

May 6, 2022

TO THE MAYOR AND MEMBERS OF COUNCIL:

A special meeting of Council will be held on **Monday, May 9, 2022, at 2:00 o'clock p.m., via hybrid in Room 139, 350 City Hall Square. All members will have the option of participating in person in Room 139 or electronically and will be counted towards quorum in accordance with Procedure By-law 98-2011 as amended. The minutes will reflect this accordingly.** 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 **Monday, May 9, 2022 at 4:00 o'clock p.m., via hybrid in the Council Chambers, 350 City Hall Square.** All members will have the option of participating in person in the Council Chambers or electronically and will be counted towards quorum in accordance with Procedure By-law 98-2011 as amended. The minutes will reflect this accordingly. **Delegations will be participating electronically.**

BY ORDER OF THE MAYOR.

Yours very truly,



Steve Vlachodimos

City Clerk

/bm

c.c. Chief Administrative Officer

Consolidated City Council Meeting Agenda

Date: May 9, 2022

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

Location: Council Chambers, 1st Floor, Windsor City Hall

All members will have the option of participating in person in Council Chambers or electronically and will be counted towards quorum in accordance with Procedure By-law 98-2011 as amended, which allows for electronic meetings. The minutes will reflect this accordingly. Any delegations will be participating electronically.

MEMBERS:

Mayor Drew Dilkens

Ward 1 – Councillor Fred Francis

Ward 2 – Councillor Fabio Costante

Ward 3 – Councillor Rino Bortolin

Ward 4 – Councillor Chris Holt

Ward 5 – Councillor Ed Sleiman

Ward 6 – Councillor Jo-Anne Gignac

Ward 7 – Councillor Jeewen Gill

Ward 8 – Councillor Gary Kaschak

Ward 9 – Councillor Kieran McKenzie

Ward 10 - Councillor Jim Morrison

ORDER OF BUSINESS

- | Item # | Item Description |
|---------------|--|
| 1. | ORDER OF BUSINESS |
| 1.1. | In the event of the absence of the Mayor, Councillor Francis has been Appointed Acting Mayor for the month of May, 2022 in accordance with By-law 176-2018, as amended. |
| 2. | CALL TO ORDER - Playing of the National Anthem

READING OF LAND ACKNOWLEDGEMENT
We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations, which includes the Ojibwa, the Odawa, and the Potawatomie. The City of Windsor honours all First Nations, Inuit and Métis peoples and their valuable past and present contributions to this land. |
| 3. | DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF |
| 4. | ADOPTION OF THE MINUTES |
| 4.1. | Minutes of the April 25, 2022 Regular City Council Meeting (SCM 140/2022) (<i>enclosed</i>) |
| 5. | NOTICE OF PROCLAMATIONS

Illumination
"Polish Heritage Month" – Monday, May 9 to Friday, May 13, 2022
"World Lupus Day" – Tuesday, May 10, 2022
"Light it up for Huntington Disease" – Monday, May 16 to Friday, May 20, 2022 |
| 6. | COMMITTEE OF THE WHOLE |
| 7. | COMMUNICATIONS INFORMATION PACKAGE (This includes both Correspondence and Communication Reports) |
| 7.1. | Correspondence 7.1.1. to 7.1.3. (CMC 7/2022) (<i>enclosed</i>) |
| 7.2. | Response to CQ13-2021 - Basement Flood Risk Reduction Update - Ward 7 (C 1/2022) |

7.3. Your Quick Gateway (Windsor) Inc. Year-End 2021 Financial Statements - City Wide
(**C 74/2022**)

7.4. Update on Poet Laureate & Storytellers Program - End of Term for Windsor's Second
Poet Laureate, Mary Ann Mulhern (2019-2022) - City Wide (**C 75/2022**)

8. **CONSENT AGENDA**

8.2. Local Roadway Speed Humps Procedure - Traffic Calming Policy Amendment
(**C 56/2022**)

8.3. 2021 Annual Report - Building Permit Fee Reserve Fund (**C 70/2022**)

8.4. 2022 Business Improvement Area Budget & Levy Approvals - Wards 2, 3, 4, 5 & 6
(**C 46/2022**)

8.5. 2022 Tax Policy Decisions and Establishment of the 2022 Final Property Tax Rates -
City Wide (**C 69/2022**)

CONSENT COMMITTEE REPORTS

8.7. Town and Gown 2021 Annual Report (**SCM 117/2022**) (**SCM 78/2022**)

8.8. Transit Windsor Advisory Committee 2021 Annual Report (**SCM 118/2022**)
(**SCM 87/2022**)

8.9. Essex-Windsor Solid Waste Authority Regular Board Meeting Minutes - March 1, 2022
(**SCM 119/2022**) (**SCM 94/2022**)

8.10. Ward 9 Ditch Survey and Inspection of Private Culverts and Private Catch Basins -
Ward 9 (**SCM 120/2022**) (**S 14/2022**)

8.11. Science Based Targets for GHG Reduction – City Wide (**SCM 121/2022**) (**S 42/2022**)

8.12. Transit Windsor Master Plan - Implementation Plan Project Update - City Wide
(**SCM 122/2022**) (**C 64/2022**)

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

10. **PRESENTATIONS AND DELEGATIONS**

PRESENTATION:

Poet Laureate and Storyteller Program

a) Mayor Dilkens and Councillor Gignac to introduce presentation regarding the Poet Laureate and Storyteller Program

- 10.1. Tourism Windsor Essex Pelee Island – unveiling of new 2022/2023 Official Visitor Guide
a) Gordon Orr, CEO; Lynnette Bain, VP, Destination Development; and Jason Toner, Director of Marketing and Communications, TWEPI (5 minutes)

DELEGATIONS:

- 8.1. University Avenue & Victoria Street Environmental Assessment - Wards 2 & 3
(C 55/2022)
Clerk's Note: Windsor Symphony Orchestra submitting the **attached** letter dated May 4, 2022 as their written submission. Downtown Windsor BIA (DWBIA) submitting the **attached** letter dated May 6, 2022 as their written submission.
a) Allison Mistakidis, co-owner Whiskeyjack Boutique
b) David Bezarevic, owner Booster Juice
c) Brian Yeomans, Chair; and Debi Croucher, Executive Director, DWBIA (available for questions)
d) Jerry Ferrari, owner, G & G Jewellery
- 8.6. 2023 Proposed Budget Process & Timeline - City Wide **(C 72/2022)**
a) Jessica Macasaet Bondy, organizer with Activate Transit Windsor Essex
b) Kiemia Rezagian, resident of Ward 1

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

- 11.1. 2021 Year-End Operating Budget Variance Report - City Wide **(C 73/2022)**
- 11.2. Award of Tenders: 27-22 - Dougall Avenue Rehabilitation - Ouellette Place to Eugenie Street West (Ward 10) and 60-22 - Jos St Louis Avenue Rehabilitation - Rose Street to Tecumseh Road East (Ward 8) **(C 79/2022) (attached)**
- 11.3. Land Acquisition and Proposed Financing Plan (C 77/2022) **(attached)**
- 11.4. Zoning Bylaw Amendment – Wyandotte Developments Inc. - 0 Wyandotte St E. S/S Wyandotte Street E, between Watson Ave and Isack Drive- Z 025-21 [ZNG-6499] to permit a Multiple Dwelling Development - Ward 6 **(SCM 98/2022) (S 35/2022) (AI 7/2022) (attached)**

12. **CONSIDERATION OF COMMITTEE REPORTS**

- 12.1. (i) Report of the Special In-Camera meeting or other Committee as may be held prior to Council (if scheduled)
- 12.2. Minutes of the Windsor Accessibility Advisory Committee of its meeting held February 22, 2022 (**SCM 89/2022**)
- 12.3. Housing and Homelessness Advisory Committee 2021 Annual Report (**SCM 90/2022**)
- 12.4. Minutes of the Committee of Management for Huron Lodge of its meeting held March 9, 2022 (**SCM 92/2022**)
- 12.5. Minutes of the meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., held March 10, 2022 (**SCM 105/2022**)

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

- 13.1. **By-law 75-2022** A BY-LAW TO AMEND BY-LAW 131-2019 BEING A BY-LAW FOR THE USE, REGULATION, AND PROTECTION OF PARKS authorized by CR90/2022 dated February 28, 2022
- 13.2. **By-law 76-2022** 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 MAY, 2022

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

Moved by Councillor Bortolin, seconded by Councillor _____

Whereas, opioid-related morbidity and mortality have been increasing steadily in Windsor-Essex County over the past several years and are currently at the highest levels ever recorded in the region, and

Whereas, the onset of the COVID-19 pandemic in Ontario in March 2020 have contributed to substantial increases in opioid-related ED visits, opioid and drug overdose-related Emergency Medical Services (EMS) calls, hospitalizations, and deaths, and

Whereas, the majority of opioid and drug overdose cases that present in the emergency department resided in downtown Windsor, and

Whereas, Consumption and Treatment Services (CTS) sites have been established across the province to address opioid overdose and opioid related mortality, and

Whereas, the Windsor-Essex County Health Unit has completed a feasibility study indicating community support for a CTS, and

Whereas, the Windsor-Essex County Health Unit has established a Stakeholder Advisory Committee for the creation of a CTS in the downtown core of the City of Windsor, and

Whereas, the WECHU, in collaboration with partners involved in the WECOSS and the CTS Stakeholder Advisory Committee, has completed a series of comprehensive community consultations (2018-2021) that supported the local feasibility, need, and site-selection for establishing a local CTS site at 101 Wyandotte St E in the City of Windsor, and

Whereas, the WECHU has obtained a local Board of Health resolution in support of proceeding with the federal and provincial application processes for establishing a CTS site at the location of 101 Wyandotte St E, and

Whereas, the application for a CTS to the provincial government requires the WECHU obtain and submit local municipal council support (i.e. council resolution) endorsing the CTS site at 101 Wyandotte St E in the City of Windsor, and

Now Therefore be it resolved that the City of Windsor Council support the WECHU's applications to the Ontario Ministry of Health and Health Canada to operate a Consumption and Treatment Services site at the location of 101 Wyandotte St E in the City of Windsor through a council resolution, and

Be it further resolved that the City of Windsor Council support the WECHU in establishing a CTS site at 101 Wyandotte St E in the City of Windsor post-approval from the provincial and federal governments.

Clerks File: MH/14274

Conditional Delegations:

Councillor Bortolin's Notice of Motion

- a) Eric Nadalin, Director, Public Health Programs, and Nicole Dupuis, CEO, Windsor Essex County Health Unit (available for questions)

Moved by Councillor Morrison, seconded by Councillor _____

That Administration 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.

Clerks File: SW2022

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

By-laws 75-2022 through 76-2022 (inclusive)

17. **PETITIONS**

18. **QUESTION PERIOD (*attached*)**

18.1. Summary of Outstanding Council Questions as of May 5, 2022 (**SCM 138/2022**)

18.2. Summary of Council Directives as of May 9, 2022 (**SCM 137/2022**)

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Windsor Accessibility Advisory Committee
Tuesday, May 10, 2022
10:00 a.m., Zoom Video Conference

Special Meeting of Development & Heritage Standing Committee
(*Planning Act* Members only) regarding Multi-Residential Interim Control By-law Study
Tuesday, May 10, 2022
4:30 p.m., Zoom/Hybrid Platform

Environment, Transportation and Public Safety Standing Committee
Wednesday, May 25, 2022
4:30 p.m., Zoom/Hybrid Platform

21. **ADJOURNMENT**

Item No. 4.1



Committee Matters: SCM 140/2022

Subject: Adoption of the Windsor City Council meeting minutes held April 25, 2022

City Council Meeting

Date: Monday, April 25, 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 members of the public participated via video conference (Zoom), in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation.

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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 meeting to order at 4:04 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 12.3 being "Report No. 1 of the Council Compensation Review Committee of its meeting held April 12, 2022," as his wife works with two of the committee members at the University of Windsor.

Councillor Gill discloses an interest and abstains from voting on Item 11.3 being the report of the Office of Legal & Legislative Services dated April 11, 2022 entitled "Proposed Expropriation of lands on Banwell Road from Jayesh and Nivedita Bhatt-3455 Banwell - Ward 9," as as the spouse of one of the realtors that works for his real estate company is working with Jayesh Bhatt and family as their architect.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Special Meeting of Council - Strategic Planning Session minutes held April 11, 2022

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

That the minutes of the Special Meeting of Council – Strategic Planning Session held April 11, 2022 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 115/2022

4.2. Adoption of the Windsor City Council meeting minutes held April 11, 2022

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

That the minutes of the meeting of Council held April 11, 2022 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 116/2022

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5. NOTICE OF PROCLAMATIONS

Proclamations

“Earth Day” – Friday, April 22, 2022

“National Day of Mourning” – Thursday, April 28, 2022

“National Volunteer Week” – Sunday, April 24 to Saturday, April 30, 2022

“Canadian Mental Health Association Mental Health Month” – May 2022

“Community Living Awareness Month” – May 2022

“GBS and CIDP Awareness Month” – May 2022

“Mental Health Month” – May 2022

“Polish Heritage Month” – May 2022

“Emergency Preparedness Week” – Sunday, May 1 to Saturday, May 7, 2022

Flag Raising

“Polish Heritage Month” – Monday, May 2 to Friday, May 6, 2022

Illuminations

“Canadian Mental Health Association Mental Health Month” – Monday, May 2 to Sunday, May 8, 2022

“Shine a Light on Community Living” – Friday, May 6, 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 71-2022 through 74-2022 (inclusive).

Carried.

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7. COMMUNICATIONS INFORMATION PACKAGE

7.2. Response to CQ 2-2022 Regarding Use of the Public Right-of-Way for Distributing Advertising Bundles

Moved by: Councillor Gignac
Seconded by: Councillor Francis

Decision Number: CR163/2022

That Rule 13.9 of the Procedure By-law regarding business not already before Council **BE WAIVED** to permit the introduction of a motion for consideration without prior notice regarding the administrative communications report entitled "Response to CQ 2-2022 Regarding Use of the Public Right-of-Way for Distributing Advertising Bundles."

Carried.

Moved by: Councillor Gignac
Seconded by: Councillor Francis

Decision Number: CR164/2022

That Item 7.2 being the communications report of the Office of Legal & Legislative Services dated March 25, 2022 entitled "Response to CQ 2-2022 Regarding Use of the Public Right-of-Way for Distributing Advertising Bundles-City Wide" **BE MOVED** to the Regular Business portion of the April 25, 2022 meeting of Council to allow for delegates to be heard.

Carried.

Report Number: C 53/2022
Clerk's File: ACOQ2022 & APM2022

7.1. Correspondence for April 25, 2022

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR161/2022

That the following Communication Item 7.1.2 as set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.1 be dealt with as follows:

7.1.1 Request for a letter in support of C-248 (An Act to amend the *Canada National Parks Act*) regarding the Ojibway National Urban Park (NUP)

Moved by: Councillor Francis
Seconded by: Councillor McKenzie

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Decision Number: CR162/2022

That the attached correspondence from Mr. Brian Masse, Member of Parliament – Windsor West, dated April 14, 2022 requesting support of Bill C-248 (An Act to amend the *Canada National Parks Act*) regarding the Ojibway National Urban Park (NUP) **BE RECEIVED** for information; and further,

That Administration **BE DIRECTED** to send a letter to the federal government in support of Bill C-248 (An Act to amend the *Canada National Parks Act*) for the establishment of the Ojibway National Urban Park (NUP).

Carried.

Clerk's File: SR/14270

No.	Sender	Subject
7.1.1.	Member of Parliament – Windsor West	Request for a letter in support of C-248 (An Act to amend the <i>Canada National Parks Act</i>) regarding the Ojibway National Urban Park (NUP) Commissioner, Community Services Commissioner, Infrastructure Services Commissioner, Legal & Legislative Services SR/14270 COUNCIL DIRECTION REQUESTED, otherwise Note & File
7.1.2.	Town of Tecumseh	Notice of the Passing of a Zoning By-law Amendment 2022-022 Deputy City Solicitor City Planner Chief Building Official Development Applications Clerk Z2022 Note & File

Carried.

Report Number: CMC 6/2022

7.3. 2021 Provincial Offences (POA) Annual Report - City Wide

Moved by: Councillor Costante
 Seconded by: Councillor Francis

Decision Number: CR166/2022

That the report of the Manager of Provincial Offences dated April 1, 2022 regarding the 2021 Windsor/Essex Provincial Offences (POA) Annual Report submitted for information be **BE NOTED AND FILED**.

Carried. Report Number: C 58/2022

Clerk's File: GP2022

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8. CONSENT AGENDA

8.1. Use of Corporate Resources by Council Members Seeking Re-Election

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR167/2022

That City Council **APPROVE** the "Use of Corporate Resources by Council Member Seeking Re-Election Procedure" attached as Appendix A.

Carried.

Report Number: C 67/2022

Clerk's File: ACEE/14246

8.2. Snow Angels Volunteer Acknowledgements 2021-2022 Season - City Wide

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR168/2022

I) That the report of the Executive Director of Human Resources and Human Resources Assistant – Snow Angels Coordinator dated April 7, 2022 entitled "Snow Angels Volunteer Acknowledgements 2021-2022 Season – City Wide" **BE RECEIVED** for information.

II) That City Council **RECOGNIZE** the volunteers and winners of prizes for the Snow Angels Program.

Carried.

Report Number: C 60/2022

Clerk's File: SW2022

8.3. IT Security – Managed Detection & Response Services - City Wide

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR169/2022

That Council **APPROVE** the award of RFP 62-21, IT Managed Security Services, to Source44 Consulting Inc. as the successful proponent, for a period of five (5) years, at an annual cost of \$333,996 plus applicable taxes and that the current annual operating budget of \$175,000 be increased by \$165,000 as a preapproval to the 2023 operating budget; and,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute an agreement with Source44 Consulting Inc. as stated above, satisfactory in form to the City Solicitor, in financial

content to the Chief Financial Officer and City Treasurer, and in functional and technical requirements content to the Chief Information Officer.

Carried.

Report Number: C 63/2022
Clerk's File: ACO/14356

8.6. Maintenance of Public Access Defibrillator Program in the City Facilities - City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR172/2022

That City Council **APPROVE** the funding for maintenance expenditures of the existing City of Windsor Public Access Defibrillator (PAD) program at the upset amount of \$15,000 CAD (including non-recoverable HST) as detailed in the financial section from the Pay-As-You-Go Reserve Fund 170; and,

That City Council **APPROVE** the annual funding up to \$5,000 CAD from the Pay-As-You-Go Reserve Fund 170 for maintenance of the existing PAD equipment, cabinets, alarms, display and signage going forward.

Carried.

Report Number: C 62/2022
Clerk's File: SF2022

8.8. Zoning Bylaw Amendment Site specific regulations for Multiple Dwelling – Farhi Holding Corporation - 1624 Lauzon Road- Z 039-21 [ZNG-6590] - Ward 6

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR174/2022 DHSC 381

That an amendment to City of Windsor Zoning By-law 8600 changing the regulations of the Residential District RD3.1 zone on Block 42, 12M-678 in the City of Windsor, known municipally as 1624 Lauzon Road, **BE APPROVED** by applying the following site specific regulations:

Main Building Height:

- a) 56% of the main building footprint – maximum – 31.0 m
- b) Remainder of building footprint – maximum – 21.0 m

Lot Area – minimum – 63.75 m² per unit

Parking Space – minimum – 1.24 spaces/unit

Side yard – from Bowler Drive – 23.0 m

Landscaped Open Space Yard – minimum – 31.0% of lot area

Notwithstanding S24.26.5 and 24.28.1.1, a parking area shall be permitted within a required front yard.

Notwithstanding 24.40.20(3) (a) a Loading Space shall be permitted in a required front yard.

That the parcel described as Block 42, 12M-678 in the City of Windsor, **BE EXEMPT** from the provisions of section 45(1.3) of the *Planning Act*; and,

That the Site Plan Approval Officer **CONSIDER** the following matters in an approved site plan and/or executed and registered site plan agreement:

- a) Parking Area and Amenity Area location to assist in facilitating the transition from the low profile development to the East of the site to the medium and high profile development of the Subject site.

Carried.

Report Number: SCM 99/2022 & S 37/2022
Clerk's File: Z/14267

8.9. Rezoning - Avant Group Inc. - 659 Alexandrine St - Z-045/21 ZNG/6634 - Ward 10

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR175/2022 DHSC 382

That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Lots 94 & 95 and Part Closed Alley, Registered Plan 1106, (known municipally as 659 Alexandrine Street; Roll No. 070-030-16000; PIN 01339-0396) situated on the south side of Alexandrine Street between Remington Avenue and Lillian Avenue by adding a site specific exception to s.20 as follows:

441. SOUTH SIDE OF ALEXANDRINE STREET BETWEEN REMINGTON AVENUE AND LILLIAN AVENUE

For the lands comprising Lots 94 & 95 and Part Closed Alley, Registered Plan 1106 (PIN 01339-0396), a *Townhome Dwelling* shall be an additional permitted use and shall be subject to the following additional provisions:

- | | |
|--|----------------------|
| a) Lot Width – minimum | 20.0 m |
| b) Lot Area – per <i>dwelling unit</i> – minimum | 191.0 m ² |
| c) Lot Coverage – maximum | 45.0% |
| d) Main Building Height – maximum | 10.0 m |

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| e) Front Yard Depth – minimum | 6.0 m |
| f) Rear Yard Depth – minimum | 7.50 m |
| g) Side Yard Width – minimum | 1.20 m |
- [ZDM 8; ZNG/6634]; and further,

That the Applicant **CONSIDER** a reduction in the protrusion of the attached garage by bringing the main entrance or building wall closer to the front lot line for safety and security purposes.

Carried.

Report Number: SCM 100/2022 & S 33/2022

Clerk's File: Z/14281

8.10. 364-374 Ouellette Avenue, Canada Building- Heritage Permit Request (Ward 3)

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR176/2022 DHSC 383

- I. That a Heritage Permit at the Canada Building, 364-374 Ouellette Street, **BE GRANTED**, for canopy restoration work, subject to the approval conditions prior to work start:
 - a. Submission of satisfactory product details and samples (including material and colour selections)
 - b. Approval of any requested mock-up
 - c. Determination that the work is satisfactory to meet Building code compliance.
- II. That the City Planner or designate **BE DELEGATED** the authority to approve any further proposed changes associated with the proposed scope of work for the canopy restoration.

Carried.

Report Number: SCM 97/2022 & S 31/2022

Clerk's File: MBA/14331

8.11. Economic Revitalization Community Improvement Plan (CIP) application submitted by 538512 Ontario Limited for 3430 Wheelton Drive - Ward 9

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR177/2022 DHSC 384

- I. That the request made by 538512 Ontario Limited to participate in the Business Retention and Expansion Grant Program **BE APPROVED** for the property located at 3430 Wheelton Drive for up to 10 years or until 100% of the eligible costs are repaid pursuant to the City of Windsor Economic Revitalization Community Improvement Plan; and,
- II. That Administration **BE DIRECTED** to prepare an agreement between the City, 538512 Ontario

Limited, and/or persons or companies that have legally been assigned the right to receive grant payments, to implement the Business Retention and Expansion Grant Program in accordance with all applicable policies, requirements, and provisions contained within the Economic Revitalization Community Improvement Plan to the satisfaction of the City Planner for content, the Commissioner of Legal & Legislative Services as to legal form, and the CFO/City Treasurer as to financial implications; and,

- III. That the CAO and City Clerk **BE AUTHORIZED** to sign the Business Retention and Expansion Grant Agreement; and further,
- IV. That the approval to participate in the Business Retention and Expansion Grant Program **EXPIRE** if the grant agreement is not signed by applicant and owner within one year following Council approval. The City Planner may extend the deadline for up to one year upon request from the applicant.

Carried.

Report Number: SCM 101/2022 & S 34/2022
Clerk's File: Z/14332

8.12. Close and Convey the East-West Alley Segments at the South end of Partington Ave., Roxborough Blvd., and Glenwood Ave., and the North/South segment between Roxborough and Glenwood Avenue, all being North of EC Row Expressway - SAA/6177

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR178/2022 DHSC 385

- I. That the segments of the 4.27m wide east/west alley segments located at the south end of Partington Ave. Roxborough Blvd. and Glenwood Ave. north of EC Row Expressway together with the north/south alley segment measuring approximately 32m between Roxborough Boulevard and Glenwood Avenue, all as shown on Drawing No. CC-1783 attached as Appendix "A", **BE ASSUMED** for subsequent closure;
- II. That the portions of the 4.27m wide east/west alley segments located at the south end of Partington Ave. Roxborough Blvd. and Glenwood Ave. and north of EC Row Expressway and shown on Drawing No. CC-1783 attached as Appendix "A", **BE CLOSED AND CONVEYED** in full width, to the abutting property owners on the north side of the alley, subject to the following:
 - a) Easement, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
 - The Corporation of the City of Windsor, Enbridge Gas Inc., and ENWIN Utilities Ltd.
- III. That the north/south alley segment measuring approximately 32m in length and located at the south end of Roxborough Boulevard and Glenwood Avenue, as shown on Drawing No. CC-

1783 attached as Appendix "A", **BE CLOSED AND CONVEYED** in full width, to the abutting property owners on the east and west sides of the alley, subject to the following:

- b) Easement, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
- The Corporation of the City of Windsor, Enbridge Gas Inc., and ENWIN Utilities Ltd.

IV. That Conveyance Cost **BE SET** as follows:

- a. For the 4.27m wide east/west alley segments identified in Recommendation II above, the land value is set at a market value of \$13,120 per front metre (\$4000/front foot) or reduced to \$6,560 (\$2000/front foot) where easements are required; and,
- b. For the north/south alley identified in Recommendation III above, the land value is set at \$1.00; and,
- c. In addition to (a) and (b), costs include deed preparation fee and proportionate share of the survey costs as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor.

V. That the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1783, attached as Appendix "A".

VI. That the City Solicitor **BE REQUESTED** to prepare the necessary by-law(s).

VII. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor.

VIII. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.
Carried.

Report Number: SCM 102/2022 & S 88/2021
Clerk's File: SAA2022

8.13. Minutes of the Meeting of the Board of Directors, Willistead Manor Inc., held January 13, 2022

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR179/2022 CSPA 176

That the minutes of the Meeting of the Board of Directors, Willistead Manor Inc., of its meeting held January 13, 2022 **BE RECEIVED**.
Carried.

Report Number: SCM 107/2022 & SCM 30/2022
Clerk's File: MB2022

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8.14. Report No. 114 of the Board of Directors, Willistead Manor Inc., of its meeting held January 13, 2022 (Re-appointments to Board of Directors)

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR180/2022 CSPA 177

That report No. 114 of the Board of Directors, Willistead Manor Inc., of its meeting held January 13, 2022 indicating:

That the following persons BE RE-APPOINTED to the Board of Directors, Willistead Manor Inc. for a two year term expiring August 17, 2023:

C. Dettinger

M.J. Dettinger

C. Gaudette

A. Jahns

R. Jasey

D. Langstone

BE APPROVED.

Carried.

Report Number: SCM 108/2022 & SCM 31/2022

Clerk's File: MB2022

8.15. Minutes of the Committee of Management for Huron Lodge of its meeting held December 8, 2021

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR181/2022 CSPA 178

That the minutes of the Committee of Management for Huron Lodge of its meeting held December 8, 2021 **BE RECEIVED.**

Carried.

Report Number: SCM 109/2022 & SCM 53/2022

Clerk's File: MB2021

8.16. Response to CQ6/2021 - Special Events Road Closure Catalogue and Categorization - City Wide

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR182/2022 CSPS 179

That the report of the Manager of Culture & Events dated March 8, 2022 entitled “Response to CQ6/2021 – Special Events Road Closure Catalogue and Categorization – City Wide” **BE RECEIVED** for information.

Carried.

Report Number: SCM 110/2022 & S 32/2022

Clerk’s File: SR2022

8.17. Update of Round 1 of the Arts, Culture and Heritage Fund 2022 – City Wide

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR183/2022 CSPS 180

That the report of the Cultural Development Coordinator and Manager of Culture & Events dated March 10, 2022 entitled “Update of Round 1 of the Arts, Culture and Heritage Fund 2022 – City Wide” **BE RECEIVED** for information.

Carried.

Report Number: SCM 111/2022 & S 36/2022

Clerk’s File: SR2022

11.1. Declaration of a Vacant Parcel of Land Municipally Known as 0 McDougall Street Surplus and Authority to Offer for Sale - Ward 3

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR185/2022

I. That the following City of Windsor (the “**City**”) vacant parcel of land **BE DECLARED** surplus:

- Municipal address: **0 McDougall Street** – vacant land situate on the east side of McDougall Street, north of Hanna Street East
- Legal Description: Part of Lot 85, Concession 1, Part of Park Lot 30 on Registered Plan 125, further described as Part 1 on 12R-28924
- Approximate Lot size: irregular
- Approximate Lot area: 10,239 sq ft (951.3 m²)
(herein the “**Subject Parcel**”); and

II. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the vacant parcel of land identified in Recommendation I for sale to the abutting property owner at 1571 Mercer Street at a price to be determined by the Manager of Real Estate Services, commensurate with an independent appraisal, as appropriate; and,

III. That the City Solicitor or designate **BE DIRECTED** to prepare a by-law to dedicate Part 2 on Plan 12R-28924 as part of the public highway known as McDougall Street.

Carried.

Report Number: C 59/2022

Clerk's File: APM2022

11.2. Lachance Drain Provisional By-Law for Repair and Improvement - Ward 9

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR186/2022

That City Council **ADOPT** the Drainage Report completed by Dillon Consulting Ltd. dated April 12, 2022 (attached), for the Repair and Improvement to the Lachance Drain by giving first and second readings to Provisional By-law 71-2022 in accordance with Section 45 of the *Drainage Act*; and,

That any amendments resulting from the hearing before the Court of Revision **BE INCORPORATED** into the Drainage Report or the Provisional By-law as appropriate; and,

That the Provisional By-law **BE RETURNED** to City Council for third reading.

Carried.

Report Number: C 65/2022

Clerk's File: SW2022

12.2. Report No. 13 of the Housing & Homelessness Advisory Committee - Residential Rental Licensing Feedback

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR190/2022

That Report No. 13 of the Housing & Homelessness Advisory Committee – Residential Rental Licensing Feedback indicating:

That the Residential Rental Licensing Feedback document provided by the Housing and Homelessness Advisory Committee **BE FORWARDED** to City Council for their consideration.

BE APPROVED.

Carried.

Report Number: SCM 81/2022

Clerk's File: MB2022

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

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10. PRESENTATIONS AND DELEGATIONS

8.4. Traffic Management for School Crossings on Arterial Roads (CQ 14-2018)

John Wayvon, Principal, and Annemarie Symchyshyn, Vice Principal, Roseland Public School

John Wayvon, Principal, and Annemarie Symchyshyn, Vice Principal, Roseland Public School, appear before Council regarding the report entitled "Traffic Management for School Crossings on Arterial Roads (CQ 14-2018)" and indicate that many family members have contacted the school expressing concerns related to the safety of their children crossing the street; they commend Council for developing the policy and Windsor Police for their presence in the area; and request that the pedestrian signal on Cabana Road and Clara Avenue can be installed sooner rather than later.

Moved by: Councillor McKenzie

Seconded by: Councillor Kaschak

Decision Number: CR170/2022

1. That the report of the Policy Analyst dated March 14, 2022 entitled "Traffic Management for School Crossings on Arterial Roads (CQ 14-2018)" **BE RECEIVED** for information.
2. That the most appropriate pedestrian crossover or signal should **BE SELECTED AND INSTALLED** on class II arterial roads directly adjacent to elementary schools if no pedestrian signals, signalized crossings, roundabouts or all-way stops exist along the adjacent class II arterial roadway.
3. That this new policy change **BE INCLUDED** in the School Neighbourhood Policy as outlined in report C 43/2022.
4. That Administration **BE DIRECTED** to install a pedestrian signal on Cabana Road and Clara Avenue near Roseland Public School.
5. That Council **APPROVE** one time funding for the recommended pedestrian signal at Cabana and Clara, the designated school crossing for Roseland School, through the Budget Stabilization Reserve (BSR); that this project **BE IMPLEMENTED** as soon as possible; and that any subsequent projects that may fall under this framework **BE REFERRED** to the regular budgetary process.

Carried.

Report Number: C 43/2022

Clerk's File: ST2022

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12.3. Report No. 1 of the Council Compensation Review Committee - Recommendations to City Council

Vincent Georgie and Frazier Fathers, members of the Council Compensation Review Committee

Vincent Georgie and Frazier Fathers, members of the Council Compensation Review Committee, appear before Council regarding "Report No. 1 of the Council Compensation Review Committee – Recommendations to City Council" and are available for questions.

Moved by: Councillor Gignac

Seconded by: Councillor Gill

That "Report No. 1 of the Council Compensation Review Committee – Recommendations to City Council" indicating:

That the "Citizen Council Compensation Review" document provided by the Council Compensation Review Committee that includes the following Recommendations BE APPROVED:

- 1) Mayor of Windsor receive annual salary increases reflecting the non-unionized managerial staff increase for the duration of the 2023-26 term (2023, 2024, 2025, 2026).
- 2) City Councillors salary be increased to \$52,000 per year effective 2023. Annual salary increases reflecting the non-unionized managerial staff increase to be applied for the duration of the 2023-26 council term (2024, 2025, 2026).
- 3) No change to other benefits.
- 4) No immediate recommendation for changes to the staffing resources model, given the varied feedback on this topic. The committee recognizes that at the time of the founding of the Council Services (approximately 2002) proposed five (5) positions but only two (2) were ever filled. It was recognized that additional staffing could reduce workload elements of council members but the lack of consensus from council members on the usage of this service it made it difficult to determine a course of action. Similar considerations were made around the Mayor's Office staffing levels. Given Council's power over this decision it is encouraged to consider and vote on future changes, if consensus evolves around future specific resources required.
- 5) That a future council compensation review committee be convened at the mid-point of the 2023-2026 council term. This committee receive a broader mandate and time to explore:

- a. Exploring need to establish Full time Council - including having administration prepare a fully costed estimate of the impacts of full-time council to frame this discussion for the committee and council consideration.
- b. Explore committee compensation model that balances the need for Councillors to stand for positions while ensuring inverse financial incentives do not drive committee membership. Also explore the impact of “mandatory” non-council committees like BIAs on councillor workloads.
- c. An assessment of staff time and support for Councillors and the Mayor in context of workload and the impacts on fair compensation. This includes preparing quantitative data on council service usage prior to the committee being convened.
- d. A ward boundary review to determine whether adjustments to ward boundaries or number of Councillors are needed to balance workloads (no update has been made to ward boundaries since they were established in 2010) and ensure fair compensation in the context of full or part-time council.

BE RECEIVED.

At the request of Councillor Gignac, a recorded vote is taken on this matter.

Aye votes: Councillors Sleiman, Gignac, Gill, and Mayor Dilkens.

Nay votes: Councillors Costante, Bortolin, Holt, Kaschak, McKenzie, and Morrison.

Abstain: Councillor Francis.

Absent: None.

Moved by: Councillor Bortolin

Seconded by: Councillor Holt

Decision Number: CR191/2022

That "Report No. 1 of the Council Compensation Review Committee – Recommendations to City Council" indicating:

That the “Citizen Council Compensation Review” document provided by the Council Compensation Review Committee that includes the following Recommendations BE APPROVED:

- 1) Mayor of Windsor receive annual salary increases reflecting the non-unionized managerial staff increase for the duration of the 2023-26 term (2023, 2024, 2025, 2026).
- 2) City Councillors salary be increased to \$52,000 per year effective 2023. Annual salary increases reflecting the non-unionized managerial staff increase to be applied for the duration of the 2023-26 council term (2024, 2025, 2026).
- 3) No change to other benefits.
- 4) No immediate recommendation for changes to the staffing resources model, given the varied feedback on this topic. The committee recognizes that at the time of the founding

of the Council Services (approximately 2002) proposed five (5) positions but only two (2) were ever filled. It was recognized that additional staffing could reduce workload elements of council members but the lack of consensus from council members on the usage of this service it made it difficult to determine a course of action. Similar considerations were made around the Mayor's Office staffing levels. Given Council's power over this decision it is encouraged to consider and vote on future changes, if consensus evolves around future specific resources required.

- 5) That a future council compensation review committee be convened at the mid-point of the 2023-2026 council term. This committee receive a broader mandate and time to explore:
- a. Exploring need to establish Full time Council - including having administration prepare a fully costed estimate of the impacts of full-time council to frame this discussion for the committee and council consideration.
 - b. Explore committee compensation model that balances the need for Councillors to stand for positions while ensuring inverse financial incentives do not drive committee membership. Also explore the impact of "mandatory" non-council committees like BIAs on councillor workloads.
 - c. An assessment of staff time and support for Councillors and the Mayor in context of workload and the impacts on fair compensation. This includes preparing quantitative data on council service usage prior to the committee being convened.
 - d. A ward boundary review to determine whether adjustments to ward boundaries or number of Councillors are needed to balance workloads (no update has been made to ward boundaries since they were established in 2010) and ensure fair compensation in the context of full or part-time council.

BE APPROVED.

Carried.

Councillor Francis discloses an interest and abstains from voting on this matter.

Councillors Sleiman, Gignac, Gill, and Mayor Dilkens voting nay.

Report Number: SCM 104/2022
Clerk's File: ACO/14354

8.18. City of Windsor Lancaster Bomber FM 212 Progress Report 2019-2021 - Ward 3

Moved by: Councillor Francis

Seconded by: Councillor Kaschak

Decision Number: CR184/2022 CSPA 181

That the report of the Manager of Culture & Events dated March 15, 2022 entitled "City of Windsor Lancaster Bomber FM 212 Progress Report 2019-2021 – Ward 3" **BE RECEIVED** for information; and further,

That Administration **BE DIRECTED** to report to City Council regarding a fundraising strategy, a plan for assembly of the aircraft, and options to display the aircraft to the public once the assembly portion has been completed.
Carried.

Report Number: SCM 112/2022 & S 39/2022
Clerk's File: APR/1699

11.4. License Agreement between the City of Windsor and Windsor Salt Ltd. for the construction of brine wells on the Property of Malden Landfill/Park - City Wide

Pierre Girard, Yasir Anwar, and Albert Amoah, representatives from Windsor Salt

Pierre Girard, Yasir Anwar, and Albert Amoah, representatives from Windsor Salt, appear before Council regarding the report entitled "License Agreement between the City of Windsor and Windsor Salt Ltd. for the construction of brine wells on the Property of Malden Landfill/Park – City Wide" and provide a brief history of Windsor Salt's relationship with the City of Windsor; and conclude by indicating that they look forward to executing the lease agreement for the Construction of Brine Wells on the property at Malden Landfill/Park and continuing salt production in the City for some time to come.

Moved by: Councillor Francis
Seconded by: Councillor Sleiman

Decision Number: CR188/2022

That Council **APPROVE** entering into a License Agreement with Windsor Salt Ltd. for the construction and operation of brine wells for salt extraction on the City of Windsor property identified as Malden Landfill/Park; and,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the License Agreement with Windsor Salt Ltd., satisfactory in form to the City Solicitor, satisfactory in technical content to the Commissioner of Infrastructure Services and the Commissioner of Community Services and satisfactory in financial content to the City Treasurer; and further,

That Administration **COLLABORATE WITH** Windsor Salt regarding noise mitigation/barriers as part of the negotiations related to the license agreement.
Carried.

Report Number: C 71/2022
Clerk's File: Z/14363

8.5. Residential Rental Licensing By-law

Mayor Dilkens leaves the meeting at 5:36 o'clock p.m. and Councillor Morrison assumes the Chair.

Mayor Dilkens returns to the meeting at 5:42 o'clock p.m. and Councillor Morrison returns to his seat at the Council table.

Caroline Taylor, Resident of Ward 2

Caroline Taylor, resident of Ward 2, appears before Council regarding the report entitled "Residential Rental Licensing By-law" and looks forward to the implementation of the Residential Rental Licensing Regime; and concludes by providing an example of absentee landlords and illegal lodging houses and concerns related to illegal residences.

Al Teshuba, Realtor

Al Teshuba, Realtor, appears before Council and expresses concern regarding the administrative recommendation in the report entitled "Residential Rental Licensing By-law" and concludes by suggesting that complaints be referred to the appropriate City department instead of enacting a licensing regime, as the costs will have a negative impact on landlords and those costs will be forwarded to tenants.

Kevin Flood, Property Owner

Kevin Flood, property owner, appears before Council and expresses concern regarding the administrative recommendation in the report entitled "Residential Rental Licensing By-law" and concludes by suggesting that costs to landlords are high; access for inspections is problematic; and the subletting issue has not been addressed in the proposed by-law; and suggests deferral of the report to allow time for administration to respond to the noted concerns.

John P. Semaan, Property Owner

John P. Semaan, property owner, appears before Council and expresses concern regarding the administrative recommendation in the report entitled "Residential Rental Licensing By-law" and concludes by suggesting that the by-law requirements/inspection fees/licensing fees will be forwarded on to the tenants and the fees that would be paid for this licensing regime could be used for repairs to units, as the existing by-laws are sufficient to ensure the safety of the tenants.

Marion Overholt, Legal Assistance of Windsor

Marion Overholt, Legal Assistance of Windsor, appears before Council in support of the administrative recommendation in the report entitled "Residential Rental Licensing By-law" and indicates that passing this by-law would ensure landlords bring their units up to standards;

absentee landlords continue to be an issue in the City; the costs for licensing fees are minor considering the safety that will result; and concludes by urging Council to approve the administrative recommendations in the report.

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR171/2022

That the report of the (Acting) Licence Commissioner and the Executive Initiatives Coordinator dated March 25, 2022 entitled “Residential Rental Licensing By-law—Wards 1 & 2” and draft by-law, “A By-law Respecting the Licensing of Residential Rental Housing Units,” attached as Appendix A, **BE RECEIVED** for information; and,

That Council **APPROVE** the proposed residential rental licensing framework described in this report; and,

That Council **APPROVE** the attached draft by-law, to be brought into effect upon the final implementation of the approved framework; and further,

That Administration **REPORT BACK TO COUNCIL** on the results of the two-year pilot study within Wards 1 and 2.

Carried.

Report Number: C 54/2022
Clerk’s File: SB/12952

8.7. Zoning Bylaw Amendment – Wyandotte Developments Inc - 0 Wyandotte St E. S/S Wyandotte Street E, between Watson Ave and Isack Drive- Z 025-21 [ZNG-6499] to permit a Multiple Dwelling Development - Ward 6

Amy Farkas, Dillon Consulting-representing Applicant

Amy Farkas, Dillon Consulting-representing applicant, appears before Council in support of the administrative recommendation in the report entitled “Zoning Bylaw Amendment – Wyandotte Developments Inc. - 0 Wyandotte St E. S/S Wyandotte Street E, between Watson Ave and Isack Drive- Z 025-21 [ZNG-6499] to permit a Multiple Dwelling Development - Ward 6” and indicates that it was determined due to updated construction methods throughout the planning process that a portion of the building is higher than the limit specified and are requesting additional relief for the height of the building; and to consider an exemption related to the 2 year term prohibition for application to the committee of adjustment; and concludes by suggesting that the development will be complementary to the surrounding uses.

Stephen Berrill, ADA-Architect representing Applicant

Stephen Berrill, ADA-Architect representing applicant, appears before Council regarding the report entitled “Zoning Bylaw Amendment – Wyandotte Developments Inc. - 0 Wyandotte St E. S/S

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Wyandotte Street E, between Watson Ave and Isack Drive- Z 025-21 [ZNG-6499] to permit a Multiple Dwelling Development - Ward 6” and is available for questions.

Randy Saccucci, 4C Property Management

Randy Saccucci, 4C Property Management, appears before Council regarding the report entitled “Zoning Bylaw Amendment – Wyandotte Developments Inc. - 0 Wyandotte St E. S/S Wyandotte Street E, between Watson Ave and Isack Drive- Z 025-21 [ZNG-6499] to permit a Multiple Dwelling Development - Ward 6” and is available for questions.

Arthur Trebbne, Area Resident

Arthur Trebbne, area resident, appears before Council and expresses concern regarding the administrative recommendations in the report entitled “Zoning Bylaw Amendment – Wyandotte Developments Inc. - 0 Wyandotte St E. S/S Wyandotte Street E, between Watson Ave and Isack Drive- Z 025-21 [ZNG-6499] to permit a Multiple Dwelling Development - Ward 6” and provides information related to traffic patterns and parking in the area with lack of crosswalks and/or lights in front of the building; the building height is problematic; and concludes by suggesting that Council defer their decision until traffic impacts can be considered.

Brian Owens, Area Resident

Brian Owens, area resident, appears before Council expresses concern regarding the administrative recommendations in the report entitled “Zoning Bylaw Amendment – Wyandotte Developments Inc. - 0 Wyandotte St E. S/S Wyandotte Street E, between Watson Ave and Isack Drive- Z 025-21 [ZNG-6499] to permit a Multiple Dwelling Development - Ward 6” and concludes by indicating that water drainage is a problem in the area; a retention pond is not part of the plans which poses concerns; and the lack of green area due to the size of the building.

Moved by: Councillor Bortolin
Seconded by: Councillor Gignac

Decision Number: CR173/2022 DHSC 380

That the report of the Development & Heritage Standing Committee held April 4, 2022 entitled "Zoning Bylaw Amendment – Wyandotte Developments Inc - South Side of Wyandotte St East, between Watson Ave and Isack Drive- Z 025-21 [ZNG-6499] to permit a Multiple Dwelling Development - Ward 6" **BE DEFERRED** to the May 9, 2022 City Council meeting to allow for Administration to provide additional information related to the applicant's request regarding the building height and Committee of Adjustment application.

Carried.

Report Number: SCM 98/2022 & S 35/2022
Clerk's File: Z/14298

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11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.3. Proposed Expropriation of lands on Banwell Road from Jayesh and Nivedita Bhatt-3455 Banwell - Ward 9

Moved by: Councillor Francis

Seconded by: Councillor Gignac

Decision Number: CR187/2022

That the City Council of the City of Windsor sitting as an approving authority under section 8 of the *Expropriations Act* hereby **APPROVES** the taking of the land being LT 20 PL 65 SANDWICH EAST EXCEPT PT 1, 12R16108; TECUMSEH, Being All of PIN 01408-1333 in the City of Windsor for the purposes of the City of Windsor Economic Revitalization Community Improvement Plan.

City Council further **AUTHORIZES AND DIRECTS** the City Solicitor to take all steps to prepare and register a Plan of Expropriation, execute a Certificate of Approval and all other necessary documents to put the expropriation into effect; and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute all required documents, and to make a section 25 Offer of Compensation consistent with the City's appraisal of the land.

That any costs related to the above-noted expropriation **BE FUNDED** from capital project 7221053-LG/*Stellantis Land Acquisition*.

Carried.

Councillor Gill discloses an interest and abstains from voting on this matter.

Report Number: C 66/2022

Clerk's File: APM/14357

7.2. Response to CQ 2-2022 Regarding Use of the Public Right-of-Way for Distributing Advertising Bundles

Jennifer Moskaluk, Par-Luk Distribution

Jennifer Moskaluk, Par-Luk Distribution, appears before Council and expresses concern regarding the options in the report entitled "Response to CQ 2-2022 Regarding Use of the Public Right-of-Way for Distributing Advertising Bundles-City Wide" and indicates that they have been in contact with the Windsor Star to determine whether any complaints have been received; provides a brief outline of the flyer delivery process as well as stop requests; their organization is inclusive in hiring; and concludes by suggesting that changes to the current process could halt the delivery of flyers with detrimental impact on many people including local distributors; and requests that the City work together with their group to determine a beneficial solution for everyone involved.

Moved by: Councillor Gignac

Seconded by: Councillor Francis

Decision Number: CR165/2022

That the report of the Executive Initiatives Coordinators dated March 25, 2022 entitled "Response to CQ 2-2022 Regarding Use of the Public Right-of-Way for Distributing Advertising Bundles-City Wide" **BE RECEIVED** for information; and,

That complaint calls related to advertising bundles in the right-of-way **BE DIRECTED** through 311 to allow for the City Engineer's department to be notified; and,

That Administration **CONSULT** with The Windsor Star as a major distribution company of advertising bundles, as well as area distributors, to obtain contact information to ensure that permission is obtained related to the bundles left on private property as well as the larger bundles that are being left in the right of way on street corners.

Carried.

Report Number: C 53/2022
Clerk's File: ACOQ2022 & APM2022

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: CR189/2022

That the report of the In Camera meeting of Council held April 25, 2022 **BE ADOPTED** as presented.

Carried.

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. 60-2022 through 70-2022 (inclusive) be introduced and read a first and second time:

71-2022 A PROVISIONAL BY-LAW TO PROVIDE FOR THE REPAIR AND IMPROVEMENT OF THE LACHANCE DRAIN (**See Item No. 11.2., Report C 65/2022**).

72-2022 A BY-LAW TO ADOPT AMENDMENT NO. 155 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR authorized by CR119/2022 dated March 21, 2022.

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73-2022 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR119/2022 dated March 21, 2022.

74-2022 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 25th DAY OF APRIL, 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 amended)
- 2) Consent Agenda (as amended)
- 3) Items Deferred
Items Referred
- 4) Consideration of the Balance of Business Items (as amended)
- 5) Committee Reports as presented
- 6) By-laws given first and second readings as presented

Carried.

15. NOTICES OF MOTION

Councillor Bortolin gives notice that he intends to introduce a motion for consideration at the May 9, 2022 meeting of Council related to the Windsor-Essex County Health Unit's application for a Consumption and Treatment Site (CTS) at 101 Wyandotte St. E.

Councillor Morrison gives notice that he intends to introduce a motion for consideration at the May 9, 2022 meeting of Council related to Item 8.2 being the report of the Office of Corporate Services dated April 7, 2022 entitled "Snow Angels Volunteer Acknowledgements 2021-2022 Season – City Wide."

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Gignac

Seconded by: Councillor Gill

That the By-laws No. 72-2022 through 74-2022 having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.
Carried.

17. PETITIONS

None presented.

18. QUESTION PERIOD

18.1 CQ 6-2022

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

Decision Number: CR192/2022

That the following Council Question by Councillor Bortolin **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 6-2022:

Assigned to Commissioner, Legal & Legislative Services:

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.

Carried.

Clerk's File: ACOQ2022 & AB2022

18.2 CQ 7-2022

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

Decision Number: CR193/2022

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

CQ 7-2022:

Assigned to Commissioner, Community Services:

Asks Administration to report back to Council about how we can plan to expand more dog parks across the City.

Carried.

Clerk's File: ACOQ2022 & SR2022

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 7:17 o'clock p.m.

Mayor

City Clerk

Adopted by Council at its meeting held April 25, 2022 (CR189/2022)
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
April 25, 2022

Members have the option of participating in person or electronically and will be counted towards quorum in accordance with Procedure By-law 98-2011, as amended.

Meeting called to order at: 1:00 p.m.

Members in Attendance (in person):

Mayor D. Dilkens
Councillor F. Francis
Councillor F. Costante (arrives at 1:01 p.m.)
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:

J. Mancina, Acting Chief Administrative Officer (Items 1-7)
D. Cercone, Acting Commissioner, Human and Health Services(Items 1-6)
C. Nepsy, Commissioner, Infrastructure Services (Items 1-6)
T. Ardevini, Acting Commissioner, Corporate Services CFO/City Treasurer
(Items 1-6)
S. Askin-Hager, Commissioner, Legal and Legislative Services (Items 1-7)
R. Mensour, Commissioner, Community Services (Items 1-6)
J. Payne, Commissioner Economic Development and Innovation
(Items 1-6)
S. Vlachodimos, City Clerk
A. Teliszewsky, Mayor's Chief of Staff (Items 1-6)
J. Knights, Executive Director of Recreation and Culture (Item 5)

Verbal Motion is presented by Councillor Gill, seconded by Councillor McKenzie, 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 matter – sale of land	239(2)(c)
2.	Legal matter – expropriation settlement	239(2)(e)(f)
3.	Legal matter – litigation update/advice subject to solicitor-client privilege	239(2)(e)(f)
4.	Property matter – disposition of land	239(2)(c)
5.	Personal matter – about identifiable individuals	239(2)(b)
6.	Legal matter/plan – pending litigation – <u>verbal</u> report	239(2)(e)(k)
7.	Legal/personal matter – pending litigation about identifiable individual(s) – <u>verbal</u> report	239(2)(b)(e)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Items 1, 2, 3, 4, 5, 6 and 7)

Meeting recesses at 2:52 o'clock p.m.

Meeting reconvenes in open session at 4:02 o'clock p.m.

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

Motion Carried.

****SEE NOTE BELOW**

Moved by Councillor Francis, seconded by Councillor Costante,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held April 25, 2022 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Coordinator of Real Estate Services, Manager of Real Estate Services, Commissioner, Legal and Legislative Services and Acting Commissioner, Corporate Services CFO/City Treasurer respecting a property matter – sale of land **BE APPROVED**.

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

3. That the recommendation contained in the in-camera memo from the Commissioner, Legal and Legislative Services and Acting Commissioner, Corporate Services CFO/City Treasurer respecting a legal matter – litigation update/advice subject to solicitor-client privilege **BE APPROVED**.

4. That the recommendation contained in the in-camera report from the City Planner, Commissioner, Legal and Legislative Services, Commissioner, Community Services, Commissioner, Economic Development and Innovation, Acting Commissioner, Corporate Services CFO/City Treasurer and Commissioner, Infrastructure Services respecting a property matter – disposition of land **BE APPROVED**.

Councillors Francis, Gill and Gignac voting nay

5. That the recommendation contained in the in-camera report from the Manager of Culture and Events, Executive Director of Recreation and Culture, Commissioner, Community Services and Acting Commissioner, Corporate Services CFO/City Treasurer respecting a personal matter about identifiable individuals **BE APPROVED**.

6. That the confidential verbal update from the Commissioner, Legal and Legislative Services respecting a legal matter/plan – pending litigation **BE RECEIVED FOR INFORMATION**.

7. That the confidential verbal update from the Commissioner, Legal and Legislative Services respecting a legal/personal matter – pending litigation about identifiable individual(s) **BE RECEIVED**, and further the Administration **BE INSTRUCTED TO PROCEED** on the verbal direction of Council.

Aye votes: Councillors Costante, Gignac, Morrison, McKenzie, Gill, Sleiman, Francis, Kaschak and Mayor Dilkens.

Nay votes: Councillors Holt and Bortolin

Absent: None

Abstain: None

Motion Carried.

**Moved by Councillor Gill, seconded by Councillor Bortolin,
That the special meeting of council held April 25, 2022 BE ADJOURNED.
(Time: 4:04 p.m.)**

Motion Carried.

****CLERK'S NOTE: The transmittal motion and final votes were held in the open session of Council on April 25, 2022**



Correspondence Report: CMC 7/2022

ATTACHMENTS

Subject: Correspondence for May 9, 2022

No.	Sender	Subject
7.1.1.	Ministry of the Environment Conservation and Parks	<p>Letter regarding Phase 2 of Conservation Authority (CA) Operations under the <i>Conservation Authority Act</i></p> <p style="text-align: right;">Commissioner, Community Services Commissioner, Infrastructure Services Commissioner, Legal & Legislative Services City Planner Deputy City Solicitor Senior Manager, Pollution Control/Deputy City Engineer Supervisor, Environmental Sustainability & Climate Change GP2022 Note & File</p>
7.1.2.	Manager of Environmental Quality, City of Windsor AND Soil & Materials Engineering Inc.	<p>Notice of intention to apply non-potable groundwater site condition standards record of site condition (11646 Tecumseh Road East). The City of Windsor has no objection to the application.</p> <p style="text-align: right;">Commissioner, Infrastructure Services EI/11165 Note & File</p>
7.1.3.	Committee of Adjustment	<p>Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday, May 19, 2022 at, 3:30 p.m., through Electronic Meeting Participation</p> <p style="text-align: right;">Z2022 Note & File</p>

From: ca.office (MECP) <ca.office@ontario.ca>

Sent: Friday, April 22, 2022 3:47 PM

Subject: Regulations and Policy under the Conservation Authorities Act – Ministry of the Environment, Conservation and Parks

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

**Ministry of the Environment,
Conservation and Parks**

Conservation and Source Protection
Branch
14th Floor
40 St. Clair Ave. West
Toronto ON M4V 1M2

**Ministère de l'Environnement, de la
Protection de la nature et des Parcs**

Direction de la protection de la nature et
des sources
14^e étage
40, avenue St. Clair Ouest
Toronto (Ontario) M4V 1M2



Good afternoon:

We are moving forward with Phase 2 regulations to improve the governance, oversight, transparency and accountability of conservation authority (CA) operations. These new regulations and provincial policy build on the [first phase of regulations](#) put in place in October 2021 and support [amendments to the Conservation Authorities Act](#) that focus CAs on their core mandate:

- Ontario Regulation 402/22: Budget and Apportionment. This regulation details CA budget and municipal apportionment methods and requirements.
- Ontario Regulation 401/22: Determination of Amounts Under Subsection 27.2 (2) of the Act. This regulation details the methods available to CAs to determine amounts owed by their specified municipalities for CA programs and services provided in respect of the *Clean Water Act, 2006* and *Lake Simcoe Protection Act, 2008*.
- Policy: Minister's Fee Classes Policy. This policy is a published list of the classes of programs and services for which a CA may charge a fee.
- Ontario Regulation 400/22: Information Requirements. This regulation increases transparency of CA operations by requiring the public posting of prescribed information on a Governance section of a CA's website.
- Ontario Regulation 399/22: Amending the Minister's Transition Plans and Agreements for Programs and Services Under Section 21.1.2 of the Act regulation (Ontario Regulation 687/21). This regulation increases transparency of user fees for programs and services that a CA determines is advisable to provide in its jurisdiction, where a cost apportioning agreement is in place.

The regulations and policy build on current CA budgetary practices with updates to align the levy apportionment methods and budget processes with the new funding framework and categories of programs and services established by recent amendments to the

Conservation Authorities Act and first phase of regulations. The changes will ensure a smooth transition by January 1, 2024 of CAs to the new funding framework and three categories of programs and services.

The regulations and policy were consulted on through the Environmental Registry of Ontario from January 26 to February 25, 2022. We held webinars on the proposals in which over 400 people attended, and we received 24 submissions from municipalities, conservation authorities, environmental non-government organizations, community groups, industry, agricultural sector, and individuals. A decision notice with links to the final regulations and policy is available on the Environmental Registry of Ontario ([notice number 019-4610](#)), which includes a summary of the feedback received and how it was considered.

Thank you again for your input. You can reach the Conservation Authority Office at ca.office@ontario.ca if you have any questions. We will have information on training webinars in the near future.

Sincerely,

Kirsten Corrigan
Director, Conservation and Source Protection Branch

From: Webb, Kevin <KWebb@citywindsor.ca>
Sent: Thursday, May 05, 2022 8:25 AM
To: Tom O'Dwyer <todwyer@ctsoil.com>; 'Paige Sarafin' <psarafin@ctsoil.com>
Subject: RE: RSC - 11646 Tecumseh Road E, Windsor - Non Potable GW (job #21E025 A)

Good morning Paige and Tom,

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

Kevin Webb | Manager Environmental Quality



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

www.citywindsor.ca

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

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

To whom it may concern,

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

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

No.	Condition (Plain-Language)	Answer
1	The RSC property and all other properties, located in whole or in part, within 250 metres are supplied by a municipal drinking water system, as defined in the <i>Safe Drinking Water Act, 2002</i> .	yes
2	The RSC for the property does not specify agricultural or other use as the type of property use for which the RSC is filed.	No
3	If the RSC property is located in an area designated in the municipal official plan as a well-head protection area (or other designation identified by the municipality for the protection of ground water), the municipality has consented in writing and the consent has not been withdrawn.	No
4	If there are one or more wells used or intended for use as a source of water for human consumption or agriculture at the RSC property or within the phase one study area (i.e. wells other than the municipal drinking water well, such as a well on a property used as a backup water supply even when on municipal drinking water system), the municipality has consented in writing and the consent has not been withdrawn.	no

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

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

Please respond back acknowledging that the municipality approves this.

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

Soil & Materials Engineering Inc.

2000 Legacy Park Dr.
Windsor, Ontario, N8W 5S6
ph: (519) 966-8863 fx: (519) 966-8870
or

4500 Blakie Road, Unit 127
London, Ontario N6L 1G5
ph. (519) 203-8863 fx: (519) 966-8870

C.T. Soil & Materials Engineering Inc.

1429 Washington Blvd, Suite 301
Detroit, Michigan, 48226
ph: (519) 966-8863 fx: (519) 966-8870

<http://www.ctsoil.com>

email: todwyer@ctsoil.com

This message and associated attachments are intended for the designated recipients. Information contained in this message or attachment is considered private and confidential and may not be used or interpreted by others without express permission of the author.

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

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

LEGEND AND NOTES
BEARINGS ARE UTM GRID DERIVED FROM OBSERVED REFERENCE POINTS "A" AND "B" BY REAL TIME NETWORK OBSERVATIONS.
DISTANCES ON THIS PLAN ARE GROUND AND CAN BE CONVERTED TO GRID BY MULTIPLYING BY THE COMBINED SCALE FACTOR OF 0.99987828.
ALL MONUMENTS SHOWN THUSLY ARE IRON BARS (IB) UNLESS OTHERWISE NOTED.
SB DENOTES 25mm X 25mm X 1.22m STANDARD IRON BAR
SIB DENOTES 25mm X 25mm X 0.61m SHORT STANDARD IRON BAR
IB DENOTES 16mm X 16mm X 0.61m IRON BAR
IBP DENOTES 19mm diameter X 0.61m ROUND IRON BAR
CC DENOTES CUT-CROSS
CP DENOTES 50mm X 50mm STEEL PIN
SM DENOTES SURVEY MONUMENT FOUND
SM* DENOTES SURVEY MONUMENT SET AND MARKED 1744
WT DENOTES WITNESS (1) DENOTES PERPENDICULAR (2) DENOTES MEASURED (3) DENOTES DEED (4) DENOTES OBSERVED REFERENCE POINT
SIB'S SHOWN ON THIS PLAN HAVE BEEN SET IN LIEU OF SIB'S WHERE THE POSSIBILITY THAT UNDERGROUND UTILITIES EXIST.
(S/P) DENOTES SET PROPORTIONALLY (O) DENOTES ORIGIN UNKNOWN
(P) DENOTES PLAN OF SURVEY BY (1941) (10) DENOTES ORIGIN UNKNOWN
(P1) DENOTES PLAN OF SURVEY (1744), DATED: FEB 21, 1992, PLAN FILE: SP-3868.
(P2) DENOTES PLAN 12R-9710
(D1) DENOTES R1099298
(D2) DENOTES R1059669
(174) DENOTES VERHAEGEN STUBBERFIELD HARTLEY BREWER BEZAIRE INC., O.L.S.
(174H) DENOTES JOHN B. SMETON INC., O.L.S.
(174I) DENOTES VERHAEGEN AND BEZAIRE LIMITED, O.L.S.
(174J) DENOTES HOWARD B. HEAD, O.L.S.

LEGEND

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

DECIDUOUS AND CONIFEROUS TREES ARE DENOTED DT AND CT RESPECTIVELY.
A PREFIX TO THE DESCRIPTION DESIGNATES THE NUMBER OF TREE TRUNKS WHEN TREES ARE CLUMPED TOGETHER AND A SUFFIX DENOTES THE TREE DIAMETER OR (NTS) NOT TO SCALE.
DENOTES OVERHEAD CABLE TV LINE
DENOTES GAS LINE
DENOTES OVERHEAD HYDRO LINE
DENOTES COMBINED SEWER
DENOTES SANITARY SEWER
DENOTES STORM SEWER
DENOTES OVERHEAD TELEPHONE LINE
DENOTES WATER LINE

UNDERGROUND CABLE, HYDRO OR TELEPHONE LINES ARE PREFIXED WITH THE LETTER "U"
(CABLE = uC HYDRO = uH TELEPHONE = uT)

INTEGRATION DATA

COORDINATES ARE DERIVED FROM GRID OBSERVATIONS USING THE CAN-NET NETWORK SERVICE AND ARE REFERRED TO UTM ZONE 17 (8° WEST LONGITUDE) NAD83 (CSRS) (2010.0).
COORDINATE VALUES ARE TO AN URBAN ACCURACY IN ACCORDANCE WITH SECTION 14(5) OREG 210/10

POINT ID	NORTHING	EASTING
ORP-A	N4686197.78	E343539.15
ORP-B	N4686219.23	E343434.37

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

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

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

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

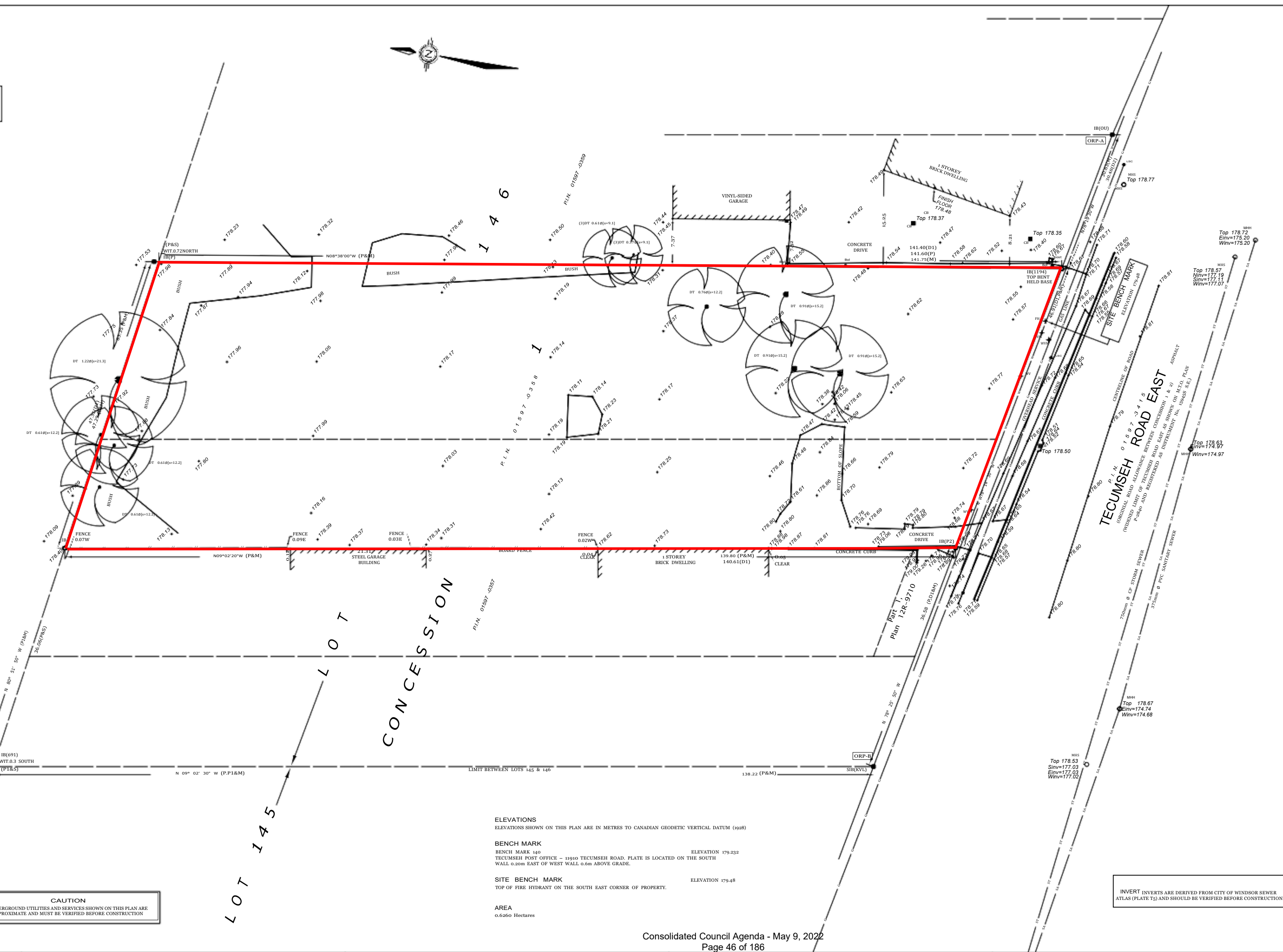
VERHAEGEN LAND SURVEYS
A DIVISION OF J. D. BARNES LTD
944 OTTAWA STREET, WINDSOR, ON, N9X 2E1

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

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



CANADIAN NATIONAL RAILWAY



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

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

SITE BENCH MARK
TOP OF FIRE HYDRANT ON THE SOUTH EAST CORNER OF PROPERTY. ELEVATION 179.48

AREA
0.6260 Hectares

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

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

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, May 19, 2022 at the following location and in the order stated below. LOCATION: Zoom Electronic Participation

ITEM	TIME	FILE #	APPLICANT	LOCATION	REQUEST
1	3:30 PM	A-034/22	JOHN BAHRY	574 ELLIOTT ST E	RELIEF: Construction of a single unit dwelling with reduced minimum lot width
2	3:30 PM	B-026/22	CHRISTOPHER DZIVER & LYNN DZIVER	3596 TURNER RD	CONSENT: Lot Addition
3	3:30 PM	A-035/22	MARY ANNE DOZZI	1300 GRAND MARAIS RD E	RELIEF: Construction of a single unit dwelling with reduced minimum side yards (retained and severed)
4	3:30 PM	B-022/22	MARY ANNE DOZZI	1300 GRAND MARAIS RD E	CONSENT: Create a new Lot
5	3:30 PM	A-036/22	627444 ONTARIO LIMITED	1500 OUELLETTE AVE	RELIEF: The residential conversion of the existing third and fourth floor with minimum interior lot line setbacks and parking separation from habitable room window facing the parking area
6	3:30 PM	A-037/22	5021036 ONTARIO INC	780 SOUTH PACIFIC AVE	RELIEF: Change of Legal non-conforming use to office/woodworking shop and granite countertop cutting/fabrication.
7	3:30 PM	B-023/22	BAKER INVESTMENTS LIMITED	8380-8474 WYANDOTTE ST E	CONSENT: The creating of an easement over said lands for the purpose of access and servicing.
8	3:30 PM	B-024/22	BAKER INVESTMENTS LIMITED	8380-8474 WYANDOTTE ST E	CONSENT: Create a new Lot
9	3:30 PM	B-025/22	RANDY HAYES & CLAIRE HAYES	4535 COUNTY RD 17	CONSENT: Lot Addition
10	3:30 PM	A-039/22	MARKO AGBABA	180 CALIFORNIA AVE	RELIEF: To create a new semi-detached dwelling with minimum Lot width

11	3:30 PM	A-038/22	JOSEPH PETER PAPIC, SUSAN PAPIC	260 CALIFORNIA AVE	RELIEF: The construction of a semi-detached dwelling with reduced minimum Lot width, Lot area and side yard (south only)
12	3:30 PM	A-040/22	EASTERN ANGEL INC	3391-3399 SANDWICH ST	RELIEF: Add two residential units with reduced minimum lot area, side yards and parking
13	3:30 PM	B-027/22	BLOCS GROUP LTD	3357-3359 PETER ST	CONSENT: Create a new Lot
14	3:30 PM	B-028/22	CHRISTOPHER BRIAN CUSHMAN	1519 MARK AVE	CONSENT: Creation of a new Lot

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: The above applications and key maps will be available to the public for inspection between the hours of 8:30 a.m. and 4:30 p.m. Monday to Friday (*except holidays or approved days of closure*) at Suite 210, 350 City Hall Square West, Windsor, Ontario. **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. Choose the Residents tab, then select Planning and click on Committee of Adjustment.**



Council Report: C 79/2022

Subject: Award of Tenders: 27-22 - Dougall Avenue Rehabilitation - Ouellette Place to Eugenie Street West (Ward 10) and 60-22 - Jos St Louis Avenue Rehabilitation - Rose Street to Tecumseh Road East (Ward 8)

Reference:

Date to Council: May 9, 2022

Author: Patrick Muzyka

Engineer II

(519) 255-6257 ext. 6472

pmuzyka@citywindsor.ca

Design - Engineering

Report Date: 5/2/2022

Clerk's File #: SW/14377

To: Mayor and Members of City Council

Recommendation:

- I. THAT the following low tender **BE ACCEPTED**:

TENDERER: Sherway Contracting (Windsor) Limited

TENDER NO: 27-22

TOTAL TENDER PRICE: \$2,754,427.00 (excluding HST)

ACCOUNT CHARGED: 007-5410-9998-02942-7203004

and,

THAT the CAO and City Clerk **EXECUTE** an agreement with the low bidder, Sherway Contracting (Windsor) Limited, in the amount of \$2,754,427.00 plus tax, with said contract being satisfactory in form to the Commissioner of Legal & Legislative Services, satisfactory in technical content to the Commissioner of Infrastructure Services, and in financial content to the Commissioner of Corporate Services CFO/City Treasurer; and,

- II. THAT the following low tender **BE ACCEPTED**:

TENDERER: D'Amore Construction (2000) Limited

TENDER NO: 60-22

TOTAL TENDER PRICE: \$2,597,000.00 (excluding HST)

ACCOUNT CHARGED: 007-5410-9998-02942-7181008

and,

THAT the CAO and City Clerk **EXECUTE** an agreement with the low bidder, D'Amore Construction (2000) Limited, in the amount of \$2,597,000.00 plus tax, with said contract being satisfactory in form to the Commissioner of Legal & Legislative Services, satisfactory in technical content to the Commissioner of Infrastructure Services, and in financial content to the Commissioner of Corporate Services CFO/City Treasurer; and,

- III. THAT City Council **APPROVE** a transfer of \$1,594,429.00 in funding from the Sunset/Wyandotte W/CuldeSac project (ID 7171003) to ICIP Dougall Bikelane/Sidewalk project (ID 7203004) and Jos St Louis – Tecumseh / Rose Ave project (ID 7181008) as detailed in the financial matters section.

Executive Summary:

N/A

Background:

City Council previously approved funding for a total of \$1,881,680.00 for the Dougall Avenue Rehabilitation project through CR 248/2019 on May 21, 2019 (C 79/2019). Provincial and Federal Investing in Canada Infrastructure Program (ICIP) – Public Transit grants in the amounts of \$42,675.00 and \$51,216.00, respectively, have been approved for the active transportation portion of the Dougall – Ouellette to Eugenie part of the Central Box project, for a total project budget of \$1,975,571.00.

During previous Capital Budget processes, City Council approved funding for a total of \$2,400,000.00 for the Jos St Louis Avenue Rehabilitation project through B72/2018, B57/2020 and CR453/2021.

Discussion:

Dougall Avenue

The tendering process for Dougall Avenue was carried out per the Purchasing By-Law 93-2012. Tender 27-22 closed March 28, 2022. The following is the summary of bids received.

1	Sherway Contracting (Windsor) Limited	\$2,754,427.00
2	J&J Lepera Infrastructure Inc.	\$3,142,000.00
3	Sterling Ridge Infrastructure Inc.	\$3,325,567.00
4	D'Amore Construction (2000) Ltd.	\$3,496,000.00
5	J.C.S. CONSTRUCTION INC.	\$3,515,008.00
6	Rudak Excavating Inc.	\$3,592,500.00

7	SheaRock Construction Group	\$3,908,970.00
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The tenders were reviewed by City Administration and no arithmetic errors were found. Sherway Contracting (Windsor) Limited is the low bidder.

Joe St Louis

The tendering process for Jos St Louis Avenue was carried out per the Purchasing By-Law 93-2012. Tender 60-22 closed April 25, 2022. The following is the summary of bids received.

1	D'Amore Construction (2000) Ltd.	\$2,597,000.00
2	Sterling Ridge Infrastructure Inc.	\$2,688,267.00
3	SheaRock Construction Group Inc.	\$2,850,000.00
4	Rudak Excavating Inc.	\$2,964,729.00
5	Sherway Contracting (Windsor) Limited	\$2,990,270.00

The tenders were reviewed by City Administration and no arithmetic errors were found. D'Amore Construction (2000) Limited is the low bidder.

Risk Analysis:

Associated risks to the Corporation, resulting from the undertaking of these projects, include risks typical of construction projects, such as bodily injury, property damage, and matters arising from violations of the Occupational Health and Safety Act. These risks are to be transferred to the successful proponents through the contract that the City and Sherway Contracting (Windsor) Ltd. enter into for Dougall and the contract that the City and D'Amore Construction (2000) Ltd. enter into for Jos St Louis. As part of each of these contracts with Sherway Contracting (Windsor) Ltd. and D'Amore Construction (2000) Ltd. there are sufficient insurances in place to cover the Corporation for the potential damage and claims that might arise from their work during or after construction in the maintenance period.

Redirecting funds from a current project, and then replenishing those funds from other works within the 5 year window, will impact other projects previously approved in principal in the 2022 10 Year Capital Budget. If these funds cannot be replenished within the 5 year window of the 2023 Capital Budget, impacted projects will be delayed until such time as the funds become available.

If these funds are not transferred, then the construction of the Dougall project (ID 7203004) and the Jos St Louis project (ID 7181008) will be postponed until funding can be allocated to these projects. If the construction of these two projects is postponed

there is a risk that the existing aging infrastructure, including sewers, watermains, services, could collapse or rupture causing damage to City and private property. The existing combined sewer on Jos St Louis Avenue is at risk of surcharging, which could potentially flood the roadway and homes, causing significant damage to City and private property. Additionally, the City risks losing the \$93,891.00 in approved ICIP grant funding for Dougall Avenue if the project is not entirely completed by October 31, 2027.

Climate Change Mitigation:

N/A

Climate Change Adaptation:

N/A

Financial Matters:

Based on the low tender for **Dougall Avenue**, the funds estimated to be required is as follows.

EXPENSES	
Low Tenderer – Sherway Contracting (Windsor) Ltd. (including Contingency, excluding Watermain)	\$2,350,285
Watermain Construction Cost – Sherway Contracting (Windsor) Limited – (covered by Windsor Utilities Commission)	404,142
Engineering – pre and post tendering (including design, survey, inspection, geomatics, CCTV and Geotechnical/Environmental Investigation)	265,000
Non-Recoverable HST	46,035
Surface Asphalt 2023 (Estimated)	80,000
Miscellaneous (Advertising, Legal Searches, etc.)	108,680
GROSS ESTIMATED PROJECT COSTS	\$3,254,142
REVENUE	
Previously Approved Funding	\$1,975,571
Recoveries from Windsor Utilities Commission	404,142
Additional Funding Required	874,429
TOTAL REVENUE	\$3,254,142

Based on the low tender for **Jos St Louis Avenue**, the funds estimated to be required is as follows.

EXPENSES	
Low Tenderer – D’Amore Construction (2000) Ltd. (including Contingency, excluding Watermain)	\$2,508,070
Watermain Construction Cost – D’Amore Construction (2000) Ltd (covered by Windsor Utilities Commission)	88,930
Engineering – pre and post tendering (including design, survey, inspection, geomatics, CCTV and Geotechnical/Environmental Investigation)	390,000
Non-Recoverable HST	51,012
Surface Asphalt 2023 (Estimated)	80,000
Miscellaneous (Advertising, Legal Searches, etc.)	90,918
GROSS ESTIMATED PROJECT COSTS	\$3,208,930
REVENUE	
Previously Approved Funding	\$2,400,000
Recoveries from Windsor Utilities Commission	88,930
Additional Funding Required	720,000
TOTAL REVENUE	\$3,208,930

A total of \$1,594,429 in additional funding is required to complete these two projects.

The cost of construction for both of these projects is significantly higher than what was estimated due to ongoing supply chain issues, increased cost of materials, including concrete, plastic pipe, wiring, increased cost of fuel, as well as the additional costs associated with the new excess soil management regulations.

In order to identify an appropriate funding source for the additional funding requirements, Administration reviewed various capital projects and identified the Sunset/Wyandotte W/CuldeSac project as a potential option for redirecting capital dollars. The project is in design and negotiation stage with the University of Windsor regarding an encroachment (tunnel). The University of Windsor was originally planning on removing the tunnel, which was the main driver of the timing of the project; however, the University has decided that this work is no longer being completed. The City of Windsor has no immediate obligation or risks associated with this project.

Administration will review this project with the other Sewer Rehab projects to determine timing of work. There are sufficient funds within the project to cover the outstanding commitments such as internal project management and consulting fees, but will require the funds to be replenished before construction. Proposed revisions to the Sunset budget will be included in the 2023 Capital Budget.

It should be noted that mitigating measures, strategies and approaches to address the inflationary costs being experienced in capital projects is expected to be further explored and considered in the upcoming Capital variance report which will be forthcoming to City Council. The transfer of the funds as noted in this report is necessary at this time in order to allow for the timely execution of Tender 27-22 and Tender 60-22 so as to manage the noted risk as identified within this report.

Administration recommends that \$1,594,429.00 in Sewer Surcharge funding from Sunset/Wyandotte W/CuldeSac project (ID 7171003) be transferred to the Dougall Avenue project (ID 7203004) in the amount of \$874,429.00 and the Jos St Louis – Tecumseh/Rose Ave project (ID 7181008) in the amount of \$720,000.00. Sunset /Wyandotte W/CuldeSac (ID 7171003) will have a remaining budget of \$1,275,571.00.

Based on the above recommendations, there will be sufficient funds in both 7203004 and 7181008 to carry out the construction.

Consultations:

Carrie McCrindle – Financial Planning Administrator

Michael Dennis – Financial Manager of Asset Planning

Natasha Gabbana – Acting Senior Manager of Asset Planning

Alex Vucinic – Purchasing Manager

Conclusion:

Administration recommends that transfer of these funds to Project ID 7203004 and project 7181008 and award of Tender 27-22 to the low bidder Sherway Contracting (Windsor) Limited and award of Tender 60-22 to the low bidder D’Amore Construction (2000) Ltd.

Planning Act Matters:

N/A

Approvals:

Name	Title
Fahd Mikhael	Manager of Design

Name	Title
France Isabelle-Tunks	Executive Director of Engineering/Deputy City Engineer
Chris Nepszy	Commissioner, Infrastructure Services
Shelby Askin Hager	Commissioner, Legal and Legislative Services
Janice Guthrie	Acting Commissioner, Corporate Services CFO/City Treasurer
Joe Mancina	Acting Chief Administrative Officer

Notifications:

Name	Address	Email

Appendices:



Subject: Land Acquisition and Proposed Financing Plan

Reference:

Date to Council: May 9, 2022

Author: Janice Guthrie

Deputy Treasurer - Taxation, Treasury & Financial Projects

Taxation & Financial Projects

Report Date: 4/27/2022

Clerk's File #: APM/14378

To: Mayor and Members of City Council

Recommendation:

THAT City Council **AUTHORIZE** the capital works being the "Point East Development" in an amount estimated to be \$53 million allocated at \$45 million for land acquisition ("Land Acquisition") and \$8 million in site servicing; and,

THAT City Council **AUTHORIZE** the Land Acquisition capital costs to be financed through the issuance of debentures to Ontario Infrastructure and Lands Corporation; and,

THAT City Council **AUTHORIZE** the creation of a capital account named "Point East Development – Land Acquisition" Project ID 7221053 be used to track and record capital expenditures related to the proposed Land Acquisition; and,

THAT City Council **ACKNOWLEDGE** the creation of a capital account named "Point East Development – Site Servicing" Project ID 7221006 to be used to track and record expenditures related to the site servicing and any other project related expenditures including staff and project management costs; and,

THAT City Council **AUTHORIZE** the use of current cash reserves to provide an interim financing source for the Land Acquisition until such time as permanent long-term financing through the issuance of debentures is obtained. Interest will be charged in accordance with the City's capital borrowing policy; and,

THAT City Council **AUTHORIZE** the use of current cash reserves to provide an interim financing source for the site servicing expenditures until such time as funding is approved. Interest will be charged in accordance with the City's capital borrowing policy; and,

THAT Council **DIRECT** the City Treasurer to prioritize and incorporate the estimated \$8 million in site servicing costs into the 2023 10-year Capital Plan; and,

THAT City Council **ACCEPT** the certification of the City Treasurer that the resulting debt and financial obligations resulting from such debenture issuance fall within the Annual Repayment Limits established for the City of Windsor as determined by the Ministry of Municipal Affairs and Housing in accordance with Ontario Regulation 403/02 of the Municipal Act; and,

THAT City Council **AUTHORIZE** the City Treasurer to submit and sign an application for long-term borrowing through Ontario Infrastructure and Lands Corporation for the issuance of debentures for the Land Acquisition capital costs to a maximum of 30 years; and further

THAT, if required, the CAO and City Clerk **BE AUTHORIZED** to execute any agreements and or applications which are deemed necessary to undertake the capital work with said financing/funding agreements in legal form to the satisfaction of the City Solicitor and to technical and financial form to the satisfaction of the CFO/City Treasurer.

Executive Summary:

N/A

Background:

On October 18, 2021, LG Corporation and Stellantis announced that they had entered into a memorandum of understanding to form a joint venture (JV) to produce battery cells and modules for North America that would enable Stellantis to realize its goal of 40% of its sales in the U.S. comprised of electrified vehicles. LG Energy Solutions (LGES), a subsidiary of LG Corporation, expressed interest in investing a landmark \$4-5 billion to construct a 4.0 million sq. ft. facility to establish a battery manufacturing facility on ~200 acres of land which will require up to 2,500 local employees by 2025/2026.

On March 23, 2022 an announcement was made with regards to Windsor being selected to become home to the first Large-Scale Electric Vehicle Battery Plant in Canada. The development is proposed to be located immediately west of Banwell Road and south of EC Row. The bulk of the lands are currently privately owned by a number of entities with a portion owned by the City.

The City has been requested to acquire and assemble the privately held land with the intention to lease the consolidated land to the JV. With the City already owning 42.4 acres, this would require a purchase of the remaining 181.6 acres. In addition, the City has been requested to provide the necessary works that will enable servicing to be brought to the site.

This project, Point East Development, was not known at the time that the 2022 10-Year Capital Plan was developed and presented to City Council. As such, neither the Land Acquisition nor site servicing was considered. Both of these actions will require funding not currently available in the 2022 10-year Capital Plan.

Discussion:

Prior to the announcement, Administration had provided City Council with information to be considered in the event that Windsor was the selected site and have acted upon the direction of City Council. Administration is now at the point where City Council must approve next steps in order to allow the project to proceed. This includes the approval of the funding and financing strategy previously endorsed by City Council for the estimated costs of the capital Land Acquisition and site servicing.

The introduction of a project of this size and magnitude, which is considered a once in a lifetime opportunity, required a thorough analysis of the various alternatives that could provide the necessary funding to support both the Land Acquisition and the site servicing expenditures. Further information as it relates to Administration's review and decision making process has been provided below for City Council's information. After careful consideration of the alternatives Administration is recommending the most practical and sustainable alternative for Council's endorsement.

Administration has determined that it would be more appropriate to separate the cost of Land Acquisition from the other site related costs. As previously stated, it is estimated that the total capital expenditure for the Land Acquisition will be approximately \$45 million with site servicing to be approximately \$8 million.

Administration will need to established a capital project account "Point East Development – Land Acquisition" Project ID 7221053 to be used to track and record capital expenditures related to the proposed Land Acquisition and further has established a capital project capital account "Point East Development – Site Servicing" Project ID 7221006 for the tracking of all site servicing costs.

With respect to the site-servicing costs, opportunities to leverage a combination of reserve funds, grants, and project reprioritization will be reviewed with a funding plan to be prioritized and brought forward as part of the 2023 Capital Budget. Administration is seeking approval to use existing cash reserves as interim financing as expenditures will likely need to be made in advance of receiving funding approval through the 2023 Capital Budget. Interest would be charged to the capital project in accordance with the Capital Project – Interim Financing Policy on expenditures that are incurred prior to the funding plan being approved.

With regards to the capital Land Acquisition expenditures, Administration is recommending financing to come through the issuance of debentures to Ontario Infrastructure and Lands Corporation's (I/O). Terms of up to 30 years are available with fixed principal and interest payments being made annually throughout the term of the loan. I/O provides affordable, long-term financing to public sector clients, allowing them to modernize and renew their infrastructure. Their loans are structured to meet the unique needs and complex development challenges of municipalities and other eligible

public sector clients. All borrowers within each sector share the same affordable rates and benefits of the Loan Program regardless of their size or location.

Over the past several years, as a result of very prudent fiscal constraint, debt reduction, and PAYG policies adopted by City Council, the City has been able to reduce the City's current long-term debt levels to near zero for tax-supported debt. While low long-term debt levels may be viewed as positive, there are benefits to carrying some well-planned and strategic levels of debt within the City's overall financial profile. As has been communicated to City Council, given the PAYG and Debt Reduction Policies adopted by City Council over the past several years, the current long-term debt level is well below its peak level of \$230 million in 2002 with an actual balance at \$54.7 million projected for 2021 (this amount is subject to final yearend audit). Based on current outstanding debt levels and assuming no further debt issuance, this balance had been projected to decline further to approximately \$26 million by 2026. In fact, when one considers the long-term debt level in 2003 as a percentage of total financial assets at that time, it was approximately 68%. Based on the most recent 2020 audited consolidated financial statements, the City's long-term debt levels, as a percentage of total financial assets, has fallen significantly to a level of approximately 5.3%. Further, the actual tax supported component of the debt has been effectively eliminated by the City in 2021.

Moving forward however, given City Council's recent approval of long-term mortgage debt financing for the Community Housing Corporation (Meadowbrook and Repair and Renewal Programs) along with the increased debt levels to address the significant economic development initiative that is the subject of this report, it is projected that long term debt levels will rise from the previously projected levels to an estimated level in the range of \$120 million. This estimate is based on current projected debt levels and timing and could be further impacted if any additional long-term debt is issued or interest rate assumptions should change.

While these debt projections are now higher than the levels previously projected, they are still well below the peak levels reached in the early 2000's and should also be considered in the context of a much improved balance sheet. Additionally, it is noted that the debt attributed to this project is the only portion that is directly considered tax supported debt.

Existing cash reserves can be used to finance the Land Acquisition on an interim basis until such time as all expenditures are fully known or considered substantially complete. At that time Administration would proceed with the issuance of debentures to finance the capital costs of the Land Acquisition. There are sufficient cash reserves to be able to fund an internal loan on a short-term basis. Interest would be charged to the capital project in accordance with the Capital Project – Interim Financing Policy. Interest charged is recorded as operating revenue and would be considered part of the overall Land Acquisition cost. These internally funded interest earnings could serve to enhance the investment returns of the City reserve balances during a short term.

Prior to the finalization of the debt issuance with I/O, Administration will bring back a final report and debenture by-law for City Councils review and approval which will include the recommended term of the debenture and annual repayments of principal and interest which will impact and pre-commit the 2023 and future operating budgets.

Other Funding and Financing Alternatives Considered– Not Recommended

As has been noted, a long-term debt financing plan has been endorsed by City Council relative to the financing of the land costs and servicing requirements for this significant once in a generation economic development investment in our City. In deriving this plan, various funding and financing alternatives and strategies were also considered ultimately resulting in the preferred funding and financing plan as detailed in this report. Funding and financing alternatives which were considered but are not recommended included the following:

Realignment and Reprioritization of the 10-Year Capital Plan

The current Capital Plan provides in excess of \$1.655 billion to be spent over the next 10 years on various projects and initiatives. Under the current plan, corporate project funding is categorized based on whether or not the investment being made addresses service sustainability for existing assets or supports economic development, growth or service enhancement. Given the nature of this project, only funding earmarked for enhanced or growth-related projects could be reallocated toward this project.

Funding is further segregated based on source. Restrictions have been placed on all funding sources with the exception of general Pay-As-You-Go (PAYG) dollars. In addition, as a result of current policy regarding limitations on the pre-commitment of funds, only those projects that fall within a 5-year window can be actioned in advance of the funding being made available. Once all of this is taken into consideration, the total potential actionable funding in the current 5-year funding window is just under 6% of the total 10-Year Capital Plan. A further commitment of \$53 million to accommodate this project will leave nominal discretionary funds of just over 3% available for redirection or reprioritization should it be required for any additional unidentified capital needs that may arise over the 10-year horizon. More specifically, such a redirection of existing capital funding would also serve to severely limit any future funding flexibility that may be necessary to respond to the growing needs for various expanded services and amenities that will naturally come during a period of expanded economic growth and development.

Considering the limitations noted above with respect to various funding restrictions within the current 10-Year capital budget, both the addition of the capital Land Acquisition and site servicing costs to the capital budget would require a significant reprioritization of projects. This would include the deferral of projects such as the funding of Windsor Works, the Central Riverfront Improvement Plan (CRIP), the servicing of Airport Lands, Howard Avenue Corridor Improvements, the Riverside Vista Improvements, Cabana Road Improvements and also capital contributions to the City Housing Reserve Fund.

Further complicating such an approach is the fact that by using and redirecting such funds the costs associated with the projects that are selected for deferral will likely increase due to inflationary pressures. As a result, any deferred project will require more funding than currently allotted. This may in turn cause the project to either be further delayed or create a domino effect whereby another project will then need to be

deferred. Ultimately, the ripple effect throughout the capital budget could push some projects beyond the 2031 funding year.

The City of Windsor is presently facing unprecedented growth including population growth. To that end, the flexibility of the 10-year capital plan should be preserved to continue to support local amenities that current and future residents will require in the near-term. Attempts to fund this land acquisition through a realignment of the capital plan will reduce the ability of Council to deliver improved or new community amenities to residents across the City of Windsor, including but not limited to: parks & recreation improvements, active transportation infrastructure and road surface repair and rehabilitation.

Given these considerations and the magnitude in terms of potential impacts on the various capital projects, which would be required to be delayed or deferred, this approach is not being recommended to address the funding of capital land acquisition costs. However, Administration is recommending that that this approach be used for purposes of the site servicing expenditures to the extent that there is a requirement to find City funding after taking into consideration potential grant opportunities. Administration will bring back to City Council a funding plan that will incorporate the \$8 million in site servicing costs as part of the 2023 Capital Plan.

Self-Funding through use of existing Reserves

In addition to, and as part of the City's PAYG strategy, the City has been able to increase its Reserve Portfolio over the past several years through a reserve enhancement plan. As at December 31, 2020 on a consolidated basis, total reserves, which includes both short and long-term reserve funds and account balances, was approximately \$260 million. This balance, subject to audit, has continued to increase throughout 2021. While the balance held in reserve is noteworthy, City Council is cautioned that the balance is subject to significant encumbrances for items that have been approved but not yet spent and is still well below peer comparator municipalities. Further to this, City Council has also approved significant working capital loans to both the Windsor-Essex Community Housing Corporation and Windsor-Detroit Borderlink Limited that serve to draw down on cash reserves from time to time.

City Council could consider a self-financing model whereby the current reserve balances are used to fund the capital costs of the Land Acquisition. An amount, including interest, would then be dedicated as a repayment to the Reserve over a set period of time. City Council has flexibility in terms of the rate of interest however Administration would suggest that it would reflect at a minimum rates offered by through external sources.

Similar to funding constraints noted with the realignment or reallocation of previously approved Capital Plan, the use of reserves has inherent limitations depending upon the reserve being considered. For example, Development Charge Reserves, Provincial Gas Tax, the Canada Community Benefit Reserve (formerly Federal Gas Tax) and Building Reserve have legislative requirements surrounding their use and are not available to be redirected. Other reserves, such as the 400 CHS and Tilston Armoury Reserve are tied to third party agreements providing limited opportunity to redirect the funds. Many of the City's other reserves are held for capital improvement and asset

replacement. Included in this list are the Fleet Replacement Reserve, On-Off Street Reserve and Pollution Control Reserve. The remaining reserves, while certainly more discretionary, do not directly align with the intent of the project. Examples include the Fringe Rate Stabilization Reserve, Self Insurance Reserve, Reserve for Future Tax Appeals and Sewer Surcharge. Use of this funding, on a long-term basis, will limit the ability to proactively manage ongoing operating concerns.

Given the significant capital outlay that is proposed for this once in a generation, long-term economic development investment, it is not considered practical to finance this level of investment from existing reserves as a source of permanent financing.

Obtain Financing through other external sources

In terms of debt placement, there are a few options that can be considered including securing a loan through traditional financial institution (i.e. mortgage), securing the funds through the I/O municipal debenture financing program or securing the funds by way of a debenture issuance through the capital markets.

Using traditional mortgage financing through a financial lending institution, would be subject to term limitation (i.e. 5 year terms) in which the interest rate would be reset upon term maturity and would depend upon market rates at that time. Using this method would expose the City to interest rate fluctuations every 5 years. Given the current rising interest rate environment and the potential for increased debt repayment requirements impacting future operating budgets, this option is not being recommended for this project.

Raising funds through a municipal debenture through the capital markets would also yield longer terms. These debentures are more likely to be structured so that interest is paid annually with the principal repayment at the end of the term. A sinking fund model, whereby an annual amount representing the principal repayment is set aside, would likely be recommended, if this option were to be used, so as to ensure that there are sufficient funds available for the large lump sum payment at maturity. Capital markets, as the name suggests, are highly volatile and are driven by economic forces. This option is not being recommended.

Risk Analysis:

There are risks associated with each proposed funding/financing approach which are outlined and detailed throughout the report.

Climate Change Risks

Climate Change Mitigation:

N/A

Climate Change Adaptation:

N/A

Financial Matters:

Long-Term Borrowing through issuance of debentures to I/O

When issuing long-term debt, the City must follow the provisions of S.408 of the Municipal Act, 2001. S.408(3) restricts the term of debt as follows:

Term restriction

(3) The term of a debt of a municipality or any debenture or other financial instrument for long-term borrowing issued for it shall not extend beyond the lifetime of the capital work for which the debt was incurred and shall not exceed 40 years. 2006, c. 32, Sched. A, s. 176; 2009, c. 18, Sched. 18, s. 7 (2).

However, it should be noted that S.28 (12) of the Planning Act, allows for a longer period to be contemplated by the City and approved by the Ontario Land Tribunal where the debt is in connection with a Community Improvement Plan, as is the situation in this case.

Debentures

(12) Despite subsection 408 (3) of the *Municipal Act, 2001* or any regulation under section 256 of the *City of Toronto Act, 2006*, debentures issued by the municipality for the purpose of this section may be for such term of years as the debenture by-law, with the approval of the Tribunal, provides. 2002, c. 17, Sched. B, s. 9; 2006, c. 32, Sched. C, s. 47 (4); 2017, c. 23, Sched. 5, s. 91.

While this provision is notable, an extension of debt beyond 40 years would need to be carefully considered including matters such as where the debt would be placed (i.e. likely within capital markets) and interest rates that would be attributable to the longer term.

A decision from City council is not required at this time in terms of the duration that the debt will remain outstanding. As illustrated below, a shorter term would yield a lower borrowing rate however annual repayments are higher. Conversely, a longer term will result in higher borrowing rates with a lower annual repayment. Typically, the length of term for the debt should be aligned with the service life of the asset for which the debt is incurred and for which future taxpayers will receive a benefit from and be held responsible for repayment. In this particular case, the Land Acquisition is intended to be held for a period that will extend beyond the maximum allowed borrowing term of 30 years.

The following chart provides an illustration of the options that are available and the impact that each option will have on future operating budgets for a debenture issue of \$45 million.

Term Length	20 Year	25 Year	30 Year
Rate*	4.06%	4.11%	4.13%
Annual Repayment – Interest and Principal	\$3,328,745	\$2,914,126	\$2,643,586
Total Interest to be paid over the term of the Loan	\$21,575,896	\$27,853,159	\$34,307,592

It should be noted that rates used are as at April 27th and are approximately 4 bps higher than rates which were available approximately 1 month ago. This is as a result of the recent hike in the Bank of Canada rate recently announced. Similar rate hikes are projected to take place over the coming months with target dates being June, July and September. Economic forecasters predict that the prime rate will reach 2.5% by the end of 2022. Lending rates, which are a function of prime are usually set 1 – 2% higher. Administration will make every effort to ensure that the timing of the financing takes into consideration this interest rate risk factor.

Administration is currently developing a long-term investment strategy to take advantage of higher interest rates. To the extent possible, Administration will try to align this investment strategy to the debt placement so as to mitigate the financial impact of the required repayments on future operating budgets.

Using debenture issuance to I/O will require the City to retain external legal counsel for purposes of providing an opinion with regards to compliance with the S. 408 of the Municipal Act. Costs associated with this service can be included as part of the financed amount.

Interim Financing through Reserves

As indicated, there is sufficient working capital available to support the Land Acquisition capital costs and site servicing on a short-term basis. As at April 22, 2022, the City is holding \$234 million in available cash funds in the bank. An additional \$296 million is held in cashable investments. While these cash balances represent balances held in reserves, they are available on a short-term basis to provide interim financing for both the Land Acquisition and site servicing. Interest, as determined by the Capital Project – Interim Financing Policy would apply from the date of the expense until such time as the long-term financing and funding is received. It is expected that the process to fully acquire all of the land and receive approval from I/O could take between 4 to 6 months. This could generate an additional \$500,000 in internal financing revenue which would be used to offset current operating pressures.

Annual Repayment Limit (ARL)

Included in the Municipal Act provisions, and regardless of how the debt is financed, is the requirement to receive and approve the certification of the City Treasurer that the resulting

debt and financial obligations resulting from such debt issuance fall within the Annual Repayment Limits established for the City of Windsor as determined by the Ministry of Municipal Affairs and Housing in accordance with Ontario Regulation 403/02 (attached Appendix A).

The City’s current debt repayment limit has been calculated based on data contained in the 2020 Financial Information Return, as submitted to the Ministry of Municipal Affairs and Housing. This limit represents the maximum amount which the municipality had available as of December 31, 2020 to commit to payments relating to debt and financial obligations. This limit is effective January 1, 2022 and is prepared on a consolidated basis which includes the debt of subsidiary corporations. Prior to City Council authorizing long-term debt or financial obligation, this limit must be adjusted by the Treasurer in the prescribed manner to reflect actions taken in 2021 as follows:

ARL per Ministry of Municipal Affairs and Housing as a January 1, 2022	\$121,999,278
Less: New Principal & Interest	
• Meadowbrook Repayable Loan	269,834
Add: Retired Principal & Interest	
• Joint Justice Facility	2,380,373
Updated ARL as at January 1, 2022	\$124,109,817

The City Treasurer thereby certifies that there is sufficient room within the debt repayment limits for the City to undertake the proposed debt.

Consultations:

Natasha Gabbana – Senior Manager Asset Planning (A)

Alex Hartley – Senior Legal Counsel

Wire Vendrasco – Deputy City Solicitor

Conclusion:

It is noted that City Council’s focused efforts on debt reduction have positioned the City well and provides some opportunity and flexibility to consider a potential debenture issuance as one of the potential financing option to address key aspects of economic development and service enhancement investments. As such, Administration is recommending that the capital costs associated with these proposed Land Acquisition be funded by way of external debt financed through the issuance of debentures to Ontario Infrastructure and Lands Corporation. A funding plan will be brought back to City Council in regards to the site servicing expenditures as part of the 2023 10-Year Capital Plan.

Planning Act Matters:

N/A

Approvals:

Name	Title
Shelby Askin-Hager	Commissioner Legal and Legislative services,
Jelena Payne	Commissioner of Economic Development
Janice Guthrie	CFO/City Treasurer (A)
Joe Mancina	CAO (A)

Notifications:

Name	Address	Email

Appendices:

Appendix A – Annual Repayment Limit

2022 ANNUAL REPAYMENT LIMIT

(UNDER ONTARIO REGULATION 403 / 02)

MMAH CODE:	45101		
MUNID:	37039		
MUNICIPALITY:	Windsor C		
UPPER TIER:			
REPAYMENT LIMIT:		\$	121,999,278

The repayment limit has been calculated based on data contained in the 2020 Financial Information Return, as submitted to the Ministry. This limit represents the maximum amount which the municipality had available as of December 31, 2020 to commit to payments relating to debt and financial obligation. Prior to the authorization by Council of a long term debt or financial obligation, this limit must be adjusted by the Treasurer in the prescribed manner. The limit is effective January 01, 2022

FOR ILLUSTRATION PURPOSES ONLY,

The additional long-term borrowing which a municipality could undertake over a 5-year, a 10-year, a 15-year and a 20-year period is shown.

If the municipalities could borrow at 5% or 7% annually, the annual repayment limits shown above would allow it to undertake additional long-term borrowing as follows:

5% Interest Rate			
(a)	20 years @ 5% p.a.	\$	1,520,380,658
(a)	15 years @ 5% p.a.	\$	1,266,310,781
(a)	10 years @ 5% p.a.	\$	942,046,082
(a)	5 years @ 5% p.a.	\$	528,193,026
7% Interest Rate			
(a)	20 years @ 7% p.a.	\$	1,292,462,084
(a)	15 years @ 7% p.a.	\$	1,111,158,928
(a)	10 years @ 7% p.a.	\$	856,871,873
(a)	5 years @ 7% p.a.	\$	500,221,125

DETERMINATION OF ANNUAL DEBT REPAYMENT LIMIT

(UNDER ONTARIO REGULATION 403/02)

MUNICIPALITY:

Windsor C

MMAH CODE:

45101

		1
		\$
Debt Charges for the Current Year		
0210	Principal (SLC 74 3099 01)	8,012,000
0220	Interest (SLC 74 3099 02)	3,119,986
0299	Subtotal	11,131,986
0610	Payments for Long Term Commitments and Liabilities financed from the consolidated statement of operations (SLC 42 6010 01)	0
9910	Total Debt Charges	11,131,986
<hr/>		
Amounts Recovered from Unconsolidated Entities		
		1
		\$
1010	Electricity - Principal (SLC 74 3030 01)	0
1020	Electricity - Interest (SLC 74 3030 02)	0
1030	Gas - Principal (SLC 74 3040 01)	0
1040	Gas - Interest (SLC 74 3040 02)	0
1050	Telephone - Principal (SLC 74 3050 01)	0
1060	Telephone - Interest (SLC 74 3050 02)	0
1099	Subtotal	0
1410	Debt Charges for Tile Drainage/Shoreline Assistance (SLC 74 3015 01 + SLC 74 3015 02)	0
1411	Provincial Grant funding for repayment of long term debt (SLC 74 3120 01 + SLC 74 3120 02)	0
1412	Lump sum (balloon) repayments of long term debt (SLC 74 3110 01 + SLC 74 3110 02)	0
1420	Total Debt Charges to be Excluded	0
9920	Net Debt Charges	11,131,986
<hr/>		
1610	Total Revenue (SLC 10 9910 01)	886,191,154
Excluded Revenue Amounts		
2010	Fees for Tile Drainage / Shoreline Assistance (SLC 12 1850 04)	0
2210	Ontario Grants, including Grants for Tangible Capital Assets (SLC 10 0699 01 + SLC 10 0810 01 + SLC 10 0815 01)	238,718,942
2220	Canada Grants, including Grants for Tangible Capital Assets (SLC 10 0820 01 + SLC 10 0825 01)	6,487,964
2225	Deferred revenue earned (Provincial Gas Tax) (SLC 10 830 01)	3,487,519
2226	Deferred revenue earned (Canada Gas Tax) (SLC 10 831 01)	32,157,303
2230	Revenue from other municipalities including revenue for Tangible Capital Assets (SLC 10 1098 01 + SLC 10 1099 01)	23,478,520
2240	Gain/Loss on sale of land & capital assets (SLC 10 1811 01)	5,403,462
2250	Deferred revenue earned (Development Charges) (SLC 10 1812 01)	15,184,958
2251	Deferred revenue earned (Recreation Land (The Planning Act)) (SLC 10 1813 01)	1,033,690
2252	Donated Tangible Capital Assets (SLC 53 0610 01)	0
2253	Other Deferred revenue earned (SLC 10 1814 01)	5,361,000
2254	Increase / Decrease in Government Business Enterprise equity (SLC 10 1905 01)	20,493,583
2255	Other Revenue (SLC 10 1890 01 + SLC 10 1891 01 + SLC 10 1892 01 + SLC 10 1893 01 + SLC 10 1894 01 + SLC 10 1895 01 + SLC 10 1896 01 + SLC 10 1897 01 + SLC 10 1898 01)	1,859,159
2299	Subtotal	353,666,100
2410	Fees and Revenue for Joint Local Boards for Homes for the Aged	0
2610	Net Revenues	532,525,054
2620	25% of Net Revenues	133,131,264
9930	ESTIMATED ANNUAL REPAYMENT LIMIT	121,999,278
	(25% of Net Revenues less Net Debt Charges)	

* SLC denotes Schedule, Line Column.



Committee Matters: SCM 98/2022

Subject: Zoning Bylaw Amendment – Wyandotte Developments Inc - 0 Wyandotte St E. S/S Wyandotte Street E, between Watson Ave and Isack Drive- Z 025-21 [ZNG-6499] to permit a Multiple Dwelling Development - Ward 6

Moved by: Member Rondot
Seconded by: Councillor Morrison

Decision Number: **DHSC 380**

THAT an amendment to City of Windsor Zoning By-law 8600 **BE APPROVED** for the lands at Part of Lots 72 to 78, Part of Lots 106 & 107, part of 30 foot Lane, part of Parkhill Gate, RP 1627, more particularly described as Part 3, 12R-13644 situated on the south side of Wyandotte Street East, east of Watson Avenue, by adding the following site specific provisions to s.20:

“South Side Wyandotte Street East, between Watson Ave and Isack Drive

For the lands Part of lots 72 to 78, part of lots 106 & 107, part of 30' Lane, part of Parkhill Gate, RP 1627, more particularly described as Part 3, 12R-13644 situated on the south side of Wyandotte Street East, east of Watson Avenue, the provisions of S 20 (1) 102 shall not apply, and the following provisions shall apply:

- a) Building Height – Maximum – 20m
- b) Lot Coverage – Maximum – 40%
- c) A minimum separation of 12 metres shall be maintained between a multiple dwelling and an RD1.1 District. (ZDM 14; ZNG/6499)”

Carried.

Report Number: S 35/2022
Clerk’s File: Z/14298

Clerk’s Note:

1. The recommendation of the Standing Committee and Administration are the same.
2. Please refer to Item 7.1. from the Development & Heritage Standing Committee Meeting held April 4, 2022.
3. To view the stream of this Standing Committee meeting, please refer to:
<http://csg001-harmony.sliq.net/00310/Harmony/en/PowerBrowser/PowerBrowserV2/20220412/-1/7314>

Subject: Zoning Bylaw Amendment – Wyandotte Developments Inc - South Side of Wyandotte St East, between Watson Ave and Isack Drive- Z 025-21 [ZNG-6499] to permit a Multiple Dwelling Development - Ward 6

Reference:

Date to Council: April 4, 2022
Author: Jim Abbs,
Senior Planner
255-6543 x6317
jabbs@citywindsor.ca

Planning & Building Services
Report Date: March 9, 2022
Clerk's File #: Z/14298

To: Mayor and Members of City Council

Recommendation:

THAT an amendment to City of Windsor Zoning By-law 8600 **BE APPROVED** for the lands at Part of Lots 72 to 78, Part of Lots 106 & 107, part of 30 foot Lane, part of Parkhill Gate, RP 1627, more particularly described as Part 3, 12R-13644 situated on the south side of Wyandotte Street East, east of Watson Avenue, by adding the following site specific provisions to s.20:

“South Side Wyandotte Street East, between Watson Ave and Isack Drive

For the lands Part of lots 72 to 78, part of lots 106 & 107, part of 30' Lane, part of Parkhill Gate, RP 1627, more particularly described as Part 3, 12R-13644 situated on the south side of Wyandotte Street East, east of Watson Avenue, the provisions of S 20 (1) 102 shall not apply, and the following provisions shall apply:

- a) Building Height – Maximum- 20m
- b) Lot Coverage – Maximum- 40%
- c) A minimum separation of 12 metres shall be maintained between a multiple dwelling and an RD1.1 District. (ZDM 14; ZNG/6499)”

Executive Summary:

N/A

Background:

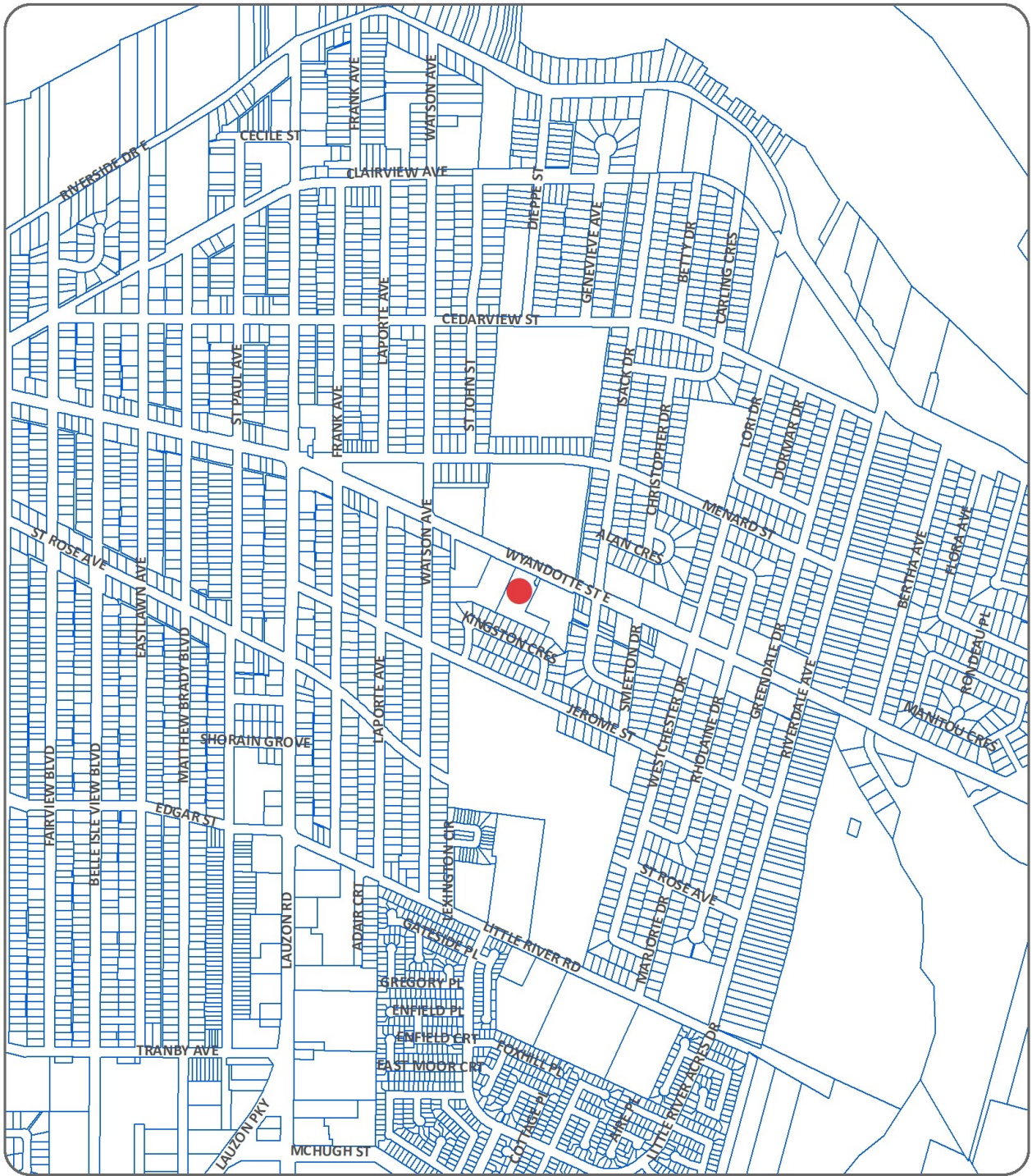
Application Information:

Location: 0 Wyandotte St East Ward: 6

Planning District: 19 – Riverside ZDM: 14

Owner: Wyandotte Developments Inc. (Randy Saccucci)

Agent: Architectural Design Associates Inc. Architect (Stephen Berrill)



KEY MAP - Z-025/21, ZNG-6499

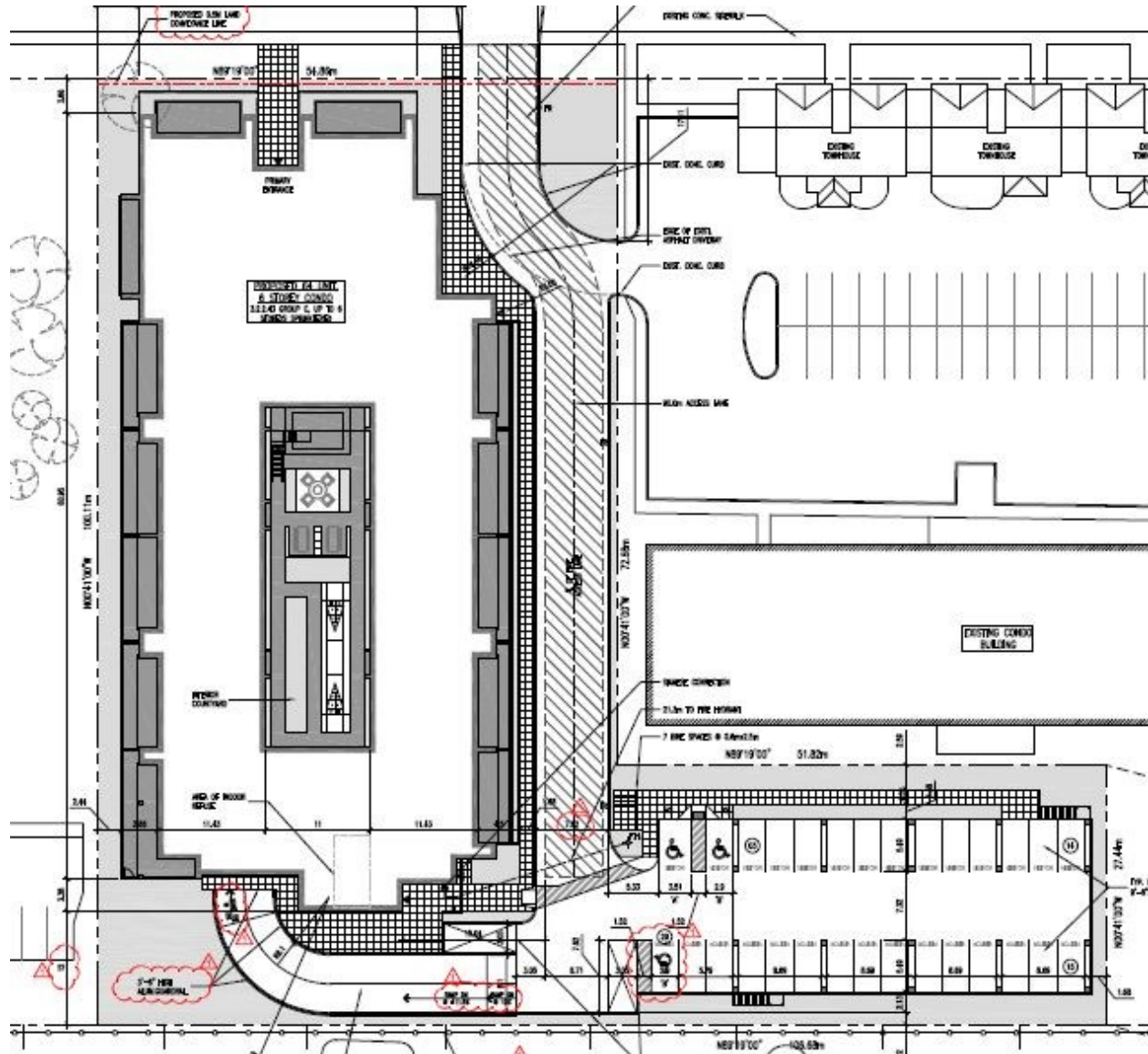


● SUBJECT LANDS

Proposal:

The applicant intends to develop the site as a 20m high (6-storey) Multiple Dwelling containing 64 units on the subject land. The Applicant will provide a total of 29 surface parking spaces and 80 underground parking spaces. Access to the proposed development will be provided by the existing entrance on Wyandotte Street East.

WYANDOTTE STREET EAST



To accomplish this, a site specific Zoning By-law Amendment will be required. The site is currently zoned Residential District 3.2 (RD3.2) Zone, with Site Specific Provision (S20 (1) 102). The site specific provision currently requires a minimum set back of 12m from an RD1.1 zone, and requires a minimum unit size of no less than 140 m² (over 1500 ft²).

The applicant is requesting removal of the unit size requirement. This will be discussed further in the Zoning section of this report.

It should be noted that the applicant **is not** requesting removal of the 12m setback from an RD1.1 zone.

Additionally, the applicant is requesting:

An increase in maximum building height from 18 m to 20 m; and

An increase in Lot Coverage from 35% to 40%.

These will be discussed further in the Zoning section of this report.

The site will be subject to Site Plan Control.

Site Information:

Official Plan	Zoning	Current Use	Previous Use
Residential	Residential District RD3.2 (RD 3.2) 20(1)102 (set minimum size of individual Residential Dwelling Units, and setback from RD1.1)	Vacant	Vacant
Lot Depth	Lot Frontage	Area	Shape
+/- 54.86 m	+/- 100 m	6906.4 m ²	Irregular (“L”-shaped)
All measurements are for the entire parcel and are approximate.			

Neighbourhood Characteristics:

The proposed development fronts Wyandotte Street East, and is located mid-way between Watson Avenue (to the west) and Isack Street (to the east). The south side of Wyandotte Street East in this area consists of a mix of commercial, single unit dwellings (Watson Ave) and Low and Medium Profile multiple dwelling residential uses.

Surrounding Land Uses:

This area exhibits a wide range of dwelling types and commercial uses.

North of the Subject Property Wyandotte Street East a 2 lane, 1 in each direction, class 2 arterial road with a commercial plaza and several low profile (3 storey) multiple dwelling buildings on the north side of the street.

South of the Subject Property is an established low profile residential area with single unit dwellings. (Kingston Crescent)

West of the Subject Property is a 5 storey Multiple Dwelling and a 4 storey Multiple Dwelling. Further east there is a double duplex dwelling fronting Wyandotte Street E then single unit dwellings fronting Watson Ave.

East of the Subject Property there is a development containing a 4 storey multiple unit dwelling and 2 storey townhome units. Further east semi detached dwellings are found fronting Wyandotte Street E.

Wyandotte Street East is classified as a Class II Arterial road. The site is serviced by the Transit Windsor Lauzon 10 bus route. The closest existing bus stop is located on the north side of Wyandotte Street E approximately 90 metres away from this property.

The proposed Multiple Dwelling is located within an area that contains other Multiple Dwelling buildings of similar height and form and is compatible within its context.



NEIGHBOURHOOD MAP - Z-025/21, ZNG/6499



SUBJECT LANDS

Discussion:

Planning Analysis:

Provincial Policy Statement (PPS) 2020:

The Provincial Policy Statement, (PPS) 2020 provides direction on matters of provincial interest related to land use planning and development and sets the policy foundation for regulating the development and use of land in Ontario.

The use proposed is already permitted by the zoning by-law. This zoning bylaw amendment would result in an infill development (a development on underutilized or vacant land within the context of an existing urban or built up area) consistent with the Provincial Policy Statement in that the development promotes the efficient use of existing land, promotes cost-effective development patterns and standards to minimize land consumption and servicing costs. Related to this direction, the PPS states:

- “1.1.1(b) accommodating an appropriate range and mix of residential (including second units, affordable housing and housing for older persons), employment (including industrial commercial), institutional (including places of worship, cemeteries and long-term care homes), recreation, park and open space, and other uses to meet long-term needs”
- e) promoting cost-effective development patterns and standards to minimize land consumption and servicing costs;”

The current provision in S 20(1) 102 that is applied to this vacant parcel to require a minimum dwelling unit size of no less than 140m² (1500 ft²) is not consistent with this policies of the PPS and does not promote cost effective development patterns. Allowing the proposed zoning bylaw amendment to remove the minimum unit size contributes to minimizing land consumption and servicing costs by allowing units that can be sized to provide an appropriate range of and mix of residential units on a site that already has available infrastructure in the immediate area.

The PPS also states:

- “1.1.2 Sufficient land shall be made available to accommodate an appropriate range and mix of land uses to meet projected needs for a time horizon of up to 20 years.”

The PPS requires that land be available to diversify developments to meet the future needs of the community. The zoning by-law amendment is consistent with that requirement by accommodating new residential construction on lands designated for that purpose.

The PPS also states:

- “1.4.1 To provide for an appropriate range and mix of housing types and densities required to meet projected requirements of current and future residents of the regional market area, planning authorities shall:

- a. maintain at all times the ability to accommodate residential growth for a minimum of 10 years through residential intensification and redevelopment and, if necessary, lands which are designated and available for residential development; and
- b. maintain at all times where new development is to occur, land with servicing capacity sufficient to provide at least a three-year supply of residential units available through lands suitably zoned to facilitate residential intensification and redevelopment, and land in draft approved and registered plans.”

The requested zoning bylaw amendment is consistent with the PPS by developing a planned medium-density development on a site that was previously under utilized. The proposed form of development is a more efficient use of land and resources than the previous (vacant) use. As well, this development will help to provide additional residential inventory within the City of Windsor.

The PPS also states:

“1.4.3 Planning authorities shall provide for an appropriate range and mix of housing types and densities to meet projected requirements of current and future residents of the regional market area by:

- a. permitting and facilitating:
 1. all forms of housing required to meet the social, health and well-being requirements of current and future residents, including special needs requirements; and
 2. all forms of residential intensification, including second units, and redevelopment in accordance with policy 1.1.3.3;
- b. directing the development of new housing towards locations where appropriate levels of infrastructure and public service facilities are or will be available to support current and projected needs;
- c. promoting densities for new housing which efficiently use land, resources, infrastructure and public service facilities, and support the use of active transportation and transit in areas where it exists or is to be developed;”

Approving the zoning by-law amendment to remove the minimum dwelling unit size requirement would support residential development using the infrastructure that is already in place, instead of requiring more expenditure on new infrastructure in a greenfield setting. In terms of supporting active transportation and transit, the site of the proposed zoning amendment is served by Transit Windsor.

The proposed development is consistent with the PPS in that it promotes compact and transit supportive forms of development. As well, this development will help to support the provision of a range of housing types in this area.

The development site is close to a commercial area which will provide commercial services and amenities close to residents, and promotes walkability of the neighborhood.

The site is also in close proximity to transit corridors, which provides a range of travel options for the residents. The density of the development may help support the transit options that currently exist in this area.

Official Plan:

The City of Windsor Official Plan currently designates the site Residential. The proposed residential use conforms to the Residential designation. The proposed development is consistent with the following goals and objectives of the City of Windsor Official Plan.

Goal 6.1.1 is to achieve safe, caring and diverse neighbourhoods. Goal 6.1.2 seeks environmentally sustainable urban development. Goal 6.1.3 promotes housing suited to the needs of Windsor’s residents. Goal 6.1.10 is to achieve pedestrian oriented clusters of residential, commercial, employment and institutional uses.

Objective 6.3.1.1 supports a complementary range of housing forms and tenures in all neighbourhoods. Objective 6.3.1.2 seeks to promote compact neighbourhoods and balanced transportation systems. Objective 6.3.1.3 seeks to promote selective residential redevelopment, infill and intensification initiatives.

The proposed development will help to support a diverse neighbourhood that represents a sustainable community and will provide housing that is in demand. The proposed development will help to encourage a pedestrian orientated cluster of residential, commercial and employment uses. The proposed residential development represents a complementary and compact form of housing and intensification that is near sources of transportation.

The locational criteria for a residential development to have access to an arterial road, be provided with full municipal services, be provided with public transit, and adequate community services and open spaces are available or planned. The parcel has direct access to Wyandotte Street East. Public transit is available via the Transit Windsor Lauzon 10 bus route.

Full municipal services are available.

Zoning By-Law:

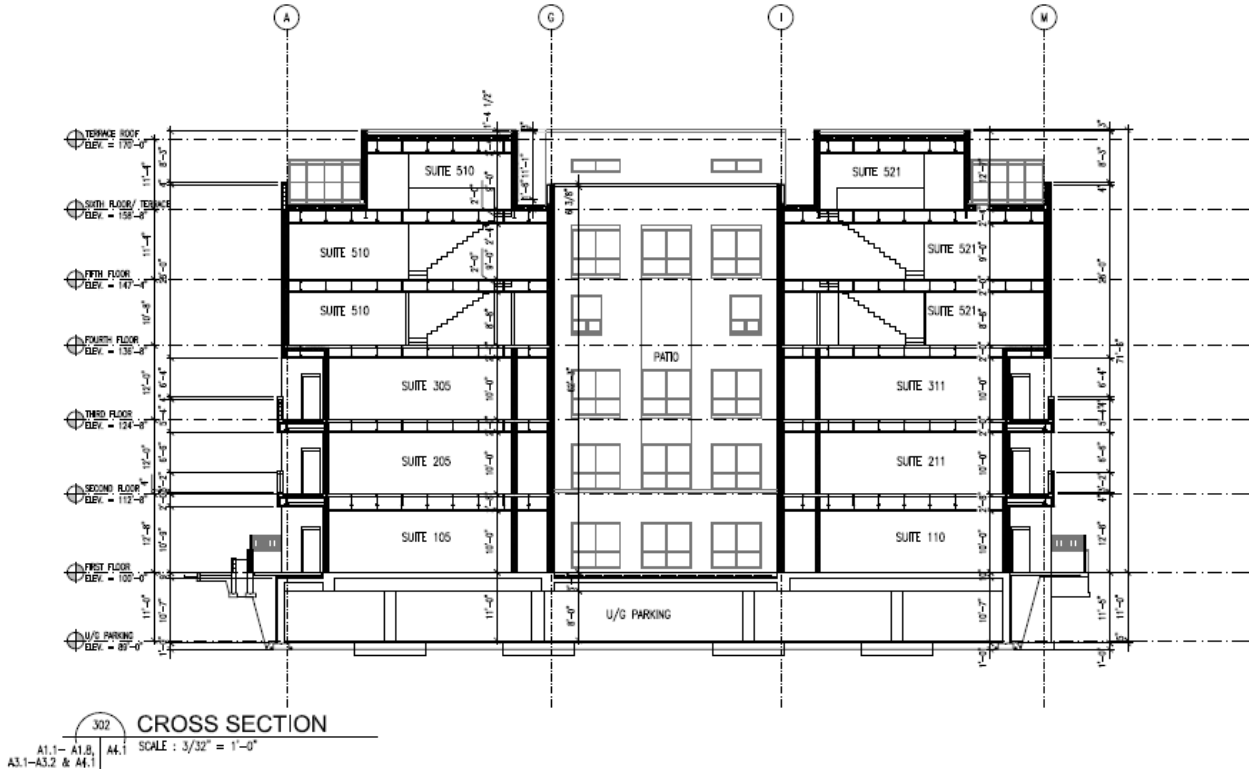
The site is zoned Residential District 3.2 (RD3.2) within By-law 8600. The proposed Multiple Dwelling is permitted in this zone. The applicant is proposing that the regulations for the site be changed to permit the redevelopment of the property to accommodate a six (6) storey 64 dwelling unit residential building with parking for 109 vehicles. Administration is recommending that the zoning of the property be amended with the following site-specific regulations.

i) Building Height – Maximum- 20m

The building height increase of 2m from the existing permitted building height of 18 m represents an incremental increase from the existing permitted height and is appropriate in this case.

ii) Lot Coverage – Maximum- 40%

The Residential District 3.2 zone permits a maximum lot coverage of 35%. As a result of projections of the units starting at the 4th floor above the balconies of the floors below, the total lot coverage is 36.2%. The Applicant is requesting that the site-specific provision permit a maximum lot coverage of 40%.



The proposed change is not anticipated to have an impact on the adjacent or nearby land uses. It is not anticipated that the coverage increase resulting from the upper floors will impact the experience for the future residents or the adjacent land uses. Additionally, the minimum setbacks and required landscaped area requirements of the RD3.2 zone category are being met.

(iii) A minimum separation of 12 metres shall be maintained between a multiple dwelling and an RD1.1 District.

The minimum separation distance of 12m continues from the previous site specific regulations for this site.

Interim Control By-law 103-2020:

The parcel is subject to Residential Interim Control By-law 103-2020 (RICBL) which prohibits a Group Home, Lodging House, a Shelter, and a dwelling with five or more dwelling units throughout the City of Windsor to allow a land use study to be conducted.

Council Resolution 364/2020 directs that the land use study be completed to consider, among other things, residential density. Given the site is located on an arterial road in

an area with other Multiple Dwelling uses, the Planning Department does not anticipate any conflict between the proposed development and the land use study.

If Council approves this application, this development would be exempt from the provisions of BL 103-2020. Section 2(1) of B/L 103-2020 exempts a parcel from the provisions of RICBL where an amending by-law to Zoning By-law 8600 to permit a dwelling with five or more dwelling units comes into force on or after January 1, 2017.

Risk Analysis:

Type here

Climate Change Risks

Climate Change Mitigation:

Increasing the density of development on the site with access to existing bus routes and adjacent to commercial and community facilities will encourage the use of transit, walking and cycling as modes of transportation, thereby helping to minimize the City's carbon footprint.

Climate Change Adaptation:

The site will be subject to site plan control and will be required to retain storm water on site that will only be released to the City's storm sewer system at predevelopment levels.

Financial Matters:

n/a

Consultations:

Comments received from municipal departments and external agencies are attached as Appendix "A" to this report.

Public Notice:

The statutory notice required under the Planning Act was provided in the Windsor Star. In addition, all properties within 120m (400 feet) of the subject parcel received courtesy notice by mail prior to the Development & Heritage Standing Committee Meeting (DHSC) meeting.

Conclusion:

Planner's Opinion and Conclusions:

The current provision in S 20(1) 102 to require a minimum dwelling unit size of no less than 140m² (1500 ft²) is not consistent with policy 1.1.1 of the PPS and does not promote cost effective development pattern or compact forms of development and

implements an unfair barrier of entry to the housing market and therefore should be removed.

The proposed use of this site as a development containing a Multiple Dwelling structure containing 64 units represents an efficient development that will have no adverse impact on the financial well-being of the City of Windsor. The proposed development represents an appropriate residential use, adds to the range and mix of uses and will not cause any environmental or public health and safety concerns. This development is consistent with the Provincial Policy Statement.

The proposed Multiple Dwelling represents a housing type and density that meets the requirements of current and future residents, that meets the social, health and well-being of current and future residents, represents a form of residential intensification, is set in a location with access to infrastructure, public service facilities, and is close to commercial land uses.

The proposed Multiple Dwelling is located within an area that contains other Multiple Dwelling buildings of similar height and form and is compatible within its context.

The proposed zoning by-law amendment is consistent the PPS, with the policy direction of the City of Windsor Official Plan, is compatible with existing and permitted uses in the surrounding neighbourhood and constitutes good planning.

Planning Act Matters:

I concur with the above comments and opinion of the Registered Professional Planner.

Michael Cooke, Manager, Planning Policy/Deputy City Planner

Thom Hunt, City Planner

I am not a registered Planner and have reviewed as a Corporate Team Leader.

SAH JR

Approvals:

Name	Title
Michael Cooke	Manager of Planning Policy/Deputy City Planner
Thom Hunt	City Planner / Executive Director, Planning & Development Services
Wira Vendrasco	Deputy City Solicitor, Legal Services & Real Estate
Shelby Askin Hager	Commissioner, Legal & Legislative Services
Jason Reynar	Chief Administration Officer

Notifications:

Name	Address	Email
Wyandotte Developments Inc.	1700 Sprucewood Avenue LaSalle, Ontario N9J 1X6	rsaccucci@4cprojectmanagement.com
Architectural Design Associates Inc. Architect	1670 Mercer Street, Windsor ON N8X 3P7	sberrill@ada-architect.ca
Councillor Gignac		

Appendices:

- 1 Appendix A - Z 025-22 Liaison Comments
- 2 Appendix B - Excerpt Bylaw 8600

COMMENTS

George Robinson – Site Plan Control

I'm not sure if you require formal comments from SPC for the rezoning, but our draft report which identified a number of zoning deficiencies was issued in Oct 2021 (city file AMT-015/21). I noticed that the applicant has revised the plans since then to resolve some of the site plan issues. The site plan application remains on hold pending the completion of the rezoning process.

I'd recommend having one of the zoning coordinators do a full review to ensure any other items are captured to avoid having to go back to council for a minor variance exemption.

Jason Scott – Transit Windsor

Transit Windsor has no objections to this development. The closest existing transit route to this property is with the Lauzon 10. The closest existing bus stop to this property is located directly across the street on Wyandotte at Riverside Plaza providing direct transit access. This will be further enhanced with our Council approved Transit Master Plan as a new local route will be introduced with 2 way conventional transit service versus the 1 way loop that currently exists.

Jennifer Nantais – Environmental & Sustainability Coordinator

The Environmental Sustainability & Climate Change Team would like to request an energy strategy.

In response to the application for a zoning amendment there are no objections. Please also note the following comments for consideration:

Energy Conservation, Air Quality and Climate Change:

Please note PPS 2020 energy conservation and efficiency policies as they relate to long-term economic prosperity (1.7.1 (j)), as well as improved air quality and reduced greenhouse gas emissions (1.8.1). In addition, the City of Windsor Community Energy Plan (approved July 17 2017) aims to improve energy efficiency; modifying land use planning; reducing energy consumption and greenhouse gas emissions; and fostering green energy solutions throughout Windsor, while supporting local economic development.

As per these policies the developer should consider energy efficiency in the building design. This may include but not be limited to increased insulation, energy efficient appliances and fixtures, high efficiency windows and doors. In addition, consideration for EV charging infrastructure and opportunities to increase resiliency such as providing strategic back-up power capacity is warranted.

In addition, the large scale paving of natural space will increase the urban heat island in the area. It is recommended that the developer consider shade trees, white colour roofs

or green roofs to mitigate this impact. For more suggestions please consult the following resources: LEED, Built Green Canada, and EnerGuide.

To promote the use of active transportation, bike racks should be included.

Stormwater Management:

Consideration should be given, as per PPS 2020 Section 1.6.6.7 to maximize the extent and function of vegetative and pervious surfaces; and promote stormwater management best practices, including stormwater attenuation and reuse, water conservation and efficiency, and low impact development.

Low Impact Design should be considered during Site Plan Review to address quantity and quality of stormwater leaving the site. The addition of Green Infrastructure here would be beneficial. Please see <https://greeninfrastructureontario.org> for examples.

Landscaping

Consideration for shade trees are recommended to minimize the urban heat island impacts. Consideration of native, drought resistant plants is encouraged to limit watering requirements.

In addition we encourage the developer to consider community gardening space for residents. Local food production is very popular in Windsor and considering the size of this development a space for community garden boxes is warranted.

Kristina Tang – Heritage Planner

There is no apparent built heritage concern with this property and it is located on an area of low archaeological potential.

Nevertheless, the Applicant should be notified of the following archaeological precaution.

1. Should archaeological resources be found during grading, construction or soil removal activities, all work in the area must stop immediately and the City's Planning & Building Department, the City's Manager of Culture and Events, and the Ontario Ministry of Heritage, Sport, Tourism and Culture Industries must be notified and confirm satisfaction of any archaeological requirements before work can recommence.
2. In the event that human remains are encountered during grading, construction or soil removal activities, all work in that area must be stopped immediately and the site secured. The local police or coroner must be contacted to determine whether or not the skeletal remains are human, and whether the remains constitute a part of a crime scene. The Local police or coroner will then notify the Ontario Ministry of Heritage, Sport, Tourism and Culture Industries and the Registrar at the Ministry of Government and Consumer Services if needed, and notification and satisfactory confirmation be given by the Ministry of Heritage, Sport, Tourism and Culture Industries.

Contacts:

Windsor Planning & Building Department:

519-255-6543 x6179, ktang@citywindsor.ca, planningdept@citywindsor.ca

Windsor Manager of Culture and Events:

Michelle Staaedegaard, (O) 519-253-2300x2726, (C) 519-816-0711,

mstaaedegaard@citywindsor.ca

Ontario Ministry of Heritage, Sport, Tourism and Culture Industries

Archaeology Programs Unit, 1-416-212-8886, Archaeology@ontario.ca

Windsor Police: 911

Ontario Ministry of Government & Consumer Services

A/Registrar of Burial Sites, War Graves, Abandoned Cemeteries and Cemetery Closures, 1-416-212-7499, Crystal.Forrest@ontario.ca

Stefan Fediuk – Landscape Architect

Pursuant to the application for a zoning amendment (Z-025/21) on the subject to amend the existing provisions to permit the one (1), 6-storey multiple dwelling building with 64-units and associated parking area with the following site specific regulations:

- *Removal of the site specific provisions requiring a minimum unit size of 140 m²;*
- *An increase in maximum building height from 18 m to 20 m;*
- *An increase in maximum lot coverage from 35% to 40% (see attached Planning Justification Report for rationale),*

Please note the following comments:

Zoning Provisions for Parking Setback:

The Planning Justification Report Addendum identifies that the minimum setbacks and required area requirements per the Zoning Bylaw 8600 for RD3.2 Zoned properties area being met, however, much of the proposed landscape area appears to be hard surfaced and acts as primary access walkways to building from the parking areas or Wyandotte Street. These access ways are not to be included the calculations for landscape areas. Only secondary hard surfaced pathways to amenity areas, isolated patios and greenspaces are to be included in that calculation.

The proposed concrete ramp to the underground garage is an extension of the building and should be considered as park of the building, therefore it should be required to comply with the required rear yard setback. The location will impact the adjacent RD1.1 residential development to south along Kingston Crescent by, increasing noise, drainage patterns and as there are in ground pools with in the private residences, the location and close proximity to the property line may compromise the foundation of the pool at 8370 Kingston Crescent.

Tree Preservation:

N/A

Climate Change Resiliency and Environmental Design:

The proposed development in this Rezoning application demonstrates and increased intensification than the cited Site Plan Control application (SPC-032/18). SPC-032/18 provided an outdoor amenity area at the eastern portion of the site, which would have provided the residents of the building with a common outdoor area for a variety of outdoor recreational activities. An outdoor amenity area is a recommendation for High-Rise Residential development as found in section 4.4. of the current Landscape Manual for Development (4th edition). The applicant has instead relocated that amenity space to a larger interior courtyard with a variety of designated uses. This is an acceptable alternative. However, with the proposed interior courtyard, it should be recognized that shade and protection from inclement weather will need to be accommodated.

Urban Design:

The segment of Wyandotte St. W. at the frontage of the subject is classified as a Theme Street on Schedule 'G' in the Official Plan. The proposal identifies hard surface paving along the entire front of the proposed building facing Wyandotte Street. Provision of outdoor amenity space along this frontage, complete with trees, shade and seating would provide the required enhancements as identified in the O.P. for Theme Streets Clauses 8.11.2.11.

A landscape buffer would be required as part of a future site plan, between the development and the existing residential property to the south along Kingston Crescent.

Parkland Dedication:

Require a parkland dedication representing 5% of the subject lands, to the satisfaction of the Executive Director of Parks, as per By-law 12780 and the Planning Act.

Sherif Barsom – Parks D&D

Please note there is no comments from Parks Design and Development pertaining this LIAISON: Z-025/21 [ZNG/6499] - Wyandotte Development Inc - 0 Wyandotte St E.

ERCA

The following is provided as a result of our review of Zoning By-Law Amendment Z-025-21 ZNG 6499. The applicant is proposing to rezone from Residential 3.2 (RD3.2) Zone to Residential 1.1 (RD1.1) Zone with a site specific provision (S20 (1)102) that sets a minimum lot area of 0.6 ha, a minimum unit size of 140 meter square and a minimum separation of 12 meters between multiple dwelling.

DELEGATED RESPONSIBILITY TO REPRESENT THE PROVINCIAL INTEREST IN NATURAL HAZARDS (PPS) AND REGULATORY RESPONSIBILITIES OF THE CONSERVATION AUTHORITIES ACT

The following comments reflect our role as representing the provincial interest in natural hazards as outlined by Section 3.1 of the Provincial Policy Statement of the *Planning Act* as well as our regulatory role as defined by Section 28 of the *Conservation Authorities Act*.

The above noted lands are subject to our Development, Interference with Wetlands and Alteration to Shorelines and Watercourses Regulation under the *Conservation Authorities Act* (Ontario Regulation No. 158/06). The parcel falls within the regulated area of the Detroit River. The property owner will be required to obtain a Permit and/or Clearance from the Essex Region Conservation Authority prior to any construction or site alteration or other activities affected by Section 28 of the *Conservation Authorities Act*.

The applicant has applied for Permit 52-22.

Upon review of the application and available background information, we note that the low lying nature of the roadway may result in excess water over the road during a 1:100 year flood event. The Municipality must confirm, through applicable emergency services (i.e. fire, police, etc.), that they have the ability to safely access this area during a 1:100 year flood event, in order to fulfill the municipality's responsibilities under Section 3.1.7 of the Provincial Policy Statement (2020). Additionally, the applicant must obtain a Section 28 Permit from ERCA prior to undertaking any development on the site.

WATERSHED BASED RESOURCE MANAGEMENT AGENCY

The following comments are provided in an advisory capacity as a public commenting body on matters related to watershed management.

SECTION 1.6.6.7 Stormwater Management (PPS, 2020)

Our office has provided stormwater management comments during the Site Plan Control (SPC-032-21) circulation (see attached comments).

PLANNING ADVISORY SERVICE TO PLANNING AUTHORITIES - NATURAL HERITAGE POLICIES OF THE PPS, 2020

The following comments are provided from our perspective as an advisory service provider to the Planning Authority on matters related to natural heritage and natural heritage systems as outlined in Section 2.1 of the Provincial Policy Statement of the *Planning Act*. The comments in this section do not necessarily represent the provincial position and are advisory in nature for the consideration of the Planning Authority.

The subject property is not within or adjacent to any natural heritage feature that may meet the criteria for significance as defined by the PPS. Based on our review, we have no objection to the application with respect to the natural heritage policies of the PPS.

FINAL RECOMMENDATION

Upon review of the application and available background information, we note that the low lying nature of the roadway may result in excess water over the road during a 1:100 year flood event. The Municipality must confirm, through applicable emergency services (i.e. fire, police, etc.), that they have the ability to safely access this area during a 1:100 year flood event, in order to fulfill the municipality's responsibilities under Section 3.1.7 of the Provincial Policy Statement (2020).

Additionally, the applicant must obtain a Section 28 Permit from ERCA, prior to undertaking any development on the site. The applicant has applied for Permit 52-22.

Transportation Planning:

- Schedule X of the Official Plan classifies Wyandotte Street East as a Class 2 Arterial road with a required right-of-way width of 28 metres. The current right-of-way width is 27 metres, therefore a land conveyance of 0.5 metres is required as per Section 7.2.6.23 of the Official Plan.
- All accesses shall conform to the TAC Geometric Design Guide for Canadian Roads and the City of Windsor Standard Engineering Drawings AS-204.
- All exterior paths of travel must meet the requirements of the Accessibility for Ontarians with Disabilities Act (AODA).

APPENDIX B – EXCERPT BYLAW 8600

12.2 RESIDENTIAL DISTRICT 3.2 (RD3.2)

12.2.1 PERMITTED USES

Lodging House

Multiple Dwelling

Religious Residence

Residential Care Facility

Any of the following *existing* dwellings:

Double Duplex Dwelling

Duplex Dwelling

Semi-Detached Dwelling

Single Unit Dwelling

Any use accessory to any of the preceding uses

12.2.5 PROVISIONS

- | | | |
|-----|--|------------------------------|
| .1 | Lot Frontage – minimum | 30.0 m |
| .2 | Lot Area – minimum | |
| | For a <i>corner lot</i> having a minimum frontage of 30.0 m on each of the <i>exterior lot lines</i> : | |
| | a) For the first 5 <i>dwelling units</i> | 540.0 m ² |
| | b) For the next 19 <i>dwelling units</i> | 67.0 m ² per unit |
| | c) For each additional <i>dwelling unit</i> | 44.0 m ² per unit |
| | For any other <i>lot</i> : | |
| | d) For the first 4 <i>dwelling units</i> | 540.0 m ² |
| | e) For the next 15 <i>dwelling units</i> | 85.0 m ² per unit |
| | f) For each additional <i>dwelling unit</i> | 55.0 m ² per unit |
| .3 | Lot Coverage – maximum | 35.0% |
| .4 | Main Building Height – maximum | |
| | <i>Corner Lot</i> | 24.0 m |
| | <i>Interior Lot</i> | 18.0 m |
| .8 | Landscaped Open Space Yard – minimum | 35.0% of <i>lot area</i> |
| .13 | Dwelling Unit Density – <i>dwelling units</i> per hectare – maximum | |
| | For a <i>corner lot</i> having a minimum frontage of 30.0 m on each of the <i>exterior lot lines</i> | 188 units per ha |

For any other *lot*

150 units per ha

- .50 A *Lodging House* for the accommodation of 10 persons or less, and any use accessory thereto, shall comply with the *Single Unit Dwelling* provisions of Section 10.1.5 and further, the whole of the *building* shall be used for a *Lodging House*, including any *accessory use*. [ZNG/5630]

(AMENDED by B/L 95-2019, Sept. 27/2019)

- .55 A addition to an *existing Double Duplex Dwelling, existing Duplex Dwelling, existing Semi-Detached Dwelling* or an *existing Single Unit Dwelling* and any use accessory to the preceding uses, shall comply with the provisions of Section 11.2.5.

102. For the lands comprising Lots 69 to 73, 74 to 79, 100 to 111, all inclusive, Parts of Kingston Drive (closed) and Parkhill Gate (unopened) and the east/west lanes east and west of Parkhill Gate, Registered Plan 1627, situated on the south side of Wyandotte Street, east of Watson Avenue, the following provisions shall apply:

- (i) The minimum lot area shall be 6000 square metres with no less than 140 square metres for each dwelling unit;
- (ii) A minimum separation of 12 metres shall be maintained between a multiple dwelling and an RD1.1 District. (ZDM 14; ZNG/1062)

(AMENDED by B/L 132-2011, August 5, 2011)

From: Arthur T
Sent: Friday, April 01, 2022 11:56 AM
To: Toldo, Beth <toldob@citywindsor.ca>
Cc: Abbs, James <jabbs@citywindsor.ca>; Ciacelli, Anna <aciacelli@citywindsor.ca>
Subject: Re: Notice of Public Meeting. Wyandotte Developments Inc.

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

I wish to revised my comments below for this upcoming Monday meeting.

Upon reviewing the building layout, I wish to object to the building height of 6 stories, as there is no other building in this area, the building next door is only five.

I also object to the second level pickleball court behind my building. The distance between my building is 5.79 Meters and the distance between the residential homes at the back is only 3.35 meters. The sound level will be high. The question I have is how many complains has the City received about noises about courts being to closed to residential housing??? This pickleball court can NOT be installed.

In conclusions: I have no objections to the increase the site coverage to 40%, just the height and the pickleball court.

Arthur Trebbne

From: Arthur Trebbne
Sent: March 16, 2022 8:54 PM
To: clerks <clerks@citywindsor.ca>; Abbs, James <jabbs@citywindsor.ca>
Subject: Notice of Public Meeting. Wyandotte Developments Inc.

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

File Number ZNG/6499 Z-025/21 0 Wyandotte Street East.

I wish to comment on the following above proposed Zoning change. Would you please add my name to the Zoom meeting on April 4 at 4:30 pm and would like to notified of the Council decision. Please pass this request along to the appropriate parties.

In general, I have no issues with the proposed change in the Zoning request.

A couple comments. There will be 64 units but only 62 lockers? Inside parking for the 64 units is 67 spaces and with only 2 handicapped parking spaces???? I think the handicapped spots should be increase. The visitors have 3 H/C spots

I am still concerned about the travel coming onto Wyandotte Street, from our unit and this proposed Condo Unit, the mall and the proposed Condo Unit directly across from the street. Would someone from the city confirm this is acceptable?

Arthur Trebbne

**Originally submitted at April 4, 2022
Development & Heritage Standing
Committee – Written Submission**

-----Original Message-----

From: Lise Stevens

Sent: March 22, 2022 10:12 PM

To: clerks <clerks@citywindsor.ca>

Subject: File number ZNG/6499 Z-025/21

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

I live at 8335 Wyandotte. St. E., Windsor Ontario N8S 4S8, Park Place. I would like to add my complaints to building this 6 story condo plus underground parking. I will have to say my major complaint is there is too much traffic on Wyandotte as is. During rush hours it may take me 5 minutes to turn left. Will there be a light in between? We have Rivertown 4 story then Park Place 5 units. I cannot picture a 6 level condo in between the condos. I would also like to add that vacant land is a swamp land. Did the city checked into this? We have geese and ducks nesting. I realize they will be gone after this meeting. Speaking to my neighbours, they noticed killdeer birds. Personally, I hear sounds of birds, they say should be protected.

I would like further information on this development, please keep me updated.

Sent from my iPad

From: Lee J Balciar
Sent: March 26, 2022 6:05 PM
To: clerks <clerks@citywindsor.ca>
Subject: Amendment to zoning By-Law 8600 File No. ZNG/6499 Z-025/21

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

Attention: Development & Heritage Standing Committee

clerks@citywindsor.ca

Amendment to zoning By-Law 8600 File No. ZNG/6499 Z-025/21

The building proposal for property next to 8335 Wyandotte St E will bring a lot of traffic congestion to an already busy area. With 60 units and up to 120 persons occupying the units, automobile traffic will increase considerably. Windsor is an automobile centre and everyone here owns one car minimum. Many own two cars or more! The traffic noise will increase and I find it quite bothersome as it is. The one thing about COVID restrictions: it reduced traffic therefore traffic noise & pollution. (If you think not all will have a car, then residents will be calling taxicabs; the bus system in Windsor is not as frequent enough to make it a good alternative nor is it speedy because of the volume of traffic especially during rush hour.) Perhaps the only good thing about COVID it reduced automobile traffic, therefore noise and air pollution.

Increased traffic means more air pollution & in order to reduce personal affects of air pollution residents can use in door air purifiers which use more electricity which will cause an extra electrical load to our grid in this area which seems to be very close to maximum as our building switches to generator often especially in the warmer months.

We need speed bumps now to reduce speeders. We also could use a light for pedestrians to cross Wyandotte to the plazas. One of our residents was hit this past year.

The drivers are impatient, making them dangerous not just noise makers and air polluters. People in the area will not walk as much reducing their general health and putting an extra load on our health care system. Many people have dogs and I fear there will be traffic fatalities with so many dog walkers as car numbers increase.

The proposed lot is a small swamp. It will be quite expensive to change properly. The city storm sewers cannot handle the volume as is! The natural high water level will cause flooding. It does so In old Walkerville. The architects did not go more than 4 ft, so it was always dry. I lived in that area. This building at 8335 had problems on the first floor when it was new & there is no parking below ground here.

Lydia Balciar

Sent from my iPhone

Originally submitted at April 4, 2022
Development & Heritage Standing
Committee – Written Submission

From: Louisa and Tony Spagnoli
Sent: March 27, 2022 11:50 AM
To: clerks <clerks@citywindsor.ca>
Subject: ATTENTION: Development & Heritage Standing Committee

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ATTENTION: Development & Heritage Standing Committee

clerks@citywindsor.ca

Amendment to zoning By-Law 8600 File No. ZNG/6499 Z-025/21

The building proposal for property next to 8335 Wyandotte St E will bring a lot of traffic congestion to an already busy area. With 60 units and up to 120 persons occupying the units, automobile traffic will increase considerably.

Increased traffic means more air pollution & in order to reduce personal affects of air pollution residents can use in door air purifiers which use more electricity which will cause an extra electrical load to our grid in this area which seems to be very close to maximum as our building switches to generator often especially in the warmer months.

We need speed bumps now to reduce speeders. We also could use a light for pedestrians to cross Wyandotte to the plazas. One of our residents was hit this past year. If the project goes through the light needs to be installed prior to building commencement to avoid traffic jams with construction vehicles.

The drivers are impatient, making them dangerous not just noise makers and air polluters. People in the area will not walk as much reducing their general health and putting an extra load on our health care system. Many people have dogs and I fear there will be traffic fatalities with so many dog walkers as car numbers increase.

The proposed lot is a small swamp. It will be quite expensive to change properly. The city storm sewers cannot handle the volume as is! The natural high water level will cause flooding not to mention the effects of global warming. .

Louisa & Tony Spagnoli

From: Rita Rivait
Sent: March 27, 2022 11:58 AM
To: clerks <clerks@citywindsor.ca>
Subject: ATTENTION: Development & Heritage Standing Committee

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

ATTENTION: Development & Heritage Standing Committee

clerks@citywindsor.ca

Amendment to zoning By-Law 8600 File No. ZNG/6499 Z-025/21

The building proposal for property next to 8335 Wyandotte St E will bring a lot of traffic congestion to an already busy area. With 60 units and up to 120 persons occupying the units, automobile traffic will increase considerably.

Increased traffic means more air pollution & in order to reduce personal affects of air pollution residents can use in door air purifiers which use more electricity which will cause an extra electrical load to our grid in this area which seems to be very close to maximum as our building switches to generator often especially in the warmer months.

We need speed bumps now to reduce speeders. We also could use a light for pedestrians to cross Wyandotte to the plazas. One of our residents was hit this past year. If the project goes through the light needs to be installed prior to building commencement to avoid traffic jams with construction vehicles.

The drivers are impatient, making them dangerous not just noise makers and air polluters. People in the area will not walk as much reducing their general health and putting an extra load on our health care system. Many people have dogs and I fear there will be traffic fatalities with so many dog walkers as car numbers increase.

The proposed lot is a small swamp. It will be quite expensive to change properly. The city storm sewers cannot handle the volume as is! The natural high water level will cause flooding not to mention the effects of global warming. .

Rita Rivait

From: Ruth Smith
Sent: March 27, 2022 7:14 PM
To: clerks <clerks@citywindsor.ca>
Subject: ATTENTION: Development & Heritage Standing Committee

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

ATTENTION: Development & Heritage Standing Committee

clerks@citywindsor.ca

Amendment to zoning By-Law 8600 File No. ZNG/6499 Z-025/21

The building proposal for property next to 8335 Wyandotte St E will bring a lot of traffic congestion to an already busy area. With 60 units and up to 120 persons occupying the units, automobile traffic will increase considerably. Windsor is an automobile centre and everyone here owns one car minimum. Many own two cars or more! The traffic noise will increase and I find it quite bothersome as it is. The one thing about COVID restrictions: it reduced traffic therefore traffic noise & pollution. (If you think not all will have a car, then residents will be calling taxicabs.)

We need speed bumps now to reduce speeders. We also could use a light for pedestrians to cross Wyandotte to the plazas. One of our residents was hit this past year. The lights should be installed before building starts to help with construction traffic.

The drivers are impatient, making them dangerous not just noise makers and air polluters.

The proposed lot is a small swamp. It will be quite expensive to change properly. The city storm sewers cannot handle the volume as is! The natural high water level will cause flooding. (It does so in old Walkerville. The original architects did not go more than 3 ft. down, so it was always dry. Lydia Balciar lived in that area for 10 years.)

This building at 8335 had problems on the first floor when it was new & there is no parking below ground here.

Several years ago I, Ruth Smith, had the opportunity of presenting my desire to have an Eternal Flame erected in Dieppe Park to honour our hero's of the past. Thankfully the idea caught on and with much enthusiasm from City Council and veterans' organization, it came to fruition.

Now on behalf of a large number of senior citizens, I presume to make another suggestion. That lot next to our condo building is our only green area and would be an ideal spot for a small parkette with several benches to replace the gardens and lawns we had to forsake. It would be a perfect place to just sit and relax and enjoy the sunshine that a six story building would block out and completely obstruct the morning sunshine sunrise that we can enjoy from our balconies. On the proposed site we have several trees including a rare white wisteria that would be in jeopardy. Heaven knows we need trees not parking lots. The lot is also a haven for birds.

Please consider these options.
Maybe a few less taxes but just maybe a few more votes.

Sincerely
Ruth Smith

Sent from my iPhone

Originally submitted at April 4, 2022
Development & Heritage Standing
Committee – Written Submission

From: Tanya Brogan
Sent: March 28, 2022 11:45 AM
To: clerks <clerks@citywindsor.ca>
Subject: Amendment to zoning by-law B600 No. ZNG/6499 Z-025/21

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

RE: BUILDING PROPOSAL NEXT TO 8335 WYANDOTTE EAST

Thank you for your notice with respect to the above. Please note that we are vehemently opposed to the amendment to the present by-law with respect to the property east of 8335 Wyandotte East. The traffic as it exists now is very heavy and with a new proposed building, will only increase. It is almost impossible to cross the street now - as a matter of fact, one elderly woman was already hit by a car last year. I myself almost got hit twice while trying to cross the road to Riverside Plaza due to impatient drivers. A new building will take away the green space that we now enjoy. It will also prevent the folks who live on the east side of the building to get the morning sun.

Another note: the lot is currently a swamp. Will the city sewer systems be able to handle the increased volume - something to think about.

The noise will surely increase with the proposed building. We are currently an adult-oriented condo and we relish the relative quietness of the neighborhood as is; however, rush hour can be quite noisy and will only get noisier if the plan goes ahead.

Please reconsider and thank you.

TANYA AND TIM BROGAN

Originally submitted at April 4, 2022
Development & Heritage Standing
Committee – Written Submission

From: Barry Nelitz
Sent: March 29, 2022 1:56 PM
To: clerks <clerks@citywindsor.ca>
Subject: Amendment to zoning By-Law 8600 File No. ZNG/6499Z-025/21

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from [Mail](#) for Windows

The building amendment for the property that is next to 8335 Wyandotte St. East with the higher and wider sizes will make the area look disjointed with the three of our buildings close to the same size it looks uniformed and well laid out. Now with the increase of one floor higher than the rest meaning more units, this will increase the traffic congestion in this busy area already over loaded with cars and trucks and (speed). The building will have 64 units x 2 cars per unit and maybe 1 truck also these numbers all add up to more noise and worse a lot more air pollution. With this major increase of traffic we will need to pay for a traffic light, speed bumps, cross walks as a lot of people that reside in these buildings are older (one of our residents was hit this past year just trying to cross the street). Therefor by going away from the first by-law it increases the cost to the people that already live here and down plays the living area as a whole.

From: John C. Aquino
Sent: March 30, 2022 11:17 AM
To: clerks <clerks@citywindsor.ca>
Subject: File Number ZNG/6499 Z-025/21 Zoning By-Law 8600

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

Hello,

I am emailing in reference to the above file number regarding amendment to zoning by-law 8600.

I am expressing my concerns as a resident of Rivertown Terrace, the neighbouring condo complex, that should this amendment be approved, it will cause lasting damage to the surrounding community in the following ways:

The proposed condominium is far too large for the property they plan to build on. A 6 storey building will absorb every last part of green space left available on the property. The 6 storey building will be towering over the surrounding buildings, blocking out areas of natural light to the neighbouring buildings.

Adding a new 6 storey building will significantly increase traffic flow to an already overly populated area. The traffic on Wyandotte St is extremely heavy as it is, witnessing several traffic backups that occur all day, every day. With the plaza across the street, and several shopping centres in the area, adding another 6 storey residential building will create havoc to the already very heavy traffic and congestion that happens along this area of Wyandotte.

I question where the parking lot and proposed pickle ball court for this building will be located on this property, as the property is already very cramped as it is. The distance between this and the surrounding condo complexes will be extremely close, causing great discomfort to the surrounding residents. I again stress the havoc this will create in the already very busy street with traffic and congestion along Wyandotte, and the ability of entering and leaving the driveways to the complexes.

I am concerned with the addition of an open pickle ball court, and the disruption and noise this will create to the surrounding residents. Having this directly south of the Rivertown Terrace Condo building will cause major disruptions to the generally quiet living conditions of the condo and surrounding houses, as well as have damaging effects to the wildlife in the area due to added lighting required for this court. This area is known to have situations of people loitering in public places at all hours of the night. Adding an open pickle ball court will encourage this type of behaviour and create more disruptions for the surrounding residents.

I urge you to reconsider this amendment, and do not proceed with approval. Construction of this proposed 6 storey building will be detrimental to the surrounding areas, both logistically and environmentally, and will have permanent damaging effects to the neighbourhood. Please consider these concerns when the time comes to review on April 4th.

Thank you,

John Aquino
Resident of Rivertown Terrace

Originally submitted at April 4, 2022
Development & Heritage Standing
Committee - Written Submission

From: Larry Zavitz
Sent: March 30, 2022 2:22 PM
To: clerks <clerks@citywindsor.ca>
Subject: File Number ZNG/6499----Z025-21

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

WE object to amendment to Zoning BY-lo 8600 for the following reasons.

- 1-Allowing smaller units adds to traffic and parking problems.
- 2-The building height will not fit in with existing structures and will add to population in the building.
- 3-Allowing more lot coverage allows for less drainage and will push water into yards to the South.

Larry and Judy Zavitz

**Originally submitted at April 4, 2022
Development & Heritage Standing
Committee – Written Submission**

-----Original Message-----

From: shirley girard

Sent: March 30, 2022 2:57 PM

To: clerks <clerks@citywindsor.ca>

Subject: File number ZNG/6499 Z-025/21

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

I am writing to express my opinion on the proposed condominium complex on Wyandotte Street East and proposed zoning changes.

I feel the size of this complex is too big for the property. Where is the green space. I've been told the centre section of the building is qualifying for green space. I would be surprised if they put real grass there. Does artificial grass count as green space?

I am also wondering why they do not have a retention pond. That whole piece of property has standing water most of the year. Residents in surrounding condominiums call it Lake Wyandotte. The property owner can't even cut the grass because there is too much water. Flooding is such a huge problem in Riverside.

My other concern is the open pickle ball court above the visitors parking structure. Pickle ball is very popular but is very noisy. This proposed structure is close to existing condominiums and houses. I believe quality of life for owners adjacent to proposed structure will be profoundly impacted by the noise.

Sincerely
Shirley Girard

Sent from my iPad

**Originally submitted at April 4, 2022
Development & Heritage Standing
Committee – Written Submission**

-----Original Message-----

From: Janis Carriere

Sent: March 30, 2022 5:08 PM

To: clerks <clerks@citywindsor.ca>

Subject: Wyandotte Developments Inc, condo proposal bordering Rivertown Terrace

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

To whom it may concern, I have several objections to this proposal.

- 1) A six storey building does not fit with the bordering condos. Building should be limited to 4 stories in keeping with the rest of the neighbourhood.
- 2) There is not enough green space. Please show respect for the neighbours.
- 3) I am strongly opposed to a pickle ball court. This is a nice quiet neighbourhood. I've seen firsthand what such a facility has done to a friend's outdoor, and even sometimes indoor, enjoyment. The noise and lights are very intrusive.

I would appreciate the consideration of these objections, please.

Sincerely,
Janis Carriere

Originally submitted at April 4, 2022
Development & Heritage Standing
Committee – Written Submission

From: Marek Stachurski
Sent: March 31, 2022 9:52 AM
To: clerks <clerks@citywindsor.ca>
Subject: ATT: Development & Heritage Standing Committee - RE: Amendment to zoning By-Law 8600
File No. ZNG/6499 Z-025/21

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

To Whom It May Concern,

The building proposal for property next to 8335 Wyandotte St E. bring several concerns that need to be looked at. It will bring a lot of traffic congestion to an already busy area. With 60 units and up to 120 persons occupying the units, automobile traffic will increase considerably. Windsor is an automobile centre and everyone here owns one car minimum, many own two cars or more! The traffic noise will increase and I find it quite bothersome as it is. The one thing about COVID restrictions: it reduced traffic therefore traffic noise & pollution. (If you think not all will have a car, then residents will be calling taxicabs. The bus system in Windsor is not as frequent enough to make it a good alternative nor is it speedy due to the volume of traffic especially during rush hour.) Perhaps the only good thing about COVID is reduced automobile traffic.

Increased traffic means more air pollution & in order to reduce personal affects of air pollution residents can use in door air purifiers which use more electricity, which will cause an extra electrical load to our grid in this area, which seems to be very close to maximum as our building switches to generator often especially in the warmer months. We need speed bumps to reduce speeders. We also could use a light for pedestrians to cross Wyandotte to the plazas as one of our residents was hit this past year.

People in the area will not walk as much reducing their general health and putting an extra layer on our health care system. Many people have dogs and I fear there will be traffic fatalities with so many dog walkers as car numbers increase.

The proposed lot is a small swamp. It will be quite expensive to bring it to proper code. The city storm sewers cannot handle the volume as is. The natural high-water level will cause flooding.

I hope you will take this into consideration of the issues that the proposed zoning will do.

Sincerely,

Marek and Jolanta Stachurski

Originally submitted at April 4, 2022
Development & Heritage Standing
Committee – Written Submission

From: Heather Hansen
Sent: March 31, 2022 11:57 AM
To: clerks <clerks@citywindsor.ca>
Subject: Zoning Bylaw Amendment ZNG/6499 Z-025/21

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Please be advised that I live next to the proposed condominium structure. I live on the second floor facing south. The proposed pickle ball courts will be directly outside my patio door..The black wire fencing around the courts will do nothing for the noise or esthetics that these courts cause. The lighting will also shine directly into my condo.THE NOISE OF MANY PEOPLE CONGREGATING AT ALL HOURS. I feel the noise and lighting will affect my QUALITY OF LIFE. I do not see plans for a retention pond. The property is flooded all the time.Where will the water go?. There does not seem to be any green space.concrete and ashhaltIt all seems like The condo buildings in this area are 4 or 5 floors. I think 6 floors is too high for the area. Another of my concerns is traffic.

Sincerely
Heather Hansen

Originally submitted at April 4, 2022
Development & Heritage Standing
Committee – Written Submission

From: martha sil
Sent: March 31, 2022 1:33 PM
To: clerks <clerks@citywindsor.ca>
Subject: ByLaw 8600 ANG/6499, Z-025-21

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To whom this may concern,

Please note that as residents and owners of 8430 Kingston Crescent for the past 28 years, we object to the amendment of Bylaw 8600 referencing to File Number ZNG/6499, Z-025-21.

Since the construction of the many apartment buildings and townhomes adjacent to the north of our property in the past 20 years +, we have experienced and been forced to adjust to an increase in;

- Noise throughout the day and night which travels from the apartment units located above the main floors of the building transmitting noise directly into our bedroom windows
- Rodents increasingly being seen crossing the street and our backyards coming from the north properties (refuse areas)
- During rain events and melting seasons, a significant increase in lot water drainage coming from the properties to the north which causes our backyard to remain wet all year and unable to grow grass/plants (will only get worse as the landscape area will now be replaced with structure and parking areas)

We realize there is a housing crisis in Windsor and are sensitive to it. However, allowing such a high level of residential density within such a small footprint north of our residence will only continue to put further strain on our property value and neighbourhood peacefulness.

As respectful neighbours and City of Windsor taxpayers, we strong suggest against this decision consideration.

Enrique and Martha Silveyra

From: Brian Owens
Sent: March 31, 2022 3:00 PM
To: clerks <clerks@citywindsor.ca>
Subject: FW: File Number ZNG/6499 Z-025/21

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City Clerk's Office
The City of Windsor

Re: Notice of Public Meeting to Consider an Amendment to Zoning By-Law 8600
File Number ZNG/6499 Z-025/21

I am writing in response to your invitation to make representation on the consideration to amend Zoning By-Law 8600. File Number ZNG/6499 Z-025/21

I live at River Town Terrace, 410-8475 Wyandotte St. East. I will be impacted profoundly by the amendment request from Wyandotte Developments Inc. My concerns are laid out below.

1. An open Pickle Ball Court is proposed to the south of River Town Terrace. This will result in continuing noise and annoying light. I am opposed to this construction.
2. There are two wetlands to the south and the east of River Town Terrace. The plans from Wyandotte Developments Inc. do not make provision for a retention pond to deal with this water. Waterfowl nest; and feed and drink in these wetlands. The City of Windsor needs to undertake a conservation assessment of the property.
3. The proposed building is too large and bombastic for the site. There is not enough green space. I oppose the construction of such a huge building.
4. The proposed building is six stories. This is far too high. All condominiums, in the area, are lower. We need to have all condominiums, in the area, the same height.
5. The proposed project calls for a driveway to the west of River Town Terrace. This is too close to our building. The noise and pollution will be too great. Residents, who live on the west side of the building will not be able to open their windows, or use their balconies. I am opposed to a driveway so close to our building.

Thanks you.
Brian M. Owens PhD
Archivist Librarian Emeritus

From: Wendy Wang
Sent: April 1, 2022 1:19 AM
To: clerks <clerks@citywindsor.ca>
Cc: Ivan Huang
Subject: Re: Wyandotte Developments Inc

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

To The Development & Heritage Standing Committee, City Clerk's Office,

As owners of 107-8475 Wyandotte St E, we would like to express our concerns regarding the construction request that Wyandotte Developments Inc. has made to the City of Windsor requesting an amendment to permit the construction of a 6 story building on the L shaped property to the south and west of River Town Terrace.

Please see our comments below:

1. The proposed condominium is far too large in surface area for the property. It is too big and does not allow for sufficient green space.
2. The proposed condominium is too high. The proposal calls for a six story building. The other condominiums in the area are only four stories. It is essential to keep all condominiums in this area the same height.
3. The proposed condominium project calls for a driveway to be on the far east side of the property. This is too close to River Town Terrace.
4. The proposed project includes an open pickleball court to the south of River Town Terrace. This will result in continual noise. We support a totally enclosed pickle ball court, with walls and roof. We have concerns about the noise and light that will be created.

Thank you,
Ivan Hang and Wendy Wang

Originally submitted at April 4, 2022
Development & Heritage Standing
Committee – Written Submission

From: Maria Czuchnowsky
Sent: April 1, 2022 12:00 PM
To: clerks <clerks@citywindsor.ca>
Cc: Greg C.
Subject: Development & Heritage Standing Committee re: proposed condo development

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

I am advocating on behalf of Maria Czuchnowsky, a resident of Rivertown Terrace apts. at 8475 Wyandotte St. E.

She lives on the northwest side of Rivertown Terrace and is greatly concerned about a condo development proposed by Wyandotte Developments Inc that would be built on the property directly west of her.

One of the proposals by the development co. calls for the bldg. to be 6 stories high. If the majority of the bldg. is going to be built on a north/south axis, then she (and other tenants) are concerned this will create a six story western wall that would block the sunlight on the west of their bldg. This is far too high considering all the other buildings in the direct area are either four or five stories high.

The proposed condo development will be too large as well, and will not allow for sufficient green space considering that there will be a parking lot and possible outdoor pickle ball court directly planned to the south of Rivertown Terrace. This development into the direct area southwest of Rivertown Terrace is unwelcomed and terribly intrusive. We hope that the proposals of Wyandotte Developments Inc will be changed.

Subject: Additional Information Memo to Report S35/2022 ZBA – Wyandotte Developments Inc - S/S Wyandotte St E, btwn Watson Ave and Isack Dr- Z 025-21 [ZNG-6499]

Reference:

Date to Council: May 9, 2022
Author: Jim Abbs,
Senior Planner
255-6543 x6317
jabbs@citywindsor.ca

Planning & Building Services
Report Date: May 3, 2022
Clerk's File #: Z/14298

To: Mayor and Members of City Council

Additional Information:

At the April 25, 2020 meeting, council received a report and recommendation from the Development and Heritage Standing Committee (DHSC) as follows:

Decision Number: **DHSC 380**

RECOMMENDATIONS

THAT an amendment to City of Windsor Zoning By-law 8600 **BE APPROVED** for the lands at Part of Lots 72 to 78, Part of Lots 106 & 107, part of 30 foot Lane, part of Parkhill Gate, RP 1627, more particularly described as Part 3, 12R-13644 situated on the south side of Wyandotte Street East, east of Watson Avenue, by adding the following site specific provisions to s.20:

“South Side Wyandotte Street East, between Watson Ave and Isack Drive

For the lands Part of lots 72 to 78, part of lots 106 & 107, part of 30' Lane, part of Parkhill Gate, RP 1627, more particularly described as Part 3, 12R-13644 situated on the south side of Wyandotte Street East, east of Watson Avenue, the provisions of S 20 (1) 102 shall not apply, and the following provisions shall apply:

- a) Building Height – Maximum – 20m
- b) Lot Coverage – Maximum – 40%

- c) A minimum separation of 12 metres shall be maintained between a multiple dwelling and an RD1.1 District. (ZDM 14; ZNG/6499)”

Motion CARRIED UNANIMOUSLY

Report Number: S 35/2022

Clerk's File: Z/14298

Subsequent to that report and recommendation, Council received correspondence from Dillon Consulting requesting that Council alter the Maximum Building Height provision to provide for a maximum height of 21.5 m rather than the 20 m provided by DHSC, and that Council provide an exemption from section 45 (1.3) of the Planning Act to allow an application to the Committee of Adjustment for the development in the future, if necessary.

Maximum Building Height

The change in Maximum Building Height does not represent a significant change in the height permitted by DHSC and will not result in a change in the building form presented to DHSC. The proposed change in building height to 21.5m is not expected to have an impact on the adjacent land uses. As well, if 21.5 m was requested in the original application, the Planning Department would have been supportive of that request.

Further Relief and Sections 45(1.3) and 45(1.4) of the Planning Act

The following sections of the Planning Act contain special provisions with respect to minor variance applications:

Two-year period, no application for minor variance

(1.3) Subject to subsection (1.4), no person shall apply for a minor variance from the provisions of the by-law in respect of the land, building or structure before the second anniversary of the day on which the by-law was amended. 2015, c. 26, s. 29 (2).

Exception

(1.4) Subsection (1.3) does not apply in respect of an application if the council has declared by resolution that such an application is permitted, which resolution may be made in respect of a specific application, a class of applications or in respect of such applications generally. 2015, c. 26, s. 29 (2).

In anticipation of possible zoning compliance issues for the proposed redevelopment related to possible alterations to the site plan as a result of mitigating challenges in placing a new structure in the context of an existing developed area, the applicant may require relief from section 45 subsection (1.3) of the Planning Act.

As shown above, the Planning Act allows for exception to the requirements of subsection (1.3). Based on subsection 1.4 above, Council has the authority

exempt this site from the provisions of the Planning Act limiting the ability to request a variance.

The Planning Department is supportive of this request in that it can provide a conduit to creative solutions and better outcomes for a development if this tool is available through the site plan control process. However, the Planning Department proposes that the site specific regulations (Maximum Building Height, Maximum Lot Coverage, and Minimum separation distance) be excluded from the exemption.

While other regulations of the zoning bylaw may need to be altered, the site specific regulations as directed by council should be maintained. If Council chooses to allow the exemption to section 45(1.3) of the Planning act, the following recommendation would have to be added to the decision:

THAT the parcel described as Part of Lots 72 to 78, Part of Lots 106 & 107, part of 30 foot Lane, part of Parkhill Gate, RP 1627, more particularly described as Part 3, 12R-13644 in the City of Windsor, **BE EXEMPT** from the provisions of section 45(1.3) of the Planning Act **AND THAT** the exemption **NOT APPLY** to building height, lot coverage and minimum separation from RD1.1 district in the site specific provisions contained in the above recommendation.

Approvals:

Name	Title
Michael Cooke	Manager of Planning Policy/Deputy City Planner
Thom Hunt	City Planner / Executive Director, Planning & Development Services
Wira Vendrasco	Deputy City Solicitor, Legal Services & Real Estate
Shelby Askin Hager	Commissioner, Legal & Legislative Services
Joe Mancina	Acting Chief Administration Officer

Appendices:

BY-LAW NUMBER 75-2022

A BY-LAW TO AMEND BY-LAW 131-2019 BEING A BY-LAW FOR THE USE, REGULATION, AND PROTECTION OF PARKS

Passed the 9th day of May, 2022.

WHEREAS By-law Number 131-2019, being a by-law for the use, regulation and protection of parks, was passed on the 16th day of December, 2019.

AND WHEREAS it is deemed expedient to amend By-law Number 131-2019.

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

1. By-law 131-2019 is amended by adding the following to section 7:

“7.4 **E-Scooter**

(1) Despite the provisions of s.7, operating an Electric Kick –scooter (E-scooter) is permitted on the Riverfront Trail paved path from Ambassador Bridge to Hiram Walker.

(2) For the purposes of s.7 Electric Kick-scooter (E-scooter) shall mean an electric kick-scooter as defined by the Highway Traffic Act, R.S.O. 1990, cH-8 as amended.

(3) S.7.4 is repealed on April 30, 2023.”

DREW DILKENS, MAYOR

CITY CLERK

First Reading - May 9, 2022

Second Reading - May 9, 2022

Third Reading - May 9, 2022

BY-LAW NUMBER 76-2022

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 MAY, 2022

Passed the 9th day of May, 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.

DREW DILKENS, MAYOR

CITY CLERK

First Reading - May 9, 2022
Second Reading - May 9, 2022
Third Reading - May 9, 2022



Council Questions: SCM 138/2022

Subject: Summary of Outstanding Council Questions as of May 5, 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 – 4
- 2020 – 8
- 2021 – 15
- 2022 – 5

2016

Total Outstanding: 1

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

Total Outstanding: 1

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

Total Outstanding: 4

COUNCIL MEMBER		QUESTION – ISSUES RAISED	
McKenzie	Chief Administrative Officer	<p>CQ 7-2019 Asks that in light of the recent announcement from FCA to eliminate the third shift at the Windsor Assembly Plant and understanding the gravity of the economic impact to our community where as many as 10,000 jobs may be lost or affected, that Administration develop a proposal for Council’s review that could incent FCA to consider the possibility of introducing a new product into the Windsor Assembly Plant Facility. In doing so Administration should consider how existing City of Windsor economic development programs could be applied or amended to create a proposal that can help to protect the jobs now at risk both at the Windsor Assembly Plant and across the community generally.</p> <p>SPL/10759 (April 15, 2019)</p>	<p>Type of Response Required -Written Report</p>
Holt	Comm. Infrastructure Services	<p>CQ 12-2019 Asks that Administration update Council on the Residential Parking Permit Policy, outlining how it can be improved, whether it is accomplishing its stated goals, and recommending changes in the policy to better serve residents in areas with high demand for on-street parking.</p> <p>ST2019 (May 6, 2019)</p>	<p>Type of Response Required -Written Report</p> <p>Referred back to Admin CR445/2021</p>
Gignac	Comm. Community Services	<p>CQ 16-2019 Asks that Administration prepare a maintenance plan for East Bank of Little River where resident delegations identified a noxious, invasive plant (weed) issue.</p> <p>SR2019 (July 8, 2019)</p>	<p>Type of Response Required -Written Report</p> <p>CR655/2020 Additional info requested.</p>
Holt	Comm. Infrastructure Services	<p>CQ 24-2019 Asks that Administration report back to council at the September 23, 2019 meeting with addendums to the By-law that identifies 2 of the 9 BIA’s as “Tourist Destinations” that extend this benefit to all BIA’s and take advantage of the pending wayfinding signage program equally.</p> <p>SW2019 (September 9, 2019)</p>	<p>Type of Response Required -Written Report</p> <p>CR565/2019 Referred to WIBIAC for comment</p>

2020

Total Outstanding: 8

COUNCIL MEMBER		QUESTION – ISSUES RAISED	
McKenzie	Comm. Human Health & Services and Comm. Economic Development & Innovation	<p>CQ 4-2020 That Administration prepare a comparative analysis of the Affordable Housing frameworks and incentives that are in place in comparable municipalities. To the extent that the data is available the analysis should consider all forms of affordable housing and the composition of the affordable housing marketplace in the communities analyzed.</p> <p>SS2020 (February 3, 2020)</p>	<p>Type of Response Required -Written Report</p>
Kaschak	Comm. Economic Development & Innovation	<p>CQ 7-2020 Asks that if Council decides to move forward with reducing the speed limit to 40 km/h on all city residential streets, that administration advise of the timelines and cost to implement this across the city.</p> <p>ST2020 (March 2, 2020)</p>	<p>Type of Response Required -Written Report</p> <p>CR169/2021 Referred to Admin.</p>
Francis	Chief Administrative Officer	<p>CQ8-2020 Asks Administration to prepare a report for Council's consideration regarding new initiatives, put in place to battle Covid19, that can remain in place to increase safety measures, efficiencies, environmental measures and cost savings moving forward. These measures might include paperless agendas and digital participation in meetings of council, among others.</p> <p>MH/13786 (April 27, 2020)</p>	<p>Type of Response Required -Written Report</p>
Bortolin	Executive Director Human Resources	<p>CQ15-2020 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 & Wellbeing initiative to see where overlapping efforts can be made to share data across the corporation.</p> <p>GM2020 (July 13, 2020)</p>	<p>Type of Response Required -Written Report</p>

Costante	Executive Director Human Resources	<p>CQ17-2020</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"> 1. Including community-led consultations on systemic racism, under Phase 2 of the City of Windsor Diversity and Inclusion Initiative. 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. 3. Including recommendations and input regarding providing historical information and educational materials for City owned statues, buildings and streets named with racist histories as part of the Diversity and Inclusion Initiative, and further developing a plan for inclusive street and property naming practices in the future. <p>APM2020 (July 13, 2020)</p>	<p>Type of Response Required</p> <p>-Written Report</p>
McKenzie	Comm. Economic Development & Innovation	<p>CQ21-2020</p> <p>That given the significant cluster of developments through the Howard Avenue corridor between Cabana and South Cameron and increasing concerns among current residents around the capability of the municipal infrastructure directly impacted to support these developments, that Administration prepare a report evaluating those capacities and what if any appropriate investments should proceed in order to accommodate the new developments. The analysis should include a consolidated traffic</p>	<p>Type of Response Required</p> <p>-Written Report</p>

		<p>impact study, an analysis of the condition of the roadway, the need for traffic management infrastructure and/or traffic calming as well as active transportation capacities or deficiencies.</p> <p>ST2020 (July 27, 2020)</p>	
McKenzie	Comm. Economic Development & Innovation	<p>CQ32-2020</p> <p>That Administration review and report back to Council on tree protection and replacement policies as it relates to the City of Windsor's land development bylaws. The review should include information pertaining to replacement ratios and the mechanisms by which trees are protected and required to be protected through the development process as well as the extent to which development is impacting the total tree count under our current framework along with options for Council to consider in terms of protecting trees and increasing tree cover through land development policy.</p> <p>SRT2020 (December 7, 2020)</p>	<p>Type of Response Required</p> <p>-Written Report</p>
Sleiman	Comm. Economic Development & Innovation	<p>CQ33-2020</p> <p>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.</p> <p>SB2020 (December 7, 2020)</p>	<p>Type of Response Required</p> <p>-Written Report</p>

Total Outstanding: 15

COUNCIL MEMBER		QUESTION – ISSUES RAISED	
Holt	Comm. Infrastructure Services	<p>CQ 2-2021 Asks that Administration report back to council on the options before us to restructure our residential parking permit system following the Mississauga model illustrated in the 2021 budget report. The goal of following this structure would be to increase the fees for each subsequent permit applied for while accomplishing the financial goals laid out in the budget document.</p> <p>ST2021 18.3 (March 8, 2021)</p>	<p>Type of Response Required -Written Report</p>
Holt	Comm. Economic Development & Innovation	<p>CQ 3-2021 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>Type of Response Required -Written Report</p> <p>Referred to 2023 Budget Deliberations</p>
Bortolin	Comm. Community Services	<p>CQ 6-2021 Ask Administration to report back with a recommended catalogue of street closures for events in the City. The catalogue should include consultation with the Special Events Resource Team (SERT) as well as the total costs associated with each street closure. Furthermore, Administration should breakdown all fees associated with each street closure and identify potential savings for event organizers.</p> <p>SR2021 & SAS/2021 18.1 (March 29, 2021)</p>	<p>Type of Response Required -Written Report</p>
Gignac	Executive Director of Human Resources	<p>CQ 7-2021 Asking Administration to provide a report to Council outlining the policy that regulates procedures after an accident involving City vehicles and any amendments they might propose to update it.</p> <p>ACD2021 & AL2021 18.2 (March 29, 2021)</p>	<p>Type of Response Required -Written Report</p>

Gill	Comm. Infrastructure Services and Comm. Economic Development & Innovation	<p>CQ 13-2021</p> <p>Whereas in Ward 7 this is the third time that the same basements have been flooded spanning from 2008, 2016, 2017 and even last week in June 2021 from the inadequate storm water management. This is unacceptable for residents of this area as many of the damages are not covered by insurance and residents are left to pay out of pocket on many separate occasions; and whereas,</p> <p>In 2017, there was a resident meeting with administration to discuss the flooding issues. I would like to ask administration what the findings were from the 2018 meeting and what measures were put in place to resolve this issue; and,</p> <p>I would like to ask administration what the findings from their studies on the recent flooding issues in June 2021 were and what measures they will now be taking to rectify this problem. I request that administration report back to council in detail with viable action solutions, as soon as possible to mitigate the situation that is getting worse for many residents in Ward 7.</p> <p>I urge that we put a pause on other developments until we have remedied these urgent problems and set up a system to prevent future flooding.</p> <p>SW2021 (July 5, 2021)</p>	<p>Type of Response Required</p> <p>-Written Report</p>
Holt	Comm. Economic Development & Innovation	<p>CQ 14-2021</p> <p>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>Type of Response Required</p> <p>-Written Report</p>
Costante	Commissioner, Infrastructure Services	<p>CQ 15-2021</p> <p>Asks that Administration report back on the possible causes of flooding on July 16th based on data collected, and that administration further provide any potential solutions moving forward.</p> <p>SW2021 (July 19, 2021)</p>	<p>Type of Response Required</p> <p>-Written Report</p>

McKenzie	Comm. Legal & Legislative Services	<p>CQ 17-2021</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 & MH2021 18.1 (July 26, 2021)</p>	<p>Type of Response Required</p> <p>-Written Report</p>
Gignac	Comm. Infrastructure Services	<p>CQ 18-2021</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>Type of Response Required</p> <p>-Written Report</p>
Gill	Windsor Police Services	<p>CQ 21-2021</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>Type of Response Required</p> <p>-Written Report</p>
Gignac	Licence Commissioner	<p>CQ 22-2021</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>Type of Response Required</p> <p>-Written Report</p>

Kaschak	Licence Commissioner	<p>CQ 23-2021</p> <p>Asks that Administration provide an update for the October 18th 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>Type of Response Required</p> <p>-Written Report</p>
Gill	Commissioner, Community Services	<p>CQ 25-2021</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>Type of Response Required</p> <p>-Written Report</p>
Gignac	Comm. Economic Development & Innovation	<p>CQ 26-2021</p> <p>Asks that Administration research what municipal zoning bylaws may be in place in other municipalities in Ontario or across Canada that regulate Cannabis retail outlets/consumption areas.</p> <p>GP/13047 18.3 (November 1, 2021)</p>	<p>Type of Response Required</p> <p>-Written Report</p>
Costante	Comm. Infrastructure Services and Comm. Economic Development & Innovation	<p>CQ 27-2021</p> <p>Asks that Administration report back on opportunities to amend the warrant matrix and incorporate additional factors when determining the installation of 4-way stops in our residential neighbourhoods. This may include certain factors in the warrant threshold be lowered or amended, and may also include other factors such as petitions and school zones to be incorporated in the overall matrix.</p> <p>ST2021 (November 15, 2021)</p>	<p>Type of Response Required</p> <p>-Written Report</p>

Total Outstanding: 5

COUNCIL MEMBER		QUESTION – ISSUES RAISED	
Gignac	Comm. Infrastructure Services	<p>CQ 1-2022 Asks Public Works if adjustment to snow incident response would be more effective if salting of residential streets at least once to prevent ice forming. Intention is not to increase budget to include additional salting but perhaps redirecting multiple salting of arterials to direct 1 to residential streets.</p> <p>SW2022 18.3 (January 17, 2022)</p>	<p>Type of Response Required -Written Report</p>
Gignac	Comm. Infrastructure Services	<p>CQ3-2022 Asks Administration for a report outlining how deficient residential roads not in the 10 year Capital Budget will be addressed.</p> <p>ACOQ2022 18.3 (February 14, 2022)</p>	<p>Type of Response Required -Written Report</p>
McKenzie	Comm. Economic Development & Innovation	<p>CQ5-2022 Asks Administration to report back to Council on the appropriateness of adding non-BIA commercial districts as Community Safety Zones in commercial shopping districts that generate similar levels of pedestrian and active transportation activity.</p> <p>ACOQ2022/MI2022 (April 11, 2022)</p>	<p>Type of Response Required -Written Report</p>
Bortolin	Comm. Legal & Legislative Services	<p>CQ6-2022 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>Type of Response Required -Written Report</p>
Francis	Comm. Community Services	<p>CQ7-2022 Asks Administration to report back to Council about how we can plan to expand more dog parks across the City.</p> <p>ACOQ2022/SR2022 (April 25, 2022)</p>	<p>Type of Response Required -Written Report</p>

/sg
as of May 5, 2022



Council Directives: SCM 137/2022

Subject: Outstanding Council Directives as of May 9, 2022

Outstanding Council Directives Tracking Log

Updated:2022-05-05

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

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

Outstanding Council Directives Tracking Log

Updated:2022-05-05

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

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

Outstanding Council Directives Tracking Log

Updated:2022-05-05

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

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

Outstanding Council Directives Tracking Log

Updated:2022-05-05

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

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

Outstanding Council Directives Tracking Log

Updated:2022-05-05

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

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

Outstanding Council Directives Tracking Log

Updated:2022-05-05

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
April 1, 2019	B61/2019	Reference #C118	Chief Executive Officer Windsor Library	That the recommended "Addition of Friday Branch Hours" (Budget Issue #2019-0358) in the amount of \$98,412 BE NOT APPROVED , and that it BE FUNDED through one-time dollars and that Administration REPORT BACK in 2020.	
May 6, 2019	CR204/2019	C 66/2019	Commissioner, Legal & Legislative Services and Licence Commissioner	That the report of the Manager of By-law Enforcement dated April 3, 2019 entitled "CQ19-2018 – Blitz By-Law Enforcement" BE RECEIVED ; and further, That administration BE DIRECTED to prepare a report analyzing whether or not proactive by-law blitz would over time decrease the amount of complaints received, perhaps by engaging a part-time officer one day a month dedicated to such a blitz.	
May 6, 2019	CR210/2019	C 78/2019	Community Development and Health Services Commissioner – Corporate Leader Social Development and Health	That the report from the Commissioner of Community Development and Health Services and the Administrator/Executive Director of Huron Lodge Long-Term Care Home BE RECEIVED for information; and further... That the Chief Administrative Officer and Commissioner, Legal & Legislative Services BE AUTHORIZED to execute any documents required to establish and participate in the Ontario Health Team, such that any funding does not create an additional annualized cost without the prior approval of City Council, and subject to legal approval by the Commissioner, Legal & Legislative Services, financial approval by the Commissioner, Corporate Services Chief Financial Officer & City Treasurer, and technical approval by the Community Development and Health Commissioner and Executive Director of Huron Lodge; and further, That Administration BE DIRECTED to provide appropriate reports to City Council as the Ontario Health Team is established in Windsor and Essex County.	

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

Outstanding Council Directives Tracking Log

Updated:2022-05-05

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

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
October 7, 2019	CR495/2019 Clause 6	C 162/2019	Sokol- Asset Planning	<p>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...</p> <p>6 – That Council DIRECT administration to report back detailing the outcome of the negotiated agreements and other related matters contained in this report.</p>	
October 7, 2019	CR518/2019	SCM 358/2019 & S 146/2019	Executive Director of Operations	<p>That this report in response to CQ 12-2019 – Residential Parking Permit Policy BE RECIEVED by Council for information; and,</p> <p>That Council RESCIND the Onstreet Parking Permits for Agencies Policy as adopted in CR418/2004; and,</p> <p>That Council APPROVE the Agency Parking Permit Policy as proposed in Appendix “A”; and,</p> <p>That Administration BE REQUESTED 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,</p> <p>That this information BE FORWARDED to a future meeting of the Environment, transportation and Public Safety Standing Committee.</p>	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 BE DIRECTED to bring the regional Community Safety and Well-Being Plan to City Council and Essex County Council in sufficient time to be considered prior to the Provincial government’s deadline of January 1, 2021.	CR337/2020 Extended deadline

Outstanding Council Directives Tracking Log

Updated:2022-05-05

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 BE REQUESTED to report back on the feasibility of increasing enforcement on Wyandotte Street East from Devonshire to Lauzon Road due to excessive speeding along this corridor.	
December 2, 2019	CR601/2019	SCM 417/2019 & SCM 365/2019		That Report No. 2 of the Committee of Management for Huron Lodge indicating: That Administration BE REQUESTED to report back on the history of per diem funding in long term care homes and the comparators relating to the allocation of food per diems in other institutions	

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

Outstanding Council Directives Tracking Log

Updated:2022-05-05

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

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

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
June 15, 2020	CR315/2020	C 68/2020	Commissioner, Community Services	That the report of the Manager – Parks Development, dated April 1, 2020 entitled “E-Scooters in Parks” BE DEFERRED until the spring of 2021 as a pilot project for 2020 would be limited due to the Covid-19 pandemic.	Report will be updated and brought forward to Council in Spring 2021.
June 25, 2020	CR330/2020	C 130/2020	Commissioner, Infrastructure Services	<p>1. That the response to CR323-2020 BE RECEIVED for information, AND</p> <p>2. That Council APPROVES the Walkerville BIA Parklet and Curbside Cafe Pilot Project for the 2020 cafe season, as outlined in this report, AND</p> <p>3. That Administration BE DIRECTED to prepare a report outlining the results of this project, to be included in the 2021 Budget documents for possible continuation and expansion of the program, AND</p> <p>4. That Council APPROVES the waiving of Meter Bag fees for the 2020 cafe season, as outlined within the Financial Matters section of this report.</p>	

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

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
November 7, 2020	CR553/2020 DHSC 207	SCM 311/2020 & S 53/2020	City Planner	<p>I. That Administration BE REQUESTED to give notice of intention to designate the property located at 436 Askin Ave in accordance with Part IV of the Ontario Heritage Act; within 60 days from September 25, 2020; and,</p> <p>II. That the request to demolish the enclosed porch and balcony at the rear of 436 Askin Ave to facilitate a rear addition and conversion to a semi-detached dwelling as currently proposed, BE REFUSED, in accordance with the Ontario Heritage Act, Section 30 Effect of the Notice of Designation; and,</p> <p>III. That Administration REPORT BACK to Council regarding initiation of a Heritage Conservation District Area Study for this area; and, that the report include suggestions related to potential boundaries, optional designation of a Heritage Conservation District Study Area Bylaw, timing of the study and funding considerations.</p>	
November 7, 2020	CR564/2020	C 211/2020	Commissioner, Infrastructure Services	<p>That the report of Public Works – Operations, dated October 23, 2020 entitled “Purchase of Six, 2021 Chevrolet Bolt, Fully Electric Vehicles for Building Department” BE RECEIVED; and further,</p> <p>That the existing RFP BE RESCINDED and that a new RFP BE ISSUED for hybrid mini-vans that would replace these vehicles and that Administration BE DIRECTED to come back with a draft policy for Council’s consideration on how to replace vehicles while at the same time supporting the Climate Change Plan.</p>	
November 23, 2020	CR585/2020	C 220/2020	Commissioner, Community Services	That the report of the Senior Manager – Facilities dated November 6, 2020 entitled “Corporate Security Plan and Risk Assessment” BE DEFERRED to allow for additional information from administration.	
December 7, 2020	CR616/2020 Clause 6	C 54/2020	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	6. That administration BE DIRECTED to report back at a high level on the economic impact and any perceived impacts on development if Council were to revisit eliminating the industrial exemption.	
December 21, 2020	CR655/2020	SCM 374/2020 & S 164/2020	Commissioner of Parks, Recreation, Culture and Corporate Facilities	That Administration BE REQUESTED to report back to Council outlining the costs associated with undertaking an invasive species management strategy citywide.	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
January 18, 2021	CR40/2021 ETPS 802	SCM 16/2021 & S 155/2020	Commissioner, Legal & Legislative Services	That the report of the Environment, Transportation and Public Safety Standing Committee of its meeting held December 16, 2020 regarding “Wyandotte Street East Corridor Review” BE REFERRED back to Administration to narrow the focus as soon as possible, and to satisfy the Active Transportation Master Plan by providing cycling infrastructure along Wyandotte Street East and further, that in-person public meetings BE HELD once permitted, as part of a consultation process that would include residents and businesses in the subject area.	
February 1, 2021	CR64/2021 CR26/2021 DHSC 226 DHSC 227 DHSC 228 Clause 6	SCM 2/2021 & S 170/2020	City Planner	...6. That the City Planner BE DIRECTED to report back to Council on a range of options available to address the concerns arising from the 2650 Metcalf property operating as a Transport Terminal.	
February 8, 2021	CR69/2021	SCM 44/2021	Commissioner, Corporate Services Chief Financial Officer & City Treasurer	That Council RECEIVE the external advisory report and ENDORSE IN PRINCIPLE the recommendations enclosed in Windsor Works: An Economic Development Strategy for the City's Future Growth; and further, That Council DIRECT Administration to undertake the work required in order to prepare a detailed implementation plan as soon as practical and provide quarterly updates to Council on progress.	

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Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
February 22, 2021	B10/2021 ETPS 808	SCM 41/2021 & S 190/2020	Commissioner, Infrastructure Services	<p>That a pilot project for 2021 BE ESTABLISHED from September to December of 2021 related to Route 18 that provides service from the East End, from Tecumseh Mall to St. Clair College, to BE COST-SHARED between the City of Windsor and St. Clair College at a cost of \$90,000 each; and,</p> <p>That the amount of \$90,000 for the City of Windsor's portion BE FUNDED from the Budget Stabilization Reserve (BSR) Fund for 2021; and,</p> <p>That administration BE DIRECTED to enter into discussions with St. Clair College and the Student Council for the potential of a "St. Clair College Pass Program"; and further,</p> <p>That the pilot project BE RE-VISITED by Council in early December, 2021.</p>	
February 22, 2021	B26/2021		Commissioner, Infrastructure Services	<p>That the Street Extension and Trunk Sewer Project on Jarvis (ECP-010-07) BE DEFERRED for a period of 1 year to allow for the completion of the Environmental Assessment and public consultation to be conducted.</p>	
March 29, 2021	CR110/2021	Clerk's File: SP2021		<p>That the report of the Windsor Police Service entitled "Strategic Plan: 2020-2022" BE REFERRED to a future meeting of Council to allow for representatives from the Windsor Police Service to be in attendance and available for questions</p>	
March 29, 2021	CR111/2021	Clerk's File: MU2021		<p>That the "Windsor Utilities Commission 2020 Summary Report: Water + Imagination = Quality of Life" BE REFERRED to a future meeting of Council to allow for representatives from Windsor Utilities Commission to be in attendance and available for questions</p>	

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

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

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

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

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, Legal & Legislative Services	<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 BE RECEIVED for information; and,</p> <p>2. That the City Planner BE DIRECTED to consult with stakeholders regarding potential changes to the Brownfield Redevelopment CIP outlined in Report No. S 71/2021 and prepare any necessary CIP amendments for Council's consideration.</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 BE DIRECTED 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 PREPARE an official letter on behalf of City Council to help advocate other levels of government to address funding gaps with respect to mental health and addictions to ensure the new housing hub is a success.</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 BE RECEIVED for information; and further,</p> <p>That City Council SUPPORT the following actions with regards to the development and implementation of an enhanced investment strategy:</p> <p>That Administration BE AUTHORIZED to prepare a Request for Proposal (RFP) for Investment Advisory services; and further,</p> <p>That Administration BE DIRECTED to explore alternative options to traditional financial instruments to maximize overall investment returns for the City; and further,</p> <p>That Administration BE AUTHORIZED to prepare an Expression of Interest (EOI) to seek interest in the development of an in-house solution for managing current and projected cash flows more efficiently through the use of technology; and further,</p> <p>That Administration BE DIRECTED to report back to City Council the results of the above noted actions.</p>	

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

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

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

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

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

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

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Updated:2022-05-05

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

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

Outstanding Council Directives Tracking Log

Updated:2022-05-05

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

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

Outstanding Council Directives Tracking Log

Updated:2022-05-05

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

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

Outstanding Council Directives Tracking Log

Updated:2022-05-05

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
February 14, 2022	CR57/2022	C 18/2022	Commissioner, Legal & Legislative Services	<p>That the report of the Commissioner of Legal & Legislative Services dated January 31, 2022 entitled "Response to CQ 24-2021 - By-law to Require All Property Owners to Maintain Their Properties Free from Rodents and Further Researching Best Practices from Other Municipalities - City Wide" BE RECEIVED for information; and further,</p> <p>That administration BE DIRECTED to report back at a future date on the data collected and potential strategies to target the issue of rodents in our community; and further,</p> <p>That Administration BE DIRECTED to initiate an education and awareness campaign so residents are more aware of the existing Rodent Extermination Program.</p>	
February 14, 2022	CR70/2022 CR47/2022 CR542/2021	C 169/2021 & AI 2/2022	Chief Administrative Officer	<p>That the report of the (Acting) Executive Initiatives Coordinator dated October 29, 2021 entitled "Streamlining Approvals to Enable Rapid Execution of Council's Vision and Direction" BE REFERRED to a Strategic Planning Session of Council.</p>	
February 28, 2022	CR82/2022	C 28/2022	Commissioner, Infrastructure Services	<p>That the Street Lighting Policy, attached as Appendix B of this report, BE ADOPTED;</p> <p>That the Local Improvement Policy, attached as Appendix A of this report, BE ADOPTED; and,</p> <p>That the annual operating cost requirements BE REFERRED to the 2023 budget process.</p>	
February 28, 2022	CR83/2022	C 26/2022	Commissioner, Infrastructure Services	<p>That the report of the Engineer III dated February 10, 2022 entitled "A Provisional By-Law for the Repair and Improvement to the McKee Drain – Wards 1 and 2" BE DEFERRED to a future City Council meeting to allow time for Administration to meet with the affected property owner for further discussion; and further,</p> <p>That Administration BE DIRECTED to request funding from the Ministry of Transportation (MTO) for all expenses associated with any repair and improvements (construction works) to the McKee Drain as it provides a drainage outlet to the Rt. Honourable Herb Gray Parkway and was altered due to the development of the Parkway project.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
March 21, 2022	CR98/2022	Clerk's File: SW2022	Commissioner, Infrastructure Services	<p>That the correspondence from the Friends of the Court dated February 14, 2022 regarding the condition of Brock Street between Sandwich Street and Peter Street BE RECEIVED for information; and further,</p> <p>That Administration REPORT BACK outlining the cost differential between repaving Brock Street between Sandwich Street and Peter Street during the reconstruction phase of Sandwich Street instead of a stand alone project after the reconstruction, when a response to CQ 3-2022 asked on February 14, 2022 requesting a report outlining how deficient residential roads not in the 10 year capital budget will be addressed is brought forward to Council.</p>	
March 21, 2022	CR102/2022 CR538/2020	C 187/2020 & AI 21/2021	Commissioner, Legal & Legislative Services	<p>That the report of the Senior Legal Counsel dated September 18, 2020 entitled "Council Question CQ23-2019 - Payday Loan Establishments - City Wide" BE RECEIVED for information; and further,</p> <p>That Administration PROCEED with establishing a cross-sectoral committee with the appropriate partners and representatives to acquire local information and develop a strategy to distribute education materials regarding alternative financial options and supports; and,</p> <p>That Administration REPORT BACK to the Community Services Standing Committee after one year with a summary of work completed to date.</p>	
March 21, 2022	CR124/2022	SCM 77/2022	Commissioner, Legal & Legislative Services	<p>That the presentation entitled "Essex Region Conservation Authority 2022 Draft Budget with 2021 Annual Report and Transition Plan" and the memo by the Senior Legal Counsel dated March 21, 2022 entitled "Update on Changes to Conservation Authority Programs and Services" BE REFERRED back to Administration to be included in the agenda for the forthcoming Strategic Planning Session of Council for consideration.</p>	

Outstanding Council Directives Tracking Log

Updated:2022-05-05

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
April 11, 2022	CR139/2022	C 20/2022	Commissioner, Infrastructure Services	<p>1. That the report of the Policy Analyst dated February 1, 2022 entitled “Cost of Adding the BIAs as Community Safety Zones” BE RECEIVED for information; and,</p> <p>2. That Traffic By-law 9148 BE AMENDED to implement Community Safety Zones in all of the Business Improvement Areas (BIAs); and, that the City Solicitor BE DIRECTED to prepare the necessary documents to amend the by-law; and further,</p> <p>3. That the required ongoing annual maintenance costs associated with the signs installed for Community Safety Zones in the BIAs BE REFERRED to the 2023 Operating Budget, and that the \$48,000 in capital costs BE FUNDED in the manner detailed in the Financial Matters section of the report.</p>	
April 11, 2022	CR150/2022 ETPS 887	SCM 85/2022 & S 29/2022	Commissioner, Infrastructure Services	<p>That Administration BE AUTHORIZED to initiate a Home Flood Protection Program on a pilot basis; and further,</p> <p>That Administration REPORT BACK to City Council on completion of the pilot program.</p>	
April 11, 2022	CR154/2022	C 61/2022	Commissioner, Legal & Legislative Services	<p>That the results of the email poll authorized by Mayor Drew Dilkens on Wednesday April 6, 2022 approving the following BE CONFIRMED AND RATIFIED:</p> <p>That Council DIRECTS Administration to SUSPEND the Hybrid Work Policy effective immediately, and to ensure all staff are working in-office no later than May 1, 2022 and for Administration to NOTIFY City Council once a structured and effective implementation plan has been developed such that the Policy is able to be rolled-out in a manner that benefits the Corporation.</p>	

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
April 25, 2022	CR170/2022	C 43/2022	Commissioner, Infrastructure Services	<p>1. That the report of the Policy Analyst dated March 14, 2022 entitled "Traffic Management for School Crossings on Arterial Roads (CQ 14-2018)" BE RECEIVED for information.</p> <p>2. That the most appropriate pedestrian crossover or signal should BE SELECTED AND INSTALLED on class II arterial roads directly adjacent to elementary schools if no pedestrian signals, signalized crossings, roundabouts or all-way stops exist along the adjacent class II arterial roadway.</p> <p>3. That this new policy change BE INCLUDED in the School Neighbourhood Policy as outlined in report C 43/2022.</p> <p>4. That Administration BE DIRECTED to install a pedestrian signal on Cabana Road and Clara Avenue near Roseland Public School.</p> <p>5. That Council APPROVE one time funding for the recommended pedestrian signal at Cabana and Clara, the designated school crossing for Roseland School, through the Budget Stabilization Reserve (BSR); that this project BE IMPLEMENTED as soon as possible; and that any subsequent projects that may fall under this framework BE REFERRED to the regular budgetary process.</p>	
April 25, 2022	CR171/2022	C 54/2022	Commissioner, Legal & Legislative Services	<p>That the report of the (Acting) Licence Commissioner and the Executive Initiatives Coordinator dated March 25, 2022 entitled "Residential Rental Licensing By-law—Wards 1 & 2" and draft by-law, "A By-law Respecting the Licensing of Residential Rental Housing Units," attached as Appendix A, BE RECEIVED for information; and,</p> <p>That Council APPROVE the proposed residential rental licensing framework described in this report; and,</p> <p>That Council APPROVE the attached draft by-law, to be brought into effect upon the final implementation of the approved framework; and further,</p> <p>That Administration REPORT BACK TO COUNCIL on the results of the two-year pilot study within Wards 1 and 2.</p>	

Outstanding Council Directives Tracking Log

Updated:2022-05-05

Meeting Date	Motion/ Resolution	Report Number	CLT Member/ Executive Director	Action	Status
April 25, 2022	CR173/2022 DHSC 380	SCM 98/2022 & S 35/2022	Commissioner, Legal & Legislative Services	That the report of the Development & Heritage Standing Committee held April 4, 2022 entitled "Zoning Bylaw Amendment – Wyandotte Developments Inc - South Side of Wyandotte St East, between Watson Ave and Isack Drive- Z 025-21 [ZNG-6499] to permit a Multiple Dwelling Development - Ward 6" BE DEFERRED to the May 9, 2022 City Council meeting to allow for Administration to provide additional information related to the applicant's request regarding the building height and Committee of Adjustment application.	
April 25, 2022	CR184/2022 CSPS 181	SCM 112/2022 & S 39/2022	Commissioner, Community Services	That the report of the Manager of Culture & Events dated March 15, 2022 entitled "City of Windsor Lancaster Bomber FM 212 Progress Report 2019-2021 – Ward 3" BE RECEIVED for information; and further, That Administration BE DIRECTED to report to City Council regarding a fundraising strategy, a plan for assembly of the aircraft, and options to display the aircraft to the public once the assembly portion has been completed.	

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.



May 04, 2022

Mayor Drew Dilkens & Members of City Council,
City of Windsor,
Windsor, ON

Sent via email to City Clerk

Dear Mayor and Members of Council

RE: City Council Agenda, May 09, 2022, Council Report C 55/2022
University Avenue and Victoria Street Environmental Assessment, Wards 2 & 3

The Windsor Symphony Orchestra has reviewed the above cited report and met with City Staff Jeff Hagan, Transportation Planning; John Revell, Chief Building Official; Christopher Menard, Cultural Development Coordinator and City liaison to WSO, and Michelle Staadegaard, Manager - Culture, on May 03, 2022. The purpose of the meeting was to review what implementation might hold for the Capitol Theatre and also to follow up on an email about the EA sent by the WSO to the City on October 10, 2021.

We applaud City Council for undertaking the re-design of this vital roadway in the core of the city. The WSO is extremely supportive of a re-imagined University Avenue that incorporates all travel modes and creates an aesthetically beautiful route from the Main Campus of the University of Windsor to the satellite campuses in the heart of the city. This redesign, in addition to making the corridor “greener” and beautiful, could easily ignite additional development interest.

As an organization that regularly performs at the Capitol Theatre and as the Manager of the Theatre which is the performance home for several arts and entertainment groups, we also want to ensure that a reimagined University Avenue addresses the needs of patrons arriving at the theatre for events, from those being dropped off during inclement weather to those for whom an accessible entrance is a necessity.

In our meeting with City Staff, we expressed the concern that the design directly in front of the Capitol Theatre must include:

- a drop-off zone for pedestrians,
- signage in bike lane to yield right of way to pedestrians crossing, and
- curb cuts and any other necessary accommodations to address accessibility requirements and mobility device of patrons using the drop off zone.

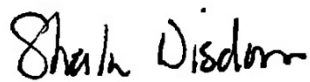
City Staff indicated that the plan currently before City Council does not show all of the detailed design elements and that the three requirements we outlined as necessary to address accessibility needs of patrons will be addressed in the next phase which will include development of detailed designs for different sections of the study area.

Windsor Symphony Orchestra | The Capitol Theatre

121 University Avenue West, Windsor, ON N9A 5P4
www.windsorsymphony.com | www.capitoltheatrewindsor.ca

With the understanding and assurance that a drop off area for patrons, as described in this letter, will be created in the final design phase for University Avenue and Victoria Avenue project, the Windsor Symphony Orchestra supports the recommendation in Council Report C 55/2022.

Thank you for your consideration,



Sheila Wisdom
Executive Director
Windsor Symphony Orchestra



Deborah Severs
President
Windsor Symphony Society

CC: Debi Croucher, Manager, DWBIA
City of Windsor Staff:
City Clerk
John Revell
Jeff Hagan
Christopher Lawrence Menard
Michelle Staadegaard



THE DOWNTOWN WINDSOR BUSINESS IMPROVEMENT ASSOCIATION
484 PELISSIER ST., WINDSOR, ONTARIO N9A 4K9
DWBIA@DOWNTOWNWINDSOR.CA
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519-252-5723

**May 9, 2022 Council Agenda
Item 8.1 - Written Submission**

May 6, 2022

Mayor Drew Dilkens & City Council
City of Windsor
350 City Hall Square West
P.O. Box 1607
Windsor, ON N9A 6S1

Dear Mayor Dilkens and Members of Council:

In regard to the Downtown Windsor BIA's budget submission, we are thankful for the opportunity to elaborate on our 2022 Budget, and are pleased to include a report on our 2021 Year in Review.

Following yet another tumultuous, chaotic year, we're pleased and humbled to report that the DWBIA once again successfully created, designed and implemented numerous programs for our very resilient, committed membership and community in 2021.

In 2022, we plan on the return of what was much loved, including the Downtown Windsor Farmers' Market (extended from 33 to 37 weeks), monthly Night Markets, the Ouellette Car Cruise, weekend street closures, floral beautification programs, Winter Fest, and video vignette series featuring our member businesses.

Not enough can be said about the importance of progression and innovation when it comes to the revitalization of our downtown spaces. This is why we will continue to engage our membership with exposure opportunities in digital and traditional media, encouraging them to partake in our marketing and advertising initiatives, and working with them to expand their reach through the use of multiple platforms.

Despite lifted pandemic measures, health and safety remains a mandate of the DWBIA, which means that we will continue to ensure the safety of those who live, work and visit the core by providing safety programs like seasonal power washing, weekly needle collections, daily sidewalk cleaning, monthly municipal lighting boundary checks, and alleyway lighting.

Our mission, vision and value statements will always include advocacy and promotion of our downtown. We eagerly represent the interests of our membership in an effort to develop, grow and maintain the social and economic spirit of what we consider Ontario's brightest city centre – Downtown Windsor.

On behalf of our membership, thank you for your support.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian Yeomans", written over a large, loopy scribble.

Brian Yeomans
Chair



DOWN TOWN WINDSOR

**2021 DWBIA
YEAR IN REVIEW**

THE DOWNTOWN WINDSOR BUSINESS IMPROVEMENT ASSOCIATION (DWBIA)

has made it its mandate to undertake and maintain strategic planning necessary to address key issues, and is committed to overseeing safety and security initiatives within the area. Further, and of utmost importance, it advocates on behalf of the interests of the business owners, commercial property owners and tenants within the business improvement area.

2021, much like the year before, asked us to again exercise muscles and mettle tested in 2020. And for another year, in partnership and collaboration with our membership, our partners and our community of friends, we found ourselves tested, yes, and once again, transformed.

For the members we support, what resulted was the discovery of even more resilience, drive and passion from every corner – from the DWBIA’s staff, contractors, Board members and membership, we not only survived, we thrived, in a year that threatened to take us down when 2020 could not. It didn’t. We succeeded.

Thanks to the collective efforts of all involved, the DWBIA was successful in advocating for and uplifting its membership through a myriad of one-of-a-kind programs and offerings, carrying out its mandate in the midst of a continued and ongoing pandemic, while also remaining a pillar of strength and support for all of its members.

EVOLUTION

In 2021, nearly \$650,000 was invested by the DWBIA in the local economy. Not yet freed from the restrictions and limitations of the pandemic and ongoing mandates, the DWBIA proceeded to engage and advocate for its membership, all while developing and encouraging new business, retain business, recruit and expand, find innovative ways to market itself, and to continue to beautify the area and keep it safe. It had to be business as usual, but with the additional requirement of more – more creativity, more enthusiasm, more will, more positivity.

THAT'S JUST WHAT WE DID. AS WE'VE BEEN REQUIRED TO DO YEAR AFTER YEAR, BUT EVEN MORE SO IN 2021, WE NEEDED TO INSPIRE AND ENACT EVOLUTION, TRANSFORMATION AND RESILIENCE.

With the added challenges of further supporting our membership through a second tumultuous, unnerving year, we needed to explore less-than-traditional models and processes we could exact in safe, creative and revenue-generating ways, for the sake of our membership and our community. No matter what the media or the world was telling us, we needed to keep going, highlighting local businesses and maintaining interest in the heart of this city.

We are thrilled to reflect on the successful execution of several programs that did just that. **They include, but are not limited to:**

- **Move to a new office space**
- **33-week Farmers' Market season**
- **Plant Days**
- **Launch of Downtown Windsor Farmers' Market (DWFM) e-commerce platform**
- **Ouellette Car Cruise**
- **Winter Fest 2021**

We also won numerous grants and awards this year. Awards included the Best of Windsor-Essex in four categories, the #SafeTravels designation for both the DWBIA and the DWFM, and Windsor-Essex County Health Unit's Organizational Social Responsibility Award.

ADVANCEMENT & IMPROVEMENT

The DWBIA's aim is to remain progressive, deliberately keeping up with technology and ensuring its entire membership is afforded the opportunity to receive digital education and maintenance as needed.

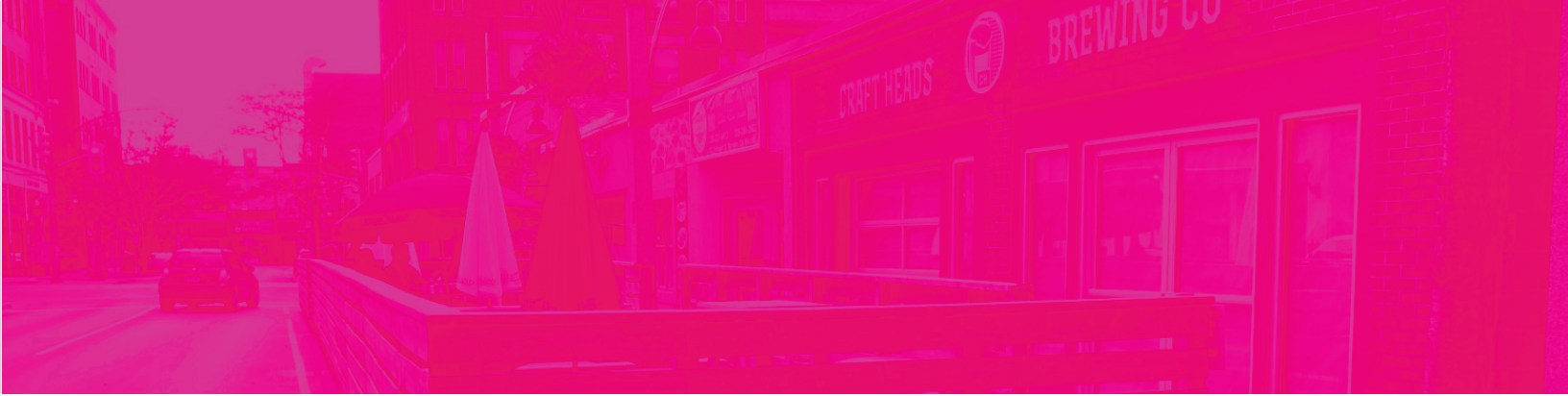
This year, we launched an innovative e-commerce platform for the Downtown Windsor Farmers' Market, through which customers can order their goods, products and produce from our independent vendors from the comfort of their own homes, or wherever they are with their mobile device.

We also launched a downtown Job Bank – an exciting initiative designed to connect job seekers to downtown employers, and one through which our member businesses can post their open positions without fees.

As we'd done in 2020, we produced for the second year in a row a digitally-focused holiday event, Winter Fest 2021. We used the power of all our digital platforms to deliver holiday programming from once only traditional, in-person holiday season events to a safe, socially-distanced and digitally-focused Winter Fest. In this way, we saw small businesses in our core continue to embrace new ways to market their businesses, in spite of an ongoing pandemic.

Some of the programming for Winter Fest included:

- **Holiday lighting and illuminated displays**
- **Holiday window decorations**
- **Virtual Santa Meet and Greets**
- **Ultimate #ShopLocal gift basket campaign**
- **Video vignette series featuring Santa in the City and Cooking with Claus**
- **Virtual Songs of the Season concert series**



HEALTH, SAFETY & SECURITY

Just as it had been around the globe, health and safety remained top of mind for the DWBIA this year, given the requirements of pandemic safety. Beyond what had been provided in 2020 in terms of PPE and reopening kits, each of our in-person events were conducted with customer, vendor and visitor safety in mind and at heart, ensuring that proper protocols were designed and met, and safety equipment provided. Where we could provide digital programming, we did; where functions required in-person activity, municipal and provincial guidelines were routinely and regularly considered and followed.

Further, the DWBIA supported the opening of consumption and treatment services in the core in an effort to aid the most marginalized community members who populate the downtown. Weekly needle and drug paraphernalia collection continued in 2021.

COVID news, measures and funding streams were also regularly distributed to the membership, a continual element of support for businesses, residents and visitors of the core.

ECLECTIC & ENERGIZED

Despite all the challenges that 2021 brought, the DWBIA remained steadfast in its commitment to the community, bringing forward some of the most interesting and intriguing programs to the core to date.

Among such events were:

- Partnership with the Art Gallery of Windsor for temporary art installations downtown
- Partnership with St. Clair College marketing students
- Open Streets, and with it, the Arts Fair
- CONTACT the Show, an internationally renowned, groundbreaking live theatre experience that swept Europe and chose Windsor as a North American landing ground
- Summer and winter floral beautification campaigns
- Remarkably well-attended Night Markets and Flea Market
- WIFF Under the Stars & Dine Downtown campaign
- Downtown street closures

ADVOCACY & LOBBYING

Regular activities of the DWBIA, regardless of season or circumstance, includes lobbying the municipal and provincial governments in an effort to advocate for its membership.

The DWBIA continues to be relentless in its mission to play a leadership role in areas of advocacy and promotion of Windsor's downtown, existing to adequately and energetically represent member interests in an effort to develop, grow and maintain the social and economic spirit of the core.

TO MARKET

Marketing and advertising initiatives are a constant part of the DWBIA playbook. Every year, new ideas are brought forth and executed intended to support our member business, like seasonal cooperative advertising; cooperative advertising campaigns with AM800, Mix96.7 and windsoriteDOTca; the comprehensive daily social media strategy designed to promote member businesses and the plethora of events and activities taking place in the core. Members' listings are always available on the website, and e-blasts are regularly created and promoted in an effort to share pertinent and timely information.

In 2021, the DWBIA participated in numerous consultations on location initiatives and within our own sector. We also embarked on collaborative and significant partnerships with a variety of community groups. Some of these consultations and collaborations include:

- Civic Esplanade
- Consumption Treatment Services site
- Ontario Business Improvement Areas Association
- Canadian Urban Institute
- Downtown Districting Committee
- Downtown Windsor Safety & Security Round Table
- WECOSS Enforcement and Justice Working Group
- Good Neighbour Services at St. Leonard's House.

THE HEART OF THE CITY: THE DWBIA

We are immensely proud of our accomplishments this year and the numerous programs, projects and services we've afforded our members and the community at large. Especially noteworthy is the fact that we were financially rigorous and will end the year within budget.

2021 was nothing short of exceptional. Our Board supported our membership with numerous transformative, innovative ideas designed to bring attention to the core, and which served to highlight its uniqueness and all of its possibilities.

We will continue to advocate for our resilient and magnificent membership in 2022.