



# **CITY COUNCIL AGENDA**

(available also at [www.citywindsor.ca](http://www.citywindsor.ca))

## **Tuesday, June 7, 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 May 16, 2016. *(previously distributed)*
  - 4.2 Minutes of the Special Council meeting held May 30, 2016 *(enclosed)*
  
5. **NOTICE OF PROCLAMATIONS**

Dads Matter Month June 2016
  
6. **COMMITTEE OF THE WHOLE**
  
7. **COMMUNICATIONS INFORMATION PACKAGE**
  - 7.1. **CORRESPONDENCE**

Correspondence Items 7.1.1 through 7.1.11 *(enclosed)*
  
8. **CONSENT AGENDA**
  - 8.1. RFP 66-16 - Improvement Of Existing Sanitary Sewers – Ojibway **(C101/2016 )**
  - 8.2. Awarding the Equipment, Construction, and Installation of Combined Heat and Power Systems at WFCU Centre and Huron Lodge LTC Facility **(C 83/2016)**
  - 8.3. WFCU Centre Spectator Arena LED Lighting Conversion - Awarding of RFP #80-16 **(S 95/2016)**
  - 8.4. Interim Control By-law Exemption-Parking Area for 3141 Sandwich Street **(C 103/2016)**

- 8.5. Windsor Public Library Postage Meter Rental and Corporate Leasing Policy Amendment **(C 106/2016)**
- 8.6. Utility Cut Restoration - Concrete & Catchbasin Repairs - Tender No. 30-16 - City Wide **(C 94/2016)**
- 8.7. Replacement of Turner Road at Grand Marais Drain Culvert - Tender No. 5-16 **(C98/2016)**
- 8.8. Fairbairn Cemetery **(C 108/2016)**

**Standing Committee Consent Agenda Items:**

- 8.9. Minutes of the Executive Committee and Board of Directors, Willistead Manor, Inc. held April 14, 2016 **(SCM 57/2016)**
- 8.10. Healthy Kids Community Challenge Update **(S 66/2016)**
- 8.11. Report No. 97 of the Board of Directors, Willistead Manor Inc. of the meeting held April 14, 2016 (Annual Report Financials) **(SCM 58/2016)**
- 8.12. Windsor Accessibility Advisory Committee - Report No. 107 - Request for funding for the purchase of a Hoyer Power Advance Power Lift at the Windsor International Aquatic Training Centre **(SCM 53/2016)**
- 8.13. Windsor Accessibility Advisory Committee Report No 108 (washroom improvements to Jackson Park location) **(SCM 54/2016)**
- 8.14. Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held March 4, 2016 **(SCM 56/2016)**
- 8.15. Update on Round 1 of Arts Culture and Heritage Funding City Wide in 2016 **(S 87/2016)**
- 8.16. Update on the Windsor Essex Local Immigration Partnership **(S 86/2016)**
- 8.17. Windsor Accessibility Advisory Committee Report No. 106 - Funding request accessible service counter at Reaume Park **(SCM 52/2016)**
- 8.18. Report No. 98 of the Board of Directors, Willistead Manor Inc. of its meeting held April 14, 2016 (Resignation of board member) **(SCM 59/2016)**
- 8.19. Request to close part of Belleview Avenue, and remnant north/south alley south of Wyandotte Street East- KEK Investments Inc. - 3255 Wyandotte Street East **(S 82/2016)**

- 8.20. ZNG/4634 Z-004/16 Rezoning Application 3021 Walker Road – Brisson Sales Inc. Requesting a site specific provision to permit a retail store (**S 88/2016**)
- 8.23. Minutes of the International Relations Committee meeting held April 7, 2016 (**SCM 65/2016**)
- 8.24. Minutes of the Windsor BIA Advisory Committee of its meeting held March 3, 2016 (**SCM 64/2016**)

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

10. **PRESENTATIONS AND DELEGATIONS (5 Minute maximum per delegate)**

**DELEGATIONS (5 minute maximum)**

**Item 8.21 Economic Revitalization Community Improvement Plan (CIP) Application submitted by Cavalier Tool & Manufacturing Ltd for 3450 Wheelton Drive (S 85/2016)**

- a. Tim Galbriath, Sales Manager, Cavalier Tool & Manufacturing Ltd., & Brian Bendig, President, Cavalier Tool & Manufacturing Ltd., available for questions

**Item 8.22 Request by Roman Lys (applicant) to close the north/south alley east of Buckingham Drive, north of Adstoll Avenue (S 83/2016)**

- a. Roman Lys, applicant

**Item 10.1 Abar's Island View Hotel, 7880 Riverside Drive East - Request for Demolition (S 84/2016)**

**Clerk's Note:** Administration providing a memo dated May 19, 2016 attached to the report as additional information.

- a. Darren Thorne, Ward 4 Resident
- b. Michael Samhat, Todd White, Jason Crawford, and Daniel Onifer, representing Crown Enterprises Inc.

**ADDITIONAL LATE DELEGATIONS/INFORMATION**

**Item 10.1 Abar's Island View Hotel, 7880 Riverside Drive East - Request for Demolition (S 84/2016)**

**Clerk's Note:**

Don Caswell, resident, submitting the attached email dated May 9, 2016 as additional information.

Kim Dollar, resident, submitting the attached email dated May 31, 2016 as additional information.

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

- 11.1 Request for temporary relief of By-law 6356 – A By-law to Regulate the Use of Archery Ranges and the Discharge of Arrows from any Class of Bows **(C 115/2016)**  
**(enclosed)**

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)

- 13.1 **77-2016** “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-608, IN THE CITY OF WINDSOR”, authorized by By-Law 139-2013, passed August 26, 2013

- 13.2 **78-2016** “ A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"", (See Item 8.20)

- 13.3 **79-2016** “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 867, IN THE CITY OF WINDSOR”, authorized by By-Law 139-2013, passed August 26, 2013

- 13.4 **80-2016** “A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SEVENTH 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 77-2016 to 80-2016 inclusive

17. **PETITIONS**

18. **QUESTION PERIOD**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Diversity Committee  
Tuesday, June 7, 2016  
4:00 p.m.  
Room 407, 400 City Hall Square East

Willistead Manor Executive Committee  
Thursday, June 9, 2016  
4:00 p.m.  
Coach House, 1899 Niagara Street

Willistead Manor Board of Directors  
Thursday, June 9, 2016  
4:30 p.m.  
Coach House, 1899 Niagara Street

Planning, Heritage & Economic Development Standing Committee  
Monday, June 13, 2016  
4:30 p.m.  
Council Chambers, 3<sup>rd</sup> Floor, Windsor City Hall

Windsor Accessibility Advisory Committee  
Tuesday, June 14, 2016  
1:30 p.m.  
Room 406, 400 City Hall Square East

Essex Region Conservation Authority (ERCA)  
Thursday, June 16, 2016  
7:00 p.m.  
Council Chambers, Essex Civic Centre, 360 Fairview Avenue West, Essex, ON

Committee of Management for Huron Lodge Long Term Care Home  
Friday, June 17, 2016  
9:00 a.m.  
Conference Room, Huron Lodge, 1881 Cabana Road West

21. **ADJOURNMENT**