



CONSOLIDATED CITY COUNCIL AGENDA

(UPDATED as of July 15, 2016 at 12:00 noon)

(available also at www.citywindsor.ca)

Monday, July 18, 2016

6:00 o'clock p.m.

Council Chambers, 3rd Floor, Windsor City Hall

Members:

Mayor 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

In the event of the absence of the Mayor, Councillor Holt has been appointed Acting Mayor for the month of July, 2016 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 Windsor City Council meeting held July 4, 2016 **(SCM 116/2016)**
(enclosed)

5. **NOTICE OF PROCLAMATIONS**

Hepatitis Awareness Week – July 25-29, 2016
Emancipation Day – August 1, 2016

6. **COMMITTEE OF THE WHOLE**

7. **COMMUNICATIONS INFORMATION PACKAGE**
 - 7.1. **CORRESPONDENCE**

Correspondence items 7.1.1 through 7.1.10

COMMUNICATION REPORTS
 - 7.2. Corporate Energy Initiatives Projects Summary Update **(CM 35/2016)**
 - 7.3. Energy Initiative / Asset Planning MISA Award - June 2016 **(CM 34/2016)**
 - 7.4. Windsor International Aquatic and Training Centre PV System Update **(CM 33/2016)**
 - 7.5. Your Quick Gateway (Windsor) Inc. - 1st Quarter 2016 Financial Statements - City Wide **(C 131/2016)**

7.7. Ministry of Labour Field Visit Report and Subsequent Orders for a Reported Injury at the Windsor International Aquatic and Training Centre **(CM 31/2016)**

7.8. Community Living Windsor AGM Awards/Recognition **(CM 29/2016)**

8. **CONSENT AGENDA**

CONSENT COMMITTEE REPORTS

8.3. Development of fees for new Recreation and Culture programs and services - City Wide - City Wide **(S 123/2016)**

8.4. Rezoning - City of Windsor - Housekeeping Amendment 2016-1 - Z-001/16 ZNG/4628; City Wide **(S 93/2016)**

8.5. Minutes of the Windsor Licensing Commission of its meeting held May 25, 2016 **(SCM 91/2016)**

8.6. M240-2013 - Petition to Reconstruct Perimeter Sidewalks at 75 Riverside Dr. E. - Ward 3 **(S 116/2016)**

8.7. Essex-Windsor Solid Waste Authority Annual Report - Essex-Windsor Residential Waste Diversion 2015 **(SCM 86/2016)**

8.8. Transit Windsor - Non Union Salary Market Review **(S 108/2016)**

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

10. **PRESENTATIONS** (10 minute maximum per Delegate)

Item 10.1 **Central Box Study Area Environmental Assessment (EA) - Filing the Notice of Study Completion - Wards 1, 9, 10 (C 109/2016) AND**

Item 10.2 **Response to CQ54-2015 and CQ62-2015 - Wards 1 and 10 (S 32/2015)**

(a) Michael Mastronardi and Tony Berardi representing Stantec Consulting (10 minutes)

(b) Patrick Redko, resident of Ward 10 (5 minutes)

(c) Lori Newton, Executive Director, Bike Windsor Essex (5 minutes)

(d) Al Maghnieh, resident of Ward 10 (5 minutes)

(e) David Hanna, resident of Ward 1 (5 minutes)

Item 10.3 **Windsor Canada Utilities Ltd. - Annual General Meeting (C 128/2016) AND**

Item 7.6 **Windsor Canada Utilities Ltd. 1st Quarter 2016 Financial Statements -City Wide (C 123/2016)**

Item 10.4 **Windsor Canada Utilities Ltd. -2015 Financial Statements and Future Plans Presentation**

(a) Helga Reidel, President and CEO, *EnWin*

DELEGATIONS (5 minute maximum per delegate)

Item 10.5 **Contract for Animal Control Services in the City of Windsor City Wide (S 109/2016)**

(a) Melanie Coulter, Executive Director; Tammy Williams, President; and Brian Cowell, Vice President representing Windsor Essex County Humane Society

Item 8.1 **CQ8-2016 – Placement of EPI-Pens at all City owned facilities to be used in cases of Emergency (CM 25/2016)**

(a) Shiva Koushik and Aruna Koushik, residents of LaSalle

(b) Kathy Stomp, resident of Ward 1

(c) Nicole Dupuis, Director of Health Promotion and Dr. Wajid Ahmed, Associate Medical Officer of Health, Windsor Essex County Health Unit (WECHU)

Item 8.2 **Rt. Hon. Herb Gray parkway – City of Windsor Noise By-Law 6716 Exemption Application (Fall 2016 to Fall 2018) (C 84/2016)**

(a) David Hanna, resident of Ward 1

ADDITIONAL INFORMATION

Item 8.1 **CQ8-2016 – Placement of EPI-Pens at all City owned facilities to be used in cases of Emergency (CM 25/2016)**

Clerk's Note: WECHU submitting the *attached* Policy Brief regarding Epinephrine Auto-Injectors as additional information.

Item 10.5 **Contract for Animal Control Services in the City of Windsor City Wide (S 109/2016)**

Clerk's Note: Administration submitting the *attached* memo dated July 12, 2016

Item 11.3 **2016 Social Infrastructure Funding - City Wide (C 132/2016)**

Clerk's Note: Marina Clemens, Chair of the Housing Advisory Committee submitting the *attached* e-mail dated July 13, 2016 in support of the recommendation.

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.1. Purchase of Two (2) Street Sweeper City Wide **(C 125/2016)**

11.2. 2017 Proposed Budget Process & Timeline **(C 130/2016)**

11.3. 2016 Social Infrastructure Funding - City Wide **(C 132/2016)**

12. CONSIDERATION OF COMMITTEE REPORTS

(i) Report of Special In-Camera Meeting or other Committee as may be held prior to Council (if scheduled); and

(ii) Report of the Striking Committee of its meeting held May 16, 2016 **(SCM 117/2016)**

13. BY-LAWS (First and Second Reading)

110-2016 "A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 835, IN THE CITY OF WINDSOR", authorized by By-Law 139-2013, adopted August 26, 2013

111-2016 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"", authorized by CR401/2013, adopted June 16, 2013

112-2016 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, authorized by By-Law 8600, Section 21 (13) (b), adopted March 31, 1986

113-2016 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, authorized by CR666/2004, adopted July 12, 2004

114-2016 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, (See Item 8.4)

115-2016 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-622, IN THE CITY OF WINDSOR”, authorized by By-Law 139-2013, adopted August 26, 2013

116-2016 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 449, IN THE CITY OF WINDSOR”, authorized by By-Law 139-2013, adopted August 26, 2013

117-2016 “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 CAO3578, approved July 11, 2016

118-2016 “A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 18th DAY OF JULY, 2016”

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

By-laws 110-2016 to 118-2016 inclusive

17. **PETITIONS**

18. **QUESTION PERIOD**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Community Public Art Advisory Committee

Tuesday, July 19, 2016

3:00 p.m.

Walkerville Meeting Room, 3rd Floor, City Hall

Environment, Transportation & Public Safety Standing Committee

Wednesday, July 20, 2016

4:30 p.m.

Council Chambers, 3rd Floor, City Hall

Executive Committee of Council

Monday, July 25, 2016

6:00 p.m.

Council Chambers, 3rd Floor, City Hall

Rail Issues Committee

Tuesday, July 26, 2016

4:00 p.m.

Walkerville Meeting Room, 3rd Floor, City Hall

Windsor Licensing Commission

Wednesday, July 27, 2016

9:30 a.m.

Council Chambers, 3rd Floor, City Hall

Windsor Essex County Environment Committee

Thursday, July 28, 2016

5:00 p.m.

Ojibway Nature Centre – 5200 Matchette Road

22. **ADJOURNMENT**