

Final Consolidated City Council Meeting Agenda

Date: Monday, January 20, 2020

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 Fabio Costante

Ward 3 – Councillor Rino Bortolin

Ward 4 – Councillor Chris Holt

Ward 5 – Councillor Ed Sleiman

Ward 6 – Councillor Jo-Anne Gignac

Ward 7 – *vacant*

Ward 8 – Councillor Gary Kaschak

Ward 9 – Councillor Kieran McKenzie

Ward 10 - Councillor Jim Morrison

ORDER OF BUSINESS

- | Item # | Item Description |
|---------------|---|
| 1. | ORDER OF BUSINESS |
| 1.1. | In the event of the absence of the Mayor, Councillor Holt has been Appointed Acting Mayor for the month of January, 2020 in accordance with By-law 176-2018 |
| 2. | CALL TO ORDER - Playing of the National Anthem |
| 3. | DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF |
| 4. | ADOPTION OF THE MINUTES |
| 4.1. | Minutes of the Council Meeting held January 6, 2020 (SCM 10/2020) |
| 4.2. | Minutes of the Special Meeting of Council held January 13, 2020 (SCM 9/2020) |
| 5. | NOTICE OF PROCLAMATIONS |
| | “Black History Month” – February 2020 |
| | Flag Raising Ceremony: |
| | “International Mother Language Day (IMLD)” – February 21, 2020 |
| 6. | COMMITTEE OF THE WHOLE |
| 7. | COMMUNICATIONS INFORMATION PACKAGE (This includes both Correspondence and Communication Reports) |
| 7.1 | Correspondence 7.1.1 through 7.1.5 (CMC 1/2020) |
| 7.2. | Windsor Canada Utilities Ltd. 3rd Quarter 2019 Financial Statements - City Wide (C 2/2020) |
| 7.3. | 2019 Audit Planning Report (C 3/2020) |

8. **CONSENT AGENDA**

- 8.1. Establishment of a New Bank Account - Royal Bank of Canada (**C 1/2020**)

CONSENT COMMITTEE REPORTS

- 8.3. Essex-Windsor Solid Waste Authority Regular Board Meeting Minutes - September 11, 2019 (**SCM 480/2019**) (**SCM 426/2019**)

- 8.4. Minutes of the Windsor Essex County Environment Committee of its meeting held November 14, 2019 (**SCM 481/2019**) (**SCM 432/2019**)

- 8.5. Windsor Essex County Environment Committee 2019 Annual Report (**SCM 482/2019**) (**SCM 430/2019**)

Clerk's Note: The original printing of the WECEC 2019 Annual Report indicated incorrect headings. The correct version of this report is **attached**.

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

- 8.6. Heritage Alteration Permit for 2161 Riverside Drive - Exterior alterations to the Ross-Struthers House (Ward 2) (**SCM 467/2019**) (**S 229/2019**)

a) Frank Massimino, property owner submitting an email dated January 13, 2020 (**previously distributed**) requesting deferral of this matter to the February 3, 2020 meeting of Council to allow him to be in attendance.

10. **PRESENTATIONS AND DELEGATIONS**

PRESENTATION: (10 minute maximum)

- 10.1. Transit Windsor Master Plan - More than Transit - City Wide (**SCM 485/2019**) (**S 230/2019**)

a) Sean Rathwell, Dillon Consulting Limited (10 minutes)
b) Philippa von Ziegenweidt, resident of Ward 6 (5 minutes)
c) James Armstrong, Transport 2000 (5 minutes)

Clerk's Note: Philippa von Ziegenweidt providing a written submission (**attached**) received January 16, 2020.

DELEGATIONS: (5 minute maximum)

- 8.2. Auditor General Charter - City Wide (**C 193/2019**)

a) Howard Weeks, resident of Ward 4

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

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 New City Hall Steering Committee of its meeting held December 16, 2019 (**SCM 2/2020**)

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

- 13.1 **11-2020** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR authorized by CR31/2018, adopted January 29, 2018
- 13.2 **12-2020** A BY-LAW TO PROVIDE FOR INTERIM TAX LEVIES FOR 2020 authorized by CR620/2019, adopted December 16, 2019
- 13.3 **13-2020** A BY-LAW TO AUTHORIZE THE TEMPORARY BORROWING OF MONEY FOR CURRENT EXPENDITURES FOR 2020 authorized by CR619/2019, adopted December 16, 2019
- 13.4 **14-2020** A BY-LAW TO AMEND BY-LAW NUMBER 208-2008, BEING A BY-LAW TO DELEGATE TO ADMINISTRATION THE AUTHORITY TO PROCESS, MAKE DECISIONS ON, AND TO EXECUTE AGREEMENTS FOR CERTAIN MATTERS, authorized by CR474/2018, adopted August 27, 2018
- 13.5 **15-2020** A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS GUY STREET, IN THE CITY OF WINDSOR, authorized by CR76/2011, adopted February 28, 2011
- 13.6 **16-2020** A BY-LAW TO REPEAL BY-LAW NUMBER 6-2020, BEING A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS SYDNEY AVENUE, IN THE CITY OF WINDSOR, authorized by CR76/2011, adopted February 28, 2011
- 13.7 **17-2020** A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS MARENTETTE AVENUE, IN THE CITY OF WINDSOR, authorized by CR76/2011, adopted February 28, 2011
- 13.8 **18-2020** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 20th DAY OF JANUARY, 2020

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

By-laws 11-2020 through 18-2020 (inclusive)

17. **PETITIONS**

18. **QUESTION PERIOD**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Windsor Licensing Commission
Wednesday January 22, 2020
9:30 a.m.
Meeting Room 204, 350 City Hall Square West

Environment, Transportation & Public Safety Standing Committee
Wednesday January 22, 2020
4:30 p.m.
Council Chambers, 1st floor, 350 City Hall Square West

Windsor Essex County Environment Committee **(CANCELLED)**
Thursday January 23, 2020
5:00 p.m.
Lou Romano Water Reclamation Plant, 4155 Ojibway Pkwy

Essex Region Conservation Authority (ERCA) Annual General Meeting
Thursday January 23, 2020
6:00 p.m.
Essex County Civic Centre, 360 Fairview Avenue West, Essex, Ontario

Special Meeting of City Council
(Re: 2020 Operating and Capital Budgets - Session 1 of 2)
Monday January 27, 2020
10:00 a.m.
Council Chambers, 1st floor, 350 City Hall Square West

Special Meeting of City Council
(Re: 2020 Operating and Capital Budgets - Session 2 of 2 ONLY IF NECESSARY)
Tuesday January 28, 2020
10:00 a.m.
Council Chambers, 1st floor, 350 City Hall Square West

Corporate Services Standing Committee **(CANCELLED)**
Monday January 27, 2020
6:00 p.m.
Council Chambers, 1st floor, 350 City Hall Square West

Development Charges Task Force
Thursday January 30, 2020
11:00 a.m.
Meeting Room 204, 350 City Hall Square West

21. **ADJOURNMENT**