CITY OF WINDSOR AGENDA 07/10/2023

Final Consolidated City Council Meeting Agenda

Date: Monday, July 10, 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 June 12, 2023 **(SCM181/2023)** ***(previously distributed)***
5.	**NOTICE OF PROCLAMATIONS**

Proclamations

"225th Anniversary of the building of the Duff-Bâby Mansion 1798-2023" – July 8 – July 14, 2023

"Srebrenica Genocide Remembrance Day" – July 11, 2023

"IMPACT Wrestling Slammiversary Weekend" – July 15 – July 16, 2023

"Drowning Prevention Week" – July 16 – July 22, 2023

"Border Cities Masonic Lodge No. 554 Centennial" – July 21, 2023

6.	**COMMITTEE OF THE WHOLE**

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

7.1 Correspondence 7.1.1 through 7.1.13 **(CMC 9/2023)** ***(previously distributed)***

7.2. Status Report on Implementation of Management Action Plans - 2022 Q4 - City Wide **(C 98/2023)**

8. **CONSENT AGENDA**

8.1. Extension of the Services Agreement for Parking Enforcement with Canadian Corps of Commissionaires Ottawa Windsor Division - City Wide **(C 59/2023)**

8.2. Capital Variance Report - March 31, 2023 - City Wide **(C 87/2023)**

CONSENT COMMITTEE REPORTS

8.4. Zoning Z42-22 [ZNG/6937} - 1155 California Ave - Ward 2 **(SCM 172/2023) & (S 54/2023)**

8.5. Housekeeping Official Plan and Zoning By-law Amendments initiated by the City of Windsor to permit additional dwelling units (City-wide) - File No. OPA 172 and Z16-23 **(SCM 173/2023) & (S 64/2023)**

8.6. Zoning Bylaw Amendment Z 013-23 [ZNG-7000] - 1027458 Ontario Inc. - 0 Clover Avenue - SW Corner Clover & Wyandotte - Ward 7 **(SCM 174/2023) & (S 65/2023)**

8.7. OPA & Rezoning – 1998308 Ontario Inc. – 0 Russell Street - OPA 168 OPA/6975 Z-007/23 ZNG/6974 – Ward 2 **(SCM 175/2023) & (S 53/2023)**

8.8. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by Fife Veterinary Professional Corp. for 816 Hanna Street East (Ward 4) **(SCM 176/2023) & (S 51/2023)**

8.9. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by Dior Homes on behalf of Capital Plus Real Estate Corp. for 3841, 3843, and 3847 Howard Avenue (Ward 9) **(SCM 177/2023) & (S 60/2023)**

8.10. Amendment to CR58/2021 for Closure of east/west alley between Matthew Brady Boulevard and east limit of 7730 St. Rose Avenue, Ward 6, SAA-5947 **(SCM 178/2023) & (S 61/2023)**

8.11. Sandwich Town CIP Application, 3150 Peter Street; Owners South Rustico Holdings Inc, (c/o David Ly)-Ward 2 **(SCM 179/2023) & (S 55/2023)**

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

10. **PRESENTATIONS (10 minutes)**

10.1. Auditor General Status Update Report **(SCM 182/2023)**
a) Christopher O'Connor, Managing Director, Risk Savvy (in person)

DELEGATIONS (5 minutes)

8.3. 793 Devonshire Road, Bell-Coulter House - Heritage Permit & Community Heritage Fund Request (Ward 4) **(SCM 171/2023) & (S 63/2023)**
LATE:
a) Mike Schmidlin, Owner / Applicant, 793 Devonshire Road, available for questions (in person)

11.1. 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: Gary Cian, submitting the ***previously distributed*** email dated July 6, 2023 as a written submission; John Pomponio, submitting the ***previously distributed*** email dated July 7, 2023 as a written submission; Paolo & Marie Aiuto, submitting the ***previously distributed*** email dated July 7, 2023 as a written submission; Frank & Pauline Torti, submitting the ***previously distributed*** email dated July 7, 2023 as a written submission; Dan & Anita Bertrand submitting the ***previously distributed*** email dated July 7, 2023 as a written submission; Steven Adler submitting the ***previously distributed*** email dated July 7, 2023 as a written submission

a) Frank Torti, area resident (in person)
b) Frank Dattilo, area resident (in person)

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

11.2. Housing Accelerator Fund (HAF) Grant Application - City Wide **(C 88/2023)**

11.3. Declaration of 2 Vacant Parcels of Land Municipally Known as 0 Clairview Avenue Surplus and Authority to Offer for Sale – Ward 7 **(C 100/2023)**

11.4. Declaration of Vacant Parcels of Land Municipally Known as 0 Hudson Avenue and 0 Coney Avenue Surplus and Authority to Offer for Sale – Ward 2 **(C 101/2023)**

11.5. Declaration of a Vacant Parcel of Land Municipally Known as 0 Dougall Avenue Surplus and Authority to Offer Same for Sale – Ward 9 **(C 102/2023)**

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 Windsor Licensing Commission of its meeting held June 1, 2023 **(SCM 162/2023)**

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

13.1. **By-law 77-2023** 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 CR230/2023 dated May 29, 2023.

13.2. **By-law 78-2023** A BY-LAW TO FURTHER AMEND BY-LAW 98-2011 AS AMENDED, BEING A BY-LAW TO PROVIDE RULES GOVERNING THE PROCEEDINGS OF WINDSOR CITY COUNCIL MEETINGS AND ITS COMMITTEES AND THE CONDUCT OF ITS MEMBERS. Authorized by CR249/2023 dated June 12, 2023.

13.3. **By-law 79-2023** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.36 METRE EAST/WEST ALLEY, SOUTH OF WYANDOTTE STREET EAST, EAST OF CHILVER ROAD, WEST OF KILDARE ROAD, CITY OF WINDSOR. Authorized by CR98/2023 dated February 27, 2023.

13.4. **By-law 80-2023** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.36 METRE EAST/WEST ALLEY, SOUTH OF WYANDOTTE STREET EAST, EAST OF CHILVER ROAD, WEST OF KILDARE ROAD, CITY OF WINDSOR Authorized by CR98/2023 dated February 27, 2023.

13.5. **By-law 81-2023** A BY-LAW TO FIX THE TAX RATES AND TO PROVIDE FOR THE LEVY AND COLLECTION OF PROPERTY TAXES FOR THIS YEAR Authorized by CR188/2023 dated April 24, 2023.

13.6. **By-law 82-2023** A BY-LAW TO PROVIDE FOR DEFERRAL OF TAX INCREASES FOR THE PURPOSES OF RELIEVING FINANCIAL HARDSHIP Authorized by CR188/2023 dated April 24, 2023.

13.7. **By-law 83-2023** A BY-LAW TO PROVIDE FOR THE IMPOSITION OF SPECIAL CHARGES UPON PRESCRIBED BUSINESS PROPERTY CLASSES OF RATEABLE PROPERTY WITHIN IMPROVEMENT AREAS FOR THE YEAR 2023 Authorized by CR211/2023 dated May 29, 2023.

13.8. **By-law 84-2023** 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 150-2023 dated June 8, 2023.

13.9. **By-law 85-2023** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.68 METRE EAST/WEST ALLEY, SOUTH OF TECUMSEH ROAD WEST, WEST OF MARK AVENUE, CITY OF WINDSOR. Authorized by CR461/2022 dated November 9, 2022

13.10. **By-law 86-2023** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.68 METRE EAST/WEST ALLEY, SOUTH OF TECUMSEH ROAD WEST, WEST OF MARK AVENUE, CITY OF WINDSOR. Authorized by CR461/2022 dated November 9, 2022

13.11. **By-law 87-2023** A BY-LAW TO APPOINT JANICE ELAINE GUTHRIE AS CHIEF FINANCIAL OFFICER AND CITY TREASURER. Authorized by CR238/2023 dated May 29, 2023

13.12. **By-law 88-2023** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" Authorized by CR222/2023 dated May 29, 2023

13.13. **By-law 89-2023** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR223/2023 dated May 29, 2023

13.14. **By-law 90-2023** A BY-LAW TO ADOPT AMENDMENT NO. 165 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR. Authorized by CR223/2023 dated May 29, 2023.

13.15. **By-law 91-2023** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 10th day of July, 2023.

14. MOVE BACK INTO FORMAL SESSION

15. NOTICES OF MOTION

16. THIRD AND FINAL READING OF THE BY-LAWS

By-laws 77-2023 through 91-2023 (inclusive)

17. PETITIONS

18. **QUESTION PERIOD** ***(previously distributed)***

18.1 Summary of Outstanding Council Questions as of July 6, 2023 **(SCM 186/2023)**

18.2 Summary of Outstanding Council Directives as of July 6, 2023 **(SCM 184/2023)**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

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

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

Community Services Standing Committee
Wednesday, August 2, 2023
9:00 a.m., Council Chambers

City Council Meeting
Tuesday, August 8, 2023
4:00 p.m., Council Chambers

21. **ADJOURNMENT**