



CITY OF WINDSOR AGENDA 2/24/2020

Final Consolidated City Council Meeting Agenda

Date: Monday, February 24, 2020

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

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

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 – *vacant*

Ward 8 – Councillor Gary Kaschak

Ward 9 – Councillor Kieran McKenzie

Ward 10 - Councillor Jim Morrison

ORDER OF BUSINESS

- | Item # | Item Description |
|---------------|---|
| 1. | ORDER OF BUSINESS |
| 1.1. | In the event of the absence of the Mayor, Councillor Sleiman has been Appointed Acting Mayor for the month of February, 2020 in accordance with By-law 176-2018. |
| 2. | CALL TO ORDER - Playing of the National Anthem |
| 3. | DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF |
| 4. | ADOPTION OF THE MINUTES |
| 4.1. | Minutes of the Council Meeting held February 3, 2020 (SCM 60/2020) |
| 5. | NOTICE OF PROCLAMATIONS

"Rotary International World Peace and Understanding Week" – February 23-29, 2020
"International Women's Day" – March 8, 2020
"Nutrition Month" – March 2020
"March is Easter Seals Month" – March 2020 |
| 6. | COMMITTEE OF THE WHOLE |
| 7. | COMMUNICATIONS INFORMATION PACKAGE (This includes both Correspondence and Communication Reports) |
| 7.1. | Correspondence 7.1.1. through 7.1.13. (CMC 4/2020) |
| 7.2. | Status Report on Implementation of Audit Recommendations 2019 - Q4 - City Wide (CM 3/2020) |
| 7.3. | Summary of Hotline Issues Referred to Management by PwC – 2019 Q4 - City Wide (CM 4/2020) |
| 7.4. | Ministry of Municipal Affairs & Housing 2018 Financial Indicator Review (C 23/2020) |

- 7.5. Performance Appraisal Report (for period of January - December 2019) - City Wide **(CM 7/2020)**
- 7.6. Engineering/Architectural Consultants Engaged via Roster – July 1 2019 to December 31 2019 - City Wide **(CM 6/2020)**
- 7.7. 2020 BIA Interim Levy Approval Process **(C 16/2020)**

8. **CONSENT AGENDA**

- 8.1. RFP 156-19 Plow Trucks and Accessories - City Wide **(C 12/2020)**
- 8.2. A By-Law for the Repair and Improvements to the Grand Marais Drain - Wards 1, 5, 9 and 10 **(C 4/2020)**
- 8.3. Exemption to Noise By-law 6716 for Nighttime Construction Work - Wards: 2, 10 **(C 19/2020)**
- 8.4. RFP 192-18 Janitorial Supplies - City Wide **(C 20/2020)**

CONSENT COMMITTEE REPORTS

- 8.5. Minutes of the Transit Windsor Advisory Committee of its meeting held November 28, 2019 **(SCM 31/2020) (SCM 455/2019)**
- 8.6. Transit Windsor Advisory Committee - 2019 Annual Report **(SCM 32/2020) (SCM 459/2019)**
- 8.7. Town & Gown Committee 2019 Annual Report **(SCM 33/2020) (SCM 454/2019)**
- 8.11. Minutes of the Windsor Accessibility Advisory Committee of its meeting held December 3, 2019 **(SCM 44/2020) (SCM 20/2020)**
- 8.12. Report No. 126 of the Windsor Accessibility Advisory Committee - December 2019 Revised Terms of Reference and Mandate **(SCM 45/2020) (SCM 21/2020)**
- 8.13. Report No. 127 of the Windsor Accessibility Advisory Committee - Letter to local accessibility advisory committees to determine interest in a meet and greet event with the Windsor Accessibility Advisory Committee **(SCM 46/2020) (SCM 22/2020)**
- 8.14. Report No. 128 of the Windsor Accessibility Advisory Committee - Lakeview Park Marina - WAAC to meet with administration to ensure accessible amenities **(SCM 47/2020) (SCM 23/2020)**
- 8.15. Minutes of the Windsor Accessibility Advisory Committee of its meeting held November 5, 2019 **(SCM 48/2020) (SCM 428/2019)**

- 8.16. Windsor Accessibility Advisory Committee 2019 Annual Report (**SCM 49/2020**)
(**SCM 8/2020**)
 - 8.17. Minutes of the Diversity Committee of its meeting held October 29, 2019 (**SCM 50/2020**)
(**SCM 431/2019**)
 - 8.19. Seniors Advisory Committee 2019 Annual Report (**SCM 52/2020**) (**SCM 461/2019**)
 - 8.20. Minutes of meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., held November 12, 2019 (**SCM 53/2020**) (**SCM 437/2019**)
 - 8.21. Minutes of the Housing & Homelessness Advisory Committee of its meeting held November 19, 2019 (**SCM 54/2020**) (**SCM 446/2019**)
 - 8.22. Housing & Homelessness Advisory Committee 2019 Annual Report (**SCM 55/2020**)
(**SCM 453/2019**)
 - 8.23. Minutes of the Committee of Management for Huron Lodge Long Term Care Home of its meeting held November 18, 2019 (**SCM 56/2020**) (**SCM 425/2019**)
 - 8.24. Windsor Tequila Expo and Taco Fest, Ward 3 (**SCM 57/2020**) (**S 6/2020**)
 - 8.25. Report on the Casting and Installation of the You + Me Sculpture in Jackson Park - Ward 3 (**SCM 58/2020**) (**C 160/2019**)
 - AND** Minutes of the International Relations Committee of its meeting held November 27, 2019 (**SCM 5/2020**)
 - AND** Report No. 47 of the International Relations Committee - You + Me Sculpture (**SCM 442/2019**)
- Clerk's Note:** Reports SCM 5/2020 and SCM 442/2019 are provided for **information purposes only**. They will be considered at a future Development & Heritage Standing Committee meeting.

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

10. **PRESENTATIONS AND DELEGATIONS**

PRESENTATIONS: (10 minute maximum)

10.1. Heritage Recognition 2020 - Presentation of Built Heritage Awards (**SCM 15/2020**)
(**S 232/2019**)

Lynn Baker, Development and Heritage Standing Committee member to address Council; Mayor Drew Dilkens to present the Built Heritage Awards for 2020:

- a) Taylor Servais, SVB Realty Inc., 212-248 Erie Street West
- b) Tom Graziano, Facilities Division (City of Windsor); Carlos Morell and Christopher Borgal, Goldsmith Borgal & Co. Ltd. Architects; Jason Grossi, studio g+G Inc.; William D. Tape, Haddad Morgan and Associates Ltd.; Sean Leigh and Chris Huntley, Heritage Restoration Inc., Willistead Manor
- c) Lydia Martin, Konstantin Korolyov, Maria Korolyov, Vitalii Jidkov and Natalia Jidkov, Members of the Holy Trinity Russian Orthodox Church, 1410 Drouillard Road
- d) Giuliana Hinchliffe, Scott Scantlebury, Shelley Armstrong, Bradley Gyori, Erin Kelly and Chris Mills, Greater Essex County District School Board; Mark Beaulieu and Colin McDonald, J.P. Thomson Architects Ltd.; Queen Victoria Public School, 1376 Victoria Avenue; Prince Edward Public School, 949 Giles Blvd. East; Hugh Beaton Public School, 2229 Chilver Road
- e) Nicole Hutchinson and Gwen Reynolds, Canadian Historical Aircraft Association, Windsor Airport Hanger No. 401, 104-2600 Airport Road
- f) Joseph Dattilo, Engineering Corporate Projects (City of Windsor); Anthony Mandarino, Intrepid General Limited; Tony Berardi, Stantec Consulting; Christine Arkell and Adam Craig, Windsor Public Library; Jason Grossi, studio g+G Inc.; Dr. William D. Tape, Haddad Morgan and Associates Ltd.; Carlos Morell and Christopher Borgal, Goldsmith Borgal & Co. Ltd. Architects; Kevin Alexander, Planning Division (City of Windsor); Sandwich Fire Hall & Stable now the John Muir Branch, Windsor Public Library, 363 Mill Street

10.2. PwC Internal Audit Summary Report, September 1 to December 31, 2019
(**SCM 59/2020**)

- a) Christopher O'Connor, Partner; and Suk Bedi, Director, Risk Assurance Services, PricewaterhouseCoopers LLP (available for questions)

DELEGATIONS: (5 minute maximum)

8.8. Vision Zero Policy Implementation (**SCM 34/2020**) (**S 201/2019**)

- a) Diane Bradford, Manager Regional Trauma Program / Injury Prevention, Windsor Regional Hospital

8.9. Electric Kick-Scooter Pilot - City-wide (**SCM 35/2020**) (**S 236/2019**)

AND Additional Information - Electric Kick-Scooter Pilot - City-Wide (**C 13/2020**)

- a) Diane Bradford, Manager, Regional Trauma Program / Injury Prevention, Windsor Regional Hospital

- 8.18. Diversity Committee 2019 Annual Report (**SCM 51/2020**) (**SCM 6/2020**)
a) Saiful Bhuiyan, Diversity Committee member

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 is required to hear the delegation(s):

- 8.10. Report No. 10 of the Housing & Homelessness Advisory Committee - Establish subcommittee to support activities to lead to the implementation of the 10-Year Housing & Homelessness Master Plan (**SCM 43/2020**) (**SCM 445/2019**)
a) Terry Kennedy, resident of Ward 2

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

- 11.1. Habitat for Humanity Grant Request for Development and Permit Fees for 1486 St. Luke & 4895 Matchette (**C 24/2020**)
11.2. Declaration of Vacant Land Municipally Known as 1191 Drouillard Road Surplus and Authority to Offer for Sale - Ward 5 (**C 18/2020**)

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 Court of Revision of its meeting held January 7, 2020 - Cahill Drain (**SCM 24/2020**)
12.3. Report of the Special In-Camera meeting held February 10, 2020 (**SCM 64/2020**)

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

- 13.1 **23-2020** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by BL112/2017, adopted July 17, 2017
13.2 **24-2020** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by BL8600 s.21(13)(b), adopted March 31, 1986

- 13.3 **25-2020** A BY-LAW TO AMEND BY-LAW NUMBER 208-2008 BEING A BY-LAW TO DELEGATE TO ADMINISTRATION THE AUTHORITY TO PROCESS, MAKE DECISIONS ON, AND TO EXECUTE AGREEMENTS FOR CERTAIN MATTERS authorized by CR236/2019, adopted May 6, 2019
- 13.4 **26-2020** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR54/2020, adopted February 3, 2020
- 13.5 **27-2020** A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 447 IN THE CITY OF WINDSOR authorized by BL139-2013, adopted August 26, 2013
- 13.6 **28-2020** A BY-LAW TO ADOPT AMENDMENT NO. 129 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR authorized by CR53/2020, adopted February 3, 2020
- 13.7 **29-2020** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 250-2004 CITED AS THE "WINDSOR SIGN BY-LAW" authorized by CR23/2020, adopted January 6, 2020
- 13.8 **30-2020** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 24th DAY OF FEBRUARY, 2020

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

By-laws 23-2020 through 30-2020 (inclusive) and 119-2019

- 16.1 **119-2019** A PROVISIONAL BY-LAW TO PROVIDE FOR THE REPAIR AND IMPROVEMENT OF THE GRAND MARAIS DRAIN authorized by CR578/2019, adopted November 18, 2019 and Item 8.2 adopted February 24, 2020.

Clerk's Note: Attachment available at www.citywindsor.ca due to size.

17. **PETITIONS**

18. **QUESTION PERIOD**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Windsor Licensing Commission
Wednesday February 26, 2020
9:30 a.m.
Meeting Room 204, 350 City Hall Square West

International Relations Committee
Wednesday February 26, 2020
3:30 p.m.
Meeting Room 204, 350 City Hall Square West

Windsor City Council
Monday March 2, 2020
6:00 p.m.
Council Chambers, 1st floor, 350 City Hall Square West

21. **ADJOURNMENT**