



CITY OF WINDSOR AGENDA 3/05/2018

Final Consolidated City Council Meeting Agenda

Date: Monday, March 05, 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

- | Item # | Item Description |
|--------|--|
| 1. | ORDER OF BUSINESS |
| 1.1. | In the event of the absence of the Mayor, Councillor Holt has been Appointed Acting Mayor for the month of March, 2018 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

None. |
| 5. | NOTICE OF PROCLAMATIONS

"World Down Syndrome Day" – March 21, 2018
"UNESCO World Poetry Day" – March 21, 2018
"Earth Hour" – March 24, 2018, (8:30 p.m. – 9:30 p.m.) |
| 6. | COMMITTEE OF THE WHOLE |
| 7. | COMMUNICATIONS INFORMATION PACKAGE (This includes both Correspondence AND Communication Reports) |
| 7.1. | Correspondence Items 7.1.1. to 7.1.7. (CMC 5/2018) (<i>previously distributed</i>) |
| 7.3. | Response to City Council question CQ49/2017 regarding ways to discourage the use of dark tinted windows on automobiles and the enforcement of the existing law under the Highway Traffic Act of Ontario (C 32/2018) |
| 7.4. | Energy Initiatives, Energy Projects Update (C 19/2018) |
| 7.5. | 2018 ElderCollege Course Participation (CM 7/2018) |

- 7.6. Performance Appraisal Report (for period of January - December 2017) (**CM 8/2018**)
- 7.7. Summary of Ministry of Labour (MOL) visits for July to December 2017 (**CM 9/2018**)

8. **CONSENT AGENDA**

- 8.1. Declaration of Vacant Parcel of Land Surplus and Authority to Offer the Land for Sale – 921 Ellrose Avenue - Ward 5 (**C 25/2018**)
- 8.2. Canadian Tire Jumpstart Inclusive Design Innovation Grant (**C 18/2018**)
Clerk's Note: Please note the following clarification to paragraph 5 under the Discussion heading: "The Project is inclusive of a stakeholder partnership with RMBA. In accordance with the terms of a lease which is being finalized between the City of Windsor and RMBA, RMBA will be responsible at their sole cost and expense to construct a "Miracle Field League" baseball diamond, construct a parking lot and relocate the veteran cenotaph (collectively, the "Tenant's Work"), all to the satisfaction of the City."
Clerk's Note: Also, please note there will be an advisory committee report expected from the Windsor Accessibility Advisory Committee at a future Council meeting with respect to this matter, indicating that the Committee approved \$100,000 for the purchase of accessible amenities for the Miracle Park Project.
- 8.3. Application for Tax Reduction under Section 357 of the Ontario Municipal Act (**C 11/2018**)
- 8.4. Tax and Consulting Services - Request for Proposals (**C 15/2018**)
- 8.5. Undertaking of Non-Disclosure (**C 30/2018**)
- 8.6. Pollution Control Condition Assessment (**C 28/2018**)
- 8.7. Healthy Workplace Policy (**C 26/2018**)
- 8.8. Execution of OMCC Agreement and Project Funding Allocations (**C 4/2018**)

CONSENT COMMITTEE REPORTS

- 8.9. Repeal of By-Law Number 179-2008, Passing of New By-Law Respecting the Issuance of Various Permits and the Scheduling of Inspections, Amendment to By-Law 15-2010, and Answer to CQ27-2016 (**SCM 74/2018**) (**C 13/2018**)
- 8.11. Proposed closure of part of Haig Avenue right-of-way on the west side of Norman Road, between 2797 Norman Road and 2809 Norman Road, from the westerly limit of Norman Road right-of-way to the easterly limit of the abutting north/south Alley; Declaration that Lands Proposed for Closure are Surplus and Authority to Offer Lands Proposed for Closure for Sale; Applicant – City of Windsor Legal Department – Real Estate Services (c/o Denise Wright); File No. SAA/5133; Ward 8 (**SCM 77/2018**) (**S 12/2018**)

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

- 7.2. Response to CQ24-2017 - Alley Closure between Vera Pl./Karl Pl. and Church St./Bruce Avenue (**C 31/2018**)

Clerk's Note: Councillor Bortolin requesting this matter be deferred to the March 26, 2018 Windsor City Council meeting and be considered as a regular council item to allow delegations to be heard.

10. **PRESENTATIONS AND DELEGATIONS**

DELEGATIONS: (5 minute maximum)

- 8.10. Downtown Windsor Enhancement Strategy and Community Improvement Plan Grant Application made by First Church of Christ, Scientist for the Christian Science Reading Room at 415 Pelissier Street (**SCM 76/2018**) (**S 15/2018**)
a) Patti Faulkner and Barb Drouillard (available for questions)

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):

- 11.2. Wyandotte Town Centre World Marketplace Project Phase 1 – Street Canopy (Wards 3, & 4) (**C 33/2018**) **COUNCIL DIRECTION REQUIRED**
a) Sami Mazloum, Executive Director and Tamara Kowalska, Chair, Wyandotte Town Centre BIA

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

- 11.1. Proposed regulations under the Fire Protection and Prevention Act, 1997 for mandatory training and certification of Firefighters and community risk assessments (**C 23/2018**)
11.3. Approval of 2018 Enhanced Capital Budget Projects (City-Wide) (**C 20/2018**)

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)
12.2. (ii) Special Meeting of the Environment, Transportation & Public Safety Standing Committee – In-Camera – February 21, 2018 (**SCM 97/2018**) (*previously distributed*)

13. **BY-LAWS** (First and Second Reading)
 - 13.1. **41-2018** “A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE MINISTER OF TRANSPORTATION FOR THE PROVINCE OF ONTARIO – ONTARIO MUNICIPAL COMMUTER CYCLING PROGRAM – 2017/18” (*see Item 8.8*)
 - 13.2. **42-2018** “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 20.12 METRE WIDE PORTION OF THE BARTON STREET RIGHT-OF-WAY LOCATED ON THE SOUTH SIDE OF DUCHARME STREET, FROM THE SOUTH LIMIT OF DUCHARME STREET TO THE NORTH LIMIT OF THE EAST/WEST ALLEY SOUTH OF DUCHARME STREET, CITY OF WINDSOR” authorized by CR680/2017, adopted November 6, 2017
 - 13.3. **43-2018** “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 20.12 METRES WIDE PORTION OF THE BARTON STREET RIGHT-OF-WAY LOCATED ON THE SOUTH SIDE OF DUCHARME STREET, FROM THE SOUTH LIMIT OF DUCHARME STREET TO THE NORTH LIMIT OF THE EAST/WEST ALLEY SOUTH OF DUCHARME STREET, CITY OF WINDSOR” authorized by CR680/2017, adopted November 6, 2017
 - 13.4. **44-2018** “A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FIFTH DAY OF MARCH, 2018”
14. **MOVE BACK INTO FORMAL SESSION**
15. **NOTICES OF MOTION**
16. **THIRD AND FINAL READING OF THE BY-LAWS**

By-law 41-2018 through 44-2018 (inclusive)
17. **PETITIONS**
18. **QUESTION PERIOD**
 - 18.1. Outstanding Council Questions Summary as of February 21, 2018 (**SCM 81/2018**)
 - 18.2. Outstanding Council Directives Tracking Log as of February 15, 2018 (**SCM 82/2018**)

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Social Development, Health & Culture Standing Committee
Wednesday, March 7, 2018
9:00 a.m.
Council Chambers, 3rd floor, Windsor City Hall

Interim Development Charges Task Force – Sandwich South Planning District
Wednesday, March 7, 2018
3:00 p.m.
Council Chambers, 3rd floor, Windsor City Hall

Planning, Heritage & Economic Development Standing Committee
Monday March 19, 2018
4:30 p.m.
Council Chambers, 3rd floor, Windsor City Hall

Town and Gown Committee
Tuesday, March 20, 2018
4:30 p.m.
400 City Hall Square East, Room 407

New City Hall Steering Committee
Wednesday, March 21, 2018
2:00 p.m.
Walkerville Meeting Room, 3rd floor, Windsor City Hall

Environment, Transportation & Public Safety Standing Committee
Wednesday, March 21, 2018
4:30 p.m.
Council Chambers, 3rd floor, Windsor City Hall

21. **ADJOURNMENT**