



CITY OF WINDSOR AGENDA 1/08/2018

City Council Meeting – Final Consolidated Agenda

Date: Monday, January 8, 2018

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

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 December 18, 2017 (SCM 250/2017)
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5.	NOTICE OF PROCLAMATIONS
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“Crime Stoppers Month” – January 2018
“Employee Mentoring Month” – January 2018
“Alzheimer’s Awareness Month” – January 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 7.1.10 (CMC 1/2018)
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7.2.	Windsor Canada Utilities Ltd. - 3rd Quarter 2017 Financial Statements - City Wide (CM 49/2017)
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8. **CONSENT AGENDA**

- 8.1. Windsor Fire & Rescue development of the 2018 Community Strategic Plan - City Wide **(C 238/2017)**
- 8.2. Semi-Annual Capital Variance Report - September 30th, 2017 **(C 204/2017)**

CONSENT COMMITTEE REPORTS

- 8.5. Zoning By-law Amendment Application by Shoppers Realty Inc. (c/o Louie Loberti) for the lands known as 1624 Howard Avenue; File No. Z-025/17, ZNG/5285; Ward 4, Agent: Chris Stoyanovich **(S 213/2017)**
- 8.6. Rezoning - City of Windsor - Housekeeping Amendment 2017-2 - Z-022/17 ZNG/5271 - City Wide **(S 217/2017)**
- 8.7. Windsor Building Facade Improvement Program and Urban Design Guidelines for Main Streets Community Improvement Plan **(S 131/2017)**
- 8.9. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by THMC Windsor inc. for 600, 630, 700 and 710 Tecumseh Road East and 1720 Howard Avenue **(S 218/2017)**
- 8.10. Closure of part of Goyeau Street R.O.W. between Wyandotte Street East and Park Street E.; part of the north-south alley north of Wyandotte Street E., between Goyeau Street and Windsor Avenue; and part of Windsor Avenue R.O.W. on the north side of Wyandotte Street East, along the west limit of Windsor Avenue R.O.W., File No. SAS/5111; Ward No. 3; Applicant: The Corporation of The City of Windsor –Legal Department, Real Estate Services (c/o Frank Scarfone and Denise Wright) **(S 208/2017)**
- 8.12. Minutes of the Windsor BIA Advisory Committee of its meeting held October 10, 2017 **(SCM 227/2017)**
- 8.13. Report No. 14 of the Windsor BIA Advisory Committee - Use of the City's incorporation number **(SCM 226/2017)**

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

- 8.4. Iona College/Stuart-Macdonald House, 208 Sunset Avenue - Request for Demolition of Heritage Register-Listed Property **(S 196/2017)**
Clerk's Note: A formal request for deferral has been submitted by the University of Windsor to defer this matter to the February 5, 2018 meeting of Council (email dated January 4, 2018 *previously distributed*).

10. **PRESENTATIONS AND DELEGATIONS**

DELEGATIONS: (5 minute maximum)

- 8.3. Approval of a Draft Plan of Subdivision and Zoning By-law Amendment, – 2402592 Ontario Incorporated, Part Lot 307, Concession North of Talbot Road, Township of Sandwich South, now City of Windsor, known municipally as 650 Talbot Road – SDN-004/17 [SDN/5233] & Z-017/17 [ZNG/5232]; Ward 1 (**S 185/2017**)
a) Tracey Pillon-Abbs, Planning Consultant (available for questions)
- 11.1. Smart Cities Challenge (City Wide) (**C 242/2017**)
a) Bob Campbell, Chief Executive Officer, Connecting Windsor Essex (available for questions)
- 8.8. Riverside Brewery Co. Ltd., 10050 Riverside Drive East - Demolition of Listed Property on the Windsor Municipal Heritage Register (Ward 7) (**S 212/2017**)
a) William Tape, Haddad Morgan & Associates Ltd. Consulting Engineers and Tom Vida, Southwestern Sales Corporation Limited
- 8.11. Economic Revitalization Community Improvement Plan (CIP) application submitted by Windsor Freezer Services Ltd. for property located at 1518-1540 Mercer Street (**S 220/2017**)
a) Ben Schlegel, Windsor Freezer Services
b) Nicole Rivers, representing “Direct Action Everywhere”
c) Naina Otiv, resident of Ward 10
d) Varun Joshi, resident of Ward 2
Clerk’s Note: Written submission from Nicole Rivers, Naina Otiv and Varun Joshi is **attached**.

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)

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

- 13.1. **1-2018** “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, (See Item 8.3)

13.2. **2-2018** “A BY-LAW TO AUTHORIZE THE CORPORATION OF THE CITY OF WINDSOR TO ENTER INTO EXTENSION AGREEMENTS AND FOR THE CHIEF ADMINISTRATIVE OFFICER AND CLERK TO EXECUTE SUCH AGREEMENTS M41-2012 and BL47-2010”, authorized by M41-2012, adopted January 23, 2012

13.3. **3-2018** “A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE EIGHTH 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 1-2018 through 3-2018 inclusive

17. **PETITIONS**

18. **QUESTION PERIOD**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Social Development, Health & Culture Standing Committee

Wednesday January 10, 2018

9:00 a.m.

Council Chambers, 3rd Floor, Windsor City Hall

Special Meeting of Council Session 1 of 2 (2018 Operating and Capital Budgets)

Monday, January 15, 2018

1:00 p.m.

Council Chambers, 3rd Floor, Windsor City Hall

Special Meeting of Council Session 2 of 2 (2018 Operating and Capital Budgets)
Tuesday, January 16, 2018
1:00 p.m.
Council Chambers, 3rd Floor, Windsor City Hall

Essex Region Conservation Authority (ERCA)
Annual General Meeting (AGM)
Thursday, January 18, 2018
6:00 p.m.
Essex County Civic Centre, 360 Fairview Ave. W., Essex, ON

Planning, Heritage & Economic Development Standing Committee
Monday, January 22, 2018
4:30 p.m.
Council Chambers, 3rd Floor, Windsor City Hall

Windsor Licensing Commission
Wednesday, January 24, 2018
9:30 a.m.
Council Chambers, 3rd Floor, Windsor City Hall

Environment, Transportation & Public Safety Standing Committee
Wednesday, January 24, 2018
4:30 p.m.
Council Chambers, 3rd Floor, Windsor City Hall

Windsor Essex County Environment Committee
Thursday, January 25, 2018
5:30 p.m.
Ojibway Nature Centre, 5200 Matchette Road

21. **ADJOURNMENT**