



## CITY OF WINDSOR AGENDA 4/09/2018

### Final Consolidated City Council Agenda

**Date:** Monday, April 09, 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 Borrelli has been Appointed Acting Mayor for the month of April, 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>   |
| 4.1.          | Minutes of the Council meeting held March 26, 2018 ( <b>SCM 139/2018</b> )   |
| 5.            | <b>NOTICE OF PROCLAMATIONS</b><br><br>Epilepsy Awareness Month – March 2018<br>Be A Donor Month – April 2018<br>National Poetry Month – April 2018<br>Sikh Heritage Month – April 2018<br>Run For Rocky Day – April 9, 2018<br>Holocaust Remembrance Day – April 15, 2018<br><br><b>Flag Raisings:</b> Run For Rocky Day – April 9, 2018<br>Sikh Heritage – April 13, 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 7.1.8. ( <b>CMC 7/2018</b> )  |
| 7.2.          | SMART Windsor Essex - Smart Cities Challenge Update - City Wide ( <b>CM 16/2018</b> )  |

- 7.3. Results of the 2017 Tax Sale proceedings and the proposed 2018 Tax Sale process **(C 59/2018)** **Clerk's Note:** P & C memo **enclosed** for Mayor & Council only.
- 7.4. PC Maintenance/Support Transfer for 2017 Related Expenses - City Wide **(CM 13/2018)**
- 7.5. Pay As You Go Transfer (PAYG) For Eligible 2017 Computer Equipment Related Expenses - City Wide **(CM 14/2018)**
- 7.6. New City Hall Project - Construction Update for March 2018 **(CM 15/2018)**

8. **CONSENT AGENDA**

- 8.1. 2018-2019 Departmental Service Level Targets - 311 Requests for Service - City Wide **(C 41/2018)**
- 8.2. 2017 Annual Report - Building Permit Fee Reserve Fund **(C 63/2018)**
- 8.3. 2018 Spring Vesting Considerations **(C 61/2018)**
- 8.4. Lou Romano Water Reclamation Plant (LRWRP) Primary Settling Tanks 1-4 Drain Revisions **(C 57/2018)**
- 8.5. Purchase of Two (2) 16 Ft. Large Area Riding Mowers - City Wide **(C 65/2018)**
- 8.6. 400 City Hall Square Workplace Reconfiguration - Ward 3 **(C 64/2018)**

**CONSENT COMMITTEE REPORTS**

- 8.9. Downtown Windsor Enhancement Strategy and Community Improvement Plan Grant Application under the Commercial/Mixed Use Facade Improvement Grant Program made by SVB Realty Inc. at 212-248 Erie Street West, Ward 3 **(SCM 117/2017)** **(S 35/2018)**
- 8.11. CQ21-2017 Dominion Boulevard Speeds - Wards 1 & 10 **(SCM 114/2018)** **(S 155/2018)**
- 8.12. Proposed Concrete Curb and Gutter Storm Sewer and Boulevard Restoration on Byng Road from Ledyard Avenue to Melinda Street **(SCM 120/2018)** **(S 13/2018)**
- 8.13. Petition to Initiate the Process to Designate the Marentette-Mangin Drain as a Municipal Drain under the *Drainage Act* - Ward 1 **(SCM 121/2018)** **(S 25/2018)**
- 8.14. CQ52-2017 Northwood Avenue Speeds - Ward 10 **(SCM 122/2018)** **(S 28/2018)**
- 8.15. 53-63 Pitt Street East – Panache Ultra Lounge/La Guardia Restaurant/On A Roll/The Rondo – Proposed Sidewalk Expansion for New and Expanded Sidewalk Cafes - Ward 3 **(SCM 123/2018)** **(C 29/2018)**

- 8.16. Windsor Family Credit Union (WFCU) Centre Community Pool - Completion Report - City Wide (**SCM 125/2018**) (**S 42/2018**)
- 8.17. Obtaining Old Public Works Indemnities - City Wide (**SCM 126/2018**) (**S 43/2018**)
- 8.18. 2018 Decommissioning of Transit Windsor Buses (**SCM 127/2018**) (**S 41/2018**)
- 8.19. Transit Windsor - Complimentary Charter Request (**SCM 128/2018**) (**S 36/2018**)
- 8.20. Transit Windsor - Automatic Passenger Counters (**SCM 129/2018**) (**S 40/2018**)

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

- 8.8. Rezoning – Request for site specific amendments to current zoning regulations and permitted uses to 5 properties located at 3169-3199 Dougall Ave. - Ward 1 (**SCM 116/2018**) (**S 32/2018**)  
**Clerk’s Note:** Amy Skipper, resident of Ward 1 requesting this matter be deferred to a future Council meeting to allow sufficient time for neighbours to prepare.

## 10. **PRESENTATIONS AND DELEGATIONS**

### **DELEGATIONS:** (5 minute maximum)

- 8.7. Official Plan and Zoning By-law Amendments submitted by The Gathering Windsor Incorporated for the lands located north of Northwood Street, west of South Cameron Boulevard and abutting the north limit of Columbus Drive, municipally known as 2401 Columbus Drive; File Nos. OPA 117 (OPA/5350) and Z-028/17 (ZNG/5349); Ward 10 (**SCM 115/2018**) (**S 39/2018**)
  - a) Cindy Gietz, representing The Gathering Windsor and Paul Bezaire, Urban Planner Landscape Architect, Bezaire Partners (available for questions)
- 8.10. Economic Revitalization Community Improvement Plan (CIP) application submitted by 2563712 Ontario Ltd. and 2324317 Ontario Ltd. (WRA Clinics) for property located at 1558-1560 Ouellette Avenue, 1568 Ouellette Avenue, 0 Dufferin Place, and 1559 Dufferin Place (**SCM 118/2018**) (**S 30/2018**)
  - a) Dr. Jack Speirs, Board Chair; Samip Shah, CEO; and Jamie Neil, Director of Finance, WRA Clinics (available for questions)
- 8.8. Rezoning – Request for site specific amendments to current zoning regulations and permitted uses to 5 properties located at 3169-3199 Dougall Ave. - Ward 1 (**SCM 116/2018**) (**S 32/2018**)
  - a) Karl Tanner, Dillon Consulting (available for questions)
  - b) Amy Skipper, resident of Ward 1
  - c) Dorothy Skipper, resident of Ward 1

- 11.2. Response to CQ 37-2017 re Streetlighting on Banwell Road between Tecumseh Road East and E.C. Row (**SCM 124/2018**) (**C 39/2018**)  
a) Chief Al Frederick, Windsor Police Service (available for questions)  
b) Tanya Adams, Executive Director, Banwell Gardens Care Centre
- 11.3. Response to CQ24-2017 - Alley Closure between Vera Pl/Karl Pl and Church St/Bruce Ave, Ward 3 (**C 31/2018**)  
**Clerk's Note:** Council at its meeting held March 26, 2018 deferred this matter to the April 9, 2018 meeting of Council to allow representation from the Windsor Police Service to be in attendance.  
a) Chief Al Frederick, Windsor Police Service (available for questions)  
b) Sarah Cipkar, Community Development Coordinator, Downtown Windsor Community Collaborative  
c) Dale Mackenzie, resident of Ward 3  
d) Billie-Jo Werner, resident of Ward 3  
**LATE:**  
e) Emily Schurter, resident of Ward 3  
f) Daniel and Jacqueline Proulx, residents of Ward 3
- 11.1. Jackson Park Washroom and Parking (**C 62/2018**)  
a) David Hanna, resident of Ward 1
11. **REGULAR BUSINESS ITEMS** (Non-Consent Items)  
  
None.
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) Minutes of the Interim Development Charges Task Force - Sandwich South Planning District - Meeting held March 7, 2018 (**SCM 108/2018**)
13. **BY-LAWS** (First and Second Reading)
- 13.1 **52-2018** "A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE ALLEY SYSTEM HAVING A WIDTH OF 4.6 METRES WIDE LOCATED BETWEEN BYNG ROAD AND BLISS ROAD, SOUTH OF SEYMOUR BOULEVARD AND NORTH OF FOSTER AVENUE, CITY OF WINDSOR" authorized by CR397/2017, adopted July 17, 2017

- 13.2 **53-2018** “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE ALLEY SYSTEM HAVING A WIDTH OF 4.6 METRES WIDE LOCATED BETWEEN BYNG ROAD AND BLISS ROAD, SOUTH OF SEYMOUR BOULEVARD AND NORTH OF FOSTER AVENUE, CITY OF WINDSOR” authorized by CR397/2017, adopted July 17, 2017
- 13.3 **54-2018** “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 CR108/2018, adopted February 26, 2018
- 13.4 **55-2018** “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 CAO4444, approved March 14, 2018
- 13.5 **56-2018** “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-602 IN THE CITY OF WINDSOR” authorized by By-Law 139-2013, adopted August 26, 2013
- 13.6 **57-2018** “A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE NINTH DAY OF APRIL, 2018”
14. **MOVE BACK INTO FORMAL SESSION**
15. **NOTICES OF MOTION**
16. **THIRD AND FINAL READING OF THE BY-LAWS**  
By-law 52-2018 through 57-2018 (inclusive)
17. **PETITIONS**
18. **QUESTION PERIOD**
- 18.1. Outstanding Council Questions Summary as of April 3, 2018 (**SCM 133/2018**)
- 18.2. Outstanding Council Directives Tracking Log as of April 6, 2018 (**SCM 136/2018**)

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Housing Advisory Committee

Tuesday April 10, 2018

9:30 a.m.

Walkerville Meeting Room, 3<sup>rd</sup> floor, Windsor City Hall

Willistead Manor Inc., Executive Committee

Thursday April 12, 2018

4:00 p.m.

Willistead Manor, Coach House

Willistead Manor Inc., Board of Directors

Thursday April 12, 2018

4:30 p.m.

Willistead Manor, Coach House

Essex Region Conservation Authority Board of Directors

Thursday April 12, 2018

6:00 p.m.

Essex County Civic Centre, 360 Fairview Avenue, Essex

Planning, Heritage & Economic Development Standing Committee

Monday April 16, 2018

4:30 p.m.

Council Chambers, 3<sup>rd</sup> floor, Windsor City Hall

Museum Development Project Steering Committee

Tuesday April 17, 2018

2:00 p.m.

Walkerville Meeting Room, 3<sup>rd</sup> floor, Windsor City Hall

Windsor Public Library Board (Annual General Meeting)

Tuesday April 17, 2018

4:00 p.m.

Central Branch, 850 Ouellette Avenue

Windsor Public Library Board

Tuesday April 17, 2018

5:00 p.m.

Central Branch, 850 Ouellette

Environment, Transportation & Public Safety Standing Committee  
Wednesday April 18, 2018  
4:30 p.m.  
Council Chambers, 3<sup>rd</sup> floor, Windsor City Hall

Committee of Management for Huron Lodge  
Monday April 23, 2018 (*previously scheduled on March 26, 2018*)  
4:00 p.m.  
Walkerville Meeting Room, 3<sup>rd</sup> floor, Windsor City Hall

21. **ADJOURNMENT**