CITY OF WINDSOR AGENDA 11/28/2022

Final Consolidated City Council Meeting Agenda

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

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

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

MEMBERS:
Mayor Drew Dilkens

Ward 1 – Councillor Fred Francis

Ward 2 – Councillor Fabio Costante

Ward 3 – Councillor Renaldo Agostino

Ward 4 – Councillor Mark McKenzie

Ward 5 – Councillor Ed Sleiman

Ward 6 – Councillor Jo-Anne Gignac

Ward 7 – Councillor Angelo Marignani

Ward 8 – Councillor Gary Kaschak

Ward 9 – Councillor Kieran McKenzie

Ward 10 - Councillor Jim Morrison

ORDER OF BUSINESS

Item #	Item Description
1.	**ORDER OF BUSINESS**

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

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

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

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

4. **ADOPTION OF THE MINUTES**

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

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

5. **NOTICE OF PROCLAMATIONS**

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

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

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

6. **COMMITTEE OF THE WHOLE**

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

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

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

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

8. **CONSENT AGENDA**

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

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

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

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

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

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

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

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

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

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

CONSENT COMMITTEE REPORTS

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

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

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

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

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

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

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

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

10. **PRESENTATIONS AND DELEGATIONS**

8.8. Internal Audit/Auditor General Agreement - City Wide **(C 183/2022)**
a) Chistopher O'Connor, Partner, Risk Assurance Services Leader, Southwestern Ontario, PwC; and Kishan Dial, Partner, Risk Assurance Services, PwC Canada, available for questions (in person)

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

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

Clerk's Note: Written submission from Capitol Power dated November 25, 2022 ***(previously attached)***
a) Jonathan Cheszes, President, Compass Energy Consulting and James Marzotto, Associate Director, Development, Compass Energy Consulting (via Zoom)
b) Justin W Rangooni, Executive Director, Energy Storage Canada (via Zoom)
c) Tremor Temchin, Senior Vice President, Alectra Convergent Development LP (in person)
d) Mike Schoenenberger, Director of Engineering, Enfinite & Taylor Smith, Vice President of Finance, Enfinite presenting; Taylor Smith, Danielle Carr, Patrice Gillette (available for questions) (via Zoom)

LATE DELEGATIONS

8.6. Windsor Express Basketball - Licence Agreement for 2022-2023 through 2025-2026 Seasons - Ward 6 **(C 179/2022)**
Dartis Willis, President & CEO, Windsor Express, available for questions (in person)

11.3. Investing in Canada Infrastructure Plan (ICIP) Grant Application – City Wide **(C 191/2022)**
a) Christine Fitzpatrick, Cofounder, Activate Transit Windsor-Essex and Kristin Siapas, Member, Activate Transit Windsor-Essex (in person)

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

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

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

12. **CONSIDERATION OF COMMITTEE REPORTS**

12.1. (i) Report of the Special In-Camera meeting or other Committee as may be held prior to Council (if scheduled)

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

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

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

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

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

13.5. **By-law 165-2022** A BY-LAW TO AMEND BY-LAW NUMBER 15-2010 BEING A BY-LAW TO APPOINT CHIEF BUILDING OFFICIAL, DEPUTY CHIEF BUILDING OFFICIALS AND INSPECTORS TO ENFORCE THE BUILDING CODE ACT AND REGULATIONS IN WINDSOR, authorized by BL98-2011 s. 27.1(1)i, dated June 7, 2011

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

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

14. MOVE BACK INTO FORMAL SESSION

15. NOTICES OF MOTION

16. THIRD AND FINAL READING OF THE BY-LAWS

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

17. PETITIONS

18. QUESTION PERIOD

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

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

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

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

21. **ADJOURNMENT**