CITY OF WINDSOR AGENDA 4/11/2022

Consolidated Final City Council Meeting Agenda

Date: Monday, April 11, 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 Morrison has been Appointed Acting Mayor for the month of April, 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 regular City Council meeting held March 21, 2022 (**SCM 91/2022**)
5.	**NOTICE OF PROCLAMATIONS** **Proclamations** “Run for Rocky Day” – Saturday, April 9, 2022 **Flag Raising Ceremony** “Run for Rocky Day” – Friday, April 8 to Wednesday, April 13, 2022 **Illumination** “World Parkinson’s Day” – Monday, April 11, 2022
6.	**COMMITTEE OF THE WHOLE**

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

7.1. Correspondence 7.1.1. to 7.1.9 (**CMC 5/2022**)

7.2. Summary of Ministry of Labour (MOL) and Labour Canada visits from July to December 2021 - City Wide (**CM 5/2022**)

7.3. YQG - 3rd Quarter 2021 Financial Statements - City Wide (**C 49/2022**)

7.4. 2021 Year End Risk Management Report - City Wide (**C 42/2022**)

7.5. Engineering/Architectural Consultants Engaged via Roster – July 1 2021 to December 31 2021 - City Wide (**CM 3/2022**)

8. **CONSENT AGENDA**

8.1. Cost of Adding the BIAs as Community Safety Zones (**C 20/2022**)
Clerk's Note: Ford City BIA submitting letter supporting the recommendation in the report (***previously distributed***).

8.3. Status of the Corporation's Unpaid and Paid Student and Work Agency Programs in 2021 - City Wide (**C 50/2022**)

8.4. RFP 134-21 Acquisition of Three Fire Trucks Engines - City Wide (**C 41/2022**)

8.5. Vendor Relationship Management Policy - City Wide (**C 47/2022**)

8.6. By-Law to Amend By-Law 161-2008 - Municipal Capital Facility Agreement - Ward 1 (**C 52/2022**)

8.7. 2022 Municipally Significant Event Status, Wards 2, 3, 4, 6, 7 (**S 38/2022**)
Clerk's Note: The Commissioner of Community Services indicates a correction to the location and date of the noted August 12, 2022 "Street Food Fair" event hosted by WindsorEats. The location should indicate Lanspeary Park and Outdoor Rink and the dates should be August 12-13, 2022.

8.8. Exemption to Noise By-law 6716 for Nighttime Construction Work – Lauzon Parkway from Cantelon Drive to Forest Glade Drive and EC Row Expressway from Dougall Avenue to Dominion Boulevard - Wards: 8 and 10 (**C 48/2022**)

8.9. Consent for Breakwall Encroachment - 10976 Riverside Drive East - Ward 7 (**C 39/2022**)

8.10. Approval of Tender #96-21 - Lou Romano Water Reclamation Plant (LRWRP) Raw Sewage Pump Control System Upgrade - CITY WIDE (**C 32/2022**)

CONSENT COMMITTEE REPORTS

8.11. Essex-Windsor Solid Waste Authority Regular Board Meeting Minutes of Meeting Held January 12, 2022 (**SCM 84/2022**) (**SCM 75/2022**)

8.13. Zero Emission Transit Fund Application for an Electrification Road Map Planning Study - City Wide (**SCM 86/2022**) (**S 30/2022**)

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

10. **PRESENTATIONS AND DELEGATIONS**

PRESENTATION:

10.1. Essex Region Conservation Authority 2022 Draft Budget with 2021 Annual Report and Transition Plan (**SCM 77/2022**)
Clerk's Note: Administration providing memo regarding Update on Changes to Conservation Authority Programs and Services (**SCM 88/2022**)
a) Tania Jobin, Chair; Kieran McKenzie, Vice Chair; Tim Byrne, CAO/Secretary-Treasurer; and Shelley McMullen, CFO/Director of Finance & Corporate Services, ERCA

DELEGATIONS: (5-minute maximum)

8.2. Renewal of Radio System Tripartite Agreement: City of Windsor, CBSA & WPS (**C 45/2022**)
a) Vafa Hashemi, Manager, Two Way Radio Program, Information, Science and Technology Branch, Canada Border Services Agency (available for questions)

8.12. Home Flood Protection Program - City-Wide (**SCM 85/2022**) (**S 29/2022**)
a) Heather Pitman; and Larry Freiburger, AET Group Inc. (available for questions)

11.1. Homelessness Prevention Program (HPP) - City Wide (**C 51/2022**)
Clerk's Note: Karen Soulliere, Board Chair, IRIS Residential Inns and Services submitting the letter received April 7, 2022 as a written submission (***previously distributed***).
a) Sarah Bondy, area resident

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

11.2. Confirm and Ratify Report regarding Hybrid Work Policy – City Wide (**C 61/2022**) (***previously distributed***)

12. **CONSIDERATION OF COMMITTEE REPORTS**

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

12.2 Adoption of the Development & Heritage Standing Committee minutes of its *Planning Act* Training Session held March 3, 2022 (**SCM 83/2022**)

12.3. Special Meeting of Council – In-Camera, March 31, 2022 (**SCM 93/2022**) (***previously distributed***)

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

13.1. **By-law 60-2022** A BY-LAW TO AMEND BY-LAW 161-2008 BEING A BYLAW TO AUTHORIZE THE ENTERING INTO OF AN AGREEMENT FOR SENIORS WINDSOR FOR THE PROVISION OF A MUNICIPAL CAPITAL FACILITY AT 8787 MCHUGH STREET (**See Item No. 8.6., Report C 52/2022**)

13.2. **By-law 61-2022** A BY-LAW TO AMEND BY-LAW NUMBER 208-2008, BEING A BY-LAW TO DELEGATE TO ADMINISTRATION THE AUTHORITY TO PROCESS, MAKE DECISIONS ON, AND TO EXECUTE AGREEMENTS FOR CERTAIN MATTERS authorized by CR103/2022 dated March 21, 2022

13.3. **By-law 62-2022** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 0.20 METRE WIDE PORTION OF THE NORTH/SOUTH ALLEY LOCATED BETWEEN PARK STREET AND WYANDOTTE STREET WEST, BETWEEN PELISSIER STREET AND DOUGALL AVENUE, ABUTTING 531 PELISSIER STREET, CITY OF WINDSOR authorized by CR434/2021 dated October 4, 2021

13.4. **By-law 63-2022** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 0.20 METRE WIDE PORTION OF THE NORTH/SOUTH ALLEY LOCATED BETWEEN PARK STREET AND WYANDOTTE STREET WEST, BETWEEN PELISSIER STREET AND DOUGALL AVENUE, ABUTTING 531 PELISSIER STREET, CITY OF WINDSOR authorized by CR434/2021 dated October 4, 2021

13.5. **By-law 64-2022** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.27 METRE WIDE PORTION OF THE NORTH/SOUTH ALLEY LOCATED BETWEEN MCKAY AVENUE AND DOMINION BOULEVARD, SOUTHERLY OF LABELLE STREET, CITY OF WINDSOR authorized by CR298/2021 dated July 5, 2021

13.6. **By-law 65-2022** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.27 METRE WIDE PORTION OF THE NORTH/SOUTH ALLEY LOCATED BETWEEN MCKAY AVENUE AND DOMINION BOULEVARD, SOUTHERLY OF LABELLE STREET, CITY OF WINDSOR authorized by CR298/2021 dated July 5, 2021

13.7. **By-law 66-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR749/1999 dated July 5, 1999

13.8. **By-law 67-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR118/2022 dated March 21, 2022

13.9. **By-law 68-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR425/2021 dated October 4, 2021

13.10. **By-law 69-2022** A BY-LAW TO AMEND BY-LAW NUMBER 15-2010 BEING A BY-LAW TO APPOINT CHIEF BUILDING OFFICIAL, DEPUTY CHIEF BUILDING OFFICIALS AND INSPECTORS TO ENFORCE THE BUILDING CODE ACT AND REGULATIONS IN WINDSOR authorized by BL 98-2011 s.27.1(l), amended August 2020

13.11. **By-law 70-2022** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 11th DAY OF APRIL, 2022

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

By-laws 60-2022 through 70-2022 (inclusive)

17. **PETITIONS**

18. **QUESTION PERIOD**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Regular City Council Meeting
Monday, April 25, 2022
4:00 o’clock p.m.

21. **ADJOURNMENT**