

Final Consolidated City Council Meeting Agenda

Date: Monday, November 01, 2021

Time: 1:00 o'clock p.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 Gignac has been Appointed Acting Mayor for the month of November, 2021 in accordance with By-law 176-2018, as amended. |
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2.	CALL TO ORDER
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READING OF LAND ACKNOWLEDGEMENT

We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations, which includes the Ojibwa, the Odawa, and the Potawatomie. The City of Windsor honours all First Nations, Inuit and Métis peoples and their valuable past and present contributions to this land.

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. | Minutes of the Special City Council Meeting held October 25, 2021 (SCM 356/2021) |
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5.	NOTICE OF PROCLAMATIONS
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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 7.1.5 (CMC 16/2021) |
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| 7.2. | Windsor Canada Utilities Ltd. 2nd Quarter 2021 Financial Statements - City Wide (C 157/2021) |
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8. **CONSENT AGENDA**

- 8.1. 2021 Third Quarter Operating Budget Variance Report-City Wide (**C 156/2021**)
- 8.2. Connecting Links Program Intake 2022-2023 (Intake 7) Grant Funding - Huron Church Road - City Wide (**C 155/2021**)

CONSENT COMMITTEE REPORTS

- 8.5. Rezoning - 1731952 Ontario Limited - 334 California - Z-031/21 ZNG/6537 (**SCM 341/2021**) (**S 128/2021**)
- 8.7. Zoning By-law Amendment - Z 007-21 [ZNG-6357] Vince Mocerri Holdings Inc. 2800, Deziel Dr. Bldg 320 (**SCM 343/2021**) (**S 135/2021**)
- 8.9. To Close and Convey Part of the North/South Alley Abutting 209 Henkel Place, Between Henkel Place and George Avenue, North of Wyandotte St E - Applicant: Rohit Papali (**SCM 345/2021**) (**S 98/2021**)
Clerk's Note: Written submission (*previously distributed*) dated October 26, 2021 from Judy Hillman, area resident.
- 8.10. Close Part of the N/S Alley Between Byng Rd and Ida Rd, South of Somme Ave, from southern limit of 2545 Byng Rd - Applicant: Alec Lauziere (**SCM 346/2021**) (**S 100/2021**)
Clerk's Note: Written submissions (*previously distributed*) dated October 28, 2021 and October 13, 2021 from Alison Shanks, area resident; and October 29, 2021 from Kimberley Branch. Alison Shanks submitting the following late addendum to her earlier submission stating "*The night-time prowler in our yard came from up our driveway, and not the alley. In fact, most, if not all of our negative activity originates from the road.*"
- 8.11. Downtown CIP Grant Applications made by Riva Botross for 754 Ouellette (**SCM 347/2021**) (**S 123/2021**)
- 8.13. Update of Round 2 of the Arts, Culture and Heritage Fund 2021 (**SCM 333/2021**) (**S 132/2021**)
- 8.14. Minutes of the Diversity Committee of its meeting held August 18, 2021 (**SCM 322/2021**)
- 8.15. Minutes of the meetings of the Executive Committee and the Board of Directors, Willistead Manor Inc., held September 9, 2021 (**SCM 327/2021**)
- 8.16. Minutes of the Windsor Accessibility Advisory Committee of its meeting held September 14, 2021 (**SCM 327/2021**)
- 8.17. Report No. 111 of the Windsor Essex County Environment Committee - Plastics pollution (**SCM 302/2021**) (**SCM 268/2021**)
Clerk's Note: Administration providing additional information (**AI 15/2021**)

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

10. **PRESENTATIONS AND DELEGATIONS**

DELEGATIONS: (5-minute maximum)

- 8.4. OPA & Rezoning - Europro - 7446-7780 Tecumseh E - OPA 150 OPA/6483 Z-023/21 ZNG/6482) (**SCM340/2021**) (**S 129/2021**)
a) Karl Tanner and Amy Farkas, Dillon Consulting (available for questions)
- 8.6. OPA & Rezoning - 5021085 Ontario Inc - 659-665 Ouellette Ave - OPA 153 OPA/6536 Z-030/21 ZNG/6535 (**SCM 342/2021**) (**S 127/2021**)
a) Ray Blanchard, Project Manager (available for questions)
- 8.3. Zoning By-Law Amendment - 163 Janette Ave Z-026/21 (ZNG/6500) (**SCM 339/2021**) (**S 103/2021**)
a) Sam Helou, 971096 Ontario Inc.
b) Tracey Pillon-Abbs, Planner, representing applicant
- 8.8. Zoning Bylaw Amendment – Petretta Construction - 6475 Wyandotte St E. - Z 014-21, [ZNG-6399] to permit a Multiple Dwelling Development (**SCM 344/2021**) (**S 134/2021**)
a) Jonathon Lot, VP Operations, Petretta Construction Inc.
b) Brian Brown, area resident
- 8.12. CQ 4-2021 - Proposal for Council consideration to provide female hygienic products in select municipal buildings free of charge (**SCM 329/2021**) (**S 51/2021**)
a) Michael Malott, resident of Ward 7
b) Jada Malott, resident of Ward 7
c) David Petten, President, CUPE Local 543
LATE:
d) Elizabeth Ha, resident of Ward 1

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

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 **By-law 175-2021** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR423/2021 dated October 4, 2021
- 13.2 **By-law 176-2021** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR422/2021 dated October 4, 2021
- 13.3 **By-law 177-2021** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR421/2021 dated October 4, 2021
- 13.4 **By-law 178-2021** 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 NOVEMBER, 2021

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

Moved by Councillor Kaschak, seconded by Councillor _____

THAT the Corporation of the City of Windsor **REQUESTS** that the Federal Government remove the requirement for Canadian Travelers to be tested for COVID-19 when using a land border crossing into the United States and then returning to Canada after the November 8, 2021 re-opening.

MH/13786

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

By-laws 175-2021 to 178-2021, inclusive

17. **PETITIONS**

18. **QUESTION PERIOD**

18.1. Summary of Outstanding Council Questions as of October 28, 2021 (**SCM 355/2021**)

18.2. Summary of Council Directives as of November 1, 2021 (**SCM 354/2021**)

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Transit Windsor Advisory Committee - **CANCELLED**

Tuesday, November 2, 2021

4:30 p.m., Zoom Video Conference

Community Services & Parks Standing Committee – **CANCELLED**

Wednesday, November 3, 2021

9:00 a.m.

Development & Heritage Standing Committee

Monday, November 8, 2021

4:30 p.m., Zoom Video Conference

Windsor Accessibility Advisory Committee

Thursday, November 18, 2021

10:00 a.m., Zoom Video Conference

21. **ADJOURNMENT**