Final Consolidated City Council Meeting Agenda

Date: Monday, August 8, 2022
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 Rino Bortolin

Ward 4 – Councillor Chris Holt

Ward 5 – Councillor Ed Sleiman

Ward 6 – Councillor Jo-Anne Gignac

Ward 7 – Councillor Jeewen Gill

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**
1.1.	In the event of the absence of the Mayor, Councillor Sleiman has been Appointed Acting Mayor for the month of August, 2022 in accordance with By-law 176-2018, as amended
2.	**CALL TO ORDER** - Playing of the National Anthem

READING OF LAND ACKNOWLEDGEMENT

We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations, which includes the Ojibwa, the Odawa, and the 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 Minutes of the July 25, 2022 Regular City Council meeting (**SCM 216/2022**) **(previously distributed)**

5. **NOTICE OF PROCLAMATIONS**

Proclamations

"230th Anniversary: Black Loyalist Exodus - 15 Ships to Sierra Leone" – Monday, August 1, 2022

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 12/2022**) **(previously distributed)**

7.2. Detroit-Windsor Regional Centre of Expertise for Sustainable Development - City Wide **(C 126/2022)**

7.3. Your Quick Gateway (Windsor) Inc. – 1st Quarter 2022 Financial Statements - City Wide **(C 139/2022)**

8. CONSENT AGENDA

8.1. 2021 Tax Relief - Extreme Poverty and/or Illness - City Wide **(C 137/2022)**
Clerks Note: Administration provides a P & C Memo for Mayor & Members of Council only (under separate cover) (***previously distributed***)

8.2. Renewal of Payment Card Services with Chase Paymentech - City Wide **(C 128/2022)**

8.4. External Auditor Contract Extension - 2022-2026 - City Wide **(C 125/2022)**

8.5. 2022 Second Quarter Operating Budget Variance Report - City Wide **(C 131/2022)**

8.6. 2023 Budget Process - Public Engagement - City Wide **(C 135/2022)**

8.7. Renewal of Banking/Cash Management Services Agreement with the Bank of Nova Scotia - City Wide **(C 127/2022)**

8.8. Appointment of a Drainage Engineer for New Access Bridge over the Little 10th Concession Drain (3940 Lauzon Road) - Ward 9 **(C 113/2022)**

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

8.3. Bernard Road Subdivision – NOC Development Inc. Cost Sharing/Oversizing/Servicing - Ward 5 **(C 104/2022)**
Clerk's Note: Administration submitting the *previously distributed* correction to the Appendix which was previously distributed.
Clerk's Note: Administration requesting that this report be deferred to a future meeting of Council to allow for further discussion between the parties to take place.

10. PRESENTATIONS AND DELEGATIONS

11.6. Rosalie Trombley Commemorative Statue Project and Funding-City Wide **(C 138/2022)**
a) Donna Mayne, artist and sculptor, available for questions (*via Zoom*)
b) John Fairley, sculptor donor/sponsor on behalf of St. Clair College (*via Zoom*)
c) Charlie O'Brien, supporter (*via Zoom*)
d) Tim Trombley, supporter (*via Zoom*)
e) Diane Lauzon, Rosalie Trombley's daughter, family representative, and project supporter (*via Zoom*)

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

11.1. CIP Applications in a "Lame Duck" Council Situation –City Wide **(C 142/2022)**

11.2. Investing in Canada Infrastructure Program - Public Transit - Automatic Passenger Counters - City Wide **(C 140/2022)**

11.3. Exemption to Noise By-law 6716 for Nighttime Construction Work – Huron Church Road – Ward: 2 & 10 **(C 132/2022)**

11.4. Applications for Tax Reductions under S. 357/358 of the Ontario Municipal Act 2001 - City Wide **(C 136/2022)**

11.5. Properties Under Municipal Vesting Considerations - Wards 5 & 9 **(C 134/2022)**

11.7. UV Module Replacement for the UV disinfection system at the Lou Romano Water Reclamation Plant(LRWRP)-City Wide **(C 141/2022) (previously distributed)**

11.8. CQ 10-2022 - Response to CQ 10-2022 - Expansion of Tennis/Pickleball Courts within the City - City Wide **(C 143/2022) (previously distributed)**

11.9. Economic Revitalization Community Improvement Plan (CIP) application submitted by NextStar Energy Inc. for Automotive Battery Manufacturing Facility located at Banwell Road and EC ROW Avenue East (Ward 9) **(C 108/2022) (previously distributed)**

11.10. Confirm and Ratify Report – Town of LaSalle-Transit Service Agreement Renewal—City Wide **(C 144/2022) (previously distributed)**

12. **CONSIDERATION OF COMMITTEE REPORTS**

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

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

13.1. **By-law 115-2022** BEING A BY-LAW RESPECTING THE LICENSING OF SHORT-TERM RENTAL OWNERS AND TO REGULATE ALL RELATED ACTIVITY, authorized by CR67/2022, dated February 14, 2022

13.2. **By-law 116-2022** A BY-LAW TO AUTHORIZE THE DELEGATION OF AUTHORITY TO CHIEF ADMINISTRATIVE OFFICER FOR THE PURPOSE OF APPROVING COMMUNITY IMPROVEMENT PLAN AND HERITAGE GRANT APPLICATIONS BETWEEN AUGUST 19, 2022 AND NOVEMBER 15, 2022 (THE “LAME DUCK PERIOD”), authorized by C 142/2022, dated August 8, 2022 (**See Item 11.1**)

13.3. **By-law 117-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR300/2022, dated July 11, 2022

13.4. **By-law 118-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR299/2022, dated July 11, 2022

13.5. **By-law 119-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR315/2022, dated July 25, 2022

13.6. **By-law 120-2022** A BY-LAW TO APPROVE THE SUBMISSION OF AN APPLICATION TO ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (“OILC”) FOR THE LONG-TERM BORROWING FOR FINANCING A CAPITAL WORK OF THE CORPORATION OF THE CITY OF WINDSOR (“CITY”) AND TO AUTHORIZE THE ENTERING INTO OF A RATE OFFER LETTER AGREEMENT PURSUANT TO WHICH THE CITY WILL ISSUE DEBENTURES TO OILC, authorized by CR284/2022, dated July 11, 2022

13.7. **By-law 121-2022** A BY-LAW TO DELEGATE AUTHORITY TO THE OUTGOING COUNCIL TO PASS BY-LAW(S) TO AUTHORIZE THE ISSUE OF DEBENTURES FOR A CAPITAL WORK OF THE CORPORATION OF THE CITY OF WINDSOR (“CITY”), authorized by CR284/2022, dated July 11, 2022

13.8. **By-law 122-2022** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 8th DAY OF AUGUST

14. MOVE BACK INTO FORMAL SESSION

15. NOTICES OF MOTION

16. THIRD AND FINAL READING OF THE BY-LAWS

By-laws 115-2022 through 122-2022 (inclusive)

17. PETITIONS

18. **QUESTION PERIOD**

18.1 Summary of Outstanding Council Questions as of August 8, 2022 (**SCM 214/2022**) **(previously distributed)**

18.2 Summary of Council Directive as of August 8, 2022 (**SCM 215/2022**) **(previously distributed)**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

WCU Joint Ad Hoc Nominating Committee
Monday, August 22, 2022
9:00 a.m.

Windsor Utilities Commission Governance Committee
Monday, August 22, 2022
11:00 a.m.

21. **ADJOURNMENT**