CITY OF WINDSOR AGENDA 04/24/2023

Final Consolidated City Council Meeting Agenda

Date: Monday, April 24, 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 April 11, 2023 **(SCM 130/2023) (*previously distributed*)**

4.2 Adoption of the Special Meeting of Council minutes held April 3, 2023 **(SCM 131/2023) (*previously distributed*)**

5. **NOTICE OF PROCLAMATIONS**

"Jewish Heritage Month" – May 2023
"Polish Heritage Month" – May 2023
"Canadian Mental Health Association Mental Health Month" – May 2023
"Community Living Awareness Month" – May 2023
"Fibromyalgia Awareness Day" – May 12, 2023

Flag Raising Ceremony

"Polish Heritage Month" – May 1, 2023

Illumination

"Bladder Cancer Awareness Month" – May 1, 2023 – May 3, 2023
"Canadian Mental Health Association Mental Health Month" – May 4 – May 6, 2023
"Community Living Awareness Month" – May 11, 2023
"Polish Heritage Month" – May 15, 2023 – May 19, 2023

6. **COMMITTEE OF THE WHOLE**

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

7.1 Correspondence 7.1.1 through 7.1.6 **(CMC 6/2023)** ***(previously distributed)***

7.2. 2022 Provincial Offences (POA) Annual Report - City Wide **(CM 3/2023)**

8. **CONSENT AGENDA**

CONSENT COMMITTEE REPORTS

8.2. Minutes of the Essex-Windsor Solid Waste Authority Regular Board Meeting held September 14, 2022 **(SCM 112/2023) (SCM 56/2023)**

8.3. Minutes of the Essex-Windsor Solid Waste Authority Regular Board Meeting held February 7, 2023 **(SCM 113/2023) (SCM 91/2023)**

8.4. CQ 18-2021 Truck Routes Progress Update- City-wide **(SCM 114/2023) (S 30/2023)**

8.5. South National Street (Pillette to Jefferson) Traffic Calming - Ward 8 **(SCM 115/2023) (S 27/2023)**

8.6. Zoning By-law Amendment Application for property known municipally as 3565 Forest Glade Drive, Z-045/22 [ZNG-6943], Ward 8 **(SCM 117/2023) (S 29/2023)**

8.11. Minutes of the International Relations Committee of its meeting held March 8, 2023 **(SCM 124/2023) (SCM 94/2023)**

8.12. Report No. 49 of the International Relations Committee - IRC Delegation going to Mannheim, Germany - Garden of Twin Cities **(SCM 125/2023) (SCM 97/2023)**
Clerk's Note: Report No. 49 of the International Relations Committee meeting was not previously included and is now ***attached***

8.14. International Relations Committee 2022 Annual Report **(SCM 126/2023) (SCM 77/2023)**

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

8.13. Report No. 50 of the International Relations Committee - International Mother Language Plaza (Martyr's Monument) **(SCM 123/2023) (SCM 98/2023)**
Clerk's Note: Fazle Baki, resident requests a deferral of this matter to a future meeting of Council to allow for more time to prepare his presentation.

10. **PRESENTATIONS AND DELEGATIONS**

DELEGATIONS

8.9. Rezoning – Lusi Lorini - 921 Ellrose Avenue - Z-038/22 ZNG/6900 - Ward 5 **(SCM 120/2023) (S 140/2023)**
a) Paul Bezaire, Planner, available for questions (via Zoom)

8.10. Rezoning – JBM Capital Inc – 2601 Lauzon Parkway - Z-011/23 ZNG/6993 - Ward 8 **(SCM 121/2023) (S 36/2023)**
a) Paul Bezaire, Planner, available for questions (via Zoom)

8.8. OPA & Rezoning – University Residential Land Corp. – 0 Huron Church - OPA 157 OPA/6737 Z-014/21 ZNG/6736 – Ward 2 **(SCM 119/2023) (S 35/2023) (AI 8/2023)**
a) Terry Kennedy, Ward 2 resident (in person)
b) David French, Agent, available for questions (via Zoom)

8.13. Report No. 50 of the International Relations Committee - International Mother Language Plaza (Martyr's Monument) **(SCM 123/2023) (SCM 98/2023)**
a) Saiful Bhuiyan, resident, (via Zoom)
b) Fazle Baki, resident (via Zoom)

8.1. Follow-up to CR30/2023 - Essex Terminal Railway Whistling Cessation - Ward 4 **(SCM 110/2023) (S 17/2023)**
Clerk's Note: Email dated March 30, 2023 from Essex Terminal Railway and written submission from John West, Ward 4 resident ***(previously distributed*)**
a) John West, Ward 4 resident, (in person)
b) Tony De Thomasis, President & CEO, Essex Terminal Railway, available for questions, (via Zoom)

8.7. Zoning By-Law Amendment – 1000023127 Ontario Inc. – 1985 Westcott Road & 3740-3790 Tecumseh Road East - Z 035/22 [ZNG-6871] - Ward 5 **(SCM 118/2023) (S 34/2023)**
a) Marianne Dean, Ward 5 resident (in person)

12.3 Report of City Council sitting as the BIA Board of Directors of its meeting held Monday, April 24, 2023
Clerk's Note: A copy of the Committee report will be available prior to Monday's 4:00 o'clock p.m. Regular City Council Meeting
a) Debi Croucher, Executive Director, Downtown Windsor BIA (in person)
b) Kaitlyn Karns, Ford City BIA, available for questions (in person)
c) Ettore Bonato, Ottawa Street BIA, available for questions (in person)

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

11.1. Local Improvement (Resident Initiated) - Proposed Construction of Storm Sewer and Curb and Gutter on Clemenceau Boulevard from the Canadian National Railway (CNR) Tracks to North Service Road East - Ward 8 **(C 57/2023)**
Clerk's Note: Mary Aucoin, Ward 8 resident submitting the ***previously distributed*** email received April 20, 2023 as a written submission

11.2. Municipality of Leamington - Transit Service Agreement Renewal - City Wide **(S 46/2023)**

11.3 Approval to Create By-Law for the Southwestern Ontario Development Fund - Ward 9 **(C 56/2023)** ***(previously distributed)***

11.4 2023 Tax Policy Decisions and Establishment of the 2023 Final Property Tax Rate -City Wide **(C 63/2023)** ***(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)

12.2. Minutes of the Windsor Licensing Commission of its meeting held March 29, 2023 **(SCM 106/2023)**

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

13.1. **By-law 44-2023** A BY-LAW TO AUTHORIZE THE CONSTRUCTION OF CURB AND GUTTER AND BOULEVARD RESTORATION ON CURRY AVENUE FROM NORFOLK STREET TO RICHARDIE BOULEVARD, IN THE CITY OF WINDSOR, AS A LOCAL IMPROVEMENT, authorized by CR452/2020 dated September 14, 2020

13.2. **By-law 45-2023** 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(l)(i) dated June 11, 2011

13.3 **Bylaw 46-2023** A BY-LAW TO AUTHORIZE THE EXECUTION OF THE TRANSFER PAYMENT AGREEMENT FOR THE SOUTHWESTERN ONTARIO DEVELOPMENT FUND PROGRAM (SWODF) BETWEEN THE CORPORATION OF THE CITY OF WINDSOR AND HIS MAJESTY THE KING IN RIGHT OF ONTARIO, REPRESENTED BY THE MINISTER OF ECONOMIC DEVELOPMENT, JOB CREATION AND TRADE (See Item 11.3)

13.4 **Bylaw 47-2023** 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 281/2022 dated November 17, 2022

13.5 **Bylaw 48-2023** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR, authorized by CAO 253/2022 dated October 5, 2022

13.6 **Bylaw 49-2023** A BY-LAW TO ESTABLISH AN UNIFORM GOVERNANCE STRUCTURE FOR ALL BUSINESS IMPROVEMENT AREA BOARDS OF MANAGEMENT IN THE CITY OF WINDSOR, (See Item 12.3)

13.7 **Bylaw 50-2023** A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 24TH DAY OF APRIL 2023

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

Bylaws 44-2023 through 50-2023 (inclusive)

17. **PETITIONS**

18. **QUESTION PERIOD**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Environment, Transportation & Public Safety Standing Committee
Wednesday, April 26, 2023 **(CANCELLED)**

Development & Heritage Standing Committee
Monday, May 1, 2023
4:30 p.m., Council Chambers

Property Standards Committee
Tuesday, May 2, 2023
10:00 a.m., Room 140, 350 City Hall Square West

Community Services Standing Committee
Wednesday, May 3, 2023 **(CANCELLED)**

City Council Meeting
Monday, May 8, 2023 **(CANCELLED)**

21. **ADJOURNMENT**

April 3, 2023

REPORT NO. 49
of the
INTERNATIONAL RELATIONS COMMITTEE (IRC)
Meeting held March 8, 2023

Present: Councillor Angelo Marignani, Chair
Councillor Renaldo Agostino
Councillor Fred Francis
Councillor Ed Sleiman
Lubna Barakat
Saiful Bhuiyan
Ronnie Haidar
William Ma
L.T. Zhao

Your Committee submits the following recommendation:

Moved by Councillor Fred Francis, seconded by L.T. Zhao,
That the invitation extended by Mannheim, Germany for the Chair, the Manager of Horticulture and one representative from the International Relations Committee to attend the Ceremonial Opening of the Garden of Twin Cities and the International Conference of Twin Cities in Mannheim from May 4-7, 2023 at an upset limit of $10,000 from the IRC operating budget **BE APPROVED,** and further, that interested members of the IRC enter their names into a draw which will be held virtually.

Carried.

Clerk's Note: Due to time constraints, the flight reservations have been confirmed.

_____
CHAIR

_____
Committee Coordinator

NOTIFICATION		
International Relations Committee	On file	