

Final Consolidated Agenda for Joint Meeting of the
Planning, Heritage & Economic Development
Standing Committee AND
Windsor City Council

Date: Monday, August 13, 2018

Time: 6:00pm

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

ORDER OF BUSINESS

PLANNING ACT MEMBERS:

Member Barb Bjarneson
Member Anthony Gyemi
Member Dorian Moore
Ward 4 - Councillor Chris Holt
Ward 5 - Councillor Ed Sleiman
Ward 7 - Councillor Irek Kusmierczyk
Ward 8 - Councillor Bill Marra (Chairperson)
Ward 9 - Councillor Hilary Payne
Mayor Dilkens (Ex-Officio)

COUNCIL 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

- | Item # | Item Description |
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| 1. | ORDER OF BUSINESS |
| 2. | CALL TO ORDER |
| 3. | DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF FOR THE PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE |
| | DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF FOR COUNCIL |
| 4. | COMMITTEE OF THE WHOLE FOR COUNCIL |
| 6. | CONSENT AGENDA FOR COUNCIL |
| 6.1 | Refurbishment of Primary Effluent Pumps 1 and 4 (C133/2018) |
| 7. | REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS FOR THE PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE |
| | Request by Philippa von Ziegenweidt, Ward 6 Resident to defer Item 9.1 being OFFICIAL PLAN AMENDMENT submitted by Windsor Regional Hospital for the entire lands described as the “County Road 42 Secondary Plan Area”, located on the south side of County Rd 42, between 8th Concession Road and County Road 17, extending approximately 600m south of Baseline Road: File No. OPA #120 (OPA/5417); Ward 9 (S 97/2018) and Item 9.2 being ZONING BY-LAW AMENDMENT submitted by Windsor Regional Hospital for the land located at the southeast corner of the intersection of County Road 42 and the 9th Concession Road, municipally known as 0 9th Concession Road; File No. Z-007/18 (ZNG/5416); Ward 9 (S 98/2018) to a future meeting to allow for additional information to be received regarding demographic data and employment land needs. |
| | -Delegation for deferral - Philippa von Ziegenweidt Ward 6 Resident |

REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS FOR COUNCIL

Request by Michelle Oncea, Ward 4 Resident to defer the Council portion of the meeting to a later date to allow Council time to familiarize themselves with the issues surrounding location of the proposed new hospital.

-Delegation for deferral - Philippa von Ziegenweidt Ward 6 Resident

8. PRESENTATIONS AND DELEGATIONS—FOR THE PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE AND COUNCIL (Previously distributed)

Thom Hunt, City Planner (power point presentation)

9.1. OFFICIAL PLAN AMENDMENT submitted by Windsor Regional Hospital for the entire lands described as the “County Road 42 Secondary Plan Area”, located on the south side of County Rd 42, between 8th Concession Road and County Road 17, extending approximately 600m south of Baseline Road: File No. OPA #120 (OPA/5417); Ward 9 (**S 97/2018**)

9.2. ZONING BY-LAW AMENDMENT submitted by Windsor Regional Hospital for the land located at the southeast corner of the intersection of County Road 42 and the 9th Concession Road, municipally known as 0 9th Concession Road; File No. Z-007/18 (ZNG/5416); Ward 9 (**S 98/2018**)

DELEGATIONS:

- a) Caroline Taylor, resident of Ward 2 (with map of City to be shown)
- b) Ernie Lamont, resident of Ward 8
- c) Philippa von Ziegenweidt, resident of Ward 6
- d) Karl Straky Sr., representing Citizens for Health Care
- e) Bill Smith, business owner, Windsor
- f) Kathy Hengl, Solicitor Rosati Group
- g) Paulo Collavino, resident Windsor
- h) Frank Favot, resident of Ward 4
- i) Raymond Hoang, resident of Ward 7
- j) Judith McCullough, resident of Ward 3
- k) Shane Mitchell, resident of Ward 4
- l) Cathy Greenwell, resident of Ward 2
- m) Settimo Vilardi and John Hrovat, Windsor Region Society of Architects
- n) Dee Sweet, resident of Ward 10
- o) Kevin Johnson, Resident of Ward 3 (power point presentation)
- p) Giovanni Abati, resident of Ward 4
- q) Sinisa Simic, resident of Ward 4
- r) Phillip McCullough, Solicitor
- s) Dr. Kadri, resident of Ward 1
- t) Michelle Oncea, resident of Ward 4

- u) Gerry Pouget, resident of Ward 4
- v) Ray Poisson, resident of Ward
- w) John Holmes, resident of Ward 6
- x) David Hanna, resident of Ward 3 (power point presentation)
- y) Robert Harris, resident of Ward 10
- z) Lisa Pike, resident of Ward 4
- aa) Mitchell Oncea, resident Ward 6
- bb) Richard Wolf, Solicitor representing Michael O'Keefe Farms Inc., Michael & Mary-Jane O'Keefe and Shawn O'Keefe
- cc) Lori Hill, resident of Ward 4
- dd) Bruce Rutter, resident of Ward 4
- ee) Jacquie Krause, resident of Ward 4
- ff) Abdul Habib & Haider Habib representing Royal Quality Homes and Habib Homes
- gg) Cheryl Golden, resident of Ward 3
- hh) Matthew Steckle, resident of Essex County
- ii) Shaun Steven, resident of Ward 2
- jj) Tamara Stomp, resident of Ward 4
- kk) Lesley Labbe, resident of Essex County
- ll) Linda Smith, resident of Ward 3
- mm) Doris Benko, resident of Ward 5
- nn) Saralee O'Reilly, resident of Ward 4
- oo) Nathanael Hope, Resident of Ward 4
- pp) Mark Buckner, resident of Ward 3
- qq) Walker Derhak, representing Ontario Association of Architects
- rr) Janice Campbell, resident of Ward 4
- ss) Joey Wright, resident of Ward 5
- tt) Krysta Glovasky-Ridsdale, resident of Ward 9
- uu) Jeffrey Williams, resident
- vv) Doug Charles, resident of Ward 4
- ww) Marty Bevan, private concerned citizen
- xx) Derrick Biso, resident
- yy) Rita Haase, resident of Ward 4
- zz) Margaret Reimer, resident of Ward 4
- aaa) Lorena Shepley, resident of Ward 3
- bbb) Shirley Watson, resident Ward 9
- ccc) Nathan Marentette, resident Ward 4
- ddd) Catherine Hundleby, resident Ward 2
- eee) Bill Balazs, (power point presentation)
- fff) Mary Bull, Solicitor representing Windsor Regional Hospital (power point presentation)

Late Delegations:

- ggg) Kieran McKenzie, resident Ward 9
- hhh) Karl Tanner, Dillon Consulting
- iii) Jonathan Choquette, resident Ward 3
- jjj) Olivia Sauve, resident Ward 1
- kkk) Nick Varacalli, resident Ward 10

WRITTEN SUBMISSIONS:

- a) Ministry of Municipal Affairs and Housing (email dated August 1, 2018)
- b) Dillon Consulting Limited (email dated August 1, 2018)
- c) Settimo Vilardi, Windsor Region Society of Architects (email dated July 17, 2018)
- d) Dorothy Jane Kavanaugh (email dated June 19, 2018)
- e) Shane Mitchell (email dated September 8, 2016)
- f) Kathryn Tisdale (email dated September 7, 2016)
- g) Jeffrey Williams (letter)
- h) Congress for the New Urbanism Michigan (emailed August 3, 2018)
- i) Arleen Deschamps (email dated August 6, 2018)
- j) Ken Greenberg, (letter dated August 5, 2018)
- k) CAMPP Windsor Essex Residents Association (dated August 5, 2018) and (September 7, 2016) (Enclosed)
- l) Carol Wiebe, MHBC, Reply to WRSA Report (letter dated August 7, 2018)
- m) Loris Sandre (email dated August 7, 2018)
- n) Kathryn Tisdale (email dated August 7, 2018)
- o) Citizens for Healthcare (email dated August 8, 2018)
- p) Anne Forrest (email dated August 8, 2018)
- q) Mary Bull & Carol Wiebe, MHBC, Comment Response Letter (dated August 7, 2018)
- r) Citizens for Healthcare (letter dated August 10, 2018)
- s) Nestor Chyz (email dated August 10, 2018)
- t) Wood Bull, MHBC Planning Ltd, LEA Consulting Ltd and Altus Group Economic Consulting response to CAMPP Submission (letters dated August 9, 2018)
- u) Philip D. McCullough (dated August 10, 2018)
- v) Brenda Clarke (dated August 10, 2018)
- w) Lori Hill (dated August 10, 2018)
- x) Kevin Johnson (dated August 10, 2018)
- y) Laura Koncan (dated August 10, 2018)
- z) Rita Haase (dated August 10, 2018)
- aa) Bill Balazs (dated August 10, 2018) (Enclosed)
- bb) David Hanna (dated August 10, 2018) (Enclosed)
- cc) Shawn Micallef (dated August 10, 2018) (Enclosed)
- dd) Joan Hueston (Enclosed)
- ee) Edwin C. Hooker (dated August 10, 2018) (Enclosed)
- ff) Sarah McCullough (dated August 10, 2018) (Enclosed)
- gg) Gregory Heil (dated August 12, 2018) (Enclosed)
- hh) Judith McCullough (dated August 12, 2018) (Enclosed)
- ii) Anneke Smit (dated August 13, 2018) (Enclosed)
- jj) Leslie McCurdy (dated August 12, 2018) (Enclosed)
- kk) Laura Pratt (dated August 13, 2018) (Enclosed)

QUESTIONS TO DELEGATIONS FROM THE PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE

QUESTIONS TO DELEGATIONS FROM COUNCIL

QUESTIONS TO ADMINISTRATION FROM THE PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE

QUESTIONS TO ADMINISTRATION FROM COUNCIL

MOTION STAGE FOR THE PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE

MOTION STAGE FOR CITY COUNCIL (Based on the recommendation of the Planning, Heritage & Economic Development Standing Committee and the recommendations of Administration)

10. **BY-LAW** (First and Second Readings) **FOR COUNCIL**

113-2018 “A BY-LAW TO CONFIRM PROCEEDINGS OF THE SPECIAL MEETING OF COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE THIRTEENTH DAY OF AUGUST, 2018”

11. **MOVE BACK INTO FORMAL SESSION FOR COUNCIL**

12. **THIRD AND FINAL READING OF THE BY-LAWS FOR COUNCIL**

13. **ADJOURNMENT FOR THE PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**

ADJOURNMENT FOR COUNCIL