CITY OF WINDSOR AGENDA 04/22/2024

Final Consolidated City Council Meeting Agenda

Date: Monday, April 22, 2024
Time: 10:00 o'clock a.m.

Location: Council Chambers, 1st Floor, Windsor City Hall

All members will have the option of participating in person in Council Chambers or electronically and will be counted towards quorum in accordance with Procedure Bylaw 98-2011 as amended, which allows for electronic meetings. The minutes will reflect this accordingly. Any delegations have the option to participate in person or electronically.

MEMBERS:

Mayor Drew Dilkens

Ward 1 – Councillor Fred Francis

Ward 2 - Councillor Fabio Costante

Ward 3 - Councillor Renaldo Agostino

Ward 4 - Councillor Mark McKenzie

Ward 5 - Councillor Ed Sleiman

Ward 6 - Councillor Jo-Anne Gignac

Ward 7 - Councillor Angelo Marignani

Ward 8 - Councillor Gary Kaschak

Ward 9 - Councillor Kieran McKenzie

Ward 10 - Councillor Jim Morrison

ORDER OF BUSINESS

Item # Item Description

1. ORDER OF BUSINESS

2. CALL TO ORDER - Playing of the National Anthem

READING OF LAND ACKNOWLEDGEMENT

We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations, which includes the Ojibwa, the Odawa, and the Potawatomi. The City of Windsor honours all First Nations, Inuit and Métis peoples and their valuable past and present contributions to this land.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4. ADOPTION OF THE MINUTES *(previously distributed)*

4.1. Adoption of the Windsor City Council minutes of its meeting held March 18, 2024 **(SCM 104/2024)**

5. NOTICE OF PROCLAMATIONS

Proclamations

“Daffodil Month” – April 2024

“National Dental Hygienists Week” – April 4–10, 2024

“National Volunteer Week” – April 14–20, 2024

“Earth Day” – April 22, 2024

“World Primary Immunodeficiency Week” – April 22–29, 2024

“National Day of Mourning” – April 28, 2024

“Community Living Awareness Month” – May 2024

“Polish Heritage Month” – May 2024

“Mental Health Month” – May 2024

“Holocaust Remembrance Day” – May 5, 2024

“International Fibromyalgia Awareness Day” – May 12, 2024

“May Court Club of Windsor celebrates 90 years!” – May 12–18, 2024

Flag Raising Ceremony

“Run for Rocky Day” – April 9, 2024

“Polish Heritage Month” – May 1–5, 2024

Illumination

“National Tourism Week Go Green” – April 15–19, 2024

“National Organ and Tissue Donation Week” – April 22–27, 2024

“Doctor’s Day” – May 1, 2024

“Shine a Light on Community Living” – May 2, 2024

“Bladder Cancer Awareness Month” – May 3–5, 2024

“Lupus Awareness Day” – May 10, 2024

“International Fibromyalgia Awareness Day” – May 12, 2024

“Polish Heritage Month” – May 13–17, 2024

6. COMMITTEE OF THE WHOLE

7. COMMUNICATIONS INFORMATION PACKAGE (This includes both Correspondence and Communication Reports)

7.1. Correspondence 7.1.1. through 7.1.15. **(CMC 6/2024)** ***(previously distributed)***

Clerk's Note: Item 7.1.16 – Correspondence Item ***previously distributed***

7.1.16	Association of Municipalities of Ontario (AMO)	Policy Update – Bill 185, *Cutting Red Tape to Build More Homes Act, 2024.* Changes to Development Charges and Ontario's land-use planning framework with the stated intent of removing barriers to building 1.5 million homes by 2031.

7.2. 2023 Provincial Offences (POA) Annual Report – City Wide **(C 44/2024)** ***(previously distributed)***

8. CONSENT AGENDA *(previously distributed)*

8.1. 2024 Municipally Significant Event Status, Wards 3, 5, 9,10 **(C 39/2024)**

8.2. Update to Various Finance Policies – City Wide **(C 32/2024)**

8.3. 2023 Annual Investment Compliance Report – City Wide **(C 38/2024)**

CONSENT COMMITTEE REPORTS

8.4. Amendment to the Windsor–Essex Child Care and Early Years Services System Plan 2020-2025: Priority Neighbourhoods for CWELCC Directed Growth **(SCM 68/2024) & (S 32/2024)**
Clerk's Note: Administration providing the ***previously distributed*** additional information **(AI 9/2024)**

8.5. Rent Supplement Program Expiries and Mitigation Update – City Wide **(SCM 70/2024) & (S 31/2024)**
Clerk's Note: Housing Information Services submitting the ***previously distributed*** letter dated April 18, 2024 as a written submission

8.6. 2024 Ministry of Education (MEDU)- Child Care, EarlyON Child and Family Centres and Canada Wide Early Learning and Child Care (CWELCC) Funding Update **(SCM 71/2024) & (S 28/2024)**
Clerk's Note: Administration providing the ***previously distributed*** additional information **(AI 8/2024)**

8.7. Legislated Five Year Review of the 10-year Housing and Homelessness Master Plan, 2024 **(SCM 72/2024) & (S 30/2024)**

8.8. Rezoning – Sital Garha – 1350 Pelletier Street - Z-031/23 ZNG/7158 – Ward 2 **(SCM 73/2024) & (S 14/2024)**
Clerk's Note: Robert Smith, area resident, submitting the ***previously distributed*** email dated April 18, 2024 as a written submission

8.10. Verbal Update to Municipal Heritage Register: Strategies in response to Provincial Bill 23 - City Wide **(SCM 75/2024)**

8.11. Sandwich Town CIP Application, 3431, 3433, 3435 Bloomfield Road; Agent Vaibhav Desai (Windsor Essex Community Housing Corporation) – Ward 2 **(SCM 76/2024) & (S 171/2023)**

8.12. Downtown Community Improvement Plan Applications made by 1000287003 Ontario Inc. for 28, 34, and 36 Chatham Street East, Ward 3 **(SCM 77/2024) & (S 23/2024)**

8.13. Downtown Community Improvement Plan Application made by 58 Chatham Street West Corp. for 46, 52, 58 Chatham Street West, Ward 3 **(SCM 78/2024) & (S 25/2024)**

8.14. Report No. 51 of the International Relations Committee - Draft Twin City/Friendship City Policy **(SCM 79/2024) & (SCM 25/2024)**

8.15. Minutes of the International Relations Committee of its meeting held January 17, 2024 **(SCM 80/2024) & (SCM 26/2024)**

8.16. Adoption of the Essex-Windsor Solid Waste Authority (EWSWA) Regular Board of its meeting held December 5, 2023 **(SCM 86/2024) & (SCM 37/2024)**

8.17. Community and Corporate Greenhouse Gas Emissions and Energy Monitoring Report – 2022 – City Wide **(SCM 87/2024) & (S 169/2023)**

8.18. Windsor's 2023 Report On the State of the Environment **(SCM 88/2024) & (S 33/2024)**

8.19. Response to CQ 36-2023 – Repurposing Lot 16 – City Wide **(SCM 89/2024) & (S 35/2024)**

8.20. Zoning By-law Amendment Application for 3842 Woodward Boulevard, Z-030/23 [ZNG-7151], Ward 9 **(SCM 91/2024) & (S 18/2024)**

8.21. Windsor Sign By-law Billboard Review and Amendments – City Wide **(SCM 92/2024) & (S 116/2023) & (AI 4/2024)**

8.22. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by 1000506202 Ontario Inc. for 1567 Ouellette Avenue (Ward 3) **(SCM 93/2024) & (S 36/2024)**

8.23. Sandwich Town CIP Application, 3573 Peter Street; Owner: Sarin Ty and Soknao Tieng (Ward 2) (**SCM 94/2024) & (S 34/2024)**

8.24. Minutes of the Property Standards Committee of its meeting held February 12, 2024 (**SCM 95/2024) & (SCM 57/2024)**

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

10. PRESENTATIONS AND DELEGATIONS

8.9. 986 Ouellette Avenue, Masonic Temple, Community Heritage Fund & Downtown Windsor Enhancement Strategy and Community Improvement Plan Grant Extension (Ward 3) **(SCM 74/2024) & (S 19/2024)**
a) Cameron Adamson, Windsor Masonic Temple, available for questions (in person)

11.3. Retention and Employee Experience Project – City Wide **(C 43/2024)**
Clerk's Note: Administration providing the ***previously distributed*** updated Appendix 1 – Retention and Employee Experience Key Findings and Appendix 2 – Retention and Employee Experience Roadmap and can be viewed at the City of Windsor website www.citywindsor.ca
a) Kathy Parker, PwC-Partner, National Workforce of the Future Consulting Leader and Michelle Holland, PwC-Director, Consulting & Deals, available for questions (via Zoom)
b) David Petten, President CUPE Local 543 (via Zoom)

13.1 **By-law 52-2024** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR87/2024, dated February 26, 2024.
a) Howard Weeks, area resident (in person)

11.4. Response to CQ 2-2023 – Moving the Location of Bright Lights - Ward 3
(SCM 299/2023) & (S 133/2023)
Clerk's Note: Administration providing the ***previously distributed*** additional information **(AI 5/2024)**
Late
a) Rhys Wyn Trenhaile, The Vanguard Team at Manor Realty Ltd. (in person)

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

11.1. Little River Pollution Control plant (LRPCP) UV Disinfection Equipment Pre-Purchase - Contract Award - City Wide **(C 31/2024)**

11.2. Ojibway Trunk Sewer Maintenance Hole Rehabilitation – Delayed Commencement – City Wide **(C 41/2024)**

11.5. Declaration of a Vacant Parcel of Land Municipally Known as 0 Forest Glade Drive Surplus and Authority to Offer Same for Sale – Ward 8 **(C 35/2024)**

11.6. Proposed Expropriation of Land for the Prince Road Storm Sewer Project - Phase 9B - Ward 2 **(C 45/2024)**
Clerk's Note: This item must remain as a regular agenda item.

11.7. 2023 Year-End Operating Budget Variance Report - City Wide **(C 40/2024)**

11.8. Reinvestment of Special WDBL Dividend in WDTC **(C 36/2024)**
Clerk's Note: P & C Memo, dated April 5, 2024, submitted to Mayor & members of council only.

11.9 Contract Amendment for Net Metering Photovoltaic Rooftop Project at 11 City Facilities – City Wide **(C 42/2024)**

12. CONSIDERATION OF COMMITTEE REPORTS *(previously distributed)*

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

12.2 Report of the Special Meeting of Council – In-Camera of its meeting held March 18, 2024 **(SCM 103/2024)**

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

13.1 **By-law 52-2024** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR87/2024, dated February 26, 2024. (see also delegate section)

13.2 **By-law 53-2024** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 3.96 METRE NORTH/SOUTH ALLEY LOCATED EAST OF CALIFORNIA AVENUE, NORTH OF QUEBEC STREET, WEST OF ASKIN AVENUE AND SOUTH OF TOTTEN STREET, CITY OF WINDSOR. Authorized by CR 416/2022, dated September 26, 2022.

13.3 **By-law 54-2024** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.96 METRE NORTH/SOUTH ALLEY LOCATED EAST OF CALIFORNIA AVENUE, NORTH OF QUEBEC STREET, WEST OF ASKIN AVENUE AND SOUTH OF TOTTEN STREET, CITY OF WINDSOR. Authorized by CR 416/2022, dated September 26, 2022.

13.4 **By-law 55-2024** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 3.66 METRE NORTH/SOUTH ALLEY LOCATED NORTH OF MALDEN ROAD, EAST OF BLACKBURN COURT AND WEST OF HURON CHURCH ROAD, CITY OF WINDSOR. Authorized by CR57/2021, dated February 1, 2021.

13.5 **By-law 56-2024** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.66 METRE NORTH/SOUTH ALLEY LOCATED NORTH OF MALDEN ROAD, EAST OF BLACKBURN COURT AND WEST OF HURON CHURCH ROAD, CITY OF WINDSOR. Authorized by CR57/2021, dated February 1, 2021.

13.6 **By-law 57-2024** A BY-LAW TO REPEAL BY-LAW NUMBER 49-2020, BEING A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 3.66 METRE EAST/WEST ALLEY AND THE 4.00 METRE NORTH/SOUTH ALLEY LOCATED SOUTH OF WYANDOTTE STREET EAST, NORTH OF ONTARIO STREET, EAST OF BUCKINGHAM ROAD AND WEST OF FORD BOULEVARD, CITY OF WINDSOR. Authorized by CR320/2022, dated July 25, 2022.

13.7 **By-law 58-2024** A BY-LAW TO REPEAL BY-LAW NUMBER 50-2020, BEING A BY-LAW TO CLOSE, STOP UP AND CONVEY CLOSURE THE 3.66 METRE EAST/WEST ALLEY AND THE 4.00 METRE NORTH/SOUTH ALLEY LOCATED SOUTH OF WYANDOTTE STREET EAST, NORTH OF ONTARIO STREET, EAST OF BUCKINGHAM ROAD AND WEST OF FORD BOULEVARD, CITY OF WINDSOR. Authorized by CR320/2022, dated July 25, 2022.

13.8 **By-law 59-2024** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.0 METRE NORTH/SOUTH ALLEY LOCATED EAST OF BUCKINGHAM ROAD, NORTH OF ONTARIO STREET, WEST OF FORD BOULEVARD AND SOUTH OF WYANDOTTE STREET EAST, CITY OF WINDSOR. Authorized by CR320/2022, dated July 25, 2022.

13.9 **By-law 60-2024** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.0 METRE NORTH/SOUTH ALLEY LOCATED EAST OF BUCKINGHAM ROAD, NORTH OF ONTARIO STREET, WEST OF FORD BOULEVARD AND SOUTH OF WYANDOTTE STREET EAST, CITY OF WINDSOR. Authorized by CR320/2022, dated July 25, 2022.

13.10 **By-law 61-2024** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE TWO (2) PORTIONS OF THE 4.27 METRE EAST/WEST ALLEY LOCATED NORTH OF CABANA ROAD WEST, EAST OF ROCKWELL AVENUE, SOUTH OF CARTIER DRIVE AND WEST OF GRANADA AVENUE WEST, CITY OF WINDSOR. Authorized by CR326/2023, dated August 8, 2023.

13.11 **By-law 62-2024** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE TWO (2) PORTIONS OF THE 4.27 METRE EAST/WEST ALLEY LOCATED NORTH OF CABANA ROAD WEST, EAST OF ROCKWELL AVENUE, SOUTH OF CARTIER DRIVE AND WEST OF GRANADA AVENUE WEST, CITY OF WINDSOR. Authorized by CR326/2023, dated August 8, 2023.

13.12 **By-law 63-2024** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.57 METRE EAST/WEST ALLEY NORTH OF WENTWORTH STREET, EAST OF PERTH AVENUE, AND SOUTH OF ARMANDA STREET, CITY OF WINDSOR. Authorized by CR418/2023, dated October 16, 2023.

13.13 **By-law 64-2024** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.57 METRE EAST/WEST ALLEY NORTH OF WENTWORTH STREET, EAST OF PERTH AVENUE, AND SOUTH OF ARMANDA STREET, CITY OF WINDSOR. Authorized by CR418/2023, dated October 16, 2023.

13.14 **By-law 65-2024** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 3.66 METRE NORTH/SOUTH ALLEY NORTH OF MILLOY STREET, EAST OF FACTORIA ROAD, SOUTH OF ALICE STREET, AND WEST OF ST. LUKE ROAD, CITY OF WINDSOR. Authorized by CR13/2023, dated January 16, 2023.

13.15 **By-law 66-2024** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.66 METRE NORTH/SOUTH ALLEY NORTH OF MILLOY STREET, EAST OF FACTORIA ROAD, SOUTH OF ALICE STREET AND WEST OF ST. LUKE ROAD, CITY OF WINDSOR. Authorized by CR13/2023, dated January 16, 2023.

13.16 **By-law 67-2024** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.26 METRE NORTH/SOUTH ALLEY NORTH OF BEALS STREET, EAST OF CHURCH STREET, SOUTH OF LIBERTY STREET, AND WEST OF DOUGALL AVENUE, CITY OF WINDSOR. Authorized by CR35/2021, dated January 18, 2021.

13.17 **By-law 68-2024** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.26 METRE NORTH/SOUTH ALLEY LOCATED NORTH OF BEALS STREET, EAST OF CHURCH STREET, SOUTH OF LIBERTY STREET, AND WEST OF DOUGALL AVENUE, CITY OF WINDSOR. Authorized by CR35/2021, dated January 18, 2021.

13.18 **By-law 69-2024** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.42 METRE NORTH/SOUTH ALLEY LOCATED NORTH OF TECUMSEH ROAD EAST, EAST OF BERNARD ROAD, SOUTH OF GUY STREET, AND WEST OF FRANCOIS ROAD, CITY OF WINDSOR. Authorized by CR254/2023, dated June 12, 2023.

13.19 **By-law 70-2024** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.42 METRE NORTH/SOUTH ALLEY LOCATED NORTH OF TECUMSEH ROAD EAST, EAST OF BERNARD ROAD, SOUTH OF GUY STREET, AND WEST OF FRANCOIS ROAD, CITY OF WINDSOR. Authorized by CR254/2023, dated June 12, 2023.

13.20 **By-law 71-2024** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by by-law 19-2024, dated January 29, 2024.

13.21 **By-law 72-2024** A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS LITTLE RIVER BOULEVARD IN THE CITY OF WINDSOR. Authorized by CR76/2011, dated February 28, 2011.

13.22 **By-law 73-2024** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 22ND DAY OF APRIL, 2024.

14. MOVE BACK INTO FORMAL SESSION

15. NOTICES OF MOTION

Moved by Councillor Kieran McKenzie, seconded by Councillor _____

That Council **BE AFFORDED** the opportunity to review and vote either in public session or in-camera – whichever being most appropriate – on all Expressions of Interest related to land disposition prior to their being circulated publicly.

Clerk's File: ACO2024

16. THIRD AND FINAL READING OF THE BY-LAWS

By-law 52-2024 through 73-2024 inclusive

17. PETITIONS

18. QUESTION PERIOD *(previously distributed)*

18.1. Summary of Outstanding Council Questions as of April 10, 2024 **(SCM 98/2024)**

18.2. Outstanding Council Directives as of April 22, 2024 **(SCM 97/2024)**

19. STATEMENTS BY MEMBERS

20. UPCOMING MEETINGS

Windsor Licensing Commission
Tuesday, April 23, 2024
9:30 a.m., 350 City Hall Square West, Room 522b

Environment, Transportation & Public Safety Standing Committee
Wednesday, April 24, 2024
4:30 p.m., Council Chambers

Environment, Transportation & Public Safety Standing Committee
Sitting as the Transit Windsor Board of Directors
Wednesday, April 24, 2024
Immediately following the Environment, Transportation & Public Safety Standing Committee
4:30 p.m., Council Chambers

Property Standards Committee
Tuesday, April 30, 2024
10:00 a.m., 350 City Hall Square West, Room 522b

Community Services Standing Committee
Wednesday, May 1, 2024
9:00 a.m., Council Chambers

Development & Heritage Standing Committee
Monday, May 6, 2024
4:30 p.m., Council Chambers

International Relations Committee
Wednesday, May 8, 2024
2:30 p.m., 350 City Hall Square West, Room 522b

City Council Meeting
Monday, May 13, 2024
10:00 a.m., Council Chambers

21. ADJOURNMENT