treasurer	That this report with regards to the Power to Impose a Tax on Vacant Residential Units BE RECEIVED for information; and further, That City Council APPROVE the development of a Vacant Residential Unit Tax program for the City of Windsor; and further, That Administration BE DIRECTED to conduct further research in terms of designing and implementing a Vacant Residential Unit Tax program inclusive of community consultation and that a fully developed program be brought back to City Council for approval prior to implementation; and further, That City Council APPROVE the use of funding from the Budget Stabilization Reserve to offset any shortfall in the projected revenue up to the \$100,000 that has been included in the 2022 Operating Budget in the event that the implementation of a Vacant Residential Unit Tax program be delayed.	
December 13, 2021	B47/2021	Clerk's File: GH/14271	Commissioner, Human & Health Services	That the Executive Director Housing and Children's Services BE REQUESTED to report back to the Community Services and Parks Standing Committee related to pressures specific to the Rent Assistance Program in 2022	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
December 20, 2021	CR553/2021	C 190/2021	Commissioner, Corporate Services / Chief Financial Officer / City Treasurer	That the December 7, 2021 report from PSD Citywide Inc. entitled "Improving the Identification, Monitoring, and Tracking of Development Charges Related Projects at the City of Windsor", which is financed by the Province of Ontario's Audit and Accountability Fund, BE RECEIVED for information; and, That the City Treasurer BE AUTHORIZED to post the PSD Citywide Inc. reports to the corporate website by no later than January 31, 2022 in accordance with the grant's requirements; and, That Administration BE DIRECTED to further assess the reports developed by PSD Citywide Inc. AND the recommendations presented in the report to better understand their value and any cost implications, AND where deemed appropriate bring those items forward for consideration in future budgets.	
December 20, 2021	CR555/2021 ETPS 864	SCM 361/2021, C 154/2021 & AI 19/2021	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	1) That City Council RECEIVE the report of the Supervisor of Environmental Sustainability & Climate Change dated October 7, 2021, entitled "Response to Council directive regarding applying a climate lens to the City's purchasing practices – City Wide"; and, 2) That City Council APPROVE Administration proceeding with identified strategies for 2021/2022 including: • Form an internal Sustainable Purchasing Team; • Update current purchasing procedures/documents to ensure environmental sustainability and climate change is being considered; • Update the City's Sustainable Purchasing Guide (2015) to reflect updates for climate change considerations; and • Join the Canadian Collaboration for Sustainable Procurement for 2021/2022; and, 3) That Administration REPORT BACK to City Council by the third quarter (Q3) 2022 with a report on achievements and possible next steps.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
January 17, 2022	CR19/2022 CR543/2021 Clause 7, 8 & 9	C 141/2021 & AI 1/2022	Commissioner, Economic Development & Innovation	7. That the annual operating cost requirements BE REFFERED to the 2023 budget. 8. That Administration BE DIRECTED to report back to Council with a bylaw and policy amendment for Council consideration that provides for options to add signalized traffic management tools at school crossing checkpoints on arterial roadways where they do not currently exist and are not likely to meet the full scope of warrant criterion as is currently applied and that this information BE BROUGHT FORWARD to Council by the 2nd quarter of 2022. 9. That Administration BE DIRECTED to report back specifically related to the school crossing at the Cabana and Caron/Clara intersection with potential funding options to install a pedestrian acitivated traffic light at that location.	
January 17, 2022	CR20/2022	C 6/2022	Chief Administrative Officer	That City Council APPROVE waiving the fees associated with the BIA Parklet, Curbside and Sidewalk Cafes for 2022; and, That City Council APPROVE increasing the current 15 minutes free parking via the City of Windsor Parking App to 60 minutes, and also include surface parking lots; and That the financial impacts from these recommendations BE REPORTED to City Council as part of the 2022 Quarterly Variance reports as COVID 19 pandemic costs; and, That the following recommendation BE DEFERRED to the January 31, 2022 Council Meeting to allow for administration to provide additional information related to the financial impacts of waiving licence fees, and deferring the business licence deadline beyond June 30, 2022, to the next calendar year, including waiving penalties/interest charges:	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
January 31, 2022	CR33/2022 CSPS 172	SCM 6/2022 & SCM 403/2021	Commissioner, Community Services	That the minutes of the Community Public Art Advisory Committee of its meeting held October 12, 2021 BE RECEIVED for information; and further, That the portion in the subject minutes pertaining to the sculptural tribute honouring music industry pioneer Rosalie Trombley BE REFERRED back to Administration to determine whether a public display can be considered, either at the Chimczuk Museum or the Art Gallery of Windsor, and that this BE REPORTED BACK to Council.	
January 31, 2022	CR36/2022 CSPS 175	SCM 9/2022 & S 144/2021	Commissioner, Human & Health Services	That the report of the Coordinator of Housing Administration & Policy dated October 28, 2021 entitled "Rent Supplement Program Expiries and Mitigation Strategy – City Wide" BE RECEIVED for information; and, That the Corporation of the City of Windsor REQUEST the Province of Ontario and Government of Canada to provide further financial support to extend funding for rent supplement/housing allowance programs and include reference to impacts of the sunsetting of rent supplement and housing allowance programs including specific data points; and, That the Association of Municipalities of Ontario (AMO) BE REQUESTED to quantify these impacts province-wide; and, That the resolution BE FORWARDED to Windsor and Essex County Members of Parliament (MPs), Windsor and Essex County Members of Provincial Parliament (MPs), the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO), the Ontario Municipal Social Services Association (OMSSA), the Ministry of Municipal Affairs and Housing, and the Premier of Ontario; and further, That, should the sunsetting of rent supplement and housing allowance programs proceed, the impacts BE REPORTED to Council prior to the March 31, 2022 deadline along with options to mitigate those impacts.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
February 14, 2022	CR57/2022	C 18/2022	Commissioner, Infrastructure Services	That the report of the Commissioner of Legal & Legislative Services dated January 31, 2022 entitled "Response to CQ 24-2021 - By-law to Require All Property Owners to Maintain Their Properties Free from Rodents and Further Researching Best Practices from Other Municipalities - City Wide" BE RECEIVED for information; and further, That administration BE DIRECTED to report back at a future date on the data collected and potential strategies to target the issue of rodents in our community; and further, That Administration BE DIRECTED to initiate an education and awareness campaign so residents are more aware of the existing Rodent Extermination Program.	
February 14, 2022	CR70/2022 CR47/2022 CR542/2021	C 169/2021 & AI 2/2022	Chief Administrative Officer	That the report of the (Acting) Executive Initiatives Coordinator dated October 29, 2021 entitled "Streamlining Approvals to Enable Rapid Execution of Council's Vision and Direction" BE REFERRED to a Strategic Planning Session of Council.	
February 28, 2022	CR82/2022	C 28/2022	Commissioner, Infrastructure Services	That the Street Lighting Policy, attached as Appendix B of this report, BE ADOPTED ; That the Local Improvement Policy, attached as Appendix A of this report, BE ADOPTED ; and, That the annual operating cost requirements BE REFERRED to the 2023 budget process.	
March 21, 2022	CR98/2022	Clerk's File: SW2022	Commissioner, Infrastructure Services	That the correspondence from the Friends of the Court dated February 14, 2022 regarding the condition of Brock Street between Sandwich Street and Peter Street BE RECEIVED for information; and further, That Administration REPORT BACK outlining the cost differential between repaving Brock Street between Sandwich Street and Peter Street during the reconstruction phase of Sandwich Street instead of a stand alone project after the reconstruction, when a response to CQ 3-2022 asked on February 14, 2022 requesting a report outlining how deficient residential roads not in the 10 year capital budget will be addressed is brought forward to Council.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
March 21, 2022	CR102/2022 CR538/2020	C 187/2020 & AI 21/2021	Commissioner, Legal & Legislative Services	That the report of the Senior Legal Counsel dated September 18, 2020 entitled "Council Question CQ23-2019 - Payday Loan Establishments - City Wide" BE RECEIVED for information; and further, That Administration PROCEED with establishing a cross-sectoral committee with the appropriate partners and representatives to acquire local information and develop a strategy to distribute education materials regarding alternative financial options and supports; and, That Administration REPORT BACK to the Community Services Standing Committee after one year with a summary of work completed to date.	
				That the report of the Policy Analyst dated February 1, 2022 entitled	
April 11, 2022	CR139/2022	C 20/2022	Commissioner, Infrastructure Services	"Cost of Adding the BIAs as Community Safety Zones" BE RECEIVED for information; and, 2. That Traffic By-law 9148 BE AMENDED to implement Community Safety Zones in all of the Business Improvement Areas (BIAs); and, that the City Solicitor BE DIRECTED to prepare the necessary documents to amend the by-law; and further, 3. That the required ongoing annual maintenance costs associated with the signs installed for Community Safety Zones in the BIAs BE REFERRED to the 2023 Operating Budget, and that the \$48,000 in capital costs BE FUNDED in the manner detailed in the Financial Matters section of the report.	
April 11, 2022	CR150/2022 ETPS 887	SCM 85/2022 & S 29/2022	Commissioner, Infrastructure Services	That Administration BE AUTHORIZED to initiate a Home Flood Protection Program on a pilot basis; and further, That Administration REPORT BACK to City Council on completion of the pilot program.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
April 11, 2022	CR154/2022	C 61/2022	Commissioner, Legal & Legislative Services	That the results of the email poll authorized by Mayor Drew Dilkens on Wednesday April 6, 2022 approving the following BE CONFIRMED AND RATIFIED: That Council DIRECTS Administration to SUSPEND the Hybrid Work Policy effective immediately, and to ensure all staff are working in-office no later than May 1, 2022 and for Administration to NOTIFY City Council once a structured and effective implementation plan has been developed such that the Policy is able to be rolled-out in a manner that benefits the Corporation.	
April 25, 2022	CR171/2022	C 54/2022	Commissioner, Legal & Legislative Services	That the report of the (Acting) Licence Commissioner and the Executive Initiatives Coordinator dated March 25, 2022 entitled "Residential Rental Licensing By-law—Wards 1 & 2" and draft by-law, "A By-law Respecting the Licensing of Residential Rental Housing Units," attached as Appendix A, BE RECEIVED for information; and, That Council APPROVE the proposed residential rental licensing framework described in this report; and, That Council APPROVE the attached draft by-law, to be brought into effect upon the final implementation of the approved framework; and further, That Administration REPORT BACK TO COUNCIL on the results of the two-year pilot study within Wards 1 and 2.	
April 25, 2022	CR184/2022 CSPS 181	SCM 112/2022 & S 39/2022	Commissioner, Community Services	That the report of the Manager of Culture & Events dated March 15, 2022 entitled "City of Windsor Lancaster Bomber FM 212 Progress Report 2019-2021 – Ward 3" BE RECEIVED for information; and further, That Administration BE DIRECTED to report to City Council regarding a fundraising strategy, a plan for assembly of the aircraft, and options to display the aircraft to the public once the assembly portion has been completed.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
May 9, 2022	CR195/2022	C 1/2022	Commissioner, Infrastructure Services	That the report of the Engineer II dated January 5, 2022 entitled "Response to CQ13-2021 – Basement Flood Risk Reduction Update – Ward 7" BE RECEIVED for information; and further, That administration BE DIRECTED to report back to Council on what effective monitoring program can be put in place to give early warning in order to mitigate future flooding events and make proper adjustments to the system as needed.	
May 9, 2022	CR202/2022	C 69/2022	Commissioner, Corporate Services	That City Council RECEIVE the information contained in the 2022 Tax Policy Report; and, That City Council APPROVE the following Tax Policy Principles which will be used to calculate the 2022 Final Property Tax Rates: 1. That the Optional Tax Classes of office building, shopping center, parking lot/vacant commercial land, and large industrial CONTINUE to be used in the establishment of annual property tax rates. 2. That Administration CONTINUE TO MONITOR the application of a Small Business Class and REPORT BACK to City Council for further direction as part of the 2023 Tax Policy report. 3. That tax reductions for the first sub-classes of farmland awaiting development (FAD 1) BE REDUCED ANNUALLY by the allowed 10% starting in taxation year 2022 through to taxation year 2025. 4. That tax reductions for the second sub-classes of farmland awaiting development (FAD 2) BE ELIMINATED. 5. That the Municipality CONFIRM the threshold on the tax level for eligible new construction at 100%	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
May 9, 2022	CR203/2022	C 72/2022	Commissioner, Corporate Services	That Council APPROVE the Operating & Capital Budget timelines for the development of the 2023 Operating & Capital budgets as outlined in Table A (Operating & Capital Budget Timeline) of this report; and, That Administration BE DIRECTED to bring forward a 2023 Operating Budget that provides options to meet Council's fiscal targets status quo from the 2022 Budget Deliberation process with a 0% tax increase option along with 5% departmental reduction targets being brought forward for each department and that this also apply to all City Agencies, Boards, and	
May 9, 2022	CR204/2022	C 72/2022	Commissioner, Corporate Services	Commissions (ABCs); and, That Administration BE REQUESTED to bring back recommendations for budget engagement tools for the 2023 Budget Deliberation process for Council's consideration.	
May 9, 2022	CR209/2022	SCM 121/2022 & S 42/2022	Commissioner, Corporate Services	That the report of the Community Energy Plan Administrator dated April 8, 2022 entitled "Science Based Targets for GHG Reduction – City Wide" BE RECEIVED for information; and, That City Council APPROVE IN PRINCIPLE Windsor's Science Based Targets of a 68% reduction in city-wide emissions (scope 1 and 2) and a 55% reduction in corporate-wide emissions (scope 1 and 2) below 2005 baseline by 2030; and, That City Council APPROVE IN PRINCIPLE a NET ZERO Target for 2050; and. That Administration BE DIRECTED to report back with an updated strategy to reach these targets by November 2023 that considers implementation timelines, resourcing and financial impacts of meeting science-based targets; and further, That Administration BE DIRECTED to send a letter to the County of Essex and City of Detroit requesting their support of Windsor's Science Based Targets for GHG Reduction.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
May 9, 2022	CR 222/2022	SW2022 15	Commissioner, Corporate Services	That Administration BE DIRECTED to bring back a report before the next winter season, on possible ways that we can address the large gap between the demand for Snow Angels and the number of residents that are assisted. Options should include, but not be limited to improving our recruiting efforts of volunteers and/or providing the service with a set fee or no fee.	
May 30, 2022	CR228/2022	C 82/2022	Commissioner, Community Services	That the report of the Executive Initiatives Coordinator dated May 4, 2022 entitled "CQ 7-2022 - Response to CQ 7-2022 - Expansion of Dog Parks within the City - City Wide" BE RECEIVED for information; and, That Administration BE DIRECTED to begin the process of adding two additional dog parks at Oakwood Park and Elizabeth Kishkon Park after the community has BEEN CONSULTED as outlined in the Dog Park Policy; and, That these additional dog parks BE FUNDED as follows: reallocation of \$750,000 in 2022 PAYG funds and the reallocation and pre-commitment of \$130,000 in 2023 PAYG funds from capital project PFO-009-12 - Parks Bridges/Shelters/Buildings/Capital Rehabilitation Program to capital project PFO-010-17 - Dog Park Development, to be replaced with the transfer of \$880,000 from Fund 151 - Parkland Acquisition Reserve back to capital project PFO-009-12; and further, That Administration REPORT BACK to Council with potential edits to the Dog Park Policy to allow smaller, urban parks to be used as dog parks as	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
May 30, 2022	CR246/2022	SCM 145/2022	Commissioner, Corporate Services	That the attached Internal Audit Summary report provided by PricewaterhouseCoopers LLP (PwC) for the period December 1, 2021 to April 30, 2022 comprised of the following: a) Summary of use of unallocated effort b) Complaints and Investigations c) Road Infrastructure Maintenance Processes VFM Internal Audit Report d) Smart City Cyber Risk Mitigation Internal Audit Report e) Management Action Plan Validation Report f) Annual Performance Report BE RECEIVED for information; and, That City Council AUTHORIZE administration to proceed to implement the Management Action Plans as prescribed in the internal audit reports; and further, That City Council DIRECT administration to report on the progress of the implementation of the Management Action Plans and that such reports should coincide with the Auditor General's internal audit updates to City Council.	
May 30, 2022	CR250/2022 Clause II	C 95/2022	Commissioner, Infrastructure Services	I. That the report of the Project Administrator, Corporate Projects, dated May 18, 2022 entitled "Peace Fountain Replacement – Ward 6" and its appendices (attached) BE RECEIVED for information; and, II. That Council DIRECT Administration to MOVE FORWARD with Option 1: Floating Fountain design concept, and that Administration PERFORM public consultation and BRING FORWARD final design, costing and funding options for presentation to Council for the 2023 Capital Budget; and	
June 13, 2022	CR262/2022 Clause 5	C 91/2022	Commissioner, Corporate Services	5. That Administration BE DIRECTED to further investigate and consider appropriate strategies in order to address the increasing impacts of inflationary pressures on the capital budget and report back on how to manage and address these pressures as part of the 2023 budget process.	

	Resolution	Report Number	CLT Member/ Executive Director	Action	Status
June 13, 2022	CR 272/2022	C 98/2022	Commissioner, Community Services	That the results of the Consultant's report for a new outdoor ice rink at City Hall BE REFERRED to the 2023 budget for funding required; and further, That Administration BE DIRECTED to work with representatives from All Saints Church for alternatives/options for the next skating season.	
June 13, 2022	CR273/2022 CR208/2022 ETPS892	SCM 120/2022 & S 14/2022	Commissioner, Infrastructure Services	That Local Improvement works for storm sewers, curb and gutter for those street segments not yet constructed to the municipal standard within the area bounded by E.C. Row Avenue to the north, Woodward Boulevard to the west, Division Road to the south, and Riberdy Road to the east, as shown on drawing 4M-206 BE RECOMMENDED to future Capital Budgets and prioritized relative to their technical scoring, subject to cost-sharing for such works as established by CR554/2019; and, That WSP Canada Inc. firm BE APPOINTED as the Drainage Engineer to make an examination of, and prepare a Drainage Report for the repair and improvement to, the Dawson Drain between Division Road and the O'Neil Drain and to the O'Neil Drain from south of Hallee Crescent to Division Road under section 78 of the Drainage Act; and further, That Administration BE DIRECTED to report back to Council once the Drainage report for the repair and improvement of the Dawson Drain is complete.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
July 11, 2022	CR284/2022	C 105/2022	Commissioner, Corporate Services	That the Clerk and CFO/City Treasurer BE AUTHORIZED to UNDERTAKE and EXECUTE any and all documents and agreements as necessary to complete the long-term borrowing, satisfactory in legal form to the City Solicitor and financial/technical form to the City Treasurer; and further, That the CFO/City Treasurer BE INSTRUCTED to report back to City Council the results of the long-term borrowing at the earliest opportunity following completion; and further, That in the event Council is determined to be "Lame Duck" during the period commencing August 19, 2022 and ending November 14, 2022 the outgoing Council is AUTHORIZED to pass any by-laws deemed to be necessary or appropriate in connection with the issuance of one or more debentures; and, That the City Solicitor BE AUTHORIZED to prepare all necessary by-laws.	
July 11, 2022	CR304/2022 Clause IV	C 107/2022	Commissioner, Community Services	IV. That Administration BE DIRECTED to conduct a second round of public consultations regarding Lanspeary Park overall redevelopment in conjunction with the public pool consultation; and	
July 25, 2022	CR311/2022	C 118/2022	Commissioner, Corporate Services	That the 2021 Annual Investment Compliance Report for the year ending December 31, 2021 BE RECEIVED for information; and further, That Administration REPORT BACK on ways to broaden the City of Windsor's portfolio and access other Joint Investment Boards (JIBs) that are endorsed by the Association of Municipalities of Ontario (AMO) and the Municipal Finance Officers' Association of Ontario (MFOA), including the benefits and drawbacks of investing in these other financial vehicles.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
July 25, 2022	CR327/2022 CSPS 188	SCM 201/2022 & C 85/2022	Commissioner, Human & Health Services	That the report of the Coordinator of Housing Administration & Policy dated May 9, 2022 entitled "Rent Supplement Program Expiries and Mitigation Update - City Wide" BE RECEIVED for information; and, That Administration BE DIRECTED to send correspondence to the Premier of Ontario, the Minister of Municipal Affairs and Housing, local Members of Provincial Parliament (MPPs), and the Association of Municipalities of Ontario (AMO), outlining the challenges of the sunsetting of the rent supplement and housing allowance programs and urging the government to provide funding to address the shortfalls outlined in the report; and further, That Administration REPORT BACK to Council with options on how to address those funding shortfalls.	
July 25, 2022	CR332/2022 Clause 6	C 115/2022	Commissioner, Corporate Services	6. That City Council DIRECT Administration to provide a report on all projects impacted by the delegated authority granted during the 'Lame Duck' period, subsequent to the conclusion of the 'Lame Duck' period; and	
July 25, 2022	CR333/2022 Clause 1f	C 111/2022	Commissioner, Corporate Services	That City Council DELEGATE authority to the Chief Administrative Officer to approve the following, for the sole purpose of submitting grant applications: That City Council DIRECT Administration to provide a report on projects being submitted for grants which are over \$1,000,000 in potential grant funding for approval of the projects being recommended.	
July 25, 2022	CR334/2022	C 123/2022	Commissioner, Corporate Services	That the report of the Executive Director of Human Resources dated July 11, 2022 entitled "Salary Market Review 2019 - 2020 - Non-Union and CAO/CLT - City Wide" BE REFERRED back to administration to allow for the 2019/2020 and the 2021/2022 salary market review to be conducted by a new consultant.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
August 8, 2022	CR351/2022 Clause 6	C 142/2022	Commissioner, Economic Development & Innovation	That City Council APPROVE the following recommendations effective August 19, 2022 to November 15, 2022, unless further extended by Council, and only be applicable should Council be determined to be 'Lame Duck': 1. That, on a case-by-case basis, in order to facilitate investment in targeted neighbourhoods, heritage properties, brownfield redevelopments and targeted economic sectors for the purpose of diversifying the local economy and creating/retaining jobs, and where such applications are deemed by the Chief Administrative Officer to be in the public interest and reasonably necessary to ensure new investment are not missed, the Chief Administrative Officer BE DELEGATED authority to approve participation in the Economic Revitalization CIP, Downtown Windsor Enhancement Strategy and CIP, Brownfield Redevelopment CIP, Sandwich Town CIP, Main Streets Building Facade CIP, Ford City CIP, University Avenue West and Wyandotte Avenue West CIP, Community Heritage Fund, Built Heritage Fund, and Heritage Property Tax Reduction Program, with an estimated grant value exceeding \$50,000, up to an estimated value of \$2,500,000; and 6. That a report BE BROUGHT FORWARD to City Council in early 2023 advising of all instances in which this delegation of authority was utilized; and further, That City Council PASS A BY-LAW , being By-Law 116-2022 to authorize the CAO to approve participation in financial incentive programs contained in the Economic Revitalization CIP, Downtown Windsor Enhancement Strategy and CIP, Brownfield Redevelopment CIP, Sandwich Town CIP, Main Streets Building Facade CIP, Ford City CIP, University Avenue West and Wyandotte Avenue West CIP, Community Heritage Fund, Built Heritage Fund, and Heritage Property Tax Reduction Program with an estimated grant value exceeding \$50,000, up to an estimated value of \$2,500,000, between August 19, 2022 to November 15, 2022, unless further extended by Council, and only be applicable should Council be determined to be	

That City Council APPROVE the \$743,500.00 for the project recommended in this report for submission to Intake 3 for the Investing in Canada Infrastructure Program (ICIP) – Public Transit; and, That City Council SUPPORT the use of \$90,000 in funding previously approved in the 2022 Capital Budget for use in this project and PRE-COMMIT the use of 2024 funds, previously approved in principle in project TRN-003-22 for immediate use; and, That City Council AUTHORIZE the Chief Administrative Officer to sign and submit applications to Intake 3 for the Investing in Canada Infrastructure Program (ICIP) – Public Transit, subject to the documents being satisfactory in technical content to the Commissioner of Infrastructure Services, or designate, in financial content to the City Treasurer or designate, and in legal form to the Commissioner of Legal & Legislative Services; and, That in the event the City receives written confirmation, of the Grant funding being awarded to the City, the grant funding awarded is no less	Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
than the Project's costs outlined in the Financial Matters section herein, implementation of the Project does not result in a need for additional city funding to be approved by City Council and where the Grant provider confirms that expenditures as of that date are eligible, then City Council APPROVES the following recommendations: That should the City not be successful in this grant submission, a communication report BE PROVIDED to inform City Council.	August 8, 2022	CR352/2022	C 140/2022	•	recommended in this report for submission to Intake 3 for the Investing in Canada Infrastructure Program (ICIP) – Public Transit; and, That City Council SUPPORT the use of \$90,000 in funding previously approved in the 2022 Capital Budget for use in this project and PRE-COMMIT the use of 2024 funds, previously approved in principle in project TRN-003-22 for immediate use; and, That City Council AUTHORIZE the Chief Administrative Officer to sign and submit applications to Intake 3 for the Investing in Canada Infrastructure Program (ICIP) – Public Transit, subject to the documents being satisfactory in technical content to the Commissioner of Infrastructure Services, or designate, in financial content to the City Treasurer or designate, and in legal form to the Commissioner of Legal & Legislative Services; and, That in the event the City receives written confirmation, of the Grant funding being awarded to the City, the grant funding awarded is no less than the Project's costs outlined in the Financial Matters section herein, implementation of the Project does not result in a need for additional city funding to be approved by City Council and where the Grant provider confirms that expenditures as of that date are eligible, then City Council APPROVES the following recommendations: That should the City not be successful in this grant submission, a	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
September 6, 2022	CR374/2022 ETPS 907	SCM 217/2022 & S 76/2022	Commissioner, Infrastructure Services	That Administration BE DIRECTED to install speed humps and associated signs and pavement markings on Dandurand Avenue between Piazza Street and Northwood Street, and Partington Ave. between College Avenue to Tecumseh Road; and, That Administration BE DIRECTED to include the seven additional signatures that were provided in the addendum (attached) to approve speed humps for Partington Avenue; and further, That Administration BE REQUESTED to report back to a future meeting of Council to provide a review of the Speed Hump Policy and options to approve the same.	
September 6, 2022	CR390/2022 CSPS 191 Clause h	SCM 235/2022 & C 112/2022	Commissioner, Human & Health Services	 a) That the report of the Coordinators of Housing Administration and Development dated June 27, 2022 entitled "Housing Hub Consultation and Architectural Feasibility Study Update" BE RECEIVED for information; and h) That the Executive Director, Housing & Children's Services REPORT BACK on: potential sites for the Housing Hub the findings of the preliminary work completed to support a recommendation to enter into negotiations to acquire and/or build and/or renovate a property the outcome of applications made related to capital and/or operating funding any capital funding required for the acquisition, renovation or construction of the proposed Hub, as well as for any ongoing operating funding required to maintain the asset and deliver the services; and further 	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
September 6, 2022	CR393/2022 CSPS 194	SCM 238/2022 & SCM 172/2022	Commissioner, Human & Health Services	That the additional information memo of the Executive Director of Housing & Children's Services dated August 3, 2022 regarding the motion from the Housing & Homelessness Advisory Committee of their meeting held June 21, 2022 and Report No. 14 of the Housing & Homelessness Advisory Committee entitled "Barriers faced by the 2SLGBTQIA+ community in finding appropriate housing and housing services" from their meeting held June 21, 2022 BE RECEIVED; and, That Administration BE DIRECTED to provide a report in 2023 outlining the next steps regarding the proposed training initiative; and further, That Council BE ADVISED that the administrative memo will be included in the upcoming Housing & Homelessness Advisory Committee meeting agenda for their September 20, 2022 meeting.	
September 6, 2022	CR399/2022 Clause 8	C 150/2022	Commissioner, Human & Health Services	8. That the Executive Director of Housing and Children's Services or their designate REPORT to City Council on the outcome of the capital developments; and further,	
September 26, 2022	CR422/2022 Clauses IX & XI	C 161/2022	Commissioner, Economic Development & Innovation	IX. That City Council DIRECT Administration to facilitate a presentation by Power Advisory to Essex County Council at their earliest opportunity; and further, pursuant to approval of the Recommendations noted above; and, XI. That Administration CONTINUE TO REPORT BACK regularly on the progress of council-approved initiatives to address energy supply issues in our community.	
September 26, 2022	CR424/2022 Clause III	C 157/2022	Commissioner, Infrastructure Services	III. That Administration REPORT BACK to Council on proposed options to collect costs from the benefiting properties related to servicing charges for municipal services (mainline sewers and private drain connections) that would offer options for payment terms similar to local improvement payments.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
September 26, 2022	CR430/2022	Clerk's File: MMA/14375 15	Commissioner, Legal & Legislative Services	That the motion presented by Councillor Holt and seconded by Councillor Bortolin at the September 26, 2022 City Council meeting indicating: WHEREAS the Government of Ontario, through the Minister of Municipal Affairs and Housing, has introduced Bill 3 which is described as "An Act to amend various statutes with respect to special powers and duties of heads of council" And further, that Council direct the Clerk to ensure that a copy of this resolution be provided to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the "Standing Committee on Heritage, Infrastructure and Cultural Policy", Windsor and Essex County's MPPs, the Association of Municipalities of Ontario, and other Municipalities in Ontario. BE REFERRED back to Administration to provide a report to Council within this calendar year.	
November 9, 2022	CR456/2022 DHSC 430	SCM 287/2022 & S 114/2022	Development & Innovation	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.	
November 9, 2022	CR457/2022 DHSC 431	SCM 288/2022 & S 116/2022		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.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
November 28, 2022	CR501/2022 Clause VIII	C 191/2022	Commissioner, Infrastructure Services	I. That City Council RECEIVE the Investing in Canada Infrastructure Plan (ICIP) Grant Application report dated November 17, 2022, along with the report from IBI Group titled "Transit Windsor Garage Feasibility Study" dated October 28, 2021 provided in Schedule A; and further, II. That City Council ENDORSE the Transit Support Projects outlined in the body of this report for inclusion in the ICIP Grant Application; and further VIII. That given the dramatically higher cost estimate for the Transit Garage emanating from the detailed study recently completed by the IBI Group, City Council DIRECT Administration to re-evaluate the Transit Windsor Master Plan to determine how to best achieve the goals of the Master Plan and report back to Council as part of the Transit Master Plan Implementation Project update.	

<u>Clerk's Note</u>: The listing of items prior to January 1, 2011 should not be considered complete at this point in time.

Clerk's Note: This summary chart is not intended to replace the actual minutes of all proceedings.