



CITY OF WINDSOR AGENDA 6/18/2018

Final Consolidated City Council Meeting Agenda

Date: Monday, June 18, 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 June 4, 2018 (SCM 249/2018) |
| 5. | NOTICE OF PROCLAMATIONS
"Social Media Day" – June 30, 2018 |
| 6. | COMMITTEE OF THE WHOLE |
| 7. | COMMUNICATIONS INFORMATION PACKAGE (This includes both Correspondence AND Communication Reports) |
| 7.1. | Correspondence 7.1.1. through 7.1.7. (CMC 11/2018) |
| 7.2. | Response to City Council question CQ 26-2017 regarding dust spreading from gravel piles on commercial property to residential housing in Sandpoint/Vanderbilt (C 97/2018)
Clerk's Note: P & C for Mayor & Council (previously distributed). |
| 7.3. | Sewer Master Plan Project – Second Quarterly Update (C 111/2018) |
| 7.4. | Succession Planning: 2017 Initiative & Reserve Account Expenditures Update (CM 23/2018) |

- 7.5. Ministry of Labour (MOL) Orders issued to the Corporation May 10th, 2018
(CM 24/2018)
- 7.6. Pay As You Go (PAYG) Transfer for Eligible 2017 Computer Equipment Related Expenses - Windsor Police Service (WPS) - City Wide **(CM 26/2018)**

8. **CONSENT AGENDA**

- 8.1. Declaration of the Vacant Parcel of Land Municipally Known as 0 Lauzon Road Surplus and Authority to Offer the Land for Sale - Ward 6 **(C 109/2018)**
- 8.2. Stormwater Financing Study Project, City Wide **(C 96/2018)**
- 8.3. Supply and Installation of Methane Gas Monitoring Equipment at Malden Park, West Yard & East Yard Facilities **(C 104/2018)**
- 8.4. Advance Approval of Capital Budget Item from 2022 to 2018 for Fuel Site Improvements - Ward 3 **(C 106/2018)**
- 8.5. Award of RFP 77-18 - Solar Roof-mounted PV FIT 5.0 Projects **(C 94/2018)**
- 8.6. Award of Tender #90-18 - Gino & Liz Marcus Community Complex - Dectron Unit Replacement - Ward 5 **(C 115/2018)**

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

10. **PRESENTATIONS AND DELEGATIONS**

PRESENTATIONS: (10 minute maximum)

- 10.2. Transmittal Report - Development Charges (DC) Amendment Background Study and DC Bylaw for the Sandwich South Planning District (SSPD) **(C 110/2018)**
See also Item 12.2 & 12.3
 - a) Craig Binning, Hemson Consulting Ltd. (10 minutes)
 - b) Philippa von Ziegenweidt, resident of Ward 6 (5 minutes)
 - c) William F. Balazs, President, 386823 Ontario Limited (5 minutes)**Clerk's Note:** Letter received June 15, 2018, previously distributed.

- 10.1. Diversity and Inclusion Initiative - Phase One (**C 103/2018**)
 - a) Gayle Jones, Diversity & Accessibility Officer and Jamie Kramer, Human Resources Assistant
- 12.4. Report No. 4 of the Diversity Committee - "Diversity and Inclusion Initiative" (**SCM 242/2018**)
 - a) Sushil Jain, member, Diversity Committee (5 minutes)
 - b) Charlotte LeFrank, Chair, Diversity Committee (5 minutes)

DELEGATIONS: (5 minute maximum)

- 11.4. Development Services Digital Transformation (**C 114/2018**)
 - a) Jim Lyons, Windsor Construction Association
 - b) Jarkko Turtiainen, COO: and Jani Muhonen, CEO of Evolta Ltd.

LATE:

 - c) Jeffery Williams, resident of Ward 2

Clerk's Note: Letter of Support dated June 15, 2018 from the Windsor Construction Association previously distributed. Letter of Support dated June 15, 2018 from the Windsor Region Society of Architects is **attached** as additional information.
- 13.4. By-law 89-2018
 - a) Brad Rogers, Groundswell Urban Planners; and Joe Morano, Elm Developments

Clerk's Note: By-Laws come to Council only by way of authority given through Council Resolution. However, our Procedure By-Law, which governs the rules and conduct for Council meeting (By-law No. 98-2011) contains clause s.13.15 in which Council **is not allowed to reconsider *Planning Act* matters**. Therefore, although delegations can certainly make presentations in front of Council yet again, Council cannot reconsider such a matter and overturn their original decision.

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

- 11.1. 2018 Final Tax Rates and Property Tax Billing Information (**C 105/2018**)
- 11.2. Semi-Annual Capital Variance Report - March 31, 2018 (**C 108/2018**)
- 11.3. Prince Road Pedestrian Crossing (Ward 2) (**C 113/2018**)
- 11.5. Tender 01-18: Francois Road – Seminole Street to C.N. Rail, Franklin Street – Francois Road to Rossini Boulevard, Sewer, Watermain, Pavement and Streetlighting Rehabilitation (Ward 5) (**C 116/2018**)

REPORTS FOR TABLING FOR THE JOINT PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE MEETING (PHEDSC) AND CITY COUNCIL MEETING

OFFICIAL PLAN AMENDMENT submitted by Windsor Regional Hospital for the entire lands described as the “County Road 42 Secondary Plan Area”, located on the south side of County Rd 42, between 8th Concession Road and County Road 17, extending approximately 600m south of Baseline Road: File No. OPA #120 (OPA/5417); Ward 9

ZONING BY-LAW AMENDMENT submitted by Windsor Regional Hospital for the land located at the southeast corner of the intersection of County Road 42 and the 9th Concession Road, municipally known as 0 9th Concession Road; File No. Z-007/18 (ZNG/5416); Ward 9

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 No. 1 of the Interim Development Charges Task Force - New 2018 Development Charges for the Sandwich South Planning District (**SCM 240/2018**)
- 12.3. Minutes of the Interim Development Charges Task Force of its meeting held May 10, 2018 (**SCM 241/2018**)

13. BY-LAWS (First and Second Reading)

- 13.1 **86-2018** “A BY-LAW TO ADOPT AMENDMENT NO. 112 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR” authorized by CR337/2018, adopted June 4, 2018
- 13.2 **87-2018** “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW”” authorized by CR337/2018, adopted June 4, 2018
- 13.3 **88-2018** “A BY-LAW TO ADOPT AMENDMENT NO. 114 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR” authorized by CR111/2018, adopted February 26, 2018
- 13.4 **89-2018** “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW”” authorized by CR111/2018, adopted February 26, 2018

13.5 **90-2018** “A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE EIGHTEENTH DAY OF JUNE, 2018”

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

By-law 86-2018 through 90-2018 (inclusive)

17. **PETITIONS**

18. **QUESTION PERIOD**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Windsor Public Library Board Meeting
Tuesday, June 19, 2018
4:00 p.m.
Central Branch, 850 Ouellette Avenue

Environment, Transportation & Public Safety Standing Committee
Wednesday, June 20, 2018
4:30 p.m.
Council Chambers (1st Floor), 350 City Hall Square West

Essex Region Conservation Authority Board of Directors
Thursday, June 21, 2018
6:00 p.m.
Essex County Civic Centre, 360 Fairview Ave W, Essex

Council Compensation Review Committee
Tuesday, June 26, 2018
9:30 a.m.
Room 201, 350 City Hall Square West

Windsor Licensing Commission
Wednesday, June 27, 2018
9:30 a.m.
Room 204, 350 City Hall Square West

Windsor Business Improvement Area Advisory Committee
Thursday, June 28, 2018
4:00 p.m.
Room 407, 400 City Hall Square East

Social Development, Health & Culture Standing Committee
Wednesday, July 4, 2018
9:00 a.m.
Council Chambers (1st Floor), 350 City Hall Square West

21. **ADJOURNMENT**