



## CITY OF WINDSOR AGENDA 4/23/2018

### Final Consolidated City Council Meeting Agenda

**Date:** Monday, April 23, 2018

**Time:** 6:00 p.m.

**Location:** Council Chambers, 3rd 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>   |
|---------------|---|
| 1.            | <b>ORDER OF BUSINESS</b>  |
| 1.1.          | In the event of the absence of the Mayor, Councillor Borrelli has been Appointed Acting Mayor for the month of April, 2018 in accordance with By-law 189-2014 |
| 2.            | <b>CALL TO ORDER</b> - Playing of the National Anthem & Moment of Silent Reflection   |
| 3.            | <b>DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF</b>  |
| 4.            | <b>ADOPTION OF THE MINUTES</b>  |
| 4.1.          | Minutes of the Council meeting held April 9, 2018 ( <b>SCM 158/2018</b> )   |
| 5.            | <b>NOTICE OF PROCLAMATIONS</b><br>"Human Values Day" – April 24, 2018<br>"Emergency Preparedness Week 2018" - May 6-12, 2018                                  |
| 6.            | <b>COMMITTEE OF THE WHOLE</b>   |
| 7.            | <b>COMMUNICATIONS INFORMATION PACKAGE</b> (This includes both Correspondence <b>AND</b> Communication Reports)  |
| 7.1.          | Correspondence Items 7.1.1. to 7.1.7. ( <b>CMC 8/2018</b> )   |
| 7.2.          | Educational Assistance Reserve Account - Expenditures for 2017 ( <b>CM 18/2018</b> )  |
| 8.            | <b>CONSENT AGENDA</b>   |
| 8.1.          | Repeal of By-Law 1027 – portions of certain alleys located at 1860 Chandler and 1982 Norman ( <b>C 66/2018</b> )  |

- 8.2. International Urban Cooperation (IUC) European Union – North America for the City-to-City Cooperation Partnership - City Wide (**C 60/2018**)
- 8.3. Ottawa Street Cold Milling & Asphalt Paving - Tender No. 36-18 - Ward 4 (**C 70/2018**)
- 8.4. Lake Trail Cold Milling & Asphalt Paving - Tender No. 41-18 - Ward 1 (**C 71/2018**)
- 8.5. Purchase of one (1) Rear Loading Packer - City Wide (**C 72/2018**)
- 8.6. Award of Tender 3-18 – Mountbatten Crescent Phase 2 Development - Ward 7 (**C 58/2018**)
- 8.7. Provincial/Division Corridor Improvements, Phase 2 to 4, RFP #54-18 – Retain Consultant (**C 69/2018**)

#### CONSENT COMMITTEE REPORTS

- 8.8. Transformational Changes in Social Assistance: Providing Clients a Clear Path to Support (**SCM 143/2018**) (**SCM 72/2018**)
- 8.9. Minutes of the Housing Advisory Committee of its meeting held February 20, 2018 (**SCM 144/2018**) (**SCM 103/2018**)
- 8.11. Minutes of the Seniors Advisory Committee of its meeting held February 6, 2018 (**SCM 147/2018**) (**SCM 106/2018**)
- 8.12. Minutes of the meetings of the Executive Committee and the Board of Directors, Willistead Manor Inc., held February 8, 2018 (**SCM 148/2018**) (**SCM 107/2018**)
- 8.14. Significant Municipal 2018 Event Status - Wards 2, 3, 4, 6, 7 (**SCM 150/2018**) (**S 31/2018**)
- 8.15. Poutine Feast 2018 - Mc G Jr Presents (**SCM 151/2018**) (**S 26/2018**)
- 8.16. Windsor Essex Community Housing Corporation Capital Improvements Project (**SCM 152/2018**) (**S 45/2018**)
- 8.17. Per Diem Rate Increase for Housing with Supports (Former Domiciliary Hostel Program) City Wide (**SCM 153/2018**) (**S 47/2018**)
- 8.18. Report No. 153 of the Windsor Licensing Commission – Release of Fifteen Taxicab Wheelchair Accessible Plates (**SCM 173/2018**) (**SCM 131/2018**) (*enclosed*)

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

8.10. Report No. 120 of Windsor Accessibility Advisory Committee - Snow removal at bus stops (**SCM 146/2018**) (**SCM 104/2018**)

**Clerk's Note:** Administration requesting that this matter be referred to the Environment, Transportation and Public Safety Standing committee to allow for additional information.

(Background:

- i. This matter was originally considered by the Social Development, Health and Culture Standing Committee at its meeting held April 4, 2018;
- ii. Public Works (Operations) was requested to provide additional information on this matter. Public Works intended to have this report first go to the Environment, Transportation and Public Safety Standing Committee and accompany the additional information report.
- iii. This report was inadvertently included on this agenda without including the additional information required.)

10. **PRESENTATIONS AND DELEGATIONS**

**DELEGATIONS:** (5 minute maximum)

11.2. Application to demolish residential dwellings located at 1558-1560 Ouellette Avenue and 1559 Dufferin Place, which are subject to Demolition Control By-law 131-2017 (Ward 3) (**C 75/2018**)

a) Samip Shah, CEO; Dr. Jack Speirs, Board Chair; and Jamie Neil, Director of Finance, WRA Clinics

**The following person(s) contacted the Clerk's Office to register as a delegation after the Friday 12:00 o'clock noon deadline. In accordance with Section 10.9 of the Procedure By-law, a simple majority vote of Council required to hear the delegation(s):**

8.13. City of Windsor Lancaster Bomber FM 212 Progress Report for 2017 (**SCM 149/2018**) (**C 36/2018**)

a) John Robinson, President; and Don Christopher, Vice President, Canadian Historical Aircraft Association (available for questions)

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

11.1. 2017 Year-End Operating Budget Variance Report (**C 56/2018**)

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)

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

- 13.1. **58-2018** “A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-THIRD DAY OF APRIL, 2018”

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

By-law 58-2018

17. **PETITIONS**

18. **QUESTION PERIOD**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Committee of Management for Huron Lodge  
Monday April 23, 2018 (*previously scheduled on March 26, 2018*)  
4:00 p.m.  
Walkerville Meeting Room, 3<sup>rd</sup> floor, Windsor City Hall

Windsor Bicycling Committee  
Tuesday, April 24, 2018  
5:00 p.m.  
400 City Hall Square East, Suite 407

Executive Committee  
Monday, April 30, 2018  
6:00 p.m.  
Council Chambers, 3<sup>rd</sup> floor, Windsor City Hall

Seniors Advisory Committee  
Tuesday, May 1, 2018  
9:30 a.m.  
Walkerville Meeting Room, 3<sup>rd</sup> floor, Windsor City Hall

Social Development, Health & Culture Standing Committee  
Wednesday, May 2, 2018  
9:00 a.m.  
Council Chambers, 3<sup>rd</sup> floor, Windsor City Hall

21. **ADJOURNMENT**