



CITY OF WINDSOR AGENDA 1/29/2018

Final Consolidated City Council Meeting Agenda

Date: Monday, January 29, 2018

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

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

MEMBERS:

Mayor Drew Dilkens

Ward 1 - Councillor 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
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1.	ORDER OF BUSINESS
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1.1.	In the event of the absence of the Mayor, Councillor Elliott has been Appointed Acting Mayor for the month of January, 2018 in accordance with By-law 189-2014
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2.	CALL TO ORDER - Playing of the National Anthem & Moment of Silent Reflection
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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 Council meeting held January 8, 2018 (SCM 25/2018)
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5.	NOTICE OF PROCLAMATIONS
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“Black History Month” – February 2018

“Bulimia Anorexia Nervosa Association (BANA) 35th Anniversary and National Eating Disorder Awareness Week” – February 1-7, 2018

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 Items 7.1.1. to 7.1.13. (CMC 2/2018)
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7.2.	New City Hall Project - Construction Update for December 2017 (CM 2/2018)
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7.3.	Your Quick Gateway (Windsor) Inc. - 3rd Quarter 2017 Financial Statements-City Wide (CM 1/2018)
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- 7.4. 2018 Interim Tax Billing: Pre-Authorized Payment Plan due date amendment
(CM 50/2017)
- 7.5. Time Spent in Open and In-Camera Council Meetings and Committee Meetings for the period of January 1, 2017 to December 31, 2017 **(CM 26/2017)**
8. **CONSENT AGENDA**
- 8.1. Minutes of the Windsor Licensing Commission of its meeting held November 22, 2017
(SCM 229/2017)
- 8.2. Minutes of the Windsor Essex County Environment Committee of its meeting held October 26, 2017 **(SCM 219/2017)**
- 8.3. Council Question 55-2015 Enhanced lighting in Residential versus Commercial Areas
(C 208/2017)
- 8.4. The Discovery of Oak Wilt Disease on Belle Isle and the initiation of a Oak Wilt Disease Awareness Campaign for the City of Windsor - City Wide **(S 223/2017)**
- 8.5. Community Public Art Advisory Committee 2017 Annual Report **(SCM 6/2018)**
(SCM 237/2017)
- 8.6. Diversity Committee 2017 Annual Report **(SCM 76/2018)** **(SCM 241/2017)**
- 8.7. Housing Advisory Committee 2017 Annual Report **(SCM 8/2018)** **(SCM 235/2017)**
- 8.8. Windsor Accessibility Advisory Committee 2016/2017 Annual Report **(SCM 9/2018)**
(SCM 242/2017)
- 8.9. Minutes of the Diversity Committee of its meeting held October 17, 2017 **(SCM 10/2018)**
(SCM 228/2017)
- 8.10. Minutes of the Community Public Art Advisory Committee of its meeting held November 14, 2017 **(SCM 11/2018)** **(SCM 224/2017)**
- 8.11. Minutes of the Committee of Management for Huron Lodge of its meeting held July 17, 2017 **(SCM 14/2018)** **(SCM 199/2017)**
- 8.12. Minutes of the Committee of Management for Huron Lodge of its meeting held October 23, 2017 **(SCM 15/2018)** **(SCM 216/2017)**
- 8.13. Minutes of the Seniors Advisory Committee of its meeting held September 8, 2017
(SCM 166/2018) **(SCM 203/2017)**
- 8.14. Minutes of the Housing Advisory Committee of its meeting held September 19, 2017
(SCM 17/2018) **(SCM 213/2017)**

- 8.15. Minutes of the Executive Committee and the Board of Directors Willistead Manor Inc., held October 12, 2017 (**SCM 18/2018**) (**SCM 204/2017**)
- 8.16. Minutes of the Executive Committee and the Board of Directors, Willistead Manor Inc., meetings held November 9, 2017 (**SCM 19/2018**) (**SCM 221/2017**)
- 8.17. 2017-2018 Social Infrastructure Fund Update - City Wide (**SCM 20/2018**) (**S 226/2017**)
- 8.18. Ontario Municipal Social Services Association 2018 Leadership Symposium - City Wide (**SCM 21/2018**) (**S 227/2017**)

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

10. **PRESENTATIONS AND DELEGATIONS**

DELEGATIONS: (5 minute maximum)

- 11.2. Report No. 100 of the Windsor Essex County Environment Committee - Request for the Government of Canada to conserve the Ojibway Shores property as an environmentally protected area (**SCM 220/2017**)
 - a) Tom Henderson, Chair, Public Advisory Council, Detroit River Canadian Cleanup
 - b) Derek Coronado, Coordinator, Citizens Environment Alliance of Southwestern Ontario

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):

- 11.1. CQ5-2017 - Traffic Signal Warrants - Devonwood/Division and Lone Pine/Provincial; and Supplementary Report to CQ 5-2017, Devonwood at Division, Traffic Signals (**SCM 2/2018**) (**S 60/2017**) (**S 164/2017**) (**S 224/2017**)
 - a) Matt Beasley, resident of Ward 9

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

None

12. **CONSIDERATION OF COMMITTEE REPORTS**

- 12.1. Report of the Special In-Camera meeting or other Committee as may be held prior to Council (if scheduled)

- 12.2. Report of the January 8, 2018 Striking Committee (**SCM 12/2018**)
- 12.3. Report No. 45 of the International Relations Committee - IRC Delegation to Visit Fujisawa and Gunsan (**SCM 243/2017**)

13. **BY-LAWS** (First and Second Reading)
 - 13.1. **6-2018** "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"" authorized by CR7/2018, adopted January 8, 2018
 - 13.2. **7-2018** "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"" authorized by CR8/2018, adopted January 8, 2018
 - 13.3. **8-2018** "A BY-LAW TO AUTHORIZE THE TEMPORARY BORROWING OF MONEY FOR CURRENT EXPENDITURES FOR 2018" authorized by CR749/2017, adopted December 4, 2017
 - 13.4. **9-2018** "A BY-LAW TO PROVIDE FOR INTERIM TAX LEVIES FOR 2018" authorized by CR759/2017, adopted December 4, 2017 (**also see Item 7.4**)
 - 13.5. **10-2018** "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 CAO4313, approved December 20, 2017
 - 13.6. **11-2018** "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 CAO 4337, approved December 28, 2017
 - 13.7. **12-2018** "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 CR772/2017, adopted December 18, 2017
 - 13.8. **13-2018** "A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 4.9 METRES WIDE NORTH/SOUTH ALLEY, NORTH OF ONTARIO STREET, BETWEEN WESTCOTT ROAD AND CENTRAL AVENUE, ABUTTING THE PROPERTIES MUNICIPALLY KNOWN AS 1195 AND 1177 WESTCOTT ROAD, CITY OF WINDSOR", authorized by CR443/2017, adopted by August 8, 2017
 - 13.9. **14-2018** "A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.9 METRES WIDE NORTH/SOUTH ALLEY, NORTH OF ONTARIO STREET, BETWEEN WESTCOTT ROAD AND CENTRAL AVENUE, ABUTTING THE PROPERTIES MUNICIPALLY

KNOWN AS 1195 AND 1177 WESTCOTT ROAD, CITY OF WINDSOR” authorized by CR443/2017, adopted August 8, 2017

- 13.10. **15-2018** “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 3.6 METRES WIDE EAST-WEST ALLEY, EAST OF WESTCOTT ROAD, NORTH OF TECUMSEH ROAD EAST, ABUTTING THE NORTH LIMIT OF THE PROPERTY MUNICIPALLY KNOWN AS 3820 TECUMSEH ROAD EAST, CITY OF WINDSOR” authorized by CR444/2017, adopted August 8, 2017
- 13.11. **16-2018** “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.6 METRES WIDE EAST-WEST ALLEY, EAST OF WESTCOTT ROAD, NORTH OF TECUMSEH ROAD EAST, ABUTTING THE NORTH LIMIT OF THE PROPERTY MUNICIPALLY KNOWN AS 3820 TECUMSEH ROAD EAST, CITY OF WINDSOR” authorized by CR444/2017, adopted August 8, 2017
- 13.12. **17-2018** “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE REMNANT 20.10 METRES WIDE BENSETTE STREET RIGHT-OF-WAY, EAST OF HOWARD AVENUE, ABUTTING THE WEST LIMIT OF REMINGTON AVENUE, CITY OF WINDSOR” authorized by CR332/2017, adopted by June 5, 2017
- 13.13. **18-2018** “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE REMNANT 4.27 METRES (14FEET) WIDE NORTH/SOUTH ALLEY LOCATED SOUTH OF EDSEL COURT, EAST OF PRINCESS AVENUE, ABUTTING 5065 EDSEL COURT, CITY OF WINDSOR” authorized by CR284/2017, adopted May 8, 2017
- 13.14. **19-2018** “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE REMNAMT 4.27 METRES (14FEET) WIDE NORTH/SOUTH ALLEY LOCATED SOUTH OF EDSEL COURT, EAST OF PRINCESS AVENUE, ABUTTING 5065 EDSEL COURT, CITY OF WINDSOR” authorized by CR284/2017, adopted May 8, 2017
- 13.15. **20-2018** “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE REMNANT 4.26 METRES (14FEET) WIDE NORTH/SOUTH ALLEY LOCATED BETWEEN DOUGALL AVENUE AND CHURCH STREET, SOUTH OF UNIVERSITY AVENUE WEST, CITY OF WINDSOR” authorized by CR221/2017, adopted April 10, 2017
- 13.16. **21-2018** “A BY-LAW TO AMEND BY-LAW 179-2008, BEING A BY-LAW RESPECTING THE ISSUANCE OF VARIOUS PERMITS AND THE SCHEDULING OF INSPECTIONS” authorized by B2-2018, adopted January 15, 2018
- 13.17. **22-2018** “A BY-LAW TO AMEND BY-LAW NUMBER 392-2002, BEING A BY-LAW TO ESTABLISH AND REQUIRE PAYMENT OF FEES AND CHARGES” authorized by B2-2018, adopted January 15, 2018
- 13.18. **23-2018** “A BY-LAW TO PRESCRIBE A TARIFF OF FEES FOR THE PROCESSING OF PLANNING APPLICATIONS” authorized by B2-2018, adopted January 15, 2018

13.19. **24-2018** "A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-NINTH DAY OF JANUARY, 2018"

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

By-laws 6-2018 through 24-2018 inclusive

17. **PETITIONS**

18. **QUESTION PERIOD**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Executive Committee of Council
Monday, January 29, 2018
Immediately following 6:00 p.m. Regular Meeting of Council
Council Chambers, 3rd floor, Windsor City Hall

Regular City Council Meeting
Monday, February 5, 2018
6:00 p.m.
Council Chambers, 3rd floor, Windsor City Hall

Seniors Advisory Committee
Tuesday, February 6, 2018
9:30 a.m.
400 City Hall Square East, Room 407

Social Development, Health & Culture Standing Committee
Wednesday, February 7, 2018
9:00 a.m.
Council Chambers, 3rd floor, Windsor City Hall

Willistead Manor Inc., Executive Committee
Thursday, February 8, 2018
4:00 p.m.
St. Mary's Anglican Church, Parish Hall

Willistead Manor Inc., Board of Directors
Thursday, February 8, 2018
4:30 p.m.
St. Mary's Anglican Church, Parish Hall

Windsor Bicycling Committee
Thursday, February 8, 2018
5:00 p.m.
400 City Hall Square East, Room 407

21. **ADJOURNMENT**