AGENDA 03/09/2023

City Council sitting as the BIA Board of Directors Consolidated Agenda

Date: Thursday, March 9, 2023
Time: Immediately following the 4:00 o'clock p.m. Council meeting

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

1. ORDER OF BUSINESS

2. CALL TO ORDER – Election of Chairperson

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

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4. COMMENTS BY ONORIO COLUCCI, ACTING CHIEF ADMINISTRATIVE OFFICER

5. SUMMARY OF REQUESTS TO DATE—APPROVED By the CAO Pending Council (sitting as the BIA Board of Directors) Approval and Ratification—(***previously distributed as Table 1***)
Delegate – Debi Croucher, Executive Director, DWBIA, items 1-1 through 1-7

6. MOTION FOR CONSIDERATION

Recommendation:

I. THAT in order to facilitate and expedite the normal Business Improvement Areas (BIAs) business activities while City Council is acting as the Board of the Windsor BIAs, Council formally **DELEGATE** authority to the Chief Administrative Officer for the approval of various minor, recurring, and routine requests, including changes to the current signing authorities if required, for all BIAs; and,

II. That the Ward Councillor be regularly kept advised of the decisions that have been made by the CAO under this delegated authority; and,

III. That the full list of decisions made by the CAO under this delegated authority since the last meeting of Council acting as the Board of the BIAs, be brought forward for information to the next meeting of City Council acting as the Board of the BIAs; and,

IV. THAT the Chief Administrative Officer be **DIRECTED** to bring to City Council, as the acting Board of the BIAs, those issues or requests which, in consultation with the Ward Councillor, are determined by the CAO to be significant in nature and generally outside of the regular recurring activities of the BIA, and which therefore should be approved by Council.

7. **NEW BUSINESS**
UPDATED SUMMARY OF REQUESTS TO DATE—PENDING APPROVAL to be considered by Council (sitting as the BIA Board of Directors)—**(*attached as Table 2*)**

8. **ADJOURNMENT**

Table 2 - BIA Requests Pending Review and Decision

Item	BIA	Description of Request
2.1	Downtown BIA	Approval for equipment rental expenses for the installation/removal of traffic signage for parklets, patios, and sidewalk cafes.
2.2 ***NEW***	Downtown BIA	Approval for the hiring of a summer student for the DWBIA. The student has accepted the placement for the summer. This is recurring in nature; the BIA typically has multiple summer students.
2.3 ***NEW***	Downtown BIA	Approval for authorization to sign the amended CCRF Agreement with FedDev. DWBRA's claim of $150,938 will only be released once this agreement has been executed.
2.4 ***NEW***	Walkerville BIA	Approval to make a payment to renew membership in OBIAA (Ontario Business Area Improvement Association).