



## CITY OF WINDSOR AGENDA 12/18/2017

### City Council Meeting – Final Consolidated Agenda

**Date:** Monday, December 18, 2017

**Time:** 6:00 o'clock 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

- | <b>ITEM #</b> | <b>ITEM DESCRIPTION</b>   |
|---------------|---|
| 1.            | <b>ORDER OF BUSINESS</b>  |
| 1.1.          | In the event of the absence of the Mayor, Councillor Francis has been appointed Acting Mayor for the month of December, 2017 in accordance with By-law 189-2014                                 |
| 2.            | <b>CALL TO ORDER</b> - Playing of the National Anthem & Moment of Silent Reflection   |
| 3.            | <b>DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF</b>  |
| 4.            | <b>ADOPTION OF THE MINUTES</b>  |
| 4.1.          | Minutes of the Council meeting held December 4, 2017 ( <b>SCM 246/2017</b> )  |
| 5.            | <b>NOTICE OF PROCLAMATIONS</b>  |
| 6.            | <b>COMMITTEE OF THE WHOLE</b>   |
| 7.            | <b>COMMUNICATIONS INFORMATION PACKAGE</b> (This includes both Correspondence <b>AND</b> Communication Reports)  |
| 7.1.          | Correspondence Items 7.1.1. to 7.1.7 ( <b>CMC 23/2017</b> ) (previously distributed) and 7.1.8. entitled "Emergency Demolition Order for 673 Caron, former Lufkin Building" ( <b>attached</b> ) |
| 7.2.          | Provincial Consultation Process Concerning a Cannabis Retail Store in Windsor ( <b>CM 48/2018</b> )   |
| 8.            | <b>CONSENT AGENDA</b>   |
| 8.1.          | Status of the Corporation's Participation in Paid and Unpaid Student and Work Placement Agency Programs in 2016. ( <b>C 227/2017</b> )  |

## CONSENT COMMITTEE REPORTS

- 8.3. Minutes of the Windsor Licensing Commission of its meeting held October 25, 2017  
**(SCM 207/2017)**
- 8.4. Minutes of the Windsor Bicycling Committee of its meeting held October 4, 2017  
**(SCM 200/2017)**
- 8.5. Pedestrian Generator Sidewalk on Bernard Road from 1615 Bernard Road to Milloy Street  
**(S 170/2017)**
- 8.7. City of Windsor - Dieppe Park Riverfront Walkway Lighting, Benches and trash receptacles - Ward 3 **(S 204/2017)**

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

## 10. PRESENTATIONS AND DELEGATIONS

### PRESENTATIONS: (10 minute maximum)

- 10.1. Presentation of Recognition Plaques to our Corporate & Community Sponsorship Partners
  - a) Caesars Windsor
  - b) Canadian Tire Jumpstart
  - c) Snapd Windsor
  - d) TD Canada Trust
  - e) Tim Hortons
  - f) Windsor Essex Community Foundation
  - g) Windsor Family Credit Union
  - h) Zehrs Markets
- 10.2. City Engineer to present City of Windsor Parking App Implementation

### DELEGATIONS: (5 minute maximum)

- 8.6. Monmouth Road Proposed Parking Changes - Ward 4 **(S 124/2017)**  
**Clerk's Note:** Additional information submitted by Cindy Wiseman, email dated December 6, 2017 and Renee Song, email dated December 7, 2017 (**attached**).
  - a) Cindy Wiseman, resident of Ward 4
  - b) Renee Song, owner of Walkerville B & B
  - c) Michael Cusinato, Principal, St. Anne French Immersion Catholic School**LATE:**
  - d) Aaron Maisonville, resident of Ward 4

- 11.4. Concession Group Canada Inc. (CGC) Request for Agreement Amendments **(C 220/2017)**  
**Clerk's Note:** Administration submitting the *attached* memo dated December 5, 2017 as additional information.  
a) Rico Razaiy, representing Concessions Group Canada Inc.

- 8.2. Tender No. 100-17 - New Windsor Public Library - John Muir Branch Library - General Contractor Results **(C 223/2017)**  
a) Mary Ann Cuderman, Past Chair, Sandwich Towne BIA

***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):***

- 11.3. CQ45-2017 Parking Garage Improvements - Ward 3 **(C 234/2017) (Council Direction Required)**  
a) Larry Horwitz, Chairperson, Downtown Windsor BIA

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

- 11.1. Proposed Expropriation of Part of the Common Elements of Essex Condo Corp. No 22 designated as Pts 2, 3 & 4 on Plan 12R-26985 for the purposes of permanent sewer easements - City Wide **(C 125/2017)**

- 11.2. Corporate LED Lighting Conversion - City Wide **(C 226/2017)**

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. Minutes of the New City Hall Project Steering Committee of its meeting held November 23, 2017 **(SCM 230/2017)**

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

- 13.1 **177-2017** "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"", authorized by By-Law 8600, Section 5.4, passed March 31, 1986

- 13.2 **178-2017** “A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES”, authorized by CAO4303, approved December 5, 2017
- 13.3 **179-2017** “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS CYPRESS AVENUE, IN THE CITY OF WINDSOR”, authorized by CR76/2011, adopted February 28, 2011
- 13.4 **180-2017** “A BY-LAW TO ASSUME ZANZIBAR CRESCENT AND ZANZIBAR COURT AND MARACAIBO COURT BEING STREETS SHOWN ON PLAN 12M-524 KNOWN AS ZANZIBAR CRESCENT AND ZANZIBAR COURT AND MARACAIBO COURT AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR”, authorized by M98/2012, adopted February 21, 2012
- 13.5 **181-2017** “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES”, authorized by CAO4306, approved December 15, 2017
- 13.6 **182-2017** “A BY-LAW TO EXEMPT FROM TAXATION, FOR MUNICIPAL PURPOSES, EXCEPT FOR FEES OR CHARGES THAT HAVE PRIORITY LIEN STATUS, THE REAL PROPERTY USED AND OCCUPIED AS A CLUB-HOUSE BY THE ROYAL CANADIAN LEGION RIVERSIDE BRANCH 255, ROYAL CANADIAN LEGION WALKERVILLE AND EAST WINDSOR BRANCH 12, AND ROYAL CANADIAN LEGION AMBASSADOR BRANCH 143”, authorized by CR717/2017 adopted November 20, 2017
- 13.7 **183-2017** “A BY-LAW TO AUTHORIZE THE CORPORATION OF THE CITY OF WINDSOR TO ENTER INTO AN AGENCY AGREEMENT BETWEEN CHUMS FINANCING CORPORATION AND LOCAL SERVICES, AS AGENT, AND ELIGIBLE INVESTORS WITH RESPECT TO “THE ONE INVESTMENT PROGRAM”, authorized by CR760/2017”, adopted December 4, 2017
- 13.8 **184-2017** “A BY-LAW TO ESTABLISH THE ARTS ENDOWMENT FUND FOR THE CITY OF WINDSOR”, authorized by CR760/2017, adopted December 4, 2017
- 13.9 **185-2017** “A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE EIGHTEENTH DAY OF DECEMBER, 2017”

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

By-Laws 177-2017 through 185-2017 inclusive.

17. **PETITIONS**

18. **QUESTION PERIOD**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Environment, Transportation & Public Safety Standing Committee  
Wednesday, December 20, 2017  
4:30 p.m.  
Council Chambers, 3<sup>rd</sup> Floor, Windsor City Hall

21. **ADJOURNMENT**