

January 13, 2023

TO THE MAYOR AND MEMBERS OF COUNCIL:

A **Finance Orientation Session** will be held on **Monday, January 16, 2023 commencing at 11:00 a.m., (approximately 3 hours) in Room 204, 350 City Hall Square.** An Agenda for this meeting is enclosed under separate cover. A light lunch will be available during the Finance Orientation Session at 12:00 p.m.

A special meeting of Council will be held on **Monday, January 16, 2023, at 2:00 p.m., in Room 139, 350 City Hall Square.** Council will at the special meeting adopt a resolution to authorize Council to meet in closed session, and the resolution shall contain the general nature of the matters to be considered in the closed session. The resolution must be adopted by a majority of Council present during the open special meeting before the meeting may be closed. An agenda for this meeting is enclosed under separate cover.

A meeting of the **Striking Committee** will be held on **Monday, January 16, 2023, immediately following the in-camera meeting of Council, in Room 139, 350 City Hall Square,** to consider citizen appointments to the various Agencies and Boards. An agenda is enclosed under separate cover for this meeting.

The **regular meeting** of Council will be held on **Monday, January 16, 2023 at 4:00 o'clock p.m., in the Council Chambers, 350 City Hall Square.**

BY ORDER OF THE MAYOR.

Yours very truly,



Steve Vlachodimos

City Clerk

/bm

c.c. Chief Administrative Officer

Consolidated City Council Meeting Agenda

Date: Monday, January 16, 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

INDIGENOUS LAND ACKNOWLEDGEMENT STATEMENT

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. **ADOPTION OF THE MINUTES**

4.1 Adoption of the Windsor City Council meeting minutes held December 12, 2022
(SCM 6/2023) (attached)

5. **NOTICE OF PROCLAMATIONS**

Proclamations

“Crime Stoppers Month” – January 2023

6. **COMMITTEE OF THE WHOLE**

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

7.1 Correspondence 7.1.1 through 7.1.8 **(CMC 19/2022) (attached)**

7.2. 2022 Audit Planning Report **(C 223/2022)**

7.3. CQ21-2020 Howard Avenue Corridor Assessment - Ward 9 **(C 129/2022)**

8. **CONSENT AGENDA**

- 8.2. Approval to Create By-Law for the Safe Restart Agreement - City Wide **(C 224/2022)**
- 8.3. POA Annual Write-Off Policy-City Wide **(C 217/2022)**
- 8.5. Zoning Bylaw Amendment Z 028-22 [ZNG-6846] WinValco Ltd, 1235 St Luke Rd to add “outdoor storage yard” as an additional permitted use - Ward 5 **(SCM 318/2022)**
(S 134/2022)
- 8.6. Rezoning – Gansil Inc. - 0 Campbell Avenue - Z-031/22 ZNG/6866 - Ward 2
(SCM 319/2022) (S 130/2022)
- 8.8. Closure of east/west alley between Aubin Road and north/south alley between Seminole Street and Reginald Street, Ward 5, SAA-6751 **(SCM 321/2022) (S 129/2022)**
- 8.9. Closure of north/south alley between Alice Street & Milloy Street, Ward 5, SAA-6652
(SCM 322/2022) (S 131/2022)
- 8.10. Downtown CIP Grant Application made by Bay 20 Inc. for 880 Ouellette Avenue Ward 3
(SCM 323/2022) (S 128/2022)
- 8.11. Brownfield Community Improvement Plan (CIP) application submitted by Agri-Box Inc Inc. for 3324 Marentette Avenue and 3350 Devon Drive (Ward 9)
(SCM 324/2022) (S 132/2022)

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

10. **PRESENTATIONS AND DELEGATIONS**

PRESENTATION (10-minute maximum)

- 10.1. Mr. Dartis Willis - Owner/CEO Windsor Express RE: Windsor Express 10th Anniversary Season (in person)

DELEGATIONS (5-minute maximum)

- 8.1. Council Report - Audit and Accountability Fund - Consultant's Report of Digital Modernization Review - City Wide **(C 229/2022)**
a) Jaiman Chin, Vice President, Chris Carter, Senior Advisor, Anna von Holtzendorff, Consultant, and Komal Ayub, Consultant, StrategyCorp Inc., (SCI), available for questions (via Zoom)
Clerk's Note: David Hanna, Ward 3 resident, submitted the **attached** email dated January 13, 2023 as a written submission.

- 8.7. Rezoning - Stoyshin Enterprises (Windsor) Ltd. - 849 Walker Road - Z-034/22
ZNG/6870 - Ward 4 **(SCM 320/2022) (S 133/2022)**
a) Robert Brown, Principal Planner, available for questions (via Zoom)
- 8.4. Capital Power Request for Municipal Support Resolution for Natural Gas Expansions -
Ward 5 **(C 222/2022)**
Clerk's Note: Philippa von Ziegenweidt, Ward 6 resident submitted the **attached**
email received January 10, 2023 as a written submission
Derek Coronado, Coordinator, Citizens Environment Alliance, submitted the **attached**
email received January 11, 2023
Windsor Essex Youth Climate Council submitted the **attached** email received January
13, 2023
a) Kelly Lail, Vice President, Business Development (via Zoom)
b) Jack Gibbons, Chair, Ontario Clean Air Alliance, (via Zoom)
c) Lana Goldberg, Ontario Climate Program Manager, Environmental Defence (via
Zoom)
d) Jana Jandal Alrifai, on behalf of the Windsor Essex Youth Climate Council (WE-YCC).
(via Zoom)
e) David Perrigard, Ward 3 resident (in person)
11. **REGULAR BUSINESS ITEMS (Non-Consent Items)**
- 11.1. Declaration of a Vacant Parcel of Land Municipally Known as 0 Huron Church Road
Surplus and Authority to Offer for Sale - Ward 10 **(C 230/2022)**
- 11.2. Proposed expropriation from Kenneth and Pamela Golish, 6015 Riverside Dr. East, and
Rachel and William Mechanic, 6065 Riverside Dr. East for the Riverside Drive Vista
Project-Ward 6 **(C 221/2022)**
Clerk's Note: This item must be considered as a regular business item
- 11.3. Pre-approval of Additional 2023 Capital Projects **(C 226/2022)**
- 11.4. Ojibway Trunk Sewer Maintenance Hole Rehabilitation - City Wide **(C 231/2022)**
- 11.5. Award of Tender: 141-22 - Wellesley Avenue Rehabilitation – Ypres Avenue to Terminal
Street (Ward 4) **(C 3/2022)**
- 11.6. Award of RFT 155-22 for the Supply and Delivery of Fuel - City Wide **(C 213/2022)**

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)
- 12.1.1 Report of the Striking Committee of its meeting held December 12, 2022 **(SCM 8/2023)** *(attached)*
- 12.1.2 Report of the Striking Committee of its email poll conducted December 21, 2022 **(SCM 9/2023)** *(attached)*
- 12.2. Minutes of the Meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., held September 8, 2022 **(SCM 297/2022)**
- 12.3. Minutes of the Meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., held October 13, 2022 **(SCM 298/2022)**
- 12.4. Minutes of the Meetings of the Executive and Board of Directors, Willistead Manor Inc., held November 10, 2022 **(SCM 334/2022)**
- 12.5. Minutes of the Windsor Accessibility Advisory Committee of its meeting held November 1, 2022 **(SCM 312/2022)**
13. **BY-LAWS** (First and Second Reading) *(attached)*
- 13.1. **By-law 1-2023** A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS WYANDOTTE STREET EAST, IN THE CITY OF WINDSOR, authorized by CR76/2011 dated February 28, 2011
- 13.2. **By-law 2-2023** A BY-LAW TO ASSUME MAGUIRE STREET BEING A STREET SHOWN ON REGISTERED PLAN 1259 AND OAKRIDGE AVENUE AND FARROW AVENUE BEING STREETS SHOWN ON PLAN OF SUBDIVISION 12M-635 KNOWN AS MAGUIRE STREET, OAKRIDGE AVENUE AND FARROW AVENUE, IN THE CITY OF WINDSOR, authorized by M98/2012 dated February 21, 2012
- 13.3. **By-law 3-2023** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR494/2022 dated November 28, 2022
- 13.4. **By-law 4-2023** A BY-LAW TO AUTHORIZE THE TEMPORARY BORROWING OF MONEY FOR CURRENT EXPENDITURES FOR 2023, authorized by CR50/2022 dated January 31, 2022
- 13.5. **By-law 5-2023** A BY-LAW TO PROVIDE FOR INTERIM TAX LEVIES FOR 2023, authorized by CR512/2022 dated December 12, 2022

- 13.6. **By-law 6-2023** A BY-LAW TO AUTHORIZE THE EXECUTION OF THE TRANSFER PAYMENT AGREEMENT FOR THE SAFE RESTART AGREEMENT (SRA) – PHASE 4 – MUNICIPAL TRANSIT FUNDING BETWEEN THE CORPORATION OF THE CITY OF WINDSOR AND HIS MAJESTY THE KING IN RIGHT OF ONTARIO, REPRESENTED BY THE MINISTER OF TRANSPORTATION, authorized by C224/2022, see item 8.2
- 13.7. **By-law 7-2023** A BY-LAW TO AMEND BY-LAW 153-2022, BEING A BY-LAW TO CLOSE, AND STOP UP AND CONVEY A PORTION OF THE 6.1 METRE NORTH/SOUTH ALLEY, NORTH OF WYANDOTTE STREET EAST BETWEEN THE PROPERTIES MUNICIPALLY KNOWN AS 1900-1942 WYANDOTTE STREET EAST AND 1958-1998 WYANDOTTE STREET EAST, CITY OF WINDSOR, authorized by CAO317/2022 dated December 8, 2022
- 13.8. **By-law 8-2023** A BY-LAW TO AUTHORIZE THE BORROWING UPON AMORTIZING DEBENTURES IN THE PRINCIPAL AMOUNT OF \$45,000,000.00 TOWARDS THE COST OF A CERTAIN CAPITAL WORK DESCRIBED IN SCHEDULE “A” TO THIS BY-LAW authorized by CR284/2022 dated July 11, 2022
- 13.9 **By-law 9-2023** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 16th DAY OF JANUARY, 2023

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

The following Notice of Motion will be presented at the Monday, January 16, 2023 meeting of Windsor City Council:

Moved by Councillor Mark McKenzie, seconded by Councillor _____

Whereas there has been an increase in train whistle noise in the South Walkerville area of the City of Windsor, and;

Whereas the Essex Terminal Railway Company lines located east of Howard Avenue and west of Walker Road, are located in heavily populated residential areas, and;

Whereas residents regularly call with complaints regarding trains blowing whistles late at night, affecting those who live near these train tracks and crossings, and ask that train whistling be stopped between the hours of 21:00 and 07:00 hours unless absolutely necessary, and;

Whereas the process per Transport Canada to apply to stop train whistling begins with a Citizen or group expressing interest followed by the municipality consulting with the railway company;

THEREFORE BE IT RESOLVED that Council **DIRECT** Administration to follow the procedures of Transport Canada and engage with the railway company to initiate the process to request train whistling be limited and used only if absolutely necessary on the Essex Terminal Railway Company lines located east of Howard Avenue and west of Walker Road.

Clerks File Number: MMA/14520

Conditional Delegate:

a) John West, area resident (via Zoom)

Clerk's Note: John West submitted the *attached* summary received January 11, 2023.

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

By-laws 1-2023 through 9-2023 (**inclusive**)

17. **PETITIONS**

18. **QUESTION PERIOD**

18.1 Summary of Outstanding Council Questions as of January 12, 2023 (**SCM 5/2023**) (*attached*)

18.2 Outstanding Council Directives as of January 16, 2023 (**SCM 7/2023**) (*attached*)

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

2023 Operating Budget Review Committee
Monday, January 23, 2023 – Thursday, January 26, 2023
350 City Hall Square W., Room 204
9:00 a.m.

Environment, Transportation & Public Safety Standing Committee
Wednesday, January 25, 2023
4:30 p.m., Council Chambers

21. **ADJOURNMENT**



Committee Matters: SCM 6/2023

Subject: Adoption of the Windsor City Council meeting minutes held December 12, 2023

City Council Meeting

Date: Monday, December 12, 2022

Time: 4:00 o'clock p.m.

Members Present:

Mayor

Mayor Dilkens

Councillors

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

1. ORDER OF BUSINESS

2. CALL TO ORDER

Following the playing of the Canadian National Anthem and reading of the Land Acknowledgement, the Mayor calls the meeting to order at 4:00 o'clock p.m.

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3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the 2022-2026 Windsor City Council Orientation Session minutes held November 28, 2022

Moved by: Councillor Fabio Costante

Seconded by: Councillor Fred Francis

That the minutes of the Windsor City Council Orientation Session Minutes held November 28, 2022 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 315/2022

4.2. Adoption of the Windsor City Council meeting minutes held November 28, 2022

Moved by: Councillor Fabio Costante

Seconded by: Councillor Fred Francis

That the minutes of the meeting of Council held November 28, 2022 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 329/2022

5. NOTICE OF PROCLAMATIONS

None presented.

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Gary Kaschak

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) communication items;
 - (b) consent agenda;
 - (c) hearing requests for deferrals, referrals and/or withdrawals of any items of business;
 - (d) hearing presentations and delegations;
 - (e) consideration of business items;
 - (f) consideration of Committee reports;
 - (g) Report of Special In-Camera Meeting or other Committee as may be held prior to Council (if scheduled); and
 - (h) consideration of by-laws 168-2022 through 170-2022 (inclusive).
- Carried.

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

7.1. Correspondence for Monday, December 12, 2022

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

Decision Number: CR503/2022

That the following Communication Items 7.1.1 to 7.1.3, and 7.1.5 to 7.1.10 set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.4 be dealt with as follows:

7.1.4 Request to waive permit fees for the Transition to Betterness' Greenhouse & Community Kitchen to be located at Hotel-Dieu Grace Healthcare on Prince Road

Moved by: Councillor Fabio Costante
Seconded by: Councillor Kieran McKenzie

Decision Number: CR513/2022

That the correspondence dated December 12, 2022 from the Executive Director, Transition to Betterness regarding their request for waiver of fees for their Greenhouse & Community Kitchen to be located at Hotel-Dieu Grace Healthcare on Prince Road **BE RECEIVED**; and,

That the Waiver of Fees and Grant Funding Policy **BE WAIVED**, to allow for a waiver of fees in the amount of \$52,259 for the Transition to Betterness Greenhouse & Community Kitchen; and,

That this **BE FUNDED** from the Waiver of Fees and Grant Funding Department ID 0131691
Carried.

Clerk's File: MH2022

No.	Sender	Subject
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No.	Sender	Subject
7.1.1	Town of Tecumseh	<p>The Town of Tecumseh will hold a virtual/electronic public meeting on Tuesday, December 13, 2022 at 5:30 p.m. to consider a proposed Zoning By-law amendment pursuant to the provisions of the <i>Planning Act</i>, R.S.O. 1990</p> <p style="text-align: right;">City Planner Commissioner, Economic Development & Innovation Deputy City Solicitor Chief Building Official Development Applications Clerk Z2022 Note & File</p>
7.1.2	Town of Tecumseh	<p>The Town of Tecumseh will hold a Public Open House on Wednesday, December 14, 2022 at 5:00 p.m. at the Town Municipal Office – Council Chambers to prepare a new Zoning By-law which will apply to all lands in the Town</p> <p style="text-align: right;">City Planner Commissioner, Economic Development & Innovation Deputy City Solicitor Chief Building Official Development Applications Clerk Z2022 Note & File</p>

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7.1.3	Watson & Associates Economists LTD	<p>Letter notifying That Bill 23 (<i>More Homes Built Faster Act</i>) received Royal Assent on November 28, 2022 and outlines the amendments to the <i>Development Charges Act</i> and the <i>Planning Act</i></p> <p style="text-align: right;">City Planner Deputy City Solicitor Commissioner, Economic Development & Innovation Commissioner, Legal & Legislative Services Commissioner, Human & Health Services Chief Building Official Deputy City Treasurer Financial Planning GPL2022 Note & File</p>
7.1.4	<p>Transition to Betterness</p> <p>AND</p> <p>Additional Information Memo from the Office of the City Treasurer</p>	<p>Request to waive permit fees for the Transition to Betterness' Greenhouse & Community Kitchen to be located at Hotel-Dieu Grace Healthcare on Prince Road</p> <p style="text-align: right;">Commissioner, Human & Health Services Commissioner, Economic Development & Innovation Commissioner Corporate Services (CFO) City Treasurer MH2022 COUNCIL DIRECTION REQUESTED, otherwise Note & File</p>
7.1.5	<p>WSP Canada Inc.</p> <p>AND</p> <p>Manager of Environmental Quality</p>	<p>Notification of intent to use non-potable standards under the <i>Environmental Protection Act</i> for comparison of soil and groundwater quality analyses at 660 University Avenue East</p> <p style="text-align: right;">Manager Environmental Quality & Pollution Control EI/11165 Note & File</p>

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7.1.6	Committee Adjustment	of	Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday, December 15, 2022 at, 3:30 p.m., through Electronic Meeting Participation ZS2022 Note & File
7.1.7	City Planner/Executive Director		Application for Zoning Amendment, Gansil Inc., 635 Campbell Ave., Application to amend Zoning By-law 8600 to permit the construction of a double duplex dwelling Z/14486 Note & File
7.1.8	City Planner/Executive Director		Application for Zoning Amendment, SRC United, 936 Wyandotte St W, Application to amend Zoning By-law 8600 to request site specific exemption to allow for the conversion of the commercial use to residential Z/14487 Note & File
7.1.9	City Planner/Executive Director		Application for Zoning Amendment, 1000023127 Ontario Inc., 1985 Westcott Rd & 3740-3790 Tecumseh Rd E, Application to amend Zoning By-law 8600 to allow site specific conversion of 6 commercial units to 8 dwelling units Z/14488 Note & File

7.1.10	City Planner/Executive Director	Application for Zoning Amendment, Walkerville Commercial Centre Inc, 0 & 1030 Walker Rd, 0 & 980 St Luke Rd & 0 Edna St, Application to amend Zoning By-law 8600 to allow the construction of commercial and residential uses for 358 residential units and approximately 5370 m ² of commercial space <div style="text-align: right;">Z/14489 Note & File</div>
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Carried.

Report Number: CMC 18/2022

7.2. Capital Power request for Municipal Support Resolution - Ward 5

Moved by: Councillor Angelo Marignani
 Seconded by: Councillor Kieran McKenzie

Decision Number: CR504/2022

That the report from the Supervisor, Environmental Sustainability and Climate Change dated November 24, 2022 providing an update on the Municipal Support Resolution request from Capital Power **BE RECEIVED FOR INFORMATION.**

Carried.

Report Number: CM 12/2022
 Clerk's File: MD/14028

7.3. Windsor Canada Utilities Ltd. 3rd Quarter 2022 Financial Statements - City Wide

Moved by: Councillor Angelo Marignani
 Seconded by: Councillor Kieran McKenzie

Decision Number: CR505/2022

That City Council **RECEIVE** for information, the Windsor Canada Utilities Lt. 3rd Quarter 2022 Financial Statements.

Carried.

Report Number: C 199/2022
 Clerk's File: MU2022

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7.4. International Comparators Project - Oxford University Blavatnik School of Government Research - City Wide

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

Decision Number: CR506/2022

That the report of the Senior Economic Development Officer dated November 28, 2022 entitled "International Comparators Project – Oxford University Blavatnik School of Government Research – City Wide" **BE RECEIVED** for information; and further,

That administration **BE DIRECTED** to report to Council with the results of the study after its completion, for information purposes.

Carried.

Report Number: CM 13/2022
Clerk's File: ME2022

7.5. Conflict of Interest Guidelines-Windsor/Essex POA Court Program-City Wide

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

Decision Number: CR507/2022

That the POA Conflict of Interest Guidelines attached as appendix A **BE PRESENTED** to Council.

Carried.

Report Number: C 212/2022
Clerk's File: GP2022

8. CONSENT AGENDA

8.1. Class Environmental Assessment for the Prince Road Storm Sewer Outlet - Filing the Notice of Study Completion - Ward 2

Moved by: Councillor Mark McKenzie
Seconded by: Councillor Jim Morrison

Decision Number: CR508/2022

- I. That Council **ENDORSE** the preferred recommended design for the Prince Road Storm Sewer Outlet, as summarized in this report and in Appendices A and B; and,

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- II. That Administration **BE DIRECTED** to finalize the Environmental Study Report for the Prince Road Storm Sewer Outlet Municipal Class Environmental Assessment and issue the Notice of Study Completion to commence the review period immediately following finalizing the Environmental Assessment in accordance with the Municipal Class Environmental Assessment Planning Process.

Carried.

Report Number: C 192/2022
Clerk's File: SW2022

8.2. Approval of Annual Temporary Borrowing By-Law for 2023

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR509/2022

That City Council **AUTHORIZE** the temporary borrowing of money for current expenditures for the year 2023, if and when required, as provided for under the provisions of Section 407 of the *Municipal Act*; and,

That City Council **AUTHORIZE** the CAO and City Clerk to execute the related banking agreements including any line of credit commitment letters as deemed necessary to establish/maintain the line of credit facility approved as to legal content by the City Solicitor and as to technical and financial content to the CFO/City Treasurer; and,

That City Council **AUTHORIZE** the CAO and CFO/City Treasurer to borrow on a temporary basis, such sums, if any, as considered necessary to meet the current expenditures of the Corporation for the year until the taxes are collected and other revenues are received; and to **EXECUTE** any such related banking agreements including but not limited to the Bank's Acceptance Agreement and Overdraft Lending Agreement approved as to legal content by the City Solicitor and as to technical and financial content to the CFO/City Treasurer; and,

That City Council **AUTHORIZE** the CAO and CFO/City Treasurer to sign the "Security Agreement - Municipalities and School Boards" banking document subject to approval for legal content by the City Solicitor and as to technical and financial content to the CFO/City Treasurer; and,

That the City Solicitor **BE DIRECTED** to prepare the necessary by-law.

Carried.

Report Number: C 201/2022
Clerk's File: AF2022

8.3. Capital Variance Report - September 30, 2022 - City Wide

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

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Decision Number: CR510/2022

1. That City Council **RECEIVE** for information the 2022 Life-to-Date Capital Variance Report as at September 30, 2022.
2. That City Council **APPROVE** the transfers to and from capital projects/reserves as identified within Appendix A – Summary of Capital Project Variances.
3. That City Council **PRE-COMMIT** \$2,335,000 in 2025 Sewer Surcharge funding from the City-Wide Sewer Rehabilitation Program (ECP-035-07), to complete work on Sunset Avenue, from Wyandotte Street West to the Cul-De-Sac.
4. That City Council **APPROVE** the transfer in the amount of \$100,000 to the Huron Lodge Monitoring and Nurse Bedside project (HLD-002-15) from the Huron Lodge Wireless Bedside Care project (HLD-001-11).
5. That City Council **APPROVE** the funding transfers as recommended in Table A of the Financial Matters section of this report.

Carried.

Report Number: C 197/2022

Clerk's File: AF2022

8.4. Asset Management Policy Update - City Wide

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR511/2022

That City Council **APPROVE** the updates to the Asset Management Policy, attached as Appendix A to this report dated November 14, 2022.

Carried.

Report Number: C 195/2022

Clerk's File: AF2022

8.6. 2023 Interim Tax Bills - City Wide

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR512/2022

That City Council **DIRECT** Administration to prepare 2023 interim property tax bills based upon 50% of the 2022 total levy inclusive of education tax; and,

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That City Council **ESTABLISH** the collection of the 2023 interim property taxes over three instalment dates being; February 15, March 15, and April 19, 2023; and,

That City Council **APPROVE** a rate of 1 ¼ % to be imposed as a penalty for non- payment of property taxes on the first day of default and a further rate of 1 ¼ % per month as interest on taxes due but unpaid; and,

That the City Solicitor **BE AUTHORIZED** to prepare the necessary by-law to enact the 2023 interim property tax bills.

Carried.

Report Number: C 194/2022
Clerk's File: AF2022

11.1. 2023 Agency Grant Payments - City Wide

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR515/2022

That Council **APPROVE** the funding for City Funded Agencies in 2023 up to a maximum of 50% of the 2022 approved grant amounts as outlined in the report dated November 18, 2022.

Carried.

Report Number: C
200/2022
Clerk's File: AF/14372

11.3. Appointment of Hearing Officers Pursuant to By-law 80-2013 - City Wide

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR517/2022

That Council **APPOINT** Roland Schwalm, Claudine Wilson and Mike Hurst as Hearing Officers pursuant to By-law 80-2013, for the period of January 1, 2023 to December 31, 2026, on the terms and conditions stated herein; and,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute the contracts satisfactory in form and content to the Commissioner of Legal and Legislative Services and financial content to the Commissioner of Corporate Services /Chief Financial Officer.

Carried.

Report Number: C 202/2022
Clerk's File: AL2022

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11.4. Applications for Tax Reductions under S. 357/358 and Write-off of Taxes under S. 354 of the *Ontario Municipal Act 2001*

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR518/2022

That City Council **ACCEPT** Administration's recommendations with regards to the approval of property tax relief applications for the reduction, cancellation and refund of property taxes as outlined and included in Appendices A and B; and,

That City Council **ACCEPT** Administration's recommendations with regards to the write-off of taxes, penalties and other charges as outlined and included in Appendix C; and,

That the CFO/City Treasurer (or designate) **BE AUTHORIZED** to amend the City's Tax Master Collector's Roll for the 2003 through 2022 taxation years in the amount of \$443,713.66 (including the education portion) as outlined in Appendix D.

Carried.

Report Number: C 210/2022

Clerk's File: AF2022

11.5. CQ 15-2022 - Rosalie Trombley Celebration of Life Achievements - City Wide

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR519/2022

That City Council **APPROVE** up to \$50,000 from the Budget Stabilization Reserve (BSR) Fund to stage a temporary exhibit at Chimczuk Museum and the hosting of a celebration of life achievements for Rosalie Trombley; and,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to take any such action required to effect the recommendations noted above and sign any required documentation/agreement(s) for the celebration, satisfactory in legal form to the Commissioner, Legal and Legislative Services, in technical content to the Executive Director of Recreation & Culture and in financial content to the Commissioner, Corporate Services/Chief Financial Officer.

Carried.

Report Number: C 209/2022

Clerk's File: SR2022

11.6. Temporary Exhibition Look Again! Outside! Extension and Expansion - City Wide

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Moved by: Councillor Mark McKenzie
Seconded by: Councillor Jim Morrison

Decision Number: CR520/2022

That the request from the Art Gallery of Windsor (currently operating as Art Windsor-Essex or AWE) for the temporary installation of up to 26 reproduction paintings in frames in the Spring of 2023 for up to one year **BE APPROVED**; and further,

That the request from AGW to extend the exhibition of the 8 framed reproduction paintings in frames currently in the downtown core be extended until the end of 2023 **BE APPROVED**; and further,

That City Council **AUTHORIZE** the waiver of fees of up to \$5,512.00 for the permit to install 26 temporary art displays as well as the refundable indemnity fee; and further,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an Agreement for the installation of the artworks in the City Right-of-Way for up to one year, to be satisfactory in form to the City Solicitor, and in content to the Executive Director of Recreation and Culture, and in content to the Manager of Right-of-Way.

Carried.

Report Number: C 207/2022

Clerk's File: SR/13926

11.7. Termination of Agreements Under Section 27 of the *Development Charge Act* - 1600 Lauzon Rd. Ward 6

Moved by: Councillor Mark McKenzie
Seconded by: Councillor Jim Morrison

Decision Number: CR521/2022

That City Council **RESCIND** CR 490/2020 which authorized a Development Charges Deferral Agreement with Farhi Holdings Corporation pursuant to Section 27 of the *Development Charge Act* and that the said agreement **BE TERMINATED**.

Carried.

Report Number: C 214/2022

Clerk's File: AF/13915

11.8. Windsor Fire & Rescue development of the 2023 Fire Master Plan - City Wide

Moved by: Councillor Mark McKenzie
Seconded by: Councillor Jim Morrison

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Decision Number: CR522/2022

That Council **APPROVE** RFP 150-22, Windsor Fire and Rescue Services (WFRS) Master Plan, to Emergency Management Group (EMG), for the provision of developing the 2023 Fire Master Plan and the Community Risk Assessment, to an upset limit of \$169,945(excluding HST); and,

That the CAO and City Clerk **BE AUTHORIZED** to execute an agreement with Emergency Management Group (EMG) for the delivery of Fire Master Plans and the Community Risk Assessment, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Fire Chief or designate.

Carried.

Report Number: C 215/2022
Clerk's File:SF2022

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

8.5. Traffic Modifications - Traffic By-law 9148 –One Way Street- St. Rose Avenue from Wyandotte St. E to Riverside Dr. E North-bound Ward: 6

Moved by: Councillor Fabio Costante

Seconded by: Councillor Angelo Marignani

That the report of the Senior Manager Traffic & Parking (A) dated November 24, 2022 entitled "Traffic Modifications – Traffic By-law 9148 – One Way Street - St. Rose Avenue from Wyandotte St. E to Riverside Dr. E North-bound Ward 6" **BE DEFERRED** to a future meeting of council to allow for further discussion to occur between administration and the public within the affected area.
Carried.

Report Number: C 208/2022
Clerk's File: ST2022

10. PRESENTATIONS AND DELEGATIONS

10.1. Sparky the Firedog and Sean Costello - Sparky's 2022 Toy Drive

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Sparky the Firedog and Sean Costello, Windsor Fire & Rescue Services

Sparky the Fire Dog and Sean Costello, Firefighter, Windsor Fire and Rescue Services, appear before Council to provide information related to the 2022 Sparky's Toy Drive campaign, promoting their website for more information: www.sparkystoydrivewindsor.com, which includes suggested gift items for various age categories, drop-off depots and the registration process.

10.2. RECOGNITION OF LOCAL PARTNER SPONSORS

Jason Moore, Senior Manager of Communications & Customer Service

Jason Moore, Senior Manager of Communications and Customer Service, appears before Council, and along with Mayor Dilkens, present the Sponsor Windsor "Partner Recognition Awards" – as follows:

- Jim Scott, President and Joe Olivastri, Vice-President of Marketing and Sales—Ground Effects Ltd.
- Lori Atkinson, Regional Manager & Coach—Libro Credit Union
- Marlene Phillips, Past-President (with 10 club members in the audience) – first time recognized in 30 years of service contribution to the City of Windsor—Riverside Optimist Club
- Patti France, President of St. Clair College and John Feldman, Chair of the Board, St. Clair College Alumni Association—St. Clair College & St. Clair College Alumni
- Geoff Saunders, Acting Plant Manager, Lena Colucci, Administrative Assistant, Darius Sokal, Senior Advisor, Communications—Atura Power, Brighten Beach Plant
- Steve Salmons, President & CEO and Anthony Mascaro, Board Chair—Windsor Port Authority

Moved by: Councillor Ed Slieman

Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR514/2022

That the presentation by the Senior Manager of Communications & Customer Service regarding the "Recognition of Local Partner Sponsors" **BE RECEIVED** for information.

Carried.

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.2. 2023 Budget Process Update - City Wide

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Fred Francis

Decision Number: CR516/2022

That the report of the Chief Financial Officer & City Treasurer dated December 12, 2022 regarding the 2023 Budget Process Update **BE RECEIVED** for information; and,

That City Council **APPROVE** the Operating & Capital Budget amended timelines for the 2023 Operating & Capital budgets as outlined in Table A (Operating & Capital Budget Timeline) of this report; and,

That City Council **APPROVE** the formation of an Operating Budget Review Committee, with participation available to all members of City Council, in order to conduct a detailed review of the preliminary 2023 Operating Budget estimates as prepared by Administration and to provide further direction relative to the Committee's recommended budget for submission to City Council for the 2023 budget deliberations.

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Fred Francis

Decision Number: CR526/2022

That Administration **BE DIRECTED** to poll members of Council to determine their availability and interest in sitting on the operating budget review committee as outlined in the December 12, 2022 administrative report; and,

That details related to timelines and format of meetings **BE PROVIDED** for Council's consideration.
Carried.

Report Number: C 206/2022
Clerk's File: AF/14372

12. CONSIDERATION OF COMMITTEE REPORTS

12.1. (i) Report of the Special In-Camera meeting of its meeting held December 12, 2022

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

Decision Number: CR523/2022

That the report of the In Camera meeting held December 12, 2022 **BE ADOPTED** as presented.
Carried.

Clerk's File: ACO2022

12.2. Report of the Striking Committee of its meeting held November 28, 2022

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

Decision Number: CR524/2022

That the report of the Striking Committee of its meeting held November 28, 2022 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 330/2022
Clerk's File: ACO2022

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Gary Kaschak

That the following By-laws No. 168-2022 through 170-2022 (inclusive) be introduced and read a first and second time:

By-law 168-2022 A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS MALDEN ROAD, IN THE CITY OF WINDSOR authorized by CR76/2011 dated Feb 28, 2011

By-law 169-2022 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 CR484/2022 dated November 28, 2022

By-law 170-2022 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 12th DAY OF DECEMBER 2022.

Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Kieran McKenzie

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) Communication Items (as amended)
 - 2) Consent Agenda (as amended)
 - 3) Items Deferred
Items Referred
 - 4) Consideration of the Balance of Business Items (as amended)
 - 5) Committee Reports as presented
 - 6) By-laws given first and second readings as presented.
- Carried.

15. NOTICES OF MOTION

None presented.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Mark McKenzie
Seconded by: Councillor Jim Morrison

That the By-laws No. 168-2022 through 170-2022 having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.
Carried.

17. PETITIONS

None presented.

18. QUESTION PERIOD

18.1. CQ 24-2022

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

Decision Number: CR525/2022

That the following Council Question by Councillor Fred Francis **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 24-2022:

Assigned to Communications & Customer Service

Asks why does 311 not contact residents back letting them know that their particular issue has been dealt with or resolved or closed.

Carried.

Report Number: SCM 326/2022
Clerk's File: ACOQ2022

21. ADJOURNMENT

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Gary Kaschak

That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.

Carried.

Accordingly, the meeting is adjourned at 5:03 o'clock p.m.

Mayor

City Clerk

SPECIAL MEETING OF COUNCIL – IN CAMERA
December 12, 2022

Meeting called to order at: 2:05 p.m.

Members in Attendance:

Mayor Drew Dilkens
Councillor Renaldo Agostino
Councillor Fabio Costante
Councillor Fred Francis
Councillor Jo-Anne Gignac
Councillor Gary Kaschak
Councillor Angelo Marignani
Councillor Kieran McKenzie
Councillor Mark McKenzie
Councillor Jim Morrison
Councillor Ed Sleiman

Also in attendance:

Onorio Colucci, Acting Chief Administrative Officer (Items 1, 2 and 3)
Andrew Daher, Acting Commissioner, Human and Health Services
(Items 1, 2 and 3)
Chris Nepsy, Commissioner, Infrastructure Services (Items 1, 2 and 3)
Joe Mancina, Commissioner, Corporate Services CFO/City Treasurer
(Items 1, 2 and 3)
Shelby Askin-Hager, Commissioner, Legal and Legislative Services
(Items 1, 2 and 3)
Ray Mensour, Commissioner, Community Services (Items 1, 2 and 3)
Jelena Payne, Commissioner Economic Development and Innovation
(Items 1, 2 and 3)
Steve Vlachodimos, City Clerk
Andrew Teliszewsky, Mayor's Chief of Staff
Anna Ciacelli, Deputy Clerk (Item 1)
Piper Morley, Legal Counsel, BLG (Item 1) (Electronically)
Norbert Wolf, Manager of Employee Relations (Item 3)
Stephen Laforet, Fire Chief (Item 3)
Dana Paladino, Acting Executive Director of Human Resources (Item 3)
Tanya Antoniw, Executive Director of Employment and Social Services
(Item 2)

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Verbal Motion is presented by Councillor Gary Kaschak, seconded by Councillor Angelo Marignani,
to move in Camera for discussion of the following item(s):

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Legal matter – litigation/advice subject to solicitor-client privilege – PRESENTATION (background information attached)	239(2)(e)(f)
2.	Plan – agreements	239(2)(h)(k)
3.	Personal matter – labour negotiations	239(2)(d)
4.	Personal matter – recruitment update – <u>report distributed under separate cover</u>	239(2)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Items 1, 2, 3 and 4)

Verbal Motion is presented by Councillor Jo-Anne Gignac, seconded by Councillor Jim Morrison,
to move back into public session.

Motion Carried.

Moved by Councillor Fabio Costante, seconded by Councillor Fred Francis,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held December 12, 2022 directly to Council for consideration at the next Regular Meeting.

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1. That the verbal presentation by Legal Counsel respecting a legal matter-litigation/advice subject to solicitor client privilege **BE RECEIVED**, and further that Administration **BE AUTHORIZED TO PROCEED** on the verbal direction of Council.
2. That the recommendation contained in the in-camera report from the Executive Director of Employment and Social Services, Commissioner of Human and Health Services, Commissioner of Corporate Services CFO/City Treasurer, Commissioner of Legal and Legislative Services respecting a plan - agreements **BE APPROVED**.
3. That the recommendation contained in the in-camera report from the Manager of Employee Relations, Acting Executive Director of Human Resources, Fire Chief and Commissioner of Corporate Services CFO/City Treasurer respecting a personal matter – labour negotiations **BE APPROVED**.
4. That the confidential in-camera report from Mayor Drew Dilkens respecting a personal matter – recruitment update **BE RECEIVED** and that Administration **PROCEED** according to the verbal instructions of Council.

Motion Carried.

**Moved by Councillor Mark McKenzie, seconded by Councillor Renaldo Agostino,
That the special meeting of council held December 12, 2022 BE ADJOURNED.**

(Time: 3:39 p.m.)

Motion Carried.



Correspondence Report: CMC 19/2022

ATTACHMENTS

Subject: Correspondence Monday, January 16, 2023

No.	Sender	Subject
7.1.1	Ministry of Municipal Affairs and Housing	<p>Letter outlining the Ministry of Municipal Affairs and Housing's key initiatives set in place to meet the government's goals outlined in the <i>More Homes Built Faster Act, 2022</i></p> <p style="text-align: right;">City Planner Deputy City Solicitor Commissioner, Economic Development & Innovation Commissioner, Legal & Legislative Services Chief Building Official GP2023 Note & File</p>
7.1.2	Ontario's Big City Mayors (OBCM)	<p>Motion passed on December 2, 2022 by Ontario's Big City Mayors to endorse extension requests for all municipalities who received the Streamline Development Approval Fund in 2022</p> <p style="text-align: right;">City Planner Deputy City Solicitor Commissioner, Economic Development & Innovation Commissioner, Legal & Legislative Services Chief Building Official GM2023 Note & File</p>
7.1.3	Walkerville-Walker Developments; AND	<p>Letter requesting that City Council make an exception to the retroactivity rules governing the Brownfield Community Improvement Plan in relation to their residential development project taking place on the lands at 1031 Walker Road</p>

No.	Sender	Subject
	Senior Planner, City of Windsor	<p style="text-align: right;">City Planner Commissioner, Economic Development & Innovation Commissioner, Corporate Services CFO/City Treasurer Deputy City Solicitor Chief Building Official SPL2022 COUNCIL DIRECTION REQUESTED, otherwise Note & File</p>
7.1.4	<p>Soil & Materials Engineering Inc.</p> <p>AND</p> <p>Manager of Environmental Quality, City of Windsor</p>	<p>Notification of intent to use non-potable standards under the <i>Environmental Protection Act</i> for comparison of soil and groundwater quality analyses at 11646 Tecumseh Road East</p> <p style="text-align: right;">Manager Environmental Quality Pollution Control Commissioner, Infrastructure Services EI/11165 Note & File</p>
7.1.5	<p>WSP Canada Inc.</p> <p>AND</p> <p>Manager of Environmental Quality, City of Windsor</p>	<p>Notification of intent to use non-potable standards under the <i>Environmental Protection Act</i> for comparison of soil and groundwater quality analyses at 1460 Lauzon Road</p> <p style="text-align: right;">Manager Environmental Quality Pollution Control Commissioner, Infrastructure Services EI/11165 Note & File</p>
7.1.6	<p>WSP Canada Inc.</p> <p>AND</p> <p>Manager of Environmental Quality, City of Windsor</p>	<p>Notification of intent to use non-potable standards under the <i>Environmental Protection Act</i> for comparison of soil and groundwater quality analyses at 731-785 Goyeau Street</p> <p style="text-align: right;">Manager Environmental Quality Pollution Control Commissioner, Infrastructure Services EI/11165 Note & File</p>
7.1.7	City Planner/Executive Director	Application for Draft Plan of Subdivision/Condominium, 5042667 Ontario Inc., 4755, 4775 & 4785 Walker Rd., Application to approve a Plan of Condominium for a 224-unit residential development with 7 commercial

No.	Sender	Subject
		units on part of the main floor <div style="text-align: right;">Z/14505 Note & File</div>
7.1.8	Manager of Urban Design	Recent Site Plan Control (SPC) applications: <ul style="list-style-type: none"> • Intrepid General Limited. 7931/7951 Riverside E, Proposed Personal Services Office • Rosati Construction Inc., 2855 Dodge, Construction of an Industrial Building • FCA Canada (Stellantis), 3939 Rhodes, Battery Lab Building Addition/Parking • 282138 Ontario Inc., 75 Mill St., Development of a 15 Storey, 304 Unit Multi-Unit Residential Building • Grand Central Business Park Inc., 2820-2860 Dodge, Construction of an Industrial Building • Vijay Vasantgadkar, 1245 Lauzon Rd., Construct 1 Storey Parking Garage • Architectural Design Associates Inc., 3355 Munich, Industrial Park Development • Vijay Vasantgadkar, 1044 & 1052 Wyandotte W, Three Storey Building with One Commercial Unit on the Main Floor • Qualitas-Consulting Inc., 6080 Riverside Dr. E, Increase the Number of Parking Spots • Vijay Vasantgadkar, 0 Maplewood, Proposed Truck Parking Terminal • Greystone, 4140 Walker, New Commercial Building with a Drive Thru <div style="text-align: right;">Z2023 Note & File</div>

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M7A 2J3
Tel.: 416 585-7000

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto (Ontario) M7A 2J3
Tél. : 416 585-7000



234-2022-5422

January 4, 2023

Dear Heads of Council,

I'm pleased to share an update on key initiatives underway at my ministry to help meet our government's goal of building 1.5 million new homes over the next 10 years.

The legislature recently passed our government's *More Homes Built Faster Act, 2022* which takes bold action to ensure that all communities can grow with a mix of ownership and rental housing types to meet the needs of all Ontarians.

Our government knows that building inspectors play a critical role in ensuring that new homes meet the public safety requirements set out in Ontario's Building Code. However, the capacity of municipal building departments has been impacted by recruitment challenges and the increasing number of building inspectors retiring from the profession. That's why, earlier this year, we took action to help municipalities address labour supply shortages in the building sector by amending the Building Code to provide a new model for municipal building departments to design and administer internship programs for building inspectors.

Effective July 1, 2022, municipal building departments can establish program entry criteria for interns that meet their own local recruitment and enforcement needs. This new internship model supports public safety by continuing to require that a qualified building inspector or Chief Building Official supervises the work of interns. The interns must also pass ministry technical and legal exams before being able to practice independently as building inspectors.

In the coming months, the ministry will develop guidance materials to support municipalities that are interesting in launching local programs to recruit new intern building inspectors. We look forward to working with municipalities to implement local internships.

Additionally, the ministry has engaged a consultant to identify opportunities for enhancements to the qualification program for building practitioners. We are seeking input from the public, including municipalities, building inspectors, designers, septic installers and building professionals not regulated by the ministry. This feedback will help guide future decisions on new approaches to qualification.

For more information and to review the discussion paper, please visit the Environmental Registry of Ontario (ERO) website at <https://ero.ontario.ca/notice/019-6433>.

.../2

In addition to this ongoing work, the ministry is modernizing the provincial Qualification and Registration Tracking System (QuARTS). QuARTS is used by over 7,000 building practitioners to update their qualification and registration information online and to help the government regulate safety and compliance in the Ontario building industry.

Modernizing QuARTS will create a more efficient and user-friendly system, allowing building officials to spend more time on the important task of reviewing and issuing building permits to support the government's key priority of increasing housing stock.

Finally, the ministry made the 2012 Building Code Compendium freely available in Adobe PDF format through the website (<https://www.ontario.ca/page/request-digital-copy-2012-building-code-compendium>). Since its launch in March 2022, the ministry has provided free copies to over 5,000 building professionals to reduce barriers and help accelerate the construction of new homes across the province. This initiative has enabled inspectors to access Building Code requirements while performing their work onsite in a more convenient format. Additionally, candidates studying for the ministry's exams are able to access and learn Building Code content in an easy to navigate, user-friendly manner.

As part of the plan to build 1.5 million homes over the next 10 years, the government looks forward to continuing consultations with municipalities, the building industry and the public to investigate further changes to Ontario's Building Code in order to create more housing and support public safety.

If you are interested in learning more about any of the ministry's initiatives related to the transformation of Building Code services in Ontario, please contact us at BuildingTransformation@ontario.ca.

Thank you for your continued partnership as we work together to get more homes built faster for all Ontarians.

Sincerely,



Steve Clark
Minister

c: Municipal Clerks



OBCM Motion - Maximizing the Streamline Development Approval Fund

Mayor Shaun Collier – Ajax, Seconded by Mayor Dave West – Richmond Hill

WHEREAS On January 19, 2022, the province announced \$45 million for the Streamline Development Approval Fund (SDAF) to help Ontario's 39 largest municipalities modernize, streamline and accelerate processes for managing and approving housing applications;

AND WHEREAS the deadline for municipalities to spend SDAF funds is February 2023;

AND WHEREAS municipal planning departments may be challenged to spend SDAF funds by the deadline in part due to province-wide staffing shortages, and the overlap of changes imposed by the More Homes for Everyone Act, 2022 and the More Homes Built Faster Act, 2022;

AND WHEREAS the Town of Ajax issued a letter to the Honourable Steve Clark, Minister of Municipal Affairs and Housing on July 13, 2022 requesting the deadline to spend the funds be extended to September 2023, and a similar letter was sent to the Minister by the Regional Planning Commissioners of Ontario on September 26, 2022;

THEREFORE BE IT RESOLVED THAT

1. Ontario Big City Mayors endorse the request for an extension for all municipalities who received the SDAF to September 2023; and
2. A copy of this motion be shared with the Honourable Steve Clark, Minister of Municipal Affairs and Housing, all OBCM members, the Association of Municipalities of Ontario, and the Regional Planning Commissioners of Ontario.

Motion passed unanimously by OBCM Mayors at meeting on December 2nd, 2022



Office of the Mayor

Tel. 905-683-4550

Fax. 905-683-8207

TOWN OF
AJAX

65 Harwood Avenue
South Ajax ON
L1S 2H9

July 13, 2022

Hon. Steve Clark
Ministry of Municipal Affairs and Housing
17th Floor, 777 Bay Street
Toronto, ON M5G 2E5

Sent via email: steve.clark@pc.ola.org

Dear Minister Clark,

Re: More time needed to maximize the Streamline Development Approval Fund

On behalf of the Town, I would like to thank you and the Province of Ontario for helping to increase the housing supply through the Streamline Development Approval Fund. With these funds, Ajax is pursuing several innovations and staffing opportunities to improve our processes and timelines, although as a result of hiring challenges and economic factors beyond our control I am writing to advise that more time is needed to ensure we are receiving the full benefits of these funds.

Since 2019, construction value on developments in the Town of Ajax has topped \$1-billion. To help support with the incredible volume of building, development and engineering applications, I am pleased to share that we have already hired for four positions in Planning & Development Services to support the acceleration of approvals.

Work is underway to design and implement an online portal for the submission and monitoring of planning and development documents, and we are reviewing our Planning, Building & Development-related by-laws to ensure they are in line with provincial requirements and are competitive in the industry.

The Fund will also allow the Town to contract a Corporate Indigenous Advisor to organize our processes of indigenous consultation and engagement on all development projects as we continually build our relationship with First Nations communities. The Fund is also advancing our Sustainability Internship Program, which focuses on the

implementation of sustainability-related Green Design Standards and performance measures for all new development in the Town, including working directly with prospective developers.

To ensure the Town of Ajax is maximizing the benefits of the Streamline Development Approval Fund, I would ask that the deadline to spend the funds be extended to September 2023.

Should you require any additional information to support your decision, please do not hesitate to contact me.

Thank you for your consideration,

Sincerely,



Shaun Collier
Mayor & CEO - Town of Ajax

Cc/
Ajax Council
Patrice Barnes, MPP for Ajax
Shane Baker, Chief Administrative Officer, Town of Ajax
Geoff Romanowski, Director of Planning and Development Services, Town of Ajax
Dianne Valentim, Director of Finance/Treasurer, Town of Ajax



Regional Planning Commissioners of Ontario

Please direct all correspondence to the office of the Chair

Thom Hunt, MCIP, RPP, Chair
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Fax: (905) 546-4202

www.rpco.ca

September 26, 2022

The Honourable Steve Clark
Minister of Municipal Affairs and Housing
College Park, 17th Floor
777 Bay Street
Toronto, Ontario
M5G 2E5

Re: Request for Provincial Extension to Municipal Streamlining Development Approval Fund (SDAF)

On behalf of the Regional Planning Commissioners of Ontario (RPCO), I am writing to request a Province-wide municipal extension to the funding deadline for the Streamlining Development Approval Fund (SDAF). We are very appreciative of the Province of Ontario making these funds available to municipalities.

RPCO is an organization whose members provide planning services and give planning advice to municipal Councils who represent over 75% of Ontario's population. As such, we are fully engaged on a daily basis in matters which are urban and rural; northern and southern; small town and big city. We also understand the universal importance of having a healthy development industry to support community vitality across Ontario.

There are three main reasons we see as supporting an extension to this very important Provincial Fund. The first is common to so many sectors of the Provincial economy, namely a shortage of people. Municipalities have been no exception to the dearth of people available over the past few years to support and improve the planning process, and we have heard from many communities that this has been the case. This people shortage has also affected the consulting industry that many municipalities rely on to effect change.

The second reason for an extension is the need to thoroughly develop and test options that may be the "right changes", and in some cases, to test detailed prototype solutions. In conjunction with this step is the need to continue collaboration with the development industry to "road test" potential solutions. This collaboration is essential before changes are agreed upon and implemented, especially systemic changes, to avoid unintended consequences.

1/2

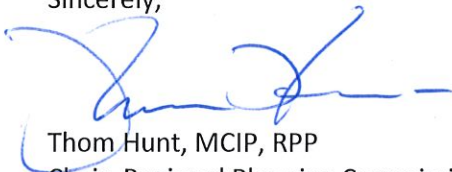
The third reason for an extension relates to the concurrent implementation of the requirements of Bill 109 and SDAF work. Municipalities continue to ready themselves for new rules coming into effect in January of 2023, and “in-house” resource use is ineligible for SDAF funding. What’s more, many of the same staff and consultants involved in SDAF-driven improvements are helping municipalities to implement their (Bill 109) development review process changes.

We have already reached out to the Ontario Home Builders’ Association’s new Chief Executive Officer (Mr. Luca Bucci) to request to meet and explore ongoing opportunities to make planning processes and outcomes better in a variety of ways. We are hopeful that our discussions will include new private-public sector partnerships wherein the development industry would build a range of affordable housing using new and scalable funding models. This was an opportunity we also included in our letter to you earlier this year (dated February 11, 2022) regarding the Housing Affordability Task Force findings. We have also reached out to Mr. David Wilkes, President and CEO of Building and Land Development Association (BILD), to engage in these discussions.

We appreciate that your Government is seeking improvements to be made by municipalities sooner rather than later. We would therefore suggest an extension of approximately six months (i.e. to the end of July 2023) for all municipalities in Ontario who received this funding. It would be unfortunate for the current shorter-term deadline (of February 2023) to pre-empt good outcomes like shorter processing times and improved tracking systems.

I am happy to discuss this matter further with you at your convenience. In the interim, please know that municipalities are appreciative and remain active in using the Fund to improve their systems and processes. This must include ongoing work with the development industry, and all in the interests of making a better Ontario.

Sincerely,



Thom Hunt, MCIP, RPP
Chair, Regional Planning Commissioners of Ontario

Cc

Mr. Ryan Amato, Chief of Staff, MMAH
Ms. Hannah Evans, Assistant Deputy Minister, Municipal Services Division, MMAH
Mr. Colin Best, President, AMO
Mr. Jae Truesdell, Office of the Premier
Mr. Luca Bucci, Chief Executive Officer, OHBA
Mr. David Wilkes, BILD
Mr. Ed Archer, RSTCAO Chair
RPCO Members

OBCM Motion re: Bill 23, More Homes Built Faster Act, 2022

WHEREAS the provincial government passed Bill 23, More Home Built Faster Act, 2022 on November 28, 2022 with regulations and changes to several provincial acts which will have a significant impact on municipalities in the province;

WHEREAS notwithstanding there are parts of Bill 23 that will help build homes faster, Ontario's Big City Mayors (OBCM) have written to Premier Doug Ford and Minister Steve Clark regarding their concerns with Bill 23, and have presented to the Standing Committee on Heritage, Infrastructure and Cultural Policy;

WHEREAS OBCM mayors have noted significant concerns relating to the impact on the collection of development charges and parkland levies, that will result in billions of dollars worth of infrastructure deficits that, without offsetting, will severely impact the current tax base as well as impact how municipalities will fund parkland spaces;

WHEREAS the impacts of this revenue shortfall will result in property tax increases and severely impact a municipality's ability to build the infrastructure needed to support the creation of new homes including roads, sewer and water systems, and supports for the delivery of fire and police services, delaying the building of new homes;

WHEREAS municipal audits announced by the province in selected municipalities will show how these reserve funds are allocated by each municipality to pay for the cost of this needed infrastructure, based on legislation from the province that strictly sets out their uses;

WHEREAS all partners in the homebuilding process, including municipalities who have responsibility for permitting, approvals and servicing, and developers who are responsible for getting shovels in the ground, can improve processes geared toward their part of creating a new housing supply;

WHEREAS while the municipal sector can help cut red tape and speed up the municipal approvals process, it is the responsibility of the province to look at delays within their ministries, and the responsibility of developers and home builders to further coordinate the building of homes in a timely manner once development approvals are in place;

WHEREAS the province has not identified accountability measures for all parties involved in creating housing, nor has the province identified annual targets to demonstrate incremental goals to build 1.5 million homes over the next decade;

THEREFORE, BE IT RESOLVED THAT OBCM mayors request the province immediately pause the implementation of changes to the development charges act and parkland fee reductions in Bill 23 until cities have been consulted on finding solutions to the impacts that these changes will have to our communities.

THAT the province put in place the Housing Supply Action Plan Implementation Table immediately and establish a terms of reference for the implementation table, and that Bill 23 is considered a priority in consultation with municipalities and other stakeholders in the home building industry;

THAT the province work with municipalities to re-open the discussion on a new long-term permanent municipal funding strategy to maintain services and fund critical infrastructure projects, and include the federal government to discuss joint solutions such as allocating a portion of the HST to cities, allowing

municipalities to build the housing that Ontarians need without having the burden fall on the existing property tax base;

THAT while this work on an additional long-term municipal funding strategy is underway, municipalities are made whole, dollar-for-dollar, by the province to eliminate the unintended consequences of revenue reductions associated with Bill 23 changes;

THAT OBCM requests all stakeholders (provincial ministries, municipalities, developers, and homebuilders) be held jointly accountable for their part of the home building process through the upcoming housing unit pledge exercise, due to the province by March 1st;

THAT OBCM requests the province work with each municipality and all other partners in the homebuilding process to identify annual targets, with agreed upon accountability measures and metrics put in place based on each partner's role in the homebuilding process;

AND THAT the Housing Supply Action Plan Implementation Table regularly identify to the Minister of Municipal Affairs and Housing legislative and regulatory amendments to mitigate or eliminate unintended consequences of Bill 23, inclusive of the effects of outside and market forces that may impact the achievement of these targets.

WALKERVILLE-WALKER DEVELOPMENTS

December 8, 2022

City Council of Windsor
350 City Hall Square West
Windsor, ON N9A 6S1

Dear Council,

We are writing concerning our new residential development project on Walker Road. This project is divided into two phases, each phase involving the development of a new, twelve-unit townhouse complex (24 units in total). While we have successfully completed the first phase of the project on 933-955 Walker Road, phase two of the project, taking place on the lands at 1031 Walker Road, has been halted by the retroactivity rules governing the Brownfield Community Improvement Plan.

While applying for the Brownfield Rehabilitation Program and the Brownfield Tax Assistance Programs, Mr. Greg Atkinson, Senior Planner – Economic Development at the City of Windsor, informed us that the second phase would not qualify for any CIP assistance from the City due to the retroactivity rules. This project was started in January 2020, and we were unforeseeably affected by the COVID-19 pandemic in March of that year. As we were occupied with the planning required to deal with the changes the pandemic brought, we were unable to submit our application before following through with the clean-up at the 1031 Walker Road Property. As per the retroactivity rules, this disqualifies us from the Brownfield Community Improvement Plan.

It is important to note that this project is aligned with the core idea behind the City of Windsor's Community Improvement Program as it seeks to better utilize "underutilized, derelict or vacant property and buildings". In addition to this, the creation of aesthetically pleasing, high-quality housing would lead to gentrification of this part of the city, incentivizing new investment. Our talks with owners of surrounding markets, restaurants, and lounges also conclude that they believe this project would greatly benefit their businesses as well after the extremely tough circumstances they have faced.

We have successfully completed similar Brown Field projects at 850 Division Road, 933 Walker Road (Phase 1 of the mentioned project) as well as clean-ups on five parcels of land spanning across St. Luke Road and Edna Street. These projects are testament to our ability to comply with the best practices for the completion of such projects and shows that the delayed filing with respect to the 1031 Walker Rd. project was a one-off instance due to the challenges brought on by the pandemic.

Taking into account the severity of the harsh economic conditions faced by small businesses during the pandemic, and the positive impact this project would have on the area, we would like to request the City Council to make an exception to the retroactivity rule for the period following the pandemic, that is the period following March 2020.

WALKERVILLE-WALKER DEVELOPMENTS

We are ready to cooperate with all procedures to take this change forward, including providing the city with any required internal files relevant to the project, sharing information regarding the specifics of the clean-up that took place, and letters and recommendations made by our consultant.

Regards,



Ashok Sood
President

TO: Mayor and Members of City Council

FROM: Greg Atkinson, Senior Planner

DATE: January 5, 2023

SUBJECT: December 8, 2022 letter from Walkerville-Walker Developments — 1019-1041 Walker Road (Ward 4)

Planning staff received an Environmental Site Assessment Grant application for incentives under the Brownfield Redevelopment Community Improvement Plan (CIP) on April 8, 2021. The application related to Phase 2 Environmental Site Assessment work that had been completed at 1019-1041 Walker Road (formerly 1031 Walker Road) prior to submission of the application. A location map is attached as Appendix 1.

The applicant was advised that Planning staff could not accept an application for costs that were incurred prior to its submission given the Council approved wording of the CIP. Through discussion with the applicant it was determined that environmental remediation work that would have been eligible under a different grant program had also been completed (i.e. Brownfields Tax Assistance and Rehabilitation Grant Program). No application was submitted under this program however the December 8, 2022 letter from Walkerville-Walker Developments indicates that consideration of a retroactive approval is being sought.

CIP grant programs are intended to encourage investment that would not otherwise occur without financial assistance. The prohibition of retroactive grants, which is consistent across all of the City's CIPs, does allow for eligible costs to be incurred prior to Council approval provided a complete application package is submitted prior to the costs being incurred. Notably, the applicant has previously applied for and received Council approval for five (5) Brownfield CIP applications related to other projects.

The applicant was advised that the Brownfield CIP would have to be amended prior to Council's consideration of a retroactive grant request. There is no application form or process for a resident, corporation, or public body to request an amendment to a CIP. CIPs are created, approved, and modified at the direction/request of Council. Should Council wish to amend the CIP to permit the retroactive grant applications, the City Planner would bring a report to Council with further context, analysis and recommendations. However, Administration does not recommend introducing retroactivity into the CIP regime since the investment would have been made in any event.

A severance was approved by the Committee of Adjustment on October 20, 2022 creating 12 new townhome lots at the subject site. The development has been granted site plan approval, conditional building permits were issued on August 16, 2022 and construction has commenced. Development proposals that require financial incentives to be economically viable typically wait for Council approval of incentives prior to proceeding with construction.

A similar letter appeared on the March 21, 2022 Council agenda. No discussion or action was taken related to the March, 2022 correspondence.

Below are excerpts from the Brownfield Redevelopment CIP relating to retroactive grant requests:

5.1 General Program Requirements

The general and program specific requirements are not necessarily exhaustive and the City reserves the right to include other requirements and conditions as deemed necessary on a property specific basis. All of the financial incentive programs contained in this CIP are subject to the following general requirements as well as the individual requirements specified under each program.

- e) None of the incentive programs contained in this Plan will be offered on a retroactive basis, i.e., an application for any financial incentive program contained in this CIP must be submitted to the City prior to the commencement of any study or works to which the financial incentive program will apply and prior to application for building permit;*

5.3 Environmental Site Assessment (ESA) Grant Program

5.3.3 Requirements

Applicants are eligible to apply for funding under this program, subject to meeting the general program requirements, the following program requirements, and subject to the availability of funding as approved by City Council:

- a) An application must be submitted to the City prior to the start of any environmental study to which the grant will apply;*

5.4 Brownfields Property Tax Assistance Program

5.4.3 Requirements

Only owners of property within the community improvement project area are eligible to apply for funding under this program, subject to meeting the general program requirements, the following program requirements, and subject to availability of funding as approved by City Council and the Minister of Finance:

- a) An application must be submitted to the City prior to the start of any remediation works to which the tax assistance will apply;*

5.5 Brownfields Rehabilitation Grant Program

5.5.3 Requirements

Applicants are eligible to apply for funding under this program, subject to meeting the general program requirements, the following program requirements, and subject to the availability of funding as approved by City Council:

- a) A grant application must be submitted to the City prior to the start of any rehabilitation works to which the grant will apply;*

Approved via Email

Michael Cooke
Manager of Planning Policy / Deputy City Planner

Approved via email

Wira Vendrasco
Deputy City Solicitor, Legal Services & Real Estate

Onorio Colucci
Chief Administrative Officer

Approved via Email

Thom Hunt
City Planner / Executive Director
Planning & Building

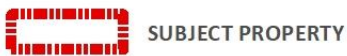
Approved via Email

Jelena Payne
Commissioner, Economic Development &
Innovation

Appendix 1: Location Map



LOCATION MAP : 0 WALKER ROAD



From: Webb, Kevin <KWebb@citywindsor.ca>
Sent: Monday, December 19, 2022 7:41 AM
To: clerks <clerks@citywindsor.ca>; Fitzsimmons, Susan <Fitzsis@citywindsor.ca>; 'Thomas O'Dwyer P.Eng.,QP.RSC' <thomas.odwyer.rsc@ctsoil.com>
Cc: Ciacelli, Anna <aciacelli@citywindsor.ca>
Subject: RE: RSC - 11646 Tecumseh Road E, Windsor - Non Potable GW (job #21E025 A)

Good morning Tom,

Further to your review of the subject property (11646 Tecumseh Rd. E., Windsor, Ontario) , and from our own research on our EIS System, and in consideration that the property has access to the Windsor Utilities Commission potable water distribution system, the City of Windsor has no objection to the application of non-potable ground water Site Condition Standards for a Record of Site Condition at the property identified as (11646 Tecumseh Rd. E., Windsor, Ontario).

This review was performed in May 2022 and again in Dec 2022, as per request below. There were no changes to the initial response (paragraph above).

Thanks

Kevin Webb | Manager Environmental Quality



Office of the Commissioner of Infrastructure Services | Pollution Control
4155 Ojibway Parkway | Windsor ON | N9C 4A5
Office: 519 253 7217 ext 3330
Cell: 519 791 7844
kwebb@citywindsor.ca
www.citywindsor.ca

From: clerks <clerks@citywindsor.ca>
Sent: Friday, December 16, 2022 4:02 PM
To: Webb, Kevin <KWebb@citywindsor.ca>
Cc: Ciacelli, Anna <aciacelli@citywindsor.ca>
Subject: FW: RSC - 11646 Tecumseh Road E, Windsor - Non Potable GW (job #21E025 A)
Importance: High

Susan Fitzsimmons (she/her) | Supervisor, Information & Records
Council Services | City of Windsor
#530-350 City Hall Square West | Windsor, ON N9A 6S1
Phone: 519-255-6100 Ext. 6214 | Cell: 519-984-1225 | Fax: 519-255-6868
Email : fitsis@citywindsor.ca

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From: Thomas O'Dwyer P.Eng.,QP.RSC <thomas.odwyer.rsc@ctsoil.com>
Sent: Friday, December 16, 2022 3:40 PM
To: Webb, Kevin <KWebb@citywindsor.ca>; Thomas O'Dwyer P.Eng.,QP.RSC <thomas.odwyer.rsc@ctsoil.com>; clerks <clerks@citywindsor.ca>
Subject: RE: RSC - 11646 Tecumseh Road E, Windsor - Non Potable GW (job #21E025 A)
Importance: High

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Kevin,

We received approval for the below from you in May 2022, however it has exceeded 6 months and we require approval once more.

We are submitting an RSC based on non-potable ground water standards (This email is to inform you that for the site condition standards for the site are MOECP (2011) Table 3: Full Depth Generic Site Condition Standards in a Non-Potable Ground Water Condition Residential/Parkland/Institutional, fine grained standards) at 11646 Tecumseh Road East, Windsor, Ontario, is being filed for a record of site condition (RSC), the land use will go from commercial use to residential use. The site is a rectangular parcel of land.

No.	Condition (Plain-Language)	Answer
1	The RSC property and all other properties, located in whole or in part, within 250 metres are supplied by a municipal drinking water system, as defined in the <i>Safe Drinking Water Act, 2002</i> .	yes

2	The RSC for the property does not specify agricultural or other use as the type of property use for which the RSC is filed.	No
3	If the RSC property is located in an area designated in the municipal official plan as a well-head protection area (or other designation identified by the municipality for the protection of ground water), the municipality has consented in writing and the consent has not been withdrawn.	No
4	If there are one or more wells used or intended for use as a source of water for human consumption or agriculture at the RSC property or within the phase one study area (i.e. wells other than the municipal drinking water well, such as a well on a property used as a backup water supply even when on municipal drinking water system), the municipality has consented in writing and the consent has not been withdrawn.	no

Please respond back acknowledging that the City approves this.

Thanks,

Tom O'Dwyer, P.Eng., P.E.
Consulting Engineer

Soil & Materials Engineering Inc.
2000 Legacy Park Dr.
Windsor, Ontario, N8W 5S6
ph: (519) 966-8863 fx: (519) 966-8870

<http://www.ctsoil.com>

email: todwyer@ctsoil.com

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From: Thomas O'Dwyer P.Eng.,QP.RSC <thomas.odwyer.rsc@ctsoil.com>
Sent: May 2, 2022 1:00 PM
To: clerks <clerks@citywindsor.ca>
Cc: Paige Sarafin <psarafin@ctsoil.com>; Tom O'Dwyer <todwyer@ctsoil.com>
Subject: RSC - 11646 Tecumseh Road E, Windsor - Non Potable GW (job #21E025 A)

To whom it may concern,

On July 1, 2020, amendments to O. Reg. 153/04, made under the *Environmental Protection Act*, related to the application of non-potable ground water standards at record of site condition ("RSC") properties came into effect. You are receiving this email because Soil & Materials Engineering Inc. plans on submitting an RSC based on non-potable ground water standards.

11646 Tecumseh Road East, Windsor, Ontario, is being filed for a record of site condition (RSC), the land use will go from commercial use to residential use. The site is a rectangular parcel of land.

No.	Condition (Plain-Language)	Answer
1	The RSC property and all other properties, located in whole or in part, within 250 metres are supplied by a municipal drinking water system, as defined in the <i>Safe Drinking Water Act, 2002</i> .	yes
2	The RSC for the property does not specify agricultural or other use as the type of property use for which the RSC is filed.	No

3	If the RSC property is located in an area designated in the municipal official plan as a well-head protection area (or other designation identified by the municipality for the protection of ground water), the municipality has consented in writing and the consent has not been withdrawn.	No
4	If there are one or more wells used or intended for use as a source of water for human consumption or agriculture at the RSC property or within the phase one study area (i.e. wells other than the municipal drinking water well, such as a well on a property used as a backup water supply even when on municipal drinking water system), the municipality has consented in writing and the consent has not been withdrawn.	no

This email is to inform you that for the site condition standards for the site are MOECP (2011) Table 3: Full Depth Generic Site Condition Standards in a Non-Potable Ground Water Condition Residential/Parkland/Institutional, fine grained standards.

We are filing a record of site condition for the site and have used the above noted Table 3 standards.

Please respond back acknowledging that the municipality approves this.

Tom O'Dwyer, P.Eng., P.E.

Consulting Engineer

Soil & Materials Engineering Inc.

2000 Legacy Park Dr.

4500 Blakie Road, Unit 127

Windsor, Ontario, N8W 5S6

London, Ontario N6L 1G5

ph: (519) 966-8863 fx: (519) 966-8870

ph. (519) 203-8863 fx: (519) 966-8870

or

C.T. Soil & Materials Engineering Inc.

1429 Washington Blvd, Suite 301

Detroit, Michigan, 48226

ph: (519) 966-8863 fx: (519) 966-8870

<http://www.ctsoil.com>

email: todwyer@ctsoil.com

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TOPOGRAPHIC SURVEY
OF
PART OF LOT 146,
CONCESSION 1
GEOGRAPHIC TOWNSHIP OF SANWICH
NOW IN THE
CITY OF WINDSOR
COUNTY OF ESSEX, ONTARIO
VERHAEGEN LAND SURVEYS

SCALE = 1:250
0 2.50 5.00 10.00 15.00 20.00 METRES

LEGEND AND NOTES
BEARINGS ARE UTM GRID DERIVED FROM OBSERVED REFERENCE POINTS "A" AND "B" BY REAL TIME NETWORK OBSERVATIONS.
DISTANCES ON THIS PLAN ARE GROUND AND CAN BE CONVERTED TO GRID BY MULTIPLYING BY THE COMBINED SCALE FACTOR OF 0.99987828.
ALL MONUMENTS SHOWN THUSLY ARE IRON BARS (IB) UNLESS OTHERWISE NOTED.
SB DENOTES 25mm X 25mm X 1.22m STANDARD IRON BAR
SIB DENOTES 25mm X 25mm X 0.61m SHORT STANDARD IRON BAR
IB DENOTES 16mm X 16mm X 0.61m IRON BAR
IBP DENOTES 19mm diameter X 0.61m ROUND IRON BAR
CC DENOTES CUT-CROSS
SM DENOTES 50mm X 50mm STEEL PIN
SMF DENOTES SURVEY MONUMENT FOUND
SMPT DENOTES SURVEY MONUMENT SET AND MARKED 1744
WT DENOTES WITNESS (1) DENOTES PERPENDICULAR
(2) DENOTES SET (PB) DENOTES MEASURED (P) DENOTES DEED
OBP DENOTES OBSERVED REFERENCE POINT
SIB'S SHOWN ON THIS PLAN HAVE BEEN SET IN LIEU OF SIB'S WHERE THE POSSIBILITY THAT UNDERGROUND UTILITIES EXIST.
(S/P) DENOTES SET PROPORTIONALLY (O) DENOTES ORIGIN UNKNOWN
(P) DENOTES PLAN OF SURVEY BY (1941) (10) DENOTES ORIGIN UNKNOWN
(P1) DENOTES PLAN OF SURVEY (1744), DATED: FEB 21, 1992, PLAN FILE: SP-3868.
(P2) DENOTES PLAN OF SURVEY (1744), DATED: JULY 28, 2016, PLAN FILE: C-4902.
(P3) DENOTES PLAN 12R-9710
(D1) DENOTES R1099928
(D2) DENOTES R1099928
(D3) DENOTES R1099928
(D4) DENOTES VERHAEGEN STUBBERFIELD HARTLEY BREWER BEZAIRE INC., O.L.S.
(D5) DENOTES JOHN B. SMETON INC., O.L.S.
(D6) DENOTES VERHAEGEN AND BEZAIRE LIMITED, O.L.S.
(D7) DENOTES HOWARD B. HEAD, O.L.S.

LEGEND

● MHH	DENOTES HYDRO MANHOLE	● FH	DENOTES FIRE HYDRANT
● MSH	DENOTES SEWER MANHOLE	● WM	DENOTES WATER METER
● MTH	DENOTES TELEPHONE MANHOLE	● WWS	DENOTES WATER VALVE (Service)
● MTHP	DENOTES TRAFFIC MANHOLE	● WWM	DENOTES WATER VALVE (Main)
● MHW	DENOTES WATER MANHOLE	● GM	DENOTES GAS METER
● CR	DENOTES CATCH BASIN	● GV	DENOTES GAS VALVE
● DCB	DENOTES DOUBLE CATCH BASIN	● HM	DENOTES HYDRO METER
● LSC	DENOTES LIGHT STANDARD CONCRETE	● PstT	DENOTES TELEPHONE PEDESTAL
● LSt	DENOTES LIGHT STANDARD STEEL	● PstCTV	DENOTES CABLE TV PEDESTAL
● LSW	DENOTES LIGHT STANDARD WOOD	● TBS	DENOTES TRAFFIC SIGN
● UP	DENOTES UTILITY POLE CONCRETE	● TBSu	DENOTES TRAFFIC SIGNAL
● UPu	DENOTES UTILITY POLE STEEL	● TBSuB	DENOTES TRAFFIC SIGNAL BOX
● UPW	DENOTES UTILITY POLE WOOD	● TH	DENOTES TEST HOLE
● CP	DENOTES GUY POLE	● BM	DENOTES BENCH MARK
● GW	DENOTES GUY WIRE	● HCP	DENOTES HORIZONTAL CONTROL POINT
● BOLL	DENOTES BOLLARD	● VCP	DENOTES VERTICAL CONTROL POINT
● PM	DENOTES PARKING METER	● SHRB	DENOTES SHRUB
● TOC	DENOTES TOP OF CURB	● SC	DENOTES SEWER CLEANOUT
● BOC	DENOTES BOTTOM OF CURB	● INV	DENOTES INVERT

DECIDUOUS AND CONIFEROUS TREES ARE DENOTED DT AND CT RESPECTIVELY.
A PREFIX TO THE DESCRIPTION DESIGNATES THE NUMBER OF TREE TRUNKS WHEN TREES ARE CLUMPED TOGETHER AND A SUFFIX DENOTES THE TREE DIAMETER OR (NTS) NOT TO SCALE.
DENOTES OVERHEAD CABLE TV LINE
DENOTES GAS LINE
DENOTES OVERHEAD HYDRO LINE
DENOTES COMBINED SEWER
DENOTES SANITARY SEWER
DENOTES STORM SEWER
DENOTES OVERHEAD TELEPHONE LINE
DENOTES WATER LINE
UNDERGROUND CABLE, HYDRO OR TELEPHONE LINES ARE PREFIXED WITH THE LETTER "u"
(CABLE = uC HYDRO = uH TELEPHONE = uT)

INTEGRATION DATA

COORDINATES ARE DERIVED FROM GRID OBSERVATIONS USING THE CAN-NET NETWORK SERVICE AND ARE REFERRED TO UTM ZONE 17 (8° WEST LONGITUDE) NAD83 (CSRS) (2010.0).
COORDINATE VALUES ARE TO AN URBAN ACCURACY IN ACCORDANCE WITH SECTION 144(5) OREG 216/10

POINT ID	NORTHING	EASTING
ORP-A	N4686197.78	E343538.15
ORP-B	N4686219.23	E343434.37

COORDINATES CANNOT, IN THEMSELVES, BE USED TO RE-ESTABLISH CORNERS OR BOUNDARIES SHOWN ON THIS PLAN.

THE RESULTANT TIE BETWEEN ORP 'A' AND ORP 'B' IS 105.99m (GROUND), N78°19'30"W.
FOR BEARING COMPARISON, A ROTATION OF 1° 17' 00" COUNTERCLOCKWISE WAS APPLIED TO (P) TO CONVERT TO GRID BEARINGS.

SURVEYOR'S CERTIFICATE
I CERTIFY THAT:
1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT AND THE REGULATIONS MADE UNDER THEM.
2. THIS SURVEY WAS COMPLETED ON THE 24th DAY OF NOVEMBER, 2020.

DATE: DECEMBER 7, 2020
BY: A. SIMONE
ONTOARIO LAND SURVEYOR

VERHAEGEN LAND SURVEYS
A DIVISION OF J. D. BARNES LTD
944 OTTAWA STREET, WINDSOR, ON, N9X 2E1

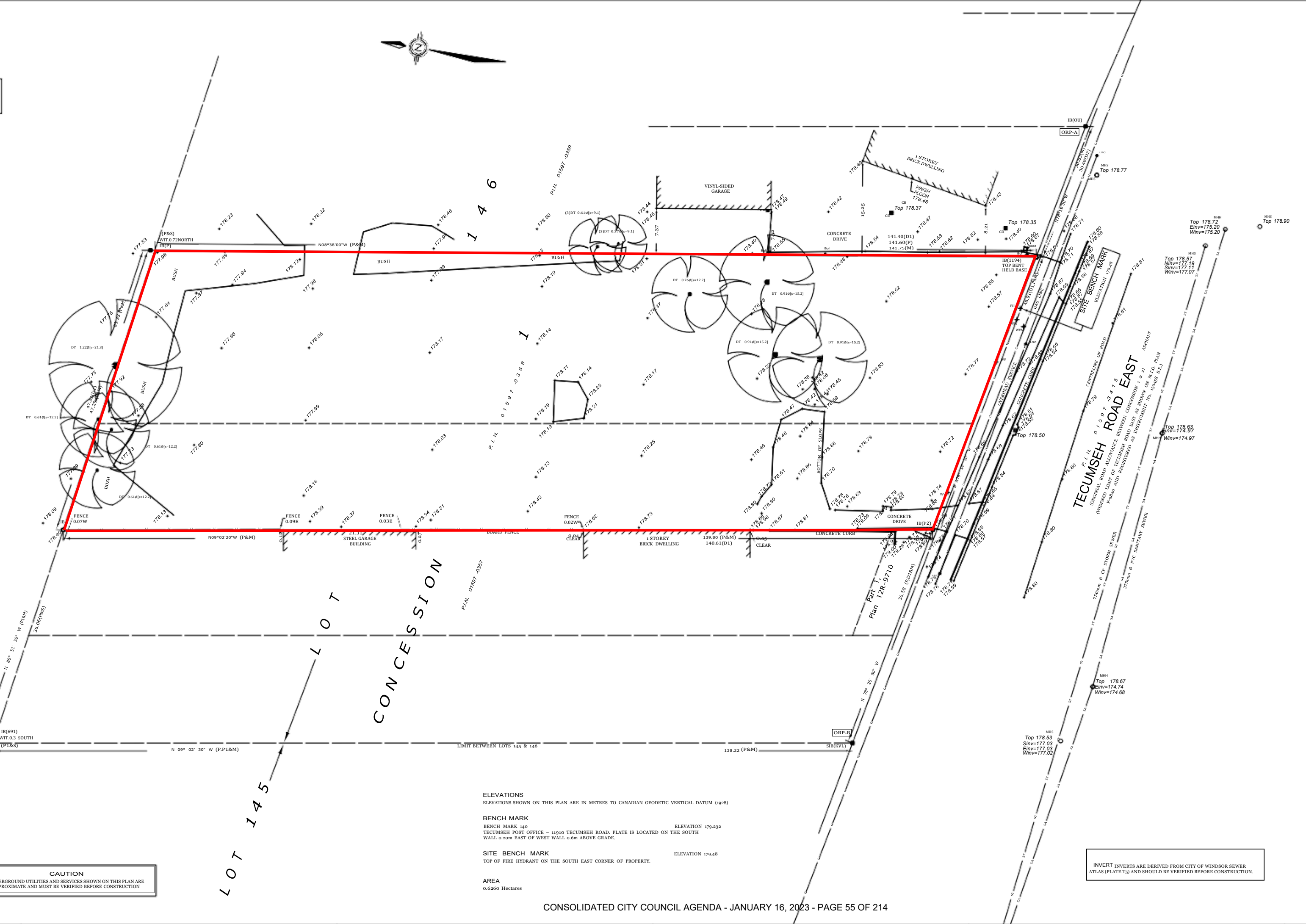
SURVEYING
MAPPING
GIS

DRAWN BY: A.J.M.	CHECKED BY: R.A.S.	REFERENCE NO.: 20-47-968-00
FILE: 20-47-968-00.dwg	E-WIND-1-146	CAD Date: December 7, 2020 4:32 PM CAD FILE: 20-47-968-00.dwg

"METRIC"
Distances and coordinates shown on this plan are in Metres and can be converted to feet by dividing by 0.3048



CANADIAN NATIONAL RAILWAY



ELEVATIONS
ELEVATIONS SHOWN ON THIS PLAN ARE IN METRES TO CANADIAN GEODETIC VERTICAL DATUM (1928)

BENCH MARK
BENCH MARK 140
TECUMSEH POST OFFICE - 11910 TECUMSEH ROAD. PLATE IS LOCATED ON THE SOUTH WALL 0.20m EAST OF WEST WALL 0.6m ABOVE GRADE.

SITE BENCH MARK
TOP OF FIRE HYDRANT ON THE SOUTH EAST CORNER OF PROPERTY.

AREA
0.6260 Hectares

INVERT INVERTS ARE DERIVED FROM CITY OF WINDSOR SEWER ATLAS (PLATE T5) AND SHOULD BE VERIFIED BEFORE CONSTRUCTION.

CAUTION
UNDERGROUND UTILITIES AND SERVICES SHOWN ON THIS PLAN ARE APPROXIMATE AND MUST BE VERIFIED BEFORE CONSTRUCTION

From: Webb, Kevin <kWebb@citywindsor.ca>

Sent: December 19, 2022 12:49 PM

To: clerks <clerks@citywindsor.ca>; 'McKee, Cindy' <cindy.mckee@woodplc.com>

Subject: FW: Non-Potable SCS Approval (1460 Lauzon Road, Windsor)

Good afternoon Cindy,

Further to your review of the subject property (1460 Lauzon Rd, Windsor, Ontario) , and from our own research on our EIS System, and in consideration that the property has access to the Windsor Utilities Commission potable water distribution system, the City of Windsor has no objection to the application of non-potable ground water Site Condition Standards for a Record of Site Condition at the property identified as (1460 Lauzon Road, Windsor, Ontario).

Thanks and if you have any questions please reply to this email.

Kevin Webb | Manager Environmental Quality



Office of the Commissioner of Infrastructure Services | Pollution Control

4155 Ojibway Parkway | Windsor ON | N9C 4A5

Office: 519 253 7217 ext 3330

Cell: 519 791 7844

kwebb@citywindsor.ca

www.citywindsor.ca

From: McKee, Cindy <cindy.mckee@wsp.com>
Sent: Monday, December 19, 2022 9:33 AM
To: clerks <clerks@citywindsor.ca>
Cc: Webb, Kevin <KWebb@citywindsor.ca>
Subject: Non-Potable SCS Approval (1460 Lauzon Road, Windsor)

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good Morning,

Wood has been retained by the property owner to file a Record of Site Condition (RSC) for the property located at 1460 Lauzon Road in Windsor, Ontario (the "Site"). As required under Ontario Regulation 153/04 –

Records of Site Condition, Part XV.1 of the Environmental Protection Act ("O.Reg. 153/04"), as amended, please accept this email as notification of the intention to apply non-potable ground water Site Condition Standards (SCS) for the above noted property.

WSP has conducted a review of ERIS report and the Ontario Ministry of the Environment, Conservation and Parks (MECP) well records for properties located within 250 metres (m) of the Site. Based on the information obtained from the MECP's well map search and ERIS's Water Well Information System (WWIS), the following wells were identified within 250 m of the Site,

- Monitoring wells (19 well tags) were reported installed within 250 m of the Site between 2007 and 2020, associated with ESA investigations on surrounding properties (including the former Lear property to the south). These wells were listed as monitoring/observation wells.
- No "water supply" wells were identified at the Site property or within the Phase One Study Area.
- Wood installed four monitoring wells on the properties in 2022 as part of the Phase Two ESA.

Based on the well information above, no properties within a 250 m buffer of the Site are serviced by potable water wells. In addition, the City of Windsor is serviced by a municipal drinking water system which obtains raw water from the Detroit

River. The intake for the water supply system is located more than 1 km from the Site. Lastly, there are no known areas of natural significance or conditions within 30 m of the Site, which would cause the Site to be classified as potentially

sensitive per the Ministry of Natural Resources' Natural Heritage Information Centre web site.

Based on the above information, under O.Reg. 153/04, as amended, the SCS for non-potable ground

water may be applied to the Site. If you agree, please provide consent for the application of non-potable ground water SCS for the Owner's Site located at 1460 Lauzon Road in Windsor, Ontario. Note: I have attached a copy of the topographic survey outlining the Phase Two Property (RSC Property) boundaries.

Should you have any questions concerning this request, please contact the undersigned at 519-735-2499 or by email at cindy.mckee@wsp.com.



Cindy McKee, P.Geo.
Senior Environmental Geoscientist

T+ 1 519-735-2499 #17
F+ 1 519-735-9669
M+ 1 519-796-6917

WSP E&I Canada Limited
11865 County Road 42
Tecumseh, Ontario
N8N 0H1 Canada

wsp.com

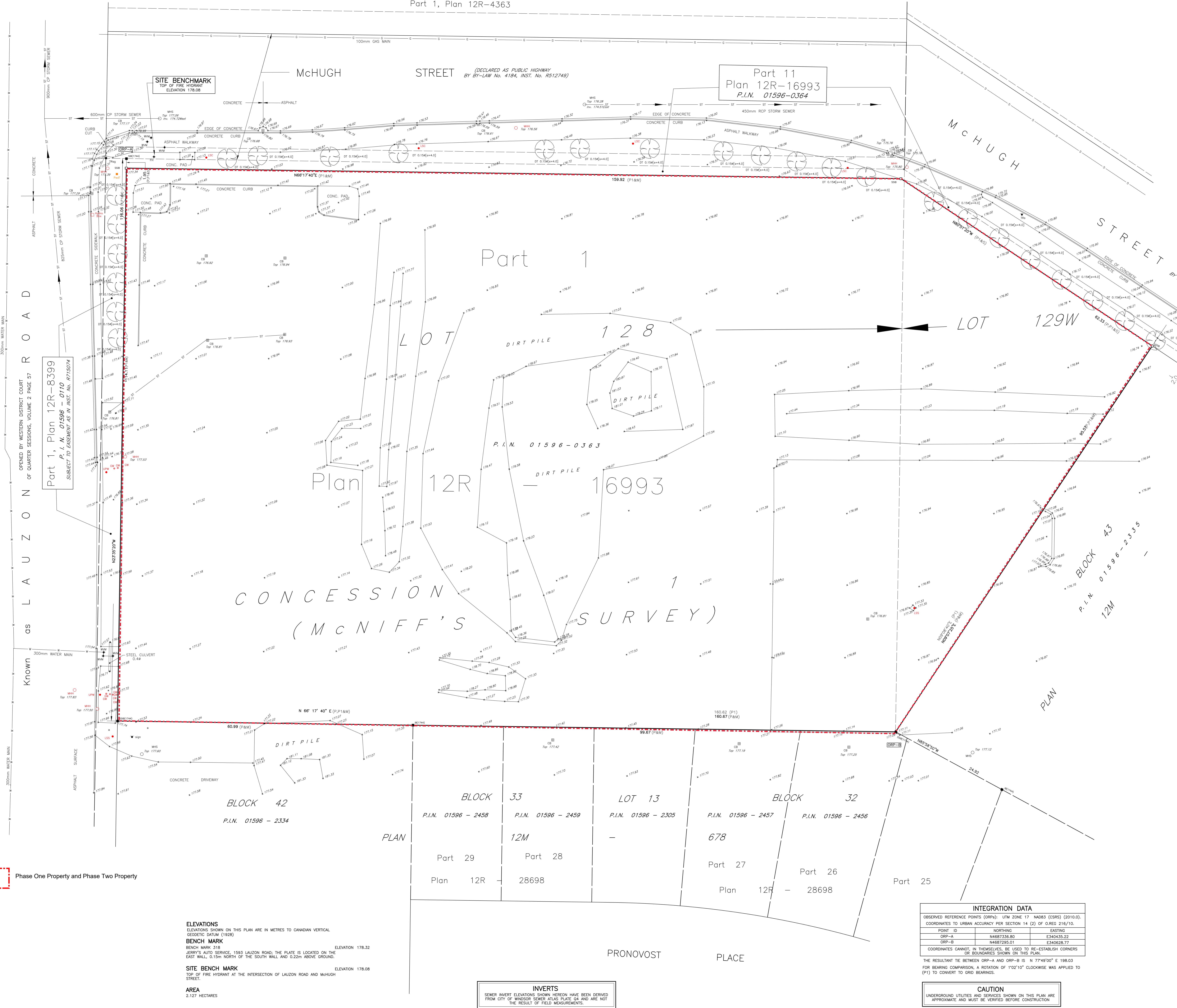
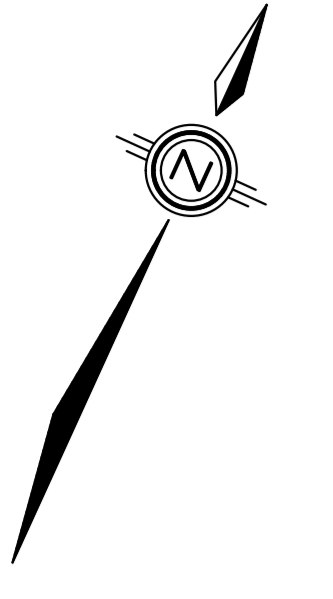
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-LAEmHhHzdJzBITWfa4Hgs7pbKI



TOPOGRAPHIC SURVEY OF PART OF LOT 128 & 129W CONCESSION 1 (McNIFF'S SURVEY) IN THE CITY OF WINDSOR COUNTY OF ESSEX, ONTARIO

SCALE = 1:250 METRES 0 2.50 5.00 10.00 15.00 20.00 25.00



Part 1, Plan 12R-8399 P.I.N. 01596-0110 SUBJECT TO EASEMENT AS IN INST. No. R715074

Part 11 Plan 12R-16993 P.I.N. 01596-0364

Part 1 LOT 128 LOT 129W CONCESSION 1 (McNIFF'S SURVEY) PLAN 12R-16993

LEGEND AND NOTES BEARINGS ARE UTM GRID DERIVED FROM OBSERVED REFERENCE POINTS A AND B BY REAL TIME NETWORK (RTN) OBSERVATIONS, UTM ZONE 17, NAD83 (CSRS) (2010.0).

- MHH DENOTES HYDRO MANHOLE
MHS DENOTES SEWER MANHOLE
MHT DENOTES TELEPHONE MANHOLE
MHR DENOTES TRAFFIC MANHOLE
MHW DENOTES WATER MANHOLE
CB DENOTES CATCH BASIN
DCB DENOTES DOUBLE CATCH BASIN
LSL DENOTES LIGHT STANDARD CONCRETE
LSH DENOTES LIGHT STANDARD STEEL
LSW DENOTES LIGHT STANDARD WOOD
LPC DENOTES UTILITY POLE CONCRETE
LPU DENOTES UTILITY POLE STEEL
LPU DENOTES UTILITY POLE WOOD
GP DENOTES GUY POLE
CW DENOTES CURB WIRE
BOL DENOTES BOLLARD
PM DENOTES PARKING METER
MHC DENOTES TOP OF CURB
MBC DENOTES BOTTOM OF CURB
FH DENOTES FIRE HYDRANT
WM DENOTES WATER METER
WV DENOTES WATER VALVE (Service)
WVW DENOTES WATER VALVE (Main)
GM DENOTES GAS METER
GV DENOTES GAS VALVE
HM DENOTES HYDRO METER
PHST DENOTES TELEPHONE PEDESTAL
PHSTV DENOTES CABLE TV PEDESTAL
TRG DENOTES TRAFFIC SIGN
TRSG DENOTES TRAFFIC SIGNAL
TRSB DENOTES TRAFFIC SIGNAL BOX
TH DENOTES TESTHOLE
BM DENOTES BENCH MARK
HCP DENOTES HORIZONTAL CONTROL POINT
VCP DENOTES VERTICAL CONTROL POINT
SC DENOTES SHIRT
SHV DENOTES SHIRT
SC DENOTES SEWER CLEANOUT
SV DENOTES SNIFF

ELEVATIONS ELEVATIONS SHOWN ON THIS PLAN ARE IN METRES TO CANADIAN VERTICAL GEODETIC DATUM (1928) BENCH MARK BENCH MARK 318 ELEVATION 178.32 JERRY'S AUTO SERVICE, 1593 LAUZON ROAD, THE PLATE IS LOCATED ON THE EAST WALL, 0.15m NORTH OF THE SOUTH WALL AND 0.22m ABOVE GROUND. SITE BENCH MARK TOP OF FIRE HYDRANT AT THE INTERSECTION OF LAUZON ROAD AND MCHUGH STREET. AREA 2.127 HECTARES

INVERTS SEWER INVERT ELEVATIONS SHOWN HEREON HAVE BEEN DERIVED FROM CITY OF WINDSOR SEWER ATLAS PLATE 04 AND ARE NOT THE RESULT OF FIELD MEASUREMENTS.

INTEGRATION DATA OBSERVED REFERENCE POINTS (ORPs): UTM ZONE 17 NAD83 (CSRS) (2010.0). COORDINATES TO URBAN ACCURACY PER SECTION 14 (2) OF O.Reg 216/10. CAUTION UNDERGROUND UTILITIES AND SERVICES SHOWN ON THIS PLAN ARE APPROXIMATE AND MUST BE VERIFIED BEFORE CONSTRUCTION.

SURVEYOR'S CERTIFICATE I CERTIFY THAT: 1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT AND THE REGULATIONS MADE UNDER THEM. 2. THIS SURVEY WAS COMPLETED ON THE 6th DAY OF APRIL, 2022. DATE APRIL 14, 2022 Roy A. Simone P. Eng. SURVEYOR

VERHAEGEN LAND SURVEYORS A DIVISION OF J.D. BARNES LTD. 944 OTTAWA STREET, WINDSOR, ON, N9A 2E1 T: (519) 256-1772 F: (519) 256-1791 www.jdbarnes.com

From: Webb, Kevin <KWebb@citywindsor.ca>
Sent: December 20, 2022 10:20 AM
To: clerks <clerks@citywindsor.ca>
Cc: Renaud, Jake <jrenaud@citywindsor.ca>; 'McKee, Cindy' <cindy.mckee@woodplc.com>
Subject: FW: Non-Potable SCS Approval (731-785 Goyeau Street, Windsor)

Good morning Cindy,

Further to your review of the subject property (731 – 785 Goyeau Street, Windsor, Ontario) , and from our own research on our EIS System, and in consideration that the property has access to the Windsor Utilities Commission potable water distribution system, the City of Windsor has no objection to the application of non-potable ground water Site Condition Standards for a Record of Site Condition at the property identified as (731 – 785 Goyeau St., Windsor, Ontario).

Thanks and if you have any questions please reply to this email.

Kevin Webb | Manager Environmental Quality



Office of the Commissioner of Infrastructure Services | Pollution Control
4155 Ojibway Parkway | Windsor ON | N9C 4A5
Office: 519 253 7217 ext 3330
Cell: 519 791 7844
kwebb@citywindsor.ca
www.citywindsor.ca

From: McKee, Cindy <cindy.mckee@wsp.com>
Sent: December 20, 2022 7:26 AM
To: clerks <clerks@citywindsor.ca>
Cc: Webb, Kevin <KWebb@citywindsor.ca>
Subject: Non-Potable SCS Approval (731-785 Goyeau Street, Windsor)

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good Morning,

Wood has been retained by the property owner to file a Record of Site Condition (RSC) for the properties located at 731-785 Goyeau Street in Windsor, Ontario (the "Site"). As required under Ontario Regulation 153/04 –

Records of Site Condition, Part XV.1 of the Environmental Protection Act ("O.Reg. 153/04"), as amended, please accept this email as notification of the intention to apply non-potable ground water Site Condition Standards (SCS) for the above noted property.

WSP has conducted a review of ERIS report and the Ontario Ministry of the Environment, Conservation and Parks (MECP) well records for properties located within 250 metres (m) of the Site. Based on the information obtained from the MECP's well map search and ERIS's Water Well Information System (WWIS), the following wells were identified within 250 m of the Site,

- Monitoring wells (12 well tags) were reported installed within 250 m of the Site between 2004 and 2020, associated with ESA investigations on surrounding properties. These wells were listed as monitoring/observation wells.
- Commercial wells – 2 were identified approximately 150 m northwest of the Site and installed in 1940. The well IDs are 2103049 and 2103050. As they were identified as commercial wells, they would not be considered potable wells (if still operational).
- No "water supply" wells were identified at the Site property or within the Phase One Study Area.

Wood installed six monitoring wells on the properties in 2022 as part of the Phase Two ESA.

Based on the well information above, no properties within a 250 m buffer of the Site are serviced by potable water wells. In addition, the City of Windsor is serviced by a municipal drinking water system which obtains raw water from the Detroit River. The intake for the water supply system is located more than 1 km from the Site. Lastly, there are no known areas of natural significance or conditions within 30 m of the Site, which would cause the Site to be classified as potentially sensitive per the Ministry of Natural Resources' Natural Heritage Information Centre web site.

Based on the above information, under O.Reg. 153/04, as amended, the SCS for non-potable ground water may be applied to the Site. If you agree, please provide consent for the application of non-potable ground water SCS for the Owner's Site located at 731-785 Goyeau Street in Windsor, Ontario. Note: I have attached a copy of the topographic survey outlining the Phase Two Property (RSC Property) boundaries.

Should you have any questions concerning this request, please contact the undersigned at 519-735-2499 or by email at cindy.mckee@wsp.com.



Cindy McKee, P.Geo.
Senior Environmental Geoscientist

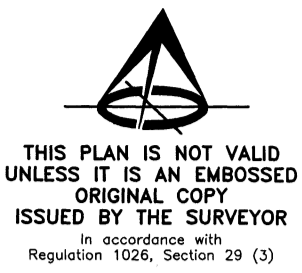
~~T+ 1 519-735-2499 #17~~
F+ 1 519-735-9669
M+ 1 519-796-6917

WSP E&I Canada Limited
11865 County Road 42
Tecumseh, Ontario
N8N 0H1 Canada

wsp.com

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-LAEmHHHzdJzBITWfa4Hgs7pbKI



THIS PLAN IS NOT VALID UNLESS IT IS AN EMBOSSED ORIGINAL COPY ISSUED BY THE SURVEYOR in accordance with Regulation 1026, Section 29 (3)

TOPOGRAPHIC SURVEY
OF
LOTS 136, 137, 140, 141
LOTS 144 & 145,
PART LOT 133,
REGISTERED PLAN 1303
IN THE
CITY OF WINDSOR
COUNTY OF ESSEX, ONTARIO
© VERHAEGEN • STUBBERFIELD • HARTLEY • BREWER • BEZAIRE INC.

SCALE : 1"=20'
0 10.0 20.0 40.0 60.0 80.0 100.0 FEET

"IMPERIAL" DISTANCES AND COORDINATES SHOWN ON THIS PLAN ARE IN FEET AND CAN BE CONVERTED TO METRES BY MULTIPLYING BY 0.3048

LEGEND AND NOTES
BEARINGS ARE UTM GRID DERIVED FROM OBSERVED REFERENCE POINTS "A" AND "B" BY REAL TIME NETWORK OBSERVATIONS.
DISTANCES ON THIS PLAN ARE GROUND AND CAN BE CONVERTED TO GRID BY MULTIPLYING BY THE COMBINED SCALE FACTOR OF 0.99992675
ALL MONUMENTS SHOWN THUSLY ARE IRON BARS (IB) UNLESS OTHERWISE NOTED.
SIB DENOTES 1" X 1" X 4'-0" STANDARD IRON BAR
SSB DENOTES 1" X 1" X 2'-0" SHORT STANDARD IRON BAR
IB # DENOTES 5/8" X 5/8" X 2'-0" IRON BAR
IB # DENOTES 3/4" diameter X 2'-0" ROUND IRON BAR
CC DENOTES CUT-CROSS
CP DENOTES 3mm X 50mm STEEL PIN
SMB DENOTES SURVEY MONUMENT FOUND
SMB DENOTES SURVEY MONUMENT SET AND MARKED 1744
WIT. DENOTES WITNESS L DENOTES PERPENDICULAR
(S) DENOTES SET (M) DENOTES MEASURED (D) DENOTES DEED
OSP DENOTES OBSERVED REFERENCE POINT
SSIB'S SHOWN ON THIS PLAN HAVE BEEN SET IN LIEU OF SIB'S WHERE THE POSSIBILITY THAT UNDERGROUND UTILITIES EXIST.
(S/P) DENOTES SET PROPORTIONALLY (OU) DENOTES ORIGIN UNKNOWN
(P) DENOTES PLAN OF SURVEY BY (1744), DATED: NOV 12, 2018, PLAN FILE: B-6914
(P1) DENOTES PLAN 12R-22565
(1744) DENOTES VERHAEGEN STUBBERFIELD HARTLEY BREWER BEZAIRE INC., O.L.S.
(1194) DENOTES JOHN B. SMEETON INC., O.L.S.

LEGEND
MHH DENOTES HYDRO MANHOLE FH DENOTES FIRE HYDRANT
MHS DENOTES SEWER MANHOLE WM DENOTES WATER METER
MHT DENOTES TELEPHONE MANHOLE WWS DENOTES WATER VALVE (Service)
MHR DENOTES TRAFFIC MANHOLE WWM DENOTES WATER VALVE (Main)
MHW DENOTES WATER MANHOLE WM DENOTES GAS METER
CB DENOTES CATCH BASIN GV DENOTES GAS VALVE
DCB DENOTES DOUBLE CATCH BASIN HM DENOTES HYDRO METER
LSC DENOTES LIGHT STANDARD CONCRETE PedT DENOTES TELEPHONE PEDESTAL
LSB DENOTES LIGHT STANDARD STEEL PedCTV DENOTES CABLE TV PEDESTAL
LSW DENOTES LIGHT STANDARD WOOD TRS DENOTES TRAFFIC SIGN
UPC DENOTES UTILITY POLE CONCRETE TRsg DENOTES TRAFFIC SIGNAL
UPW DENOTES UTILITY POLE WOOD TRsb DENOTES TRAFFIC SIGNAL BOX
GP DENOTES GUY POLE TH DENOTES TESTHOLE
GW DENOTES GUY WIRE BM DENOTES BENCH MARK
BoI DENOTES BOLLARD VCP DENOTES VERTICAL CONTROL POINT
PM DENOTES PARKING METER SC DENOTES SHRUB
TDC DENOTES TOP OF CURB MW DENOTES INVERT
BOC DENOTES BOTTOM OF CURB

DECIDUOUS AND CONIFEROUS TREES ARE DENOTED DT AND CT RESPECTIVELY.
A PREFIX TO THE DESCRIPTION DESIGNATES THE NUMBER OF TREE TRUNKS WHEN TREES ARE CLUMPED TOGETHER AND A SUFFIX DENOTES THE TREE DIAMETER OR (NTS) NOT TO SCALE.
C DENOTES OVERHEAD CABLE TV LINE
G DENOTES GAS LINE
H DENOTES OVERHEAD HYDRO LINE
CS DENOTES COMBINED SEWER
SA DENOTES SANITARY SEWER
ST DENOTES STORM SEWER
T DENOTES OVERHEAD TELEPHONE LINE
W DENOTES WATER LINE
UNDERGROUND CABLE, HYDRO OR TELEPHONE LINES ARE PREFIXED WITH THE LETTER "u" (CABLE = uc HYDRO = uh TELEPHONE = ut)

SURVEYOR'S CERTIFICATE
I CERTIFY THAT:
1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT AND THE REGULATIONS MADE UNDER THEM.
2. THIS SURVEY WAS COMPLETED ON THE 7th DAY OF DECEMBER, 2018.

DATE DECEMBER 18, 2018
ANDREW S. MANTHA
ONTARIO LAND SURVEYOR
for VERHAEGEN • STUBBERFIELD • HARTLEY • BREWER • BEZAIRE INC.

WINDSOR 944 Ottawa Street N8X 2E1 Ph: (519)258-1772 Fax: (519)258-1791
LEAMINGTON 187 Talbot Street East N8L 1L8 Ph: (519)322-2375 Fax: (519)322-2675
VERHAEGEN STUBBERFIELD HARTLEY BREWER BEZAIRE INC.
www.vshbbsurveys.com

ONTARIO LAND SURVEYORS
DRAWN BY: A.J.M. CAD Date: December 18, 2018 2:28 PM
CHECKED BY: A.S.M. CAD File: 42910300.dwg
WORK ORDER: 4-29103 FILE NO.: E-1303-13 PLAN FILE NO.: J-846

INTEGRATION DATA

COORDINATES ARE DERIVED FROM GRID OBSERVATIONS USING THE CAN-NET NETWORK SERVICE AND ARE REFERRED TO UTM ZONE 17 (81° WEST LONGITUDE) NAD83 (CSRS) (2010.0).
COORDINATE VALUES ARE TO AN URBAN ACCURACY IN ACCORDANCE WITH SECTION 14(2) O.REG 216/10

POINT ID	NORTHING	EASTING
ORP-A	N15375569.88	E1090557.82
ORP-B	N15375916.75	E1090401.98

COORDINATES CANNOT, IN THEMSELVES, BE USED TO RE-ESTABLISH CORNERS OR BOUNDARIES SHOWN ON THIS PLAN.

ELEVATIONS

ELEVATIONS SHOWN ON THIS PLAN ARE IN FEET TO CANADIAN GEODETIC DATUM

BENCH MARK

CITY OF WINDSOR BRASS PLAQUE IN EXTERIOR WALL OF CITY HALL, MUN. NO. 350 CITY HALL SQUARE. PLAQUE IS ON THE SOUTH FACE OF BUILDING, 1.0' ABOVE GRADE AND 15.4' WEST OF THE SOUTHEAST CORNER OF THE BUILDING

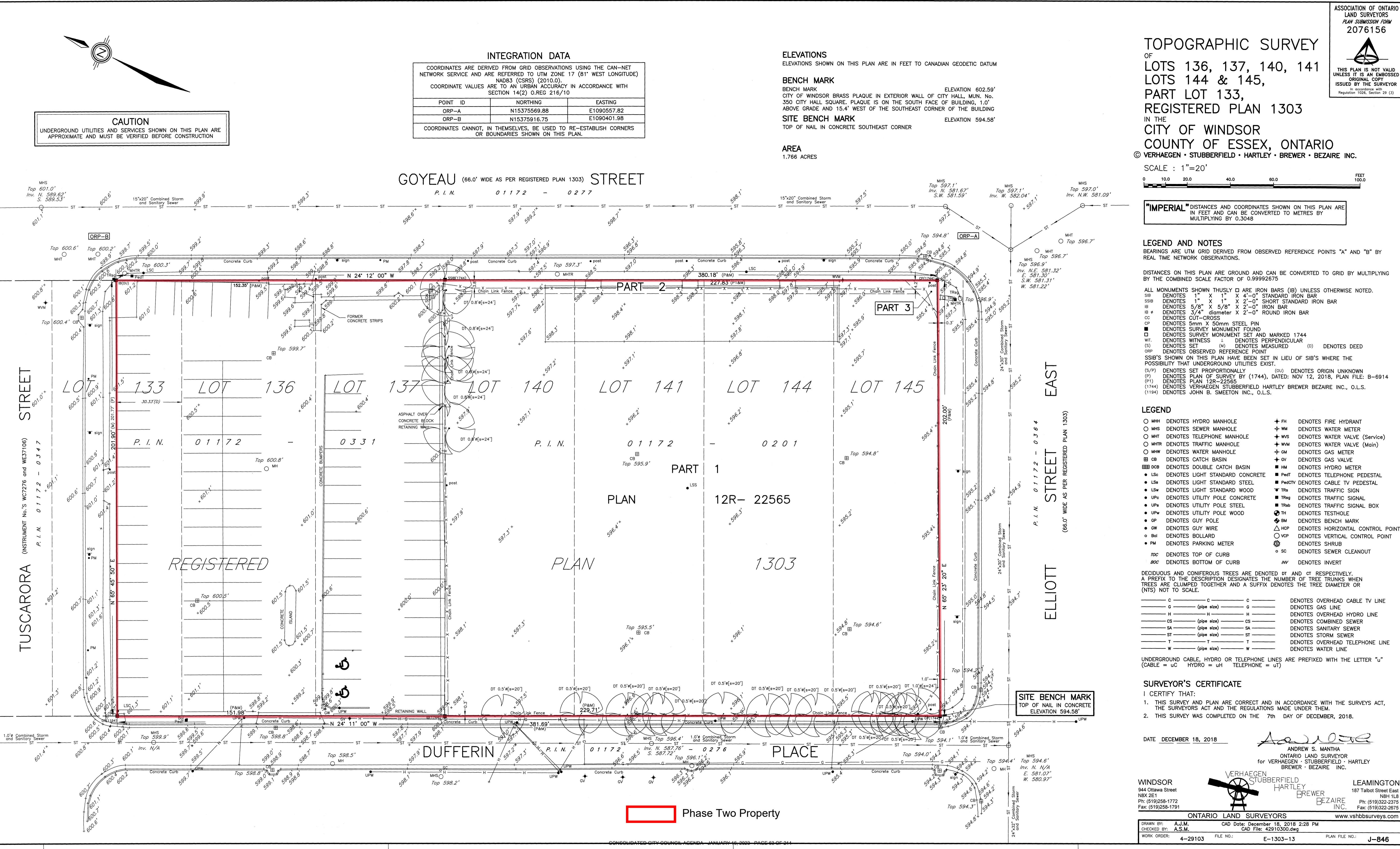
SITE BENCH MARK

TOP OF NAIL IN CONCRETE SOUTHEAST CORNER ELEVATION 594.58'

AREA

1.766 ACRES

CAUTION
UNDERGROUND UTILITIES AND SERVICES SHOWN ON THIS PLAN ARE APPROXIMATE AND MUST BE VERIFIED BEFORE CONSTRUCTION



Phase Two Property

December 30, 2022

5042667 Ontario Inc.
Attn: Steve Habib
5335 Outer Dr.
Oldcastle, ON N9G 0C4

Dear Mr. Habib,

Re: CONDOMINIUM CONVERSION APPLICATION
APPLICANT: 5042667 ONTARIO INC.
LOCATION: 4755, 4775 & 4785 WALKER RD.
FILE NO.: CDM-002/22 [CDM/6829]

This is to acknowledge receipt of the application for draft plan of condominium, which has been assigned the above-referenced file number. In accordance with the delegation authority as prescribed by By-Law 139-2013, the information and material required has been provided, therefore the application was deemed COMPLETE on December 6, 2022 and processing has begun.

You will be advised prior to the Development & Heritage Standing Committee and Council meetings of the position of the Planning Department on the application and the dates of the public meetings.

Please email me at jnwaesei@citywindsor.ca, if you have any questions.

Yours truly,



Justina Nwaesei, MCIP, RPP
Planner III - Subdivisions

JN/ap

SUBDIVISION/CONDOMINIUM APPLICATION

INSTRUCTIONS

Verify that you are using the most current application form.

This application is valid for: Plan of Subdivision, Plan of Condominium, Condominium Conversion, Extension of Draft Approval, Amendment to Draft Approval, Final Approval & Registration, Amendment to Agreement, or Amalgamation of Condominium Corporation. Discuss with a staff Planner to determine what must be completed for the application type.

- Section 1: Pre-Submission consultation with a staff Planner is mandatory per By-law 199-2007. If you do not have a valid Pre-Submission Letter, you must meet with a staff Planner who must sign and date this section.
- Section 2: During Pre-Submission consultation a staff Planner will indicate what supporting information must be submitted with the application. Read Pages 2 to 4 before submitting this application and other documents.
- Section 3: Provide the full name, address, phone number, fax number and email address of the applicant, registered owner, agent, and Ontario Land Surveyor. For a corporation, provide full corporate name. Include the full name of a contact person. For more than one person, corporation, or registered owner, use additional sheets.
- Section 4: Indicate if you are resubmitting a previous or earlier plan and if yes, provide the file number.
- Section 5: Provide information about the Subject Land. This information is used to determine supporting information requirements and to assist in the review of the application.
- Section 6: Indicate if the plan is consistent with the Provincial Policy Statement and conforms to the City of Windsor Official Plan and the appropriate Zoning By-law. If an Official Plan Amendment and/or Zoning By-law Amendment is required, you must have already submitted those applications, or must submit them with this application, otherwise this application will be returned.
- Section 7: Complete this section if you are applying for approval of a Plan of Condominium. New construction applies to buildings that were recently built, under construction, or not yet under construction. Conversion applies to existing buildings that contain residential rental units that are being converted to Condominium Status. To be considered for an exemption from Section 9(3) of the Condominium Act, you must formally request such exemption. Submit all the documents indicated in Section 7 with this application.
- Section 8: Provide the number of lots, blocks, units or dwellings, the number of hectares, the density measured as units per hectare and the number of parking spaces for the proposed land use for all applications. For Plan of Condominium applications also provide the date of construction and the floor coverage in square metres.
- Section 9: Indicate how the property is accessed. Check all boxes that apply.
- Section 10: Provide information about water service, sanitary sewage disposal and storm drainage. Submit all required documents indicated in Section 10 with this application.
- Section 11: Provide a description of the existing land use, buildings & infrastructure, vegetation, topography & drainage of the subject land or check the box beside "See Planning Rationale Report" if described in the report.
- Section 12: Provide a description of what measures have been or will be taken to mitigate adverse environmental effects from the proposed development on the surrounding areas and from the surrounding areas on the proposed development or check the box beside "See Planning Rationale Report" if described in the report.
- Section 13: Explain your proposed strategy for consulting with the public.
- Section 14: Check the appropriate application fee box based on the pre-submission consultation with the Planner.
- Section 15: Print you name in full and sign the sworn declaration in the presence of a Commissioner for Taking Affidavits.

DATE RECEIVED STAMP

Schedules: Read, complete in full, and sign Schedules A & E.

Submit application form, supporting information, & application fee/credit card authorization to Senior Steno Clerk at Planning Division, Suite 210, 350 City Hall Square West, Windsor ON N9A 6S1 or planningdept@citywindsor.ca

SUBDIVISION/CONDOMINIUM APPLICATION

PLAN REQUIREMENTS

A. NUMBER OF COPIES REQUIRED

The Planning Act, R.S.O. 1990, c. P.13, requires that copies of the draft plan as required by the Minister must accompany all applications.

A1. Submit six (6) full size paper copies of the draft plan; AND

A2. A digital copy of the CAD files of the draft plan in DWG, PDF, and JPG formats.

File names should be logical and clearly indicate the nature of the file and include either the SDN or CDM file number (SDN 000-00 or CDM 000-00) or the name of the applicant and site location.

For example, "SDN000-00 draft plan.dwg" or "Applicant Name-Site Location-Draft Plan.dwg".

If further copies are required, we will notify you. To submit drawings on an alternate device, please discuss with the assigned Planner.

B. DRAFT PLAN REQUIREMENTS

All plans and measurements must be in metric. Draft plans must be drawn to scale and indicate all items as required by Section 51(17) of the Planning Act and the City of Windsor as follows:

B1. Boundaries of the land to be subdivided, certified by an Ontario Land Surveyor, and based on NAD83, Zone 17.

B2. Locations, widths and names of proposed roads, streets, highways and rights-of-way within the proposed subdivision and existing roads, streets, highways, and rights-of-way abutting the proposed subdivision;

B3. On a small key plan, with a scale of not less than one centimetre to 100 metres, all of the land adjacent to the proposed subdivision that is owned by the applicant or in which the applicant has an interest, every subdivision adjacent to the proposed subdivision and the relationship of the boundaries of the land to be subdivided to the boundaries of the township lot or other original grant of which such land forms the whole or part;

B4. Purpose for which the proposed lots are to be used;

B5. Existing uses of all adjoining lands;

B6. Approximate dimensions and layout of the proposed lots and/or blocks;

B7. If any affordable housing units are being proposed, the shape and dimensions of each proposed affordable housing unit and the approximate location of each proposed affordable housing unit in relation to other proposed residential units;

B8. Natural and artificial features such as buildings or other structures or installations, railways and rail yards, highways, roads, streets and recreational trails, hydro lines and other public utilities, watercourses, drainage ditches, wetlands and wooded areas, archaeological or heritage features, and significant plant and wildlife habitat (including ESAs & ANSIs) within or adjacent to the land proposed to be subdivided;

B9. Availability and nature of domestic water supplies;

B10. Nature and porosity of the soil;

B11. Existing contours or elevations as may be required to determine the grade of the streets, roads and highways and the drainage of the land proposed to be subdivided;

B12. Municipal services available or are to be available to the land proposed to be subdivided;

B13. Nature and extent of any restrictions affecting the land proposed to be subdivided including restrictive covenants, easements, or the Airport Operating Area; and

B14. Floodplains, flood ways, flood prone areas, and flood elevations

C. CONDOMINIUM DRAFT PLAN REQUIREMENTS

In addition to the above requirements, draft plans proposing condominium ownership must include:

C1. Proposed exclusive use areas of the common element such as backyards and parking;

C2. Roadways and pedestrian access to proposed private units.

SUBDIVISION/CONDOMINIUM APPLICATION

APPLICATION PROCESSING

The applicant or their agent is responsible for researching and evaluating the site and the proposal to ensure that the development will conform to the interests of the health, safety, and welfare of existing and future residents, and for filling in the application and for supplying all documents necessary to constitute a complete application. Supporting studies must be conducted prior to the submission of the application. This information will be used to review and assess the application.

Section 51(24) of the Planning Act and Section 11.4.2.3 of the City of Windsor Official Plan list the criteria that are used in evaluating a draft plan. Where additional copies of the plan or supporting documents are subsequently requested by staff or review agencies, the applicant is responsible for supplying them at their cost.

Timelines in the Planning Act have been suspended during the State of Emergency. The following is for your information only. Review the Planning Act and relevant regulations for statutory requirements. The processing of the application is subject to change. The application will be terminated without notice after 60 days of inactivity. Direct all questions about the application to the assigned Planner. The procedure generally encompasses the following steps:

1. Within 30 days of receiving this application, the City Planner, or their designate, will review the application to determine if it is or is not complete. If deemed incomplete, the application, supporting documents, and fee may be returned for completion, correction, or clarification, or the applicant may be requested to submit additional or revised supporting information. Administration, the Development & Heritage Standing Committee (DHSC), and City of Windsor Council reserve the right to request additional information any time during the processing of the application.
2. If deemed complete, fees are not refundable, the application is circulated to departments and external agencies for review and comment, and all submitted documents are made available to the public.
3. Following circulation, a draft staff report containing a recommendation and any conditions is prepared. The City Planner and other staff review the draft staff report.
4. When the staff report is approved by appropriate municipal staff, it will be scheduled for a future meeting of the Development and Heritage Standing Committee (DHSC).
5. Mandatory public notice of the DHSC meeting is advertised in the Windsor Star at least 20 days in advance of the DHSC meeting. A courtesy notice may be mailed to all property owners and/or tenants within 120 metres of the subject land. The DHSC meeting is the public meeting required by the Planning Act. The staff report is provided to the applicant and DHSC members, and is made available to the public, 10 days before the DHSC meeting.
6. At the DHSC meeting, a staff planner introduces the application and reviews the recommendation in the staff report. The applicant and other interested parties are given an opportunity to make verbal or written submissions. The DHSC may ask questions of the staff planner, the applicant and their representatives and any party that made verbal or written submissions. The DHSC may choose to recommend draft approval, denial or deferral of the application. It may also modify the recommendation of the Planning Division.
7. If recommended for draft approval or denial, the staff report and the minutes of the DHSC meeting are forwarded to City of Windsor Council for consideration at a future date. The Planning Division has no control over the placement of an application on a Council Meeting agenda. The City Clerk will forward the date and time of the Council Meeting to the contacts in Section 3. Call 311 or contact the City Clerk at 519-255-6211 or clerks@citywindsor.ca
8. The Council meeting, the applicant and the other parties may make verbal or written submissions. If the applicant concurs with the recommendation of DHSC, and there is no opposition to the application, Council may place the application on the Consent Agenda, a part of the Council meeting containing items that are grouped together and passed with one motion. Council may choose to draft approve, deny, or defer the application.
9. Applications may be referred, or the decision of Council may be appealed, to the Ontario Land Tribunal (OLT). Appeals are filed with the City Clerk. Contact the City Clerk at 519-255-6211 or clerks@citywindsor.ca
10. If Council approves the draft plan and no appeals are received, an agreement is prepared for signature and registration on title.
11. The conditions of draft approval must be fulfilled prior to the expiry of draft approval. It is the responsibility of the property owner or applicant to obtain confirmation from agencies and departments that the conditions of draft approval have been fulfilled. Some agencies may require that a copy of the completed subdivisions agreement be forwarded to them prior to notifying the City that the conditions have been fulfilled.

SUBDIVISION/CONDOMINIUM APPLICATION

FINAL APPROVAL & REGISTRATION REQUIREMENTS

When you are ready to obtain final approval and register the plan, the following must be submitted:

1. Fee for Final Approval & Registration – see Section 14 - Fees on page 13;
2. One (1) mylar copy of the plan to be registered;
3. Five (5) paper copies of the plan to be registered, one of which has the AOLS Plans Submission Form attached to it; and
4. One digital file transfer device containing geo-referenced CAD files of the plan to be registered.

OTHER INFORMATION

Read the staff report, draft approval, final approval, and agreements carefully and take note of all conditions and expiry dates in these documents.

Other municipal departments and external agencies may have their own requirements, fees and approvals in addition to the requirements, fees and approvals listed in this application form.

The City of Windsor does not send reminders regarding conditions and expiry dates. It is the responsibility of the property owner to complete all conditions or obtain approval from Council or the delegated approval authority to extend draft approval, prior to the expiry date.

When submitting an extension to draft approval, you must allow for sufficient time to process the application and to obtain approval of the extension. Submission, or acceptance, of an application for an extension to draft approval does not automatically extend the expiry date. It is the responsibility of the property owner to be aware of all conditions and expiry dates.

Planning legislation, regulations, fees, and processes are subject to change.

CONTACT INFORMATION

Planning & Building Department – Planning Division
Suite 210
350 City Hall Square West
Windsor ON N9A 6S1

Telephone: 519-255-6543
Fax: 519-255-6544
Email: planningdept@citywindsor.ca
Web Site: www.citywindsor.ca

SUBDIVISION/CONDOMINIUM APPLICATION

1. PRE-SUBMISSION CONSULTATION

By-law 199-2007 requires pre-submission consultation with a staff Planner to determine what supporting information is required, to verify fee payable, and to review the process. This application is incomplete unless you have a valid Pre-Submission Letter or a staff Planner signs below.

Valid Pre-Submission Letter? NO YES File Number: PS-_____

Staff Use Only

Signature of Staff Planner

Date of Consultation

- Jim Abbs Justina Nwaesei

2. REQUIRED SUPPORTING INFORMATION *(To be completed by a staff Planner)*

If you do not have a valid Pre-submission Letter, a staff Planner will indicate below what supporting information must be submitted with the application. The City of Windsor reserves the right to require additional supporting information during the processing of the application. All documents submitted are made available for public review.

Unless otherwise indicated, for each document, provide one paper copy and one digital copy. Draft Plans shall be provided in DWG, PDF & JPG format. Other drawings shall be provided in letter size (8.5 by 11 inches) in JPG and PDF format. All other documents shall be provided in Word and PDF format. PDF documents shall be flattened with no layers.

If you are submitting a companion planning application (official plan or rezoning), you need only submit one set of the required supporting information. Include checked supporting information with this application:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> Deed and/or Offer to Purchase | <input checked="" type="checkbox"/> Topographic Plan of Survey | <input checked="" type="checkbox"/> Draft Plan (6 copies + digital Files) | <input type="checkbox"/> Conceptual Site Plan |
| <input type="checkbox"/> Structural Integrity Report | <input type="checkbox"/> Rent Roll | <input type="checkbox"/> Section 9(3) Exemption Request | <input type="checkbox"/> Approved Site Plan |
| <input type="checkbox"/> Planning Rationale Report | <input type="checkbox"/> Noise Study | <input type="checkbox"/> Vibration Study | <input type="checkbox"/> Site Plan Agreement |
| <input type="checkbox"/> Watershed/ Subwatershed Plan | <input type="checkbox"/> Master Drainage Plan | <input type="checkbox"/> Sanitary and/or Storm Sewer Study | <input type="checkbox"/> Building Permit |
| <input type="checkbox"/> Hydrogeological Report | <input type="checkbox"/> Servicing Option Report | <input type="checkbox"/> Stormwater Management Plan | <input type="checkbox"/> Micro-Climate Study |
| <input type="checkbox"/> Transportation Impact Study | <input type="checkbox"/> Transportation Impact Statement | <input type="checkbox"/> Environmental Evaluation Report | <input type="checkbox"/> Tree Inventory and Preservation Study |
| <input type="checkbox"/> Environmental Site Assessment | <input type="checkbox"/> Record of Site Condition (RSC) | <input type="checkbox"/> Lighting Study | <input type="checkbox"/> Market Impact Assessment |
| <input type="checkbox"/> Archaeological Assessment | <input type="checkbox"/> Built Heritage Impact Study | <input type="checkbox"/> Urban Design Study | <input type="checkbox"/> Guideline Plan |
| <input type="checkbox"/> Conservation Plan | Other Required Information: _____ | | |

SUBDIVISION/CONDOMINIUM APPLICATION

3. CONTACT INFORMATION

Provide in full the name of the applicant & contact person, registered owner, agent, & Ontario Land Surveyor and mailing address, phone & fax number and email address. If the case of a numbered company, provide the name of the principals of the company. If there is more than one applicant or registered owner, copy this page, complete in full and submit with this application. All communication regarding the application will be with the Agent authorized by the Owner to file the application. If there is no Agent, all communication will be with the Applicant.

Applicant

Name: 5042667 Ontario Inc. Ltd. ^{v/a Trinity Gate Condominiums} Contact: Steve Habib
Name of Contact Person

Address: 5335 Outer Drive

Address: Oldcastle Ontario Postal Code: N9G 0C4

Phone: 519-808-2144 Fax: _____

Email: steve@hddevelopmentgroup.com

Registered Owner Same as Applicant

Name: _____ Contact: _____
Name of Contact Person

Address: _____

Address: _____ Postal Code: _____

Phone: _____ Fax: _____

Email: _____

Agent Authorized by the Owner to File the Application (If applicable, complete Section A1 in Schedule A)

Name: _____ Contact: _____
Name of Contact Person

Address: _____

Address: _____ Postal Code: _____

Phone: _____ Fax: _____

Email: _____

Ontario Land Surveyor

Name: Verhaegen Land Surveyors' Contact: Roy Simone
Name of Contact Person

Address: 944 Ottawa Street, Windsor, ON

Address: N8X 2E1 Postal Code: _____

Phone: 519-258-1772 Fax: _____

Email: rsimone@vshbb surveys.com

SUBDIVISION/CONDOMINIUM APPLICATION

4. RESUBMISSION OF A PREVIOUS PLAN?

No Yes Previous Plan/File No. _____ Do Not Know

5. SUBJECT LAND INFORMATION *(attach additional sheets as required)*

Municipal Address 4785 Walker Rd, 4775 Walker Rd & 4755 Walker Rd

Legal Description CON 6; PT LOT 13; RP 12R17667; PART 3 & PT OF PART 2;
RP 12R24241; PARTS 6 TO 9

Assessment Roll Number 3739-070-150-00250-0000

Frontage (m) 113.32m (Ducharme St) Depth (m) Irregular Area (sq m) 23688.78

Official Plan Designation Residential units above commercial use and multiple dwelling added by OPA#112

Current Zoning Commercial District 2.2 (CD 2.2)

Existing Uses Vacant Land

Previous Uses N/A

List the names & addresses of the holders of any mortgages, charges or encumbrances in respect of the subject land:

Windsor Family Credit Union.
3000 Marentette Ave, Windsor, N8X 4G2.

Are there any easements or restrictive covenants affecting the subject land? No Yes

If YES, describe the easement or restrictive covenant and its effect:

Easement
Union Gas, along north side of the subject land. Erwin Easement along east side of the
subject land ends about half way. Hydro Easement at east side of subject land Bell Canada Easement
at southwest corner of the subject land.

Is the subject land located in an area of high archaeological potential? No Yes

Will the plan permit development on land that has high archaeological potential? No Yes

If YES, submit: An Archaeological Assessment prepared by a person who holds a licence that is effective with respect to the subject land, issued under Part VI (Conservation of Resources of Archaeological Value) on the Ontario Heritage Act; and a Conservation Plan for any archaeological resources identified in the Archaeological Assessment.

Has the subject land ever been subject of: *(leave blank if unknown)*

An application for a plan of subdivision/condominium or consent? No Yes File: _____

An application for a zoning by-law amendment or a minor variance? No Yes File: A-053/21

An application for approval of a site plan? No Yes File: AMT-006/21; SPC-021/18

A Minister's Zoning Order (Ontario Regulation)? No Yes OR#: _____

Ontario Regulation

SUBDIVISION/CONDOMINIUM APPLICATION

6. PLANNING CONFORMITY

If an Official Plan Amendment and/or a Zoning By-law Amendment is required, the Planning Division must have already received it or it must be submitted with this application, otherwise this application will be returned as incomplete.

Is the plan consistent with Provincial Policy Statement? No Yes

Does the plan conform to the Official Plan? No Yes

If No, you must submit a companion application for an Amendment to the Official Plan.

Does the plan conform to the Zoning By-law? No Yes

If No, you must submit a companion application for an Amendment to the Zoning By-law.

7. PLAN OF CONDOMINIUM INFORMATION

New Construction

Has the City approved a Site Plan? No Yes If Yes, attach the approved Site Plan.

Site Plan Agreement registered? No Yes If Yes, attach the Site Plan Agreement.

Has a Building Permit been issued? No Yes If Yes, attach the Building Permit.

Status of Building: Not Under Construction Under Construction Completed
Date Completed: _____

Are any units occupied? No Yes If Yes, number of units: _____

Conversion of a Building Containing Residential Rental Units (Condominium Conversion)

Is this an application to convert a building containing residential units to condominium status?

No Yes If Yes, submit a Structural Integrity Report

Does the building contain any residential rental units?

No Yes If Yes, attach a Rent Roll with the names of all tenants, the rent paid by each tenant and their apartment number.

How many rental units are to be converted: _____ units

Are tenants willing to purchase units if converted to condominium?

No Yes If Yes, attach documentation signed by tenants. Do Not Know

Exemption from Section 9(3) of the Condominium Act

Are you applying for an exemption pursuant to Section 9(3) of the Condominium Act?

No Yes If Yes, attach a request for such exemption signed by the owner or agent.

SUBDIVISION/CONDOMINIUM APPLICATION

7. PROPOSED LAND USES

Indicate the intended uses of the land in the proposal. Complete this section in full.

All Applications						Condominium Only	
Proposed Use	Number of Lots or Blocks	Number of Units or Dwellings	Hectares (ha)	Density (units/ ha)	Number of Parking Spaces	Date of Construction	Floor Coverage
Detached Residential					<i>Condo Only</i>		
Semi-detached Residential					<i>Condo Only</i>		
Multiple Attached Residential							
Apartment Residential	1	224	2.365878	94.68	261	Nov 2, 2021	25,536.28
Seasonal Residential							
Mobile Home							
Other Residential							
Commercial	1	7	N/A	N/A	37	Aug 15, 2022	822.63 m ²
Industrial							
Institutional (specify)							
Park or Open Space							
Roads							
Other (specify)							
TOTAL							

SUBDIVISION/CONDOMINIUM APPLICATION

9. ACCESS TO SUBJECT LAND

Indicate if access to subject land is by: *(check all that apply)*

- Provincial Highway Municipal Road Another Public Road or a Right-Of-Way
- Water - If access to the subject land is by water only, describe the parking and docking facilities uses or to be used and provide the approximate distance of these facilities from the subject land and the nearest public road:
-
-

10. WATER, SANITARY SEWAGE AND STORM DRAINAGE

Water – Indicate whether water will be provided to the subject land by:

- Publicly owned & operated piped water system Other _____
- Privately owned & operated individual well Privately owned/operated communal well

Sanitary - Indicate whether sewage disposal will be provided to the subject land by:

- Publicly owned & operated sanitary sewage system Other _____
- Privately owned & operated individual septic system Privately owned & operated communal septic system

Submit a Servicing Options Report and a Hydrogeological Report if any of the following apply:

- a. More than five lots or units on privately owned & operated individual or communal wells;
- b. Five or more lots or units on privately owned & operated individual or communal septic systems; or
- c. Less than five lots or units on privately owned & operated individual or communal septic systems, and more than 4,500 litres of effluent would be produced per day as a result of the development being completed;

Submit a Hydrogeological Report if the plan would permit development of less than five lots or units on privately owned & operated individual or communal septic systems, and 4,500 litres of effluent or less would be produced per day as a result of the development being completed.

Storm Drainage - Indicate whether storm drainage will be provided by:

- Sewers Ditches Swales Other _____

SUBDIVISION/CONDOMINIUM APPLICATION

11. SITE APPRAISAL AND EVALUATION

Give a brief description of the existing land use, buildings and infrastructure, vegetation, topography and drainage of the subject land:

See Planning Rationale Report The property prior to start of phase one has been vacant land with no building or infrastructure. The property vegetation is completely grass which had been mowed constantly. The topography is relatively flat with a slight slope to site storm drain prior to the development of phase 1. Property now drains via storm catch basins to city sewers and storm retention pond.

12. MITIGATION OF ENVIRONMENTAL EFFECTS

What measures (such as buffering, berms, setbacks, barriers, etc.) have been or will be taken to mitigate adverse environmental effects (such as traffic, noise, odours, pollution of nearby water bodies, etc.) from the proposed development on the surrounding areas and to mitigate adverse effects from the surrounding areas on the proposed development? In agricultural areas, refer to the Agricultural Code of Practice.

Where potential adverse environmental effects (species-at-risk, wetland protection, floodplains, etc.) are foreseen, consultation with the Ministry of Natural Resources and Forestry, the Ministry of Environment, Conservation and Parks, and/or the Essex Region Conservation Authority is recommended.

See Planning Rationale Report MNR report completed with no species at risk. Measures taken: Berm at railroad for noise abatement measures, chain link fence at railroad to keep any wild life away and site safety measure.

13. PROPOSED PUBLIC CONSULTATION STRATEGY

Select or describe your proposed strategy for consulting with the public with respect to the application:

Required Public Consultation (Public Notice & Public Meeting as required per the Planning Act)
 Open House Website Other Public Consultation completed

SUBDIVISION/CONDOMINIUM APPLICATION

14. FEES

Verify fees before submitting the application. Fees are subject to change and are not refundable when the application is deemed complete. Method of payment: Cash, Mastercard or Visa (complete and attach Credit Card Authorization), or by Certified Cheque or Personal Cheque payable to The Corporation of the City of Windsor.

Plan of Subdivision - Draft Approval

Code 53007	Base Fee: _____ lots/blocks at \$684.00 per lot/block	\$ _____	
Code 63024	GIS Fee	+ \$ 50.00	
Code 53023	Essex Region Conservation Authority Fee	+ \$ 300.00	
Code 53010	Legal Fee - Agreement Preparation	+ \$ 2,184.78	
Code 53010	Legal Variable Fee: _____ lots/blocks at \$50.00 per lot/block	+ \$ _____	
Plan of Subdivision (Draft Approval) Total Fee		= \$ _____	

Plan of Condominium - Draft Approval - New Building

Code 53007	Base Fee: <u>224</u> lots/units at \$185.00 per lot/unit	\$ <u>41,440</u>	
Code 63024	GIS Fee	+ \$ 50.00	
Code 53023	Essex Region Conservation Authority Fee	+ \$ 300.00	
Code 53010	Legal Fee – Agreement Preparation	+ \$ 1,714.98	
Code 53010	Legal Variable Fee: <u>224</u> lots/units at \$50.00 per lot/unit	+ \$ <u>11,200</u>	
Plan of Condominium (Draft Approval) Total Fee		= \$ <u>54,704.98</u>	

Condominium Conversion - Draft Approval - Existing Building

Code 53009	Base Fee	\$ 7,575.00	
Code 53009	Base Fee per Unit: _____ units at \$71.40 per unit	+ \$ _____	
Code 63024	GIS Fee	+ \$ 50.00	
Code 53023	Essex Region Conservation Authority Fee	+ \$ 300.00	
Code 53010	Legal Fee – Agreement Preparation	+ \$ 1,714.98	
Code 53010	Legal Variable Fee: _____ units at \$50.00 per unit	+ \$ _____	
Condominium Conversion (Draft Approval) Total Fee		= \$ _____	

A Building Division Inspection Fee for an inspection and report preparation will be invoiced separately. Contact the Building Division at 519-255-6267 for additional information.

Fees Continued on Next Page

SUBDIVISION/CONDOMINIUM APPLICATION

14. FEES (continued)

Plan of Subdivision/Condominium – Extension of Draft Approval

Code 53035 Total Fee = \$ 3,329.60

Plan of Subdivision/Condominium – Amendment to Draft Approval

Code 53007 Base Fee \$ 3,646.30

Code 63024 GIS Fee + \$ 50.00

Amendment to Draft Approval Total Fee = \$ 3,696.30

Plan of Subdivision/Condominium – Final Approval & Registration

Payment of this fee is per registration and is required prior to final approval and registration of every draft approved Plan of Subdivision, Plan of Condominium, and Condominium Conversion.

Code 71130 Per Registration = \$ 519.60

Plan of Subdivision/Condominium – Amendment to Agreement

Code 71102 Base Fee \$ 3,048.00

Code 53010 Legal Fee - Agreement Preparation + \$ 857.49

Amendment to Agreement Total Fee = \$ 3,905.49

Plan of Condominium – Amalgamation of Condominium Corporation

Code 53009 Total Fee = \$ 1,863.00

Re-notification of Public Notice/Applicant Request for Deferral Fee

Required when an applicant requests a deferral after notice of a public meeting has been given.

Code 53016 Total Fee = \$ 2,258.40

Ontario Land Tribunal (OLT) Appeal Fee - \$1,100.00

An appeal is made through the Office of the City Clerk (519-255-6211). Fees, forms, and processes are subject to change. Visit <https://olt.gov.on.ca> for additional information.

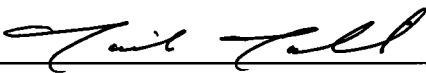
Engineering Review Fee – The Office of the City Engineer will collect a fee equal to 4% of total municipal infrastructure construction costs excluding water, hydro, telecommunication, and gas infrastructure. The fee is payable at the time construction drawings are submitted to the City Engineer for signature. The total value of construction will be confirmed based on an estimate provided by the developer's Consulting Engineer. Contact Patrick Winters, Development Engineer, at 519-255-6100 ext 6462 or pwinters@citywindsor.ca for additional information.

SUBDIVISION/CONDOMINIUM APPLICATION

15. SWORN DECLARATION OF APPLICANT

Complete in the presence of a Commissioner for Taking Affidavits. If the declaration is to be administered remotely, you must be able to see, hear and communicate with the Commissioner and show documentation that confirms your identity.

I, Haider Habib, solemnly declare that the information required under Schedule 1 to Ontario Regulation 544/06 and provided by the applicant is accurate and that the information contained in the documents that accompany this application is accurate, that if this declaration was administered remotely that it was in accordance with Ontario Regulation 431/20, and I make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath.




Signature of Applicant

*Sign in the presence of a Commissioner
For Taking Affidavits*

Windsor, ON

Location of Applicant at time of declaration

This declaration was administered remotely in accordance with Ontario Regulation 431/20

Declared before me  at the City of Windsor
Signature of Commissioner *Location of Commissioner*

this 21 day of June, 2022
day *month* *year*

PLACE AN IMPRINT OF YOUR STAMP BELOW

COMPLETE SCHEDULES A & E IN FULL & SIGN

SUBDIVISION/CONDOMINIUM APPLICATION

SCHEDULE A – Authorizations & Acknowledgement

A1. Authorization of Registered Owner for Agent to Make the Application

If the applicant is not the registered owner of the land that is the subject of this application, the written authorization of the registered owner that the agent is authorized to make the application must be included with this application form or the authorization below must be completed.

I, _____,
name of registered owner

am the registered owner of the land that is subject of this application and I authorize

_____ to make this application on my behalf.
name of agent

Signature of Registered Owner

Date

If Corporation - I have authority to bind the corporation

A2. Authorization to Enter Upon the Subject Lands and Premises

I, Harder Habib, hereby authorize the members of the Planning, Heritage & Economic Development Standing Committee and City Council and staff of The Corporation of the City of Windsor to enter upon the subject land and premises described in Section 5 of the application form for the purpose of evaluating the merits of this application and subsequently to conduct any inspections on the subject land that may be required as condition of approval. This is their authority for doing so.


Signature of Registered Owner

June 17, 2022
Date

If Corporation – I have authority to bind the corporation

SCHEDULE A CONTINUES ON NEXT PAGE

SUBDIVISION/CONDOMINIUM APPLICATION

SCHEDULE A – Authorizations & Acknowledgements - Continued

A3. Acknowledgements

Receipt & Review, Fees & Termination, Other Requirements & Expiry Dates, and Freedom of Information

I acknowledge that receipt of this application by the City of Windsor does not guarantee it to be a complete application and that further review of the application will occur and that I may be contacted to provide additional information and/or resolve any discrepancies or issues with the application as submitted.

I further acknowledge that after the application is deemed complete, fees are not refundable, additional information may be requested, and that after 60 days of inactivity the City of Windsor may terminate the application without notice.

I further acknowledge that other municipal departments and external agencies may have their own requirements, fees and approvals in addition to the requirements, fees and approvals described throughout this application form, in any staff reports, and in any agreements, and that it is my responsibility to read the staff report, draft approval, final approval and agreements and to note any expiry dates in any of these documents.

I further acknowledge that pursuant to the provisions of the Planning Act and the Municipal Freedom of Information and Protection of Privacy Act, this application and all material and information provided with this application are made available to the public.

Species at Risk

Ontario's *Endangered Species Act* protects endangered and threatened species — animals and plants in decline and at risk of disappearing from the province by restricting activities that may affect these plants, animals or their habitats.

I acknowledge that it is my sole responsibility as the Applicant to comply with the provisions of the *Endangered Species Act, 2007, S. O. c.6*. This could require me to register an activity, get a permit or other authorization from the Ministry of the Environment, Conservation and Parks (MECP) prior to conducting an activity that could impact an endangered or threatened plant or animal or its habitat. I further acknowledge that any *Planning Act, R.S.O. 1990, c.P.13* approval given by the City of Windsor does not constitute an approval under the *Endangered Species Act*, nor does it absolve me from seeking the necessary authorization, approvals or permits from the MECP prior to conducting any activity that may affect endangered or threatened plant or animal or its habitat.

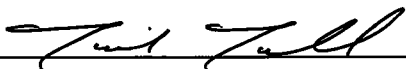
Additional information can be found at:

<https://www.ontario.ca/page/development-and-infrastructure-projects-and-endangered-or-threatened-species>

or by contacting MECP at SAROntario@ontario.ca

Acknowledgement

I acknowledge that I have read and understand the above statements:



Signature of Applicant or Agent

June 17, 2022.

Date

END OF SCHEDULE A – COMPLETE SCHEDULE E ON NEXT PAGE

SUBDIVISION/CONDOMINIUM APPLICATION

SCHEDULE E – Environmental Site Screening Questionnaire

Previous Use of Property

- Residential Industrial Commercial Institutional
 Agricultural Parkland Vacant Other _____

- a) If previous use of the property is Industrial or Commercial, specify use:

- b) Has the grading of the subject land been changed by adding earth or material? Has filling occurred on the subject land?
 Yes No Unknown
- c) Has a gasoline station and/or automobile service station been located on the subject land or adjacent lands at any time?
 Yes No Unknown
- d) Has there been petroleum or other fuel stored on the subject land or adjacent lands?
 Yes No Unknown
- e) Are there or have there ever been underground storage tanks or buried waste on the subject land or adjacent lands?
 Yes No Unknown
- f) Have the lands or adjacent lands ever been used as an agricultural operation where cyanide products may have been applied as pesticides and/or sewage sludge applied to the lands?
 Yes No Unknown
- g) Have the lands or adjacent lands ever been used as a weapons firing range?
 Yes No Unknown
- h) Is the nearest boundary line of the application within 500 metres of the boundary line of an operational/non-operational public or private waste disposal site, landfill or dump?
 Yes No Unknown
- i) If there are existing or previously existing buildings on the subject lands, are there any building materials remaining on site which are potentially hazardous to public health (e.g., asbestos, PCB's)?
 Yes No Unknown
- j) Is there reason to believe the subject lands may have been contaminated by existing or former uses on the site or adjacent sites?*
- Yes No Unknown

** Possible uses that can cause contamination include but are not limited to: operation of electrical transformer stations, disposal of waste minerals, raw material storage, and residues left in containers, maintenance activities and spills. Some commercial properties such as gasoline stations, automotive repair garages, and dry cleaning plants have similar potential. The longer a property is under industrial or similar use, the greater the potential for site contamination. Also, a series of different industrial or similar uses upon a site could potentially increase the number of chemicals that are present.*

- k) If current or previous use of the property is industrial or commercial, or if YES to any of a) to j) above, please attach a previous use inventory showing all former uses of the subject land, or if applicable, the land(s) adjacent to the subject lands.

SUBDIVISION/CONDOMINIUM APPLICATION

SCHEDULE E – Environmental Site Screening Questionnaire - Continued

Environmental Site Screening Questionnaire Acknowledgement Clause

I hereby acknowledge that it is my responsibility to ensure that I am in compliance with all applicable laws, regulations, guidelines and the City's Official Plan policies pertaining to potentially contaminated sites, and to use all reasonable effort to identify the potential for contamination on the subject property.

I acknowledge that as a condition of approval of this application that the City may require me to file a Record of Site Condition signed by a qualified person in the provincial Environmental Site Registry, and provide verification to the City of Windsor of acknowledgement of this Record of Site Condition by the Ministry of Environment.

I acknowledge that the City may require the qualified person signing the Record of Site Condition to submit to the City a Declaration acknowledging that the City of Windsor may rely on the statements in the Record of Site Condition.

I further acknowledge that the City of Windsor is not responsible for the identification and/or remediation of contaminated sites, and I agree, whether in, through, or as a result of any action or proceeding for environmental clean-up of any damage or otherwise, I will not sue or make claim whatsoever against the City of Windsor, its officers, officials, employees or agents for or in respect of any loss, damage, injury or costs.

Haider Habib

Name of Applicant (print)

[Handwritten Signature]

Signature of Applicant

June 17, 2022

Date

Name of Agent (print)

Signature of Agent

Date

END OF SCHEDULE E

SUBDIVISION/CONDOMINIUM APPLICATION

DO NOT COMPLETE BELOW – STAFF USE ONLY

Receipt and Assignment of Application

Date Received Stamp

This application has been assigned to:

- Jim Abbs (JA) Justina Nwaesei (JN)

Complete Application

This application is deemed complete on _____
Date

Signature of Delegated Authority

- Neil Robertson, MCIP, RPP
Manager of Urban Design Michael Cooke, MCIP, RPP
Manager of Planning Policy Thom Hunt, MCIP, RPP
City Planner & Executive Director

Internal Information

Fee Paid: \$ _____ Receipt No: _____ Date: _____

Payment Type: Cash Certified Cheque Credit Card Personal Cheque

NEW File No. SDN/ _____ Previous File No. SDN/ _____

NEW File No. CDM/ _____ Previous File No. CDM/ _____

Related ZNG File No. ZNG/ _____ Related OPA File No. OPA _____

Other File Numbers: _____

Notes: _____

THIS IS THE LAST PAGE OF THE APPLICATION FORM



THE CORPORATION OF THE CITY OF WINDSOR
PLANNING AND BUILDING DEPARTMENT

PLANNING DIVISION

Thom Hunt, MCIP,
RPP
City
Planner/Executive
Director

MEMORANDUM

DATE: January 16, 2023
TO: City Clerk
FROM: Manager of Urban Design
RE: Recent Site Plan Control Applications

The following is a list of recent Site Plan Control (SPC) applications that have been received by the Planning Division. Administration will review and approve the site plan application once the development meets the applicable municipal policies, standards and regulations.

Applicant: Intrepid General Limited (Anthony Mandarino)
Location: 7931/7951 Riverside E
Ward: Ward 6
File No: SPC-2022-35
Contact: Brian Velocci
Deemed Complete: November 15, 2022
Project Description: Proposed Personal Services Office

Applicant: Rosati Construction Inc. (David Mady)
Location: 2855 Dodge
Ward: Ward 5
File No: SPC-2022-36
Contact: Brian Velocci
Deemed Complete: November 23, 2022
Project Description: Construction of an Industrial Building

Applicant: FCA Canada (Stellantis) (Dave Krueger)
Location: 3939 Rhodes
Ward: Ward 9
File No: AMT-2022-11
Contact: Jason Campigotto
Deemed Complete: December 2, 2022
Project Description: Battery Lab Building Addition/Parking

Applicant: 2821383 Ontario Inc. (Jonathan Seguin)
Location: 75 Mill St.
Ward: Ward 2
File No: SPC-2022-37
Contact: Brian Velocci
Deemed Complete: December 6, 2022
Project Description: Development of a 15 Storey, 304 Unit Multi-Unit Residential Building

Applicant: Grand Central Business Park Inc. (David Mady)
Location: 2820-2860 Dodge
Ward: Ward 5
File No: SPC-2022-38
Contact: Brian Velocci
Deemed Complete: December 9, 2022
Project Description: Construction of an Industrial Building.

Applicant: Vijay Vasantgadkar
Location: 1245 Lauzon Rd.
Ward: Ward 6
File No: SPC-2022-39
Contact: Brian Velocci
Deemed Complete: December 9, 2022
Project Description: Construct 1 Storey Parking Garage

Applicant: Architectural Design Associates Inc. (Jason Thibert)
Location: 3355 Munich
Ward: Ward 9
File No: AMT-2022-12
Contact: Brian Velocci
Deemed Complete: December 14, 2022
Project Description: Industrial Park Development

Applicant: Vijay Vasantgadkar
Location: 1044 & 1052 Wyandotte W
Ward: Ward 3
File No: SPC-2022-40
Contact: Brian Velocci
Deemed Complete: December 15, 2022
Project Description: Three Storey Building with One Commercial Unit on the Main Floor

Applicant: Qualitas-Consulting Inc. (Edsel Mynssen)
Location: 6080 Riverside E
Ward: Ward 6
File No: SPC-2022-41
Contact: Brian Velocci
Deemed Complete: December 19, 2022
Project Description: Increase the Number of Parking Spots.

Applicant: Vijay Vasantgadkar
Location: 0 Maplewood
Ward: Ward 1
File No: SPC-2022-42
Contact: Jason Campigotto
Deemed Complete: December 21, 2022
Project Description: Proposed Truck Parking Terminal

Applicant: Greystone (Stefano Racco)
Location: 4140 Walker
Ward: Ward 9
File No: AMT-2022-13
Contact: Brian Velocci
Deemed Complete: December 23, 2022
Project Description: New Commercial Building with a Drive Thru.

Enclosures:

(X) 1 copy of Map



Neil Robertson, MCIP, RPP
Manager of Urban Design

NR/jc
Enclosures

Recent Site Plan Control Applications

● Recent Application

▬ City Boundary

▬ Ward Boundary

▬ Major Road

File No: SPC-2022-40
Address: 1044, 1052 Wyandotte Street West

File No: SPC-2022-37
Address: 75 Mill Street

File No: SPC-2022-41
Address: 6080 Riverside Drive East

File No: SPC-2022-35
Address: 7931, 7951 Riverside Drive East

File No: SPC-2022-39
Address: 1245 Lauzon Road

File No: SPC-2022-38
Address: 2820-2860 Dodge Drive

File No: AMT-2022-12
Address: 3355 Munich Court

File No: AMT-2022-13
Address: 4140 Walker Road

File No: AMT-2022-36
Address: 2855 Dodge Drive

File No: AMT-2022-11
Address: 3939 Rhodes Drive

File No: SPC-2022-42
Address: 0 Maplewood Drive





Committee Matters: SCM 8/2023

Subject: Report of the Striking Committee of its meeting held December 12, 2022

**REPORT OF THE STRIKING COMMITTEE
of its meeting held
December 12, 2022**

Members in Attendance:

Mayor Drew Dilkens
Councillor Renaldo Agostino
Councillor Fabio Costante
Councillor Fred Francis
Councillor Jo-Anne Gignac
Councillor Gary Kaschak
Councillor Angelo Marignani
Councillor Kieran McKenzie
Councillor Mark McKenzie
Councillor Jim Morrison
Councillor Ed Sleiman

Also in attendance:

Onorio Colucci, Acting Chief Administrative Officer
Andrew Daher, Acting Commissioner, Human and Health Services
Chris Nepsy, Commissioner, Infrastructure Services
Joe Mancina, Commissioner, Corporate Services CFO/City Treasurer
Shelby Askin-Hager, Commissioner, Legal and Legislative Services
Ray Mensour, Commissioner, Community Services
Jelena Payne, Commissioner Economic Development and Innovation
Steve Vlachodimos, City Clerk

Declarations of Pecuniary Interest:

None Declared.

Your Committee submits the following recommendations:

1. That Councillor Fred Francis **BE APPOINTED** to the **Essex Windsor Solid Waste Authority** for the years 2024 and 2026 only in accordance with the terms of the agreement between the City of Windsor and the County of Essex which established the Authority, which allows for an additional appointee from the City and County in alternate years.

2. That Mayor Drew Dilkens **BE APPOINTED** to the **Your Quick Gateway (YQG) Board of Directors** for the term commencing November 29, 2022 and ending November 14, 2026.

MAYOR

CITY CLERK

Item No. 12.1.2



Committee Matters: SCM 9/2023

Subject: Report of the Striking Committee of its email poll conducted December 21, 2022

REPORT OF THE STRIKING COMMITTEE

of its email poll conducted December 21, 2022

Background

Section 3.7 of Procedure By-law 98-2011 provides the following:

“Telephone and/or email polls of Members of Council shall be permitted only upon authorization by the Mayor or CAO, in emergency situations requiring Council direction where time does not permit holding a special meeting of Council and/or quorum of Council cannot physically convene to consider a matter. The results of a poll must be confirmed and ratified at the next public meeting of Council.”

Windsor City Council, at its meeting held December 12, 2022, in consideration of the administrative report dated November 23, 2022 entitled “2023 Budget Process Update”, authorized the City Clerk via CR526/2022 to poll Council via email, sitting as Striking Committee, to determine interest in sitting on the newly formed “Operating Budget Review Committee”. The City Clerk undertook the poll beginning December 21, 2022.

Recommendation:

The Striking Committee submits the following:

That the Operating Budget Review Committee, which was formed at the December 12, 2022 Council meeting, **BE COMPRISED** of the following members:

1. Councillor Fred Francis
2. Councillor Fabio Costante
3. Councillor Renaldo Agostino
4. Councillor Mark McKenzie
5. Councillor Ed Sleiman
6. Councillor Jo-Anne Gignac
7. Councillor Angelo Marignani
8. Councillor Gary Kaschak
9. Councillor Kieran McKenzie
10. Councillor Jim Morrison

MAYOR

CITY CLERK

BY-LAW NUMBER 1-2023

A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS
WYANDOTTE STREET EAST, IN THE CITY OF WINDSOR

Passed the 16th day of January, 2023.

WHEREAS the lands described in Schedule "A" annexed hereto and forming part of this by-law are vested in The Corporation of the City of Windsor.

AND WHEREAS it is deemed expedient to establish the said lands hereinafter described as a public highway.

THEREFORE the Council of The Corporation of the City of Windsor enacts as follows:

1. That the lands described in said Schedule "A" annexed hereto are established as a public highway known as **WYANDOTTE STREET EAST**.
2. That this by-law shall come into force and take effect after the final passing thereof on the day on which it is electronically registered in the Land Registry Office of Essex (12).

DREW DILKENS, MAYOR

CITY CLERK

First Reading - January 16, 2023
Second Reading - January 16, 2023
Third Reading - January 16, 2023

SCHEDULE "A" TO BY-LAW 1-2023

PART BLOCK A, PLAN 1627, PARTS 4, 5, 6 AND 7, PLAN12R-28646;
CITY OF WINDSOR
PIN 01066-0439 (LT)
Wyandotte Street East, Windsor

BY-LAW NUMBER 2-2023

A BY-LAW TO ASSUME MAGUIRE STREET BEING A STREET SHOWN ON REGISTERED PLAN 1259 AND OAKRIDGE AVENUE AND FARROW AVENUE BEING STREETS SHOWN ON PLAN OF SUBDIVISION 12M-635 KNOWN AS MAGUIRE STREET, OAKRIDGE AVENUE AND FARROW AVENUE, IN THE CITY OF WINDSOR

Passed the 16th day of January, 2023.

WHEREAS the lands described in Schedule "A" annexed hereto and forming part of this by-law are vested in The Corporation of the City of Windsor.

AND WHEREAS The Corporation of the City of Windsor entered into a subdivision agreement with **J. RAUTI CUSTOM HOMES LTD.** to provide for the public highways and municipal services on **Registered Plan 1259 and Plan of Subdivision 12M-635** and the City Engineer advises that the municipal services have been installed to the City Engineer's satisfaction;

THEREFORE the Council of The Corporation of the City of Windsor enacts as follows:

1. That the streets on **Registered Plan 1259 and Plan of Subdivision 12M-635** and described in Schedule "A" annexed hereto are assumed by The Corporation of the City of Windsor.
2. That this by-law shall come into force and take effect after the final passing thereof on the day on which it is electronically registered in the Land Registry Office of Essex (12).

DREW DILKENS, MAYOR

CITY CLERK

First Reading - January 16, 2023
Second Reading - January 16, 2023
Third Reading - January 16, 2023

SCHEDULE "A" TO BY-LAW 2-2023

PT LT 13 PL 1259 SANDWICH EAST; PT LT 14 PL 1259 SANDWICH EAST; PT BLK A PL 1259 SANDWICH EAST (AMENDED BY SE23561)
PT 1 12R16742; WINDSOR
PIN 01561-3935 (LT)
Maguire Street, Windsor

OAKRIDGE AVENUE, PLAN 12M635; CITY OF WINDSOR
PIN 01561-5151 (LT)
Oakridge Avenue, Windsor

FARROW AVENUE, PLAN 12M635; CITY OF WINDSOR
PIN 01561-5150 (LT)
Farrow Avenue, Windsor

BY-LAW NUMBER 3-2023

A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"

Passed the 16th day of January, 2023.

WHEREAS it is deemed expedient to further amend By-law Number 8600 of the Council of The Corporation of the City of Windsor, cited as the "City of Windsor Zoning By-law" passed the 31st day of March, 1986, as heretofore amended:

THEREFORE the Council of the Corporation of the City of Windsor enacts as follows:

1. That subsection 1 of Section 20 is amended by adding the following paragraph:

462. SOUTH SIDE OF WYANDOTTE STREET EAST, EAST OF FORD BOULEVARD

For the lands comprising Plan 709; Lots 1 to 4, an additional dwelling unit shall be subject to the following additional provisions:

- a) Unit Size – minimum As Existing
 - b) Parking Requirement – minimum As Existing
- [ZDM10; ZNG/6794]

2. The said by-law is further amended by amending the Zoning District Map identified in Column 2 so that the Lands Affected described in Column 3 are delineated by a broken line and further identified by the specific zoning exception symbol shown in Column 5:

1. Item Number	2. Zoning District Map	3. Lands Affected	4. Official Plan Amendment Number	5. Specific Zoning Exception Symbol
1	7	Plan 709; Lots 1 to 4 (known municipally as 5335 Wyandotte St E, Roll No. 060-040-09100; South side of Wyandotte St E, East of Ford Blvd)	--	S.20(1)462

DREW DILKENS, MAYOR

CITY CLERK

First Reading - January 16, 2023
 Second Reading - January 16, 2023
 Third Reading - January 16, 2023

BY-LAW NUMBER 4-2023

A BY-LAW TO AUTHORIZE THE TEMPORARY BORROWING OF MONEY
FOR CURRENT EXPENDITURES FOR 2023

Passed the 16th day of January, 2023.

WHEREAS pursuant to the provisions of section 407 of the *Municipal Act*, 2001 as amended, Council may, either before or after the passing of the by-law for imposing the rates for the current year, borrow such sums as Council considers necessary to meet, the current expenditures of the Corporation for this year;

AND WHEREAS it is deemed expedient to authorize the temporary borrowing of money to meet current expenditures for this year;

THEREFORE the Council of The Corporation of the City of Windsor enacts as follows:

1. (a) The Corporation of the City of Windsor is hereby authorized to borrow on the credit of the Corporation from time to time by way of a promissory note or bankers' acceptance signed by them on behalf of the Corporation, a sum or sums of money not exceeding, from January 1 to September 30 of this year, fifty percent (50%) of the total of the estimated revenues of the Corporation as set forth in the budget estimates adopted by Council for this year and not exceeding, from October 1 to December 31 of this year, twenty-five percent (25%) of the total of the estimated revenues of the Corporation as set forth in the budget estimates adopted by Council for this year.
- (b) For the purposes of subsections (a) and (b) hereof, estimated revenues shall not include revenues derivable or derived from the following:
 - (i) any borrowing, including through any issue of debentures;
 - (ii) a surplus, including arrears of taxes, fees or charges; or
 - (iii) a transfer from the capital fund, reserve funds or reserves.
2. The Chief Administrative Officer and the City Clerk are hereby authorized to execute any related banking agreements for the above, including any line of credit commitment letters as deemed necessary to establish and maintain lines of credit.

3. The Chief Administrative Officer and City Clerk are further authorized to execute the “Security Agreement – Municipalities and School Boards.”
4. This by-law shall come into force and take effect on the day of the final passing thereof.

DREW DILKENS, MAYOR

CITY CLERK

First Reading - January 16, 2023
Second Reading - January 16, 2023
Third Reading - January 16, 2023

BY-LAW NUMBER 5-2023

A BY-LAW TO PROVIDE FOR INTERIM TAX LEVIES FOR 2023

Passed the 16th day of January, 2023.

WHEREAS section 317 of the *Municipal Act*, 2001 S.O. 2001, c.25, as amended, provides that the council of a local municipality, before the adoption of estimates for the year under section 290, may pass a by-law levying amounts on the assessment of property in the local municipality rateable for local municipality purposes;

AND WHEREAS Part X of the *Municipal Act* provides for the issuance of tax bills and the collection and administration of tax amounts, including amounts that become due and remain unpaid;

AND WHEREAS the Council of The Corporation of the City of Windsor deems it appropriate to provide for such interim levy on the assessment of property in this municipality;

THEREFORE the Council of The Corporation of the City of Windsor enacts as follows:

1. In this by-law the following words shall be defined as:

“Act” shall mean the *Municipal Act*, 2001 S.O. 2001, c.25, as amended;

“Corporation” shall mean The Corporation of the City of Windsor;

“Delegate” shall mean any person or persons upon whom the Corporation has conferred the duties and powers of the Treasurer with respect to tax collection pursuant to Section 286 of the Act;

“Minister” shall mean the Minister of Finance;

“MPAC” shall mean the Municipal Property Assessment Corporation;

“Previous Taxation Year” shall mean the 2022 Taxation Year; and

“Treasurer” means the treasurer of the Corporation.

2. The total amount levied by the municipality shall be the sum of the amounts levied on each individual property, which shall be calculated in accordance with the following:

a) An amount equal to fifty per cent (50%) of the total taxes for municipal and school purposes levied on a property for the Previous Taxation Year; or

b) If any taxes for municipal and school purposes were levied on a property for only part of Previous Taxation Year because assessment was added to the tax roll with an effective date after January 1st of that year, fifty per cent (50%) of the taxes that would have been levied against the property in the Previous Taxation Year, had the additional assessment been applicable for the entire taxation year; or

c) If any taxes for municipal and school purposes that were originally levied on a property for the Previous Taxation Year were reduced as of

an effective date after January 1st of that year, fifty per cent (50%) of the taxes that would have been levied against the property in the Previous Taxation Year, had the reduced taxes been applicable for the entire taxation year.

3. The provisions of this by-law apply in the event that assessment is added for the Previous Taxation Year to the tax roll after the date this by-law is passed and an interim levy shall be imposed and collected.
4. All taxes levied under this by-law shall be payable into the hands of the Treasurer.
5. All taxes imposed by this by-law shall be payable in the proportions and upon the dates set out below:
 - a) In three installments upon the following dates, that is to say:
 - i) One-third (1/3) thereof on the 15th day of February of 2023;
 - ii) One-third (1/3) thereof on the 15th day of March of 2023; and
 - iii) One-third (1/3) thereof on the 19th day of April of 2023.
 - b) Under the Corporation's Mid-Month 10 Month Preauthorized Payment Plan in five installments upon the following dates, that is to say:
 - i) One-fifth (1/5) thereof on the 15th day of February of 2023;
 - ii) One-fifth (1/5) thereof on the 15th day of March of 2023;
 - iii) One-fifth (1/5) thereof on the 17th day of April of 2023;
 - iv) One-fifth (1/5) thereof on the 15th day of May of 2023; and
 - v) One-fifth (1/5) thereof on the 15th day of June of 2023.
 - c) Under the Corporation's End-Month 10 Month Preauthorized Payment Plan in five installments upon the following dates, that is to say:
 - i) One-fifth (1/5) thereof on the 28th day of February of 2023;
 - ii) One-fifth (1/5) thereof on the 31st day of March of 2023;
 - iii) One-fifth (1/5) thereof on the 28th day of April of 2023;
 - iv) One-fifth (1/5) thereof on the 31st day of May of 2023; and
 - v) One-fifth (1/5) thereof on the 30th day of June of 2023.
6. Penalty and interest shall be imposed in accordance with the following against amounts that become due under this by-law and remain unpaid:
 - a) Any installment of taxes payable and remaining unpaid after the dates specified in Section 5 shall be subject to a penalty for non-payment of one and one-quarter per cent (1¼%) on the first day of default.
 - b) Any and all taxes and installments that remain unpaid after the first day of default shall be subject to interest for non-payment which will be calculated at a rate of one and one-quarter per cent (1¼%), per month and imposed on the first day of each calendar month subsequent to the date of default.
 - c) Any charges imposed under this section are deemed to be part of the taxes on which the charges have been imposed.
7. The Treasurer or delegate is hereby authorized to accept part payment from time to time on account of taxes due, and to give a receipt of such part payment, provided that acceptance of any such part payment shall not affect the collection of any percentage charge imposed and collectable under Section 6 hereof in respect of non-payment of any taxes or any class of taxes or any installment thereof.
8. The Treasurer or delegate may mail or cause to be mailed to the address of the residence or place of business of each person taxed, a notice specifying the amount of taxes payable by such person.

9. That failure to receive a tax notice does not exempt the property owner from penalty and interest charges as outlined in Section 6 of this by-law.
10. Nothing herein contained shall prevent the Treasurer or delegate from proceeding at any time with the collection of any rate, tax or assessment, or any part thereof, in accordance with the provisions of the Statutes and by-laws governing the collection of taxes.
11. The final property tax levy for the year 2023 to be made under the Act shall be reduced by the amount to be raised under this by-law.
12. The provisions of s. 317 of the Act, apply to this by-law with necessary modifications.
13. In the event of any conflict between the provisions of this by-law and any other by-law, the provisions of this by-law shall prevail.
14. This by-law shall come into force and take effect on the day of the final passing thereof.

DREW DILKENS, MAYOR

CITY CLERK

First Reading - January 16, 2023
Second Reading - January 16, 2023
Third Reading - January 16, 2023

BY-LAW NUMBER 6-2023

A BY-LAW TO AUTHORIZE THE EXECUTION OF THE TRANSFER PAYMENT AGREEMENT FOR THE SAFE RESTART AGREEMENT (SRA) – PHASE 4 – MUNICIPAL TRANSIT FUNDING BETWEEN THE CORPORATION OF THE CITY OF WINDSOR AND HIS MAJESTY THE KING IN RIGHT OF ONTARIO, REPRESENTED BY THE MINISTER OF TRANSPORTATION

Passed the 16th day of January, 2023.

WHEREAS the Province of Ontario has agreed to identify projects, municipal and provincial, and be responsible for the transfer of funds to eligible municipalities pursuant to transfer payment agreements.

AND WHEREAS The Corporation of the City of Windsor is eligible for such SRA funds;

AND WHEREAS it is a requirement of the Province of Ontario that an Agreement be entered into between The Corporation of the City of Windsor and the Province of Ontario for such SRA funds;

THEREFORE the Council of the Corporation of the City of Windsor enacts as follows:

1. That the Mayor, the Chief Administrative Officer and City Clerk of The Corporation of the City of Windsor be and they are hereby authorized to execute any agreements, including Transfer Payment Agreements, and any amendments thereto, between His Majesty the King in right of Ontario, represented by the Minister of Transportation and The Corporation of the City of Windsor, relating to funding to be provided by the Province of Ontario in connection with the Safe Restart Agreement (SRA) – Phase 4 Municipal Transit Funding.
2. This by-law shall come into force and take effect on the day of the final passing thereof.

DREW DILKENS, MAYOR

CITY CLERK

First Reading - January 16, 2023
Second Reading - January 16, 2023
Third Reading - January 16, 2023

BY-LAW NUMBER 7-2023

A BY-LAW TO AMEND BY-LAW 153-2022, BEING A BY-LAW TO CLOSE, AND STOP UP AND CONVEY A PORTION OF THE 6.1 METRE NORTH/SOUTH ALLEY, NORTH OF WYANDOTTE STREET EAST BETWEEN THE PROPERTIES MUNICIPALLY KNOWN AS 1900-1942 WYANDOTTE STREET EAST AND 1958-1998 WYANDOTTE STREET EAST, CITY OF WINDSOR

Passed the 16th day of January, 2023.

WHEREAS it is deemed expedient to amend By-law 153-2022 passed the 9th day of November, 2022, relating to the property more particularly described in Schedule "A" hereto annexed;

THEREFORE the Council of the Corporation of the City of Windsor enacts as follows:

1. That By-law 153-2022 passed the 9th day of November, 2022 be amended by renumbering sections 4. and 5. of the By-law to 5. and 6., respectively, and inserting a new section 4. to the By-law as follows:

"4. That an easement over the alley described herein, be granted in favour of the property known municipally as 1900-1942 Wyandotte Street East (PIN No. 01134-0118) and registered for access to repair and maintain the east face of the existing three storey commercial building (Imperial Building) prior to conveyance."

2. This by-law shall come into force and take effect on the day upon which it is registered in the Land Registry Office for the County of Essex (No.12).

DREW DILKENS, MAYOR

CITY CLERK

First Reading - January 16, 2023
Second Reading - January 16, 2023
Third Reading - January 16, 2023

SCHEDULE "A" TO BY-LAW 7-2023

Part of Alley, Plan 211 designated as Part 3 on Plan 12R29098; Windsor

Being part of PIN 01134-0163

City of Windsor
County of Essex

BY-LAW NUMBER 8-2023

A BY-LAW TO AUTHORIZE THE BORROWING UPON AMORTIZING DEBENTURES IN THE PRINCIPAL AMOUNT OF \$45,000,000.00 TOWARDS THE COST OF A CERTAIN CAPITAL WORK DESCRIBED IN SCHEDULE "A" TO THIS BY-LAW

Passed the 16th day of January, 2023.

WHEREAS subsection 401 (1) of the *Municipal Act, 2001*, as amended (the "**Act**") provides that a municipality may incur a debt for municipal purposes, whether by borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt;

AND WHEREAS subsection 408 (2.1) of the Act provides that a municipality may issue a debenture or other financial instrument for long-term borrowing only to provide financing for a capital work;

AND WHEREAS the Council of The Corporation of the City of Windsor (the "**Municipality**") has passed the by-laws enumerated in column (1) of Schedule "A" attached hereto and forming part of this by-law to authorize the capital work described in column (2) of Schedule "A" (the "Capital Work") to authorize the long-term borrowing from Ontario Infrastructure and Lands Corporation ("OILC") in respect of the Capital Work and to confirm, ratify and approve the execution by the Treasurer (Chief Financial Officer and City Treasurer) of the application to OILC for financing the Capital Work (the "**Application**") and the submission by such authorized official of the Application; and to execute and deliver to OILC the rate offer letter agreement in respect of such long-term borrowing for the Capital Work;

AND WHEREAS before authorizing the Capital Work the Council of the Municipality had its Treasurer (Chief Financial Officer and City Treasurer) calculate an updated limit in respect of its most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing in accordance with the applicable regulation and, prior to the Council of the Municipality authorizing the Capital Work, the Treasurer (Chief Financial Officer and City Treasurer) determined that the estimated annual amount payable in respect of the Capital Work would not cause the Municipality to exceed the updated limit and that the approval of the Capital Work by the Ontario Land Tribunal pursuant to such regulation was not required;

AND WHEREAS the Municipality has submitted the Application to OILC and the Application has been approved;

AND WHEREAS to provide long-term financing for the Capital Work it is now deemed to be expedient to borrow money by the issue of amortizing debentures in the principal amount of \$45,000,000.00 dated February 1, 2023 and maturing on February 1, 2053 and payable in semi-annual instalments of combined principal and interest on the 1st day of February and the 1st day of August, commencing on August 1, 2023, in each of the years 2023 to 2053, both inclusive, save and except for the last instalment which may vary slightly from the preceding equal instalments, on the terms hereinafter set forth.

THEREFORE the Council of The Corporation of the City of Windsor enacts as follows:

1. For the Capital Work, the borrowing upon the credit of the Municipality at large of the principal amount of \$45,000,000.00 and the issue of amortizing debentures therefor to be repaid in semi-annual instalments of combined principal and interest as hereinafter set forth, are hereby authorized.
2. The Mayor and the Treasurer (Chief Financial Officer and City Treasurer) of the Municipality are hereby authorized to cause any number of amortizing debentures to be issued for such amounts of money as may be required for the Capital Work in definitive form, not exceeding in total the said principal amount of \$45,000,000.00 (the "**Debentures**"). The Debentures shall bear the Municipality's municipal seal and the signatures of the Mayor and the Treasurer (Chief Financial Officer and City Treasurer) of the Municipality, all in accordance with the provisions of the Act. The Debentures are sufficiently signed if they bear the required signatures and each person signing has the authority to do so on the date he or she signs.
3. The Debentures shall be in fully registered form as one or more certificates in the principal amount of \$45,000,000.00, in the name of OILC, or as OILC may otherwise direct, substantially in the form attached as Schedule "B" hereto and forming part of this By-law with provision for payment of principal and interest (other than in respect of the final payment of principal and outstanding interest on maturity upon presentation and surrender) by pre-authorized debit in respect of such principal and interest to the credit of such registered holder on such terms as to which the registered holder and the Municipality may agree.
4. In accordance with the provisions of section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011*, as amended from time to time hereafter, the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding any amounts that the Municipality fails to pay OILC on account of any unpaid indebtedness of the Municipality to OILC under the Debentures and to pay such amounts to OILC from the Consolidated Revenue Fund.
5. The Debentures shall all be dated the 1st day of February, 2023, and as to both principal and interest shall be expressed and be payable in lawful money of Canada. The Debentures shall bear interest at the rate of 4.66% per annum and mature during a period of 30 years from the date thereof payable semi-annually in arrears as described in this section. The Debentures shall be paid in full by February 1, 2053 and be payable in equal semi-annual instalments of combined principal and interest on the 1st day of February and on the 1st day of August, commencing on August 1, 2023, in each of the years 2023 to 2053, both inclusive, save and except for the last instalment which may vary slightly from the preceding equal instalments, as set forth in Schedule "C" attached hereto and forming part of this By-law ("**Schedule "C"**").
6. Payments in respect of principal of and interest on the Debentures shall be made only on a day, other than Saturday or Sunday, on which banking institutions in Toronto, Ontario, Canada and the Municipality are not authorized or obligated by law or executive order to be closed (a "**Business Day**") and if any date for payment is not a Business Day, payment shall be made on the next following Business Day.
7. Interest shall be payable to the date of maturity of the Debentures and on default shall be payable on any overdue amounts both before and after default and judgment at a rate per annum equal to the greater of the rate specified on the Schedule as attached to and forming part of the Debentures for such amounts plus 200 basis points or Prime Rate (as defined below) plus 200 basis points, calculated on a daily basis from the date such amounts become overdue for so long as such amounts remain overdue and the Municipality shall pay to the registered holders any and all costs incurred by the registered holders as a result

of the overdue payment. Any amounts payable by the Municipality as interest on overdue principal or interest and all costs incurred by the registered holders as a result of the overdue payment in respect of the Debentures shall be paid out of current revenue. Whenever it is necessary to compute any amount of interest in respect of the Debentures for a period of less than one full year, other than with respect to regular semi-annual interest payments, such interest shall be calculated on the basis of the actual number of days in the period and a year of 365 days or 366 days as appropriate.

“Prime Rate” means, on any day, the annual rate of interest which is the arithmetic mean of the prime rates announced from time to time by the following five major Canadian Schedule I banks, as of the issue date of the Debentures: Royal Bank of Canada; Canadian Imperial Bank of Commerce; The Bank of Nova Scotia; Bank of Montreal; and The Toronto-Dominion Bank (the “Reference Banks”) as their reference rates in effect on such day for Canadian dollar commercial loans made in Canada. If fewer than five of the Reference Banks quote a prime rate on such days, the “Prime Rate” shall be the arithmetic mean of the rates quoted by those Reference Banks.

8. In each year in which a payment of equal semi-annual instalments of combined principal and interest becomes due in respect of the Capital Work including the last ‘non-equal’ instalment, there shall be raised as part of the Municipality’s general levy the amounts of principal and interest payable by the Municipality in each year as set out in Schedule “C” to the extent that the amounts have not been provided for by any other available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality.

9. The Debentures may contain any provision for their registration thereof authorized by any statute relating to municipal debentures in force at the time of the issue thereof.

10. The Municipality shall maintain a registry in respect of the Debentures in which shall be recorded the names and the addresses of the registered holders and particulars of the Debentures held by them respectively and in which particulars of the cancellations, exchanges, substitutions and transfers of Debentures, may be recorded and the Municipality is authorized to use electronic, magnetic or other media for records of or related to the Debentures or for copies of them.

11. The Municipality shall not be bound to see to the execution of any trust affecting the ownership of any Debenture or be affected by notice of any equity that may be subsisting in respect thereof. The Municipality shall deem and treat registered holders of the Debentures as the absolute owners thereof for all purposes whatsoever notwithstanding any notice to the contrary and all payments to or to the order of registered holders shall be valid and effectual to discharge the liability of the Municipality on the Debentures to the extent of the amount or amounts so paid. When a Debenture is registered in more than one name, the principal of and interest from time to time payable on such Debenture shall be paid to or to the order of all the joint registered holders thereof, failing written instructions to the contrary from all such joint registered holders, and such payment shall constitute a valid discharge to the Municipality. In the case of the death of one or more joint registered holders, despite the foregoing provisions of this section, the principal of and interest on any Debentures registered in their names may be paid to the survivor or survivors of such holders and such payment shall constitute a valid discharge to the Municipality.

12. The Debentures will be transferable or exchangeable at the office of the Treasurer (Chief Financial Officer and City Treasurer) of the Municipality upon presentation for such purpose accompanied by an instrument of transfer or exchange in a form approved by the Municipality and which form is in accordance with the prevailing Canadian transfer legislation and practices, executed by the

registered holder thereof or such holder's duly authorized attorney or legal personal representative, whereupon and upon registration of such transfer or exchange and cancellation of the Debenture or Debentures presented, the Mayor and the Treasurer (Chief Financial Officer and City Treasurer) shall issue and deliver a new Debenture or Debentures of an equal aggregate principal amount in any authorized denomination or denominations as directed by the transferor, in the case of a transfer or as directed by the registered holder in the case of an exchange.

13. The Mayor and the Treasurer (Chief Financial Officer and City Treasurer) shall issue and deliver new Debentures in exchange or substitution for Debentures outstanding on the registry with the same maturity and of like form which have become mutilated, defaced, lost, subject to a mysterious or unexplainable disappearance, stolen or destroyed, provided that the applicant therefor shall have: (a) paid such costs as may have been incurred in connection therewith; (b) (in the case when a Debenture is mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed) furnished the Municipality with such evidence (including evidence as to the certificate number of the Debenture in question) and an indemnity in respect thereof satisfactory to the Municipality in its discretion; and (c) surrendered to the Municipality any mutilated or defaced Debentures in respect of which new Debentures are to be issued in substitution.

14. The Debentures issued upon any registration of transfer or exchange or in substitution for any Debentures or part thereof shall carry all the rights to interest if any, accrued and unpaid which were carried by such Debentures or part thereof and shall be so dated and shall bear the same maturity date and, subject to the provisions of this By-law, shall be subject to the same terms and conditions as the Debentures in respect of which the transfer, exchange or substitution is effected.

15. The cost of all transfers and exchanges, including the printing of authorized denominations of the new Debentures, shall be borne by the Municipality. When any of the Debentures are surrendered for transfer or exchange the Treasurer (Chief Financial Officer and City Treasurer) of the Municipality shall: (a) in the case of an exchange, cancel and destroy the Debentures surrendered for exchange; (b) in the case of an exchange, certify the cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debenture or Debentures issued in exchange; and (d) in the case of a transfer, enter in the registry particulars of the registered holder as directed by the transferor.

16. Reasonable fees in respect of the Debentures, in the normal course of business, other than reasonable fees for the substitution of a new Debenture or new Debentures for any of the Debentures that are mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed and for the replacement of any of the principal and interest cheques (if any) that are mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed may be imposed by the Municipality. When new Debentures are issued in substitution in these circumstances the Municipality shall: (a) treat as cancelled and destroyed the Debentures in respect of which new Debentures will be issued in substitution; (b) certify the deemed cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debentures issued in substitution; and (d) make a notation of any indemnities provided.

17. Except as otherwise expressly provided herein, any notice required to be given to a registered holder of one or more of the Debentures will be sufficiently given if a copy of such notice is mailed or otherwise delivered to the registered address of such registered holder.

18. The Mayor and the Treasurer (Chief Financial Officer and City Treasurer) are hereby authorized to cause the Debentures to be issued, one or more of the

Clerk (City Clerk) and the Treasurer (Chief Financial Officer and City Treasurer) are hereby authorized to generally do all things and to execute all other documents and other papers in the name of the Municipality in order to carry out the issue of the Debentures and the Treasurer (Chief Financial Officer and City Treasurer) or the Clerk (City Clerk) is authorized to affix the Municipality's municipal seal to any of such documents and papers.

19. The money received by the Municipality from the sale of the Debentures to OILC, including any premium, and any earnings derived from the investment of that money, after providing for the expenses related to their issue, if any, shall be apportioned and applied to the Capital Work and to no other purpose except as permitted by the Act.

20. Subject to the Municipality's investment policies and goals, the applicable legislation and the terms and conditions of the Debentures, the Municipality may, if not in default under the Debentures, at any time purchase any of the Debentures in the open market or by tender or by private contract at any price and on such terms and conditions (including, without limitation, the manner by which any tender offer may be communicated or accepted and the persons to whom it may be addressed) as the Municipality may in its discretion determine.

21. This By-law shall come into force and takes effect on the date of its final passing.

DREW DILKENS, MAYOR

CITY CLERK

First Reading - January 16, 2023
Second Reading - January 16, 2023
Third Reading - January 16, 2023

Schedule "A"
to By-law Number 8-2023

(1)	(2)	(3)	(4)	(5)	(6)
By-law	Capital Work Description	Approved Amount to be Financed Through the Issue of Debentures \$	Amount of Debentures Previously Issued \$	Amount of Debentures to be Issued \$	Term of Years of Debentures
76-2022 120-2022	Capital costs in connection with the land acquisitions Point East Development project (Project ID 7221053)	45,000,000.00	Nil	45,000,000.00	30
TOTAL				45,000,000.00	

Schedule “B”
to By-law Number 8-2023

No. OILC2023-01

\$45,000,000.00

C A N A D A
Province of Ontario
THE CORPORATION OF THE CITY OF WINDSOR

FULLY REGISTERED 4.66% AMORTIZING DEBENTURE

THE CORPORATION OF THE CITY OF WINDSOR (the “Municipality”), for value received, hereby promises to pay to

ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (“OILC”)

or registered assigns, subject to the Conditions attached hereto which form part hereof (the “Conditions”), upon presentation and surrender of this debenture (or as otherwise agreed to by the Municipality and OILC) by the maturity date of this debenture (February 1, 2053), the principal amount of

Forty-Five Million Dollars

----- (\$45,000,000.00) -----

by equal semi-annual instalments of combined principal and interest on the 1st day of February and on the 1st day of August, commencing on August 1, 2023, in each of the years 2023 to 2053, both inclusive, save and except for the last instalment which may vary slightly from the preceding equal instalments, in the amounts set forth in the attached Loan Amortization Schedule (the “Amortization Schedule”) and subject to late payment interest charges pursuant to the Conditions, in lawful money of Canada. Subject to the Conditions: interest shall be paid until the maturity date of this debenture, in like money in semi-annual payments from the closing date (February 1, 2023), or from the last date on which interest has been paid on this debenture, whichever is later, at the rate of 4.66% per annum, in arrears, on the specified dates, as set forth in the Amortization Schedule; and interest shall be paid on default at the applicable rate set out in the Amortization Schedule both before and after default and judgment. The payments of principal and interest and the outstanding amount of principal in each year are shown in the Amortization Schedule.

The Municipality, pursuant to section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011* (the “OILC Act, 2011”) hereby irrevocably agrees that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding any amounts that the Municipality fails to pay OILC on account of any unpaid indebtedness under this debenture, and to pay such amounts to OILC from the Consolidated Revenue Fund.

This debenture is subject to the Conditions.

DATED at the City of Windsor as at the 1st day of February, 2023.

IN TESTIMONY WHEREOF and under the authority of By-law Number 8-2023 of the Municipality duly passed on the 16th day of January, 2023 (the “By-law”), this debenture is sealed with the municipal seal of the Municipality and signed by Mayor and by the Treasurer (Chief Financial Officer and City Treasurer) thereof.

Date of Registration: February 1, 2023

Drew Dilkens, Mayor

(Seal)

Joseph Mancina, Treasurer
(Chief Financial Officer and City Treasurer)

OILC hereby agrees that the Minister of Finance is entitled to exercise certain rights of deduction pursuant to section 25 of the OILC Act, 2011 as described in this debenture.

Ontario Infrastructure and Lands Corporation

by: _____
Authorized Signing Officer

by: _____
Authorized Signing Officer

LOAN AMORTIZATION SCHEDULE

Name.....: The Corporation of the City of Windsor
 Principal: \$45,000,000.00
 Rate.....: 04.6600%
 Term.....: 360
 Matures...: 02/01/2053

Pay #	Date	Amount Due \$	Principal Due \$	Interest Due \$	Rem. Principal \$
1	08/01/2023	1,400,026.22	351,526.22	1,048,500.00	44,648,473.78
2	02/01/2024	1,400,026.22	359,716.78	1,040,309.44	44,288,757.00
3	08/01/2024	1,400,026.22	368,098.18	1,031,928.04	43,920,658.82
4	02/01/2025	1,400,026.22	376,674.87	1,023,351.35	43,543,983.95
5	08/01/2025	1,400,026.22	385,451.39	1,014,574.83	43,158,532.56
6	02/01/2026	1,400,026.22	394,432.41	1,005,593.81	42,764,100.15
7	08/01/2026	1,400,026.22	403,622.69	996,403.53	42,360,477.46
8	02/01/2027	1,400,026.22	413,027.10	986,999.12	41,947,450.36
9	08/01/2027	1,400,026.22	422,650.63	977,375.59	41,524,799.73
10	02/01/2028	1,400,026.22	432,498.39	967,527.83	41,092,301.34
11	08/01/2028	1,400,026.22	442,575.60	957,450.62	40,649,725.74
12	02/01/2029	1,400,026.22	452,887.61	947,138.61	40,196,838.13
13	08/01/2029	1,400,026.22	463,439.89	936,586.33	39,733,398.24
14	02/01/2030	1,400,026.22	474,238.04	925,788.18	39,259,160.20
15	08/01/2030	1,400,026.22	485,287.79	914,738.43	38,773,872.41
16	02/01/2031	1,400,026.22	496,594.99	903,431.23	38,277,277.42
17	08/01/2031	1,400,026.22	508,165.66	891,860.56	37,769,111.76
18	02/01/2032	1,400,026.22	520,005.92	880,020.30	37,249,105.84
19	08/01/2032	1,400,026.22	532,122.05	867,904.17	36,716,983.79
20	02/01/2033	1,400,026.22	544,520.50	855,505.72	36,172,463.29
21	08/01/2033	1,400,026.22	557,207.83	842,818.39	35,615,255.46
22	02/01/2034	1,400,026.22	570,190.77	829,835.45	35,045,064.69
23	08/01/2034	1,400,026.22	583,476.21	816,550.01	34,461,588.48
24	02/01/2035	1,400,026.22	597,071.21	802,955.01	33,864,517.27
25	08/01/2035	1,400,026.22	610,982.97	789,043.25	33,253,534.30
26	02/01/2036	1,400,026.22	625,218.87	774,807.35	32,628,315.43
27	08/01/2036	1,400,026.22	639,786.47	760,239.75	31,988,528.96
28	02/01/2037	1,400,026.22	654,693.50	745,332.72	31,333,835.46
29	08/01/2037	1,400,026.22	669,947.85	730,078.37	30,663,887.61
30	02/01/2038	1,400,026.22	685,557.64	714,468.58	29,978,329.97
31	08/01/2038	1,400,026.22	701,531.13	698,495.09	29,276,798.84
32	02/01/2039	1,400,026.22	717,876.81	682,149.41	28,558,922.03
33	08/01/2039	1,400,026.22	734,603.34	665,422.88	27,824,318.69
34	02/01/2040	1,400,026.22	751,719.59	648,306.63	27,072,599.10
35	08/01/2040	1,400,026.22	769,234.66	630,791.56	26,303,364.44
36	02/01/2041	1,400,026.22	787,157.83	612,868.39	25,516,206.61
37	08/01/2041	1,400,026.22	805,498.61	594,527.61	24,710,708.00

38	02/01/2042	1,400,026.22	824,266.72	575,759.50	23,886,441.28
39	08/01/2042	1,400,026.22	843,472.14	556,554.08	23,042,969.14
40	02/01/2043	1,400,026.22	863,125.04	536,901.18	22,179,844.10
41	08/01/2043	1,400,026.22	883,235.85	516,790.37	21,296,608.25
42	02/01/2044	1,400,026.22	903,815.25	496,210.97	20,392,793.00
43	08/01/2044	1,400,026.22	924,874.14	475,152.08	19,467,918.86
44	02/01/2045	1,400,026.22	946,423.71	453,602.51	18,521,495.15
45	08/01/2045	1,400,026.22	968,475.38	431,550.84	17,553,019.77
46	02/01/2046	1,400,026.22	991,040.86	408,985.36	16,561,978.91
47	08/01/2046	1,400,026.22	1,014,132.11	385,894.11	15,547,846.80
48	02/01/2047	1,400,026.22	1,037,761.39	362,264.83	14,510,085.41
49	08/01/2047	1,400,026.22	1,061,941.23	338,084.99	13,448,144.18
50	02/01/2048	1,400,026.22	1,086,684.46	313,341.76	12,361,459.72
51	08/01/2048	1,400,026.22	1,112,004.21	288,022.01	11,249,455.51
52	02/01/2049	1,400,026.22	1,137,913.91	262,112.31	10,111,541.60
53	08/01/2049	1,400,026.22	1,164,427.30	235,598.92	8,947,114.30
54	02/01/2050	1,400,026.22	1,191,558.46	208,467.76	7,755,555.84
55	08/01/2050	1,400,026.22	1,219,321.77	180,704.45	6,536,234.07
56	02/01/2051	1,400,026.22	1,247,731.97	152,294.25	5,288,502.10
57	08/01/2051	1,400,026.22	1,276,804.12	123,222.10	4,011,697.98
58	02/01/2052	1,400,026.22	1,306,553.66	93,472.56	2,705,144.32
59	08/01/2052	1,400,026.22	1,336,996.36	63,029.86	1,368,147.96
60	02/01/2053	1,400,025.81	1,368,147.96	31,877.85	0.00

84,001,572.79 45,000,000.00 39,001,572.79

LEGAL OPINION

We have examined the By-law of the Municipality authorizing the issue of amortizing debentures in the principal amount of \$45,000,000.00 dated February 1, 2023 and maturing on February 1, 2053 payable in equal semi-annual instalments of combined principal and interest on the 1st day of February and on the 1st day of August, commencing on August 1, 2023, in each of the years 2023 to 2053, both inclusive, save and except for the last instalment which may vary slightly from the preceding equal instalments as set out in Schedule "C" to the By-law.

In our opinion, the By-law has been properly passed and is within the legal powers of the Municipality. The debenture issued under the By-law in the within form (the "Debenture") is the direct, general, unsecured and unsubordinated obligation of the Municipality. The Debenture is enforceable against the Municipality subject to the special jurisdiction and powers of the Ontario Land Tribunal over defaulting municipalities under the *Municipal Affairs Act*. This opinion is subject to and incorporates all the assumptions, qualifications and limitations set out in our opinion letter.

February 1, 2023

WeirFoulds LLP

CONDITIONS OF THE DEBENTURE

Form, Denomination, and Ranking of the Debenture

1. The debentures issued pursuant to the By-law (collectively the “Debentures” and individually a “Debenture”) are issuable as fully registered Debentures without coupons.
2. The Debentures are direct, general, unsecured and unsubordinated obligations of the Municipality. The Debentures rank concurrently and equally in respect of payment of principal and interest with all other debentures of the Municipality except for the availability of money in a sinking or retirement fund for a particular issue of debentures.
3. This Debenture is one fully registered Debenture registered in the name of OILC and held by OILC.

Registration

4. The Municipality shall maintain at its designated office a registry in respect of the Debentures in which shall be recorded the names and the addresses of the registered holders and particulars of the Debentures held by them respectively and in which particulars of cancellations, exchanges, substitutions and transfers of Debentures, may be recorded and the Municipality is authorized to use electronic, magnetic or other media for records of or related to the Debentures or for copies of them.

Title

5. The Municipality shall not be bound to see to the execution of any trust affecting the ownership of any Debenture or be affected by notice of any equity that may be subsisting in respect thereof. The Municipality shall deem and treat registered holders of Debentures, including this Debenture, as the absolute owners thereof for all purposes whatsoever notwithstanding any notice to the contrary and all payments to or to the order of registered holders shall be valid and effectual to discharge the liability of the Municipality on the Debentures to the extent of the amount or amounts so paid. Where a Debenture is registered in more than one name, the principal of and interest from time to time payable on such Debenture shall be paid to or to the order of all the joint registered holders thereof, failing written instructions to the contrary from all such joint registered holders, and such payment shall constitute a valid discharge to the Municipality. In the case of the death of one or more joint registered holders, despite the foregoing provisions of this section, the principal of and interest on any Debentures registered in their names may be paid to the survivor or survivors of such holders and such payment shall constitute a valid discharge to the Municipality.

Payments of Principal and Interest

6. The record date for purposes of payment of principal and interest on the Debentures is as of 5:00 p.m. on the sixteenth calendar day preceding any payment date including the maturity date. Principal of and interest on the Debentures are payable by the Municipality to the persons registered as holders in the registry on the relevant record date. The Municipality shall not be required to register any transfer, exchange or substitution of Debentures during the period from any record date to the corresponding payment date.
7. The Municipality shall make all payments in respect of equal semi-annual instalments of combined principal and interest including the last 'non-equal' instalment on the Debentures on the 1st day of February and on the 1st day of August, commencing on August 1, 2023, in each of the years 2023 to 2053, as set out in Schedule "C" to the By-law, by pre-authorized debit in respect of such interest and principal to the credit of the registered holder on such terms as the Municipality and the registered holder may agree.
8. The Municipality shall pay to the registered holder interest on any overdue amount of principal or interest in respect of any Debenture, both before and after default and judgment, at a rate per annum equal to the greater of the rate specified on the Amortization Schedule as attached to and forming part of the Debenture for such amount plus 200 basis points or Prime Rate (as defined below) plus 200 basis points, calculated on a daily basis from the date such amount becomes overdue for so long as such amount remains overdue and the Municipality shall pay to the registered holder any and all costs incurred by the registered holder as a result of the overdue payment.
9. Whenever it is necessary to compute any amount of interest in respect of the Debentures for a period of less than one full year, other than with respect to regular semi-annual interest payments, such interest shall be calculated on the basis of the actual number of days in the period and a year of 365 days or 366 days as appropriate.
10. Payments in respect of principal of and interest on the Debentures shall be made only on a day, other than Saturday or Sunday, on which banking institutions in Toronto, Ontario, Canada and the Municipality are not authorized or obligated by law or executive order to be closed (a "**Business Day**"), and if any date for payment is not a Business Day, payment shall be made on the next following—Business Day as noted on the Amortization Schedule.
11. The Debentures are transferable or exchangeable at the office of the Treasurer of the Municipality upon presentation for such purpose accompanied by an instrument of transfer or exchange in a form approved by the Municipality and which form is in accordance with the prevailing Canadian transfer legislation and practices, executed by the registered holder thereof or such holder's duly authorized attorney or legal personal representative, whereupon and upon registration of such transfer or exchange and cancellation of the Debenture or Debentures presented, a new Debenture or Debentures of an equal aggregate principal amount in any authorized denomination or denominations will be delivered as directed by the transferor, in the case of a transfer or as directed by the registered holder in the case of an exchange.

12. The Municipality shall issue and deliver Debentures in exchange for or in substitution for Debentures outstanding on the registry with the same maturity and of like form in the event of a mutilation, defacement, loss, mysterious or unexplainable disappearance, theft or destruction, provided that the applicant therefor shall have: (a) paid such costs as may have been incurred in connection therewith; (b) (in the case of a mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed Debenture) furnished the Municipality with such evidence (including evidence as to the certificate number of the Debenture in question) and an indemnity in respect thereof satisfactory to the Municipality in its discretion; and (c) surrendered to the Municipality any mutilated or defaced Debentures in respect of which new Debentures are to be issued in substitution.
13. The Debentures issued upon any registration of transfer or exchange or in substitution for any Debentures or part thereof shall carry all the rights to interest if any, accrued and unpaid which were carried by such Debentures or part thereof and shall be so dated and shall bear the same maturity date and, subject to the provisions of the By-law, shall be subject to the same terms and conditions as the Debentures in respect of which the transfer, exchange or substitution is effected.
14. The cost of all transfers and exchanges, including the printing of authorized denominations of the new Debentures, shall be borne by the Municipality. When any of the Debentures are surrendered for transfer or exchange the Treasurer of the Municipality shall: (a) in the case of an exchange, cancel and destroy the Debentures surrendered for exchange; (b) in the case of an exchange, certify the cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debenture or Debentures issued in exchange; and (d) in the case of a transfer, enter in the registry particulars of the registered holder as directed by the transferor.
15. Reasonable fees for the substitution of a new Debenture or new Debentures for any of the Debentures that are mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed and for the replacement of mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed principal and interest cheques (if any) may be imposed by the Municipality. When new Debentures are issued in substitution in these circumstances the Municipality shall: (a) treat as cancelled and destroyed the Debentures in respect of which new Debentures will be issued in substitution; (b) certify the deemed cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debentures issued in substitution; and (d) make a notation of any indemnities provided.
16. If OILC elects to terminate its obligations under the rate offer letter agreement entered into between the Municipality and OILC, or if the Municipality fails to meet and pay any of its debts or liabilities when due, or uses all or any portion of the proceeds of any Debenture to any purpose other than for a Capital Work(s) as authorized in the By-law pursuant to which the Debentures are issued, at OILC's discretion, the Municipality shall pay to OILC the Make-Whole Amount on account of the losses that OILC will incur as a result of the early repayment or early termination.

Notices

17. Except as otherwise expressly provided herein, any notice required to be given to a registered holder of one or more of the Debentures will be sufficiently given if a copy of such notice is mailed or otherwise delivered to the registered address of such registered holder. If the Municipality or any registered holder is required to give any notice in connection with the Debentures on or before any day and that day is not a Business Day (as defined in section 10 of these Conditions) then such notice may be given on the next following Business Day.

Time

18. Unless otherwise expressly provided herein, any reference herein to a time shall be considered to be a reference to Toronto time.

Governing Law

19. The Debentures are governed by and shall be construed in accordance with the laws of the Province of Ontario and the federal laws of Canada applicable in Ontario.

Definitions:

- (a) "**Prime Rate**" means, on any day, the annual rate of interest which is the arithmetic mean of the prime rates announced from time to time by the following five major Canadian Schedule I banks, as of the issue date of this Debenture: Royal Bank of Canada; Canadian Imperial Bank of Commerce; The Bank of Nova Scotia; Bank of Montreal; and The Toronto-Dominion Bank (the "**Reference Banks**") as their reference rates in effect on such day for Canadian dollar commercial loans made in Canada. If fewer than five of the Reference Banks quote a prime rate on such days, the "Prime Rate" shall be the arithmetic mean of the rates quoted by those Reference Banks.
- (b) "**Make-Whole Amount**" means the amount determined by OILC as of the date of prepayment of the Debenture, by which (i) the present value of the remaining future scheduled payments of principal and interest under the Debenture to be repaid from the prepayment date until maturity of the Debenture discounted at the Ontario Yield exceeds (ii) the principal amount under the Debenture being repaid provided that the Make-Whole Amount shall never be less than zero.

- (c) **"Ontario Yield"** means the yield to maturity on the date of prepayment of the Debenture, assuming semi-annual compounding, which a non-prepayable term loan made by the Province of Ontario would have if advanced on the date of prepayment of the Debenture, assuming the same principal amount as the Debenture and with a maturity date which is the same as the remaining term to maturity of the Debenture to be repaid minus 100 basis points.

Schedule "C"
to By-law Number 8-2023
LOAN AMORTIZATION SCHEDULE

Name.....: The Corporation of the City of Windsor
Principal: \$45,000,000.00
Rate.....: 04.6600%
Term.....: 360
Matures...: 02/01/2053

Pay #	Date	Amount Due \$	Principal Due \$	Interest Due \$	Rem. Principal \$
1	08/01/2023	1,400,026.22	351,526.22	1,048,500.00	44,648,473.78
2	02/01/2024	1,400,026.22	359,716.78	1,040,309.44	44,288,757.00
3	08/01/2024	1,400,026.22	368,098.18	1,031,928.04	43,920,658.82
4	02/01/2025	1,400,026.22	376,674.87	1,023,351.35	43,543,983.95
5	08/01/2025	1,400,026.22	385,451.39	1,014,574.83	43,158,532.56
6	02/01/2026	1,400,026.22	394,432.41	1,005,593.81	42,764,100.15
7	08/01/2026	1,400,026.22	403,622.69	996,403.53	42,360,477.46
8	02/01/2027	1,400,026.22	413,027.10	986,999.12	41,947,450.36
9	08/01/2027	1,400,026.22	422,650.63	977,375.59	41,524,799.73
10	02/01/2028	1,400,026.22	432,498.39	967,527.83	41,092,301.34
11	08/01/2028	1,400,026.22	442,575.60	957,450.62	40,649,725.74
12	02/01/2029	1,400,026.22	452,887.61	947,138.61	40,196,838.13
13	08/01/2029	1,400,026.22	463,439.89	936,586.33	39,733,398.24
14	02/01/2030	1,400,026.22	474,238.04	925,788.18	39,259,160.20
15	08/01/2030	1,400,026.22	485,287.79	914,738.43	38,773,872.41
16	02/01/2031	1,400,026.22	496,594.99	903,431.23	38,277,277.42
17	08/01/2031	1,400,026.22	508,165.66	891,860.56	37,769,111.76
18	02/01/2032	1,400,026.22	520,005.92	880,020.30	37,249,105.84
19	08/01/2032	1,400,026.22	532,122.05	867,904.17	36,716,983.79
20	02/01/2033	1,400,026.22	544,520.50	855,505.72	36,172,463.29
21	08/01/2033	1,400,026.22	557,207.83	842,818.39	35,615,255.46
22	02/01/2034	1,400,026.22	570,190.77	829,835.45	35,045,064.69
23	08/01/2034	1,400,026.22	583,476.21	816,550.01	34,461,588.48
24	02/01/2035	1,400,026.22	597,071.21	802,955.01	33,864,517.27
25	08/01/2035	1,400,026.22	610,982.97	789,043.25	33,253,534.30
26	02/01/2036	1,400,026.22	625,218.87	774,807.35	32,628,315.43
27	08/01/2036	1,400,026.22	639,786.47	760,239.75	31,988,528.96
28	02/01/2037	1,400,026.22	654,693.50	745,332.72	31,333,835.46
29	08/01/2037	1,400,026.22	669,947.85	730,078.37	30,663,887.61
30	02/01/2038	1,400,026.22	685,557.64	714,468.58	29,978,329.97
31	08/01/2038	1,400,026.22	701,531.13	698,495.09	29,276,798.84
32	02/01/2039	1,400,026.22	717,876.81	682,149.41	28,558,922.03
33	08/01/2039	1,400,026.22	734,603.34	665,422.88	27,824,318.69
34	02/01/2040	1,400,026.22	751,719.59	648,306.63	27,072,599.10

35	08/01/2040	1,400,026.22	769,234.66	630,791.56	26,303,364.44
36	02/01/2041	1,400,026.22	787,157.83	612,868.39	25,516,206.61
37	08/01/2041	1,400,026.22	805,498.61	594,527.61	24,710,708.00
38	02/01/2042	1,400,026.22	824,266.72	575,759.50	23,886,441.28
39	08/01/2042	1,400,026.22	843,472.14	556,554.08	23,042,969.14
40	02/01/2043	1,400,026.22	863,125.04	536,901.18	22,179,844.10
41	08/01/2043	1,400,026.22	883,235.85	516,790.37	21,296,608.25
42	02/01/2044	1,400,026.22	903,815.25	496,210.97	20,392,793.00
43	08/01/2044	1,400,026.22	924,874.14	475,152.08	19,467,918.86
44	02/01/2045	1,400,026.22	946,423.71	453,602.51	18,521,495.15
45	08/01/2045	1,400,026.22	968,475.38	431,550.84	17,553,019.77
46	02/01/2046	1,400,026.22	991,040.86	408,985.36	16,561,978.91
47	08/01/2046	1,400,026.22	1,014,132.11	385,894.11	15,547,846.80
48	02/01/2047	1,400,026.22	1,037,761.39	362,264.83	14,510,085.41
49	08/01/2047	1,400,026.22	1,061,941.23	338,084.99	13,448,144.18
50	02/01/2048	1,400,026.22	1,086,684.46	313,341.76	12,361,459.72
51	08/01/2048	1,400,026.22	1,112,004.21	288,022.01	11,249,455.51
52	02/01/2049	1,400,026.22	1,137,913.91	262,112.31	10,111,541.60
53	08/01/2049	1,400,026.22	1,164,427.30	235,598.92	8,947,114.30
54	02/01/2050	1,400,026.22	1,191,558.46	208,467.76	7,755,555.84
55	08/01/2050	1,400,026.22	1,219,321.77	180,704.45	6,536,234.07
56	02/01/2051	1,400,026.22	1,247,731.97	152,294.25	5,288,502.10
57	08/01/2051	1,400,026.22	1,276,804.12	123,222.10	4,011,697.98
58	02/01/2052	1,400,026.22	1,306,553.66	93,472.56	2,705,144.32
59	08/01/2052	1,400,026.22	1,336,996.36	63,029.86	1,368,147.96
60	02/01/2053	1,400,025.81	1,368,147.96	31,877.85	0.00
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		84,001,572.79	45,000,000.00	39,001,572.79	

BY-LAW NUMBER 9-2023

A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 16th DAY OF JANUARY, 2023

Passed the 16th day of January, 2023.

WHEREAS it is deemed expedient that the proceedings of the Council of The Corporation of the City of Windsor at this meeting be confirmed and adopted by by-law;

THEREFORE the Council of the Corporation of the City of Windsor enacts as follows:

1. The action of the Council of The Corporation of the City of Windsor in respect to each recommendation contained in the Report/Reports of the Committees and the local Boards and Commissions and each motion and resolution passed and other action taken by the Council of The Corporation of The City of Windsor at this special meeting is hereby adopted and confirmed as if all such proceedings were expressly in this by-law.
2. The Mayor and the proper officials of The Corporation of the City of Windsor are hereby authorized and directed to do all things necessary to give effect to the action of the Council of The Corporation of the City of Windsor referred to in the preceding section hereof.
3. The Mayor and the City Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of The Corporation of the City of Windsor.

DREW DILKENS, MAYOR

CITY CLERK

First Reading - January 16, 2023
Second Reading - January 16, 2023
Third Reading - January 16, 2023



Council Questions: SCM 5/2023

Subject: Summary of Outstanding Council Questions as of January 12, 2023

OUTSTANDING COUNCIL QUESTIONS

Just a reminder that this is quoted from the 2004 Council report:

“overdue Council Questions (i.e., outstanding for 30 days or more) be responded to immediately.”

Outstanding:

- 2016 – 1
- 2017 – 1
- 2019 – 2
- 2020 – 6
- 2021 – 6
- 2022 – 16

2016

Total Outstanding: 1

COUNCIL MEMBER		QUESTION – ISSUES RAISED	
Kusmierczyk	Comm. Infrastructure Services	<p>CQ10-2016</p> <p>Asks that administration report back on best practices from other cities regarding metered on-street accessible parking AND to provide feasibility and cost of implementing free metered parking for residents with Accessible Parking Permits.</p> <p>ST2016 (February 22, 2016)</p>	<p>Type of Response Required</p> <p>-Written Report</p> <p>CR414/2019 ETPS691</p> <p>Referred back to Accessibility Committee and New City Hall Project Steering Committee for consideration. (Aug 26, 2019)</p>

Total Outstanding: 1

COUNCIL MEMBER		QUESTION – ISSUES RAISED	
Kusmierczyk	Chief Administrative Officer	<p>CQ36-2017 Asks that Administration report back on the 100 resilient cities program which is funding the position of a Chief Resiliency Officer in 4 Canadian cities – and report back on cost and benefits of establishing the position of a Chief Resiliency Officer both in Windsor and regionally.</p> <p>AS/8286 (September 5, 2017)</p>	<p>Type of Response Required -Written Report</p>

Total Outstanding: 2

COUNCIL MEMBER		QUESTION – ISSUES RAISED	
McKenzie	Chief Administrative Officer	<p>CQ 7-2019</p> <p>Asks that in light of the recent announcement from FCA to eliminate the third shift at the Windsor Assembly Plant and understanding the gravity of the economic impact to our community where as many as 10,000 jobs may be lost or affected, that Administration develop a proposal for Council’s review that could incent FCA to consider the possibility of introducing a new product into the Windsor Assembly Plant Facility. In doing so Administration should consider how existing City of Windsor economic development programs could be applied or amended to create a proposal that can help to protect the jobs now at risk both at the Windsor Assembly Plant and across the community generally.</p> <p>SPL/10759 (April 15, 2019)</p>	<p>Type of Response Required</p> <p>-Written Report</p>
Gignac	Comm. Community Services	<p>CQ 16-2019</p> <p>Asks that Administration prepare a maintenance plan for East Bank of Little River where resident delegations identified a noxious, invasive plant (weed) issue.</p> <p>SR2019 (July 8, 2019)</p>	<p>Type of Response Required</p> <p>-Written Report</p> <p>CR655/2020 Additional info requested.</p>

Total Outstanding: 6

COUNCIL MEMBER		QUESTION – ISSUES RAISED	
McKenzie	Comm. Human Health & Services and Comm. Economic Development & Innovation	<p>CQ 4-2020 That Administration prepare a comparative analysis of the Affordable Housing frameworks and incentives that are in place in comparable municipalities. To the extent that the data is available the analysis should consider all forms of affordable housing and the composition of the affordable housing marketplace in the communities analyzed.</p> <p>SS2020 (February 3, 2020)</p>	<p>Type of Response Required -Written Report</p>
Kaschak	Comm. Infrastructure Services	<p>CQ 7-2020 Asks that if Council decides to move forward with reducing the speed limit to 40 km/h on all city residential streets, that administration advise of the timelines and cost to implement this across the city.</p> <p>ST2020 (March 2, 2020)</p>	<p>Type of Response Required -Written Report</p> <p>CR169/2021 Referred to Admin.</p>
Francis	Chief Administrative Officer	<p>CQ8-2020 Asks Administration to prepare a report for Council's consideration regarding new initiatives, put in place to battle Covid19, that can remain in place to increase safety measures, efficiencies, environmental measures and cost savings moving forward. These measures might include paperless agendas and digital participation in meetings of council, among others.</p> <p>MH/13786 (April 27, 2020)</p>	<p>Type of Response Required -Written Report</p>
Costante	Executive Director Human Resources	<p>CQ17-2020 It is important that we recognize and acknowledge the historic and systemic nature of racism and discrimination in our country and our City. We understand that to move forward and promote equity and eliminate anti-racism requires reaching out to and hearing from the voices of those in our community and Corporation most impacted by discrimination and racism. In this pursuit, it is also essential that we work towards having a Corporation that is representative of the people it serves and that everyone is treated with respect. As such, I am seeking the input and recommendations of Administration and our Diversity Advisory</p>	<p>Type of Response Required -Written Report</p>

		<p>Committee on the viability of:</p> <p>1. Including community-led consultations on systemic racism, under Phase 2 of the City of Windsor Diversity and Inclusion Initiative.</p> <p>2. Seeking the input of those in our Corporation and related entities and our community most affected by racism and discrimination, regarding barriers to hiring and advancement in our Corporation and related entities as part of the Diversity and Inclusion Initiative.</p> <p>3. Including recommendations and input regarding providing historical information and educational materials for City owned statues, buildings and streets named with racist histories as part of the Diversity and Inclusion Initiative, and further developing a plan for inclusive street and property naming practices in the future.</p> <p>APM2020 (July 13, 2020)</p>	
McKenzie	Comm. Infrastructure Services	<p>CQ21-2020</p> <p>That given the significant cluster of developments through the Howard Avenue corridor between Cabana and South Cameron and increasing concerns among current residents around the capability of the municipal infrastructure directly impacted to support these developments, that Administration prepare a report evaluating those capacities and what if any appropriate investments should proceed in order to accommodate the new developments. The analysis should include a consolidated traffic impact study, an analysis of the condition of the roadway, the need for traffic management infrastructure and/or traffic calming as well as active transportation capacities or deficiencies.</p> <p>ST2020 (July 27, 2020)</p>	<p>Type of Response Required -Written Report</p>
McKenzie	Comm. Economic Development & Innovation	<p>CQ32-2020</p> <p>That Administration review and report back to Council on tree protection and replacement policies as it relates to the City of Windsor's land development bylaws. The review should include information pertaining to replacement ratios and the mechanisms by which trees are protected and required to be protected through the development process as well as the extent to which development is impacting the total tree count under our current framework along with</p>	<p>Type of Response Required -Written Report</p>

		options for Council to consider in terms of protecting trees and increasing tree cover through land development policy. SRT2020 (December 7, 2020)	
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Total Outstanding: 6

COUNCIL MEMBER		QUESTION – ISSUES RAISED	
Gignac	Executive Director of Human Resources	<p>CQ 7-2021 Asking Administration to provide a report to Council outlining the policy that regulates procedures after an accident involving City vehicles and any amendments they might propose to update it.</p> <p>ACD2021 & AL2021 18.2 (March 29, 2021)</p>	<p>Type of Response Required -Written Report</p>
Costante	Comm. Infrastructure Services	<p>CQ 15-2021 Asks that Administration report back on the possible causes of flooding on July 16th based on data collected, and that administration further provide any potential solutions moving forward.</p> <p>SW2021 (July 19, 2021)</p>	<p>Type of Response Required -Written Report</p>
McKenzie	Comm. Legal & Legislative Services	<p>CQ 17-2021 Asks that, to promote greater public safety for all people, that Administration work to develop a by-law for Council consideration to provide the City of Windsor with additional tools within the licensing framework for enforcement agencies to address unsafe and illicit activity in hotels and motels across the community that create dangerous and undesirable situations for motel guests, neighbours, and community members alike. The bylaw development process should include consultation process with industry stakeholders and social service providers, social agencies and health providers from both within and external to the City of Windsor as well as any other stakeholder group deemed appropriate by Administration.</p> <p>AB2021 & MH2021 18.1 (July 26, 2021)</p>	<p>Type of Response Required -Written Report</p>
Gignac	Comm. Infrastructure Services	<p>CQ 18-2021 Asks that Administration review the current truck routes in Windsor and bring a report with recommendations to Council on updating it as soon as possible.</p> <p>ST2021 18.2 (July 26, 2021)</p>	<p>Type of Response Required -Written Report</p>

Gignac	Comm. Economic Development & Innovation	<p>CQ 26-2021</p> <p>Asks that Administration research what municipal zoning bylaws may be in place in other municipalities in Ontario or across Canada that regulate Cannabis retail outlets/consumption areas.</p> <p>GP/13047 18.3 (November 1, 2021)</p>	<p>Type of Response Required</p> <p>-Written Report</p>
Costante	Comm. Infrastructure Services	<p>CQ 27-2021</p> <p>Asks that Administration report back on opportunities to amend the warrant matrix and incorporate additional factors when determining the installation of 4-way stops in our residential neighbourhoods. This may include certain factors in the warrant threshold be lowered or amended, and may also include other factors such as petitions and school zones to be incorporated in the overall matrix.</p> <p>ST2021 (November 15, 2021)</p>	<p>Type of Response Required</p> <p>-Written Report</p>

Total Outstanding: 16

COUNCIL MEMBER		QUESTION – ISSUES RAISED	
Gignac	Comm. Infrastructure Services	<p>CQ 1-2022 Asks Public Works if adjustment to snow incident response would be more effective if salting of residential streets at least once to prevent ice forming. Intention is not to increase budget to include additional salting but perhaps redirecting multiple salting of arterials to direct 1 to residential streets.</p> <p>SW2022 18.3 (January 17, 2022)</p>	<p>Type of Response Required -Written Report</p>
Gignac	Comm. Infrastructure Services	<p>CQ3-2022 Asks Administration for a report outlining how deficient residential roads not in the 10 year Capital Budget will be addressed.</p> <p>ACOQ2022 18.3 (February 14, 2022)</p>	<p>Type of Response Required -Written Report</p>
McKenzie	Comm. Infrastructure Services	<p>CQ5-2022 Asks Administration to report back to Council on the appropriateness of adding non-BIA commercial districts as Community Safety Zones in commercial shopping districts that generate similar levels of pedestrian and active transportation activity.</p> <p>ACOQ2022/MI2022 (April 11, 2022)</p>	<p>Type of Response Required -Written Report</p>
Gignac	Comm. Infrastructure Services	<p>CQ8-2022 Asks Administration to review and report to Council if there is a current policy to prioritize "half width streets" to bring them up to current standard width. Also if there are Provincial regulations as to required standard widths for residential roads.</p> <p>ACOQ2022 & ST2022 18.3 (May 9, 2022)</p>	<p>Type of Response Required -Written Report</p>
McKenzie	Comm. Infrastructure Services	<p>CQ9-2022 That Administration report back on the potential benefits of the City of Windsor offering a Private Culvert Rehabilitation Subsidy program to residents similar to other programs currently offered through the Flood Mitigation program framework such as the Basement Flooding Protection Program and the Downspout Disconnection Program. The analysis should include reference to impacts both to individual homeowners and the community as a whole from a flood mitigation standpoint as well as</p>	<p>Type of Response Required -Written Report</p>

		<p>estimated financial impacts, storm water management benefits and a potential funding source. The report to also include a subsidy program for backyard drains on private property. Carried.</p> <p>ACOQ2022 18.3 (June 13, 2022)</p>	
Francis	Comm. Legal & Legislative Services	<p>CQ11-2022</p> <p>That Administration report back to City Council regarding the feasibility of establishing a by-law that prohibits panhandling in residential, business, and tourism districts within the City of Windsor, including boulevards and pedestrian refuges.</p> <p>ACOQ2022/ACL2022 (July 11,2022)</p>	<p>Type of Response Required</p> <p>-Written Report</p>
McKenzie	Comm. Community Services	<p>CQ12-2022</p> <p>Asks that Administration report back on the impact and feasibility of adding solar lights to park trails across the City when trail remediation occurs and where appropriate, and further, to report back on the impact of adding solar lights to any new park trail system as a standard practice moving forward.</p> <p>ACOQ2022/ST2022 (July 25, 2022)</p>	<p>Type of Response Required</p> <p>-Written Report</p>
Costante	Comm. Community Services	<p>CQ 14-2022</p> <p>Asks that, as part of the Urban Forest Management Plan, Administration should include information about the following: How a tree is determined to be either public or privately owned. Reason(s) for potential change in ownership status. The impacts of change in ownership status for the municipality and the private property owner with respect to liability, maintenance and replacement costs.</p> <p>ACOQ2022 & SRT2022 (August 8, 2022)</p>	<p>Type of Response Required</p> <p>-Written Report</p>
McKenzie	Comm. Infrastructure Services	<p>CQ 17-2022</p> <p>Asks that Administration report back to Council on traffic noise along the EC Row corridor where sound mitigation measures are not in place close to sensitive land uses.</p> <p>ACOQ2022 & ST2022 (September 6, 2022)</p>	<p>Type of Response Required</p> <p>-Written Report</p>
McKenzie	Comm. Community Services	<p>CQ 18-2022</p> <p>Asks that Administration provide an update on the current status and condition of the Jackson Park Band shell and further comment on the viability of a Feasibility Study outlining the scope of work necessary to bring the band shell back into community access and usage within the</p>	<p>Type of Response Required</p> <p>-Written Report</p>

		Parks Department inventory of assets. ACOQ2022 & SR2022 (September 6, 2022)	
McKenzie	Comm. Infrastructure Services	CQ 19-2022 Asks that Administration undertake a review of the use of artificial turf on the public right-of-way with a view to assess the impacts as it relates to climate change and bio diversity and to assess the on-going use of the material in terms of all potentially affected departments at the City of Windsor. ACOQ2022 & APM2022 (September 26, 2022)	Type of Response Required -Written Report
Gignac	Comm. Legal & Legislative Services	CQ 20-2022 Asks that Administration provide a report to Council as soon as possible on how best to move forward in acquiring the former Abars property. ACOQ2022 & APM2022 (September 26, 2022)	Type of Response Required -Written Report
Gignac	Comm. Community Services	CQ 21-2022 Asks that Administration bring forward a report/recommendation to designate the Miracle Park as a regional park. ACOQ2022 & SR2022 (October 11, 2022)	Type of Response Required -Written Report
Morrison	Comm. Community Services	CQ 22-2022 Asks that Administration develop a plan for Council consideration to install solar lights where feasible and appropriate on all existing parkland trails. The analysis should include full costing of a variety of phasing options as well as cost projections for the initial installation, full life cycle maintenance and replacement of the lights. ACOQ2022 & SR2022 (October 11, 2022)	Type of Response Required -Written Report
McKenzie	Comm. Economic Development & Innovation	CQ 23-2022 Asks that Administration report back to Council on ways in which the City of Windsor may regulate overnight RV Parking in private lots, particularly in instances where this specific and problematic land use impacts and creates nuisance for adjacent property owners. A review of how other municipalities in Ontario have handled this issue should be included. ACOQ2022 & ST2022 (November 9, 2022)	Type of Response Required -Written Report

Francis	Comm. Community Services -Communications & Customer Service	CQ 24-2022 Asks why does 311 not contact residents back letting them know that their particular issue has been dealt with or resolved or closed. ACOQ2022 (December 12, 2022)	Type of Response Required -Written Report
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as of January 12, 2023



Council Directives: SCM 7/2023

Subject: Outstanding Council Directives as of January 16, 2023

Outstanding Council Directives Tracking Log

Updated:2023-01-04

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
December 17, 2012	CR293/2012	16287	City Planner	That the report of the City Planner dated November 21, 2012 entitled "Exemption from Sandwich Demolition Control By-law 20-2007 — 508, 520, 540, 556, 570, 590, 604, 612, 615, 622, 623, 631, 639, 646, 663, 670, 673, 686, 704, 710, 718, 724, 730, 738, 744, 750, 753, 758-760, 759, 765, 764, 769, 772, 777, 778, 781, 784, and 790 Indian Road, 812 and 862 Mill Street, and 764, 770, 780 and 788 Rosedale Avenue" BE DEFERRED as requested by the Canadian Transit Company, to allow for further discussions with administration on this matter.	Report remains deferred by Council, as per the Commissioner, Legal & Legislative Services.
August 24, 2015	CR159/2015 Clause XI	17893		"Corporate Payroll Business Process Review UPDATE": That the final FTE staffing changes reductions and resultant project savings and completions, BE REPORTED to City Council as part of or prior to the 2018 budget process	Q1 2021
May 16, 2016	CR334/2016	S 76/2016	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	THAT City Council AUTHORIZE the CFO/Commissioner, Corporate Services Chief Financial Officer & City Treasurer(or delegate) to sign Minutes of Settlement as it relates to the Centralized Property Appeals. THAT the CFO/Commissioner, Corporate Services Chief Financial Officer & City Treasurer(or delegate) BE REQUIRED to report the results of the Minutes of Settlement to City Council once all appeals have been finalized.	Ongoing as required

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
September 19, 2016	CR594/2016	C 176/2016	Chief Administrative Officer	<p>THAT City Council APPROVE the allocation of \$400,000 for the design, creation, installation and unveiling of a commemorative statue to honour the life and work of Hiram Walker; and,</p> <p>THAT City Council APPROVE that \$390,000 BE FUNDED from the 2014 Enhanced Capital Budget Contingency Placeholder for this project with the remaining \$10,000 to BE FUNDED from Councillor Holt's 2016 ward funds; and,</p> <p>THAT City Council APPROVE the sole source retention of artist Mark Williams for the creation, fabrication and installation of a statue/sculpture depicting Hiram Walker and DIRECT administration to prepare an agreement to retain the services of Mr. Williams accordingly; and,</p> <p>THAT the CAO and Commissioner, Legal & Legislative Services BE AUTHORIZED to take any other steps as may be required to bring effect to these resolutions, satisfactory in form to the Commissioner, Legal & Legislative Services, in financial content to the Commissioner, Corporate Services Chief Financial Officer & City Treasurer, and in technical content to the Commissioner, Infrastructure Services; and,</p> <p>THAT the CAO and Commissioner, Legal & Legislative Services BE AUTHORIZED to sign any required documentation as it relates to this project, satisfactory in legal form to the Commissioner, Legal & Legislative Services, in technical content to the Commissioner, Infrastructure Services, and in financial content to the Commissioner, Corporate Services Chief Financial Officer & City Treasurer; and further,</p> <p>THAT administration REPORT BACK on fundraising efforts towards this project within six months.</p>	CAO 4032 - To be completed 2020

Outstanding Council Directives Tracking Log

Updated:2023-01-04

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
February 6, 2017	CR59/2017	CM 59/2016	City Planner	<p>THAT the report of the City Planner dated October 26, 2016 entitled "Response to CQ34-2016: Design Guidelines for fencing along Riverside Drive" BE RECEIVED for information; and further,</p> <p>THAT Administration BE DIRECTED to prepare a report for Council's consideration that would:</p> <ul style="list-style-type: none"> - Institute a by-law standard for decorative fencing and parking areas along Riverside Drive (both the north and south sides of Riverside Drive); and - Include options for incentivizing existing commercial and industrial property owners to be able to upgrade their existing fencing along the waterfront side of Riverside Drive; and <p>Include costing for decorative fencing from just east of Hiram Walker's all the way to Strabane.</p>	
August 8, 2017	CR472/2017	C 123/2017	Manager Real Estate Services	That Administration REPORT BACK with respect to conducting an EOI for the rental of the commercial space in the Goyeau Street Parking garage.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
October 16, 2017	CR648/2017	C 180/2017	Chief Administrative Officer	<p>... That pending the restoration of the Street Car #351, City Council APPROVE IN PRINCIPLE the installation of Street Car #351 into a Riverfront Park location with a future report to City Council for site location approval and funding request to install at said location and to develop a maintenance fund for future requirements; and further,</p> <p>That administration BE DIRECTED to undertake a public consultation process on this project, and that following this process, that an administrative report BE PREPARED for Council's consideration no later than 6 months after the Trolley is accepted from the current owner, to provide options as to usage if it is for some kind of vending (e.g., food and/or drink) or anything of that nature, including costs for transportation, placement, and potential sites; and further,</p> <p>That the CAO and Commissioner, Legal & Legislative Services BE AUTHORIZED to sign any other documents required to bring effect to these resolutions, in form satisfactory to the Commissioner, Legal & Legislative Services, in financial content satisfactory to the Commissioner, Corporate Services Chief Financial Officer & City Treasurer/Commissioner, Corporate Services Chief Financial Officer & City Treasurer, and in technical content to the Corporate Leader of Parks, Recreation, Culture and Facilities and Executive Director of Recreation and Culture; and further,</p>	CR297/2018 Fundraising Ongoing
January 15, 2018	B32/2018	S 184/2017	City Forester	<p>THAT the report from the City Forester regarding an update on the progress of a City-wide Tree Inventory Project, a Preventative Tree Maintenance Program and a Urban Forest Management Plan BE RECEIVED; and further,</p> <p>THAT funding for the Preventative Tree Maintenance Program in the estimated annual amount of \$2,080,000 beginning in 2019 BE REFERRED to future Capital budget deliberations; and,</p> <p>That Administration PROVIDE information on any available subsidized programs which may exist by investigating best practices used in other municipalities; and that this information BE PROVIDED during the 2019 Budget deliberation process.</p>	Will be included in Capital Variance Report 2021

Outstanding Council Directives Tracking Log

Updated:2023-01-04

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
March 26, 2018	CR155/2018	C 52/2018	Commissioner, Infrastructure Services	<p>...That the Purchasing Department BE AUTHORIZED to issue a Purchase Order to Haddad, Morgan and Associates Ltd. to provide engineering services related to the redevelopment of 6700 Raymond Ave (former Concord School site) for an upset limit of \$75,500 plus taxes; and further,</p> <p>That the Commissioner, Infrastructure Services or designate BE AUTHORIZED to issue the requisite tender for the construction works required for the redevelopment and FURTHER that once the tender results are known that a report be submitted to City Council relative to the award of the contract and identifying a funding source for any projected funding shortfalls that may arise.</p>	On hold pending Planning's review of tiny houses as asked by Councillor Gignac Now that the SMP is complete we need to review the impact of this development however the concepts are still being developed by Planning - update towards end of Dec. 2020
May 7, 2018	CR245/2018	CMC 9/2018	Chief Administrative Officer	<p>That the correspondence from the Ministry of Education dated April 27, 2018 regarding an update to Ontario's commitment to revise the Pupil Accommodation Review Guideline (PARG) BE RECEIVED, and further, that Administration BE DIRECTED to prepare a report for Council's consideration in terms of the possibility for applying on the City of Windsor's behalf for the Call of Proposals being issued this summer to participate in the Voluntary Integrated Planning and Partnerships Initiative (VIPPi), to provide flexible support to local partners that wish to enhance their collective capacity for integrated capital and community planning.</p>	
May 7, 2018	CR253/2018	C 76/2018	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	<p>...That all expenditures made under the exemption BE REPORTED to Council by the 2022 CAN-AM Police-Fire Games General Manager within a reasonable time following the conclusion of the Project.</p>	
May 7, 2018	CR265/2018 ETPS 597	SCM 178/2018 & S 59/2018	Commissioner, Community Services	<p>That the report of the Manager of Parks Development dated March 28, 2018 entitled "Response to CQ4-2016 Lighting at Riverfront Walkway Near Askin Boulevard" BE RECEIVED for information; and,</p> <p>That a report be BROUGHT BACK as part of the 2021 budget deliberations relative to the matter so that council can debate the allocation of the Central Riverfront Park Improvement placeholder funds, including consideration of lighting the riverfront walkway.</p>	Stand alone report or as part of Capital Budget submissions under CRIP or lighting projects for 2021

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
May 7, 2018	CR275/2018	C 77/2018	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	That Council PROVIDE Riverwest with the City's copyright permission to use banners with the likeness of public artwork owned by the City on condition that Riverwest agrees that the banners contain an acknowledgement of the artists who produced the original artwork; and further, That Council APPROVE the requested \$5000 indemnity and that this BE CHARGED to the Budget Stabilization Reserve Fund (BSR) and that Administration BE DIRECTED to prepare a draft policy for Council's consideration regarding banners (how they can be requested, all costs associated, etc.) outlining what would be expected.	
June 4, 2018	CR333/2018 Clause VII	S 235/2017 & SCM 75/2018	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	VII. That Administration REPORT BACK to City Council regarding the catalyst project designation under the Building/Property Tax Increment Grant Program.	
August 27, 2018	CR472/2018	C 148/2018	City Planner	That the Walkerville area BE SELECTED as a pilot project area for the Districting Initiative and generally bounded on the north by the Detroit River, on the south by Niagara Street, on the east by Walker Road, and to the west by Gladstone Avenue. That a design and costing consultant at a cost not to exceed \$100,000.00 (plus HST) BE RETAINED for purposes of performing a higher level design analysis/value engineering and market costing so that the most accurate budget estimates can be obtained and further approved by Council prior to project selection/execution; and further, That the cost of the design and costing consultant BE FUNDED from the 2018 Enhanced Budget for District Theming previously approved for spending by Council via CR123/2018; and, That a future Council Report BE PREPARED by the City Planner recommending and describing the specific Walkerville Districting projects to be completed with estimated budgets and timelines for completion.	

Outstanding Council Directives Tracking Log

Updated:2023-01-04

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
September 17, 2018	CR503/2018 ETPS 630	SCM 332/2018 & C 122/2018	Commissioner, Community Services	<p>That the report of the Manager Parks Development, dated July 20, 2018, responding to CQ27-2017 regarding first responders signage for parks, BE RECEIVED for information; and,</p> <p>That City Council BE ADVISED that Administration will return to Council in January 2019 to request the approval to proceed with this project and release the 2023 funding allocated as part of the 2018 Enhanced Budget, and further,</p> <p>That Administration BE DIRECTED to develop a wayfinding standards policy based on the results of the Little River Corridor wayfinding signage and markers, as a pilot project, to be brought to City Council for approval.</p>	Wayfinding signage at Little River Corridor install Spring 2020 as Pilot. Report to follow on year after review of pilot (summer/fall 2021)
September 17, 2018	CR512/2018 PHED 589	SCM 257/2018 & SCM 207/2018	City Planner	<p>That Report No. 7 of the Windsor Housing Advisory Committee indicating: That the "Draft" Official Plan policies relating to second unit policies BE ACCEPTED and further, that the recommendation of the Housing Advisory Committee proceed to the Planning, Heritage and Economic Standing Committee and to City Council as expeditiously as possible, BE APPROVED; and,</p> <p>That Administration REPORT BACK to Council on best practices from surrounding Municipalities regarding heights and set back requirements for ancillary structures.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
October 1, 2018	CR550/2018	S 165/2018	Commissioner, Community Services	<p>That the report from Glos Associates Inc. titled “Proposed Relocation/Construction of Lanspeary Park Greenhouse Feasibility Study” and dated September 10, 2018 BE RECEIVED; and further,</p> <p>That Council APPROVE OPTION #2 – Construct a new greenhouse complex at Jackson Park- as the preferred solution; and further,</p> <p>That Council REFER consideration of the associated funding for the chosen option to the 2019 budget deliberations; and further,</p> <p>That subject to funding being approved in the Capital Budget, Administration BE DIRECTED to construct a new greenhouse complex at Jackson Park inclusive of the expansion space for in-house plant production and thereafter proceed to demolish the existing Lanspeary Park Greenhouse Complex, taking into consideration any heritage features or buildings contained thereon, and restore the subject area to parkland; and further,</p> <p>That Administration BE DIRECTED to offer options for the expansion of the demonstration house on the site within the re-development plans for Lanspeary Park (options showcasing the low impact re-development); and further,</p> <p>That Administration BE DIRECTED to provide information on production numbers for having this in-house versus externally for this service (how much does the taxpayer benefit from having this in-house).</p>	<p>Info on production numbers will be included in the report for approving the precommitment of remaining funds required anticipated in early January 2021. Lanspeary redevelopment plans/report will follow public open house, late 2021 early 2022.</p>

Outstanding Council Directives Tracking Log

Updated:2023-01-04

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
January 7, 2019	CR4/2019	C 217/2018	Chief Administrative Officer	<p>1. That City Council AUTHORIZE Administration to proceed with, and PRE-COMMIT funding for, the additional 2018 Enhanced Capital Projects identified in Appendix A for the 2019 calendar year; and,</p> <p>2. That the award of tenders or RFP's for the identified works BE PRE-APPROVED, subject to being within the allocated budget and in accordance with Purchasing by-law 93-2012, and that the Chief Administrative Officer and Commissioner, Legal & Legislative Services BE AUTHORIZED to sign all relevant agreements, in form satisfactory to the Commissioner, Legal & Legislative Services, in financial content satisfactory to the Commissioner, Corporate Services Chief Financial Officer & City Treasurer and in technical content satisfactory to the Commissioner, Infrastructure Services, City Planner or Corporate Leader of Parks, Recreation, Culture and Facilities; and,</p> <p>3. That Administration REPORT BACK to City Council through a Communication Report(s) the results of all tenders that were awarded and approved, with any that require additional funding to be reported to Council separately.</p>	
February 4, 2019	CR35/2019	C 11/2019	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	<p>That City Council APPROVE, as per the requirements of the Leadership Asset Management Program (LAMP), the use of the tools and guidelines for Triple bottom line plus (TBL+), Whole life-cycle (WLC) and Business Case Evaluation (BCE) as developed through the LAMP grant and approved by the Asset Planning Steering Committee; and,</p> <p>That City Council DELEGATE authority to the Asset Planning Steering Committee to provide oversight to the implementation of this framework and to amend the guidelines and tools as may be deemed necessary as such guidelines and tools are integrated within the Corporation; and further,</p> <p>That Administration BE DIRECTED to prepare a report for Council's consideration on methods that could be used to accelerate the process for implementation</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
March 25, 2019	CR120/2019	C 43/2019	Commissioner, Legal & Legislative Services	That the report of the Commissioner, Corporate Services Chief Financial Officer & City Treasurer regarding the Mayor, Councillors and Appointees 2018 Statement of Remuneration and Expenses BE RECEIVED for information; and further, That in a municipal election year, NO COUNCILLOR SHALL BE PERMITTED to commit to any conferences after the date of an election in a municipal election year; and further, That Administration BE DIRECTED to prepare a report for Council's consideration on a process that would allow all members of Council to access conference materials and summary notes for information purposes, from those Councillors that attend conferences.	
April 1, 2019	B8/2019	C 226/2018	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	That City Council RECEIVE the 2019 Capital Budget 7-Year Plan documents reflective of approx. \$845.104 M in total funding; and... That Administration BE DIRECTED to REPORT BACK to Council regarding the infrastructure deficit and a high-level plan to address it; and, As amended a total of \$240,000 from the 2019 Grant Matching and Inflationary Pressures project (FIN-001-19) be reallocated to: Capitol Theatre Capital Improvements (ENG-010-17) in the amount of \$40,000 for the new Marquee sign and Pedestrian Crossing (OPS-001-19) in the amount of \$200,000 for priority pedestrian crossings as identified in agenda Item 11.14.	
April 1, 2019	B14/2019	C 188/2018	Commissioner, Infrastructure Services	That Council FORMALLY REQUEST the Lieutenant Governor of Ontario for permission to divest of the City-owned shore wall along Lake St. Clair; and, That Administration FURTHER REPORT BACK with respect to the question regarding possible transfer ownership of shore walls and associated land; and...	Letter sent to ERCA Richard Wyma on November 2019. Letter sent by CAO to MNRF January 16, 2020 c/o Mitch Wilson. Cannot be responded to until a response is received. It will likely be a year or more. September 9, 2020 - Lt Gov. has not yet responded

Outstanding Council Directives Tracking Log

Updated:2023-01-04

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
April 1, 2019	B61/2019	Reference #C118	Chief Executive Officer Windsor Library	That the recommended “Addition of Friday Branch Hours” (Budget Issue #2019-0358) in the amount of \$98,412 BE NOT APPROVED , and that it BE FUNDED through one-time dollars and that Administration REPORT BACK in 2020.	
May 6, 2019	CR210/2019	C 78/2019	Community Development and Health Services Commissioner – Corporate Leader Social Development and Health	<p>That the report from the Commissioner of Community Development and Health Services and the Administrator/Executive Director of Huron Lodge Long-Term Care Home BE RECEIVED for information; and further...</p> <p>That the Chief Administrative Officer and Commissioner, Legal & Legislative Services BE AUTHORIZED to execute any documents required to establish and participate in the Ontario Health Team, such that any funding does not create an additional annualized cost without the prior approval of City Council, and subject to legal approval by the Commissioner, Legal & Legislative Services, financial approval by the Commissioner, Corporate Services Chief Financial Officer & City Treasurer, and technical approval by the Community Development and Health Commissioner and Executive Director of Huron Lodge; and further,</p> <p>That Administration BE DIRECTED to provide appropriate reports to City Council as the Ontario Health Team is established in Windsor and Essex County.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
July 8, 2019	CR322/2019	C 68/2019	Chief Building Official	<p>That a vacant building registry NOT BE IMPLEMENTED at this time and the vacant building initiative (VBD) BE EXTENDED to July 2020; and,</p> <p>That Building Administration CONTINUE TO REVIEW the effectiveness of the VBI program and PROVIDE City Council costing options to maintain permanent pro-active vacant building enforcement as part of the 2020 Building Inspections budget submission; and,</p> <p>That a sixth goal BE ADDED to the 5 program goals listed in the report, specifically “To mitigate visible blight for the affected neighbourhood”; and,</p> <p>That administration BE DIRECTED to report back in 2020 for a more fulsome breakdown of statistics including types of orders issued, which were successful, which were complied with, and that the report ALSO INCLUDE options for a vacant building registry that expressly includes the topic of access, cost recovery, identification, highest fees possible under the law and the shortest timelines.</p>	
July 8, 2019	CR334/2019	SCM 205/2019 & S 102/2019	City Planner	<p>That this Council Report responding to CQ 1-2019 on the benefits and process to designating Walkerville a Heritage Conservation District under the Ontario Heritage Act BE RECEIVED FOR INFORMATION; and,</p> <p>That Administration BE DIRECTED to proceed with the implementation of the Walkerville Heritage Conservation District Study; and,</p> <p>That administration PROVIDE a fulsome report to the Development and Heritage Standing Committee outlining the process, timelines and next steps.</p>	

Outstanding Council Directives Tracking Log

Updated:2023-01-04

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
July 8, 2019	CR340/2019	SCM 183/2019 & S 97/2019	Commissioner, Human & Health Services	<p>...That Administration BE DIRECTED to bring the Community Safety and Well-being Plan to City Council and the Windsor Police Services Board in sufficient time to be adopted prior to the Provincial government's deadline of January 1, 2021; and further,</p> <p>That the Commissioner of Community Development and Health Services or her designate BE REQUESTED to provide regular updates to the Community Services and Parks Standing Committee over the process of development and implementation of the Community Safety and Well-being Plan.</p>	CR337/2020 Extended deadline
July 8, 2019	CR347/2019	SCM 190/2019 & S 79/2019	Commissioner, Human & Health Services	<p>...That the Chief Administrative Officer and Commissioner, Legal & Legislative Services BE AUTHORIZED to execute any agreements, documents and forms required to establish and participate as a Prototype, Service System Manager and/or Direct Delivery Agent, such that any funding does not create an additional annualized City cost without the prior approval of City Council. Authorization would be subject to approval as to legal content by the Commissioner, Legal & Legislative Services, as to financial content by the Commissioner, Corporate Services Chief Financial Officer & Commissioner, Corporate Services Chief Financial Officer & City Treasurer and Commissioner, Corporate Services Chief Financial Officer & City Treasurer designate, and as to technical content by the Community Development and Health Services Commissioner and the Commissioner, Human & Health Services; and further,</p> <p>That Administration BE DIRECTED to provide appropriate reports and updates to City Council regarding the Ontario Works – Employment Ontario Transformation as information becomes available.</p>	
August 26, 2019	CR424/2019	S 129/2019	Senior Manager Asset Planning	<p>That City Council RECEIVE and APPROVE the attached Asset Management Plan for the City of Windsor in compliance with Ontario Regulation 588/17 – Asset Management Planning for Municipal ; and further,</p> <p>That the report of the Manager of Asset Planning dated July 8, 2019 entitled “Corporate Asset Management Plan” BE DEFERRED to the 2020 Budget Deliberations to allow Council to consider the additional recommendations in the report.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
October 7, 2019	CR495/2019 Clause 6	C 162/2019	Sokol- Asset Planning	1 – That Council AUTHORIZE administration to negotiate a Municipal Sewer Access Agreement between the City of Windsor and Noventa Energy Partners Ltd. for the purpose of connecting to the City’s sanitary sewer trunk line at a designated location along Riverside Drive, satisfactory in form to the Commissioner, Legal & Legislative Services, in technical content to the Commissioner, Infrastructure Services, and in financial content to the Commissioner, Corporate Services Chief Financial Officer & Commissioner, Corporate Services Chief Financial Officer & City Treasurer and Commissioner, Corporate Services Chief Financial Officer & City Treasurer; and... 6 – That Council DIRECT administration to report back detailing the outcome of the negotiated agreements and other related matters contained in this report.	
November 18, 2019	CR543/2019	S 198/2019	Commissioner, Human & Health Services	...That Administration BE DIRECTED to bring the regional Community Safety and Well-Being Plan to City Council and Essex County Council in sufficient time to be considered prior to the Provincial government’s deadline of January 1, 2021.	CR337/2020 Extended deadline
November 18, 2019	CR564/2019	SCM 388/2019 & SCM 329/2019	Windsor Police Services	That Report No. 21 of the Windsor BIA Advisory Committee – Increasing enforcement on Wyandotte St. East from Devonshire to Lauzon indicating: That Administration from Windsor Police Services BE REQUESTED to report back on the feasibility of increasing enforcement on Wyandotte Street East from Devonshire to Lauzon Road due to excessive speeding along this corridor.	
December 2, 2019	CR601/2019	SCM 417/2019 & SCM 365/2019		That Report No. 2 of the Committee of Management for Huron Lodge indicating: That Administration BE REQUESTED to report back on the history of per diem funding in long term care homes and the comparators relating to the allocation of food per diems in other institutions	

Outstanding Council Directives Tracking Log

Updated:2023-01-04

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
December 2, 2019	CR608/2019	SCM 412/2019 & S 200/2019	Commissioner, Human & Health Services	<p>That this report from the Executive Director of Housing and Children's Services regarding the Windsor Essex Child Care and Early Years Service System Plan 2020-2025 BE ACCEPTED; and,</p> <p>That the Executive Director of Housing and Children's Services BE AUTHORIZED to submit The Windsor Essex Child Care and Early Years Service System Plan 2020-2025 to the Province of Ontario's Ministry of Education on or before December 31, 2019 as required under the Child Care and Early Years Act; 2014 (CCEYA); and,</p> <p>That the Executive Director of Housing and Children's Services REPORT BACK to Council should the Ministry of Education have substantial changes and/or recommendations that are directed by the Minister to be incorporated into The Windsor Essex Child Care and Early Years Service System Plan 2020-2025; and,</p> <p>That the Executive Director of Housing and Children's Services BE AUTHORIZED to submit subsequent reports/updates on The Windsor Essex Child Care and Early Years Service System Plan 2020-2025 to the Ministry of Education if required; and further,</p> <p>That Administration REPORT BACK to the Community Services and Parks Standing Committee once further analysis is completed regarding the causal data related increase in vulnerability as reported in the Early Development Instrument (EDI) and further analysis in terms of breakdowns of EarlyON programs and usage.</p>	
December 16, 2019	CR621/2019	C 203/2019	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	<p>That City Council APPROVE the issuing of a Request for Proposal (RFP), in accordance with Purchasing Bylaw 93-2012 and amendments hereto, for the potential development of a photovoltaic generation Net Metering project on suitable City of Windsor properties; and,</p> <p>That the Council DIRECT Administration to report back on the outcome of the RFP identifying the successful proponent along with a detailed business case analysis.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
January 20, 2020	CR40/2020	SCM 485/2019 & S 230/2019	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	That the Environment, Transportation & Public Safety Standing Committee sitting as the Transit Windsor Board of Directors APPROVE the Transit Master Plan – More Than Transit (the Plan) as follows: 1. That the Plan BE the roadmap for Transit Windsor from the years 2020 to 2028 to follow with annual reviews and updates; and, 2. That any 2019 operating revenue surplus to a maximum of \$250,000 BE TRANSFERRED to Capital to fund a Garage Feasibility Study in order to implement the plan; and, 3. That the recommendations as set out by Administration for capital and operating needs for 2020 through to 2028 BE DEFERRED to the City of Windsor Annual Operating and Capital Budget with regards to implementation of the plan.	
January 27, 2020	B9/2020	SCM 299/2019 & S 167/2019	Commissioner, Infrastructure Services	That Administration BE DIRECTED to prepare a report for Council's consideration related to options for curbside garbage collection instead of alley collection citywide wherever possible.	Report written as C 151/2020. Will be updated with new financial information and is expected to go to December 16 ETPS
January 27, 2020	B58/2020	AFB/13467	Chief Administrative Officer	That Administration BE DIRECTED to implement a Zero Based Participatory Full Council Budget model for the 2021 Budget deliberations and further that a report BE PROVIDED in the Spring of 2020 outlining the parameters and options for a Zero Based Budget model for Council's consideration and decision.	

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Updated:2023-01-04

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
February 24, 2020	CR99/2020 CR605/2019 CSPS79	SCM 58/2020 & C 160/2019	Commissioner, Community Services	<p>...That the International Relations Committee BE REQUESTED to review the \$25,000 commitment for the You + Me sculpture project due to the updated information regarding the \$50,000 financial commitment to this project by the Rotary Club of Windsor-Roseland;</p> <p>That the International Relations Committee RECONSIDER committing \$25,000 in the You + Me sculpture project; and further,</p> <p>That, in the absence of the International Relations Committee reconsidering a \$25,000 financial commitment, the International Relations Committee REPORT BACK to Council with their plan for the \$25,000 that was previously committed to the You + Me sculpture project.</p>	Completed - a small portion (\$5,000) was allocated to the You +Me sculpture project and of the remaining \$20,000 the IRC has approved \$14,000 for the Sister Cities Pole
April 27, 2020	CR149/2020	C 76/2020	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	<p>That the results of the email poll conducted by the Deputy Commissioner, Legal & Legislative Services on April 8, 2020 approving the following recommendation BE CONFIRMED AND RATIFIED:</p> <p>That, consistent with CR 127/2020 which provided all taxpayers property tax relief in the form of an extension for payment of the third interim tax instalment, City Council EXTEND the due date for the 2020 1st quarter remittance of the Municipal Accommodation Tax (MAT) from April 30, 2020 to June 30, 2020; and further,</p> <p>That there WILL BE NO late payment charges in either form, penalty and/or interest through the period June 30, 2020; and further,</p> <p>That the Commissioner, Legal & Legislative Services AMEND By-law 133-2018;</p> <p>and further,</p> <p>That administration BE DIRECTED to prepare a report for Council's consideration, as soon as possible, on options available for the City of Windsor to use the Municipal Accommodation Tax (MAT) to help the local hospitality industry as a result of the ongoing COVID-19 pandemic.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
July 27, 2020	CR380/2020	C 145/2020	Community Development and Health Commissioner & Corporate Leader – Social Development and Health	<p>That the Review of Emergency Shelter Services in Windsor Essex Report by Vink Consulting Inc. BE RECEIVED for information; and,</p> <p>That the Executive Director of Housing and Children’s Services BE DIRECTED to bring forward reports to City Council addressing the recommendations for the future state of the emergency shelter system, including implementation plans with associated costs; and,</p> <p>That the Executive Director of Housing and Children’s Services BE AUTHORIZED to pursue funding options to support any required operational and capital investments and further, should such funding options be in the forms of grants and/or loans; and,</p> <p>That the Chief Administrative Officer and Commissioner, Legal & Legislative Services, or their designates, BE AUTHORIZED to sign any applications and take any such actions as required to secure funding provided such documents are in a form satisfactory to the Commissioner, Legal & Legislative Services, satisfactory in financial content to the Commissioner, Corporate Services Chief Financial Officer & City Treasurer, and technical content to the Executive Director of Housing and Children’s Services; and further,</p> <p>That Administration BE DIRECTED to report back to the Community Services and Parks Standing Committee on a quarterly basis on timelines and progress of the report.</p>	

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
November 7, 2020	CR553/2020 DHSC 207	SCM 311/2020 & S 53/2020	City Planner	<p>I. That Administration BE REQUESTED to give notice of intention to designate the property located at 436 Askin Ave in accordance with Part IV of the Ontario Heritage Act; within 60 days from September 25, 2020; and,</p> <p>II. That the request to demolish the enclosed porch and balcony at the rear of 436 Askin Ave to facilitate a rear addition and conversion to a semi-detached dwelling as currently proposed, BE REFUSED, in accordance with the Ontario Heritage Act, Section 30 Effect of the Notice of Designation; and,</p> <p>III. That Administration REPORT BACK to Council regarding initiation of a Heritage Conservation District Area Study for this area; and, that the report include suggestions related to potential boundaries, optional designation of a Heritage Conservation District Study Area Bylaw, timing of the study and funding considerations.</p>	
November 23, 2020	CR585/2020	C 220/2020	Commissioner, Community Services	That the report of the Senior Manager – Facilities dated November 6, 2020 entitled “Corporate Security Plan and Risk Assessment” BE DEFERRED to allow for additional information from administration.	
December 7, 2020	CR616/2020 Clause 6	C 54/2020	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	6. That administration BE DIRECTED to report back at a high level on the economic impact and any perceived impacts on development if Council were to revisit eliminating the industrial exemption.	
December 21, 2020	CR655/2020	SCM 374/2020 & S 164/2020	Commissioner of Parks, Recreation, Culture and Corporate Facilities	That Administration BE REQUESTED to report back to Council outlining the costs associated with undertaking an invasive species management strategy citywide.	
January 18, 2021	CR40/2021 ETPS 802	SCM 16/2021 & S 155/2020	Commissioner, Economic Development & Innovation	That the report of the Environment, Transportation and Public Safety Standing Committee of its meeting held December 16, 2020 regarding “Wyandotte Street East Corridor Review” BE REFERRED back to Administration to narrow the focus as soon as possible, and to satisfy the Active Transportation Master Plan by providing cycling infrastructure along Wyandotte Street East and further, that in-person public meetings BE HELD once permitted, as part of a consultation process that would include residents and businesses in the subject area.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
February 1, 2021	CR64/2021 CR26/2021 DHSC 226 DHSC 227 DHSC 228 Clause 6	SCM 2/2021 & S 170/2020	City Planner	...6. That the City Planner BE DIRECTED to report back to Council on a range of options available to address the concerns arising from the 2650 Metcalf property operating as a Transport Terminal.	
February 8, 2021	CR69/2021	SCM 44/2021	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	That Council RECEIVE the external advisory report and ENDORSE IN PRINCIPLE the recommendations enclosed in Windsor Works: An Economic Development Strategy for the City's Future Growth; and further, That Council DIRECT Administration to undertake the work required in order to prepare a detailed implementation plan as soon as practical and provide quarterly updates to Council on progress.	
February 22, 2021	B26/2021		Commissioner, Infrastructure Services	That the Street Extension and Trunk Sewer Project on Jarvis (ECP-010-07) BE DEFERRED for a period of 1 year to allow for the completion of the Environmental Assessment and public consultation to be conducted.	
March 29, 2021	CR110/2021	Clerk's File: SP2021		That the report of the Windsor Police Service entitled "Strategic Plan: 2020-2022" BE REFERRED to a future meeting of Council to allow for representatives from the Windsor Police Service to be in attendance and available for questions	
March 29, 2021	CR111/2021	Clerk's File: MU2021		That the "Windsor Utilities Commission 2020 Summary Report: Water + Imagination = Quality of Life" BE REFERRED to a future meeting of Council to allow for representatives from Windsor Utilities Commission to be in attendance and available for questions	

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
April 19, 2021	CR161/2021	SCM 108/2021 & S 9/2021	Commissioner, Economic Development & Innovation	<p>1. That the Community Safety Zone Policy, attached as Appendix 1 of this report, BE ADOPTED.</p> <p>2. That Traffic By-law 9148 BE AMENDED as listed and attached in Appendix 2 of this report.</p> <p>3. That the Commissioner, Legal & Legislative Services BE DIRECTED to prepare the necessary documents to amend the by-law.</p> <p>4. That Administration BE REQUESTED to provide a report back on the cost of adding the nine Business Improvement Areas as Community Safety Zones.</p>	
April 19, 2021	CR165/2021	C 41/2021	Commissioner of Parks, Recreation, Culture and Corporate Facilities	<p>...That Council APPROVE the ongoing operational costs, including an increased Windsor Auxiliary Police presence within the Riverfront Trail with all associated costs related to the pilot project of e-scooters in Parks to be charged to the Parks Operations operating budget in 2021 and funded by the Budget Stabilization Reserve (BSR) during the pilot project period in 2021 as outlined in the financial matters section of this report, and that Administration include a submission on the funds required in the following year as part of the 2022 Operating Budget deliberations and further, That Administration REPORT BACK to Council on the results of the pilot project including ongoing costs after its completion.</p>	
April 19, 2021	CR168/2021	SCM 110/2021 & S 24/2021	Commissioner, Economic Development & Innovation	<p>That \$1,000,000 BE TAKEN from the 2020 yearend operating budget surplus and APPLY THIS AMOUNT to establish a traffic calming capital project budget for traffic calming initiatives; and further,</p> <p>That administration BE DIRECTED to report back to Council with a policy, including a rollout plan, that would allow residents to request speed bumps if the majority in the subject block wish to see that happen.</p>	
May 3, 2021	CR179/2021	C 51/2021	Commissioner, Legal & Legislative Services	<p>That the report of the Senior Legal Counsel and Student-at-Law dated April 9, 2021 entitled "Response to CR591/2020 – Cannabis Odour" BE DEFERRED to allow for a further report once the enforceability of the Town of Leamington's Cannabis Regulation By-law is considered by the Superior Court of Justice and the Normal Farm Practices Protection Board, and that the report also include possible enforcement options that would be available for Council's consideration.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
May 3, 2021	CR182/2021 Clause 4	C 53/2021	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	4. That Administration BE DIRECTED to review the application of discounts applied to the first and second sub-classes of farmland awaiting development and provide recommendations to City Council with regards to the elimination of the tax rate discounts as part of the 2022 Tax Policy report.	
May 17, 2021	CR213/2021	MBA/3183 MBA/2988	& City Planner	That the correspondence from Paul Mullins on behalf of Assumption Parish dated April 23, 2021 requesting support from the City of Windsor to be recognized by Parks Canada as a Nationally Significant Historic Site, BE REFERRED to administration for review and a report back to Council for consideration, specifically as it would pertain to the ramifications designation would have on city property.	
June 21, 2021	CR285/2021	C 87/2021	Chief Administrative Officer	That Council RECEIVES the report from the Chief Administrative Officer on June 7, 2021, which provides a preliminary organizational review of The Corporation of the City of Windsor; and, That Council DIRECTS Administration to report back to Council with a Corporate Strategic Plan that will provide strategic and tactical objectives that will continue to create an organization that is innovative, agile, collaborative, solution-oriented, efficient, and effective; and, That Council DIRECTS Administration to create an Implementation Playbook for the 20-Year Strategic Vision to ensure the continued rapid realization of its goals; and, That Council DIRECTS Administration to report back to Council with amendments to the Delegated Authority By-law No. 208-2008 to remove “red tape” and enable rapid execution of Council’s vision and direction; and, That Council AMENDS CAO By-law No. 218-2002 to reflect the current organizational structure, i.e. clarifying that the CAO shall recommend to Council the appointment and dismissal of Corporate Leadership Team members and statutory officers but not Department Heads; and, That Council DIRECTS Administration to retain an expert in effective board governance and facilitation, and schedule a closed Council Workshop for education purposes.	

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
July 19, 2021	CR321/2021	GCE2021 & ACOQ2021	Commissioner, Legal & Legislative Services	<p>That the correspondence from the Commissioner, Legal & Legislative Services dated July 13, 2021 regarding “Response to CQ11-2021: Ontario Conservation Authority Working Group consultations” BE RECEIVED; and further,</p> <p>That administration BE DIRECTED to schedule an education/information session for Council and administration regarding core services and optional services, in order to allow Council to then issue a submission to the Ontario Conservation Authority Working Group as part of their consultations that are currently underway for both Phase 1 and 2.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
July 19, 2021	CR331/2021 CSPS 155	SCM 223/2021 & S 80/2021	Commissioner, Community Services	<p>That the report from the Cultural Development Coordinator regarding the expansion of the City of Windsor’s Poet Laureate program BE RECEIVED; and further,</p> <p>That the Poet Laureate program, established as an ongoing program, BE REBRANDED as the ‘Poet Laureate and Storytellers’ program; and further,</p> <p>That the program BE UPDATED to include two new positions – Indigenous Storyteller and Multicultural Community Storyteller; and further,</p> <p>That the additional funding required for the expanded program honorariums and programming initiatives in 2021 in the amount of \$9,500 BE CHARGED to the Culture and Events operating budget; and further,</p> <p>That Council PRE-COMMIT a \$9,500 increase to the Culture and Events 2022 operating budget; and further,</p> <p>That Administration BE DIRECTED to seek nominations for recognized Windsor literary and spoken word artists for the position of Indigenous Storyteller and Multicultural Community Storyteller, to be appointed for two-year terms; and further,</p> <p>That the administrative report BE REFERRED to the Diversity Committee for review and comment; and,</p> <p>That additional consultations BE CONDUCTED as appropriate.</p>	
July 26, 2021	CR360/2021 DHSC 310	SCM 243/2021 & S 87/2021	Commissioner, Economic Development & Innovation	<p>1. That Report No. S 87/2021 entitled “Updates to the 2021 Ontario Heritage Act Amendments” BE RECEIVED for information; and,</p> <p>2. That the City Planner BE DIRECTED to prepare amendments to City of Windsor Official Plan, Delegation By-law, and create new Heritage Procedures/By-law, or utilize other policies or tools as required, to address the legislative changes and for Council’s consideration.</p>	

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
July 26, 2021	CR363/2021 DHSC 313	SCM 246/2021 & S 71/2021	Commissioner, Economic Development & Innovation	1. That Report No. S 71/2021 updating City Council on the use and implementation of the Brownfield Redevelopment Community Improvement Plan (CIP) and tabling issues to be addressed as part of the CIP update BE RECEIVED for information; and, 2. That the City Planner BE DIRECTED to consult with stakeholders regarding potential changes to the Brownfield Redevelopment CIP outlined in Report No. S 71/2021 and prepare any necessary CIP amendments for Council's consideration.	
July 26, 2021	CR365/2021 CR333/2021	C 98/2021	Commissioner, Human & Health Services	...That the Executive Director of Housing and Children's Services BE DIRECTED to develop a proposed model for the Housing Hub project and bring back recommendations to City Council for consideration; and further, That Administration PREPARE an official letter on behalf of City Council to help advocate other levels of government to address funding gaps with respect to mental health and addictions to ensure the new housing hub is a success.	
September 27, 2021	CR387/2021	C 116/2021	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	That the 2020 Annual Investment Compliance Report for the year ending December 31, 2020 BE RECEIVED for information; and further, That City Council SUPPORT the following actions with regards to the development and implementation of an enhanced investment strategy: That Administration BE AUTHORIZED to prepare a Request for Proposal (RFP) for Investment Advisory services; and further, That Administration BE DIRECTED to explore alternative options to traditional financial instruments to maximize overall investment returns for the City; and further, That Administration BE AUTHORIZED to prepare an Expression of Interest (EOI) to seek interest in the development of an in-house solution for managing current and projected cash flows more efficiently through the use of technology; and further, That Administration BE DIRECTED to report back to City Council the results of the above noted actions.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
September 27, 2021	CR402/2021 ETPS 841	SCM 263/2021 & S 69/2021	Commissioner, Infrastructure Services	<p>That the report of the Engineer I dated June 4, 2021 entitled "Alley Standards Development – City Wide" BE RECEIVED for information; and,</p> <p>That Administration BE DIRECTED to develop an Alley Standards Development Committee as outlined in the report; and,</p> <p>That the Alley Standards Development Committee REPORT BACK to Council with a fulsome report regarding alleys across the City, including but not limited to the following:</p> <ul style="list-style-type: none"> • Capital and Annual Costs associated with developing, maintaining and enforcing a set of standards for all of the City's alleys • Clear Alley Standards • Different Kinds of Alleys • Alley Closure Process • Additional Dwelling Units accessing alleys and required maintenance • Collection of Garbage and Refuse at Curbside in a consistent manner • Data and Statistics related to resources spent on 311 calls in alleyways regarding clean up/rodent or other issues 	
October 4, 2021	CR429/2021 DHSC 326	SCM 296/2021, S 41/2020, AI 7/2021, & AI 10/2021	Commissioner, Economic Development & Innovation	<p>That the report of the Senior Planner – Policy and Special Studies dated February 27, 2021 entitled "Closure of Part of Dodsworth Street, Between Kay Street and Malden Road, Between 5168 and 5180 Malden Road - Applicant: T. Fasan - SAS/5917 - Ward 1" BE REFERRED back to administration to allow administration the opportunity to work with the Applicant to come to an amenable resolution for everyone involved</p>	

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
October 4, 2021	CR432/2021 DHSC 321	SCM 289/2021 & S 75/2021	Commissioner, Economic Development & Innovation	<p>That the City Planner BE DIRECTED to report back to the Development & Heritage Standing Committee before the end of 2021 with the following:</p> <p>a. Official Plan policy options to further enhance and strengthen densification and intensification as part of the City’s overarching growth strategy, including timelines, funding and resource options to prepare that background work for an OPA or OP update; and,</p> <p>b. In order to better inform that policy work around, the Chief Planner is requested to report back with options to host one (or more) design charette workshops to co-create with community leaders a vision for a complete community city block that would capture the very best of global placemaking practices when certain density thresholds are achieved.</p>	
October 4, 2021	CR448/2021 ETPS 858	SCM 313/2021 & S 110/2021	Commissioner, Infrastructure Services	<p>That the report of the Manager of Contracts, Maintenance & Field Services dated August 19, 2021 entitled “Response to CQ 5-2021 Pedestrian Walkways – City Wide” BE RECEIVED for information; and,</p> <p>That the addition of signage at pedestrian inter-block walkways in the wintertime BE APPROVED; and,</p> <p>That administration BE DIRECTED to monitor the effectiveness for a period of 2 years; and,</p> <p>That funding in the amount of \$18,600 BE APPROVED; and,</p> <p>That the amount BE FUNDED from the Budget Stabilization Reserve Fund (BSR)</p>	
October 4, 2021	CR452/2021	C 123/2021 & C 129/2021	Commissioner, Infrastructure Services	<p>That the report of the Senior Manager of Engineering dated September 17, 2021 entitled “Festival Plaza Improvement – Final Design – Ward 3” and the report of the Manager of Parks Development dated August 23, 2021 entitled “Waterfront Beacon – Street Car # 351” BE REFERRED back to Administration to allow for a comprehensive report related to how the Festival Plaza and Waterfront Beacon can be linked to the new City Hall Esplanade moving forward; including but not limited to information related to bathroom facilities, food services, and other options, for Council’s consideration.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
October 25, 2021	CR461/2021	C 124/2021	Commissioner, Corporate Services / Chief Financial Officer / City Treasurer	<p>That City Council APPROVE the development of a pilot Hybrid Work Program as proposed in Appendix A (attached) for a period of one year starting in October 2021; and,</p> <p>That Administration PROVIDE City Council with a progress report after one year for further recommendations; and,</p> <p>That the draft of the new Hybrid Work Procedure (Appendix B) BE RECEIVED FOR INFORMATION; and,</p> <p>That the White Paper on Future of Working Remotely in Ontario's Single Tier Municipalities dated June 2021 (Appendix C) prepared on behalf of the Regional Single Tier Human Resources Group BE RECEIVED FOR INFORMATION.</p>	

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
October 25, 2021	CR466/2021 ETPS 845	SCM 300/2021, SCM 224/2021, C 152/2021 & SCM 350/2021	Commissioner, Economic Development & Innovation	<p>That Report No. 110 of the Windsor Essex County Environment Committee (WECEC) of its meeting held June 24, 2021 indicating: That the proposal from the Windsor-Essex Youth Climate Council for a pop-up temporary separated bike lane on University Avenue BE ENDORSED. BE APPROVED; and,</p> <p>That City Council ENDORSE the creation of a pilot project for temporary separated bike lanes along University Ave. in 2022; and,</p> <p>That Administration CONSULT with external stakeholders including the University of Windsor, the DWBIA, Bike Windsor-Essex and other organizations or groups as appropriate to develop a pilot project for separated bike lanes along University Ave.; and,</p> <p>That Administration BE REQUESTED to report back to Council with a more detailed outline of the pilot project related to consistency including but not limited to financial implications and the following:</p> <ul style="list-style-type: none"> • Administration would engage with the University of Windsor to identify any potential funding or cost-sharing; • Administration, working collaboratively across departments, would develop design alternatives for the University Avenue corridor; • These alternatives would be presented to stakeholders in a public consultation program; and, • Administration would report back to Council with a recommended alternative, results of public consultation, and cost estimates to seek Council's approval for construction as well as for funding approval of associated capital and operating costs. 	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
October 25, 2021	CR475/2021 CR452/2021	C 123/2021	Commissioner, Community Services	<p>I. That City Council DIRECT Administration to work with the consultant to develop different costing options for the final detailed design of the Festival Plaza that vary in price, and once completed, undertake public and stakeholder consultations on those designs. This will give Council the opportunity to determine the level of investment that should be made at Festival Plaza; and,</p> <p>II. That City Council DIRECT the Manager of Parks Development to apply for a site-specific amendment to the Official Plan and Zoning By-law 8600 to allow the necessary buildings and structures within Festival Plaza to extend above the crown of the pavement of Riverside Drive as all potential options will require an amendment; and,</p> <p>III. That City Council DIRECT Administration to create a detailed connectivity plan, including public consultation, between the riverfront and the adjacent areas along the CRIP footprint with special consideration for downtown areas. The plan should not include tunnels underneath Riverside Drive but rather should have multiple access points to link the northside of Riverside Drive to the southside of Riverside Drive focusing on pedestrian safety and include options for physical design changes to Riverside Drive; and further,</p> <p>IV. That City Council DIRECT Administration to prepare a comprehensive Council report that incorporates all of the above recommendations.</p>	

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
October 25, 2021	CR476/2021 CR452/2021	C 129/2021	Commissioner, Community Services	<p>That City Council APPROVE the design of the building and the terraces for the Legacy Beacon as the new home for Streetcar No. 351, located on the waterfront North of Riverside Drive at the foot of Caron Avenue in Legacy Park (Appendix A); and,</p> <p>That the City Planner BE DELEGATED the authority to approve the Site Plan Control Application and BE AUTHORIZED to approve minor changes to the design to allow for the construction for a permanent building (Legacy Beacon) to house Streetcar No. 351; and,</p> <p>That City Council APPROVE and pre-commit \$1,000,000 in 2023 from the Central Riverfront Festival Plaza (PFO-003-15) for the incremental construction costs needed at the Legacy Beacon; and further,</p> <p>That Administration REPORT BACK to Council with a business case for the concession/terrace area prior to the 2022 budget deliberation meetings or as soon as possible thereafter.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
November 1, 2021	CR496/2021 CSPS 163	SCM 329/2021 & S 51/2021	Commissioner, Community Services	<p>That the report of the Senior Manager of Facilities dated May 13, 2021 entitled "CQ 4-2021 - Proposal for Council consideration to provide menstrual hygiene products in select municipal buildings free of charge" BE RECEIVED for information; and,</p> <p>That Council APPROVE a 1-year pilot program-Option C as outlined in the administrative report, to provide free menstrual products in public women's, men's, universal and family washrooms at the locations listed below:</p> <ul style="list-style-type: none"> • WFCU Centre • Windsor Water World • Windsor International Aquatic and Training Centre • Capri Pizzeria Recreation Complex • 350 City Hall Square W. • 400 City Hall Square E; and, <p>That the estimated cost of \$19,000 plus HST BE FUNDED from the City's Budget Stabilization Reserve (BSR) Fund; and further,</p> <p>That the City's Advisory Committees, Boards and Commissions (ABC's) BE MADE AWARE of the pilot program and BE REQUESTED to adopt a similar program at their facilities where applicable; and,</p> <p>That Administration REPORT BACK to Council with a six month interim report to provide a status update, and after one year with the results of the pilot program to request annual operating funds through the 2023 budget process.</p>	

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
November 1, 2021	CR497/2021 CSPS 164	SCM 333/2021 & S 132/2021	Commissioner, Community Services	<p>That the report of the Cultural Development Coordinator and Manager of Culture & Events dated September 16, 2021 entitled "Update of Round 2 of the Arts, Culture and Heritage Fund 2021 – City Wide" BE RECEIVED for information; and,</p> <p>That Administration REPORT BACK during the 2022 budget deliberations with potential increases to the Arts, Culture and Heritage Fund Grant Program funding envelope that matches and keeps pace with growth in the community; and,</p> <p>That Administration BE DIRECTED to investigate the possibility of private sector partnerships to augment the funding envelope that this program delivers to the community.</p>	
November 15, 2021	CR520/2021 ETPS 867	SCM 363/2021 & S 136/2021	Commissioner, Economic Development & Innovation	<p>That the report of Transportation Planning Senior Engineer dated September 27, 2021 entitled "2019 Road Safety Report – City-Wide" BE RECEIVED for information; and further,</p> <p>That the data in this report BE REVIEWED and BROUGHT FORWARD when decisions related to development patterns and other investment in infrastructure are being considered including but not limited to opportunities for development or planning.</p>	
November 15, 2021	CR526/2021	C 132/2021	Commissioner, Corporate Services	<p>That Council APPROVE the award of RFP 41-21, Municipal Property Tax Software Solution, to CentralSquare Canada Software Inc. as the successful and sole proponent, for an initial period of three (3) years, with potential renewals for successive one (1) year periods, provided all terms and conditions remain the same; and...</p> <p>That a funding plan to address annual operating budget impacts of the new tax software BE REFERRED to the 2023 Operating Budget deliberation process if the Pay-As-You-Go funding plan is not approved as part of the 2022 operating budget deliberation process.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
December 13, 2021	B28/2021	C 176/2021	Commissioner, Corporate Services / Chief Financial Officer / City Treasurer	That City Council APPROVE the following recommendations upon the City receiving written confirmation from the Green and Inclusive Community Building grant provider that the City's grant application for the Re-imagined Adie Knox Herman project has been awarded the requested funding:... That City Council DIRECT Administration to report to City Council on options for Adie Knox Herman project funding, should the grant not be awarded in whole or in part.	
December 13, 2021	B34/2021 CR419/2021	C 113/2021	Commissioner, Community Services	That the report of the Project Administrator dated August 27, 2021 entitled "Proposed Artificial Turf Sports Field - Ward 6 & 7" BE REFERRED back to Administration to continue to explore artificial turf options with stakeholders for Council's consideration.	
December 13, 2021	B38/2021	C 171/2021	Commissioner, Corporate Services / Chief Financial Officer / City Treasurer	That this report with regards to the Power to Impose a Tax on Vacant Residential Units BE RECEIVED for information; and further, That City Council APPROVE the development of a Vacant Residential Unit Tax program for the City of Windsor; and further, That Administration BE DIRECTED to conduct further research in terms of designing and implementing a Vacant Residential Unit Tax program inclusive of community consultation and that a fully developed program be brought back to City Council for approval prior to implementation; and further, That City Council APPROVE the use of funding from the Budget Stabilization Reserve to offset any shortfall in the projected revenue up to the \$100,000 that has been included in the 2022 Operating Budget in the event that the implementation of a Vacant Residential Unit Tax program be delayed.	
December 13, 2021	B47/2021	Clerk's File: GH/14271	Commissioner, Human & Health Services	That the Executive Director Housing and Children's Services BE REQUESTED to report back to the Community Services and Parks Standing Committee related to pressures specific to the Rent Assistance Program in 2022	

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
December 20, 2021	CR553/2021	C 190/2021	Commissioner, Corporate Services / Chief Financial Officer / City Treasurer	<p>That the December 7, 2021 report from PSD Citywide Inc. entitled “Improving the Identification, Monitoring, and Tracking of Development Charges Related Projects at the City of Windsor”, which is financed by the Province of Ontario’s Audit and Accountability Fund, BE RECEIVED for information; and,</p> <p>That the City Treasurer BE AUTHORIZED to post the PSD Citywide Inc. reports to the corporate website by no later than January 31, 2022 in accordance with the grant’s requirements; and,</p> <p>That Administration BE DIRECTED to further assess the reports developed by PSD Citywide Inc. AND the recommendations presented in the report to better understand their value and any cost implications, AND where deemed appropriate bring those items forward for consideration in future budgets.</p>	
December 20, 2021	CR555/2021 ETPS 864	SCM 361/2021, C 154/2021 & AI 19/2021	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	<p>1) That City Council RECEIVE the report of the Supervisor of Environmental Sustainability & Climate Change dated October 7, 2021, entitled "Response to Council directive regarding applying a climate lens to the City’s purchasing practices – City Wide"; and,</p> <p>2) That City Council APPROVE Administration proceeding with identified strategies for 2021/2022 including:</p> <ul style="list-style-type: none"> • Form an internal Sustainable Purchasing Team; • Update current purchasing procedures/documents to ensure environmental sustainability and climate change is being considered; • Update the City’s Sustainable Purchasing Guide (2015) to reflect updates for climate change considerations; and • Join the Canadian Collaboration for Sustainable Procurement for 2021/2022; and, <p>3) That Administration REPORT BACK to City Council by the third quarter (Q3) 2022 with a report on achievements and possible next steps.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
January 17, 2022	CR19/2022 CR543/2021 Clause 7, 8 & 9	C 141/2021 & AI 1/2022	Commissioner, Economic Development & Innovation	<p>...7. That the annual operating cost requirements BE REFERRED to the 2023 budget.</p> <p>8. That Administration BE DIRECTED to report back to Council with a by-law and policy amendment for Council consideration that provides for options to add signalized traffic management tools at school crossing checkpoints on arterial roadways where they do not currently exist and are not likely to meet the full scope of warrant criterion as is currently applied and that this information BE BROUGHT FORWARD to Council by the 2nd quarter of 2022.</p> <p>9. That Administration BE DIRECTED to report back specifically related to the school crossing at the Cabana and Caron/Clara intersection with potential funding options to install a pedestrian activated traffic light at that location.</p>	
January 17, 2022	CR20/2022	C 6/2022	Chief Administrative Officer	<p>That City Council APPROVE waiving the fees associated with the BIA Parklet, Curbside and Sidewalk Cafes for 2022; and,</p> <p>That City Council APPROVE increasing the current 15 minutes free parking via the City of Windsor Parking App to 60 minutes, and also include surface parking lots; and...</p> <p>That the financial impacts from these recommendations BE REPORTED to City Council as part of the 2022 Quarterly Variance reports as COVID 19 pandemic costs; and,</p> <p>That the following recommendation BE DEFERRED to the January 31, 2022 Council Meeting to allow for administration to provide additional information related to the financial impacts of waiving licence fees, and deferring the business licence deadline beyond June 30, 2022, to the next calendar year, including waiving penalties/interest charges:</p>	

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
January 31, 2022	CR33/2022 CSPS 172	SCM 6/2022 & SCM 403/2021	Commissioner, Community Services	<p>That the minutes of the Community Public Art Advisory Committee of its meeting held October 12, 2021 BE RECEIVED for information; and further,</p> <p>That the portion in the subject minutes pertaining to the sculptural tribute honouring music industry pioneer Rosalie Trombley BE REFERRED back to Administration to determine whether a public display can be considered, either at the Chimczuk Museum or the Art Gallery of Windsor, and that this BE REPORTED BACK to Council.</p>	
January 31, 2022	CR36/2022 CSPS 175	SCM 9/2022 & S 144/2021	Commissioner, Human & Health Services	<p>That the report of the Coordinator of Housing Administration & Policy dated October 28, 2021 entitled "Rent Supplement Program Expiries and Mitigation Strategy – City Wide" BE RECEIVED for information; and,</p> <p>That the Corporation of the City of Windsor REQUEST the Province of Ontario and Government of Canada to provide further financial support to extend funding for rent supplement/housing allowance programs and include reference to impacts of the sunsetting of rent supplement and housing allowance programs including specific data points; and,</p> <p>That the Association of Municipalities of Ontario (AMO) BE REQUESTED to quantify these impacts province-wide; and,</p> <p>That the resolution BE FORWARDED to Windsor and Essex County Members of Parliament (MPs), Windsor and Essex County Members of Provincial Parliament (MPPs), the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO), the Ontario Municipal Social Services Association (OMSSA), the Ministry of Municipal Affairs and Housing, and the Premier of Ontario; and further,</p> <p>That, should the sunsetting of rent supplement and housing allowance programs proceed, the impacts BE REPORTED to Council prior to the March 31, 2022 deadline along with options to mitigate those impacts.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
February 14, 2022	CR57/2022	C 18/2022	Commissioner, Infrastructure Services	<p>That the report of the Commissioner of Legal & Legislative Services dated January 31, 2022 entitled "Response to CQ 24-2021 - By-law to Require All Property Owners to Maintain Their Properties Free from Rodents and Further Researching Best Practices from Other Municipalities - City Wide" BE RECEIVED for information; and further,</p> <p>That administration BE DIRECTED to report back at a future date on the data collected and potential strategies to target the issue of rodents in our community; and further,</p> <p>That Administration BE DIRECTED to initiate an education and awareness campaign so residents are more aware of the existing Rodent Extermination Program.</p>	
February 14, 2022	CR70/2022 CR47/2022 CR542/2021	C 169/2021 & AI 2/2022	Chief Administrative Officer	That the report of the (Acting) Executive Initiatives Coordinator dated October 29, 2021 entitled "Streamlining Approvals to Enable Rapid Execution of Council's Vision and Direction" BE REFERRED to a Strategic Planning Session of Council.	
February 28, 2022	CR82/2022	C 28/2022	Commissioner, Infrastructure Services	<p>That the Street Lighting Policy, attached as Appendix B of this report, BE ADOPTED;</p> <p>That the Local Improvement Policy, attached as Appendix A of this report, BE ADOPTED; and,</p> <p>That the annual operating cost requirements BE REFERRED to the 2023 budget process.</p>	
March 21, 2022	CR98/2022	Clerk's File: SW2022	Commissioner, Infrastructure Services	<p>That the correspondence from the Friends of the Court dated February 14, 2022 regarding the condition of Brock Street between Sandwich Street and Peter Street BE RECEIVED for information; and further,</p> <p>That Administration REPORT BACK outlining the cost differential between repaving Brock Street between Sandwich Street and Peter Street during the reconstruction phase of Sandwich Street instead of a stand alone project after the reconstruction, when a response to CQ 3-2022 asked on February 14, 2022 requesting a report outlining how deficient residential roads not in the 10 year capital budget will be addressed is brought forward to Council.</p>	

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March 21, 2022	CR102/2022 CR538/2020	C 187/2020 & AI 21/2021	Commissioner, Legal & Legislative Services	<p>That the report of the Senior Legal Counsel dated September 18, 2020 entitled "Council Question CQ23-2019 - Payday Loan Establishments - City Wide" BE RECEIVED for information; and further,</p> <p>That Administration PROCEED with establishing a cross-sectoral committee with the appropriate partners and representatives to acquire local information and develop a strategy to distribute education materials regarding alternative financial options and supports; and,</p> <p>That Administration REPORT BACK to the Community Services Standing Committee after one year with a summary of work completed to date.</p>	
April 11, 2022	CR139/2022	C 20/2022	Commissioner, Infrastructure Services	<p>1. That the report of the Policy Analyst dated February 1, 2022 entitled "Cost of Adding the BIAs as Community Safety Zones" BE RECEIVED for information; and,</p> <p>2. That Traffic By-law 9148 BE AMENDED to implement Community Safety Zones in all of the Business Improvement Areas (BIAs); and, that the City Solicitor BE DIRECTED to prepare the necessary documents to amend the by-law; and further,</p> <p>3. That the required ongoing annual maintenance costs associated with the signs installed for Community Safety Zones in the BIAs BE REFERRED to the 2023 Operating Budget, and that the \$48,000 in capital costs BE FUNDED in the manner detailed in the Financial Matters section of the report.</p>	
April 11, 2022	CR150/2022 ETPS 887	SCM 85/2022 & S 29/2022	Commissioner, Infrastructure Services	<p>That Administration BE AUTHORIZED to initiate a Home Flood Protection Program on a pilot basis; and further,</p> <p>That Administration REPORT BACK to City Council on completion of the pilot program.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
April 11, 2022	CR154/2022	C 61/2022	Commissioner, Legal & Legislative Services	<p>That the results of the email poll authorized by Mayor Drew Dilkens on Wednesday April 6, 2022 approving the following BE CONFIRMED AND RATIFIED:</p> <p>That Council DIRECTS Administration to SUSPEND the Hybrid Work Policy effective immediately, and to ensure all staff are working in-office no later than May 1, 2022 and for Administration to NOTIFY City Council once a structured and effective implementation plan has been developed such that the Policy is able to be rolled-out in a manner that benefits the Corporation.</p>	
April 25, 2022	CR171/2022	C 54/2022	Commissioner, Legal & Legislative Services	<p>That the report of the (Acting) Licence Commissioner and the Executive Initiatives Coordinator dated March 25, 2022 entitled “Residential Rental Licensing By-law—Wards 1 & 2” and draft by-law, “A By-law Respecting the Licensing of Residential Rental Housing Units,” attached as Appendix A, BE RECEIVED for information; and,</p> <p>That Council APPROVE the proposed residential rental licensing framework described in this report; and,</p> <p>That Council APPROVE the attached draft by-law, to be brought into effect upon the final implementation of the approved framework; and further,</p> <p>That Administration REPORT BACK TO COUNCIL on the results of the two-year pilot study within Wards 1 and 2.</p>	
April 25, 2022	CR184/2022 CSPS 181	SCM 112/2022 & S 39/2022	Commissioner, Community Services	<p>That the report of the Manager of Culture & Events dated March 15, 2022 entitled “City of Windsor Lancaster Bomber FM 212 Progress Report 2019-2021 – Ward 3” BE RECEIVED for information; and further,</p> <p>That Administration BE DIRECTED to report to City Council regarding a fundraising strategy, a plan for assembly of the aircraft, and options to display the aircraft to the public once the assembly portion has been completed.</p>	

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May 9, 2022	CR195/2022	C 1/2022	Commissioner, Infrastructure Services	<p>That the report of the Engineer II dated January 5, 2022 entitled “Response to CQ13-2021 – Basement Flood Risk Reduction Update – Ward 7” BE RECEIVED for information; and further,</p> <p>That administration BE DIRECTED to report back to Council on what effective monitoring program can be put in place to give early warning in order to mitigate future flooding events and make proper adjustments to the system as needed.</p>	
May 9, 2022	CR202/2022	C 69/2022	Commissioner, Corporate Services	<p>That City Council RECEIVE the information contained in the 2022 Tax Policy Report; and,</p> <p>That City Council APPROVE the following Tax Policy Principles which will be used to calculate the 2022 Final Property Tax Rates:</p> <ol style="list-style-type: none"> 1. That the Optional Tax Classes of office building, shopping center, parking lot/vacant commercial land, and large industrial CONTINUE to be used in the establishment of annual property tax rates. 2. That Administration CONTINUE TO MONITOR the application of a Small Business Class and REPORT BACK to City Council for further direction as part of the 2023 Tax Policy report. 3. That tax reductions for the first sub-classes of farmland awaiting development (FAD 1) BE REDUCED ANNUALLY by the allowed 10% starting in taxation year 2022 through to taxation year 2025. 4. That tax reductions for the second sub-classes of farmland awaiting development (FAD 2) BE ELIMINATED. 5. That the Municipality CONFIRM the threshold on the tax level for eligible new construction at 100%... 	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
May 9, 2022	CR203/2022	C 72/2022	Commissioner, Corporate Services	<p>...That Council APPROVE the Operating & Capital Budget timelines for the development of the 2023 Operating & Capital budgets as outlined in Table A (Operating & Capital Budget Timeline) of this report; and,</p> <p>That Administration BE DIRECTED to bring forward a 2023 Operating Budget that provides options to meet Council's fiscal targets status quo from the 2022 Budget Deliberation process with a 0% tax increase option along with 5% departmental reduction targets being brought forward for each department and that this also apply to all City Agencies, Boards, and Commissions (ABCs); and,...</p>	
May 9, 2022	CR204/2022	C 72/2022	Commissioner, Corporate Services	That Administration BE REQUESTED to bring back recommendations for budget engagement tools for the 2023 Budget Deliberation process for Council's consideration.	
May 9, 2022	CR209/2022	SCM 121/2022 & S 42/2022	Commissioner, Corporate Services	<p>That the report of the Community Energy Plan Administrator dated April 8, 2022 entitled "Science Based Targets for GHG Reduction – City Wide" BE RECEIVED for information; and,</p> <p>That City Council APPROVE IN PRINCIPLE Windsor's Science Based Targets of a 68% reduction in city-wide emissions (scope 1 and 2) and a 55% reduction in corporate-wide emissions (scope 1 and 2) below 2005 baseline by 2030; and,</p> <p>That City Council APPROVE IN PRINCIPLE a NET ZERO Target for 2050; and.</p> <p>That Administration BE DIRECTED to report back with an updated strategy to reach these targets by November 2023 that considers implementation timelines, resourcing and financial impacts of meeting science-based targets; and further,</p> <p>That Administration BE DIRECTED to send a letter to the County of Essex and City of Detroit requesting their support of Windsor's Science Based Targets for GHG Reduction.</p>	

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May 9, 2022	CR 222/2022	SW2022 15	Commissioner, Corporate Services	That Administration BE DIRECTED to bring back a report before the next winter season, on possible ways that we can address the large gap between the demand for Snow Angels and the number of residents that are assisted. Options should include, but not be limited to improving our recruiting efforts of volunteers and/or providing the service with a set fee or no fee.	
May 30, 2022	CR228/2022	C 82/2022	Commissioner, Community Services	<p>That the report of the Executive Initiatives Coordinator dated May 4, 2022 entitled "CQ 7-2022 - Response to CQ 7-2022 - Expansion of Dog Parks within the City - City Wide" BE RECEIVED for information; and,</p> <p>That Administration BE DIRECTED to begin the process of adding two additional dog parks at Oakwood Park and Elizabeth Kishkon Park after the community has BEEN CONSULTED as outlined in the Dog Park Policy; and,</p> <p>That these additional dog parks BE FUNDED as follows: reallocation of \$750,000 in 2022 PAYG funds and the reallocation and pre-commitment of \$130,000 in 2023 PAYG funds from capital project PFO-009-12 – Parks Bridges/Shelters/Buildings/Capital Rehabilitation Program to capital project PFO-010-17 – Dog Park Development, to be replaced with the transfer of \$880,000 from Fund 151 – Parkland Acquisition Reserve back to capital project PFO-009-12; and further,</p> <p>That Administration REPORT BACK to Council with potential edits to the Dog Park Policy to allow smaller, urban parks to be used as dog parks as well.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
May 30, 2022	CR246/2022	SCM 145/2022	Commissioner, Corporate Services	<p>That the attached Internal Audit Summary report provided by PricewaterhouseCoopers LLP (PwC) for the period December 1, 2021 to April 30, 2022 comprised of the following:</p> <ul style="list-style-type: none"> a) Summary of use of unallocated effort b) Complaints and Investigations c) Road Infrastructure Maintenance Processes VFM Internal Audit Report d) Smart City Cyber Risk Mitigation Internal Audit Report e) Management Action Plan Validation Report f) Annual Performance Report <p>BE RECEIVED for information; and,</p> <p>That City Council AUTHORIZE administration to proceed to implement the Management Action Plans as prescribed in the internal audit reports; and further,</p> <p>That City Council DIRECT administration to report on the progress of the implementation of the Management Action Plans and that such reports should coincide with the Auditor General's internal audit updates to City Council.</p>	
May 30, 2022	CR250/2022 Clause II	C 95/2022	Commissioner, Infrastructure Services	<p>I. That the report of the Project Administrator, Corporate Projects, dated May 18, 2022 entitled "Peace Fountain Replacement – Ward 6" and its appendices (attached) BE RECEIVED for information; and,</p> <p>II. That Council DIRECT Administration to MOVE FORWARD with Option 1: Floating Fountain design concept, and that Administration PERFORM public consultation and BRING FORWARD final design, costing and funding options for presentation to Council for the 2023 Capital Budget; and...</p>	
June 13, 2022	CR262/2022 Clause 5	C 91/2022	Commissioner, Corporate Services	<p>5. That Administration BE DIRECTED to further investigate and consider appropriate strategies in order to address the increasing impacts of inflationary pressures on the capital budget and report back on how to manage and address these pressures as part of the 2023 budget process.</p>	

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June 13, 2022	CR 272/2022	C 98/2022	Commissioner, Community Services	<p>...That the results of the Consultant’s report for a new outdoor ice rink at City Hall BE REFERRED to the 2023 budget for funding required; and further,</p> <p>That Administration BE DIRECTED to work with representatives from All Saints Church for alternatives/options for the next skating season.</p>	
June 13, 2022	CR273/2022 CR208/2022 ETPS892	SCM 120/2022 & S 14/2022	Commissioner, Infrastructure Services	<p>That Local Improvement works for storm sewers, curb and gutter for those street segments not yet constructed to the municipal standard within the area bounded by E.C. Row Avenue to the north, Woodward Boulevard to the west, Division Road to the south, and Riberdy Road to the east, as shown on drawing 4M-206 BE RECOMMENDED to future Capital Budgets and prioritized relative to their technical scoring, subject to cost-sharing for such works as established by CR554/2019; and,</p> <p>That WSP Canada Inc. firm BE APPOINTED as the Drainage Engineer to make an examination of, and prepare a Drainage Report for the repair and improvement to, the Dawson Drain between Division Road and the O’Neil Drain and to the O’Neil Drain from south of Hallee Crescent to Division Road under section 78 of the Drainage Act; and further,</p> <p>That Administration BE DIRECTED to report back to Council once the Drainage report for the repair and improvement of the Dawson Drain is complete.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
July 11, 2022	CR284/2022	C 105/2022	Commissioner, Corporate Services	<p>...That the Clerk and CFO/City Treasurer BE AUTHORIZED to UNDERTAKE and EXECUTE any and all documents and agreements as necessary to complete the long-term borrowing, satisfactory in legal form to the City Solicitor and financial/technical form to the City Treasurer; and further,</p> <p>That the CFO/City Treasurer BE INSTRUCTED to report back to City Council the results of the long-term borrowing at the earliest opportunity following completion; and further,</p> <p>That in the event Council is determined to be “Lame Duck” during the period commencing August 19, 2022 and ending November 14, 2022 the outgoing Council is AUTHORIZED to pass any by-laws deemed to be necessary or appropriate in connection with the issuance of one or more debentures; and,</p> <p>That the City Solicitor BE AUTHORIZED to prepare all necessary by-laws.</p>	
July 11, 2022	CR304/2022 Clause IV	C 107/2022	Commissioner, Community Services	IV. That Administration BE DIRECTED to conduct a second round of public consultations regarding Lanspeary Park overall redevelopment in conjunction with the public pool consultation; and...	
July 25, 2022	CR311/2022	C 118/2022	Commissioner, Corporate Services	<p>That the 2021 Annual Investment Compliance Report for the year ending December 31, 2021 BE RECEIVED for information; and further,</p> <p>That Administration REPORT BACK on ways to broaden the City of Windsor's portfolio and access other Joint Investment Boards (JIBs) that are endorsed by the Association of Municipalities of Ontario (AMO) and the Municipal Finance Officers' Association of Ontario (MFOA), including the benefits and drawbacks of investing in these other financial vehicles.</p>	

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
July 25, 2022	CR327/2022 CSPS 188	SCM 201/2022 & C 85/2022	Commissioner, Human & Health Services	<p>That the report of the Coordinator of Housing Administration & Policy dated May 9, 2022 entitled "Rent Supplement Program Expiries and Mitigation Update - City Wide" BE RECEIVED for information; and,</p> <p>That Administration BE DIRECTED to send correspondence to the Premier of Ontario, the Minister of Municipal Affairs and Housing, local Members of Provincial Parliament (MPPs), and the Association of Municipalities of Ontario (AMO), outlining the challenges of the sunseting of the rent supplement and housing allowance programs and urging the government to provide funding to address the shortfalls outlined in the report; and further,</p> <p>That Administration REPORT BACK to Council with options on how to address those funding shortfalls.</p>	
July 25, 2022	CR332/2022 Clause 6	C 115/2022	Commissioner, Corporate Services	6. That City Council DIRECT Administration to provide a report on all projects impacted by the delegated authority granted during the 'Lame Duck' period, subsequent to the conclusion of the 'Lame Duck' period; and...	
July 25, 2022	CR333/2022 Clause 1f	C 111/2022	Commissioner, Corporate Services	<p>1. That City Council DELEGATE authority to the Chief Administrative Officer to approve the following, for the sole purpose of submitting grant applications:</p> <p>f. That City Council DIRECT Administration to provide a report on projects being submitted for grants which are over \$1,000,000 in potential grant funding for approval of the projects being recommended.</p>	
July 25, 2022	CR334/2022	C 123/2022	Commissioner, Corporate Services	That the report of the Executive Director of Human Resources dated July 11, 2022 entitled "Salary Market Review 2019 - 2020 - Non-Union and CAO/CLT - City Wide" BE REFERRED back to administration to allow for the 2019/2020 and the 2021/2022 salary market review to be conducted by a new consultant.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
August 8, 2022	CR351/2022 Clause 6	C 142/2022	Commissioner, Economic Development & Innovation	<p>That City Council APPROVE the following recommendations effective August 19, 2022 to November 15, 2022, unless further extended by Council, and only be applicable should Council be determined to be 'Lame Duck':</p> <p>1. That, on a case-by-case basis, in order to facilitate investment in targeted neighbourhoods, heritage properties, brownfield redevelopments and targeted economic sectors for the purpose of diversifying the local economy and creating/retaining jobs, and where such applications are deemed by the Chief Administrative Officer to be in the public interest and reasonably necessary to ensure new investment are not missed, the Chief Administrative Officer BE DELEGATED authority to approve participation in the Economic Revitalization CIP, Downtown Windsor Enhancement Strategy and CIP, Brownfield Redevelopment CIP, Sandwich Town CIP, Main Streets Building Facade CIP, Ford City CIP, University Avenue West and Wyandotte Avenue West CIP, Community Heritage Fund, Built Heritage Fund, and Heritage Property Tax Reduction Program, with an estimated grant value exceeding \$50,000, up to an estimated value of \$2,500,000; and...</p> <p>6. That a report BE BROUGHT FORWARD to City Council in early 2023 advising of all instances in which this delegation of authority was utilized; and further, That City Council PASS A BY-LAW, being By-Law 116-2022 to authorize the CAO to approve participation in financial incentive programs contained in the Economic Revitalization CIP, Downtown Windsor Enhancement Strategy and CIP, Brownfield Redevelopment CIP, Sandwich Town CIP, Main Streets Building Facade CIP, Ford City CIP, University Avenue West and Wyandotte Avenue West CIP, Community Heritage Fund, Built Heritage Fund, and Heritage Property Tax Reduction Program with an estimated grant value exceeding \$50,000, up to an estimated value of \$2,500,000, between August 19, 2022 to November 15, 2022, unless further extended by Council, and only be applicable should Council be determined to be</p>	

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
August 8, 2022	CR352/2022	C 140/2022	Commissioner, Infrastructure Services	<p>That City Council APPROVE the \$743,500.00 for the project recommended in this report for submission to Intake 3 for the Investing in Canada Infrastructure Program (ICIP) – Public Transit; and,</p> <p>That City Council SUPPORT the use of \$90,000 in funding previously approved in the 2022 Capital Budget for use in this project and PRE-COMMIT the use of 2024 funds, previously approved in principle in project TRN-003-22 for immediate use; and,</p> <p>That City Council AUTHORIZE the Chief Administrative Officer to sign and submit applications to Intake 3 for the Investing in Canada Infrastructure Program (ICIP) – Public Transit, subject to the documents being satisfactory in technical content to the Commissioner of Infrastructure Services, or designate, in financial content to the City Treasurer or designate, and in legal form to the Commissioner of Legal & Legislative Services; and,</p> <p>That in the event the City receives written confirmation, of the Grant funding being awarded to the City, the grant funding awarded is no less than the Project’s costs outlined in the Financial Matters section herein, implementation of the Project does not result in a need for additional city funding to be approved by City Council and where the Grant provider confirms that expenditures as of that date are eligible, then City Council APPROVES the following recommendations:...</p> <p>That should the City not be successful in this grant submission, a communication report BE PROVIDED to inform City Council.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
September 6, 2022	CR374/2022 ETPS 907	SCM 217/2022 & S 76/2022	Commissioner, Infrastructure Services	<p>That Administration BE DIRECTED to install speed humps and associated signs and pavement markings on Dandurand Avenue between Piazza Street and Northwood Street, and Partington Ave. between College Avenue to Tecumseh Road; and,</p> <p>That Administration BE DIRECTED to include the seven additional signatures that were provided in the addendum (attached) to approve speed humps for Partington Avenue; and further,</p> <p>That Administration BE REQUESTED to report back to a future meeting of Council to provide a review of the Speed Hump Policy and options to approve the same.</p>	
September 6, 2022	CR390/2022 CSPS 191 Clause h	SCM 235/2022 & C 112/2022	Commissioner, Human & Health Services	<p>a) That the report of the Coordinators of Housing Administration and Development dated June 27, 2022 entitled "Housing Hub Consultation and Architectural Feasibility Study Update" BE RECEIVED for information; and...</p> <p>h) That the Executive Director, Housing & Children's Services REPORT BACK on:</p> <ul style="list-style-type: none"> • potential sites for the Housing Hub • the findings of the preliminary work completed to support a recommendation to enter into negotiations to acquire and/or build and/or renovate a property • the outcome of applications made related to capital and/or operating funding • any capital funding required for the acquisition, renovation or construction of the proposed Hub, as well as for any ongoing operating funding required to maintain the asset and deliver the services; and further... 	

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September 6, 2022	CR393/2022 CSPS 194	SCM 238/2022 & SCM 172/2022	Commissioner, Human & Health Services	That the additional information memo of the Executive Director of Housing & Children's Services dated August 3, 2022 regarding the motion from the Housing & Homelessness Advisory Committee of their meeting held June 21, 2022 and Report No. 14 of the Housing & Homelessness Advisory Committee entitled "Barriers faced by the 2SLGBTQIA+ community in finding appropriate housing and housing services" from their meeting held June 21, 2022 BE RECEIVED ; and, That Administration BE DIRECTED to provide a report in 2023 outlining the next steps regarding the proposed training initiative; and further, That Council BE ADVISED that the administrative memo will be included in the upcoming Housing & Homelessness Advisory Committee meeting agenda for their September 20, 2022 meeting.	
September 6, 2022	CR399/2022 Clause 8	C 150/2022	Commissioner, Human & Health Services	8. That the Executive Director of Housing and Children's Services or their designate REPORT to City Council on the outcome of the capital developments; and further,	
September 26, 2022	CR422/2022 Clauses IX & XI	C 161/2022	Commissioner, Economic Development & Innovation	...IX. That City Council DIRECT Administration to facilitate a presentation by Power Advisory to Essex County Council at their earliest opportunity; and further, pursuant to approval of the Recommendations noted above; and, ... XI. That Administration CONTINUE TO REPORT BACK regularly on the progress of council-approved initiatives to address energy supply issues in our community.	
September 26, 2022	CR424/2022 Clause III	C 157/2022	Commissioner, Infrastructure Services	...III. That Administration REPORT BACK to Council on proposed options to collect costs from the benefiting properties related to servicing charges for municipal services (mainline sewers and private drain connections) that would offer options for payment terms similar to local improvement payments.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
September 26, 2022	CR430/2022	Clerk's File: MMA/14375 15	Commissioner, Legal & Legislative Services	<p>That the motion presented by Councillor Holt and seconded by Councillor Bortolin at the September 26, 2022 City Council meeting indicating:</p> <p>WHEREAS the Government of Ontario, through the Minister of Municipal Affairs and Housing, has introduced Bill 3 which is described as "An Act to amend various statutes with respect to special powers and duties of heads of council"...</p> <p>And further, that Council direct the Clerk to ensure that a copy of this resolution be provided to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the "Standing Committee on Heritage, Infrastructure and Cultural Policy", Windsor and Essex County's MPPs, the Association of Municipalities of Ontario, and other Municipalities in Ontario.</p> <p>BE REFERRED back to Administration to provide a report to Council within this calendar year.</p>	
November 9, 2022	CR456/2022 DHSC 430	SCM 287/2022 & S 114/2022	Commissioner, Economic Development & Innovation	<p>That the report of the Senior Planner – Subdivisions dated September 13, 2022 entitled “Zoning Bylaw Amendment Site specific regulations for Multiple Dwelling – Farhi Holding Corporation -Z 017-22 [ZNG6760] 0 Riverside Dr W, S/W corner of Riverside Dr W & Janette Ave- Ward 3” BE DEFERRED to the November 28, 2022 City Council meeting to allow for the residents meeting to take place.</p>	
November 9, 2022	CR457/2022 DHSC 431	SCM 288/2022 & S 116/2022	Commissioner, Economic Development & Innovation	<p>That the report of the Senior Planner – Subdivisions dated September 15, 2022 entitled “Zoning By-law Amendment Application for 1247 -1271 Riverside Dr. E., at the S/W corner of Hall & Riverside Dr. E; Applicant: St. Clair Rhodes Development Corporation; File No. Z-044/21, ZNG/6633; Ward 4” BE DEFERRED to a future meeting of the Development & Heritage Standing Committee to allow for further review with the applicant.</p>	

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Updated:2023-01-04

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
November 28, 2022	CR501/2022 Clause VIII	C 191/2022	Commissioner, Infrastructure Services	I. That City Council RECEIVE the Investing in Canada Infrastructure Plan (ICIP) Grant Application report dated November 17, 2022, along with the report from IBI Group titled “Transit Windsor Garage Feasibility Study” dated October 28, 2021 provided in Schedule A; and further, II. That City Council ENDORSE the Transit Support Projects outlined in the body of this report for inclusion in the ICIP Grant Application; and further... VIII. That given the dramatically higher cost estimate for the Transit Garage emanating from the detailed study recently completed by the IBI Group, City Council DIRECT Administration to re-evaluate the Transit Windsor Master Plan to determine how to best achieve the goals of the Master Plan and report back to Council as part of the Transit Master Plan Implementation Project update.	
December 12, 2022	CR506/2022	CM 13/2022	Commissioner of Economic Development & Innovation	That the report of the Senior Economic Development Officer dated November 28, 2022 entitled “International Comparators Project – Oxford University Blavatnik School of Government Research – City Wide” BE RECEIVED for information; and further, That administration BE DIRECTED to report to Council with the results of the study after its completion, for information purposes.	

Clerk's Note: The listing of items prior to January 1, 2011 should not be considered complete at this point in time.

Clerk's Note: This summary chart is not intended to replace the actual minutes of all proceedings.

RE 8.4: Administration's recommendation to endorse a *Municipal Support Resolution to Capital Power for the addition of two peaking fired units*

Gas power generation is inconsistent with Windsor's climate change and energy use commitments.

Council's endorsement of additional gas power will jeopardize Windsor's credibility regarding its commitment to reducing GHG, as well as its ability to attract future grants and business investment.

- Windsor's [2017 Community Energy Plan](#) (CEP) includes a goal of aligning Windsor with the Ontario Climate Action Plan target of 40% GHG emission reduction by 2030.
- Windsor declared a [Climate Change Emergency](#) in November 2019. At the time, Mayor Dilkens said Windsor is serious about tackling climate change.
- The City of Windsor endorsed a [gas power phase-out](#) on November 23, 2020.
- On May 9, 2022, the City approved in principle a [science-based target of a 68% reduction in city-wide emissions, and a net zero target for 2050](#). The unanimously approved motion was moved by Councillor Gill and seconded by Councillor Francis.

8.11. Science Based Targets for GHG Reduction – City Wide

Moved by: Councillor Gill
Seconded by: Councillor Francis

Decision Number: CR209/2022 ETPS 893
That the report of the Community Energy Plan Administrator dated April 8, 2022 entitled "Science Based Targets for GHG Reduction – City Wide" **BE RECEIVED** for information; and,

That City Council **APPROVE IN PRINCIPLE** Windsor's Science Based Targets of a 68% reduction in city-wide emissions (scope 1 and 2) and a 55% reduction in corporate-wide emissions (scope 1 and 2) below 2005 baseline by 2030; and,

That City Council **APPROVE IN PRINCIPLE** a NET ZERO Target for 2050; and.

That Administration **BE DIRECTED** to report back with an updated strategy to reach these targets by November 2023 that considers implementation timelines, resourcing and financial impacts of meeting science-based targets; and further,

That Administration **BE DIRECTED** to send a letter to the County of Essex and City of Detroit requesting their support of Windsor's Science Based Targets for GHG Reduction.
Carried.

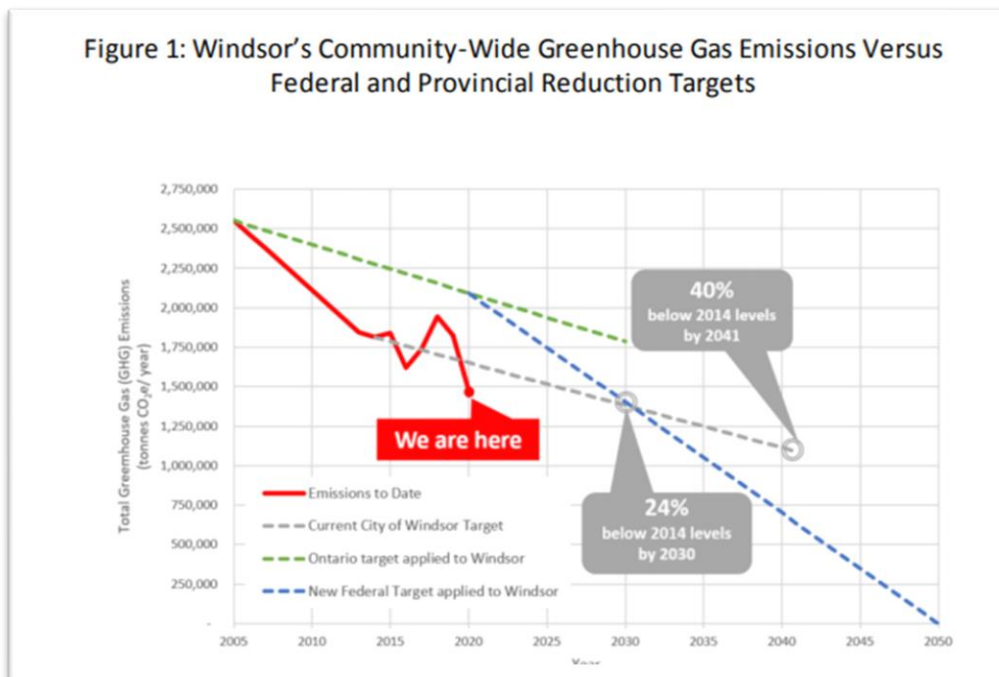
Report Number: SCM 121/2022 & S 42/2022
Clerk's File: EI/10822

- Administration’s report noted this would allow the City to maintain its eligibility for a leadership level rating in the global Carbon Disclosure Project. Endorsement of the proposed science based targets would also support the City’s continued eligibility for federal grants.
- Indeed, in November 2022, the City of Windsor was recognized by the [Carbon Disclosure Project](#) as one of 123 A List cities and counties in the world that are taking bold leadership on environmental action and transparency. Mayor Dilkens commented: “There is no doubt that all governments need to make climate change risk a focus of decision making, going forward.”

Administration’s assertion that potential impacts to the CEP, subsequent plans, and the Community GHG Inventory are “beyond the scope of this Council report,” suggests being serious about our environmental commitments is optional.

[Report S 42/2022 from the May 9, 2022 Council meeting](#) illustrates Windsor's trajectory in its path to net zero by 2050.

The current proposal to expand the Capital Power gas plant will only make Windsor’s already daunting commitments even more challenging to achieve:



Administration acknowledges climate change risks associated with natural gas for electricity generation.

The climate change mitigation section of the Council report clearly shows the problem with Item 8.4 - it argues that ***economic growth trumps Windsor's energy commitments!***

Climate Change Risks

Climate Change Mitigation:

Administration recognizes that although natural gas generation has the potential to negatively impact Windsor's efforts at GHG reduction, natural gas generation also has many positive benefits in that it provides reliable, and cost effective energy required for the continued growth of the city, region, and province. Natural Gas generation is uniquely suitable to assist the province of Ontario transition its generation portfolio towards non-emitting sources. Efforts by the City and region to position Windsor as an electric and autonomous vehicle hub, have to date proven successful with the NextStar Energy Plant currently under construction and slated to produce electric vehicle batteries for Stellantis in 2025. Economic prosperity in sourcing supply chain facilities are directly impacted by the availability of utilities and energy.

GHG pollution from fossil gas hydrogen is worse than gas or coal

Capital Power's glossy slides at the end of the Council report include a bullet stating that the proposed turbine expansion will be immediately capable of blending 35% hydrogen with natural gas, with a roadmap to 50% capability by 2025 and 100% capability by 2030.

The [GHG pollution from hydrogen made from fossil fuels is worse than that of a gas plant](#). While "green" hydrogen made from renewables is zero carbon, Canada is not even nearly there yet. It does not yet commercially exist.

"Grey" hydrogen (about [95% of the hydrogen gas produced worldwide today](#)) is generated via the combustion of fossil fuels such as natural gas. Even "blue" hydrogen carries a significantly higher carbon footprint than natural gas:

"Blue" hydrogen – an energy source that involves a process for making hydrogen by using methane in natural gas – is being lauded by many as a clean, green energy to help reduce global warming. But Cornell and Stanford University researchers believe it may harm the climate more than burning fossil fuel.

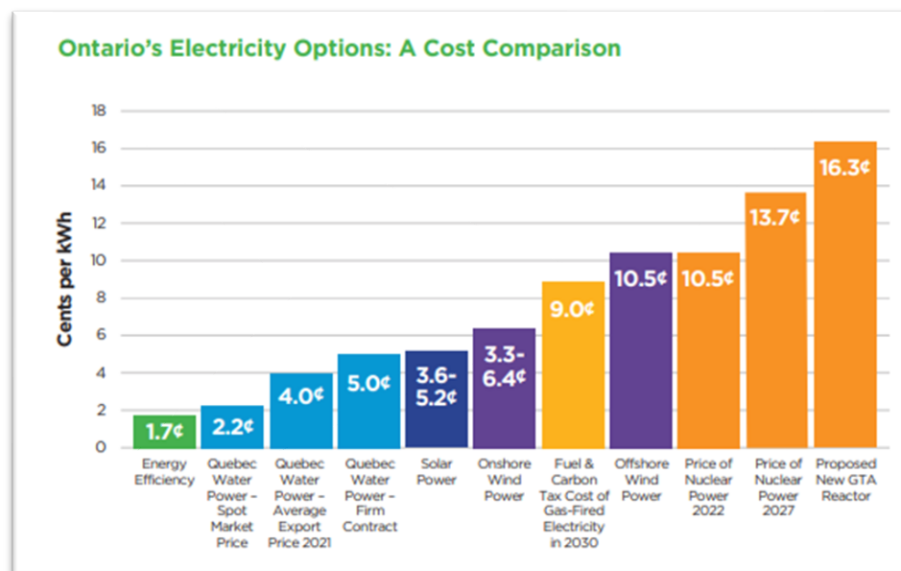
The carbon footprint to create blue hydrogen is more than 20% greater than using either natural gas or coal directly for heat, or about 60% greater than using diesel oil for heat, according to new research published Aug. 12 in Energy Science & Engineering.

Lower cost alternative strategies to transition to low carbon electricity do exist

It is possible for Ontario to increase its energy supply to meet its future needs, through lower cost strategies that exist today. These are discussed in the Ontario Clean Air Alliance (OCAA) report [Getting Ontario to a Zero-Carbon Electricity Grid by 2030](#).

This February 2022 report argues for the need to phase out natural gas plants. As noted above, the City of Windsor already endorsed this need in November 2020.

OCAA shows lower cost alternatives that will assist in the transition to a low carbon electricity system by 2035. The table on page 8 shows that the projected fuel and carbon tax cost of gas-powered electricity is four times that of the Quebec hydro-electric spot price:



According to OCAA:

- **Gas from fracking:** Gas plant expansion reflects “blinkered thinking” about the supposed superiority of producing electricity within Ontario’s borders because it uses fracked gas and uranium that is imported from western Canada and Pennsylvania (page 11);
- **Meeting power needs during peak demand hours:** The need for peak-hour gas power can be eliminated by expanding transmission links with Quebec to use hydro-electric power instead, and by harnessing electric vehicle batteries to provide power back to the grid during peak demand hours (page 10).

Jeopardizing Windsor's ability to attract future investment and grants

Pretending to ourselves that we can transform our local economy and transition to a low carbon electricity system by burning more natural gas is pie-in-the-sky reasoning.

While I understand the importance of economic development to this region, especially ventures supporting the transition to electric vehicles, endorsement of the Capital Power proposal to generate more fossil fuel energy represents a contradiction that will put at risk Windsor's continued eligibility for federal grants.

Electric vehicle manufacturers have made it clear they want zero-carbon electricity.

Increasing a dirty electricity supply will jeopardize Windsor's ability to attract the EV and battery plants that will be needed to achieve our strategic goal of becoming a centre for electric and autonomous vehicle manufacturing.

Administration's recommended endorsement runs counter to the "bold leadership on environmental action and transparency" that Windsor was recognized for by the Carbon Disclosure Project just three months ago. The Capital Power proposal undermines Windsor's sustainability commitments and will prove to be counterproductive in the long-term.

Philippa von Ziegenweidt

Ward 6

January 10, 2023

Re: Item 8.4

Council Report: C222/2022

Re: Capital Power Request for Municipal Support Resolution for natural Gas Expansions – Ward 5

Greetings,

It was disappointing to read the administration recommendation in Item 8.4, especially since it was written by the Environmental Sustainability and Climate Change office.

Windsor's Climate Action Accountability, Ontario's Dirty Plans

Since Windsor declared a climate emergency back in 2019, the environmental focus has been on reducing emissions and building environmental resilience to protect the health and welfare of the population. Supporting a project that will add greenhouse gases and other air pollutants to our current burden undermines the 2019 commitment by the municipal government of Windsor.

In November of 2020 the City of Windsor endorsed a resolution calling for the phaseout of gas-fired power in Ontario. This is another commitment made by the city that will be undermined by endorsing this administrative report. Indeed, it was only a few weeks ago that this Council supported Capital Power's plans for a battery storage operation. Going from a zero-emission proposal to more of the same (burning methane gas) in such a short period of time should not be rewarded with Council's support.

Natural gas is not a transition fuel in Ontario. There is no energy transition happening at this time as described in the administrative report, specifically burning methane is not a transition to a greener future. In Ontario gas-fired power is the end point of the transition from coal-fired power. In fact, Ontario is in the process of expanding gas-fired power making the province's electrical supply dirtier with each new power plant or expanded power plant.

Under the Ontario government's current plan, greenhouse gas pollution from Ontario's gas-fired power plants could increase by more than 300% by 2030 and

by more than 600% by 2040 (source: [IESO](#)). There are cleaner and lower cost options available today to meet our needs for power in Windsor and the rest of Ontario.

Power Advisory Reports

The same consultant, Power Advisory, that Windsor contracted for its *Power Advisory Energy Report-Options for the City of Windsor* also wrote another report in November of 2022 entitled *Scenarios for a Net-Zero Electricity System in Ontario*. The highlights of the report include:

- **It is more affordable** to meet rising electricity demand through a mix of energy efficiency, solar, wind and storage, than it is to ramp up natural gas.
- **Ontario can reduce emissions** to 85% below projected levels by 2035, while keeping wholesale electricity rates on par with today's prices.
- **Existing gas plants** can be limited to ensuring grid reliability with total output well below today's levels in 2035.
- **There are multiple, diverse solutions** to secure a reliable, affordable, and clean electricity system, and we need to start moving all of them forward now.

Better Options Exist Now Than Burning More Gas

In the mean time while Ontario reverts to a more expensive and dirtier electrical grid, the US is investing \$200 billion to ramp up solar, wind, energy storage and energy efficiency (source: [EDF](#)), and 50 per cent of planned gas plants in the U.S. have been cancelled (source: [RMI](#)). The cost of wind and solar have dropped by 72 per cent and 90 per cent, respectively, over the last decade, and are currently the cheapest sources of new electricity generation (source: [Lazard](#)). Wind and solar comprised 75 per cent of new installed capacity globally in 2021, up from 23 per cent in 2009 (source: [Bloomberg NEF](#)).

Getting Ontario to a zero-carbon electricity or net-zero grid quickly should be the goal of all levels of government. It is an achievable goal while also preserving reliability, affordability, and environmental sustainability. Multiple options exist for Ontario other than expanding the use of gas-fired power, including those highlighted in the Power Advisory report above and expanding our transmission

links with Quebec and vehicle to grid integration (source: [OCAA](#))

Federal Grants at Risk?

Supporting additional gas-fired power is in direct contradiction of federal regulations and could hinder Windsor's ability to receive future federal funding. The Clean Electricity Regulations seek to achieve a net zero electricity grid by 2035. This includes reducing, not increasing, gas-fired power.

Conclusion

Given the plethora of zero emission options to provide power in Windsor and Ontario, a relatively dirty option such as natural gas should not be seriously considered. I urge you to reject this administrative report's recommendations and reject the notion that we must burn additional fossil fuel in Windsor and Ontario to provide electrical power.

Derek Coronado

Coordinator, Citizens Environment Alliance

www.citizensenvironmentalliance.org



**January 16, 2023
City Council Meeting
Item 8.4 - Written
Submission**

Mayor Drew Dilkens
Councillor Fred Francis
Councillor Fabio Costante
Councillor Renaldo Agostino
Councillor Mark McKenzie
Councillor Ed Sleiman
Councillor Jo-Anne Gignac
Councillor Angelo Marignani
Councillor Gary Kaschak
Councillor Kieran McKenzie
Councillor Jim Morrison

Re: Agenda item 8.4 - Capital Power Request for Municipal Support Resolution for Natural Gas Expansions - Ward 5 (C 222/2022)

Esteemed Mayor and Councillors,

On behalf of the Windsor-Essex Youth Climate Council and other concerned citizens we ask you to **reject Capital Power's Request for a Municipal Support Resolution for Natural Gas Expansion**. Instead, please stand behind your Municipal Support Resolution for Battery Storage Systems which supports local economic growth and is in line with your endorsement of a [gas-powered phase out by 2030](#), Climate Emergency Declaration in 2019, and the recognition of leadership by the Carbon Disclosure project that was awarded just a few months ago.

As a City Council that prioritizes decisions that save Windsorites' money, this is **a risky and costly investment** that will end up being decommissioned and Windsorites will remain on the hook to pay.

This natural gas proposal will be paid by local electricity ratepayers, and when Canada's Clean Electricity Standard is implemented (which works to ensure that Canada's electricity generations achieves net-zero emissions before 2035) these turbines will be unusable. As part of IESO guidelines these turbines would need to be either put in standby or decommissioned, however "electricity ratepayers" will have to continue to pay for these. **If this project is completed as anticipated for December 2025, the turbines would be operational for less than 10 years and another backup electricity system would need to be purchased at that point.** The BESS, on the other hand, would be a one-time investment and functional with clean energy.

In September 2022 at Capital Power's press conference for the battery power proposal, President and CEO Brian Vaasjo said "Some of the more straightforward things that we can do



is we can put a battery facility here just along this side, which would add about 40 megawatts to the capacity of the region, [which is quite significant and a relatively low cost solution.](#)” The fact that many other proponents have also made proposals for battery storage systems proves this is a cost-effective option that supports Windsor’s economic growth.

City Council has already taken other actions to secure local electricity supply in a number of other ways. See below:

- In September 2022, city council [supported](#) IESO’s efforts to immediately re-contract the Brighton Beach Generating Station to supply power for local job creation and economic expansion in Windsor-Essex. While this is fossil fuel operated, the [council report](#) stated that “Ensuring the Brighton Beach generating station remains operational provides a local energy supply for existing customers, the NextStar Energy plant and expected future electricity needs.”
- In September 2022, City Council passed a motion to advocate for the Province of Ontario to investigate near-term firm electricity imports from the State of Michigan via the Windsor-Detroit Energy Intertie. [Importing power from Michigan](#) was also an option recommended by Power Advisory in their [report](#) to city council.

Moreover, there are also costs associated to health and environmental damages. Gas plants would increase local pollution and worsen local air quality, **increasing the risk of illnesses such as cancer and asthma.** This project is planned to be in the heart of Ford City, **disproportionately putting Ford City resident’s health at risk.** There are [links](#) between emergency visits and hospital admissions in elderly people living close to gas-fired plants; [associations](#) between residential proximity to gas-fired plants and adverse birth outcomes; and [other health impacts](#) such as long-term mortality, restricted activity days (a day in which an individual spends over half of the day away from their usual activities because of illness or injury), and chronic bronchitis. More information on the negative health impacts of natural gas can be found [here](#). These added health risks could lead to an **increase in hospital visits and illness which are costly as Windsorites have to pay both through taxes and privately for healthcare infrastructure and access.**

Finally, this endorsement would lead to an increase in Windsor’s greenhouse gas (GHG) emissions.

Countless scientific reports have warned that current climate action is insufficient to meet climate targets, and have shared that we have less than 10 years to take action before the world faces irreversible climate change impacts. We are already seeing the climate impacts within our own borders, and we can expect these natural hazards (eg. floods) to increase in frequency and intensity if we choose to continue investing in dirty energy. **Windsorites and the City will be on the hook for paying for these repairs.**



It is clear that the time to act and think about the future is now. The construction of these natural gas turbines would cause Windsor to be in direct contradiction to the City's own declaration of a Climate Emergency. This project would make local climate targets harder to achieve, and while administration has proposed to work to offset this increase in emissions in other sectors, this would ultimately negate those efforts. Instead the City should continue to work to decouple economic growth from emission productions, and avoid locking themselves into stranded assets (i.e assets which were invested in but after decommissioning are no longer usable).

We encourage you to vote with the future in mind. Words need to be put into action, and this is your chance.

Thank you for your consideration.

Kind regards,

Windsor-Essex Youth Climate Council

Essex Terminal Railway Train Whistle Noise – October 2022 – January 2023
Heard at the 1931 Lorraine Avenue residence in Windsor, Ontario of John West
and John-Karel West

Prepared by John-Karel West

Note: there are dates missing in October. I didn't start documenting the noise on a regular basis until it became clear it wasn't going to stop. As of early October, it's been happening on a daily basis, with only the occasional break here and there. Sometimes we don't even get Sundays off. Also, times during "normal work hours" aren't often documented, though some days the train whistle will sound in the afternoon almost constantly for an hour or more. The "long, long, short" pattern will often be heard three times in a rapid succession. Sometimes it's "long, long, short, long", or some other sequence that doesn't seem to follow any logic at all.

2022

October 6

Morning: started around 7:00 am, went until 8:00
Started again at 10:47

October 7

Started at 10:00 pm
Still going (and louder) at 11:24

October 10

6:50 am

October 12

6:50 am, 8:30

October 13

6:45 am, 8:00

October 14

8:15 am

October 27
7:15 am

November 4
11:30 pm

November 7
6:45 am

November 10
10:30 pm to midnight, almost nonstop

November 11
6:50 am

November 14
6:50 am

November 16
6:15 am

November 22
11:36 pm

November 23
1:07-1:42 am almost nonstop, again at 7:26, all throughout the day, and then again at 11:11 pm, 11:30 (repeatedly)

November 24
6:52 am
11:30 pm

November 25
12:02-12:12 am, 6:47 am, 10:40, 4:00 pm, 6:34 pm, 9:16 pm, 9:21, 9:28, 9:43, 9:46, 9:50, 9:52

November 26
7:00-7:45 am

November 27

8:24 am, 5:21 pm, 5:24, 5:26, 5:27

November 28

12:10 am, 6:44 am, 2:50 pm, 4:06, 5:23, 5:53, 5:57, 6:03, 6:04, 6:06, Night: 9:52, 9:59, 10:00, 10:07, 10:38

November 29

7:16 am (about ten times), approx. 1:00 pm (during walk), 2:50, 5:06, 8:23, 11:00, 11:24

November 30

6:44 am, 2:19 pm

Night: 9:57, 9:59, 10:03, 10:05, 10:23, 10:46, 10:48, 10:49, 10:53, 10:54, 10:58, 11:02

December 1

7:05 am, 8:12, 8:14, 8:15, 8:16, 8:17, 8:18, 8:23, 8:43

December 2

12:58 pm

Night: 10:07, 10:08, 10:32, 10:34, 10:37, 10:38

December 3

8:33 am, 8:34, 8:42, 8:44, 8:46, 8:52

December 4

Morning: 7:40, 7:54, 8:10, 8:15

December 5

Morning: 6:55, 6:59, 7:02, 7:13, 7:14, 7:16 am

Night: 10:53 pm, 10:56

December 6

7:12 am

December 7

Afternoon: 2:00, 2:40

Night: 5:38, 6:30, 9:02, 9:05, 9:22, 9:25, 9:30, 9:33, 9:51, 9:54, 9:55, 9:58, 10:00, 10:01, 10:53, 11:55, 11:57, 11:59

December 8

Morning: 7:21 am, 7:23

Night: 10:56 pm, 11:01, 11:04

December 9

Repeatedly at 10:55 pm, 10:58

December 12

Morning: 6:50 am

Night: 10:08 pm, 10:10, 10:12, 10:16, 10:32, 10:33, 10:35

December 15

10:30 pm, 10:31, 10:33, 11:14, 11:17, 11:24

December 16

Morning: 7:27, 7:31, 7:39, 8:02 am

Night: 10:30 pm (it's been going repeatedly since before 10:00), 10:32, multiple times until 11:19

December 19

Morning: 7:05 am, 7:09, 7:12

Night: 10:38 pm

December 20

10:10 pm, 10:36, 10:39, 10:40, 10:42

December 21

Morning: 6:42, 6:43, 6:44 (twice)

Night: 10:18 pm, 10:19, 10:21

December 22

5:33 pm, 10:40 (8 times), 10:41

12.23 pm

December 23

6:52 am, 6:57

December 24

12:11 am (about eight times), 12:12

December 26

Repeatedly at 6:05 pm (about ten times in a row), 6:06, 6:07, 6:08
10:37 pm, 11:23

December 27

Morning: 7:30 am

Night: 10:47 pm, 10:54, 10:58, 11:00, 11:01, 11:02, 11:26, 11:29, 11:30

December 29

Morning: 12:12 am, 12:16, 12:17

For about 90 minutes straight during the afternoon, starting around 12:30 pm

Night: 9:35 pm (7 times), 9:36, 9:42, 9:51, 10:09, 10:19, 10:33, 10:47, 10:49,
10:50, 10:53, 10:55, 10:56

December 30

7:05 am

11:23 pm, 11:25, 11:27

December 31

8:25 am, 8:28, 8:30

2023

January 4

Morning: 6:55, 7:03

January 5

Night: 9:30, 9:32, 10:03, 10:24, 10:28, 10:32, 10:33, 10:51, 10:53, 11:14

January 6

Morning: 6:48, 6:50

Night: 10:19, 10:21, 10:46, 11:06, 11:09 (seven times), 11:11, 11:14

January 7

10:21 pm

January 8

Morning: 8:47, 8:50

January 9

Morning: 6:55, 6:57, 7:01, 7:02, 7:04

Night: 11:03, 11:04, 11:10, 11:20, 11:23, 11:27, 11:46, 11:48, 11:49, 11:52, 11:53,
11:54

January 10

Night: 7:46, 9:24

January 11

A single blast at 8:09 am

January 16, 2023
City Council Meeting
Item 8.1 – Written Submission

From: david hanna
Sent: January 13, 2023 11:59 AM
To: clerks <clerks@citywindsor.ca>
Cc: david hanna
Subject: Request to written Delegation Item No. Jan. 16, 2022 City Council

Hello,

I would request to be written Delegation to:

Item No. 8.1 "Council Report - Audit and Accountability Fund - Consultants Report of Digital Modernization Review -City Wide (C229/2022)"

at the *January 16, 2023 meeting of Windsor City Council*. Please include this email and attachment be included as my written Delegation.

In perusal of this independent Consultant's Report, (see attachment excerpt from the City Report) it appears to re-confirm some aspects of what many citizens have already known personally or anecdotally from others for some time from their various interactions with City Administration over the years. That during the last two Windsor Mayoral regimes that many broad-based components of Windsor City Administration have often been cowed into silence on matters of importance and or resultant in-action at various times. Many would say from a chronic, toxic and unnecessary dictatorial political culture and continued undue influence from Political leadership. It would also appear that most citizens of Windsor did not knowingly vote for or expect this kind of negative City culture nor would condone it in any way or form.

Many find it interesting and hypocritical that the current Mayor of Windsor's Office be on a new self- serving Mayor's Office hiring spree (at sunshine list pay grade) that includes a proposed new positions of the Mayor's own personal Digital PR Person (see attachment of City jobs advertised) and yet general City Administration (and thus also the Citizens of Windsor) have suffered somewhat for decades from less quality service due to the lack of progress in City Administration Digitization. Largely brought upon by toxic atmosphere of continued Political motivated City Departmental cuts and lack of progressive upgrading of Departmental Digitization Technology and experience.

I would hope that this Report be an eye opener for progressive internal City Departmental change to occur and for current City Councillors to stand up to such undue toxic culture seeming ingrained in behaviors of the last two Mayoral regimes.

Thanks,

David Hanna
Ward 3 Resident

Key Observations – Organization and People / Culture





Legend



Heard from a small number of participants.



Heard from a medium-large number of participants.

Pillar	Key Themes	Frequency
<p>Organization and People / Culture</p>	<p>Although there is variation across departments, a culture of resistance to change has presented a barrier to the full implementation of innovative solutions.</p> <ul style="list-style-type: none"> Many City employees feel pressure to maintain the status quo and avoid standing out; potentially rooted in historical pressures to reduce costs as well as the MFP scandal. The current approach for projects and change initiatives has been to take small incremental steps to obtain staff buy-in and get other staff / departments to join. 	
	<p>There is currently a disconnect and mistrust between IT and other corporate departments, particularly due to the misalignment of expectations surrounding the role of IT and the purpose of digital change initiatives.</p> <ul style="list-style-type: none"> A lack of clarity on who should champion digital modernization initiatives and whether ITs should act as an enabler or driver of change has resulted in a lack of collaboration and ownership of initiatives. 	
	<p>Despite a structured change methodology in IT, little recognition and support from initiatives and change activities often result in change management attempts being ineffective.</p> <ul style="list-style-type: none"> While a change methodology has been developed by the Workforce team (e.g., how to use systems, how to do training sessions, post-live support), lack of support hinders the effectiveness of change efforts. 	
	<p>Education and training are a gap within the City, and staff feel there needs to be more support on the use of the City's core digital systems.</p> <ul style="list-style-type: none"> Currently, staff within the City have varying levels of data literacy, with some having more advanced digital knowledge while others require considerable support using digital tools. 	

Digital Content Manager

Job Details

JOB POSTING #: 2022-0470

POSTING PERIOD: Thursday, December 8, 2022 at 8:30 AM to Friday, January 13, 2023 at 4:30 PM

DEPARTMENT: Mayor's Office

UNION: Non Union

POSITION STATUS: Temporary Full-Time Contract

OF POSITIONS: 1

DUTIES:

The Digital Content Manager is a core member of the Mayor's Office team, striving to drive growth of digital and innovative constituent communications. The Manager works collaboratively within the Mayor's Office team to lead the development of visual public-facing communications regarding local government service delivery taking place across the City of Windsor. The successful candidate will have an eye for design and skilled at turning complex public policy activities into creative visualizations.

The Digital Content Manager will play a pivotal role in developing how the Mayor's Office modernizes communications, digital interactions and consultations with members of the general public, stakeholder communities and local organization. Leveraging research and impactful storytelling, the Manager will expand the use of social media tools and functionality to more readily disseminate important local government updates with members of the public, with the overall goal of increasing municipal government transparency. The individual will leverage a variety of technology and platforms to effectively deliver visual and engaging experiences that demonstrate the challenges and opportunities facing the City of Windsor, working to assemble information from a variety of internal and external sources. Building relationships and partnering closely with City Administration is critical to success in this role.

QUALIFICATIONS:

- Must have a University degree in Media Relations, Communications, Journalism, Public Relations, or Ontario Ministry of Education equivalencies;
- Minimum of five (5) years of experience specifically in creating and synthesizing complex presentations and producing creative assets;
- Proven experience working with Senior Leadership and Management- attending meetings, working within complex organizations and managing multiple deadlines and stakeholders;
- Experience leading the development of creative visualizations using PowerPoint, infographics, dynamic imagery, video, AR/VR representation;
- Expertise in Adobe Creative Cloud, including Illustrator, InDesign, Photoshop, and Acrobat Pro
- Expertise with Microsoft Office Suite (Outlook, Word, Excel, PowerPoint);
- Experienced storyteller, high ability to translate data into visually appealing presentation is essential;
- Exceptional written and presentation skills and comfort pitching a variety of creative concepts;
- Ability to simplify complex challenges to influence and inform general public audience, and others who may not be subject-matter experts;
- Self-directed individual with an eagerness to excel and is accustomed to a fast-paced and agile environment with competing and flexible priorities;
- Experience working as a collaborative team member.

NOTE:

- **Only those applicants selected for an interview will be acknowledged.**
- We offer a smoke-free office environment.
- Personal information is collected under the authority of the Municipal Act, c. 25 as amended, and will be used to determine eligibility for employment.
- The Corporation of the City of Windsor is an Equal Opportunity Employer.

In accordance with the Accessibility for Ontarians Act, 2005 and the Ontario Human Rights Code, the City of Windsor will provide accommodations throughout the recruitment, selection and/or assessment process to applicants with disabilities. If selected to participate in the recruitment, selection and/or assessment process, please inform the City of Windsor Human Resources staff of the nature of any accommodation(s) that you may require in respect of any materials or processes used to ensure your equal participation.

Special Assistant (Correspondence and Constituent Services)

Job Details

JOB POSTING #: 2022-0471

POSTING PERIOD: Thursday, December 8, 2022 at 8:30 AM to Friday, January 13, 2023 at 4:30 PM

DEPARTMENT: Mayor's Office

UNION: Non Union

POSITION STATUS: Temporary Full-Time Contract

OF POSITIONS: 1

DUTIES:

The Special Assistant (Correspondence & Constituent Services) will work as part of the Mayor's Office team to manage and track formal interaction with members of the general public and stakeholders. In managing the Mayor's Office correspondence, the successful candidate will take care and pride to respond to inbound communications while also generating outbound correspondence to local and regional stakeholders, individuals and groups. The Special Assistant's writing will include communications of varying difficulty and sensitivity, including intergovernmental communications. An ability to independently research complex public policy topics to be able to synthesize a professional and timely response will be an asset.

In organizing and managing the Mayor's Office constituent services, the Special Assistant will track, research, coordinate and communicate the nuances of local government service delivery in response to inbound requests. This area of responsibility will require the successful candidate to quickly become versed in multiple areas of municipal service delivery and be able to manage a high volume of inbound communications. Working collaboratively alongside other Members of the Mayor's Office team, the Special Assistant will develop tools to track and manage correspondence and constituent requests and be responsible for developing service metrics and quality standards.

As these core responsibilities have unpredictable output requirements, with periods of high volume interactions or inbound requests, moderated by periods of calm, additional research projects and duties may be assigned, to support the Mayor's Office operations.

QUALIFICATIONS:

- Must have a University degree in Business Administration, Communications, Public Relations, Public Administration, Political or Social Science or Ontario Ministry of Education equivalency;
- Ability to manage and prioritize multiple tasks at a time;
- Proficiency with Microsoft Word, Excel, PowerPoint and Outlook;
- Ability to understand and interpret concepts in order to gain a working knowledge of the Municipal Government's roles and responsibilities;
- Additional language skills will be considered an asset but is not a requirement;
- Excellent interpersonal and verbal communication skills are a necessary asset;
- Ability to take direction well;
- Previous experience in a political office or an administrative role is welcome.

HOW TO APPLY:

- An online application is available and must be completed and submitted by no later than the posting period noted. Internet access is available at your local library branch.
- If you require assistance to apply online, please contact recruitment@citywindsor.ca or call (519) 255-6515.
- Resumes will be given further consideration based on meeting the criteria as identified in the qualifications section.

NOTE:

- **Only those applicants selected for an interview will be acknowledged.**
- We offer a smoke-free office environment.
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