CITY OF WINDSOR AGENDA 5/09/2022

Final 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**)
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**)

7.2. Response to CQ13-2021 - Basement Flood Risk Reduction Update - Ward 7 (**C 1/2022**)
Clerk's Note: A late written submission from David Hanna, resident of Ward 3 is ***attached*** as additional information.

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: (5-minute maximum)

8.1. University Avenue & Victoria Street Environmental Assessment - Wards 2 & 3 (**C 55/2022**)
Clerk's Note: Windsor Symphony Orchestra submitting the letter dated May 4, 2022 as their written submission. Downtown Windsor BIA (DWBIA) submitting the letter dated May 6, 2022 as their written submission (*previously distributed*).
a) Jaime Garcia, Associate Partner, CIMA+ (available for questions)
b) Allison Mistakidis, co-owner Whiskeyjack Boutique
c) David Bezarevic, owner Booster Juice
d) Brian Yeomans, Chair; and Debi Croucher, Executive Director, DWBIA (available for questions)
e) Jerry Ferrari, owner, G & G Jewellery
LATE:
f) Caroline Taylor, resident of Ward 2

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

11.4. 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**)
a) Amy Farkas, Dillon Consulting (available for questions)
b) Steve Berrill, ADA Architect (available for questions)
c) Randy Saccucci, applicant (available for questions)
d) Arthur Trebbne, area resident
e) Heather Hansen, area resident
f) Brian Owen, area resident

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**)

11.3. Land Acquisition and Proposed Financing Plan (**C 77/2022**)

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 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)

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**

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 Video Conference

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

21. **ADJOURNMENT**