



# **CITY COUNCIL FINAL CONSOLIDATED AGENDA**

(available also at [www.citywindsor.ca](http://www.citywindsor.ca))

## **Tuesday, August 8, 2017**

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

**Council Chambers, 3rd Floor, Windsor City Hall**

**UPDATED: Tuesday August 8, 2017 at 3:30 o'clock p.m.**

### **Members:**

Mayor Drew 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**

- 1.1. In the event of the absence of the Mayor, Councillor Gignac has been Appointed Acting Mayor for the month of August, 2017 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 Adoption of the minutes of the Windsor City Council meeting held Monday, July 17, 2017 (**SCM 129/2017**)

5. **NOTICE OF PROCLAMATIONS**

“Lesbian, Gay, Bisexual, Transgender, Intersex, Queer, Questioning and Two-Spirited Pride Celebration” – August 9-13, 2017

“Dieppe Memorial Week” – August 13-19, 2017

Flag Raisings:

Windsor-Essex Pride Fest Flag Raising – August 9, 2017

50<sup>th</sup> Anniversary founding Alpini of North America – August 18, 2017

6. **COMMITTEE OF THE WHOLE**

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

7.1. **CORRESPONDENCE**

Correspondence Items 7.1.1 through 7.1.17 (CMC 13/2017)

- 7.2. Your Quick Gateway (Windsor) Inc. 1st Quarter 2017 Financial Statements - City Wide (**C 124/2017**)
- 7.4. Pay As You Go (PAYG) Transfer for Eligible 2016 Computer Equipment Related Expenses – Windsor Police Service (WPS) - City Wide (**CM 28/2017**)
- 7.5. Compliance with Applicable Laws & Regulations, 2017 Q2 - City Wide (**S 122/2017**)

8. **CONSENT AGENDA**

- 8.1. Purchase of Mobile Live Fire Training Simulator (**C 122/2017**)  
**Clerk's Note:** Administration submitting the memo dated August 1, 2017 with amendments to Table 1 and Table 2 in the report (**previously distributed**)
- 8.2. Declaration of the Vacant Parcel of Land Municipally Known as Part of 0 Betts Avenue Surplus and Authority to Offer the Land for Sale (**C 117/2017**)
- 8.3. Award of Tender 12-17 - Kamloops Street Trunk Sewer and Marentette Avenue Reconstruction - Ward 9 (**C 114/2017**)
- 8.6. Flu Vaccination Report 2017 (**C 125/2017**)

**CONSENT COMMITTEE REPORTS**

- 8.7. Application for Approval of the Conversion of a Rental Property to Plan of Condominium – Brighton Court Apartments Ltd., 350 Elliott Street East - CDM-009/16 [CDM/5015]; Ward 3 (**S 109/2017**)
- 8.8. St. Mary & St. Moses Coptic Orthodox Church, 1125 Ottawa Street at Benjamin Ave, Community Heritage Fund for Brick Facade Repairs (Ward 4) (**S 96/2017**)
- 8.9. Proposed closure of part of the north/south alley north side of Ontario Street, between Westcott Street and Central Avenue, abutting the west limits of the properties municipally known as 1195 and 1177 Westcott Street; Applicant – Cole's Metal Fabricating Ltd.; File No. SAS/5042; Ward 5 (**S 98/2017**)
- 8.10. Proposed closure of part of the east/west alley, east side of Westcott Road, north of Tecumseh Road East, between the properties municipally known as 3820 Tecumseh Road East and 1982 Westcott Road; Applicant – 1849677 Ontario Ltd. (c/o Sandra Van Ymeren); File No. SAS/5049; Ward 5 (**S 103/2017**)
- 8.11. Economic Revitalization and Sandwich Community Improvement Plans (CIPs) application submitted by 1486178 Ontario Inc. (Vollmer) for property located at 3822 Sandwich Street (Ward 2) (**S 111/2017**)

- 8.12. Economic Revitalization Community Improvement Plan (CIP) application submitted by El-Hy Co. Ltd. (Proto Manufacturing) for property located on 0 Munich Court (Ward 9) **(S 101/2017)**
- 8.14. Minutes of the International Relations Committee of its meeting held May 31, 2017 **(SCM 124/2017)**
- 8.15. Greater Essex County District School Board Bus Bay, Parking and Fence encroachments, By-law 208-2008, Section 3.2 **(C 225/2016)**
- 8.16. Windsor Essex County Environment Committee 2016 Annual Report **(SCM 132/2017)**
- 8.17. Report No. 97 of the Windsor Essex County Environment Committee - Outreach Coordinator for the Essex Region Conservation Authority (ERCA) **(SCM 127/2017)**
- 8.18. Minutes of the Windsor Essex County Environment Committee of its meeting held June 8, 2017 **(SCM 126/2017)**
- 8.19. CQ 17-2017 - Standards for Public Right of Way and Private Property Restoration as a Result of Works Undertaken in the Public Right of Way **(S 104/2017)**
- 8.21. The Contributory Pension Plan for Employees of Transit Windsor – Audited Financial Statements for the year ended December 31, 2016 **(S 114/2017)**
- 8.22. Universal Bus Pass Program - Agreement Amendment to include the Organization of Part Time University Students **(S 116/2017)**

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

10. **PRESENTATIONS AND DELEGATIONS**

**PRESENTATIONS:** (10 minute maximum)

- 10.1. United Way Presentation - 70th Anniversary - 2017 Campaign
  - a) Lorraine Goddard, CEO; Adrian Vido and Gary Parent. Co-Chairs of the 70<sup>th</sup> Anniversary Committee; and Eric Griggs, Campaign Chair, United Way/Centraide Windsor-Essex County to provide Mayor and Council with information about this year's United Way Campaign (5 minutes)

- 10.2. Ontario Senior of the Year - Presented to Larry Duffield
  - a) Mayor Dilkens to present Larry Duffield with "Senior of the Year Award 2017" in recognition of his outstanding contributions to the community after age 65 ( 5 minutes)
- 10.3. PwC - Review of Cash Control Procedures (**SCM 135/2017**)
  - a) Christopher O'Connor, Partner; and Bruce Lowe, Director Risk Assurance Services, PricewaterhouseCoopers
- 10.4. Management Action Plan for PwC "Review of Cash Controls Procedures" Internal Audit Report - City Wide (**S 120/2017**)
- 10.5. PwC - Service Provider and Outsourced Services Governance and Management Internal Audit (**SCM 134/2017**)
  - a) Christopher O'Connor, Partner; and Bruce Lowe, Director Risk Assurance Services, PricewaterhouseCoopers
- 10.6. Management Action Plan for PwC "Service Provider and Outsourced Services Governance and Management " Internal Audit Report - City Wide (**S 121/2017**)
- 10.7. PwC - Internal Audit Performance Dashboard June 30 2017 (**SCM 138/2017**)
  - a) Christopher O'Connor, Partner; and Bruce Lowe, Director Risk Assurance Services, PricewaterhouseCoopers (available for questions)
- 10.8. PwC - Internal Audit Report 2017 - Findings Status as of May 31, 2017 (**SCM 139/2017**)
  - a) Christopher O'Connor, Partner; and Bruce Lowe, Director Risk Assurance Services, PricewaterhouseCoopers (available for questions)
- 10.9. Status Report on Implementation of Audit Recommendations - 2017 Q2 - City Wide (**S 119/2017**)
- 10.10. Summary of Hotline Issues Referred to Management by PwC - 2017 Q2 - City Wide (**S 118/2017**)

DELEGATIONS: (5 minute maximum)

- 7.3. The Corporation of the City of Windsor 2016 Consolidated Financial Statements – Citywide (**C 118/2017**)
  - a) Cynthia Swift, Partner; and Alison Piccolo, Senior Manager, KPMG (available for questions)

**Clerk's Note:** Administration submitting memo dated August 4, 2017 with an amended recommendation (***previously distributed***)

- 8.13. Response to CQ 51/2016 - Regarding alteration of existing by-laws in an effort to minimize or eliminate the development of “snout houses” as suggested by Windsor Police Services - City Wide (**S 94/2017**)
- a) Bill Jean, resident of Ward 1 and Ali Fayez, Developer
  - b) Haider Habib and Abe Habib, Habib Homes
- 8.20. Pillette Avenue Bicycle Lanes & On-Street Parking - Wards 5, 6 & 8 (**S 106/2017**)
- a) Lori Newton, Executive Director, Bike Windsor Essex
  - b) Denise and Dave Ethier, residents of Ward 8
  - c) Dennis Zoskey, resident of Ward 5
- 8.4. Ouellette Avenue Enhanced Streetscape Improvements Phase 6 - Wyandotte Street to Elliott Street – Tender 31-17 (**C 120/2017**)
- a) Ernie Lamont, resident of Ward 8
  - b) David Hanna, resident of Ward 1
- 8.5. Award of Tender #95-17 - Pelissier Parking Garage Ground Level Conversion - Ward 3 (**C 123/2017**)
- a) Ernie Lamont, resident of Ward 8
  - b) R. J. Potomski, resident of Windsor
  - c) Al Teshuba, resident of Ward 10
  - d) Kate Isley, resident of Ward 3
  - e) Jackie Lassaline, land use planner
  - f) T. J. Bondy, resident of Ward 1
  - g) David Hanna, resident of Ward 1
  - h) Allison Mistakidis, resident of Ward 5
  - i) Murad Erzinclioglu, resident of Ward 3
  - j) Larry Horwitz, representing the Downtown Windsor BIA
- LATE:**
- k) Sarah Desrosiers, Downtown Windsor business owner
  - l) Stephen Golden, resident of Ward 3
  - m) Cecile Paquette Crouchman, resident of Ward 9
- Clerk’s Note:** R. J. Potomski submitting the letter dated August 2, 2017 as additional information (***previously distributed***).

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

11.1. 2017 Q2 Operating Budget Variance Report (**C 111/2017**)

11.2. 2018 Proposed Budget Process & Timeline (**C 106/2017**)

11.3. Amendments to the Sign By-law 250-2004, for Children’s Fest – 2017 Temporary Signs on Fencing at the Children’s Safety Village by the Rotary Club of Windsor (1918) at 7515 Forest Glade Drive (**C 129/2017**)

11.4. Administrative Amendment to CR95/2016 – City Wide (**C 131/2017**)

12. **CONSIDERATION OF COMMITTEE REPORTS**

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

12.2. (ii) Report of the In-Camera meeting held on Friday, July 28, 2017 (**SCM 144/2017**)

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

13.1 **115-2017** “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR”, authorized by CR358-2017, adopted June 19, 2017

13.2 **116-2017** “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 CR358-2017, adopted June 19, 2017

13.3 **117-2017** “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"”, authorized by By-Law 8600, Section 21 (13)(b), adopted March 31, 1986

13.4 **118-2017** “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-631 IN THE CITY OF WINDSOR”, authorized by By-Law139-2013, adopted August 26, 2013

13.5 **119-2017** “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR”, authorized by CAO4128, approved July 26, 2017.

13.6 **120-2017** “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 CR381-2017, adopted on July 17, 2017

13.7 **121-2017** “A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE EIGHTH DAY OF AUGUST, 2017”

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

By-Laws 115-2017 through 121-2017 (inclusive)

17. **PETITIONS**

18. **QUESTION PERIOD**

Outstanding Council Question Summary as of August 3, 2017 (**SCM 146/2017**)

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Social Development, Health & Culture Standing Committee  
Wednesday, August 2, 2017  
9:00 a.m.  
Council Chambers, 3<sup>rd</sup> floor, Windsor City Hall

Seniors Advisory Committee  
Wednesday, August 9, 2017  
9:30 a.m.  
Walkerville Meeting Room, 3<sup>rd</sup> floor, Windsor City Hall

Windsor Accessibility Advisory Committee  
Tuesday, August 15, 2017  
2:00 p.m.  
Room 407, 400 City Hall Square East



Windsor Public Library Board  
Tuesday, August 15, 2017  
4:00 p.m.  
Central Library, 850 Ouellette Avenue

Diversity Committee  
Wednesday, August 16, 2017  
4:30 p.m.  
Room 407, 400 City Hall Square East

Windsor Bicycling Committee  
Thursday, August 17, 2017  
4:30 p.m.  
Room 407, 400 City Hall Square East

Planning, Heritage & Economic Development Standing Committee  
Monday, August 21, 2017  
4:30 p.m.  
Council Chambers, 3<sup>rd</sup> floor, Windsor City Hall

Town and Gown Committee  
Tuesday, August 22, 2017  
4:00 p.m.  
Room 407, 400 City Hall Square East

Windsor Licensing Commission  
Wednesday, August 23, 2017  
9:30 a.m.  
Council Chambers, 3<sup>rd</sup> floor, Windsor City Hall

Environment, Transportation & Public Safety Standing Committee  
Wednesday, August 23, 2017  
4:30 p.m.  
Council Chambers, 3<sup>rd</sup> floor, Windsor City Hall

New City Hall Steering Committee  
Thursday, August 24, 2017  
3:00 p.m.  
Walkerville Meeting Room, 3<sup>rd</sup> floor, Windsor City Hall

Downtown Planning Study Steering Committee Meeting  
Wednesday August 30, 2017  
4:30 p.m.  
Council Chambers, 3<sup>rd</sup> Floor, Windsor City Hall

21. **ADJOURNMENT**