



CITY OF WINDSOR MINUTES 12/21/2020

City Council Meeting

Date: Monday, December 21, 2020

Time: 1:00 o'clock p.m.

Members Present:

Mayor

Mayor Dilkens

Councillors

Ward 1 - Councillor Francis

Ward 2 - Councillor Costante

Ward 3 - Councillor Bortolin

Ward 4 - Councillor Holt

Ward 5 - Councillor Sleiman

Ward 6 - Councillor Gignac

Ward 7 - Councillor Gill

Ward 8 - Councillor Kaschak

Ward 9 - Councillor McKenzie

Ward 10 - Councillor Morrison

Clerk's Note: The Mayor and all members of Council participated via video conference (Zoom), in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation during a declared emergency.

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1. ORDER OF BUSINESS

2. CALL TO ORDER

The Mayor calls the meeting to order at 1:33 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Windsor City Council meeting minutes held December 7, 2020

Moved by: Councillor Francis

Seconded by: Councillor Gignac

That the minutes of the meeting of Council held December 7, 2020 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 379/2020

5. NOTICE OF PROCLAMATIONS

Flag Raising Ceremony

"Bangladesh-Canada Association, Windsor Essex (BCAWE) – Celebration of Victory Day in Bangladesh" – held on December 16, 2020

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

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;

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- (d) hearing presentations and delegations;
 - (e) consideration of business items;
 - (f) consideration of Committee reports;
 - (g) Report of Special In-Camera Meeting or other Committee as may be held prior to Council (if scheduled); and
 - (h) consideration of by-law 166-2020 through 173-2020 (inclusive).
- Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence Monday, December 21, 2020

Moved by: Councillor Gill
Seconded by: Councillor McKenzie

Decision Number: CR630/2020

That the following Communication Items 7.1.1, 7.1.2, and 7.1.5 through 7.1.8 (inclusive) as set forth in the Council Agenda **BE REFERRED** as noted, and that Items 7.1.3 and 7.1.4 be dealt with as follows:

7.1.3 Windsor-Essex Regional Chamber of Commerce is urging the federal government to allow businesses within a 100 km radius from a border crossing to claim the additional 25% rent subsidy previously offered to businesses that have been hardest hit by the pandemic and is asking for support of the City of Windsor on this initiative

Moved by: Councillor McKenzie
Seconded by: Councillor Bortolin

Decision Number: CR631/2020

Whereas the Windsor-Essex Regional Chamber of Commerce released a call for additional rent relief support for the border communities that have been hit hard by the border closure; and,

Whereas businesses in the border region rely significantly on cross-border trade, movement of people and related business opportunities; and,

Whereas for SME's based in the Windsor-Essex region, approximately 25% of revenue is generated through American visitors/tourists; and,

Whereas SME's typically operate with a very small profit margin and losing 25% of business revenue is not sustainable in most cases, and this is true for SME's in border communities; and,

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Whereas due to the 8-month long border closure, several SME's have suffered significant business reductions and losses;

Therefore be it resolved that Windsor City Council **PETITION** the federal government to allow Canadian businesses within a 100 km radius from a border crossing to claim the additional 25% rent subsidy previously offered to businesses that have been hardest hit by the pandemic, which will go a long way in supporting many of these SME's that are on the brink of closing.

Carried.

Clerk's File: GM2020

7.1.4 The DWBIA is asking for support as they request the Premier of Ontario and Chief Medical Officer of Health to take immediate steps to protect local businesses

Moved by: Councillor Bortolin

Seconded by: Councillor Kaschak

Decision Number: CR632/2020

That Windsor City Council **SUPPORT** the Downtown Windsor Business Improvement Association's request of the Government of Ontario and the Chief Medical Officer of Health to take immediate steps to protect local businesses by:

1. Ensuring any closure orders due to Covid-19 maximize the ability of small businesses to continue to operate;
2. Utilizing tools such as restrictions on number of customers based on physical space, mask use and social distancing (rather than arbitrary definitions of 'essential goods or services' or arbitrary numbers of customers) to determine how businesses can continue to operate;
3. Limiting the definitions of 'essential goods or services' as narrowly as possible to ensure that small businesses may continue to operate; and,
4. Applying any definition of 'essential goods or services' to all businesses, including big box retail, and forbidding big box or other department stores models from selling any goods or services which cannot be sold by small retail or specialty stores.

Carried.

Clerk's File: GM2020 & MH/13786

No.	Sender	Subject
7.1.1	County of Essex	Removal of Windsor International Airport from NAV Canada Closure list Chief Executive Officer, Your Quick Gateway (Windsor) Inc. MTR/13993 Note & File

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No.	Sender	Subject
7.1.2	Windsor Parade Corporation Board of Directors	Letter thanking the City of Windsor for their sponsorship of the 52 nd Annual Windsor Santa Claus Parade Mayor's Office Commissioner, Parks, Recreation, Culture and Corporate Facilities Windsor Police Services APR2020 Note & File
7.1.3	Windsor-Essex Regional Chamber of Commerce	Windsor-Essex Regional Chamber of Commerce is urging the federal government to allow businesses within a 100 km radius from a border crossing to claim the additional 25% rent subsidy previously offered to businesses that have been hardest hit by the pandemic and is asking for support of the City of Windsor on this initiative Chief Financial Officer / City Treasurer GM2020 COUNCIL DIRECTION REQUESTED, otherwise Note & File
7.1.4	Downtown Windsor Business Improvement Association (DWBIA)	The DWBIA is asking for support as they request the Premier of Ontario and Chief Medical Officer of Health to take immediate steps (included in letter) to protect local businesses City Solicitor Chief Financial Officer / City Treasurer GM2020 & MH/13786 COUNCIL DIRECTION REQUESTED, otherwise Note & File
7.1.5	Manager of Urban Design	Site Plan Approval, Javed Ali, 2139 Huron Church Rd., Gas Bar & Restaurant ZS/13990 Note & File
7.1.6	Manager of Urban Design	Site Plan Approval, City of Windsor, 8787 McHugh St., Modifications to Parking Lot E & addition to Parking Lot G ZS/13994 Note & File

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No.	Sender	Subject
7.1.7	Manager of Urban Design	Site Plan Approval, Scott Woodall, 1521 Pierre Ave., Multi Residential - Triplex ZS/14002 Note & File
7.1.8	City Planner/Executive Director	Application for Zoning Amendment, Rosati Construction Inc., 255 Cabana Rd. E., Proposed development of a 3-storey, 18 unit apartment building and associated parking area ZP/14000 Note & File

Carried.

Report Number: CMC 21/2020

8. CONSENT AGENDA

8.1. Endorsement of Thom Hunt as the Regional Planning Commissioner of Ontario Chair, City Wide

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

Decision Number: CR633/2020

That Thom Hunt, MCIP, RPP, City Planner, **BE APPROVED** to participate as Chair of the Regional Planning Commissioners of Ontario (RPCO) for a (3) year term in accordance with Council Resolution 1211/85.

Carried.

Report Number: CM 29/2020

Clerk's File: SPL2020

8.2. Increased Funding for Additional Staffing at Huron Lodge due to Case Mix Index - City Wide

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

Decision Number: CR634/2020

That the report from the Executive Director/Administrator of Huron Lodge Long-Term Care Home **BE RECEIVED** for information; and further,

That City Council **APPROVE** the establishment of 14 FTE positions within the Huron Lodge staff complement; and further,

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That City Council **APPROVE** the salaries and other related staffing costs to be fully funded from the \$1,075,000 provided by the Ministry of Long-term Care.

Carried.

Report Number: C 240/2020

Clerk's File: AS2020

8.3. Exemption to Noise By-law 6716 for Nighttime Construction Work - Grand Marais Road East and Central Avenue - Wards: 1 & 5

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

Decision Number: CR635/2020

l) That the following exemption requests to the provisions of the Noise By-law 6716 (as amended), **BE GRANTED**:

a. Specific exemption request:

The Public Works Department of the City of Windsor is requesting a noise by-law exemption for the time periods for the operation of construction equipment as dictated by the City of Windsor **By-Law No. 6716** in order to allow 24/7 construction work.

b. Scope of Exemption:

The project limits are located in the City of Windsor at the intersection of Grand Marais Road East and Central Avenue (Central Avenue Culvert) and from the cul-de-sac on Havens Drive to the CSP Storm water sewer outlet to the Wolfe Drain located at the border of the City of Windsor and the Herb Gray Parkway.

c. Duration of Exemption:

This Noise By-Law Exemption is requested for the dates commencing on January 11, 2021 and continuous through February 12, 2021.

Carried.

Report Number: C 239/2020

Clerk's File: SW2020

8.4. Minutes of the International Relations Committee of its meeting held September 24, 2020

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

Decision Number: CR636/2020

That the minutes of the International Relations Committee of its meeting held September 24, 2020 **BE RECEIVED** for information.

Carried.

Report Number: SCM 344/2020 & SCM 305/2020

Clerk's File: MB2020

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8.5. Windsor Municipal Heritage Register Update (City-wide)

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

Decision Number: CR637/2020 DHSC 216

- I. That the following 29 properties of cultural heritage value or interest **BE ADDED** to the Windsor Municipal Heritage Register:
- 2675 Riverside Drive West – Christian Brothers La Salle Hall – c.1943 – Neo-Tudor Revival and Arts and Craft – Sandwich
 - 2585 Riverside Drive West – W. T. Piggott House/ Canterbury College Becket House – c.1922 – Double bay windows and dormers – Sandwich
 - 2559 Riverside Drive West – Canterbury College Anselm House – c.1938 – Tudor Revival – Sandwich
 - 2461 Riverside Drive West – House – 1923 – Craftsman – Sandwich
 - 2285 Riverside Drive West – House – c.1946 – Stone Cottage – Sandwich
 - 290 Vista Place – Apartment – 1927 – Vernacular with prairie style elements – Sandwich
 - 197 Sunset Avenue – John Stuart House – c.1922 – Colonial Revival – Sandwich
 - 223 Sunset Avenue – Kamen House – c.1922 – Craftsman; Two-and-half storey – Sandwich
 - 238 Sunset Avenue – House – c.1914 – Craftsman Style – Sandwich
 - 160 California – L. McGill Allan House – c.1922 – Prairie Style; Stucco – Sandwich
 - 181 California – Henry T. W. Ellis House – c.1922 – Colonial Revival – Sandwich
 - 160 Askin Avenue – House – c.1912 – Colonial Revival – Sandwich
 - 181 Askin Avenue – McIntire House – c.1923 – Dutch Colonial Revival – Sandwich
 - 237 Askin Avenue – Apartment – 1924 – shallow “H” plan with center entrance – Sandwich
 - 2311 University Avenue West – Mason House – 1923– Craftsman – Sandwich
 - 150 Randolph Place – Loikrec-Adelman House – 1924– Prairie Style – Sandwich
 - 257 Randolph Place – House – 1924 – Craftsman – Sandwich
 - 953-959 Drouillard Road – East Windsor Auto Part/Essex Linen Supply– c1950, 1955 – Commercial two storey building with one storey addition – Ford City
 - 993 Drouillard Road – Temple Hotel/Tavern– c1920-1930s– Commercial two storey buildings– Ford City
 - 994-998 Drouillard Road – Dubensky Building– c1931– Commercial two storey building– Ford City
 - 1000 Drouillard Road – Moodrey Building– 1924– Commercial Building– Ford City
 - 1009 - 1021 Drouillard Rd –Marigold Hotel – c1924– Commercial Building – Ford City
 - 1078 - 1080 Drouillard Rd –Commercial Building – c1929– Variegated Brick-two storey – Ford City
 - 1082 - 1086 Drouillard Rd –Commercial Building – c1942– Red Brick-two storey – Ford City
 - 284 Cameron Avenue – Alicia Mason Vocational School– 1963 – Mid-Century; Institution – Core

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- 305 Janette Avenue - Dr. U. Durocher Residence & Office – 1913 – Foursquare – Windsor
- 415 Matthew Brady Boulevard – Ryanconcrete Model Home – 1950 – Concrete House – Riverside
- 432 Granada Avenue – The “Granville”, Detroit Free Press Model Home – 1929 – Trace & Diehl Architect– S. Windsor
- Peche Island – Hiram Walker Peche Island Ruins – c.1888 – Hiram Walker Peche Island Summer Residence– Detroit River

II. That the following properties of cultural heritage value or interest **BE CLARIFIED AND CONSOLIDATED** on the Windsor Municipal Heritage Register:

- Various Streets Walkerville – Stone Curbs – c1885 – Walkerville streetscape – Walkerville
 - 400-500 blocks Kildare Road
 - 1800-1900 blocks Brant Street
 - 2000 block Assumption Street
 - 2000 block Brant Street
 - 300 block Chilver Road
- Various Sites Walkerville– Sidewalk Slabs – c1905 – Walkerville streetscape – Walkerville
 - Southeast corner Tuscarora Street and Monmouth Road
 - Southwest corner Tuscarora Street and Monmouth Road
 - Northeast corner Tuscarora Street and Argyle Road
 - Northwest corner Tuscarora Street and Argyle Road
 - Southeast corner St. Mary’s Gate and Kildare Road
 - Northeast corner Tuscarora Street and Devonshire Road
 - Northwest corner Tuscarora Street and Devonshire Road
 - Southwest corner Tuscarora Street and Devonshire Road
 - Southeast corner Tuscarora Street and Kildare Road
 - Northwest corner Tuscarora Street and Kildare Road
 - Southwest corner Tuscarora Street and Kildare Road
 - Southeast corner Tuscarora Street and Chilver Road
 - Northeast corner Tuscarora Street and Chilver Road
 - Northeast corner Chilver Road and Tuscarora Street

III. That the following 2 structures **BE RETAINED** on the Windsor Municipal Heritage Register:

- 1860 Chandler Rd – former St. Bernard School Wall – 1930 (reconstructed 2019) – original Arch. Albert J. Lothian- Ford City
- 350 City Hall Sq W – former City Hall Square Stone Wall–1957 (to be reconstructed in the future)– Stone Wall Inscription; original Arch. Sheppard & Masson –Core

IV. That the following property **BE REMOVED** from the Windsor Municipal Heritage Register:

- 3857 Riverside Dr E– Robert Barr House "Inn on the River"– c1890– Local Vernacular– Ford City

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- V. That the following two municipal properties **NOT BE INCLUDED** at this time to allow additional time for administration to discuss infrastructure improvements:
- Drouillard Road/Wyandotte Street East - Drouillard Road/Wyandotte Underpass- 1931 - Concrete and Steel Beam Structure - Ford City
 - 165 Goyeau Avenue - Chatham Goyeau Parking Garage - 1964 -Double Helix Parking Garage – Core

Carried.

Report Number: SCM 336/2020 & S 145/2020

Clerk's File: MBA2020

8.6. Essex-Windsor Solid Waste Authority Regular Board Meeting Minutes of meeting held September 15, 2020

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

Decision Number: CR638/2020 ETPS 791

That the minutes of the Essex-Windsor Solid Waste Authority (EWSWA) of its Regular Board meeting held September 15, 2020 **BE RECEIVED**.

Carried.

Report Number: SCM 352/2020 & SCM 292/2020

Clerk's File: MB2020

8.7. Essex-Windsor Solid Waste Authority Regular Board Meeting Minutes - October 6, 2020

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

Decision Number: CR639/2020 ETPS 792

That the minutes of the Essex-Windsor Solid Waste Authority (EWSWA) of its Regular Board meeting held October 6, 2020 **BE RECEIVED**.

Carried.

Report Number: SCM 353/2020 & SCM 329/2020

Clerk's File: MB2020

8.9. Minutes of the Town & Gown Committee of its meeting held October 1, 2020

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

Decision Number: CR641/2020 ETPS 794

That the minutes of the Town & Gown Committee of its meeting held October 1, 2020 **BE RECEIVED**.

Carried.

8.10. Administrative Report under the Delegation of Authority – 4369, 4375, 4381, 4387 and 4393 Spago Crescent – Fence and Shed Encroachments, Ward 9

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

Decision Number: CR642/2020 ETPS 796

That the request by the owners of the properties at 4369, 4375, 4381, 4387 and 4393 Spago Crescent, identified on PLAN 12M434 LOTS 43-39; to permit fence and shed encroachments into the Sixth Concession Road right-of-way, as shown on attached Drawing C-3591, **BE APPROVED**; and,

That the following requirements **SHALL BE AGREED UPON** by the applicants, in addition to the general requirements of an encroachment agreement:

- (i) The Licensee further covenants and agrees to indemnify the City of any damage to the encroaching objects due to the maintenance of the 5th Concession Drain.
- (ii) The Licensee further covenants and agrees to assume the responsibility and to pay for any additional costs or charges which the Corporation, EnWin Utilities Ltd., The Windsor Utilities Commission, Union Gas Limited, Cogeco Cable Systems Inc. or Bell Canada, and their respective successors and assigns, may reasonably incur in the future drain maintenance work by reason of such encroachment and the payment of such costs may, in the discretion of the Corporation, be enforced in the same manner as property taxes payable in respect of the Schedule "A" lands.

Carried.

8.11. Response to CQ9-2019 Practices and Procedures for Sidewalk Repairs - City Wide

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

Decision Number: CR643/2020 ETPS 797

That the report of the Engineer I, dated November 6, 2020, entitled "Response to CQ9-2019 Practices and Procedures for Sidewalk Repairs – City Wide" **BE RECEIVED** by Council for information.

Carried.

8.12. Specialized Transit - City Wide

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

Decision Number: CR644/2020 ETPS 799

That the Environment, Transportation & Public Safety Standing Committee sitting as the Transit Windsor Board of Directors and City Council:

- I. **DIRECT ADMINISTRATION** to re-negotiate an agreement with Handi-Transit; and,
 - II. That the Chair of the Transit Windsor Board of Directors and the Executive Director of Transit Windsor **BE AUTHORIZED** to sign a contract with Handi-Transit satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer; and,
 - III. That Administration **BE DIRECTED** to conduct a service review every three (3) years.
- Carried.

Report Number: SCM 360/2020 & S 149/2020
Clerk's File: MT2020

8.13. The Contributory Pension Plan for Employees of Transit Windsor - Plan Amendment - City Wide

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

Decision Number: CR645/2020 ETPS 800

That the Environment, Transportation and Public Safety Standing Committee, sitting as the Transit Windsor Board of Directors, and City Council:

- I. **APPOINT** Michael Duval, Operations Coordinator of Transit Windsor, as Committee Chair of the Contributory Pension Plan for Employees of Transit Windsor; and,
- II. That Patrick Delmore **BE APPOINTED** as a Retired Participant of the Contributory Pension Plan for Employees of Transit Windsor; and,
- III. That the Deputy Treasurer of Financial Accounting of the City of Windsor be **APPROVED** to assume the duties of the Plan Administrator for the Contributory Pension Plan for Employees of Transit Windsor.

Carried.

Report Number: SCM 362/2020 & S 159/2020
Clerk's File: MT2020 & AS2020

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8.14. Advertising Agreement Between Transit Windsor and 1333988 Ontario Inc. o/a Streetseen Media - City Wide

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

Decision Number: CR646/2020 ETPS 801

That the Environment, Transportation & Public Safety Standing Committee sitting as the Transit Windsor Board of Directors and City Council:

- I. **APPROVE** the waiving of transit revenue fees from a contract with Streetseen Media Inc. for the months of April, May, June and July 2020; and,
- II. **APPROVE** an amendment to an existing contract with Streetseen Media Inc.; and,
- III. That the Chair of the Transit Windsor Board of Directors and the Executive Director of Transit Windsor **BE AUTHORIZED** to execute the amended agreement for the provision of soliciting and placing advertising in and on all transit buses owned or operated by Transit Windsor, until December 31, 2022, with the option to renew for an additional two (2) years, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer.

Carried.

Report Number: SCM 363/2020 & S 160/2020

Clerk's File: MT2020

8.15. Minutes of the Committee of Management for Huron Lodge of its meeting held September 17, 2020

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

Decision Number: CR647/2020 CSPA 123

That the minutes of the Committee of Management for Huron Lodge of its meeting held September 17, 2020 **BE RECEIVED**.

Carried.

Report Number: SCM 366/2020 & SCM 276/2020

Clerk's File: MB2020

8.16. Minutes of the Diversity Committee of its meeting held September 29, 2020

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

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Decision Number: CR648/2020 CSPS 124

That the minutes of the Diversity Committee of its meeting held September 29, 2020 **BE**

RECEIVED.

Carried.

Report Number: SCM 367/2020 & SCM 303/2020

Clerk's File: MB2020

8.17. Minutes of the Housing & Homelessness Advisory Committee of its meeting held September 23, 2020

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

Decision Number: CR649/2020 CSPS 125

That the minutes of the Housing & Homelessness Advisory Committee of its meeting held September 23, 2020 **BE RECEIVED.**

Carried.

Report Number: SCM 368/2020 & SCM 304/2020

Clerk's File: MB2020

8.18. Minutes of the meetings of the Executive Committee and the Board of Directors, Willistead Manor Inc., held March 12, 2020

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

Decision Number: CR650/2020 CSPS 126

That the minutes of the Executive Committee and the Board of Directors, Willistead Manor Inc., of its meeting held March 12, 2020 **BE RECEIVED.**

Carried.

Report Number: SCM 369/2020 & SCM 123/2020

Clerk's File: MB2020

8.19. Report No. 110 of the Board of Directors, Willistead Manor Inc., of its meeting held March 12, 2020

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

Decision Number: CR651/2020 CSPS 127

That Report No. 110 of the Board of Directors, Willistead Manor Inc., of its meeting held March 12, 2020 indicating:

THAT the Board of Directors, Willistead Manor Inc. APPROVE the following member and chairperson sub-committee appointments; and,

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THAT each sub-committee PREPARE a statement, outlining what the committee will be responsible for as well as the committee's goals, which will be presented at a future meeting of the Board of Directors.

Acquisitions Committee:	Andalieb Abu-Zahra Colleen Gaudette Robert Gauthier (Chairperson)
Community Relations/ Promotions	Andalieb Abu-Zahra (Chairperson) Carl Dettinger Robert Jasey James Evans
Education	Mary Jane Dettinger Robert Jasey (Chairperson)
Event Planning	Andalieb Abu-Zahra Mary Jane Dettinger Carl Dettinger Colleen Gaudette (Chairperson) Robert Gauthier Douglas Sanborn Kathie Renaud (FOW)
Fundraising	David Langstone (Chairperson) James Evans Douglas Sanborn
Historical	Mary Jane Dettinger Jean Douglas Willms Colleen Gaudette Robert Gauthier Art Jahns (Chairperson) Robert Jasey David Langstone Douglas Sanborn

BE APPROVED.
Carried.

Report Number: SCM 370/2020 & SCM 124/2020
Clerk's File: MB2020

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8.20. Minutes of the Meeting of the Board of Directors, Willistead Manor Inc., held on October 8, 2020

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

Decision Number: CR652/2020 CSPS 128

That the minutes of the Board of Directors, Willistead Manor Inc., of its meeting held October 8, 2020 **BE RECEIVED**.

Carried.

Report Number: SCM 371/2020 & SCM 326/2020

Clerk's File: MB2020

8.21. Report No. 111 of the Board of Directors, Willistead Manor Inc. - Re-appointment of Board Members

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

Decision Number: CR653/2020 CSPS 129

That Report No. 111 of the Board of Directors, Willistead Manor Inc., indicating:

That the following persons BE RE-APPOINTED to the Board of Directors, Willistead Manor Inc., for a two year term expiring August 17, 2022.

A. Abu-Zahra

J. Evans

R. Gauthier

D. Sanborn

BE APPROVED.

Carried.

Report Number: SCM 372/2020 & SCM 327/2020

Clerk's File: MB2020

8.22. Report No. 112 of the Board of Directors, Willistead Manor Inc. - 2019 Annual Report

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

Decision Number: CR654/2020 CSPS 130

That Report No. 112 of the Board of Directors, Willistead Manor Inc., indicating:

That the Annual Report and Financial Statements on the affairs and operations of Willistead Manor Inc. for the year 2019, attached as Appendix A, BE ACCEPTED as presented.

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That upon acceptance of the 2019 Annual Report by City Council, copies BE FORWARDED to a list of appropriate parties as approved by the Board.

That in accordance with Sections 6 (c) of the *City of Windsor Act, 1981*, an amount of \$8,361. BE PAID OVER to the City of Windsor Willistead Capital Restoration Reserve Fund.

BE APPROVED.

Carried.

Report Number: SCM 373/2020 & SCM 328/2020

Clerk's File: MB2020

8.23. CQ 16-2019 - Options for Invasive Species Management - East Bank of Little River

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

Decision Number: CR655/2020

That Administration **BE REQUESTED** to report back to Council outlining the costs associated with undertaking an invasive species management strategy citywide.

Carried.

Report Number: SCM 374/2020 & S 164/2020

Clerk's File: SR2020

8.24. Update: *Housing Services Act* and 2021 Rent Increase Guideline Regulatory Amendments - City Wide

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

Decision Number: CR656/2020 CSPS 132

That the report of the Coordinator, Housing Administration and Policy dated November 13, 2020 entitled "Update: *Housing Services Act* and 2021 Rent Increase Guideline Regulatory Amendments – City Wide" **BE RECEIVED**; and,

That a letter **BE SENT** to the Ministry of Municipal Affairs & Housing and The Ontario Municipal Social Services Association (OMSSA) outlining concerns with Bill 204 specifically relating to the Rent Geared to Income component.

Carried.

Report Number: SCM 375/2020 & S 165/2020

Clerk's File: GH/16905

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8.25. Windsor Essex 2019 Annual Report to the Community on the 10 Year Housing and Homelessness Master Plan City Wide

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

Decision Number: CR657/2020 CSPS 133

That the Windsor Essex 2019 Annual Report to the Community on the 10 Year Housing and Homelessness Master Plan **BE RECEIVED** for information purposes.

Carried.

Report Number: SCM 376/2020 & S 166/2020

Clerk's File: GH/11710

11.1. Award of RFP 129-20 - Little River Drain Improvements - VIA Chatham Subdivision to Lauzon Road - Ward 7

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

Decision Number: CR659/2020

That City Council **APPROVE** entering into an agreement with Water's Edge Environmental Solutions Team Ltd. for the provisions of consulting services related to the City of Windsor - Little River Channel Improvements - VIA Chatham Subdivision to Lauzon Road, RFP 129-20, in the amount of \$115,988.40 plus applicable taxes; and,

That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the agreement with Water's Edge Environmental Solutions Team Ltd., satisfactory in form to the City Solicitor, in technical content to the City Engineer and in financial content to the City Treasurer; and,

That City Council **APPROVE** the transfer of \$30,000 from the Sewer Surcharge Reserve (F153) to project 7201023 Little River Improvements – VIA Chatham Subdivision to Lauzon Road.

Carried.

Report Number: C 242/2020

Clerk's File: SW/14003

11.2. Confirm & Ratify Email Poll of Council - Recommended Extended Closure of Indoor Recreation Facilities and Grey Zone Recommendations for Parks and Recreation-City Wide

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

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Decision Number: CR660/2020

That the results of the email poll authorized by Mayor Drew Dilkens on Wednesday, December 9, 2020, approving the following resolution unanimously, **BE CONFIRMED AND RATIFIED**:

THAT all indoor recreation and culture facilities BE CLOSED until at least January 15, 2021 to reduce the risk of spreading COVID-19 within these centres during and immediately following the holiday break.

Carried.

Report Number: C 244/2020

Clerk's File: MH/13786

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

8.8. Report No. 107 of the Windsor Essex County Environment Committee - E-Mail Poll regarding Phase-out Gas-Fired Electricity Generation

Moved by: Councillor McKenzie

Seconded by: Councillor Kaschak

Decision Number: CR640/2020 ETPS 793

That Report No. 107 of the Windsor Essex County Environment Committee -E-Mail Poll regarding Phase-out Gas-Fired Electricity Generation **BE REFERRED** to the Supervisor of Environmental Sustainability & Climate Change for her review and to provide comment on what was being recommended, for Council's consideration.

Carried.

Report Number: SCM 354/2020 & SCM 319/2020

Clerk's File: MB2020

10. PRESENTATIONS AND DELEGATIONS

Dr. Wajid Ahmed, Medical Officer of Health, Windsor Essex County Health Unit; and Stephen Laforet, Fire Chief/Community Emergency Management Coordinator

Dr. Wajid Ahmed, Medical Officer of Health, Windsor Essex County Health Unit; and Stephen Laforet, Fire Chief/Community Emergency Management Coordinator, appear before Council to provide an update on where things stand in the community related to Covid-19 and conclude by suggestions and recommendations to families regarding holiday gatherings.

Moved by: Councillor Gignac

Seconded by: Councillor Holt

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Decision Number: CR658/2020

That in light of the ongoing Covid-19 pandemic and the provincial lockdown measures announced December 21, 2020, that Administration **BE DIRECTED** to close immediately all out-door public skating facilities, for a minimum of at least 28 days, mirroring the provincial lockdown framework for southern Ontario.

Carried.

Clerk's File: SR2021

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

None presented.

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

Moved by: Councillor Francis

Seconded by: Councillor Gignac

Decision Number: CR629/2020

That the report of the In Camera meeting held December 21, 2020 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2020

12.2. Special Meeting of Council - In Camera, December 2, 2020

Moved by: Councillor Francis

Seconded by: Councillor Gignac

Decision Number: CR661/2020

That the report of the In Camera meeting held December 2, 2020 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 378/2020

Clerk's File: ACO2020

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

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That the following By-laws No. 166-2020 through 173-2020 (inclusive) be introduced and read a first and second time:

166-2020 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.27 METRE EAST/WEST ALLEY LOCATED NEXT SOUTH OF RIVERSIDE DRIVE EAST, WEST OF ROSSINI BOULEVARD AND EAST OF GEORGE AVENUE, CITY OF WINDSOR, authorized by CR508/2019 dated October 7, 2019.

167-2020 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.27 METRE EAST/WEST ALLEY LOCATED NEXT SOUTH OF RIVERSIDE DRIVE EAST, WEST OF ROSSINI BOULEVARD AND EAST OF GEORGE AVENUE, CITY OF WINDSOR, authorized by CR508/2019 dated October 7, 2019.

168-2020 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 2.40 METRE NORTH/SOUTH ALLEY LOCATED SOUTH OF BROCK STREET, NORTH OF PRINCE ROAD, WEST OF BIRCH STREET AND EAST OF MULFORD COURT, CITY OF WINDSOR, authorized by CR173/2019 dated April 15, 2019.

169-2020 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 2.40 METRE NORTH/SOUTH ALLEY LOCATED SOUTH OF BROCK STREET, NORTH OF PRINCE ROAD, WEST OF BIRCH STREET AND EAST OF MULFORD COURT, CITY OF WINDSOR, authorized by CR173/2019 dated April 15, 2019.

170-2020 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR200/2020 dated May 4, 2020.

171-2020 A BY-LAW TO ADOPT AMENDMENT NO. 132 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR, authorized by CR456/2020 dated September 14, 2020.

172-2020 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR456/2020 dated September 14, 2020.

173-2020 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 21ST DAY OF DECEMBER, 2020.

Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Gill

Seconded by: Councillor McKenzie

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

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- 1) Communication Items (as amended)
 - 2) Consent Agenda (as amended)
 - 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

Councillor McKenzie gives notice that he intends to introduce a motion for consideration at the January 18, 2021 meeting of Council regarding recent changes enacted by the provincial government to the *Conservation Authorities Act* through Bill 229.

Clerk's File: GP2021

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

That the By-laws No. 166-2020 through 173-2020 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. CQ 34-2020

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR662/2020

That the following Council Question by Councillor Kaschak **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council

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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:

CQ 34-2020:

Assigned to City Planner:

Ask that Administration prepare a report regarding the potential to provide CIP funds to a private developer willing & guaranteeing to incorporate a percentage of affordable housing units into a private development build that is located outside the current CIP boundaries.

We know that Governments & the Public Sector cannot create enough affordable housing units & this process could potentially help in solving the City's need for additional affordable housing supply.

Carried.

Clerk's File: SS2020 & SPL2020

18.2. CQ 35-2020

Moved by: Councillor Francis

Seconded by: Councillor Gignac

Decision Number: CR663/2020

That the following Council Question by Councillor Sleiman **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:

CQ 35-2020:

Assigned to City Solicitor:

Ask that Administration report back at the next Council meeting with amendment to the Yard Waste, Exterior Property Maintenance and Littering By-law (By-law 3-2006) with respect to repeat offenders that receive multiple orders to comply. Repeat offenders must not be given the 7 days notice to comply. Fines and other fees apply immediately.

Carried.

Clerk's File: SW2020

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21. ADJOURNMENT

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

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 3:02 o'clock p.m.

Mayor

City Clerk

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Adopted by Council at its meeting held December 21, 2020 (CR629/2020)
VC/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA December 21, 2020

Members participating via electronic participation in accordance with Procedure By-law #98-2011 as amended, which allows for electronic participation during a declared emergency.

Meeting called to order at: 10:00 a.m.

Members in Attendance:

Mayor D. Dilkens
Councillor F. Francis
Councillor F. Costante
Councillor C. Holt
Councillor R. Bortolin
Councillor G. Kaschak
Councillor J. Gignac
Councillor K. McKenzie
Councillor J. Morrison
Councillor E. Sleiman
Councillor J. Gill

Also in attendance:

O. Colucci, Chief Administrative Officer (Items 2-4)
J. Payne, Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture (Items 2-4)
M. Winterton, City Engineer and Corporate Leader Environmental Protection and Transportation (Items 2-4)
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Resources
S. Askin-Hager, City Solicitor and Corporate Leader Economic Development and Public Safety (Items 2-4)
A. Teliszewsky, Mayor's Chief of Staff
T. Hunt, City Planner (Items 2-4)
L. Higgins, Manager of Intergovernmental Subsidies (Items 2-4)
F. Scarfone, Manager of Real Estate Services (Items 2-4)
D. Cercone, Executive Director of Housing (Items 2-4)
A. Dumont, Boyden Consultants (Item 1)
H. Reidel, P. France, K. Laforet, R. Naidu, CAO Search Committee (Item 1)

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Verbal Motion is presented by Councillor Sleiman, seconded by Councillor Gignac, to move in Camera for discussion of the following item(s):

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Personal matter – about an identifiable individual – presentation – forwarded under separate cover	239(2)(b)
2.	Property matter – acquisition of land	239(2)(c)
3.	Property matter – purchase of land	239(2)(c)
4.	Property matter – purchase of land	239(2)(c)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

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

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

Motion Carried.

****SEE NOTE BELOW**

Moved by Councillor Gill, seconded by Councillor Kaschak, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held December 21, 2020 directly to Council for consideration at the next Regular Meeting.

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1. That the confidential presentation from the Consultant regarding a personal matter about an identifiable individual **BE RECEIVED** and further that the Mayor **BE AUTHORIZED TO PROCEED** on the verbal direction of Council.
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, City Engineer and Corporate Leader Environmental Protection and Transportation and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – acquisition of land **BE APPROVED**.
3. That the recommendation contained in the in-camera report from the Community Development and Health Commissioner and Corporate Leader Social Development, Health and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – purchase of land **BE APPROVED**, and that Administration **BE DIRECTED TO PROCEED** on the further directions of Council.
4. That the recommendation contained in the in-camera report from the Community Development and Health Commissioner and Corporate Leader Social Development, Health and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – purchase of land **BE APPROVED**, and that Administration **BE DIRECTED TO PROCEED** on the further directions of Council.

Motion Carried.

**Moved by Councillor Gignac, seconded by Councillor Sleiman,
That the special meeting of council held December 21, 2020 BE ADJOURNED.
(Time: 12:49 p.m.)**

Motion Carried.

****CLERK'S NOTE: The transmittal motion and final votes were held in the open session of Council on December 21, 2020.**