



CITY OF WINDSOR MINUTES 09/06/2022

City Council Meeting

Date: Tuesday, September 06, 2022

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

Members Present:

Mayor

Mayor Dilkens

Councillors

Ward 1 - Councillor Francis

Ward 2 - Councillor Costante

Ward 3 - Councillor Bortolin

Ward 4 - Councillor Holt

Ward 5 - Councillor Sleiman

Ward 6 - Councillor Gignac

Ward 7 - Councillor Gill

Ward 8 - Councillor Kaschak

Ward 9 - Councillor McKenzie

Ward 10 - Councillor Morrison

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

Minutes

City Council

Tuesday, September 06, 2022

Page 2 of 33

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

None disclosed.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Windsor City Council meeting minutes held August 8, 2022

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

That the minutes of the meeting of Council held August 8, 2022 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 254/2022

4.2. Adoption of the Special Meeting of Council minutes held August 15, 2022

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

That the minutes of the Special Meeting of Council held August 15, 2022 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 250/2022

5. NOTICE OF PROCLAMATIONS

Proclamations

“Childhood Cancer Awareness Month” – September 2022

“Fetal Alcohol Spectrum Disorder Awareness Month” – September 2022

Minutes

City Council

Tuesday, September 06, 2022

Page 3 of 33

“Suicide Awareness Month” – September 2022

“National Coaches Week” – Week of September 17, 2022

“Rail Safety Week” – Week of September 19, 2022

Flag Raising Ceremony

“Childhood Cancer Awareness Month” – September 1, 2022

Illumination

“Childhood Cancer Awareness Month” – September 1, 2022

“Prostate Cancer Awareness Month” – September 7, 2022

“Fetal Alcohol Spectrum Disorder Awareness Month” – September 9, 2022

“World Suicide Awareness Day” – September 10, 2022

“Mexican Independence Day” – September 15, 2022

6. COMMITTEE OF THE WHOLE

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

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 124-2022 through 133-2022 (inclusive).

Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence for September 6, 2022

Moved by: Councillor Sleiman

Seconded by: Councillor Bortolin

Decision Number: CR365/2022

That the following Communication Items 7.1.2 through 7.1.12 (inclusive) as set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.1 be dealt with as follows:

Minutes

City Council

Tuesday, September 06, 2022

Page 4 of 33

7.1.1. Letter in response to correspondence regarding Member of Parliament Brian Masse's proposal to acquire and adapt a property located at Lauzon Road and Riverside Drive, on the Detroit River, in order to address a number of environmental issues, including climate change and shoreline erosion.

Moved by: Councillor Gignac

Seconded by: Councillor McKenzie

Decision Number: CR366/2022

That the correspondence from the Minister of Environment and Climate Change dated August 9, 2022 responding to correspondence regarding Member of Parliament Brian Masse's proposal to acquire and adapt a property located at Lauzon Road and Riverside Drive, on the Detroit River, in order to address a number of environmental issues, including climate change and shoreline erosion, **BE RECEIVED** for information; and,

That Administration **REPORT BACK** to Council on how the property located at Lauzon Road and Riverside Drive, on the Detroit River, can be acquired and adapted into parkland; and further,

That Administration **BE DIRECTED** to forward a copy of the City Clerk's original letter dated December 15, 2021 pertaining to this matter to the Ontario Minister of the Environment, Conservation and Parks as well as local Members of Provincial Parliaments (MPPs) for their consideration.

Carried.

Clerk's File: GF2022

No.	Sender	Subject
7.1.1.	Minister of Environment and Climate Change	Letter in response to correspondence regarding Member of Parliament Brian Masse's proposal to acquire and adapt a property located at Lauzon Road and Riverside Drive, on the Detroit River, in order to address a number of environmental issues, including climate change and shoreline erosion. Commissioner, Community Services Commissioner, Infrastructure Services Supervisor of Environmental Sustainability & Climate Change GF2022 Note & File

Minutes

City Council

Tuesday, September 06, 2022

Page 5 of 33

No.	Sender	Subject
7.1.2.	Town of Tecumseh	Notice of the Passing of a Zoning By-law Amendment 2022-057 on the 26th day of July 2022 under Section 34 of the <i>Planning Act, R.S.O. 1990.</i> City Planner Commissioner, Legal & Legislative Services Deputy City Solicitor, Legal and Real Estate Development Applications Clerk Chief Building Official Z2022 Note & File
7.1.3.	Manager of Environmental Quality AND RWDI Air Inc. (RWDI)	Notice of intention to apply non-potable groundwater site condition standards record of site condition (0, 3463, 3447, 3455, 2087 Banwell Road; 0, 11055 E C Row Avenue West; 9455 Anchor Drive; 9650 Twin Oaks Drive). The City of Windsor has no objection to the application. Commissioner, Infrastructure Services EI/11165 Note & File
7.1.4.	Manager of Environmental Quality AND Soil & Materials Engineering Inc. AND C.T. Soil & Materials Engineering Inc.	Notice of intention to apply non-potable groundwater site condition standards record of site condition (6475 Wyandotte Street East). The City of Windsor has no objection to the application. Commissioner, Infrastructure Services EI/11165 Note & File
7.1.5.	Manager of Environmental Quality AND Premier Environmental Services	Notice of intention to apply non-potable groundwater site condition standards record of site condition (3009-3205 Howard Avenue). The City of Windsor has no objection to the application. Commissioner, Infrastructure Services EI/11165 Note & File

Minutes

City Council

Tuesday, September 06, 2022

Page 6 of 33

No.	Sender	Subject
7.1.6.	City Planner/ Executive Director	Application for Zoning Amendment and Official Plan Amendment, University Residential Land Corp, 0 Huron Church Road, Application to amend Zoning By-law 8600 to permit a multiple residential development. Z/10891 Note & File
7.1.7.	City Planner/ Executive Director	Application for Zoning Amendment, 2775385 Ontario Inc., 953 & 955 Tecumseh Road West, Application to amend Zoning By-law 8600 to add a Motor Vehicle Dealership as a permitted use. Z/14279 Note & File
7.1.8.	City Planner/ Executive Director	Application for Zoning Amendment, 2737512 Ontario Inc., 5335 Wyandotte Street East, Application to amend Zoning By-law 8600 to allow a site specific amendment to permit the creation of a dwelling unit in an existing 3-storey, 23 apartment building. Z/14426 Note & File
7.1.9.	City Planner/ Executive Director	Application for Zoning Amendment, Official Plan Amendment, and Subdivision/Condominium Application, 1027458 Ontario Inc., NE Corner Florence Avenue & Beverly Glen Street, Application to amend Zoning By-law 8600 to allow a site specific residential request to permit the proposed townhome dwellings as part of the Phase 3 development. Z/14458 Note & File
7.1.10.	City Planner/ Executive Director	Application for Zoning Amendment, Jian Lu, 3831-3829 Seminole Street. Application to amend Zoning By-law 8600 to construct a 3-storey, 12 unit (rental) multiple dwelling with onsite parking. Z/14457 Note & File

Minutes

City Council

Tuesday, September 06, 2022

Page 7 of 33

No.	Sender	Subject
7.1.11.	Committee of Adjustment	Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday, September 15, 2022 at, 3:30 p.m., through Electronic Meeting Participation Z2022 Note & File
7.1.12.	Minister of Intergovernmental Affairs, Infrastructure and Communities	Letter regarding the approval in principle of the Lou Romano Water Reclamation Plant Retention Treatment Basin Project following the successful review of the project under the terms and conditions of the Disaster Mitigation and Adaptation Fund Manager of Lou Romano Water Reclamation Plant Commissioner, Infrastructure Services SW/13822 Note & File

Carried.

Report Number: CMC 13/2022

7.2. Summary of Ministry of Labour (MOL) and Labour Canada visits from January 2022 to June 2022 - City Wide

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR367/2022

That City Council **RECEIVE FOR INFORMATION** this report from the Executive Director of Human Resources with respect to Field Reports issued by the Ministry of Labour (hereafter known as the MOL) and Labour Canada to the Corporation of the City of Windsor (Corporation) from the timeframe of January 1st, 2022 to June 30th, 2022.

Carried.

Report Number: CM 10/2022

Clerk's File: GP2022

7.3. PC Maintenance/Support Transfer for 2021 Related Expenses - City Wide

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR368/2022

That City Council **RECEIVE** for information that \$820,694 was transferred from the PC Maintenance/Support Reserve Fund 177 to the operating account Dept Id. 0125413 (Product 5006) for eligible 2021 expenses related to supporting the corporate computer systems in compliance

Minutes

City Council

Tuesday, September 06, 2022

Page 8 of 33

with the PC Maintenance and Support Reserve Fund plan adopted by City Council in 2005 (CR783/2005) and in compliance with the method of reporting as adopted by City Council in 2007 (CR52/2007).

Carried.

Report Number: C 145/2022

Clerk's File: AE2022

7.4. Pay As You Go Transfer (PAYG) For Eligible 2021 Computer Equipment Related Expenses - City Wide

Moved by: Councillor Sleiman

Seconded by: Councillor Bortolin

Decision Number: CR369/2022

That City Council **RECEIVE** for information this report confirming that \$1,016,563 was transferred from the Pay As You Go (PAYG) Leasing Reserve Fund 170 to the operating account Dept. ID 0125413 in 2021 for eligible 2021 computer, server and network related expenses in compliance with the Pay as You Go Plan adopted by City Council in 2002 (B42-2002 and B43-2002), and consistent with the ongoing reporting requirements adapted by City Council.

Carried.

Report Number: C 146/2022

Clerk's File: AE2022

7.5. Employment Services Transformation Updates - City Wide

Moved by: Councillor Sleiman

Seconded by: Councillor Bortolin

Decision Number: CR370/2022

That the report of the Executive Director of Employment & Social Services dated August 16, 2022 entitled "Employment Services Transformation Update" **BE RECEIVED** for information.

Carried.

Report Number: S 100/2022

Clerk's File: SS2022

7.6. Update of Round 2 of the Arts, Culture and Heritage Fund 2022 - City Wide

Moved by: Councillor Sleiman

Seconded by: Councillor Bortolin

Decision Number: CR371/2022

That the report of the Cultural Development Coordinator and the Manager of Culture & Events dated August 19, 2022 entitled "Update of Round 2 of the Arts, Culture and Heritage Fund 2022" **BE RECEIVED** for information.

Carried.

8. CONSENT AGENDA

8.1. Amendment to Parkland Dedication By-law - City Wide

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR372/2022

That City Council **AMEND** By-Law Number 12780, being A By-law to Provide for the Conveyance of Land or the Payment to Money in Lieu of Land to the Municipality for Park or Other Public Recreational Purposes to delete the alternative parkland dedication rate, provide that the cash in lieu rates now appear in the Fees and Charges By-law and minor housekeeping amendments, and **PASS** By-law 126-2022 for these purposes.

Carried.

Report Number: C 148/2022
Clerk's File: APM2022

8.2. Presentation from John Hartig, Ph.D., Great Lakes Institute for Environmental Research regarding the Great Lakes Way Progress and Connecting Green Ways

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR373/2022 ETPS 905

That the presentation by John Hartig, Ph.D., Great Lakes Institute for Environmental Research regarding the Great Lakes Way Progress and Connecting Green Ways **BE RECEIVED** for information.

Carried.

Report Number: SCM 248/2022 & SCM 212/2022
Clerk's File: EI2022

8.3. Local Road Speed Humps Program - Initial Set of Locations - Wards 2, 6, 8, & 10

Moved by: Councillor Costante
Seconded by: Councillor Francis

Minutes

City Council

Tuesday, September 06, 2022

Page 10 of 33

Decision Number: CR374/2022 ETPS 907

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.

Carried.

Report Number: SCM 217/2022 & S 76/2022

Clerk's File: ST/13863

8.4. Pillette Road (Tecumseh to Plymouth) Traffic Calming - Wards 5 & 8

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR375/2022 ETPS 910

That the report of the Transportation Planning Senior Engineer dated May 30, 2022 entitled "Pillette Road (Tecumseh to Plymouth) Traffic Calming – Wards 5 & 8" **BE RECEIVED** for information.

Carried.

Report Number: SCM 218/2022 & S 13/2022

Clerk's File: ST/13863

8.5. Essex Windsor Solid Waste Authority Board Meeting Minutes June 7, 2022

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR376/2022 ETPS 906

That the minutes of the Essex-Windsor Solid Waste Authority (EWSWA) of its meeting held June 7, 2022 **BE RECEIVED**.

Carried.

Report Number: SCM 219/2022 & SCM 188/2022

Clerk's File: MB2022

8.6. Matchett Road (Chappus Street to Sprucewood Avenue) Traffic Calming - Ward 1

Moved by: Councillor Costante

Seconded by: Councillor Francis

Minutes

City Council

Tuesday, September 06, 2022

Page 11 of 33

Decision Number: CR377/2022 ETPS 908

That Administration **BE DIRECTED** to implement traffic calming on Matchett Road between Chappus Street and Sprucewood Street as shown in Appendix B to report S 81/2022.
Carried.

Report Number: SCM 220/2022 & S 81/2022

Clerk's File: ST/13863

8.7. Vision Zero Action Plan Development - Progress Report #2 - City-Wide

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR378/2022 ETPS 909

That the report of the Transportation Planning Senior Engineer dated July 7, 2022 entitled "Vision Zero Action Plan Development – Progress Report #2 – City-Wide" **BE RECEIVED** for information.
Carried.

Report Number: SCM 221/2022 & S 87/2022

Clerk's File: ST/13714

8.8. The Contributory Pension Plan for Employees of Transit Windsor - Actuarial Valuation as at December 31, 2021 - City Wide

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR379/2022 ETPS 911

That the Environment, Transportation & Public Safety Standing Committee, sitting as the Transit Windsor Board of Directors, and City Council:

- I. **APPROVE** the Actuarial Valuation of the Contributory Pension Plan for Employees of Transit Windsor as at December 31, 2021; and,
- II. **ACKNOWLEDGE** the forwarding of the Actuarial Valuation as at December 31, 2021 to the Office of the Superintendent of Financial Institutions and to the Canada Revenue Agency by the Deputy Treasurer – Financial Accounting and Corporate Controls, as the Plan Administrator and as per legislation.

Carried.

Report Number: SCM 222/2022 & C 121/2022

Clerk's File: MT2022

Minutes

City Council

Tuesday, September 06, 2022

Page 12 of 33

8.9. The Contributory Pension Plan for Employees of Transit Windsor - Audited Financial Statements for the year ended December 31, 2021 - City Wide

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR380/2022 ETPS 912

That the Environmental, Transportation & Public Safety Standing Committee, sitting as the Transit Windsor Board of Directors, and City Council:

- I. **APPROVE** the Audited Financial Statements as at December 31, 2021, of the Contributory Pension Plan Fund for Employees of Transit Windsor; and,
- II. **ACKNOWLEDGE** that the audited financial statements have been filed with the Office of the Superintendent of Financial Institutions Canada (OSFI) by the Deputy Treasurer - Financial Accounting and Corporate Controls, as the Plan Administrator and as required by legislation.

Carried.

Report Number: SCM 223/2022 & C 122/2022
Clerk's File: MT2022

8.10. Change to the Transit Windsor War Veteran's Transit Pass Program - City Wide

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR381/2022 ETPS 913

That the Environment, Transportation and Public Safety Standing Committee, sitting as the Transit Windsor Board of Directors, and City Council **APPROVE** the change to the War Veteran's Transit Pass Program to state the following eligibility criteria:

- Canadian or Allied Veterans who actively served in a deployed combat or peacekeeping role (i.e. Korean War, Afghanistan, Cyprus, etc.), and must provide proof of service (spouses are not eligible); and,
- Must be a permanent resident of the City of Windsor.

Carried.

Report Number: SCM 224/2022 & S 84/2022
Clerk's File: MT2022

8.11. Request for Proposal - Transit Windsor Bus Tires - City Wide

Moved by: Councillor Costante
Seconded by: Councillor Francis

Minutes

City Council

Tuesday, September 06, 2022

Page 13 of 33

Decision Number: CR382/2022 ETPS 914

That the Environment, Transportation and Public Safety Standing Committee, sitting as the Transit Windsor Board of Directors, and City Council **APPROVE** and **AWARD** RFP # 58-21, Transit Windsor Bus Tires; and,

That the Purchasing Manager **BE AUTHORIZED** to issue a Contract Purchase Order for an annual upset limit of \$175,000 plus applicable taxes, to Goodyear Canada Inc., to supply and deliver Transit Windsor Bus Tires for a five (5) year term, with an option to extend for two (2) additional one (1) year terms upon mutual agreement of both parties; and,

That the annual funding for the purchase of tires **BE APPROVED** as a charge to the fleet operating account 027-2250-5301-02942-0400310.

Carried.

Report Number: SCM 225/2022 & S 85/2022

Clerk's File: MT2022

8.12. Amendments to the Building Facade Improvement Program and Urban Design Guidelines for Main Streets CIP

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR383/2022 DHSC 414

- I. That the *City of Windsor Building Facade Improvement Program and Urban Design Guidelines for Main Streets Community Improvement Plan (CIP)* adopted January 8th, 2018, through By-Law 26-2018 **BE AMENDED** to include the following:
 - i. Minor changes to the Building Facade Improvement Program Grant as identified in Section 3.0 of the DRAFT amended *CIP* (See Appendix 'A') regarding the minimum amount of eligible work required for approval in Categories A (Beautification), B (Restoration), and C (Replacement) to ensure that facade improvements have a significant impact on meeting the goals and objectives of the CIP and the overall improvements have an impact on the building and Main Street area;
 - ii. The addition of the following economic incentive programs as identified in Section 3.0 of the DRAFT amended *CIP*:
 - Building/Property Improvement Tax Increment Grant Program
 - New Residential Development Grant Program; and,
 - iii. The expanded areas within the vicinity of the following main street identified in Appendix 'B' (Schedules 'B', 'C', 'F', 'G' and 'H' of the Draft CIP):
 - Wyandotte Street East Improvement Area (Walkerville)
 - Ford City Business District (Ford City)
 - Erie Street Improvement Area (Erie Street East)

Minutes

City Council

Tuesday, September 06, 2022

Page 14 of 33

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- Ottawa Street Improvement Area;
 - Ouellette Avenue (south of Erie Street and the Downtown)
- iv. The addition of new Urban Design Guidelines on vacant and underutilized property along the main street and areas within the vicinity of the main street identified in Section 5.4 and 5.5 of the DRAFT amended *CIP*; and,
- v. The addition of wording to the Monitoring Program in Section 7.0 of the CIP that will allow Administration and Council to make minor adjustments or revisions to the CIP in the future without a formal amendment to the CIP; and,
- II. That the CIP title “*Building Facade Improvement Program and Urban Design Guidelines for Main Streets CIP*” **BE AMENDED** and renamed “*Main Streets*” to reflect the new economic incentive programs that will encourage improvements to vacant and underutilized property along the main street and areas within the vicinity of the main street; and,
- III. That By-law 25-2018, being a by-law to Designate the Legal Boundaries of the City of Windsor as a Improvement Project Area for the creation of a Building Facade Improvement Program and Urban Design Guidelines for Main Streets **BE AMENDED** by deleting the reference to the CIP title “*Building Facade Improvement Program and Urban Design Guidelines for Main Streets*” and replacing it with “*Main Streets*”; and,
- IV. That By-law 26-2018, being a by-law to Adopt a Community Improvement Plan for the City of Windsor Building Facade Improvement Program and Urban Design Guidelines for Main Streets **BE AMENDED** by deleting Schedule “A” and substituting Schedule “A” with the amended CIP identified in Appendix ‘A’; and,
- V. That the “*Building Facade Improvement Program—Main Streets CIP*” Project Fund (Project #7219018) **BE RENAMED** as the “*Main Streets CIP*” Project Fund (Project #7219018) to reflect the amendments identified in Recommendation II; and further,
- VI. That the changes to the Building Facade Improvement Program Grant and new financial incentive programs identified in Section 3.0 of the “*Main Streets*” (former: *City of Windsor Building Facade Improvement Program and Urban Design Guidelines for Main Streets CIP*) dated July 2022 **BE ACTIVATED**, once the Community Improvement Plan amendments are in effect, and that the financial incentive programs other than the municipal tax increment grant program be funded through the CIP Reserve Fund to the extent that funds are available for this purpose.
- Carried.

Minutes

City Council

Tuesday, September 06, 2022

Page 15 of 33

8.13. Sandwich Town CIP Application, 3321-3327, 3331-3337, 3341-3347 Bloomfield Road; Agent Jay Shanmugam (Windsor Essex Community Housing Corporation)

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR384/2022 DHSC 418

- I. That the request for incentives under the Sandwich Incentive Program made by Windsor Essex Community Housing Corporation, owners of the property located at 3321-3327, 3331-3337, 3341-3347 Bloomfield Road, **BE APPROVED** for the following programs when all work is complete:
 - i. *Revitalization Grant Program* for 70% of the municipal portion of the tax increment for up to 10 years (+/- **\$23,319** per year); and,
 - ii. *Development and Building Fees Grant* for 100% of the Development and Building Fees identified in the Sandwich CIP to a Maximum amount of (+/- **\$66,371.89**);
- II. That the CFO/City Treasurer **BE DELEGATED** the authority to adjust the amounts granted to the upset costs of this Council Decision, on the basis that the total amount of all grants and funding received by Windsor Essex Community Housing Corporation by all levels of government, cannot exceed the approved eligible costs for the project;
- III. That Administration **BE AUTHORIZED** to prepare the Sandwich Incentive Program Agreement for the *Revitalization Grant* in accordance with all applicable policies, requirements, and provisions contained within the Olde Sandwich Towne Community Improvement Plan to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implication;
- IV. That the CAO and City Clerk **BE AUTHORIZED** to sign the agreement between the City and Windsor Essex Community Housing Corporation to implement the *Building/Property Improvement Tax Increment Grant Program* in accordance with all applicable policies, requirements to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications;
- V. That funds in the maximum amount of +/- **\$66,371.89** under the *Development Building Fees Grant Program* **BE TRANSFERRED** from the CIP Reserve Fund 226 to the *Sandwich Community Development Plan Fund* (Account 7076176) when the work is complete;
- VI. That, subject to Recommendation II, grants **BE PAID** to Windsor Essex Community Housing Corporation upon completion of three (3) buildings with a total of twelve (12) units, each building consisting of a two (2) storey, four (4) unit multiple dwelling from the *Sandwich Community Development Plan Fund* (Account 7076176) to the satisfaction of the City Planner and Chief Building Official; and,

Minutes

City Council

Tuesday, September 06, 2022

Page 16 of 33

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

Carried.

Report Number: SCM 229/2022 & S 89/2022

Clerk's File: SPL2022

8.14. Closure n/s alley between Gratiot St and Nichols St, together with pt of w half of e/w alley between said alley and Second St

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR385/2022 DHSC 415

- I. That the 4.6 metre wide north/south alley located between Gratiot Street and Nichols Street, and shown on Drawing No. CC-1795 *attached* hereto as Appendix "A", **BE ASSUMED** for subsequent closure;
- II. That the 19.8 metre portion of the 4.6 metre wide east/west alley located on the east side of the said north/south alley, and shown on Drawing No. CC-1795 *attached* hereto as Appendix "A", **BE ASSUMED** for subsequent closure;
- III. That the 4.6 metre wide north/south alley located between Gratiot Street and Nichols Street, and shown on Drawing No. CC-1795 *attached* hereto as Appendix "A", **BE CLOSED**;
- IV. That the 19.8 metre portion of the 4.6 metre wide east/west alley located on the east side of the said north/south alley, and shown on Drawing No. CC-1795 *attached* hereto as Appendix "A", **BE CLOSED**;
- V. That the 4.6 metre wide north/south alley located between Gratiot Street and Nichols Street, and shown on Drawing No. CC-1795 *attached* hereto as Appendix "A", **BE CONVEYED** to the abutting property owner at 5321 Malden Road 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:
 - Bell Canada to accommodate existing infrastructure; and
 - EnWin to accommodate existing distribution pole and down guy wire.
- VI. That the 19.8 metre portion of the 4.6 metre wide east/west alley located on the east side of the said north/south alley, and shown on Drawing No. CC-1795 *attached* hereto as Appendix "A", **BE CONVEYED** to the abutting property owner at 0 Gratiot Street (Roll No. 080-790-07800) and as necessary, in a manner deemed appropriate by the City Planner, subject to the following:

Minutes

City Council

Tuesday, September 06, 2022

Page 17 of 33

- 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:
- Bell Canada to accommodate existing infrastructure.

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

- a. For alley conveyed to abutting lands zoned DRD1.1: \$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.
- b. For alley conveyed to abutting lands zoned RD1.4: \$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.

VIII. That the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1795, *attached* hereto as Appendix "A".

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

X. 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.

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

Report Number: SCM 230/2022 & S 80/2022
Clerk's File: SAA2022

8.15. Amendment to CR485/2002 for the disposal of surplus walkways in the Little River Acres Subdivision (formerly Villages of Riverside)

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR386/2022 DHSC 416

I. That CR485/2002, adopted on June 10, 2002, **BE AMENDED** as follows:

By **DELETING** the following wording:

Actual cost for removal of fences and concrete and restoration with top soil - approximately \$2,000.00 (improved)

\$1.00 plus cost of deed - \$395.00 plus reference plan

And **INSERTING:**

For walkway conveyed to abutting lands zoned RD1.5: \$1.00 plus deed preparation fee

Carried.

Minutes

City Council

Tuesday, September 06, 2022

Page 18 of 33

Report Number: SCM 231/2022 & S 82/2022

Clerk's File: Z2022

8.16. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by 1762643 Ontario Inc. for 669 Tuscarora Street (Ward 4)

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR387/2022 DHSC 417

- I. That the request made by 1762643 Ontario Inc. to participate in the Brownfield Tax Assistance Program **BE APPROVED** for the proposed remediation and redevelopment at 669 Tuscarora Street for up to 3 years pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan; and,
- II. That Administration **BE DIRECTED** to prepare a tax cancellation by-law to implement the Brownfield Tax Assistance Program in accordance with the *Municipal Act* and that the appropriate information and material be sent to the Minister of Finance requesting relief from the education portion of the taxes for 669 Tuscarora Street in accordance with the Provincial Brownfield Financial Tax Incentive Program; and,
- III. That the request made by 1762643 Ontario Inc. to participate in the Brownfield Rehabilitation Grant Program **BE APPROVED** for 70% (or 100% if LEED certified) of the municipal portion of the tax increment resulting from the proposed redevelopment at 669 Tuscarora Street for up to 10 years or until 100% of the eligible costs are repaid pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan;
- IV. That Administration **BE DIRECTED** to prepare an agreement between 1762643 Ontario Inc., the City, and any persons legally assigned the right to receive grant payments to implement the Brownfield Tax Assistance and Rehabilitation Grant Programs in accordance with all applicable policies, requirements, and provisions contained within the Brownfield Redevelopment Community Improvement Plan to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications; and,
- V. That the CAO and City Clerk **BE AUTHORIZED** to sign the Tax Assistance and Rehabilitation Grant Agreement; and,
- VI. That the approval to participate in the Tax Assistance and Brownfield Rehabilitation Grant Programs **EXPIRE** if the agreement is not signed by applicant within one year following Council approval. The City Planner may extend the deadline for up to one year upon request from the applicant.

Carried.

Report Number: SCM 232/2022 & S 86/2022

Clerk's File: SPL2022

Minutes

City Council

Tuesday, September 06, 2022

Page 19 of 33

8.17. *Bill 109, More Homes for Everyone Act, 2022, City Wide*

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR388/2022 DHSC 419

That the report of the City Planner / Executive Director of Planning & Development Services dated July 15, 2022 entitled "*Bill 109, More Homes for Everyone Act, 2022, City Wide*" **BE RECEIVED** as the basis for comments on *Bill 109*; and,

That Mayor and Council **SUBMIT** a letter referencing the City of Windsor's significant concerns about the passed legislation, and further request changes to *Bill 109, More Homes for Everyone Act, 2022* prior to its implementation date set for January 1, 2023; and further,

That the letter **BE SUBMITTED** to the Association of Municipalities of Ontario (AMO) and Windsor-Essex Members of Provincial Parliament (MPPs) for their consideration.
Carried.

Report Number: SCM 233/2022 & S 91/2022
Clerk's File: GH/6905

8.18. **Additional Information Memo - Before and After School Child Care in the Riverside Area (Ward 6)**

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR389/2022 CSPS 190

That the Additional Information Memo of the Executive Director of Housing and Children's Services dated August 3, 2022 entitled "Before and After School Child Care in the Riverside Area" **BE RECEIVED** for information.

Carried.

Report Number: SCM 234/2022 & SCM 210/2022
Clerk's File: SS2022

8.20. **Report No. 130 of the Windsor Accessibility Advisory Committee - Accessibility remediation of 18,000 pages for the City of Windsor website**

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR391/2022 CSPS 193

That Report No. 130 of the Windsor Accessibility Advisory Committee of its meeting held May 10, 2022 indicating:

That APPROVAL BE GIVEN to an expenditure in the upset amount of \$50,000 from the Non-Built Capital Fund 7086008 (Accessibility) for accessibility remediation of eighteen

Minutes

City Council

Tuesday, September 06, 2022

Page 20 of 33

thousand (18,000) pages of complex/difficult to remediate documents for the City of Windsor website.

BE APPROVED.

Carried.

Report Number: SCM 236/2022 & SCM 185/2022

Clerk's File: MB2022

8.21. Minutes of the Windsor Accessibility Advisory Committee of its meeting held May 10, 2022

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR392/2022 CSPS 192

That the minutes of the Windsor Accessibility Advisory Committee of its meeting held May 10, 2022

BE RECEIVED; and further,

That the minutes of the Windsor Accessibility Advisory Committee of its meeting held May 10, 2022

BE REFERRED to the Transit Windsor Advisory Committee to be considered at a future meeting of that committee.

Carried.

Report Number: SCM 237/2022 & SCM 173/2022

Clerk's File: MB2022

8.22. Report No. 14 of the Housing & Homelessness Advisory Committee - Barriers faced by the 2SLGBTQIA+ community in finding appropriate housing and housing services

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR393/2022 CSPS 194

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.

Carried.

Minutes

City Council

Tuesday, September 06, 2022

Page 21 of 33

Report Number: SCM 238/2022 & SCM 172/2022

Clerk's File: MB2022

8.23. Minutes of the Meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., held June 9, 2022

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR394/2022 CSPS 195

That the minutes of the Executive Committee and Board of Directors, Willistead Manor Inc., of its meeting held June 9, 2022 **BE RECEIVED**.

Carried.

Report Number: SCM 239/2022 & SCM 205/2022

Clerk's File: MB2022

8.24. Report No. 116 Willistead Manor Inc.

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR395/2022 CSPS 196

That Report No. 116 of the Board of Directors, Willistead Manor Inc., of its meeting held June 9, 2022 indicating:

That the resignation of C. Dettinger from the Board of Directors, Willistead Manor Inc. **BE ACCEPTED**.

BE APPROVED.

Carried.

Report Number: SCM 240/2022 & SCM 206/2022

Clerk's File: MB2022

8.25. Windsor Essex Community Housing Corporation - Naming of the Meadowbrook Affordable Housing Development - Ward 8

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR396/2022 CSPS 197

That the report of the Executive Director of Housing and Children's Services dated August 3, 2022, regarding the naming of the 3100 Meadowbrook Passive House development **BE RECEIVED** for information.

Carried.

Minutes

City Council

Tuesday, September 06, 2022

Page 22 of 33

Report Number: SCM 241/2022 & S 92/2022

Clerk's File: GH/6905

8.26. Updated Addendum to the Canada Wide Early Learning and Child Care System (CWELCC) - City Wide

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR397/2022

That the Updated Addendum to the Canada Wide Early Learning and Child Care System (CWELCC) **BE RECEIVED**.

Carried.

Report Number: C 152/2022

Clerk's File: SS2022

11.2. Social Services Relief Fund - Phase 5 - Windsor Essex Community Housing Corporation Capital Project - City Wide

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR399/2022

1. That the report of the Coordinator of Housing Administration and Development regarding the Social Services Relief Fund ("SSRF") Phase 5 Windsor Essex Community Housing Corporation Capital Project **BE RECEIVED** for information, and,
2. That City Council **AUTHORIZE** Windsor Essex Community Housing Corporation to execute an agreement with the City of Windsor as the provincially designated Consolidated Municipal Service Manager ("CMSM") in regards to funding through the Social Services Relief Fund (SSRF); and,
3. That City Council **AUTHORIZE** the Windsor Essex Community Housing Corporation (CHC), to purchase either: a) 3617 Queen Street Windsor; or b) 501-529 Erie Street West Windsor for the purpose of developing and building affordable housing units where the capital costs are funded in full by the SSRF; and,
4. That the Commissioner, Human & Health Services or authorized designate **BE AUTHORIZED** to execute the necessary agreements and documents related to Council's consent and authorization, if granted to Windsor Essex Community Housing Corporation, provided such agreements and documents comply with the governing program requirements and are in a form satisfactory to the City Solicitor; satisfactory in financial content to the City Treasurer, and satisfactory in technical content to the Executive Director of Housing and Children's Services; and,

Minutes

City Council

Tuesday, September 06, 2022

Page 23 of 33

5. That the Chief Administrative Officer and City Clerk, or their authorized designates, **BE AUTHORIZED** to sign any agreements required by the Social Services Relief Fund and execute any documents required, or any guarantees requested by the Ministry of Municipal Affairs and Housing (“MMAH”), to implement the above recommendations, provided such agreements and documents are satisfactory in form to the City Solicitor, satisfactory in content to the City Treasurer, and in technical content to the Commissioner, Human and Health Services and the Executive Director of Housing and Children’s Services; and,
6. That for any agreements above \$1 million, in addition to the Commissioner, Human & Health Services, the Chief Administrative Officer **BE REQUIRED** to sign as a secondary authority; and,
7. That City Council **APPROVE** the transfer of up to \$115,000 from the City Housing Reserve (Fund 216) to be provided to the Windsor Essex Community Housing Corporation to be used for the purpose of a Pre-Feasibility Development for future capital investment opportunities funded through Federal and Provincial dollars; and,
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,
9. That the Executive Director of Housing and Children’s Services **BE AUTHORIZED** to take any such actions as required bringing effect to these resolutions, including but not limited to, submitting any reports and documents in a form and format required by the respective provincial ministry for the duration of the funding.

Carried.

Report Number: C 150/2022
Clerk’s File: SS/11710

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

10. PRESENTATIONS AND DELEGATIONS

8.19. Housing Hub Consultation and Architectural Feasibility Study Update - Ward 3

Valerie Dawn, Principal Architect, Glos Arch + Eng

Valerie Dawn, Principal Architect, Glos Arch + Eng, appears before Council regarding the report entitled “Housing Hub Consultation and Architectural Feasibility Study Update - Ward 3” and is available for questions.

Moved by: Councillor Gignac

Seconded by: Councillor Bortolin

Decision Number: CR390/2022 CSPA 191

Minutes

City Council

Tuesday, September 06, 2022

Page 24 of 33

-
- 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,
 - b) That the Commissioner Human and Health Services **BE AUTHORIZED** to **APPROVE** and **SUBMIT** applications and related submissions and amendments to secure capital and operating funding related to the development and implementation of the Housing Hub and any subsequent programs or program extensions, provided they are in a form satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer, and technical content to the Executive Director of Housing and Children's Services, provided that any submission or amendments do not exceed the funding in the approved budget in each respective year; and,
 - c) That the Executive Director, Housing and Children's Services **BE AUTHORIZED** to pursue additional funding opportunities, and take any action as required to reduce the amount of funding that may be requested from the municipal tax base; and,
 - d) That the City Clerk and Chief Administrative Officer and City Clerk **BE AUTHORIZED** to **EXECUTE** Funding Agreements and any related documents, amendments and/or extensions between the City of Windsor and relevant funders related to capital or operating funding for the Housing Hub, provided that the Funding Agreements and any related documents, amendments and/or extensions are in a form satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer, and technical content to the Commissioner of Human and Health Services and Executive Director of Housing and Children's Services, provided that any agreements do not exceed the funding in the approved City budget in each respective year; and,
 - e) That for the duration of the programs the Commissioner of Human and Health Services **BE AUTHORIZED** to submit any necessary reports and documents required by the respective provincial and/or federal ministry and/or other funder(s) to remain in compliance with mandatory reporting requirements under the program(s) provided they are satisfactory in financial content to the City Treasurer, and in technical content to the Executive Director, Housing and Children's Services; and,
 - f) That the Executive Director, Housing and Children's Services **BE AUTHORIZED** to **ENGAGE** with Real Estate to explore and identify potential sites that meet the minimum requirements identified through Glos Arch + Eng's Architectural Feasibility Study, including parcels up to 100,000 square feet in size; and,
 - g) That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to enter into agreements to conduct any necessary preliminary work needed to determine the viability of potential sites that aligns with the requirements identified through Glos Arch + Eng's Architectural Feasibility Study and that is in accordance with the purchasing bylaw, provided that such agreements and any related amendments and extensions are in a form satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer, and technical content to the Commissioner of Health and Human Services and Executive Director of Housing & Children's

Minutes

City Council

Tuesday, September 06, 2022

Page 25 of 33

Services where the costs do not exceed the \$200,000 municipal funding currently allocated to the Housing Hub in Capital project 7221048 – H4 Housing Hub; 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,
- i) That City Council **ENDORSE** the draft motion to request the Province of Ontario to increase capital and operating investments in affordable and supportive housing to mitigate homelessness as requested through the Urban Commissioners Group for consideration at the Regional Single Tier CAO table:

WHEREAS homelessness in Ontario is on the rise; and,

WHEREAS the Province of Ontario has released More Homes More Choice, Ontario's Housing Supply Action Plan; and,

WHEREAS the Province of Ontario has released Ontario's Community Housing Renewal Strategy; and,

WHEREAS Ontario's housing action plans do not address the need for supportive housing; and,

WHEREAS Ontario's most vulnerable populations require access to supports to maintain their housing and their health; and,

WHEREAS the absence of permanent housing with adequate onsite supports is a key driver of homelessness and recidivism to homelessness; and,

WHEREAS the Province of Ontario requires municipal Service Managers to collect detailed, up-to-date information from individuals experiencing homelessness through the use of by-name-lists; and,

WHEREAS the Province of Ontario identifies the use of by-name lists as an innovative approach to help connect people with local housing and homelessness supports that better respond to their needs and improve access to supportive housing; and,

WHEREAS municipalities and Service Managers are stretching beyond their funded limits and mandates to provide supportive housing in their communities;

Minutes

City Council

Tuesday, September 06, 2022

Page 26 of 33

NOW THEREFORE BE IT RESOLVED THAT the Province of Ontario acknowledge the need for immediate action and flow capital and operating funding to municipalities and Service Managers in Ontario to lead the development of critical supportive housing programs.

Carried.

Report Number: SCM 235/2022 & C 112/2022

Clerk's File: GH/11710

11.3. Bernard Road Subdivision – NOC Development Inc. Cost Sharing/Oversizing/Servicing - Ward 5

Danna Wang, NOC Development

Danna Wang, NOC Development, appears before Council regarding the report entitled “Bernard Road Subdivision – NOC Development Inc. Cost Sharing/Oversizing/Servicing - Ward 5” and is available for questions.

Mark McCloskey, McCloskey Engineering

Mark McCloskey, McCloskey Engineering, appears before Council regarding the report entitled “Bernard Road Subdivision – NOC Development Inc. Cost Sharing/Oversizing/Servicing - Ward 5” and is available for questions.

Robert Tomas, Solicitor

Robert Tomas, Solicitor, appears before Council regarding the report entitled “Bernard Road Subdivision – NOC Development Inc. Cost Sharing/Oversizing/Servicing - Ward 5” and provides some details related to the cost-sharing for Bernard Road and the development; and concludes by expressing concern with the administrative fees and interest charges and requests that Council direct administration to remove these charges for his client.

Moved by: Councillor Kaschak

Seconded by: Councillor Francis

Decision Number: CR400/2022 CR345/2022

- I. That Council **APPROVE** payment to NOC Development Inc. for oversizing costs to service privately owned lands (Bernard Rd Benefiting Properties shown on Appendix ‘A’, being Lots 62 to 69 inclusive 12M-319) as part of the Bernard Road Subdivision Development, of up to \$46,288.11 (inclusive of HST), for each of the eight (8) Bernard Rd benefitting properties totaling \$370,304.89 (inclusive of HST), to be funded from Project ID #7035119 – New Infrastructure Development; and,
- II. That Council **APPROVE** \$178,134.90 (inclusive of HST) to be paid to NOC Development Inc. as the City of Windsor’s portion of the storm sewer oversizing costs for Bernard Road

Minutes

City Council

Tuesday, September 06, 2022

Page 27 of 33

Subdivision Development and \$66,500.21 (61% of the total costs) for the Central Pond improvements, to be funded from the Project ID #7035119 – New Infrastructure Development; and,

- III. That Council **APPROVE** the recovery of the \$370,304.89 (inclusive of HST) oversizing costs, noted in Recommendation I, from the eight (8) Bernard Rd Benefiting Properties prior to the issuance of building permits for them, plus an annual interest charge applied based on the Infrastructure Ontario 5-year borrowing rate plus 1% (currently 5.27%), such interest to start accruing following payment to NOC Development Inc. by the City for Recommendation II above.

Carried.

Report Number: C 104/2022 & AI 11/2022

Clerk's File: Z2022

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.1. Proposed expropriation of lands for the Riverside Drive Vista Project Phase 2A, Plan B, Legal File EXP 11451-Ward 6

Moved by: Councillor Gignac

Seconded by: Councillor Kaschak

Decision Number: CR398/2022

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*.

Carried.

Report Number: C 114/2022

Clerk's File: APM2022

12. CONSIDERATION OF COMMITTEE REPORTS

None presented.

13. BY-LAWS (First and Second Reading)

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

That the following By-laws No. 124-2022 through 133-2022 (inclusive) be introduced and read a first and second time:

Minutes

City Council

Tuesday, September 06, 2022

Page 28 of 33

124-2022 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 3.68 METRE WIDE PORTION OF THE NORTH/SOUTH ALLEY LOCATED BETWEEN SOUTH NATIONAL STREET AND REGINALD STREET, BETWEEN FORD BOULEVARD AND BUCKINGHAM DRIVE, CITY OF WINDSOR, authorized by CR430/2021, dated October 4, 2021.

125-2022 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.68 METRE WIDE PORTION OF THE NORTH/SOUTH ALLEY LOCATED BETWEEN SOUTH NATIONAL STREET AND REGINALD STREET, BETWEEN FORD BOULEVARD AND BUCKINGHAM DRIVE, CITY OF WINDSOR, authorized by CR430/2021, dated October 4, 2021.

126-2022 A BY-LAW TO AMEND BY-LAW 12780 BEING A BY-LAW TO PROVIDE FOR THE CONVEYANCE OF LAND OR THE PAYMENT OF MONEY IN LIEU OF LAND TO THE MUNICIPALITY FOR PARKS OR OTHER PUBLIC RECREATIONAL PURPOSES, authorized by C 148/2022, dated April 11, 2022. See also Item 8.1 on the agenda.

127-2022 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR316/2022, dated July 25, 2022.

128-2022 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR401/2003, dated June 16, 2003.

129-2022 A BY-LAW TO ASSUME HELSINKI COURT, EAST OF DUCHARME STREET BEING STREETS SHOWN ON PLAN OF SUBDIVISION 12M-636 KNOWN AS HELSINKI COURT, IN THE CITY OF WINDSOR, authorized by M98-2012, dated February 21, 2012.

130-2022 A BY-LAW TO ASSUME PALMETTO STREET FROM BANWELL ROAD TO ARPINO AVENUE, SEVILL AVENUE FROM PALMETTO STREET TO MULBERRY DRIVE AND VIOLA CRESCENT FROM PLAMETTO STREET TO SEVILLE AVENUE BEING STREETS SHOWN ON PLAN OF SUBDIVISION 12M-518 KNOWN AS PALMETTO STREET, SEVILLE AVENUE AND VIOLA CRESCENT, IN THE CITY OF WINDSOR, authorized by M98-2012, dated February 21, 2012.

131-2022 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR318/2022, dated July 25, 2022.

132-2022 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 By-law 208-2008, dated December 1, 2008.

133-2022 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 6th DAY OF SEPTEMBER.

Carried.

Minutes

City Council

Tuesday, September 06, 2022

Page 29 of 33

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Sleiman

Seconded by: Councillor Bortolin

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) Communication Items (as amended)
- 2) Consent Agenda (as amended)
- 3) Items Deferred
Items Referred
- 4) Consideration of the Balance of Business Items (as amended)
- 5) By-laws given first and second readings (as presented)

Carried.

15. NOTICES OF MOTION

Notice of Motion re: Syncreon Automotive

Emile Nabbout, President, Unifor Local 195

Emile Nabbout, President, Unifor Local 195, appears before Council regarding Mayor Dilkens' Notice of Motion and thanks Council for allowing their group to address Council; provides details related to the plant, it's pending closure and the worker's situation; and concludes by urging Council to reach out to the Prime Minister and Deputy Prime Minister to change the temporary measures regarding Employment Insurance and to consider a complete reform of the current system.

Rob Kennedy, 2nd Vice President, Unifor Local 195

Rob Kennedy, 2nd Vice President, Unifor Local 195, appears before Council regarding Mayor Dilkens' Notice of Motion and provides details related to the length of the current layoff, the situation of many workers, and concludes by suggesting that Council assist with providing information to upper levels of Government to assist the workers with the current situation.

Tammy Pomerleau, 1st Vice President, Unifor Local 195

Tammy Pomerleau, 1st Vice President, Unifor Local 195, appears before Council regarding Mayor Dilkens' Notice of Motion and requests that Mike Borovic speak on behalf of the plant employees.

Mike Borovic, Unifor Plant Chairperson, Syncreon

Mike Borovic, Unifor Plant Chairperson, Syncreon, appears before Council regarding Mayor Dilkens' Notice of Motion and provides details related to the plant operation including part

Minutes

City Council

Tuesday, September 06, 2022

Page 30 of 33

shortages related to the pandemic; and layoffs that have affected many workers at the plant; provides details related to the pre-COVID Employment Insurance program; and concludes by suggesting that Council assist in encouraging the Government of Canada to provide an accessible and flexible Employment Insurance Program without penalties for the employees.

Linda Poho, Union Plant Committee Representative, Syncreon

Linda Poho, Union Plant Committee Representative, Syncreon, appears before Council regarding Mayor Dilkens' Notice of Motion and provides details related to employee's concerns about the status of their jobs; the workers financial hardships; the negative impact of benefits that will be lost after the closure of the plant; and concludes by urging Council to reach out to the Federal Government to assist the employees and extend current financial measures.

Moved by: Mayor Dilkens

Seconded by: Councillor Costante

Decision Number: CR401/2022

WHEREAS 297 employees of Syncreon Automotive will be terminated, effective October 30, 2022; and,

WHEREAS modifications to Canada's Employment Insurance Benefit Regime were made by the Federal Government during the course of the COVID-19 global pandemic specifically designed to support workers impacted by supply chain disruptions and pandemic-related work stoppages; and,

WHEREAS the closure of Syncreon Automotive is directly linked to the latent effects of the global pandemic on the automotive sector, including microchip shortage and persistent supply chain challenges; and further,

THEREFORE BE IT RESOLVED THAT Windsor City Council encourages the Government of Canada to allow Syncreon Automotive employees access to their full employment insurance entitlements, and not penalize terminated employees for receiving severance.

Carried.

Clerk's File: MH/13786

Councillor Holt gives notice that he intends to introduce a motion for consideration at the September 26, 2022 meeting of Council regarding Council's position on the proposed expansion of strong mayor powers.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Costante

Seconded by: Councillor Francis

Minutes

City Council

Tuesday, September 06, 2022

Page 31 of 33

That the By-laws No. 124-2022 through 133-2022 having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.
Carried.

17. PETITIONS

None presented.

18. QUESTION PERIOD

18.3. CQ 15-2022

Moved by: Councillor Holt
Seconded by: Councillor Kaschak

Decision Number: CR402/2022

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

CQ 15-2022:

Assigned to Commissioner, Community Services:

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.

Carried.

Clerk's File: ACOQ2022 & SR2022

18.4. CQ 16-2022

Moved by: Councillor Holt
Seconded by: Councillor Kaschak

Decision Number: CR403/2022

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

CQ 16-2022:

Assigned to Commissioner, Community Services:

Asks that Administration report back on the possibility of adding a seasonal membership as well as key access to the Tennis and Pickleball Courts similar to what is done in the Town of Tecumseh.

Carried.

Clerk's File: ACOQ2022 & SR2022

18.5. CQ 17-2022

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

Decision Number: CR404/2022

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

CQ 17-2022:

Assigned to Commissioner, Infrastructure Services:

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.

Carried.

Clerk's File: ACOQ2022 & ST2022

18.6. CQ 18-2022

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

Decision Number: CR405/2022

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

CQ 18-2022:

Assigned to Commissioner, Community Services:

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.

Carried.

Clerk's File: ACOQ2022 & SR2022

21. ADJOURNMENT

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

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

Carried.

Accordingly, the meeting is adjourned at 5:49 o'clock p.m.

Mayor

City Clerk