

Final Consolidated City Council Meeting Agenda

Date: Monday, September 17, 2018

Time: 6:00 o'clock 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 Payne has been Appointed Acting Mayor for the month of September, 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 August 27, 2018 (SCM 335/2018)
-----	---

5.	NOTICE OF PROCLAMATIONS
----	--------------------------------

“United Way Month” - September 1-30, 2018 and “United Way Day” - September 28, 2018

“City of Windsor Employee Learn @ Work Month” - September, 2018

“Recovery Day” - September 15, 2018

“Symphony Week” - September 17-23, 2018

“National Coaches Week” – September 22-30, 2018

Flag Raising:

“Ukrainian Heritage” – September 7-14, 2018

“Canadian Cancer Society CIBC Run for the Cure” – September 27, 2018

6.	COMMITTEE OF THE WHOLE
----	-------------------------------

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

7.1	Correspondence 7.1.1 through 7.1.13 (CMC 14/2018)
-----	--

7.2.	ONA Arbitration Award (CM 29/2018)
------	---

- 7.3. Summary of Ministry of Labour (MOL) visits from January to June 2018 **(CM 34/2018)**
- 7.4. Corporate Wellness Program **(CM 36/2018)**
- 7.5. Windsor Canada Utilities Ltd. 1st Quarter 2018 Financial Statements - City Wide **(C 162/2018)**

8. **CONSENT AGENDA**

- 8.1. Tender 138-18 Confirm and Ratify--City Wide **(C 163/2018)**
- 8.2. Flu Vaccination Clinics 2018 **(C 144/2018)**
- 8.3. Lou Romano Water Reclamation Plant (LRWRP) - Automated Fine Screen for BAF Backwash Supply Tank **(C 153/2018)**
- 8.4. Tender 130-18: South National Streetlighting **(C 147/2018)**
- 8.5. Award of Contract – Proposal No. 94-18 Design Consultant, Roundabout at the intersection of Banwell Road and Mulberry Drive **(C 156/2018)**
- 8.6. Applications for Tax Reductions under Sections 357/358 of the Ontario Municipal Act, 2001 - City Wide **(C 157/2018)**
- 8.7. Relief from Property Taxation 2017 - Extreme Poverty and/or Sickness - City Wide **(C 158/2018)**
Clerk's Note: P&C Memo provided for Mayor and members of Council only
- 8.8. Payment Card Industry (PCI) Standards and Compliance **(C 160/2018)**

CONSENT COMMITTEE REPORTS

- 8.10. Minutes of the Windsor Licensing Commission of its meeting held July 25, 2018 **(SCM 327/2018) (SCM 306/2018)**
- 8.11. Minutes of the Windsor Licensing Commission of its meeting held June 27, 2018 **(SCM 328/2018) (SCM 291/2018)**
- 8.13. Review of Winter Maintenance - CQ53-2017(SW2017), CQ3-2018 (SW2018), CQ4-2018 (SWQ2018) and 120. WAAC Report - City Wide **(SCM 330/2018) (C 92/2018)**
- 8.14. Request to Abandon Portions of the McGill and Rivard Drains on Airport Lands - Ward 9 **(SCM 331/2018) (S 126/2018)**
Clerk's Note: Additional information provided by William F. Balazs received Tuesday, September 11, 2018
- 8.15. CQ27-2017 - First Responders Signage in Parks **(SCM 332/2018) (S 122/2018)**

- 8.16. Operating Agreement Between Transit Windsor and the Corporation of the City of Windsor (**SCM 333/2018**) (**S 131/2018**)
- 8.17 Windsor Express Basketball Contract Extension for 2018-19 Season (**SCM 337/2018**) (**S 143/2018**)

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

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

- 10.1. WSO Presentation Regarding the WSO and Capitol Theatre Outcomes of 2017-2018
a) Sheila Wisdom, Executive Director of Windsor Symphony Orchestra and Robert Franz, Music Director of Windsor Symphony Orchestra
Clerk's Note: Written submission - Impact Report 2017-2018 (**for Mayor and members of Council only**)

DELEGATIONS (5 minute maximum)

- 8.12. CQ 5-2018 - Funding for Riverside Drive Vista from Ford to Pillette (**SCM 329/2018**) (**C 142/2018**)
a) Carol Wilk, Resident of Ward 6 (powerpoint)
Clerk's Note: Written submission also provided by Carol Wilk
b) Brenda Clarke, Resident of Ward 6
- 11.4. Official Plan and Zoning By-law Amendments initiated by the City of Windsor to permit second units within residential areas (City-wide) - File No. OPA 122[OPA/5538] and Z-009/18 [ZNG/5571] (**SCM 299/2018**) (**S 102/2018**)
Clerk's Note: Administration provides an additional information memo dated August 30, 2018

AND

- 11.5. Response to Council Question CQ48-2017 regarding Official Plan policies and Zoning By-law provisions relating to second units (City-wide) (**SCM 256/2018**) (**S 87/2018**)

AND

- 11.6. Report No. 7 of the Housing Advisory Committee - Draft Official Plan policies relating to Second Unit policies (**SCM 257/2018**) (**SCM 207/2018**)
a) Marina Clemens, Chair of the Housing Advisory Committee
b) Michelle Friesen, representing My Home My Choice Partners
c) Caroline Taylor, Resident of Ward 2
d) Domenic D'Amore and Colleen Mitchell, representing Windsor Essex Brokerage for Personal Supports
LATE:
e) Janine and Ben Soulliere, residents of Ward 6

- 8.9. Regulation of Transportation Network Companies and Amendments to Public Vehicle Licensing By-law # 137-2007 **(C 134/2018)**
 - a) Walter Bezzina, General Manager of Veterans Cab
LATE:
 - b) Chris Shafer, Uber Public Policy Manager - Canada

- 11. **REGULAR BUSINESS ITEMS (Non-Consent Items)**
 - 11.1. 2019 Capital Budget Pre-Approval **(S 138/2018)**
 - 11.2. Request for Funding for the Berkley B1 Fishing Event **(C 135/2018)**
Clerk's Note: Administration provides an additional information memo dated September 10, 2018
 - 11.3. 2019 FINA Artistic Swimming World Series – Canada Open Event **(C 159/2018)**

- 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. Minutes of the Council Compensation Review Committee of its meeting held August 1, 2018 **(SCM 322/2018)**
 - 12.3. Report of the Striking Committee held August 27, 2018 **(SCM 336/2018)**

- 13. **BY-LAWS (First and Second Reading)**
 - 13.1. **127-2018** “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 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 CAO4622, adopted June 15, 2018
 - 13.2. **128-2018** “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 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 CAO4623, adopted June 15, 2018
 - 13.3. **129-2018** “A BY-LAW TO ADOPT AMENDMENT NO. 118 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR” authorized by CR336/2018, adopted June 4, 2018
 - 13.4. **130-2018** “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"” authorized by CR336/2018, adopted June 4, 2018

- 13.5 **131-2018** “A BY-LAW TO ADOPT AMENDMENT NO. 120 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR” authorized by CR439/2018, adopted August 13, 2018
- 13.6 **132-2018** “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"” authorized by CR440/2018, adopted August 13, 2018
- 13.7 **133-2018** “A BY-LAW TO ESTABLISH A MUNICIPAL ACCOMMODATION TAX IN THE CITY OF WINDSOR” authorized by CR426/2018, adopted July 23, 2018
- 13.8 **134-2018** “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 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 CAO4724, adopted August 21, 2018
- 13.9 **135-2018** “A BY-LAW TO DESIGNATE THE LANDS AND PREMISES SITUATE WITHIN THE CITY OF WINDSOR, MUNICIPALLY KNOWN AS 420 KILDARE ROAD, TO BE OF CULTURAL HERITAGE VALUE OR INTEREST UNDER THE PROVISIONS OF THE ONTARIO HERITAGE ACT, R.S.O. 1990, CHAPTER O.18, AS AMENDED” authorized by CR256/2018, adopted May 7, 2018
- 13.10 **136-2018** “A BY-LAW TO AMEND BY-LAW 144-2017 BEING A BY-LAW TO DESIGNATE THE DOWNTOWN WINDSOR ENHANCEMENT STRATEGY AND COMMUNITY IMPROVEMENT PLAN STUDY AREA AS A COMMUNITY IMPROVEMENT PROJECT AREA” authorized by CR453/2018, adopted August 27, 2018
- 13.11 **137-2018** “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 5.49 METRES WIDE ALLEY LOCATED BETWEEN CHANDLER ROAD AND CENTRAL AVENUE, SOUTH OF SEMINOLE STREET AND NORTH OF REGINALD STREET, CITY OF WINDSOR” authorized by CR757/2017, adopted December 4, 2017
- 13.12 **138-2018** “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 5.49 METRES WIDE ALLEY LOCATED BETWEEN CHANDLER ROAD AND CENTRAL AVENUE, SOUTH OF SEMINOLE STREET AND NORTH OF REGINALD STREET, CITY OF WINDSOR” authorized by CR757/2017, adopted December 4, 2017
- 13.13 **139-2018** “A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SEVENTEENTH DAY OF SEPTEMBER, 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 12, 2018 **(SCM 351/2018)**
 - 18.2 Outstanding Council Directives as of Sept 17, 2018 **(SCM 352/2018)**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**
 - Huron Lodge Board of Management
Monday, September 17, 2018
4:00 p.m.
Room 203, 350 City Hall Square East

 - Windsor Public Library Board
Tuesday, September 18, 2018
4:00 p.m.
850 Ouellette Avenue (Central Branch)

 - Environment, Transportation & Public Safety Standing Committee
Wednesday, September 19, 2018
4:30 p.m.
Council Chambers (1st Floor), 350 City Hall Square West

 - Executive Committee - **Cancelled**
Monday, September 24, 2018
4:30 p.m.
Council Chambers (1st Floor), 350 City Hall Square West

 - Transit Windsor Advisory Committee
Tuesday, September 25, 2018
4:00 p.m.
Room 406, 400 City Hall Square East

Windsor Licensing Commission
Wednesday, September 26, 2018
9:30 a.m.
Room 204, 350 City Hall Square West

21. **ADJOURNMENT**