



CITY COUNCIL AGENDA

(UPDATED as of June 30, 2016 at 12:00 noon)

(available also at www.citywindsor.ca)

Monday, July 4, 2016

6:00 o'clock p.m.

Council Chambers, 3rd Floor, Windsor City Hall

Members:

Mayor 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

In the event of the absence of the Mayor, Councillor Holt has been appointed Acting Mayor for the month of July, 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 June 20, 2016
(SCM 110/2016) (enclosed)

5. **NOTICE OF PROCLAMATIONS**

Srebrenica Remembrance Day - July 11, 2016
Bosnia and Herzegovina Tribute Week - Week of July 11, 2016

6. **COMMITTEE OF THE WHOLE**

7. **COMMUNICATIONS INFORMATION PACKAGE**
 - 7.1. **COMMUNICATION CORRESPONDENCE**

Correspondence items 7.1.1 through 7.1.6 (**enclosed**)

COMMUNICATION REPORT
 - 7.2. Clothing Donation Bin By-law **(CM 26/2016) (previously distributed)**

8. **CONSENT AGENDA (previously distributed)**
 - 8.1. Amendment to Draft Approved Plan of Condominium - 8475 Wyandotte Street East
(C 120/2016)

Standing Committee Consent Agenda Items (previously distributed)

- 8.3. Bell-Coulter House, 793 Devonshire Road- Request for Heritage Designation **(S 77/2016)**
- 8.4. The Ambery-Isaacs House - "Foxley", 811 Devonshire Road- Request for Heritage Designation **(S 97/2016)**
- 8.6. Application for Official Plan amendment and rezoning- 800 Block on the west/east side of St. Luke Road and 800 Block on the west side of Albert Road- Corporation of the City of Windsor- OPA #107 **(S 49/2016)**

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

Item 8.5 – **International Playing Card Co., 1123 Mercer Street, Request for Demolition of Heritage Register-Listed Property**

Joe Montaleone, representing the property owner submitting the *attached* letter dated June 27, 2016 requesting deferral of this matter to a September 2016 Council meeting (or earlier if mutually agreed upon).

10. **PRESENTATIONS (10 minute maximum per delegate)**

Item 10.1 **Rediscover Our Parks – Windsor’s Parks and Outdoor Recreation Master Plan (S 96/2016)**

(a) Phil Roberts, Executive Director of Parks and Mike Clement, Manager of Design and Development

DELEGATIONS (5 minute maximum)

Item 8.2 **Zoning By-law Amendment Application by Mid South Land Development Corp. for the lands known as 55 Edinborough Street (S 91/2016)**

- (a) Steve Cheifetz, Solicitor representing 55 Edinborough Business Centre Inc. (available for questions)
- (b) Karl Tanner, Dillon Consulting (available for questions)

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

Nil.

12. **CONSIDERATION OF COMMITTEE REPORTS**

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) (enclosed)**

98-2016 A BY-LAW TO AMEND BY-LAW NUMBER 15-2010 BEING A BY-LAW TO APPOINT CHIEF BUILDING OFFICIAL, DEPUTY CHIEF BUILDING OFFICIALS AND INSPECTORS TO ENFORCE THE BUILDING CODE ACT AND REGULATIONS IN WINDSOR, authorized by CAO3529, approved June 8, 2016

99-2016 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", (See Item 8.1)

100-2016 A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-533, IN THE CITY OF WINDSOR, authorized by By-Law 139-2013, adopted August 26, 2013

101-2016 A BY-LAW TO AMEND BY-LAW NUMBER 208-2008, BEING A BY-LAW TO DELEGATE TO ADMINISTRATION THE AUTHORITY TO PROCESS, MAKE DECISIONS ON, AND TO EXECUTE AGREEMENTS FOR CERTAIN MATTERS, authorized by CR313/2016, adopted May 16, 2016

102-2016 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by M125/2015, adopted April 7, 2015

103-2016 A BY-LAW TO APPROVE AMENDMENT NO. 107 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR (See Item 8.6)

104-2016 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" (See Item 8.6)

105-2016 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 CAO3550, approved June 6, 2016

106-2016 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, authorized by M41-2012, adopted January 23, 2012

107-2016 A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY PART THE 4.27 METRE (14 FOOT) WIDE NORTH/SOUTH ALLEY, LOCATED BETWEEN ALBERT ROAD AND ST. LUKE ROAD, SOUTH OF ALICE STREET AND NORTH OF MILLOY STREET, CITY OF WINDSOR, authorized by CR302/2016, adopted May 2, 2016

108-2016 A BY-LAW TO CLOSE, STOP UP AND CONVEY PART OF THE 4.27 METRE (14 FOOT) WIDE NORTH/SOUTH ALLEY, LOCATED BETWEEN ALBERT ROAD AND ST. LUKE ROAD, SOUTH OF ALICE STREET AND NORTH OF MILLOY STREET, CITY OF WINDSOR, authorized by CR302/2016, adopted May 2, 2016

109-2016 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 4TH DAY OF JULY, 2016

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

16. **THIRD AND FINAL READING OF THE BY-LAWS**
By-laws 98-2016 to 109-2016 inclusive

17. **PETITIONS**

18. **QUESTION PERIOD**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Social Development, Health & Culture Standing Committee
Wednesday, July 6, 2016
9:00 a.m.
Council Chambers, 3rd Floor, Windsor City Hall

Rail Issues Committee
Wednesday, July 6, 2016
4:00 p.m.
Room 407-400 City Hall Square East

Planning, Heritage & Economic Development Standing Committee
Monday, July 11, 2016
4:30 p.m.
Council Chambers, 3rd Floor, Windsor City Hall

Windsor Bicycling Committee
Tuesday, July 12, 2016
5:00 p.m.
Room 407-400 City Hall Square East

International Relations Committee
Wednesday, July 13, 2016
3:00 p.m.
Walkerville Room, 3rd Floor, Windsor City Hall

21. **ADJOURNMENT**