CITY OF WINDSOR AGENDA 04/11/2023

Final Consolidated City Council Meeting Agenda

Date: Tuesday, April 11, 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
1.	**ORDER OF BUSINESS**

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

READING OF LAND ACKNOWLEDGEMENT

We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations, which includes the Ojibwa, the Odawa, and the 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**

4. **ADOPTION OF THE MINUTES**

4.1 Adoption of the Windsor City Council meeting minutes held March 20, 2023
(SCM 20/2023) ***(previously distributed)***

5. **NOTICE OF PROCLAMATIONS**

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

Flag Raising Ceremony

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

Illumination

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

6. **COMMITTEE OF THE WHOLE**

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

7.1 Correspondence 7.1.1 through 7.1.9 **(CMC 5/2023)** ***(previously distributed)***

7.2. Update of Round 1 of the Arts, Culture and Heritage Fund 2023 – City Wide **(S 39/2023)**

8. **CONSENT AGENDA**

8.1. Request for Proposal for the Pathway to Potential Strategy Renewal, City Wide **(S 38/2023)**

8.2. Request for Extension of Draft Plan Approval East Riverside – North Neighbourhood 1027458 Ontario Inc. Z-101-97 - Ward 7 **(C 46/2023)**

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

10. **PRESENTATIONS AND DELEGATIONS**

DELEGATIONS (5 minute maximum)

8.3. Shelter Health Initiative Update - City Wide **(C 53/2023)**
a) Dr. Jennifer N. Bondy, Adjunct Professor in Family Medicine, Schulich School of Medicine, available for questions (in person)

11.4. The Next Generation 9-1-1 2022-2023 Funding Program - City Wide **(C 50/2023)** ***(previously distributed)***
Clerk's Note: P&C Memo provided to Mayor & members of Council only
a) Frank Providenti, Deputy Chief, Windsor Police Services, available for questions (in person)

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

11.1. Approval Process for Temporary Patios on Private Properties 2023 – City Wide **(C 49/2023)**

11.2. Class Environmental Assessment for the St. Rose Pumping Station - Ward 6 **(C 51/2023)**

11.3. Canada Mortgage and Housing Corporation - Rapid Housing Initiative – Round 3 Cities Stream Allocation – Windsor Essex Community Housing Corporation Capital Project - City Wide **(C 54/2023)** ***(previously distributed)***

11.5. Tender 16-23 - 2023 Road Rehabilitation - Lauzon Parkway Phase 2 **(C 55/2023)** ***(previously distributed)***

12. **CONSIDERATION OF COMMITTEE REPORTS**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

16. **THIRD AND FINAL READING OF THE BY-LAWS**

By-laws 32-2023 through 43-2023 (inclusive)

17. **PETITIONS**

18. **QUESTION PERIOD**

18.1 Outstanding Council Questions as of April 11, 2023 **(SCM 116/2023) (*previously distributed*)**

18.2 Outstanding Council Directives as of April 11, 2023 **(SCM 108/2023) (*previously distributed*)**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

City Council Meeting
Monday, April 24, 2023
4:00 p.m., Council Chambers

Environment, Transportation & Public Safety Standing Committee
Wednesday, April 26, 2023
4:30 p.m., Council Chambers

21. **ADJOURNMENT**