

City Council Meeting

Date: Monday, November 20, 2017

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

Location: Council Chambers, 3rd Floor, Windsor City Hall

UPDATED: Monday, November 20, 2017 at 3:30 o'clock p.m.

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

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| 1.1. | In the event of the absence of the Mayor, Councillor Payne has been appointed Acting Mayor for the month of November 2017 in accordance with By-law 189-2014. |
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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**
 - 4.1 Minutes of the Council meeting held November 6, 2017 (**SCM 217/2017**)

5. **NOTICE OF PROCLAMATIONS**

“Education Savings Week” – November 19-25, 2017
“World AIDS Day” – December 1, 2017

6. **COMMITTEE OF THE WHOLE**

7. **COMMUNICATIONS INFORMATION PACKAGE** (This includes both Correspondence **AND** Communication Reports)
 - 7.1 Correspondence Items 7.1.1 to 7.1.14 (**CMC 21/2017**)
 - 7.2. Your Quick Gateway (Windsor) Inc. 2nd Quarter 2017 Financial Statements - City Wide (**CM 43/2017**)
 - 7.3. 2016 Municipal Benchmarking Network of Canada (MBNCanada) Public Report (**CCM 42/2017**)

8. **CONSENT AGENDA**
 - 8.1. Grant Funding - FCM - Municipalities for Climate Innovation Program (**C 153/2017**)
 - 8.2. TELUS Small Cell Technology - Ward 3 (**C 203/2017**)
 - 8.3. Applications for Tax Reductions under Sec. 3547/358 of the Ontario Municipal Act, 2001 City Wide (**C 199/2017**)
 - 8.4. Royal Canadian Legion Municipal Property Tax Exemption City Wide (**C 197/2017**)

CONSENT COMMITTEE REPORTS

 - 8.5. PwC Internal Audit Quarterly Summary Report July 1 to Sept 30 2017 (**SCM 192/2017**)

- 8.6. PwC Year in Review 2016-17, dated September 30, 2017 (**SCM 193/2017**)
- 8.7. Summary of Hotline Issues Referred to Management by PwC - 2017 Q3 - City Wide (**S 187/2017**)
- 8.8. Status Report on Implementation of Audit Recommendations - 2017 Q3 - City Wide (**S 188/2017**)
- 8.9. Compliance with Applicable Laws & Regulations, 2017 Q3 - City Wide (**S 186/2017**)
- 8.10. P2P Social Investment in Windsor Essex (**SCM 201/2017**)
- 8.11. CommUnity Partnership (CUP) Windsor Essex Presentation (**SCM 197/2017**)
- 8.13. Community Housing Corporation Summer Recreation Program 2017 (**SCM 211/2017**)
- 8.14. Minutes of the Executive Committee and Board of Directors, Willistead Manor Inc. meetings held September 14, 2017 (**SCM 181/2017**)
- 8.15. Report No. 103 of the Board of Directors, Willistead Manor Inc. of its meeting held September 14, 2017. (Re-appointment of Board Members) (**SCM 182/2017**)
- 8.17. Update on Round 2 of Arts Culture and Heritage Funding in 2017 - City Wide (**S 192/2017**)

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

10. **PRESENTATIONS AND DELEGATIONS**

PRESENTATIONS: (10 minute maximum)

- 10.1. 2017 Sparky's Toy Drive Kick-Off
 - a) Sparky the Fire Dog along with Sean Costello, Windsor Fire & Rescue Services to kick-start the annual Sparky's Toy Drive for 2017
- 10.2. Great Canadian Flag Project Update
 - a) Peter Hrastovec representing the Great Canadian Flag Project to provide a status update to Council on the project with actual amount-to-date of the maintenance fund
- 10.3. Sovereign's Medal for Volunteers presentation
 - a) Mayor Dilkens to present the Sovereign's Medal for Volunteers to Mr. Jerry Barycki, Ms. Denise Hebert and Mrs. Scholastica Lyanga. Unable to attend the presentation this evening is volunteer recipient Mr. Bradley Krewench.

DELEGATIONS: (5 minute maximum)

- 8.16. Windsor Essex Community Housing Corporation - Canada Mortgage and Housing Corporation Mortgage Loan Prepayment Application - City Wide (**S 167/2017**)
a) Ami Patel, CFO and Director of Finance, Windsor Essex Community Housing Corporation (available for questions)
- 8.12. Transit Windsor - Affordable Pass Program (**SCM 198/2017**)
a) Ray Poisson, resident of Ward 3
b) Mike Tessier, resident of Ward 8
- 11.1. Residential Rental Licensing (**C 169/2016**)
Clerk's Note: Marion Overholt, Executive Director of Legal Assistance of Windsor submitting the **attached** e-mail dated November 20, 2017 as additional information.
a) Alan Richardson, resident of Ward 2
b) Mike Cardinal, resident of Ward 2
c) Borys Sozanski, property owner
d) Terry Kennedy, resident of Ward 2
e) Kevin Flood, property owner
f) Leonardo Gil, Coordinator of Resident Engagement, The Initiative: Glengarry Neighbourhood Renewal
g) Kayla Lessard, Ford City Neighbourhood Renewal: A Community-University Partnership (introducing video of Rob Cadete)
h) Bruce Sheardown, resident of Ward 2
i) Gary Langill, resident of Ward 2
j) Al Shipley, property owner
LATE:
k) Lena Angelidis, resident of Ward 2
l) Alex Foley, resident of Ward 10
m) Raymond Hoang, student at University of Windsor
- 11.2. Residential Rental Enforcement and Future Zoning (**C 28/2017**)
Clerk's Note: Administration submitting memo dated November 7, 2017 as additional information (**previously distributed**).
a) Terry Kennedy, resident of Ward 2
b) Gary Langill, resident of Ward 2
c) Kevin Flood, property owner
LATE:
d) Raymond Hoang, student at University of Windsor
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)
- 12.2. (ii) Report No. 44 of the International Relations Committee - Amateur Canada-Russia Hockey Match (**SCM 214/2017**)
- 12.3. (iii) Report No. 69 of the Windsor Bicycling Committee - Letter of support Municipal Greenhouse Gas Challenge Fund (**SCM 215/2017**)

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

- 13.1 **168-2017** 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 CAO4276 approved November 10, 2017
- 13.2 **169-2017** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTIETH DAY OF NOVEMBER, 2017

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

By-laws 168-2017 and 169-2017

17. **PETITIONS**

18. **QUESTION PERIOD**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Housing Advisory Committee
Tuesday, November 21, 2017
9:00 a.m.
407-400 City Hall Square East

Windsor Public Library Board Meeting
Tuesday, November 21, 2017
4:00 p.m.
Central Branch – 850 Ouellette Avenue

Windsor Licensing Commission
Wednesday, November 22, 2017
9:30 a.m.
Council Chambers, 3rd Floor, Windsor City Hall

New City Hall Steering Committee
Thursday, November 23, 2017
9:00 a.m.
Walkerville Room, 3rd Floor, Windsor City Hall

Executive Committee of Council (**CANCELLED**)
Monday, November 27, 2017
6:00 p.m.
Council Chambers, 3rd Floor, Windsor City Hall

Environment, Transportation & Public Safety Standing Committee
Wednesday, November 29, 2017
4:30 p.m.
Council Chambers, 3rd Floor, Windsor City Hall

21. **ADJOURNMENT**