



CITY OF WINDSOR MINUTES 01/29/2018

City Council Meeting

Date: Monday, January 29, 2018

Time: 6:00 o'clock p.m.

Members Present:

Mayor

Mayor Dilkens

Councillors

Ward 1 - Councillor Francis

Ward 2 - Councillor Elliott

Ward 3 - Councillor Bortolin

Ward 4 - Councillor Holt

Ward 5 - Councillor Sleiman

Ward 6 - Councillor Gignac

Ward 7 - Councillor Kusmierczyk

Ward 8 - Councillor Marra

Ward 9 - Councillor Payne

Ward 10 - Councillor Borrelli

1. ORDER OF BUSINESS

2. CALL TO ORDER - Playing of the National Anthem & Moment of Silent Reflection

Following the playing of the Canadian National Anthem and a moment of silent reflection, the Mayor calls the meeting to order at 6:00 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. ADOPTION OF THE MINUTES

4.1. Council Minutes January 8, 2018

Moved by: Councillor Sleiman
Seconded by: Councillor Francis

That the minutes of the meeting of Council held January 8, 2018 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 25/2018

5. NOTICE OF PROCLAMATIONS

“Black History Month” – February 2018

“Bulimia Anorexia Nervosa Association (BANA) 35th Anniversary and National Eating Disorder Awareness Week” – February 1-7, 2018

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Gignac
Seconded by: Councillor Holt

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) communication items;
 - (b) consent agenda;
 - (c) hearing requests for deferrals, referrals and/or withdrawals of any items of business;
 - (d) hearing presentations and delegations;
 - (e) consideration of business items;
 - (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - (g) consideration of by-laws 6-2018 through 24-2018 (inclusive).
- Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence - January 29, 2018

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

Decision Number: CR23/2018

That the following Communication Items 7.1.1 through 7.1.5, and 7.1.7 and 7.1.13 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted, and that Item 7.1.6 be dealt with as follows:

7.1.6 Request for Support for Municipal Class Environmental Assessment (MCEA) process reform

Moved by: Councillor Marra
Seconded by: Councillor Sleiman

Decision Number: CR24/2018

WHEREAS a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment (MCEA) process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

AND WHEREAS impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

AND WHEREAS the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

AND WHEREAS analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

AND WHEREAS the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

AND WHEREAS in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

AND WHEREAS local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

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THEREFORE BE IT RESOLVED that City of Windsor requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

AND FURTHER that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

AND FURTHER that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

Carried.

Report Number: CMC 2/2018

Clerk's File: GM2018

No.	Sender	Subject
7.1.1.	Premier of Ontario	Response regarding CR743/2017 (<i>attached</i>) from Kathleen Wynne, Premier, regarding licensing, planning and zoning regulations of cannabis retail outlets City Clerk/Licence Commissioner City Planner City Solicitor Note & File GP/13047
7.1.2.	Association of Municipalities Ontario (AMO)	\$26 Million Main Street Revitalization Fund Announced – AMO to be Fund Administrator City Planner City Treasurer Note & File MMA2018
7.1.3.	Ministry of the Environment and Climate Change	Environmental Compliance Approval for the construction of sanitary and storm sewers on Barkley Avenue and Clearwater Avenue (from Peppervine Street to Firgrove Drive) and stormwater relief sewers on Peppervine Street (from Barkley Avenue to Aspen Lake) City Engineer Note & File ZP/7350
7.1.4.	Ministry of the Environment and Climate Change	Environmental Compliance Approval for the construction of storm sewers on Lublin Avenue and Icewater Avenue (from Little River Blvd. to Beverly

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No.	Sender	Subject
		Glen St.) and on Beverly Glen Street (from east of Lublin Ave. to Icewater Ave.) and sanitary sewers on Lublin Ave. and Icewater Ave. (from Little River Blvd. to Beverly Glen St.) and on Beverly Glen St. (from east of Lublin Ave. to Icewater Ave.) City Engineer Note & File SW2018
7.1.5.	Regional Electricity Planning in Ontario	Posting of Draft Regional Planning Document for Windsor-Essex Region Note & File MU2018
7.1.6.	Ontario Good Roads Association (OGRA)	Request for Support for Municipal Class Environmental Assessment (MCEA) process reform City Engineer Manager, Environmental Quality Supervisor, Environmental Sustainability & Climate Change COUNCIL DIRECTION REQUESTED, otherwise Note & File GM2018
7.1.7.	Royal Canadian Legion Ontario Command	Request for sponsorship for the "Military Service Recognition Book" Chief Financial Officer & City Treasurer COUNCIL DIRECTION REQUESTED, otherwise Note & File APR2018
7.1.8.	Dillon Consulting Limited	Lou Romano Water Reclamation Plant Generator Replacement – Notice of Completion of the Environmental Screening Report City Engineer Manager, Pollution Control Note & File SW2018
7.1.9.	Manager of Development Applications	Application of Quad T Development Inc. (c/o Troup Group of Companies Inc.) for Zoning Amendment and Official Plan Amendment to allow for residential apartment units above commercial units at 242 Lauzon Road Note & File ZB/13051 ZO/13052
7.1.10.	Manager of Urban Design	Application of Steve Habib for Site Plan Approval to permit a multi-residential condo unit, surface parking

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No.	Sender	Subject
		and free standing vehicle storage garage at 0 Division Note & File ZS/13049
7.1.11.	Manager of Urban Design	Application of Ground Effects Ltd. for Site Plan Approval to permit an enclosure of and extension to truck loading docks at 2500 Central Avenue Note & File ZS/13050
7.1.12.	Manager of Urban Design	Application of 2480871 Ontario Inc. c/o Joe Ciaravino for Site Plan Approval to permit a new restaurant and dwelling unit at 4350 Howard Note & File ZS/13053
7.1.13.	Secretary/Treasurer, Committee of Adjustment	Agenda for the Committee of Adjustment meeting to be held on Thursday, February 8, 2018, Council Chambers, 3rd Floor, Windsor City Hall. Note & File ZC2018

Carried.

Report Number: CMC 2/2018

7.2. New City Hall Project - Construction Update for December 2017

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Marra

Decision Number: CR25/2018

That the December 2017 Construction Update for the New City Hall **BE RECEIVED** for information.

Carried.

Report Number: CM 2/2018

Clerk's File: APM/9120

7.3. Your Quick Gateway (Windsor) Inc. - 3rd Quarter 2017 Financial Statements-City Wide

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Marra

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Decision Number: CR26/2018

That City Council **RECEIVE** for information, the Your Quick Gateway (Windsor) Inc. 3rd Quarter 2017 Financial Statements.

Carried.

Report Number: CM 1/2018

Clerk's File: APM/9795

7.4. 2018 Interim Tax Billing: Pre-Authorized Payment Plan due date amendment

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Marra

Decision Number: CR27/2018

That the report of the Manager of Property Taxation and Taxpayer Support dated December 27, 2017 entitled "2018 Interim Tax Billing: Pre-Authorized Payment Plan due date amendment" **BE RECEIVED** for information.

Carried.

Report Number: CM 50/2017

Clerk's File: APM/12937

7.5. Time Spent in Open and In-Camera Council Meetings and Committee Meetings for the period of January 1, 2017 to December 31, 2017

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Marra

Decision Number: CR28/2018

That the report of the City Clerk dated December 31, 2017 respecting "Time Spent in Open and In Camera Council meetings and Committee meetings for the period of January 1, 2017 to December 31, 2017" **BE RECEIVED** for information.

Carried.

Report Number: CM 26/2017

Clerk's File: ACO/9512

8. CONSENT AGENDA

8.1. Minutes of the Windsor Licensing Commission of its meeting held November 22, 2017

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR29/2018 ETPS 555

That the minutes of the Windsor Licensing Commission of its meeting held November 22, 2017 **BE RECEIVED** for information.

Carried.

Report Number: SCM 229/2017
Clerk's File: MB2017

8.2. Minutes of the Windsor Essex County Environment Committee of its meeting held October 26, 2017

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR30/2018 ETPS 557

That the minutes of the Windsor Essex County Environment Committee of its meeting held October 26, 2017 **BE RECEIVED** for information.

Carried.

Report Number: SCM 219/2017
Clerk's File: MB2017

8.3. Council Question 55-2015 Enhanced lighting in Residential versus Commercial Areas

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR31/2018 ETPS 559

That the report in response to Council Question 55-2015, regarding Enhanced lighting in Residential versus Commercial Areas **BE NOTED AND FILED**

Carried.

8.4. The Discovery of Oak Wilt Disease on Belle Isle and the initiation of a Oak Wilt Disease Awareness Campaign for the City of Windsor - City Wide

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR32/2018 ETPS 560

That the report from the City Forester/Manager of Forestry and Natural Areas regarding the discovery of Oak Wilt Disease on Belle Isle **BE RECEIVED** for information.

Carried.

Report Number: S 223/2017
Clerk's File: SR2017

8.5. Community Public Art Advisory Committee 2017 Annual Report

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR33/2018

That the 2017 Annual Report of the Community Public Art Advisory Committee **BE APPROVED** as presented.

Carried.

Report Number: SCM 6/2018
Clerk's File: MB2017

8.6. Diversity Committee 2017 Annual Report

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR34/2018

That the 2017 Annual Report of the Diversity Committee **BE APPROVED** as presented.

Carried.

Report Number: SCM 7/2018
Clerk's File: MB2017

8.7. Housing Advisory Committee 2017 Annual Report

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR35/2018

That the 2017 Annual Report of the Housing Advisory Committee **BE APPROVED** as presented.
Carried.

Report Number: SCM 8/2018
Clerk's File: MB2017

8.8. Windsor Accessibility Advisory Committee 2016/2017 Annual Report

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR36/2018

That the 2016/2017 Annual Report of the Windsor Accessibility Advisory Committee **BE APPROVED** as presented.
Carried.

Report Number: SCM 9/2018
Clerk's File: MB2017

8.9. Minutes of the Diversity Committee of its meeting held October 17, 2017

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR37/2018

That the minutes of the Diversity Committee of its meeting held October 17, 2017 **BE RECEIVED** for information.
Carried.

Report Number: SCM 10/2018
Clerk's File: MB2017

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8.10. Minutes of the Community Public Art Advisory Committee of its meeting held November 14, 2017

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR38/2018

That the minutes of the Community Public Art Advisory Committee of its meeting held November 14, 2017 **BE RECEIVED** for information.

Carried.

Report Number: SCM 11/2018
Clerk's File: MB2017

8.11. Minutes of the Committee of Management for Huron Lodge of its meeting held July 17, 2017

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR39/2018

That the minutes of the Committee of Management for Huron Lodge of its meeting held July 17, 2017 **BE RECEIVED** for information.

Carried.

Report Number: SCM 14/2018
Clerk's File: MB2017

8.12. Minutes of the Committee of Management for Huron Lodge of its meeting held October 23, 2017

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR40/2018

That the minutes of the Committee of Management for Huron Lodge of its meeting held October 23, 2017 **BE RECEIVED** for information.

Carried.

Report Number: SCM 15/2018
Clerk's File: MB2017

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8.13. Minutes of the Seniors Advisory Committee of its meeting held September 8, 2017

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR41/2018

That the minutes of the Seniors Advisory Committee of its meeting held September 8, 2017 **BE RECEIVED** for information.
Carried.

Report Number: SCM 16/2018
Clerk's File: MB2017

8.14. Minutes of the Housing Advisory Committee of its meeting held September 19, 2017

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR42/2018

That the minutes of the Housing Advisory Committee of its meeting held September 19, 2017 **BE RECEIVED** for information.
Carried.

Report Number: SCM 17/2018
Clerk's File: MB2017

8.15. Minutes of the Executive Committee and the Board of Directors Willistead Manor Inc., held October 12, 2017

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR43/2018

That the minutes of the Executive Committee and the Board of Directors, Willistead Manor Inc. of its meeting held October 12, 2017 **BE RECEIVED** for information.
Carried.

Report Number: SCM 18/2018
Clerk's File: MB2017

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8.16. Minutes of the Executive Committee and the Board of Directors, Willistead Manor Inc., meetings held November 9, 2017

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR44/2018

That the minutes of the Executive Committee and the Board of Directors, Willistead Manor Inc. of its meeting held November 9, 2017 **BE RECEIVED** for information.

Carried.

Report Number: SCM 19/2018
Clerk's File: MB2017

8.17. 2017-2018 Social Infrastructure Fund Update - City Wide

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR45/2018

That the report of the Commissioner of Community Development and Health Services dated December 8, 2017 entitled "2017-2018 Social Infrastructure Fund Update – City Wide" **BE RECEIVED**.

Carried.

Report Number: SCM 20/2018
Clerk's File: GH/6905

8.18. Ontario Municipal Social Services Association 2018 Leadership Symposium - City Wide

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR46/2018

That the report of the Commissioner of Community Development and Health Services dated December 8, 2017 entitled "Ontario Municipal Social Services Association 2018 Leadership Symposium – City Wide" **BE RECEIVED**.

Carried.

Report Number: SCM 21/2018
Clerk's File: MMF/4762

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9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

10. PRESENTATIONS AND DELEGATIONS (5 Minute maximum per delegate)

11.2. Report No. 100 of the Windsor Essex County Environment Committee - Request for the Government of Canada to conserve the Ojibway Shores property as an environmentally protected area

Tom Henderson, Chair, Public Advisory Council, Detroit River Canadian Cleanup

Tom Henderson, Chair, Public Advisory Council, Detroit River Canadian Cleanup, appears before Council to speak in support of the Windsor Essex County Environment Committee's recommendation for the City of Windsor to request the Government of Canada to conserve the significant natural condition, biodiversity and biological function of the Ojibway Shores property as an environmentally protected area, stressing that it is important to save this green gem.

Derek Coronado, Coordinator, Citizens Environment Alliance of Southwestern Ontario

Derek Coronado, Coordinator, Citizens Environment Alliance of Southwestern Ontario, appears before Council to speak in support of the Windsor Essex County Environment Committee's recommendation for the City of Windsor to request the Government of Canada to conserve the significant natural condition, biodiversity and biological function of the Ojibway Shores property as an environmentally protected area, and provides an overview of the timelines impacting this environmental priority.

Moved by: Councillor Borrelli

Seconded by: Councillor Bortolin

Decision Number: CR48/2018 ETPS 556

THAT Report No. 100 of the Windsor Essex County Environment Committee dated October 26, 2017 indicating:

WHEREAS, the City of Windsor has committed to enhancing the quality of Windsor's natural environment; and,

WHEREAS, the property known as Ojibway Shores and owned by the Windsor Port Authority, has important natural heritage characteristics, including significant wetland, habitat of threatened and

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endangered species, significant woodlands, significant wildlife habitat, ecological function, diversity, significant species, significant communities, and condition; and,

WHEREAS, the 2020 biodiversity goals and targets for Canada include by 2020 at least 17 percent of terrestrial areas are conserved; and,

WHEREAS, the Government of Canada is the sole shareholder of the Windsor Port Authority;

THEREFORE BE IT RESOLVED that the City of Windsor request the Government of Canada conserve the significant natural condition, biodiversity and biological function of the Ojibway Shores property as an environmentally protected area,

BE APPROVED.

Carried.

Report Number: SCM 220/2017

Clerk's File: MB2017

11.1. CQ5-2017 - Traffic Signal Warrants - Devonwood/Division and Lone Pine/Provincial CQ5-2017 - Traffic Signal Warrants - Devonwood/Division and Lone Pine/Provincial and Supplementary Report to CQ 5-2017, Devonwood at Division, Traffic Signals Supplementary Report to CQ 5-2017 - Devonwood at Division, Traffic Signals

Matt Beasley, resident of Ward 9

Matt Beasley, resident of Ward 9, appears before Council to state that there is feasibility in terms of providing traffic signals at Devonwood/Cabana and Lone Pine/Provincial in view of the difficulties experienced by residents in exiting the subdivision.

Moved by: Councillor Payne

Seconded by: Councillor Borrelli

That the installation of traffic signals at Lone Pine Road and Provincial Road, BE APPROVED, subject to a REPORT BACK on the estimated cost; and further,

That a report BE PREPARED on the details and estimated costs of traffic signals at Devonwood and Division Road.

The motion is **put** and is **lost**.

Aye votes: Councillors Payne and Borrelli.

Nay votes: Councillors Elliott, Sleiman, Francis, Holt, Kusmierczyk, Marra, Gignac and Bortolin.

Moved by: Councillor Francis
Seconded by: Councillor Bortolin

Decision Number: CR47/2018

That the report of the Manager of Traffic Operations dated March 31, 2017, entitled CQ5-2017 - Traffic Signal Warrants - Devonwood/Division and Lone Pine/Provincial - Ward 9, the report of the Manager of Traffic Operations dated August 28, 2017, entitled Supplementary Report to CQ5-2017 – Devonwood at Division – Traffic Signals, and the report of the Fire Chief dated December 1, 2017 entitled CQ5-2017, Traffic Signal Warrants, Devonwood/Division and Lone Pine/Provincial - Ward 9 (S 60/2017) and Supplementary Report to CQ5-2017 – Devonwood at Division – Traffic Signals, (S164/2017) **BE RECEIVED** for information.

Carried.

Councillor Payne voting nay.

Report Number: SCM 2/2018
Clerk's File: ST2017 SF/12369

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

None.

12. CONSIDERATION OF COMMITTEE REPORTS

12.1. Report of the Special In-Camera meeting or other Committee as may be held prior to Council (if scheduled)

Moved by: Councillor Elliott
Seconded by: Councillor Francis

Decision Number: CR49/2018

That the report of the In Camera meeting held January 29, 2018 **BE ADOPTED** as presented.
Carried.

Clerk's File: ACO2018

12.2. Report of the January 8, 2018 Striking Committee

Moved by: Councillor Elliott
Seconded by: Councillor Francis

Decision Number: CR18/2018

That the **Report of the Striking Committee** of its meeting held January 8, 2018 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 12/2018
Clerk's File: ACO2018

12.3. Report No. 45 of the International Relations Committee - IRC Delegation to Visit Fujisawa and Gunsan

Moved by: Councillor Elliott
Seconded by: Councillor Francis

Decision Number: CR50/2018

That Report No. 45 of the International Relations Committee of its meeting held November 8, 2017 regarding IRC Delegation to Visit Fujisawa and Gunsan **BE APPROVED**.
Carried.

Report Number: SCM 243/2017
Clerk's File: MB2018

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Gignac
Seconded by: Councillor Holt

That the following By-laws No. 6-2018 through 24-2018 (inclusive) be introduced and read a first and second time:

6-2018 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR7/2018, adopted January 8, 2018.

7-2018 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR8/2018, adopted January 8, 2018.

8-2018 A BY-LAW TO AUTHORIZE THE TEMPORARY BORROWING OF MONEY FOR CURRENT EXPENDITURES FOR 2018 authorized by CR749/2017, adopted December 4, 2017.

9-2018 A BY-LAW TO PROVIDE FOR INTERIM TAX LEVIES FOR 2018 authorized by CR759/2017, adopted December 4, 2017.

10-2018 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 authorized by CAO 4313, approved December 20, 2017.

11-2018 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 authorized by CAO 4337, approved December 28, 2017.

12-2018 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 authorized by CR772/2017, adopted December 18, 2017.

13-2018 A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 4.9 METRES WIDE NORTH/SOUTH ALLEY, NORTH OF ONTARIO STREET, BETWEEN WESTCOTT ROAD AND CENTRAL AVENUE, ABUTTING THE PROPERTIES MUNICIPALLY KNOWN AS 1195 AND 1177 WESTCOTT ROAD, CITY OF WINDSOR, authorized by CR443/2017, adopted August 8, 2017.

14-2018 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.9 METRES WIDE NORTH/SOUTH ALLEY, NORTH OF ONTARIO STREET, BETWEEN WESTCOTT ROAD AND CENTRAL AVENUE, ABUTTING THE PROPERTIES MUNICIPALLY KNOWN AS 1195 AND 1177 WESTCOTT ROAD, CITY OF WINDSOR, authorized by CR443/2017, adopted August 8, 2017.

15-2018 A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 3.6 METRES WIDE EAST-WEST ALLEY, EAST OF WESTCOTT ROAD, NORTH OF TECUMSEH ROAD EAST, ABUTTING THE NORTH LIMIT OF THE PROPERTY MUNICIPALLY KNOWN AS 3820 TECUMSEH ROAD EAST, CITY OF WINDSOR authorized by CR444/2017, adopted August 8, 2017.

16-2018 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.6 METRES WIDE EAST-WEST ALLEY, EAST OF WESTCOTT ROAD, NORTH OF TECUMSEH ROAD EAST, ABUTTING THE NORTH LIMIT OF THE PROPERTY MUNICIPALLY KNOWN AS 3820 TECUMSEH ROAD EAST, CITY OF WINDSOR authorized by CR444/2017, adopted August 8, 2017.

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17-2018 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE REMNANT 20.10 METRES WIDE BENSETTE STREET RIGHT-OF-WAY, EAST OF HOWARD AVENUE, ABUTTING THE WEST LIMIT OF REMINGTON AVENUE, CITY OF WINDSOR authorized by CR332/2017, adopted June 5, 2017.

18-2018 A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE REMNANT 4.27 METRES (14FEET) WIDE NORTH/SOUTH ALLEY LOCATED SOUTH OF EDSEL COURT, EAST OF PRINCESS AVENUE, ABUTTING 5065 EDSEL COURT, CITY OF WINDSOR authorized by CR284/2017, adopted May 8, 2017.

19-2018 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE REMNANT 4.27 METRES (14FEET) WIDE NORTH/SOUTH ALLEY LOCATED SOUTH OF EDSEL COURT, EAST OF PRINCESS AVENUE, ABUTTING 5065 EDSEL COURT, CITY OF WINDSOR authorized by CR284/2017, adopted May 8, 2017.

20-2018 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE REMNANT 4.26 METRES (14FEET) WIDE NORTH/SOUTH ALLEY LOCATED BETWEEN DOUGALL AVENUE AND CHURCH STREET, SOUTH OF UNIVERSITY AVENUE WEST, CITY OF WINDSOR authorized by CR221/2017, adopted April 10, 2017.

21-2018 A BY-LAW TO AMEND BY-LAW 179-2008, BEING A BY-LAW RESPECTING THE ISSUANCE OF VARIOUS PERMITS AND THE SCHEDULING OF INSPECTIONS authorized by B2/2018, adopted January 15, 2018.

22-2018 A BY-LAW TO AMEND BY-LAW NUMBER 392-2002, BEING A BY-LAW TO ESTABLISH AND REQUIRE PAYMENT OF FEES AND CHARGES authorized by B2/2018, adopted January 15, 2018.

23-2018 A BY-LAW TO PRESCRIBE A TARIFF OF FEES FOR THE PROCESSING OF PLANNING APPLICATIONS authorized by B2/2018, adopted January 15, 2018.

24-2018 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-NINTH DAY OF JANUARY, 2018.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Marra

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

1) Communication Items (as amended)

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- 2) Consent Agenda (as presented)
 - 3) Items Deferred
Items Referred
 - 4) Consideration of the Balance of Business Items (as amended)
 - 5) Committee Reports (as presented)
 - 6) By-laws given first and second readings (as presented)
- Carried.

15. NOTICES OF MOTION

None presented.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

That the following By-laws No. 6-2018 through 24-2018 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.
Carried.

17. PETITIONS

None presented.

18. QUESTION PERIOD

18.1. CQ2-2018

Moved by: Councillor Elliott
Seconded by: Councillor Francis

Decision Number: CR51/2018

That the following Council Question by Councillor Holt **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

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CQ 2-2018:

Assigned to City Engineer

Asks that Administration report back to Council about updating our rail rationalization plan to take the possibility of high speed rail into consideration.

Carried.

Clerk's File: MT2018

21. ADJOURNMENT

Moved by: Councillor Gignac

Seconded by: Councillor Holt

That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.

Carried.

Accordingly, the meeting is adjourned at 6:52 o'clock p.m.

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Adopted by Council at its meeting held January 29, 2018 (CR49/2018)

VC/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA

January 29, 2018

Meeting called to order at: 5:45 p.m.

Members in Attendance:

Mayor D. Dilkens
Councillor F. Francis
Councillor J. Elliott
Councillor C. Holt (arrives at 5:46 p.m.)
Councillor R. Bortolin
Councillor B. Marra
Councillor J. Gignac
Councillor P. Borrelli
Councillor H. Payne
Councillor E. Sleiman
Councillor I. Kusmierczyk

Also in attendance:

O. Colucci, Chief Administrative Officer
J. Payne, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader
Engagement and Human Resources
J. Mancina, Chief Financial Officer/City Treasurer and Corporate Leader
Finance and Technology
S. Askin-Hager, City Solicitor and Corporate Leader Economic
Development and Public Safety
C. Brown, CEO for YQG and WDTC/Corporate Leader of Transportation
Services
J. Wilson, Corporate Leader, Parks, Facilities, Recreation and Culture

Public

Verbal Motion is presented by Councillor Borrelli, seconded by Councillor Bortolin, that Rule 3.3 (c) of the *Procedure By-law, 98-2011*, BE WAIVED to add the following Agenda items:

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4. Personal Matter – about an identifiable individual;
5. Legal Matter – solicitor-client privilege – settlement of action.

Motion Carried.

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Sleiman, to move in Camera for discussion of the following item(s), adding Items 4 and 5.

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Property matter – lease amendment	2 3 9 (2) (c)
2.	Property matter – sale of land	2 3 9 (2) (c)
3.	Property matter – lease	2 3 9 (2) (c)
4.	Personal matter – about an identifiable individual – Windsor Police Service matter – ADDED	2 3 9 (2) (b)
5.	Legal/trademark matter – solicitor-client privilege – litigation – settlement of action – ADDED	2 3 9 (2) (f)

Motion Carried.

Declarations of Pecuniary Interest:

Councillor Marra declares an interest on Item 4 and abstains from discussion and voting as he knows the subject individual.

Discussion on the items of business. (Items 1, 2, 3, 4 and 5)

Verbal Motion is presented by Councillor Francis, seconded by Councillor Sleiman, to move back into public session.

Motion Carried.

Moved by Councillor Borrelli, seconded by Councillor Kusmierczyk, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held January 29, 2018 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Acting Lease Administrator, Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety, Corporate Leader Parks, Recreation, Culture and Facilities and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – lease amendment **BE APPROVED**.

2. That the recommendation contained in the in-camera report from the Acting Lease Administrator, Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety, and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter –sale of land **BE APPROVED**.

3. That the recommendation contained in the in-camera report from the Acting Lease Administrator, Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety, Corporate Leader Parks, Recreation, Culture and Facilities and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – lease **BE APPROVED**.

4. That the confidential verbal report of the Mayor respecting a personal matter about an identifiable individual – Windsor Police Service matter **BE RECEIVED** and that Administration **PROCEED** on the verbal direction of Council.

Councillor Marra declares an interest and abstains from voting.

5. That the verbal report of the Mayor regarding a legal/trademark matter **BE RECEIVED** and that Administration **PROCEED** on the verbal direction of Council.

Councillor Marra is absent for the vote on this item.

Motion Carried.

Moved by Councillor Kusmierczyk, seconded by Councillor Elliott, That the special meeting of council held January 29, 2018 BE ADJOURNED.

(Time: 5:53 p.m.)

Motion Carried.