



CITY COUNCIL FINAL CONSOLIDATED AGENDA

(available also at www.citywindsor.ca)

Monday, June 5, 2017

6:00 o'clock p.m.

Council Chambers, 3rd Floor, Windsor City Hall

UPDATED: Monday June 5, 2017 at 3:30 p.m.

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

1. **ORDER OF BUSINESS**
- 1.1. In the event of the absence of the Mayor, Councillor Borrelli has been appointed Acting Mayor for the month of June, 2017 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**
None
5. **NOTICE OF PROCLAMATIONS**
31 Service Battalion Conferring The Freedom of the City – June 10, 2017
6. **COMMITTEE OF THE WHOLE**
7. **COMMUNICATIONS INFORMATION PACKAGE** (This includes Correspondence **AND** Communication Reports)
 - 7.1. **CORRESPONDENCE**
Correspondence Items 7.1.1 through 7.1.8 (**CMC 10/2017**)
 - 7.2. Your Quick Gateway (Windsor) Inc. - 2016 Year End Financial Statements - City Wide (**CM 23/2017**)
 - 7.3. Financial Impact of Condominium Conversions - City Wide (**CM 65/2016**)

8. **CONSENT AGENDA**

COMMITTEE REPORTS

- 8.2. *Planning Act* Matters Minutes at Planning Heritage and Economic Development Standing Committee - Member B. Bjarneson question at the March 20, 2017 PHED Standing Committee meeting (**SCM 87/2017**)
- 8.5. Application of the Vacancy Rate requirements of Official Plan Policy 11.5.4.3 (c) for new Condominium Conversion Applications; City Wide (**S 63/2017**)
- 8.6. Sandwich Heritage Walking Tour (**SCM 86/2017**)
- 8.8. Proposed closure of part of Bensette Street R.O.W, west side of Remington Street; Applicant - 7137796 Canada Inc.; File No. SAS/4970; Ward 10 (**S 51/2017**)
- 8.9. Proposed closure of part of Sandison St. R.O.W, east of Howard Ave., north of Cabana Rd. E., between the east and west limits of the property municipally known as 555 Sandison St.; Applicant – Sandison Residence Inc.; File No. SAA/5034; Ward 9 (**S 62/2017**)
- 8.11. Amendment to Sign By-law 250-04 for Schlegel Village, File No. SGN_02-17 – Ward #1 (**S 71/2017**)
- 8.12. Minutes of the Property Standards Committee of its meeting held March 21, 2017 (**SCM 62/2017**)
- 8.13. Report No. 11 of the Windsor BIA Advisory Committee regarding funding from the BIA Assistance Program Fund (**SCM 69/2017**)
- 8.14. Minutes of the Windsor BIA Advisory Committee of its meeting held March 9, 2017 (**SCM 72/2017**)
- 8.15. Minutes of the Windsor Bicycling Committee of its meeting held April 6, 2017 (**SCM 80/2017**)
- 8.17. Report No. 66 of the Windsor Bicycling Committee regarding a proactive approach to bicycle parking (**SCM 81/2017**)
- 8.18. Response to CQ35-2016 – Herb Gray Parkway Landscape Maintenance (**S 72/2017**)
- 8.19. CQ18-2015 - Comparison of Road Budgets across Canadian Cities (**S 42/2017**)

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

10. **PRESENTATIONS AND DELEGATIONS**

PRESENTATIONS (10 minutes maximum)

10.1. Freedom of the City

- a) Major Catherine Wollocombe and Honorary Lt. Colonel Mr. Keith Henry to introduce the history of the 31 Service Battalion and to inform Council and the community of the *Freedom of the City Ceremony* which will take place June 10, 2017. Major Wollocombe will show the 31 Service Battalion's camp flag to those in attendance.

10.2. ENWIN Retrofit Cheque Presentation

- a) John Wladarski, Vice President, Shared Services and COO, EnWin to present a cheque to the City of Windsor for the LED street lighting rebate.

11.1 Windsor-Canada Utilities Ltd. – Annual General Meeting – City Wide (**C 90/2017**)

- a) Helga Reidel, President & CEO along with John Wladarski, VP Shared Services and COO; Byron Thompson, VP Finance & CFO; Jim Brown, VP Hydro Operations; Vic Neufeld, Chair, EnWin Utilities Ltd.; Jim Drummond, Chair, Windsor Utilities Commission

DELEGATIONS (5 minutes maximum)

8.7 Sen. William T. McGraw House, 6425 Riverside Drive East - Request for Demolition of Two-Storey Garage at Heritage Listed Property (Ward 6) (**S 65/2017**)

- a) Tom Porter Solicitor representing applicant (available for questions)

8.4 Proposed Draft Plan of Subdivision, at the southeast corner of Prairie Court and Ora Street, south of Cabana Road West, Concession 4, Part of Lot 2, RP 12R16225; Part 5, save and except Parts 1 & 2 RP 12R25901 and Parts 5, 6, 7, 8 & 9, RP 12R16225, City of Windsor, SDN 002/17 (SDN/5047) - Ward 1 (**S 67/2017**)

Clerk's Note: Administration submitting the memo dated May 25, 2017 as additional information (*previously distributed*).

- a) Bill Salzer, Fanelli Group (available for questions)

8.3 Draft Plan of Subdivision & Zoning By-law Amendment, Cierra Meadows Development, 0 Guy Street, SDN-003/16 [SDN-5013] and Z004-17 [ZNG-5077] Ward 8 (**S 59/2017**)

Clerk's Note: Administration submitting the memo dated June 1, 2017 as additional information (*previously distributed*).

- a) Rick Spencer, Dan Castor and Sam Zlotnik (available for questions)

- 8.10 Economic Revitalization Community Improvement Plan (CIP) Application -Ellwood Specialty Metals at 3282 St. Etienne Blvd (Ward 9) **(S 69/2017)**
 - a) Jonathan Bernhardt and Dave Heath, representing Ellwood Specialty Metals (available for questions)

- 11.4. Report No. 12 of the Windsor BIA Advisory Committee regarding bike parking within the Business Improvement Areas **(SCM 70/2017)**
 - a) Cara Kennedy, Chair, Walkerville BIA (available for questions)

- 8.16 Policy for Bicycle Parking on Public Property - CITY WIDE**(S 195/2016)**
 - a) Lori Newton, Bike Windsor Essex
 - b) Bridget Scheuerman, Executive Director, Olde Riverside BIA
 - c) Cara Kennedy, Chair, Walkerville BIA
 - LATE:**
 - d) Amy Farkas, Chair, Windsor Bicycling Committee

The following person(s) contacted the Clerk's Office to register as a delegation after the Friday 12:00 o'clock noon deadline. In accordance with Section 10.9 of the Procedure By-law, a simple majority vote of Council is required to hear the delegation(s):

- 8.1. Little River Dykes Flood Protection **(C 34/2017)**
 - a) Pete Simeoni, resident of Ward 6

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

- 11.2. 2017 Final Billing Rates and Billing Information - City Wide **(C 87/2017)**

- 11.3. Results of 2017 Vacancy Rebate Review and Recommendation for Program Changes in 2017 **(C 83/2017)**

- 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 of the Striking Committee of its meeting held May 29, 2017 **(SCM 112/2017)**

13. **BY-LAWS** (First and Second Reading)
- 13.1 **79-2017** “A BY-LAW TO PROHIBIT THE POSSESSION OF ALCOHOL ON THE PARK LANDS AND CLOSED PUBLIC RIGHTS-OF-WAY (AN ALCOHOL FREE ZONE), PURSUANT TO SECTION 35 OF THE LIQUOR LICENCE ACT, AND TO TEMPORARILY CLOSE TO VEHICULAR TRAFFIC ALL NORTH-SOUTH, EAST-WEST STREETS WITHIN THE AREA DESIGNATED ALCOHOL FREE FOR THE PURPOSE OF STAGING THE "FORD INTERNATIONAL FIREWORKS NIGHT 2017"”, authorized by CAO3912, approved April 19, 2017
- 13.2 **80-2017** “A BY-LAW TO TEMPORARILY CLOSE CERTAIN STREETS AND 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 FOR THE PURPOSE OF STAGING “FORD INTERNATIONAL FIREWORKS NIGHT 2017”” , authorized by CAO3912, approved April 19, 2017
- 13.3 **81-2017** “A BY-LAW TO DESIGNATE THE LANDS AND PREMISES SITUATE WITHIN THE CITY OF WINDSOR, MUNICIPALLY KNOWN AS 167-181 FERRY STREET, 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 CR132/2017, adopted March 6, 2017
- 13.4 **82-2017** “A BY-LAW TO DESIGNATE THE LANDS AND PREMISES SITUATE WITHIN THE CITY OF WINDSOR, MUNICIPALLY KNOWN AS 942 VICTORIA AVENUE, 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 CR129/2017, adopted March 6, 2017
- 13.5 **83-2017** “A BY-LAW TO DESIGNATE THE LANDS AND PREMISES SITUATE WITHIN THE CITY OF WINDSOR, MUNICIPALLY KNOWN AS 1478 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 CR131/2017, adopted March 6, 2017
- 13.6 **84-2017** “A BY-LAW TO DESIGNATE THE LANDS AND PREMISES SITUATE WITHIN THE CITY OF WINDSOR, MUNICIPALLY KNOWN AS 1586-1598 WYANDOTTE STREET EAST, 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 CR128/2017, adopted March 6, 2017
- 13.7 **85-2017** “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 CAO4033, approved May 30, 2017

13.8 **86-2017** “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 CR249/2017, adopted April 24, 2017

13.9 **87-2017** “A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FIFTH DAY OF JUNE, 2017”

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

By-Laws 79-2017 through 87-2017

17. **PETITIONS**

18. **QUESTION PERIOD**

Outstanding Council Question Summary as of June 1, 2017 (**SCM 111/2017**)

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Social Development, Health & Culture Standing Committee
Wednesday, June 7, 2017
9:00 a.m.
Council Chambers, 3rd Floor, Windsor City Hall

Executive Committee Meeting, Willistead Manor Inc.
Thursday, June 8, 2017
4:00 p.m.
1899 Niagara Street

Willistead Manor Inc., Board of Directors
June 8, 2017
4:30 p.m.
1899 Niagara Street

Windsor Essex County Environment Committee
Thursday, June 8, 2017
5:30 p.m.
Ojibway Nature Centre, 5200 Matchette Road

Housing Advisory Committee
Monday, June 12, 2017
9:00 a.m.
Walkerville Meeting Room, 3rd Floor, Windsor City Hall

Planning, Heritage & Economic Development Standing Committee
Monday, June 12, 2017
4:30 p.m.
Council Chambers, 3rd Floor, Windsor City Hall

Windsor Licensing Commission
Wednesday, June 28, 2017
9:30 a.m.
Council Chambers, 3rd Floor, Windsor City Hall

21. **ADJOURNMENT**