



CITY OF WINDSOR AGENDA 7/23/2018

Final Consolidated City Council Meeting

Date: Monday, July 23, 2018

Time: 6:00 p.m.

Location: Council Chambers, 1st Floor, Windsor City Hall

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

ORDER OF BUSINESS

- | Item # | Item Description |
|---------------|---|
| 1. | ORDER OF BUSINESS |
| 1.1. | In the event of the absence of the Mayor, Councillor Kusmierczyk has been Appointed Acting Mayor for the month of July, 2018 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 Council meeting held June 18, 2018 (SCM 290/2018) |
| 5. | NOTICE OF PROCLAMATIONS

Parachute National Injury Prevention Day – July 5, 2018
Art of Living Sri Sri Ravi Shankar Day – July 9, 2018
Hepatitis Awareness Week – July 23, 2018
Emancipation Day – August 1, 2018 |
| 6. | COMMITTEE OF THE WHOLE |
| 7. | COMMUNICATIONS INFORMATION PACKAGE (This includes both Correspondence AND Communication Reports) |
| 7.1 | Correspondence Items 7.1.1 to 7.1.18 (CMC 12/2018) |
| 7.2. | 2019 Proposed Budget Process & Timeline - City Wide (CM 28/2018) |
| 7.3. | MyWindsor Self-Service Project and Development Strategy - City Wide (CM 27/2018) |
| 7.4. | New Legislation: Bill 203, Pay Transparency Act, 2018 (CM 25/2018) |

8. **CONSENT AGENDA**

- 8.1. 2018 Summer Vesting Considerations - City Wide **(C 125/2018)**
- 8.2. Initiation of Local Improvement for Streetlighting on Buckingham Drive from Rose Avenue to 2828 Buckingham **(C 80/2018)**
- 8.3. Connaught Avenue Sidewalks **(C 131/2018)**
- 8.4. A By-law to authorize special charges being imposed on lots abutting on the local improvement work completed under By-law 98-2014 on Hanna Street from Benjamin Avenue to the Alley east of Benjamin Avenue **(C 120/2018)**
- 8.5. Fire Hall No. 6 & Emergency Operations Centre – Completion Report - Ward 9 **(C 124/2018)**
- 8.6. Retail Business Holidays Act - Blanket Exemption - City Wide **(C 129/2018)**
- 8.7. Awarding the Equipment, Construction, and Installation of Combined Heat and Power System at the Windsor International Aquatic and Training Center - Ward 3 **(C 128/2018)**
- 8.8. Grant - Rail Safety Improvement Program - Infrastructure, Technology and Research Funding - 2019-20 City Wide **(C 127/2018)**
- 8.9. Microsoft Upgrades to Office, Sharepoint and Exchange - City Wide **(C 123/2018)**
- 8.10. Windsor Fire and Rescue Records Management - City Wide **(C 126/2018)**
- 8.11. Enhanced Flooding Mitigation Program and Disaster Mitigation and Adaptation Fund Grant Application – DMAF – City Wide **(C 119/2018)**

CONSENT COMMITTEE REPORTS

- 8.12. Minutes of the Museum Development Project Steering Committee of its meeting held May 15, 2018 **(SCM 270/2018) (SCM 248/2018)**
- 8.13. Minutes of the Executive Committee and the Board of Directors, Willistead Manor Inc. meeting, held April 12, 2018 **(SCM 271/2018) (SCM 191/2018)**
- 8.14. Minutes of the meetings of the Executive Committee and the Board of Directors, Willistead Manor Inc., held May 10, 2018 **(SCM 272/2018) (SCM 246/2018)**
- 8.15. Report No. 104 of the Board of Directors Willistead Manor Inc., of its meeting held April 12, 2018 (2017 Annual Report) **(SCM 273/2018) (SCM 192/2018)**
- 8.16. Report No. 105 of the Board of Directors, Willistead Manor Inc, of its meeting held May 10, 2018 (Event Planning Sub-Committee) **(SCM 274/2018) (SCM 247/2018)**
- 8.17. Report No. 24 of the Seniors Advisory Committee - Mayors' Financial Literacy Workshops for Seniors **(SCM 275/2018) (SCM 195/2018)**

- 8.18. Minutes of the Committee of Management for Huron Lodge of its meeting held April 23, 2018 **(SCM 277/2018) (SCM 208/2018)**
- 8.19. Minutes of the Housing Advisory Committee of its meeting held April 10, 2018 **(SCM 278/2018) (SCM 194/2018)**
- 8.20. Report No. 4 of the Museum Development Project Steering Committee - Final Recommendations **(SCM 279/2018) (SCM 243/2018)**
- 8.21. Report No. 5 of the Museum Development Project Steering Committee - No additional plaque to be installed **(SCM 280/2018) (SCM 244/2018)**
- 8.22. Report No. 6 of the Museum Development Project Steering Committee - Disbandment of the Committee **(SCM 281/2018) (SCM 245/2018)**
- 8.23. Response to CQ 10-2017 Kayak Storage at Lakeview Park Marina **(SCM 283/2018) (S 86/2018)**
- 8.24. Museum Expansion Project - Completion Report, Ward 3 **(SCM 284/2018) (C 93/2018)**
- 8.25. 2017 Recreation and Culture Community Impact Report **(SCM 282/2018) (S 94/2018)**
- 8.26. University of Windsor Lancer Sports and Recreation Complex - Servicing Agreement and Cost Sharing for Required Sanitary and Storm Sewer Relocation **(SCM 262/2018) (S 89/2018)**
- 8.27. Administrative Reply to Request from UNIFOR Local 195 - City Wide **(SCM 260/2018) (S 84/2018)**
- 8.28. Minutes of the Town and Gown Committee of its meeting held March 20, 2018 **(SCM 264/2018) (SCM 193/2018)**
- 8.29. Minutes of the Windsor Bicycling Committee of its meeting held April 24, 2018 **(SCM 265/2018) (SCM 206/2018)**
- 8.30. Minutes of the Windsor Licensing Commission of its meeting held May 23, 2018 **(SCM 266/2018) (SCM 236/2018)**
- 8.31. CQ43-2017 - Grand Marais Drain Culverts Capacity Under the Herb Gray Parkway - Ward 1 **(SCM 261/2018) (C 88/2018)**
- 8.32. Nikola Budimir Memorial Library, 1310 Grand Marais Road West - Partial Demolition of Listed Property on the Windsor Municipal Heritage Register (Ward 10) **(SCM 251/2018) (S 72/2018)**
- 8.33. Walkerville Heritage Walking Tour (Ward 4) **(SCM 252/2018) (S 82/2018)**
- 8.34. Overview of Incentive Applications - Downtown Windsor Enhancement Strategy and Community Improvement Plan **(SCM 253/2018) (SCM 238/2018)**

- 8.35. Downtown Windsor Enhancement Strategy and Community Improvement Plan Grant Application made by Neelam Sharma at 411 Pelissier Street, Ward 3 **(SCM 254/2018) (S 88/2018)**
- 8.36. (ACSP) North/south alley between Lillian Ave. and Louis Ave., south of Logan Ave. and north of Lens Ave. (Ward 4) **(SCM 255/2018) (S 234/2017)**
- 8.37. Report No. 25 of the Seniors Advisory Committee - Host a Municipal All Candidates Meeting **(SCM 276/2018) (SCM 205/2018)**
Clerk's note: *The Code of Conduct for Members of Council and Local Boards states that members of Council may not use during an election for election purposes: city equipment and supplies; city-owned facilities; city-owned properties; use of city employees; use of Councillor funding sources. Therefore, this committee report needs to be "noted and filed" accordingly.*

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

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

PRESENTATIONS: (10 minute maximum)

10.1 Veteran Voices of Canada 128 Flags of Remembrance Tribute

- a) Terri-Davis-Fitzpatrick, Veterans Voices of Canada, Flags of Remembrance Coordinator and Michael Beale, Veterans Voices of Canada, Flags of Remembrance, Fundraising and Co-MC

DELEGATIONS: (5 minute maximum)

11.6. Repeal of By-Law Number 200-2002, and Passing of New Parks By-Law CITY WIDE **(SCM 263/2018) (S 92/2018)**

- a) Jack Lewis, The Sunparlour Treasure Seekers

11.8. Festival Plaza - Final Concept Plan **(C 130/2018)**

- a) Daniel Krutsch, P. Eng., Landmark Engineers Inc – Consultant
b) Renaldo Agostino, President, Element Entertainment
c) David Hanna, resident of Ward 1

- 11.4. Power to Impose a Municipal Accommodation Tax - City Wide (**C 86/2018**)
- a) Tony Elenis, President and CEO, ORHMA
 - b) Debi Croucher, and Larry Horwitz, Downtown Windsor Business Improvement Association
 - c) Christine Melnyk, Executive Director of Operations, Sunray Group
 - d) Moe Razak, General Manager, FHC Hotels & Resorts
 - e) Luis Rivero, General Manager, Holiday Inn & Suites Windsor – Ambassador Bridge

- 11.7. Request by Olde Sandwich Town BIA to change BIA boundaries to exclude 75 Mill Street (**Council direction requested**) (**C 132/2018**)

Clerk's note: P&C Memo included for Mayor and members of Council only

LATE:

- a) Terry Potomski, resident of Ward 2 (available for questions)

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

- 11.1. Bylaw to Amend Bylaw 60-2015 Being a Bylaw to Impose Development Charges - City Wide (**C 118/2018**)
- 11.2. Grants - MCIP Grant Update City Wide (**C 34/2018**)
- 11.3. Connecting Links Intake 3 – Contingency Ward #2, #10 (**C 117/2018**)
- 11.5. FCM Special Advocacy Fund – Request for Support (**Council direction required**) (**C 107/2018**)
- 11.9. Central Park Tennis Courts Refurbishments (**C 136/2018**)
- 11.10. Cancellation of the Social Housing Apartment Improvement Program and GreenON Social Housing Program – City Wide (**CM 30/2018**)

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. Report of the Special In-Camera meeting held June 22, 2018 (**SCM 267/2018**)

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

- 13.1 **91-2018** “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 20.85 METRES WIDE PORTION OF THE HAIG AVENUE RIGHT-OF-WAY, LOCATED WEST OF NORMAN ROAD, BETWEEN 2797 NORMAN ROAD AND 2809 NORMAN ROAD, CITY OF WINDSOR” authorized by CR138/2018, adopted March 5, 2018

- 13.2 **92-2018** "A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 20.85 METRES WIDE PORTION OF THE HAIG AVENUE RIGHT-OF-WAY, LOCATED WEST OF NORMAN ROAD, BETWEEN 2797 NORMAN ROAD AND 2809 NORMAN ROAD, CITY OF WINDSOR" authorized by CR138/2018, adopted March 5, 2018
- 13.3 **93-2018** "A BY-LAW TO AMEND BY-LAW 19-2018 BEING A BYLAW TO CLOSE, STOP UP AND CONVEY THE REMNANT 4.27 METRES (14 FEET) WIDE NORTH/SOUTH ALLEY LOCATED SOUTH OF EDSEL COURT, EAST OF PRINCESS AVENUE, ABUTTING 5065 EDSEL COURT, IN THE CITY OF WINDSOR" authorized by CAO4594, adopted June 6, 2018
- 13.4 **94-2018** "A BY-LAW TO AMEND BY-LAW 11127 BEING A BYLAW TO CLOSE, STOP UP AND CONVEY THE NORTH/SOUTH ALLEY AND EAST/WEST ALLEYS SOUTH OF GRAND MARAIS ROAD WEST, BETWEEN BETTS AND ST. CLAIR, R.P. 1023, IN THE CITY OF WINDSOR" authorized by CR259/2018, adopted May 7, 2018
- 13.5 **95-2018** "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"" authorized by By-Law 139-2013, adopted August 26, 2013
- 13.6 **96-2018** "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"" authorized by CR332/2018, adopted June 4, 2018
- 13.7 **97-2018** "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"" authorized by CR84/2018, adopted February 26, 2018
- 13.8 **98-2018** "A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-633 IN THE CITY OF WINDSOR" authorized by By-Law 139-2013, adopted August 26, 2013
- 13.9 **99-2018** "A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 997 IN THE CITY OF WINDSOR" authorized by By-Law 139-2013, adopted August 26, 2013
- 13.10 **100-2018** "A BY-LAW TO PROVIDE FOR THE IMPOSITION OF SPECIAL CHARGES UPON PRESCRIBED BUSINESS PROPERTY CLASSES OF RATEABLE PROPERTY WITHIN IMPROVEMENT AREAS FOR THE YEAR 2018" authorized by CR363/2018, adopted June 18, 2018
- 13.11 **101-2018** "A BY-LAW TO ADOPT MUNICIPAL OPTIONS RELATED TO PART IX OF THE MUNICIPAL ACT, 2001 "LIMITATION ON TAXES FOR CERTAIN PROPERTY"" authorized by CR363/2018, adopted June 18, 2018

- 13.12 **102-2018** “A BY-LAW TO FIX THE TAX RATES AND TO PROVIDE FOR THE LEVY AND COLLECTION OF PROPERTY TAXES FOR THIS YEAR” authorized by CR363/2018, adopted June 18, 2018
- 13.13 **103-2018** “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 4.57 METRES WIDE ALLEY LOCATED BETWEEN BYNG ROAD AND BLISS ROAD, SOUTH OF LAPPAN AVENUE AND NORTH OF CALDERWOOD AVENUE, CITY OF WINDSOR” authorized by CR223/2017, adopted April 10, 2017
- 13.14 **104-2018** “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.57 METRES WIDE ALLEY LOCATED BETWEEN BYNG ROAD AND BLISS ROAD, SOUTH OF LAPPAN AVENUE AND NORTH OF CALDERWOOD AVENUE, CITY OF WINDSOR” authorized by CR223/2017, adopted April 10, 2017
- 13.15 **105-2018** “A BY-LAW TO AUTHORIZE SPECIAL CHARGES BEING IMPOSED ON LOTS ABUTTING ON THE LOCAL IMPROVEMENT WORK COMPLETED UNDER BY-LAW 98/2014 ON HANNA STREET FROM BENJAMIN AVENUE TO THE ALLEY EAST OF BENJAMIN AVENUE” see Item 8.4 from July 23, 2018 Agenda
- 13.16 **106-2018** “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW” authorized by CR1299/98 & CR78/2001, adopted December 7, 1998 & January 22, 2001
- 13.17 **107-2018** “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 1289 IN THE CITY OF WINDSOR” authorized by BL139-2013, adopted August 26, 2013
- 13.18 **108-2018** “A BY-LAW TO AMEND BY-LAW 60-2015 BEING A BY-LAW TO IMPOSE DEVELOPMENT CHARGES” See Item 11.1 from July 23, 2018 Agenda
- 13.19 **109-2018** “A BY-LAW TO AMEND BY-LAW 8156 OF THE CITY OF WINDSOR” authorized by CR659/2017, adopted November 6, 2017
- 13.20 **110-2018** “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW”” authorized by By-Law 8600, adopted March 31, 1986
- 13.21 **111-2018** “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 CR269/2018, adopted May 7, 2018
- 13.22 **112-2018** “A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-THIRD DAY OF JULY, 2018”

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

17. **PETITIONS**

18. **QUESTION PERIOD**

18.1. Summary of Outstanding Council Questions as of July 16, 2018 (**SCM 297/2018**)

18.2. Summary of Outstanding Council Directives as of July 23, 2018 (**CM 33/2018**)

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Windsor Licensing Commission
Wednesday, July 25, 2018
9:30 a.m.
Room 204, 350 City Hall Square West

New City Hall Project Steering Committee
Wednesday, July 25, 2018
2:00 p.m.
Room 140, 350 City Hall Square West

Environment, Transportation & Public Safety Standing Committee
Wednesday, July 25, 2018
4:30 p.m.
Council Chambers (1st floor), 350 City Hall Square West

Executive Committee - **CANCELLED**
Monday, July 30, 2018
6:00 p.m.
Council Chambers (1st floor), 350 City Hall Square West

Council Compensation Review Committee
Wednesday, August 1, 2018
8:00 a.m.
Room 201, 350 City Hall Square West

Social Development, Health & Culture Standing Committee - **CANCELLED**
Wednesday, August 1, 2018
9:00 a.m.
Council Chambers (1st floor), 350 City Hall Square West

Planning, Heritage & Economic Development Standing Committee
Tuesday, August 7, 2018
4:30 p.m.
Council Chambers (1st floor), 350 City Hall Square West

Town Hall Meeting - Council Compensation Review Committee
Wednesday, August 8, 2018
10:00 a.m.
Council Chambers (1st floor), 350 City Hall Square West

Town Hall Meeting - Council Compensation Review Committee
Thursday, August 9, 2018
7:00 p.m.
Council Chambers (1st floor), 350 City Hall Square West

Joint Planning, Heritage & Economic Development Standing Committee AND City
Council Meeting
Monday, August 13, 2018
6:00 p.m.
Council Chambers (1st floor), 350 City Hall Square West

Windsor Public Library Board Meeting
Tuesday, August 21, 2018
4:00 p.m.
850 Ouellette Avenue (Central Branch)

Windsor Licensing Commission
August 22, 2018
9:30 a.m.
Room 204, 350 City Hall Square West

21. **ADJOURNMENT**