

Final Consolidated City Council Meeting Agenda

Date: Monday, November 9, 2020

Time: 12:30 o'clock p.m.

Location: Council Chambers, 1st Floor, Windsor City Hall

Clerk's Note: All members will be participating electronically and will be counted towards quorum in accordance with Procedure By-law 98-2011 as amended, which allows for electronic meetings during a declared emergency. The minutes will reflect this accordingly.

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 – Councillor Jeewen Gill

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 November, 2020 in accordance with By-law 176-2018, as amended |
| 2. | CALL TO ORDER |
| 3. | DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF |
| 4. | ADOPTION OF THE MINUTES |
| 4.1. | Adoption of the City Council Minutes dated October 19, 2020 (SCM 324/2020) |
| 5. | NOTICE OF PROCLAMATIONS |
| | Illumination
"Hiatus House – Shine the Light" – November 2, 2020 |
| 6. | COMMITTEE OF THE WHOLE |
| 7. | COMMUNICATIONS INFORMATION PACKAGE (This includes both Correspondence and Communication Reports) |
| 7.1. | Correspondence 7.1.1. through 7.1.29 (CMC 18/2020) |
| 7.2. | Summary of Ministry of Labour (MOL) visits from January to June 2020 - City Wide (CM 23/2020) |
| 7.3. | Ministry of Labour (MOL) Orders issued to the Corporation March 5th 2020 - City Wide (CM 24/2020) |
| 7.4. | Council Question CQ 23-2019 - Payday Loan Establishments - City Wide (C 187/2020) |
| 7.5. | Compliance with Applicable Laws & Regulations, 2020 Q3 - City Wide (CM 22/2020) |

8. **CONSENT AGENDA**

- 8.1. Delegation of Authority to Execute Agreements under Section 27 of the Development Charge Act - City Wide (**C 208/2020**)
- 8.2. 2020 Third Quarter Operating Budget Variance Report (**C 192/2020**)
Clerk's Note: Philippa von Ziegenweidt, resident of Ward 6 submitting the email dated November 2, 2020 as additional information to this item and Item 8.19. Administration submitting memo as additional information (previously distributed).
- 8.3. Award of RFP 88-20 | Howard Avenue Corridor Improvement Project | Detailed Design & Procurement for the Realignment of the Howard/South Cameron Intersection | Ward 9 (**C 207/2020**)

CONSENT COMMITTEE REPORTS

- 8.4. Transit Windsor - Non Union Salary Market Review-City Wide (**SCM 291/2020**) (**S 109/2020**)
- 8.5. In Response to Council Question CQ12-2020 Regarding Net Zero Neighbourhood Plan for Sandwich South Development Area (**SCM 290/2020**) (**S 116/2020**)
- 8.7. Ontario Health Teams Status Update (**SCM 300/2020**) (**S 128/2020**)
- 8.8. One-Year Renewal of Agreement with Aramark Canada for Caretaking Services at Huron Lodge-Ward 9 (**SCM 301/2020**) (**S 131/2020**)
- 8.9. Public Art Vandalism 2020 and 2021 Ongoing Maintenance - City Wide (**SCM 302/2020**) (**S 132/2020**)
- 8.11. Rezoning - Baker Investments Ltd. – 8380-8474 Wyandotte Street East - Z-014/20 ZNG/6122 - Ward 6 (**SCM 308/2020**) (**S 124/2020**)
- 8.12. Interim Control By-law Exemption 2020-11 - Airport Business Park Inc - 4325-4445 County Road 42 - Ward 9 (**SCM 309/2020**) (**S 130/2020**)
- 8.15. Economic Revitalization Community Improvement Plan (CIP) application submitted by Kadri Family Holdings Ltd. for 1567 Ouellette Avenue (Ward 3) (**SCM 312/2020**) (**S 112/2020**)
- 8.16. Economic Revitalization Community Improvement Plan (CIP) application submitted by St. Clair-Rhodes Development Corp. for 3355 Munich Court (Ward 9) (**SCM 313/2020**) (**S 129/2020**)
- 8.17. Minutes of the Windsor Bicycling Committee of its meeting held July 28, 2020 (**SCM 315/2020**) (**SCM 272/2020**)

- 8.18. Essex-Windsor Solid Waste Authority Regular Board Meeting Minutes of the meeting held August 5, 2020 (**SCM 316/2020**) (**SCM 274/2020**)
- 8.19. City of Windsor Carbon Budget (**SCM 317/2020**) (**S 135/2020**)
Clerk's Note: Philippa von Ziegenweidt, resident of Ward 6 submitting the email dated November 2, 2020 as additional information to this item and Item 8.2.
9. **REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS**
10. **PRESENTATIONS AND DELEGATIONS**
- PRESENTATION:** (10 minute maximum)
- 10.1. Presentation- Update Report: Windsor-Essex Regional Community Safety and Well-Being Plan (**SCM 298/2020**) (**SCM 277/2020**)
a) Leo Gil, Project Manager
Clerk's Note: Slide #2 is a new slide that has been added since it was first dealt with at Standing Committee.
- DELEGATIONS:** (5 minute maximum)
- 8.6. Temporary Exhibition Look Again! Installed Outdoors at Eight Downtown Locations - Ward 3 (**SCM 299/2020**) (**S 125/2020**)
Clerk's Note: David Hanna, resident of Ward 3 submitting the email dated November 1, 2020 as additional information (previously distributed).
a) Jennifer Matotek, available for questions
- 8.10. Zoning By-law Amendment Application for 0 Hawthorne Dr., N/E CNR of Hawthorne Dr. and Enterprise Way intersection; Applicant: 2356976 Ontario Inc.; File No. Z-010/20, ZNG/6072; Ward 8 (**SCM 307/2020**) (**S 134/2020**)
a) Vijay Vasantgadkar, architect (available for questions)
- 11.5. Santa Claus Parade – City Wide (**C 218/2020**)
a) Maggie Durocher (available for questions)
- 8.20. CQ7-2020 40 km/h Residential Speed Limits - City-wide (**SCM 318/2020**) (**S 111/2020**)
a) Sergeant Morgan Evans, and Deputy Chief Jason Bellaire, Windsor Police Service (available for questions)
- 8.13. Zoning By-law Amendment - 1521 Pierre Avenue - Lester Group - Z016-20 [ZNG-6127] - Ward 4 (**SCM 310/2020**) (**S 117/2020**)
Clerk's Note: Stephen Berrill submitting photos as additional information (previously distributed).
a) Beau Dubois, representing owners group
b) Stephen Berrill, architect, and Scott Woodall, owner

- 8.14. 436 Askin Avenue - Partial Demolition of a Heritage Listed Property (Ward 2)
(SCM 311/2020) (S 53/2020)
Clerk's Note: Administration submitting the memo dated October 27, 2020 as additional information. Allan Djordjevic submitting the article from The Windsor Star dated February 6, 2018 as additional information. Photos also previously distributed.
- a) Allan Djordjevic, applicant
 - b) Mike Cardinal, area resident
 - c) Sheila Wisdom, area resident
 - d) Helen Martin, area resident
11. **REGULAR BUSINESS ITEMS** (Non-Consent Items)
- 11.1. Salary Market Review 2017 - 2018 - CAO and CLT - City Wide **(C 168/2020)**
- 11.2. Salary Market Review 2017 - 2018 - Non-Union - City Wide **(C 169/2020)**
- 11.3. Proposed expropriation on Provincial Road for the Cabana/Division Corridor Improvements Project, Phase 2-4 from Owner JBM Capital Inc. municipal address: 3051-4001 Legacy Park and 4611 Walker Road-City Wide **(C 203/2020)**
Clerk's Note: This item must stay off consent agenda as Council is sitting as approving authority under the *Expropriation Act*.
- 11.4. Purchase of Six, 2021 Chevrolet Bolt, Fully Electric Vehicles for Building Department - City Wide **(C 211/2020)**
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. Adoption of the Minutes of the Corporate Services Standing Committee Meeting held July 29, 2019 **(SCM 330/2019)**
- 12.3. Report of the Striking Committee of its meeting held September 28, 2020 **(SCM 322/2020)**
13. **BY-LAWS** (First and Second Reading)
- 13.1. **148-2020** 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 CAO 223/2020, approved October 14, 2020

- 13.2. **149-2020** A BY-LAW TO ADOPT AMENDMENT NO. 133 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR, authorized by CR510/2020, dated October 19, 2020
- 13.3. **150/2020** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR510/2020, dated October 19, 2020
- 13.4. **151/2020** A BY-LAW TO AUTHORIZE THE CONSTRUCTION OF A SANITARY SEWER AND PRIVATE DRAIN CONNECTIONS ON BASELINE ROAD FROM 7TH CONCESSION ROAD TO 8TH CONCESSION ROAD, IN THE CITY OF WINDSOR, AS A LOCAL IMPROVEMENT, authorized by CR431/2020, dated August 24, 2020
- 13.5. **152-2020** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 9TH DAY OF NOVEMBER, 2020

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

Moved by Mayor Dilkens, seconded by Councillor _____

That the City of Windsor supports construction of a new regional acute care hospital on the land purchased by Windsor Regional Hospital and asks the Government of Ontario to prioritize funding to move this project forward.

MH/12346

Conditional Delegations:

- a) Ken Lewenza Sr.
- b) Gary McNamara, Warden of the County of Essex
- c) Barb Gatehouse RN
- d) Howard Weeks
- e) Dr. Wassim Saad, Windsor Regional Hospital Chief of Staff
- f) Karen Riddell, VP Critical Care, Cardiology, Stroke, Trauma & Clinical Support Services, Windsor Regional Hospital
- g) John S. Holmes
- h) Richard St. Denis
- i) Beth Ann Prince, President of WRH Foundation
- j) Larry Duffield, Windsor Essex Chapter CARP
- k) Carly Morrison-Hart
- l) Joe McParland
- m) Mary Ann Mulhern
- n) Mike Cardinal
- o) Lisa Porter
- p) Caroline Taylor

- q) Tony Francis
- r) Shane Mitchell
- s) Brenda Brunelle
- t) Al Teshuba
- u) Gunther Wolf
- v) Leona Bjorkman
- w) Brenda Low
- x) Greg Lemay
- y) Stephen MacKenzie, President & CEO of WindsorEssex Economic Development Corp.
- z) Giovanni Abati
- aa) Dorothy Jane Kavanaugh
- bb) Bill Balazs
- cc) Diane Marley
- dd) Anneke Smit
- ee) Rae-Anne Byerley
- ff) Philippa von Ziegenweidt
- gg) Nicole Baillargeon
- hh) Pat Papadeas
- ii) Eileen Boyle
- jj) Leslie McCurdy
- kk) Lori Hill
- ll) Michelle Oncea
- mm) Jeffrey Williams
- nn) Robert Chanko
- oo) Jeff Casey
- pp) Jeremiah Bowers
- qq) Julian Villafuerte-Diaz
- rr) Taskeen Jamali
- ss) Princess Doe
- tt) Lyra Sheldon
- uu) Arleen Deschamps
- vv) Farren Shipman

Written Submissions received from:

- a) Wallie Pizzuti
- b) Carole Sorrell
- c) James Matheson
- d) Carol Ann DelCol
- e) Jim Brophy & Margaret Keith
- f) Jane McArthur
- g) William Kachmaryk Sr.
- h) Denis Dent
- i) Bree Arbor
- j) Emily Ouellette
- k) Cherisse Fernandes
- l) Sofia Baert

m) Meighan Good
n) Kathleen Paranosic
o) James & Rebekah Orr
p) Terry Taylor
q) John Walker
r) Robert Eagan
s) Rhys Wyn Trenhaile
t) Sara Betersh
u) Joan Murphy-Walker
v) Elizabeth Berrisford
w) Rick Chappus
x) Joan Denomme
y) Joe Ouellette
z) Claire McAllister
aa) Ronna Warsh
bb) Gilbert Leclerc
cc) Caroline Taylor
dd) Deborah and Al Hotchkiss
ee) Linda Morgan
ff) Brenda Andreatta
gg) Donald and Sheila Petrozzi
hh) Bonnie Graham
ii) Maureen Anderson
jj) Ann Pascoe
kk) Barbara Proctor
ll) James Holt
mm) Muhammad Masood
nn) Peggy Shearn
oo) Danny Yascheshyn
pp) Margo Pastovich
qq) John McIntosh
rr) Carl Keane and Glenna Marsh
ss) Gordon Cheswick
tt) Ted and Irene Alexander
uu) Brenda Irving
vv) Mike Sadler
ww) John Adams
xx) Karen Roy
yy) Liliane Hostens
zz) Mary Anne Raymond
aaa) Kitty Pope
bbb) Heather Higginbottom
ccc) Karl Jirgens
ddd) Laiman Ng
eee) Suzanne Mannina
fff) Jennifer Stowe
ggg) Bev George
hhh) Linda Charron

iii) Heather Howitt
jjj) Karen Sears
kkk) Charlene Spadotto
lll) Pat Hyttenrauch
mmm) Linda Glassford
nnn) Alice Wynnyk
ooo) Cindy Burns
ppp) Charlene Lambier
qqq) Gary Hardiman
rrr) Dr. Zora Juricic
sss) Marlin Freeman
ttt) Barb Gatehouse
uuu) Mary Ann Mulhern
vvv) Donna Squire
www) Linda Houston
xxx) Sheila Hamilton
yyy) Karen Gunby
zzz) Mark Sartori
aaaa) Judy Bobaljik
bbbb) Marilyn Briese
cccc) Carol Moore
dddd) Ann Boies
eeee) Mike Hickey
fff) Patti Carter
gggg) Brenda Lanoue
hhhh) Peter Roth
iiii) John Wales
jjjj) Pat Jeflyn-Chute
kkkk) Mary-Jo Rusu
llll) Philip Haddad
mmmm) Herb and Jackie Krause
nnnn) Helen Trentos
oooo) Don Abbott
pppp) Kathryn Tisdale
qqqq) Tedd Szalay
rrrr) Jean-Nil Fillion
ssss) Max Schmidt
tttt) Kay Shelley
uuuu) James Biggs
vvvv) Victoria Peck
wwww) William Kachmyrk Sr.
xxxx) Janeen Auld
yyyy) Kate Davidson
zzzz) Judith McCullough
aaaaa) Lori Hill
bbbbb) Slobodan Mirkovic MD
ccccc) Karl Straky Sr.
ddddd) Lorena Shepley

eeeeee) Will Storey
fffff) Dorothea Hooper
ggggg) Marilyn Karn
hhhhh) Christine Durocher
iiii) Don Houston
jjjj) Doug Charles
kkkkk) Michelle Oncea
llll) Beth Storey
mmmmm) Deborah Buckner
nnnnn) Dee Sweet
ooooo) Claire Sion
ppppp) Lori McCall
qqqqq) Krysta Glovasky-Ridsdale
rrrrr) Kate Hargreaves
sssss) Oliver Swainson
ttttt) Gregory Mahoney
uuuuu) Marilyn Szalay
vvvvv) Shirley Grondin
wwwww) Christine Stanson
xxxxx) Rae-Anne Byerley
yyyyy) Frank Favot
zzzzz) Kenlyn Bryant
aaaaa) Julian Villafuerte-Diaz
bbbbb) CAMPP
ccccc) William Balazs
ddddd) William Kachmaryk
eeeeee) Jennifer Escott
ffffff) Mitch Oncea
ggggg) Lori Newton
hhhhh) Anne Forrest
iiiiii) Brenda Clarke
jjjjj) Bruce Rutter
kkkkk) Mary Ann Cuderman
lllll) WRS Architects
mmmmm) Lauren Laplante
nnnnn) Jonathan Choquette
ooooo) Katrina Rutter
ppppp) Catherine Owen
qqqqq) Tristan Fehrenbach
rrrrr) Bronwen Wood
sssss) Laura Chesnik and Enver Villamizar
ttttt) Lauren Weller
uuuuu) Christina McGugan
vvvvv) Melinda Munro
wwwww) Mark Bradley
xxxxx) Patricia Galvao Ferreira
yyyyy) Shane Mitchell
zzzzz) Michael Mullins

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

By-laws 148-2020 through 152-2020 (inclusive)

17. **PETITIONS**

18. **QUESTION PERIOD**

18.1. Summary of Outstanding Council Questions as of November 6, 2020 (**SCM 325/2020**)

18.2. Summary of Outstanding Council Directives as of November 9, 2020 (**SCM 323/2020**)

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Development and Heritage Standing Committee
Monday, November 16, 2020
4:30 p.m.

Windsor Essex County Environment Committee
Tuesday, November 17, 2020
4:00 p.m., Zoom Video Conference

Regular Council Meeting
Monday, November 23, 2020
Time TBD

21. **ADJOURNMENT**