

**Final Consolidated City Council Meeting Agenda**

**Date:** Monday, October 01, 2018

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

**Location:** Council Chambers, 1<sup>st</sup> 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

- | <b>Item #</b> | <b>Item Description</b>   |
|---------------|---|
| 1.            | <b>ORDER OF BUSINESS</b>  |
| 1.1.          | In the event of the absence of the Mayor, Councillor Francis has been Appointed Acting Mayor for the month of October, 2018 in accordance with By-law 189-2014  |
| 2.            | <b>CALL TO ORDER</b> - Playing of the National Anthem & Moment of Silent Reflection   |
| 3.            | <b>DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF</b>  |
| 4.            | <b>ADOPTION OF THE MINUTES</b>  |
| 4.1           | Minutes of the Council Meeting held September 17 <sup>th</sup> , 2018 <b>(SCM 371/2018)</b>   |
| 5.            | <b>NOTICE OF PROCLAMATIONS</b><br><br>"Canadian Cancer Society CIBC Run for the Cure Month" - October 2018<br>"United Nations International Day for Elder Persons and Canada Seniors Day" - October 1, 2018<br>"Fire Prevention Week" - October 7-13, 2018<br>"Dreamer Day" - October 11, 2018<br>"Foster Family Week" - October 14-20, 2018<br>"International Day for the Eradication of Poverty" – October 17, 2018<br>"St. George's Romanian Orthodox Church 100 <sup>th</sup> Anniversary" – October 2018<br><br><b>Flag Raising:</b><br>"Franco Ontarian Day" – September 25, 2018<br>"CIBC Run for the Cure" – September 27, 2018<br>"UN International Day of Elder Persons & Canada Seniors Day" – October 1, 2018 |
| 6.            | <b>COMMITTEE OF THE WHOLE</b>   |
| 7.            | <b>COMMUNICATIONS INFORMATION PACKAGE</b> (This includes both Correspondence <b>AND</b> Communication Reports)  |
| 7.1           | Correspondence 7.1.1 through 7.1.11 <b>(CMC 15/2018)</b>  |

- 7.2. 2017 Investment Report **(C 169/2018)**
- 7.3. Ministry of Labour (MOL) Orders issued to the Corporation August 08, 2018 **(CM 38/2018)**
- 7.4. Disposal of Surplus Goods Reporting Requirements - Purchasing Bylaw 93-2012 (s.163) **(CM 20/2018)**
- 7.5. Engineering Consultants Engaged via Roster - January 1 2018 to June 30, 2018 - City Wide **(CM 32/2018)**

## 8. **CONSENT AGENDA**

- 8.1. Purchasing Bylaw – Periodic Review and Amendment **(C 166/2018)**
- 8.2. Declaration of Vacant Parcel of Land Surplus and Authority to Offer the Land for Sale – 0 Tecumseh Road East - Ward 8 **(C 170/2018)**
- 8.3. Declaration of the Vacant Parcel of Land Municipally Known as 1038 St. Luke Road Surplus and Authority to Offer the Land for Sale - Ward 5 **(C 171/2018)**
- 8.4. Declaration of the Vacant Parcel of Land Municipally Known as 0 Wellington Avenue Surplus and Authority to Offer the Land for Sale - Ward 3 **(C 172/2018)**

## CONSENT COMMITTEE REPORTS

- 8.5. Minutes of the Seniors Advisory Committee of its meeting held May 1, 2018 **(SCM 340/2018) (SCM 289/2018)**
- 8.6. Minutes of the Housing Advisory Committee of its meeting held May 8, 2018 **(SCM 341/2018) (SCM 309/2018)**
- 8.7. Minutes of the Diversity Committee of its meeting held May 24, 2018 **(SCM 342/2018) (SCM 305/2018)**
- 8.8. Minutes of the Windsor Accessibility Advisory Committee of its meeting held June 12, 2018 **(SCM 343/2018) (SCM 286/2018)**
- 8.9. Report No. 121 of the Windsor Accessibility Advisory Committee **(SCM 344/2018) (SCM 287/2018)**
- 8.10. Report No. 122 of the Windsor Accessibility advisory Committee **(SCM 345/2018) (SCM 288/2018)**
- 8.11. Minutes of the meetings of the Executive Committee and Board of Directors, Willstead Manor Inc., held June 14, 2018 **(SCM 346/2018) (SCM 249/2018)**
- 8.14. Windsor CDHS Hosting of the 2018 Ontario Municipal Social Services Association (OMSSA) Leadership Symposium and AGM - City Wide **(SCM 349/2018) (CM 37/2018)**

- 8.15. Security Requirements for Events Requiring Street Closures **(SCM 350/2018)**  
**(S 130/2018)**
- 8.16. ZONING BY-LAW AMENDMENT APPLICATION submitted by Terry Wilbur for the lands located at 1040 Albert Road; File No. Z-005/18 (ZNG/5410); Ward 5 **(SCM 353/2018)**  
**(S 124/2018)**
- 8.17. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS -requested by 2509252 Ontario Ltd. and lyman Meddoui for 0 Princess Avenue - to permit the westerly expansion of the existing commercial plaza located at 5050 Tecumseh Road East and construction of a new 2,023 m2 (21,777 ft2) commercial building; File Nos. Z-006-18 [ZNG/5413] and OPA 119 [OPA/5414] - Ward 8 **(SCM 354/2018)** **(S 128/2018)**
- 8.18. Rezoning - City of Windsor - Housekeeping Amendment 2017-3 - Z-030/17 ZNG/5364 - City Wide **(SCM 356/2018)** **(S 127/2018)**
- 8.19. Esdras Parent House- 827 Esdras Place, Community Heritage Fund Request **(SCM 357/2018)** **(S 133/2018)**
- 8.20. Proposed closure of the 33feet wide unopened Princess Avenue, between Tecumseh Road East and Empress Street; File No. SAS/4726; Ward No. 8; Applicant – 2509252 Ontario Ltd. **(SCM 358/2018)** **(S 119/2018)**
- 8.21. Cost Sharing for Sixth Concession Development Ltd – Phase 4 **(SCM 359/2018)**  
**(S 120/2018)**
- 9. **REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS**
- 10. **PRESENTATIONS AND DELEGATIONS**
- 11.3. Offroad Cycling Facilities **(S 101/2018)** **(10 minute maximum)**
  - a) Justin Truelove and Andrew Jenner, International Mountain Biking Association of Canada
- 10.1. Sewer Master Plan Project – Third Quarterly Update **(C 164/2018)** **(5 minute maximum)**
  - a) Flavio Forest, Project Manager of Dillon Consulting Limited
- 11.2. Update on the Proposed Rehabilitation/Reconstruction of the Lanspeary Greenhouse Complex - City Wide **(C 165/2018)** **(5 minute maximum)**
  - a) Mark Beens, Project Manager of Glos Associates Inc.

- 8.12. Windsor Essex 2018 Point in Time Count and 20,000 Homes Registry Week - City Wide  
**(SCM 347/2018) (S 141/2018)**

AND

- 8.13. Windsor Essex 2017 Annual Report to the Community on the 10 Year Housing and Homelessness Plan - City Wide **(SCM 348/2018) (S 142/2018) (10 minute maximum)**  
a) Kelly Goz, Coordinator of Housing Administration and Development

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

- 11.1. Your Quick Gateway (Windsor) Inc. Capital Budget Realignment (Projects 7141054 & 7141055) - Windsor International Airport - Ward 9 **(S 154/2018)**

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)

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

- 13.1 **140-2018** "A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 3.96 METRES WIDE ALLEY LOCATED BETWEEN OAK STREET AND ELM AVENUE, SOUTH OF MONTROSE STREET AND NORTH OF TECUMSEH ROAD WEST, CITY OF WINDSOR" authorized by CR535/2017, adopted September 5, 2017
- 13.2 **141-2018** "A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.96 METRES WIDE ALLEY LOCATED BETWEEN OAK STREET AND ELM AVENUE, SOUTH OF MONTROSE STREET AND NORTH OF TECUMSEH ROAD WEST, CITY OF WINDSOR" authorized by CR535/2017, adopted September 5, 2017
- 13.3 **142-2018** "A BY-LAW TO PROVIDE FOR THE ABANDONMENT OF THE MCGILL DRAIN LYING WESTERLY FROM THE CONFLUENCE OF THE LAPPAN AND MCGILL DRAINS, IN THE CITY OF WINDSOR" authorized by CR502/2018, adopted September 17, 2018
- 13.4 **143-2018** "A BY-LAW TO PROVIDE FOR THE ABANDONMENT OF THE UPPER PART OF THE RIVARD DRAIN LYING WESTERLY FROM THE EASTERN PROPERTY LINE OF THE WINDSOR INTERNATIONAL AIRPORT, IN THE CITY OF WINDSOR" authorized by CR502/2018, adopted September 17, 2018

13.5 **144-2018** "A BY-LAW TO ASSUME CHATEAU AVENUE, STURGEON STREET, PART OF FIRGROVE AVENUE FROM CHATEAU AVENUE TO BANWELL ROAD, AND PART OF LUXURY AVENUE FROM STONESCPE STREET TO FIRGROVE AVENUE BEING STREETS SHOWN ON PLAN 12M-407 KN-OWN AS CHATEAU AVENUE, STURGEON STREET, PART OF FIRGROVE AVENUE FROM CHATEAU AVENUE TO BANWELL ROAD, AND PART OF LUXURY AVENUE FROM STONESCPE STREET TO FIRGROVE AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR" authorized by M98-2012 adopted February 21, 2012

13.6 **145-2018** "A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FIRST DAY OF OCTOBER, 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 September 27, 2018 (**SCM 372/2018**)

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Diversity Committee  
Tuesday October 2, 2018  
4:30 p.m.  
Room 407, 400 City Hall Square East

Social Development, Health & Culture Standing Committee – **Cancelled**  
Wednesday October 3, 2018  
9:00 a.m.  
Council Chambers (1st Floor), 350 City Hall Square West

Windsor Bicycling Committee  
Wednesday October 3, 2018  
5:00 p.m.  
Room 407, 400 City Hall Square East

Planning, Heritage & Economic Development Standing Committee  
Tuesday October 9, 2018  
4:30 p.m.  
Council Chambers (1st Floor), 350 City Hall Square West

International Relations Committee  
Wednesday, October 10, 2018  
3:00 p.m.  
Room 201, 350 City Hall Square West

Executive Committee Board of Directors, Willistead Manor Inc.  
Thursday October 11, 2018  
4:00 p.m.  
Coach House, Willistead Manor

Board of Directors, Willistead Manor Inc.  
Thursday October 11, 2018  
4:30 p.m.  
Coach House, Willistead Manor

Council Compensation Review Committee  
Friday, October 12, 2018  
8:15 a.m.  
Room 201, 350 City Hall Square West

21. **ADJOURNMENT**