

Final Consolidated City Council Meeting Agenda

**Date:** Monday, October 15, 2018

**Time:** 6:00 o'clock p.m.

**Location:** Council Chambers, 1<sup>st</sup> 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

<b>Item #</b>	<b>Item Description</b>
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1.	<b>ORDER OF BUSINESS</b>
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1.1.	In the event of the absence of the Mayor, Councillor Francis has been Appointed Acting Mayor for the month of October, 2018 in accordance with By-law 189-2014
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2.	<b>CALL TO ORDER</b> - Playing of the National Anthem & Moment of Silent Reflection
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3.	<b>DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF</b>
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4.	<b>ADOPTION OF THE MINUTES</b>
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4.1	Minutes of the Council Meeting held October 1, 2018 <b>(SCM 387/2018)</b>
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5.	<b>NOTICE OF PROCLAMATIONS</b>
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“Foster Family Week” - October 14-20, 2018

“International Day for the Eradication of Poverty” – October 17, 2018

“Canadian Cancer Society CIBC Run for the Cure Month” - October 2018

“St. George’s Romanian Orthodox Church 100<sup>th</sup> Anniversary” – October 2018

6.	<b>COMMITTEE OF THE WHOLE</b>
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7.	<b>COMMUNICATIONS INFORMATION PACKAGE</b> (This includes both Correspondence <b>AND</b> Communication Reports)
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7.1	Correspondence 7.1.1 through 7.1.4 <b>(CMC 15/2018)</b>
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8.	<b>CONSENT AGENDA</b>
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8.1.	Site Plan Application for the KFC at 155, 185 Wyandotte St E <b>(C 178/2018)</b>
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- 8.2. Supply and Installation of an Automated Digital Control System at Forest Glade Arena Ward 7 **(C 179/2018)**

#### CONSENT COMMITTEE REPORTS

- 8.4. Response to CQ#42-2017 - Willistead Manor Perimeter Fence - WARD 4 **(SCM 367/2018) (S 147/2018)**
- 8.5. Tunnel Bus Route Change in Detroit **(SCM 369/2018) (S 148/2018)**

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

#### 10. DELEGATIONS (5 Minute maximum per delegate)

- 11.1. Declaration of Vacant Parcel of Land Surplus and Authority to Offer the Land for Sale – 0 Tecumseh Road East - Ward 8 **(C 170/2018)**

AND

- 11.2. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS -requested by 2509252 Ontario Ltd. and lyman Meddoui for 0 Princess Avenue - to permit the westerly expansion of the existing commercial plaza located at 5050 Tecumseh Road East and construction of a new 2,023 m2 (21,777 ft2) commercial building; File Nos. Z-006-18 [ZNG/5413] and OPA 119 [OPA/5414] - Ward 8 **(SCM 354/2018) (S 128/2018)**

AND

- 11.3. Proposed closure of the 33feet wide unopened Princess Avenue, between Tecumseh Road East and Empress Street; File No. SAS/4726; Ward No. 8; Applicant – 2509252 Ontario Ltd. **(SCM 358/2018) (S 119/2018)**  
**Clerks Note:** Administration provides an additional information memo dated October 9, 2018 **(previously distributed)**  
a) Karl Tanner, Consultant, and Pablo Golob, Planner, Dillon Consulting Limited  
b) Louis Stankovich, Property Owner

- 8.3. Parking Enforcement Services - Tender 68-18 - City Wide **(C 167/2018)**  
a) Jason Parent, President CUPE Local 543

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

None

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 27, 2018 **(SCM 361/2018)**
- 12.3.     Minutes of the Council Compensation Review Committee of its meeting held August 31, 2018 **(SCM 362/2018)**
- 12.4      Report of the Striking Committee of its meeting held October 15, 2018
13.       **BY-LAWS (First and Second Reading)**
- 13.1      **146-2018** “A BY-LAW TO AMEND BY-LAW 93-2012 (the “Purchasing Bylaw”) authorized by CR 527/2018, adopted October 1, 2018
- 13.2      **147-2018** “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW BL8600”” authorized by BL8600, adopted March 31, 1986
- 13.3      **148-2018** “A BY-LAW TO ADOPT AMENDMENT NO. 122 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR” authorized by CR 510/2018, adopted September 17, 2018
- 13.4      **149-2018** “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW”” authorized by CR 510/2018, adopted September 17, 2018
- 13.5      **150-2018** “A BY-LAW TO AMEND BY-LAW NUMBER 137-2007 BEING A BY-LAW RESPECTING THE LICENSING AND REGULATING OF PUBLIC VEHICLES” authorized by CR497/2018, adopted September 17, 2018
- 13.6      **151-2018** “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 CAO4763, adopted September 27, 2018
- 13.7      **152-2018** “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 CAO4770, adopted October 2, 2018
- 13.8      **153-2018** “A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FIFTEENTH DAY OF OCTOBER, 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 Outstanding Council Directives as of October 1, 2018 **(SCM 376/2018)**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Windsor Public Library Board Meeting  
Tuesday October 16, 2018  
4:00 p.m.  
Central Branch, 850 Ouellette Avenue

Environment, Transportation & Public Safety Standing Committee  
Wednesday, October 17, 2018  
4:30 p.m.  
Council Chambers (1st Floor), 350 City Hall Square West

Windsor Licensing Commission  
Wednesday October 24, 2018  
9:30 a.m.  
Meeting Room 204, 350 City Hall Square West

Executive Committee  
Monday October 29, 2018  
6:00 p.m.  
Council Chambers (1<sup>st</sup> floor), 350 City Hall Square West

Windsor City Council  
Monday November 5, 2018  
6:00 p.m.  
Council Chambers (1<sup>st</sup> floor), 350 City Hall Square West

21. **ADJOURNMENT**