



ACON 2016

May 13, 2016

TO THE MAYOR AND MEMBERS OF COUNCIL:

A special meeting of Council will be held on **Monday, May 16, 2016, at 5:30 o'clock p.m., in the Town of Walkerville Room, City Hall.** Council will at the special meeting adopt a resolution to authorize Council to meet in closed session, and the resolution shall contain the general nature of the matters to be considered in the closed session. The resolution must be adopted by a majority of Council present during the open special meeting before the meeting may be closed.

A meeting of the **Striking Committee** will be held on **Monday, May 16, 2016, immediately following the in-camera meeting, in the Town of Walkerville Room, City Hall.** Enclosed is an Agenda for this meeting.

The **regular meeting** of Council will be held on **Monday, May 16, 2016 at 6:00 o'clock p.m., in the Council Chambers, City Hall** to consider the regular agenda for that day.

BY ORDER OF THE MAYOR.

Yours very truly,

Steve Vlachodimos
Deputy Clerk

/bm

c.c. Chief Administrative Officer



CITY COUNCIL AGENDA

(UPDATED as of MAY 13, 2016 at 12:00 noon)

(available also at www.citywindsor.ca)

Monday, May 16, 2016

6:00 o'clock p.m.

Council Chambers, 3rd Floor, Windsor City Hall

Members:

Mayor Dilkens

Ward 1 - Councillor Fred Francis

Ward 2 – Councillor John Elliott

Ward 3 - Councillor Rino Bortolin

Ward 4 - Councillor Chris Holt

Ward 5 - Councillor Ed Sleiman

Ward 6 - Councillor Jo-Anne Gignac

Ward 7 - Councillor Irek Kusmierczyk

Ward 8 - Councillor Bill Marra

Ward 9 - Councillor Hilary Payne

Ward 10 – Councillor Paul Borrelli

1. ORDER OF BUSINESS

In the event of the absence of the Mayor, Councillor Elliott has been Appointed Acting Mayor for the month of May, 2016 in accordance with By-law 189-2014

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

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 25, 2016 **(SCM 77/2016)**
(previously distributed)
 - 4.2. Minutes of the regular meeting of Council held May 2, 2016 **(SCM 79/2016)**
(enclosed)

5. **NOTICE OF PROCLAMATIONS**

6. **COMMITTEE OF THE WHOLE**

7. **COMMUNICATIONS INFORMATION PACKAGE**
 - 7.1. Correspondence Items 7.1.1 through 7.1.16 ***(enclosed)***
 - 7.2. FINA 2016 WSC (25m) Expenditures Made Under the Purchasing Bylaw Exemption - City Wide **(CM 15/2016)** ***(previously distributed)***

8. **CONSENT AGENDA *(previously distributed)***
 - 8.1. Signing Authority for Registration of Constructors and Employers Engaged in Construction Forms ("Form 1000") – City Wide **(C 91/2016)**

- 8.2. Leamington Tripartite Cost Sharing Agreement with Windsor-Essex Children's Aid Society and Windsor-Essex County Health Unit City Wide (**C 93/2016**)
- 8.3. Windsor Essex Community Housing Corporation Shareholder's Declaration and Operational and Accountability Rules – City Wide (**C 85/2016**)

Standing Committee Consent Agenda Items:

- 8.4. Windsor Bicycling Committee Report No. 64 (bike signage and road markings) (**SCM 43/2016**)
- 8.5. Windsor Bicycling Committee 2015 Annual Report (**SCM 42/2016**)
- 8.6. Minutes of the Windsor Bicycling Committee meeting held February 3, 2016 (**SCM 44/2016**)
- 8.7. A By-law for the Construction of New Streetlighting on St John Street from Cedarview Street to Menard as a Local Improvement (**S 72/2016**)
- 8.8. Continuation of Health Canada Partnership for the Study of the Downtown Windsor Urban Heat Island - City Wide (**S 63/2016**)
- 8.9. CQ65-2011 - "Welcome to Windsor" Sign on Girardot and Huron Church Road Pedestrian Bridge - Ward 2 (**S 18/2016**)
- 8.10. Traffic Around Northwood Public School - Ward 10 (**S 75/2016**)
- 8.11. Intelligent Transportation System Project Update - City Wide (**S 73/2016**)
- 8.12. Accounts Payable Approval Limits (**S 38/2016**)
- 8.13. 2015 - 2019 Adjustment for Non-Union Employees (**S 30/2016**)
- 8.14. Management Action Plan for PwC "User Fee Revenue Management" Internal Audit Report (**S 81/2016**)
- 8.15. PwC User Fee Revenue Management (dated 8 March 2016) (**SCM 50/2016**)
- 8.16. PwC 2015-16 Internal Audit Performance Dashboard - March 31, 2016 (**SCM 48/2016**)
- 8.17. Tourism Windsor Essex Pelee Island presentation (**SCM 74/2016**)
- 8.18. Community Energy Plan presentation (**SCM 76/2016**)

- 8.19. Summary of Hotline Issues Referred to Management by PwC - 2016 Q1(**S 79/2016**)
- 8.20. Status Report on Implementation of Audit Recommendations - 2016 Q1 (**S 80/2016**)
- 8.21. Compliance with Applicable Laws & Regulations , 2016 Q1 (**CM 13/2016**)
- 8.22. Centralized Assessment Appeals for Banner Stores across Ontario (**S 76/2016**)
- 8.24. Minutes of the New City Hall Project Steering Committee of its meeting held April 12, 2016 (**SCM 70/2016**)
- 8.25 Windsor Accessibility Advisory Committee Report No. 109 (accessible amenities at East Windsor Community Pool) (**SCM 55/2016**) (enclosed)

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

11.4 **Lancaster Bomber 2015 Progress Report and Request to Exchange Stabilizers with the Royal Air Force Battle of Britain Memorial Flight Project Team - City Wide (S 90/2016)**

A request for deferral was received May 10, 2016 from Dan Docherty, Partner to the Stewardship Agreement requesting this matter be deferred to the July 18, 2016 meeting of Council stating "*As of this morning, final arrangements are in place for me to travel to England and review the proposal regarding the Horizontal Stabilizer exchange with Lancaster FM212 in Windsor. I will return to Windsor on the 29th of June prepared to address this matter with Council on July 18th, 2016*".

10. **PRESENTATIONS AND DELEGATIONS**

PRESENTATIONS: (10 minute maximum)

Ron Marshall, President and Carrie Thwaites, Event Organizer, representing the Friends of Fontainebleau along with six children from area schools to briefly update council on the group's activities along with details on the Ribbon Cutting Ceremony held for the new park equipment.

DELEGATIONS: (5 minute maximum)

Item 8.23 **2016 BIA Budget Approval-City Wide (S 78/2016)**

- a. Debi Croucher, Downtown Windsor BIA (available for questions)

Item 11.4 Lancaster Bomber 2015 Progress Report and Request to Exchange Stabilizers with the Royal Air Force Battle of Britain Memorial Flight Project Team - City Wide (S 90/2016)

- a. Dan Docherty, Partner to the Stewardship Agreement (requesting deferral)
- b. Al Nelman, resident of Ward 8
- c. John G. Robinson, President and Don Christopher, Vice-President of the Canadian Historical Aircraft Association

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

- 11.1. Capital Funding for Fire Alarm System Upgrade at the WFCU Centre **(C 88/2016)**
- 11.2. Conclusion to study of private sewer connections in partially serviced areas **(C 80/2016)**
- 11.3. Advance of Capital Funds Required to Relocate Employment and Training Services (ETS) Staff to the 3rd Floor of 400 City Hall Square (CHS) Due to Permanent Location Required for Employee Service Center - Ward 3 **(C 92/1016)**

12. CONSIDERATION OF COMMITTEE REPORTS

- 12.1. Striking Committee Report - May 2, 2016 **(SCM 73/2016)**
- 12.2. 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 **63-2016** "A BY-LAW TO AMEND BY-LAW NUMBER 15-2010 BEING A BY-LAW TO APPOINT CHIEF BUILDING OFFICIAL, DEPUTY CHIEF BUILDING OFFICIALS AND INSPECTORS TO ENFORCE THE BUILDING CODE ACT AND REGULATIONS IN WINDSOR", authorized by CAO3439, approved April 10, 2016

- 13.2 **64-2016** "A BY-LAW TO AMEND BY-LAW NUMBER 208-2008, BEING A BY-LAW TO DELEGATE TO ADMINISTRATION THE AUTHORITY TO PROCESS, MAKE DECISIONS ON, AND TO EXECUTE AGREEMENTS FOR CERTAIN MATTERS", authorized by CR143/2016, adopted March 7, 2016
- 13.3 **65-2016** "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 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 CR200/2016, adopted March 29, 2016
- 13.4 **66-2016** "A BY-LAW TO ASSUME CYPRESS AVENUE FROM McHUGH STREET TO MISTY DAWN STREET BEING STREETS SHOWN ON PLAN 12M-566 KNOWN AS CYPRESS AVENUE FROM McHUGH STREET TO MISTY DAWN STREET AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR", authorized by M98-2012, adopted February 21, 2012
- 13.5 **67-2016** "A BY-LAW TO AUTHORIZE THE CONSTRUCTION OF NEW STREETLIGHTING ON ST JOHN STREET FROM CEDARVIEW STREET TO MENARD STREET, IN THE CITY OF WINDSOR, AS A LOCAL IMPROVEMENT" (See Item 8.7)
- 13.6 **68-2016** "A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 4.27 METRES (14 FEET) WIDE EAST/WEST ALLEY BETWEEN PARENT AVENUE AND ELSMERE AVENUE ABUTTING THE NORTH LOT LINES OF 804, 808, 840, 848 AND 886 SOUTH PACIFIC AND THE WESTERLY 3.05 METRES (10 FEET) WIDE PORTION OF THE 30.48 METRES (100 FEET) WIDE PARENT AVENUE RIGHT-OF-WAY ABUTTING THE PROPERTY KNOWN AS 886 SOUTH PACIFIC, CITY OF WINDSOR", authorized by M404-2015, adopted October 5, 2015
- 13.7 **69-2016** "A BY-LAW TO CLOSE AND STOP UP AND CONVEY, THE 4.27 METRES (14 FEET) WIDE EAST/WEST ALLEY BETWEEN PARENT AVENUE AND ELSMERE AVENUE ABUTTING THE NORTH LOT LINES OF 804, 808, 840, 848 AND 886 SOUTH PACIFIC AND THE WESTERLY 3.05 METRES (10 FEET) WIDE PORTION OF THE 30.48 METRES (100 FEET) WIDE PARENT AVENUE RIGHT-OF-WAY ABUTTING THE PROPERTY KNOWN AS 886 SOUTH PACIFIC, CITY OF WINDSOR", authorized by M404-2015, adopted October 5, 2015
- 13.8 **70-2016** "A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 20.12 METRES (66 FEET) WIDE PORTION OF ELSMERE AVENUE RIGHT-OF-WAY LOCATED NORTH OF SOUTH PACIFIC AVENUE ABUTTING THE SOUTH LIMIT OF THE CANADIAN PACIFIC RAILWAY CORRIDOR, CITY OF WINDSOR", authorized by CR20/2016, adopted January 4, 2016
- 13.9 **71-2016** "A BY-LAW TO CLOSE AND STOP UP TO BE RETAINED BY THE CORPORATION OF THE CITY OF WINDSOR FOR THE PURPOSE OF SALE AS RESIDENTIAL BUILDING LOTS THE 20.12 METRES (66 FEET) WIDE PORTION OF ELSMERE AVENUE RIGHT-OF-WAY LOCATED NORTH OF SOUTH PACIFIC

AVENUE ABUTTING THE SOUTH LIMIT OF THE CANADIAN PACIFIC RAILWAY CORRIDOR, CITY OF WINDSOR", authorized by CR20/2016, adopted January 4, 2016

- 13.10 **72-2016** "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 CAO3490, approved April 28, 2016
- 13.11 **73-2016** "A BY-LAW TO PROHIBIT THE POSSESSION OF ALCOHOL ON THE PARK LANDS AND CLOSED PUBLIC RIGHTS-OF-WAY (AN ALCOHOL FREE ZONE), PURSUANT TO SECTION 35 OF THE LIQUOR LICENCE ACT, AND TO TEMPORARILY CLOSE TO VEHICULAR TRAFFIC ALL NORTH-SOUTH, EAST-WEST STREETS WITHIN THE AREA DESIGNATED ALCOHOL FREE FOR THE PURPOSE OF STAGING THE "FORD INTERNATIONAL FIREWORKS NIGHT 2016", authorized by CAO3490, approved May 11, 2016
- 13.12 **74-2016** "A BY-LAW TO TEMPORARILY CLOSE CERTAIN STREETS AND TO FURTHER AMEND BY-LAW NUMBER 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 FOR THE PURPOSE OF STAGING "FORD INTERNATIONAL FIREWORKS NIGHT" authorized by CAO3490, approved May 11, 2016
- 13.13 **75-2016** "A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 16TH DAY OF MAY, 2016"

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

By-laws 63-2016 to 75-2016 inclusive

17. **PETITIONS**

18. **QUESTION PERIOD** *(previously distributed)*

- 18.1. Council Question Summary Report meeting of May 2, 2016 **(SCM 72/2016)**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Windsor Licensing Commission

Wednesday, May 25, 2016

9:30 a.m.

Council Chambers, 3rd Floor, Windsor City Hall

Environment, Transportation & Public Safety Standing Committee

Wednesday, May 25, 2016

4:30 p.m.

Council Chambers, 3rd Floor, Windsor City Hall

Windsor Essex County Environment Committee

Thursday, May 26, 2016

5:30 p.m.

Ojibway Nature Centre

5200 Matchette Road

New City Hall Steering Committee

Friday, May 20, 2016

2:30 p.m.

Room 407 400 City Hall Square East

Executive Committee of Council

Monday, May 30, 2016

6:00 p.m.

Council Chambers, 3rd Floor, Windsor City Hall

Social Development, Health & Culture Standing Committee

Wednesday, June 1, 2016

9:00 a.m.

Council Chambers, 3rd Floor, Windsor City Hall

21. **ADJOURNMENT**