CITY OF WINDSOR AGENDA 5/30/2022

Final Consolidated City Council Meeting Agenda

Date: May 30, 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. Regular City Council Minutes from the meeting held May 9, 2022 (**SCM 147/2022**)
Clerk's Note: Correction to the May 9, 2022 Council Minutes - should indicate Councillor Bortolin voting nay on Item 11.1 "2021 Year-End Operating Budget Variance Report – City Wide".

5. **NOTICE OF PROCLAMATIONS**

Proclamations
"VON Week" – Sunday, May 22 to Saturday, May 28, 2022
"Bike Month" – June 2022
"Brain Injury Awareness Month" – June 2022
"Dads Matter Month" – June 2022
"Windsor Seniors' Month" – June 2022

Flag Raising Ceremony
"Windsor Seniors' Month" – Wednesday, June 1 to Wednesday, June 8, 2022

Illumination
"VON Week" – Sunday, May 22 to Saturday, May 28, 2022
"Windsor Seniors' Month" – Wednesday, June 1 to Wednesday, June 8, 2022

6. **COMMITTEE OF THE WHOLE**

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

7.1. Correspondence 7.1.1. through 7.1.6. (**CMC 8/2022**)

7.2. Pay As You Go (PAYG) Transfer for Eligible 2021 Computer Equipment Related Expenses - Windsor Police Service (WPS) - City Wide (**CM 6/2022**)

7.3. Status Report on Implementation of Management Action Plans - 2021 Q4 - City Wide (**C 84/2022**)

7.4. Disconnecting from Work - City Wide (**C 89/2022**)

7.5. CQ 7-2022 - Response to CQ-7-2022 - Expansion of Dog Parks within the City - City Wide (**C 82/2022**)

8. **CONSENT AGENDA**

8.2. Cancellation of June 27, 2022 City Council Meeting due to 2022 Ford Fireworks (**C 78/2022**)

8.3. Your Quick Gateway (Windsor) Inc. - Annual General Meeting of Shareholder - City Wide (**C 93/2022**)

8.4. Award of Tender: 6-22 - Banwell Road, Phase 2 from Palmetto Street to Mulberry Drive / Wildwood Drive Roundabout - Ward 7 (**C 87/2022**)

8.5. Request for Proposal (RFP) 55-22 - Cabana/Division Corridor Improvements Phase 5 Consulting Services - Ward 9 (**C 81/2022**)

8.6. Tender 59-22 – 2022 Construction of Concrete Sidewalks, Curb and Gutter ---City Wide (**C 90/2022)**

CONSENT COMMITTEE REPORTS

8.7. City of Windsor Heritage Recognition 2022 (**SCM 126/2022**) (**S 43/2022**)

8.8. Draft Plan of Subdivision Application - east of 3550 Howard Avenue SDN-002/21 [SDN/6593]- Wonsch Construction Company Limited - Ward 9 (**SCM 127/2022**) (**S 45/2022**)
Clerk's Note: ERCA submitting email dated May 24, 2022 as a written submission (*previously distributed*).

8.10. Rezoning - 1933923 Ontario Ltd – 0 and 817 Elinor Street - Z-002/22 ZNG/6657 - Ward 7 (**SCM 129/2022**) (**S 41/2022**)

8.12. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by Albert and Maria Folino for 660 University Avenue East (Ward 3) (**SCM 131/2022**) (**S 40/2022**)

8.13. Economic Revitalization Community Improvement Plan (CIP) application submitted by Bijoy Foods Inc. for 3190 Devon Drive - Ward 9 (**SCM 132/2022**) (**S 48/2022**)

8.14. Northway Avenue Development from Malden Road to Manitoba Street | Cost Sharing | Carthage Development Inc. (**SCM 133/2022**) (**S 27/2022**)

8.15. Minutes of the International Relations Committee of its meeting held February 2, 2022 (**SCM 134/2022**) (**SCM 82/2022**)

8.16. Minutes of the International Relations Committee of its meeting held March 31, 2022 (**SCM 135/2022**) (**SCM 95/2022**)

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

10. PRESENTATIONS AND DELEGATIONS

PRESENTATIONS:

10.1. Auditor General Annual Internal Audit Plan (**SCM 144/2022**)

AND

10.2. Internal Audit Summary Report - December 1, 2021 to April 30, 2022 (**SCM 145/2022**)
a) Christopher O'Connor, Auditor General

DELEGATIONS: (5-minute maximum)

8.1. Animal Control Contract - City Wide (**C 94/2022**)
a) Melanie Coulter, Executive Director, Windsor-Essex County Humane Society (available for questions)

11.1. Windsor-Canada Utilities Ltd. – Annual General Meeting – City Wide (**C 80/2022**)
a) Helga Reidel, President & CEO; Jim Brown, VP Hydro Operations; Garry Rossi, VP Water Operations; and Matt Carlini, VP Corporate Services and CFO, ENWIN (available for questions)

8.9. Draft Plan of Subdivision Application 0 Liberty Street n/s Liberty Street, between Dougall Avenue and Gundy Park Lane SDN-003/21 [SDN/6630]- 2342046 Ontario Inc. - Ward 9 (**SCM 128/2022**) (**S 47/2022**)
Clerk's Note: Patricia Babington, area resident, submitting the email dated May 25, 2022 as a written submission (*previously distributed*).
a) Melanie Muir, Dillon Consulting (available for questions)

11.4. Peace Fountain Replacement – Ward 6 (**C 95/2022**)
a) Pooya Baktash and Nathan Bishop, Partisans (available for questions)
b) George Brooks (son of Charlie Brooks), and David Brooks (grandson of Charlie Brooks)
c) Rick Labonte, Unifor Local 444 Community Environment Rep
d) Kristina Brandt

8.11. Zoning By-law Amendment Application to add a site specific zoning provision to allow a permanent patio in the rear yard at 642 Windermere Road, which would be exclusive to the restaurant, Vito's Pizzeria, located on the property to the north, known municipally as 1731-1737 Wyandotte Street East Z-008/22 [ZNG/6670] (**SCM 130/2022**) (**S 49/2022**)
Clerk's Note: Administration submitting the additional information memo (previously distributed) (**AI 8/2022**)
a) Jeffrey Nanson, Solicitor representing the applicant
b) Lynne Pearlman, area resident

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

11.2. Declaration of a Vacant Parcel of Land Municipally Known as 0 Tuscarora Street Surplus and Authority to Offer for Sale - Ward 4 (**C 83/2022**)

11.3. Declaration of Vacant Parcel Municipally Known as 0 Provincial Road Surplus and Authority to Offer for Sale - Ward 9 (**C 92/2022**)

11.5. Award of Tender: 13-22 - Aubin Road Rehabilitation - Sewer, Pavement, Watermain, and Street Lighting Rehabilitation - Seminole Street to Alice Street - Ward 5 (**C 96/2022**)

11.6. Award of Tender: 04-22 - St. Luke Road Rehabilitation - Alice Street to Seminole Street (Ward 5) (**C 97/2022**)

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 Windsor Licensing Commission of its meeting held April 27, 2022 (**SCM 141/2022**)

12.3. Minutes of the Special Meeting of the Council Compensation Review Committee of its meeting held April 12, 2022 (**SCM 124/2022**)

12.4. Special Meeting of Council – In-Camera, May 18, 2022 (**SCM 146/2022**)

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

13.1. **By-law 77-2022** A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS HOWARD AVENUE, IN THE CITY OF WINDSOR authorized by CR76/2011 dated February 28, 2011

13.2. **By-law 78-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR174/2022 dated April 25, 2022

13.3. **By-law 79-2022** A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES approved by CAO 72/2022 dated March 30, 2022

13.4. **By-law 80-2022** A BY-LAW TO FIX THE TAX RATES AND TO PROVIDE FOR THE LEVY AND COLLECTION OF PROPERTY TAXES FOR THIS YEAR authorized by CR202/2022 dated May 9, 2022

13.5. **By-law 81-2022** A BY-LAW TO PROVIDE FOR THE IMPOSITION OF SPECIAL CHARGES UPON PRESCRIBED BUSINESS PROPERTY CLASSES OF RATEABLE PROPERTY WITHIN IMPROVEMENT AREAS FOR THE YEAR 2022 authorized by CR201/2022 dated May 9, 2022

13.6. **By-law 82-2022** A BY-LAW TO RESCIND THE APPOINTMENT OF JASON WARD REYNAR AS THE CHIEF ADMINISTRATIVE OFFICER FOR THE CORPORATION OF THE CITY OF WINDSOR, AND TO APPOINT ONORIO COLUCCI AS THE ACTING CHIEF ADMINISTRATIVE OFFICER OF THE CORPORATION OF THE CITY OF WINDSOR authorized by CR157/2022 dated April 11, 2022

13.7. **By-law 83-2022** A BY-LAW TO RESCIND THE APPOINTMENT OF GARY CIAN AS LICENCE COMMISSIONER FOR THE CORPORATION OF THE CITY OF WINDSOR, AND TO APPOINT STEVEN VLACHODIMOS AS LICENCE COMMISSIONER FOR THE CORPORATION OF THE CITY OF WINDSOR authorized by By-law 420-2001 dated November 19, 2001

13.8. **By-law 84-2022** A BY-LAW TO RESCIND THE APPOINTMENT OF JASON WARD REYNAR AND GARY CIAN AS DEPUTY CLERKS FOR THE CORPORATION OF THE CITY OF WINDSOR authorized by By-law 420-2001 dated November 19, 2001

13.9. **By-law 85-2022** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 30th 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)

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

By-laws 77-2022 through 85-2022 (inclusive)

17. **PETITIONS**

18. **QUESTION PERIOD**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Community Services and Parks Standing Committee - **CANCELLED**
Wednesday, June 1, 2022
9:00 a.m., Zoom/Hybrid Platform

Development & Heritage Standing Committee
Monday, June 6, 2022
4:30 p.m., Zoom/Hybrid Platform

21. **ADJOURNMENT**