

June 9, 2023

TO THE MAYOR AND MEMBERS OF COUNCIL:

A special meeting of Council will be held on **Monday, June 12, 2023, at 3:00 p.m., in Room 139, 350 City Hall Square.** Council will at the special meeting adopt a resolution to authorize Council to meet in closed session, and the resolution shall contain the general nature of the matters to be considered in the closed session. The resolution must be adopted by a majority of Council present during the open special meeting before the meeting may be closed. An agenda for this meeting is enclosed under separate cover.

The **regular meeting** of Council will be held on **Monday, June 12, 2023 at 4:00 o'clock p.m., in the Council Chambers, 350 City Hall Square.**

BY ORDER OF THE MAYOR.

Yours very truly,



Steve Vlachodimos
City Clerk

/bm

c.c. Chief Administrative Officer

Consolidated City Council Meeting

Date: Monday, June 12, 2023

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

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

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

MEMBERS:

Mayor Drew Dilkens

Ward 1 – Councillor Fred Francis

Ward 2 – Councillor Fabio Costante

Ward 3 – Councillor Renaldo Agostino

Ward 4 – Councillor Mark McKenzie

Ward 5 – Councillor Ed Sleiman

Ward 6 – Councillor Jo-Anne Gignac

Ward 7 – Councillor Angelo Marignani

Ward 8 – Councillor Gary Kaschak

Ward 9 – Councillor Kieran McKenzie

Ward 10 - Councillor Jim Morrison

ORDER OF BUSINESS

Item #	Item Description
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1.	ORDER OF BUSINESS
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2.	CALL TO ORDER - Playing of the National Anthem
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READING OF LAND ACKNOWLEDGEMENT

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

3.	DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF
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4.	ADOPTION OF THE MINUTES
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4.1	Adoption of the Windsor City Council meeting minutes held May 29, 2023 (SCM 168/2023) (attached)
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5.	NOTICE OF PROCLAMATIONS
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Proclamations

“World Sickle Cell Day 2023” – June 19, 2023

“World Refugee Day” – June 20, 2023

Flag Raising Ceremony

“Muslims’ EID” – July 7, 2023

Illumination

“National Blood Donor Week” – June 12, 2023 – June 16, 2023

“World Sickle Cell Day” – June 19, 2023

“Muslims’ EID” – July 7, 2023

“World Refugee Day” – June 20, 2023

6. **COMMITTEE OF THE WHOLE**

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

7.1 Correspondence 7.1.1 through 7.1.8 **(CMC 8/2023) (attached)**

8. **CONSENT AGENDA**

8.3. Response to CR133/2023 - Private Culvert Rehabilitation Program - City Wide **(C 96/2023)**

8.4. 2024 Proposed Budget Process & Timeline - City Wide **(C 92/2023)**

8.6. Amendment to CR415/2022 for Closure of the north/south alley between Guy Street and the east/west alley between Bernard Road and Francois Road, Ward 5, SAA-5809 **(C 90/2023)**

CONSENT COMMITTEE REPORTS

8.8. Essex-Windsor Solid Waste Authority (EWSWA) Minutes of the Regular Board Meeting held March 7, 2023 **(SCM 156/2023) & (SCM 149/2023)**

8.9. Policy and Funding Program Review for Updating Narrow Streets - City Wide **(SCM 157/2023) & (C 66/2023)**

8.10. Traffic Noise along the E.C. Row Corridor Close to Sensitive Land Uses without Sound Mitigation Measures - City Wide - CQ17-2022 **(SCM 158/2023) & (C 67/2023)**

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

8.11. Dandurand Avenue Pedestrian Generator Sidewalk (from Northwood Street to existing sidewalk (approximately 210m north)) - Ward 10 **(SCM 159/2023) & (S 58/2023)**

Clerk's Note: Councillor Morrison requests a deferral of this matter to allow for further consultation between Administration and the residents to occur.

10. **PRESENTATIONS AND DELEGATIONS**

DELEGATIONS (5-minute maximum)

- 8.7. Report No. 156 of the Windsor Licensing Commission - Taxicab meter rate and tariffs **(SCM 155/2023) & (SCM 107/2023)**
a) Jay Abdoulrahman, Checker Cab Co., available for questions (in person)
b) Walt Bezzina, Vets Cab, available for questions (in person)
- 8.2. Stormwater Financing Project Update, City Wide **(C 95/2023)**
a) Elizabeth Treadway, WSP – Sr. Vice President, Samantha Stokke, WSP – Senior Environmental Planner, Peter Simcisko, Watson & Associates Economists – Managing Partner and David Bulova with WSP, available for questions (via Zoom)
- 8.5. IESO E-LT1 and LT1 RFP Municipal Support Resolutions Update - City Wide **(C 89/2023)**
a) Jonathan Cheszes, President, Compass Renewable Energy Consulting Inc. (via Zoom)
- 8.1. Advisory Committee Performance Annual Report as of December 31, 2022 - City Wide **(C 58/2023)**
a) Frank Butler, President, Citizens Environmental Alliance (in person)
- 11.1. Update Regarding Council Decision B14/2019 and Proposed Shoreline Structures Local Improvement Policy Amendment - City-Wide **(C 77/2023)**
a) Carroll Flewelling, area resident, available for questions (in person)
b) Nicolette Carlan, area resident (in person)
c) Anne Mullen, area resident (in person)
d) Craig Kondruk, area resident (in person)
e) Carl Montcalm, area resident (in person)

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

- 11.2. Howard Avenue/South Cameron Intersection Project, Pre-Commitments, Agreements and Payments Approval - Ward 9 **(C 93/2023)**

12. **CONSIDERATION OF COMMITTEE REPORTS**

- 12.1. (i) Report of the Special In-Camera meeting or other Committee as may be held prior to Council (if scheduled)
- 12.2. Minutes of the Committee of Management for Huron Lodge of its meeting held March 15, 2023 **(SCM 105/2023)**

- 12.3. Minutes of the meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., held March 9, 2023 **(SCM 133/2023)**
- 12.4. Minutes of the meeting of the Board of Directors, Willistead Manor Inc. held April 13, 2023 **(SCM 150/2023)**
- 12.5. Report No. 117 of the Willistead Manor Inc. Board of Directors of its meeting held May 11, 2023 **(SCM 151/2023)**
- 12.6. Report of the Striking Committee of its meeting held May 29, 2023 **(SCM 165/2023)** *(attached)*

- 13. **BY-LAWS** (First and Second Reading) *(attached)*
- 13.1. **By-law 68-2023** A BY-LAW TO ASSUME GUNDY PARK CRESCENT AND WHITESIDE DRIVE FROM GUNDY PARK CRESCENT SOUTH TO LOT 6 ON 12M-211, BEING STREETS SHOWN ON PLAN OF SUBDIVISION 12M-211 KNOWN AS GUNDY PARK CRESCENT AND WHITESIDE DRIVE, IN THE CITY OF WINDSOR, authorized by M 98-2012 dated Feb 21, 2012
- 13.2. **By-law 69-2023** A BY-LAW TO AMEND BY-LAW NUMBER 137-2007 BEING A BY-LAW RESPECTING THE LICENSING AND REGULATING OF PUBLIC VEHICLES, See Item 8.7
- 13.3. **By-law 70-2023**A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR177/2023 dated April 24, 2023
- 13.4. **By-law 71-2023** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR178/2023 dated April 24, 2023
- 13.5. **By-law 72-2023** A BY-LAW TO ADOPT AMENDMENT NO. 157 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR, authorized by CR179/2023 dated April 24, 2023
- 13.6. **By-law 73-2023** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR179/2023 dated April 24, 2023
- 13.7. **By-law 74-2023** A BY-LAW TO AMEND BY-LAW 2466, BEING A BY-LAW TO STOP UP THE ALLEY LYING SOUTH OF TECUMSEH ROAD BETWEEN NORMAN ROAD AND PRINCESS AVENUE SOUTHERLY TO THE NORTHERLY LIMITS OF GRAND BOULEVARD, IN THE TOWNSHIP OF SANDWICH EAST, ACCORDING TO REGISTERED PLAN NUMBER 1107, authorized by CAO 138/2023, dated May 24, 2023

- 13.8. **By-law 75-2023** A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS PROVINCIAL ROAD IN THE CITY OF WINDSOR, authorized by CR 76/2011, dated February 28, 2011

- 13.9. **By-law 76-2023** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 12th DAY OF JUNE, 2023

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

16. **THIRD AND FINAL READING OF THE BY-LAWS**
By-laws 68-2023 through 76-2023 (inclusive)

17. **PETITIONS**

18. **QUESTION PERIOD**
- 18.1 Summary of Outstanding Council Questions as of June 7, 2023 (**SCM 163/2023**)
(attached)
- 18.2 Summary of Outstanding Council Directives as of June 7, 2023 (**SCM 164/2023**)
(attached)

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Environment, Transportation & Public Safety Standing Committee
Wednesday, June 28, 2023
9:00 a.m., Council Chambers

Development & Heritage Standing Committee
Tuesday, July 4, 2023
4:30 p.m., Council Chambers

Community Services Standing Committee
Wednesday, July 5, 2023
9:00 a.m., Council Chambers

21. **ADJOURNMENT**



Committee Matters: SCM 168/2023

Subject: Adoption of the Windsor City Council meeting minutes held May 29, 2023

City Council Meeting Minutes

Date: Monday, May 29, 2023

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

Members Present:

Mayor

Mayor Drew Dilkens

Councillors

Ward 1 - Councillor Fred Francis

Ward 2 - Councillor Fabio Costante

Ward 3 - Councillor Renaldo Agostino

Ward 4 - Councillor Mark McKenzie

Ward 5 - Councillor Ed Sleiman

Ward 6 - Councillor Jo-Anne Gignac

Ward 7 - Councillor Angelo Marignani

Ward 8 - Councillor Gary Kaschak

Ward 9 - Councillor Keiran McKenzie

Ward 10 - Councillor Jim Morrison

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 4:44 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 April 24, 2023

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

That the minutes of the meeting of Council held April 24, 2023 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 154/2023

5. NOTICE OF PROCLAMATIONS

Proclamations

"Canada's Seniors Month" – June 2023
"Recreation & Parks Month" June 2023
"Dads Matter Month" – June 2023
"Bike Month" June 2023
"Fibromyalgia Awareness Day" – May 12, 2023
"World Migratory Bird Day" – May 13, 2023
"519 Day" – May 19, 2023
"VON Week" – May 21 – May 27, 2023

Flag Raising Ceremony

"Canada's Seniors Day" – June 2, 2023 – June 8, 2023

Illumination

"Canada's Seniors Day" – June 2, 2023 – June 8, 2023
"Bladder Cancer Awareness" – May 1, 2023 – May 3, 2023

“Coronation of His Majesty King Charles III” – May 6, 2023 – May 7, 2023
“Lupus Awareness Day” – May 10, 2023
“Fibromyalgia Awareness Day” – May 12, 2023
“World IBD Day” – May 19, 2023
“VON Week” – May 22, 2023 – May 28, 2023

6. COMMITTEE OF THE WHOLE

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

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 51-2023 through 67-2023 (inclusive)
- Carried.

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

7.1. Correspondence - Monday, May 29, 2023

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

Decision Number: CR197/2023

That the following Communication Items 7.1.1 through 7.1.3 and 7.1.5 through 7.1.11, be set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.4 be dealt with as follows:

7.1.4 Windsor Police Service Annual Report

Moved by: Councillor Fred Francis
Seconded by: Councillor Angelo Marignani

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Decision Number: CR198/2023

That the report “Windsor Police Service Annual Report 2022” **BE RECEIVED**; and,

That Administration **BE REQUESTED** to report back to Council with a status report, related to Human Services issues that the Windsor Police Services are currently experiencing, to identify gaps and to provide the Windsor Police Service with assistance that they may require from Community Partners, Ministry of Health or others, for Councils consideration.

Carried.

No.	Sender	Subject
7.1.1	Municipal Property Assessment Corporation (MPAC)	2022 Annual Report, MPAC’s Financial Statements for the year ended December 31, 2022 and 2022 Performance Report Commissioner, Corporate Services CFO / City Treasurer City Planner AF2023 Note & File
7.1.2	Town of Tecumseh	10th Concession Drain by-law passed by Tecumseh Council Commissioner, Infrastructure Services City Planner SW2023 Note & File
7.1.3	Town of Tecumseh	Notice of the passing of a Zoning By-law Amendment pertaining to a parcel of land situated on the east side of Shawnee Road. City Planner Chief Building Official Development Applications Clerk Z2023 Note & File
7.1.4	Windsor Police Service	Windsor Police Service Annual Report 2022. SP2023 Note & File
7.1.5	City Planner/Executive Director	Application for Zoning Amendment, Marko Agbaba, 1155 California Avenue, to allow for a semi-detached dwelling. Z/14573 Note & File
7.1.6	City Planner / Executive Director	Application for Zoning Amendment, 2832765 Ontario Inc., 1609 Tecumseh Road West, to permit a residential apartment building. Z/14571 Note & File

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No.	Sender	Subject
7.1.7	City Planner / Executive Director	Application for Zoning Amendment, Dior Homes, 3841-3847 Howard Avenue, to construct a business office with 18 dwelling units and a parking garage. Z/14574 Note & File
7.1.8	City Planner / Executive Director	Application for Draft Plan of Subdivision/Condominium extension, McKenzie Lake Lawyers LLP, 1333 Ouellette Avenue for an extension of draft approval. ZP/12486 Note & File
7.1.9	City Planner / Executive Director	Notice that the Condominium extension application submitted by McKenzie Lake Lawyers LLP for 1145, 1175 Adair Court and 1170 Lauzon Parkway has been deemed as complete on May 3, 2023. ZP/12487 Note & File
7.1.10	City Planner / Executive Director	Application for Zoning Amendment, 1027458 Ontario Inc., between Clover Avenue & Florence Avenue to allow for 30 townhome dwellings. File Z/14572 Note & File
7.1.11	Committee of Adjustment	Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday, May 25, 2023 at 3:30 p.m., through Electronic Meeting Participation. Z2023 Note & File

Carried.

Report Number: CMC 7/2023

7.2. Pay as You Go (PAYG) Transfer for Eligible 2022 Computer Equipment Related Expenses - Windsor Police Services (WPS) - City Wide

Moved by: Councillor Fabio Costante
 Seconded by: Councillor Fred Francis

Decision Number: CR199/2023

That in compliance with CR 139/2015, City Council **RECEIVE** for information this report confirming that an amount of \$242,599.10 was transferred from the Pay As You Go (PAYG) Leasing Reserve Fund 170 to the Windsor Police Service operating account Dept. ID 0192616, Class Code 18084, for eligible 2022 computer, printer, phone system upgrades, server and network related expenses.

Carried.

7.3. Response to CQ 11-2023 - Staff at Mitchell Park

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

Decision Number: CR200/2023

That the report of the Executive Initiatives Coordinator dated March 3, 2023 entitled "Response to CQ 11-2023 – Staff at Mitchell Park" **BE RECEIVED**; and,

That Administration **BE DIRECTED** to initiate a community drop in Summer Jobs Pilot Program for 2023 at Mitchell Park for a maximum of 8 weeks, as outlined in the administrative report and in collaboration with The Downtown Windsor Community Collaborative; that will complement the three days of programming being offered by the Downtown Windsor Community Collaborative; and that programming provisions would be contingent on successful recruitment and training of program instructors and staff and will include all safety measures noted in the administrative report including equipment, security personnel, and continued patrols by Windsor Police Services Auxiliary; and,

That funding in the amount of \$19,500 plus applicable taxes **BE APPROVED**; and that the amount **BE FUNDED** from the Budget Stabilization Reserve Account (BSR).
Carried.

Report Number: C 40/2023
Clerk's File: SR2023

7.4. Response to CQ 7/2023 – WWE Summer Slam - City Wide

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

Decision Number: CR201/2023

That the report of the Executive Initiatives Coordinator dated May 12, 2023 entitled "Response to CQ 7-2023 – WWE Summer Slam" **BE RECEIVED** for information.
Carried.

Report Number: C 78/2023
Clerk's File:SR2023

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7.5. Communication Report Regarding the International Comparators Project from Oxford University's Blavatnik School of Government - City Wide

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

Decision Number: CR202/2023

That the report of the Executive Initiatives Coordinator dated May 10, 2023 entitled "Communication Report Regarding the International Comparators Project from Oxford University's Blavatnik School of Government – City Wide" **BE RECEIVED** for information.
Carried.

Report Number: CM 5/2023
Clerk's File: ME2023

7.6. Response to CR64/2021 - Options for 2650 Metcalfe Street regarding Transportation Terminal – Ward 5

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

Decision Number: CR203/2023

That the report of the Senior Planner dated December 8, 2022 entitled "Response to CR64/2021 – Options for 2650 Metcalfe Street regarding Transportation Terminal – Ward 5" **BE RECEIVED** for information.
Carried.

Report Number: C 216/2022
Clerk's File: Z/13528

7.7. City of Windsor Lancaster Bomber FM 212 - City Wide

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

Decision Number: CR204/2023

That the report of the Manager, Culture & Events dated May 12, 2023 entitled "City of Windsor Lancaster Bomber FM 212 – City Wide" **BE RECEIVED** for information.
Carried.

Report Number: C 80/2023
Clerk's File: APR/1699

8. CONSENT AGENDA

8.1. Revised Recommendations re: Per Diem Rate Increase for Residential Services Homes Program - City Wide

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

Decision Number: CR205/2023
That Council Decision (B13/2023) **BE RESCINDED**; and further

That the report from the Manager of Homelessness and Housing Support regarding the per diem increase for the Residential Services Homes program **BE RECEIVED**; and further,

That the Commissioner of Health and Human Services **BE AUTHORIZED** to increase the per diem rate to \$60.00 effective April 1, 2023 for the Residential Services Homes program in Windsor and Essex County. The cost of the per diem increase will be funded 100% through the provincial Homelessness Prevention Program (HPP) funding stream; and further,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute, amend, and terminate agreements with the County of Essex related to the Residential Services Homes program and other homelessness programs funded through the provincial Homelessness Prevention Program (HPP) and the federal Reaching Home funding streams, provided such agreements are in a form satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer and satisfactory in technical content to the Commissioner of Health and Human Services and the Executive Director of Housing and Children's Services; and further,

That the Manager of Homelessness and Housing Support **BE DIRECTED** to review the Residential Services Homes program per diem rate and/or funding model every three years and provide recommendations to City Council; and further,

That Council Resolution CR235/2018 SDHC 565 which established the previous Residential Services Homes program per diem rate **BE RESCINDED**.
Carried.

Report Number: C 76/2023
Clerk's File: SS/13026

8.3. EWSWA Agreement to Lease Waste Facilities on City Owned Land - City Wide

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

Decision Number: CR207/2023

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with Essex Windsor Solid Waste Authority (“EWSWA”) authorizing the lease of waste (garbage, recycling, yard waste) facilities managed by EWSWA located at 3560 and 3580 North Service Rd E., Windsor to the successful proponent of an RFP issued by EWSWA, satisfactory in form and content to the City Solicitor, in technical content to the City Engineer and in financial content to the Chief Financial Officer.

Carried.

Report Number: C 83/2023
Clerk’s File: APM/14483

8.4. Four Month Extension of Agreement for Waste Collection Services (RFT 43-15) - City Wide

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

Decision Number: CR208/2023

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to **EXECUTE** a four-month extension agreement of the existing agreement with GFL Environmental Inc. (RFT 143-15) from December 1, 2024 to March 29, 2025 for the provision of residential waste and yard waste collection services, which extension agreement shall be approved as to technical content by the City Engineer, financial content by the City Treasurer and Chief Financial Officer, and as to legal content by the City Solicitor.

Carried.

Report Number: C 64/2023
Clerk’s File: APM/14483

8.5. Award of Proposal No. 63-23 Truck Route Study - City-wide

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

Decision Number: CR209/2023

1. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign a contract with IBI Group Professional Services (Canada) Inc., satisfactory in form to the City Solicitor, in technical content to the City Engineer, and in financial content to the City Treasurer and Chief Financial Officer, to undertake a city-wide truck route study, to an upset limit of \$300,000 excluding HST; and,
2. That Council **APPROVE** the total projected cost of up to \$300,000 excluding HST to be funded from the Transportation Planning Environmental Study Reports Capital Project.

Carried.

8.6. Award of Tender 43-23 - Dominion Boulevard Rehabilitation - Northwood Street to Ojibway Street - Ward 10

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

Decision Number: CR210/2023

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

TENDERER:	Sterling Ridge Infrastructure Inc.
TENDER NO:	43-23 Dominion Boulevard Rehabilitation
TOTAL TENDER PRICE:	\$ 5,545,346.33 (excluding HST)
ACCOUNT CHARGED:	007-5410-9998-02942-7171084

And,

That the CAO and City Clerk **EXECUTE** an agreement with the low bidder, Sterling Ridge Infrastructure Inc. in the amount of \$ 5,545,346.33 plus tax, with said contract being satisfactory in form to the Commissioner of Legal and Legislative Services, satisfactory in technical content to the commissioner of Infrastructure Services and satisfactory in financial content to the Commissioner of Corporate Services/Chief Financial Officer; and,

II. That City Council **APPROVE** additional funding of \$ 1,600,000.00 through the transfer of the following funds:

- \$ 550,000.00 from Tecumseh Road Improvement (7092017) – ISF
- \$ 300,000.00 from Walker Road Reconstruction (7092016) – ISF
- \$ 750,000.00 from Dougall Road CN Underpass (7161061)

to Dominion Boulevard Rehabilitation – Northwood Street to Ojibway Street (Project ID 7171084), as detailed in the financial matters section.

Carried.

8.7. 2023 Business Improvement Area Budget & Levy Approval - Wards 2, 3, 4, 5 & 6

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

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Decision Number: CR211/2023

That City Council **APPROVE** the 2023 Budget submissions from each of the eight (8) Business Improvement Area Boards being Ford City, Via Italia (Erie Street), Olde Riverside Town Centre, Olde Sandwich Towne, Walkerville District, Ottawa Street, Pillette Village and Wyandotte Town Centre as presented in Appendices A through H and as summarized the table below Column A; and,

That City Council **APPROVE** the 2023 Levy requests for each of the nine (9) Business Improvement Areas being Downtown Windsor, Ford City, Via Italia (Erie Street), Olde Riverside Town Centre, Olde Sandwich Towne, Walkerville District, Ottawa Street, Pillette Village and Wyandotte Town Centre as summarized in the table below Column B; and,

That City Council **APPROVE** the 2023 Business Improvement Area Rates for each of the nine (9) Business Improvement Areas being Downtown Windsor, Ford City, Via Italia (Erie Street), Olde Riverside Town Centre, Olde Sandwich Towne, Walkerville District, Ottawa Street, Pillette Village and Wyandotte Town Centre as summarized in the table below Column C; and,

Business Improvement Area	2023 Recommended Budget Column A	2023 Recommended Levy Column B	2023 Rate Column C
Downtown Windsor Business Improvement Area	N/A	\$667,550	0.00318474
Via Italia – Erie Street BIA	\$125,000	\$125,000	0.00576406
Olde Riverside Town Centre BIA	\$75,000	\$75,000	0.00766613
Olde Sandwich Towne BIA	\$316,240	\$67,100	0.00816560
Walkerville District BIA	\$61,000	\$55,000	0.00250519
Ottawa Street BIA	\$71,965	\$71,965	0.00340285
Pillette Village BIA	\$40,000	\$40,000	0.00358744
Wyandotte Town Centre BIA	\$94,000	\$94,000	0.00417846
Ford City BIA	\$40,000	\$30,000	\$400 flat fee

That the City Solicitor **BE AUTHORIZED** to prepare the necessary by-law; and,

That City Council **APPROVE** the 2023 Budget submission for the Downtown Business Improvement Area as indicated below and as included in Appendix I.

Business Improvement Area	2023 Recommended Budget	2023 Recommended Levy	2023 Rate
Downtown Windsor Business Improvement Area	\$825,650	\$667,550	0.00318474

Carried.

Report Number: C 75/2023 & AI 9/2023
Clerk's File: MI/14538

8.8. Windsor-Canada Utilities Ltd. – Annual General Meeting – City Wide

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

Decision Number: CR212/2023

- I. That Council, acting as the shareholder for Windsor Canada Utilities Ltd. ("WCUL") **APPROVE** the resolutions presented by WCUL; and,
- II. That the Mayor **BE AUTHORIZED** to execute the shareholder's resolutions on behalf of The Corporation of the City of Windsor, in accordance with Council direction, with respect to all matters presented herein by WCUL for the year 2022.

Carried.

Report Number: C 73/2023
Clerk's File: MU2023

8.9. Roseland Golf & Curling Club Limited – Annual General Meeting - City Wide

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

Decision Number: CR213/2023

- I. That Council, acting as the shareholder for Roseland Golf & Curling Club Limited ("Roseland") **APPROVE** the resolutions presented by Roseland in the attached Report of the Board; and,
- II. That the Mayor **BE APPOINTED** to sign the resolution on behalf of The Corporation of the City of Windsor, in accordance with Council direction, with respect to the annual general meeting of Roseland for the year 2023; and,
- III. That the Mayor **BE APPOINTED** to sign the rectifying resolution on behalf of The Corporation of the City of Windsor, in accordance with Council direction, with respect to ensuring the corporate minute book is accurate and up to date.

Carried.

Report Number: C 74/2023
Clerk's File: SR2023

8.10. Award of Tender #58-23 - 2023 EC Row Variable Message Signs for Traffic Operations - City Wide

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

Decision Number: CR214/2023

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

TENDERER: Weinmann Limited
TENDER NO: 58-23
TOTAL TENDER PRICE: \$295,000 excluding HST
ACCOUNT CHARGED: 007-5410-9998-02942-7221008

and,

That the CAO and City Clerk **EXECUTE** an agreement with the low bidder, Weinmann Limited, in the amount of \$295,000.00 excluding HST, with said contract being satisfactory in form to the Commissioner of Legal & Legislative Services, satisfactory in technical content to the Commissioner of Infrastructure Services, and in financial content to the Commissioner of Corporate Services CFO/City Treasurer; and,

That City Council **APPROVE** a transfer of \$225,467 in funding, from the Traffic Signals Upgrades and Replacements Project 7209000 to the Variable Message Sign Upgrades Project 7221008, as detailed in the financial matters section of this report.
Carried.

Report Number: C 65/2023
Clerk's File: ST/14580

8.12. Request to extend timeframe for redevelopment of demolished residential dwellings located at 1279-1281 and 1283-1285 Langlois Avenue, which are subject to Demolition Control By-law 131-2017 (Ward 4)

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

Decision Number: CR216/2023

1. That the condition of demolition permits authorized via CR254/2019 requiring the construction of a new building to be substantially complete within two years of the commencement of demolition work at 1279-1281 and 1283-1285 Langlois Avenue, which was extended via CR242/2021 for an additional two years, **BE FURTHER EXTENDED** for one year (i.e. until June 6, 2024).

Carried.

8.13. Sandwich Street Sewer Rehabilitation Project - Noise By-Law Exemption - Ward 2

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

Decision Number: CR217/2023

- I. That the following exemption to the provisions of the Noise By-law 6716 (as amended) **BE GRANTED** to permit for the operation of construction equipment required to complete the Sandwich Street Sewer Rehabilitation project:

a. Specific exemption request:

Construction activities during the noise by-law prohibited period of time between 8:00 p. m. through to 6:00 a. m., to complete construction of the Sandwich Street Sewer Rehabilitation project for cured-in-place pipe (CIPP). The CIPP installations on the large diameter sections require extended curing and cool down timeframes to properly install the liners. Once the process starts from initial inversion of the liner to the eventual cutting of ends and reinstatement of laterals, it must be a continuous process.

b. Scope of Exemption:

CIPP installations at the following locations:

- At the intersection of Sandwich Street and Ojibway Parkway (Non-residential area): Existing Sanitary main 1000mm x 875mm with one 36 hour continuous install process. Approximately 85 to 100 decibels anticipated.
- Hill Avenue from Sandwich Street to Peter Street (some residential): Existing 900mm x 1200mm Combined sewer with one 24 hour continuous install process. Approximately 85 to 100 decibels anticipated.
- Within the intersection of Sandwich Street and Detroit Street and southeast along Detroit Street to Alexander Avenue: Existing 900mm Combined Sewers with one 24 hour continuous install process. Approximately 85 to 100 decibels anticipated.

c. Duration of Exemption:

The request is tentatively scheduled for the period from June 12 to 29, 2023 as per the above scope, with the option of renewal to be approved by the CAO through delegation of authority report.

Carried.

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8.14. Draft Plan of Condominium with Exemption under Section 9(3) of the *Condominium Act* –CDM 001-23 [CDM6972] 781 Erie Inc. (Randy Saccucci) 781 Erie St – Ward 4

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

Decision Number: CR218/2023 DHSC 499

That the application of 781 Erie Inc. for an exemption under Section 9(3) of the *Condominium Act* for approval of a plan of condominium (Standard Condominium), comprised of a total of 12 dwelling units and 1 commercial unit, as shown on the attached Map No. CDM-001/23-1 and CDM-001/23-2 on a parcel legally described as; Lots 249 and 250, Registered Plan 360; City of Windsor; located at 781 Erie Street East **BE APPROVED** for a period of three (3) years.
Carried.

Report Number: S 42/2023 & SCM 137/2023
Clerk's File: Z/14557

8.15. Zoning Bylaw Amendment Z 004-23 [ZNG-6950] Supreme Homes Group (John Atwan) 1334-1336 Lincoln Ave- Ward 4

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

Decision Number: CR219/2023 DHSC 500

That subsection 1 of Section 20 of the City of Windsor Zoning By-law 8600 **BE AMENDED** for the lands described as Lot 11, Plan 628 by adding site specific regulations as follow:

468. **East Side of Lincoln Avenue, South of Ottawa Street**

For the lands comprising of Lot 11, Plan 628, One Multiple Dwelling containing a maximum of three dwelling units on the subject parcel shall be an additional permitted use, and the following site specific regulations shall apply:

Lot Width – as existing

Lot Area – as existing

(ZDM 7; ZNG/6832)

Carried.

Report Number: S 49/2023 & SCM 138/2023
Clerk's File: Z/14540

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8.16. Zoning Bylaw Amendment Z 005-23 [ZNG-6951] Supreme Homes Group (John Atwan) 2609 Pillette Ave - Ward 5

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Gary Kaschak

Decision Number: CR220/2023 DHSC 501

- I. That an amendment to City of Windsor Zoning By-law 8600 **BE APPROVED**, changing the zoning of Lot 14, Part of Lot 13, and Part of Closed Alley Plan 1160, more particularly described as PART 2, 12R-28714, from Residential District 1.2 (RD1.2) to Residential District (RD) 2.1;
- II. That subsection 1 of Section 20 of the City of Windsor Zoning By-law 8600 **BE AMENDED** for the lands described as Lot 11, Plan 628 by adding site specific regulations as follow:

468. **West Side of Pillette Avenue, South of Rose Street**

For the lands comprising of Lot 14, Part of Lot 13, and Part of Closed Alley Plan 1160, more particularly described as PART 2, 12R-28714, the following site specific regulations shall apply:

Maximum Gross Floor Area– 470 m²

(ZDM 11; ZNG/6951)

Carried.

Report Number: S 50/2023 & SCM 139/2023

Clerk's File: Z/14542

8.17. City Initiated Zoning By-law Amendment - Remove Maximum Gross Floor Area - main Building Provisions for Townhome Dwellings in RD2.3 Zone

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Gary Kaschak

Decision Number: CR221/2023 DHSC 502

- I. That Zoning By-law 8600 **BE AMENDED** by deleting the Gross Floor Area – main building maximum of 400 m² for Townhome Dwelling in section 11.3.5.8.

Carried.

Report Number: S 48/2023 & SCM 140/2023

Clerk's File: Z2023

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8.18. Rezoning – SRC United Inc (Stan Mancebo) – 936 Wyandotte Street West – Z 030-22 [ZNG-6864], Ward 3

Moved by: Councillor Jo-Anne Gignac

Seconded by: - Councillor Gary Kaschak

Decision Number: CR222/2023 DHSC 503

I. That Zoning By-law 8600 **BE AMENDED** by changing the zoning of land described as Part Lot 3, Plan 420 Windsor (known municipally as 936 Wyandotte Street West; Roll No. 040-150-02500) situated on the north side of Wyandotte Street West between Crawford Avenue and Oak Street by adding the following site specific exception to Section 20(1):

"469. NORTH SIDE OF WYANDOTTE STREET WEST, BETWEEN CRAWFORD AVENUE AND OAK STREET

For the lands comprising Part Lot 3, Registered Plan 420, a *dwelling* with a maximum of 3 *dwelling units* within an *existing building* shall be an additional permitted use and shall be subject to the following additional provisions:

a) Section 15.2.5.9 shall not apply

b) Section 15.2.5.15 shall not apply

c) Section 24.20.5 shall not apply

d) Subject to the satisfaction of the Chief Building Official, the following noise mitigation measures are a requirement of building permit issuance:

1) The following buildings components shall have a Minimum STC Rating as indicated:

Exterior Wall – 27

Window – 21 (operable thick double/triple paned)

Window – 24 (sealed thick double glazed)

2) Installation of Central Air Conditioning

[ZDM 3; ZNG/6864]

- II. That Part Lot 3, Plan 420 Windsor (known municipally as 936 Wyandotte Street West; Roll No. 040-150-02500), **BE CLASSIFIED** as a Class 4 area pursuant to Publication NPC-300 (MOECP Environmental Noise Guideline – Stationary and Transportation Sources – Approval and Planning). The Class 4 area classification applies to new noise sensitive residential units created after the subject site has been rezoned.
- III. That the City Planner or their designate **BE DIRECTED** to provide a copy of the Council Resolution approving the Class 4 area classification for the subject lands that incorporates noise mitigation measures to BASF Canada Inc.
- IV. That the owner of the property **BE DIRECTED** to include the following Warning Clauses from NCP-300 in future offers to Purchase, and agreements of Purchase or Sale or Lease:

- (a) Type D: This dwelling unit has been equipped with central air conditioning in order to allow windows and exterior doors to remain closed, thereby ensuring that the indoor sound levels are within the sound level limits of the Municipality and the Ministry of the Environment, Conservation and Parks. Air conditioning units are to be installed in a noise insensitive area.
- (b) Type E: Purchasers/tenants are advised that due to the proximity of the adjacent industry (facility) (utility), noise from the industry (facility) (utility) may at times be audible.
- (c) Essex Terminal Railway and Canadian Pacific Railway Company, or its assigns or successors in interest has or have a right-of-way within 300 meters from the land the subject hereof. There may be alterations to or expansions of the railway facilities on such rights-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which expansion may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the development and individual dwelling(s). ETR and CP will not be responsible for any complaints or claims arising from use of such facilities and/or operations on, over or under the aforesaid rights-of-way.

Carried.

Report Number: S 47/2023 & SCM 141/2023
Clerk's File: Z/14487

**8.19. Official Plan Amendment and Zoning By-law Amendment –2836369
Ontario Limited (The VanGuard Team at Manor Reality)– 691 Ouellette Ave –
Z044 [ZNG-6941] & OPA 165 [OPA-6942], Ward 3**

Moved by: Councillor Fabio Costante
Seconded by: Councillor Jim Morrison

Decision Number: CR223/2023 DHSC 504

- I. That Schedule A: Planning Districts and Policy Areas of the City of Windsor Official Plan, Volume I **BE AMENDED** by identifying the property described as Part Lot 9, Block 2, Plan 256 as in R961847 and Part Lot 8, Block 2, Plan 256 as in R961848 (691 Ouellette Ave and 0 Pelissier Street) situated between Ouellette Avenue and Pelissier Street, between Wyandotte Street West and Elliot Street as a Special Policy Area.
- II. That Volume 2, Part 1:Special Policy Areas of the City of Windsor Official Plan **BE AMENDED** by adding a Special Policy Area as follows:
- 1.X West side of Ouellette Avenue between Wyandotte Street West and Elliot Street
- 1.X.1 The property described as Part Lot 9, Block 2, Plan 256 as in R961847 and Part Lot 8, Block 2, Plan 256 as in R961848 (691 Ouellette Ave and 0 Pelissier Street) situated on the west side of Ouellette Avenue between Wyandotte Street and Elliot

Street is designated on Schedule A: Planning Districts and Policy Areas in Volume I – The Primary Plan.

1.X.2 Notwithstanding the policy in section 6.9.2.2 (a) and 6.11.4.2 (f) of the Official Plan, Volume I, residential uses are permitted at and below grade of the existing dwelling subject to obtaining a Building Permit.

III. That Zoning By-law 8600 **BE AMENDED** by changing the zoning of land described as Part Lot 9, Block 2, Plan 256 as in R961847 and Part Lot 8, Block 2, Plan 256 as in R961848 (691 Ouellette Ave and 0 Pelissier Street) situated on the west side of Ouellette Avenue between Wyandotte Street West and Elliot Street by adding the following site-specific exceptions to Section 20(1):

“470 **WEST SIDE OF OUELLETTE AVENUE, BETWEEN WYANDOTTE STREET WEST AND ELLIOT STREET**

1. For lands comprising Part Lot 9, Block 2, Plan 256 as in R961847 and Part Lot 8, Block 2, Plan 256 as in R961848 the *existing building* may containing a maximum of two live-work units on the ground floor, and maximum of six *dwelling units* in the balance of the building, shall be an additional permitted use and shall be subject to the following additional provisions:

a) ‘Live-work unit’ is a non-residential *use* which contains a *dwelling unit* occupied by the same owner/occupant as the non-residential use. The following additional provisions apply to live-work units:

i. Live-work units shall only be permitted on the ground floor.

ii. The non-residential *use* and *dwelling unit* shall have separate street entrances. The entrance to the non-residential *use* must be along Ouellette Avenue.

iii. The following non-residential uses are permitted: *Business Office, Personal Service Shop, or Professional Studio.*

b) *Dwelling units* are permitted in the *basement* or *cellar* of the *existing building*, subject to obtaining a Building Permit.

[ZDM 3; ZNG/6941]”.

Carried.

Report Number: S 44/2023 & SCM 142/2023

Clerk’s File: Z/14529 & ZI/14528

8.21. Closure of north/south alley between University Avenue East and 245 Parent Avenue and part of east/west alley between Marentette Avenue and 867 Chatham Street East, Ward 4, SAA-6623

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Gary Kaschak

Decision Number: CR225/2023

- I. That the 4.57-metre-wide north/south alley located between University Avenue East and the property known municipally as 245 Parent Avenue (legally described as Lot 17 & Part of Closed Alley, Plan 143; Part 5, Reference Plan 12R-27073) and shown on Drawing No. CC-1803 (*attached* hereto as Appendix “A”), and hereinafter referred to as the “first alley”, **BE ASSUMED** for subsequent closure;
- II. That the first alley **BE CLOSED AND CONVEYED** to the abutting property owners and as necessary, in a manner deemed appropriate by the City Planner, subject to the following:
 - a. Easement, subject to there being accepted in the City’s standard form and in accordance with the City’s standard practice and EnWin Utilities Ltd. Aboveground Hydro Easement Diagram *attached* hereto as Appendix “F”, **BE GRANTED** to:
 - i. Bell Canada for protection of aerial facilities;
 - ii. EnWin Utilities Ltd to accommodate existing overhead primary 27.6kV and secondary 120/240V hydro distribution poles; and
 - iii. MNSi for access to service and maintain existing aerial infrastructure.
- III. That the portion of the 6.1 metre wide east/west alley located between Marentette Avenue and the property known municipally as 867 Chatham Street East (legally described as Lot 13, Plan 143), abutting the properties known municipally as 0 University Avenue East (legally described as Part of Lots 9 & 10, Plan 140; Lot 22, Plan 143) and 857 Chatham Street East (legally described as Part of Lots 8 & 9, Plan 140), and shown on Drawing No. CC-1803 (*attached* hereto as Appendix “A”), and hereinafter referred to as the “second alley”, **BE ASSUMED** for subsequent closure;
- IV. That the second alley **BE CLOSED AND CONVEYED** to the abutting property owners and as necessary, in a manner deemed appropriate by the City Planner, subject to the following:
 - a. Easement, subject to there being accepted in the City’s standard form and in accordance with the City’s standard practice and EnWin Utilities Ltd. Aboveground Hydro Easement Diagram *attached* hereto as Appendix “F”, be granted to:
 - i. Bell Canada for protection of aerial facilities;
 - ii. EnWin Utilities Ltd to accommodate existing overhead primary 27.6kV and secondary 120/240V hydro distribution poles; and
 - iii. MNSi for access to service and maintain existing aerial infrastructure.
- V. That the 3.66-metre-wide north/south lane located between University Avenue East and the said east/west alley **BE DENIED** for subsequent deeming as surplus lands;
- VI. That Conveyance Cost **BE SET** as follows:
 - a. For first alley conveyed to abutting lands zoned RD2.2, \$4,000.00 per front foot without easements and \$2,000.00 per front foot with easements.
 - b. For second alley conveyed to abutting lands zoned RD2.2, \$1.00 plus deed preparation fee and proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor.
- VII. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1803, *attached* hereto as Appendix “A”.

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

IX. 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.

Carried.

Report Number: S 32/2023 & SCM 144/2023
Clerk's File: SAA2023

8.22. Closure of south half of Pall Mall Street right-of-way, west of Alexandra Avenue; North/South alley between Northwood Street and Alexandra Avenue, Ward 10, SAS-6577

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Gary Kaschak

Decision Number: CR226/2023 DHSC 507

I. That the 4.57-metre-wide north/south alley located between Northwood Street and Alexandra Avenue, and shown on Drawing No. CC-1823 (*attached* hereto as Appendix "B"), and hereinafter referred to as the "alley", **BE ASSUMED** for subsequent closure;

II. That the alley **BE CLOSED AND CONVEYED** to the abutting property owners and as necessary, in a manner deemed appropriate by the City Planner, subject to the following:

a. 3.0-metre-wide easement, subject to there being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:

- i. Bell Canada to protect existing aerial facilities.
- ii. EnWin to accommodate the existing pole line with overhead primary 16kV, secondary 120/240 volt, and secondary 347/600-volt hydro distribution; and
- iii. MNSi to accommodate existing aerial facilities.

b. Ontario Land Surveyor be directed to use existing encroachments for determining the boundaries of the lands to be conveyed to each abutting property owner, save and except that portion located between 2530 Longfellow Avenue (legally described as Lot 1007, and Part of Lots 1006 & 1008, Plan 1307) and 2539 Alexandra Avenue (legally described as Lots 961 & 962, and Part of Lot 963, Plan 1307), and 2564 Longfellow Avenue (legally described as Lot 1013, and Part of Lots 1012 & 1014, Plan 1307; Parts 9 & 11, RP 12R-1148) and 2579 Alexandra Avenue (legally described as Lot 955, and Part of Lots 953, 954 & 956, Plan 1307; Part 19, RP 12R-1148), in which case the middle of the alley shall be used.

III. That the 10.05-metre-wide south half of the Pall Mall Street right-of-way located between Alexandra Avenue and the alley, and shown on Drawing No. CC-1799 (*attached* hereto as Appendix "A"), and hereinafter referred to as the "right-of-way", **BE ASSUMED** for subsequent closure;

- IV. That the right-of-way **BE CLOSED AND CONVEYED** to the owner of the property known municipally as 2511 Alexandra Avenue (legally described as Part of Lots 963 to 965, Plan 1307), in a manner deemed appropriate by the City Planner;
- V. That Conveyance Cost **BE SET** as follows:
- a. 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.
 - b. For right-of-way conveyed to abutting lands zoned RD1.4, \$1,500.00 per front foot without easements and \$750.00 per front foot with easements.
- VI. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No.'s CC-1799 and CC-1823, *attached* hereto as Appendix "A" and Appendix "B", respectively.
- VII. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s).
- VIII. 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.
- IX. That the matter **BE COMPLETED** electronically pursuant to By-law Number 36-2023.
Carried.

Report Number: S 97/2022 & SCM 145/2023
Clerk's File: SAA2023

**8.23. Sandwich Town CIP Application; 511 Brock Street; JD LOUIE CORP.
(C/O: Jennifer Wong); REIGNS 740 INC; C/O: Sital Singh Garha - Ward 2**

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

Decision Number: CR227/2023 DHSC 508

- I. That CR307/2021 **BE AMENDED** by deleting Clause III ii) and substituting the following therefor:

III ii) If the redevelopment, including construction of a new building, is not substantially complete within three (3) years of the commencement of the demolition the Clerk enter the sum of Sixty Thousand Dollars (\$60,000) on the collectors roll of the property and prepare a certificate for registration;

- II. That CR307/2021 **BE FURTHER AMENDED** by deleting Clause VIII and substituting the following therefor:

VIII That grants **BE PAID** to the following owners upon completion of the two (2) storey three (3)-unit townhome dwelling with three Additional Dwelling Units from the *Sandwich Community Development Plan Fund* (Project 7076176) to the satisfaction of the City Planner and Chief Building Official; and to transfer \$12,379.14 from the CIP Reserve Fund 226 to the *Sandwich Community Development Plan Fund* (Project 7076176) when work is completed ,

- i. JD LOUIE CORP. (C/O Jennifer Wong) for *Development and Building Fees Grant* for 100% of the Development and Building Fees identified in the Sandwich CIP to a Maximum amount of (+/-**\$31,719.14**);
- ii. REIGNS 740 INC. (c/o: Sital Singh Garha) for *Development and Building Fees Grant* for 100% of the Development and Building Fees identified in the Sandwich CIP to a Maximum amount of (+/-**\$660.00**);
- iii. REIGNS 740 INC. (c/o: Sital Singh Garha) for *Revitalization Grant Program* for 70% of the municipal portion of the tax increment for up to 10 years (+/-**\$4,434** per year);

- III. That CR307/2021 **BE FURTHER AMENDED** by deleting Clause IX and substituting the following therefor:

IX That grants approved **SHALL LAPSE** and be **UNCOMMITTED** if the applicant has not completed the work and fulfilled the conditions within 3 years of the approval date. Extensions **SHALL BE** given at the discretion of the City Planner.

Carried.

Report Number: S 43/2023 & SCM 146/2023
Clerk's File: SPL2023

8.24. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by 1364722 Ontario Limited (King Holdings) for 930 Marion Avenue (Ward 4)

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

Decision Number: CR228/2023

- I. That the request made by 1364722 Ontario Limited (King Holdings) to participate in the Environmental Site Assessment Grant Program **BE APPROVED** for the completion of a proposed Phase II Environmental Site Assessment Study for property located at 930 Marion Avenue pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan;

- II. That the City Treasurer **BE AUTHORIZED** to issue payment up to a maximum of \$15,000 based upon the completion and submission of a Phase II Environmental Site completed in a form acceptable to the City Planner and City Solicitor;
 - III. That the grant funds in the amount of \$15,000 under the Environmental Site Assessment Grant Program **BE TRANSFERRED** from the CIP Reserve Fund 226 to Brownfield Strategy Remediation (project 7069003) when the eligible work is completed to the satisfaction of the City Planner;
 - IV. That should the proposed Phase II Environmental Site Assessment Study not be completed within two (2) years of Council approval, the approval **BE RESCINDED** and the funds be uncommitted and made available for other applications.
- Carried.

Report Number: S 45/2023 & SCM 146/2023
Clerk's File: SPL2023

11.1. Streamlining Right-of-Way Division Approvals to Enable Rapid Execution of Council's Vision and Incorporating Heritage Features into the Encroachment Policy - City Wide

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

Decision Number: CR230/2023

1. That the following items **BE DELETED** from the Delegation of Authority By-law No. 208-2008 and incorporated into regular business processes:
 - (a) Section 1.9 Sidewalk Sales
 - (b) Section 1.33 Sewer Agreements
 - (c) Section 3.2 Approval of legal encroachments within the terms of Council's established policy.
2. That Council **APPROVE** Administration's recommendation to add Heritage Features to the Encroachment Policy.
3. That Council **APPROVE** the amended Encroachment Policy M67-2015 attached herein as Appendix A and delegate the signing of agreements as identified in the Encroachment Policy.
4. That Council **APPROVE** the updated Land Value Fees within Appendix B, to be included in the 2023 User Fee Schedule and further that the Land Value Fees **BE AMENDED** from time to time to reflect current rates.
5. That the Chief Administration Officer and City Clerk **BE AUTHORIZED** to execute agreements for Private Drain Connection replacements and encroachment agreements, satisfactory in form to the Commissioner of Legal & Legislative Services, in technical

content to the Commissioner of Infrastructure Services and in financial content to the Commissioner of Corporate Services.

Carried.

Report Number: C 204/2022 & AI 4/2023
Clerk's File: SW2023

11.3. Local Improvement (City Initiated) - Proposed Sanitary Sewer on Joy Road from the Eastern Limit to 8th Concession Road – Ward 9

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

Decision Number: CR232/2023

- I. That Council **APPROVE** the construction of a sanitary sewer and private drain connections on Joy Road, from its eastern limit to 8th Concession Road as shown on the attached Drawing C-3709, as a local improvement under the provisions of O. Reg. 586/06 under the *Municipal Act*, and that Notice of Intention to pass Local Improvement Charges By-Law **BE GIVEN** to the public and affected owners, including the intention to apply to the Ontario Land Tribunal under section 8 of O. Reg. 586/06 for approval to undertake the work as a local improvement, in accordance with the attached report from the Commissioner of Infrastructure Services; and,
- II. That 30 days after giving Notice to residents of Intention to Pass a Local Improvement By-Law, Council **PASS** a By-Law for the construction of sanitary sewer and private drain connections on Joy Road from the eastern limit to 8th Concession Road as a local improvement in accordance with Section 5 of O. Reg. 586/06, unless any affected owner files an objection with the Clerk; and,
- III. That approximately \$1,650,000 (including tax) **BE FUNDED** from Project ID #7159000 – Local Improvement Sanitary; and,
- IV. That Council **APPROVE** as a local improvement works on private property under the provisions of Part III of O. Reg. 586/06 under the *Municipal Act*, for the decommissioning of private septic systems and construction of sanitary private drain connections on private property, to be completed by the property owners. This applies to the properties abutting Joy Road from the eastern limit to 8th Concession Road when property owners request and consent to this work and that Notice of Intention to pass Local Improvement Charges By-law **BE GIVEN** to the public and affected owners in accordance with section 36.6 of O. Reg. 586/06; and,
- V. That for local improvement works on private property, the Chief Administration Officer and City Clerk **BE AUTHORIZED** to sign agreements, not to exceed 20 years, with property owners that consent to their lots being specially charged to

raise the cost of the work related to decommissioning of private septic systems and construction of sanitary private drain connections on private property abutting Joy Road from the eastern limit to 8th Concession Road which agreement shall be satisfactory in form to the Commissioner of Legal & Legislative Services, in technical content to the Commissioner of Infrastructure Services and in financial content to the Commissioner of Corporate Services CFO/City Treasurer; and,

- VI. That for works on private property, Council **PASS** by-laws as required for the decommissioning of private septic systems and construction of sanitary private drain connections on private property abutting Joy Road from the eastern limit to 8th Concession Road as a local improvement in accordance with Part III of O. Reg. 586/06 under the *Municipal Act*; and at an interest rate deemed appropriate by Administration.

Carried.

Report Number: C 47/2023
Clerk's File: SL2023

11.4. Local Improvement (City Initiated) - Proposed Sanitary Sewer on Ray Road from the Eastern Limit to 8th Concession Road - Ward 9

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

Decision Number: CR233/2023

I. That Council **APPROVE** the construction of a sanitary sewer and private drain connections on Ray Road from its eastern limit to 8th Concession Road as shown on attached Drawing C-3708 as a local improvement under the provisions of O. Reg. 586/06 under the *Municipal Act*, and that Notice of Intention to pass Local Improvement Charges By-Law **BE GIVEN** to the public and affected owners, including the intention to apply to the Ontario Land Tribunal under section 8 of O. Reg. 586/06 for approval to undertake the work as a local improvement, in accordance with the attached report from the Commissioner of Infrastructure Services; and,

II. That 30 days after giving Notice to residents of Intention to Pass a Local Improvement By-Law, Council **PASS** a By-Law for the construction of sanitary sewer and private drain connections on Ray Road from the eastern limit to 8th Concession Road as a local improvement in accordance with Section 5 of O. Reg. 586/06, unless any affected owner files an objection with the Clerk; and,

III. That approximately \$1,757,000 (including HST) **BE FUNDED** from Project ID #7159000 – Local Improvement Sanitary; and,

IV. That Council **APPROVE** as a local improvement works on private property under the provisions of Part III of O. Reg. 586/06 under the *Municipal Act*, for the decommissioning of private septic systems and construction of sanitary private drain connections on private property, to be completed by the property owners. This applies to the properties abutting Ray

Road from the eastern limit to 8th Concession Road when property owners request and consent to this work and that Notice of Intention to pass Local Improvement Charges By-law **BE GIVEN** to the public and affected owners in accordance with section 36.6 of O. Reg. 586/06; and,

V. That for local improvement works on private property, the Chief Administration Officer and City Clerk **BE AUTHORIZED** to sign agreements, not to exceed 20 years, with property owners that consent to their lots being specially charged to raise the cost of the work related to decommissioning of private septic systems and construction of sanitary private drain connections on private property abutting Ray Road from the eastern limit to 8th Concession Road which agreement shall be satisfactory in form to the Commissioner of Legal & Legislative Services, in technical content to the Commissioner of Infrastructure Services and in financial content to the Commissioner of Corporate Services CFO/City Treasurer; and,

VI. That for works on private property, Council **PASS** by-laws as required for the decommissioning of private septic systems and construction of sanitary private drain connections on private property abutting Ray Road from the eastern limit to 8th Concession Road as a local improvement in accordance with Part III of O. Reg. 586/06 under the *Municipal Act*; and at an interest rate deemed appropriate by Administration.
Carried.

Report Number: C 48/2023
Clerk's File: SL2023

11.5. 2022 Year-End Operating Budget Variance Report - City Wide

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

Decision Number: CR234/202

1. That Council **RECEIVE FOR INFORMATION** the 2022 Year-End Operating Budget Variance Report.
2. That the final 2022 Property Tax Levy Operating Budget surplus of \$632,250 **BE TRANSFERRED** to the Budget Stabilization Reserve Fund.
3. That in order to avoid the need to re-budget for various items, Council **APPROVE** \$3,814,444 in Budget Carry-Forwards as detailed in Appendix C.
4. That Council **APPROVE** the balancing of and transfers from Capital Project Closeouts as detailed in Appendix D.
5. That Council **APPROVE** the attached Development Charges 2022 Income Statement Schedule as detailed in Appendix E.
6. That Council **APPROVE** the attached Development Charge Reserve Fund Statement – Listing of Credits as detailed in Appendix F.

7. That Council **SEND A FORMAL REQUEST** for additional judicial resources for the Provincial Offenses Court to ensure continued equal and timely access to justice.
8. That Council **APPROVE** the following housekeeping items and various transfers to/(from) the various reserve accounts/funds:
 - a. \$1,586,506 to Fund 180 (Building Permit Reserve)
 - b. \$81,711 to Account 1756 (Reserve for Tree Planting)
 - c. \$5,300 to Account 1755 (Reserve for Fire Education).
 - d. (\$2,370) from Fund 194 (Building Permit Fee Contra Reserve)
 - e. (\$68,864) from Fund 114-128 (Development Charge Reserves)
 - f. (\$75,465) from Account 1788 (Driver Simulation Training)
 - g. (\$120,353) from Account 1784 (Succession Planning Reserve)
 - h. (\$437,535) from Fund 160 (Capital Expenditure Reserve)
 - i. (\$791,659) from Account 1762 (Municipal Elections Reserve)

Carried.

Report Number: C 61/2023
Clerk's File: AF/14148

11.6. Award of RFP#9-23 Asset Management Plan Consultant Proposal - Citywide

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

Decision Number: CR235/2023

- I. That City Council **AWARD** RFP 9-23, Asset Management Plan Consultant, to GM BluePlan Engineering Limited for the provision of consulting services related to the development and delivery of the City's 2024 and 2025 Asset Management Plans; and,
- II. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to execute an agreement with GM BluePlan Engineering Limited for the provision of services, to an upset limit of \$370,805 (excluding HST), satisfactory in legal form to the Commissioner, Legal & Legislative Services, in technical content to the Senior Manager of Asset Planning, and in financial content to the Commissioner, Corporate Services CFO/Chief Financial Officer; and,
- III. That Council **PRE-APPROVE** and **AUTHORIZE** administration to use the identified provisional amounts available from Capital project #7131117 – Asset Management Service Design, to an upset limit of \$77,000 (excluding HST) to ensure complete implementation and execution of the above noted project; and,

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- IV. That the Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders for any amendment(s) as may be required, provided that the amendment(s) are within approved budget amounts, satisfactory in financial content to the Commissioner, Corporate Services CFO/City Treasurer, and in technical content to the Senior Manager of Asset Planning; and,
- V. That Administration **BE AUTHORIZED** to issue any change order(s) for any amendment(s) as may be required, provided that the amendment(s) are within approved budget amounts, satisfactory in financial content to the Commissioner, Corporate Services CFO/City Treasurer, and in technical content to the Senior Manager of Asset Planning; and,
- VI. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any amendment(s) as may be required, provided that the amendment(s) are within approved budget amounts, 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 Senior Manager of Asset Planning.

Carried.

Report Number: C 62/2023
Clerk's File: SPL/14581

11.8. 2022 Annual Report - Building Permit Fee Reserve Fund - City Wide

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

Decision Number: CR237/2023

That the 2022 Annual Report on Building Permit Fees **BE ACCEPTED**.

Carried.

Report Number: C 71/2023
Clerk's File: SB2023

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

11.7. Windsor as a Potential Host Community for First Nation Evacuees – City Wide

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

Decision Number: CR236/202

That the report of the Emergency Planning Officer / Alternate CEMC and Emergency Planning Officer dated May 12, 2023 entitled "Windsor as a Potential Host Community for First Nations

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Evacuees – City Wide” **BE WITHDRAWN** at the request of Administration, as hosting arrangements and alternatives are being further explored.

Carried.

Report Number: C 82/2023
Clerk’s File: SF2023 & SS2023

10. PRESENTATIONS AND DELEGATIONS

10.1. Report No. 1 of the City Hall Square Plaza Project Steering Committee

Valerie Dawn, Glos Architects, Cindi Rowan, Director, Studio L, Scott Torrance, Studio L

Valerie Dawn, Glos Architects, Cindi Rowan, Director, Studio L and Scott Torrance, Studio L appear before City Council regarding the presentation “City Hall Plaza Project Steering Committee Report” and provide a brief overview of the proposed City Hall Plaza Project including the following: Concept Approach, existing site; Project Vision, a new place for civic life in the City; Analysis & Studies including Project Brief-History, Background and Directives, Programming Study, Benchmarking Study, SWOT (Strengths, Weaknesses, Opportunities and Threats) Analysis, Site Analysis, Streetscape Study, What they Heard-Public and Stakeholder Engagement); Site History and Inspiration; Indigenous History; The Underground Railroad; Colonial & Military History; Initial Concept Plan Options including Option 1-River Flow, Option 2-Matrix Garden, Option 3-Light the Path (Preferred Concept); Overall Master Plan, Concept Overview of all 5 segments: Segment 1-City Hall Square, Segment 2-Charles Clark Square, Segment 3-Arts Park, Segment 4-Riverside Plaza, Segment 5-Riverfront Overlook; Streetscape Improvement, Riverside Drive and Crossing Streets; Segment 4&5, Riverside Plaza & Overlook-Option 1—Street Crossing; Segment 4&5 Riverside Plaza & City Beacon—Bridge Option; Segment 1 Seasonal Ice Rink-Concept 3—City Preferred; and conclude by providing a Project Phasing Plan with costing estimates.

Debi Croucher, Executive Director, Downtown Windsor BIA

Debi Croucher, Executive Director, Downtown Windsor BIA appears before City Council in support of the committee report recommendations regarding “City Hall Plaza Project Steering Committee Report” and provides details of several key elements including the vibrant and public spaces that will be created within the city centre; pedestrian friendly environment; visually appealing greenery; enhancing the aesthetics; cultural and artistic features; seating and gathering spaces as well as special events spaces and concludes by suggesting that Council support the recommendations of the committee and complete the project in one phase instead of several.

Caroline Taylor, Ward 2 Resident

Caroline Taylor, Ward 2 Resident appears before City Council regarding “City Hall Plaza Project Steering Committee Report” and provides comments and expresses concern with whether people will use the proposed concept and with the proposed food kiosks; the maintenance of

the gardens; the pedestrian bridge not being used; and the safety of crossing streets and urges Council to use the funds to fix roads and sewers.

Howard Weeks, Ward 4 Resident

Howard Weeks, Ward 4 Resident appears before City Council and expresses concern with the proposed recommendation in the Committee Report regarding “City Hall Plaza Project Steering Committee Report” and concludes by suggesting that funding for this proposed project should be redirected to other projects such as improved roads, reliable infrastructure, safe streets, trees and active recreation instead of a new civic esplanade.

Moved by: Councillor Jim Morrison
Seconded by: Councillor Fabio Costante

Decision Number: CR229/2023

That Report No. 1 of the City Hall Square Plaza Project Steering Committee indicating:

I. THAT the Steering Committee **RECEIVE** for information the “WEC Project Report” completed by FORREC; and,

II. THAT the Steering Committee **APPROVE** the adoption of the concept design “Light the Path,” (Appendix A) as the City Hall Square Plaza and Civic Esplanade preferred conceptual design; and,

III. That the Steering Committee **RECEIVE** for information the concept designs (Appendix A – Section 4&5) for crossing Riverside Drive at the foot of the Civic Esplanade; and,

IV. THAT the Steering Committee **RECEIVE** for information the Phasing and Implementation Plan (Appendix C) for information; and,

V. THAT the Steering Committee **RECEIVE** for information the project financial summary for the City Hall Square Plaza and Civic Esplanade (Appendix C) dated April 7, 2023; and,

VI. That the Steering Committee **RECEIVE** for information the “What We Heard Report” (Appendix B) submitted by Gloss Arch + Eng and FORREC. **BE RECEIVED.**

Carried.

Councillor Fred Francis voting nay.

Report Number: SCM 132/2023
Clerk’s File: MB2023

The Meeting of Council recesses at 7:01 o’clock p.m.

The Meeting of Council reconvenes 7:25 o’clock p.m.

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8.2. Sandwich South Employment Lands - Study Updates - Ward 9

Margaret Hurley, Ward 9 Resident

Margaret Hurley, Ward 9 Resident appears before City Council regarding “Sandwich South Employment Lands – Study Updates, Ward 9” and is available for questions.

Laura Herlehy, Consultant, Dillon Consulting Limited

Laura Herlehy, Consultant, Dillon Consulting Limited appears before City Council regarding “Sandwich South Employment Lands – Study Updates, Ward 9” and is available for questions

Bill Balazs, President of 386823 Ontario Limited

Bill Balazs, President of 386823 Ontario Limited appears before City Council regarding “Sandwich South Employment Lands – Study Updates, Ward 9” and indicates that after preliminary review is providing his support to the plan, and requests consideration of long term goals of the entire area; refined storm water management system; option B making adjustments and improvements to the initial plan; and concludes by suggesting that our community has become the gateway to Canada and to continue to work collaboratively to prepare the area for future development.

Josette Eugeni, James Sylvestre Developments Ltd

Josette Eugeni, James Sylvestre Developments Ltd appears before City Council regarding “Sandwich South Employment Lands – Study Updates, Ward 9” and indicates they have consistently advocated for analysis of the entire study area and have participated in the master servicing study, and stakeholder advisory committee; and concludes by indicating that they hope to continue to dialogue with administration related to a master servicing plan for the entire area.

Mike Stamp, President M.G.S Real Estate Consulting Inc.

Mike Stamp, President M.G.S Real Estate Consulting Inc. appears before City Council regarding “Sandwich South Employment Lands – Study Updates, Ward 9” and expresses concern with the requirement that lands outside the East Pelton and Sandwich South secondary plan having a requirement for a master servicing study as the study completed for the whole area provides a sufficient plan.

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Ed Sleiman

Decision Number: CR206/2023

- I. That Administration **BE DIRECTED** to issue the Notice of Study Completion for the Sandwich South Master Servicing Plan as per the Municipal Class Environmental Planning Process to commence the 30-day review period.

Carried.

Report Number: C 72/2023
Clerk's File: SW/13519

8.20. 436 Askin Avenue - Heritage Permit Request (Ward 2)

Helen Martin, Ward 2 Resident

Helen Martin, Ward 2 Resident appears before City Council and expresses concern regarding the proposed additional dwelling unit application “436 Askin Avenue – Heritage Permit Request (Ward 2)” and provides details related to the proposed additional dwelling unit and concludes by suggesting that the development of a Heritage Conservation District Study which has yet to be initiated should be completed before any other applications are approved.

Frank Butler, Ward 2 Resident

Frank Butler, Ward 2 Resident appears before City Council regarding “436 Askin Avenue – Heritage Permit Request (Ward 2)” and is opposed to the proposed Application, provides details of Heritage attributes of many houses in the area, concerns relating to intensification in the area; and concludes by urging Council to conduct the Heritage Conservation District Study for the Askin area, as uncontrolled development may occur in the area as a result of the study not being completed.

Ryan Solcz, Solicitor for applicant

Ryan Solcz, Solicitor for applicant, appears before City Council regarding “436 Askin Avenue – Heritage Permit Request (Ward 2)” and is available for questions.

Allan Djordjevic, Owner

Allan Djordjevic, Owner, appears before City Council regarding “436 Askin Avenue – Heritage Permit Request (Ward 2)” and is available for questions.

Kai Hildebrandt, Ward 2 Resident

Kai Hildebrandt, Ward 2 resident appears before City Council regarding “436 Askin Avenue – Heritage Permit Request (Ward 2)” and indicates that Bill 23 will effect some homeowners in certain areas more than others areas; expresses concern with the potential number of additional dwelling units in the Ward 2 area; and concludes by requesting that Council not approve any additional dwelling units in the area until the residential rental licensing regime is well underway, and the Heritage Conservation District Study report is provided.

Mike Cardinal, Ward 2 Resident

Mike Cardinal, Ward 2 resident appears before City Council regarding “436 Askin Avenue – Heritage Permit Request (Ward 2)” and expresses concern with the application and concludes by suggesting that a policy related to public consultation should be mandatory with any additional dwelling unit application.

Moved by: Councillor Fabio Costante
Seconded by: Councillor Jim Morrison

Decision Number: CR224/2023

- I. That the Heritage Permit at 436 Askin Avenue **BE GRANTED** for the erection of one detached additional dwelling unit per Appendix 'B' of this report; and,
- II. That the Heritage Permit approval **BE SUBJECT** to the following approval conditions prior to work start:
 - a. Submission of satisfactory product details and samples (including material and colour selections);
 - b. Provision of satisfactory architectural drawings by qualified designers;
 - c. Determination that the work is satisfactory to meet Building code compliance; and
- III. That the City Planner or designate **BE DELEGATED** the authority to approve any further proposed changes associated with the proposed scope of work for the erection of one rear detached additional dwelling unit.

Carried.

Report Number: S 25/2023 & SCM 143/2023 & AI 7/2023
Clerk's File: MB/13966

11.2. Response to CQ 13-2022 – Process to allow Memorial Signs within the right-of-way and the feasibility of allowing the placement of mulch in the right-of-way without a permit - City Wide

Steve Sullivan, CEO, MADD Canada

Steve Sullivan, CEO, MADD Canada appears before City Council via video conference regarding "Response to CQ 13-2023 – Process to allow Memorial Signs within the right-of-way and the feasibility of allowing the placement of mulch in the right-of-way without a permit – City Wide" and reiterates MADD Canada's mission to stop impaired driving and to support victims of this crime; provides statistics related to impaired driving charges; promotes education; historical information related to their program and memorial road signs that have been installed in the area; and concludes by thanking Council for considering a memorial program and indicates that Madd Canada will assist the City in any way they can should the motion be approved.

Moved by: Councillor Fred Francis

Seconded by: Councillor Mark McKenzie

Decision Number: CR231/2023

1. That Council **RECEIVE** the response to CQ13-2022 for information; and,
2. That Council **APPROVE** the permit process outlined herein to allow Memorial Signs within the right-of-way.

Carried.

Report Number: C 205/2022 & AI 5/2023
Clerk's File: SE2023

8.11. Housekeeping Amendments to By-law 14-2023 - Wards 1 and 2

Al Teshuba, Owner, Performance Property Management

Al Teshuba, Owner, Performance Property Management appears before City Council regarding “Housekeeping Amendments to By-law 14-2003” and expresses concern with the By-law; provides some concerns with the program since the inception of the program; provides details related to the on-going litigation; concerns related to the requirements of the by-law; and concludes by urging Council not to enforce the by-law until the pending litigation is complete.

Boris Sozanski, President of Windsor Housing Providers Inc.

Boris Sozanski, President of Windsor Housing Providers Inc. appears before City Council and expresses concern regarding “Housekeeping Amendments to By-law 14-2003” and indicates that the Residential Rental Licensing Regime is discriminatory and unnecessary and provides details related to costs to implement the regime by the City; and concludes by providing details related to errors in communicating that were not clarified and unreasonable requirements in the application and implementation process; and requests that the residential rental licensing regime be cancelled.

Marion Overholt, Executive Director, Legal Assistance of Windsor and Community, Legal Aid, and Tori Jenkins, Staff Lawyer, Legal Assistance of Windsor

Marion Overholt, Executive Director, Legal Assistance of Windsor and Community, Legal Aid, and Tori Jenkins, Staff Lawyer, Legal Assistance of Windsor appear before City Council in support of the “Housekeeping Amendments to By-law 14-2003” and provide details related to the regime and the reasons for implementation for the safety of residents; other municipalities have received opposition to residential rental licensing regimes and face court cases where the by-laws have been upheld; helped the City landlords gain understanding related to licensing requirements; the reason for the regime being implemented; provides details related to the Court case and conclude by urging Council to continue with the program.

Moved by: Councillor Fabio Costante

Seconded by: Councillor Fred Francis

Decision Number: CR215/2023

That Council **APPROVE** minor housekeeping amendments to the Residential Rental Licensing by-law as described in this report; and,

That By-law B66/2023 **BE CONSIDERED** and, if advisable, **BE PASSED**.

Carried.

Report Number: C 81/2023

Clerk's File: SB/12952

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11. REGULAR BUSINESS ITEMS (Non-Consent Items)

None presented.

12. CONSIDERATION OF COMMITTEE REPORTS

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

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR238/2023

That the report of the Special In-Camera meeting held May 29, 2023 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2023

12.2. Minutes of the City Hall Square Plaza Project Steering Committee of its meeting held April 21, 2023

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR239/2023

That the minutes of the City Hall Square Plaza Project Steering Committee of its meeting held April 21, 2023 **BE ADOPTED** as presented. Carried.

Report Number: SCM 135/2023

Clerk's File: MB2023

12.3. Report of the Striking Committee – In-camera of its meeting held May 29, 2023

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR246/2023

That the report of the Striking Committee In-camera of its meeting held May 29, 2023 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACOS2023

13. BY-LAWS (First and Second Reading)

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

That the following By-laws No. 51-2023 through 67-2023 be introduced and read a first and second time:

By-law 51-2023 A BY-LAW TO ADOPT AMENDMENT NO. 163 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR, authorized by CR140/2023 dated March 20, 2023

By-law 52-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR140/2023 dated March 20, 2023

By-law 53-2023 A BY-LAW TO AMEND BY-LAW 131-2019, BEING A BY-LAW FOR THE USE, REGULATION, AND PROTECTION OF PARKS, authorized by CR83/2023 dated February 27, 2023

By-law 54-2023 A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS HOWARD AVENUE IN THE CITY OF WINDSOR, authorized by CR77/2011 dated February 28, 2011

By-law 55-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", See Item 8.17

By-law 56-2023 A BY-LAW TO AMEND BY-LAW NUMBER 392-2002, BEING A BY-LAW TO ESTABLISH AND REQUIRE PAYMENT OF FEES AND CHARGES, authorized by B 4/2023, B 6/2023 and B 10/2023 dated April 3, 2023

By-law 57-2023 A BY-LAW TO PRESCRIBE A TARIFF OF FEES FOR THE PROCESSING OF PLANNING APPLICATIONS, authorized by B 4/2023, B 6/2023 and B 10/2023 dated April 3, 2023

By-law 58-2023 A BY-LAW TO AMEND BY-LAW 13-2014, BEING A BY-LAW TO PROVIDE FOR THE IMPOSITION AND COLLECTION OF SEWAGE SYSTEM CHARGES, authorized by B 8/2023 dated April 3, 2023

By-law 59-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR 492/2022 dated November 28, 2022

By-law 60-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR 181/2023 dated April 24, 2023

By-law 61-2023 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS

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THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR 180/2023 dated April 24, 2023

By-law 62-2023 A BY-LAW TO AMEND BY-LAW 49-2018, BEING A BY-LAW RESPECTING THE ISSUANCE OF VARIOUS PERMITS AND THE SCHEDULING OF INSPECTIONS, authorized by B 4/2023, B 6/2023 and B 10/2023 dated April 3, 2023

By-law 63-2023 A BY-LAW TO AUTHORIZE THE ENTERING INTO OF AN AGREEMENT WITH WELCOME CENTRE FOR WOMEN FOR THE PROVISION OF A MUNICIPAL CAPITAL FACILITY AT THE 500 TUSCARORA STREET WINDSOR, ONTARIO, authorized by CR 253/2022 dated May 30, 2022

By-law 64-2023 A BY-LAW TO APPOINT JOSEPH MANCINA AS THE CHIEF ADMINISTRATIVE OFFICER FOR THE CORPORATION OF THE CITY OF WINDSOR, AND TO RESCIND THE APPOINTMENT OF ONORIO COLUCCI AS THE ACTING CHIEF ADMINISTRATIVE OFFICER OF THE CORPORATION OF THE CITY OF WINDSOR, authorized by CR 118/2023 dated March 20, 2023

By-law 65-2023 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 135/2023 dated May 11, 2023

By-law 66-2023 A BY-LAW TO AMEND BY-LAW 14-2023, BEING A BY-LAW TO ESTABLISH A LICENSING PROGRAM FOR THE REGULATION OF RESIDENTIAL RENTAL HOUSING IN THE CITY OF WINDSOR, See Item 8.11

By-law 67-2023 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 29th DAY OF MAY, 2023.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Fabio Costante

Seconded by: Councillor Fred Francis

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

Moved by: Councillor Fabio Costante
Seconded by: Councillor Angelo Marignani

Decision Number: CR194/2023

That Rule 13.9 of the Procedure By-law regarding business not already before Council **BE WAIVED** to permit the introduction of a motion for consideration without prior notice regarding a “request to all parties to finalize all outstanding financial matters to immediately resume the planning and construction of the modular, battery cell and dedicated research and development components of the NextStar Energy facilities located within the City of Windsor”.

Carried.

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Fabio Costante

Decision Number: CR195/2023

Whereas on March 23, 2022 the City of Windsor joined with the Federal Government, Provincial Government, LG Energy Solution and Stellantis to announce the first domestic EV battery manufacturing facility would be built and operated in the City of Windsor; and

Whereas the \$5-billion investment in this game-changing new facility represented at the time the investment in Canada’s auto industry, one of the largest investments in Windsor in a century, and was named Canada’s top business deal of 2022; and

Whereas the investment includes the creation of thousands of new jobs between the battery factory and throughout the supporting sector; and

Whereas the City of Windsor has played a crucial role in endorsing the Windsor Works strategy for economic development to help attract this deal, and has worked diligently to assemble land and provide funding to support servicing and preparing the land for the facilities; and

Whereas construction of the battery factory and its success in our region will benefit Canada’s national economy, as well as efforts to combat the climate crisis; and

Whereas the ongoing construction of the NextStar Energy EV battery manufacturing facility holds nationally significant economic potential, including job creation, technological advancement and renewable energy development; and

Whereas completion of this project will secure Windsor’s strategic location and economic future as the home of Canada’s electric vehicle future, and status as the Automotive and Automobility Capital of Canada; and

Whereas the current planning, construction stoppage and project standstill hinders progress on this vital initiative, and places Windsor jobs, livelihoods, growth and development, reputation and strong economic outlook at significant risk; and

Whereas this overall project has been built through unprecedented collaboration and investment across all levels of government and strong partnership with the private sector for the good of the entire city, region, province and country; and

Whereas promoting cooperation, collaboration and open dialogue across all levels of government, across political part lines, and in unison with all stakeholders will result in effective solutions and a sustainable resolution; and

Whereas the success of Windsor, Ontario and Canada and our ability to attract future investment will be measured by how we work together now to respond to this impasse; and

Whereas the Province of Ontario has committed more funding than originally promised in an effort to secure Windsor's economic future; and

Whereas the City of Windsor has delivered on their commitments to province the financial support required to assemble the land and provide servicing for the location of the NextStar EV battery facilities;

THEREFORE BE IT RESOLVED that the City of Windsor, calls on the Federal Government to urgently:

1. Finalize all remaining financial matters with Stellantis/LG Group, enabling the timely resumption of construction activities on all facilities to ensure the successful completion of all committed components of the NextStar EV battery manufacturing facilities in the City of Windsor, including the modular assembly, battery cell production and dedicated research and development facility;
2. Formalize the agreement;
3. End the current state of uncertainty and stalemate that is threatening the future economic developments in the City of Windsor, Ontario, Canada; and further,

That this decision **BE FORWARDED** to Government of Canada, the Minister of Innovation, Science and Industry, the Province of Ontario, the Minister of Economic Development, local MP's and MPP's, and Vice President/General Counsel - Stellantis.
Carried.

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

Aye votes: Councillors Fred Francis, Fabio Costante, Renaldo Agostino, Mark McKenzie, Ed Sleiman, Jo-Anne Gignac, Angelo Marignani, Gary Kaschak, Kieran McKenzie, Jim Morrison and Mayor Drew Dilkens.

Nay votes: None.

Abstain: None.

Absent: None.

Clerk's File: SPL/14449

16. THIRD AND FINAL READING OF THE BY-LAWS

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

That the By-laws No. 51-2023 through 67-2023 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.
Carried.

17. PETITIONS

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

Decision Number: CR196/2023

That the petition presented by Councillor Angelo Marignani on behalf of residents in the neighborhood of McHugh Street and Banwell Road regarding the Banwell Road and McHugh Street Proposed Development **BE RECIEVED** by the Clerk as part of the public record.
Carried.

Clerk's File: ACO/14466

18. QUESTION PERIOD

18.1. CQ 12-2023

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

Decision Number: CR240/2023

That the following Council Question by Councillor Mark 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 12-2023:

Assigned to Commissioner, Community Services:

Asks Administration develop new policies and provide report back to tamp down on “frivolous, dangerous and unreasonable” behaviour at City Hall and other City owned facilities, similar to Essex County Council. Also, report back on feasibility of installing metal detectors at City Hall and WFCU Centre.
Carried.

Clerk’s File: ACO2023 & ACOQ2023

18.2. CQ 13-2023

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

Decision Number: CR241/2023

That the following Council Question by Councillor Mark 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 13-2023:

Assigned to Commissioner, Infrastructure Services:

Asks Administration re-examine the Driveway Requirement Policy regarding 2.2.1 which deals with not allowing front parking, as well as the Official Plan to allow front driveways with report back to Council.
Carried.

Clerk’s File: SB2023 & ACOQ2023

18.3. CQ 14-2023

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

Decision Number: CR242/2023

That the following Council Question by Councillor Gary 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 14-2023:

Assigned to Commissioner, Infrastructure Services:

Asks that Administration investigate the use of rumble strips in an urban environment within the City of Windsor through a pilot installation on Grand Marais Avenue between

Plymouth and Pillette Road and that information as to their effectiveness be collected, analyzed and reported back to Council once sufficient data has been collected to determine both the benefits and concerns of their use in an urban setting and that the cost of the pilot be funded through the Expedited Temporary Traffic Calming Program.

Carried.

Clerk's File: ST2023 & ACOQ2023

18.4. CQ 15-2023

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

Decision Number: CR243/2023

That the following Council Question by Councillor Angelo Marignani **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 15-2023:

Assigned to Commissioner, Community Services:

Asks to have the city look into more auxiliary police being used on a regular schedule in our public parks and trails. A report back on costs and risks involved.

Carried.

Clerk's File: SP2023

18.5. CQ 16-2023

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

Decision Number: CR244/2023

That the following Council Question by Councillor Fabio Costante **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 16-2023:

Assigned to Commissioner, Infrastructure Services:

Administration to report directly back to Council on the feasibility of adding Collector 1 roadways into the Expedited Traffic Calming process. To allow for some tools, at the discretion of the Road Authority, to be installed on this type of road where there the road has significant residential frontages.

Carried.

Clerk's File: ST2023

18.6. CQ 17-2023

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

Decision Number: CR245/2023

That the following Council Question by Councillor Fabio Costante **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 17-2023:

Assigned to Commissioner, Infrastructure Services:

Administration to investigate a method to implement Intelligent Transportation applications to improve transportation and traffic flow throughout the City. Including, but not limited to, an advanced warning system for trains for eastbound travel on Tecumseh Road West east of Crawford.

Carried.

Clerk's File: MT2023

21. ADJOURNMENT

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

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 9:10 o'clock p.m.

Carried.

Mayor

City Clerk

SPECIAL MEETING OF COUNCIL – IN CAMERA
May 29, 2023

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

Members in Attendance:

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

Also in attendance:

Joe Mancina, Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services (Items 1-8)
Chris Nepsy, Commissioner, Infrastructure Services (Items 1-8)
Janice Guthrie, Acting Commissioner, Corporate Services
CFO/City Treasurer (Items 1-8)
Shelby Askin-Hager, Commissioner, Legal and Legislative Services
(Items 1-8)
Ray Mensour, Commissioner, Community Services (Items 1-8)
Jelena Payne, Commissioner Economic Development and Innovation
(Items 1-8)
Steve Vlachodimos, City Clerk
Abe Taqtaq, Mayor's Chief of Staff
Chief Jason Bellaire, Deputy Chief Frank Providenti, Acting Deputy Chief
Jason Crowley, Acting Superintendent Karel DeGraaf, Inspector Jill
Lawrence, Windsor Police Services (Item 8)

Verbal Motion is presented by Councillor Fabio Costante, seconded by Councillor Renaldo Agostino, to move in Camera for discussion of the following item(s):

Item No.	Subject & Section - Pursuant to <i>Municipal Act, 2001, as amended</i>
-----------------	---

- 1 Legal matter – extension – security of the property of the corporation, advice subject to solicitor-client privilege and information supplied in confidence to municipality – Sections 239(2)(a)(f)(i)
- 2 Property matter – lease amendment – acquisition or disposition of land – Section 239(2)(c)
- 3 Property matter – licence agreement – disposition of land – Section 239(2)(c)
- 4 Legal matter – expropriation settlement - litigation or potential litigation before administrative tribunals – Section 239(2)(e)
- 5 Property matter – commence expropriation – acquisition or disposition of land – Section 239(2)(c)
- 6 Property matter – purchase of land - pending acquisition or disposition of land – Section 239(2)(c)
- 7 Legal matter – request for proposal - advice subject to solicitor-client privilege – Section 239(2)(f)
- 8 Presentation – Windsor Police Services – (powerpoint) Section 239(3.1) – education/training
- 9 Personal matter - appointment - about an identifiable individual – Section 239(2)(b) – REPORT ENCLOSED UNDER SEPARATE COVER FOR COUNCIL ONLY

Motion Carried.

Declarations of Pecuniary Interest:

Councillor Fred Francis declares an interest and abstains from discussion and voting on Item 6 as it relates to a family member's employer.

Councillor Fred Francis declares an interest and abstains from discussion and voting on Item 7 as it applies to his employer.

Discussion on the items of business.

Verbal Motion is presented by Councillor Ed Sleiman, seconded by Councillor Mark McKenzie, to move back into public session.
Motion Carried.

Moved by Councillor Kieran McKenzie, seconded by Councillor Angelo Marignani, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held May 29 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Acting Deputy City Solicitor – Purchasing and Risk Management, Commissioner of Legal and Legislative Services and Acting Commissioner of Corporate Services CFO/City Treasurer respecting a legal matter - extension **BE APPROVED**.
2. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, Commissioner of Legal and Legislative Services, Executive Director of Parks and Facilities, Commissioner of Community Services, Deputy Treasurer Taxation, Treasury and Financial Projects and Acting Commissioner of Corporate Services CFO/City Treasurer respecting a property matter – lease amendment **BE APPROVED**.
3. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, Commissioner of Legal and Legislative Services, Executive Director of Parks and Facilities, Commissioner of Community Services and Acting Commissioner of Corporate Services CFO/City Treasurer respecting a property matter – licence agreement **BE APPROVED**.
4. That the recommendation contained in the in-camera report from Senior Legal Counsel, Commissioner of Legal and Legislative Services, Commissioner of Infrastructure Services and Acting Commissioner of Corporate Services CFO/City Treasurer respecting a legal matter – expropriation settlement **BE APPROVED**.
5. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, Commissioner of Legal and Legislative Services, Executive Director of Engineering, Commissioner of Infrastructure Services, Commissioner of Economic Development and Innovation and Acting Commissioner of Corporate Services CFO/City Treasurer respecting a property matter – commence expropriation **BE APPROVED**.

Minutes

City Council

Monday, May 29, 2023

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6. That the recommendation contained in the in-camera report from the Project Administrator, Manager of Real Estate Services, Financial Manager of Asset Planning, Manager of Corporate Projects, Executive Director of Transit Windsor, Executive Director of Engineering/Deputy City Solicitor, Executive Director of Planning and Development/City Planner, Commissioner of Infrastructure Services, Commissioner of Legal and Legislative Services and Acting Commissioner of Corporate Services CFO/City Treasurer respecting a property matter – purchase of land **BE APPROVED**.

7. That the recommendation contained in the in-camera report from the Purchasing Manager, City Clerk, Deputy City Solicitor of Purchasing, Risk Management and Provincial Offences, Commissioner, Legal and Legislative Services, Executive Director of Human Resources and Acting Commissioner, Corporate Services CFO/City Treasurer respecting a legal matter – request for proposal **BE APPROVED**.

8. That the confidential verbal presentation from Windsor Police Services **BE RECEIVED FOR INFORMATION**.

9. That the recommendation contained in the in-camera report from the Chief Administrative Officer respecting a personal matter – about an identifiable individual(s) **BE APPROVED**.

Motion Carried.

Councillor Fred Francis declares an interest and abstains from voting on Items 6 and 7.

**Moved by Councillor Fred Francis, seconded by Councillor Jim Morrison,
That the special meeting of council held May 29, 2023 BE ADJOURNED.
(Time: 4:26 p.m.)
Motion Carried.**

Adopted by Council at its meeting held May 29, 2023 (CR246/2023)
SV/bm

STRIKING COMMITTEE – IN CAMERA
May 29, 2023

Meeting called to order at: 4:26 p.m.

Members in Attendance:

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

Also in attendance:

Joe Mancina, Chief Administrative Officer
Steve Vlachodimos, City Clerk
Abe Taqtaq, Chief of Staff

**Verbal Motion is presented by Councillor Fred Francis, seconded by Councillor Jo-Anne Gignac,
to move in Camera for discussion of the following item(s):**

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Personal matter – about identifiable individual(s) – Windsor-Essex Community Housing vacancy	239(2)(b)

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Item 1)

Moved by Councillor Fabio Costante, seconded by Councillor Angelo Marignani,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Striking Committee Meeting held May, 2023 directly to Council for consideration at the next Regular Public Meeting or Special meeting of Council.

1. That the resignation of Jack Sullens on the Windsor-Essex Community Housing Board of Directors **BE ACCEPTED** and further that Teddy Kwan (representing the business sector) **BE APPOINTED** to fill the vacancy for the term expiring November 14, 2026 or until successors are appointed.

Motion Carried.

Moved by Councillor Ed Sleiman, seconded by Councillor Mark McKenzie,
That the special Striking Committee meeting held May 29, 2023 BE ADJOURNED.
(Time: 4:27 p.m.)
Motion Carried.



Correspondence Report: CMC 8/2023

ATTACHMENTS

Subject: Correspondence - Monday, June 12, 2023

No.	Sender	Subject
7.1.1	Minister of Intergovernmental Affairs, Infrastructure and Communities	<p>Response to letter from Deputy City Clerk dated February 24, 2023 (attached) regarding CR 70/2023 concerning the City of Windsor's project submitted under the Disaster Mitigation and Adaptation Fund (DMAF).</p> <p style="text-align: right;">Commissioner, Corporate Services CFO/City Treasurer Commissioner, Infrastructure Services Senior Manager, Asset Planning SW/13822 Note & File</p>
7.1.2	Ontario Land Tribunal	<p>OLT-22-003819 - OLT Decision Issued regarding 1913, 1925 & 1949 Devonshire Court - City of Windsor</p> <p style="text-align: right;">Commissioner, Legal & Legislative Services Deputy City Solicitor City Planner Development Applications Clerk Z/14241 Note & File</p>

7.1.3	Manager of Urban Design	<p>Recent Site Plan Control (SPC) applications received:</p> <p>Windsor Essex Community Housing Corporation (Vaibhav Desai), 3351-3493 Bloomfield, construct three buildings</p> <p>D.C. McCloskey Engineering Ltd. (Mark McCloskey), 6500 Cantelon, Loading dock building addition and recessed dock, 400 car employee parking lot; truck parking expansion</p> <p>Rogers Communications Inc. (Jeff McKay), 2400 Banwell, new telecom tower</p> <p style="text-align: right;">Z2023 Note & File</p>
7.1.4	City Planner/Executive Director	<p>Application for Zoning Amendment, Duo Fratres Inc. 0 Catherine Street, to construct eight 5-storey buildings for a total of 600 units and 757 parking spaces.</p> <p style="text-align: right;">Z/14587 Note & File</p>
7.1.5	City Planner/Executive Director	<p>Application for Draft Plan of Subdivision/Condominium, 2481939 Ontario Inc., 3817 Howard Avenue, to construct a 4-storey mixed use building with 78 residential units and 6 commercial units.</p> <p style="text-align: right;">Z/14590 Note & File</p>
7.1.6	City Planner/Executive Director	<p>Application for Official Plan Amendment and Zoning Amendment, 2830065 Ontario Ltd., 1460 Lauzon Road, to amend the City of Windsor Official Plan from “Manufacturing” to “Residential” and amend Zoning By-law 8600 from Manufacturing District 1.2 (MD1.2) to a site specific “Residential District 3.2 (RD3.2) zone.</p> <p style="text-align: right;">Z/14588 Note & File</p>

7.1.7	National Urban Parks – Parks Canada	<p>Notice of Proposed National Urban Park Public Open House #2 to be held Tuesday, June 13, 2023 from 6:30 p.m. to 8:30 p.m. at the Town of LaSalle Event Centre, 970 Front Road, LaSalle, ON.</p> <p style="text-align: right;">SR2023 Note & File</p>
7.1.8	Canadian Federation of Independent Business (CFIB)	<p>Request for municipalities across Ontario to implement a construction mitigation program for lengthy projects that cause major disruptions.</p> <p style="text-align: right;">Commissioner, Infrastructure Services Commissioner, Corporate Services CFO/City Treasurer Commissioner, Legal & Legislative Services GM2023 COUNCIL DIRECTION REQUESTED, otherwise Note & File</p>

Minister of Intergovernmental Affairs,
Infrastructure and Communities



Ministre des Affaires intergouvernementales,
de l'Infrastructure et des Collectivités

Ottawa, Canada K1P 0B6

June 5, 2023

Anna Ciacelli
Deputy City Clerk and Supervisor of Council Services
City of Windsor
350 City Hall Square West, Suite 530
Windsor, Ontario N9A 6S1

Dear Anna Ciacelli:

Thank you for your letter of February 24, 2023, regarding a recent resolution from Windsor City Council concerning the City of Windsor's project submitted under the Disaster Mitigation and Adaptation Fund (DMAF).

The Government of Canada is making unprecedented investments in areas such as public transit, resilient and low-carbon infrastructure, water and wastewater, and green and inclusive community buildings, all of which contribute to economic growth, social inclusion and a healthy environment.

As you know, the DMAF is a \$3.375-billion national program that supports small and large-scale infrastructure projects to help communities better manage the risks of disasters triggered by natural hazards. The projects funded under this competitive, merit-based program will increase the resilience of Canadian communities to the negative impacts of weather-related events and safeguard the continuity of their services.

With respect to the City of Windsor's project, I appreciate the resolutions brought forth by Windsor City Council. I understand that the operating context has changed since this project was approved under the DMAF in early 2019, particularly with regard to economic conditions and the resulting inflationary pressures. For direct-delivery programs such as DMAF, there are no current mechanisms to assist with cost escalations.

Please be advised that DMAF officials have confirmed receipt of the City of Windsor's request to extend the completion date for the project (referred to as DMAF 1 in the City of Windsor's resolution CR70/2023) and are working with your officials to finalize this request.

...2

I would like to express my appreciation for your collaboration to date, and I look forward to continuing to work together to conclude a contribution agreement for this project in a timely fashion. Together, we will work to ensure that infrastructure plays a vital role in promoting economic growth, job creation and improving our quality of life in the coming months and years.

Once again, thank you for taking the time to write.

Sincerely,

A handwritten signature in black ink, appearing to read 'D. LeBlanc', written in a cursive style.

The Honourable Dominic LeBlanc, P.C., K.C., M.P.
Minister of Intergovernmental Affairs, Infrastructure and Communities

c.c. Irek Kusmierczyk, M.P.
Windsor–Tecumseh

Chris Lewis, M.P.
Essex

Brian Masse, M.P.
Windsor West

Taneen Rudyk, President
Federation of Canadian Municipalities

COUNCIL SERVICES DEPARTMENT

IN REPLY, PLEASE REFER
TO OUR FILE NO. _____

February 24, 2023

Honourable Dominic Leblanc
Minister of Infrastructure and Communities
Suite 1100-180 Kent Street
Ottawa, ON K1A 0H3

Dear Minister Leblanc

Windsor City Council, at its meeting held February 13, 2023 adopted the following resolution:

Decision Number: CR 70/2023

- I. That City Council **RECEIVE** for information this report as an overall status update on the progress of the Disaster Mitigation & Adaptation Fund (DMAF) 1 Program, including an update on the challenges surrounding recent economic conditions and the resulting inflationary pressures; and,
- II. That Administration **BE DIRECTED** to hold DMAF 1 construction tenders as outlined in Appendix C, pending discussions with Infrastructure Canada (INFC) to further investigate and consider strategies to address the increasing impacts of inflationary pressures on the DMAF 1 Program; and,
- III. That Administration **BE DIRECTED** to request Infrastructure Canada (INFC) for an extension to the completion date for the DMAF 1 Program, from March 31, 2028 to March 31, 2032; and,
- IV. That Administration **BE DIRECTED** to advise Infrastructure Canada (INFC) that discussions with respect to the development of a Contribution Agreement for the award of funding under DMAF 4 will be placed on hold pending further review of the strategies developed to address DMAF 1 and our commitments under that Agreement; and,

- V. That Council **SEND** a letter to the Federal Government (Minister of Intergovernmental Affairs, Infrastructure and Communities) and to our local Federal Members of Parliament, as well as the Federation of Canadian Municipalities (FCM) to request that the federal government provide additional funding to avoid the downloading of inflation-adjusted construction costs to municipal ratepayers.

Carried.

Your consideration to Windsor City Council's resolution would be most appreciated.

Sincerely,



Anna Ciacelli
Deputy City Clerk and Supervisor of Council Services
AC/wf

cc: Mr. Irek Kusmierczyk, Member of Parliament, Windsor-Tecumseh
Mr. Chris Lewis, Member of Parliament, Essex
Mr. Brian Masse, Member of Parliament, Windsor West
Mrs. Taneen Rudyk, President, Federation of Canadian Municipalities

Ontario Land Tribunal
Tribunal ontarien de l'aménagement
du territoire



ISSUE DATE: June 06, 2023 **CASE NO(S):** OLT-22-003819

PROCEEDING COMMENCED UNDER subsection 34(19) of the *Planning Act*, R.S.O. 1990, c. P. 13, as amended

Appellant: Antonio Buttice et al
Subject: By-law No. 67-2022
Description: To permit a 4 Storey multiple dwelling
Reference Number: BL 67-2022
Property Address: 1913, 1925 & 1949 Devonshire Court
Municipality/UT: City of Windsor
OLT Lead Case No.: OLT-22-003819
OLT Case No.: OLT-22-003819
OLT Case Name: Buttice v. Windsor (City)

PROCEEDING COMMENCED UNDER subsection 34 (25) of the *Planning Act Act, 2021*, S.O. 2021, c. 4, Sched. 6

Request by: Antonio Buttice et al
Request for: Request for Directions

PROCEEDING COMMENCED UNDER subsection 19(1) of the *Ontario Land Tribunal Act, 2021*, S.O. 2021, c. 4, Sched. 6

Request by: 2811035 Ontario Inc.
Request for: Request for Dismissal Without a Hearing

Heard: February 28, 2022 by Written Hearing

APPEARANCES:

<u>Parties</u>	<u>Counsel</u>
2811035 Ontario Inc.	Analee Baroudi
City of Windsor	Wira Vendrasco
Antonia Buttice	Raymond Colautti
Rod and Paula Rankin	Raymond Colautti
Roger and Jen Bastiaan	Raymond Colautti
Dr. Norman and Beverly Marshall	Raymond Colautti
Cherie and Brian Laughton	Raymond Colautti
Charlotte Colautti	Raymond Colautti

DECISION DELIVERED BY S. deBOER AND ORDER OF THE TRIBUNAL**INTRODUCTION**

[1] This Decision and Order is the result of a written Motion brought by 2811035 Ontario Inc. (the “Applicant”) under s. 34(25) of the *Planning Act* and s. 19(1) of the *Ontario Land Tribunal Act* to dismiss the present Appeal without a full hearing. The original appeal concerns the City of Windsor’s (the “City”) approval of a Zoning By-law Amendment for the property municipally known as 1913, 1925 and 1949 Devonshire Court in the City of Windsor. The Applicant is requesting an amendment to Zoning By-law No. 8600 to allow multiple dwellings as an additional permitted use subject to additional provisions.

[2] At a previous Case Management Conference (the “CMC”) on October 21, 2022, the (“Appellants”) (Antonio Buttice, Rod and Paula Rankin, Roger and Jen Bastiaan, Dr. Norman and Beverly Marshall, Cherie and Brian Laughton and Charlotte Colautti) through their counsel, Raymond Colautti, brought a Discovery Motion before the Tribunal requesting that the Applicant and the City provide the

following information that would be needed in order for the Appellants to make their Appeal relevant:

- a. All emails, correspondence, memos exchanged to and from the developer, the developer's consultants and anyone at the planning department in the City relating to the proposed development and the re-zoning of the subject properties.
- b. All emails, correspondence, memos exchanged to and from Tracey Pillon-Abbs (Pillon Abbs Inc.) and Adam Szymczak (City of Windsor Planning Department) concerning the proposed development and the subject rezoning application.
- c. All emails, correspondence, memos exchanged to and from Adam Szymczak (City of Windsor Planning Department) and Thom Hunt (City of Windsor Planning Department) concerning the proposed development and the subject rezoning application.
- d. All emails, correspondence, memos exchanged to and from Jim Abbs (City of Windsor Planning Department) and Thom Hunt (City of Windsor Planning Department) concerning the proposed development and the subject rezoning application.
- e. All emails, correspondence, memos exchanged to and from Tracey Pillon-Abbs (Pillon Abbs Inc.) and Thom Hunt (City of Windsor Planning Department) concerning the proposed development and the subject rezoning application.
- f. All emails, correspondence, memos exchanged to and from Tracey Pillon-Abbs (Pillon Abbs Inc.) and Jim Abbs (City of Windsor Planning Department) concerning the proposed development and the subject rezoning application.
- g. All emails, correspondence, memos exchanged to and from Tracey Pillon-Abbs (Pillon Abbs Inc.) and Councillor Chris Holt and/ or Councillor Rino Bortolin concerning the proposed development and the subject rezoning application.
- h. All emails, correspondence, memos exchanged to and from Tracey Pillon-Abbs (Pillon Abbs Inc.) and Kristina Tang (City

of Windsor staff) concerning the proposed development and the subject rezoning application.

- i. All emails, correspondence, memos exchanged to and from Councillor Chris Holt and any City of Windsor Staff concerning the proposed development and the subject rezoning application.
- j. All emails, correspondence, memos exchanged to and from Councillor Chris Holt, and/or Councillor Rino Bortolin and Mike Spinetti (a principal of the proponent corporation) concerning the proposed development and the subject rezoning application.
- k. Copy of the audio-visual recording made of the complete public open house meeting in May 2022.
- l. Copy of the audio-visual recording made of the complete DHSC meeting on 7 March 2022.
- m. Copy of the audio-visual recording made of the complete City Council meeting on 21 March 2022.
- n. Produce any files, notes, memoranda, emails and correspondence related to any inquiries for re-zoning of the subject properties, and the feasibility of such re-zoning made by the prior owner to City of Windsor staff subsequent to the issuance of the Demolition permit for the former St. George's Church.
- o. Produce the metadata and qualitative data used to produce the shadow study.
- p. Produce any other shadow studies, or iterations of this shadow study including metadata and qualitative data associated therewith.

[3] The Tribunal through its disposition (see *Buttice et al. v Windsor (City)*, 2022 CanLII 115373 (ON LT), allowed the request for the following items as the Tribunal deemed these items were the only relevant planning materials that could be helpful to the Appellants' case:

- a. The Applicant is to provide the Appellants the metadata and qualitative data that was used by ADA Architects Inc. to finalize the shadow study.
- b. The City is to provide to the Appellants a copy of the public portion of the audio-visual recording made of the Development and Heritage Standing Committee of the City of Windsor's meeting that took place on March 7, 2022; and,
- c. The City is to provide the Appellants a copy of public portion of the audio-visual recording made of the City Council meeting that took place on March 21, 2022.

[4] The Tribunal's approved items were submitted to the Appellants by the Parties within the agreed upon timelines.

MOTION TO DISMISS

[5] The Tribunal was made aware during the Discovery Motion process that the Applicant would possibly file a Motion to Dismiss once the disposition of the Discovery Motion had been completed.

[6] A Motion to Dismiss Affidavit was served by the Applicant on the other Parties and filed with the Tribunal on January 26, 2023. This Affidavit sworn by Hesham Baroudi has been marked by the Tribunal as **Exhibit 1** for this Motion to Dismiss. The Tribunal marked the Moving Party's Motion Record as **Exhibit 2** and Legal Submissions Brief as **Exhibit 3** for this Motion.

Rule 10 of the Tribunal's Rules of Practice and Procedure - Motions

[7] Rule 10 of the Tribunal's Rules and Practice and Procedure concerns Motions. At the request of the Applicant, the Tribunal directed the Parties that this motion was to be held in writing. The Moving Party or Applicant in this matter, submitted materials to the Tribunal and other Parties on January 26, 2023. In accordance with Rule 10.3, once the Moving Party serves notice to the other parties (in this case the City of Windsor and the parties represented by Raymond Colautti), these parties have seven (7) business days to respond in writing to the Motion. Once the response has been received by the Moving Party, the Moving Party may reply to the response within three (3) business days of the written response.

[8] The City provided a response to the Moving Party within the required seven business days (marked as **Exhibit 4**).

[9] Mr. Colautti contacted the other parties and the case coordinator who had carriage of this matter via email that he would not be able to meet the required deadline. Mr. Colautti stated through email that he would be away on holidays from February 3, 2023 to February 20, 2023. Mr. Colautti stated through email that he would be able to respond ten (10) days after his return from holidays.

[10] Ms. Baroudi, representing the Moving Party, via email to the other parties and the case coordinator, did not consent to the extension as requested by Mr. Colautti.

ANALYSIS AND FINDINGS ON THE ADJOURNMENT

[11] Mr. Colautti presented documents via email to the Parties and the case coordinator on February 28, 2023. These responding documents were submitted sixteen (16) business days after the required deadline as described in Rule 10.3.

[12] The Tribunal received correspondence through Ms. Baroudi that these materials were received after the required deadline and that a formal adjournment

had not been granted by the Tribunal. Ms. Baroudi stated that the acceptance of these late submittals could be a cause for prejudice against her client's Motion.

[13] The Tribunal notes that Mr. Colautti is a lawyer and is not considered by the Tribunal to be a "lay" representative in this matter. Mr. Colautti has demonstrated through the previous motion his understanding of motions and the motion process. It was expected that Mr. Colautti would be able to follow the same process as was completed in the Motion of Discovery.

[14] The Tribunal took into consideration the principles of procedural fairness and natural justice, especially with respect to the rights of participation and the rights of a party to be heard when making its decision on the late filing of the response to the Motion.

[15] The Tribunal finds that the Appellants' request was not done in a formal fashion via a Motion and vacation is not considered to be an emergency. However, due to this being a Motion to Dismiss, the Tribunal will give more leeway to the Appellants in order for the Tribunal to have the proper materials before it in order to offer the best opportunity for a fair, just, expeditious and cost-effective resolution of the merits of the proceedings, as is stated in the Tribunal's powers as set in Rule 1.3 of the *Tribunal's Rules of Practice and Procedure*.

[16] The Moving Party stated that the responding documents to the Motion to Dismiss could be deemed prejudicial to the Moving Party. However, the prejudice to the Appellants if the Tribunal were not to allow the service and filing of their responding materials would clearly be significant. The Tribunal rules that due to the gravity of the motion before the Tribunal, which could result in the dismissal of the Appellants' proceedings, the Tribunal is accepting the Appellants' documents to allow the rules of natural justice to prevail for this motion.

MOTION TO DISMISS AND GROUNDS FOR REQUEST

[17] The materials that have been accepted by the Tribunal for the disposition of the Motion consist of;

Exhibit 1: The Affidavit of Service of the Motion dated January 26, 2023;

Exhibit 2: The Motion Record including the Affidavit and Acknowledgement of Expert's Duty of Tracey Pillon-Abbs;

Exhibit 3: Legal Submissions Brief dated January 26, 2023;

Exhibit 4: City of Windsor Response to Motion dated January 31, 2023;

Exhibit 5: Signed Affidavit of Service of the Response by the Appellants dated February 27, 2023;

Exhibit 6: Legal Submissions Brief by the Appellants dated February 27, 2023.

[18] The Applicant is seeking an Order of the Tribunal to dismiss the Appeal without a hearing, pursuant to s. 34(25)(1)(i) of the *Planning Act* (the "Act") on the grounds that "the reasons set out in the notice of appeal did not disclose any apparent land use planning ground upon which the Tribunal could allow all or part of the appeal" and s. 19(1)(c) of the *Ontario Land Tribunal Act* (the "OLTA") on the grounds that "the proceeding has no reasonable prospect of success".

Evidence of Expert Witness

[19] The Tribunal deemed Ms. Tracey Pillon-Abbs as a witness qualified to give opinion evidence in the area of land use planning in this matter. In her Affidavit, Ms. Pillon-Abbs was able to give a fulsome background to the Subject Property and to the Application process. It is understood by the Tribunal that the Subject Property were once the site of St. George's Church. Ms. Pillon-Abbs provided background to the Subject Property's history. The Subject Property were listed on the City of Windsor Heritage Register; however, they were never designated as a heritage site.

The Subject Property were removed from the City's Heritage Register is 2015. The church and adjoining hall were demolished in 2016 and rezoned from Institutional District 1.1 (ID1.1) to Residential District 1.1 (RD1.1) with site specific provisions to allow the construction of three dwellings.

[20] The Applicant purchased the Subject Property on February 1, 2021. The Applicant proposed a new building concept which would be a four (4) storey building with 23 residential units. The Applicant contracted ADA Inc. Architect (the Architect") to engage with the City of Windsor as to the pre-submission process and required studies to support the new proposal.

[21] Along with the required studies, the Applicant held a public consultation open house with property owners within the notification zone. The City participated and recorded the open house to provide a summary of the comments received and for note-taking purposes. All of the Appellants were in attendance at this open house.

[22] On August 31, 2021, Ms. Pillon-Abbs submitted the application and the required studies to rezone the Subject Property to permit a multi-unit dwelling as an additional permitted use. The file was deemed completed on September 28, 2021. After consultation with other Municipal departments and external agencies, additional studies were requested which included a shadow study, a revised Built Heritage Impact Study and revised elevations. After these studies were filed in February of 2022, the Application was presented to the City of Windsor Development and Heritage Standing Committee (the "DHSC") meeting on March 7, 2022. The Appellants listed in this appeal were in attendance at this meeting and participated in the meeting stating their concerns about the application.

[23] On March 21, 2022, City Council considered the Application and gave approval of the Application. On April 11, 2022, Council passed By-law No. 67-2022 allowing "dwelling units located at grade and/or above commercial uses in a combined building" and "multiple dwelling" as permitted uses.

[24] Ms. Pillon-Abbs agrees with the Council decision in approving the application. It was her professional opinion that the Application has regard to matters of provincial interest as per s. 2 of the *Planning Act* and is consistent with the Provincial Policy Statement, 2020, conforms to all the relevant policies of the City of Windsor Official Plan and complies with the general intent of the City of Windsor Zoning By-law.

[25] It is Ms. Pillon-Abbs' professional opinion that the grounds of the Appeal are unsupported assertions and allegations that do not hold any apparent land use planning grounds. In her opinion, the Appellants place undue emphasis concerning the previous Heritage registration, however, the Subject Property was taken off of the Heritage Register in 2015, which is the right of the City. Using a zoning change that was completed in 2016 as a legitimate planning issue is not one that can be considered by the Tribunal. As Ms. Pillon-Abbs opined, planning instruments are not "frozen in time" and are subject to change as with any new application.

[26] In Ms. Pillon-Abbs' opinion, the Appellants have not provided any legitimate planning issues or notice of expert testimony that would be helpful in their case. Ms. Pillon-Abbs is still of the opinion that the Application as approved by the City of Windsor council, is consistent with the PPS 2020, conforms to the City of Windsor Official Plan and complies with the City of Windsor Zoning By-law. The Application represents good land use planning.

Position of the Moving Party

[27] Ms. Baroudi cited the Tribunal to the often-referred case of *Toronto (City) v. East Beach Community Association [1996] O.M.B.D. No. 1890*, specifically paragraphs 9 to 12, which set out the following factors that need to be considered when making a decision on whether an appeal should be dismissed without conducting a hearing on the merits:

- a. The authenticity of the reasons stated and if those reasons are genuine and legitimate;

- b. Whether there are legitimate planning issues that would affect a decision in a hearing; and
- c. Whether the issues being raised are worthy of the adjudicative process.

[28] In consideration of the issues being raised by the Appellants, Ms. Baroudi argued that these issues do not have any land planning relevance. It is not in the Tribunal's power or interest to debate inferred issues of bias or perceived conflict of interest through the planning process. It is not in the Tribunal's power to rule on zoning changes that occurred years ago and it is not a part of this Application's process. Ms. Baroudi stated that the Appellants have not raised any relevant planning issues that can be ruled on by the Tribunal.

[29] Ms. Baroudi also referred to *Todaro v Wasaga Beach (Town)*, 2019 CanLII 23000 (ON LPAT), paragraphs 25 to 31, and paragraphs 57 and 58 to submit that the onus is on Mr. Collautti, in this case, to demonstrate sufficient and legitimate planning grounds to show the prospect of success in an appeal. Ms. Baroudi submitted that an appellant cannot appear to a motion and state that you intend to call witnesses. It is every Party's obligation to bring the prospect of sustainable evidence to the motion itself.

[30] In reference to *Kangappaden v Brampton (City)*, 2021 CanLII 37094 (ON LPAT), paragraphs 39 to 43, Ms. Baroudi submitted that this decision demonstrates that in some circumstances the Tribunal is not required to hold a hearing to satisfy an appellant who is not happy with a municipal decision if there is not any demonstrated evidence to support the Appeal. An Appeal can be dismissed in some circumstances if the appellants have not provided any evidence that would support their case in response to the Motion. Apprehensions are not a legitimate planning issue.

[31] In *Silvestri v. Hamilton (City)*, 2022 CarswellOnt 14384, paragraph 16 and paragraphs 30 to 33, Ms. Baroudi submitted that the Tribunal dismissed the appeal as the Tribunal found that the appellant did not raise any legitimate land planning issues. It is to be noted that the Tribunal demonstrated that dismissal provisions are

disjunctive in nature, meaning only one reason for dismissal needs to be met in order for the appeal to be dismissed.

[32] Ms. Baroudi submitted that based on her legal submissions the Appellants have raised apprehensions in many areas of the proposed development. These apprehensions are in the areas of heritage, shadowing, privacy, parking, traffic, sewer infrastructure, stormwater management, electrical infrastructure and yards and open spaces. Ms. Baroudi stated that while these apprehensions can be legitimate planning grounds, the Appellants have not provided a basis for them or any evidence that they will be presenting to the Tribunal to support their position. Ms. Baroudi submitted that the Appellants' issues concerning sewer infrastructure, stormwater management, electrical infrastructure, yards and open spaces are issues that pertain to the Site Plan process and are not part of the Zoning By-law Amendment process.

[33] In support of the Applicant's position, Ms. Baroudi submitted that the Applicant has submitted all the requested supporting studies and documentation in the areas of planning, shadowing, traffic, heritage and stormwater management along with an updated site plan. The Applicant revised the Heritage Study and Planning report to satisfy the concerns that were raised by City staff.

[34] Concerning the issue of prior zoning, Ms. Baroudi argued that the Appellants are aspiring the Subject Property to remain as a development for only three dwellings. Once again, Ms. Baroudi argued there has not been any attempt to identify a basis for this argument or to demonstrate how the Appellants would defend this position.

[35] Concerning the issue of bias, conflict of interest and improper conduct of city staff or Council members, Ms. Baroudi argued that these issues do not represent legitimate land planning concerns that are within the power of the Tribunal to adjudicate.

[36] Ms. Baroudi submitted that it appears that the Appellants are simply not happy with the decision of Council. The Appellants were engaged in the decision-making process and had their concerns heard by City Council. Simply being unhappy with a decision is not a relevant reason for an Appeal to be heard at the Tribunal.

City of Windsor Position

[37] The City was in agreement with the Applicant's position. The City agreed that the Appellants have not demonstrated any land planning issues that would be relevant to their Appeal. The City is in agreement with the legal arguments that have been set out in the Applicant's Legal Submissions Brief. The City agreed that the Tribunal should dismiss the appeal.

Appellant's Position

[38] The Appellant's Notice of Appeal states, amongst other items, that the approval of the Zoning By-law does not conform the City's Official Plan with respect to the Walkerville Heritage Area. The Notice also states that the proposed size, massing and setbacks do not conform to the Walkerville Heritage Area of the Official Plan and that the proposed development ignores the results of the prior Heritage Impact Study of October 23, 2015.

[39] In the Appellants' legal submissions brief, Mr. Colautti argued that *Toronto v. East Beach Community Association* demonstrates that the Tribunal should not take away the rights of an Appeal lightly, readily or without serious consideration of each case. The Tribunal must seek out whether there are issues that should affect a decision in a hearing and whether the issues are worthy of the adjudicative process. As noted above, he also argued that this case states that this Tribunal is entitled to examine the reasons stated to see whether they constitute genuine, legitimate and authentic planning reasons.

[40] Mr. Colautti argued that the Applicant “knew or should have known” when purchasing the property that the Subject Property was zoned for three (3) separate single dwelling units and the Applicant “knew or ought to have known that” the Interim Control By-law would not allow the City to accept any request for re-zoning of the Subject Property for more than five (5) dwelling units.

[41] Mr. Colautti submitted that there are serious concerns of bias stemming from the relationship of the Applicant’s Planner to City Staff and a Member of City Council. He stated that City Staff and Councillors have too personal of a relationship with the Applicant, causing Council to not act in a fair manner concerning this application.

[42] Mr. Colautti argued that in *Old St. Boniface Residents Association Inc. v. Winnipeg (City)*, [1990] 3 SCR 1170, objectors or supporters must be heard by members of Council who are capable of persuasion. Mr. Colautti believes that the Council’s bias towards the Applicant creates sufficient grounds for the merits of the Appeal to be heard.

[43] Mr. Colautti submitted that the Appellants’ cross-examination of the Applicant’s expert witnesses will demonstrate the issues of bias and that the Council’s decision was not made in the best interests of the City, but rather, of individual members of the City Staff and Council.

[44] Mr. Colautti submitted that yes, the Appellants attended all of the public meetings and were a part of the public process, however, their concerns were never addressed in any of these public forums. The Appellants were never given the opportunity (except for five (5) minutes of time before Council) to vet or ask questions of the consultants that filed the reports. This hearing will afford the Appellants the only opportunity to ask questions of the persons who had written these reports.

APPLICABLE LEGISLATION

[45] In determining a Motion to Dismiss, the Tribunal must use the relevant legislation at its disposal. In this matter, the Tribunal will apply s. 34(25) of the *Planning Act* in determining whether the Applicant's motion should be granted. Section 34(25) states:

34(25) Despite the Statutory Powers Procedure Act and subsection (24), the Tribunal may, on its own initiative or on the motion of any party, dismiss all or part of an appeal without holding a hearing if any of the following apply:

1. The Tribunal is of the opinion that,
 - i. The reasons set out in the notice of appeal do not disclose any apparent land use planning ground upon which the Tribunal could allow all or part of the appeal,
 - ii. The appeal is not made in good faith or is frivolous or vexatious,
 - iii. The appeal is made only for the purpose of delay, or
 - iv. The Appellant has persistently and without reasonable grounds commenced before the Tribunal proceedings that constitute an abuse of process.
2. The Appellant has not provided written reasons for the appeal.
3. The Appellant intends to argue a matter mentioned in subsection (19.0.1) but has not provided the explanations required by that subsection.
4. The Appellant has not paid the fee charged by the Tribunal.
5. The Appellant has not responded to a request by the Tribunal for further information within the time specified by the Tribunal. 2019, c. 9, Sched. 12, s. 6 (8); 2021, c. 4, Sched. 6, s. 80 (1).

[46] The Tribunal notes that the grounds listed in s. 34(25) are disjunctive in nature, meaning that the Applicant needs only to demonstrate that one of the grounds listed above has been met in order for a dismissal to occur.

[47] It must be noted that since the entry into force of the *Ontario Land Tribunal Act* in 2021, the Tribunal has been empowered to use s. 19(1)(c) which allows the Tribunal to dismiss an appeal if the Tribunal is “of the opinion that the proceeding has no reasonable prospect of success”.

ANALYSIS AND FINDINGS REGARDING THE MOTION TO DISMISS

[48] The Tribunal has considered all of the evidence before it, including the submissions of the Applicant, the response that was received from the City and the response received by the Appellant.

[49] As per Rule 1.3 of the Ontario Land Tribunal’s *Rules of Practice and Procedure*, it is the obligation of the Tribunal to interpret its rules in order to offer the best opportunity for a fair, just, expeditious and cost-effective resolution to the matter before it. The Tribunal is aware of the gravity of the Motion before it and that the motion must be decided with the utmost care and diligence.

[50] It is a well-established principle that, on a Motion to Dismiss appeal, the Tribunal may look beyond the written reasons in the Appeal to determine whether genuine, authentic, and legitimate planning issues to be adjudicated, and that the Notice of Appeal should not be interpreted in an overly technical manner.

[51] The Response materials state that the Appellants intend to use evidence in the Calhoun Heritage Planning report of 2016 and the City’s “Infill Study” of 2022 along with cross examination of the Applicant’s witnesses. Mr. Colauti also intends to call the Appellants themselves as witnesses to provide context to the Tribunal.

[52] The Tribunal is satisfied that the Appellants have demonstrated their intention to bring what they consider legitimate land planning issues to the merits hearing.

[53] The Tribunal is satisfied that the Appellants have the intention to bring contrary land planning evidence to the Applicant's case through cross examination of the Appellant's witnesses.

[54] The Tribunal rules that the Appellant has not met any of the tests of s. 34(25) of the *Planning Act* and the Appeal by the Appellant should continue at this time. The Tribunal rules that the Appellant has not met the criteria under s. 19(1)(c) of the *Ontario Land Tribunal Act* at this time.

[55] The Tribunal notes that through its determination of accepting of the response of the Appellant for this Motion, the Applicant has not had an opportunity to submit a reply as is set out procedures for the hearing of a Motion. The Tribunal notes that it did ask if the Applicant wanted to submit a reply, the Appellant responded and declined to submit a reply on its motion.

[56] The Tribunal finds that the Motion to Dismiss should be denied and that the continuation of the Case Management Conference should occur at the earliest possible date in order to expeditiously set out a Hearing of the Merits in this matter.

ORDER

[57] **THE TRIBUNAL ORDERS** that the Applicant's motion is denied.

"S. deBoer"

S. DEBOER
MEMBER

Ontario Land Tribunal

Website: olt.gov.on.ca Telephone: 416-212-6349 Toll Free: 1-866-448-2248

The Conservation Review Board, the Environmental Review Tribunal, the Local Planning Appeal Tribunal and the Mining and Lands Tribunal are amalgamated and continued as the Ontario Land Tribunal (“Tribunal”). Any reference to the preceding tribunals or the former Ontario Municipal Board is deemed to be a reference to the Tribunal.



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

Thom Hunt, MCIP,
RPP
City
Planner/Executive
Director

MEMORANDUM

DATE: May 29, 2023
TO: City Clerk
FROM: Manager of Urban Design
RE: Recent Site Plan Control Applications

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

Applicant: Windsor Essex Community Housing Corporation (Vaibhav Desai)
Location: 3351-3493 Bloomfield
Ward: Ward 2
File No: AMT-2023-7
Contact: Jason Campigotto
Deemed Complete: April 5, 2023
Project Description: 3 Buildings (11-2 & 6-1 Bedroom Units, 1-2 Bedroom Barrier Free Unit)

Applicant: D.C. McCloskey Engineering Ltd. (Mark McCloskey)
Location: 6500 Cantelon
Ward: Ward 8
File No: AMT-2023-8
Contact: Jason Campigotto
Deemed Complete: April 24, 2023
Project Description: Loading Dock Building Addition and Recessed Dock; 400 Car Employee Parking Lot; Truck Parking Expansion

Applicant: Rogers Communications Inc. (Jeff McKay)
Location: 2400 Banwell
Ward: Ward 7
File No: SPC-2023-6
Contact: Jason Campigotto
Deemed Complete: May 17, 2023
Project Description: New Telecom Tower

Enclosures:

(X) 1 copy of Map



Neil Robertson, MCIP, RPP
Manager of Urban Design

NR/jc
Enclosures

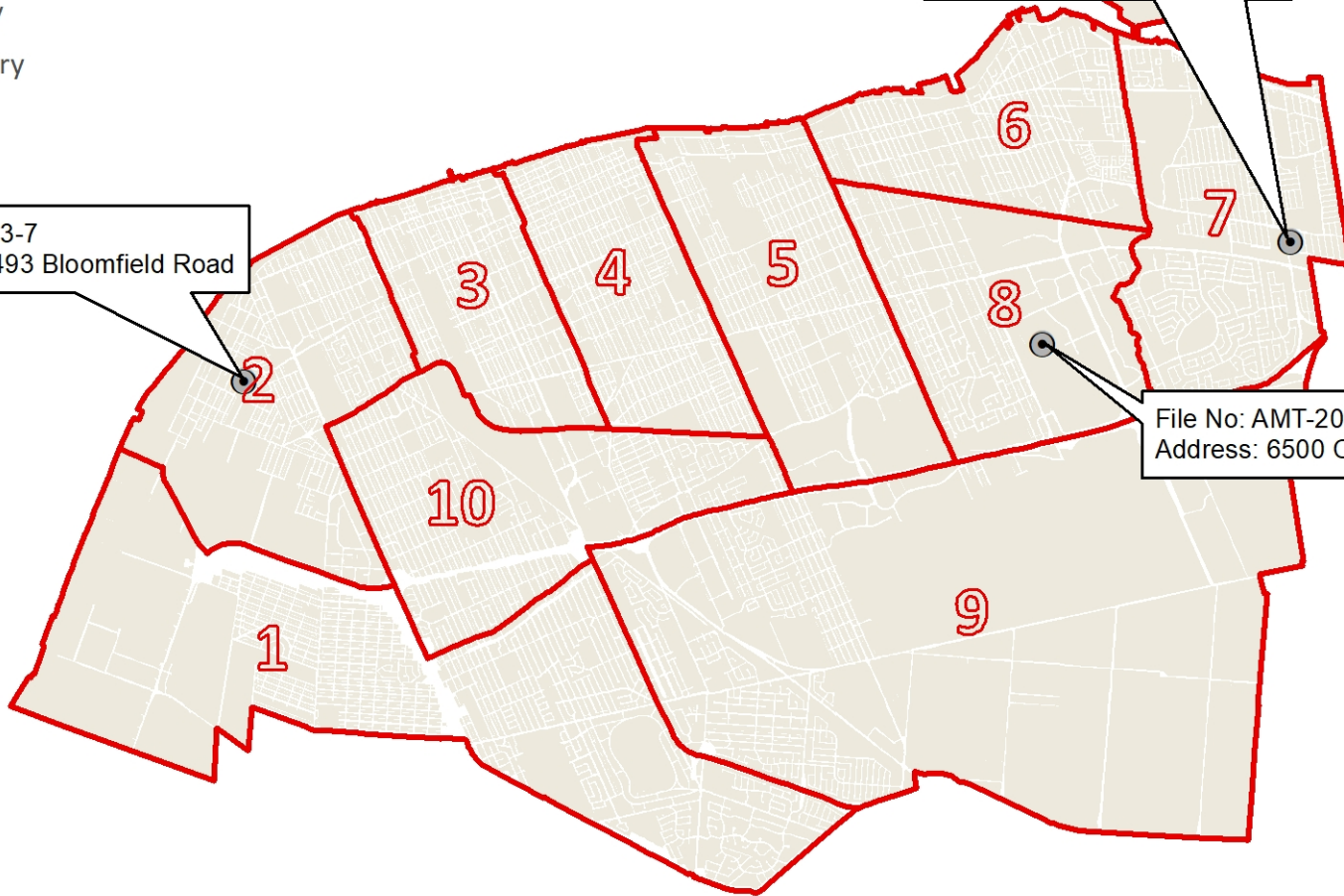
Recent Site Plan Control Applications

- Recent Application
- ▬ City Boundary
- ▬ Ward Boundary
- ▬ Major Road

File No: AMT-2023-7
Address: 3351-3493 Bloomfield Road

File No: SPC-2023-6
Address: 2400 Banwell Road

File No: AMT-2023-8
Address: 6500 Cantelon Drive





PLANNING DEPARTMENT – DEVELOPMENT DIVISION

Memo

To: City Clerk
From: City Planner/Executive Director
Date: June 5, 2023
Subject: TRANSMITTAL OF NEW FILE **Our File Number: Z-017/23 [ZNG/7031]**
RE: Application For: Zoning Amendment Official Plan Amendment
 Part Lot Control Draft Plan of Subdivision/Condominium

Applicant: DUO FRATRES INC.
Location: 0 CATHERINE STREET
Description: Application to amend Zoning By-law 8600 to construct eight 5-storey buildings for a total of 600 units and 757 parking spaces.

The ZONING AMENDMENT application submitted by DUO FRATRES INC. for 0 CATHERINE STREET has been deemed as complete on MAY 24, 2023.

Enclosures:

- 1 copy of Application Form
- 1 copy of Drawings
- 1 copy of Site Plan

Thom Hunt, MCIP, RPP
 City Planner, Executive Director

/ap

May 26, 2023

Dillon Consulting Limited
ATTN: Amy Farkas
3200 Deziel Drive, Suite 608
Windsor ON N8W 5K8

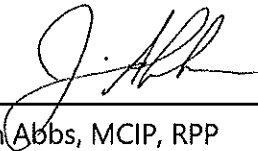
Dear Agent,

Re: REZONING APPLICATION
APPLICANT: DUO FRATRES INC.
LOCATION: 0 CATHERINE STREET
FILE NO.: Z-017/23 [ZNG/7031]

This is to acknowledge receipt of the application for rezoning, which has been assigned the above-referenced file number. In accordance with the delegation authority as prescribed by By-Law 139-2013, the information and material required has been provided; therefore, the application was deemed COMPLETE on May 24, 2023 and processing has begun.

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

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



Jim Abbs, MCIP, RPP
Planner III – Subdivisions

ZONING BY-LAW AMENDMENT APPLICATION

INSTRUCTIONS

Verify that you are using the current application form.

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

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

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

TYPE OF REZONING AMENDMENT

DATE RECEIVED STAMP

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

Minor Zoning Amendment

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

Major Zoning Amendment

- Any other amendment not listed as minor.

ZONING BY-LAW AMENDMENT APPLICATION

ZONING BY-LAW AMENDMENT PROCESS

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

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

CONTACT INFORMATION

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

Telephone: 519-255-6543
Fax: 519-255-6544
Email: planningdept@citywindsor.ca
Web Site: www.citywindsor.ca

ZONING BY-LAW AMENDMENT APPLICATION

1. PRE-SUBMISSION CONSULTATION

By-law 199-2007 requires pre-submission consultation with a staff Planner to determine what supporting information is required, to verify fee payable, and to review the process. This application is incomplete unless you have a valid Pre-Submission Letter or a staff Planner signs below.

Valid Pre-Submission Letter? NO YES File Number: PS- 099-21

Staff Use Only

Signature of Staff Planner		Date of Consultation	
<input type="checkbox"/> Jim Abbs	<input type="checkbox"/> Kevin Alexander	<input type="checkbox"/> Greg Atkinson	<input type="checkbox"/> Laura Diotte
<input type="checkbox"/> Melissa Gasic	<input type="checkbox"/> Justina Nwaesei	<input type="checkbox"/> Simona Simion	<input type="checkbox"/> Adam Szymczak
<input type="checkbox"/> _____			

2. REQUIRED SUPPORTING INFORMATION *(To be completed by a staff Planner)*

Unless you have a valid Pre-Submission Letter, a staff Planner will indicate below what supporting information must be submitted with the application during pre-submission consultation. The City of Windsor reserves the right to require additional supporting information during the processing of the application. All supporting information submitted is made available for public review.

For each document, provide one paper copy, and where possible, one digital copy on a CD or USB flash drive. All drawings or plans shall be in letter size (8.5 x 11 inches) in JPG and PDF format. All other document shall be provided in Word and PDF format. **All PDF documents shall be flattened with no layers.**

If you are submitting a companion application submit only one set of documents.

<input checked="" type="checkbox"/> Deed or Offer to Purchase	<input type="checkbox"/> Corporation Profile Report	<input checked="" type="checkbox"/> Site Plan Conceptual <i>(see Section 8)</i>	<input checked="" type="checkbox"/> Sketch of Subject Land <i>(see Section 11)</i>
<input type="checkbox"/> Archaeological Assessment – Stage 1	<input type="checkbox"/> Built Heritage Impact Study	<input type="checkbox"/> Environmental Evaluation Report	<input type="checkbox"/> Environmental Site Assessment
<input type="checkbox"/> Floor Plan and Elevations	<input type="checkbox"/> Geotechnical Study	<input type="checkbox"/> Guideline Plan	<input type="checkbox"/> Lighting Study
<input type="checkbox"/> Market Impact Assessment	<input type="checkbox"/> Micro-Climate Study	<input type="checkbox"/> Noise Study	<input type="checkbox"/> Planning Rationale Report
<input type="checkbox"/> Record of Site Condition <i>(see Schedule E)</i>	<input type="checkbox"/> Sanitary Sewer Study	<input type="checkbox"/> Species at Risk Screening	<input type="checkbox"/> Storm Sewer Study
<input type="checkbox"/> Storm Water Retention Scheme	<input type="checkbox"/> Topographic Plan of Survey	<input type="checkbox"/> Transportation Impact Statement	<input type="checkbox"/> Transportation Impact Study
<input type="checkbox"/> Tree Preservation	<input type="checkbox"/> Tree Survey Study	<input type="checkbox"/> Urban Design Study	<input type="checkbox"/> Vibration Study
<input type="checkbox"/> Wetland Evaluation Study	Other Required Information: _____		

ZONING BY-LAW AMENDMENT APPLICATION

3. APPLICANT, REGISTERED OWNER, AND AGENT INFORMATION

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

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

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

Applicant

Name: Duo Fratres Inc. Contact: Peter Poirier
Name of Contact Person

Address: 3200 Electricity Drive, Windsor ON

Address: _____ Postal Code: N8W 5J1

Phone: (519) 945-1000 ext 272 Fax: _____

Email: ppoirier@poirierelectric.com

Registered Owner Same as Applicant

Name: _____ Contact: _____
Name of Contact Person

Address: _____

Address: _____ Postal Code: _____

Phone: _____ Fax: _____

Email: _____

Agent Authorized by the Owner to File the Application (Also complete Section A1 in Schedule A)

Name: Dillon Consulting Limited Contact: Amy Farkas
Name of Contact Person

Address: 3200 Deziel Drive, Suite 608, Windsor ON

Address: _____ Postal Code: N8W 5K8

Phone: (519) 948-5000 ext 3205 Fax: 519-948-5054

Email: afarkas@dillon.ca

4. COMPANION APPLICATIONS

Are you submitting a companion Official Plan Amendment application? NO YES

Are you submitting a companion Plan of Subdivision/Condominium application? NO YES

Are you submitting a companion Site Plan Control application? NO YES

ZONING BY-LAW AMENDMENT APPLICATION

5. SUBJECT LAND INFORMATION

Municipal Address 0 Catherine Street

Legal Description PART LOT 124 CON 1 SANDWICH EAST; PART 1 PLAN 12R19956 WINDSOR,
PT LT 123 CON 1 SANDWICH EAST PTS 4, 5, 12R10678; S/T R1122002

Assessment Roll Number 3739-070-680-02110
3739-070-680-02200

If known, the date the subject land was acquired by the current owner: _____

Frontage (m) 211.83 m Depth (m) 323.69 m Area (sq m) 54,344.47 sq m

Official Plan Designation Mixed Use Centre (Forest Glade Secondary Plan)

Current Zoning Manufacturing District (HMD1.4)

Existing Uses Vacant agricultural

If known, the lengths of time that the existing uses have continued: +25 years

Previous Uses Agricultural

List the names and addresses of the holders of any mortgages, charges, or other encumbrances in respect of the subject land:

Are there any easements or restrictive covenants affecting the subject lands? NO YES

If yes, describe the easement or restrictive covenant and its effect:

If known, has the subject land ever been subject of: *(leave blank if unknown)*

An application for a Plan of Subdivision or Consent: NO YES File: _____

An application for an amendment to a Zoning By-law: NO YES File: _____

An application for approval of a Site Plan: NO YES SPC- _____

A Minister's Zoning Order (Ontario Regulation): NO YES OR#: _____

ZONING BY-LAW AMENDMENT APPLICATION

6. DESCRIPTION OF AMENDMENT

Amendment to Zoning By-law from: Manufacturing District (HMD1.4)
to: Residential District 3.3

Proposed uses of subject land: Eight (8) 5-storey multiple dwelling buildings and associated parking, for a total of 600 units and 757 parking spaces.

Describe the nature and extent of the amendment(s) being requested:

The applicant is requesting a zoning by-law amendment to allow a 'multiple dwelling' as a permitted use. The applicant is proposing that the subject property be rezoned from Manufacturing District 1.4 zone (HMD1.4) to a Residential District 3.3 zone. The proposed development will be in compliance with the RD3.3 zoning provisions.

Why is this amendment or these amendments being requested?

To permit residential uses on the subject site. Please refer to the Planning Justification Report

Explain how the amendment to the Zoning By-law is consistent with the Provincial Policy Statement:

See Planning Rationale Report _____

Explain how the application conforms to the City of Windsor Official Plan:

See Planning Rationale Report _____

If this application is to remove land from an area of employment, details of the official plan or official plan amendment that deals with this matter:

See Planning Rationale Report See Official Plan Amendment

ZONING BY-LAW AMENDMENT APPLICATION

7. EXISTING BUILDINGS / STRUCTURES ON SUBJECT LAND

Are there any buildings or structures on the subject land?

- NO Continue to Section 8
- YES Indicate the type of building or structure, the date of construction (if known), and, in metric units, the setback from the front lot line, rear lot line and side lot lines, the height of the building or structure and its dimensions or floor area.
 - See attached Existing Plan or Sketch of Subject Land

8. PROPOSED BUILDINGS / STRUCTURES ON SUBJECT LAND

Do you propose to build any buildings or structures on the subject land?

- NO Continue to Section 9
- YES Indicate the type of building or structure and, in metric units, the setback from the front lot line, rear lot line and side lot lines, the height of the building or structure, and its dimensions or floor area.
 - See attached Site Plan Conceptual

ZONING BY-LAW AMENDMENT APPLICATION

9. ACCESS TO SUBJECT LAND

Indicate if access to subject land is by: *(check all that apply)*

- Municipal Road Provincial Highway Another public road or a right-of-way
- Water - If access to the subject land is by water only, describe the parking and docking facilities used or to be used and provide the approximate distance in metric of these facilities from the subject land and the nearest public road:

10. WATER, SANITARY SEWAGE AND STORM DRAINAGE

WATER – Indicate whether water will be provided to the subject land by:

- Publicly owned & operated piped water system
- Privately owned & operated individual well
- Privately owned & operated communal well
- Other _____

SANITARY - Indicate whether sewage disposal will be provided to the subject land by:

- Publicly owned & operated sanitary sewage system
- Privately owned & operated individual septic system - See Note below
- Privately owned & operated communal septic system - See Note below
- Other _____

Note: If the application would permit development on privately owned and operated individual or communal septic systems, and more than 4,500 litres of effluent would be produced per day as a result of the development being completed, you must submit a Servicing Options Report and a Hydrogeological Report.

STORM DRAINAGE - Indicate whether storm drainage will be provided by:

- Sewers Ditches Swales Other _____

ZONING BY-LAW AMENDMENT APPLICATION

11. SKETCH OF SUBJECT LAND

Provide a sketch showing, in metric units,

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

12. APPLICATION FEE & OTHER FEES

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

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

APPLICATION FEE

Amendment Type	Code	<input type="checkbox"/> Minor Rezoning	<input checked="" type="checkbox"/> Major Rezoning
Base Fee	53001	\$4,347.00	\$5,837.40
GIS Fee	63024	+ \$50.00	+ \$50.00
Essex Region Conservation Authority Fee	53023	+ <u>\$200.00</u>	+ <u>\$300.00</u>
Total Application Fee		= \$4,597.00	= \$6,187.40

OTHER FEES

Re-Notification/Deferral Fee Required when an applicant requests a deferral after notice of a public meeting has been given.	Code 53016	\$2,258.40
Legal Fee - Servicing Agreement Required when the preparation of a servicing agreement is a condition of approval.	Code 63002	\$597.64 plus \$50 per unit, lot, or block
Removal of the Holding Symbol Application It is the responsibility of the property owner to satisfy the conditions to remove the holding symbol and to apply and fee to remove the holding symbol.	Code 53001	\$1,536.00
Ontario Land Tribunal (OLT) Appeal Fee An appeal is made through the Office of the City Clerk (519-255-6211). Fees, forms, and processes are subject to change. Visit https://olt.gov.on.ca for additional information		\$1,100.00

ZONING BY-LAW AMENDMENT APPLICATION

13. PROPOSED PUBLIC CONSULTATION STRATEGY

Select or describe your proposed strategy for consulting with the public with respect to the application:

- Required Public Consultation (Public Notice & Public Meeting as required per the Planning Act)
 Open House Website Other A Public Open House was held virtually on

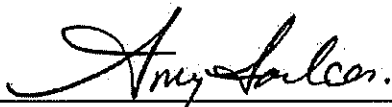
Tuesday October 18th. Notices were circulated to stakeholders with 120 m of the subject site.

There were no stakeholders in attendance at the open house nor public comments received regarding the proposed development.

14. SWORN DECLARATION OF APPLICANT

Complete in the presence of a Commissioner for Taking Affidavits. If the declaration is to be administered remotely, you must be able to see, hear and communicate with the Commissioner and show documentation that confirms your identity.

I, Dillon Consulting Limited, c/o Amy Farkas, solemnly declare that the information required under Schedule 1 to Ontario Regulation 545/06 and provided by the applicant is accurate and that the information contained in the documents that accompany this application is accurate, that if this declaration was administered remotely that it was in accordance with Ontario Regulation 431/20, and I make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath.



Signature of Applicant

*Sign in the presence of a Commissioner
For Taking Affidavits*

Dillon Consulting Limited, City of Windsor

Location of Applicant at time of declaration

- This declaration was administered remotely in accordance with Ontario Regulation 431/20

Declared before me Melanie Anne Muir at the Dillon Consulting Limited, City of Windsor

Signature of Commissioner

Location of Commissioner

this 31st day of October, 2022
day month year

PLACE AN IMPRINT OF YOUR STAMP BELOW

MELANIE ANNE MUIR,
a Commissioner, etc., Province of Ontario,
for Dillon Consulting Limited.
Expires May 3, 2026.

READ & COMPLETE SCHEDULES A & E IN FULL & SIGN

ZONING BY-LAW AMENDMENT APPLICATION

SCHEDULE A – Authorizations & Acknowledgements

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

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

I, Duo Fratres Inc. c/o Pierre Poirier, am the registered owner of the land that is
Name of Registered Owner

subject of this application for an amendment to the City of Windsor Zoning By-law and I authorize

Dillon Consulting Limited to make this application on my behalf.
Name of Agent


Signature of Registered Owner

October 28th, 2022
Date

If Corporation - I have authority to bind the corporation

A2. Authorization to Enter Upon the Subject Lands and Premises

I, Duo Fratres Inc, c/o Pierre Poirier,
Name of Registered Owner

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


Signature of Registered Owner

October 28th, 2022
Date

If Corporation – I have authority to bind the corporation

SCHEDULE A CONTINUES ON NEXT PAGE

ZONING BY-LAW AMENDMENT APPLICATION

SCHEDULE A – Authorizations & Acknowledgements - *Continued*

A3. Acknowledgements

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

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

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

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

Species at Risk

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

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

Additional information can be found at:

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

Acknowledgement

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



October 28, 2022

Signature of Applicant or Agent

Date

**END OF SCHEDULE A
COMPLETE SCHEDULE E ON NEXT PAGE**

ZONING BY-LAW AMENDMENT APPLICATION

SCHEDULE E – Environmental Site Screening Questionnaire

Previous Use of Property

- Residential Industrial Commercial Institutional
 Agricultural Parkland Vacant Other _____

- a) If previous use of the property is Industrial or Commercial, specify use:

- b) Has the grading of the subject land been changed by adding earth or material? Has filling occurred on the subject land?
 Yes No Unknown
- c) Has a gasoline station and/or automobile service station been located on the subject land or adjacent lands at any time?
 Yes No Unknown
- d) Has there been petroleum or other fuel stored on the subject land or adjacent lands?
 Yes No Unknown
- e) Are there or have there ever been underground storage tanks or buried waste on the subject land or adjacent lands?
 Yes No Unknown
- f) Have the lands or adjacent lands ever been used as an agricultural operation where cyanide products may have been applied as pesticides and/or sewage sludge applied to the lands?
 Yes No Unknown
- g) Have the lands or adjacent lands ever been used as a weapons firing range?
 Yes No Unknown
- h) Is the nearest boundary line of the application within 500 metres (1,640 feet) of the boundary line of an operational/non-operational public or private waste disposal site, landfill or dump?
 Yes No Unknown
- i) If there are existing or previously existing buildings on the subject lands, are there any building materials remaining on site which are potentially hazardous to public health (e.g., asbestos, PCB's)?
 Yes No Unknown
- j) Is there reason to believe the subject lands may have been contaminated by existing or former uses on the site or adjacent sites?*

** Possible uses that can cause contamination include but are not limited to: operation of electrical transformer stations, disposal of waste minerals, raw material storage, and residues left in containers, maintenance activities and spills. Some commercial properties such as gasoline stations, automotive repair garages, and dry cleaning plants have similar potential. The longer a property is under industrial or similar use, the greater the potential for site contamination. Also, a series of different industrial or similar uses upon a site could potentially increase the number of chemicals that are present.*

- k) If current or previous use of the property is Industrial or Commercial, or if YES to any of a) to j) above, attach a previous use inventory showing all former uses of the subject land, or if applicable, the land(s) adjacent to the subject lands.

SCHEDULE E CONTINUES ON NEXT PAGE

ZONING BY-LAW AMENDMENT APPLICATION

SCHEDULE E - CONTINUED

Acknowledgement Clause

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

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

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

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

Duo Fratres Inc., c/o Pierre Poirier

Name of Applicant (print)

Signature of Applicant

October 28, 2022

Date

Dillon Consulting Limited, c/o Amy Farkas

Name of Agent (print)

Signature of Agent

October 28, 2022

Date

END OF SCHEDULE E

ZONING BY-LAW AMENDMENT APPLICATION

DO NOT COMPLETE BELOW – STAFF USE ONLY

Receipt and Assignment of Application	Date Received Stamp
This application has been assigned to:	
<input type="checkbox"/> Adam Szymczak (AS)	<input type="checkbox"/> Greg Atkinson (GA)
<input type="checkbox"/> Pablo Golob (GL)	<input type="checkbox"/> Jim Abbs (JA)
<input type="checkbox"/> Justina Nwaesei (JN)	<input type="checkbox"/> Kevin Alexandar (KA)
<input type="checkbox"/> Laura Diotte (LD)	<input type="checkbox"/> Melissa Gasic (MG)
<input type="checkbox"/> Simona Simion (SS)	<input type="checkbox"/> _____

Complete Application		
This application is deemed complete on _____ Date		
_____ Signature of Delegated Authority		
<input type="checkbox"/> Neil Robertson, MCIP, RPP Manager of Urban Design	<input type="checkbox"/> Michael Cooke, MCIP, RPP Manager of Planning Policy	<input type="checkbox"/> Thom Hunt, MCIP, RPP City Planner & Executive Director

Internal Information
Fee Paid: \$ _____ Receipt No: _____ Date: _____
Payment Type: <input type="checkbox"/> Cash <input type="checkbox"/> Certified Cheque <input type="checkbox"/> Credit Card <input type="checkbox"/> Personal Cheque
NEW Zoning File No. ZNG/ _____ Z- _____
Previous Zoning File No. ZNG/ _____ Z- _____
Related OPA File No. OPA/ _____ OPA _____
Other File Numbers: _____
Notes: _____

THIS IS THE LAST PAGE OF THE APPLICATION FORM



WINDSOR OFFICE
 519-254-2600
 519-254-7670

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 B. DETAIL ON

DATE DATE ISSUED FOR

NO. 2022 04 22

PROJECT
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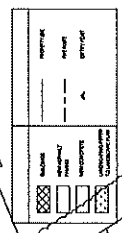
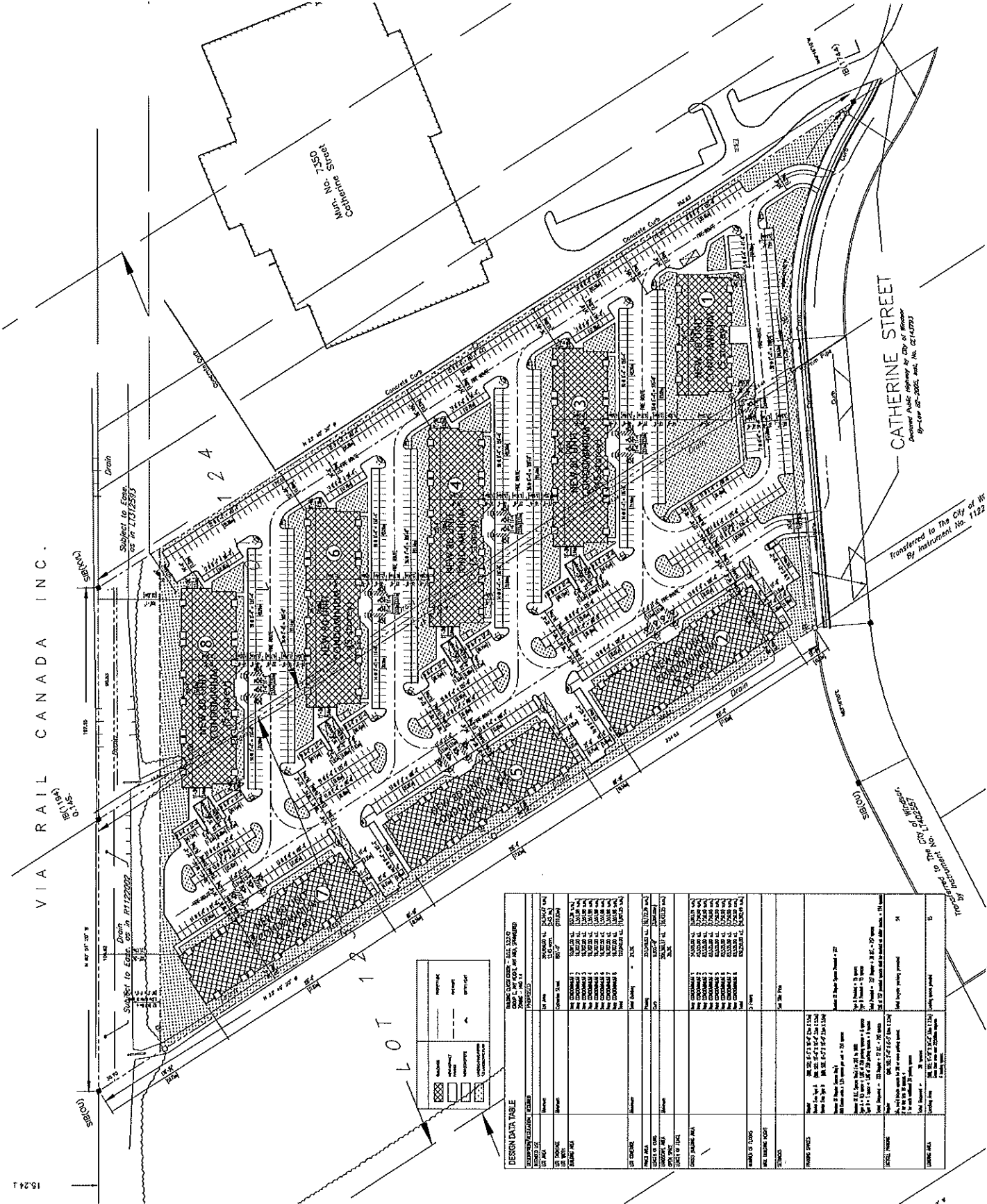
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 01/20/2022

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DRAWING DATE
 JULY 1, 2022

CHECKED BY
 AS
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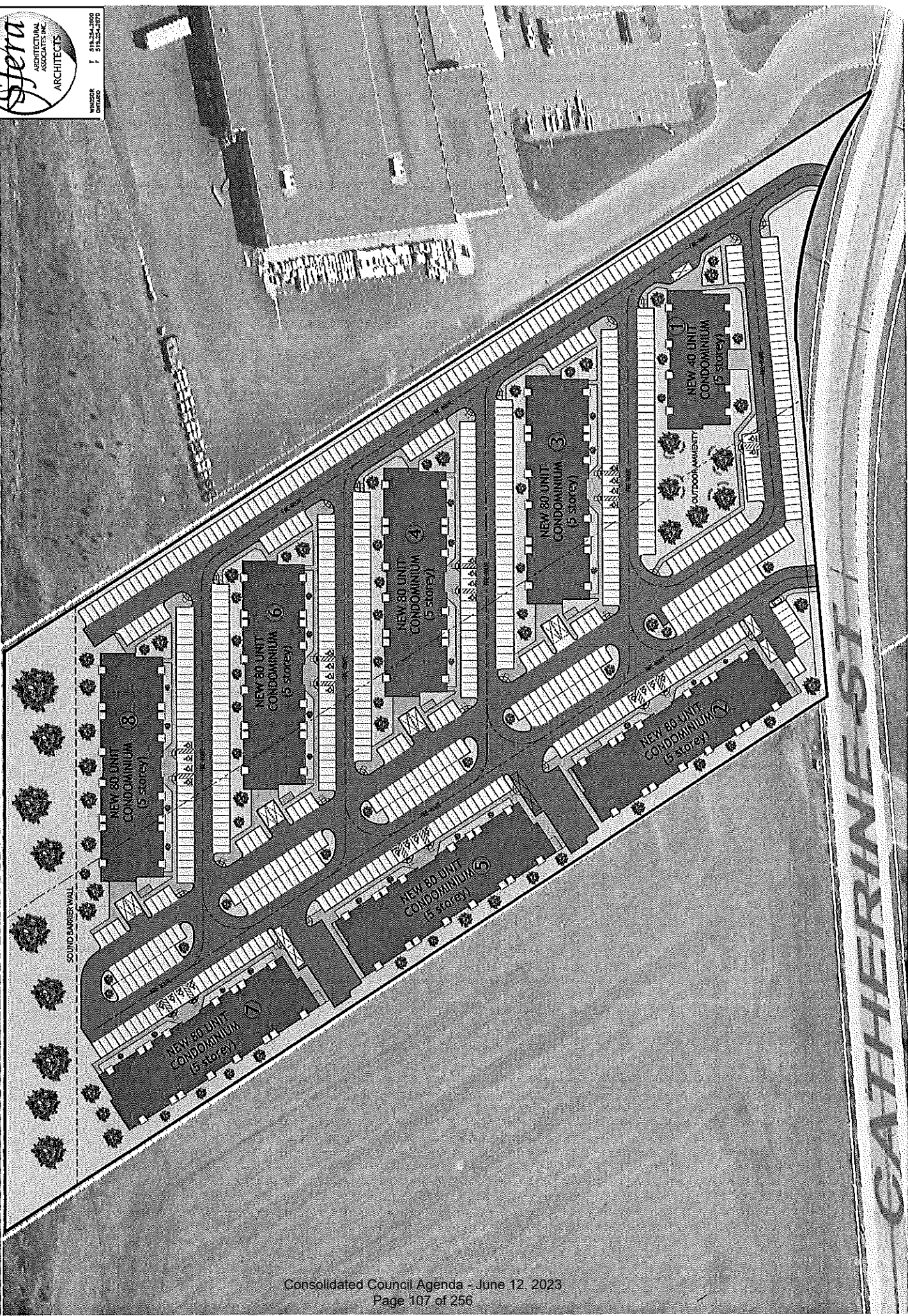
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89. TOTAL GARAGE FLOOR AREA	10,000 SQ. METERS
90. TOTAL GARAGE FLOOR AREA	10,000 SQ. METERS
91. TOTAL GARAGE FLOOR AREA	10,000 SQ. METERS
92. TOTAL GARAGE FLOOR AREA	10,000 SQ. METERS
93. TOTAL GARAGE FLOOR AREA	10,000 SQ. METERS
94. TOTAL GARAGE FLOOR AREA	10,000 SQ. METERS
95. TOTAL GARAGE FLOOR AREA	10,000 SQ. METERS
96. TOTAL GARAGE FLOOR AREA	10,000 SQ. METERS
97. TOTAL GARAGE FLOOR AREA	10,000 SQ. METERS
98. TOTAL GARAGE FLOOR AREA	10,000 SQ. METERS
99. TOTAL GARAGE FLOOR AREA	10,000 SQ. METERS
100. TOTAL GARAGE FLOOR AREA	10,000 SQ. METERS

Transferred to the City of Windsor
 By Instrument No. 1122

Scale 1" = 50'-0"



VIA RAIL CANADA INC



CATHERINE ST



PLANNING DEPARTMENT – DEVELOPMENT DIVISION

Memo

To: City Clerk
From: City Planner/Executive Director
Date: June 5, 2023
Subject: TRANSMITTAL OF NEW FILE **Our File Number: CDM-005/23 [CDM/7029]**
RE: Application For: () Zoning Amendment () Official Plan Amendment
() Part Lot Control (X) Draft Plan of Subdivision/Condominium

Applicant: 2481939 ONTARIO INC.
Location: 3817 HOWARD AVE.
Description: Application to construct a 4-storey mixed use building with 78 residential units and 6 commercial units.

The PLAN OF CONDOMINIUM application submitted by 2481939 ONTARIO INC. for 3817 HOWARD AVE. has been deemed as complete on MAY 26, 2023.

Enclosures:

- (X) 1 copy of Application Form
- () 1 copy of Drawings
- () 1 copy of Site Plan



Thom Hunt, MCIP, RPP
City Planner, Executive Director

/ap

May 26, 2023

Mary-Ann Keefner
301-2510 Ouellette Avenue
Windsor ON N8X 1L4
mary-ann.keefner@shibleyrighton.com

Dear Agent:

Re: CONDOMINIUM APPLICATION
APPLICANT: 2481939 ONTARIO INC.
LOCATION: 3817 HOWARD AVENUE
FILE NO.: CDM-005/23 [ZNG/7029]

This is to acknowledge receipt of the application for draft plan of condominium, which has been assigned the above-referenced file number. In accordance with the delegation authority as prescribed by By-Law 139-2013, the information and material required has been provided, therefore the application was deemed COMPLETE on May 26, 2023 and processing has begun.

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

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



Jim Abbs, MCIP, RPP
Planner III - Subdivisions



SUBDIVISION/CONDOMINIUM APPLICATION

INSTRUCTIONS

Verify that you are using the most current application form.

This application is valid for: Plan of Subdivision, Plan of Condominium, Condominium Conversion, Extension of Draft Approval, Amendment to Draft Approval, Final Approval & Registration, Amendment to Agreement, or Amalgamation of Condominium Corporation. Discuss with a staff Planner to determine what must be completed for the application type.

- Section 1: Pre-Submission consultation with a staff Planner is mandatory per By-law 199-2007. If you do not have a valid Pre-Submission Letter, you must meet with a staff Planner who must sign and date this section.
- Section 2: During Pre-Submission consultation a staff Planner will indicate what supporting information must be submitted with the application. Read Pages 2 to 4 before submitting this application and other documents.
- Section 3: Provide the full name, address, phone number, fax number and email address of the applicant, registered owner, agent, and Ontario Land Surveyor. For a corporation, provide full corporate name. Include the full name of a contact person. For more than one person, corporation, or registered owner, use additional sheets.
- Section 4: Indicate if you are resubmitting a previous or earlier plan and if yes, provide the file number.
- Section 5: Provide information about the Subject Land. This information is used to determine supporting information requirements and to assist in the review of the application.
- Section 6: Indicate if the plan is consistent with the Provincial Policy Statement and conforms to the City of Windsor Official Plan and the appropriate Zoning By-law. If an Official Plan Amendment and/or Zoning By-law Amendment is required, you must have already submitted those applications, or must submit them with this application, otherwise this application will be returned.
- Section 7: Complete this section if you are applying for approval of a Plan of Condominium. New construction applies to buildings that were recently built, under construction, or not yet under construction. Conversion applies to existing buildings that contain residential rental units that are being converted to Condominium Status. To be considered for an exemption from Section 9(3) of the Condominium Act, you must formally request such exemption. Submit all the documents indicated in Section 7 with this application.
- Section 8: Provide the number of lots, blocks, units or dwellings, the number of hectares, the density measured as units per hectare and the number of parking spaces for the proposed land use for all applications. For Plan of Condominium applications also provide the date of construction and the floor coverage in square metres.
- Section 9: Indicate how the property is accessed. Check all boxes that apply.
- Section 10: Provide information about water service, sanitary sewage disposal and storm drainage. Submit all required documents indicated in Section 10 with this application.
- Section 11: Provide a description of the existing land use, buildings & infrastructure, vegetation, topography & drainage of the subject land or check the box beside "See Planning Rationale Report" if described in the report.
- Section 12: Provide a description of what measures have been or will be taken to mitigate adverse environmental effects from the proposed development on the surrounding areas and from the surrounding areas on the proposed development or check the box beside "See Planning Rationale Report" if described in the report.
- Section 13: Explain your proposed strategy for consulting with the public.
- Section 14: Check the appropriate application fee box based on the pre-submission consultation with the Planner.
- Section 15: Print you name in full and sign the sworn declaration in the presence of a Commissioner for Taking Affidavits.

Schedules: Read, complete in full, and sign Schedules A & E.

Submit application form, supporting information, & application fee to Senior Steno Clerk at Planning & Development Services, Suite 210, 350 City Hall Square West, Windsor ON N9A 6S1 or planningdept@citywindsor.ca

DATE RECEIVED STAMP

SUBDIVISION/CONDOMINIUM APPLICATION

PLAN REQUIREMENTS

A. NUMBER OF COPIES REQUIRED

The Planning Act, R.S.O. 1990, c. P.13, requires that copies of the draft plan as required by the Minister must accompany all applications.

A1. Submit six (6) full size paper copies of the draft plan; AND

A2. A digital copy of the CAD files of the draft plan in DWG, PDF, and JPG formats.

File names should be logical and clearly indicate the nature of the file and include either the SDN or CDM file number (SDN 000-00 or CDM 000-00) or the name of the applicant and site location.

For example, "SDN000-00 draft plan.dwg" or "Applicant Name-Site Location-Draft Plan.dwg".

If further copies are required, we will notify you. To submit drawings on an alternate device, please discuss with the assigned Planner.

B. DRAFT PLAN REQUIREMENTS

All plans and measurements must be in metric. Draft plans must be drawn to scale and indicate all items as required by Section 51(17) of the Planning Act and the City of Windsor as follows:

B1. Boundaries of the land to be subdivided, certified by an Ontario Land Surveyor, and based on NAD83, Zone 17.

B2. Locations, widths and names of proposed roads, streets, highways and rights-of-way within the proposed subdivision and existing roads, streets, highways, and rights-of-way abutting the proposed subdivision;

B3. On a small key plan, with a scale of not less than one centimetre to 100 metres, all of the land adjacent to the proposed subdivision that is owned by the applicant or in which the applicant has an interest, every subdivision adjacent to the proposed subdivision and the relationship of the boundaries of the land to be subdivided to the boundaries of the township lot or other original grant of which such land forms the whole or part;

B4. Purpose for which the proposed lots are to be used;

B5. Existing uses of all adjoining lands;

B6. Approximate dimensions and layout of the proposed lots and/or blocks;

B7. If any affordable housing units are being proposed, the shape and dimensions of each proposed affordable housing unit and the approximate location of each proposed affordable housing unit in relation to other proposed residential units;

B8. Natural and artificial features such as buildings or other structures or installations, railways and rail yards, highways, roads, streets and recreational trails, hydro lines and other public utilities, watercourses, drainage ditches, wetlands and wooded areas, archaeological or heritage features, and significant plant and wildlife habitat (including ESAs & ANSIs) within or adjacent to the land proposed to be subdivided;

B9. Availability and nature of domestic water supplies;

B10. Nature and porosity of the soil;

B11. Existing contours or elevations as may be required to determine the grade of the streets, roads and highways and the drainage of the land proposed to be subdivided;

B12. Municipal services available or are to be available to the land proposed to be subdivided;

B13. Nature and extent of any restrictions affecting the land proposed to be subdivided including restrictive covenants, easements, or the Airport Operating Area; and

B14. Floodplains, flood ways, flood prone areas, and flood elevations

C. CONDOMINIUM DRAFT PLAN REQUIREMENTS

In addition to the above requirements, draft plans proposing condominium ownership must include:

C1. Proposed exclusive use areas of the common element such as backyards and parking;

C2. Roadways and pedestrian access to proposed private units.

SUBDIVISION/CONDOMINIUM APPLICATION

APPLICATION PROCESSING

The applicant or their agent is responsible for researching and evaluating the site and the proposal to ensure that the development will conform to the interests of the health, safety, and welfare of existing and future residents, and for filling in the application and for supplying all documents necessary to constitute a complete application. Supporting studies must be conducted prior to the submission of the application. This information will be used to review and assess the application.

Section 51(24) of the Planning Act and Section 11.4.2.3 of the City of Windsor Official Plan list the criteria that are used in evaluating a draft plan. Where additional copies of the plan or supporting documents are subsequently requested by staff or review agencies, the applicant is responsible for supplying them at their cost.

Timelines in the Planning Act have been suspended during the State of Emergency. The following is for your information only. Review the Planning Act and relevant regulations for statutory requirements. The processing of the application is subject to change. The application will be terminated without notice after 60 days of inactivity. Direct all questions about the application to the assigned Planner. The procedure generally encompasses the following steps:

1. Within 30 days of receiving this application, the City Planner, or their designate, will review the application to determine if it is or is not complete. If deemed incomplete, the application, supporting documents, and fee may be returned for completion, correction, or clarification, or the applicant may be requested to submit additional or revised supporting information. Administration, the Development & Heritage Standing Committee (DHSC), and City of Windsor Council reserve the right to request additional information any time during the processing of the application.
2. If deemed complete, fees are not refundable, the application is circulated to departments and external agencies for review and comment, and all submitted documents are made available to the public.
3. Following circulation, a draft staff report containing a recommendation and any conditions is prepared. The City Planner and other staff review the draft staff report.
4. When the staff report is approved by appropriate municipal staff, it will be scheduled for a future meeting of the Development and Heritage Standing Committee (DHSC).
5. Mandatory public notice of the DHSC meeting is advertised in the Windsor Star at least 20 days in advance of the DHSC meeting. A courtesy notice may be mailed to all property owners and/or tenants within 120 metres of the subject land. The DHSC meeting is the public meeting required by the Planning Act. The staff report is provided to the applicant and DHSC members, and is made available to the public, 10 days before the DHSC meeting.
6. At the DHSC meeting, a staff planner may introduce the application and review the recommendation in the staff report. The applicant and other interested parties are given an opportunity to make verbal or written submissions. The DHSC may ask questions of the staff planner, the applicant and their representatives and any party that made verbal or written submissions. The DHSC may choose to recommend draft approval, denial or deferral of the application. It may also modify the recommendation of the Planning Department.
7. If recommended for draft approval or denial, the staff report and the minutes of the DHSC meeting are forwarded to City of Windsor Council for consideration at a future date. Planning staff have no control over the placement of an application on a Council Meeting agenda. Council Services will forward the date and time of the Council Meeting to the contacts in Section 3. Call 311 or contact Council Services at 519-255-6211 or clerks@citywindsor.ca
8. The City Council meeting, the applicant and the other parties may make verbal or written submissions. If the applicant concurs with the recommendation of DHSC, and there is no opposition to the application, Council may place the application on the Consent Agenda, a part of the Council meeting containing items that are grouped together and passed with one motion. Council may choose to draft approve, deny, or defer the application.
9. Applications may be referred, or the decision of Council may be appealed, to the Ontario Land Tribunal (OLT). Appeals are filed with Council Services. Contact Council Services at 519-255-6211 or clerks@citywindsor.ca
10. If City Council approves the draft plan and no appeals are received, an agreement is prepared for signature and registration on title.
11. The conditions of draft approval must be fulfilled prior to the expiry of draft approval. It is the responsibility of the property owner or applicant to obtain confirmation from agencies and departments that the conditions of draft approval have been fulfilled. Some agencies may require that a copy of the completed subdivision agreement be forwarded to them prior to notifying the City that the conditions have been fulfilled.

SUBDIVISION/CONDOMINIUM APPLICATION

FINAL APPROVAL & REGISTRATION REQUIREMENTS

When you are ready to obtain final approval and register the plan, the following must be submitted:

1. Fee for Final Approval & Registration – see Section 14 - Fees on page 13;
2. One (1) mylar copy of the plan to be registered;
3. Five (5) paper copies of the plan to be registered, one of which has the AOLS Plans Submission Form attached to it; and
4. One digital file transfer device containing geo-referenced CAD files of the plan to be registered.

OTHER INFORMATION

Read the staff report, draft approval, final approval, and agreements carefully and take note of all conditions and expiry dates in these documents.

Other municipal departments and external agencies may have their own requirements, fees and approvals in addition to the requirements, fees and approvals listed in this application form.

The City of Windsor does not send reminders regarding conditions and expiry dates. It is the responsibility of the property owner to complete all conditions or obtain approval from City Council or the delegated approval authority to extend draft approval, prior to the expiry date.

When submitting an extension to draft approval, you must allow for sufficient time to process the application and to obtain approval of the extension. Submission, or acceptance, of an application for an extension to draft approval does not automatically extend the expiry date. It is the responsibility of the property owner to be aware of all conditions and expiry dates.

Planning legislation, regulations, fees, and processes are subject to change.

CONTACT INFORMATION

Planning & Development Services
Suite 210
350 City Hall Square West
Windsor ON N9A 6S1

Telephone: 519-255-6543
Fax: 519-255-6544
Email: planningdept@citywindsor.ca
Web Site: www.citywindsor.ca

SUBDIVISION/CONDOMINIUM APPLICATION

1. PRE-SUBMISSION CONSULTATION

By-law 199-2007 requires pre-submission consultation with a staff Planner to determine what supporting information is required, to verify fee payable, and to review the process. This application is incomplete unless you have a valid Pre-Submission Letter or a staff Planner signs below.

Valid Pre-Submission Letter? NO YES File Number: PS-_____

Staff Use Only

Signature of Staff Planner	Date of Consultation
<input type="checkbox"/> Jim Abbs <input type="checkbox"/> Justina Nwaesei <input type="checkbox"/> _____	

2. REQUIRED SUPPORTING INFORMATION *(To be completed by a staff Planner)*

If you do not have a valid Pre-submission Letter, a staff Planner will indicate below what supporting information must be submitted with the application. The City of Windsor reserves the right to require additional supporting information during the processing of the application. All documents submitted are made available for public review.

Unless otherwise indicated, for each document, provide one paper copy and one digital copy. Draft Plans shall be provided in DWG, PDF & JPG format. Other drawings shall be provided in letter size (8.5 by 11 inches) in JPG and PDF format. All other documents shall be provided in Word and PDF format. PDF documents shall be flattened with no layers.

If you are submitting a companion planning application (official plan or rezoning), you need only submit one set of the required supporting information. Include checked supporting information with this application:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> Deed and/or Offer to Purchase | <input checked="" type="checkbox"/> Topographic Plan of Survey | <input checked="" type="checkbox"/> Draft Plan (6 copies + digital Files) | <input type="checkbox"/> Conceptual Site Plan |
| <input type="checkbox"/> Structural Integrity Report | <input type="checkbox"/> Rent Roll | <input type="checkbox"/> Section 9(3) Exemption Request | <input type="checkbox"/> Approved Site Plan |
| <input type="checkbox"/> Planning Rationale Report | <input type="checkbox"/> Noise Study | <input type="checkbox"/> Vibration Study | <input type="checkbox"/> Site Plan Agreement |
| <input type="checkbox"/> Watershed/ Subwatershed Plan | <input type="checkbox"/> Master Drainage Plan | <input type="checkbox"/> Sanitary and/or Storm Sewer Study | <input type="checkbox"/> Building Permit |
| <input type="checkbox"/> Hydrogeological Report | <input type="checkbox"/> Servicing Option Report | <input type="checkbox"/> Stormwater Management Plan | <input type="checkbox"/> Micro-Climate Study |
| <input type="checkbox"/> Transportation Impact Study | <input type="checkbox"/> Transportation Impact Statement | <input type="checkbox"/> Environmental Evaluation Report | <input type="checkbox"/> Tree Inventory and Preservation Study |
| <input type="checkbox"/> Environmental Site Assessment | <input type="checkbox"/> Record of Site Condition (RSC) | <input type="checkbox"/> Lighting Study | <input type="checkbox"/> Market Impact Assessment |
| <input type="checkbox"/> Archaeological Assessment | <input type="checkbox"/> Built Heritage Impact Study | <input type="checkbox"/> Urban Design Study | <input type="checkbox"/> Guideline Plan |
| <input type="checkbox"/> Conservation Plan | Other Required Information: _____ | | |

SUBDIVISION/CONDOMINIUM APPLICATION

3. CONTACT INFORMATION

Provide in full the name of the applicant & contact person, registered owner, agent, & Ontario Land Surveyor and mailing address, phone & fax number and email address. If the case of a numbered company, provide the name of the principals of the company. If there is more than one applicant or registered owner, copy this page, complete in full and submit with this application. All communication regarding the application will be with the Agent authorized by the Owner to file the application. If there is no Agent, all communication will be with the Applicant.

Applicant

Name: 2481939 ONTARIO INC. Contact: JOSH BURNS
Name of Contact Person

Address: 3070 JEFFERSON BLVD.

Address: WINDSOR, ONTARIO Postal Code: N8T 3G9

Phone: 519-919-4782 Fax: _____

Email: fortisgroup.ca

Registered Owner Same as Applicant

Name: _____ Contact: _____
Name of Contact Person

Address: _____

Address: _____ Postal Code: _____

Phone: _____ Fax: _____

Email: _____

Agent Authorized by the Owner to File the Application (If applicable, complete Section A1 in Schedule A)

Name: MARY-ANN KEEFNER Contact: _____
Name of Contact Person

Address: 301-2510 OUELLETTE AVENUE

Address: WINDSOR, ONTARIO Postal Code: N8X 1L4

Phone: 519-969-9844 Fax: 519-969-8045

Email: mary-ann.keefner@shibleyrighton.com

Ontario Land Surveyor

Name: VERHAEGEN LAND SURVEYORS Contact: ANDREW MANTHA
Name of Contact Person

Address: 944 OTTAWA STREET

Address: WINDSOR, ONTARIO Postal Code: N8X 2E1

Phone: 519-258-1772 Fax: 519-258-1791

Email: amantha@vshbbsurveyors.com

SUBDIVISION/CONDOMINIUM APPLICATION

4. RESUBMISSION OF A PREVIOUS PLAN?

No Yes Previous Plan/File No. _____ Do Not Know

5. SUBJECT LAND INFORMATION *(attach additional sheets as required)*

Municipal Address 3817 HOWARD AVE., WINDSOR, ON N9E 3N8
 Legal Description Lt. 28, Plan 1431, Sandwich West, Pt. Lot 29, Plan 1431, Sandwich West
Pt. Lot 85 CON 3 Sandwich West, designated as Pt 1, Plan 12R29025
Windsor; t/w an easement over Pt Lt 29, PI 1431, Pt. Lt. 84 CON 3
 Assessment Roll Number Sandwich West designated as Pt. 1 12R9218, Windsor as in CE1120107
37 39 080 033 02605 0000
 Frontage (m) 103.94 m Depth (m) irregular Area (sq m) 1.3720 acres
 Official Plan Designation COMMERCIAL CORRIDOR
 Current Zoning CD2.2 WITH SECTION 520.78 BYLAW 8600
 Existing Uses CONSTRUCTION OF RESIDENTIAL/COMMERCIAL BUILDING
 Previous Uses VACANT LAND AND RESIDENTIAL/COMMERCIAL USE

List the names & addresses of the holders of any mortgages, charges or encumbrances in respect of the subject land:
WINDSOR FAMILY CREDIT UNION LIMITED - 3000 MARENTETTE AVENUE
WINDSOR, ONTARIO N8X 4G2 / INTACT INS. CO.-700 UNIVERSITY AVE., TORONTO, ON M5G 0A1

Are there any easements or restrictive covenants affecting the subject land? No Yes

If YES, describe the easement or restrictive covenant and its effect:

together with easement CE1120107 for 2nd access/egress to Cabana Road over Part 1
12R29218

Is the subject land located in an area of high archaeological potential? No Yes

Will the plan permit development on land that has high archaeological potential? No Yes

If YES, submit: An Archaeological Assessment prepared by a person who holds a licence that is effective with respect to the subject land, issued under Part VI (Conservation of Resources of Archaeological Value) on the Ontario Heritage Act; and a Conservation Plan for any archaeological resources identified in the Archaeological Assessment.

Has the subject land ever been subject of: *(leave blank if unknown)*

An application for a plan of subdivision/condominium or consent? No Yes File: _____

An application for a zoning by-law amendment or a minor variance? No Yes File: ZB/13254

An application for approval of a site plan? No Yes File: SPC-003/20

A Minister's Zoning Order (Ontario Regulation)? No Yes OR#: _____

Ontario Regulation

SUBDIVISION/CONDOMINIUM APPLICATION

6. PLANNING CONFORMITY

If an Official Plan Amendment and/or a Zoning By-law Amendment is required, the Planning Division must have already received it or it must be submitted with this application, otherwise this application will be returned as incomplete.

Is the plan consistent with Provincial Policy Statement? No Yes

Does the plan conform to the Official Plan? No Yes

If No, you must submit a companion application for an Amendment to the Official Plan.

Does the plan conform to the Zoning By-law? No Yes

If No, you must submit a companion application for an Amendment to the Zoning By-law.

7. PLAN OF CONDOMINIUM INFORMATION

New Construction

Has the City approved a Site Plan? No Yes If Yes, attach the approved Site Plan.

Site Plan Agreement registered? No Yes If Yes, attach the Site Plan Agreement.

Has a Building Permit been issued? No Yes If Yes, attach the Building Permit.

Status of Building: Not Under Construction Under Construction Completed

Date Completed: _____

Are any units occupied? No Yes If Yes, number of units: _____

Conversion of a Building Containing Residential Rental Units (Condominium Conversion)

Is this an application to convert a building containing residential units to condominium status?

No Yes If Yes, submit a Structural Integrity Report

Does the building contain any residential rental units?

No Yes If Yes, attach a Rent Roll with the names of all tenants, the rent paid by each tenant and their apartment number.

How many rental units are to be converted: _____ units

Are tenants willing to purchase units if converted to condominium?

No Yes If Yes, attach documentation signed by tenants. Do Not Know

Exemption from Section 9(3) of the Condominium Act

Are you applying for an exemption pursuant to Section 9(3) of the Condominium Act?

No Yes If Yes, attach a request for such exemption signed by the owner or agent.

SUBDIVISION/CONDOMINIUM APPLICATION

7. PROPOSED LAND USES

Indicate the intended uses of the land in the proposal. Complete this section in full.

Proposed Use	All Applications					Condominium Only	
	Number of Lots or Blocks	Number of Units or Dwellings	Hectares (ha)	Density (units/ ha)	Number of Parking Spaces	Date of Construction	Floor Coverage
Detached Residential					<i>Condo Only</i>		
Semi-detached Residential					<i>Condo Only</i>		
Multiple Attached Residential							
Apartment Residential		78	.555	.0071	62	ongoing	10,285 sqm
Seasonal Residential							
Mobile Home							
Other Residential							
Commercial		6	.555	.0925	23	ongoing	438 sqm
Industrial							
Institutional (specify)							
Park or Open Space							
Roads							
Other (specify)					*See below*		
TOTAL		83	.555		124		10,723

- * 16 Parking Units
- * 18 Visitor spaces
- * 5 Handicap spaces

SUBDIVISION/CONDOMINIUM APPLICATION

9. ACCESS TO SUBJECT LAND

Indicate if access to subject land is by: *(check all that apply)*

- Provincial Highway Municipal Road Another Public Road or a Right-Of-Way
- Water - If access to the subject land is by water only, describe the parking and docking facilities uses or to be used and provide the approximate distance of these facilities from the subject land and the nearest public road:
-
-

10. WATER, SANITARY SEWAGE AND STORM DRAINAGE

Water – Indicate whether water will be provided to the subject land by:

- Publicly owned & operated piped water system Other _____
- Privately owned & operated individual well Privately owned/operated communal well

Sanitary - Indicate whether sewage disposal will be provided to the subject land by:

- Publicly owned & operated sanitary sewage system Other _____
- Privately owned & operated individual septic system Privately owned & operated communal septic system

Submit a Servicing Options Report and a Hydrogeological Report if any of the following apply:

- a. More than five lots or units on privately owned & operated individual or communal wells;
- b. Five or more lots or units on privately owned & operated individual or communal septic systems; or
- c. Less than five lots or units on privately owned & operated individual or communal septic systems, and more than 4,500 litres of effluent would be produced per day as a result of the development being completed;

Submit a Hydrogeological Report if the plan would permit development of less than five lots or units on privately owned & operated individual or communal septic systems, and 4,500 litres of effluent or less would be produced per day as a result of the development being completed.

Storm Drainage - Indicate whether storm drainage will be provided by:

- Sewers Ditches Swales Other _____

SUBDIVISION/CONDOMINIUM APPLICATION

11. SITE APPRAISAL AND EVALUATION

Give a brief description of the existing land use, buildings and infrastructure, vegetation, topography and drainage of the subject land:

See Planning Rationale Report Once construction is complete, the property will be used as a mixed use building with commercial and residential uses.

The building being constructed is a 4 storey mixed use building with 78 residential units and 6 commercial units (approx. 7,000 sq ft of commercial), and associated parking (124 parking spaces total). The commercial units will be located on the first floor, and residential units will be located on floors 1,2,3,& 4. 16 of the 124 total parking spaces will be garage units located on site.

The building will tie into municipal infrastructure located on Howard Avenue. The 4 story mixed use bldg. will support the following PPS policies:

1.1.1 a), b), c) & e); 1.1.3.1, as well as the following City of Windsor Official Plan policies: 6.9.2.1, 6.9.2.3, 6.9.2.4, 6.9.2.6 & 6.9.2.7

12. MITIGATION OF ENVIRONMENTAL EFFECTS

What measures (such as buffering, berms, setbacks, barriers, etc.) have been or will be taken to mitigate adverse environmental effects (such as traffic, noise, odours, pollution of nearby water bodies, etc.) from the proposed development on the surrounding areas and to mitigate adverse effects from the surrounding areas on the proposed development? In agricultural areas, refer to the Agricultural Code of Practice.

Where potential adverse environmental effects (species-at-risk, wetland protection, floodplains, etc.) are foreseen, consultation with the Ministry of Natural Resources and Forestry, the Ministry of Environment, Conservation and Parks, and/or the Essex Region Conservation Authority is recommended.

See Planning Rationale Report No adverse environmental effects.

13. PROPOSED PUBLIC CONSULTATION STRATEGY

Select or describe your proposed strategy for consulting with the public with respect to the application:

Required Public Consultation (Public Notice & Public Meeting as required per the Planning Act)

Open House Website Other _____

SUBDIVISION/CONDOMINIUM APPLICATION

14. FEES

Verify fees before submitting the application. Fees are subject to change and are not refundable when the application is deemed complete. Method of payment: Cash, Mastercard, Visa, or by Certified Cheque or Personal Cheque payable to The Corporation of the City of Windsor. If paying by Mastercard or Visa, contact the Senior Steno Clerk for further direction at planningdept@citywindsor.ca or 519-255-6543.

Plan of Subdivision - Draft Approval

Code 53007	Base Fee: _____ lots/blocks at \$684.00 per lot/block	\$ _____	
Code 63024	GIS Fee	+ \$ 50.00	
Code 53023	Essex Region Conservation Authority Fee	+ \$ 300.00	
Code 53010	Legal Fee - Agreement Preparation	+ \$ 2,184.78	
Code 53010	Legal Variable Fee: _____ lots/blocks at \$50.00 per lot/block	+ \$ _____	
Plan of Subdivision (Draft Approval) Total Fee		= \$ _____	

Plan of Condominium - Draft Approval - New Building

Code 53007	Base Fee: <u>83</u> lots/units at \$185.00 per lot/unit	\$ <u>15,355.00</u>	
Code 63024	GIS Fee	+ \$ 50.00	
Code 53023	Essex Region Conservation Authority Fee	+ \$ 300.00	
Code 53010	Legal Fee – Agreement Preparation	+ \$ 1,714.98	
Code 53010	Legal Variable Fee: <u>83</u> lots/units at \$50.00 per lot/unit	+ \$ <u>4,150.00</u>	
Plan of Condominium (Draft Approval) Total Fee		= \$ <u>21,569.98</u>	

Condominium Conversion - Draft Approval - Existing Building

Code 53000	Base Fee	\$ 7,575.00	
Code 53007	Base Fee per Unit: _____ units at \$71.40 per unit	+ \$ _____	
Code 63024	GIS Fee	+ \$ 50.00	
Code 53023	Essex Region Conservation Authority Fee	+ \$ 300.00	
Code 53010	Legal Fee – Agreement Preparation	+ \$ 1,714.98	
Code 53010	Legal Variable Fee: _____ units at \$50.00 per unit	+ \$ _____	
Condominium Conversion (Draft Approval) Total Fee		= \$ _____	

A Building Services Inspection Fee for an inspection and report preparation will be invoiced separately. Contact Building Services at 519-255-6267 for additional information.

Fees Continued on Next Page

SUBDIVISION/CONDOMINIUM APPLICATION

14. FEES (continued)

Plan of Subdivision/Condominium – Extension of Draft Approval

Code 53035 Total Fee = \$ 3,329.60

Plan of Subdivision/Condominium – Amendment to Draft Approval

Code 53007 Base Fee \$ 3,646.30

Code 63024 GIS Fee + \$ 50.00

Amendment to Draft Approval Total Fee = \$ 3,696.30

Plan of Subdivision/Condominium – Final Approval & Registration

Payment of this fee is per registration and is required prior to final approval and registration of every draft approved Plan of Subdivision, Plan of Condominium, and Condominium Conversion.

Code 71130 Per Registration = \$ 519.60

Plan of Subdivision/Condominium – Amendment to Agreement

Code 71102 Base Fee \$ 3,048.00

Code 53010 Legal Fee - Agreement Preparation + \$ 857.49

Amendment to Agreement Total Fee = \$ 3,905.49

Plan of Condominium – Amalgamation of Condominium Corporation

Code 53009 Total Fee = \$ 1,863.00

Re-notification of Public Notice/Applicant Request for Deferral Fee

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

Code 53016 Total Fee = \$ 2,258.40

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

An appeal is made through Council Services (519-255-6211 or clerks@citywindsor.ca). Fees, forms, and processes are subject to change. Visit <https://olt.gov.on.ca> for additional information.

Engineering Review Fee – The Office of the City Engineer will collect a fee equal to 4% of total municipal infrastructure construction costs excluding water, hydro, telecommunication, and gas infrastructure. The fee is payable at the time construction drawings are submitted to the City Engineer for signature. The total value of construction will be confirmed based on an estimate provided by the developer's Consulting Engineer. Contact Patrick Winters, Development Engineer, at 519-255-6100 ext 6462 or pwinters@citywindsor.ca for additional information.

SUBDIVISION/CONDOMINIUM APPLICATION

15. SWORN DECLARATION OF APPLICANT

Complete in the presence of a Commissioner for Taking Affidavits. If the declaration is to be administered remotely, you must be able to see, hear and communicate with the Commissioner and show documentation that confirms your identity.

I, **TYLER BECKETT**

_____, solemnly declare that the information required under Schedule 1 to Ontario Regulation 544/06 and provided by the applicant is accurate and that the information contained in the documents that accompany this application is accurate, that if this declaration was administered remotely that it was in accordance with Ontario Regulation 431/20, and I make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath.




Signature of Applicant

Sign in the presence of a Commissioner
For Taking Affidavits

City of Windsor

Location of Applicant at time of declaration

This declaration was administered remotely in accordance with Ontario Regulation 431/20

Declared before me  **Mary-Ann Keefner** at the **City of Windsor**

Signature of Commissioner

Location of Commissioner

this 28 day of March, 2023

day

month

year

PLACE AN IMPRINT OF YOUR STAMP BELOW

COMPLETE SCHEDULES A & E IN FULL & SIGN

SUBDIVISION/CONDOMINIUM APPLICATION

SCHEDULE A – Authorizations & Acknowledgement

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

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

I, Tyler Beckett
name of registered owner

am the registered owner of the land that is subject of this application and I authorize

Mary-Ann Keefner to make this application on my behalf.
name of agent



Signature of Registered Owner

March 28, 2023
Date

If Corporation - I have authority to bind the corporation

A2. Authorization to Enter Upon the Subject Lands and Premises

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



Signature of Registered Owner

March 28, 2023
Date

If Corporation – I have authority to bind the corporation

SCHEDULE A CONTINUES ON NEXT PAGE

SUBDIVISION/CONDOMINIUM APPLICATION

SCHEDULE A – Authorizations & Acknowledgements - Continued

A3. Acknowledgements

Receipt & Review, Fees & Termination, Other Requirements & Expiry Dates, and Freedom of Information

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

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

I further acknowledge that other municipal departments and external agencies may have their own requirements, fees and approvals in addition to the requirements, fees and approvals described throughout this application form, in any staff reports, and in any agreements, and that it is my responsibility to read the staff report, draft approval, final approval and agreements and to note any expiry dates in any of these documents.

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

Species at Risk

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

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

Additional information can be found at:

<https://www.ontario.ca/page/development-and-infrastructure-projects-and-endangered-or-threatened-species>

or by contacting MECP at SAROntario@ontario.ca

Acknowledgement

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



Signature of Applicant or Agent
TYLER BECKETT

March 28, 2023

Date

END OF SCHEDULE A – COMPLETE SCHEDULE E ON NEXT PAGE

SUBDIVISION/CONDOMINIUM APPLICATION

SCHEDULE E – Environmental Site Screening Questionnaire

Previous Use of Property

- Residential Industrial Commercial Institutional
 Agricultural Parkland Vacant Other _____

a) If previous use of the property is Industrial or Commercial, specify use:

COMMERCIAL - PARTY FACILITY FOR SMALL GATHERINGS

- b) Has the grading of the subject land been changed by adding earth or material? Has filling occurred on the subject land?
 Yes No Unknown
- c) Has a gasoline station and/or automobile service station been located on the subject land or adjacent lands at any time?
 Yes No Unknown
- d) Has there been petroleum or other fuel stored on the subject land or adjacent lands?
 Yes No Unknown
- e) Are there or have there ever been underground storage tanks or buried waste on the subject land or adjacent lands?
 Yes No Unknown
- f) Have the lands or adjacent lands ever been used as an agricultural operation where cyanide products may have been applied as pesticides and/or sewage sludge applied to the lands?
 Yes No Unknown
- g) Have the lands or adjacent lands ever been used as a weapons firing range?
 Yes No Unknown
- h) Is the nearest boundary line of the application within 500 metres of the boundary line of an operational/non-operational public or private waste disposal site, landfill or dump?
 Yes No Unknown
- i) If there are existing or previously existing buildings on the subject lands, are there any building materials remaining on site which are potentially hazardous to public health (e.g., asbestos, PCB's)?
 Yes No Unknown
- j) Is there reason to believe the subject lands may have been contaminated by existing or former uses on the site or adjacent sites?*

* Possible uses that can cause contamination include but are not limited to: operation of electrical transformer stations, disposal of waste minerals, raw material storage, and residues left in containers, maintenance activities and spills. Some commercial properties such as gasoline stations, automotive repair garages, and dry cleaning plants have similar potential. The longer a property is under industrial or similar use, the greater the potential for site contamination. Also, a series of different industrial or similar uses upon a site could potentially increase the number of chemicals that are present.

k) If current or previous use of the property is industrial or commercial, or if YES to any of a) to j) above, please attach a previous use inventory showing all former uses of the subject land, or if applicable, the land(s) adjacent to the subject lands.

See Schedule A attached

SUBDIVISION/CONDOMINIUM APPLICATION

SCHEDULE E – Environmental Site Screening Questionnaire - Continued

Environmental Site Screening Questionnaire Acknowledgement Clause

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

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

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

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

TYLER BECKETT

Name of Applicant (print)



Signature of Applicant

MARCH 28, 2023

Date

MARY-ANN KEEFNER

Name of Agent (print)



Signature of Agent

MARCH 28, 2023

Date

END OF SCHEDULE E

SUBDIVISION/CONDOMINIUM APPLICATION

DO NOT COMPLETE BELOW – STAFF USE ONLY

Receipt and Assignment of Application

This application has been assigned to:

Date Received Stamp

Jim Abbs (JA) Justina Nwaesei (JN)

Complete Application

This application is deemed complete on _____
Date

Signature of Delegated Authority

Neil Robertson, MCIP, RPP
Manager of Urban Design

Michael Cooke, MCIP, RPP
Manager of Planning Policy

Thom Hunt, MCIP, RPP
City Planner & Executive Director

Internal Information

Fee Paid: \$ _____ Receipt No: _____ Date: _____

Payment Type: Cash Certified Cheque Credit Card Personal Cheque

NEW File No. SDN/ _____ Previous File No. SDN/ _____

NEW File No. CDM/ _____ Previous File No. CDM/ _____

Related ZNG File No. ZNG/ _____ Related OPA File No. OPA _____

Other File Numbers: _____

Notes: _____

THIS IS THE LAST PAGE OF THE APPLICATION FORM

SCHEDULE "A"

Page 17 of 19

- k) Commercial Use as a Facility for small parties or gatherings.

PLANNING DEPARTMENT – DEVELOPMENT DIVISION

Memo

To: City Clerk

From: City Planner/Executive Director

Date: June 5, 2023

Subject: TRANSMITTAL OF NEW FILE

**Our File Number: Z-008/23 [ZNG/6976]
& OPA 169 [OPA/6977]**

RE: Application For: (X) Zoning Amendment (X) Official Plan Amendment
() Part Lot Control () Draft Plan of Subdivision/Condominium

Applicant: 2830065 ONTARIO LTD.

Location: 1460 LAUZON ROAD

Description: Applications propose to amend the City of Windsor Official Plan from “Manufacturing” to “Residential” and amend Zoning By-law 8600 from Manufacturing District 1.2 (MD1.2) to a site specific ‘Residential District 3.2 (RD3.2)’ zone. The site specific provision would be a reduction in the parking rate from 1.25 spaces/unit to 1.14 spaces/unit.

The ZONING AMENDMENT application submitted by 2830065 ONTARIO LTD. for 1460 LAUZON ROAD has been deemed as complete on MAY 18, 2023.

Enclosures:

- (X) 1 copy of Application Form
- () 1 copy of Drawings
- () 1 copy of Site Plan



Thom Hunt, MCIP, RPP
City Planner, Executive Director

/ap

May 26, 2023

Lassaline Planning Consultants
ATTN: Jackie Lassaline
Box 1632 County Road 31
St. Joachim, ON N0R 1S0

Dear Agent,

Re: REZONING APPLICATION
APPLICANT: 2830065 ONTARIO LTD.
LOCATION: 1460 LAUZON ROAD
FILE NO.: Z-008/23 [ZNG/6976] & OPA 169 [OPA/6977]

This is to acknowledge receipt of the application for rezoning, which has been assigned the above-referenced file number. In accordance with the delegation authority as prescribed by By-Law 139-2013, the information and material required has been provided; therefore, the application was deemed COMPLETE on May 18, 2023 and processing has begun.

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

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



Jim Abbs, MCIP, RPP
Planner III - Subdivisions

ZONING BY-LAW AMENDMENT APPLICATION

1. PRE-SUBMISSION CONSULTATION

By-law 199-2007 requires pre-submission consultation with a staff Planner to determine what supporting information is required, to verify fee payable, and to review the process. This application is incomplete unless you have a valid Pre-Submission Letter or a staff Planner signs below.

Valid Pre-Submission Letter? NO YES File Number: PS- 052-21

Staff Use Only

Signature of Staff Planner	Date of Consultation
<input type="checkbox"/> Jim Abbs	<input type="checkbox"/> Kevin Alexander
<input type="checkbox"/> Brian Nagata	<input type="checkbox"/> Justina Nwaesei
<input type="checkbox"/> Adam Szymczak	<input type="checkbox"/> _____
<input type="checkbox"/> Greg Atkinson	<input type="checkbox"/> Frank Garardo
<input type="checkbox"/> Simona Simion	<input type="checkbox"/> Laura Strahl

2. REQUIRED SUPPORTING INFORMATION *(To be completed by a staff Planner)*

Unless you have a valid Pre-Submission Letter, a staff Planner will indicate below what supporting information must be submitted with the application during pre-submission consultation. The City of Windsor reserves the right to require additional supporting information during the processing of the application. All supporting information submitted is made available for public review.

For each document, provide one paper copy, and where possible, one digital copy on a CD or USB flash drive. All drawings or plans shall be in letter size (8.5 x 11 inches) in JPG and PDF format. All other document shall be provided in Word and PDF format. **All PDF documents shall be flattened with no layers.**

If you are submitting a companion application submit only one set of documents.

<input checked="" type="checkbox"/> Deed or Offer to Purchase	<input type="checkbox"/> Corporation Profile Report	<input checked="" type="checkbox"/> Site Plan Conceptual <i>(see Section 8)</i>	<input checked="" type="checkbox"/> Sketch of Subject Land <i>(see Section 11)</i>
<input type="checkbox"/> Archaeological Assessment – Stage 1	<input type="checkbox"/> Built Heritage Impact Study	<input type="checkbox"/> Environmental Evaluation Report	<input type="checkbox"/> Environmental Site Assessment
<input type="checkbox"/> Floor Plan and Elevations	<input type="checkbox"/> Geotechnical Study	<input type="checkbox"/> Guideline Plan	<input type="checkbox"/> Lighting Study
<input type="checkbox"/> Market Impact Assessment	<input type="checkbox"/> Micro-Climate Study	<input type="checkbox"/> Noise Study	<input type="checkbox"/> Planning Rationale Report
<input type="checkbox"/> Record of Site Condition <i>(see Schedule E)</i>	<input type="checkbox"/> Sanitary Sewer Study	<input type="checkbox"/> Species at Risk Screening	<input type="checkbox"/> Storm Sewer Study
<input type="checkbox"/> Storm Water Retention Scheme	<input type="checkbox"/> Topographic Plan of Survey	<input type="checkbox"/> Transportation Impact Statement	<input type="checkbox"/> Transportation Impact Study
<input type="checkbox"/> Tree Preservation	<input type="checkbox"/> Tree Survey Study	<input type="checkbox"/> Urban Design Study	<input type="checkbox"/> Vibration Study
<input type="checkbox"/> Wetland Evaluation Study	Other Required Information: _____		

ZONING BY-LAW AMENDMENT APPLICATION

3. APPLICANT, REGISTERED OWNER, AND AGENT INFORMATION

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

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

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

Applicant

Name: 2830065 Ontario Ltd. Contact: Alta Nota - Mariusz Buchcic
Name of Contact Person

Address: 888 Old Tecumseh Road, Belle River ON N0R 1A0

Address: _____ Postal Code: _____

Phone: 519-818-1833 Fax: _____

Email: altanota@live.com

Registered Owner Same as Applicant

Name: _____ Contact: _____
Name of Contact Person

Address: _____

Address: _____ Postal Code: _____

Phone: _____ Fax: _____

Email: _____

Agent Authorized by the Owner to File the Application (Also complete Section A1 in Schedule A)

Name: Lassaline Planning Consultants Contact: Jackie Lassaline
Name of Contact Person

Address: P.O. Box 52, 1632 County Road 31, St. Joachim ON N0R 1S0

Address: _____ Postal Code: _____

Phone: 519-563-8814 Fax: _____

Email: _____

4. COMPANION APPLICATIONS

Are you submitting a companion Official Plan Amendment application? NO YES

Are you submitting a companion Plan of Subdivision/Condominium application? NO YES

Are you submitting a companion Site Plan Control application? NO YES

ZONING BY-LAW AMENDMENT APPLICATION

5. SUBJECT LAND INFORMATION

Municipal Address 1460 Lauzon Road at McHugh

Legal Description Pt Lot 128 Con 1 Sandwich East; Pt Lot 129 Con 1 Sandwich East; Pt 1 12R16993
T/W R1464779; Windsor

Assessment Roll Number 37-39-070-72000-150-0000

If known, the date the subject land was acquired by the current owner: 2 years

Frontage (m) 110 m (Lauzon) Depth (m) _____ Area (sq m) 21,704 m²

Official Plan Designation 'Industrial' to be re-designated to 'Residential'

Current Zoning 'Manufacturing District (MD1.2)'

Existing Uses vacant lands

If known, the lengths of time that the existing uses have continued: 10 years

Previous Uses GM Plant

List the names and addresses of the holders of any mortgages, charges, or other encumbrances in respect of the subject land:

N/A

Are there any easements or restrictive covenants affecting the subject lands? NO YES

If yes, describe the easement or restrictive covenant and its effect:

If known, has the subject land ever been subject of: *(leave blank if unknown)*

An application for a Plan of Subdivision or Consent: NO YES File: _____

An application for an amendment to a Zoning By-law: NO YES File: _____

An application for approval of a Site Plan: NO YES SPC- _____

A Minister's Zoning Order (Ontario Regulation): NO YES OR#: _____

ZONING BY-LAW AMENDMENT APPLICATION

6. DESCRIPTION OF AMENDMENT

Amendment to Zoning By-law from: 'Manufacturing District (MD1.2)'

to: a site specific 'Residential District 3.2 Exception # (RD3.2 - #)'

Proposed uses of subject land: a residential condominium development

Describe the nature and extent of the amendment(s) being requested:

The ZBA will change the applicable regulatory framework from manufacturing/industrial to a site specific 'Residential District 3.2 Exception # (RD3.2-#)' to apply residential use regulations and a site specific provision to recognize 1.14 parking spaces/unit (334 spaces)

Why is this amendment or these amendments being requested?

The ZBA purports to add residential regulatory framework to support the proposed development with 231 unit condominium development and 334 parking spaces.

Explain how the amendment to the Zoning By-law is consistent with the Provincial Policy Statement:

See Planning Rationale Report _____

Explain how the application conforms to the City of Windsor Official Plan:

See Planning Rationale Report _____

If this application is to remove land from an area of employment, details of the official plan or official plan amendment that deals with this matter:

See Planning Rationale Report See Official Plan Amendment

ZONING BY-LAW AMENDMENT APPLICATION

7. EXISTING BUILDINGS / STRUCTURES ON SUBJECT LAND

Are there any buildings or structures on the subject land?

- NO Continue to Section 8
- YES Indicate the type of building or structure, the date of construction (if known), and, in metric units, the setback from the front lot line, rear lot line and side lot lines, the height of the building or structure and its dimensions or floor area.
 - See attached Existing Plan or Sketch of Subject Land

8. PROPOSED BUILDINGS / STRUCTURES ON SUBJECT LAND

Do you propose to build any buildings or structures on the subject land?

- NO Continue to Section 9
- YES Indicate the type of building or structure and, in metric units, the setback from the front lot line, rear lot line and side lot lines, the height of the building or structure, and its dimensions or floor area.
 - See attached Site Plan Conceptual

ZONING BY-LAW AMENDMENT APPLICATION

9. ACCESS TO SUBJECT LAND

Indicate if access to subject land is by: *(check all that apply)*

- Municipal Road Provincial Highway Another public road or a right-of-way
- Water - If access to the subject land is by water only, describe the parking and docking facilities used or to be used and provide the approximate distance in metric of these facilities from the subject land and the nearest public road:

McHugh Street

10. WATER, SANITARY SEWAGE AND STORM DRAINAGE

WATER – Indicate whether water will be provided to the subject land by:

- Publicly owned & operated piped water system
- Privately owned & operated individual well
- Privately owned & operated communal well
- Other _____

SANITARY - Indicate whether sewage disposal will be provided to the subject land by:

- Publicly owned & operated sanitary sewage system
- Privately owned & operated individual septic system - See Note below
- Privately owned & operated communal septic system - See Note below
- Other _____

Note: If the application would permit development on privately owned and operated individual or communal septic systems, and more than 4,500 litres of effluent would be produced per day as a result of the development being completed, you must submit a Servicing Options Report and a Hydrogeological Report.

STORM DRAINAGE - Indicate whether storm drainage will be provided by:

- Sewers Ditches Swales Other _____

ZONING BY-LAW AMENDMENT APPLICATION

13. PROPOSED PUBLIC CONSULTATION STRATEGY

Select or describe your proposed strategy for consulting with the public with respect to the application:

- Required Public Consultation (Public Notice & Public Meeting as required per the Planning Act)
- Open House Website Other _____
- _____
- _____
- _____

14. SWORN DECLARATION OF APPLICANT

Complete in the presence of a Commissioner for Taking Affidavits. If the declaration is to be administered remotely, you must be able to see, hear and communicate with the Commissioner and show documentation that confirms your identity.

I, Jackie Lassaline, Lassaline Planning Consultants, solemnly declare that the information required under Schedule 1 to Ontario Regulation 545/06 and provided by the applicant is accurate and that the information contained in the documents that accompany this application is accurate, that if this declaration was administered remotely that it was in accordance with Ontario Regulation 431/20, and I make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath.

JM Lassaline _____ Municipality of Lakeshore _____
Signature of Applicant Location of Applicant at time of declaration
*Sign in the presence of a Commissioner
For Taking Affidavits*

This declaration was administered remotely in accordance with Ontario Regulation 431/20

Declared before me [Signature] at the Municipality of Lakeshore
Signature of Commissioner Location of Commissioner

this 9th day of February, 2023
day month year

PLACE AN IMPRINT OF YOUR STAMP BELOW

WILLIAM ANTHONY GOOD,
a Commissioner, etc.,
Province of Ontario,
while a Barrister and Solicitor.
LSO #698230

READ & COMPLETE SCHEDULES A & E IN FULL & SIGN

ZONING BY-LAW AMENDMENT APPLICATION

SCHEDULE A – Authorizations & Acknowledgements

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

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

I, Mariusz Buchcic, 2830065 Ontario Ltd., am the registered owner of the land that is
Name of Registered Owner

subject of this application for an amendment to the City of Windsor Zoning By-law and I authorize

Jackie Lassaline, Lassaline Planning Consultants to make this application on my behalf.
Name of Agent



Signature of Registered Owner

February 8, 2023

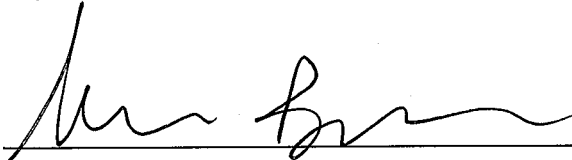
Date

If Corporation - I have authority to bind the corporation

A2. Authorization to Enter Upon the Subject Lands and Premises

I, Mariusz Buchcic, 2830065 Ontario Ltd.,
Name of Registered Owner

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



Signature of Registered Owner

February 8, 2023

Date

If Corporation – I have authority to bind the corporation

SCHEDULE A CONTINUES ON NEXT PAGE

ZONING BY-LAW AMENDMENT APPLICATION

SCHEDULE A – Authorizations & Acknowledgements - *Continued*

A3. Acknowledgements

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

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

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

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

Species at Risk

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

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

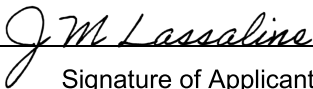
Additional information can be found at:

<https://www.ontario.ca/page/development-and-infrastructure-projects-and-endangered-or-threatened-species>

or by contacting MECP at SAROntario@ontario.ca

Acknowledgement

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



Signature of Applicant or Agent

February 8, 2023

Date

**END OF SCHEDULE A
COMPLETE SCHEDULE E ON NEXT PAGE**

ZONING BY-LAW AMENDMENT APPLICATION

SCHEDULE E – Environmental Site Screening Questionnaire

Previous Use of Property

- Residential Industrial Commercial Institutional
 Agricultural Parkland Vacant Other _____

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

SCHEDULE E CONTINUES ON NEXT PAGE

ZONING BY-LAW AMENDMENT APPLICATION

SCHEDULE E - CONTINUED

Acknowledgement Clause

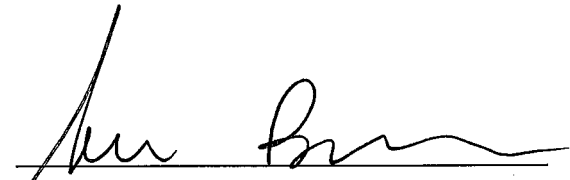
I hereby acknowledge that it is my responsibility to ensure that I am in compliance with all applicable laws, regulations, guidelines and the City's Official Plan policies pertaining to potentially contaminated sites, and to use all reasonable effort to identify the potential for contamination on the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

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

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


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

MARIUSA BUCHCIC
Name of Applicant (print)


Signature of Applicant

February 8, 2023
Date

Jackie Lassaline, Lassaline Planning Consultants
Name of Agent (print)


Signature of Agent

February 8, 2023
Date

END OF SCHEDULE E

ZONING BY-LAW AMENDMENT APPLICATION

DO NOT COMPLETE BELOW – STAFF USE ONLY

Receipt and Assignment of Application	Date Received Stamp
This application has been assigned to:	
<input type="checkbox"/> Adam Szymczak (AS)	<input type="checkbox"/> Brian Nagata (BN)
<input type="checkbox"/> Frank Garardo (FG)	<input type="checkbox"/> Greg Atkinson (GA)
<input type="checkbox"/> Jim Abbs (JA)	<input type="checkbox"/> Justina Nwaesei (JN)
<input type="checkbox"/> Kevin Alexander (KA)	<input type="checkbox"/> Laura Strahl (LS)
<input type="checkbox"/> Simona Simion (SS)	<input type="checkbox"/> _____

Complete Application		
This application is deemed complete on _____ <i>Date</i>		

<i>Signature of Delegated Authority</i>		
<input type="checkbox"/> Neil Robertson, MCIP, RPP Manager of Urban Design	<input type="checkbox"/> Michael Cooke, MCIP, RPP Manager of Planning Policy	<input type="checkbox"/> Thom Hunt, MCIP, RPP City Planner & Executive Director

Internal Information			
Fee Paid: \$ _____	Receipt No: _____	Date: _____	
Payment Type: <input type="checkbox"/> Cash	<input type="checkbox"/> Certified Cheque	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Personal Cheque
NEW Zoning File No. ZNG/ _____	Z- _____		
Previous Zoning File No. ZNG/ _____	Z- _____		
Related OPA File No. OPA/ _____	OPA _____		
Other File Numbers: _____			
Notes: _____			

THIS IS THE LAST PAGE OF THE APPLICATION FORM

OFFICIAL PLAN AMENDMENT APPLICATION

1. PRE-SUBMISSION CONSULTATION

By-law 199-2007 requires pre-submission consultation with a staff Planner to determine what supporting information is required, to verify fee payable, and to review the process. This application is incomplete unless you have a valid Pre-Submission Letter or a staff Planner signs below.

Valid Pre-Submission Letter? NO YES File Number: PS- 052-21

Staff Use Only

Signature of Staff Planner	Date of Consultation
<input type="checkbox"/> Jim Abbs <input type="checkbox"/> Brian Nagata <input type="checkbox"/> Adam Szymczak	<input type="checkbox"/> Kevin Alexander <input type="checkbox"/> Justina Nwaesei <input type="checkbox"/> _____
<input type="checkbox"/> Greg Atkinson <input type="checkbox"/> Simona Simion	<input type="checkbox"/> Frank Garardo <input type="checkbox"/> Laura Strahl

2. REQUIRED SUPPORTING INFORMATION *(To be completed by a staff Planner)*

Unless you have a valid Pre-Submission Letter, a staff Planner will indicate below what supporting information must be submitted with the application during pre-submission consultation. The City of Windsor reserves the right to require additional supporting information during the processing of the application. All supporting information submitted is made available for public review.

For each document, provide one paper copy, and where possible, one digital copy on a CD or USB flash drive. All drawings or plans shall be in letter size (8.5 x 11 inches) in JPG and PDF format. All other documents shall be provided in Word and PDF format. All PDF documents shall be flattened with no layers.

If you are submitting a companion application submit only one set of documents.

<input checked="" type="checkbox"/> Deed or Offer to Purchase	<input type="checkbox"/> Corporation Profile Report	<input checked="" type="checkbox"/> Site Plan Conceptual Report	<input checked="" type="checkbox"/> Sketch of Subject Land
<input type="checkbox"/> Archaeological Assessment – Stage 1	<input type="checkbox"/> Built Heritage Impact Study	<input type="checkbox"/> Environmental Evaluation Report	<input type="checkbox"/> Environmental Site Assessment
<input type="checkbox"/> Floor Plan and Elevations	<input type="checkbox"/> Geotechnical Study	<input type="checkbox"/> Guideline Plan	<input type="checkbox"/> Lighting Study
<input type="checkbox"/> Market Impact Assessment	<input type="checkbox"/> Micro-Climate Study	<input type="checkbox"/> Noise Study	<input type="checkbox"/> Planning Rationale Report
<input type="checkbox"/> Record of Site Condition <i>(see Schedule E)</i>	<input type="checkbox"/> Sanitary Sewer Study	<input type="checkbox"/> Species at Risk Screening	<input type="checkbox"/> Storm Sewer Study
<input type="checkbox"/> Storm Water Retention Scheme	<input type="checkbox"/> Topographic Plan of Survey	<input type="checkbox"/> Transportation Impact Statement	<input type="checkbox"/> Transportation Impact Study
<input type="checkbox"/> Tree Preservation	<input type="checkbox"/> Tree Survey Study	<input type="checkbox"/> Urban Design Study	<input type="checkbox"/> Vibration Study
<input type="checkbox"/> Wetland Evaluation Study	Other Required Information: _____		

OFFICIAL PLAN AMENDMENT APPLICATION

3. APPLICANT, REGISTERED OWNER AND AGENT INFORMATION

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

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

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

Applicant

Name: 2830065 Ontario Ltd. Contact: Alta Nota - Mariusz Buchcic
Name of Contact Person

Address: 888 Old Tecumseh Road, Belle River ON

Address: _____ Postal Code: N0R 1A0

Phone: 519-818-1833 Fax: _____

Email: altanota@live.com

Registered Owner Same as Applicant

Name: _____ Contact: _____
Name of Contact Person

Address: _____

Address: _____ Postal Code: _____

Phone: _____ Fax: _____

Email: _____

Agent Authorized by the Owner to File the Application (Also complete Section A1 of Schedule A)

Name: Lassaline Planning Consultants Contact: Jackie Lassaline
Name of Contact Person

Address: P.O. Box 52, 1632 County Road 31, St. Joachim ON N0R 1S0

Address: _____ Postal Code: _____

Phone: 519-563-8814 Fax: _____

Email: jackie@lassalineplan.ca

4. COMPANION APPLICATIONS

Are you submitting a companion Rezoning application? NO YES

Are you submitting a companion Plan of Subdivision/Condominium application? NO YES

Are you submitting a companion Site Plan Control Application? NO YES

OFFICIAL PLAN AMENDMENT APPLICATION

5. SUBJECT LAND INFORMATION

Municipal Address 1460 Lauzon Road at McHugh

Legal Description Pt Lot 128 Con 1 Sandwich East; Pt Lot 129 Con 1 Sandwich East; Pt 1 12R16993;
T/W R1464779; Windsor

Assessment Roll Number 37-39-070-72000-150-0000
PIN: 01596-0363 LT

Frontage (m) 110 m (Lauzon) Depth (m) _____ Area (sq m) 21,704 m2

Current Official Plan Designation 'Industrial'

What land uses are permitted by the Official Plan Designation? industrial and manufacturing

6. DESCRIPTION OF OFFICIAL PLAN AMENDMENT (OPA)

Name of Official Plan proposed to be amended: *The City of Windsor Official Plan*

Amendment to Official Plan from 'Industrial' to 'Residential'

Purpose of the proposed OPA: to change the policy framework applied to the property from
industrial to a residential land use to allow for 3 residential condos buildings of 6 and 7 storey for
291 units and 334 parking. A compatible use for the residential neighbourhood.

What land uses will the proposed official plan amendment (OPA) authorize? residential use

Does the proposed OPA change, replace or delete a policy in the Official Plan? No Yes

If yes, the policy to be changed, replaced or deleted: _____

Does the proposed OPA add a policy to the Official Plan? No Yes

OFFICIAL PLAN AMENDMENT APPLICATION

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

Does the proposed OPA change or replace a designation in the Official Plan? No Yes

If yes, the designation to be changed or replaced: _____

If a policy is being changed, replaced or deleted or if a policy is being added, the text of the proposed OPA:

Not Applicable See Planning Rationale Report See Attached

If the proposed OPA changes or replaces a schedule in the Official Plan, the requested schedule and the text that accompanies it:

Not Applicable See Planning Rationale Report See Attached

Schedule D - change subject lands from 'Industrial' to 'Residential' designation

If the proposed OPA alters all or any part of the boundary of an area of a settlement or establishes a new area of settlement, the current official policies, if any, dealing with the alteration or establishment of an area of settlement:

Not Applicable See Planning Rationale Report See Attached

If the proposed OPA removes the subject land from an area of employment, the current Official Plan policies, if any, dealing with the removal of land from an area of employment:

Not Applicable See Planning Rationale Report See Attached

Explain how the proposed OPA is consistent with the Provincial Policy Statement:

See Planning Rationale Report See Attached

OFFICIAL PLAN AMENDMENT APPLICATION

7. OTHER APPLICATION INFORMATION

Is the subject land or land within 120 metres the subject of an application by the applicant under the Planning Act for:

A Minor Variance or Consent? No Yes

File number: _____ Status: _____

Approval authority: _____

Affected lands: _____

Purpose of Minor Variance or Consent: _____

Effect on the proposed OPA: _____

An amendment to an Official Plan, a Zoning By-law or a Minister's Zoning Order? No Yes

File number: _____ Status: _____

Approval authority: _____

Affected lands: 1460 Lauzon Road at McHugh

Purpose of OP or ZBL amendment or Zoning Order: _____

Effect on the proposed OPA: authorizes OP policies

Approval of a plan of subdivision or a site plan? No Yes

File number: _____ Status: _____

Approval authority: _____

Affected lands: _____

Purpose of plan of subdivision or site plan: _____

Effect on the proposed OPA: _____

OFFICIAL PLAN AMENDMENT APPLICATION

8. WATER & SANITARY SEWAGE DISPOSAL

WATER – Indicate whether water will be provided to the subject land by:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Publicly owned & operated piped water system
<input type="checkbox"/> Privately owned & operated individual well
<input type="checkbox"/> Privately owned & operated communal well | <input type="checkbox"/> A lake or other water body
<input type="checkbox"/> Other means: _____ |
|--|--|

SANITARY - Indicate whether sanitary sewage disposal will be provided to the subject land by:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Publicly owned & operated sanitary sewage system
<input type="checkbox"/> Privately owned & operated individual septic system
<input type="checkbox"/> Privately owned & operated communal septic system | <input type="checkbox"/> A privy
<input type="checkbox"/> Other means: _____ |
|--|---|

If the application would permit development on privately owned and operated individual or communal septic systems, and more than 4500 litres of effluent would be produced per day as a result of the development being completed submit a Servicing Options Report and a Hydrogeological Report.

9. TYPE OF AMENDMENT, APPLICATION FEE & OTHER FEES

TYPE OF OFFICIAL PLAN AMENDMENT (OPA)

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

Minor OPA: A minor revision to the text of the Official Plan or a Site Specific Policy direction.

Major OPA: A change from one land use designation to another land use designation, a change to any Schedule in the City of Windsor Official Plan, or any other amendment not described above.

APPLICATION FEE

Verify fees before submitting the application. Fees are subject to change and are not refundable when the application is deemed complete. Method of payment: Cash, Mastercard, Visa, or by Certified Cheque or Personal Cheque payable to The Corporation of the City of Windsor. If paying by Mastercard or Visa, contact the Senior Steno Clerk for further direction at planningdept@citywindsor.ca or 519-255-6543.

	Code	<input type="checkbox"/> Minor OPA	<input checked="" type="checkbox"/> Major OPA
Base Fee	63003	\$2,258.40	\$8,112.35
GIS Fee	63024	+ \$50.00	+ \$50.00
Essex Region Conservation Authority Fee	53023	+ <u>\$200.00</u>	+ <u>\$300.00</u>
Total Application Fee		= \$2,508.40	= \$8,462.35

OTHER FEES

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

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

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

An appeal is made through Council Services (519-255-6211 or clerks@citywindsor.ca). Fees, forms, and processes are subject to change. Visit <https://olt.gov.on.ca> for additional information.

OFFICIAL PLAN AMENDMENT APPLICATION

10. PROPOSED PUBLIC CONSULTATION STRATEGY

Select or describe your proposed strategy for consulting with the public with respect to the application:

Required Public Consultation (Public Notice & Public Meeting as required per the Planning Act)

Open House

Website

Other _____

11. SWORN DECLARATION OF APPLICANT

Complete in the presence of a Commissioner for Taking Affidavits. If the declaration is to be administered remotely, you must be able to see, hear and communicate with the Commissioner and show documentation that confirms your identity.

I, Jackie Lassaline, Lassaline Planning Consultants, solemnly declare that the information required under Schedule 1 to Ontario Regulation 543/06 and provided by the applicant is accurate and that the information contained in the documents that accompany this application is accurate, that if this declaration was administered remotely that it was in accordance with Ontario Regulation 431/20, and I make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath.

JM Lassaline

Signature of Applicant

Sign in the presence of a Commissioner
For Taking Affidavits

Municipality of Lakeshore

Location of Applicant at time of declaration

This declaration was administered remotely in accordance with Ontario Regulation 431/20

Declared before me

[Signature]
Signature of Commissioner

at the

Municipality of Lakeshore
Location of Commissioner

this 9th day of February, 2023
day month year

PLACE AN IMPRINT OF YOUR STAMP BELOW

WILLIAM ANTHONY GOOD,
a Commissioner, etc.,
Province of Ontario,
while a Barrister and Solicitor.
LSO #698230

READ & COMPLETE SCHEDULE A IN FULL & SIGN

OFFICIAL PLAN AMENDMENT APPLICATION

SCHEDULE A – Authorizations & Acknowledgement

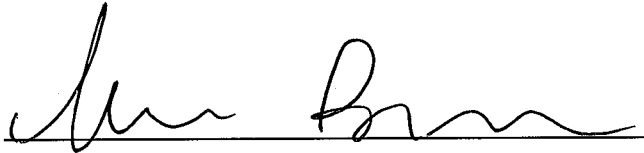
A1. Authorization of Registered Owner for Agent to Make the Application

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

I, Mariusz Buchcic, 2830065 Ontario Ltd., am the registered owner of the land that is
name of registered owner

subject of this application for an amendment to the City of Windsor Official Plan and I authorize

Jackie Lassaline, Lassaline Planning Consultants to make this application on my behalf.
name of agent



Signature of Registered Owner

February 8, 2023

Date

If Corporation - I have authority to bind the corporation

A2. Authorization to Enter Upon the Subject Lands and Premises

I, Mariusz Buchcic, 2830065 Ontario Ltd., hereby authorize the Development and Heritage Standing Committee, City Council, and staff of The Corporation of the City of Windsor to enter upon the subject lands and premises described in Section 5 of the application form for the purpose of evaluating the merits of this application and subsequently to conduct any inspections on the subject lands that may be required as condition of approval. This is their authority for doing so.



Signature of Registered Owner

February 8, 2023

Date

If Corporation – I have authority to bind the corporation

SCHEDULE A CONTINUES ON NEXT PAGE

OFFICIAL PLAN AMENDMENT APPLICATION

SCHEDULE A – Authorizations & Acknowledgements - Continued

A3. Acknowledgements

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

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

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

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

Species at Risk

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

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

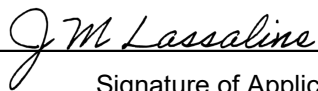
Additional information can be found at:

<https://www.ontario.ca/page/development-and-infrastructure-projects-and-endangered-or-threatened-species>

or by contacting MECP at SAROntario@ontario.ca

Acknowledgement

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



Signature of Applicant or Agent

February 8, 2023

Date

END OF SCHEDULE A

OFFICIAL PLAN AMENDMENT APPLICATION

DO NOT COMPLETE BELOW – STAFF USE ONLY

Receipt and Assignment of Application	Date Received Stamp
This application has been assigned to:	
<input type="checkbox"/> Adam Szymczak (AS)	<input type="checkbox"/> Brian Nagata (BN)
<input type="checkbox"/> Frank Garardo (FG)	<input type="checkbox"/> Greg Atkinson (GA)
<input type="checkbox"/> Jim Abbs (JA)	<input type="checkbox"/> Justina Nwaesei (JN)
<input type="checkbox"/> Kevin Alexander (KA)	<input type="checkbox"/> Laura Strahl (LS)
<input type="checkbox"/> Simona Simion (SS)	<input type="checkbox"/> _____

Complete Application		
This application is deemed complete on _____ <div style="text-align: center;"><i>Date</i></div>		

<i>Signature of Delegated Authority</i>		
<input type="checkbox"/> Neil Robertson, MCIP, RPP Manager of Urban Design	<input type="checkbox"/> Michael Cooke, MCIP, RPP Manager of Planning Policy	<input type="checkbox"/> Thom Hunt, MCIP, RPP City Planner & Executive Director

Internal Information
Fee Paid: \$ _____ Receipt No: _____ Date: _____
Payment Type: <input type="checkbox"/> Cash <input type="checkbox"/> Certified Cheque <input type="checkbox"/> Credit Card <input type="checkbox"/> Personal Cheque
NEW File No. OPA/ _____
Previous OPA File No. OPA/ _____
Related Zoning File No. ZNG/ _____
Other File Numbers: _____
Notes: _____

THIS IS THE LAST PAGE OF THE APPLICATION FORM



Proposed National Urban Park Public Open House #2

The City of Windsor, Town of LaSalle, and Parks Canada, on behalf of partners, are holding a second Open House for the proposed national urban park in southwestern Ontario. At this Open House, you will be able to learn about the objectives of the park and steps towards designation, view maps of the Study Area, and review summaries of feedback received from previous engagement sessions. Please join us and share your feedback on the proposed national urban park!

Date: Tuesday June 13, 2023

Time: 6:30pm to 8:30pm

Location: Town of LaSalle Event Centre, 970 Front Road, N9J 1Z9



For further information and to provide feedback on the proposed park, please use the QR code or visit:
<https://letstalk.citywindsor.ca/national-urban-park-windsor>

Contact us at nationalurbanpark@citywindsor.ca or call 311





4141 Yonge Street, Suite 401
Toronto, Ontario M2P 2A6

June 6, 2023

His Worship Drew Dilkens, Mayor of Windsor
& City Council Members
350 City Hall Square West, P.O. Box 1607
Windsor, Ontario
N9A 6S1

Subject: Helping local small businesses affected by major construction

Dear Sir:

The Canadian Federation of Independent Business (CFIB) is Canada's largest association of small- and medium-sized businesses with 97,000 members in all sectors and parts of the country, including 38,000 in Ontario.

On behalf of small businesses, we are calling on all municipalities to implement a construction mitigation program for lengthy projects that cause major disruptions. This initiative should include direct funding to small businesses for income losses.

Lengthy construction projects have wreaked havoc on many of our members. Reduced accessibility has resulted in decreased foot traffic, leading to lower sales and forcing some businesses to close.

Small businesses are willing to put up with some frustration to reap the rewards of improved transportation. The problem is that they must somehow manage to survive until the project reaches the finish line. The glossy project images never show the mess businesses are forced to go through to get there.

According to a report we published in 2018,¹ 41% of Canadian small- and medium-sized businesses were disrupted by local construction projects between 2012 and 2017. In that time, nearly 65,000 businesses were significantly affected by construction, forcing business owners to take out loans, relocate, or even close their doors. Over two-thirds (69%) of survey respondents indicated that their local government

¹CFIB, Paving a Smoother Road: Helping Small Businesses Survive Infrastructure Work, May 2018: <https://20336445.fs1.hubspotusercontent-na1.net/hubfs/20336445/research/report-paving-a-smoother-road-construction-mitigation-policy.pdf>

should adopt a comprehensive construction mitigation program, including compensation for business losses.

In 2018, Montréal became the first municipality in Canada to launch such a program permanently, offering up to \$40,000 in financial assistance to eligible businesses. Montréal recently announced that in addition to the up to \$40,000 per year based on income losses already provided, the city will also offer a \$5,000 grant to businesses with construction disruptions lasting six months or longer. The money will be available from the start of a project without any lost income strings attached.

We encourage you to visit the [City of Montréal's website](#) for further information and to contact us through Riley Locke (riley.locke@cfib.ca) to discuss a similar program for your municipality. In addition, we would be happy to connect you to bilingual contacts at the City of Montréal who can answer questions and help guide you through the implementation of a successful construction mitigation program.

Thank you for your attention to this important matter.

Sincerely,

Original signed by

Julie Kwiecinski
Director of Provincial Affairs (Ontario)

Original signed by

Riley Locke
Policy Analyst (Ontario)

Cc: City Clerk



Committee Matters: SCM 165/2023

Subject: Report of the Striking Committee of its meeting held May 29, 2023

**REPORT OF THE STRIKING COMMITTEE
of its meeting held
May 29, 2023**

Members in Attendance:

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

Also in attendance:

Joe Mancina, Chief Administrative Officer
Steve Vlachodimos, City Clerk
Abe Taqtaq, Chief of Staff

Declarations of Pecuniary Interest:

None Declared.

Your Committee submits the following recommendation:

1. That the resignation of Jack Sullens on the ***Windsor-Essex Community Housing Board of Directors*** **BE ACCEPTED**, and further that Teddy Kwan (representing the business sector) **BE APPOINTED** to fill the vacancy for the term expiring November 14, 2026 or until successors are appointed.

MAYOR

CITY CLERK

BY-LAW NUMBER 68-2023

A BY-LAW TO ASSUME GUNDY PARK CRESCENT AND WHITESIDE DRIVE FROM GUNDY PARK CRESCENT SOUTH TO LOT 6 ON 12M-211, BEING STREETS SHOWN ON PLAN OF SUBDIVISION 12M-211 KNOWN AS GUNDY PARK CRESCENT AND WHITESIDE DRIVE, IN THE CITY OF WINDSOR

Passed the 12th day of June, 2023.

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

AND WHEREAS The Corporation of the City of Windsor entered into a subdivision agreement with **SOUTH WINDSOR PROPERTIES INC.** to provide for the public highways and municipal services on **Plan of Subdivision 12M-211** and the City Engineer advises that the municipal services have been installed to the City Engineer's satisfaction;

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

1. That the streets on **Plan of Subdivision 12M-211** and described in Schedule "A" annexed hereto are assumed by The Corporation of the City of Windsor.
2. That this by-law shall come into force and take effect after the final passing thereof on the day on which it is electronically registered in the Land Registry Office of Essex (12).

DREW DILKENS, MAYOR

CITY CLERK

First Reading - June 12, 2023

Second Reading - June 12, 2023

Third Reading - June 12, 2023

SCHEDULE "A" to By-law 68-2023

GUNDY PK CR PL 12M211 LYING NORTH OF WESTERLY
EXTENSION OF NORTH LIMIT OF LT 26 PL 12M211; WINDSOR
PIN 01306-0921 (LT)
Gundy Park Crescent, Windsor

GUNDY PK CR PL 12M211 LYING SOUTH OF WESTERLY
EXTENSION OF NORTH LIMIT OF LT 26 PL 12M211; WINDSOR
PIN 01299-0284 (LT)
Gundy Park Crescent, Windsor

WHITESIDE DRIVE PL 12M211 FROM GUNDY PARK CRESCENT
SOUTH TO LOT 6, PLAN 12M211; WINDSOR
Part of PIN 01299-0387 (LT)
Whiteside Drive, Windsor

BY-LAW NUMBER 69-2023

A BY-LAW TO AMEND BY-LAW NUMBER 137-2007 BEING A BY-LAW RESPECTING THE LICENSING AND REGULATING OF PUBLIC VEHICLES

Passed the 12th day of June, 2023.

WHEREAS By-law Number 137-2007, being a by-law respecting the licensing and regulating of public vehicles, was passed on the 16th day of July, 2007;

AND WHEREAS it is deemed expedient to further amend By-law number 137-2007;

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

1. That By-law Number 137-2007 be amended by deleting Appendix "A" to Schedule 5 of By-law No. 137-2007 and substituting Appendix "A" to Schedule 5 of By-law No. 137-2007 attached hereto.
2. This by-law shall come into force and take effect on the day of the final passing thereof.

DREW DILKENS, MAYOR

CITY CLERK

First Reading - June 12, 2023
Second Reading - June 12, 2023
Third Reading - June 12, 2023

APPENDIX "A" TO SCHEDULE 5 OF BY-LAW NO. 137-2007

Tariff Charges

Taxicabs by Distance

1. For the first one hundred & five (105) metres.
\$ 4.25
2. For each additional one hundred & forty two (142) metres
\$0.25
and any portion thereof.
3. (a) For waiting time under engagement for each hour
\$30.00
when the taxicab or taxicab wheelchair accessible vehicle is being used for passenger conveyance.
- (b) Notwithstanding the provisions of the above, charges for waiting time when rendering service to boards of education, or making deliveries of parcels merchandise and providing services under contract awarded by tender, shall be **\$2.50**.

CROSS BORDER TAXICAB FARES

1. Taxicab Drivers shall charge the meter rate plus a \$12.00 Canadian or \$9.00 U.S. cross border fee plus tolls between Windsor and Detroit.

BY-LAW NUMBER 70-2023

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

Passed the 12th day of June, 2023.

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

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

1. That subsection 1 of Section 20, of said by-law, is amended by deleting clause 67 and substituting the following therefore:

67. NORTH SIDE OF FOREST GLADE DRIVE, BETWEEN LAUZON PARKWAY AND MEADOWBROOK LANE

For the lands comprising of Part of Lots 125 & 126, Concession 2, Parts 1 to 12, 30 & 31, Reference Plan 12R-22621, PIN No. 01381-0106 LT & PIN No. 01381-0104 LT, a *Motor Vehicle Dealership* shall be an additional permitted use.

For the lands comprising of Part of Lots 125 & 126, Concession 2; Parts 15 to 28, Reference Plan 12R-22621, PIN No. 01381-0103 LT, a *Multiple Dwelling* shall be an additional permitted use and the following shall apply:

- a) Lot Coverage - maximum 35.0% of lot area
- b) Main Building Height - minimum 4 storeys
- c) Main Building Height - maximum 30.0 m
- d) Accessory Building Height - maximum 5.50 m
- e) Building Setback from 0.30 m reserve abutting Forest Glade Drive 6.0 m
- f) Building Setback - minimum
 - 1. From north interior lot line abutting 3181 Meadowbrook Lane (P.I.N. No. 01381-0094 LT) 70.0 m
 - 2. From east interior lot line abutting 0 Forest Glade Drive (P.I.N. No. 01381-0051 LT) 3.0 m
 - 3. From west interior lot line abutting 3575 Forest Glade Drive 13.0 m
- g) Landscaped Open Space Yard - minimum 25.0% of lot area
- h) Notwithstanding Section 24.40.1.5: Table 24.40.1.5, the required number of Loading Spaces for a Multiple Dwelling with a Gross Floor Area Over 15,000 m² to 22,500 m² shall be two (2).
- i) Notwithstanding Section .3 of Section 25.5.20.1: Table 25.5.20.1 - Parking Area Separation, the minimum separation from the north interior lot line abutting 3181 Meadowbrook Lane (P.I.N. No. 01381-0094 LT) shall be a minimum of 3.00 metres.

- j) A minimum *Parking Area Separation* of 3.00 metres shall be provided between *Parking Space* rows, save and except a *Parking Space* row that is accessed from 3575 Forest Glade Drive.
- k) A *Parking Area*, *Parking Space* and *Loading Space* shall be prohibited from being located between a *Main Building* wall and Forest Glade Drive and a *Main Building* wall and Meadowbrook Lane.

DREW DILKENS, MAYOR

CITY CLERK

First Reading - June 12, 2023
Second Reading - June 12, 2023
Third Reading - June 12, 2023

BY-LAW NUMBER 71-2023

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

Passed the 12th day of June, 2023

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

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

1. That subsection 1 of Section 20 of By-law Number 8600 is further amended by adding the following paragraph:

473. NORTHWEST CORNER OF TECUMSEH ROAD EAST AND WESTCOTT ROAD

For the lands comprising of Lot 426 & E Pt Lot 425, Registered Plan 1071; Pt Lots 365 to 367, Registered Plan 961, a *Multiple Dwelling* with a maximum of 24 *dwelling units* shall be an additional permitted use and shall be subject to the following additional provisions:

- | | | |
|----|--|-------------------|
| a) | Area Separation from a building wall containing a <i>habitable room window</i> – minimum | Parking
1.53 m |
| b) | Area Separation from an <i>Alley</i> – minimum | Parking
0.0 m |
| c) | Aisle Width – minimum | Parking
5.50 m |
| d) | Number of Parking Spaces – minimum | Required
8 |
| e) | Number of Visitor Parking Spaces – minimum | Required
0 |

[ZDM11; ZNG/6871]

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

1. Item Number	2. Zoning District Map Part	3. Lands Affected	4. Official Plan Amendment Number	5. Zoning Symbol
1	11	Lot 426 & E Pt Lot 425, Registered Plan 1071; Pt Lots 365 to 367, Registered Plan 961 (known municipally as 1985 Westcott Road & 3740-3790 Tecumseh Rd. E.; Roll No. 010- 370-15900; PIN 01119-0272; northwest corner of Tecumseh Rd. E. and Westcott Road)	-	S.20(1)473

DREW DILKENS, MAYOR

CITY CLERK

First Reading - June 12, 2023
 Second Reading - June 12, 2023
 Third Reading - June 12, 2023

BY-LAW NUMBER 72-2023

A BY-LAW TO ADOPT AMENDMENT NO. 157
TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR

Passed the 12th day of June, 2023.

WHEREAS pursuant to the provisions of Section 17(1) of the *Planning Act*, R.S.O. 1990, c. P.13 as amended, the Minister of Municipal Affairs and Housing (Minister) is the approval authority in respect of the approval of a plan as an official plan.

AND WHEREAS Section 17(9) of the said *Planning Act* provides that the Minister may by order exempt a proposed official plan amendment from his approval under Section 17(1) of the said Act.

AND WHEREAS pursuant to the provisions of Ontario Regulation 525/97 most amendments to the official plan of the City of Windsor commenced after January 19, 1998 are exempt from the approval of the said Minister.

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

1. That Amendment No. **157** to the Official Plan of the City of Windsor, attached hereto, is hereby adopted.

DREW DILKENS, MAYOR

CITY CLERK

First Reading - June 12, 2023
Second Reading - June 12, 2023
Third Reading - June 12, 2023

AMENDMENT NO. 157

TO THE

OFFICIAL PLAN

CITY OF WINDSOR

Part D (Details of the Amendment) of the following text, and attached map of the City of Windsor Official Plan constitute Amendment No. 157.

Also included, but not constituting part of the Amendment, are explanations of Purpose, Location, Background and Implementation of the Amendment, Appendix I (Results of Public Involvement)

A. PURPOSE:

The purpose of this amendment is to provide a site specific policy to permit residential uses in excess of four stories in height and direct access to Huron Church Road (a Class 1 Arterial Road) for the subject lands, designated Mixed Use Node on Schedule D of the Official Plan.

B. LOCATION:

This amendment applies to the lands comprising of Pt Lot 63 & 64, Concession 1; further described as Parts 1& 2, Plan 12R-14334, known municipally as 0 Huron Church Road, situated immediately northeast of the corner of Huron Church Road and Tecumseh Road West.

Ward: 2

Planning District: University

ZDM: 4

C. BACKGROUND:

The subject site is designated “Mixed Use Node” on Schedule D of the City of Windsor Official Plan, which permits the commercial and residential uses proposed by the applicant. However, Section 6.9.2.1 in Volume I of the City of Windsor Official Plan permits residential uses up to four stories in height only. The Applicant is requesting an amendment to the City of Windsor Official Plan to permit residential use buildings in excess of four stories. A special policy area provision is required to permit residential uses greater than four stories on the subject property.

Section 7.2.6.4 (b) (iv) in Volume I of the City of Windsor Official Plan does not permit direct property access to a Class I Arterial Road. The Applicant is requesting an amendment to the City of Windsor Official Plan to permit direct access to Huron Church Road to facilitate access to the proposed development. A special policy area provision is required to permit two new direct right-in/right-out accesses onto Huron Church Road from the subject property. The proposed development will be subject to site plan control.

D. DETAILS OF THE AMENDMENT:

- I. THAT Schedule “A” of Volume 1: The Primary Plan of the City of Windsor Official Plan **BE AMENDED** by applying a Specific Policy Area to Pt Lot 63 & 64, Concession 1; further described as Parts 1& 2, Plan 12R-14334, known municipally as 0 Huron Church Road (Roll No. 050-370-15400), situated on the east side of Huron Church Road, immediately northeast of the corner of Huron Church Road and Tecumseh Road West.
- II. THAT Section 1 of Volume 2: Secondary Plans & Special Policy Areas of the City of Windsor Official Plan **BE AMENDED** by adding a Special Policy Area as follows:
 - 1.X East side of Huron Church Road, situated immediately northeast of the corner of Huron Church Road and Tecumseh Road West (0 Huron Church Road);
 - 1.X.1 The property described as Pt Lot 63 & 64, Concession 1; further described as Parts 1& 2, Plan 12R-14334, known municipally as 0 Huron Church Road (Roll No. 050-370-15400), situated on the east side of Huron Church Road, immediately northeast of the corner of Huron Church Road and Tecumseh Road West, **IS DESIGNATED** on Schedule A: Planning Districts and Policy Areas in Volume I: The Primary Plan;

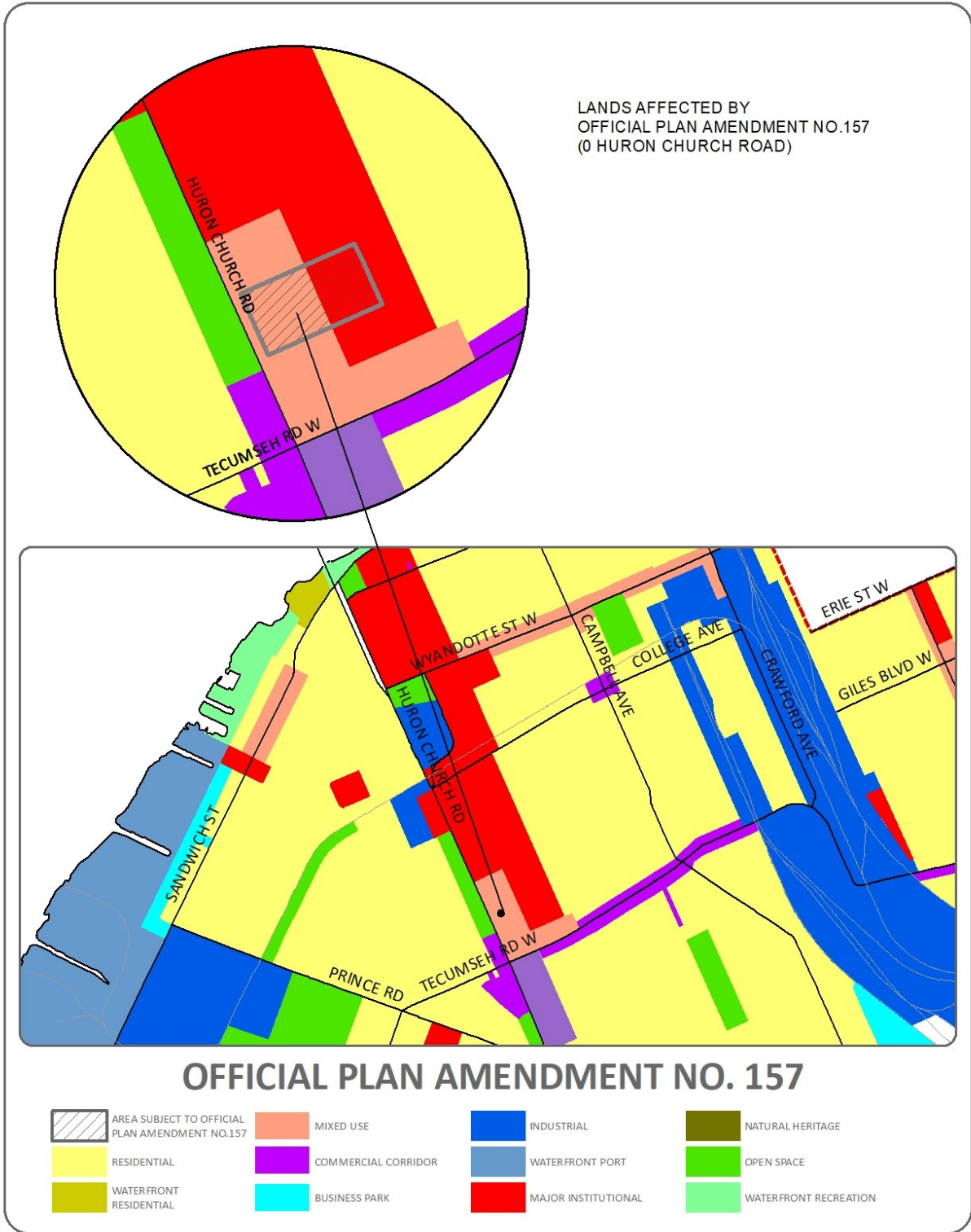
1.X.2 Notwithstanding the “Mixed Use Node” designation of the subject land on Schedule D: Land Use in Volume I: The Primary Plan, residential uses in excess of four stories in height shall be permitted;

1.X.3 Notwithstanding Section 7.2.6.4(b)(iv) in Volume I – The Primary Plan, two direct right-in / right-out vehicular access points to Huron Church Road shall be permitted.

E. IMPLEMENTATION:

- i. This amendment shall be implemented through amendment to the Zoning By-law 8600 as recommended in CR179/2023. (Report Number S 35/2023) (Z-014/22; ZNG-6736).
- ii. The proposed development will be deemed a development per Section 41 (1) of the Planning Act and therefore, Site Plan Control shall be an additional tool for the implementation of this amendment.

SCHEDULE D



APPENDIX I

The following are the results of public notification of the amendments and the outcome of public meetings. Comments relate to the Official Plan amendment and the associated rezoning.

A public meeting of the Development & Heritage Standing Committee (DHSC), the statutory meeting, was held on April 5, 2023. Below is an extract from the minutes of the DHSC meeting.

Following the April 5, 2023 DHSC meeting, another public meeting (Council meeting) was held on April 24, 2023 as noted below.

DEVELOPMENT & HERITAGE STANDING COMMITTEE MEETING: April 5, 2023 Extract from the minutes of the DHSC meeting

7.3 Official Plan & Zoning Bylaw Amendments Applications - Z 014-22 [ZNG-6736] & OPA 157 [OPA-6737] – University Residential Land Corp. - 0 Huron Church Road - Ward 2

Pablo Golob (author) – Planner II – presents item.

Terry Kennedy (area resident) – Westcott Rd. – has various concerns with the proposed development.

David French (agent) – Storey Samways Planning Ltd. – is available for questions.

Councillor McKenzie asks Administration who would be responsible for maintaining the Councillor Marignani asks about the water mitigation concerns regarding the subterranean water streams. Mr. Golob answers that from the studies that were provided there were no concerns and that detail design would be looked at in the Site Plan Control stage.

Councillor Kieran McKenzie asks Mr. French about the TIS study and raises concerns with the impact of traffic on surrounding roads. Mr. French answers that the report provided has an Additional Memo that requires an access agreement through the University Plaza. Mr. French adds that the agreement is forthcoming. Mr. Pablo adds that the secondary access onto Tecumseh Rd. is critical and is recommending a Holding symbol be put in place until the agreement is complete prior to Site Plan approval.

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor Mark McKenzie

Decision Number: **DHSC 491**

1. THAT Schedule “A” of Volume 1: The Primary Plan of the City of Windsor Official Plan **BE AMENDED** by applying a Specific Policy Area to Pt Lot 63 & 64, Concession 1, being Parts 1& 2, Plan 12R-14334, known municipally as 0 Huron Church Road (Roll No. 050-370-15400), situated on the east side of Huron Church Road, immediately northeast of the corner of Huron Church Road and Tecumseh Road West.
2. THAT Section 1 of Volume 2: Secondary Plans & Special Policy Areas of the City of Windsor Official Plan **BE AMENDED** by adding a Special Policy Area as follows:

1.X East side of Huron Church Road, situated immediately northeast of the corner of Huron Church Road and Tecumseh Road West (0 Huron Church Road);

1.X.1 The property described as Pt Lot 63 & 64, Concession 1, being Parts 1& 2, Plan 12R14334, known municipally as 0 Huron Church Road (Roll No. 050-370-15400), situated on the east side of Huron Church Road, immediately northeast of the corner of Huron Church Road and Tecumseh Road West, is designated on Schedule A: Planning Districts and Policy Areas in Volume I: The Primary Plan;

1.X.2 Notwithstanding the “Mixed Use Node” designation of the subject land on Schedule D: Land Use in Volume I: The Primary Plan, residential uses in excess of four stories in height shall be permitted;

1.X.3 Notwithstanding Section 7.2.6.4(b)(iv) in Volume I – The Primary Plan, two direct rightin / right-out vehicular access points to Huron Church Road shall be permitted.

3. THAT Zoning By-law 8600 **BE AMENDED** by changing the zoning of Pt Lot 63 & 64, Concession 1, being Parts 1& 2, Plan 12R-14334, known municipally as 0 Huron Church Road (Roll No. 050-370-15400), situated on the east side of Huron Church Road, immediately northeast of the corner of Huron Church Road and Tecumseh Road West, by adding site specific exceptions to Section 20(1) as follows:

4XX. EAST SIDE OF HURON CHURCH ROAD, SITUATED IMMEDIATELY NORTHEAST OF THE CORNER OF HURON CHURCH ROAD AND TECUMSEH ROAD WEST

For the lands comprising of Pt Lot 63 & 64, Concession 1, being Parts 1& 2, Plan 12R14334, known municipally as 0 Huron Church Road:

- a) A Combined Use Building and Multiple Dwelling shall be additional permitted uses.
- b) Notwithstanding Section 24.20.5.1, for a Combined Use Building – Dwelling Units, or Multiple Dwelling containing a minimum of 5 Dwelling Units, a Parking Rate of 1.15 parking space for each dwelling unit shall be permitted.
- c) Notwithstanding Section 24.40.1.3, for a Combined Use Building with 9 or more dwelling units, the total number of required loading spaces shall be 2
- d) Notwithstanding Section 24.40.1.5, for a Multiple Dwelling with 9 or more dwelling units, the total number of required loading spaces shall be 2

- 4XX.** For the lands comprising of Pt Lot 63 & 64, Concession 1, being Parts 1& 2, Plan 12R14334, known municipally as 0 Huron Church Road, identified as Parcel “A”, as shown on Schedule “A” of this by-law, despite the regulations of the Commercial District 3.3 (CD3.3) zone category, the following regulations shall apply:

- a) Building Height – maximum - 46.0 m

- 4XX.** For the lands comprising of Pt Lot 63 & 64, Concession 1, being Parts 1& 2, Plan 12R14334 (known municipally as 0 Huron Church Road), identified as Parcel “B”, as shown on Schedule “A” of this by-law, despite the regulations of the

Commercial District 3.3 (CD3.3) zone category, the following regulations shall apply:

- a) Building Height – maximum - 37.0 m

4XX. For the lands comprising of Pt Lot 63 & 64, Concession 1, being Parts 1& 2, Plan 12R14334 (known municipally as 0 Huron Church Road), identified as Parcel “C”, as shown on Schedule “A” of this by-law, despite the regulations of the Commercial District 3.3 (CD3.3) zone category, the following regulations shall apply:

- a) Building Height – maximum - 34.0 m

4XX. For the lands comprising of Pt Lot 63 & 64, Concession 1, being Parts 1& 2, Plan 12R14334 (known municipally as 0 Huron Church Road), identified as Parcel “D”, as shown on Schedule “A” of this by-law, despite the regulations of the Commercial District 3.3 (CD3.3) zone category, the following regulations shall apply:

- a) Building Height – maximum - 28.0 m

[ZDM 4; ZNG/6736]

4. THAT, at the discretion of the City Planner, the following **BE SUBMITTED** either prior to, or with, an application for site plan approval:

- a) Updated documents, reports, or studies, including any addendum or memorandum, submitted in support of the applications for amendments to the Official Plan and Zoning By-law 8600 to reflect the site plan for which approval is being sought;
- b) Detailed tree survey to the satisfaction of the City Forester;
- c) Detailed Landscape Plan to the satisfaction of the Landscape Architect;
- d) Archaeological Assessment – Entered Into Register verification letter from the Ontario Ministry of Heritage, Sport, Tourism and Culture Industries, to the satisfaction of the Heritage Planner.

5. THAT the Site Plan Approval Officer **BE DIRECTED**:

a) To incorporate the following, subject to any updated information, into an approved site plan and executed and registered site plan agreement:

- 1) Noise mitigation measures identified in Section 5 of the Acoustical Report, prepared by Baird AE and dated February 24, 2023, subject to the approval of the City Planner;
- 2) Measures identified in the Stormwater Management and Sanitary Sewer Study prepared by Baird AE and dated March 29, 2022, subject to the approval of the City Planner and City Engineer;
- 3) Transportation Impact Study requirements of the City of Windsor Transportation Planning Division, contained in Appendix E of this report, and measures identified in Section 6 of the Traffic Impact Study prepared by Baird AE and dated February 24, 2023, subject to the approval of the City Planner, City Engineer, or Transportation Planning Senior Engineer;
- 4) Requirements of the City of Windsor – Engineering Department – Right-Of-Way Division contained in Appendix F of this report, including an easement for access across the abutting lands to the south, subject to the approval of the City Engineer

b) To review and consider the comments from municipal departments and external agencies in Appendix E to Report S 35/2023.

6. THAT Zoning By-law 8600 **BE AMENDED** by placing an “H” holding symbol on the subject parcel that shall be removed when the following conditions have been satisfied:

a) The owner submits an application to remove the “H” holding symbol;

b) The owner registers an access agreement on title of the subject lands and the commercial plaza property for the provision of access easements across the abutting commercial plaza to the south for the benefit of the subject lands, to the satisfaction of the City Planner. [ZDM 4; ZNG/6736]

Carried.

Report Number: S 35/2023

Clerk’s File: Z/10891

COUNCIL MEETING: April 24, 2023

A meeting of City Council was held on April 24, 2023 at which time the Official Plan Amendment application (File # OPA 157; OPA/6737) was considered along with the accompanying Zoning By-law Amendment application (File No. Z-014/22; ZNG/6736). The recommended OPA #157 was Approved by CR179/2023, and the recommended amendment to the zoning by-law was Approved, by the same CR179/2023.

BY-LAW NUMBER 73-2023

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

Passed the 12th day of June, 2023.

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

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

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

1. Item Number	2. Zoning District Map Part	3. Lands Affected	4. Official Plan Amendment Number	5. Zoning Symbol	6. New Zoning Symbol
1	4	Part of Lots 63 & 64, Concession 1; described as Parts 1 & 2, Plan 12R-14334 (known municipally as 0 Huron Church Road; Roll No. 050-370-15400; PIN 01221- 0350)	157	CD3.3	HCD3.3

2. That subsection 1 of Section 20 of By-law Number 8600 is further amended by adding the following paragraphs:

475. EAST SIDE OF HURON CHURCH ROAD, NORTH OF TECUMSEH ROAD WEST

For the lands comprising Pt Lot 63 & 64, Concession 1; further described as Parts 1& 2, Plan 12R-14334, the following additional provisions shall apply:

- a) A *Combined Use Building* and *Multiple Dwelling* shall be additional permitted uses.
- b) Notwithstanding Section 24.20.5.1, for *dwelling units* in a *Combined Use Building* or a *Multiple Dwelling* containing a minimum of 5 *dwelling units*, required parking shall be provided at a rate of 1.15 *parking spaces* for each *dwelling unit*.
- c) Notwithstanding Section 24.40.1.3, for a *Combined Use Building* with 9 or more *dwelling units*, the total number of required *loading spaces* shall be 2 per building.
- d) Notwithstanding Section 24.40.1.5, for a *Multiple Dwelling* with 9 or more *dwelling units*, the total number of required *loading spaces* shall be 2 per building.

[ZDM4; ZNG/6736]

476. EAST SIDE OF HURON CHURCH ROAD, NORTH OF TECUMSEH ROAD WEST - Parcel A

For the lands comprising Pt Lot 63 & 64, Concession 1; further described as Parts 1& 2, Plan 12R-14334, identified as Parcel A on Schedule “A” to By-law _____, the maximum *building height* shall be 46.0 m.

[ZDM4; ZNG/6736]

477. EAST SIDE OF HURON CHURCH ROAD, NORTH OF TECUMSEH ROAD WEST - Parcel B

For the lands comprising Pt Lot 63 & 64, Concession 1; further described as Parts 1& 2, Plan 12R-14334, identified as Parcel Bon Schedule “A” to By-law _____, the maximum *building height* shall be 37.0 m.

[ZDM4; ZNG/6736]

478. EAST SIDE OF HURON CHURCH ROAD, NORTH OF TECUMSEH ROAD WEST - Parcel C

For the lands comprising Pt Lot 63 & 64, Concession 1; further described as Parts 1& 2, Plan 12R-14334, identified as Parcel C on Schedule “A” to By-law _____, the maximum *building height* shall be 34.0 m.

[ZDM4; ZNG/6736]

479. EAST SIDE OF HURON CHURCH ROAD, NORTH OF TECUMSEH ROAD WEST - Parcel D

For the lands comprising Pt Lot 63 & 64, Concession 1; further described as Parts 1& 2, Plan 12R-14334, identified as Parcel D on Schedule “A” to By-law _____, the maximum *building height* shall be 28.0 m.

[ZDM4; ZNG/6736]

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

1. Item Number	2. Zoning District Map Part	3. Lands Affected	4. Official Plan Amendment Number	5. Zoning Symbol
1	4	Part of Lots 63 & 64, Concession 1; further described as Parts 1&2, Plan 12R-14334 (known municipally as 0 Huron Church Road; Roll No. 050-370- 15400; PIN 01221-0350)	157	S.20(1)H475
2	4	Part of Lots 63 & 64, Concession 1; further described as Parts 1&2, Plan 12R-14334, identified as Parcel A on Schedule “A” of this by-law (known municipally as 0 Huron Church Road; Roll No. 050-370- 15400; PIN 01221-0350)	157	S.20(1)476
3	4	Part of Lots 63 & 64, Concession 1; further described as Parts 1&2, Plan 12R-14334, identified as Parcel B on Schedule “A” of this by-law (known municipally as 0 Huron Church Road; Roll No. 050-370- 15400; PIN 01221-0350)	157	S.20(1)477

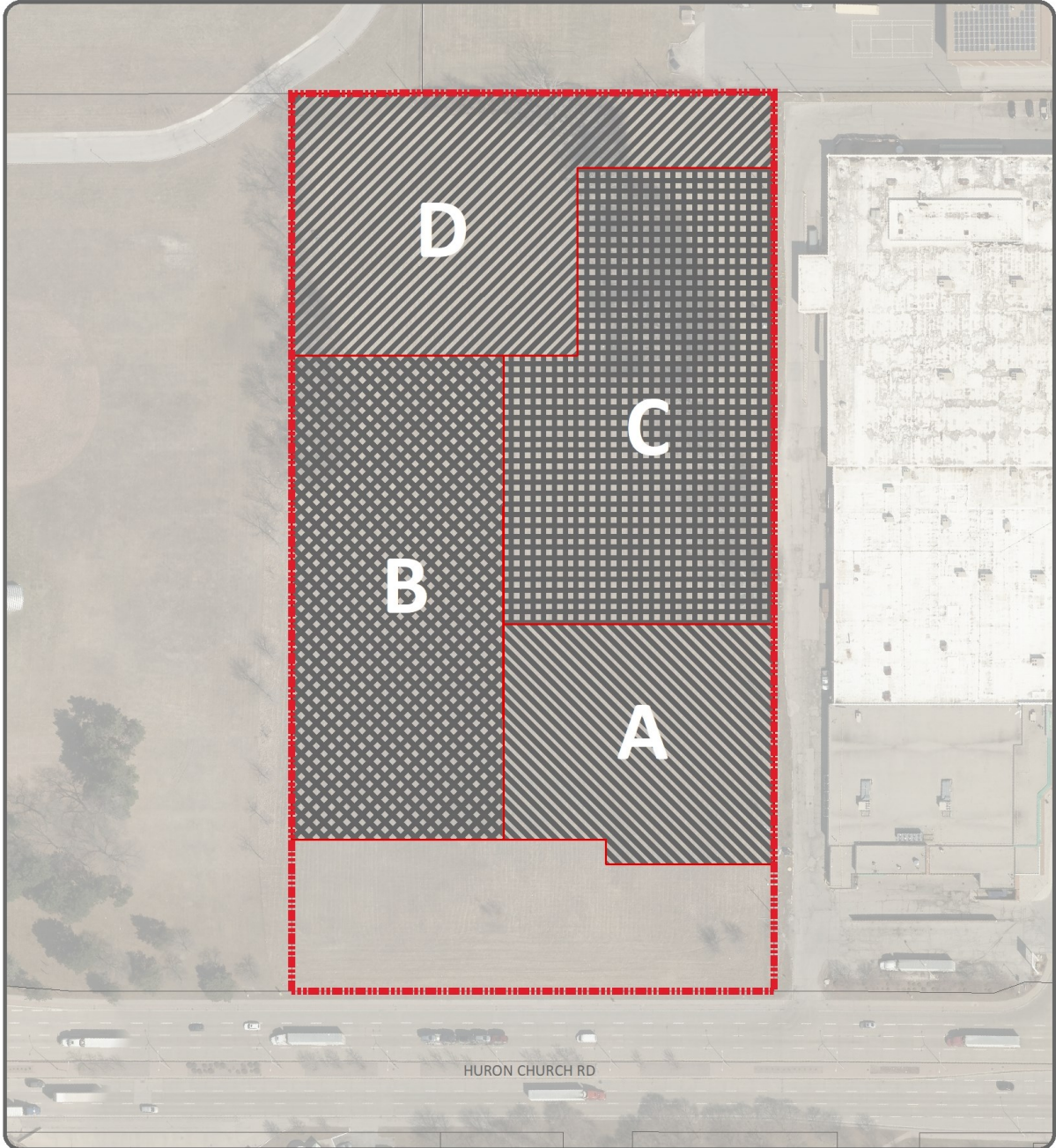
4	4	Part of Lots 63 & 64, Concession 1; further described as Parts 1&2, Plan 12R-14334, identified as Parcel C on Schedule "A" of this by-law (known municipally as 0 Huron Church Road; Roll No. 050-370- 15400; PIN 01221-0350)	157	S.20(1)478
5	4	Part of Lots 63 & 64, Concession 1; further described as Parts 1&2, Plan 12R-14334, identified as Parcel D on Schedule "A" of this by-law (known municipally as 0 Huron Church Road; Roll No. 050-370- 15400; PIN 01221-0350)	157	S.20(1)479

4. That the H symbol (Holding Zone) be removed when the following conditions have been satisfied:
- a) An application is received to remove the H symbol;
 - b) An easement for access across the abutting commercial lands to the south (Part of Lots 63 & 64, Concession 1, Part Closed Alley, Plan 1120, known municipally as 2640-2790 Tecumseh Road West; Roll No. 050-470-15500) for the benefit of Part of Lots 63 & 64, Concession 1; further described as Parts 1&2, Plan 12R-14334, is registered on title for both properties, to the satisfaction of the City Planner.

DREW DILKENS, MAYOR

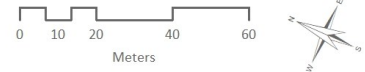
CITY CLERK

First Reading - June 12, 2023
 Second Reading - June 12, 2023
 Third Reading - June 12, 2023



PROPOSED ZONING

APPLICANT : UNIVERSITY RESIDENTIAL LAND CORP



SUBJECT LANDS
To be zoned HCD3.3, S.20(1)475



PARCEL A
To be zoned HCD3.3, S.20(1)476



PARCEL B
To be zoned HCD3.3, S.20(1)477



PARCEL C
To be zoned HCD3.3, S.20(1)478



PARCEL D
To be zoned HCD3.3, S.20(1)479

PLANNING & BUILDING DEPARTMENT

DATE : MAY, 2023
FILE NO. : Z-014/22, ZNG/6736

Schedule “A” forms part of By-law 73-2023

Clerk

Mayor

BY-LAW NUMBER 74-2023

A BY-LAW TO AMEND BY-LAW 2466, BEING A BY-LAW TO STOP UP THE ALLEY LYING SOUTH OF TECUMSEH ROAD BETWEEN NORMAN ROAD AND PRINCESS AVENUE SOUTHERLY TO THE NORTHERLY LIMITS OF GRAND BOULEVARD, IN THE TOWNSHIP OF SANDWICH EAST, ACCORDING TO REGISTERED PLAN NUMBER 1107.

Passed the 12th day of June, 2023.

WHEREAS it is deemed expedient to amend By-law 2466 passed the 9th day of June, 1958, and registered on title the 4th day of November, 1958 as Instrument No. R187580 and on the 15th day of April, 1987 as Instrument No. R1006509 relating to the property more particularly described in Schedule "A" hereto annexed;

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

That By-law 2466 passed the 9th day of June, 1958, and registered on title the 4th day of November, 1958 as Instrument No. R187580 on the 15th day of April, 1987 as Instrument No. R1006509 be amended as follows:

1. By deleting section 2 in its entirety and inserting the following in its place:

"2. That the lands be conveyed to the abutting owners at the following conveyance price:

- a) For alley conveyed to abutting lands zoned RD1.1 or RD1.4, \$1.00 plus HST (if applicable), 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 (if applicable)."

2. By renumbering section 3 to section 4 and by inserting a new section 3 as follows:

"3. That prior to the conveyance of the alley describes herein, an easement, subject to there being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:

- a) Bell Canada to accommodate existing aerial infrastructure;
- b) Enwin Utilities Ltd. to accommodate existing overhead 120/40-volt hydro distribution: and
- c) MNSI to accommodate existing aerial plant."

3. This by-law shall come into force and take effect the day upon which it is registered in the Land Registry Office for the County of Essex (No. 12).

DREW DILKENS, MAYOR

CITY CLERK

First Reading - June 12, 2023
Second Reading - June 12, 2023
Third Reading - June 12, 2023

SCHEDULE "A"

ALLEY PLAN 1107 SANDWICH EAST (CL BY R187580) ABUTTING LOTS 304 TO 317 PLAN 1107 EXCEPT R234984, R932761, R1067451 & PT 1 12R21025 CITY OF WINDSOR
Being PIN 01372-0382

PT ALLEY, PLAN 1107 WINDSOR; (CL BY R187580) ABUTTING LOTS 301, 302, 303 PL 1107
Being PIN 01372-0380

ALLEY PL 1107 SANDWICH EAST CLOSED BY R187580 ABUTTING LTS 297 & 298 PL 1107 EXCEPT R216158 & R501884; WINDSOR
Being PIN 01372-0198

PT ALLEY PL 1107 SANDWICH EAST CLOSED BY R1006509 ABUTTING LTS 255 & 256, PL 1107 EXCEPT R1252154 & R1363209; WINDSOR
Being PIN 01375-0348

PART ALLEY (CLOSED BY R1006509) PL 1107 ABUTTING LOTS 259 & 260 PL 1107 EXCEPT R537113; WINDSOR
Being PIN 01375-0551

PART ALLEY (CLOSED BY R1006509) PL 1107 ABUTTING LOTS 399 TO 402 EXCEPT PT 1 12R20618 & CE139319
Being PIN 01375-0550

PT ALLEY PL 1107 SANDWICH EAST CLOSED BY R1006509 ABUTTING LTS 267 & 268, PL 1107 EXCEPT R1033751; WINDSOR
Being PIN 01375-0345

PT ALLEY PL 1107 SANDWICH EAST CLOSED BY R1006509 ABUTTING LTS 415, 416, 417, 418, 419, 420, 421 PL 1107 EXCEPT R574114, R764615 & R837017; WINDSOR
Being PIN 01375-0332

PT ALLEY PL 1107 SANDWICH EAST CLOSED BY R1006509 ABUTTING LTS 428, 429, 430 & 431 EXCEPT R216658 & R1423664; WINDSOR
Being PIN 01375-0391

PT ALLEY PL 1107 SANDWICH EAST CLOSED BY R1006509 ABUTTING LTS 294 & 295 PL 1107 EXCEPT R1351219; WINDSOR
Being PIN 01375-0390

ALLEY PL 1107 SANDWICH EAST CLOSED BY R187580 ABUTTING LTS 391, 392 PL 1107 EXCEPT R964036; WINDSOR
Being PIN 01373-0186

ALLEY PL 1107 SANDWICH EAST CLOSED BY R187580 ABUTTING LTS 384 TO 388 PL 1107 EXCEPT R242463, R204067; WINDSOR
Being PIN 01373-0188

ALLEY PL 1104 SANDWICH EAST CLOSED BY R187580 ABUTTING LOTS 240 TO 242 EXCEPT R216165 AND R440953; WINDSOR
Being PIN 01373-0446

City of Windsor
County of Essex

BY-LAW NUMBER 75-2023

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

Passed the 12th day of June, 2023.

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

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

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

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

DREW DILKENS, MAYOR

CITY CLERK

First Reading - June 12, 2023
Second Reading- June 12, 2023
Third Reading - June 12, 2023

SCHEDULE "A" to By-law 75-2023

PT LT 14 CON 6, BEING PTS 1 TO 3, INCLUSIVE, ON PLAN 12R27714;
WINDSOR
Part of PIN 01560-0013 (LT)
Provincial Road, Windsor

BY-LAW NUMBER 76-2023

A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 12th DAY OF JUNE, 2023

Passed the 12th day of June, 2023.

WHEREAS it is deemed expedient that the proceedings of the Council of The Corporation of the City of Windsor at this meeting be confirmed and adopted by by-law;

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

1. The action of the Council of The Corporation of the City of Windsor in respect to each recommendation contained in the Report/Reports of the Committees and the local Boards and Commissions and each motion and resolution passed and other action taken by the Council of The Corporation of The City of Windsor at this special meeting is hereby adopted and confirmed as if all such proceedings were expressly in this by-law.
2. The Mayor and the proper officials of The Corporation of the City of Windsor are hereby authorized and directed to do all things necessary to give effect to the action of the Council of The Corporation of the City of Windsor referred to in the preceding section hereof.
3. The Mayor and the City Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of The Corporation of the City of Windsor.

This by-law shall come into force and take effect on the day of the final passing thereof.

DREW DILKENS, MAYOR

CITY CLERK

First Reading - June 12, 2023
Second Reading - June 12, 2023
Third Reading - June 12, 2023



Council Questions: SCM 163/2023

Subject: Summary of Outstanding Council Questions as of June 7, 2023

OUTSTANDING COUNCIL QUESTIONS

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

“overdue Council Questions (i.e., outstanding for 30 days or more) be responded to immediately.”

Outstanding:

- 2016 – 1
- 2017 – 1
- 2019 – 2
- 2020 – 6
- 2021 – 4
- 2022 – 9
- 2023 – 15

2016

Total Outstanding: 1

COUNCIL MEMBER		QUESTION – ISSUES RAISED	
Irek Kusmierczyk	Comm. Infrastructure Services	<p>CQ10-2016</p> <p>Asks that administration report back on best practices from other cities regarding metered on-street accessible parking AND to provide feasibility and cost of implementing free metered parking for residents with Accessible Parking Permits.</p> <p>ST2016 (February 22, 2016)</p>	<p>Type of Response Required</p> <p>-Written Report</p> <p>CR414/2019 ETPS691 Referred back to Accessibility Committee and New City Hall Project Steering Committee for consideration. (Aug 26, 2019)</p>

Total Outstanding: 1

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

Total Outstanding: 2

COUNCIL MEMBER		QUESTION – ISSUES RAISED	
Kieran McKenzie	Chief Administrative Officer	<p>CQ 7-2019 Asks that in light of the recent announcement from FCA to eliminate the third shift at the Windsor Assembly Plant and understanding the gravity of the economic impact to our community where as many as 10,000 jobs may be lost or affected, that Administration develop a proposal for Council’s review that could incent FCA to consider the possibility of introducing a new product into the Windsor Assembly Plant Facility. In doing so Administration should consider how existing City of Windsor economic development programs could be applied or amended to create a proposal that can help to protect the jobs now at risk both at the Windsor Assembly Plant and across the community generally.</p> <p>SPL/10759 (April 15, 2019)</p>	<p>Type of Response Required -Written Report</p>
Jo-Anne Gignac	Comm. Community Services	<p>CQ 16-2019 Asks that Administration prepare a maintenance plan for East Bank of Little River where resident delegations identified a noxious, invasive plant (weed) issue.</p> <p>SR2019 (July 8, 2019)</p>	<p>Type of Response Required -Written Report</p> <p>CR655/2020 Additional info requested.</p>

Total Outstanding: 6

COUNCIL MEMBER		QUESTION – ISSUES RAISED	
Kieran McKenzie	Comm. Human Health & Services and Comm. Economic Development & Innovation	<p>CQ 4-2020 That Administration prepare a comparative analysis of the Affordable Housing frameworks and incentives that are in place in comparable municipalities. To the extent that the data is available the analysis should consider all forms of affordable housing and the composition of the affordable housing marketplace in the communities analyzed.</p> <p>SS2020 (February 3, 2020)</p>	<p>Type of Response Required -Written Report</p>
Gary Kaschak	Comm. Infrastructure Services	<p>CQ 7-2020 Asks that if Council decides to move forward with reducing the speed limit to 40 km/h on all city residential streets, that administration advise of the timelines and cost to implement this across the city.</p> <p>ST2020 (March 2, 2020)</p>	<p>Type of Response Required -Written Report</p> <p>CR169/2021 Referred to Admin.</p>
Fred Francis	Chief Administrative Officer	<p>CQ8-2020 Asks Administration to prepare a report for Council's consideration regarding new initiatives, put in place to battle Covid19, that can remain in place to increase safety measures, efficiencies, environmental measures and cost savings moving forward. These measures might include paperless agendas and digital participation in meetings of council, among others.</p> <p>MH/13786 (April 27, 2020)</p>	<p>Type of Response Required -Written Report</p>
Fabio Costante	Executive Director Human Resources	<p>CQ17-2020 It is important that we recognize and acknowledge the historic and systemic nature of racism and discrimination in our country and our City. We understand that to move forward and promote equity and eliminate anti-racism requires reaching out to and hearing from the voices of those in our community and Corporation most impacted by discrimination and racism. In this pursuit, it is also essential that we work towards having a Corporation that is representative of the people it serves and that everyone is treated with respect. As such, I am seeking the input and recommendations of Administration and our Diversity Advisory</p>	<p>Type of Response Required -Written Report</p>

		<p>Committee on the viability of:</p> <p>1. Including community-led consultations on systemic racism, under Phase 2 of the City of Windsor Diversity and Inclusion Initiative.</p> <p>2. Seeking the input of those in our Corporation and related entities and our community most affected by racism and discrimination, regarding barriers to hiring and advancement in our Corporation and related entities as part of the Diversity and Inclusion Initiative.</p> <p>3. Including recommendations and input regarding providing historical information and educational materials for City owned statues, buildings and streets named with racist histories as part of the Diversity and Inclusion Initiative, and further developing a plan for inclusive street and property naming practices in the future.</p> <p>APM2020 (July 13, 2020)</p>	
Kieran McKenzie	Comm. Infrastructure Services	<p>CQ21-2020</p> <p>That given the significant cluster of developments through the Howard Avenue corridor between Cabana and South Cameron and increasing concerns among current residents around the capability of the municipal infrastructure directly impacted to support these developments, that Administration prepare a report evaluating those capacities and what if any appropriate investments should proceed in order to accommodate the new developments. The analysis should include a consolidated traffic impact study, an analysis of the condition of the roadway, the need for traffic management infrastructure and/or traffic calming as well as active transportation capacities or deficiencies.</p> <p>ST2020 (July 27, 2020)</p>	<p>Type of Response Required -Written Report</p>
McKenzie	Comm. Economic Development & Innovation	<p>CQ32-2020</p> <p>That Administration review and report back to Council on tree protection and replacement policies as it relates to the City of Windsor's land development bylaws. The review should include information pertaining to replacement ratios and the mechanisms by which trees are protected and required to be protected through the development process as well as the extent to which development is impacting the total tree count under our current framework along with</p>	<p>Type of Response Required -Written Report</p>

		options for Council to consider in terms of protecting trees and increasing tree cover through land development policy. SRT2020 (December 7, 2020)	
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Total Outstanding: 4

COUNCIL MEMBER		QUESTION – ISSUES RAISED	
Jo-Anne Gignac	Executive Director of Human Resources	<p>CQ 7-2021 Asking Administration to provide a report to Council outlining the policy that regulates procedures after an accident involving City vehicles and any amendments they might propose to update it.</p> <p>ACD2021 & AL2021 18.2 (March 29, 2021)</p>	<p>Type of Response Required -Written Report</p>
Kieran McKenzie	Comm. Legal & Legislative Services	<p>CQ 17-2021 Asks that, to promote greater public safety for all people, that Administration work to develop a by-law for Council consideration to provide the City of Windsor with additional tools within the licensing framework for enforcement agencies to address unsafe and illicit activity in hotels and motels across the community that create dangerous and undesirable situations for motel guests, neighbours, and community members alike. The bylaw development process should include consultation process with industry stakeholders and social service providers, social agencies and health providers from both within and external to the City of Windsor as well as any other stakeholder group deemed appropriate by Administration.</p> <p>AB2021 & MH2021 18.1 (July 26, 2021)</p>	<p>Type of Response Required -Written Report</p>
Jo-Anne Gignac	Comm. Economic Development & Innovation	<p>CQ 26-2021 Asks that Administration research what municipal zoning bylaws may be in place in other municipalities in Ontario or across Canada that regulate Cannabis retail outlets/consumption areas.</p> <p>GP/13047 18.3 (November 1, 2021)</p>	<p>Type of Response Required -Written Report</p>
Fabio Costante	Comm. Infrastructure Services	<p>CQ 27-2021 Asks that Administration report back on opportunities to amend the warrant matrix and incorporate additional factors when determining the installation of 4-way stops in our residential neighbourhoods. This may include certain factors in the warrant threshold be lowered or amended, and may also include other factors such as petitions and school zones to be incorporated in the overall matrix.</p> <p>ST2021 (November 15, 2021)</p>	<p>Type of Response Required -Written Report</p>

Total Outstanding: 9

COUNCIL MEMBER		QUESTION – ISSUES RAISED	
Jo-Anne Gignac	Comm. Infrastructure Services	<p>CQ 1-2022 Asks Public Works if adjustment to snow incident response would be more effective if salting of residential streets at least once to prevent ice forming. Intention is not to increase budget to include additional salting but perhaps redirecting multiple salting of arterials to direct 1 to residential streets.</p> <p>SW2022 18.3 (January 17, 2022)</p>	<p>Type of Response Required -Written Report</p>
Jo-Anne Gignac	Comm. Infrastructure Services	<p>CQ8-2022 Asks Administration to review and report to Council if there is a current policy to prioritize "half width streets" to bring them up to current standard width. Also if there are Provincial regulations as to required standard widths for residential roads.</p> <p>ACOQ2022 & ST2022 18.3 (May 9, 2022)</p>	<p>Type of Response Required -Written Report</p>
Kieran McKenzie	Comm. Community Services	<p>CQ12-2022 Asks that Administration report back on the impact and feasibility of adding solar lights to park trails across the City when trail remediation occurs and where appropriate, and further, to report back on the impact of adding solar lights to any new park trail system as a standard practice moving forward.</p> <p>ACOQ2022/ST2022 (July 25, 2022)</p>	<p>Type of Response Required -Written Report</p>
Fabio Costante	Comm. Community Services	<p>CQ 14-2022 Asks that, as part of the Urban Forest Management Plan, Administration should include information about the following: How a tree is determined to be either public or privately owned. Reason(s) for potential change in ownership status. The impacts of change in ownership status for the municipality and the private property owner with respect to liability, maintenance and replacement costs.</p> <p>ACOQ2022 & SRT2022 (August 8, 2022)</p>	<p>Type of Response Required -Written Report</p>

Kieran McKenzie	Comm. Infrastructure Services	CQ 17-2022 Asks that Administration report back to Council on traffic noise along the EC Row corridor where sound mitigation measures are not in place close to sensitive land uses. ACOQ2022 & ST2022 (September 6, 2022)	Type of Response Required -Written Report
Kieran McKenzie	Comm. Community Services	CQ 18-2022 Asks that Administration provide an update on the current status and condition of the Jackson Park Band shell and further comment on the viability of a Feasibility Study outlining the scope of work necessary to bring the band shell back into community access and usage within the Parks Department inventory of assets. ACOQ2022 & SR2022 (September 6, 2022)	Type of Response Required -Written Report
Kieran McKenzie	Comm. Infrastructure Services	CQ 19-2022 Asks that Administration undertake a review of the use of artificial turf on the public right-of-way with a view to assess the impacts as it relates to climate change and bio diversity and to assess the on-going use of the material in terms of all potentially affected departments at the City of Windsor. ACOQ2022 & APM2022 (September 26, 2022)	Type of Response Required -Written Report
Jim Morrison	Comm. Community Services	CQ 22-2022 Asks that Administration develop a plan for Council consideration to install solar lights where feasible and appropriate on all existing parkland trails. The analysis should include full costing of a variety of phasing options as well as cost projections for the initial installation, full life cycle maintenance and replacement of the lights. ACOQ2022 & SR2022 (October 11, 2022)	Type of Response Required -Written Report
Kieran McKenzie	Comm. Economic Development & Innovation	CQ 23-2022 Asks that Administration report back to Council on ways in which the City of Windsor may regulate overnight RV Parking in private lots, particularly in instances where this specific and problematic land use impacts and creates nuisance for adjacent property owners. A review of how other municipalities in Ontario have handled this issue should be included. ACOQ2022 & ST2022 (November 9, 2022)	Type of Response Required -Written Report

Total Outstanding: 15

COUNCIL MEMBER		QUESTION – ISSUES RAISED	
Kieran McKenzie	Comm. Economic Development & Innovation	<p>CQ 1-2023</p> <p>Asks that given Council's declaration of a Climate Change Emergency informing the need to address climate change through municipal policy frameworks;</p> <p>And further, given the energy capacity challenges and opportunities faced by our community over the short, medium and long term;</p> <p>That Administration report back to Council with proposals for Council consideration to create a Green Energy Community Energy Plan (CIP) with the goal of creating a favourable energy investment climate for sustainable energy proposals.</p> <p>ACOQ2023 (January 16, 2023)</p>	<p>Type of Response Required</p> <p>-Written Report</p>
Gary Kaschak	Comm. Community Services	<p>CQ2-2023</p> <p>Asks if this City Council wanted to potentially relocate in 2024 or 2025 the Bright Lights event from Jackson Park to a Downtown location starting at an Intersection like University Ave and Ouellette Ave and then work its way East to the City Hall open lands and then proceed North along the open lands/esplanade towards Riverside Drive. I ask Administration to provide a report in regards to the infrastructure, logistics and safety requirements required and obviously the cost of potentially relocating this event for the December 2024 Holiday season or no later than the December 2025 Holiday season.</p> <p>ACOQ2023 (January 16, 2023)</p>	<p>Type of Response Required</p> <p>-Written Report</p>
Angelo Marignani	Comm. Infrastructure Services	<p>CQ3-2023</p> <p>Asks that administration report back on best practices from other cities regarding snow removal and to provide feasibilities and cost to implementing and implementing the bylaw looking into localized streets snow removal due to drifts and blowing winds.</p> <p>ACOQ2023(January 30, 2023)</p>	<p>Type of Response Required</p> <p>-Written Report</p>

Mark McKenzie	Comm. Infrastructure Services	<p>CQ 4-2023</p> <p>That Administration develop a report and policy for Council on the feasibility of Electric Vehicle Charging Stations be installed to all current and future municipally owned parking lots and garages.</p> <p>ST2023 (February 13, 2023)</p>	<p>Type of Response Required</p> <p>-Written Report</p>
Kieran McKenzie	Comm. Economic Development & Innovation/City Planner	<p>CQ 5-2023</p> <p>Given the significant housing crisis challenging municipalities across Canada, including the City of Windsor</p> <p>And noting, the objective stated by the Government of Ontario to add 1.5 Million home across the province over the next 10 years, including 13,000 in our Community.</p> <p>And Whereas, the City of Windsor has already recognized the benefits of adding housing capacity through Additional Dwelling Units (ADUs) by enacting Planning Act amendments thereby eliminating some barriers to investment.</p> <p>That Administration report back with further options for Council to consider that would include a range of financial tools including (but not necessarily limited to) a targeted Community Improvement Plan or Grant program that would address industry challenges to help promote greater uptake of the opportunity to augment housing stock through investments in ADUs.</p> <p>SS2023 (February 13, 2023)</p>	<p>Type of Response Required</p> <p>-Written Report</p>
Kieran McKenzie	Comm. Legal & Legislative Services/City Clerk	<p>CQ 6-2023</p> <p>That, given the City of Windsor’s stated objective in Council’s approved Diversity and Inclusion Initiative to: continually take steps to learn and grow as a community and to recognize that “diversity adds to our strength and creates an important opportunity for fostering understanding, acceptance and innovation”, and,</p> <p>The City’s publicly articulated commitment to an Agency, Board and Committee (ABC) appointments process that is transparent, fair and consistent;</p> <p>That Administration undertake a review of the city’s appointment policy, including a comparison to processes and policies adopted in peer municipalities such as (but not limited to)</p>	<p>Type of Response Required</p> <p>-Written Report</p>

		<p>London, Kitchener and Cambridge and report back with options for Council consideration in terms of best practices or improvements that can be made in the context of Equity, Diversity, Inclusion, Transparency and Accountability.</p> <p>ACO2023 (February 13, 2023)</p>	
Renaldo Agostino	Comm. Health & Human Services	<p>CQ 8-2023</p> <p>That Administration to report back to City Council and provide more information regarding QR codes on city property to encourage digital donations in an effort to help those in need. Donation signs/programs similar to those found in the City of Greenville, South Carolina or Daytona Beach. Specifically, is there an opportunity to work with our homelessness/housing service provider partners to place QR coded signs in areas where aggressive behaviour currently could take place in our city so that people can become better educated to the services and supports in our community and can contribute to these organizations digitally? We are entering a cashless era. Could an idea such as this one work for everyone in our community.</p> <p>APR2023 (February 13, 2023)</p>	<p>Type of Response Required</p> <p>-Written Report</p>
Jo-Anne Gignac	Comm. Infrastructure Services	<p>CQ 9-2023:</p> <p>Asks that Administration report back on feasibility of a crosswalk at Sunrise Assisted Living to Coventry/Reaume Park.</p> <p>SR2023 (February 27, 2023)</p>	<p>Type of Response Required</p> <p>-Written Report</p>
Angelo Marignani	Comm. Community Services	<p>CQ 10-2023</p> <p>That Administration report back to City Council on a collaboration with Detroit City Council in creating a new International Freedom Festival. This world class civic event will promote international investment while improving the quality of life in our city. It will showcase our rich heritage and shared identity of our two cities. The focal point of this new annual festival will be the new Gordie Howe International Bridge, opening in 2024. There is more than a bridge that connects us and it is in our advantage to strengthen these connections.</p> <p>SR2023 (February 27, 2023)</p>	<p>Type of Response Required</p> <p>-Written Report</p>

Mark McKenzie	Comm. Community Services	<p>CQ 12-2023 Asks that Administration develop new policies and provide report back to tamp down on “frivolous, dangerous and unreasonable” behaviour at City Hall and other City owned facilities, similar to Essex County Council. Also, report back on feasibility of installing metal detectors at City Hall and WFCU Centre.</p> <p>ACO2023 (May 29, 2023)</p>	<p>Type of Response Required -Written Report</p>
Mark McKenzie	Comm. Infrastructure Services	<p>CQ 13-2023 Asks Administration re-examine the Driveway Requirement Policy regarding 2.2.1 which deals with not allowing front parking, as well as the Official Plan to allow front driveways with report back to Council.</p> <p>SB2023 & ACOQ2023 (May 29, 2023)</p>	<p>Type of Response Required -Written Report</p>
Gary Kaschak	Comm. Infrastructure Services	<p>CQ 14-2023 Asks that Administration investigate the use of rumble strips in an urban environment within the City of Windsor through a pilot installation on Grand Marais Avenue between Plymouth and Pillette Road and that information as to their effectiveness be collected, analyzed and reported back to Council once sufficient data has been collected to determine both the benefits and concerns of their use in an urban setting and that the cost of the pilot be funded through the Expedited Temporary Traffic Calming Program.</p> <p>ST2023 & ACOQ2023 (May 29, 2023)</p>	<p>Type of Response Required -Written Report</p>
Angelo Marignani	Comm. Community Services	<p>CQ 15-2023 Asks to have the city look into more auxiliary police being used on a regular schedule in our public parks and trails. A report back on costs and risks involved.</p> <p>SP2023 (May 29, 2023)</p>	<p>Type of Response Required -Written Report</p>
Fabio Costante	Comm. Infrastructure Services	<p>CQ 16-2023 Asks Administration to report directly back to Council on the feasibility of adding Collector 1 roadways into the Expedited Traffic Calming process to allow for some tools, at the discretion of the Road Authority, to be installed on this type of road where there the road has significant residential frontages.</p> <p>ST2023 (May 29, 2023)</p>	<p>Type of Response Required -Written Report</p>

Fabio Costante	Comm. Infrastructure Services	<p>CQ 17-2023</p> <p>Asks Administration to investigate a method to implement Intelligent Transportation applications to improve transportation and traffic flow throughout the City. Including, but not limited to, an advanced warning system for trains for eastbound travel on Tecumseh Road West east of Crawford.</p> <p>MT2023 (May 29, 2023)</p>	<p>Type of Response Required</p> <p>-Written Report</p>
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/sg
as of June 7, 2023



Council Directives: SCM 164/2023

Subject: Outstanding Council Directives as of June 12, 2023

Outstanding Council Directives Tracking Log

Updated:2023-06-07

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

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
September 19, 2016	CR594/2016	C 176/2016	Chief Administrative Officer	<p>THAT City Council APPROVE the allocation of \$400,000 for the design, creation, installation and unveiling of a commemorative statue to honour the life and work of Hiram Walker; and,</p> <p>THAT City Council APPROVE that \$390,000 BE FUNDED from the 2014 Enhanced Capital Budget Contingency Placeholder for this project with the remaining \$10,000 to BE FUNDED from Councillor Holt's 2016 ward funds; and,</p> <p>THAT City Council APPROVE the sole source retention of artist Mark Williams for the creation, fabrication and installation of a statue/sculpture depicting Hiram Walker and DIRECT administration to prepare an agreement to retain the services of Mr. Williams accordingly; and,</p> <p>THAT the CAO and Commissioner, Legal & Legislative Services BE AUTHORIZED to take any other steps as may be required to bring effect to these resolutions, satisfactory in form to the Commissioner, Legal & Legislative Services, in financial content to the Commissioner, Corporate Services Chief Financial Officer & City Treasurer, and in technical content to the Commissioner, Infrastructure Services; and,</p> <p>THAT the CAO and Commissioner, Legal & Legislative Services BE AUTHORIZED to sign any required documentation as it relates to this project, satisfactory in legal form to the Commissioner, Legal & Legislative Services, in technical content to the Commissioner, Infrastructure Services, and in financial content to the Commissioner, Corporate Services Chief Financial Officer & City Treasurer; and further,</p> <p>THAT administration REPORT BACK on fundraising efforts towards this project within six months.</p>	CAO 4032 - To be completed 2020

Outstanding Council Directives Tracking Log

Updated:2023-06-07

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
February 6, 2017	CR59/2017	CM 59/2016	City Planner	<p>THAT the report of the City Planner dated October 26, 2016 entitled "Response to CQ34-2016: Design Guidelines for fencing along Riverside Drive" BE RECEIVED for information; and further,</p> <p>THAT Administration BE DIRECTED to prepare a report for Council's consideration that would:</p> <ul style="list-style-type: none"> - Institute a by-law standard for decorative fencing and parking areas along Riverside Drive (both the north and south sides of Riverside Drive); and - Include options for incentivizing existing commercial and industrial property owners to be able to upgrade their existing fencing along the waterfront side of Riverside Drive; and <p>Include costing for decorative fencing from just east of Hiram Walker's all the way to Strabane.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
October 16, 2017	CR648/2017	C 180/2017	Chief Administrative Officer	<p>...</p> <p>That pending the restoration of the Street Car #351, City Council APPROVE IN PRINCIPLE the installation of Street Car #351 into a Riverfront Park location with a future report to City Council for site location approval and funding request to install at said location and to develop a maintenance fund for future requirements; and further,</p> <p>That administration BE DIRECTED to undertake a public consultation process on this project, and that following this process, that an administrative report BE PREPARED for Council's consideration no later than 6 months after the Trolley is accepted from the current owner, to provide options as to usage if it is for some kind of vending (e.g., food and/or drink) or anything of that nature, including costs for transportation, placement, and potential sites; and further,</p> <p>That the CAO and Commissioner, Legal & Legislative Services BE AUTHORIZED to sign any other documents required to bring effect to these resolutions, in form satisfactory to the Commissioner, Legal & Legislative Services, in financial content satisfactory to the Commissioner, Corporate Services Chief Financial Officer & City Treasurer/Commissioner, Corporate Services Chief Financial Officer & City Treasurer, and in technical content to the Corporate Leader of Parks, Recreation, Culture and Facilities and Executive Director of Recreation and Culture; and further,</p>	CR297/2018 Fundraising Ongoing

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
January 15, 2018	B32/2018	S 184/2017	City Forester	<p>THAT the report from the City Forester regarding an update on the progress of a City-wide Tree Inventory Project, a Preventative Tree Maintenance Program and a Urban Forest Management Plan BE RECEIVED; and further,</p> <p>THAT funding for the Preventative Tree Maintenance Program in the estimated annual amount of \$2,080,000 beginning in 2019 BE REFERRED to future Capital budget deliberations; and,</p> <p>That Administration PROVIDE information on any available subsidized programs which may exist by investigating best practices used in other municipalities; and that this information BE PROVIDED during the 2019 Budget deliberation process.</p>	Will be included in Capital Variance Report 2021
March 26, 2018	CR155/2018	C 52/2018	Commissioner, Infrastructure Services	<p>...That the Purchasing Department BE AUTHORIZED to issue a Purchase Order to Haddad, Morgan and Associates Ltd. to provide engineering services related to the redevelopment of 6700 Raymond Ave (former Concord School site) for an upset limit of \$75,500 plus taxes; and further,</p> <p>That the Commissioner, Infrastructure Services or designate BE AUTHORIZED to issue the requisite tender for the construction works required for the redevelopment and FURTHER that once the tender results are known that a report be submitted to City Council relative to the award of the contract and identifying a funding source for any projected funding shortfalls that may arise.</p>	On hold pending Planning's review of tiny houses as asked by Councillor Gignac Now that the SMP is complete we need to review the impact of this development however the concepts are still being developed by Planning - update towards end of Dec. 2020
May 7, 2018	CR245/2018	CMC 9/2018	Chief Administrative Officer	<p>That the correspondence from the Ministry of Education dated April 27, 2018 regarding an update to Ontario's commitment to revise the Pupil Accommodation Review Guideline (PARG) BE RECEIVED, and further, that Administration BE DIRECTED to prepare a report for Council's consideration in terms of the possibility for applying on the City of Windsor's behalf for the Call of Proposals being issued this summer to participate in the Voluntary Integrated Planning and Partnerships Initiative (VIPPi), to provide flexible support to local partners that wish to enhance their collective capacity for integrated capital and community planning.</p>	

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

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
September 17, 2018	CR503/2018 ETPS 630	SCM 332/2018 & C 122/2018	Commissioner, Community Services	<p>That the report of the Manager Parks Development, dated July 20, 2018, responding to CQ27-2017 regarding first responders signage for parks, BE RECEIVED for information; and,</p> <p>That City Council BE ADVISED that Administration will return to Council in January 2019 to request the approval to proceed with this project and release the 2023 funding allocated as part of the 2018 Enhanced Budget, and further,</p> <p>That Administration BE DIRECTED to develop a wayfinding standards policy based on the results of the Little River Corridor wayfinding signage and markers, as a pilot project, to be brought to City Council for approval.</p>	<p>Wayfinding signage at Little River Corridor install Spring 2020 as Pilot. Report to follow on year after review of pilot (summer/fall 2021)</p>

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

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
January 7, 2019	CR4/2019	C 217/2018	Chief Administrative Officer	<p>1. That City Council AUTHORIZE Administration to proceed with, and PRE-COMMIT funding for, the additional 2018 Enhanced Capital Projects identified in Appendix A for the 2019 calendar year; and,</p> <p>2. That the award of tenders or RFP's for the identified works BE PRE-APPROVED, subject to being within the allocated budget and in accordance with Purchasing by-law 93-2012, and that the Chief Administrative Officer and Commissioner, Legal & Legislative Services BE AUTHORIZED to sign all relevant agreements, in form satisfactory to the Commissioner, Legal & Legislative Services, in financial content satisfactory to the Commissioner, Corporate Services Chief Financial Officer & City Treasurer and in technical content satisfactory to the Commissioner, Infrastructure Services, City Planner or Corporate Leader of Parks, Recreation, Culture and Facilities; and,</p> <p>3. That Administration REPORT BACK to City Council through a Communication Report(s) the results of all tenders that were awarded and approved, with any that require additional funding to be reported to Council separately.</p>	
February 4, 2019	CR35/2019	C 11/2019	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	<p>That City Council APPROVE, as per the requirements of the Leadership Asset Management Program (LAMP), the use of the tools and guidelines for Triple bottom line plus (TBL+), Whole life-cycle (WLC) and Business Case Evaluation (BCE) as developed through the LAMP grant and approved by the Asset Planning Steering Committee; and,</p> <p>That City Council DELEGATE authority to the Asset Planning Steering Committee to provide oversight to the implementation of this framework and to amend the guidelines and tools as may be deemed necessary as such guidelines and tools are integrated within the Corporation; and further,</p> <p>That Administration BE DIRECTED to prepare a report for Council's consideration on methods that could be used to accelerate the process for implementation</p>	Under review

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

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

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

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

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

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
December 2, 2019	CR608/2019	SCM 412/2019 & S 200/2019	Commissioner, Human & Health Services	<p>That this report from the Executive Director of Housing and Children's Services regarding the Windsor Essex Child Care and Early Years Service System Plan 2020-2025 BE ACCEPTED; and,</p> <p>That the Executive Director of Housing and Children's Services BE AUTHORIZED to submit The Windsor Essex Child Care and Early Years Service System Plan 2020-2025 to the Province of Ontario's Ministry of Education on or before December 31, 2019 as required under the Child Care and Early Years Act; 2014 (CCEYA); and,</p> <p>That the Executive Director of Housing and Children's Services REPORT BACK to Council should the Ministry of Education have substantial changes and/or recommendations that are directed by the Minister to be incorporated into The Windsor Essex Child Care and Early Years Service System Plan 2020-2025; and,</p> <p>That the Executive Director of Housing and Children's Services BE AUTHORIZED to submit subsequent reports/updates on The Windsor Essex Child Care and Early Years Service System Plan 2020-2025 to the Ministry of Education if required; and further,</p> <p>That Administration REPORT BACK to the Community Services and Parks Standing Committee once further analysis is completed regarding the causal data related increase in vulnerability as reported in the Early Development Instrument (EDI) and further analysis in terms of breakdowns of EarlyON programs and usage.</p>	
January 27, 2020	B9/2020	SCM 299/2019 & S 167/2019	Commissioner, Infrastructure Services	That Administration BE DIRECTED to prepare a report for Council's consideration related to options for curbside garbage collection instead of alley collection citywide wherever possible.	Report written as C 151/2020. Will be updated with new financial information and is expected to go to December 16 ETPS
January 27, 2020	B58/2020	AFB/13467	Chief Administrative Officer	That Administration BE DIRECTED to implement a Zero Based Participatory Full Council Budget model for the 2021 Budget deliberations and further that a report BE PROVIDED in the Spring of 2020 outlining the parameters and options for a Zero Based Budget model for Council's consideration and decision.	

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

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
July 27, 2020	CR380/2020	C 145/2020	Community Development and Health Commissioner & Corporate Leader – Social Development and Health	<p>That the Review of Emergency Shelter Services in Windsor Essex Report by Vink Consulting Inc. BE RECEIVED for information; and,</p> <p>That the Executive Director of Housing and Children’s Services BE DIRECTED to bring forward reports to City Council addressing the recommendations for the future state of the emergency shelter system, including implementation plans with associated costs; and,</p> <p>That the Executive Director of Housing and Children’s Services BE AUTHORIZED to pursue funding options to support any required operational and capital investments and further, should such funding options be in the forms of grants and/or loans; and,</p> <p>That the Chief Administrative Officer and Commissioner, Legal & Legislative Services, or their designates, BE AUTHORIZED to sign any applications and take any such actions as required to secure funding provided such documents are in a form satisfactory to the Commissioner, Legal & Legislative Services, satisfactory in financial content to the Commissioner, Corporate Services Chief Financial Officer & City Treasurer, and technical content to the Executive Director of Housing and Children’s Services; and further,</p> <p>That Administration BE DIRECTED to report back to the Community Services and Parks Standing Committee on a quarterly basis on timelines and progress of the report.</p>	
November 7, 2020	CR553/2020 DHSC 207 Clause III	SCM 311/2020 & S 53/2020	City Planner	<p>... III. That Administration REPORT BACK to Council regarding initiation of a Heritage Conservation District Area Study for this area; and, that the report include suggestions related to potential boundaries, optional designation of a Heritage Conservation District Study Area Bylaw, timing of the study and funding considerations.</p>	
November 23, 2020	CR585/2020	C 220/2020	Commissioner, Community Services	<p>That the report of the Senior Manager – Facilities dated November 6, 2020 entitled “Corporate Security Plan and Risk Assessment” BE DEFERRED to allow for additional information from administration.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
December 7, 2020	CR616/2020 Clause 6	C 54/2020	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	6. That administration BE DIRECTED to report back at a high level on the economic impact and any perceived impacts on development if Council were to revisit eliminating the industrial exemption.	Ongoing
December 21, 2020	CR655/2020	SCM 374/2020 & S 164/2020	Commissioner of Parks, Recreation, Culture and Corporate Facilities	That Administration BE REQUESTED to report back to Council outlining the costs associated with undertaking an invasive species management strategy citywide.	
January 18, 2021	CR40/2021 ETPS 802	SCM 16/2021 & S 155/2020	Commissioner, Infrastructure Services	That the report of the Environment, Transportation and Public Safety Standing Committee of its meeting held December 16, 2020 regarding "Wyandotte Street East Corridor Review" BE REFERRED back to Administration to narrow the focus as soon as possible, and to satisfy the Active Transportation Master Plan by providing cycling infrastructure along Wyandotte Street East and further, that in-person public meetings BE HELD once permitted, as part of a consultation process that would include residents and businesses in the subject area.	
February 8, 2021	CR69/2021	SCM 44/2021	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	That Council RECEIVE the external advisory report and ENDORSE IN PRINCIPLE the recommendations enclosed in Windsor Works: An Economic Development Strategy for the City's Future Growth; and further, That Council DIRECT Administration to undertake the work required in order to prepare a detailed implementation plan as soon as practical and provide quarterly updates to Council on progress.	
February 22, 2021	B26/2021		Commissioner, Infrastructure Services	That the Street Extension and Trunk Sewer Project on Jarvis (ECP-010-07) BE DEFERRED for a period of 1 year to allow for the completion of the Environmental Assessment and public consultation to be conducted.	
March 29, 2021	CR110/2021	Clerk's File: SP2021		That the report of the Windsor Police Service entitled "Strategic Plan: 2020-2022" BE REFERRED to a future meeting of Council to allow for representatives from the Windsor Police Service to be in attendance and available for questions	

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
March 29, 2021	CR111/2021	Clerk's File: MU2021		That the "Windsor Utilities Commission 2020 Summary Report: Water + Imagination = Quality of Life" BE REFERRED to a future meeting of Council to allow for representatives from Windsor Utilities Commission to be in attendance and available for questions	
May 3, 2021	CR179/2021	C 51/2021	Commissioner, Legal & Legislative Services	That the report of the Senior Legal Counsel and Student-at-Law dated April 9, 2021 entitled "Response to CR591/2020 – Cannabis Odour" BE DEFERRED to allow for a further report once the enforceability of the Town of Leamington's Cannabis Regulation By-law is considered by the Superior Court of Justice and the Normal Farm Practices Protection Board, and that the report also include possible enforcement options that would be available for Council's consideration.	
May 17, 2021	CR213/2021	MBA/3183 MBA/2988	& City Planner	That the correspondence from Paul Mullins on behalf of Assumption Parish dated April 23, 2021 requesting support from the City of Windsor to be recognized by Parks Canada as a Nationally Significant Historic Site, BE REFERRED to administration for review and a report back to Council for consideration, specifically as it would pertain to the ramifications designation would have on city property.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
June 21, 2021	CR285/2021	C 87/2021	Chief Administrative Officer	<p>That Council RECEIVES the report from the Chief Administrative Officer on June 7, 2021, which provides a preliminary organizational review of The Corporation of the City of Windsor; and,</p> <p>That Council DIRECTS Administration to report back to Council with a Corporate Strategic Plan that will provide strategic and tactical objectives that will continue to create an organization that is innovative, agile, collaborative, solution-oriented, efficient, and effective; and,</p> <p>That Council DIRECTS Administration to create an Implementation Playbook for the 20-Year Strategic Vision to ensure the continued rapid realization of its goals; and,</p> <p>That Council DIRECTS Administration to report back to Council with amendments to the Delegated Authority By-law No. 208-2008 to remove “red tape” and enable rapid execution of Council’s vision and direction; and,</p> <p>That Council AMENDS CAO By-law No. 218-2002 to reflect the current organizational structure, i.e. clarifying that the CAO shall recommend to Council the appointment and dismissal of Corporate Leadership Team members and statutory officers but not Department Heads; and,</p> <p>That Council DIRECTS Administration to retain an expert in effective board governance and facilitation, and schedule a closed Council Workshop for education purposes.</p>	

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
July 19, 2021	CR331/2021 CSPS 155	SCM 223/2021 & S 80/2021	Commissioner, Community Services	<p>That the report from the Cultural Development Coordinator regarding the expansion of the City of Windsor’s Poet Laureate program BE RECEIVED; and further,</p> <p>That the Poet Laureate program, established as an ongoing program, BE REBRANDED as the ‘Poet Laureate and Storytellers’ program; and further,</p> <p>That the program BE UPDATED to include two new positions – Indigenous Storyteller and Multicultural Community Storyteller; and further,</p> <p>That the additional funding required for the expanded program honorariums and programming initiatives in 2021 in the amount of \$9,500 BE CHARGED to the Culture and Events operating budget; and further,</p> <p>That Council PRE-COMMIT a \$9,500 increase to the Culture and Events 2022 operating budget; and further,</p> <p>That Administration BE DIRECTED to seek nominations for recognized Windsor literary and spoken word artists for the position of Indigenous Storyteller and Multicultural Community Storyteller, to be appointed for two-year terms; and further,</p> <p>That the administrative report BE REFERRED to the Diversity Committee for review and comment; and,</p> <p>That additional consultations BE CONDUCTED as appropriate.</p>	
July 26, 2021	CR360/2021 DHSC 310	SCM 243/2021 & S 87/2021	Commissioner, Economic Development & Innovation	<p>1. That Report No. S 87/2021 entitled “Updates to the 2021 Ontario Heritage Act Amendments” BE RECEIVED for information; and,</p> <p>2. That the City Planner BE DIRECTED to prepare amendments to City of Windsor Official Plan, Delegation By-law, and create new Heritage Procedures/By-law, or utilize other policies or tools as required, to address the legislative changes and for Council’s consideration.</p>	Following Ontario Bill 23 City waiting on the regulations to determine if there will be any changes/impacts on the amendments proposed.

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

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
September 27, 2021	CR402/2021 ETPS 841	SCM 263/2021 & S 69/2021	Commissioner, Infrastructure Services	<p>That the report of the Engineer I dated June 4, 2021 entitled “Alley Standards Development – City Wide” BE RECEIVED for information; and,</p> <p>That Administration BE DIRECTED to develop an Alley Standards Development Committee as outlined in the report; and,</p> <p>That the Alley Standards Development Committee REPORT BACK to Council with a fulsome report regarding alleys across the City, including but not limited to the following:</p> <ul style="list-style-type: none"> • Capital and Annual Costs associated with developing, maintaining and enforcing a set of standards for all of the City’s alleys • Clear Alley Standards • Different Kinds of Alleys • Alley Closure Process • Additional Dwelling Units accessing alleys and required maintenance • Collection of Garbage and Refuse at Curbside in a consistent manner • Data and Statistics related to resources spent on 311 calls in alleyways regarding clean up/rodent or other issues 	
October 4, 2021	CR429/2021 DHSC 326	SCM 296/2021, S 41/2020, AI 7/2021, & AI 10/2021	Commissioner, Economic Development & Innovation	<p>That the report of the Senior Planner – Policy and Special Studies dated February 27, 2021 entitled “Closure of Part of Dodsworth Street, Between Kay Street and Malden Road, Between 5168 and 5180 Malden Road - Applicant: T. Fasan - SAS/5917 - Ward 1” BE REFERRED back to administration to allow administration the opportunity to work with the Applicant to come to an amenable resolution for everyone involved</p>	In progress. Applicant given 3 options at meeting March 7, 2023.

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
October 4, 2021	CR448/2021 ETPS 858	SCM 313/2021 & S 110/2021	Commissioner, Infrastructure Services	<p>That the report of the Manager of Contracts, Maintenance & Field Services dated August 19, 2021 entitled "Response to CQ 5-2021 Pedestrian Walkways – City Wide" BE RECEIVED for information; and,</p> <p>That the addition of signage at pedestrian inter-block walkways in the wintertime BE APPROVED; and,</p> <p>That administration BE DIRECTED to monitor the effectiveness for a period of 2 years; and,</p> <p>That funding in the amount of \$18,600 BE APPROVED; and,</p> <p>That the amount BE FUNDED from the Budget Stabilization Reserve Fund (BSR)</p>	
October 4, 2021	CR452/2021	C 123/2021 & C 129/2021	Commissioner, Infrastructure Services	<p>That the report of the Senior Manager of Engineering dated September 17, 2021 entitled "Festival Plaza Improvement – Final Design – Ward 3" and the report of the Manager of Parks Development dated August 23, 2021 entitled "Waterfront Beacon – Street Car # 351" BE REFERRED back to Administration to allow for a comprehensive report related to how the Festival Plaza and Waterfront Beacon can be linked to the new City Hall Esplanade moving forward; including but not limited to information related to bathroom facilities, food services, and other options, for Council's consideration.</p>	

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

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

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
November 1, 2021	CR496/2021 CSPS 163	SCM 329/2021 & S 51/2021	Commissioner, Community Services	<p>That the report of the Senior Manager of Facilities dated May 13, 2021 entitled "CQ 4-2021 - Proposal for Council consideration to provide menstrual hygiene products in select municipal buildings free of charge" BE RECEIVED for information; and,</p> <p>That Council APPROVE a 1-year pilot program-Option C as outlined in the administrative report, to provide free menstrual products in public women's, men's, universal and family washrooms at the locations listed below:</p> <ul style="list-style-type: none"> • WFCU Centre • Windsor Water World • Windsor International Aquatic and Training Centre • Capri Pizzeria Recreation Complex • 350 City Hall Square W. • 400 City Hall Square E; and, <p>That the estimated cost of \$19,000 plus HST BE FUNDED from the City's Budget Stabilization Reserve (BSR) Fund; and further,</p> <p>That the City's Advisory Committees, Boards and Commissions (ABC's) BE MADE AWARE of the pilot program and BE REQUESTED to adopt a similar program at their facilities where applicable; and,</p> <p>That Administration REPORT BACK to Council with a six month interim report to provide a status update, and after one year with the results of the pilot program to request annual operating funds through the 2023 budget process.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
November 1, 2021	CR497/2021 CSPS 164	SCM 333/2021 & S 132/2021	Commissioner, Community Services	<p>That the report of the Cultural Development Coordinator and Manager of Culture & Events dated September 16, 2021 entitled "Update of Round 2 of the Arts, Culture and Heritage Fund 2021 – City Wide" BE RECEIVED for information; and,</p> <p>That Administration REPORT BACK during the 2022 budget deliberations with potential increases to the Arts, Culture and Heritage Fund Grant Program funding envelope that matches and keeps pace with growth in the community; and,</p> <p>That Administration BE DIRECTED to investigate the possibility of private sector partnerships to augment the funding envelope that this program delivers to the community.</p>	
December 13, 2021	B34/2021 CR419/2021	C 113/2021	Commissioner, Community Services	<p>That the report of the Project Administrator dated August 27, 2021 entitled "Proposed Artificial Turf Sports Field - Ward 6 & 7" BE REFERRED back to Administration to continue to explore artificial turf options with stakeholders for Council's consideration.</p>	
December 13, 2021	B38/2021	C 171/2021	Commissioner, Corporate Services / Chief Financial Officer / City Treasurer	<p>That this report with regards to the Power to Impose a Tax on Vacant Residential Units BE RECEIVED for information; and further,</p> <p>That City Council APPROVE the development of a Vacant Residential Unit Tax program for the City of Windsor; and further,</p> <p>That Administration BE DIRECTED to conduct further research in terms of designing and implementing a Vacant Residential Unit Tax program inclusive of community consultation and that a fully developed program be brought back to City Council for approval prior to implementation; and further,</p> <p>That City Council APPROVE the use of funding from the Budget Stabilization Reserve to offset any shortfall in the projected revenue up to the \$100,000 that has been included in the 2022 Operating Budget in the event that the implementation of a Vacant Residential Unit Tax program be delayed.</p>	

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
December 13, 2021	B47/2021	Clerk's File: GH/14271	Commissioner, Human & Health Services	That the Executive Director Housing and Children's Services BE REQUESTED to report back to the Community Services and Parks Standing Committee related to pressures specific to the Rent Assistance Program in 2022	
December 20, 2021	CR555/2021 ETPS 864	SCM 361/2021, C 154/2021 & AI 19/2021	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	<p>1) That City Council RECEIVE the report of the Supervisor of Environmental Sustainability & Climate Change dated October 7, 2021, entitled "Response to Council directive regarding applying a climate lens to the City's purchasing practices – City Wide"; and,</p> <p>2) That City Council APPROVE Administration proceeding with identified strategies for 2021/2022 including:</p> <ul style="list-style-type: none"> • Form an internal Sustainable Purchasing Team; • Update current purchasing procedures/documents to ensure environmental sustainability and climate change is being considered; • Update the City's Sustainable Purchasing Guide (2015) to reflect updates for climate change considerations; and • Join the Canadian Collaboration for Sustainable Procurement for 2021/2022; and, <p>3) That Administration REPORT BACK to City Council by the third quarter (Q3) 2022 with a report on achievements and possible next steps.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
January 17, 2022	CR20/2022	C 6/2022	Chief Administrative Officer	<p>That City Council APPROVE waiving the fees associated with the BIA Parklet, Curbside and Sidewalk Cafes for 2022; and,</p> <p>That City Council APPROVE increasing the current 15 minutes free parking via the City of Windsor Parking App to 60 minutes, and also include surface parking lots; and...</p> <p>That the financial impacts from these recommendations BE REPORTED to City Council as part of the 2022 Quarterly Variance reports as COVID 19 pandemic costs; and,</p> <p>That the following recommendation BE DEFERRED to the January 31, 2022 Council Meeting to allow for administration to provide additional information related to the financial impacts of waiving licence fees, and deferring the business licence deadline beyond June 30, 2022, to the next calendar year, including waiving penalties/interest charges:</p>	

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
January 31, 2022	CR36/2022 CSPS 175	SCM 9/2022 & S 144/2021	Commissioner, Human & Health Services	<p>That the report of the Coordinator of Housing Administration & Policy dated October 28, 2021 entitled "Rent Supplement Program Expiries and Mitigation Strategy – City Wide" BE RECEIVED for information; and,</p> <p>That the Corporation of the City of Windsor REQUEST the Province of Ontario and Government of Canada to provide further financial support to extend funding for rent supplement/housing allowance programs and include reference to impacts of the sunsetting of rent supplement and housing allowance programs including specific data points; and,</p> <p>That the Association of Municipalities of Ontario (AMO) BE REQUESTED to quantify these impacts province-wide; and,</p> <p>That the resolution BE FORWARDED to Windsor and Essex County Members of Parliament (MPs), Windsor and Essex County Members of Provincial Parliament (MPPs), the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO), the Ontario Municipal Social Services Association (OMSSA), the Ministry of Municipal Affairs and Housing, and the Premier of Ontario; and further,</p> <p>That, should the sunsetting of rent supplement and housing allowance programs proceed, the impacts BE REPORTED to Council prior to the March 31, 2022 deadline along with options to mitigate those impacts.</p>	

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

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
March 21, 2022	CR102/2022 CR538/2020	C 187/2020 & AI 21/2021	Commissioner, Human & Health Services	<p>That the report of the Senior Legal Counsel dated September 18, 2020 entitled “Council Question CQ23-2019 - Payday Loan Establishments - City Wide” BE RECEIVED for information; and further,</p> <p>That Administration PROCEED with establishing a cross-sectoral committee with the appropriate partners and representatives to acquire local information and develop a strategy to distribute education materials regarding alternative financial options and supports; and,</p> <p>That Administration REPORT BACK to the Community Services Standing Committee after one year with a summary of work completed to date.</p>	
April 11, 2022	CR150/2022 ETPS 887	SCM 85/2022 & S 29/2022	Commissioner, Infrastructure Services	<p>That Administration BE AUTHORIZED to initiate a Home Flood Protection Program on a pilot basis; and further,</p> <p>That Administration REPORT BACK to City Council on completion of the pilot program.</p>	
April 25, 2022	CR171/2022	C 54/2022	Commissioner, Legal & Legislative Services	<p>That the report of the (Acting) Licence Commissioner and the Executive Initiatives Coordinator dated March 25, 2022 entitled “Residential Rental Licensing By-law—Wards 1 & 2” and draft by-law, “A By-law Respecting the Licensing of Residential Rental Housing Units,” attached as Appendix A, BE RECEIVED for information; and,</p> <p>That Council APPROVE the proposed residential rental licensing framework described in this report; and,</p> <p>That Council APPROVE the attached draft by-law, to be brought into effect upon the final implementation of the approved framework; and further,</p> <p>That Administration REPORT BACK TO COUNCIL on the results of the two-year pilot study within Wards 1 and 2.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
April 25, 2022	CR184/2022 CSPS 181	SCM 112/2022 & S 39/2022	Commissioner, Community Services	<p>That the report of the Manager of Culture & Events dated March 15, 2022 entitled "City of Windsor Lancaster Bomber FM 212 Progress Report 2019-2021 – Ward 3" BE RECEIVED for information; and further,</p> <p>That Administration BE DIRECTED to report to City Council regarding a fundraising strategy, a plan for assembly of the aircraft, and options to display the aircraft to the public once the assembly portion has been completed.</p>	
May 9, 2022	CR195/2022	C 1/2022	Commissioner, Infrastructure Services	<p>That the report of the Engineer II dated January 5, 2022 entitled "Response to CQ13-2021 – Basement Flood Risk Reduction Update – Ward 7" BE RECEIVED for information; and further,</p> <p>That administration BE DIRECTED to report back to Council on what effective monitoring program can be put in place to give early warning in order to mitigate future flooding events and make proper adjustments to the system as needed.</p>	

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
May 9, 2022	CR202/2022	C 69/2022	Commissioner, Corporate Services	<p>That City Council RECEIVE the information contained in the 2022 Tax Policy Report; and,</p> <p>That City Council APPROVE the following Tax Policy Principles which will be used to calculate the 2022 Final Property Tax Rates:</p> <ol style="list-style-type: none"> 1. That the Optional Tax Classes of office building, shopping center, parking lot/vacant commercial land, and large industrial CONTINUE to be used in the establishment of annual property tax rates. 2. That Administration CONTINUE TO MONITOR the application of a Small Business Class and REPORT BACK to City Council for further direction as part of the 2023 Tax Policy report. 3. That tax reductions for the first sub-classes of farmland awaiting development (FAD 1) BE REDUCED ANNUALLY by the allowed 10% starting in taxation year 2022 through to taxation year 2025. 4. That tax reductions for the second sub-classes of farmland awaiting development (FAD 2) BE ELIMINATED. 5. That the Municipality CONFIRM the threshold on the tax level for eligible new construction at 100%... 	
May 9, 2022	CR203/2022	C 72/2022	Commissioner, Corporate Services	<p>...That Council APPROVE the Operating & Capital Budget timelines for the development of the 2023 Operating & Capital budgets as outlined in Table A (Operating & Capital Budget Timeline) of this report; and,</p> <p>That Administration BE DIRECTED to bring forward a 2023 Operating Budget that provides options to meet Council’s fiscal targets status quo from the 2022 Budget Deliberation process with a 0% tax increase option along with 5% departmental reduction targets being brought forward for each department and that this also apply to all City Agencies, Boards, and Commissions (ABCs); and,...</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
May 9, 2022	CR209/2022	SCM 121/2022 & S 42/2022	Commissioner, Corporate Services	<p>That the report of the Community Energy Plan Administrator dated April 8, 2022 entitled “Science Based Targets for GHG Reduction – City Wide” BE RECEIVED for information; and,</p> <p>That City Council APPROVE IN PRINCIPLE Windsor’s Science Based Targets of a 68% reduction in city-wide emissions (scope 1 and 2) and a 55% reduction in corporate-wide emissions (scope 1 and 2) below 2005 baseline by 2030; and,</p> <p>That City Council APPROVE IN PRINCIPLE a NET ZERO Target for 2050; and.</p> <p>That Administration BE DIRECTED to report back with an updated strategy to reach these targets by November 2023 that considers implementation timelines, resourcing and financial impacts of meeting science-based targets; and further,</p> <p>That Administration BE DIRECTED to send a letter to the County of Essex and City of Detroit requesting their support of Windsor’s Science Based Targets for GHG Reduction.</p>	
May 9, 2022	CR 222/2022	SW2022 15	Commissioner, Corporate Services	<p>That Administration BE DIRECTED to bring back a report before the next winter season, on possible ways that we can address the large gap between the demand for Snow Angels and the number of residents that are assisted. Options should include, but not be limited to improving our recruiting efforts of volunteers and/or providing the service with a set fee or no fee.</p>	

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
May 30, 2022	CR228/2022	C 82/2022	Commissioner, Community Services	<p>That the report of the Executive Initiatives Coordinator dated May 4, 2022 entitled "CQ 7-2022 - Response to CQ 7-2022 - Expansion of Dog Parks within the City - City Wide" BE RECEIVED for information; and,</p> <p>That Administration BE DIRECTED to begin the process of adding two additional dog parks at Oakwood Park and Elizabeth Kishkon Park after the community has BEEN CONSULTED as outlined in the Dog Park Policy; and,</p> <p>That these additional dog parks BE FUNDED as follows: reallocation of \$750,000 in 2022 PAYG funds and the reallocation and pre-commitment of \$130,000 in 2023 PAYG funds from capital project PFO-009-12 – Parks Bridges/Shelters/Buildings/Capital Rehabilitation Program to capital project PFO-010-17 – Dog Park Development, to be replaced with the transfer of \$880,000 from Fund 151 – Parkland Acquisition Reserve back to capital project PFO-009-12; and further,</p> <p>That Administration REPORT BACK to Council with potential edits to the Dog Park Policy to allow smaller, urban parks to be used as dog parks as well.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
May 30, 2022	CR246/2022	SCM 145/2022	Commissioner, Corporate Services	<p>That the attached Internal Audit Summary report provided by PricewaterhouseCoopers LLP (PwC) for the period December 1, 2021 to April 30, 2022 comprised of the following:</p> <ul style="list-style-type: none"> a) Summary of use of unallocated effort b) Complaints and Investigations c) Road Infrastructure Maintenance Processes VFM Internal Audit Report d) Smart City Cyber Risk Mitigation Internal Audit Report e) Management Action Plan Validation Report f) Annual Performance Report <p>BE RECEIVED for information; and,</p> <p>That City Council AUTHORIZE administration to proceed to implement the Management Action Plans as prescribed in the internal audit reports; and further,</p> <p>That City Council DIRECT administration to report on the progress of the implementation of the Management Action Plans and that such reports should coincide with the Auditor General's internal audit updates to City Council.</p>	
May 30, 2022	CR250/2022 Clause II	C 95/2022	Commissioner, Infrastructure Services	<p>I. That the report of the Project Administrator, Corporate Projects, dated May 18, 2022 entitled "Peace Fountain Replacement – Ward 6" and its appendices (attached) BE RECEIVED for information; and,</p> <p>II. That Council DIRECT Administration to MOVE FORWARD with Option 1: Floating Fountain design concept, and that Administration PERFORM public consultation and BRING FORWARD final design, costing and funding options for presentation to Council for the 2023 Capital Budget; and...</p>	
June 13, 2022	CR262/2022 Clause 5	C 91/2022	Commissioner, Corporate Services	<p>5. That Administration BE DIRECTED to further investigate and consider appropriate strategies in order to address the increasing impacts of inflationary pressures on the capital budget and report back on how to manage and address these pressures as part of the 2023 budget process.</p>	

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

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

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

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

Outstanding Council Directives Tracking Log

Updated:2023-06-07

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
September 6, 2022	CR374/2022 ETPS 907	SCM 217/2022 & S 76/2022	Commissioner, Infrastructure Services	<p>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,</p> <p>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,</p> <p>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.</p>	
September 6, 2022	CR390/2022 CSPS 191 Clause h	SCM 235/2022 & C 112/2022	Commissioner, Human & Health Services	<p>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...</p> <p>h) That the Executive Director, Housing & Children's Services REPORT BACK on:</p> <ul style="list-style-type: none"> • potential sites for the Housing Hub • the findings of the preliminary work completed to support a recommendation to enter into negotiations to acquire and/or build and/or renovate a property • the outcome of applications made related to capital and/or operating funding • any capital funding required for the acquisition, renovation or construction of the proposed Hub, as well as for any ongoing operating funding required to maintain the asset and deliver the services; and further... 	

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

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Updated:2023-06-07

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
November 28, 2022	CR501/2022 Clause VIII	C 191/2022	Commissioner, Infrastructure Services	<p>I. That City Council RECEIVE the Investing in Canada Infrastructure Plan (ICIP) Grant Application report dated November 17, 2022, along with the report from IBI Group titled “Transit Windsor Garage Feasibility Study” dated October 28, 2021 provided in Schedule A; and further,</p> <p>II. That City Council ENDORSE the Transit Support Projects outlined in the body of this report for inclusion in the ICIP Grant Application; and further...</p> <p>VIII. That given the dramatically higher cost estimate for the Transit Garage emanating from the detailed study recently completed by the IBI Group, City Council DIRECT Administration to re-evaluate the Transit Windsor Master Plan to determine how to best achieve the goals of the Master Plan and report back to Council as part of the Transit Master Plan Implementation Project update.</p>	
December 12, 2022	CR506/2022	CM 13/2022	Commissioner of Economic Development & Innovation	<p>That the report of the Senior Economic Development Officer dated November 28, 2022 entitled “International Comparators Project – Oxford University Blavatnik School of Government Research – City Wide” BE RECEIVED for information; and further,</p> <p>That administration BE DIRECTED to report to Council with the results of the study after its completion, for information purposes.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
January 16, 2023	CR8/2023	C 222/2022	Commissioner of Economic Development and Innovation	<p>1) That the report from the Community Energy Plan Administrator dated December 16, 2022 BE RECEIVED for information; and,</p> <p>2) That City Council ENDORSE a Municipal Support Resolution to Capital Power for the addition of two peaking fired units (100 MW) at the East Windsor Cogeneration facility; and,</p> <p>3) That City Council DELEGATE the issuance of a Municipal Support Confirmation Letter for Capital Power’s IESO proposal for the addition of two peaking fired units (100 MW) at the East Windsor Cogeneration facility (project specific) to the Chief Administrative Officer, satisfactory in technical content to the Commissioner of Economic Development and Innovation; and,</p> <p>4) That City Council DIRECT Administration to collaborate with IESO, the Ontario Ministry of Energy, Northern Development and Mines, Enbridge Gas Inc., and local stakeholders as appropriate to support initiatives and actions that align with Pathways to Net-Zero; and,</p> <p>5) That Administration REPORT BACK with a supplemental report providing details on emerging technologies and strategies related to decarbonization of the electrical grid; and,</p> <p>6) That administration REQUEST IESO to consider developing policy initiatives that would facilitate the transition to green hydrogen.</p>	

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Updated:2023-06-07

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
January 16, 2023	CR30/2023	Item 15	Commissioner, Infrastructure Services	<p>Whereas there has been an increase in train whistle noise in the South Walkerville area of the City of Windsor, and;</p> <p>Whereas the Essex Terminal Railway Company lines located east of Howard Avenue and west of Walker Road, are located in heavily populated residential areas, and;</p> <p>Whereas residents regularly call with complaints regarding trains blowing whistles late at night, affecting those who live near these train tracks and crossings, and ask that train whistling be stopped between the hours of 21:00 and 07:00 hours unless absolutely necessary, and;</p> <p>Whereas the process per Transport Canada to apply to stop train whistling begins with a Citizen or group expressing interest followed by the municipality consulting with the railway company;</p> <p>THEREFORE BE IT RESOLVED that Council DIRECT Administration to follow the procedures of Transport Canada and engage with the railway company to initiate the process to request train whistling be limited and used only if absolutely necessary on the Essex Terminal Railway Company lines located east of Howard Avenue and west of Walker Road.</p>	
January 30, 2023	CR42/2023 DHSC 454	SCM 13/2023 & S 124/2022	Commissioner of Economic Development and Innovation	<p>That the report of the Development and Heritage Standing Committee of its meeting held January 9, 2023 regarding, "Zoning Bylaw Amendment –Z 022-22 [ZNG-6787] & OPA 161 [OPA-6788] Passa Assoc 3821 King St - Ward 2" BE DEFFERED as requested by the applicant to the February 13, 2023 meeting of Council to allow for further consultation with administration</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
January 30, 2023	CR48/2023 DHSC 460 Clause V&X	SCM 17/2023 & S 135/2022	Commissioner, Economic Development & Innovation & Commissioner, Legal & Legislative Services	<p>...V. Type That Conveyance Cost BE SET as follows:</p> <p>a. For alley conveyed to abutting lands zoned RD1.2, \$1.00 plus deed preparation fee and proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor.</p> <p>b. For alley conveyed to abutting lands zoned ID1.1, \$5.00 per square foot without easements and \$2.50 per square foot with easements.</p> <p>...</p> <p>X. That this information BE BROUGHT FORWARD when this report proceeds to Council</p>	
January 30, 2023	CR51/2023	C 204/2022	Commissioner, Infrastructure Services	That the report of the Technologist III dated November 23, 2022, entitled "Streamlining Right-of-Way Division Approvals to Enable Rapid Execution of Council's Vision and Incorporating Heritage Features into the Encroachment Policy - City Wide" BE REFERRED back to administration to provide further information on best practices from other municipalities.	
February 27, 2023	CR103/2023 DHSC 477	SCM 54/2023 & C 255/2022	Commissioner, Legal and Legislative Services & Commissioner of Economic Development & Innovation	<p>I. That City Council DIRECT the Planning Division to undertake a comprehensive review and update of the Sign By-law 250-2004, related to Paper Copy Billboard and Electronic Change Copy Billboard Ground and Wall Signs on private property; and,</p> <p>II. That City Council APPROVE a one-year moratorium on permits for the installation of New Billboards and retrofitting of existing Paper Copy Billboards to Electronic Change Copy Billboards to allow for the Planning Division to complete its review; and,</p> <p>III. That the Planning Division PROVIDE Council with recommendations for Amendments to the Sign By-law related to Paper Copy Billboard and Electronic Change Copy Billboard Ground and Wall Signs, for a decision by Council prior to the expiry date of the moratorium.</p> <p>IV. That Administration PROVIDE a status update of the review being undertaken at the August 23rd, 2023 meeting of the Development & Heritage Standing Committee meeting.</p>	

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
February 27, 2023	CR106/2023	C 18/2023	Commissioner, Economic Development & Innovation	<p>That the report of the Executive Initiatives Coordinator, Office of the CAO and the Manager of Urban Design, Deputy City Planner, dated February 9, 2023, entitled “Impacts of Bill 108 and 109, More Homes for Everyone Act, 2022—Subsequent Challenges to the Development Application Process—City Wide” BE RECEIVED FOR INFORMATION; and further,</p> <p>...</p> <p>That City Council DIRECT the Executive Director of Planning and the Commissioner of Economic Development and Innovation to pursue restructuring the Planning department to meet legislated obligations and growing development demands, improve cross-departmental collaboration, attract and retain qualified staff, and offer exceptional services that are flexible and responsive to business needs; and further,</p> <p>That City Council DIRECT the Chief Administrative Officer, as authorized through CAO By-law 218-2022, to hire any new positions in the Planning Department and approve any further actions required to operationalize the details of the restructuring as outlined in report C 18/2023; and further,</p> <p>That City Council DIRECT Administration to monitor operations subsequent to the changes implemented as a result of Bill 109, and provide reports on any cross-departmental impacts with recommendations to address those impacts; and further,</p> <p>That City Council DIRECT Administration to provide ongoing feedback to the Province through their respective associations in the best interests of the City of Windsor as the impacts of Bill 109 arise; and further,</p> <p>That Administration BE DIRECTED to track all variances and local costs that are required to put the legislation into effect, and that the information BE FORWARDED to a future meeting of Council.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
February 27, 2023	CR107/2023	C 19/2023	Commissioner, Economic Development & Innovation	<p>That report C 19/2023 regarding the More Homes Built Faster Act – Bill 23 BE RECEIVED for information; and further,</p> <p>That City Council DIRECT Administration to provide ongoing feedback to the Province through their respective associations to convey the interests of the City of Windsor as the impacts of Bill 23 are realized; and further,</p> <p>That Administration BE DIRECTED to track all variances and local costs that are required to put the legislation into effect, and that the information BE FORWARDED to a future meeting of Council.</p>	
March 20, 2023	CR133/2023 ETPS 930	C 2/2023	Commissioner, Infrastructure Services	<p>That the report of the Right of Way & Field Services Coordinator dated January 4, 2023 regarding the Response to CQ 9-22 – Driveway Culvert Rehabilitation & Backyard Drainage Implementation Programs BE RECEIVED by Council for information; and</p> <p>That Administration BE REQUESTED to create a program for Private Culvert rehabilitation for Council's consideration.</p>	
April 3, 2023	B2/2023	C 39/2023	Commissioner, Infrastructure Services	<p>That Council APPROVE the implementation of an annual AMP levy increase of 0.25% to achieve the desired service level improvements for Local Residential roads for each of the next four years, beginning in 2023 and ending in 2026; and,</p> <p>That Council DIRECT Administration to prepare a report for the Environment, Transportation & Public Safety Committee outlining specific strategies and rationale for local road rehabilitation selection and prioritization.</p>	
April 3, 2023	B29/2023		Commissioner, Infrastructure Services	<p>That Administration BE DIRECTED to report back with regards to the University Avenue West Project # (ECP-14-07) road reconstruction, with information related to Potential Funding or other options that can be utilized to complete the entire road reconstruction, without affecting the current Capital Budget allocations; and,</p> <p>That the temporary construction of pop-up bike lanes along University Avenue West BE NOT APPROVED until such time as the road re-construction is completed.</p>	

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Updated:2023-06-07

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
April 3, 2023	B10/2023 Clause IV	C 41/2023	Commissioner, Infrastructure Services	<p>I. That Council AUTHORIZE the addition of four (4) Full time Equivalent (FTE) positions within the Engineering Department as follows:</p> <ul style="list-style-type: none"> a. Development Engineer in the Development Division; and, b. Engineer II in the Development Division; and, c. Technologist II in the Right-of-Way Division, and, d. Technologist III in the Right-of-Way Division. <p>to address the anticipated increase workload resulting from Bills 23, 108 and 109 and increased development pressures related to the Electric Vehicle Battery Plant, Regional Hospital and development activities within the Sandwich South lands and that the positions report directly to the Manager of Development and Manager of Right-of-way in the Engineering Department...</p> <p>IV. That Administration BE DIRECTED to correspond with the Provincial Government to request support with resources to comply with new legislation.</p>	
April 3, 2023	B14/2023	C 44/2023	Commissioner of Community Services	<p>That City Council DIRECT Administration to bring back options for Council's consideration regarding the redevelopment of the Roseland parking lot, clubhouse and the future of Curling; and,</p> <p>That City Council DIRECT Administration to begin public consultation and the results be included in the report back to Council regarding the various options.</p>	
April 3, 2023	B18/2023	SR2023 10	Commissioner of Community Services	<p>That a priority wait list for City residents BE ESTABLISHED for Lakeview Marina; and,</p> <p>That Administration BE DIRECTED to report back to Council to provide information regarding charging different fees for non-City of Windsor residents using the Lakeview Marina facility; and,</p> <p>That Administration BE DIRECTED to provide information outlining options for establishing a priority wait list at other City owned facilities for Councils consideration.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
April 3, 2023	B30/2023	S 19/2023	Commissioner, Infrastructure Services	<p>That the Environment, Transportation and Public Safety Standing Committee, sitting at the Transit Windsor Board of Directors RECOMMEND Transit Windsor's 2023 Operating Budget reflective of a Property Tax Levy Contribution of \$17,831,080 which is \$1,409,537 (or 8.58%) greater than the 2022 Property Tax Levy contribution; and,</p> <p>That Transit Windsor's 2023 Operating Budget BE REFERRED to City Council for consideration as part of the City's 2023 Operating Budget deliberations.</p>	
April 11, 2023	CR162/2023	C 49/2023	Commissioner, Economic Development & Innovation	<p>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,</p> <p>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,</p> <p>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,</p> <p>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,</p> <p>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,</p> <p>That Administration SUBMIT a process to approve temporary patios on private property for City Council's consideration by the end of 2023.</p>	

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
April 24, 2023	CR176/2023 ETPS941	S 27/2023	Commissioner of Infrastructure Services	<p>That the report of the Transportation Planning Senior Engineer dated March 1, 2023 entitled "South National Street (Pillette to Jefferson) Traffic Calming," BE RECEIVED for information; and,</p> <p>That Administration BE DIRECTED to report back to Council with costs, and feasibility of adding traffic calming measures including physical separators with barriers along South National Street, enhancing the cyclist crossing at South National Street and Balfour Avenue and explore a pedestrian crossover at West Minster Avenue and South National Street into the Riverside area.</p>	
April 24, 2023	CR172/2023 ETPS940	S 17/2023	Commissioner of Infrastructure Services	<p>That Administration BE DIRECTED to continue discussions with Transport Canada, The Transportation Minister, the Member of Parliament and the Federal Government to continue to look into grant funding that is available to fund warning system upgrades at the affected crossings, and fund safety measures in and around these crossings; and,</p> <p>That the Essex Terminal Railway (ETR) BE REQUESTED to have an independent organization conduct a study on decibel levels in the subject area; and,</p> <p>That the information BE PROVIDED to Council at a future meeting for their consideration.</p>	
May 29, 2023	CR198/2023	7.1.4	Commissioner, Human & Health Services	<p>That the report "Windsor Police Service Annual Report 2022" BE RECEIVED; and,</p> <p>That Administration BE REQUESTED to report back to Council with a status report, related to Human Services issues that the Windsor Police Services are currently experiencing, to identify gaps and to provide the Windsor Police Service with assistance that they may require from Community Partners, Ministry of Health or others, for Councils consideration.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
May 29, 2023	CR205/2023	C 76/2023	Commissioner, Human & Health Services	<p>That the report from the Manager of Homelessness and Housing Support regarding the per diem increase for the Residential Services Homes program BE RECEIVED; and further,</p> <p>That the Commissioner of Health and Human Services BE AUTHORIZED to increase the per diem rate to \$60.00 effective April 1, 2023 for the Residential Services Homes program in Windsor and Essex County. The cost of the per diem increase will be funded 100% through the provincial Homelessness Prevention Program (HPP) funding stream; and further,</p> <p>That the Chief Administrative Officer and City Clerk BE AUTHORIZED to execute, amend, and terminate agreements with the County of Essex related to the Residential Services Homes program and other homelessness programs funded through the provincial Homelessness Prevention Program (HPP) and the federal Reaching Home funding streams, provided such agreements are in a form satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer and satisfactory in technical content to the Commissioner of Health and Human Services and the Executive Director of Housing and Children's Services; and further,</p> <p>That the Manager of Homelessness and Housing Support BE DIRECTED to review the Residential Services Homes program per diem rate and/or funding model every three years and provide recommendations to City Council; and further,</p> <p>That Council Resolution CR235/2018 SDHC 565 which established the previous Residential Services Homes program per diem rate BE RESCINDED</p>	This will be ongoing as required every 3 years

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

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