

July 29, 2016

TO THE MAYOR AND MEMBERS OF COUNCIL:

A special meeting of Council will be held on **Tuesday, August 2, 2016, at 5:45 o'clock p.m., in the Town of Walkerville Room, City Hall.** Council will at the special meeting adopt a resolution to authorize Council to meet in closed session, and the resolution shall contain the general nature of the matters to be considered in the closed session. The resolution must be adopted by a majority of Council present during the open special meeting before the meeting may be closed.

The **regular meeting** of Council will be held at **Tuesday, August 2, 2016 at 6:00 o'clock p.m., in the Council Chambers, City Hall** to consider the regular agenda for that day.

BY ORDER OF THE MAYOR.

Yours very truly,



Valerie Critchley
City Clerk

/bm

c.c. Chief Administrative Officer



CITY COUNCIL

AGENDA

(available also at www.citywindsor.ca)

(UPDATED as of July 29, 2016 at 12:00 noon)

Tuesday, August 2, 2016

6:00 o'clock p.m.

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

1. **ORDER OF BUSINESS**

- 1.1. In the event of the absence of the Mayor, Councillor Borrelli has been appointed Acting Mayor for the month of August, 2016 in accordance with By-law 189-2014.

2. **CALL TO ORDER** - Playing of the National Anthem & Moment of Silent Reflection

3. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

4. **ADOPTION OF THE MINUTES**

- 4.1 Minutes of the Windsor City Council Meeting held July 18, 2016-**enclosed (SCM 123/2016)**

5. **NOTICE OF PROCLAMATIONS**

6. **COMMITTEE OF THE WHOLE**

7. **COMMUNICATIONS INFORMATION PACKAGE**

7.1. **CORRESPONDENCE**

Correspondence Items 7.1.1 and 7.1.2- ***attached***

COMMUNICATION REPORTS

- 7.2. Response to CQ51-2015 - Level of Residential Intensification since 2006 - City Wide **(C57/2016)**

- 7.3. Ministry of Labour Field Visit Report with No Orders at the Windsor International Aquatic & Training Centre **(CM 38/2016)**

- 7.4 New Sandwich Town Library be Named to Honour John Muir **(CM 41/2016) *attached***

8. **CONSENT AGENDA**

- 8.1. Tender 110-16: Construction of New Fire Hall No. 5 - Ward 10 (**C 124/2016**)
Clerk's Note: P & C memo **enclosed** for Mayor & Council only.
- 8.2. Extension of Services Agreement for Parking Enforcement for 2017 (**C 134/2016**)
- 8.3. Declaration of Vacant Parcel on Howard Avenue Surplus and Authority to Offer the Land for Sale, Ward 4 (**C139/2016**)
- 8.4. Amendments to the Sign By-law 250-2004, for Children's Fest-2016 Temporary Signs on Fencing at the Children's Safety Village by the Rotary Club of Windsor (1918) at 7515 Forest Glade Drive, Ward 8 (**C 135/2016**)
- 8.5. Declaration of 604 South Pacific Avenue Surplus and Authority to Offer the Improved Property for Sale, Ward 10 (**C 140/2016**)

CONSENT COMMITTEE REPORTS

- 8.6. Report No. 110 of the Windsor Accessibility Advisory Committee regarding the retrofit of five existing Audio Pedestrian Signals to the Windsor Standard (voice message) (**SCM 107/2016**)
- 8.7. Minutes of the Executive Committee and Board of Directors, Willistead Manor, Inc. meetings held June 9, 2016 (**SCM 106/2016**)
- 8.8. Minutes of the Housing Advisory Committee of its meeting held April 26, 2016 (**SCM 105/2016**)
- 8.9. Report No. 17 of the Seniors Advisory Committee Email poll--Participation in United Nations International Day of Elders Event (**SCM 98/2016**)
- 8.10. Minutes of the Windsor Accessibility Advisory Committee of its meeting held March 29, 2016 (**SCM 95/2016**)
- 8.11. Minutes of the Seniors Advisory Committee of its meeting held May 5, 2016 (**SCM 104/2016**)
- 8.12. Zoning Bylaw Amendment Application to add "Haunted House" use as additional permitted use on the property known as 1441 McDougall; Applicant - Shawn Lippert; File No.: Z-007/16; ZNG/4681; Ward # 3 (**S 113/2016**)
- 8.13. Ontario Heritage Conference 2016 Report, City of Stratford and Town of St Mary's

May 12 – May 15, 2016, (Citywide) (**S 115/2016**)

- 8.15. The Contributory Pension Plan for Employees of Transit Windsor - Actuarial Valuation as at December 31, 2015 (**S 131/2016**)
- 8.16. The Contributory Pension Plan for Employees of Transit Windsor – Audited Financial Statements for the year ended December 31, 2015 (**S 127/2016**)
- 8.17. Waiving of Policy to allow all members of Council to register for the upcoming Association of Municipalities of Ontario (AMO) Conference being held in Windsor August 14-17, 2016 (**SCM 121/2016**)-*attached*

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

10. **PRESENTATIONS AND DELEGATIONS**

PRESENTATION: (10 minute maximum per delegate)

Mayor Dilkens and Councillor Gignac to congratulate the winner of the “Healthy Kids Community Challenge”. At the *Open Streets* event held July 17, 2016, an event promoted drinking tap water using refillable water containers. Children were encouraged to pledge to drink more water and less sugary beverages. If they made this pledge, their names were placed into the draw to win a new bicycle (donated by Ted Farron). Four-year old Trajan Masse along with his parents Sean and Luisa Masse will be in attendance to receive congratulations and the new bicycle.

DELEGATIONS: (5 minute maximum per delegate)

- 8.14 Conveyance as part of closed Clairview Avenue abutting 429 Fairview (**S 110/ 2016**)
 - (a) Carol Anne and Stanley Winters, residents of Ward 6 (available for questions)
- 11.1. Adoption of the City of Windsor Neighbourhood Market Value Analysis as the ‘Comprehensive Planning Study’ for refined Development Charge Exemptions. - City Wide (**C 138/2016**)
Clerk’s Note: Appendix “A” is enclosed for Mayor & Council only due to size. It can be viewed on-line by visiting www.citywindsor.ca . Additional information from GS Engineering Consultants Inc. dated July 27, 2016-*attached*.
 - (a) Lori Hill, resident of Ward 4
- 10.1 City of Windsor Lancaster Bomber FM 212 and Stewardship Agreement

with the Canadian Historical Aircraft Association 2016 through to 2023
(S 104/2016)

Clerk's Note: Administration providing additional information memo
(beginning on page 329 of 413).

- (a) Stephen Richards, Treasurer of Canadian Historical Aircraft Association
- (b) Don Christopher, Vice President, Canadian Historical Aircraft Association
- (c) John Robinson, President, Canadian Historical Aircraft Association
- (d) Jim VanDyk, Chief Engineer, Canadian Warplane Heritage Museum
(available for questions)

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

- 11.2. Canada 150 Intake Two (**C 126/2016**)

12. **CONSIDERATION OF COMMITTEE REPORTS**

- (i) Report of Special In-Camera Meeting or other Committee as may be held prior to Council (if scheduled)

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

- 13.1 **119-2016** 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 CAO3585, approved July 11, 2016
- 13.2 **120-2016** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW”, (See Item 8.12)
- 13.3 **121-2016** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SECOND DAY OF AUGUST, 2016

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

By-Laws 119-2016 to 121-2016 inclusive

17. **PETITIONS**

18. **QUESTION PERIOD**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Social Development, Health & Culture Standing Committee - **CANCELLED**
Wednesday, August 3, 2016

Planning, Heritage & Economic Development Standing Committee
Monday, August 8, 2016
4:30 p.m.
Council Chambers, 3rd Floor, Windsor City Hall

21. **ADJOURNMENT**