

Final Consolidated City Council Meeting Agenda

Date: Monday, May 3, 2021

Time: 10:00 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 |
|---------------|--|
| 1. | ORDER OF BUSINESS |
| 1.1. | In the event of the absence of the Mayor, Councillor McKenzie has been Appointed Acting Mayor for the month of May, 2021 in accordance with By-law 176-2018, as amended. |
| 2. | CALL TO ORDER |
| 3. | DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF |
| 4. | ADOPTION OF THE MINUTES |
| 4.1. | Minutes of the Regular City Council meeting held April 19, 2021 (SCM 153/2021) |
| 5. | NOTICE OF PROCLAMATIONS |
| | Illumination
"Ontario Medical Association – Doctors Day" – Saturday, May 1, 2021 |
| 6. | COMMITTEE OF THE WHOLE |
| 7. | COMMUNICATIONS INFORMATION PACKAGE (This includes both Correspondence and Communications Reports) |
| 7.1. | Correspondence 7.1.1. through 7.1.10. (CMC 7/2021) |
| 7.2. | Response to CR591/2020 – Cannabis Odour - City Wide (C 51/2021)
Clerk's Note: P & C memo included for Mayor & Members of Council only (previously distributed). |
| 7.3. | Compliance with Applicable Laws & Regulations, 2021 Q1 - City Wide (CM 10/2021) |

8. **CONSENT AGENDA**

- 8.1. Amend Street and Alley Closing By-Law 71-2016 - Ward 10 (**C 56/2021**)
- 8.2. 2021 Tax Policy Decisions and Establishment of the 2021 Final Property Tax Rates (**C 53/2021**)
- 8.3. Review of Vacancy Rebate Program - City Wide (**C 54/2021**)
- 8.5. Tender 56-21 – Ypres/Gladstone Road and Watermain Rehabilitation – Walker to Forest and Tecumseh to Ypres - Ward 4 (**C 48/2021**)

CONSENT COMMITTEE REPORTS

- 8.6. Family Fuse - Parenting, Education, Purpose (**SCM 115/2021**) (**SCM 51/2021**)
- 8.7. Implementation Update on the Windsor Essex 10 Year Housing and Homelessness Master Plan - City Wide (**SCM 116/2021**) (**S 14/2021**)
- 8.8. Minutes of the Windsor Accessibility Advisory Committee of its meeting held November 24, 2020 (**SCM 117/2021**) (**SCM 377/2020**)
- 8.9. Minutes of the Diversity Committee of its meeting held December 15, 2020 (**SCM 118/2021**) (**SCM 22/2021**)
- 8.10. Report No. 8 of the Diversity Committee - Community Consultation collaboration with the Windsor Essex Local Immigration Partnership (**SCM 119/2021**) (**SCM 23/2021**)
- 8.11. Report No. 11 of the Housing and Homelessness Advisory Committee - Debenture Model for Affordable Housing (**SCM 120/2021**) (**SCM 49/2021**)
- 8.12. Minutes of the Housing & Homelessness Advisory Committee of its meeting held November 25, 2020 (**SCM 121/2021**) (**SCM 50/2021**)
- 8.14. Minutes of the Committee of Management for Huron Lodge of its meeting held December 11, 2020 (**SCM 123/2021**) (**SCM 35/2021**)
- 8.15. Minutes of the Meeting of the Board of Directors, Willistead Manor Inc., held February 11, 2021 (**SCM 124/2021**) (**SCM 66/2021**)
- 8.16. Diversity Committee 2020 Annual Report (**SCM 125/2021**) (**SCM 75/2021**)
- 8.17. A New Provincial-Municipal Vision for Social Assistance Transformation - City Wide (**SCM 126/2021**) (**S 31/2021**)
- 8.22. 374 Ouellette Street, Canada Building- Heritage Alteration Permit Request (Ward 3) (**SCM 137/2021**) (**S 34/2021**)
- 8.23. 766 Devonshire Rd, Niels Ortved House – Heritage Designation Report (Ward 4) (**SCM 138/2021**) (**S 29/2021**)

- 8.25. Close and Convey Part of the North/South Alley Between Seminole St and Metcalfe St, Between 3930 Seminole St and 3970 Seminole St – SAA/6096 – Applicant: MRB Hardwares of Windsor (Seminole Home Hardware) – Ward 5 (**SCM 140/2021**) (**S 4/2021**)
- 8.26. To Close Daytona Avenue ROW, South of Cabana Road W - SAS/6197 - Applicant: City of Windsor - Ward 1 (**SCM 141/2021**) (**S 25/2021**)
- 8.27. To Close the Richardie Boulevard ROW, South of Cabana Road W - SAS/6198 - Applicant: City of Windsor - Ward 1 (**SCM 142/2021**) (**S 26/2021**)

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

10. **PRESENTATIONS AND DELEGATIONS**

DELEGATIONS: (5-minute maximum)

- 8.4. 2021 Business Improvement Area Budget & Levy Approvals (**C 52/2021**)
a) Debi Croucher, Executive Director and Brian Yeomans, Chair, Downtown Windsor BIA (available for questions)
- 8.13. Housing & Homelessness Advisory Committee 2020 Annual Report (**SCM 122/2021**) (**SCM 59/2021**)
a) Marina Clemens, Chair, Housing & Homelessness Advisory Committee (available for questions)
- 8.18. Rezoning - Aces Powersports - 6010 North Service Road East - Z-003/21 ZNG/6324 - Ward 8 (**SCM 133/2021**) (**S 32/2021**)
a) Adrian Power, representing Aces Powersports
- 8.21. Rezoning Application – 1015 California Avenue Z 037/20 [ZNG6248] to change a zoning category and permit site specific provisions - Ward 2 (**SCM 136/2021**) (**S 30/2021**)
a) Gefu Zhu, Windstar Homes Inc.
- 8.24. 357-359 Indian Road (Sandwich HCD)- Request for Heritage Permit for Demolition and Alteration (Ward 2) (**SCM 139/2021**) (**S 33/2021**)
a) Anthony Gyemi, Architect Consultant for applicant GBI Holding Co. Inc.
b) Jason Grossi, Architect (available for questions)
c) Sean Lavin and Cameron Crowder, owners (available for questions)
- 13.2. By-law 67-2021 A BY-LAW TO REGULATE FEEDING OF WILD ANIMALS
a) Tom Harris, resident of Ward 6

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):

- 8.20. Zoning By-law Amendment Application for property known as 255 Cabana Road East, west of Howard Avenue, south side of Cabana Road East; Applicant: 255 Cabana Inc.; File No. Z-033/20, ZNG/6217; Ward 9 (**SCM 135/2021**) (**S 36/2021**)
 - a) Ray Obeid, area resident
 - b) Melanie Muir, Dillon Consulting (available for questions)

- 8.19. Approval of a Draft Plan of Subdivision on lands located on the south side of Plymouth Dr., east of Central Avenue; File No. SDN-002/20 [SDN/6119]; Applicant – Grand Central Business Park Inc., Ward 5 (**SCM 134/2021**) (**S 35/2021**)
 - a) Melanie Muir, Dillon Consulting (available for questions)

- 11. **REGULAR BUSINESS ITEMS** (Non-Consent Items)
 - 11.1. 2020 Year-End Operating Budget Variance Report - City Wide (**S 38/2021**)

- 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 April 19, 2021 (**SCM 151/2021**)

- 13. **BY-LAWS** (First and Second Reading)
 - 13.1. **By-law 66-2021** A BY-LAW TO AMEND BY-LAW 71-2016, BEING A BY-LAW TO CLOSE AND STOP UP TO BE RETAINED BY THE CORPORATION OF THE CITY OF WINDSOR FOR THE PURPOSE OF SALE AS RESIDENTIAL BUILDING LOTS THE 20.12 METRES (66 FEET) WIDE PORTION OF ELSMERE AVENUE RIGHT-OF-WAY LOCATED NORTH OF SOUTH PACIFIC AVENUE ABUTTING THE SOUTH LIMIT OF THE CANADIAN PACIFIC RAILWAY CORRIDOR, CITY OF WINDSOR, **See Item 8.1 (Report C 56/2021)**
 - 13.2. **By-law 67-2021** A BY-LAW TO REGULATE FEEDING OF WILD ANIMALS, authorized by CR625/2017 dated October 16, 2017
 - 13.3. **By-law 68-2021** A BY-LAW TO AUTHORIZE THE CONSTRUCTION OF A SANITARY SEWER AND PRIVATE DRAIN CONNECTIONS ON MARK AVENUE FROM

CAMPBELL AVENUE TO ALGONQUIN STREET, IN THE CITY OF WINDSOR, AS A LOCAL IMPROVEMENT, authorized by CR18/2021 dated January 18, 2021

- 13.4. **By-law 69-2021** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR, authorized by CAO 103/2021 dated April 14, 2021
- 13.5. **By-law 70-2021** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR128/2021 dated April 19, 2021
- 13.6. **By-law 71-2021** A BY-LAW TO AUTHORIZE THE CONSTRUCTION OF STORM SEWER, PRIVATE DRAIN CONNECTIONS, CURB AND GUTTER, LED STREET LIGHTING, AND BOULEVARD RESTORATION ON RANDOLPH AVENUE FROM CLEARY STREET TO NORTHWOOD STREET, IN THE CITY OF WINDSOR, AS A LOCAL IMPROVEMENT, authorized by CR19/2021 dated January 18, 2021
- 13.7. **By-law 72-2021** A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS CABANA ROAD WEST, IN THE CITY OF WINDSOR, authorized by CR170/2021 dated April 19, 2021
- 13.8. **By-law 73-2021** A BY-LAW TO AMEND BY-LAW 52-2020, BEING A BY-LAW TO CLOSE AND STOP UP AND CONVEY THE 4.57 METRE EAST/WEST ALLEY AND THE 3.53 METRE NORTH/SOUTH ALLEY LOCATED SOUTH OF COLLEGE AVENUE, EAST OF CAMPBELL AVENUE, NORTH OF LAING STREET AND WEST OF CURRY AVENUE, CITY OF WINDSOR, authorized by CAO 287/2020 dated January 7, 2021
- 13.9. **By-law 74-2021** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING BY HELD ON THE 3RD DAY OF MAY, 2021

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

17. **PETITIONS**

18. **QUESTION PERIOD**

18.1. Summary of Outstanding Council Questions as of April 29, 2021 (**SCM 152/2021**)

18.2. Summary of Outstanding Council Directives as of April 19, 2021 (**SCM 150/2021**)

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Community Services and Parks Standing Committee

Wednesday, May 5, 2021

9:00 a.m. – Zoom Video Conference

Development and Heritage Standing Committee

Monday, May 10, 2021

4:30 p.m. – Zoom Video Conference

Regular Council Meeting

Monday, May 17, 2021

Time TBD – Zoom Video Conference

21. **ADJOURNMENT**