



CITY COUNCIL AGENDA

(UPDATED as of June 17, 2016 at 12:00 noon)

(available also at www.citywindsor.ca)

Monday, June 20, 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 Bortolin has been appointed Acting Mayor for the month of June, 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 June 7, 2016. **(enclosed)**

5. **NOTICE OF PROCLAMATIONS**

Flag Raising, Aboriginal Day
June 21, 2016

Hiram Walker Day

6. **COMMITTEE OF THE WHOLE**

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

Correspondence items 7.1.1 through 7.1.11
 - 7.2. Your Quick Gateway (Windsor) Inc. - 2015 Year End Financial Statements **(CM 23/2016)**
 - 7.3. Electric Vehicle Grant Submission through Plug n' Drive **(C 110/2016)**
 - 7.4. Ontario Ministry of Labour (MOL) Meeting and Site Visit at Windsor Fire and Rescue Station 6 **(CM 22/2016)**
 - 7.5. Ministry of Labour Field Visit Report for a Reported Injury at the Adventure Bay Water Park **(CM 16/2016)**

8. **CONSENT AGENDA**

- 8.1. Municipal Vesting Consideration - 637 Brock (**S 101/2016**)
- 8.2. Provision of Highway Coaches – FINA World Swimming Championships (WSC) (25m) 2016 (**C 117/2016**)
- 8.3. Meal Arrangements for Teams – FINA World Swimming Championships (WSC) (25m) 2016 (**C 118/2016**)
- 8.4. Tender No. 81-16 Washroom Building - Jackson Park (**C 107/2016**)
- 8.5. Concession Operations RFP 2016 – Successful Proponent (**C 99/2016**)
- 8.6. Award of Tender 77-16 - Fire Hall No. 6 & Emergency Operations Centre (**C 116/2016**)
- 8.7. A By-Law for the Installation of Streetlights and Construction of Curbs and Gutters and Boulevard Restoration on Meldrum Road from Tecumseh Road East to Ypres Boulevard (**C 121/2016**)
- 8.8. Semi-annual Capital Variance report - as of March 31, 2016 (**C 114/2016**)
- 8.9. Award of RFP 11-16: Heritage Architect for Projects at Willistead, Mackenzie Hall and the Jackson Park Entrance Gate (**C 97/2016**)

Standing Committee Consent Agenda Items:

- 8.10. Minutes of the Windsor Bicycling Committee of its meeting held March 30, 2016 (**SCM 60/2016**)
- 8.11. The minutes of the Town and Gown Committee of its meeting held February 23, 2016 (**SCM 71/2016**)
- 8.12. Minutes of the Essex-Windsor Solid Waste Authority Regular Board Meeting held February 2, 2016 (**SCM 75/2016**)
- 8.13. Report on the results of the Life Cycle Costing Evaluation of the Transit Windsor Fleet (**S 74/2016**)
- 8.15. Proposed Concrete Curb and Gutter and Boulevard Restoration on Byng Road from Lappan Avenue to Melinda Street (**S 34/2016**)
- 8.16. Minutes of the Windsor Licensing Commission of its meeting held March 23, 2016 (**SCM 62/2016**)

- 8.17. Minutes of the Diversity Committee of its meeting held February 18, 2016 **(SCM 67/2016)**
- 8.18. The 2nd Annual Report to the Community on the Windsor Essex 10 Year Housing & Homelessness Plan **(S 105/2016)**
- 8.19. Mayor's Arts Awards 2016 **(S 103/2016)**
- 8.20. 2015 Recreation and Culture Community Impact Report **(S 100/2016)**
- 8.21. Minutes of the Executive Committee and Board of Directors, Willistead Manor, Inc. held May 12, 2016 **(SCM 80/2016)**
- 8.22. City of Windsor Celebrates Canada's 150th Birthday in 2017 **(S 102/2016)**
- 8.23. Poverty Reduction Presentation **(SCM 97/2016)**
- 8.24. 2015 Year End Risk Management Report **(C 87/2016)**
- 8.25. Ward Fund Expenditures (July 2015 - December 2015) **(CM 17/2016)**
- 8.26. PwC Internal Audit Risk Assessment and Plan 2016-17 **(SCM 82/2016)**
- 8.27. PwC Year in Review 2015-16 **(SCM 83/2016)**
- 8.28. Succession Planning - Pilot Project (PwC) **(SCM 87/2016)**
- 8.29. Management Action Plan for PwC "Succession Planning" Internal Audit Report **(S 98/2016)**

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

10. **PRESENTATIONS** (10 Minute maximum per delegate)
 - 10.1. Rediscover Our Parks - Windsor's Parks and Outdoor Recreation Master Plan **(S 96/2016)** **Clerk's Note:** Executive Summary & Presentation **(previously distributed)**.
Phil Roberts, Executive Director of Parks and Mike Clement, Manager of Design & Development

DELEGATIONS (5 minute maximum)

Item 10.1 Rediscover Our Parks - Windsor's Parks and Outdoor Recreation Master Plan (S 96/2016)

- a. Mark Carter, Ward 2 resident

Item 8.14 St. Patrick's Drive Proposed Parking Changes (S 92/2016)

- a. Brian Wright, Ward 10 Resident

Item 11.5 Expression of Interest for Pelissier Street Parking Garage (C 119/2016)

- a. Larry Horwitz, Chair, Downtown Windsor Business Improvement Area
- b. Paul Twigg, Executive Board Member, Downtown Windsor Business Improvement Area

Item 11.1 Amendment to By-law 233-2001, A By-law to Prohibit Excessive Idling of Vehicles and Boats (S 70/2016)

- a. Dr. Wajid Ahmed, Associate Medical Officer of Health, Windsor-Essex County Health Unit
- b. Dave Edgar, Eco Team Teacher Leader, Southwood Public School along with three student members of the Southwood Eco Team
- c. Derek Coronado, Coordinator, Citizens Environment Alliance of Southwestern Ontario
- d. Peter Badenoch, Ward 9 resident

ADDITIONAL LATE DELEGATIONS/INFORMATION

Item 11.1 Amendment to By-law 233-2001, A By-law to Prohibit Excessive Idling of Vehicles and Boats (S 70/2016)

Steve Rieck, Founder, Dads Against Dirty Air, submitting the email dated March 22, 2016 as additional information **(attached)**

Brian Lord, submitting the email dated March 7, 2016 as additional information **(attached)**

Tristan McIntosh, Air Quality Coordinator, The Lung Association, submitting the letter dated April 20, 2016 as additional information **(attached)**

Dr. Ahmed, Associate Medical Officer of Health, Windsor-Essex County Health Unit, submitting the letter dated June 20, 2016 **(attached)**

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

11.2. 2016 Final Tax Rates and Billing Information (**C 112/2016**)

11.3. Economic Revitalization Community Improvement Plan (CIP) Application Submitted by Nematik of Canada Corporation for 4600 and 4655 G.N. Booth Drive (**C 100/2016**) **Council Direction Required**

11.4. 2015 Annual Investment Report (**C 113/2016**)

12. **CONSIDERATION OF COMMITTEE REPORTS**

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

13.

BY-LAWS (First and Second Reading) (**enclosed**)

81-2016 "A BY-LAW TO AUTHORIZE THE INSTALLATION OF STREETLIGHTS AND CONSTRUCTION OF CURBS AND GUTTERS AND BOULEVARD RESTORATION ON MELDRUM ROAD FROM TECUMSEH ROAD EAST TO YPRES AVENUE IN THE CITY OF WINDSOR, AS A LOCAL IMPROVEMENT", (See Item 8.7)

82-2016 "A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 3.66 METRE (12 FOOT) WIDE EAST/WEST ALLEY BETWEEN LAMONT STREET AND VALEBROOK STREET, EAST OF SIXTH STREET, ABUTTING THE PROPERTIES MUNICIPALLY KNOWN AS 2307, 2313, 2319, 2323, 2327, 2331, 2335, 2339, 2343, 2347, 2351 AND 2357 LAMONT STREET, CITY OF WINDSOR", authorized by CR18/2016, adopted January 4, 2016

83-2016 "A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.66 METRE (12 FOOT) WIDE EAST/WEST ALLEY BETWEEN LAMONT STREET AND VALEBROOK STREET, EAST OF SIXTH STREET, ABUTTING THE PROPERTIES MUNICIPALLY KNOWN AS 2307, 2313, 2319, 2323, 2327, 2331, 2335, 2339, 2343, 2347, 2351 AND 2357 LAMONT STREET, CITY OF WINDSOR", authorized by CR18/2016, adopted January 4, 2016

84-2016 "A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 9.14 METRE (30 FOOT) WIDE EAST/WEST ALLEY LOCATED NORTH OF WYANDOTTE STREET EAST, WEST OF WESTCHESTER DRIVE, ABUTTING THE NORTH LOT LINES OF THE PROPERTIES KNOWN AS 8750 AND 8850 WYANDOTTE STREET EAST, CITY OF WINDSOR", authorized by CR163/2016, adopted March 7, 2016

85-2016 “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 9.14 METRE (30 FOOT) WIDE EAST/WEST ALLEY LOCATED NORTH OF WYANDOTTE STREET EAST, WEST OF WESTCHESTER DRIVE, ABUTTING THE NORTH LOT LINES OF THE PROPERTY KNOWN AS 8750 AND 8850 WYANDOTTE STREET EAST, CITY OF WINDSOR”, adopted by CR163/2016, adopted March 7, 2016

86-2016 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS CANCUN STREET, IN THE CITY OF WINDSOR”, authorized by CR291/2016, adopted May 2, 2016

87-2016 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS COSENZA STREET, IN THE CITY OF WINDSOR”, authorized by CR76/2011, adopted February 28, 2011

88-2016 “A BY-LAW TO DESIGNATE THE LANDS AND PREMISES SITUATE WITHIN THE CITY OF WINDSOR, MUNICIPALLY KNOWN AS PART OF 2072 RIVERSIDE DRIVE 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 M403-2015, adopted October 5, 2016

89-2016 “A BY-LAW TO SET TAX RATE REDUCTIONS FOR PRESCRIBED PROPERTY SUBCLASSES FOR THE YEAR 2016”, authorized by CR291/2016, adopted May 2, 2016

90-2016 “A BY-LAW TO ESTABLISH TAX RATIOS FOR PRESCRIBED PROPERTY CLASSES”, authorized by CR291/2016, adopted May 2, 2016

91-2016 “A BY-LAW TO ADOPT MUNICIPAL OPTIONS RELATED TO PART IX OF THE MUNICIPAL ACT, 2001; “LIMITATION ON TAXES FOR CERTAIN PROPERTY CLASSES”, authorized by CR291/2016, adopted May 2, 2016

92-2016 “A BY-LAW TO ASSUME THISTLEDOWN AVENUE FROM MAITLAND AVENUE TO DUNESHILL AVENUE BEING STREETS SHOWN ON PLAN 12M-592 KNOWN AS THISTLEDOWN AVENUE FROM MAITLAND AVENUE TO DUNESHILL AVENUE AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR”, authorized by M98-2012, adopted February 21, 2012

93-2016 “A BY-LAW TO ASSUME THISTLEDOWN AVENUE FROM DUNESHILL AVENUE TO RADCLIFF AVENUE AND DUNESHILL AVENUE FROM THISTLEDOWN AVENUE TO MCNORTON STREET BEING STREETS SHOWN ON PLAN 12M-514 KNOWN AS THISTLEDOWN AVENUE FROM DUNESHILL AVENUE TO RADCLIFF AVENUE AND DUNESHILL AVENUE FROM THISTLEDOWN AVENUE TO MCNORTON STREET AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR”, authorized by M98-2012, adopted February 21, 2012

94-2016 “A BY-LAW TO FIX THE TAX RATES AND TO PROVIDE FOR THE LEVY AND COLLECTION OF MUNICIPAL TAXES FOR THIS YEAR”, (See Item 11.2)

95-2016 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, authorized by By-Law 8600 s. 21 13 (b), adopted March 31, 1986

96-2016 “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 CAO3535, approved June 13, 2016

97-2016 “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 JUNE, 2016

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

By-laws 81-2016 to 97-2016 inclusive

17. **PETITIONS**

18. **QUESTION PERIOD**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Windsor Licensing Commission
Wednesday, June 22, 2016
9:30 a.m.
Council Chambers, 3rd Floor, Windsor City Hall

Environment, Transportation & Public Safety Standing Committee
Wednesday, June 22, 2016
4:30 p.m.
Council Chambers, 3rd Floor, Windsor City Hall

International Relations Committee
Wednesday, July 13, 2016 (rescheduled from Thursday, June 23, 2016)
3:00 p.m.
Walkerville Meeting Room, 3rd Floor, Windsor City Hall

21. **ADJOURNMENT**