CITY OF WINDSOR AGENDA 2/14/2022

Final Consolidated City Council Meeting Agenda

Date: Monday, February 14, 2022
Time: 1:30 o'clock p.m.

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

All members will be participating electronically and will be counted towards quorum in accordance with Procedure By-law 98-2011 as amended, which allows for electronic meetings during a declared emergency. The minutes will reflect this accordingly.

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 Kaschak has been Appointed Acting Mayor for the month of February, 2022 in accordance with By-law 176-2018, as amended.
2.	**CALL TO ORDER**

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. City Council Minutes from regular meeting held January 31, 2022 (**SCM 50/2022**)

5. **NOTICE OF PROCLAMATIONS**

Flag Raising Ceremony
"International Mother Language Day" – Tuesday, February 22, 2022

6. **COMMITTEE OF THE WHOLE**

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

7.1. Correspondence 7.1.1. through 7.1.12. (**CMC 3/2022**)

7.2. 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 (**C 18/2022**)

7.3. Placement of Question on the October Municipal Ballot (**CM 2/2022**)

8. **CONSENT AGENDA**

8.1. Acquisition of Firefighter Protective Ensembles (Bunker Gear) - City Wide (**C 7/2022**)

8.2. Approval to create a By-Law required for Audit and Accountability Fund grant agreements (**C 19/2022**)

CONSENT COMMITTEE REPORTS

8.4. Minutes of the Windsor Essex County Environment Committee of its meeting held November 18, 2021 (**SCM 34/2022**) (**SCM 400/2021**)

8.5. Minutes of the Transit Windsor Advisory Committee of its meeting held November 30, 2021 (**SCM 35/2022**) (**SCM 2/2022**)

8.6. Essex Region Conservation Authority 2022 Fee Schedule (**SCM 36/2022**) (**SCM 12/2022**)

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

10. **PRESENTATIONS AND DELEGATIONS**

PRESENTATION: (10-minute maximum)

Police Chief Pam Mizuno and Deputy Chief Jason Bellaire, Windsor Police Service to provide Mayor and members of Council with an update regarding the ongoing security situation involving the Ambassador Bridge.

DELEGATIONS: (5-minute maximum)

8.7. Request for Funding | Sewer, Pavement, and Watermain Rehabilitation on Arthur Road from Ontario Street South to Via Rail Tracks (**SCM 37/2022**) (**S 159/2021**)
a) Mark McCloskey, Engineer for Dior Homes (available for questions)

8.3. Application to demolish residential dwelling located at 653 Bridge Avenue, which is subject to Demolition Control By-law 131-2017 (Ward 2) (**C 15/2022**)
a) Gefu Zhu, representative for owner and builder

11.2. Draft By-law for Municipal Licensing of Short Term Rentals - City Wide (**C 16/2022**)
Clerk's Note: ORHMA submitting the letter dated February 9, 2022 as additional information (previously distributed).

a) Ray Quenneville, Airbnb owner and host
b) Justin Barker, ORHMA Windsor Region Board of Directors and GM of Comfort Inn South Windsor
c) Laken Franklin, resident of Ward 4
d) Oz Adler, Airbnb host
e) Shireen Stangl, resident
f) Shannon Dumont, resident of Ward 4

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

11.1. Windsor Public Library - Facility Plan Implementation and Temporary Relocation of Main Branch - Project Completion Report - City Wide (**C 104/2021**)
Clerk's Note: Administration providing additional information memo (previously distributed) (**AI 3/2022**)

11.3. WFRS Next Generation 911 Telecommunications - Pre-Approval - City Wide (**C 12/2022**)

11.4. 2022 Construction Projects Pre-Commitment - Wards, 4, 7, 9 & 10 (**C 13/2022**)

11.5. Streamlining Approvals to Enable Rapid Execution of Council's Vision and Direction (**C 169/2021**)
Clerk's Note: Administration providing additional information memo (previously distributed) (**AI 2/2022**)

11.6. Streamline Development Approval Fund Acknowledgement - City Wide (**C 17/2022**)

11.7. Updates regarding the Operation of the Isolation and Recovery Centre serving Temporary Foreign Workers – City Wide (**C 27/2022**)

12. **CONSIDERATION OF COMMITTEE REPORTS**

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

12.2. Special Meeting of Council – In-Camera meeting held February 10, 2022 (**SCM 51/2022**)

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

13.1 **By-law 34-2022** A BY-LAW TO AUTHORIZE THE EXECUTION OF AGREEMENTS RELATED TO THE AUDIT & ACCOUNTABILTY FUND PROGRAM - BETWEEN THE CORPORATION OF THE CITY OF WINDSOR AND HER MAJESTY THE QUEEN IN

RIGHT OF ONTARIO, REPRESENTED BY THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING **(See Item No. 8.2., Report C 19/2022)**

13.2 **By-law 35-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR8/2022, dated January 17, 2022

13.3 **By-law 36-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR10/2022, dated January 17, 2022

13.4 **By-law 37-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR38/2022, dated January 31, 2022

13.5 **By-law 38-2022** A BY-LAW TO ADOPT AMENDMENT NO. 151 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR authorized by CR9/2022 dated January 17, 2022

13.6 **By-law 39-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR9/2022 dated January 17, 2022

13.7 **By-law 40-2022** A BY-LAW TO ASSUME CYPRESS AVENUE FROM PEPPERVINE STREET TO MCHUGH STREET BEING STREETS SHOWN ON PLAN OF SUBDIVISION 12M-622 KNOWN AS CYPRESS AVENUE FROM PEPPERVINE STREET TO MCHUGH STREET AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR authorized by M98-2012, dated February 21, 2012

13.8 **By-law 41-2022** A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS CYPRESS AVENUE, IN THE CITY OF WINDSOR authorized by CR76/2011, dated February 28, 2011

13.9 **By-law 42-2022** A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS GUY STREET, IN THE CITY OF WINDSOR authorized by CR76/2011, dated February 28, 2011

13.10 **By-law 43-2022** A BY-LAW TO ASSUME GUY STREET BEING STREETS SHOWN ON PART 7, PLAN 12R-2700 KNOWN AS GUY STREET AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR authorized by M98-2012, dated February 21, 2012

13.11 **By-law 44-2022** A BY-LAW TO ASSUME ETHAN COURT WEST OF WESTMINSTER AVENUE AND EAST OF PRINCESS AVENUE BEING STREETS SHOWN ON PLAN OF SUBDIVISION 12M-652 KNOWN AS ETHAN COURT WEST OF WESTMINSTER AVENUE AND EAST OF PRINCESS AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR authorized by M98-2012, dated February 21, 2012

13.12 **By-law 45-2022** A BY-LAW TO AUTHORIZE THE EXECUTION OF AGREEMENTS RELATED TO THE STREAMLINE DEVELOPMENT APPROVAL FUND PROGRAM - BETWEEN THE CORPORATION OF THE CITY OF WINDSOR AND HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, REPRESENTED BY THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING **(See Item No. 11.6., Report C 17/2022)**

13.13 **By-law 46-2022** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 14th DAY OF February, 2022

14. MOVE BACK INTO FORMAL SESSION

15. NOTICES OF MOTION

16. THIRD AND FINAL READING OF THE BY-LAWS

By-laws 34-2022 through 46-2022 (inclusive)

17. PETITIONS

18. QUESTION PERIOD

18.1. Summary of Outstanding Council Questions as of February 10, 2022 (**SCM 49/2022**)

18.2. Summary of Outstanding Council Directives as of February 14, 2022 (**SCM 48/2022**)

19. STATEMENTS BY MEMBERS

20. UPCOMING MEETINGS

Windsor Accessibility Advisory Committee
Tuesday, February 22, 2022
10:00 a.m., Zoom Video Conference

Environment, Transportation and Public Safety Standing Committee
Wednesday, February 23, 2022
4:30 p.m., Zoom Video Conference

21. **ADJOURNMENT**