CITY OF WINDSOR AGENDA 4/25/2022

Final Consolidated City Council Meeting Agenda

Date: Monday, April 25, 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 Morrison has been Appointed Acting Mayor for the month of April, 2022 in accordance with By-law 176-2018, as amended.

2. **CALL TO ORDER** - Playing of the National Anthem

INDIGENOUS LAND ACKNOWLEDGEMENT STATEMENT
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 Special Meeting of Council held April 11, 2022 (**SCM 115/2022**)

4.2. Minutes of the Regular Meeting of Council held April 11, 2022 (**SCM 116/2022**)

5. **NOTICE OF PROCLAMATIONS**

Proclamations
"Earth Day" – Friday, April 22, 2022
"National Day of Mourning" – Thursday, April 28, 2022
"National Volunteer Week" – Sunday, April 24 to Saturday, April 30, 2022
"Canadian Mental Health Association Mental Health Month" – May 2022
"Community Living Awareness Month" – May 2022
"GBS and CIDP Awareness Month" – May 2022
"Mental Health Month" – May 2022
"Polish Heritage Month" – May 2022
"Emergency Preparedness Week" – Sunday, May 1 to Saturday, May 7, 2022

Flag Raising
"Polish Heritage Month" – Monday, May 2 to Friday, May 6, 2022

Illuminations
"Canadian Mental Health Association Mental Health Month" – Monday, May 2 to Sunday, May 8 2022
"Shine a Light on Community Living" – Friday, May 6, 2022

6. **COMMITTEE OF THE WHOLE**

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

7.1. Correspondence 7.1.1. to 7.1.2. (**CMC 6/2022**)

7.2. Response to CQ 2-2022 - Use of the Public Right of Way for distributing advertising bundles (**C 53/2022**)

7.3. 2021 Provincial Offences (POA) Annual Report - City Wide (**C 58/2022**)

8. **CONSENT AGENDA**

8.1. Use of Corporate Resources by Council Members Seeking Re-Election (**C 67/2022**)

8.2. Snow Angels Volunteer Acknowledgements 2021-2022 Season - City Wide (**C 60/2022**)

8.3. IT Security – Managed Detection & Response Services - City Wide (**C 63/2022**)
Clerk's Note: Administration providing Mayor & Members of Council a P&C memo under separate cover. (***previously distributed***)

8.6. Maintenance of Public Access Defibrillator Program in the City Facilities - City Wide (**C 62/2022**)

CONSENT COMMITTEE REPORTS

8.9. Rezoning - Avant Group Inc. - 659 Alexandrine St - Z-045/21 ZNG/6634 - Ward 10 (**SCM 100/2022**) (**S 33/2022**)

8.10. 364-374 Ouellette Avenue, Canada Building- Heritage Permit Request (Ward 3) (**SCM 97/2022**) (**S 31/2022**)

8.11. Economic Revitalization Community Improvement Plan (CIP) application submitted by 538512 Ontario Limited for 3430 Wheelton Drive - Ward 9 (**SCM 101/2022**) (**S 34/2022**)

8.12. Close and Convey the East-West Alley Segments at the South end of Partington Ave., Roxborough Blvd., and Glenwood Ave., and the North/South segment between

Roxborough and Glenwood Avenue, all being North of EC Row Expressway - SAA/6177 (**SCM 102/2022**) (**S 88/2021**)

8.13. Minutes of the Meeting of the Board of Directors, Willistead Manor Inc., held January 13, 2022 (**SCM 107/2022**) (**SCM 30/2022**)

8.14. Report No. 114 of the Board of Directors, Willistead Manor Inc., of its meeting held January 13, 2022 (Re-appointments to Board of Directors) (**SCM 108/2022**) (**SCM 31/2022**)

8.15. Minutes of the Committee of Management for Huron Lodge of its meeting held December 8, 2021 (**SCM 109/2022**) (**SCM 53/2022**)

8.16. Response to CQ6/2021 - Special Events Road Closure Catalogue and Categorization - City Wide (**SCM 110/2022**) (**S 32/2022)**

8.17. Update of Round 1 of the Arts, Culture and Heritage Fund 2022 – City Wide (**SCM 111/2022**) (**S 36/2022**)

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

8.5. Residential Rental Licensing By-law (**C 54/2022)**
a) Bruce and Cathy Sheardown submitting the ***attached*** email requesting this matter be deferred to a future council meeting.

10. PRESENTATIONS AND DELEGATIONS

DELEGATIONS: (5-minute maximum)

12.3. Report No. 1 of the Council Compensation Review Committee - Recommendations to City Council (**SCM 104/2022**)
a) Vincent Georgie, Frazier Fathers, and Mila Lucio; members of the Council Compensation Review Committee (available for questions)
Clerk's Note: Late written submission from David Hanna, resident of Ward 3 (***attached***).

8.18. City of Windsor Lancaster Bomber FM 212 Progress Report 2019-2021 - Ward 3 (**SCM 112/2022**) (**S 39/2022**)
a) Don Christopher, President, Lancaster Project Director (available for questions)

11.4. License Agreement between the City of Windsor and Windsor Salt Ltd. for the construction of brine wells on the Property of Malden Landfill/Park – City Wide (**C 71/2022**)
a) Pierre Girard, Yasir Anwar and Albert Amoah, representatives from Windsor Salt; and Daniel Brock, Partner, Fasken Martineau DuMoulin LLP

8.8. Zoning Bylaw Amendment Site specific regulations for Multiple Dwelling – Farhi Holding Corporation - 1624 Lauzon Road- Z 039-21 [ZNG-6590] - Ward 6 (**SCM 99/2022**) (**S 37/2022**)
a) Jim Bujouves, President, Farhi Developments
LATE:
b) David French, Storey Samways Planning Ltd. (available for questions)

11.2. Lachance Drain Provisional By-Law for Repair and Improvement - Ward 9 (**C 65/2022**)
a) Mark Hernandez, Dillon Consulting

12.2. Report No. 13 of the Housing & Homelessness Advisory Committee - Residential Rental Licensing Feedback (**SCM 81/2022**)
Clerk's Note: Please also reference Item 8.5 – "Residential Rental Licensing By-law"
a) Marina Clemens, HHAC Chair (available for questions)

8.5. Residential Rental Licensing By-law (**C 54/2022**)
Clerk's Note: Please reference Item 12.2 - "Report No. 13 of the Housing & Homelessness Advisory Committee - Residential Rental Licensing Feedback". Written submission from Alan Richardson, resident of Ward 2 (previously distributed). Written submission from Marina Clemens, Chair of HHAC is ***attached***.
a) Mike Cardinal, resident of Ward 2
b) Caroline Taylor, resident of Ward 2
c) Marina Clemens, HHAC Chair, available for questions
d) Al Teshuba, Realtor
e) Jennifer Theobald, advocate for citizens in housing crisis
f) Kevin Flood, property owner
g) Gary Langill, resident of Ward 2
h) John P. Semaan, property owner
i) Marion Overholt, Legal Assistance of Windsor

8.7. 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**)
Clerk's Note: Dillon Consulting submitting the memo as additional information (previously distributed).
a) Amy Farkas, Dillon Consulting representing applicant
b) Stephen Berrill, ADA-Architect representing applicant
c) Randy Saccucci, 4C Property Management (available for questions)
d) Arthur Trebbne, area resident
e) Nonye Enebeli, area resident
f) Heather Hansen, area resident
g) Brian Owens, area resident

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):

8.4. Traffic Management for School Crossings on Arterial Roads (CQ 14-2018) (**C 43/2022**)
a) John Wayvon, Principal, and Annemarie Symchyshyn, Vice Principal, Roseland Public School

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

11.1. Declaration of a Vacant Parcel of Land Municipally Known as 0 McDougall Street Surplus and Authority to Offer for Sale - Ward 3 (**C 59/2022**)

11.3. Proposed Expropriation of lands on Banwell Road from Jayesh and Nivedita Bhatt-3455 Banwell - Ward 9 (**C 66/2022**)
Clerk's Note: This item must be dealt with as a Regular Business item and not as a Consent Agenda item; and,
Frank Fazio, Solicitor representing owners of 3455 Banwell Road submitting the letter dated April 19, 2022 as additional information (previously distributed). Administration providing Mayor & Council with P&C correspondence (***previously distributed***).

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)

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

13.1. **By-law 71-2022** A PROVISIONAL BY-LAW TO PROVIDE FOR THE REPAIR AND IMPROVEMENT OF THE LACHANCE DRAIN (**See Item No. 11.2., Report C 65/2022**)

13.2. **By-law 72-2022** A BY-LAW TO ADOPT AMENDMENT NO. 155 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR authorized by CR119/2022 dated March 21, 2022

13.3. **By-law 73-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR119/2022 dated March 21, 2022

13.4. **By-law 74-2022** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 25th DAY OF APRIL, 2022

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

By-laws 72-2022 through 74-2022 (inclusive)

17. **PETITIONS**

18. **QUESTION PERIOD**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Windsor Accessibility Advisory Committee - **CANCELLED**
Tuesday, April 26, 2022
10:00 a.m., Zoom video conference

Windsor Licensing Commission
Wednesday, April 27, 2022
9:30 a.m., Zoom video conference

Environment, Transportation & Public Safety Standing Committee
Wednesday, April 27, 2022
4:30 p.m., Zoom/Hybrid Platform

Development & Heritage Standing Committee
Monday, May 2, 2022
4:30 p.m., Zoom/Hybrid Platform

Community Services Standing Committee - **CANCELLED**
Wednesday, May 4, 2022
9:00 a.m., Zoom/Hybrid Platform

21. **ADJOURNMENT**