



CITY OF WINDSOR AGENDA 6/04/2018

Final Consolidated City Council Meeting Agenda

Date: Monday, June 4, 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 Gignac has been Appointed Acting Mayor for the month of June, 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 May 7, 2018 (SCM 235/2018) |
| 5. | NOTICE OF PROCLAMATIONS

"Dads Matter Month" – June 2018
"Recreation & Parks Month" – June 2018
"Bike Month" – June 2018
"Windsor Seniors' Month" – June 2018
"Brain Injury Awareness Month" – June 2018
"National Blood Donor Week" – June 11-17, 2018

Flag Raising: "National Blood Donor Week" June 12-15, 2018 |
| 6. | COMMITTEE OF THE WHOLE |
| 7. | COMMUNICATIONS INFORMATION PACKAGE (This includes both Correspondence AND Communication Reports) |
| 7.1. | Correspondence 7.1.1. through 7.1.15. (CMC 10/2018) |
| 7.2. | Compliance with Applicable Laws & Regulations, 2018 Q1 - City Wide (S 69/2018) |
| 7.3. | 2017 Provincial Offences (POA) Annual Report (CM 17/2018) |

8. **CONSENT AGENDA**

- 8.1. Lease Agreement with Riverside Baseball for Playground at St. Rose Park (**C 91/2018**)
- 8.2. Lennon Drain Improvements Phase 3 - St. Clair College to Mt. Carmel Drive (**C 102/2018**)
- 8.3. Maplewood Pump Station MCC - Diesel Upgrades and Oxygenation System (**C 87/2018**)
- 8.4. Russette Drain – Extension of deadline to file Drainage Report with the City's Clerks Department (**C 5/2018**)
- 8.5. KITS ATMS UI Enhancements - Phase 3 - Stage 1 - City Wide (**C 89/2018**)
- 8.6. Application to demolish a mixed use building located at 3341-3347 Tecumseh Road East, which is subject to Demolition Control By-law 131-2017 (Ward 5) (**C 95/2018**)
- 8.7. Significant Municipal Event Status, Chaps and Spurs Ward 4 (**C 101/2018**)
- 8.8. Street Car #351 Community Engagement - City Wide (**C 3/2018**)
Clerk's Note: Appendix A is provided on-line and a copy..
- 8.9. Playground RFP 174-17 Playground Design Supply & Installations Various Parks Wards 1-9 (**C 90/2018**)
Clerk's Note: Administration advises that inadvertently the incorrect spelling of 'Tyke' was used throughout the report. The correct spelling is 'Tike'.

CONSENT COMMITTEE REPORTS

- 8.10. Minutes of the meetings of the Executive Committee and the Board of Directors, Willistead Manor Inc., held March 8, 2018 (**SCM 200/2018**) (**SCM 130/2018**)
- 8.11. Minutes of the Windsor Accessibility Advisory Committee of its meeting held February 27, 2018 (**SCM 201/2018**) (**SCM 119/2018**)
- 8.12. Request for Appointment - Administrator, *Ontario Works Act* - City Wide (**SCM 197/2018**) (**S 64/2018**)
- 8.13. Legislated Five-Year Review of the Windsor Essex 10 Year Housing and Homelessness Plan; Request for Consulting Services - City Wide (**SCM 199/2018**) (**S 66/2018**)
- 8.14. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by The Walker Power Building Inc. for 325 Devonshire Road (Ward 4) (**SCM 211/2018**) (**S 73/2018**)
- 8.15. Bill 139 Update for Council (**SCM 212/2018**) (**S 74/2018**)

- 8.16. Downtown Windsor Enhancement Strategy and Community Improvement Plan Grant Applications made by 531 Pelissier Ltd. for 531 Pelissier Street, Ward 3
(SCM 213/2018) (S 77/2018)
- 8.17. Downtown Windsor Enhancement Strategy and Community Improvement Plan Grant Applications made for 333 Riverside Drive West and 277 Riverside Drive West
(SCM 214/2018) (S 78/2018)
- 8.18. Downtown Windsor Enhancement Strategy and Community Improvement Plan Grant Applications made by SIND Investments Ltd for 0 Victoria Avenue, Plan 81 Lot 11 to Lot 15; 201.5x187.91FLx105 Corner;20398.00SF 200.00 FR, Ward 3
(SCM 215/2018) (S 79/2018)
- 8.19. Report No. 15 of the Windsor BIA Advisory Committee - Installation of Pedestrian Activated Crosswalks in the BIA's **(SCM 216/2018) (SCM 137/2018)**
- 8.20. Report No. 17 of the Windsor BIA Advisory Committee - Universal Template for Constitutional By-laws for BIA's **(SCM 217/2018) (SCM 140/2018)**
- 8.21. Report No. 18 of the Windsor BIA Advisory Committee - Bright Lights Windsor
(SCM 218/2018) (SCM 141/2018)
- 8.22. Minutes of the Windsor BIA Advisory Committee of its meeting held February 15, 2018
(SCM 219/2018) (SCM 142/2018)
- 8.23. Minutes of the International Relations Committee of its meeting held March, 27, 2018
(SCM 220/2018) (SCM 159/2018)
- 8.24. A. Minto & Company, 1478 Wyandotte St. E. - Partial Demolition of Listed Property on the Windsor Municipal Heritage Register (Ward 4) **(SCM 221/2018) (S 71/2018)**
- 8.25. Minutes of the Windsor Licensing Commission of its meeting held March 28, 2018
(SCM 226/2018) (SCM 145/2018)
- 8.26. Minutes of the meeting of the Transit Windsor Advisory Committee of its meeting held April 3, 2018 **(SCM 227/2018) (SCM 185/2018)**
- 8.27. Minutes of the Windsor Essex County Environment Committee of its meeting held April 5, 2018 **(SCM 228/2018) (SCM 189/2018)**
- 8.28. CQ1-2017 - Security at Malden Park After Hours **(SCM 229/2018) (S 63/2018)**
- 8.29. Windsor-Detroit Firefighter Memorial 2018 **(SCM 230/2018) (S 81/2018)**

- 8.30. Petition to Initiate the Process to Designate the Youngstown Drain and Youngstown Drain Branch as a Municipal Drains under the *Drainage Act* - Ward 1 (**SCM 231/2018**) (**S 37/2018**)
- 8.32. A By-law to Authorize Special Charges Being Imposed on Lots abutting on the Local Improvement Work completed under By-Law 811/2016 on Meldrum Road from Tecumseh Road East to Ypres Avenue (**SCM 233/2018**) (**C 46/2018**)
- 11.4. Rezoning – Request for site specific amendments to current zoning regulations and permitted uses to 5 properties located at 3169-3199 Dougall Ave. - Ward 1 (**SCM 116/2018**) (**S 32/2018**)

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

10. **PRESENTATIONS AND DELEGATIONS**

PRESENTATIONS: (10 minute maximum)

- 10.1. Mayor to acknowledge the Ontario Age-Friendly Award presented to Councillor Sleiman, who represented the City of Windsor on March 26, 2018 in Toronto, Ontario from the Honourable Dipika Damerla, Minister of Seniors Affairs
- 10.7. Update on Round 1 of Arts Culture and Heritage Funding in 2018 - City Wide (**SCM 198/2018**) (**S 65/2018**)
- Recipients of past rounds of ACHF grants:
a) Erin Dickeau
b) Kate Hargreaves
c) Audra MacIntyre
d) Ford City Neighbourhood Renewal: Gillian Benoit, Alana Usakov, and Kayla Lessard
- 10.3. PwC Internal Audit Quarterly Summary Report January 1, 2018 to March 31, 2018 (**SCM 154/2018**)
a) Suk Bedi, Director, Risk Assurance Services; and Christopher O'Connor, Partner, Risk Assurance Services, PricewaterhouseCoopers (available for questions)
- 10.4. Status Report on Implementation of Audit Recommendations - 2018 Q1 - City Wide (**S 67/2018**)
- 10.5. Summary of Hotline Issues Referred to Management by PwC - 2018 Q1 - City Wide (**S 68/2018**)
- 10.6. PwC Internal Audit Risk Assessment and Plan 2018/19 (**SCM 223/2018**)
a) Suk Bedi, Director, Risk Assurance Services; and Christopher O'Connor, Partner, Risk Assurance Services, PricewaterhouseCoopers

- 10.2. Bicycle Road Safety Audits - Top Cycling Collision Locations - Wards 3, 4, 5 & 8
(SCM 183/2018) (S 44/2018)
a) Stephen Brook, BT Engineering
- 11.3. Windsor-Canada Utilities Ltd. – Annual General Meeting – City Wide **(C 99/2018)**
Clerk’s Note: A copy of the Consolidated Financial Statements of Windsor Canada Utilities Ltd (Year Ended December 31, 2017). Also provided are the Windsor Utilities Commission and the Windsor Canada Utilities Ltd. 2017 Annual Reports.
a) Helga Reidel, President & CEO, EnWin; John Wladarski, VP Shared Services and COO; Byron Thompson, CFO; Jim Brown, VP Hydro Operations; Garry Rossi, VP Water Operations; Barbara Peirce Marshall, Manager of Public Relations and Communications; and Jim Drummond, Chair of Windsor Utilities Commission

DELEGATIONS: (5 minute maximum)

- 11.1. 2018 BIA Budget Approval - City Wide **(C 79/2018)**
a) Debi Croucher, Downtown Windsor BIA (available for questions)
b) Cara Kennedy, Walkerville BIA Chair (available for questions)
- 11.8. Official Plan and Zoning By-Law Amendments submitted by Quad T Developments Inc for the lands located at 242 Lauzon Road; File Nos. OPA 118 (OPA/5381) and Z-001/17 (ZNG/5380); Ward 6 **(SCM 209/2018) (S 75/2018)**
a) Joseph Passa, PA Architects (available for questions)
- 8.31. 2017 Road Safety Report – City Wide **(SCM 232/2018) (S 70/2018)**
a) Lori Newton, Executive Director, Bike Windsor Essex
- 11.5. Downtown Windsor Enhancement Strategy and Community Improvement Plan Grant Application made by Valente Development Corporation and Valente Home Development Corporation – 0 Ouellette Avenue, Ward 3 **(SCM 75/2018) (S 235/2017)**
a) Peter Valente, President, Valente Development Corporation
- 11.6. Catalyst Project Review for the Downtown Enhancement Strategy and Community Improvement Plan Application made by Valente Development Corporation and Valente Home Development Corporation for 0 Ouellette Avenue, Ward 3 **(C 98/2018)**
a) Peter Valente, President, Valente Development Corporation
- 11.9. Maple Grove Homes (Walker Gate Community Development) - OPA 112 [OPA/5148 and Z-010/17 [ZNG/5405 - 4785 Walker Road -Mixed Use Commercial/Multi-unit Dwelling and Multi-unit Dwelling Development - Ward 9 **(SCM 210/2018) (S 80/2018)**
a) Jackie Lassaline, Lassaline Planning Consultants Inc., with Abdul Habib

11. **REGULAR BUSINESS ITEMS** (Non-Consent Items)
- 11.2. Roseland Golf & Curling Club Limited – Annual General Meeting - City Wide
(C 100/2018)
- 11.7. Rezoning - City of Windsor - Housekeeping Amendment 2018-1 (Z-003/28 ZNG/5389)
City Wide **(SCM 188/2018) (S 24/2018)**

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 **74-2018** “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 CAO4539, adopted May 11, 2018
- 13.2 **75-2018** “A BY-LAW TO ADOPT AMENDMENT NO. 117 TO THE OFFICIAL PLAN OF
THE CITY OF WINDSOR” authorized by CR197/2018, adopted April 9, 2018
- 13.3 **76-2018** “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE
"CITY OF WINDSOR ZONING BY-LAW"” authorized by CR197/2018, adopted April 9,
2018
- 13.4 **77-2018** “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE
"CITY OF WINDSOR ZONING BY-LAW"” authorized by By-Law 69/2017, adopted May
8, 2017
- 13.5 **78-2018** “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS
MOUNT ROYAL DRIVE, TECUMSEH ROAD EAST, TECUMSEH ROAD WEST,
SYDNEY AVENUE, DOUGALL AVENUE AND RAYMOND AVENUE IN THE CITY OF
WINDSOR” authorized by CR76/2011, adopted February 28, 2011
- 13.6 **79-2018** “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS
SANDISON STREET, IN THE CITY OF WINDSOR.” authorized by CR76/2011, adopted
February 28, 2011
- 13.7 **80-2018** “A BY-LAW TO AMEND BY-LAW 11833 BEING A BYLAW TO CLOSE, STOP
UP AND CONVEY PART OF NORMAN ROAD, FROM GRAND BOULEVARD
NORTHERLY, IN THE CITY OF WINDSOR” authorized by CR208/2017, adopted April
10, 2017

- 13.8 **81-2018** “A BY-LAW TO AUTHORIZE THE SUBMISSION TO OR EXECUTION OF ANY AGREEMENT WITH ANY ORGANIZATION FOR THE PURPOSE OF OBTAINING A GRANT BETWEEN JULY 27, 2018 AND DECEMBER 1, 2018.” authorized by CR249/2018, adopted May 7, 2018
- 13.9 **82-2018** “A BY-LAW TO AUTHORIZE SPECIAL CHARGES BEING IMPOSED ON LOTS ABUTTING ON THE LOCAL IMPROVEMENT WORK COMPLETED UNDER BY-LAW 81/2016 ON MELDRUM ROAD FROM TECUMSEH ROAD EAST TO YPRES AVENUE” (**see item 8.32**)
- 13.10 **83-2018** “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 CAO4566, adopted May 18, 2018
- 13.11 **84-2018** “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 CAO4567, adopted May 18, 2018
- 13.12 **85-2018** “A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FOURTH DAY OF JUNE, 2018”

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

- 15.1. Moved by Councillor Bortolin, seconded by Councillor _____
That administration **BE DIRECTED** to purchase and install three alley lights in the alley between Victoria and Dougall just south of Wyandotte Street West and north of Elliott Avenue, and that any and all costs associated with this installation **BE CHARGED** to allocated funds through the ward funds for Ward 3.

Clerk’s Note: Comments have been received from the following:

- a) Denis Vidmar
- b) Taryn Langemann
- c) Tia Bia, Co-Owner, Windsor Circus School
- d) Melissa Carey

Conditional Delegations:

- a) Nicole Baillargeon, resident of Ward 4
- b) Cara Kennedy, Walkerville BIA Chair
- c) A. J. Vanden Berghe

- d) Neil Mens, resident of Ward 6
- e) Mark Boscarior, Downtown Windsor business owner
- f) Jessica and Tim Bondy, residents of Ward 1
- g) Kate Isley, resident of Ward 3
- h) Debi Croucher, Downtown Windsor BIA
- i) Alana Usakov, Ford City Neighbourhood Renewal

Late Conditional Delegations

- j) Sarah Cipkar, resident of Ward 3
- k) Leigh Vachon, resident of Ward 3
- l) Christine Dubruiel, resident of Ward 3
- m) Lillian Herceg, resident of Ward 3
- n) Stephanie Bertrand, resident of Ward 9
- o) Allison Mistakidis, resident of Ward 5
- p) Michelle Nicodemo, Downtown Mission
- q) John Holmes, resident of Ward 6
- r) Mel Lucier, resident of Ward 3
- s) Tyler Windibank, resident of Ward 6
- t) Irene Moore Davis, resident of Ward 8
- u) Pete Theos, resident of Ward 1
- v) Thomas Hensel, resident of Ward 3
- w) Rebecca Blaevoet, resident of Ward 9
- x) Emmanuel Blaevoet, resident of Ward 9
- y) Steve Coupland, resident of Ward 3
- z) Tom Ventura, resident of Ward 10
- aa) Matthew Toner, resident of Ward 4
- ab) Neil Mens, resident of Ward 6
- ac) Michael George, resident of Ward 3
- ad) Larry & Janet Masse, residents of Ward 4
- ae) Sonya Friday, resident of Ward 3
- af) Gurbax Bhullar, resident of Ward 3
- ag) Dale Mackenzie, resident of Ward 3
- ah) Emily Schurter, resident of Ward 3
- ai) Jonathan Liedtke, resident of Ward 3
- ak) Matt Wachna, resident

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

By-law 74-2018 through 85-2018 (inclusive)

17. **PETITIONS**

18. **QUESTION PERIOD**

18.1. Summary of Outstanding Council Questions as of May 30, 2018 (**SCM 237/2018**)

18.2. Summary of Outstanding Council Directives as of June 4, 2018 (**SCM 239/2018**)

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Council Compensation Review Committee

Tuesday, June 5, 2018

9:30 am

350 City Hall Square West (new City Hall), Meeting Room 201

Planning, Heritage & Economic Development Standing Committee

Monday, June 11, 2018

4:30 pm

Council Chambers, 350 City Hall Square West (new City Hall)

Windsor Accessibility Advisory Committee

Tuesday, June 12, 2018

2:00 pm

400 City Hall Square East, Suite 407

Windsor Essex County Environment Committee

Thursday, June 14, 2018

5:30 pm

Ojibway Nature Centre, 5200 Matchette

21. **ADJOURNMENT**