



## CITY OF WINDSOR AGENDA 2/26/2018

### Final Consolidated City Council Meeting Agenda

**Date:** Monday, February 26, 2018

**Time:** 6:00 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

## ORDER OF BUSINESS

- | <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 Bortolin has been Appointed Acting Mayor for the month of February, 2018 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><br><br>Minutes of the Special Council meeting held January 15, 2018 ( <b>SCM 78/2018</b> )<br><br>Minutes of the Special Council meeting held January 16, 2018 ( <b>SCM 79/2018</b> )<br><br>Minutes of the Council meeting held February 5, 2018 ( <b>SCM 84/2018</b> ) |
| 5.            | <b>NOTICE OF PROCLAMATIONS</b><br><br>"Nutrition Month" – March 2018<br>"Easter Seals Month" – March 2018<br>"International Women's Day" – March 8, 2018  |
| 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 7.1.17. ( <b>CMC 4/2018</b> )<br><b>Clerk's Note:</b> Item 7.1.4. is <b>attached</b> in its entirety.   |
| 7.2.          | 2017 Municipal Accomplishments Report ( <b>CM 4/2017</b> )  |

7.3. CQ 1-2018 Ploughed Snow on Sidewalks - City Wide (**C 17/2018**)  
**Clerk's Note:** P & C memo for Mayor & Council *previously distributed*.

7.4. 2018 BIA Budget Review and Approval Process (**CM 5/2018**)

8. **CONSENT AGENDA**

8.1. CAO's 2017 Accomplishments and 2018 Objectives (**C 22/2018**)

8.2. Hawkins Drain – Extension of deadline to file Drainage Report with the City's Clerks Department (**C 7/2018**)

8.3. Riverside Drive Vista Improvement Project, Phase 2A, Ford Boulevard to St. Rose Avenue, RFP #188-17 – Retain Consultant (**C 12/2018**)

CONSENT COMMITTEE REPORTS

8.5. Social Housing Apartment Improvement Program (SHAIP) - City Wide (**SCM 69/2018**)  
(**S 4/2018**)

8.7. Minutes of the Seniors Advisory Committee of its meeting held December 5, 2017  
(**SCM 62/2018**) (**SCM 1/2018**)

8.8. Minutes of the Housing Advisory Committee of its meeting held November 21, 2017  
(**SCM 63/2018**) (**SCM 247/2017**)

8.9. Minutes of the Windsor Accessibility Advisory Committee of its meeting held December 12, 2017 (**SCM 64/2018**) (**SCM 4/2018**)

8.10. Report No. 118 of the Windsor Accessibility Advisory Committee - Pilot Program - Free Metered On-Street Accessible Parking (**SCM 65/2018**) (**SCM 3/2018**)

8.11. Windsor Essex County Sports Hall of Fame Funds (**SCM 66/2018**) (**S 200/2017**)

8.12. Response to CQ32-2017 - Sandpoint Beach - Chain link fencing - Ward 7  
(**SCM 67/2018**) (**CM 36/2017**)

8.14. Proposed Zoning By-law Amendment, 143311, 1722912 & 1495623 Ontario Incorporated, Part of Lot 13, Concession 6, City of Windsor, designated as Parts 9 to 18 inclusive 12R-20103 – Z-029/17 [ZNG/5359]; Ward 9 (**SCM 41/2018**) (**S 229/2017**)

8.17. McDougall-Stodgell House, 712 Devonshire Road - Community Heritage Fund Grant (Ward 4) (**SCM 45/2018**) (**S 231/2017**)

8.19. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by 2390121 Ontario Limited for 0 Grand Marais Road East (Ward 5) (**SCM 47/2018**)  
(**S 236/2017**)

- 8.20. 1027458 Ontario Inc. - Lublin/Icewater Subdivision - Oversizing/Cost Sharing - Ward 7  
**(SCM 48/2018) (S228/2017)**
- 8.21. International Relations Committee 2017 Annual Report **(SCM 49/2018) (SCM 240/2017)**
- 8.22. International Relations Committee - Minutes of its meeting held November 8, 2017  
**(SCM 50/2018) (SCM 244/2017)**
- 8.23. PwC Internal Audit Quarterly Summary Report - October 1 to December 31, 2017  
**(SCM 51/2018) (SCM 22/2018)**
- 8.24. Status Report on Implementation of Audit Recommendations - 2017 Q4 - City Wide  
**(SCM 52/2018) (S 6/2018)**
- 8.25. Summary of Hotline Issues Referred to Management by PwC - 2017 Q4 - City Wide  
**(SCM 53/2018) (S 5/2018)**
- 8.26. Compliance with Applicable Laws & Regulations, 2017 Q4 - City Wide **(SCM 54/2018)**  
**(S 7/2018)**
- 8.27. 2017 Enterprise Risk Management Program Update **(SCM 55/2018) (S 202/2017)**
- 8.28. Delegation of Authority Semi-Annual Report for the period July 1, 2017 through  
December 31, 2017 - City Wide **(SCM 56/2018) (S 11/2018)**
- 8.29. Update of Various Finance Policies – Citywide **(SCM 57/2018) (S 210/2017)**
- 8.30. 2017 External Audit Planning Report **(SCM 58/2018) (S 8/2018)**
- 8.31. Ministry of Municipal Affairs & Housing 2016 Financial Indicator Review **(SCM 59/2018)**  
**(CM 3/2018)**
- 8.32. Transit Windsor Advisory Committee 2016/2017 Annual Report **(SCM 26/2018)**  
**(SCM 234/2017)**
- 8.33. Town and Gown Committee 2017 Annual Report **(SCM 27/2018) (SCM 236/2017)**
- 8.34. Windsor Essex County Environment Committee 2017 Annual Report **(SCM 28/2018)**  
**(SCM 238/2017)**
- 8.35. Windsor Bicycling Committee 2017 Annual Report **(SCM 29/2018) (SCM 239/2017)**
- 8.36. CQ20-2017 - Tecumseh Road East/Forest Glade Drive Safety Review - Ward 7  
**(SCM 30/2018) (S 107/2017)**
- 8.37. Provincial and Municipal Plans for High-Speed Rail **(SCM 31/2018) (S 205/2017)**
- 8.38. Teedie Crescent Proposed Parking Changes - Ward 8 **(SCM 32/2018) (S 232/2017)**
- 8.39. West End Transit Terminal Relocation **(SCM 33/2018) (S 237/2017)**

8.40. Request for Proposal - Transit Windsor Uniforms (**SCM 34/2018**) (**S 10/2018**)

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

10. **PRESENTATIONS AND DELEGATIONS**

**PRESENTATION:** (10 minute maximum)

8.16. Heritage Recognition 2018 - Presentation of Built Heritage Awards and Heritage Designation Plaques (**SCM 44/2018**) (**S 225/2017**)

Lynn Baker, Heritage Committee Member along with Mayor Dilkens to present **Heritage Designation Plaques** to the following:

- a) former Windsor Star, 167-181 Ferry Street (**Dr. Alan Wildeman**, President, University of Windsor)
- b) Rigg-Shanfield House, 942 Victoria Avenue (**William & Patricia Lewis**)
- c) Cunningham's Sheet Metal, 1478 Kildare Road (**Justin Lapointe**)
- d) Imperial Bank of Canada, 1586-98 Wyandotte Street East
- e) International Playing Card Company, 1123 Mercer Street (**Kim McKinley**, Chairperson of Board of Trustees, GECDSD)

and **Built Heritage Awards** for 2018 to:

- f) Champion Products, 2744 Edna Street (**Ashok Sood**, Champion Products)
- g) TCI Titan Group, 2489 Seminole Street (**Art Ussoletti**, President, TCI Titan Group)
- h) U-Haul, 9082 Tecumseh Road East (**David Anstette & Heather Ennis**, U-Haul Company of Western Ontario)
- i) Heimat, 1367 Drouillard Road (**Rosemarie Stiller, Wayne Stiller, Ryan Stiller** and **Tracy Stiller** from Heimat)
- j) Michael DiFazio Reclaim Artistry, 1023 Drouillard Road (**Michael DiFazio**)

**DELEGATIONS:** (5 minute maximum)

- 11.2. Z-013/17 [ZNG/5078] OPA114 [OPA/5179] - 2250 Banwell Rd. (North East corner of Banwell Rd. / McNorton St.) - OPA to permit mid-block access to Banwell Road, ZBA to permit single, semi-detached or townhome units fronting Leathorne; ZBA to permit Single, Semi, Duplex, townhome or Multiple Unit dwellings on the east portion of the site; ZBA to permit Gas bar and Carwash, Automatic (**S 214/2017**)  
**Clerk's Note:** Administration submitting additional information memo *appended* to report. Also, Windsor Police Service submitting an e-mail dated February 22, 2018 as additional information (*previously distributed*).  
a) Maureen Flannery and Sharron Minto, residents of Ward 7  
**LATE:**  
b) Brad Rogers, Groundswell Urban Planners Inc. and Joe Morano from Elm Developments
- 8.18. Amendment to Sign By-law 250-04 for Hiram Walker, File No. SGN-03-17 - Ward 4 (**SCM 46/2018**) (**S 230/2017**)  
a) Neil Bishop, Director, Manufacturing and Maintenance Operations, Hiram Walker & Sons Limited and Maurice Pomerleau, Roland Signs (available for questions)
- 8.6. Seniors Advisory Committee 2017 Annual Report (**SCM 61/2018**) (**SCM 23/2018**)  
a) Larry Duffield, Vice Chairperson, Seniors Advisory Committee
- 8.15. 4130 Franklin -023-17 (ZNG-5282) & OPA 116 (OPA-5283) Official Plan Amendment – Special Policy Area to Permit Residential Development -within 300m of a rail yard and Zoning By-law Amendment to permit the construction of Single unit and Semi detached Dwellings - Ward 5(**SCM 43/2018**) (**S 215/2017**)  
**Clerk's Note:** Dianna Valoppi, resident of Ward 5 submitting the e-mail dated February 22, 2018 with comments concerning this matter (*previously distributed*).  
a) Beth Storey, resident of Ward 5  
b) Tony Azar, Azar Holdings Ltd. (available for questions)  
**LATE:**  
c) Adrian Bodnar, resident of Ward 5  
d) Mary Patrick, resident of Ward 5
- 8.13. Zoning By-law Amendment Application by Julie Lynn Appleby, for the lands known as 1052 Drouillard Road; File No. Z-024/17, ZNG/5284; Ward 5 (**SCM 40/2018**) (**S 3/2018**)  
**Clerk's Note:** Nicole Baillargeon and Sinisa Simic, business owners in Ward 5 submitting the *attached* letter dated February 24, 2018 as additional information. Also, a petition received February 23, 2018 is *attached* as additional information.  
a) Rob Mendler, representing the Board of Directors of the recovery home  
b) Marina Clemens, Executive Director, Drouillard Place  
c) Bridget Scheuerman, Executive Director, Ford City BIA  
d) Roger Fordham, resident of Ward 5  
e) Kayla Lessard, Resident Engagement Coordinator, Ford City Neighbourhood Renewal  
f) Alana Usadov, Resident Engagement Coordinator, Ford City Neighbourhood

Renewal

- g) Gillian Benoit-Gonzalez, Chair, Ford City Residents in Action
- h) Vince Wacheski, resident of Ward 5
- i) John Button, coordinator of recovery house
- j) Laura Birch, resident of Ward 5
- k) Brenda Theoret, resident of Ward 5

**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):**

- 8.4. Windsor Essex County Housing Corporation Smoke-Free Policy - City Wide  
**(SCM 68/2018) (S 9/2018)**
  - a) Kirk Whittal and Kari Schofield, Windsor Essex County Housing Corporation  
(available for questions)

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

- 11.1. Proposed Expropriation for Phase II Cabana/Division Corridor Improvements Project, City Wide **(C 16/2018)**  
**(Clerk's Note:** This item must stay off consent agenda.)

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 of the Striking Committee of its meeting held February 5, 2018  
**(SCM 83/2018)**

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

- 13.1. **28-2018** "A BY-LAW TO CLOSE AND STOP UP TO BE RETAINED BY THE CORPORATION OF THE CITY OF WINDSOR FOR MUNICIPAL PURPOSES A ONE-FOOT WIDE PORTION OF THE HARCOURT STREET RIGHT-OF-WAY AND A ONE-FOOT WIDE PORTION OF THE KATHLEEN STREET RIGHT-OF-WAY, BOTH ALONG THE SOUTH LIMIT OF CABANA ROAD EAST, CITY OF WINDSOR" authorized by CR761/2016, adopted December 12, 2016
- 13.2. **29-2018** "A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 20.1 METRES WIDE PORTION OF THE EMPRESS STREET RIGHT-OF-WAY LOCATED ON THE EAST SIDE OF JEFFERSON STREET, BETWEEN THE PROPERTIES KNOWN AS 1998 JEFFERSON STREET AND 2016 JEFFERSON

STREET, CITY OF WINDSOR”, authorized by CR534/2017, adopted September 5, 2017

- 13.3. **30-2018** “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 20.1 METRES WIDE PORTION OF THE EMPRESS STREET RIGHT-OF-WAY LOCATED ON THE EAST SIDE OF JEFFERSON STREET, BETWEEN THE PROPERTIES KNOWN AS 1998 JEFFERSON STREET AND 2016 JEFFERSON STREET, CITY OF WINDSOR” authorized by CR534/2017, adopted September 5, 2017
- 13.4. **31-2018** “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE ALLEY SYSTEM HAVING A WIDTH OF 4.27 METRES (14 FEET) WIDE LOCATED BETWEEN HOMEDALE BOULEVARD AND SUMACH CRESCENT, SOUTH OF EDGAR STREET AND NORTH OF GARDEN COURT DRIVE, CITY OF WINDSOR” authorized by CR22/2017, adopted January 9, 2017
- 13.5. **32-2018** “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE ALLEY SYSTEM HAVING A WIDTH OF 4.27 METRES (14 FEET) WIDE LOCATED BETWEEN HOMEDALE BOULEVARD AND SUMACH CRESCENT, SOUTH OF EDGAR STREET AND NORTH OF GARDEN COURT DRIVE, CITY OF WINDSOR” authorized by CR22/2017, adopted January 9, 2017
- 13.6. **33-2018** “A BY-LAW TO CLOSE AND STOP UP TO BE RETAINED BY THE CORPORATION OF THE CITY OF WINDSOR FOR MUNICIPAL PURPOSES A PORTION OF THE GOYEAU STREET RIGHT-OF-WAY AND A PORTION OF THE WINDSOR AVENUE RIGHT-OF-WAY; AND TO CLOSE, STOP UP AND CONVEY A PORTION OF THE GOYEAU STREET RIGHT-OF-WAY AND A NORTH/SOUTH ALLEY LOCATED ON THE NORTH SIDE OF WYANDOTTE STREET EAST, BETWEEN GOYEAU STREET AND WINDSOR AVENUE, ENDING AT THE NORTHERLY LIMIT OF THE PROPERTY KNOWN AS 525 WINDSOR AVENUE, CITY OF WINDSOR” authorized by CR12/2018, adopted January 8, 2018
- 13.7. **34-2018** “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 20.12 METRES WIDE PORTION OF THE BARTON STREET RIGHT-OF-WAY LOCATED ON THE NORTH SIDE OF WALLACE AVENUE, FROM THE NORTH LIMIT OF WALLACE AVENUE TO THE SOUTH LIMIT OF THE EAST/WEST ALLEY BETWEEN WALLACE AVENUE AND SCOFIELD AVENUE, CITY OF WINDSOR” authorized by CR603/2017, adopted October 2, 2017
- 13.8. **35-2018** “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 20.12 METRES WIDE PORTION OF THE BARTON STREET RIGHT-OF-WAY LOCATED ON THE NORTH SIDE OF WALLACE AVENUE, FROM THE NORTH LIMIT OF WALLACE AVENUE TO THE SOUTH LIMIT OF THE EAST/WEST ALLEY BETWEEN WALLACE AVENUE AND SCOFIELD AVENUE, CITY OF WINDSOR” authorized by CR603/2017, adopted October 2, 2017
- 13.9. **36-2018** “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 CAO4369, approved January 22, 2018

- 13.10. **37-2018** “A BY-LAW TO AMEND BY-LAW 13-2014, BEING A BY-LAW TO PROVIDE FOR THE IMPOSITION AND COLLECTION OF SEWAGE SYSTEM CHARGES” authorized by B40/2018, adopted January 15, 2018
- 13.11. **38-2018** “A BY-LAW TO FURTHER AMEND BY-LAW 188-2000, BEING A BY-LAW TO APPOINT PROVINCIAL OFFENCES OFFICERS FOR THE CORPORATION OF THE CITY OF WINDSOR” authorized by By-law 98-2011, adopted June 7, 2011
- 13.12. **39-2018** “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 244-2004, BEING A BY-LAW TO DESIGNATE ANIMAL CONTROL OFFICERS FOR THE CORPORATION OF THE CITY OF WINDSOR” authorized by By-law 98-2011, adopted June 7, 2011
- 13.13. **40-2018** “A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-SIXTH DAY OF FEBRUARY, 2018”

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

- 15.1. Moved by Councillor Holt, seconded by Councillor \_\_\_\_\_  
That the following motion adopted by City Council on December 21, 2015 **BE RECONSIDERED:**  
B46-2015 That Report No. 321 of the Environment, Transportation & Public Safety Standing Committee of its meeting held November 18, 2015 regarding “CQ4-2015 – Wyandotte & Chilver Pedestrian Crossing” **BE ADOPTED** as follows: That Report S 13/2015 (*previously distributed as background information*) CQ4-2015 – Wyandotte and Chilver Pedestrian Crossing **BE RECEIVED** for information.  
Carried.  
Councillor Marra voting nay.

Moved by Councillor Holt, seconded by Councillor \_\_\_\_\_  
That the installation of a pedestrian activated crosswalk at the intersection of Wyandotte and Chilver **BE APPROVED**; and further  
That Administration **RECOMMEND** ideas for improving pedestrian safety (painted crosswalks, reflective rumble strips, etc.) along the Walkerville BIA corridor.

**Conditional Delegations:**

Councillor Holt’s Notice of Motion

- a) Joan Charette and Cara Kennedy, Walkerville BIA

15.2. Moved by Councillor Bortolin, seconded by Councillor \_\_\_\_\_  
That Council **EXEMPT** a current development happening at 188 Ferry Street from parking meter fees related to hoarding permits and to have administration **REPORT BACK** with policy changes in BIA areas and businesses participating in CIPs on a go forward basis.

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

By-law 28-2018 through 40-2018 (inclusive)

17. **PETITIONS**

18. **QUESTION PERIOD**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Windsor Accessibility Advisory Committee  
Tuesday, February 27, 2018  
2:00 p.m.  
400 City Hall Square East, Room 406

Windsor Licensing Commission  
Wednesday, February 28, 2018  
9:30 a.m.  
Council Chambers, 3<sup>rd</sup> floor, Windsor City Hall

Court of Revision **CANCELLED**  
Thursday, March 1, 2018  
9:30 a.m.  
Council Chambers, 3<sup>rd</sup> floor, Windsor City Hall

21. **ADJOURNMENT**