Final Consolidated City Council Meeting Agenda

Date: Monday, February 28, 2022
Time: 1:00 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. Minutes of the Regular City Council Meeting held February 14, 2022 (**SCM 54/2022**)

5. NOTICE OF PROCLAMATIONS

Proclamations
“Nutrition Month” – March 2022
“International Women's Day” – Tuesday, March 8, 2022

Flag Raising Ceremony
“Windsor Stands in Solidarity with Ukraine” – Thursday, February 24, 2022

Illumination
“Windsor Stands in Solidarity with Ukraine” – Thursday, February 24, 2022

6. COMMITTEE OF THE WHOLE

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

7.1. Correspondence 7.1.1. through 7.1.5. (**CM 4/2022**) (***previously distributed***) Correspondence Item No. 7.1.6. (***attached***)

7.1.6.	Member of Provincial Parliament (MPP) – Windsor West	Letter requesting provincial government relief for businesses impacted by the illegal blockade of the Ambassador Bridge and its aftermath on Huron Church Road Chief Administrative Officer Commissioner, Human & Health Services Commissioner, Corporate Services CFO/City Treasurer Commissioner, Infrastructure Services Commissioner, Community Services Commissioner, Legal & Legislative Services GP2022 Note & File

8. **CONSENT AGENDA**

8.1. Audit and Accountability Funds Awarded to Digitization and Modernization of Workflows Project (**C 21/2022**)

8.2. Alley Lighting Policy Change – Citywide (**C 28/2022**)

CONSENT COMMITTEE REPORTS

8.5. Rezoning - 2776557 Ontario Ltd - 1153-1159 Riverside Drive East - Z-037/21 ZNG/6588 - Ward 4 (**SCM 44/2022**) (**S 5/2022**)

8.8. Response to CQ 32-2020: Tree Protection and Replacement Policies Related to Development – City Wide (**SCM 46/2022**) (**C 142/2021**)

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

8.3. A Provisional By-Law for the Repair and Improvement to the McKee Drain - Wards 1 and 2 (**C 26/2022**)
Clerk's Note: Administration requesting that this matter be deferred to a future City Council meeting to allow time for Administration to meet with affected property owner for further discussion.
a) David Hanna, Ward 3 resident, submitting the ***attached*** email dated February 28, 2022 as additional information.

10. **PRESENTATIONS AND DELEGATIONS**

PRESENTATION

11.1. Regional Food and Organic Waste and Biosolids Processing Project Update - City Wide (**C 14/2022**) (**SCM 52/2022**)
a) Michelle Bishop, General Manager EWSWA re Regional Food & Organics Waste Management Project (10 minutes)
Clerk's Note: Citizens Environment Alliance submitted the ***previously distributed*** email dated February 25, 2022 as additional information.

DELEGATIONS: (5 minute maximum)

8.4. RICBL Exemption 2021-4 - Dillon Consulting Limited - 0 Tecumseh Road East - Ward 7 (**SCM 43/2022**) (**S 3/2022**)
a) Amy Farkas, Dillon Consulting (available for questions)

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):
b) Zoe Sotirakos, Dillon Consulting (available for questions)

8.6. Rezoning - 2156567 Ontario Ltd. – 1092-1096 Dougall Avenue - Z-041/21 ZNG/6624 - Ward 3 (**SCM 45/2022**) (**S 6/2022**)
a) Tracey Pillon-Abbs, Principal Planner representing the applicant

8.7. Pillette Village BIA Streetscape Improvements - Funding Proposal (**SCM 42/2022**) (**C 21/2020**)
a) Bridget Scheuerman, Executive Director, Pillette Village BIA
a) Terry Yaldo, Chair, Pillette Village BIA

11.2. 2021 Micro-Mobility Pilot Review - Bird Canada E-Scooters and E-Bikes (**C 10/2022**)
a) Chris Schafer, VP Government Affair, BIRD Canada

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

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 January 25, 2022 (**SCM 40/2022**)

12.3. Report No. 12 of the Housing & Homelessness Advisory Committee - Increase supports for Housing Retention Policies (**SCM 39/2022**)

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

13.1. **By-law 47-2022** 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

13.2. **By-law 48-2022** A BY-LAW TO ASSUME ORA STREET EAST OF PRAIRIE COURT BEING STREETS SHOWN ON PLAN OF SUBDIVISION 12M-639 KNOWN AS ORA STREET EAST OF PRAIRIE COURT AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR authorized by M98-2012 dated February 21, 2012

13.3. **By-law 49-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR39/2022 dated January 31, 2022

13.4. **By-law 50-2022** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 28th DAY OF FEBRUARY, 2022

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

Moved by Councillor _____, seconded by Councillor _____,
That Rule 13.9 of the Procedure By-law regarding business not already before Council **BE WAIVED** to permit the introduction of a motion for consideration without prior notice regarding proof of full vaccination prior to entering any city-owned indoor recreation venue or facility that has indoor event spaces.

Moved by Councillor _____, seconded by Councillor _____
Whereas the Province of Ontario is progressing through a roadmap to lift COVID-19 restrictions as early as March 1, 2022; and

Whereas Council previously directed Administration (through CR411/2021) to require participants and spectators 12 years old and up to provide proof of full vaccination prior to entering any City-owned indoor recreation venue or facility that has indoor event spaces, such as banquet halls and conference/convention centres;

Now therefore be it resolved THAT Council **RESCINDS** its proof of vaccination direction (CR411/2021) and DIRECTS Administration to continue following the direction of the Windsor Essex County Health Unit, regarding COVID-19 public health measures.

MH/13786

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

By-laws 47-2022 through 50-2022 (inclusive)

17. **PETITIONS**

18. **QUESTION PERIOD**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Community Services Standing Committee - **CANCELLED**
Wednesday, March 2, 2022
9:00 a.m., Zoom Video Conference

Development and Heritage Standing Committee
Monday, March 7, 2022
4:30 p.m., Zoom Video Conference

Committee of Management for Huron Lodge
Wednesday, March 9, 2022
9:00 a.m., Zoom Video Conference

21. **ADJOURNMENT**