# Final Consolidated City Council Meeting Agenda

**Date:** Monday, January 31, 2022
**Time:** 10:30 o'clock a.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 Costante has been Appointed Acting Mayor for the month of January, 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. Minutes of the Regular Council Meeting held January 17, 2022 (**SCM 32/2022**)

5. **NOTICE OF PROCLAMATIONS**

"International Day of Zero Tolerance for Female Genital Mutilation" – Sunday, February 6, 2022

**Illumination**
"National Day of Remembrance of the Quebec City Mosque" – Friday, January 28 to Sunday January 30, 2022

"Eating Disorders Awareness Week" – Tuesday, February 1 to Monday, February 7, 2022

6. **COMMITTEE OF THE WHOLE**

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

7.1. Correspondence 7.1.1. through 7.1.9. (**CMC 2/2022**)

7.2. 2022 BIA Interim Levy Approval Process (**C 2/2022**)
**Clerk's Note**: This item has been moved to the Regular Business section of the agenda.

8. **CONSENT AGENDA**

8.1. Funding for Demolition of 6424 County Road 42 and 6450 County Road 42 - Ward 9 (**C 9/2022**)

8.2. Employee Family Assistance (EFAP) - City Wide (**C 8/2022**)

CONSENT COMMITTEE REPORTS

8.3. Minutes of the Committee of Management for Huron Lodge of its meeting held October 21, 2021 (**SCM 4/2022**) (**SCM 379/2021**)

8.4. Minutes of the Diversity Committee of its meeting held October 27, 2021 (**SCM 5/2022**) (**SCM 402/2021**)

8.5. Minutes of the Community Public Art Advisory Committee of its meeting held October 12, 2021 (**SCM 6/2022**) (**SCM 403/2021**)

8.6. Minutes of the Windsor Accessibility Advisory Committee of its meeting held November 18, 2021 (**SCM 7/2022**) (**SCM 405/2021**)

8.7. Increased Ministry of Long-Term Care Funding to support Resident Direct Care at Huron Lodge - City Wide (**SCM 8/2022**) (**S 172/2021**)

8.10. Rezoning - Chantelle Bayley - 2422 Rossini Blvd Z 035-21 [ZNG-6573] - Ward 5 (**SCM 21/2022**) (**S 166/2021**)

8.11. Rezoning - Brisson Property Management - 2920 Langlois - Z-033/21 ZNG/6544 - Ward 10 (**SCM 22/2022**) (**S 168/2021**)

8.15. Ford City/Building Facade Improvement CIP Application for 1093 Drouillard Road. Owner: Kyle McDonald – Ward 5 (**SCM 24/2022**) (**S 170/2021**)

8.16. Ford City/Building Facade Improvement CIP Application for 2778 Richmond Street. Owner: Kyle McDonald – Ward 5 (**SCM 25/2022**) (**S 169/2021**)

8.17. Minutes of the Property Standards Committee of its meeting held October 6, 2021 (**SCM 28/2022**) (**SCM 378/2021**)

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

10. **PRESENTATIONS AND DELEGATIONS**

**DELEGATIONS**: (5-minute maximum)

8.13. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by Amy-Lynn and Gabriel Valente for 10965 Riverside Drive East (Ward 7) (**SCM 26/2022**) (**S 162/2021**)
a) Amy Valente-Sarkis and Gabe Valente, applicants (available for questions)

8.9. Rezoning Application for properties known as 3945 and 3985 Dougall Avenue; Applicant: 2319576 Ontario Ltd.; File No. Z-014/19, ZNG/5898; Ward 1 (**SCM 20/2022**) (**S 39/2020**)
a) Melanie Muir, Dillon Consulting representing Applicant
b) Gerald Trottier, Legal Counsel for Applicant 2319576 Ontario Limited (available for questions)

8.8. Rent Supplement Program Expiries and Mitigation Strategy - City Wide (**SCM 9/2022**) (**S 144/2021**)
**Clerk's Note**: Kristofer Jaques submitting the note received January 28, 2022 (previously distributed).
a) Sarah Bondy, resident of City

8.12. Economic Revitalization Community Improvement Plan (CIP) application submitted by 2810859 Ontario Inc. for 10700 Tecumseh Road East (Ward 7) (**SCM 23/2022**) (**S 161/2021**)
a) Mark Recine, Chief Operating Officer, representing Surgical Eye Centres

**The following person(s) contacted the Clerk's Office to register as a delegation after the Friday 12:00 o'clock noon deadline. In accordance with Section 10.9 of the Procedure By-law, a simple majority vote of Council is required to hear the delegation(s):**

8.14. University Avenue and Wyandotte Street Community Improvement Plan (CIP) Application submitted by 2605385 Ontario Inc. on behalf of AIPL Holdings Inc. for 1200 University Avenue West (Ward 3) (**SCM 27/2022**) (**S 163/2021**)
a) Vas Papadiamantopoulos, Senior Discipline Manager, Architectura (available for questions)

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

7.2. 2022 BIA Interim Levy Approval Process (**C 2/2022**)

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 (**AI 3/2022**) (***previously distributed***)

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

11.3. Declaration of Vacant Parcel Municipally Known as 1028-1030 Drouillard Road Surplus and Authority to Offer for Sale - Ward 5 (**C 201/2021**)

11.4. Declaration of a Vacant Parcel of Land Municipally Known as 0 Church Street Surplus and Authority to Offer for Sale - Ward 3 (**C 3/2022**)

11.5. February 2022 Business Licence Extension and Fee Deferral (**C 11/2022**)

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. Minutes of the Housing & Homelessness Advisory Committee of its meeting held November 23, 2021 (**SCM 1/2022**)

12.3. Minutes of the meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., held November 10, 2021 (**SCM 13/2022**)

12.4. Report of the Striking Committee of its meeting held January 17, 2022 (**SCM 29/2022**)

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

13.1 **By-law 29-2022** A BY-LAW TO AUTHORIZE THE TEMPORARY BORROWING OF MONEY FOR CURRENT EXPENDITURES FOR 2022 authorized by CR551/2021 dated December 20, 2021

13.2 **By-law 30-2022** A BY-LAW TO AUTHORIZE THE ENTERING INTO OF AN AGREEMENT WITH WINDSOR SPITFIRES INC. FOR THE PROVISION OF A MUNICIPAL CAPITAL FACILITY AT THE WFCU CENTRE authorized by CR83/2011 dated February 28, 2011

13.3 **By-law 31-2022** A BY-LAW TO AUTHORIZE THE ENTERING INTO OF AN AGREEMENT WITH WINDSOR SPITFIRES INC. FOR THE PROVISION OF A MUNICIPAL CAPITAL FACILITY AT THE WFCU CENTRE authorized by CR83/2011 dated February 28, 2011

13.4 **By-law 32-2022** A BY-LAW TO PROVIDE FOR INTERIM TAX LEVIES FOR 2022 authorized by CR573/2021 dated December 20, 2021

13.5 **By-law 33-2022** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 31st DAY OF JANUARY, 2022

## 14. MOVE BACK INTO FORMAL SESSION

## 15. NOTICES OF MOTION

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

By-laws 29-2022 through 33-2022 (inclusive)

## 17. PETITIONS

## 18. QUESTION PERIOD

## 19. STATEMENTS BY MEMBERS

## 20. UPCOMING MEETINGS

Community Services and Parks Standing Committee – **CANCELLED**
Wednesday, February 2, 2022
9:00 a.m.

International Relations Committee
Wednesday, February 2, 2022
3:30 p.m., Zoom video conference

Development and Heritage Standing Committee
Monday, February 7, 2022
4:30 p.m., Zoom video conference

Property Standards Committee
Thursday, February 10, 2022
4:00 p.m., Zoom video conference

21. **ADJOURNMENT**