CITY OF WINDSOR MINUTES 04/11/2023

City Council Meeting Minutes

Date: Tuesday, April 11, 2023
Time: 4:00 o'clock p.m.

Members Present:

Mayor
Mayor Dilkens

Councillors
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

Councillor Regrets
Ward 1 – Councillor Fred Francis (bereavement)

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 4:02 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 March 20, 2023

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

That the minutes of the meeting of Council held March 20, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 103/2023

5. NOTICE OF PROCLAMATIONS

NOTICE OF PROCLAMATIONS

"Sikh Heritage Month" – April 2023
"National Dental Hygienists Week" – April 4, 2023 – April 10, 2023
"Holocaust Remembrance Day" – April 23, 2023
"National Volunteer Week" – April 24, 2023 – April 30, 2023

Flag Raising Ceremony

"Sikh Heritage Month" – April 13, 2023
"Bhutanese Nepalese New Year Day Celebration" – April 14, 2023 – April 17, 2023

Illumination
"Organ Donation Week" – April 21, 2023 – April 28, 2023

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Mark McKenzie
Seconded by: Councillor Jim 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 32-2023 through 43-2023 (inclusive)
Carried.

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

7.1. Correspondence Monday, April 11, 2023

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

Decision Number: CR167/2023
That the following Communication Items 7.1.1 through 7.1.2, and 7.1.5 through 7.1.9, be set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.3 and 7.1.4 be dealt with as follows:

7.1.3 Request to endorse the Association of Ontario Road Supervisors (AORS) resolution objecting to Enbridge Gas's new fee proposal as outlined in the *Getting Ontario Connected Act*

Moved by: Councillor Jim Morrison
Seconded by: Councillor Renaldo Agostino

That the correspondence from Association of Ontario Road Supervisors (AORS) dated March 27, 2023 regarding "Request to endorse the Association of Ontario Road Supervisors (AORS) resolution objecting to Enbridge Gas's new fee proposal as outlined in the *Getting Ontario Connected Act*" BE DEFERRED to a future meeting of Council to allow for Administration to review the information and provide a report for Council's consideration.

The motion is **put** and **lost**.

Aye votes: Councillors Jim Morrison and Renaldo Agostino.
Nay Votes: Councillors Fabio Costante, Mark McKenzie, Ed Sleiman, Jo-Anne Gignac, Angelo Marignani, Gary Kaschak, and Kieran McKenzie.
Absent: Councillor Fred Francis.
Abstain: None.

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

Decision Number: CR156/2023
That the correspondence from Association of Ontario Road Supervisors (AORS) dated March 27, 2023 regarding "Request to endorse the Association of Ontario Road Supervisors (AORS) resolution objecting to Enbridge Gas's new fee proposal as outlined in the *Getting Ontario Connected Act*" **BE RECIEVED;** and further,

WHEREAS, Enbridge recently made an announcement of their intention to begin charging third-party contractors and other utilities $200 CAD (plus applicable taxes) for utility locates where a field locate is required; and,

WHEREAS, third-party contractors include Ontario municipalities; and,

WHEREAS, these locate requests are only required as Ontario municipalities have allowed utilities to use municipal right of ways at no charge to the utilities; and,

WHEREAS, this announcement of new downloaded costs will negatively impact the budgets of Ontario municipalities which are already burdened; and,

WHEREAS, if Enbridge is successful in implementing this new charge, a precedence is set for other utility companies to also begin charging for locates;

THEREFORE IT BE RESOLVED, that the City of Windsor strongly **OPPOSES** these utility locate costs being downloaded to Ontario municipalities by Enbridge Gas or other utilities; and,

That the Province of Ontario's Ministry of Public and Business Service Delivery **MAKE IT CLEAR** that these costs must be borne by the utilities themselves; and,

That this decision **BE FORWARDED** to Minister of Public and Business Service Delivery Kaleed Rasheed, Minister of Infrastructure Kinga Surma, Minister of Energy Todd Smith, Premier Doug Ford, City of Windsor's MPP's, the Association of Ontario Road Supervisors and the Association of Municipalities of Ontario; and further,

That Administration **BE DIRECTED** to review its costs and determine its current fee structure, and whether fees should be charged to Enbridge.
Carried.

Clerk's File: MU2023

7.1.4 Letter regarding public access to newspaper archives following the closure of the Windsor Star print facility on March 3, 2023

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

Decision Number: CR157/2023
That the correspondence received from Postmedia dated March 22, 2023 regarding "Public access to newspaper archives following the closure of the Windsor Star print facility on March 3, 2023" **BE FORWARDED** to the Windsor Public Library Board for their review and consideration.
Carried.

Clerk's File: APR2023

No.	Sender	Subject
7.1.1	Town of Tecumseh	The Town of Tecumseh will hold a virtual/electronic public meeting on Tuesday, April 25, 2023 at 5:00 p.m. to consider a proposed Zoning By-law amendment pursuant to the provisions of the *Planning Act*, R.S.O. 1990, regarding a parcel of land situated on the east side of Shawnee Road, north of the intersection with Westlake Drive City Planner Commissioner, Economic Development & Innovation Deputy City Solicitor Chief Building Official Z2023 Note & File
7.1.2	G2S Consulting Inc. AND Manager Environmental Quality	Notice of Intention to prepare and application for a Record of Site Condition (RSC) for the property located at 1106 Walker Road Commissioner, Infrastructure Services SW/11165 Note & File
7.1.3	Association of Ontario Road Supervisors (AORS)	Request to endorse the Association of Ontario Road Supervisors (AORS) resolution objecting to Enbridge Gas's new fee proposal as outlined in the *Getting Ontario Connected Act* Commissioner, Infrastructure Services Commissioner, Corporate Services CFO/City Treasurer MU2023 COUNCIL DRIECTION REQUESTED, otherwise Note & File
7.1.4	Postmedia	Letter regarding public access to newspaper archives following the closure of the Windsor Star print facility on March 3, 2023 Commissioner, Community Services APR2023 Note & File

No.	Sender	Subject
7.1.5	Windsor Utilities Commission	Windsor Utilities Commission's 2022 Summary Report Commissioner, Corporate Services CFO/City Treasurer Commissioner, Infrastructure Services MU2021 Note & File
7.1.6	Manager of Urban Design	Recent Site Plan (SPC) applications: • Donato DiGiovanni, 1410 Huron Church, Convert Carwash Stalls to Commercial • Architectural Design Associates Inc., Architect, 655 Sydney, Addition to existing Building. Two new Buildings for retail use • 2605385 Ontario Inc. c/o AIPL Canada Holdings Inc., 110, 1200, 1220 University W, New 6 Storey Multi-Residential Building • MMA Architect Inc., 3595 Walker, Conversion of Two Commercial Units, to Three Commercial Units Z2023 Note & File
7.1.7	City Planner/Executive Director	Application for Draft Plan of Condominium, 781 Erie Inc., 781 Erie Street East, Application to approve a Plan of Condominium with 12 residential units with 1 commercial unit on the ground floor Z/14557 Note & File
7.1.8	City Planner/Executive Director	Application for Zoning Amendment, 1998308 Ontario Inc., 0 Russell Street, Application to amend Zoning By-law 8600 to construct a 4 storey multiple dwelling Z/14558 Note & File
7.1.9	City Planner/Executive Director	Application for Official Plan Amendment, 1998308 Ontario Inc., 0 Russell Street, Application to amend Zoning By-law 8600 and Official Plan to construct a 4 storey multiple dwelling Z/14559 Note & File

Carried.

7.2. Update of Round 1 of the Arts, Culture and Heritage Fund 2023 – City Wide

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

Decision Number: CR158/2023
That the report from the Supervisor, Community Programming – Cultural Affairs dated March 17, 2023 regarding the update on Round 1 of funding of the Arts, Culture and Heritage Fund (ACHF) in 2023 **BE RECEIVED**.
Carried.

Report Number: S 39/2023
Clerk's File: SR2023

8. CONSENT AGENDA

8.1. Request for Proposal for the Pathway to Potential Strategy Renewal, City Wide

Moved by: Councillor Fabio Costante
Seconded by: Councillor Kieran McKenzie

Decision Number: CR159/2023
That City Council and County Council **BE INFORMED** of the intention to proceed with a comprehensive community consultation and development of a renewed Pathway to Potential Strategy for Windsor and Essex County; and,

That Council **PRE-APPROVE** and **AWARD** any procurement(s) necessary that are related to the Pathway to Potential Strategy for Windsor and Essex County project, 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 City Treasurer, and in technical content to the Manager of Social Policy & Planning or designate; and further,

That the Commissioner of Human and Health Services **BE AUTHORIZED** to take any such action required to effect the recommendation noted above and sign any required documentation for the Pathway to Potential Strategy for Windsor and Essex County project, satisfactory in legal form to the City Solicitor, in technical content to Manager of Social Policy & Planning or designate and in financial content to the City Treasurer; and further,

That the Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders as may be required to effect the recommendation noted above, subject to all specification being satisfactory in technical content to the Manager of Social Policy & Planning or designate; in financial content to the City Treasurer.
Carried.

Report Number: S 38/2023
Clerk's File: SS/10488

8.2. Request for Extension of Draft Plan Approval East Riverside – North Neighbourhood 1027458 Ontario Inc. Z-101-97 -Ward 7

Moved by: Councillor Fabio Costante
Seconded by: Councillor Kieran McKenzie

Decision Number: CR160/2023

I. That the request of 1027458 Ontario Incorporated (J. Coco, principal) to extend Draft Approval for Plan of Subdivision File No. Z-101/97, for lands located south of future Wyandotte Street East and east future Florence Avenue, as shown on attached Map No. Z-101/97-2 **BE APPROVED** for an additional 3 years.

Carried.

Report Number: C 46/2023
Clerk's File: ZP/5870

8.3. Shelter Health Initiative Update - City Wide

Moved by: Councillor Fabio Costante
Seconded by: Councillor Kieran McKenzie

Decision Number: CR161/2023
That the report from the Commissioner, Human and Health Services dated March 29, 2023 regarding the Shelter Health initiative & model **BE RECEIVED** for information purposes; and further,

That the Commissioner, Human and Health Services **BE AUTHORIZED** to confirm participation and enter into an agreement or subsequent agreements, where necessary to participate in the Shelter Health initiative; and further,

That Council **ENDORSE** the City of Windsor to act as the co-chair of the Shelter Health initiative Steering Committee; and further,

That the Chief Administrative Officer and/or City Clerk or their designates **BE AUTHORIZED** to:

Execute and submit Letters of Support related to submissions and amendments to secure funding and resources necessary to operationalize the Shelter Health initiative; and further,

Execute and submit applications and related submissions and amendments to secure funding and resources related to the Shelter Health initiative 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 Commissioner, Human and Health Services; and further,

Execute the Funding Agreements and any related amendments and extensions between the City of Windsor related to the Shelter Health initiative and funders for funding received from submitted applications including any current or subsequent programs and program extensions, provided that the Funding 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, Human and Health Services; and further,

That the Commissioner, Human and Health Services **BE AUTHORIZED,** throughout the duration of the Shelter Health initiative, to approve projects, allocate funds, withdraw, negotiate and re-allocate program funds, including re-allocation between the different program components and program recipients, agencies and organizations to maintain and ensure compliance with program rules and criteria, and/or to enable full take-up of program funds, and/or to address local community housing needs; and further,

That as the co-chair of the Shelter Health initiative, the Commissioner, Human and Health Services **BE AUTHORIZED** to execute, sign, amend, and terminate agreements with agencies on behalf of the City, 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 further,

That for any agreements above $1 million dollars, that in addition to the Commissioner, Human and Health Services, the Chief Administrative Officer **BE REQUIRED** to sign as a secondary authority; and further,

That the Commissioner, Human and Health Services **BE AUTHORIZED** to execute and submit to reports and any other such forms or reports as required by the respective funders; and further,

That the Commissioner, Human and Health Services **BE AUTHORIZED** to acquire resources and partner to deliver the Shelter Health initiative and any affiliated programs, at a cost not to exceed the funds provided by through successful grant applications or any amounts allocated to the programs in the approved City budget in each respective year.
Carried.

Report Number: C 53/2023
Clerk's File: SS2023

11.1. Approval Process for Temporary Patios on Private Properties 2023 – City Wide

Moved by: Councillor Fabio Costante
Seconded by: Councillor Kieran McKenzie

Decision Number: CR162/2023
That the report from the Executive Initiatives Coordinator dated March 24, 2023 regarding 2023 Temporary Patios on Private Property **BE RECEIVED** for information; and further,

That City Council **APPROVE** Administration's recommendation for an interim process to allow temporary patios on private properties in 2023 through the existing Liquor License Clearance Letter process; and further,

That City Council **APPROVE** the administrative fee for processing temporary patio approvals on private property, which is equal to the administrative fee for Liquor License Clearance Letters; and further,

That City Council **AUTHORIZE** the Chief Building Official, or his designates, to approve compliant applications for temporary patios on private properties for the 2023 season through Liquor License Clearance Letter process; and further,

That City Council **DIRECT** Administration to develop a process and fee structure to allow temporary patios on private property in the future to ensure compliance with legislation and regulations, and mitigate any risks to the Corporation of the City of Windsor; and further,

That Administration **SUBMIT** a process to approve temporary patios on private property for City Council's consideration by the end of 2023.
Carried.

Report Number: C 49/2023
Clerk's File: ACLB2023

11.2. Class Environmental Assessment for the St. Rose Pumping Station - Ward 6

Moved by: Councillor Fabio Costante
Seconded by: Councillor Kieran McKenzie

Decision Number: CR163/2023

I. That City Council **ENDORSE** the recommendations presented in the draft Environmental Study Report (ESR) for the St. Rose Stormwater Pumping Station Municipal Class Environmental Assessment prepared by Stantec Consulting dated March 2023, attached as Schedule 1; and,

II. That Administration **BE DIRECTED** to post the Environmental Study Report (ESR) for the St. Rose Stormwater Pumping Station Municipal Class Environmental Assessment and issue the Notice of Study Completion in accordance with the Municipal Class Environmental Assessment planning process to commence the minimum of 30-day review period; and,

III. That the Manager of Real Estate Services **BE DIRECTED** to make such *Planning Act* applications as required to allow the St. Rose Stormwater Pumping Station and related infrastructure to be constructed on the preferred site at St Rose Beach Park; and,

IV. That Council **PRE-APPROVE** and **AWARD** any procurement(s) necessary that are related to the St. Rose Stormwater Pumping Station project, 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 the Commissioner, Corporate Services CFO/City Treasurer; in legal form to the Commissioner, Legal & Legislative Services; and in technical content to the Commissioner of Infrastructure Services/City Engineer; and,

V. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute and sign any agreements and amendments thereto, declarations or approvals 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 Commissioner, Corporate Services CFO/City Treasurer; and,

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 Commissioner, Corporate Services CFO/City Treasurer, and technical approval by the Commissioner of Infrastructure Services/City Engineer; and,

VII. That the Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders as may be required to effect the recommendation(s) noted above, subject to all specifications being satisfactory in technical content to the Executive Director of Engineering, and in financial content to the Commissioner, Corporate Services CFO/City Treasurer.

Carried.

Report Number: C 51/2023
Clerk's File: SW2023

11.3. Canada Mortgage and Housing Corporation - Rapid Housing Initiative – Round 3 Cities Stream Allocation – Windsor Essex Community Housing Corporation Capital Project - City Wide

Moved by: Councillor Fabio Costante
Seconded by: Councillor Kieran McKenzie

Decision Number: CR164/2023
That the report from the Coordinator of Housing Administration and Development dated March 28, 2023 regarding the Rapid Housing Initiative ("RHI") Round 3 Cities Stream Allocation – Housing Projects **BE RECEIVED** for information; and further,

That City Council **AUTHORIZE** Windsor Essex Community Housing Corporation ("CHC") to execute an agreement with the City of Windsor as the provincially designated Consolidated Municipal Service Manager ("CMSM") in regards to RHI funding; and further,

That City Council **APPROVE** CHC's proposed designated housing project, located in the City of Windsor, for RHI funding; and further,

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 further,

That the application of section 78 of Bylaw 93-2012 (the Purchasing Bylaw) **BE WAIVED** with respect to the incremental capital construction costs, to allow a cost sharing agreement value greater than $100,000.00 without the issuance of an RFT/RFP; and further,

That the application of section 78 of Bylaw 93-2012 (the Purchasing Bylaw) **BE WAIVED** with respect to the operating budget funding requirements, annually, in each of the post-construction operating years, to allow a cost sharing agreement value greater than $100,000.00 without the issuance of an RFT/RFP.
Carried.

Report Number: C 54/2023
Clerk's File: SS2023

11.4. The Next Generation 9-1-1 2022-2023 Funding Program - City Wide

Moved by: Councillor Fabio Costante

Seconded by: Councillor Kieran McKenzie

Decision Number: CR165/2023

I) That City Council **RECEIVE AND ENDORSE** utilization of the funding amount of $1,245,000 from the Province of Ontario toward support of the Windsor Fire/Essex Fire Public Safety Answering Points (PSAP)'s transition to the Next Generation 9-1-1 (NG9-1-1) emergency response system; and,

II) That City Council **RECEIVE AND ENDORSE** utilization of the funding amount of $700,000 from the Province of Ontario toward support of the Windsor Police Public Safety Answering Points (PSAP)'s transition to the Next Generation 9-1-1 (NG9-1-1) emergency response system; and,

III) That provided an executed Acknowledgment or form of agreement is in place between the Windsor Police Services Board and the City, City Council **APPROVE** the transfer of the $700,000 and any future funding received from the Province of Ontario relating to the Windsor Police Public Safety Answering Points (PSAP)'s transition to the Next Generation 9-1-1 (NG9-1-1) emergency response system to the Windsor Police Services Board; and,

IV) That the Chief Administrative Officer **APPROVE** the signing and submission of any potential future Next Generation 9-1-1 (NG9-1-1) program funding applications, as considered necessary for Windsor Fire and Rescue Services Public Safety Answering Points (PSAP) upgrades to the Next Generation 9-1-1 communications system, subject to all documentation being satisfactory in legal form to the Commissioner of Legal & Legislative Services, in technical content to the Fire Chief and in financial content to the Commissioner of Corporate Services – CFO/City Treasurer, or designates; and,

V) That provided an approval is granted by the Police Chief, the Chief Administrative Officer **APPROVE** the signing and submission of any potential future Next Generation 9-1-1 (NG9-1-1) program funding application as considered necessary for Windsor Police Services Public Safety Answering Points (PSAP) upgrades to the Next Generation 9-1-1 communications system on behalf of Windsor Police Services Board, as identified in this report, subject to all documentation being satisfactory in legal form to the Commissioner of Legal & Legislative Services, in technical content to the Chief of Police and in financial content to the Commissioner of Corporate Services – CFO/City Treasurer, or designates; and,

VI) That City Council **APPROVE** the following recommendations if the City is successfully awarded funding in future Next Generation 9-1-1 (NG9-1-1) program funding applications:

a. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign any agreements, declarations or approvals and any other such documents required resulting from receiving funding from the Next Generation 9-1-1 (NG9-1-1) program subject to all documentation being satisfactory in legal form to the Commissioner of Legal & Legislative Services, technical content to the Fire Chief and in financial

content to the area's Financial Planning Administrator or their manager or designates, as it pertains to Windsor Fire and Rescue Services; and,

b. That, provided an executed Acknowledgment or form of agreement is in place between the City and the Windsor Police Services Board addressing any such agreements that arise as a result of receiving funding under the Next Generation 9-1-1 (NG9-1-1), the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign any agreements, declarations or approvals and any other such documents required resulting from receiving funding from the Next Generation 9-1-1 (NG9-1-1) program, subject to all documentation being satisfactory in legal form to the Commissioner of Legal & Legislative Services, in technical content to the Chief of Police and in financial content to the Director of Finance - WPS, or designates as it pertains to Windsor Police Services Board; and,

c. That the Chief Administrative Officer **DELEGATE** signing of all claims and applicable reports and other such documents as required as part of receiving the funding from the Next Generation 9-1-1 (NG9-1-1) program, to the Commissioner of Corporate Services – CFO/City Treasurer or designate, being satisfactory in technical content to the Fire Chief and in financial content to the area's Financial Planning Administrator or their manager or designates, as it pertains to Windsor Fire and Rescue Services, and in technical content to the Chief of Police and in financial content to the Director of Finance - WPS, or designates as it pertains to Windsor Police Services Board; and,

d. That Council **PRE-APPROVE** and **AWARD** any procurement(s) necessary that are related to the grant awarded projects, provided that the procurement(s) are within approved budget amounts, pursuant to the Purchasing By-Law 93-2012 and amendments thereto; satisfactory in technical content to the Fire Chief and in financial content to the Commissioner of Corporate Services – CFO/City Treasurer, or designates, as it pertains to Windsor Fire and Rescue Services, and Windsor Police Services Board to follow internal purchasing procedures; and,

e. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to take any such action required to effect the recommendation noted above and sign any required documentation/agreement(s) for the grant awarded projects, satisfactory in legal form to the Commissioner of Legal & Legislative Services, in technical content to the Fire Chief and in financial content to the Commissioner of Corporate Services – CFO/City Treasurer, or designates, as it pertains to Windsor Fire and Rescue Services, and Windsor Police Services Board to follow internal purchasing procedures; and,

f. That the Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders as may be required to effect the recommendation noted above, subject to all specification being satisfactory in technical content to the Fire Chief and in financial content to the Commissioner of Corporate Services – CFO/City Treasurer, or designates, as it

pertains to Windsor Fire and Rescue Services, and Windsor Police Services Board to follow internal purchasing procedures: and,

g. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign any amendment(s) to the agreement(s) and additional documents, as may be required to ensure complete implementation of the NG9-1-1 system, provided the funds are approved and available, satisfactory in legal form to the Commissioner of Legal & Legislative Services, in technical content to the Fire Chief and in financial content to the Commissioner of Corporate Services – CFO/City Treasurer, or designates, as it pertains to Windsor Fire and Rescue Services, and Windsor Police Services Board to follow internal purchasing procedures.

Carried.

Report Number: C 50/2023
Clerk's File: SF/14284

11.5. Tender 16-23 – 2023 Road Rehabilitation – Lauzon Parkway Phase 2

Moved by: Councillor Fabio Costante
Seconded by: Councillor Kieran McKenzie

Decision Number: CR166/2023

I. That the following low tender **BE ACCEPTED**:

TENDERER:	Piera Con Enterprises Inc.
TENDER NO:	16-23
TOTAL TENDER PRICE:	$5,484,803.66 (excluding HST)
ACCOUNT CHARGED:	007-5410-9998-14048-7231000

and,

That the CAO and City Clerk **EXECUTE** the contract with the low tenderer, with said contract being satisfactory in form to the City Solicitor, satisfactory in technical content to the City Engineer, and in financial content to the City Treasurer.

II. That City Council **APPROVE** a pre-commitment of $5,247,609.48 in funding from the 2024 Road Rehabilitation project, OPS-001-07, for immediate use to complete the Lauzon Road project identified in this report.

Carried.

Report Number: C 55/2023
Clerk's File: SW/14560

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None.

10. PRESENTATIONS AND DELEGATIONS

None.

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

None.

12. CONSIDERATION OF COMMITTEE REPORTS

None.

13. BY-LAWS (First and Second Reading)

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

That the following By-laws No. 32-2023 through 43-2023 be introduced and read a first and second time:

By-law 32-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR89/2023 dated February 27, 2023

By-law 33-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR90/2023 dated February 27, 2023

By-law 34-2023 A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 558 AND PLAN OF SUBDIVISION 12M-476 IN THE CITY OF WINDSOR, authorized by BL139-2013 dated August 26, 2013

By-law 35-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR138/2023 dated March 20, 2023

By-law 36-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR455/2020 dated September 14, 2020 and BL57-2021 dated March 29, 2021

By-law 37-2023 A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES, authorized by CAO 78/2023 dated March 21, 2023

By-law 38-2023 A BY-LAW TO FURTHER AMEND BY-LAW 188-2000, BEING A BY-LAW TO APPOINT PROVINCIAL OFFENCES OFFICERS FOR THE CORPORATION OF THE CITY OF WINDSOR, authorized by BL98-2011 s. 27.1(I)(i) dated June 7, 2011

By-law 39-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR352/2021 dated July 26, 2021

By-law 40-2023 A BY-LAW TO ADOPT AMENDMENT NO. 156 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR, authorized by CR92/2023 dated February 27,2023

By-law 41-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR92/2023 dated February 27, 2023

By-law 42-2023 A BY-LAW TO ASSUME MCROBBIE ROAD FROM MULBERRY ROAD TO WILDWOOD DRIVE AND THE EAST/WEST PORTION OF LEISURE CRESCENT FROM MCROBBIE ROAD EAST TO LOT 103 ON 12M-533, BEING STREETS SHOWN ON PLAN OF SUBDIVISION 12M-533 KNOWN AS MCROBBIE ROAD AND LEISURE CRESCENT, IN THE CITY OF WINDSOR authorized by M98 2012 dated February 21, 2012

By-law 43-2023 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 11th DAY OF APRIL, 2023
Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:
1) Communication Items (as amended)
2) Consent Agenda (as amended)
3) Items Deferred
   Items Referred
4) Consideration of the Balance of Business Items (as amended)
5) Committee Reports as presented
6) By-laws given first and second readings as presented

Carried.

15. NOTICES OF MOTION

None presented.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Fabio Costante
Seconded by: Councillor Kieran McKenzie

That the By-laws No. 32-2023 through 43-2023 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.

17. PETITIONS

None presented.

18. QUESTION PERIOD

None registered.

21. ADJOURNMENT

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Jim 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 4:34 o'clock p.m.
Carried.

Mayor

City Clerk