

November 4, 2022

**TO THE MAYOR AND MEMBERS OF COUNCIL:**

A special meeting of Council will be held on **Wednesday, November 9, 2022, at 3:00 o'clock 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.

The **regular meeting** of Council will be held on **Wednesday, November 9, 2022 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:** Wednesday, November 9, 2022

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

**Location:** Council Chambers, 1<sup>st</sup> 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

<b>Item #</b>	<b>Item Description</b>
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1.	<b>ORDER OF BUSINESS</b>
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- |      |                                                                                                                                                                               |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.1. | In the event of the absence of the Mayor, Councillor Costante has been Appointed Acting Mayor for the month of November, 2022 in accordance with By-law 176-2018, as amended. |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

2.	<b>CALL TO ORDER</b> - Playing of the National Anthem
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**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.	<b>DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF</b>
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4.	<b>ADOPTION OF THE MINUTES</b>
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- |     |                                                                                                           |
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| 4.1 | Minutes of the October 11, 2022 Regular City Council meeting ( <b>SCM 301/2022</b> )<br><b>(enclosed)</b> |
|-----|-----------------------------------------------------------------------------------------------------------|

- |     |                                                                                                         |
|-----|---------------------------------------------------------------------------------------------------------|
| 4.2 | Minutes of the October 21, 2022 Special Meeting of Council ( <b>SCM 302/2022</b> )<br><b>(enclosed)</b> |
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5.	<b>NOTICE OF PROCLAMATIONS</b>
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“Salvation Army Week” – November 14, 2022

“The International Day for the Elimination of Violence Against Women” – November 25, 2022

“Easter Seals Centennial” – November 28, 2022

**Flag Raising Ceremony**

“Salvation Army Week” – November 17, 2022 – November 21, 2022

“79<sup>th</sup> Anniversary of the Independence of Lebanon” – November 22, 2022 – November 24, 2022

“The International Day for the Elimination of Violence Against Women” – November 25, 2022 – November 28, 2022  
“Easter Seals Centennial” – November 28, 2022

### **Illumination**

“Easter Seals Centennial” – November 28, 2022 – December 5, 2022

## **6. COMMITTEE OF THE WHOLE**

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

7.1 Correspondence 7.1.1 through 7.1.13 **(CCM 16/2022) (enclosed)**

7.2. Windsor Canada Utilities Ltd. 2nd Quarter 2022 Financial Statements - City Wide **(C 178/2022)**

## **8. CONSENT AGENDA**

8.1. 2022 Third Quarter Operating Budget Variance Report - City Wide **(C 180/2022)**

### **CONSENT COMMITTEE REPORTS**

8.4. 719 Victoria Ave, Treble-Large House - Heritage Permit & Community Heritage Fund Request (Ward 3) **(SCM 289/2022) & (S 112/2022)**

8.5. Closure of remainder of Pall Mall Street right-of-way, east of Virginia Park Avenue, Ward 10 **(SCM 290/2022) & (S 107/2022)**

8.6. Amendment to CR178/2022 for closure of east/west alley segments between Rankin Avenue and Glenwood Avenue, together with south part of north/south alley between Roxborough Boulevard and Glenmont Avenue all north of E.C. Row Expressway **(SCM 291/2022) & (S 108/2022)**

8.7. Closure of part of the easterly half of the east/west alley between Campbell Avenue and Mark Avenue, Ward 10 **(SCM 292/2022) & (S 111/2022)**

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

- 8.3. Zoning By-law Amendment Application for property known as 1247 -1271 Riverside Dr. E., at the S/W corner of Hall and Riverside Dr. E; Applicant: St. Clair Rhodes Development Corporation; File No. Z-044/21, ZNG/6633; Ward 4. **(SCM 288/2022) & (S 116/2022)**

**Clerk's Note:** Administration is requesting a deferral of this matter to a future meeting of the Development & Heritage Standing Committee to allow for further review with the applicant.

- 8.2. 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 **(SCM 287/2022) & (S 114/2022)**

**Clerk's Note:** The applicant is requesting a deferral of this matter to the November 28, 2022 Council Meeting to allow for the residents meeting to take place.

10. **PRESENTATIONS AND DELEGATIONS**

**PRESENTATION** (10-minute maximum)

Military Historian/Author Reverend Gene Lotz and Andrea Grimes, Civilian Veterans Advocate presenting Reverend Lotz's book "The Anguish of War".

- 11.1. Report of the Integrity Commissioner Regarding Activities from January 1, 2020 to June 30, 2022 **(SCM 296/2022)**

a) Bruce Elman – Integrity Commissioner, until June 30, 2022, available for questions (via zoom)

**DELEGATIONS** (5-minute maximum)

- 8.9. Brownfield Community Improvement Plan (CIP) application submitted by Haerko Inc. on behalf of the Hiatus House of Windsor for 0 Louis Avenue (Ward 4) **(SCM 294/2022) & (S 113/2022)**

a) Hans Kogel, President, Haerko Inc., available for questions (in person)

- 8.8. Sandwich CIP/Demolition Control By-law Exemption Report-3135 Peter Street; Owner: 1147011 Ontario LTD (C/O: Mamun Chowdury) **(SCM 295/2022) & (S 109/2022)**

a) Terrance Kennedy, area resident (in person)

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

12. **CONSIDERATION OF COMMITTEE REPORTS**

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

- 12.2. Minutes of the Committee of Management for Huron Lodge of its meeting held June 30, 2022 **(SCM 251/2022)**
- 12.3. Minutes of the Housing & Homelessness Advisory Committee of its meeting held June 21, 2022 **(SCM 252/2022)**
- 12.4. Report No. 15 of the Housing & Homelessness Advisory Committee (HHAC) - Recruitment process for the new term of HHAC to include additional sectors **(SCM 271/2022)**
- 12.5. Minutes of the Housing & Homelessness Advisory Committee of its meeting held September 20, 2022 **(SCM 284/2022)**
- 12.6. Minutes of the Committee of Management for Huron Lodge of its meeting held September 23, 2022 **(SCM 286/2022)**
  
- 13. **BY-LAWS** (First and Second Reading) **(enclosed)**
- 13.1. **By-law 148-2022** A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS TWIN OAKS DRIVE, IN THE CITY OF WINDSOR, authorized by CR76/2011 dated Feb 28, 2011
- 13.2. **By-law 149-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES, authorized by CAO202-2022 dated September 14, 2022
- 13.3. **By-law 150-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES, authorized by CAO28-2022 dated March 3, 2022
- 13.4. **By-law 151-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR414/2022 dated September 26, 2022
- 13.5. **By-law 152-2022** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE 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 CR298/2022 dated July 11, 2022
- 13.6. **By-law 153-2022** A BY-LAW TO CLOSE, 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 CR298/2022 dated July 11, 2022

- 13.7. **By-law 154-2022** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.35 METRE EAST/WEST ALLEYS LOCATED BETWEEN RANKIN AVENUE AND PARTINGTON AVENUE, PARTINGTON AVENUE AND ROXBOROUGH BOULEVARD, AND ROXBOROUGH BOULEVARD AND GLENWOOD AVENUE, NORTH OF E.C. ROW AVENUE; CITY OF WINDSOR, See Item 8.6
- 13.8. **By-law 155-2022** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.35 METRE EAST/WEST ALLEYS LOCATED BETWEEN RANKIN AVENUE AND PARTINGTON AVENUE, PARTINGTON AVENUE AND ROXBOROUGH BOULEVARD, AND ROXBOROUGH BOULEVARD AND GLENWOOD AVENUE, NORTH OF E.C. ROW AVENUE, CITY OF WINDSOR, See Item 8.6
- 13.9 **By-law 156-2022** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 3.66 METRE NORTH/SOUTH ALLEY LOCATED BETWEEN THE SOUTH LIMIT OF 2485 GLENWOOD AVENUE AND THE NORTH LIMIT OF THE EAST/WEST ALLEY BETWEEN ROXBOROUGH BOULEVARD AND GLENWOOD AVENUE; CITY OF WINDSOR, See Item 8.6
- 13.10 **By-law 157-2022** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.66 METRE NORTH/SOUTH ALLEY LOCATED BETWEEN THE SOUTH LIMIT OF 2485 GLENWOOD AVENUE AND THE NORTH LIMIT OF THE EAST/WEST ALLEY BETWEEN ROXBOROUGH BOULEVARD AND GLENWOOD AVENUE, CITY OF WINDSOR, See Item 8.6
- 13.11 **By-law 158-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR412/2022, dated September 26, 2022
- 13.12 **By-law 159-2022** A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES, authorized by CAO145/2022, dated September 9, 2022
- 13.13 **By-law 160-2022** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 9th DAY OF NOVEMBER, 2022
14. **MOVE BACK INTO FORMAL SESSION**
15. **NOTICES OF MOTION**
16. **THIRD AND FINAL READING OF THE BY-LAWS**  
By-laws 148-2022 through By-laws 160-2022 (inclusive)

17. **PETITIONS**

18. **QUESTION PERIOD**

18.1 Summary of Council Questions as of November 9, 2022 **(SCM 300/2022)** *(enclosed)*

18.2 Summary of Council Directives as of November 9, 2022 **(SCM 299/2022)** *(enclosed)*

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Inaugural Meeting of Council  
Tuesday, November 15, 2022  
Capitol Theatre  
7:00 p.m.

ENWIN Utilities Ltd. Board  
Wednesday, November 16, 2022  
9:00 a.m.

Windsor Utilities Commission Board  
Wednesday, November 16, 2022  
11:00 a.m.

ENWIN Energy Ltd. Board /Windsor Canada Utilities Ltd. Board  
Wednesday, November 16, 2022  
1:00 p.m.

Windsor Licensing Commission  
Wednesday, November 23, 2022  
9:30 a.m.

International Relations Committee  
Wednesdays, November 23, 2022  
3:30 p.m.

21. **ADJOURNMENT**





**Committee Matters: SCM 301/2022**

**Subject: Adoption of the Windsor City Council meeting minutes held October 11, 2022**



## CITY OF WINDSOR MINUTES 10/11/2022

### City Council Meeting

Date: Tuesday, October 11, 2022

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

#### **Members Present:**

##### **Mayor**

Mayor Dilkens

##### **Councillors**

Ward 1 - Councillor Francis

Ward 2 - Councillor Costante

Ward 3 - Councillor Bortolin

Ward 4 - Councillor Holt

Ward 5 - Councillor Sleiman

Ward 6 - Councillor Gignac

Ward 7 - Councillor Gill

Ward 8 - Councillor Kaschak

Ward 9 - Councillor McKenzie

Ward 10 - Councillor Morrison

**Clerk's Note:** Several members of Administration and the public participated via video conference (Zoom), in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation.

# Minutes

## City Council

Tuesday, October 11, 2022

Page 2 of 18

### 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.

### 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Francis discloses an interest and abstains from voting on Item 7.1.5 being the correspondence item of the Committee of Adjustment as two of the applications, items 8 + 9, relate to an employer of a family member.

### 4. ADOPTION OF THE MINUTES

#### 4.1. Adoption of the Windsor City Council meeting minutes held September 26, 2022

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

That the minutes of the meeting of Council held September 26, 2022 **BE ADOPTED** as presented.  
Carried.

Report Number: SCM 283/2022

### 5. NOTICE OF PROCLAMATIONS

#### Proclamations

“Learning Disabilities Awareness Month” – October 2022

“Disability Employment Awareness Month” – October 2022

“Healthy Workplace Month” – October 2022

“Ontario Cadets Week” – October 1 to October 7, 2022

“International Day of the Girl” – October 11, 2022

“Foster Parent Appreciation Week” – October 16 to October 22, 2022

“Child Care Worker and Early Childhood Educator Appreciation Day” – October 18, 2022

“Dress Purple Day” – October 27, 2022

“Lung Cancer Awareness Month” – November 2022

# Minutes

## City Council

Tuesday, October 11, 2022

Page 3 of 18

### Illumination

“Light It Up’ Event for National Disability Employment Awareness Month” – October 20, 2022

### Flag Raising Ceremony

“International Day of the Girl” – October 11, 2022

## 6. COMMITTEE OF THE WHOLE

Moved by: Councillor Sleiman  
Seconded by: Councillor Bortolin

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 142-2022 through 146-2022 (inclusive).
- Carried.

## 7. COMMUNICATIONS INFORMATION PACKAGE

### 7.1. Correspondence for October 11, 2022

Moved by: Councillor Costante  
Seconded by: Councillor Sleiman

Decision Number: CR434/2022

That the following Communication Items 7.1.1 through 7.1.5 (inclusive) as set forth in the Council Agenda **BE REFERRED** as noted:

No.	Sender	Subject
7.1.1.	Minister of Municipal Affairs and Housing	Letter thanking the City of Windsor for the support offered to the Ministry of Municipal Affairs and Housing  CAO’s Office GP2022 Note & File

# Minutes

## City Council

Tuesday, October 11, 2022

Page 4 of 18

No.	Sender	Subject
7.1.2.	Hydro One Networks Inc.	Notice of Commencement for Hydro One's work to support NextStar Energy Inc., a joint venture by Stellantis and LG Energy Solution, and their proposed electric vehicle battery manufacturing plant in Windsor  Commissioner, Economic Development & Innovation Senior Economic Development Officer Commissioner, Legal & Legislative Services City Planner Chief Building Official Commissioner, Infrastructure Services Commissioner, Corporate Services / Chief Financial Officer / City Treasurer MU2022 Note & File
7.1.3.	City Planner / Executive Director	Application for Zoning Amendment, WinValco Ltd., 1235 St. Luke Rd., Application to amend Zoning By-law 8600 to allow for a site specific zoning to continue existing use of the southerly portion of the property as a storage yard  Z/14474 Note & File
7.1.4.	City Planner / Executive Director	Application for Zoning Amendment, Stoyshin Enterprises (Windsor) Ltd., 849 Walker Rd., Application to amend Zoning By-law 8600 to allow for expanded list of permitted uses, excluding auto body repair and gas bar.  Z/14475 Note & File
7.1.5.	Committee of Adjustment	Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday, October 20, 2022 at, 3:30 p.m., through Electronic Meeting Participation  Z2022 Note & File

Carried.

Councillor Francis discloses an interest and abstains from voting on Item 7.1.5.

Report Number: CMC 15/2022

# Minutes

## City Council

Tuesday, October 11, 2022

Page 5 of 18

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### 8. CONSENT AGENDA

#### 8.1. Appointment of Drainage Superintendent

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR435/202

That CR142/2020, appointing Andrew Dowie as Drainage Superintendent, **BE RESCINDED**; and,

That Thomas Graziano be appointed by By-law as the Drainage Superintendent for all prescribed duties assigned under Section 93 of the *Drainage Act*, and By-law 142-2022 **BE PASSED** for this purpose; and,

That the Drainage Superintendent be delegated all responsibilities of the municipal Tile Drain Inspector position as described under Section 4 of the *Tile Drainage Act*; and further,

That day-to-day responsibilities of the municipality as described in the *Drainage Act*, including those residing with the City Clerk and the City Treasurer, be delegated to the Drainage Superintendent.

Carried.

Report Number: C 156/2022

Clerk's File: SW2022

#### 8.2. Minutes of the Windsor Licensing Commission of its meeting held July 27, 2022

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR436/2022 ETPS 915

That the minutes of the Windsor Licensing Commission of its meeting held July 27, 2022 **BE RECEIVED**.

Carried.

Report Number: SCM 272/2022 & SCM 243/2022

Clerk's File: MB2022

#### 8.3. Minutes of the Vision Zero Stakeholder Group of its meeting held June 29, 2022

Moved by: Councillor Gignac

Seconded by: Councillor Gill

# Minutes

## City Council

Tuesday, October 11, 2022

Page 6 of 18

Decision Number: CR437/2022 ETPS 916

That the minutes of the Vision Zero Stakeholder Group of its meeting held June 29, 2022 **BE RECEIVED**.

Carried.

Report Number: SCM 273/2022 & SCM 246/2022

Clerk's File: MB2022

### **8.4. Essex-Windsor Solid Waste Authority (EWSWA) Minutes of the Regular Board Meeting held July 5, 2022 - City Wide**

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR438/2022 ETPS 917

That the minutes of the Essex-Windsor Solid Waste Authority (EWSWA) of its meeting held July 5, 2022 **BE RECEIVED**.

Carried.

Report Number: SCM 274/2022 & SCM 247/2022

Clerk's File: MB2022

### **8.5. Essex-Windsor Solid Waste Authority (EWSWA) Minutes of the Regular Board Meeting held August 10, 2022-City Wide**

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR439/2022 ETPS 918

That the minutes of the Essex-Windsor Solid Waste Authority (EWSWA) of its meeting held August 10, 2022 **BE RECEIVED**.

Carried.

Report Number: SCM 275/2022 & SCM 267/2022

Clerk's File: MB2022

### **8.6. Additional information for CQ 12-2019 in response to the Residential Parking Permit Policy-City Wide**

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR440/2022 ETPS 919

That the report of the Coordinator of Parking Services dated June 6, 2022 entitled "Additional information for CQ 12-2019 in response to the Residential Parking Permit Policy -City Wide" **BE RECEIVED** for information; and,

# Minutes

## City Council

Tuesday, October 11, 2022

Page 7 of 18

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### **Brock St. Lot:**

That Parking By-Law 9023 **BE AMENDED** as appropriate relating to the use of the Brock St. lot as a commuter lot; and,

That the Commissioner, Legal & Legislative Services **BE DIRECTED** to prepare the necessary documents to amend the by-law; and,

That Administration **BE DIRECTED** to begin necessary activities to allow for and encourage the use of the Brock St. Lot as a commuter lot; and,

### **Lot #29 Erie St. and Howard Ave:**

That Parking By-Law 9023 **BE AMENDED** as appropriate relating to the use of Lot #29 Erie St. and Howard Ave. as a commuter lot; and,

That the Commissioner, Legal & Legislative Services **BE DIRECTED** to prepare the necessary documents to amend the by-law; and,

That Administration **BE DIRECTED** to begin necessary activities to allow for and encourage the use of Lot 29 as a commuter lot; and,

### **Piche St.:**

That Parking By-Law 9023 **BE AMENDED** as appropriate to remove Piche Street from the residential parking permit program; and,

That the Commissioner, Legal & Legislative Services **BE DIRECTED** to prepare the necessary documents to amend the by-law; and,

### **3100 block of Wyandotte St. W.:**

That Parking By-Law 9023 **BE AMENDED** as appropriate to remove the "NO PARKING" restriction on the south side of the 3100 block of Wyandotte St. W.; and,

That the Commissioner, Legal & Legislative Services **BE DIRECTED** to prepare the necessary documents to amend the by-law; and,

### **Indian Road:**

That Parking By-Law 9023 **BE AMENDED** as appropriate to remove Indian Road from the residential parking permit program; and,

That Parking By-Law 9023 **BE AMENDED** as appropriate to add three (3) hour timed parking from 9:00 a.m. to 6:00 p.m. Monday to Friday on the east side of Indian Road; and,

That the Commissioner, Legal & Legislative Services **BE DIRECTED** to prepare the necessary documents to amend the by-law; and,



# Minutes

## City Council

Tuesday, October 11, 2022

Page 8 of 18

### Union Street:

That a change to residential permit parking on Union St. **BE SUSPENDED** until further consultation with the residents can occur; and,

That Administration **UNDERTAKE** this consultation in the form of a town hall or other method conducive to the area during the next term of Council to determine next steps related to residential parking permits in the area of Union St.

Carried.

Report Number: SCM 276/2022 & S 74/2022

Clerk's File: ST2022

### 8.7. Victoria Avenue (Tecumseh Road West to Jackson Street) Traffic Calming-Ward 3

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR441/2022 ETPS 920

That Administration **BE DIRECTED** to install speed humps and associated signs and pavement markings on Victoria Avenue between Tecumseh Road West and Jackson Street.

Carried.

Report Number: SCM 277/2022 & S 110/2022

Clerk's File: ST/13863

### 11.1. Prince Road Sewer - Phase 9B Outlet to Detroit River - Amendment of Consulting Service Agreement - Ward 2

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR443/2022

- I. That Council **APPROVAL BE GIVEN** to enter into an amending agreement with Stantec Consulting Ltd., for the expanded scope including detailed design, tendering and services during construction for the Prince Road Storm Sewer – Phase 9B Outlet to Detroit River, for an additional \$801,662.40 plus HST for a revised cumulative upset limit totaling \$1,408,257.40 plus HST; and,
- II. That the CAO and City Clerk **BE AUTHORIZED** to execute an amending agreement with Stantec Consulting Ltd. for an additional \$801,662.40 plus HST with a revised cumulative upset limit totaling \$1,408,257.40 plus HST, satisfactory in form to the Commissioner of Legal & Legislative Services, in financial content to Commissioner of Corporate Services CFO/City Treasurer, and in technical content to the Executive Director of Engineering or the Commissioner of Infrastructure Services.

Carried.

Report Number: C 160/2022

Clerk's File: SW2022

# Minutes

## City Council

Tuesday, October 11, 2022

Page 9 of 18

### 11.2. Request for Proposal (RFP) 98-22 – Engineering Consulting Services for Cargo Road Extension (St. Etienne Blvd.) – WARD 9

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR444/2022

- I. That TYLin International Canada Inc. **BE RETAINED** through RFP No. 98-22 Engineering Consulting Services for Cargo Road Extension (St. Etienne Blvd.), at a maximum fee of \$387,140 (plus HST), in accordance with their proposal for consulting services as a charge to Project ID 7211060; and,
- II. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute an agreement with TYLin International Canada Inc. for a total contract price of \$387,140 (plus HST) satisfactory in form to the Commissioner, Legal & Legislative Services, in financial content to the Commissioner, Corporate Services/Chief Financial Officer, and in technical content to the Commissioner, Infrastructure Services; and,
- III. That City Council **APPROVE** the pre-commitment of existing placeholder funding identified within the 5-year funding window in the Airport Employment Lands (ENG-004-21), F169 – Pay-As-You-Go, totalling \$3,465,329 to fund the construction of the new roadway and utility services; and,
- IV. That Council **PRE-APPROVE** and **AWARD** any procurement(s) necessary that are related to the above project(s), provided that the procurement(s) are within approved budget amounts, pursuant to the Purchasing By-Law 93-2012 and amendments thereto; satisfactory in financial content to Commissioner, Corporate Services/Chief Financial Officer, in legal form to the Commissioner, Legal & Legislative Services; and in technical content to the Commissioner, Infrastructure Services; and,
- V. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to take any such action required to effect the recommendation noted above and sign any required documentation/agreement(s) for the projects, satisfactory in legal form to the Commissioner, Legal & Legislative Services, in technical content to the Executive Director of Engineering and in financial content to the Commissioner, Corporate Services/Chief Financial Officer; and,
- VI. That the Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders as may be required to effect the recommendations noted above, subject to all specifications being satisfactory in technical content to the Commissioner, Infrastructure Services, and in financial content to the Commissioner, Corporate Services/Chief Financial Officer.

Carried.

Report Number: C 169/2022

Clerk's File: SW2022

# Minutes

## City Council

Tuesday, October 11, 2022

Page 10 of 18

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

None requested.

### 10. PRESENTATIONS AND DELEGATIONS

#### 10.1. Heritage Recognition Awards Video Presentation

Thom Hunt, City Planner / Executive Director of Planning & Development Services, appears before Council regarding the presentation entitled “Heritage Recognition Awards Video Presentation” and provides a brief introduction of the 2022 Built Heritage Awards recipient properties detailed in the video as follows:

- a) Kyle McDonald, MCDPI, Settimo Vilardi , Archon Architects, Glenn Granger, Vertical Engineering Ltd., Jon Kitts, KTI Services, Pier De Simone, D D+M C, 1008 Drouillard Rd - City Cyclery.
- b) Darron Ahlstedt, Wadah Al-Yassiri, City of Windsor, Parks Development, David Killen, Landmark Engineers Inc., Marco Gardonio, Facca Incorporated, PMJ Materials Consulting, Hiram Walker Bridge - Peche Island.
- c) Scott Woodall, Lester Construction Group, Jerry Kavanaugh, Architectural Design Associates (ADA), Greg Sullivan, Brave Control Solutions, 1785 Walker Rd - Teron Building.
- d) Kathleen Pistor, Frank Dayus IV, Dayus Roofing, 225 Giles Blvd W - William T. Wesgate House.
- e) Brandon Calleja, Derek Thachuk, Colleen Middaugh, City of Windsor, Assets & Facilities Projects  
Carlos Morell, GBCA Architects, Jason Grossi, Studio g+G inc, Blair Britton, Roof Tile Management (RTM), 3277 Sandwich St - Mackenzie Hall.
- f) Michael & Martha Robinson, 766 Devonshire Road, Neils Ortved House, Ontario *Heritage Act* Designated Site Built 1911.

Moved by: Councillor Francis

Seconded by: Councillor Gignac

Decision Number: CR442/2022

That the presentation entitled “Heritage Recognition Awards Video Presentation” to City Council on October 11, 2022 **BE RECEIVED** for information.

Carried.

Clerk’s File: SPL2022

# Minutes

## City Council

Tuesday, October 11, 2022

Page 11 of 18

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

#### 11.3. Agreement Amendment for RFP 21-20 for the Municipal Class Environmental Assessment for Ojibway Parkway Wildlife Overpass– Ward 1

##### Patricia McGorman, Area Resident

Patricia McGorman, area resident, appears before Council and expresses concern with the recommendation in the administrative report entitled “Agreement Amendment for RFP 21-20 for the Municipal Class Environmental Assessment for Ojibway Parkway Wildlife Overpass – Ward 1” and provides information related to the Ojibway natural heritage Complex; the proposed Ojibway parkway crossing; details related to the administrative report and the cost; and concludes by suggesting that an alternative site, south of the proposed location be considered as the preferred crossing location.

Moved by: Councillor Francis

Seconded by: Councillor Sleiman

Decision Number: CR445/2022

- I. That City Council **APPROVE** an amendment to the Agreement with WSP E&I Canada Limited (WSP), formerly Wood Environment and Infrastructure Solutions, a Division of Wood Canada Limited, to undertake additional studies, research, assessments and public engagement/communication related to the Municipal Class Environmental Assessment for the Ojibway Parkway Wildlife Overpass Project, by increasing the upset limit by an additional \$150,000 (excluding HST), for a revised cumulative upset limit totaling \$400,000 (excluding HST); and,
- II. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute the required documentation to amend the Agreement, subject to legal approval by the Commissioner, Legal & Legislative Services, satisfactory in financial content to the Commissioner, Corporate Services CFO/City Treasurer, and in technical content to the Commissioner, Infrastructure Services; and further,
- III. That Council **PRE-APPROVE** and **AWARD** any procurement(s) necessary that are related to the above project(s), provided that the procurement(s) are within approved budget amounts, pursuant to the Purchasing By-Law 93-2012 and amendments thereto; satisfactory in financial content to Commissioner, Corporate Services/Chief Financial Officer, in legal form to the Commissioner, Legal & Legislative Services; and in technical content to the Commissioner, Infrastructure Services.

Carried.

Report Number: C 172/2022

Clerk’s File: EI/13795

# Minutes

## City Council

Tuesday, October 11, 2022

Page 12 of 18

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### 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

Moved by: Councillor McKenzie  
Seconded by: Councillor Morrison

Decision Number: CR446/2022

That the report of the In Camera meeting held October 11, 2022 **BE ADOPTED** as presented.  
Carried.

Clerk's File: ACO2022

#### 12.2. Report of the Striking Committee of its meeting held September 26, 2022

Moved by: Councillor McKenzie  
Seconded by: Councillor Morrison

Decision Number: CR447/2022

That the report of the Striking Committee of its meeting held September 26, 2022 **BE ADOPTED** as presented.  
Carried.

Report Number: SCM 282/2022  
Clerk's File: ACO2022

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

Moved by: Councillor Sleiman  
Seconded by: Councillor Bortolin

That the following By-laws No. 142-2022 through 146-2022 (inclusive) be introduced and read a first and second time:

**142-2022** A BY-LAW TO APPOINT A DRAINAGE SUPERINTENDENT FOR THE CORPORATION OF THE CITY OF WINDSOR PURSUANT TO THE *DRAINAGE ACT*, R.S.O. 1990, IN THE CITY OF WINDSOR.

**143-2022** A BY-LAW TO AMEND BY-LAW NUMBER 25-2018 BEING A BY-LAW TO DESIGNATE THE LEGAL BOUNDARIES OF THE CITY OF WINDSOR AS A COMMUNITY IMPROVEMENT PROJECT AREA, authorized by CR383/2022, adopted September 6, 2022.

**144-2022** A BY-LAW TO AMEND BY-LAW NUMBER 26-2018 BEING A BY-LAW TO ADOPT A COMMUNITY IMPROVEMENT PLAN FOR THE CITY OF WINDSOR BUILDING FACADE IMPROVEMENT PROGRAM AND URBAN DESIGN GUIDELINES FOR MAIN STREETS

# Minutes

## City Council

Tuesday, October 11, 2022

Page 13 of 18

COMMUNITY IMPROVEMENT PROJECT AREA, authorized by CR383/2022, adopted September 6, 2022.

**145-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR, authorized by CAO 253/2022, approved October 6, 2022.

**146-2022** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE ELEVENTH DAY OF OCTOBER, 2022.

Carried.

### 14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Costante

Seconded by: Councillor Francis

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 presented)
- 2) Consent Agenda (as amended)
- 3) Items Deferred  
Items Referred
- 4) Consideration of the Balance of Business Items (as presented)
- 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 Gignac

Seconded by: Councillor Gill

That the By-laws No. 142-2022 through 146-2022 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.

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## **17. PETITIONS**

None presented.

## **18. QUESTION PERIOD**

### **18.3. CQ 21-2022**

Moved by: Councillor McKenzie  
Seconded by: Councillor Morrison

Decision Number: CR448/2022 That the following Council Question by Councillor Gignac **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 21-2022:

#### **Assigned to Commissioner, Community Services**

Asks that Administration bring forward a report/recommendation to designate the Miracle Park as a regional park.

Carried.

Clerk's File: ACOQ2022 & SR2022

### **18.4. CQ 22-2022**

Moved by: Councillor McKenzie  
Seconded by: Councillor Morrison

Decision Number: CR449/2022

That the following Council Question by Councillor Morrison **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 22-2022:

#### **Assigned to Commissioner, Community Services**

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.

Carried.

Clerk's File: ACOQ2022 & SR2022

# Minutes

City Council

Tuesday, October 11, 2022

Page 15 of 18

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## 21. ADJOURNMENT

Moved by: Councillor Sleiman  
Seconded by: Councillor Bortolin

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 4:46 o'clock p.m.

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Mayor

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City Clerk



**SPECIAL MEETING OF COUNCIL – IN CAMERA**  
**October 11, 2022**

**Meeting called to order at: 3:00 p.m.**

**Members in Attendance:**

Mayor D. Dilkens  
Councillor F. Francis  
Councillor F. Costante  
Councillor C. Holt  
Councillor R. Bortolin  
Councillor G. Kaschak  
Councillor J. Gignac  
Councillor K. McKenzie  
Councillor J. Morrison  
Councillor E. Sleiman  
Councillor J. Gill

**Also in attendance:**

O. Colucci, Acting Chief Administrative Officer  
A. Daher, Commissioner, Human and Health Services  
C. Nepsy, Commissioner, Infrastructure Services  
J. Mancina, Commissioner, Corporate Services CFO/City Treasurer  
S. Askin-Hager, Commissioner, Legal and Legislative Services  
R. Mensour, Commissioner, Community Services (electronically)  
J. Payne, Commissioner Economic Development and Innovation  
S. Vlachodimos, City Clerk  
J. Chacko, Executive Director of Parks and Facilities (Item 2)

# Minutes

## City Council

Tuesday, October 11, 2022

Page 17 of 18

Verbal Motion is presented by Councillor Francis, seconded by Councillor Sleiman, 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.	Property/legal matter – expropriation settlement	239(2)(e)(f)
2.	Property matter – lease	239(c)
3.	Property matter – disposition of land/lease	239(2)(c)

**Motion Carried.**

### Declarations of Pecuniary Interest:

Councillor Francis discloses an interest and abstains from discussion and voting on Item 3 as his wife is currently employed by the organization, which is the subject of the item.

Councillor Costante discloses an interest and abstains from discussion and voting on Item 3 as he is currently employed by the organization, which is the subject of the item.

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

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Gill, to move back into public session.

**Motion Carried.**

Moved by Councillor Sleiman, seconded by Councillor Morrison, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held October 11, 2022 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from Senior Legal Counsel, Commissioner, Legal and Legislative Services and Commissioner, Corporate Services CFO/City Treasurer respecting a property/legal matter – expropriation settlement **BE APPROVED.**

# Minutes

## City Council

Tuesday, October 11, 2022

Page 18 of 18

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2. That the recommendation contained in the in-camera report from the Lease Administrator, Manager of Real Estate Services, Commissioner, Legal and Legislative Services, Executive Director of Parks and Facilities, Commissioner, Infrastructure Services, Deputy Treasurer Taxation, Treasury and Financial Projects, Deputy Treasurer Financial Planning and Commissioner, Corporate Services CFO/City Treasurer respecting a property matter - lease **BE APPROVED**.

3. That the recommendation contained in the confidential report from the Windsor-Essex County Health Unit respecting a property matter – disposition of land/lease **BE APPROVED**.  
**Councillors Francis and Costante disclose an interest and abstain from discussion and voting on this matter.**

**Motion Carried.**

**Moved by Councillor Gill, seconded by Councillor Sleiman,  
That the special meeting of council held October 11, 2022 BE ADJOURNED.**

**(Time: 3:03 p.m.)**

**Motion Carried.**



**Committee Matters: SCM 302/2022**

**Subject: Adoption of the Special Meeting of Council minutes held October 21, 2022**



## CITY OF WINDSOR MINUTES 10/21/2022

### Special Meeting of Council

Date: Friday, October 21, 2022

Time: 10:00 o'clock a.m.

Location: Room 139, 350 City Hall Square West

#### **Members Present:**

##### **Mayor**

Mayor Dilkens

##### **Councillors**

Ward 1 - Councillor Francis

Ward 2 - Councillor Costante

Ward 3 - Councillor Bortolin

Ward 4 - Councillor Holt

Ward 5 - Councillor Sleiman

Ward 6 - Councillor Gignac

Ward 7 - Councillor Gill

Ward 8 - Councillor Kaschak

Ward 9 - Councillor McKenzie

Ward 10 - Councillor Morrison

**Clerk's Note:** Councillors Costante and Gill participated via video conference (Zoom), in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation.

# Minutes

City Council

Friday, October 21, 2022

Page 2 of 6

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## 1. ORDER OF BUSINESS

## 2. CALL TO ORDER

The Mayor calls the meeting to order at 10:11 o'clock a.m.

## 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

## 4. COMMITTEE OF THE WHOLE

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

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

(a) hearing requests for deferrals, referrals and/or withdrawals of any items of business;

(b) hearing presentations and delegations;

(c) consideration of Committee reports:

Report of Special In-Camera held October 21, 2022; and,

(d) consideration of by-law 147-2022.

Carried.

## 5. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

## 6. CONSIDERATION OF COMMITTEE REPORTS

### 6.1. (i) Report of the Special In-Camera meeting or other Committee as may be held prior to Council

Moved by: Councillor Francis

Seconded by: Councillor Gignac

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Decision Number: CR450/2022

That the report of the In Camera meeting of Council held October 21, 2022 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2022

## **7. BY-LAW (First and Second Reading)**

Moved by: Councillor Gill

Seconded by: Councillor Holt

That the following By-law No. 147-2022 be introduced and read a first and second time:

**147-2022** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 22nd DAY OF OCTOBER, 2022.

Carried.

## **8. MOVE BACK INTO FORMAL SESSION**

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

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

- 1) Items Deferred  
Items Referred
- 2) Committee Reports as presented
- 3) By-laws given first and second readings as presented

Carried.

## **9. THIRD AND FINAL READING OF THE BY-LAW**

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

That By-law No. 147-2022 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.

# Minutes

City Council

Friday, October 21, 2022

Page 4 of 6

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## 10. ADJOURNMENT

Moved by: Councillor Bortolin

Seconded by: Councillor Costante

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 10:11 o'clock a.m.

---

Mayor

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City Clerk



**SPECIAL MEETING OF COUNCIL – IN CAMERA**  
**October 21, 2022**

**Meeting called to order at: 10:00 a.m.**

**Members in Attendance:**

Mayor D. Dilkens  
Councillor F. Francis  
Councillor C. Holt  
Councillor R. Bortolin  
Councillor G. Kaschak  
Councillor J. Gignac  
Councillor K. McKenzie  
Councillor J. Morrison  
Councillor E. Sleiman

**Members in Attendance (electronically):**

Councillor F. Costante  
Councillor J. Gill

**Also in attendance:**

O. Colucci, Acting Chief Administrative Officer (electronically)  
A. Daher, Commissioner, Human and Health Services  
C. Nepsy, Commissioner, Infrastructure Services  
J. Mancina, Commissioner, Corporate Services CFO/City Treasurer  
S. Askin-Hager, Commissioner, Legal and Legislative Services  
R. Mensour, Commissioner, Community Services  
J. Payne, Commissioner Economic Development and Innovation  
S. Vlachodimos, City Clerk  
D. Paladino, Acting Executive Director of Human Resources (Item 1)  
N. Wolf, Manager of Employee Relations (Item 1)  
A. Ciacelli, Deputy Clerk

# Minutes

City Council

Friday, October 21, 2022

Page 6 of 6

Verbal Motion is presented by Councillor Francis, seconded by Councillor Holt, 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.	Personal matter – labour negotiations	239(2)(d)

**Motion Carried.**

## Declarations of Pecuniary Interest:

None declared.

## Discussion on the items of business. (Item 1)

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Bortolin, to move back into public session.

**Motion Carried.**

Moved by Councillor Kaschak, seconded by Councillor Francis, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held October 21, 2022 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Acting Executive Director of Human Resources, Manager of Employee Relations, Commissioner, Corporate Services CFO/City Treasurer and Commissioner of Legal and Legislative Services respecting a personal matter – labour negotiations **BE APPROVED**

**Motion Carried.**

Moved by Councillor Morrison, seconded by Councillor Sleiman, That the special meeting of council held October 21, 2022 BE ADJOURNED. (Time: 10:08 a.m.)

**Motion Carried.**



**Correspondence Report: CMC 16/2022**

**ATTACHMENTS**

**Subject: Correspondence for Wednesday, November 9, 2022**

No.	Sender	Subject
7.1.1	Member of Parliament (MP) – Windsor West	Letter regarding Employment Insurance (EI) system  Commissioner, Economic Development & Innovation GP2022 Note & File
7.1.2	Minister of Agriculture, Food & Rural Affairs	Appreciation letter regarding City of Windsor’s response to the COVID-19 pandemic  Manager of Social Policy & Planning City of Windsor Project Manager Commissioner, Human & Health Services GP2022 Note & File
7.1.3	Minister of Municipal Affairs & Housing	Letter regarding the City of Windsor’s inclusion in developing a Municipal Housing Pledge in support of the proposed <i>More Homes Built Faster Act, 2022</i>  AND  Letter regarding details and seeking feedback of the <i>More Homes Built Faster Act, 2022</i>  City Planner Deputy City Solicitor Commissioner Economic Development & Innovation Commissioner, Legal & Legislative Services Chief Building Official Commissioner, Human & Health Services GP2022 COUNCIL DIRECTION REQUESTED, otherwise Note & File

No.	Sender	Subject
7.1.4	Association of Municipalities Ontario (AMO)	<p>Letter in opposition of the government introduced <i>More Homes Built Faster Act, 2022</i></p> <p>City Planner Deputy City Solicitor, Commissioner Economic Development &amp; Innovation Commissioner, Legal &amp; Legislative Services Chief Building Official Commissioner, Human &amp; Health Services MMA2022 Note &amp; File</p>
7.1.5	Court of Appeal for Ontario	<p>Appeal denied for The City of Windsor v. Persons Unknown Et Al., Court File Number M53482</p> <p>Deputy City Solicitor Commissioner, Legal &amp; Legislative Services GP2022 Note &amp; File</p>
7.1.6	Ontario Land Tribunal	<p>Appeal number 006796 to be delivered by Azeem Patel at the next available date on the Tribunal's calendar, Case Number OLT-22-004388</p> <p>Commissioner, Legal &amp; Legislative Services City Planner Chief Building Official Deputy City Solicitor Senior Legal Counsel Development Applications Clerk GP2022 Note &amp; File</p>
7.1.7	Town of Tecumseh	<p>Notice of the passing of zoning by-law amendments 2022-077, 2022-078 and 2022-079 by the Corporation of the Town of Tecumseh</p> <p>Chief Building Official City Planner Deputy City Solicitor Development Applications Clerk Z2022 Note &amp; File</p>
7.1.8	Doors Open Windsor	<p>Appreciation letter regarding City of Windsor's sponsorship of Doors Open event</p> <p>City Planner APR2022 Note &amp; File</p>

No.	Sender	Subject
7.1.9	The Scottish Borderers Foundation	<p>Appreciation letter regarding City of Windsor's monetary donation to "The Service. The Sacrifice. Our duty to honour it." Capital Campaign</p> <p style="text-align: right;">City Treasurer APR2022 Note &amp; File</p>
7.1.10	Enbridge Gas Inc.	<p>Application and pre-filed evidence to request the Ontario Energy Board's (OEB) approval of the 2023 Federal Carbon Pricing Program</p> <p style="text-align: right;">MU2022 Note &amp; File</p>
7.1.11	Manager of Urban Design	<p>Recent Site Plan Control (SPC) applications:</p> <ul style="list-style-type: none"> <li>• ADA Inc., Architect, 4185 7<sup>th</sup> Concession, Non-Residential Development – Contractor's Office/Yard/Shop</li> <li>• 391568 Ontario Inc., 2415 Division, Proposed Warehouse Development. Two 1-Storey Buildings</li> <li>• Jamieson (JWEL), 9475 Twin Oaks, Building and Parking Area Addition to the Existing Industrial Building</li> <li>• Architectural Design Associates Inc., 2400 Banwell, Proposed 1-Storey Addition to Existing Building (Church)</li> <li>• HD development group, 4785 Walker, 6 Storey – 81 Unit Condo Building</li> <li>• Winstar Homes Inc., 1035 California, Four-Plex Dwelling Building</li> <li>• St Clair College, 2000 Talbot, 1-Storey Parking Garage with Parking Roof at Existing Surface Parking Lot</li> </ul> <p style="text-align: right;">Z2022 Note &amp; File</p>

7.1.12	Windsor-Essex County Health Unit	<p>Recommendation/Resolution Report regarding the Inclusion of Language Interpretation and Translation Services to the Healthy Smiles Ontario (HSO) Fee Guide</p> <p style="text-align: right;">Accessibility Officer Commissioner, Human &amp; Health Services MH2022</p> <p style="text-align: center;">COUNCIL DIRECTION REQUESTED, otherwise Note &amp; File</p>
7.1.13	Committee of Adjustment	<p>Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday, November 17, 2022 at, 3:30 p.m., through Electronic Meeting Participation</p> <p style="text-align: right;">Commissioner, Legal &amp; Legislative Services Z2022</p> <p style="text-align: right;">Note &amp; File</p>

*Brian Masse*

Member of Parliament  
(Windsor West)



*Windsor*

1481 Ouellette Ave.  
Windsor ON, N8X 1K1  
Tel: (519) 255-1631  
Fax: (519) 255-7913  
www.brianmasse.ca

*Ottawa*

Room 1000 The Valour Bldg.  
House of Commons  
Ottawa ON, K1A 0A6  
Tel: (613) 996-1541  
Fax: (613) 992-5397  
brian.masse@parl.gc.ca

The Honourable Carla Qualtrough, MP  
Minister of Minister of Employment, Workforce Development and Disability Inclusion  
House of Commons  
Ottawa, ON K1A 0A6

October 17, 2022

Dear Minister Qualtrough,

I am writing to you today once again regarding the failure of the Employment Insurance (EI) system to treat workers fairly. I have written to you several times on this issue, most recently on September 2, 2022.

The emergency situation at Syncreon Automotive that has resulted from your government's current EI regulations ruling against the workers. 300 employees through no fault of their own are losing their jobs and will be further punished by your government stopping their employment insurance eligibility, they paid into having instead to live off severance packages. To date, your department's shameful treatment of Syncreon Automotive employees and their representatives, indicates that they are not a concern and don't matter. Your direct intervention is needed immediately, especially as some of your messaging from Government Members is just misleading information giving false hope for these families.

It is my understanding you can immediately correct this situation. If this is not the case, please accept my offer to work together to immediately introduce a legislative remedy that will be expedited in the House to resolve this specific case and a provide permanent solution for all Canadian workers. As you are aware Canadian workers for generations have overpaid into the Employment Insurance program in the billions only have past Liberal and Conservative Governments take those monies and apply them to the general revenue account, effectively denying workers those funds and becoming a tax rather than “wage replacement insurance” that is the program’s intent. We need to urgently correct this injustice and help the 300 Syncreon families.

I thank you in advance to your time attention to this issue and look forward to your response.

Best Regards,



Brian Masse  
Member of Parliament Windsor West

cc: Irek Kusmierczyk MP Windsor Tecumseh  
Chris Lewis MP Essex  
Daniel Blakie MP, Elwood Transcona  
Matthew Green MP Hamilton Centre  
Mayor Drew Dilkens and City Council  
Local 195 Unifor  
Unifor National President Lana Payne



Ministry of Agriculture,  
Food and Rural Affairs

Ministère de l'Agriculture, de  
l'Alimentation et des Affaires rurales

Office of the Minister

Bureau du ministre

77 Grenville Street, 11th Floor  
Toronto, Ontario M7A 1B3  
Tel: 416-326-3074  
www.ontario.ca/OMAFRA

77, rue Grenville, 11<sup>e</sup> étage  
Toronto (Ontario) M7A 1B3  
Tél. : 416 326-3074  
www.ontario.ca/MAARO



October 20, 2022

Mary Ellen Bernard

Manager of Social Policy & Planning, City of Windsor/Project Manager, Windsor Essex Local Immigration Partnership  
Windsor Essex Local Immigration Partnership (WE LIP)  
mbernard@citywindsor.ca

Dear Mary Ellen Bernard:

I want to thank everyone for continuing to make health and safety a priority during this pandemic. Ontario's progress against the COVID-19 pandemic has been hard-fought, and we have a plan to ensure our economy stays open. To help farmers and other agri-food businesses guard against the spread of COVID-19 in the workplace and protect employee health and safety, Ontario is continuing to provide financial assistance through the Enhanced Agri-food Workplace Protection Program.

To help you in your efforts to protect our workers and maintain our food supply through this difficult time, I am pleased to announce that on November 10, 2022, the Ontario government will be launching a new intake under the Enhanced Agri-food Workplace Protection Program to support workers' health and safety and ensure the continued supply of locally grown food all year round.

Ontario is providing \$10 million in 2022–23 for ongoing support and expansion of the Enhanced Agri-Food Workplace Protection Program. The program is a cost-sharing initiative that provides financial assistance to eligible agri-food businesses that continue to face extraordinary costs related to wage support, isolation and quarantine measures, and infection prevention and control measures. The \$10 million in provincial funding will be available through three program streams:

.../2

- Stream I: Agri-Food Workplace COVID-19 Prevention and Protection
- Stream II: Wage, Isolation and Quarantine Support for Employers of International Agri-food Workers and Domestic Workers in Ontario
- Stream III: Congregate Housing Infection Prevention and Control Measures (Congregate housing defined as employers who provide housing to International Agricultural Workers (IAWs) partaking in the federal Temporary Foreign Worker Program (TFWP) and / or Workers living in employer provided accommodation)

One of our government's top priorities is to guard against the spread of COVID-19 in agri-food workplaces so that worker health and safety is protected, and Ontario's food supply chain remains strong. Additionally, I encourage you to visit [www.ontario.ca/page/covid-19-resources-agri-food-industry](http://www.ontario.ca/page/covid-19-resources-agri-food-industry) to find additional resources that may be useful as you implement these measures.

I encourage you to share this information as widely as appropriate. If you have any questions, please contact the Agricultural Information Contact Centre (AICC) by email at [ag.info.omafra@ontario.ca](mailto:ag.info.omafra@ontario.ca) or by phone at 1-877-424-1300.

Again, thank you for all you have done. I hope this information is helpful.

Sincerely,

A handwritten signature in blue ink that reads "Lisa M. Thompson". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Lisa M. Thompson  
Minister of Agriculture, Food and Rural Affairs

- Your mental health is important! If you're a farmer or a member of a farm family and in need of mental health support, please call 1-866-267-6255 and arrange to speak with a professional today.
- For additional resources visit: <https://farmerwellnessinitiative.ca/>.

**Ministry of  
Municipal Affairs  
and Housing**

Office of the Minister

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

**Ministère des  
Affaires municipales  
et du Logement**

Bureau du ministre

777, rue Bay, 17<sup>e</sup> étage  
Toronto ON M7A 2J3  
Tél. : 416 585-7000



234-2022-4625

October 25, 2022

**City Clerk & Senior Manager of Council Services  
City of Windsor  
P.O. Box 1607  
350 City Hall Square West  
Windsor Ontario N9A 6S1**

**Subject: Municipal Housing Targets and Municipal Housing Pledges  
City of Windsor: 13,000**

Dear Steve Vlachodimos,

Our government is taking bold and transformative action to get 1.5 million homes built over the next 10 years.

To help fulfill this commitment, we have announced and are implementing More Homes Built Faster: Ontario's Housing Supply Action Plan 2022-23. This plan includes a suite of legislative and non-legislative changes across government that will help unlock more housing, streamline development approvals, remove barriers, accelerate planning, and further protect homebuyers and owners.

To support the new action plan, we have introduced the **More Homes Built Faster Act, 2022**, which, if passed, would ensure that cities, towns, and rural communities grow with a mix of ownership and rental housing types that meet the needs of all Ontarians.

To achieve the goal of building 1.5 million homes, large and fast-growing municipalities, including yours, are being assigned a **Municipal Housing Target**. While municipalities have taken significant steps in increasing their housing supply, Ontario needs an unprecedented amount of housing to meet current demand and that of generations to come. Our government requires a commitment from our municipal partners to do their part in providing housing for future population growth.

To implement the 1.5 million homes target I am asking the City of Windsor to demonstrate its commitment to accelerating housing supply by developing a **Municipal Housing Pledge** and take the necessary steps to facilitate the construction of 13,000 new homes in your community by 2031. I ask that you bring this letter to the attention of your Head of Council so that your municipality is positioned to deliver its pledge to me, the Minister of Municipal Affairs and Housing, by the March 1, 2023, deadline. See the

info sheet attached to this letter for information and considerations in developing a Municipal Housing Pledge.

Pledges will provide important information that showcase the strategies and actions that municipalities choose to adopt in order to prioritize and accelerate housing. Our government intends to use your pledges to monitor and track progress so we can continue to play a role in supporting municipalities and removing barriers to housing development.

Our government recognizes the key role that municipalities will play in implementing Municipal Housing Targets through their Municipal Housing Pledges and know that you share the desire to bring more housing to the people of Ontario. We are committed to addressing the policy and implementation barriers you may encounter as you develop your pledges and I encourage you to reach out to Wendy Ren, Executive Lead, Municipal Policy/Program Collaboration, at [Wendy.Ren@ontario.ca](mailto:Wendy.Ren@ontario.ca) or 437-995-7094, if you have any questions, comments, or suggestions.

I look forward to working together to increase housing supply for all Ontarians.

Sincerely,



Steve Clark  
Minister

Encl.

c: The Honourable Michael Parsa, Associate Minister of Housing  
Kate Manson-Smith, Deputy Minister  
Ryan Amato, Chief of Staff, Minister's Office  
Joshua Paul, Assistant Deputy Minister, Housing Division

## **Info Sheet: Considerations in Developing Municipal Housing Pledge**

The pledge is not intended to be a land-use planning document, and its development should not require external technical expertise. The format and language used in the pledge should be accessible to the general public. The pledge is intended to be approved by municipal councils and should help codify Council's commitment to meeting their municipal housing target.

Municipalities can leverage new and existing policy tools as they develop housing pledges and work towards their housing targets.

Below is a non-exhaustive list of potential strategies and actions that municipalities may include in developing their housing pledges. There may be additional opportunities based on local circumstances and the Province is interested in hearing about those ideas and creative solutions.

- Strategies to encourage and promote gentle intensification to enable and expedite additional residential units in existing residential areas
- Outline ways in which funding under provincial programs, such as the Streamline Development Approval Fund (SDAF) or Municipal Modernization Program (MMP), has been used to streamline existing municipal development approval processes
- Information on municipal development approval timelines and whether municipalities are being appealed for non-decisions
- Identify potential measures where current lack of infrastructure capacity (e.g., water/wastewater servicing) may limit future housing development
- Strategies to use municipal surplus lands
- Commitment to plan for, fund, and approve (where applicable) specific critical municipal infrastructure to support growth and new housing (e.g., water, wastewater, transit etc.), which may include expanded capacity as well as fully new facilities/assets
- Priorities for strategic and site-specific planning decisions to expedite housing in priority areas (e.g., around transit stations and in transit-serviced areas)
- Update zoning by-laws to permit a greater range of housing to be built without the need for costly and lengthy rezoning applications
- Municipalities may also consider existing tools such as the Community Infrastructure and Housing Accelerator, [Community Planning Permit System](#), Major Transit Station Areas, and Protected Major Transit Station Areas.

Below are some of the potential components of a municipal housing pledge. Municipalities are free to choose, alter, or add any new components that seem reasonable. Pledges can be represented in the form of plain text, tables, charts, maps, or a combination of them.

- Municipal Housing Target

- Planned and proposed Municipal Initiatives
- Initiative Owner and Additional Stakeholders
- Context and Description of How Initiative Accelerates Housing
- Number of units per initiative and housing type
- Considerations (Barriers, Implementation, Risks, etc.)
- Potential Mitigation Strategies and Proposal to Accelerate Housing
- Potential Reporting and Monitoring Measures

The deadline for municipalities to submit housing pledges to the Minister of Municipal Affairs and Housing is March 1, 2023.

Municipal housing pledges are intended to be public documents and it's anticipated that municipalities will post them online.

Municipalities can contact Ministry staff with any questions and for clarification.



October 25, 2022

Good afternoon,

On October 25, 2022, our government released [More Homes Built Faster: Ontario's Housing Supply Action Plan 2022-2023](#) that proposes bold and transformative action to get 1.5 million homes built over the next 10 years.

Details about the range of measures in our plan can be found in the [news release here](#).

The More Homes Built Faster Plan proposes policies and tools that reflect recommendations from the [Housing Affordability Task Force Report](#) and builds on [More Homes, More Choice](#) and the [More Homes for Everyone Plan](#). Our plan also draws on many elements from AMO's 2022 A Blueprint for Action: An Integrated Approach to Address the Ontario Housing Crisis and ROMA's 2022 Task Force Report on Attainable Housing and Purpose-Built Rentals. These changes are providing a solid foundation to address Ontario's housing supply crisis over the long term and will be supplemented by continued action in the future.

Our government has also introduced the More Homes Built Faster Act, 2022, and is seeking feedback on the changes proposed under the legislation and associated regulations. Additionally, various housing and land use policy reviews – including a housing-focused policy review of A Place to Grow and the Provincial Policy Statement, with a theme of supporting rural and northern housing – are being undertaken to identify and remove barriers to getting more homes built. These and other related consultations can be found through the [Environmental Registry of Ontario and the Ontario Regulatory Registry](#).

We encourage you share this information with senior staff in the municipality and to inform the newly elected head of council and council members. Our government is building a strong foundation for action that will continue to ensure Ontario is a prosperous and growing province – and the best place in the world to call home. We look forward to continued collaboration with our municipal partners to get more homes built faster.

Sincerely,

A handwritten signature in blue ink that reads "Steve Clark".

Steve Clark  
Minister

- c. The Honourable Michael Parsa, Associate Minister of Housing  
Kate Manson-Smith, Deputy Minister  
Ryan Amato, Chief of Staff, Minister's Office  
Joshua Paul, Assistant Deputy Minister, Housing Division  
Municipal Chief Administrative Officers



## POLICY UPDATE

October 25, 2022

### AMO Policy Update – *More Homes Built Faster Act*

Today, the government introduced the *More Homes Built Faster Act, 2022* which proposes significant legislative and regulatory changes that aim to advance the province's goal to increase housing supply in Ontario. It builds on the province's More Homes, More Choice Plan and the More Homes for Everyone Plan.

The *More Homes Built Faster Act, 2022* proposes changes to several acts including, but not limited to the *Planning Act*, *Conservation Authorities Act*, and *Development Charges Act*, in accordance with four main themes:

- building more homes
- helping homebuyers
- reducing construction costs and fees
- streamlining development approvals

AMO is encouraged to see the province focus on increasing supply, including building more affordable and purpose-built rental housing. However, we are concerned that the province is proposing to exert more centralized control over local planning decisions and limit public consultation and appeals through this Plan.

In AMO's view, the proposed changes to municipal development charges, parkland dedication levies, and community benefits charges may contradict the goal of building more housing in the long-term. Unless fully offset by funding to support growth-related projects, reductions in these fees will shift the financial burden of growth-related infrastructure onto existing municipal taxpayers.

Many of the proposed changes need to be better understood, as they seem to transfer risk from private developers to the public. At first glance these changes seem punitive in nature – at a time where staffing shortages of planners, building officials, and skilled labour are a key factor beyond the control of municipal governments.

AMO will be reviewing the various proposals and cross-ministry initiatives included in today's announcement. We look forward to actively participating in any ongoing consultations and also hope that this work will be informed by the Housing Supply Action Plan Implementation Team.

\*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



Please consider the environment  
before printing this.

Association of Municipalities of Ontario  
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6  
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COURT OF APPEAL FOR ONTARIO

BEFORE: SIMMONS, BENOTTO  
AND FAVREAU J.J.A.

DATE: WEDNESDAY, OCTOBER 26,  
2022



COURT FILE NO.: M53482

TITLE OF PROCEEDING: THE CITY OF  
WINDSOR v. PERSONS UNKNOWN ET AL.

DISPOSITION OF COURT HEARING:

Leave to appeal denied. The moving party shall pay costs of the motion to the responding party on a partial indemnity scale fixed in the amount of \$5,000 inclusive of disbursements and HST.

A handwritten signature in blue ink, appearing to be "M. L. Benotto J.A.", with a large circular flourish on the left side.

*M. L. Benotto J.A.*

*C. Favreau J.A.*

**Ontario Land Tribunal**

655 Bay Street, Suite 1500  
Toronto ON M5G 1E5  
Telephone: (416) 212-6349  
Toll Free: 1-866-448-2248  
Website: olt.gov.on.ca

**Tribunal ontarien de  
l'aménagement du territoire**

655 rue Bay, suite 1500  
Toronto ON M5G 1E5  
Téléphone: (416) 212-6349  
Sans Frais: 1-866-448-2248  
Site Web: olt.gov.on.ca



October 20, 2022

Daniel Moorehouse  
1061 University Avenue W  
Windsor, ON N9A 5S5  
dmoorhouse@h-mlaw.ca

**Re:** OLT Case Number: OLT-22-004388  
Municipality/Upper Tier: Windsor, Essex  
Subject Property Address: LT 32, PT LT 33 PL 717, PT2 ON 1R12661,  
Part 36 on Plan 12R-29023 & Part 37 on Plan 12R-29023

**Appeal(s):**  
006796 Kenneth and Pamela Golish

---

The Ontario Land Tribunal (OLT) acknowledges receipt of the above referenced case(s)/appeal(s).

The assigned Tribunal Case Coordinator/Planner is Azeem Patel. For specific questions about this proceeding, you may contact the Case Coordinator/Planner at (437) 215-1047 or [Azeem.Patel3@ontario.ca](mailto:Azeem.Patel3@ontario.ca). When communicating with the Tribunal please quote the Tribunal's case number and your appeal number(s).

A hearing event will be scheduled according to the next available date on the Tribunal's calendar. Parties should be prepared to proceed at any time. For more information on the general conduct of the Tribunal, please see the [OLT Rules of Practice and Procedure](#).

Once hearing event dates are set, adjournments are not granted except where compelling circumstances exist and with the consent of all parties and/or the approval of the Tribunal. Please see [Rule 17](#) of the Rules with respect to adjournments.

We are committed to providing accessible services as set out in the *Accessibility for Ontarians with Disabilities Act, 2005*. If you have any accessibility needs, please contact our Accessibility Coordinator as soon as possible by emailing [olt.coordinator@ontario.ca](mailto:olt.coordinator@ontario.ca). If you require documents in formats other than conventional print, or if you have specific accommodation needs, please let us know so we can make arrangements in advance.

Pour recevoir des services en français, veuillez communiquer avec la Tribunal au 1-866-448-2248/(416) 212-6349 ou [olt.coordinator@ontario.ca](mailto:olt.coordinator@ontario.ca).

For general information concerning the Tribunal, visit our website at <https://olt.gov.on.ca> or you may contact the Tribunal's offices at 1-866-448-2248 or local (416) 212-6349.

Yours truly,  
Aleisha Oliver  
Case Management Administrative Assistant (A)  
Ontario Land Tribunal  
[Aleisha.Oliver@ontario.ca](mailto:Aleisha.Oliver@ontario.ca)

c.c.

The Clerk  
(Windsor)

Clerk

[svlachodimos@citywindsor.ca](mailto:svlachodimos@citywindsor.ca)

Daniel  
Moorehouse  
Patrick Brode

Representative-  
Legal Counsel  
Representative-  
Municipality

[dmoorhouse@h-mlaw.ca](mailto:dmoorhouse@h-mlaw.ca)

[pbrode@citywindsor.ca](mailto:pbrode@citywindsor.ca)

## **Appendix 1: Additional Case Information**

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## FORM 1

## THE PLANNING ACT, R.S.O. 1990

NOTICE OF THE PASSING OF ZONING BY-LAW AMENDMENTS 2022-077, 2022-078 AND 2022-079  
BY THE CORPORATION OF THE TOWN OF TECUMSEH

TAKE NOTICE that the Council of the Town of Tecumseh passed By-laws 2022-077, 2022-078 and 2022-079 on the 11<sup>th</sup> day of October 2022, under Section 34 of the *Planning Act, R.S.O. 1990*;

AND TAKE NOTICE that only individuals, corporations and public bodies may appeal the zoning by-laws to the Ontario Land Tribunal. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or the group on its behalf;

AND TAKE NOTICE that no person or public body shall be added as a party to the hearing of the appeal unless, before the by-laws were passed, the person or public body made oral submissions at a public meeting or written submissions to the council or, in the opinion of the Ontario Land Tribunal, there are reasonable grounds to add the person or public body as a party;

AND TAKE NOTICE that to file an appeal to the Ontario Land Tribunal, a notice of appeal setting out the objection to the by-laws and the reasons in support of the objection must be filed with the Clerk of the Corporation of the Town of Tecumseh not later than the 9<sup>th</sup> day of November, 2022.

Any appeal must be accompanied by a fee of \$1,100 made payable to the Minister of Finance. The Ontario Land Tribunal requires that the payment be in the form of a certified cheque or money order and be accompanied by a completed *Zoning By-law Amendment Appellant Form (A1)* found on-line at:

<https://olt.gov.on.ca/appeals-process/forms/#head2>

or available through the Development Services Department at Tecumseh Town Hall, 917 Lesperance Road. An Appellant may request a reduction of the filing fee to \$400 if the Appellant is a private citizen or eligible community group. The request for a reduction in the fee must be made at the time of filing the appeal. The Appeal Fee Reduction Request Form can be found on-line at:

[https://olt.gov.on.ca/wp-content/uploads/2021/06/OLT-Fee-Reduction-Request-Form-June-2021\\_EN.html](https://olt.gov.on.ca/wp-content/uploads/2021/06/OLT-Fee-Reduction-Request-Form-June-2021_EN.html)

An explanation of the purpose and effect of the by-laws, describing the lands to which the by-laws apply and an explanation of the effect of any public input received, are attached. The complete by-laws and any associated information are available for inspection in my office during regular office hours.

DATED at the Town of Tecumseh this 20<sup>th</sup> day of October, 2022.

Jennifer Alexander, Acting Clerk  
Town of Tecumseh  
917 Lesperance Road  
Tecumseh, Ontario  
N8N 1W9

CITY OF WINDSOR  
COUNCIL SERVICES

OCT 25 2022

RECEIVED

## EXPLANATORY NOTE

By-laws 2022-077, 2022-078 and 2022-079 are housekeeping amendments to Zoning By-law 1746 (former Town of Tecumseh area), Zoning By-law 2065 (former Village of St. Clair Beach area) and Zoning By-law 85-18 (former Township of Sandwich South area), respectively. These housekeeping amendments introduce Additional Residential Units (ARUs) as permitted uses in each of the respective Zoning By-laws' residential zones and establish general zone regulations with respect to ARUs. The ARU zoning regulations establish standards for the number of ARUs per property, location/setbacks, size/height, building design, lot coverage, services, parking and include requirements with respect to the establishment of ARUs within areas regulated by the Essex Region Conservation Authority. The regulations apply to both ARUs within an existing dwelling, stand-alone ARUs and ARUs proposed on properties' within and outside of the settlement areas.

### Effect of Public Input on Council's Decision

No concerns with respect to the housekeeping amendments were received at the associated Public Council Meeting held on August 9, 2022 that would affect Council's Decision.



October 20, 2022

Dear Mayor Dilkens and Councillors,

On behalf of the Doors Open Windsor 2022 committee, I want to express my sincere appreciation for the City of Windsor's sponsorship of our event again this year. Without that support, this event would not be possible and would not have achieved its growing success.

Doors Open recorded more than 7,000 site visits to 31 places and spaces across the city. From Sandwich Towne in the west to Olde Walkerville in the east and points in between, we had a variety of sites that told Windsor's story.

This year we introduced some new features. On Sunday, September 25, Doors Open included 3 presentations, two of which took place at the John Muir Branch of the Windsor Public Library. Walt McCall talked about the history of firefighting in Windsor, appropriate since it started in that very building, and Jason Grossi guided attendees through the transformation of the derelict firehall into an award winning library branch.

Heritage Planner, Kristina Tang, organized the third presentation. Hosted at Mackenzie Hall, Project Manager Brandon Calleja described the Masonry Restoration Project and then took visitors on a tour of the building exterior and the repairs done to ensure that Mackenzie Hall will still be with us into the next century.

Doors Open had a Scavenger Hunt for the first time. It was the idea of Tracy Tang of Planning and Building Services, who took charge and managed the contest on our behalf. Those entering were to correctly match architectural or building features to sites on the tour. There were 22 correct entries.

Sam Switzer, also of Planning and Building Services, created the Doors Open ESRI Story Map that appeared on both the City of Windsor and the [doorsopenwindsor.com](http://doorsopenwindsor.com) websites.

Aside from the contributions of the City of Windsor employees listed above, the City provided funding and waived admissions fees at Museum Windsor and City of Windsor facilities.

Heritage advocate Pat Malicki introduced Doors Open to Windsor in 2002, among the first in the province to have the event which began in Europe. It started small, with just a few sites opening for only one day and shared with Amherstburg. It has now grown to as many as 36 sites over 2 days in Windsor alone. Pat would be so pleased that the City of Windsor is supporting Doors Open twenty plus years later.

And like Pat, we hope the City of Windsor continues its commitment to Doors Open for years to come.

Sincerely

A handwritten signature in black ink that reads 'Joanne Hoppe'.

Joanne Hoppe  
Doors Open Windsor 2022





November 3, 2022

Windsor City Council  
350 City Hall Square  
Windsor, ON.

RE: Contribution to Scottish Borderers Foundation on  
behalf of the Essex and Kent Scottish

Attention: Mayor Drew Dilkens & All City Councillors

On behalf of the men and women associated with the Scottish Borderers Foundation and the Essex and Kent Scottish we offer a heartfelt thank you for your contribution of \$100,000 to our "The service. The Sacrifice. Our duty to honour it" Capital Campaign,

On June 13, 2022, the Windsor City Council received our ZOOM presentation and ultimately approved a contribution of \$100,000 to be paid in 2022. We are pleased to advise and acknowledge payment has been made. The actions of the Windsor City Council were followed by the Essex County Council and the Chatham Kent Council, with each providing motions of approval for \$100,000 to our capital campaign. Our campaign continues with support from broad sectors within Essex County and Kent County.

As Chairperson of the Scottish Borderers Foundation & The Scottish Borderers Foundation, Capital Campaign, I formally thank each of you for the approval of this significant contribution.

We recognize the recent elections have resulted in changes to the make-up of the City Council members due to retirements and the elections. As an organization we wish all the best to those completing their terms of office. In addition, congratulations to those elected.

The Campaign Committee will ensure appropriate recognition is provided for the significant contribution by the Windsor City Council. We will notify Windsor City Council as we complete our capital campaign in the future.

Semper Paratus (Our Motto Always Ready)

Michael Robison  
Fundraising Campaign Chair  
Lieutenant-Colonel & Past Commanding Officer  
The President of the Scottish Borderers Foundation



**Asha Patel**  
Technical Manager  
Regulatory Applications  
Regulatory Affairs

Office: 416-495-5642  
Cell: 416-319-2534  
Email: [Asha.Patel@enbridge.com](mailto:Asha.Patel@enbridge.com)  
[EGIRegulatoryProceedings@enbridge.com](mailto:EGIRegulatoryProceedings@enbridge.com)

## Item No. 7.1.10

**Enbridge Gas Inc.**  
500 Consumers Road  
North York, Ontario, M2J 1P8  
Canada

September 29, 2022

### **VIA RESS AND EMAIL**

Nancy Marconi  
Registrar  
Ontario Energy Board  
2300 Yonge Street, 27<sup>th</sup> Floor  
Toronto, ON M4P 1E4

Dear Nancy Marconi:

**Re: Enbridge Gas Inc. (Enbridge Gas)  
Ontario Energy Board (OEB) File No.: EB-2022-0194  
2023 Federal Carbon Pricing Program Application  
Application and Evidence**

---

Enclosed is the application and pre-filed evidence of Enbridge Gas for its 2023 Federal Carbon Pricing Program (the Application).

Enbridge Gas is seeking OEB approval of just and reasonable rates effective April 1, 2023 for the EGD and Union rate zones, to recover the costs associated with the GGPPA and EPS Regulation as a pass-through to customers. Enbridge Gas is also seeking approval of the proposed rate change reflecting a common Facility Carbon Charge for all customers effective January 1, 2024. Lastly, Enbridge Gas is seeking OEB approval to dispose of the 2021 balances recorded in its FCPP-related deferral and variance accounts effective April 1, 2023.

Subject to the OEB's decision, Enbridge Gas intends to reflect 2023 increases to rates for the Federal Carbon Charge and Facility Carbon Charge, and the one-time billing adjustment related to the disposition of 2021 FCPP-related deferral and variance account balances as early as the April 1, 2023 Quarterly Rate Adjustment Mechanism (QRAM) application.

Enbridge Gas requests that the OEB issue orders granting the approvals requested on a final basis by February 9, 2023. Should the OEB determine that it is not possible to review and grant the approvals requested by such date, Enbridge Gas requests that the OEB grant approval of just and reasonable rates effective April 1, 2023 on an interim basis by February 9, 2023. Given the significance of Enbridge Gas's obligations under the GGPPA and EPS Regulation and considering the magnitude of the associated rate increases, it is appropriate to avoid continued accumulation of unbilled and uncollected

September 29, 2022

page 2

amounts from customers that could result in a larger impact on bills when such amounts are recovered in the future.

If you have any questions, please contact the undersigned.

Sincerely,

*(Original Signed)*

Asha Patel  
Technical Manager, Regulatory Applications

To view complete application and pre-filed evidence, please refer to:

[https://www.enbridgegas.com/-/media/Extranet-Pages/Regulatory-Filings/RateCases/Other-Regulatory-Proceedings/EB-2022-0194---2023-Federal-Carbon-Pricing-Program/Application-Evidence/EGI\\_APPL\\_20220929.ashx?rev=4237f6ab537d4a46aba97db0be11e50a](https://www.enbridgegas.com/-/media/Extranet-Pages/Regulatory-Filings/RateCases/Other-Regulatory-Proceedings/EB-2022-0194---2023-Federal-Carbon-Pricing-Program/Application-Evidence/EGI_APPL_20220929.ashx?rev=4237f6ab537d4a46aba97db0be11e50a)

# ONTARIO ENERGY BOARD NOTICE TO CUSTOMERS OF ENBRIDGE GAS INC.

**Enbridge Gas Inc. has applied to raise its natural gas rates effective April 1, 2023, to recover costs associated with the *Greenhouse Gas Pollution Pricing Act* and the *Ontario Emissions Performance Standards*, and to recover certain related account balances and other changes.**

**Learn more. Have your say.**

Enbridge Gas Inc. has applied to the Ontario Energy Board for approval to increase its rates effective April 1, 2023, to recover the costs associated with meeting its obligations under the *Greenhouse Gas Pollution Pricing Act* and the regulations under the *Ontario Emissions Performance Standards*. Enbridge Gas Inc. has also applied to recover from customers the balances in the related deferral and variance accounts and to establish a common Facility Carbon Charge for all customers, effective January 1, 2024.

The federal government's *Greenhouse Gas Pollution Pricing Act* establishes a carbon pricing program under which a natural gas utility in Ontario, such as Enbridge Gas Inc., is required to pay a carbon charge to the federal government for emissions from the natural gas that it delivers to its customers, and for excess emissions from the operation of Enbridge Gas Inc.'s natural gas distribution system. The federal carbon charge came into effect on April 1, 2019, increased on April 1, 2020, April 1, 2021, and on April 1, 2022, and will increase again on April 1, 2023.

The Ontario Emissions Performance Standards program is the Ontario government's carbon pricing system for industrial emitters that will come into effect on January 1, 2022, and replaces the federal government's Output-Based Pricing System in Ontario.

Enbridge Gas Inc. says that if its application is approved as filed, it will have the following bill impacts:

- A typical residential customer in the EGD rate zone (former customers of Enbridge Gas Distribution Inc.) will see a bill increase of \$63.59 beginning April 1, 2023. This is composed of a \$62.42 yearly bill increase arising from the 2023 carbon charges, plus a one-time charge of \$1.17, to recover the balances in the related deferral and variance accounts.
- A typical residential customer in the Union South rate zone (former customers of Union Gas Limited), will see a bill increase of \$57.66 beginning April 1, 2023. This is composed of a \$57.24 yearly bill increase from the 2023 carbon charges, plus a one-time charge of \$0.42, to recover the balances in the related deferral and variance accounts.
- A typical residential customer in the Union North rate zone (former customers of Union Gas Limited), will see a bill increase of \$57.77 beginning April 1, 2023. This is composed of a \$57.24 yearly bill increase from the 2023 carbon charges, plus a one-time charge of \$0.53, to recover the balances in the related deferral and variance accounts.

Other customers, including businesses, may be affected.

## THE ONTARIO ENERGY BOARD WILL HOLD A PUBLIC HEARING

The Ontario Energy Board (OEB) will hold a public hearing to consider the application filed by Enbridge Gas Inc. (Enbridge Gas). During the hearing, which could be an oral or written hearing, we will question Enbridge Gas on its application. We will also hear questions and arguments from individuals that have registered to participate (called intervenors) in the OEB's hearing.

The OEB is an independent and impartial public agency. We make decisions that serve the public interest. Our goal is to promote a financially viable and efficient energy sector that provides you with reliable energy services at a reasonable cost.

## BE INFORMED AND HAVE YOUR SAY

You have the right to information regarding this application and to be involved in the process.

- You can review Enbridge Gas's application on the OEB's website now
- You can file a letter with your comments, which will be considered during the hearing
- You can become an intervenor. As an intervenor you can ask questions about Enbridge Gas's application and make arguments on whether the OEB should approve Enbridge Gas's request. Apply by **November 8, 2022** or the hearing will go ahead without you and you will not receive any further notice of the proceeding
- At the end of the process, you can review the OEB's decision and its reasons on our website

## LEARN MORE

Our file number for this case is **EB-2022-0194**. To learn more about this hearing, find instructions on how to file a letter with your comments or become an intervenor, or to access any document related to this case, please enter the file number **EB-2022-0194** on the OEB website: [www.oeb.ca/participate](http://www.oeb.ca/participate). You can also phone our Public Information Centre at 1-877-632-2727 with any questions.

## ORAL VS. WRITTEN HEARINGS

There are two types of OEB hearings – oral and written. Enbridge Gas has applied for a written hearing. The OEB will determine at a later date whether to proceed by way of a written or oral hearing. If you think an oral hearing is needed, you can write to the OEB to explain why by **November 8, 2022**.

## PRIVACY

*If you write a letter of comment, your name and the content of your letter will be put on the public record and the OEB website. However, your personal telephone number, home address and email address will be removed. If you are a business, all your information will remain public. If you apply to become an intervenor, all information will be public.*

*This rate hearing will be held under section 36 of the Ontario Energy Board Act, 1998, S.O. 1998, c.15 Schedule B.*



Ontario  
Energy  
Board | Commission  
de l'énergie  
de l'Ontario



**THE CORPORATION OF THE CITY OF WINDSOR**  
**PLANNING AND BUILDING DEPARTMENT**

*PLANNING DIVISION*

Thom Hunt, MCIP,  
RPP  
City  
Planner/Executive  
Director

**MEMORANDUM**

**DATE:** November 7, 2022  
**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:** ADA Inc., Architect (Jerry Kavanaugh)  
**Location:** 4185 7th Concession  
**Ward:** Ward 9  
**File No:** SPC-2022-27  
**Contact:** Brian Velocci  
**Deemed Complete:** September 28, 2022  
**Project Description:** Non-residential Development - Contractor's Office / Yard / Shop.

**Applicant:** 391568 Ontario Inc. (Ray Pittao)  
**Location:** 2415 Division  
**Ward:** Ward 9  
**File No:** SPC-2022-28  
**Contact:** Jason Campigotto  
**Deemed Complete:** September 28, 2022  
**Project Description:** Proposed Warehouse Development. Two 1-Storey Buildings.

**Applicant:** Jamieson (JWEL) (Florin Barbu)  
**Location:** 9475 Twin Oaks  
**Ward:** Ward 9  
**File No:** AMT-2022-7  
**Contact:** Jason Campigotto  
**Deemed Complete:** October 7, 2022  
**Project Description:** Building and Parking Area Addition to the Existing Industrial Building

**Applicant:** Architectural Design Associates Inc., Architect (Tony Chau)  
**Location:** 2400 Banwell  
**Ward:** Ward 7  
**File No:** AMT-2022-8  
**Contact:** Jason Campigotto  
**Deemed Complete:** October 7, 2022  
**Project Description:** Proposed 1-Storey Addition to Existing Building (Church)

**Applicant:** HD development group (Haider Habib)  
**Location:** 4785 Walker  
**Ward:** Ward 9  
**File No:** SPC-2022-29  
**Contact:** Brian Velocci  
**Deemed Complete:** October 11, 2022  
**Project Description:** 6 Storey - 81 Unit Condo Building

**Applicant:** Winstar Homes Inc. (Gefu Zhu)  
**Location:** 1035 California  
**Ward:** Ward 2  
**File No:** SPC-2022-30  
**Contact:** Brian Velocci  
**Deemed Complete:** October 12, 2022  
**Project Description:** Four-Plex Dwelling Building

**Applicant:** St Clair College (Robert Roy)  
**Location:** 2000 Talbot  
**Ward:** Ward 1  
**File No:** AMT-2022-9  
**Contact:** Jason Campigotto  
**Deemed Complete:** October 13, 2022  
**Project Description:** 1-Storey Parking Garage with Parking Roof at Existing Surface Parking Lot.

Enclosures:

(X) 1 copy of Map



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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-2022-30  
Address: 1035 California Avenue

File No: AMT-2022-8  
Address: 2400 Banwell Road

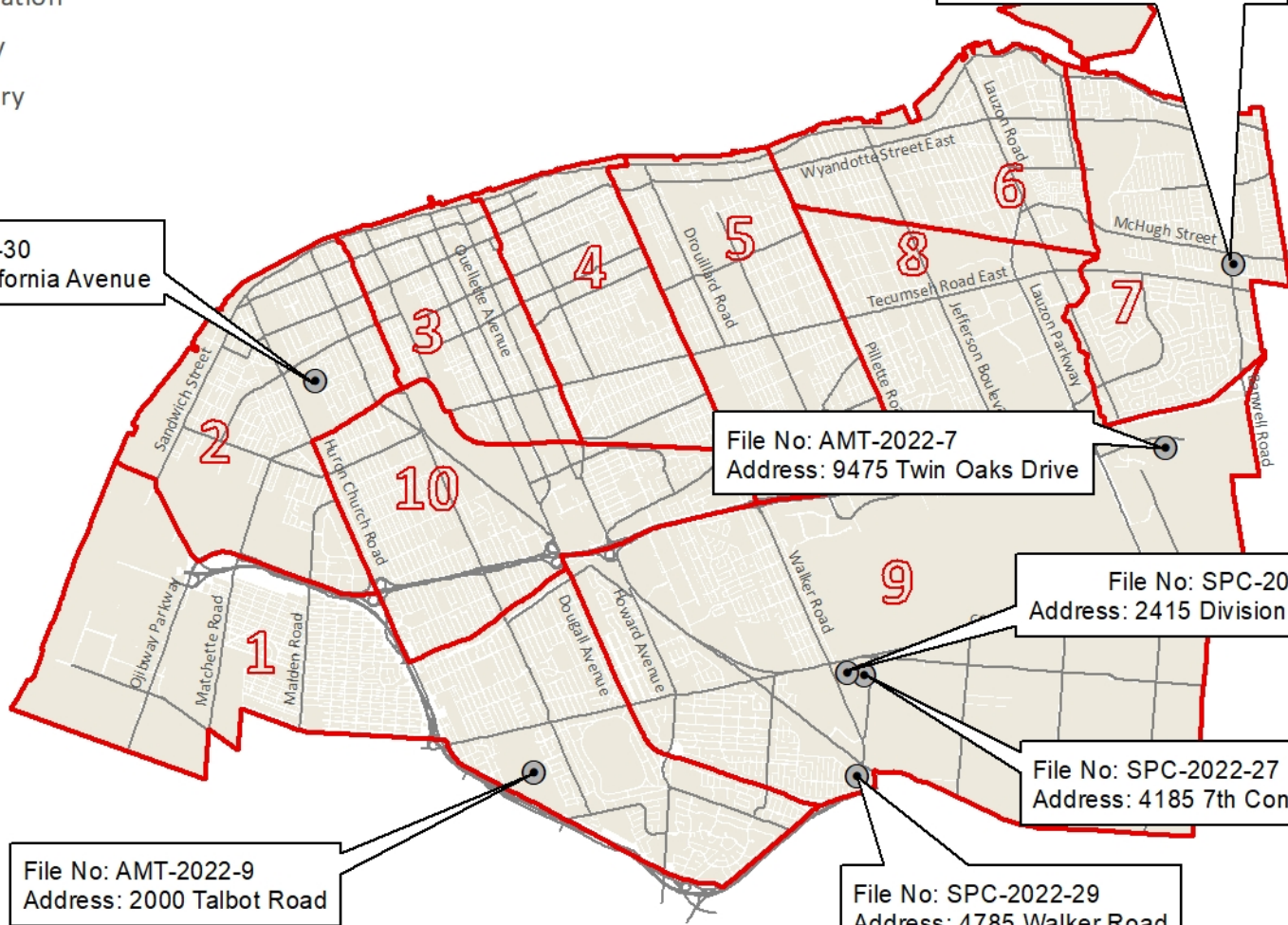
File No: AMT-2022-7  
Address: 9475 Twin Oaks Drive

File No: SPC-2022-28  
Address: 2415 Division Road

File No: SPC-2022-27  
Address: 4185 7th Concession Road

File No: AMT-2022-9  
Address: 2000 Talbot Road

File No: SPC-2022-29  
Address: 4785 Walker Road



October 28, 2022

The Honorable Sylvia Jones  
Minister of Health and Deputy Premier  
777 Bay Street, 5<sup>th</sup> Floor  
Toronto, ON M7A 1E9

Dear Minister Jones:

On October 20, 2022, the Windsor-Essex County Board of Health passed the following Resolution regarding the **Inclusion of Language Interpretation and Translation Services to the Healthy Smiles Ontario (HSO) Fee Guide**. **WECHU's resolution as outlined below recognizes that oral health is important to overall health and well-being. Access to prevention and treatment-based dental care is recognized as a basic human right for children and youth. Given the emergence of remote/virtual translation supports in recent years, this mechanism serves as an effective way to reduce barriers for children and youth access to oral health treatment. The Windsor-Essex County Board of Health therefore recommends the province of Ontario include billing options for translation and interpretation services in the Health Smiles Ontario Fee Guide.**

**Windsor-Essex County Health Unit Board of Health**  
**RECOMMENDATION/RESOLUTION REPORT**  
**Inclusion of Language Interpretation and Translation Services to the**  
**Healthy Smiles Ontario Fee Guide**  
**October 20, 2022**

### **ISSUE/PURPOSE**

The *Healthy Smiles Ontario* (HSO) program is a publically-funded dental care program for children and youth 17 years old and under which provides free preventive, routine, and emergency dental services to those who can not otherwise afford it. The *Healthy Smiles Ontario Schedule of Dental Services and Fees for Dentist Providers (HSO Fee Guide)* is an administrative tool distributed to dentists, so that they can provide services to clients in the HSO program and bill for these services.

Although limited English language skills have been identified as a key barrier to preventive dental health care utilization (Mehra, Costanian, Khanna, et al, 2019), language interpretation and translation services are not included in the HSO Fee Guide. Almost a quarter (22%) of Windsor and Essex County's population is comprised of immigrants or refugees ("newcomers") (Statistics Canada, 2016), with 14% of residents most often speaking a language outside of English at home (Statistics Canada, 2021).

The impact of language as a barrier to accessing dental care may be reduced by having access to language interpretation and translation services (Reza, Amin, Srgo et al., 2016). As community dentists are not required to accept HSO as a form of payment, this can already be a significant barrier to accessing services. In Windsor and Essex County, patients have been turned away due to an inability to access translation services. This is understandable, as a patient or guardian needs to be able to provide consent and understand what is involved in treatment. Changes to the funding for HSO, by covering the costs associated with remote interpretation services



(i.e., interpretation services that are accessible from a phone, mobile device, or computer) would remove one more of the existing barriers to service.

## BACKGROUND

Oral health is important to overall health and well-being for children and youth. Poor dental health can lead to negative health and social outcomes for young people, and is important to many aspects of a child's development (Rowan-Legg, 2013). One significant oral health concern in children is early childhood caries (ECC) which is decay involving the primary teeth in children younger than 6 years of age. Ethnicity and newcomer status are considered risk factors for ECC with evidence demonstrating that children of recent immigrants and refugees have higher rates of caries and lower rates of preventative dental visits, compared to Canadian-born children (Reza, Amin, Srgo et al., 2016). Newcomer families may lack knowledge about publicly funded dental programs, lack dental health insurance, and have poor oral hygiene, which together can increase the risk and prevalence of oral health issues (Salami, Olukotun, Vastani, et al. 2022). Newcomers may also frequently face other social, cultural, economic, and language barriers to preventive dental health care utilization (Mehra, Costanian, Khanna, et al, 2019). Specifically, limited English skills have been associated with less use of dental care services, as well as challenges with communication with healthcare providers. Language issues may also interact with other known barriers to dental care for newcomers, such as household income and parental education (Reza, Amin, Srgo et al., 2016).

The impact of language, as a barrier to dental health care may be reduced by having access to language interpretation and translation services (Reza, Amin, Srgo et al., 2016). It has been suggested that both dental visits and other oral health promotion efforts for newcomer families would be more impactful if public health organizations and private dental offices, could have access to interpreting services (Amin, Elyasi, Schroth, et al., 2014). Given the important role that parents and caregivers can play in a child's oral health, any efforts to improve the oral health literacy of newcomer families, could be considered an important support for those seeking access to services through the HSO program. .

Expansion of public dental programs such as Healthy Smiles Ontario to priority populations has been identified as a key goal of the Windsor-Essex County Health Unit (WECHU). Given the growing urgent need and increase in dental decay among vulnerable children in Windsor-Essex (WECHU, 2018) and recognizing the existing barriers to access to care, the WECHU recommends that fees associated with language interpretation and translation services be included in publicly funded dental programs, such as the Healthy Smiles Ontario program.

## PROPOSED MOTION

**Whereas**, oral health is important to overall health and well-being. Access to preventive and treatment-based dental care is recognized as a basic human right for children and youth; and

**Whereas**, in Ontario, while many groups of children continue to have elevated rates of early childhood caries, specific groups of children are disproportionately affected, including those that are newcomers; and

**Whereas**, the publically funded *Healthy Smiles Ontario* dental program is intended to reduce overall inequity in access to preventative and affordable dental care for all young people under the age of 18, who do not have access to dental insurance or any other government programs; and

**Whereas**, the Windsor Essex County Health Unit recognizes the diversity of its residents, in that newcomers make up almost a quarter of the population in its jurisdiction and the important role that the HSO program plays in helping vulnerable children access preventative and emergency dental care; and

**Whereas**, numerous studies and research reports have indicated the urgent need to transform the current oral care health system, including providing equitable access to newcomers by addressing language obstacles;

**Now therefore be it resolved** that the Windsor-Essex County Board of Health recommends the province of Ontario include billing options for translation and interpretation services in the *Healthy Smiles Ontario Fee Guide*; and

**FURTHER THAT**, while there is a variety of modalities of interpretation, it is *remote interpretation services*, accessible 24/7 from a phone, mobile device, or computer, that should be considered as a useful and affordable option; and

**FURTHER THAT** this resolution be shared with the Ontario Minister of Health, the Chief Medical Officer of Health, the Association of Public Health Agencies, Ontario Boards of Health, the Essex County Dental Society, the Ontario Association of Public Health Dentistry, the Ontario Dental Association and local municipalities and stakeholders.

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### References

- Amin, M., Elyasi, M., Schroth, R., Azarpazhooh, A., Compton, S., Keenan, L., et al. (2014). Improving the oral health of young children of newcomer families: a forum for community members, researchers, and policy-makers. *Journal of the Canadian Dental Association*. Retrieved from <https://jcda.ca/article/e64>
- Mehra, V.M., Costanian, C., Khanna, S. & Tamin, H. (2019). Dental care use by immigrant Canadians in Ontario: a cross-sectional analysis of the 2014 Canadian Community Health Survey (CCHS). *BMC Oral Health* **19**, 78. Retrieved from <https://doi.org/10.1186/s12903-019-0773-x>
- Reza, M., Amin, M. S., Sgro, A., Abdelaziz, A., Ito, D., Main, P., & Azarpazhooh, A. (2016). Oral health status of immigrant and refugee children in North America: A scoping review. *Journal of the Canadian Dental Association*, *82*(g3), 1488-2159. Retrieved from <https://jcda.ca/g3>
- Rowan-Legg, A. (2013, January 11). Oral health care for children - a call for action. *Paediatric Child Health*, 37-43.
- Salami, B., Olukotun, M., Vastani, M., Amodu, O., Tetreault, B., Obegu, P. O., Plaquin, J., & Sanni, O. (2022). Immigrant child health in Canada: a scoping review. *BMJ global health*, *7*(4), e008189. Retrieved from <https://doi.org/10.1136/bmjgh-2021-008189>
- Statistics Canada. (2017). Focus on Geography Series, 2016 Census. Retrieved from <https://www12.statcan.gc.ca/census-recensement/2016/as-sa/fogs-spg/Facts-cma-eng.cfm?LANG=Eng&GK=CMA&GC=559&TOPIC=7>
- Statistics Canada. (2021). Census Profile, 2021 Census of Population. Retrieved from <https://www12.statcan.gc.ca/census-recensement/2021/dp-pd/prof/details/page.cfm?Lang=E&SearchText=Essex&DGUIDlist=2021A00033537&GENDERlist=1,2,3&STATISTIClist=1&HEADERlist=0>
- Windsor Essex County Health Unit. (2018). Oral Health Report 2018 Update. Retrieved from <https://www.wechu.org/resources/oral-health-report-2018>

We would be pleased to discuss this resolution with you and thank you for your consideration.

Sincerely,



Gary McNamara  
Chair, Board of Health



Dr. Kenneth Blanchette  
Chief Executive Officer

- c: Sylvia Jones, Minister of Health, Ministry of Health  
Dr. Kieran Moore, Chief Medical Officer of Health, Ministry of Health  
Association of Local Public Health Agencies – Loretta Ryan  
Association of Municipalities of Ontario  
Ontario Association of Public Health Dentistry  
Ontario Boards of Health  
WECHU Board of Health  
Corporation of the City of Windsor – Clerk’s office  
Corporation of the County of Essex – Clerk’s office

## COMMITTEE OF ADJUSTMENT/CONSENT AUTHORITY AGENDA RECORD

The following applications are scheduled to be heard by the Committee of Adjustment/Consent Authority in the afternoon of Thursday, November 17, 2022 at the following location and in the order stated below. Electronic participation – Via Zoom

ITEM	TIME	ROLL #	FILE #	APPLICANT	LOCATION	REQUEST	RESULT
1	3:30 PM	3739060450035000000	A-076/22	ANTHONY SANTAROSSA, SUSAN LESLEE MC CORMICK	9944 RIVERSIDE DR E	<b>RELIEF:</b> Accommodate a proposed residential addition with reduced minimum rear yard setback.	
2	3:30 PM	3739070370022000000	B-084/22	JARF HOLDINGS LIMITED, 997075 ONTARIO LTD. KIDOMAT CANADA LIMITED	2525 CENTRAL AVE	<b>CONSENT:</b> Create a new Lot	
3	3:30 PM	3739070420034240000	B-086/22	GRAND CENTRAL BUSINESS PARK INC	4001 PLYMOUTH DR	<b>CONSENT:</b> Create an Easement for storm sewers.	
4	3:30 PM	3739040540002000000	A-077/22	PRASHANT MISHRA, PRANAV MISHRA	41 SHEPHERD ST E	<b>RELIEF:</b> Change the use of an existing combined use building into a multiple dwelling with 3-dwelling units with minimum, parking, lot width and area, front, rear and side yard depth and width, separation of an accessory structure, steps, and below grade from side lot line, and maximum Lot coverage.	
5	3:30 PM	3739080650112100000	A-078/22	MOHAMED TABIB	1843-1896 NORTHWAY AVE	<b>RELIEF:</b> Create a new semi-detached dwelling unit exceeding maximum front yard paving and Gross Floor Area (GFA) for Additional Dwelling Unit.	
6	3:30 PM	3739070160010060000	B-085/22	1953482 ONTARIO INC.	1865-1885 PROVINCIAL RD	<b>CONSENT:</b> Create an easement for reciprocal access, parking and storm sewers.	

If a person or public body that files an appeal of a decision of the Committee of Adjustment in respect of the proposed consent does not make written submissions to the Committee of Adjustment before it gives or refuses to give a provisional consent, the Local Planning Appeal Tribunal may dismiss the appeal. In addition, if you wish to be notified of the decision of the Committee of Adjustment in respect of the proposed applications, you must make a written request to the Committee of Adjustment at the address shown below. **Note. To access the Agenda Record and Comments for the upcoming meeting, as well as the Minutes from the previous meeting, please visit our website at: [www.citywindsor.ca](http://www.citywindsor.ca) . Choose the Residents tab, then select Planning and click on Committee of Adjustment.**



BY-LAW NUMBER 148-2022

A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS TWIN OAKS DRIVE, IN THE CITY OF WINDSOR

Passed the 9th day of November, 2022.

**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 **TWIN OAKS DRIVE**.
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 - November 9, 2022  
Second Reading - November 9, 2022  
Third Reading - November 9, 2022

SCHEDULE "A" to By-Law 148-2022

PT LT 138 (MCNIFF), CON 3; PART 42, 12R15400; WINDSOR  
**PIN 01408-1902 (LT)**  
**Twin Oaks Drive, Windsor**

BY-LAW NUMBER 149-2022

A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES

Passed the 9th day of November, 2022.

**WHEREAS** By-law Number 9023, being a by-law to regulate vehicular parking within the limits of the City of Windsor on municipal streets, municipal parking lots and private properties, was passed on the 8<sup>th</sup> day of June, 1987.

**WHEREAS** it is deemed expedient to amend By-law Number 9023.

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

1. That **BY-LAW NUMBER 9023** be and the same is hereby amended as follows:

ITEM	REGULATION	STREET	SIDE	FROM	TO	REASON
1	Schedule "P" Personal Accessible Parking <b>ADD</b>	Memorial Drive	South	From a point 57m west of Marentette Ave	To a point 63m west of Marentette Ave	Successful applicant at 727 Memorial Drive
2	Schedule "P" Personal Accessible Parking <b>ADD</b>	Mulford Crt	West	From a point 15m north of Strathmore Ave	To a point 21m north of Strathmore Ave	Successful applicant at 3585 Mulford Crt
3	Schedule "P" Personal Accessible Parking <b>DELETE</b>	Pierre Ave	East	From a point 16m north of Assumption St	To a point 22m north of Assumption St	Applicant at 382 Pierre Ave no longer requires the space
4	Schedule "P" Personal Accessible Parking <b>DELETE</b>	Pierre Ave	West	From a point 16m north of Assumption St	To a point 22m north of Assumption St	Applicant at 382 Pierre Ave no longer requires the space

5	Schedule "P" Personal Accessible Parking <b>ADD</b>	Goyeau Street	East	From a point 14m south of Ellis St E	To a point 20m south of Ellis St E	Successful applicant at 1404 Goyeau Street
6	Schedule "P" Personal Accessible Parking <b>ADD</b>	Goyeau Street	West	From a point 15m south of Ellis St E	To a point 21m south of Ellis St E	Successful applicant at 1404 Goyeau Street
7	Schedule "P" Personal Accessible Parking <b>DELETE</b>	Josephine Avenue	West	A point 185m north of Grove Ave	A point 191m north of Grove Ave	Applicant at 989 Josephine Ave no longer requires the space
8	Schedule "P" Personal Accessible Parking <b>DELETE</b>	Josephine Avenue	West	A point 206m north of Grove Ave	A point 212m north of Grove Ave	Applicant at 989 Josephine Ave no longer requires the space
9	Schedule "P" Personal Accessible Parking <b>DELETE</b>	Josephine Avenue	East	A point 187m north of Grove Ave	A point 193m north of Grove Ave	Applicant at 989 Josephine Ave no longer requires the space
10	Schedule "P" Personal Accessible Parking <b>ADD</b>	Josephine Avenue	West	From a point 237.5m south of College Ave	To a point 243.5m south of College Ave	
11	Schedule "P" Personal Accessible Parking <b>ADD</b>	Josephine Avenue	East	From a point 245m south of College Ave	To a point 251m south of College Ave	
12	Schedule "P" Personal Accessible Parking <b>DELETE</b>	Montrose Street	North	From a point 17m west of Pelissier Street	To a point 23m west of Pelissier Street	Applicant at 122 Montrose St no longer requires the space



13	Schedule "P" Personal Accessible Parking <b>DELETE</b>	Montrose Street	South	From a point 20m west of Pelissier Street	To a point 26m west of Pelissier Street	Applicant at 122 Montrose St no longer requires the space
14	Schedule "C" No Parking <b>ADD</b>	Rock Port Street	South	Brunswick Avenue	Cosenza Street	At the request of Parking Operations
15	Schedule "C" No Parking <b>DELETE</b>	Whelpton Street	North	Drouillard Rd	Cadillac St	At the request of Parking Operations
16	Schedule "I" Loading Zones <b>DELETE</b>	Whelpton Street	North	A point 13m east of Drouillard Rd	A point 19m east of Drouillard Rd	Business Improvement Area request

ITEM	REGULATION	GARAGE NO	NO OF VEHICLES	HOURS OF OPERATION	DAYS OF OPERATION	PARKING FEE	REASON
17	Schedule "X" Garage Parking Lots <b>DELETE</b>	2	354	24 hours per day	7days per week	\$110.00 per month or fraction thereof plus taxes - monthly parkers must park in accordance with parking regulations as specified in the monthly parking lease	At the request of Parking Operations
18	Schedule "X" Garage Parking Lots <b>ADD</b>	2	354	24 hours per day	7days per week	\$110.00 per month or fraction thereof plus taxes - monthly parkers must park in accordance with parking regulations as specified in the monthly parking lease.	At the request of Parking Operations

						A maximum of 8 hours on ground levels both North and South	
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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 - November 9, 2022  
 Second Reading - November 9, 2022  
 Third Reading - November 9, 2022

BY-LAW NUMBER 150-2022

A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES

Passed the 9th day of November, 2022.

**WHEREAS** By-law Number 9023, being a by-law to regulate vehicular parking within the limits of the City of Windsor on municipal streets, municipal parking lots and private properties, was passed on the 8<sup>th</sup> day of June, 1987.

**WHEREAS** it is deemed expedient to amend By-law Number 9023.

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

- 1. That **BY-LAW NUMBER 9023** be and the same is hereby amended as follows:

ITEM	REGULATION	STREET	SIDE	FROM	TO
1	Schedule "P" Personal Accessible Parking <b>ADD</b>	Elm Avenue	East	From a point 37m south of Erie St E	To a point 43m south of Erie St E
2	Schedule "P" Personal Accessible Parking <b>ADD</b>	Elm Avenue	West	From a point 39m south of Erie St E	To a point 45m south of Erie St E
3	Schedule "P" Personal Accessible Parking <b>ADD</b>	Elm Avenue	East	From a point 43m south of Erie St E	To a point 49m south of Erie St E

4	Schedule "P" Personal Accessible Parking <b>ADD</b>	Elm Avenue	West	From a point 45m south of Erie St E	To a point 51m south of Erie St E
5	Schedule "P" Personal Accessible Parking <b>ADD</b>	Goyeau Street	East	From a point 67m north of Ellis St E	To a point 86m north of Ellis St E
6	Schedule "P" Personal Accessible Parking <b>ADD</b>	Goyeau Street	West	From a point 76m north of Ellis St E	To a point 88m north of Ellis St E
7	Schedule "P" Personal Accessible Parking <b>ADD</b>	McEwan Avenue	East	From a point 86.5m south of Laing St	To a point 92.5m south of Laing St
8	Schedule "P" Personal Accessible Parking <b>ADD</b>	McEwan Avenue	West	From a point 90m south of Laing St	To a point 96m south of Laing St
9	Schedule "P" Personal Accessible Parking <b>ADD</b>	Windermere Road	West	From a point 45m south of Niagara St W	To a point 51m south of Niagara St W

10	Schedule "P" Personal Accessible Parking <b>ADD</b>	Windermere Road	East	From a point 46m south of Niagara St E	To a point 52m south of Niagara St E
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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 - November 9, 2022  
 Second Reading - November 9, 2022  
 Third Reading - November 9, 2022

BY-LAW NUMBER 151-2022

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

Passed the 9th day of November, 2022.

**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:

**452. SOUTH SIDE OF SHEPHERD STREET EAST, WEST OF BENJAMIN AVE**

For the lands comprising Lot 2, Plan 1445, one *Multiple Dwelling* with a maximum of three *dwelling units* shall be an additional permitted main use and shall be subject to the following additional provisions:

- a) Lot Width – minimum 10.9 m
- b) Lot Area – minimum 400.0 m<sup>2</sup>
- c) Lot Coverage – maximum 45.0%
- d) Main Building Height – maximum 10.0 m
- e) Front Yard Depth – minimum 6.0 m
- f) Rear Yard Depth – minimum 7.50 m
- g) Side Yard Width (East) – minimum 1.20 m
- h) Side Yard Width (West) – minimum 0.60 m

[ZDM 7; ZNG/6732]

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	Lot 2, Plan 1445 (known municipally as 1069 Shepherd St E, Roll No. 030-410-04900; South side of Shepherd St E, West of Benjamin Ave)	--	S.20(1)452

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 - November 9, 2022  
Second Reading - November 9, 2022  
Third Reading - November 9, 2022

BY-LAW NUMBER 152-2022

A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE 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 9th day of November, 2022.

**WHEREAS** 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, more particularly described in Schedule "A" hereto annexed, is vested in The Corporation of the City of Windsor;

**AND WHEREAS** it is deemed expedient that the said lands be assumed for subsequent closure;

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

1. That 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, more particularly described in Schedule "A" hereto annexed and forming part of this by-law, be and the same is hereby assumed for public use as a public highway.
2. That 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 - November 9, 2022  
Second Reading - November 9, 2022  
Third Reading - November 9, 2022



**SCHEDULE "A" to By-law 152-2022**

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 153-2022

A BY-LAW TO CLOSE, 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 9th day of November, 2022.

**WHEREAS** it is deemed expedient to close, 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, more particularly described in Schedule "A" attached hereto;

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

1. That 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, more particularly described in Schedule "A" attached hereto and forming part of this by-law, be and the same is hereby closed and stopped up.
2. That the conveyance cost of the closed alley abutting lands zoned CD2.1 be set at \$10.00 per square foot, plus deed preparation fee and proportionate share of the survey costs as involved to The Corporation of the City of Windsor by an Ontario Land Surveyor.
3. That any required easements pursuant to Council Resolution CR297/2022 be registered prior to conveyance.  
11.5
4. That the Chief Administrative Officer and City Clerk be authorized and directed to execute on behalf of The Corporation of the City of Windsor and to seal with the seal thereof, any and all documents necessary to implement the foregoing; and that the transaction be completed electronically, for property where it is available, pursuant to By-law Number 366-2003, as amended from time to time.
5. This by-law shall come into force and take effect 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 - November 9, 2022  
Second Reading - November 9, 2022  
Third Reading - November 9, 2022

**SCHEDULE "A" to By-law 153-2022**

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 154-2022

A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.35 METRE EAST/WEST ALLEYS LOCATED BETWEEN RANKIN AVENUE AND PARTINGTON AVENUE, PARTINGTON AVENUE AND ROXBOROUGH BOULEVARD, AND ROXBOROUGH BOULEVARD AND GLENWOOD AVENUE, NORTH OF E.C. ROW AVENUE; CITY OF WINDSOR

Passed the 9th day of November, 2022.

**WHEREAS** the 4.35 metre east/west alleys located between Rankin Avenue and Partington Avenue, Partington Avenue and Roxborough Boulevard, and Roxborough Boulevard and Glenwood Avenue, north of E.C. Row Avenue, City of Windsor, more particularly described in Schedule "A" hereto annexed, is vested in The Corporation of the City of Windsor;

**AND WHEREAS** it is deemed expedient that the said lands be assumed for subsequent closure;

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

1. That 4.35 metre east/west alleys located between Rankin Avenue and Partington Avenue, Partington Avenue and Roxborough Boulevard, and Roxborough Boulevard and Glenwood Avenue, north of E.C. Row Avenue, City of Windsor, more particularly described in Schedule "A" hereto annexed and forming part of this by-law, be and the same is hereby assumed for public use as a public highway.
2. That 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 - November 9, 2022  
Second Reading - November 9, 2022  
Third Reading - November 9, 2022

**SCHEDULE "A" to By-law 154-2022**

ALLEY PL 1280 SANDWICH WEST; DESIGNATED AS PARTS 30 AND 31 PLAN  
12R28740; WINDSOR

Being PIN 01582-0135

ALLEY PL 1196 SANDWICH WEST; DESIGNATED AS PARTS 56 AND 57 PLAN  
12R28740; WINDSOR

Being PIN 01582-0236

ALLEY PL 1196 SANDWICH WEST; DESIGNATED AS PART 10 PLAN 12R749;  
WINDSOR

Being PIN 01582-0235

City of Windsor  
County of Essex

BY-LAW NUMBER 155-2022

A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.35 METRE EAST/WEST ALLEYS LOCATED BETWEEN RANKIN AVENUE AND PARTINGTON AVENUE, PARTINGTON AVENUE AND ROXBOROUGH BOULEVARD, AND ROXBOROUGH BOULEVARD AND GLENWOOD AVENUE, NORTH OF E.C. ROW AVENUE, CITY OF WINDSOR

Passed the 9th day of November, 2022.

**WHEREAS** it is deemed expedient to close, stop up and convey the 4.35 metre east/west alleys located between Rankin Avenue and Partington Avenue, Partington Avenue and Roxborough Boulevard, and Roxborough Boulevard and Glenwood Avenue, north of E.C. Row Avenue, City of Windsor, more particularly described in Schedule "A" attached hereto;

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

1. That the 4.35 metre east/west alleys located between Rankin Avenue and Partington Avenue, Partington Avenue and Roxborough Boulevard, and Roxborough Boulevard and Glenwood Avenue, north of E.C. Row Avenue, City of Windsor, more particularly described in Schedule "A" attached hereto and forming part of this by-law, be and the same is hereby closed and stopped up.

2. That the conveyance cost of the closed alley be set at \$13,120.00 per front metre (\$4,000.00/front foot) without easement and \$6,560.00 per front metre (\$2,000.00/front foot) with easements. Conveyance costs include deed preparation fee and proportionate share of the survey costs as involved to The Corporation of the City of Windsor by an Ontario Land Surveyor.

3. That any required easements pursuant to Council Resolution CR178/2022, as amended, be registered prior to conveyance.

4. That the Chief Administrative Officer and City Clerk be authorized and directed to execute on behalf of The Corporation of the City of Windsor and to seal with the seal thereof, any and all documents

necessary to implement the foregoing; and that the transaction be completed electronically, for property where it is available, pursuant to By-law Number 366-2003, as amended from time to time.

5. This by-law shall come into force and take effect 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 - November 9, 2022  
Second Reading - November 9, 2022  
Third Reading - November 9, 2022

**SCHEDULE "A" to By-law 155-2022**

ALLEY PL 1280 SANDWICH WEST; DESIGNATED AS PARTS 30 AND 31 PLAN 12R28740; WINDSOR

Being PIN 01582-0135

ALLEY PL 1196 SANDWICH WEST; DESIGNATED AS PARTS 56 AND 57 PLAN 12R28740; WINDSOR

Being PIN 01582-0236

ALLEY PL 1196 SANDWICH WEST; DESIGNATED AS PART 10 PLAN 12R749; WINDSOR

Being PIN 01582-0235

City of Windsor  
County of Essex



BY-LAW NUMBER 156-2022

A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 3.66 METRE NORTH/SOUTH ALLEY LOCATED BETWEEN THE SOUTH LIMIT OF 2485 GLENWOOD AVENUE AND THE NORTH LIMIT OF THE EAST/WEST ALLEY BETWEEN ROXBOROUGH BOULEVARD AND GLENWOOD AVENUE; CITY OF WINDSOR

Passed the 9th day of November, 2022.

**WHEREAS** the 3.66 metre north/south alley located between the south limit of 2485 Glenwood Avenue and the north limit of the east/west alley between Roxborough Boulevard and Glenwood Avenue, City of Windsor, more particularly described in Schedule "A" hereto annexed, is vested in The Corporation of the City of Windsor;

**AND WHEREAS** it is deemed expedient that the said lands be assumed for subsequent closure;

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

1. That 3.66 metre north/south alley located between the south limit of 2485 Glenwood Avenue and the north limit of the east/west alley between Roxborough Boulevard and Glenwood Avenue, City of Windsor, more particularly described in Schedule "A" hereto annexed and forming part of this by-law, be and the same is hereby assumed for public use as a public highway.
2. That 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 - November 9, 2022  
Second Reading - November 9, 2022  
Third Reading - November 9, 2022

**SCHEDULE "A" to By-Law 156-2022**

ALLEY PL 1280 SANDWICH WEST; DESIGNATED AS PARTS 27 TO 29,  
INCLUSIVE, PLAN 12R28740; WINDSOR

Being PIN 01582-0232

City of Windsor  
County of Essex

BY-LAW NUMBER 157-2022

A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.66 METRE NORTH/SOUTH ALLEY LOCATED BETWEEN THE SOUTH LIMIT OF 2485 GLENWOOD AVENUE AND THE NORTH LIMIT OF THE EAST/WEST ALLEY BETWEEN ROXBOROUGH BOULEVARD AND GLENWOOD AVENUE, CITY OF WINDSOR

Passed the 9th day of November, 2022.

**WHEREAS** it is deemed expedient to close, stop up and convey the 3.66 metre north/south alley located between the south limit of 2485 Glenwood Avenue and the north limit of the east/west alley between Roxborough Boulevard and Glenwood Avenue, City of Windsor, more particularly described in Schedule "A" attached hereto;

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

1. That the 3.66 metre north/south alley located between the south limit of 2485 Glenwood Avenue and the north limit of the east/west alley between Roxborough Boulevard and Glenwood Avenue, City of Windsor, more particularly described in Schedule "A" attached hereto and forming part of this by-law, be and the same is hereby closed and stopped up.
2. That the conveyance cost of the closed alley be set at \$1.00 including deed preparation fee and proportionate share of the survey costs as involved to The Corporation of the City of Windsor by an Ontario Land Surveyor.
3. That any required easements pursuant to Council Resolution CR178/2022, as amended, be registered prior to conveyance.
4. That the Chief Administrative Officer and City Clerk be authorized and directed to execute on behalf of The Corporation of the City of Windsor and to seal with the seal thereof, any and all documents necessary to implement the foregoing; and that the transaction be completed electronically, for property where it is available, pursuant to By-law Number 366-2003, as amended from time to time.
5. This by-law shall come into force and take effect 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 - November 9, 2022  
Second Reading - November 9, 2022  
Third Reading - November 9, 2022

**SCHEDULE "A" to By-Law 157-2022**

ALLEY PL 1280 SANDWICH WEST; DESIGNATED AS PARTS 27 TO 29,  
INCLUSIVE, PLAN 12R28740; WINDSOR

Being PIN 01582-0232

City of Windsor  
County of Essex

BY-LAW NUMBER 158-2022

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

Passed the 9th day of November, 2022.

**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, of said by-law, is amended by adding the following paragraph:

**451. WEST SIDE OF TECUMSEH ROAD WEST, SOUTH OF CRAWFORD AVENUE**

For the lands comprising of Lots 32 to 34, Registered Plan 730, a *motor vehicle dealership* shall be an additional permitted use.

[ZDM 4, 7; ZNG/6795]

2. The said by-law is further amended by changing the Zoning District Maps or parts thereof referred to in Section 1, of said by-law and made part thereof, so that the lands described in Column 3 are delineated by a broken line and further identified by the zoning symbol shown in Column 5:

1. Item Number	2. Zoning District Map Part	3. Lands Affected	4. Official Plan Amendment Number	5. Zoning Symbol
1	4,7	Lots 32 to 34, Registered Plan 730 (known municipally as 953 & 955 Tecumseh Road West; Roll No.: 040-440-17100, 040-440-17200), situated on the west side of Tecumseh Road West, south of Crawford Avenue	--	S.20(1)451

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 - November 9, 2022  
Second Reading - November 9, 2022  
Third Reading - November 9, 2022

BY-LAW NUMBER 159-2022

A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES

Passed the 9th day of November, 2022.

**WHEREAS** By-law Number 9023, being a by-law to regulate vehicular parking within the limits of the City of Windsor on municipal streets, municipal parking lots and private properties, was passed on the 8<sup>th</sup> day of June, 1987.

**WHEREAS** it is deemed expedient to amend By-law 9023.

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

1. That **BY-LAW NUMBER 9023** be and the same is hereby amended as follows:

ITEM	REGULATION	STREET	SIDE	FROM	TO	MONTHS
1	Schedule "P" Personal Accessible Parking <b>ADD</b>	Aubin	West side	A point 40 metres south of Seminole	A point 46 metres south of Seminole	No Parking during the months of January, February, March, May, July, September, November, December Effective 9 am on the first day of each month
2	Schedule "P" Personal Accessible Parking <b>ADD</b>	Aubin	East side	A point 34 metres south of Seminole	A point 40 metres south of Seminole	No Parking during the months of April, June, August, October Effective 9 am on the first day of each month
3	Schedule "P" Personal Accessible Parking <b>ADD</b>	Windermere	West Side	A point 57.5 metres North of Ontario	A point 63.5 metres North of Ontario	No Parking during the months of January, February, March, May, July, September, November, December Effective 9 am on the

						first day of each month
4	Schedule "P" Personal Accessible Parking <b>ADD</b>	Windermere	East Side	A point 57.5 metres North of Ontario	A point 63.5 metres North of Ontario	No Parking during the months of April, June, August, October Effective 9 am on the first day of each month
5	Schedule "P" Personal Accessible Parking <b>ADD</b>	Albert	West Side	A point 43.5 metres South of Ontario	A point 49.5 metres South of Ontario	No Parking during the months of January, February, March, May, July, September, November, December Effective 9 am on the first day of each month Effective 9 am on the first day of each month
6	Schedule "P" Personal Accessible Parking <b>ADD</b>	Albert	East Side	A point 41 metres South of Ontario	A point 57.5 metres South of Ontario	No Parking during the months of April, June, August, October Effective 9 am on the first day of each month
7	Schedule "P" Personal Accessible Parking <b>ADD</b>	Arthur	West Side	A point 119 metres North of Ontario	A point 125 metres North of Ontario	At All Times

ITEM	REGULATION	STREET	SIDE	FROM	TO	MONTHS
1	Schedule "C" No Parking <b>DELETE</b>	Walker Road	Both Sides	Ontario Street	South City limits	At All Times



2	Schedule "A" Limited Parking <b>DELETE</b>	Walker Road	West Side	Richmond St	Ontario St	2 Hour Limit - 8:00 AM To 6:00 PM - Holidays Excepted
3	Schedule "C" No Parking <b>DELETE</b>	Walker Road	West Side	Richmond St	Ontario St	4:00 AM To 6:00 PM
4	Schedule "C" No Parking <b>DELETE</b>	Walker Road	West Side	Riverside Dr	Richmond St	At All Times
5	Schedule "C" No Parking <b>ADD</b>	Walker Rd	West Side	Riverside Dr E	Cataraqui St	At All Times
6	Schedule "C" No Parking <b>ADD</b>	Walker Road	Both Sides	Ottawa Street	South City Limit	At All Times
7	Schedule "C" No Parking <b>Add</b>	Walker Road	East Side	Ontario St	Ottawa St	At All Times
8	Schedule "C" No Parking <b>ADD</b>	Walker Road	West Side	Cataraqui St Southerly	To A Point 60.1 Metres South of Cataraqui St	At All Times

9	Schedule "C" No Parking <b>ADD</b>	Walker Road	West Side	Niagara St Northerly	To A Point 60.6 Metres North of Niagara St	At All Times
10	Schedule "C" No Parking <b>ADD</b>	Walker Road	West Side	Niagara St Southerly	To A Point 59.9 Metres South of Niagara St	At All Times
11	Schedule "C" No Parking <b>ADD</b>	Walker Road	West Side	Richmond St Northerly	To A Point 178.75 metres North of Richmond	At All Times
12	Schedule "C" No Parking <b>Add</b>	Walker Road	West Side	Richmond St Southerly	To A Point 50.74 metres South of Richmond	At All Times
13	Schedule "C" No Parking <b>ADD</b>	Walker Road	West Side	Ontario St Northerly	To A Point 60.2 Metres North of Ontario St	At All Times
14	Schedule "F" No Stopping or Parking <b>ADD</b>	Walker Road	West Side	Ontario St Southerly	To A Point 46.8 Metres South of Ontario St	At All Times
15	Schedule "C" No Parking <b>ADD</b>	Walker Road	West Side	Ottawa St Northerly	To A Point 128.8 Metres North of Ottawa St	At All Times

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 - November 9, 2022  
Second Reading - November 9, 2022  
Third Reading - November 9, 2022

BY-LAW NUMBER 160-2022

A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 9th DAY OF NOVEMBER, 2022

Passed the 9th day of November, 2022.

**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.

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 - November 9, 2022  
Second Reading - November 9, 2022  
Third Reading - November 9, 2022



**Council Questions: SCM 300/2022**

**Subject: Summary of Outstanding Council Questions as of November 2, 2022**

**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 – 8
- 2021 – 12
- 2022 – 18

**2016**

**Total Outstanding: 1**

COUNCIL MEMBER		QUESTION – ISSUES RAISED	
Kusmierczyk	Comm. Economic Development & Innovation	<p><b>CQ10-2016</b></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><b>Type of Response Required</b></p> <p>-Written Report</p> <p><b>CR414/2019</b> <b>ETPS691</b></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><b>CQ36-2017</b>                      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><b>Type of Response Required</b>                      -Written Report</p>

**Total Outstanding: 2**

<b>COUNCIL MEMBER</b>		<b>QUESTION – ISSUES RAISED</b>	
McKenzie	Chief Administrative Officer	<p><b>CQ 7-2019</b>                      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><b>Type of Response Required</b>                      -Written Report</p>
Gignac	Comm. Community Services	<p><b>CQ 16-2019</b>                      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><b>Type of Response Required</b>                      -Written Report</p> <p>CR655/2020                      Additional info requested.</p>



**Total Outstanding: 8**

<b>COUNCIL MEMBER</b>		<b>QUESTION – ISSUES RAISED</b>	
McKenzie	Comm. Human Health & Services and Comm. Economic Development & Innovation	<p><b>CQ 4-2020</b> 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><b>Type of Response Required</b> -Written Report</p>
Kaschak	Comm. Economic Development & Innovation	<p><b>CQ 7-2020</b> 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><b>Type of Response Required</b> -Written Report</p> <p>CR169/2021 Referred to Admin.</p>
Francis	Chief Administrative Officer	<p><b>CQ8-2020</b> 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><b>Type of Response Required</b> -Written Report</p>
Bortolin	Executive Director Human Resources	<p><b>CQ15-2020</b> Ask that administration prepare a report outlining costs and procedures to begin collecting and reporting on data across the corporation tied to visible minority population. This data will be used to help guide future policy decisions and be shared for public consumption. Using other municipalities as comparators and also include any agencies in which the data is tied to. Also, look to connect with the Community Safety &amp; Wellbeing initiative to see where overlapping efforts can be made to share data across the corporation.</p> <p>GM2020 (July 13, 2020)</p>	<p><b>Type of Response Required</b> -Written Report</p>

Costante	Executive Director Human Resources	<p><b>CQ17-2020</b></p> <p>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.</p> <p>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 Committee on the viability of:</p> <ol style="list-style-type: none"> <li>1. Including community-led consultations on systemic racism, under Phase 2 of the City of Windsor Diversity and Inclusion Initiative.</li> <li>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.</li> <li>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.</li> </ol> <p>APM2020 (July 13, 2020)</p>	<p><b>Type of Response Required</b></p> <p>-Written Report</p>
McKenzie	Comm. Economic Development & Innovation	<p><b>CQ21-2020</b></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</p>	<p><b>Type of Response Required</b></p> <p>-Written Report</p>

		roadway, the need for traffic management infrastructure and/or traffic calming as well as active transportation capacities or deficiencies.  ST2020 (July 27, 2020)	
McKenzie	Comm. Economic Development & Innovation	<b>CQ32-2020</b> 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 options for Council to consider in terms of protecting trees and increasing tree cover through land development policy.  SRT2020 (December 7, 2020)	<b>Type of Response Required</b> -Written Report
Sleiman	Comm. Economic Development & Innovation	<b>CQ33-2020</b> I ask the City Administration to report back with a written report outlining the number of days it takes to get a building permit and compare it to other municipalities of similar size. I also ask Administration to devise methods of improving the speed of the permitting process.  SB2020 (December 7, 2020)	<b>Type of Response Required</b> -Written Report

**Total Outstanding: 12**

<b>COUNCIL MEMBER</b>		<b>QUESTION – ISSUES RAISED</b>	
Holt	Comm. Economic Development & Innovation	<p><b>CQ 3-2021</b>            Ask that Administration conduct a parking assessment of the 9 BIAs with the goals of providing enough on/off-street parking to satisfy the business needs without patrons spilling into abutting residential neighbourhoods. If land acquisitions are deemed necessary to fulfil these needs with the construction of additional off-street municipal lots, plan and prioritise individual needs.</p> <p>ST2021 18.4 (March 8, 2021)</p>	<p><b>Type of Response Required</b>            -Written Report</p> <p>Referred to 2023 Budget Deliberations</p>
Gignac	Executive Director of Human Resources	<p><b>CQ 7-2021</b>            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 &amp; AL2021 18.2 (March 29, 2021)</p>	<p><b>Type of Response Required</b>            -Written Report</p>
Holt	Comm. Economic Development & Innovation	<p><b>CQ 14-2021</b>            Asks that our Active Transportation Coordinator REPORT BACK to the Environment Transportation and Public Safety standing committee on the opportunities to convert strategic remaining alleys in Windsor to active transportation routes and linear parks connecting neighbourhoods before they are sold to abutting land owners. These should augment our current Active Transportation Plan as well as connecting key pedestrian generating land uses which may not be identified and accommodated in that master plan.</p> <p>SAA2021 ST2021 (July 19, 2021)</p>	<p><b>Type of Response Required</b>            -Written Report</p>
Costante	Commissioner, Infrastructure Services	<p><b>CQ 15-2021</b>            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><b>Type of Response Required</b>            -Written Report</p>

McKenzie	Comm. Legal & Legislative Services	<p><b>CQ 17-2021</b></p> <p>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 &amp; MH2021 18.1 (July 26, 2021)</p>	<p><b>Type of Response Required</b></p> <p>-Written Report</p>
Gignac	Comm. Infrastructure Services	<p><b>CQ 18-2021</b></p> <p>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><b>Type of Response Required</b></p> <p>-Written Report</p>
Gill	Windsor Police Services	<p><b>CQ 21-2021</b></p> <p>Asks that Administration and Windsor Police bring a citywide report back to council, there has been an increase in crime in Windsor and especially at the Forest Glade Park. I would like to ask what measures are in place to help combat these issues and what steps will be taken going forward to prevent these problems from reoccurring. Residents are concerned for their safety and I would like to ask what actions can be taken in the future to help protect the community from such crime and violence.</p> <p>SP2021 18.3 (September 27, 2021)</p>	<p><b>Type of Response Required</b></p> <p>-Written Report</p>
Gignac	Licence Commissioner	<p><b>CQ 22-2021</b></p> <p>Asks what vehicles fall under the new city Noisy Vehicle bylaw and how By-Law enforcement and Police are co-ordinating to ensure compliance</p> <p>AB2021 18.4 (September 27, 2021)</p>	<p><b>Type of Response Required</b></p> <p>-Written Report</p>

Kaschak	Licence Commissioner	<p><b>CQ 23-2021</b></p> <p>Asks that Administration provide an update for the October 18<sup>th</sup> meeting of Council regarding the Council approved 2 year pilot project to increase our Bylaw Enforcement Officers hours of work to 37.50 and the preliminary results achieved to date.</p> <p>AS2021 18.5 (September 27, 2021)</p>	<p><b>Type of Response Required</b></p> <p>-Written Report</p>
Gill	Commissioner, Community Services	<p><b>CQ 25-2021</b></p> <p>Asks that Administration report back to the council with an estimated cost from enacting The Windsor Police Service's recommendations on the short term solutions to improve the skate parks in Windsor, in terms of lighting and installation of cameras, specifically for the Forest Glade Park</p> <p>SP2021 (October 25, 2021)</p>	<p><b>Type of Response Required</b></p> <p>-Written Report</p>
Gignac	Comm. Economic Development & Innovation	<p><b>CQ 26-2021</b></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><b>Type of Response Required</b></p> <p>-Written Report</p>
Costante	Comm. Infrastructure Services and Comm. Economic Development & Innovation	<p><b>CQ 27-2021</b></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><b>Type of Response Required</b></p> <p>-Written Report</p>

**Total Outstanding: 18**

<b>COUNCIL MEMBER</b>		<b>QUESTION – ISSUES RAISED</b>	
Gignac	Comm. Infrastructure Services	<p><b>CQ 1-2022</b> 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><b>Type of Response Required</b> -Written Report</p>
Gignac	Comm. Infrastructure Services	<p><b>CQ3-2022</b> 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><b>Type of Response Required</b> -Written Report</p>
McKenzie	Comm. Economic Development & Innovation	<p><b>CQ5-2022</b> 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><b>Type of Response Required</b> -Written Report</p>
Bortolin	Comm. Legal & Legislative Services	<p><b>CQ6-2022</b> Asks that Administration provide Council with an update on the Bylaw enforcement “Dirty Yard” repeat offender fee process outlining the effectiveness of administrating the penalty.</p> <p>ACOQ2022/AB2022 (April 25, 2022)</p>	<p><b>Type of Response Required</b> -Written Report</p>
Gignac	Comm. Infrastructure Services	<p><b>CQ8-2022</b> 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 &amp; ST2022 18.3 (May 9, 2022)</p>	<p><b>Type of Response Required</b> -Written Report</p>

McKenzie	Comm. Infrastructure Services	<p><b>CQ9-2022</b></p> <p>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 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>	<p><b>Type of Response Required</b></p> <p>-Written Report</p>
Francis	Comm. Legal & Legislative Services	<p><b>CQ11-2022</b></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><b>Type of Response Required</b></p> <p>-Written Report</p>
McKenzie	Comm. Community Services	<p><b>CQ12-2022</b></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><b>Type of Response Required</b></p> <p>-Written Report</p>
Bortolin	Comm. Infrastructure Services	<p><b>CQ13-2022</b></p> <p>Asks that Administration provide Council with a report on potential changes to the encroachment policy that would permit memorial signs and historical features to be placed in the right-of-way. Also, report on potential options to the Engineering Landscape Best Practice BP3.2.2 that would allow mulch in right-of-way without a permit.</p> <p>ACOQ2022 &amp; SE2022 (August 8, 2022)</p>	<p><b>Type of Response Required</b></p> <p>-Written Report</p>



Costante	Comm. Community Services	<b>CQ 14-2022</b> 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.  ACOQ2022 & SRT2022 (August 8, 2022)	<b>Type of Response Required</b> -Written Report
Kaschak	Comm. Community Services	<b>CQ 15-2022</b> Asks that administration prepare a report with options for the City and TWEPI to stage a celebration of the life achievements of Rosalie Trembley at our Chimzuk Museum of Art Gallery in 2023. Funding sources, such as the Public Art Endowment Fund, and any other funding methods should be outlined in the report.  ACOQ2022 & SR2022 (September 6, 2022)	<b>Type of Response Required</b> -Written Report
Gill	Comm. Community Services	<b>CQ 16-2022</b> Asks that Administration report back on the possibility of adding a seasonal membership as well as key access to the Tennis and Pickleball Courts similar to what is done in the Town of Tecumseh.  ACOQ2022 & SR2022 (September 6, 2022)	<b>Type of Response Required</b> -Written Report
McKenzie	Comm. Infrastructure Services	<b>CQ 17-2022</b> 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.  ACOQ2022 & ST2022 (September 6, 2022)	<b>Type of Response Required</b> -Written Report
McKenzie	Comm. Community Services	<b>CQ 18-2022</b> 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 Parks Department inventory of assets.  ACOQ2022 & SR2022 (September 6, 2022)	<b>Type of Response Required</b> -Written Report
McKenzie	Comm. Infrastructure Services	<b>CQ 19-2022</b> 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	<b>Type of Response Required</b> -Written Report

		the on-going use of the material in terms of all potentially affected departments at the City of Windsor.  ACOQ2022 & APM2022 (September 26, 2022)	
Gignac	Comm. Legal & Legislative Services	<b>CQ 20-2022</b> 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)	<b>Type of Response Required</b> -Written Report
Gignac	Comm. Community Services	<b>CQ 21-2022</b> Asks that Administration bring forward a report/recommendation to designate the Miracle Park as a regional park.  ACOQ2022 & SR2022 (October 11, 2022)	<b>Type of Response Required</b> -Written Report
Morrison	Comm. Community Services	<b>CQ 22-2022</b> 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)	<b>Type of Response Required</b> -Written Report

/sg  
as of November 2, 2022



**Council Directives: SCM 299/2022**

**Subject: Outstanding Council Directives as of November 9th, 2022**

## Outstanding Council Directives Tracking Log

Updated:2022-11-03

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" <b>BE DEFERRED</b> 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		<b>"Corporate Payroll Business Process Review UPDATE":</b> That the final FTE staffing changes reductions and resultant project savings and completions, <b>BE REPORTED</b> 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) <b>BE REQUIRED</b> 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 &amp; 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 &amp; Legislative Services, in financial content to the Commissioner, Corporate Services Chief Financial Officer &amp; City Treasurer, and in technical content to the Commissioner, Infrastructure Services; and,</p> <p>THAT the CAO and Commissioner, Legal &amp; Legislative Services BE AUTHORIZED to sign any required documentation as it relates to this project, satisfactory in legal form to the Commissioner, Legal &amp; Legislative Services, in technical content to the Commissioner, Infrastructure Services, and in financial content to the Commissioner, Corporate Services Chief Financial Officer &amp; 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:2022-11-03

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" <b>BE RECEIVED</b> for information; and further,</p> <p>THAT Administration <b>BE DIRECTED</b> to prepare a report for Council's consideration that would:</p> <ul style="list-style-type: none"> <li>- Institute a by-law standard for decorative fencing and parking areas along Riverside Drive (both the north and south sides of Riverside Drive); and</li> <li>- 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</li> </ul> <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 <b>REPORT BACK</b> 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 &amp; Legislative Services BE AUTHORIZED to sign any other documents required to bring effect to these resolutions, in form satisfactory to the Commissioner, Legal &amp; Legislative Services, in financial content satisfactory to the Commissioner, Corporate Services Chief Financial Officer &amp; City Treasurer/Commissioner, Corporate Services Chief Financial Officer &amp; 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 <b>BE RECEIVED</b>; and further,</p> <p>THAT funding for the Preventative Tree Maintenance Program in the estimated annual amount of \$2,080,000 beginning in 2019 <b>BE REFERRED</b> to future Capital budget deliberations; and,</p> <p>That Administration <b>PROVIDE</b> information on any available subsidized programs which may exist by investigating best practices used in other municipalities; and that this information <b>BE PROVIDED</b> during the 2019 Budget deliberation process.</p>	Will be included in Capital Variance Report 2021

## Outstanding Council Directives Tracking Log

Updated:2022-11-03

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>	<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</p>
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) <b>BE RECEIVED</b>, and further, that Administration <b>BE DIRECTED</b> 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 <b>BE REPORTED</b> 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" <b>BE RECEIVED</b> for information; and,</p> <p>That a report be <b>BROUGHT BACK</b> 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>	<p>Stand alone report or as part of Capital Budget submissions under CRIP or lighting projects for 2021</p>



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 <b>PROVIDE</b> 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 <b>APPROVE</b> the requested \$5000 indemnity and that this <b>BE CHARGED</b> to the Budget Stabilization Reserve Fund (BSR) and that Administration <b>BE DIRECTED</b> 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 <b>REPORT BACK</b> 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 <b>BE SELECTED</b> 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) <b>BE RETAINED</b> 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 <b>BE FUNDED</b> from the 2018 Enhanced Budget for District Theming previously approved for spending by Council via CR123/2018; and,  That a future Council Report <b>BE PREPARED</b> 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:2022-11-03

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, <b>BE RECEIVED</b> for information; and,</p> <p>That City Council <b>BE ADVISED</b> 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 <b>BE DIRECTED</b> 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, <b>BE APPROVED</b>; and,</p> <p>That Administration <b>REPORT BACK</b> 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 <b>BE RECEIVED</b>; and further,</p> <p>That Council <b>APPROVE</b> OPTION #2 – Construct a new greenhouse complex at Jackson Park- as the preferred solution; and further,</p> <p>That Council <b>REFER</b> 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 <b>BE DIRECTED</b> 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 <b>BE DIRECTED</b> 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 <b>BE DIRECTED</b> 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:2022-11-03

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 <b>AUTHORIZE</b> Administration to proceed with, and <b>PRE-COMMIT</b> 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 <b>BE PRE-APPROVED</b>, 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 &amp; Legislative Services <b>BE AUTHORIZED</b> to sign all relevant agreements, in form satisfactory to the Commissioner, Legal &amp; Legislative Services, in financial content satisfactory to the Commissioner, Corporate Services Chief Financial Officer &amp; 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 <b>REPORT BACK</b> 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 <b>APPROVE</b>, 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 <b>DELEGATE</b> 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 <b>BE DIRECTED</b> 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 <b>RECEIVE</b> the 2019 Capital Budget 7-Year Plan documents reflective of approx. \$845.104 M in total funding; and...  That Administration <b>BE DIRECTED to REPORT BACK</b> 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 <b>FORMALLY REQUEST</b> the Lieutenant Governor of Ontario for permission to divest of the City-owned shore wall along Lake St. Clair; and,  That Administration <b>FURTHER REPORT BACK</b> 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:2022-11-03

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 <b>BE NOT APPROVED</b> , and that it <b>BE FUNDED</b> through one-time dollars and that Administration <b>REPORT BACK</b> 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 <b>BE RECEIVED</b> for information; and further...</p> <p>That the Chief Administrative Officer and Commissioner, Legal &amp; Legislative Services <b>BE AUTHORIZED</b> 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 &amp; Legislative Services, financial approval by the Commissioner, Corporate Services Chief Financial Officer &amp; City Treasurer, and technical approval by the Community Development and Health Commissioner and Executive Director of Huron Lodge; and further,</p> <p>That Administration <b>BE DIRECTED</b> 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 <b>NOT BE IMPLEMENTED</b> at this time and the vacant building initiative (VBD) <b>BE EXTENDED</b> to July 2020; and,</p> <p>That Building Administration <b>CONTINUE TO REVIEW</b> the effectiveness of the VBI program and <b>PROVIDE</b> 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 <b>BE ADDED</b> to the 5 program goals listed in the report, specifically “To mitigate visible blight for the affected neighbourhood”; and,</p> <p>That administration <b>BE DIRECTED</b> 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 <b>ALSO INCLUDE</b> 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 <b>BE RECEIVED FOR INFORMATION</b>; and,</p> <p>That Administration <b>BE DIRECTED</b> to proceed with the implementation of the Walkerville Heritage Conservation District Study; and,</p> <p>That administration <b>PROVIDE</b> a fulsome report to the Development and Heritage Standing Committee outlining the process, timelines and next steps.</p>	

Outstanding Council Directives Tracking Log

Updated:2022-11-03

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 <b>BE DIRECTED</b> 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 <b>BE REQUESTED</b> 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 &amp; Legislative Services <b>BE AUTHORIZED</b> 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 &amp; Legislative Services, as to financial content by the Commissioner, Corporate Services Chief Financial Officer &amp; Commissioner, Corporate Services Chief Financial Officer &amp; City Treasurer and Commissioner, Corporate Services Chief Financial Officer &amp; City Treasurer or designate, and as to technical content by the Community Development and Health Services Commissioner and the Commissioner, Human &amp; Health Services; and further,</p> <p>That Administration <b>BE DIRECTED</b> 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 <b>RECEIVE</b> and <b>APPROVE</b> 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” <b>BE DEFERRED</b> 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.	
October 7, 2019	CR518/2019	SCM 358/2019 & S 146/2019	Executive Director of Operations	That this report in response to CQ 12-2019 – Residential Parking Permit Policy <b>BE RECIEVED</b> by Council for information; and,  That Council <b>RESCIND</b> the Onstreet Parking Permits for Agencies Policy as adopted in CR418/2004; and,  That Council <b>APPROVE</b> the Agency Parking Permit Policy as proposed in Appendix “A”; and,  That Administration <b>BE REQUESTED</b> to report back on options to curb the issues with permit parking including but not limited to no parking zones/limited parking/commuter lots and other solutions that administration deems may be good solutions; and,  That this information <b>BE FORWARDED</b> to a future meeting of the Environment, transportation and Public Safety Standing Committee.	Waiting for information related to the lot near Brock Street which we are trying to make arrangements for some alternative parking
November 18, 2019	CR543/2019	S 198/2019	Commissioner, Human & Health Services	...That Administration <b>BE DIRECTED</b> 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

## Outstanding Council Directives Tracking Log

Updated:2022-11-03

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
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 <b>BE REQUESTED</b> 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 <b>BE REQUESTED</b> 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	

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 <b>BE ACCEPTED</b>; and,</p> <p>That the Executive Director of Housing and Children's Services <b>BE AUTHORIZED</b> 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 <b>REPORT BACK</b> 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 <b>BE AUTHORIZED</b> 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 <b>REPORT BACK</b> 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 <b>APPROVE</b> 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 <b>DIRECT</b> Administration to report back on the outcome of the RFP identifying the successful proponent along with a detailed business case analysis.</p>	

## Outstanding Council Directives Tracking Log

Updated:2022-11-03

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 <b>APPROVE</b> the Transit Master Plan – More Than Transit (the Plan) as follows: 1. That the Plan <b>BE</b> 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 <b>BE TRANSFERRED</b> 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 <b>BE DEFERRED</b> 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 <b>BE DIRECTED</b> 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 <b>BE DIRECTED</b> to implement a Zero Based Participatory Full Council Budget model for the 2021 Budget deliberations and further that a report <b>BE PROVIDED</b> in the Spring of 2020 outlining the parameters and options for a Zero Based Budget model for Council's consideration and decision.	

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 <b>BE REQUESTED</b> 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 <b>RECONSIDER</b> 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 <b>REPORT BACK</b> 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 &amp; 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 <b>EXTEND</b> 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 <b>WILL BE NO</b> late payment charges in either form, penalty and/or interest through the period June 30, 2020; and further,</p> <p>That the Commissioner, Legal &amp; Legislative Services <b>AMEND</b> By-law 133-2018;</p> <p>and further,</p> <p>That administration <b>BE DIRECTED</b> 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>	

### Outstanding Council Directives Tracking Log

Updated:2022-11-03

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. <b>BE RECEIVED</b> for information; and,</p> <p>That the Executive Director of Housing and Children’s Services <b>BE DIRECTED</b> 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 <b>BE AUTHORIZED</b> 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 &amp; Legislative Services, or their designates, <b>BE AUTHORIZED</b> 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 &amp; Legislative Services, satisfactory in financial content to the Commissioner, Corporate Services Chief Financial Officer &amp; City Treasurer, and technical content to the Executive Director of Housing and Children’s Services; and further,</p> <p>That Administration <b>BE DIRECTED</b> to report back to the Community Services and Parks Standing Committee on a quarterly basis on timelines and progress of the report.</p>	

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 <b>BE REQUESTED</b> 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, <b>BE REFUSED</b>, in accordance with the Ontario Heritage Act, Section 30 Effect of the Notice of Designation; and,</p> <p>III. That Administration <b>REPORT BACK</b> 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” <b>BE DEFERRED</b> 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 <b>BE DIRECTED</b> 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 <b>BE REQUESTED</b> 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” <b>BE REFERRED</b> 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 <b>BE HELD</b> once permitted, as part of a consultation process that would include residents and businesses in the subject area.	

## Outstanding Council Directives Tracking Log

Updated:2022-11-03

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 <b>BE DIRECTED</b> 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 <b>RECEIVE</b> the external advisory report and <b>ENDORSE IN PRINCIPLE</b> the recommendations enclosed in Windsor Works: An Economic Development Strategy for the City's Future Growth; and further,  That Council <b>DIRECT</b> 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) <b>BE DEFERRED</b> 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" <b>BE REFERRED</b> 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" <b>BE REFERRED</b> to a future meeting of Council to allow for representatives from Windsor Utilities Commission to be in attendance and available for questions	



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, <b>BE ADOPTED</b>.</p> <p>2. That Traffic By-law 9148 <b>BE AMENDED</b> as listed and attached in Appendix 2 of this report.</p> <p>3. That the Commissioner, Legal &amp; Legislative Services <b>BE DIRECTED</b> to prepare the necessary documents to amend the by-law.</p> <p>4. That Administration <b>BE REQUESTED</b> 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 <b>APPROVE</b> 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 <b>REPORT BACK</b> 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 <b>BE TAKEN</b> from the 2020 yearend operating budget surplus and <b>APPLY THIS AMOUNT</b> to establish a traffic calming capital project budget for traffic calming initiatives; and further,</p> <p>That administration <b>BE DIRECTED</b> 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" <b>BE DEFERRED</b> 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>	

### Outstanding Council Directives Tracking Log

Updated:2022-11-03

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 <b>BE DIRECTED</b> 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, <b>BE REFERRED</b> 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 <b>RECEIVES</b> 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 <b>DIRECTS</b> 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 <b>DIRECTS</b> Administration to create an Implementation Playbook for the 20-Year Strategic Vision to ensure the continued rapid realization of its goals; and, That Council <b>DIRECTS</b> 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 <b>AMENDS</b> 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 <b>DIRECTS</b> Administration to retain an expert in effective board governance and facilitation, and schedule a closed Council Workshop for education purposes.	

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 &amp; Legislative Services dated July 13, 2021 regarding "Response to CQ11-2021: Ontario Conservation Authority Working Group consultations" <b>BE RECEIVED</b>; and further,</p> <p>That administration <b>BE DIRECTED</b> 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>	

## Outstanding Council Directives Tracking Log

Updated:2022-11-03

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 <b>BE RECEIVED</b>; and further,</p> <p>That the Poet Laureate program, established as an ongoing program, <b>BE REBRANDED</b> as the ‘Poet Laureate and Storytellers’ program; and further,</p> <p>That the program <b>BE UPDATED</b> 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 <b>BE CHARGED</b> to the Culture and Events operating budget; and further,</p> <p>That Council <b>PRE-COMMIT</b> a \$9,500 increase to the Culture and Events 2022 operating budget; and further,</p> <p>That Administration <b>BE DIRECTED</b> 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 <b>BE REFERRED</b> to the Diversity Committee for review and comment; and,</p> <p>That additional consultations <b>BE CONDUCTED</b> 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” <b>BE RECEIVED</b> for information; and,</p> <p>2. That the City Planner <b>BE DIRECTED</b> 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>	

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	<p>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 <b>BE RECEIVED</b> for information; and,</p> <p>2. That the City Planner <b>BE DIRECTED</b> 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.</p>	
July 26, 2021	CR365/2021 CR333/2021	C 98/2021	Commissioner, Human & Health Services	<p>...That the Executive Director of Housing and Children's Services <b>BE DIRECTED</b> to develop a proposed model for the Housing Hub project and bring back recommendations to City Council for consideration; and further,</p> <p>That Administration <b>PREPARE</b> 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.</p>	
September 27, 2021	CR387/2021	C 116/2021	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	<p>That the 2020 Annual Investment Compliance Report for the year ending December 31, 2020 <b>BE RECEIVED</b> for information; and further,</p> <p>That City Council <b>SUPPORT</b> the following actions with regards to the development and implementation of an enhanced investment strategy:</p> <p>That Administration <b>BE AUTHORIZED</b> to prepare a Request for Proposal (RFP) for Investment Advisory services; and further,</p> <p>That Administration <b>BE DIRECTED</b> to explore alternative options to traditional financial instruments to maximize overall investment returns for the City; and further,</p> <p>That Administration <b>BE AUTHORIZED</b> 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,</p> <p>That Administration <b>BE DIRECTED</b> to report back to City Council the results of the above noted actions.</p>	

### Outstanding Council Directives Tracking Log

Updated:2022-11-03

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 <b>REPORT BACK</b> 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"> <li>• Capital and Annual Costs associated with developing, maintaining and enforcing a set of standards for all of the City's alleys</li> <li>• Clear Alley Standards</li> <li>• Different Kinds of Alleys</li> <li>• Alley Closure Process</li> <li>• Additional Dwelling Units accessing alleys and required maintenance</li> <li>• Collection of Garbage and Refuse at Curbside in a consistent manner</li> <li>• Data and Statistics related to resources spent on 311 calls in alleyways regarding clean up/rodent or other issues</li> </ul>	
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" <b>BE REFERRED</b> back to administration to allow administration the opportunity to work with the Applicant to come to an amenable resolution for everyone involved</p>	

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 <b>BE DIRECTED</b> to report back to the Development &amp; 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 &amp; Field Services dated August 19, 2021 entitled “Response to CQ 5-2021 Pedestrian Walkways – City Wide” <b>BE RECEIVED</b> for information; and,</p> <p>That the addition of signage at pedestrian inter-block walkways in the wintertime <b>BE APPROVED</b>; and,</p> <p>That administration <b>BE DIRECTED</b> to monitor the effectiveness for a period of 2 years; and,</p> <p>That funding in the amount of \$18,600 <b>BE APPROVED</b>; and,</p> <p>That the amount <b>BE FUNDED</b> 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” <b>BE REFERRED</b> 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>	

## Outstanding Council Directives Tracking Log

Updated:2022-11-03

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 <b>APPROVE</b> 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 <b>PROVIDE</b> 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) <b>BE RECEIVED FOR INFORMATION;</b> 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 <b>BE RECEIVED FOR INFORMATION.</b></p>	



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. <b>BE APPROVED</b>; and,</p> <p>That City Council <b>ENDORSE</b> the creation of a pilot project for temporary separated bike lanes along University Ave. in 2022; and,</p> <p>That Administration <b>CONSULT</b> 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 <b>BE REQUESTED</b> 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"> <li>• Administration would engage with the University of Windsor to identify any potential funding or cost-sharing;</li> <li>• Administration, working collaboratively across departments, would develop design alternatives for the University Avenue corridor;</li> <li>• These alternatives would be presented to stakeholders in a public consultation program; and,</li> <li>• 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.</li> </ul>	

## Outstanding Council Directives Tracking Log

Updated:2022-11-03

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 <b>DIRECT</b> 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 <b>DIRECT</b> 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 <b>DIRECT</b> 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 <b>DIRECT</b> Administration to prepare a comprehensive Council report that incorporates all of the above recommendations.</p>	

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 <b>APPROVE</b> 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 <b>BE DELEGATED</b> the authority to approve the Site Plan Control Application and <b>BE AUTHORIZED</b> 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 <b>APPROVE</b> 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 <b>REPORT BACK</b> 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>	

## Outstanding Council Directives Tracking Log

Updated:2022-11-03

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" <b>BE RECEIVED</b> for information; and,</p> <p>That Council <b>APPROVE</b> 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"> <li>• WFCU Centre</li> <li>• Windsor Water World</li> <li>• Windsor International Aquatic and Training Centre</li> <li>• Capri Pizzeria Recreation Complex</li> <li>• 350 City Hall Square W.</li> <li>• 400 City Hall Square E; and,</li> </ul> <p>That the estimated cost of \$19,000 plus HST <b>BE FUNDED</b> from the City's Budget Stabilization Reserve (BSR) Fund; and further,</p> <p>That the City's Advisory Committees, Boards and Commissions (ABC's) <b>BE MADE AWARE</b> of the pilot program and <b>BE REQUESTED</b> to adopt a similar program at their facilities where applicable; and,</p> <p>That Administration <b>REPORT BACK</b> 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>	

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 &amp; Events dated September 16, 2021 entitled "Update of Round 2 of the Arts, Culture and Heritage Fund 2021 – City Wide" <b>BE RECEIVED</b> for information; and,</p> <p>That Administration <b>REPORT BACK</b> 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 <b>BE DIRECTED</b> 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" <b>BE RECEIVED</b> for information; and further,</p> <p>That the data in this report <b>BE REVIEWED</b> and <b>BROUGHT FORWARD</b> 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 <b>APPROVE</b> 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 <b>BE REFERRED</b> 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>	

### Outstanding Council Directives Tracking Log

Updated:2022-11-03

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	<p>That City Council <b>APPROVE</b> 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:...</p> <p>That City Council <b>DIRECT</b> 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.</p>	
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" <b>BE REFERRED</b> 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	<p>That this report with regards to the Power to Impose a Tax on Vacant Residential Units <b>BE RECEIVED</b> for information; and further,</p> <p>That City Council <b>APPROVE</b> the development of a Vacant Residential Unit Tax program for the City of Windsor; and further,</p> <p>That Administration <b>BE DIRECTED</b> 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,</p> <p>That City Council <b>APPROVE</b> 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.</p>	
December 13, 2021	B47/2021	Clerk's File: GH/14271	Commissioner, Human & Health Services	That the Executive Director Housing and Children's Services <b>BE REQUESTED</b> to report back to the Community Services and Parks Standing Committee related to pressures specific to the Rent Assistance Program in 2022	

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, <b>BE RECEIVED</b> for information; and,</p> <p>That the City Treasurer <b>BE AUTHORIZED</b> 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 <b>BE DIRECTED</b> 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 <b>RECEIVE</b> the report of the Supervisor of Environmental Sustainability &amp; 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 <b>APPROVE</b> Administration proceeding with identified strategies for 2021/2022 including:</p> <ul style="list-style-type: none"> <li>• Form an internal Sustainable Purchasing Team;</li> <li>• Update current purchasing procedures/documents to ensure environmental sustainability and climate change is being considered;</li> <li>• Update the City’s Sustainable Purchasing Guide (2015) to reflect updates for climate change considerations; and</li> <li>• Join the Canadian Collaboration for Sustainable Procurement for 2021/2022; and,</li> </ul> <p>3) That Administration <b>REPORT BACK</b> to City Council by the third quarter (Q3) 2022 with a report on achievements and possible next steps.</p>	

### Outstanding Council Directives Tracking Log

Updated:2022-11-03

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 <b>BE REFERRED</b> to the 2023 budget.</p> <p>8. That Administration <b>BE DIRECTED</b> 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 <b>BE BROUGHT FORWARD</b> to Council by the 2nd quarter of 2022.</p> <p>9. That Administration <b>BE DIRECTED</b> 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 <b>APPROVE</b> waiving the fees associated with the BIA Parklet, Curbside and Sidewalk Cafes for 2022; and,</p> <p>That City Council <b>APPROVE</b> 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 <b>BE REPORTED</b> to City Council as part of the 2022 Quarterly Variance reports as COVID 19 pandemic costs; and,</p> <p>That the following recommendation <b>BE DEFERRED</b> 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>	



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 <b>BE RECEIVED</b> for information; and further,</p> <p>That the portion in the subject minutes pertaining to the sculptural tribute honouring music industry pioneer Rosalie Trombley <b>BE REFERRED</b> 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 <b>BE REPORTED BACK</b> 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 &amp; Policy dated October 28, 2021 entitled "Rent Supplement Program Expiries and Mitigation Strategy – City Wide" <b>BE RECEIVED</b> for information; and,</p> <p>That the Corporation of the City of Windsor <b>REQUEST</b> 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) <b>BE REQUESTED</b> to quantify these impacts province-wide; and,</p> <p>That the resolution <b>BE FORWARDED</b> 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 <b>BE REPORTED</b> to Council prior to the March 31, 2022 deadline along with options to mitigate those impacts.</p>	

## Outstanding Council Directives Tracking Log

Updated:2022-11-03

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 &amp; 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" <b>BE RECEIVED</b> for information; and further,</p> <p>That administration <b>BE DIRECTED</b> 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 <b>BE DIRECTED</b> 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" <b>BE REFERRED</b> 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, <b>BE ADOPTED</b>;</p> <p>That the Local Improvement Policy, attached as Appendix A of this report, <b>BE ADOPTED</b>; and,</p> <p>That the annual operating cost requirements <b>BE REFERRED</b> 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 <b>BE RECEIVED</b> for information; and further,</p> <p>That Administration <b>REPORT BACK</b> 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>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
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" <b>BE RECEIVED</b> for information; and further,</p> <p>That Administration <b>PROCEED</b> 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 <b>REPORT BACK</b> 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" <b>BE RECEIVED</b> for information; and,</p> <p>2. That Traffic By-law 9148 <b>BE AMENDED</b> to implement Community Safety Zones in all of the Business Improvement Areas (BIAs); and, that the City Solicitor <b>BE DIRECTED</b> 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 <b>BE REFERRED</b> to the 2023 Operating Budget, and that the \$48,000 in capital costs <b>BE FUNDED</b> 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 <b>BE AUTHORIZED</b> to initiate a Home Flood Protection Program on a pilot basis; and further,</p> <p>That Administration <b>REPORT BACK</b> to City Council on completion of the pilot program.</p>	

### Outstanding Council Directives Tracking Log

Updated:2022-11-03

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 <b>BE CONFIRMED AND RATIFIED:</b></p> <p>That Council <b>DIRECTS</b> Administration to <b>SUSPEND</b> 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 <b>NOTIFY</b> 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 &amp; 2” and draft by-law, “A By-law Respecting the Licensing of Residential Rental Housing Units,” attached as Appendix A, <b>BE RECEIVED</b> for information; and,</p> <p>That Council <b>APPROVE</b> the proposed residential rental licensing framework described in this report; and,</p> <p>That Council <b>APPROVE</b> the attached draft by-law, to be brought into effect upon the final implementation of the approved framework; and further,</p> <p>That Administration <b>REPORT BACK TO COUNCIL</b> 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 &amp; Events dated March 15, 2022 entitled “City of Windsor Lancaster Bomber FM 212 Progress Report 2019-2021 – Ward 3” <b>BE RECEIVED</b> for information; and further,</p> <p>That Administration <b>BE DIRECTED</b> 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>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
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” <b>BE RECEIVED</b> for information; and further,</p> <p>That administration <b>BE DIRECTED</b> 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 <b>RECEIVE</b> the information contained in the 2022 Tax Policy Report; and,</p> <p>That City Council <b>APPROVE</b> the following Tax Policy Principles which will be used to calculate the 2022 Final Property Tax Rates:</p> <ol style="list-style-type: none"> <li>1. That the Optional Tax Classes of office building, shopping center, parking lot/vacant commercial land, and large industrial <b>CONTINUE</b> to be used in the establishment of annual property tax rates.</li> <li>2. That Administration <b>CONTINUE TO MONITOR</b> the application of a Small Business Class and <b>REPORT BACK</b> to City Council for further direction as part of the 2023 Tax Policy report.</li> <li>3. That tax reductions for the first sub-classes of farmland awaiting development (FAD 1) <b>BE REDUCED ANNUALLY</b> by the allowed 10% starting in taxation year 2022 through to taxation year 2025.</li> <li>4. That tax reductions for the second sub-classes of farmland awaiting development (FAD 2) <b>BE ELIMINATED</b>.</li> <li>5. That the Municipality <b>CONFIRM</b> the threshold on the tax level for eligible new construction at 100%...</li> </ol>	

### Outstanding Council Directives Tracking Log

Updated:2022-11-03

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 <b>APPROVE</b> the Operating &amp; Capital Budget timelines for the development of the 2023 Operating &amp; Capital budgets as outlined in Table A (Operating &amp; Capital Budget Timeline) of this report; and,</p> <p>That Administration <b>BE DIRECTED</b> 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	<p>That Administration <b>BE REQUESTED</b> to bring back recommendations for budget engagement tools for the 2023 Budget Deliberation process for Council's consideration.</p>	
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" <b>BE RECEIVED</b> for information; and,</p> <p>That City Council <b>APPROVE IN PRINCIPLE</b> 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 <b>APPROVE IN PRINCIPLE</b> a NET ZERO Target for 2050; and.</p> <p>That Administration <b>BE DIRECTED</b> 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 <b>BE DIRECTED</b> 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>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
May 9, 2022	CR 222/2022	SW2022 15	Commissioner, Corporate Services	That Administration <b>BE DIRECTED</b> 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" <b>BE RECEIVED</b> for information; and,</p> <p>That Administration <b>BE DIRECTED</b> to begin the process of adding two additional dog parks at Oakwood Park and Elizabeth Kishkon Park after the community has <b>BEEN CONSULTED</b> as outlined in the Dog Park Policy; and,</p> <p>That these additional dog parks <b>BE FUNDED</b> 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 <b>REPORT BACK</b> to Council with potential edits to the Dog Park Policy to allow smaller, urban parks to be used as dog parks as well.</p>	

## Outstanding Council Directives Tracking Log

Updated:2022-11-03

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"> <li>a) Summary of use of unallocated effort</li> <li>b) Complaints and Investigations</li> <li>c) Road Infrastructure Maintenance Processes VFM Internal Audit Report</li> <li>d) Smart City Cyber Risk Mitigation Internal Audit Report</li> <li>e) Management Action Plan Validation Report</li> <li>f) Annual Performance Report</li> </ul> <p><b>BE RECEIVED</b> for information; and,</p> <p>That City Council <b>AUTHORIZE</b> administration to proceed to implement the Management Action Plans as prescribed in the internal audit reports; and further,</p> <p>That City Council <b>DIRECT</b> 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) <b>BE RECEIVED</b> for information; and,</p> <p>II. That Council <b>DIRECT</b> Administration to <b>MOVE FORWARD</b> with Option 1: Floating Fountain design concept, and that Administration <b>PERFORM</b> public consultation and <b>BRING FORWARD</b> 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 <b>BE DIRECTED</b> 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>	



Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
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 <b>BE REFERRED</b> to the 2023 budget for funding required; and further,</p> <p>That Administration <b>BE DIRECTED</b> 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 <b>BE RECOMMENDED</b> 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 <b>BE APPOINTED</b> 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 <b>BE DIRECTED</b> to report back to Council once the Drainage report for the repair and improvement of the Dawson Drain is complete.</p>	

## Outstanding Council Directives Tracking Log

Updated:2022-11-03

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 <b>BE AUTHORIZED</b> to <b>UNDERTAKE</b> and <b>EXECUTE</b> 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 <b>BE INSTRUCTED</b> 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 <b>AUTHORIZED</b> 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 <b>BE AUTHORIZED</b> to prepare all necessary by-laws.</p>	
July 11, 2022	CR304/2022 Clause IV	C 107/2022	Commissioner, Community Services	IV. That Administration <b>BE DIRECTED</b> 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 <b>BE RECEIVED</b> for information; and further,</p> <p>That Administration <b>REPORT BACK</b> 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>	

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 &amp; Policy dated May 9, 2022 entitled "Rent Supplement Program Expiries and Mitigation Update - City Wide" <b>BE RECEIVED</b> for information; and,</p> <p>That Administration <b>BE DIRECTED</b> 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 <b>REPORT BACK</b> 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 <b>DIRECT</b> 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 <b>DELEGATE</b> authority to the Chief Administrative Officer to approve the following, for the sole purpose of submitting grant applications:</p> <p>f. That City Council <b>DIRECT</b> 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" <b>BE REFERRED</b> back to administration to allow for the 2019/2020 and the 2021/2022 salary market review to be conducted by a new consultant.	

### Outstanding Council Directives Tracking Log

Updated:2022-11-03

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 <b>APPROVE</b> 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 <b>BE DELEGATED</b> 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 <b>BE BROUGHT FORWARD</b> to City Council in early 2023 advising of all instances in which this delegation of authority was utilized; and further, That City Council <b>PASS A BY-LAW</b>, 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>	

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 <b>APPROVE</b> 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 <b>SUPPORT</b> the use of \$90,000 in funding previously approved in the 2022 Capital Budget for use in this project and <b>PRE-COMMIT</b> the use of 2024 funds, previously approved in principle in project TRN-003-22 for immediate use; and,</p> <p>That City Council <b>AUTHORIZE</b> 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 &amp; 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 <b>APPROVES</b> the following recommendations:...</p> <p>That should the City not be successful in this grant submission, a communication report <b>BE PROVIDED</b> to inform City Council.</p>	

## Outstanding Council Directives Tracking Log

Updated:2022-11-03

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 <b>BE DIRECTED</b> 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 <b>BE DIRECTED</b> 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 <b>BE REQUESTED</b> 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" <b>BE RECEIVED</b> for information; and...</p> <p>h) That the Executive Director, Housing &amp; Children's Services <b>REPORT BACK</b> on:</p> <ul style="list-style-type: none"> <li>• potential sites for the Housing Hub</li> <li>• 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</li> <li>• the outcome of applications made related to capital and/or operating funding</li> <li>• 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...</li> </ul>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
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 <b>BE RECEIVED</b> ; and,  That Administration <b>BE DIRECTED</b> to provide a report in 2023 outlining the next steps regarding the proposed training initiative; and further,  That Council <b>BE ADVISED</b> 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 <b>REPORT</b> 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 <b>DIRECT</b> 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 <b>CONTINUE TO REPORT BACK</b> 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 <b>REPORT BACK</b> 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.	

## Outstanding Council Directives Tracking Log

Updated:2022-11-03

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><b>WHEREAS</b> 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><b>BE REFERRED</b> back to Administration to provide a report to Council within this calendar year.</p>	

**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.