

Final Consolidated City Council Meeting Agenda

Date: Monday, February 01, 2021

Time: 10:45 o'clock a.m.

Location: Council Chambers, 1st Floor, Windsor City Hall

All members will be participating electronically and will be counted towards quorum in accordance with Procedure By-law 98-2011 as amended, which allows for electronic meetings during a declared emergency. The minutes will reflect this accordingly.

MEMBERS:

Mayor Drew Dilkens

Ward 1 – Councillor Fred Francis

Ward 2 – Councillor Fabio Costante

Ward 3 – Councillor Rino Bortolin

Ward 4 – Councillor Chris Holt

Ward 5 – Councillor Ed Sleiman

Ward 6 – Councillor Jo-Anne Gignac

Ward 7 – Councillor Jeewen Gill

Ward 8 – Councillor Gary Kaschak

Ward 9 – Councillor Kieran McKenzie

Ward 10 - Councillor Jim Morrison

ORDER OF BUSINESS

Item #	Item Description
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1.	ORDER OF BUSINESS
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1.1.	In the event of the absence of the Mayor, Councillor Gill has been Appointed Acting Mayor for the month of February 2021 in accordance with By-law 176-2018 as amended.
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2.	CALL TO ORDER
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3.	DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF
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4.	ADOPTION OF THE MINUTES
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4.1.	Adoption of the City Council minutes of the meeting held January 18, 2021 (SCM 48/2021)
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5.	NOTICE OF PROCLAMATIONS
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Flag Raising:

“Bangladesh-Canada Association, Windsor-Essex (BCAWE) – International Mother Language Day (IMLD)” - February 21, 2021

Illumination:

“Bulimia Anorexia Nervosa Association – Eating Disorders Awareness Week” – February 1-7, 2021

6.	COMMITTEE OF THE WHOLE
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7.	COMMUNICATIONS INFORMATION PACKAGE (This includes both Correspondence and Communication Reports)
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7.1.	Correspondence 7.1.1. through 7.1.4. (CMC 2/2021)
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7.2.	Windsor Essex Regional Community Safety and Well-being Plan Deadline Update (City Wide) (S 3/2021)
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- 7.3. 2021 BIA Interim Levy Approval Process (**C 245/2020**)
- 7.4. Compliance with Applicable Laws & Regulations, 2020 Q4 - City Wide (**CM 1/2021**)
- 8. **CONSENT AGENDA**
- 8.1. Purchase of Six, 2021 Hybrid Minivans for Building Department - City Wide (**C 2/2021**)

CONSENT COMMITTEE REPORTS

- 8.3. Proposed University Avenue West and Wyandotte Street West Community Improvement Plan, Ward 2 and Ward 3 (**SCM 27/2021**) (**S 186/2020**)
Clerk's Note: Administration submitting additional information memo (previously distributed). David Hanna, resident of Ward 3 submitting the email dated January 29, 2021 with attachments as additional information (previously distributed).
- 8.4. University Avenue West and Wyandotte Street West Draft CIP – Tabling – Wards 2 and 3 (**SCM 28/2021**) (**S 178/2020**)
- 8.6. Close and Convey Part of the East/West Alley between Matthew Brady Boulevard and St. Paul Avenue, North of St. Rose Avenue - SAA/5947 - Applicant: P. Thwaites - Ward 6 (**SCM 31/2021**) (**S 180/2020**)
- 8.7. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by AIPL Canada Holdings Inc. for 1200-1220 University Avenue West (Ward 3) (**SCM 32/2021**) (**S 181/2020**)
- 8.8. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by Duo Fratres Inc. for 1370 Argyle Road (Ward 4) (**SCM 33/2021**) (**S 187/2020**)

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

10. **PRESENTATIONS AND DELEGATIONS**

DELEGATIONS: (5-minute maximum)

- 8.2. OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS requested by 1486062 Ontario Inc. for the lands located at 3850 Dougall Avenue; File Nos. OPA 136 (OPA/6168) and Z-022/20 (ZNG/6166); Ward 9 (**SCM 26/2021**) (**S 182/2020**)
 - a) Josh Hurley-Burns, Dillon Consulting (available for questions)
 - LATE:**
 - b) Marco Savoni, applicant

- 11.3. Compliant Investigation Report - Auditor General Role, prepared as of January 14, 2021 (**SCM 24/2021**)
Clerk's Note: Please reference footer on page 4 of 14: April 27, 2020 Council Agenda should be corrected to read May 25, 2020 Council Agenda.
a) Christopher O'Connor, PricewaterhouseCoopers (available for questions)
b) Howard Weeks, resident of Ward 4
LATE:
c) Richard St. Denis, resident of Ward 5
- 8.5. Close and Convey the North/South Alley between Blackburn Court and Huron Church Road - Ward 2 - Applicant: E. Selaya - 3769 Blackburn Court - SAA/5612 (**SCM 30/2021**) (**S 9/2020**)
Clerk's Note: Kim Woodbridge, area resident submitting the email dated January 25, 2021 as additional information. Ken Khahra, Property Owner submitting the memo dated January 29, 2021 as additional information (previously distributed).
a) Brian Chillman, Solicitor; Ken Khahra, Property Owner; and Jackie Lassaline, Planner
11. **REGULAR BUSINESS ITEMS** (Non-Consent Items)
- 11.1. Zoning By-law Amendment Application for "light repair shop", "retail", and "fitness club" to be permitted on the property known as 400 Erie Street east, and described as Lots 134 to 136, and Pt. Lot 137, Plan 122. Applicant: Storage Stop Ltd. (c/o Christine Davison); File No. Z-021/18, ZNG/5692; Ward 3 (**SCM 109/2019**) (**S 50/2019**)
Clerk's Note: Administration submitting the additional information memo (previously distributed).
- 11.2. Closure of the north/south alley south of Wyandotte Street E., abutting the east limit of Florence Avenue extension, and the closure of a remnant portion of the east/west alley south of Wyandotte Street E., east of Florence Avenue extension; Applicant – VGA INVESTMENTS INC.; File No. SAA/6063, Ward 7 (**SCM 219/2020**) (**S 84/2020**)
Clerk's Note: Administration submitting the additional information memo (previously distributed).
- 11.4. OPA & Rezoning - Transport Terminal Land Use Study - OPA 139 OPA/6195 Z-031/20 ZNG/6194 - City Wide (**SCM 2/2021**) (**S 170/2020**)
Clerk's Note: Administration submitting the additional information memo (previously distributed).

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 January 18, 2021 (**SCM 46/2021**)

13. **BY-LAWS** (First and Second Reading)

13.1. **By-law 22-2021** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR201/2020 dated May 4, 2020

13.2. **By-law 23-2021** 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 approved by CAO 8/2021 dated January 21, 2021

13.3. **By-law 24-2021** A BY-LAW TO AMEND BY-LAW 3-2006 BEING A BY-LAW TO ESTABLISH STANDARDS RESPECTING YARD WASTE & EXTERIOR PROPERTY MAINTENANCE AND TO PROHIBIT LITTERING IN THE CITY OF WINDSOR authorized by By-law 98-2011 Section 27.1(l)(ii) dated June 7, 2011

13.4. **By-law 25-2021** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 1ST DAY OF FEBRUARY, 2021

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

By-law 22-2021 through 25-2021 (inclusive)

17. **PETITIONS**

18. **QUESTION PERIOD**

18.1. Summary of Outstanding Council Questions as of January 28, 2021 (**SCM 43/2021**)

18.2. Summary of Outstanding Council Directives as of January 18, 2021 (**SCM 42/2021**)

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Community Services and Parks Standing Committee- **CANCELLED**

Wednesday, February 3, 2021

9:00 a.m.

Special Meeting of Council

Monday, February 8, 2021

11:00 a.m., Zoom Video Conference

Development & Heritage Standing Committee

Monday, February 8, 2021

4:30 p.m., Zoom Video Conference

Environment, Transportation & Public Safety Standing Committee

Wednesday, February 17, 2021

4:30 p.m., Zoom Video Conference

Special Meeting of Council – 2021 Operating & Capital Budget

Monday, February 22, 2021

10:00 a.m., Zoom Video Conference

Housing & Homelessness Advisory Committee

Tuesday, February 23, 2021

10:00 a.m., Zoom Video Conference

21. **ADJOURNMENT**