CITY OF WINDSOR AGENDA 08/08/2023

Final Consolidated City Council Meeting Agenda

Date: Tuesday, August 8, 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 July 10, 2023 ***(previously distributed)*** **(SCM 203/2023)**

5. **NOTICE OF PROCLAMATIONS**

Proclamations

"Childhood Cancer Awareness Month" – September 2023

Flag Raising Ceremony

"Go Gold Initiative – Childhood Cancer Awareness Month" – September 1, 2023

Illumination

"Childhood Cancer Awareness Month" – September 1 – September 7, 2023

6. **COMMITTEE OF THE WHOLE**

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

CORRESPONDENCE

7.1 Correspondence 7.1.1 through 7.1.7 **(CMC 10/2023)** ***(previously distributed)***

7.2. Windsor Canada Utilities Ltd. 1st Quarter 2023 Financial Statements - City Wide **(C 113/2023)**

8. CONSENT AGENDA

8.1. Performance Appraisal Report (for period of January - December 2022) - City Wide **(CM 6/2023)**

8.2. Open Air Burning By-law - City Wide **(C 107/2023)**

8.3. RFP 81-23 Field Services Survey Equipment - City Wide **(C 108/2023)**

8.5. 2023 Second Quarter Operating Budget Variance - City Wide **(C 110/2023)**

8.6. 2022 City of Windsor Consolidated Financial Statements **(C 112/2023)**

CONSENT COMMITTEE REPORTS

8.7. 1148 Victoria Avenue, Kathleen Henderson House - Heritage Permit & Community Heritage Fund Request (Ward 3) **(SCM 187/2023) & (S 76/2023)**

8.8. 1982 Norman Road, St Jules School – Heritage Evaluation Report (Ward 8) **(SCM 188/2023) & (S 37/2023)**

8.10. Zoning By-law Amendment Application for the property at the southwest corner of Tecumseh Road West and Mark Avenue; Applicant: 2832765 Ontario Inc.; File No. Z-036/2022, ZNG/6897; Ward 10 **(SCM 190/2023) & (S 73/2023)**

8.11. Z 015-22 [ZNG-6738] 2356976 Ontario Inc 0 & 845 Riverside E and 856 & 864 Chatham E **(SCM 191/2023) & (S 74/2023)**

8.12. Closure of east/west alley between Rockwell Avenue and Closed Woodland Avenue; east/west alley between Closed Woodland Avenue and Granada Avenue West, Ward 1 **(SCM 192/2023) & (S 69/2023)**

8.14. Riverside Drive Streetscape Standards Manual, Spans Wards 2 through 7 **(SCM 194/2023) & (S 67/2023)**

8.15. Municipal Sewer Servicing Charges for Residential Properties - Septic System Changeover - City Wide **(SCM 195/2023) & (S 78/2023)**

8.16. Closure of east/west alley between closed Fifth Street R.O.W. and E. C. Row Expressway westbound onramp; Closure of Hudson Avenue R.O.W. between 4505 Fourth Street and E. C. Row Expressway westbound onramp; Amend Alley Closing By-law 10354, Ward 2 **(SCM 196/2023) & (S 66/2023)**

8.17. Minutes of the Property Standards Committee of its meeting held May 2, 2023 **(SCM 197/2023) & (SCM 161/2023)**

8.18. Minutes of the International Relations Committee of its meeting held May 10, 2023 **(SCM 198/2023) & (SCM 169/2023)**

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

10. PRESENTATIONS AND DELEGATIONS

DELEGATIONS (5 minutes only)

8.13. Main Street CIP/Ford City CIP Application,1000 Drouillard Road, Owner: SPOTVIN INC. (C/O: Shane Potvin) **(SCM 193/2023) & (S 77/2023)**
a) Shane Potvin, applicant, available for questions (via Zoom)

8.9. Draft Plan of Condominium with Exemption under Section 9(3) of the Condominium Act –CDM 005-23 [CDM-7029] 2481939 Ontario Inc. 3817 Howard Ave Ward 9 **(SCM 189/2023) & (S 72/2023)**
a) Josh Burns, Development Manager, Fortis Group, available for questions, on behalf of the applicant (in person)

11.4. Maguire Subdivision Phase 3 - Extension of Oakridge and Farrow - Wonsch Construction - Cost Sharing - Ward 9 **(C 115/2023)**
Clerk's Note: Ali Fayaz, Alite Construction, submits the ***previously distributed*** email dated August 3, 2023 as a written submission.
a) Stefano Forest, Dillon Consulting Ltd., on behalf of the applicant, available for questions (in person)
b) Ali Fayaz, Alite Construction Inc. (in person)
c) Aynish Korkmaz, area resident (in person)

8.4. Avondale Avenue (West Grand to Norfolk), Beals Avenue (Dougall to Huntington) and Academy Drive (Northwood Street to North Service Road West) Traffic Calming - Wards 1, 9 & 10 **(C 118/2023)**
a) Danica McPhee, representative of the Windsor Accessibility Advisory Committee (via Zoom)
b) Peter Best, West Accessibility Advisory Committee, available for question (via Zoom)

11.5. Roseland Golf and Curling Club - Future of Curling - Ward 1 **(C 116/2023)**

a) Robert Cunningham, Curler (in person)
b) Jim Demers, Ward 1 resident (in person)
c) Terry Fink (in person) and Benjamin Iannetta (via Zoom), Future of Curling in Windsor-Essex committee members
d) Johanna Young, Riverside Skating Club member (via Zoom)
e) Francine Stadler, President, Sun Parlour Female Hockey Association (in person)
f) Angela Barraco, President, Windsor Figure Skating Club (in person)
g) Kipp Van Kuren, President, Windsor Minor Hockey Association (in person)
h) Giovanni Abati, Windsor resident (via Zoom)
i) Doug Rivard, Board Member, Riverside Minor Hockey (in person)

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j) Matt Bunn, Riverside Minor Hockey (in person)

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

11.1. Snow Angels Volunteer Acknowledgements 2022-2023 Season - City Wide **(C 99/2023)**

11.2. Declaration of a Vacant Parcel of Land Municipally Known as 0 Hudson Avenue Surplus and Authority to Offer Same for Sale – Ward 2 **(C 111/2023)**

11.3. North Neighbourhood Development, Phase 7 - 1027458 Ontario Ltd. - Cost Sharing for Sanitary Sewer Oversizing - Ward 7 **(C 114/2023)**

11.6. 2022 Annual Investment Compliance Report **(C 91/2023)** ***(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 Report of the Striking Committee of its meeting held July 10, 2023 **(SCM 205/2023)** ***(previously distributed)***

12.3. Report No. 118 of the Board of Directors Willistead Manor Inc. of its meeting held May 11, 2023 **(SCM 166/2023)**

12.4. Minutes of the meetings of the Executive Committee and Board of Directors, Willistead Manor Inc. held May 11, 2023 **(SCM 167/2023)**

12.5. Minutes of the Meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., held June 8, 2023 **(SCM 202/2023)**

12.6. Minutes of the Windsor Accessibility Advisory Committee of its meeting held May 25, 2023 **(SCM 183/2023)**

12.7. Report of the Environment, Transportation & Public Safety Standing Committee, meeting as the Transit Windsor Board of Directors, of its in-camera meeting held Wednesday, July 26, 2023. **(SCM 206/2023)** ***(previously distributed)***

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

13.1. **By-law 93-2023** A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS McROBBIE ROAD IN THE CITY OF WINDSOR. Authorized by CR76/2011 dated February 28, 2011

13.2 **By-law 94-2023** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.30 METRE EAST/WEST PORTION OF NORTH TERMINAL STREET, EAST OF CHARL AVENUE, CITY OF WINDSOR. Authorized by CR609/2020 dated December 7, 2020

13.3 **By-law 95-2023** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.30 METRE EAST/WEST PORTION OF NORTH TERMINAL STREET, EAST OF CHARL AVENUE, CITY OF WINDSOR. Authorized by CR609/2020 dated December 7, 2020

13.4 **By-law 96-2023** A BY-LAW TO ADOPT AMENDMENT NO. 172 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR. Authorized by CR280/2023 dated July 10, 2023

13.5 **By-law 97-2023** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR280/2023 dated July 10, 2023

13.6 **By-law 98-2023** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 85-18 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR280/2023 dated July 10, 2023

13.7 **By-law 99-2023** A BY-LAW TO ADOPT AMENDMENT NO. 168 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR. Authorized by CR282/2023 dated July 10, 2023

13.8 **By-law 100-2023** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR282/2023 dated July 10, 2023

13.9 **By-law 101-2023** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 3.66 METRE EAST/WEST ALLEY EAST OF FORD BOULEVARD, SOUTH OF WYANDOTTE STREET EAST, ABUTTING 5355 WYANDOTTE STREET EAST, CITY OF WINDSOR. Authorized by CR418/2022 dated September 26, 2022

13.10 **By-law 102-2023** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.66 METRE EAST/WEST ALLEY EAST OF FORD BOULEVARD, SOUTH OF WYANDOTTE STREET EAST, ABUTTING 5355 WYANDOTTE STREET EAST, CITY OF WINDSOR. Authorized by CR418/2022 dated September 26, 2022

13.11 **By-law 103-2023** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.27 METRE NORTH/SOUTH ALLEY AND THE 5.60 METRE EAST/WEST ALLEY BETWEEN MELDRUM ROAD AND LARKIN ROAD, SOUTH OF GUY STREET AND NORTH OF TECUMSEH ROAD EAST, CITY OF WINDSOR. Authorized by CR48/2023 dated January 30, 2023

13.12 **By-law 104-2023** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.27 METRE NORTH/SOUTH ALLEY AND THE 5.60 METRE EAST/WEST ALLEY BETWEEN MELDRUM ROAD AND LARKIN ROAD, SOUTH OF GUY STREET AND NORTH OF TECUMSEH ROAD EAST, CITY OF WINDSOR. Authorized by CR48/2023 dated January 30, 2023

13.13 **By-law 105-2023** A BY-LAW TO AMEND BY-LAW NUMBER 15-2010 BEING A BY-LAW TO APPOINT CHIEF BUILDING OFFICIAL, DEPUTY CHIEF BUILDING OFFICIALS AND INSPECTORS TO ENFORCE THE BUILDING CODE ACT AND REGULATIONS IN WINDSOR. Authorized by By-law 392-2002 dated December 16, 2002

13.14 **By-law 106-2023** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 8th day of August, 2023

14. MOVE BACK INTO FORMAL SESSION

15. NOTICES OF MOTION

16. THIRD AND FINAL READING OF THE BY-LAWS

By-laws 93-2023 through 106-2023 (inclusive)

17. PETITIONS

18. QUESTION PERIOD

18.1 Summary of Outstanding Council Directives as of August 8, 2023 **(SCM 204/2023)** ***(previously distributed)***

18.2 Summary of Outstanding Council Questions as of August 3, 2023 **(SCM 207/2023)** ***(previously distributed)***

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

City Council Meeting
Tuesday, September 5, 2023
4:00 p.m., Council Chambers, 350 City Hall Square West

Community Services Standing Committee
Wednesday, September 6, 2023
9:00 a.m., Council Chambers, 350 City Hall Square West

Committee of Management for Huron Lodge
Monday, September 11, 2023
9:00 a.m., Board Room, Huron Lodge, 1881 Cabana Road West

Development & Heritage Standing Committee
Monday, September 11, 2023
4:30 p.m., Council Chambers, 350 City Hall Square West

21. **ADJOURNMENT**