CITY OF WINDSOR AGENDA 07/08/2024

Final Consolidated City Council Meeting Agenda

Date: Monday, July 8, 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 June 10, 2024. **(SCM 194/2024)**

5. NOTICE OF PROCLAMATIONS

Proclamations

“Srebrenica Genocide Remembrance Day” – July 11, 2024

6. COMMITTEE OF THE WHOLE

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

7.1. Correspondence 7.1.1. through 7.1.8. **(CMC 10/2024)** ***(previously distributed)***

Clerk's Note: Item 7.1.9 – Correspondence Item ***(previously distributed)***

7.1.9	Association of the Municipalities of Ontario (AMO)	Letter regarding advocacy on homelessness encampments, asking the provincial and federal governments to work with municipalities to address the growing homeless crisis in Ontario. Commissioner, Human & Health Services GMA2024 Note & File

7.2. Engineering/Architectural Consultants Engaged via Roster – July 1 2023 to December 31, 2023 "City Wide" **(CM 2/2024)** ***(previously distributed)***

8. CONSENT AGENDA *(previously distributed)*

8.1. Report to Repeal By-Law 91-2024, Municipal Vacant Home Tax **(C 76/2024)**

8.2. Municipal Funding Agreement with AMO - Canada Community-Building Fund (CCBF) - City Wide **(C 72/2024)**

8.3. Lou Romano Water Reclamation Plant (LRWRP) Conveyor Room Floor Structural Repairs **(C 61/2024)**

CONSENT COMMITTEE REPORTS

8.4. Letter from the Ministry of Citizenship & Multiculturalism regarding the changes made to the Ontario Heritage Act (OHA) as part of Bill 23, More Homes Built Faster Act, 2022 **(SCM 181/2024)**

8.8. City of Windsor Community Improvement Plans-Rescindment of Grant Approvals with no expiry deadline (City-wide) **(SCM 188/2024) & (S 69/2024)**

8.9. Council Question - Feasibility Report on the Elimination of Alley Closure Administrative Fees, CQ 21-2023 **(SCM 189/2024) & (S 60/2024)**

8.10. Minutes of the International Relations Committee of its meeting held May 8, 2024 **(SCM 190/2024) & (SCM 154/2024)**

8.11. Report No. 52 of the International Relations Committee - City of Windsor and Arlington, Texas Friendship City Agreement **(SCM 191/2024) & (SCM 155/2024)**

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

10. PRESENTATIONS AND DELEGATIONS (5 Minutes)

8.5. Zoning By-Law Amendment Z009-24 [ZNG/7186] and Official Plan Amendment OPA 186 [OPA-7187] - 2743331 Ontario Inc. – 0, 0, 666, 676, 684 & 696 Chatham Street West, Ward 3 **(SCM 184/2024) & (S 68/2024) & (AI 12/2024)** ***(previously distributed)***

a) David French, BA, CPT, Storey Samways Planning Ltd., available for questions (in person)
b) Sean Eden, Magnificent Homes, available for questions (via Zoom)
c) Omar Srour, President, Magnificent Homes, Applicant, available for questions (via Zoom)

8.6. Zoning By-Law Amendment Z013-24(ZNG/7201) - Baird AE Inc – 285 Giles Boulevard and 0 Giles Boulevard, Ward 3 **(SCM 185/2024) & (S 59/2024)** ***(previously distributed)***

a) Bryan Pearce, Principal Planner, Baird AE Inc., available for questions (via Zoom)

11.1. Electric vehicles charging stations – City Wide – Public-private partnership pilot project **(C 73/2024)** ***(previously distributed)***

a) Matthieu Dagorn, Site Manager, Major Accounts, FLO Infra, available for questions (via Zoom)
b) Alex Forest, Director, Network Planning, FLO EV Chargers, available for questions (via Zoom)
c) Philippe Leggett-Bachand, Sr. Program Manager, TELUS, available for questions (via Zoom)

8.7. Z010-24 [ZNG7188] & OPA187[7189] Castle Gate Towers -2230-2240 Daytona Ave **(SCM 186/2024) & (S 67/2024)** ***(previously distributed)***

a) Tracey Pillon Abbs, RPP Principal Planner, Pillon Abbs Inc., available for questions (via Zoom)
b) Sumeet Hehr, area resident (via Zoom)

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

11.2. Declaration of a Vacant Parcels of Land Municipally Known as 0 Malden Avenue Surplus and Authority to Offer Same for Sale – Ward 2 **(C 75/2024)**

11.3. Declaration of a Vacant Parcel of Land Municipally Known as 0 Santo Drive Surplus and Authority to Offer for Sale – Ward 1 **(C 77/2024)**

11.4. Proposed Expropriation of 0 St. Etienne Boulevard - Ward 9 **(C 74/2024)**
Clerk's Note: This item must remain as a regular business item **AND** Administration is requesting that the following change be made to Appendix D of report C 74/2024 paragraph 1, deleting the bold highlighted words as follows:

> ***WHEREAS*** *in accordance with the provisions of the Expropriations Act, R.S.O. 1990, c. E.26, an application was submitted to City Council as approving authority, for approval to expropriate a fee simple interest in* ***part of*** *the property municipally known as 0 St. Etienne Boulevard, legally described as Part of Lot 100 (McNiff), Concession 3, Sandwich East formerly Lot 99 (Iradell), Concession 3 being Part 1 on Plan 12R-15949, in fee simple and Part of Lot 100 (McNiff), Concession 3, Sandwich East formerly Lot 99 (Iradell), Concession 3 being Part 2 on Plan 12R-19072, City of Windsor, County of Essex (the "****Lands****") for consolidation with municipal lands under the City of Windsor Economic Revitalization Community Improvement Plan;*

11.5. Award of Tender: 81-24 - Barrymore Lane Rehabilitation - Prince Road to Brock Street - Ward 2 **(C 71/2024)**

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 June 10, 2024 **(SCM 200/2024)**

12.3. Report of the Special Meeting of Council In Camera of its meeting held June 18, 2024 **(SCM 201/2024)**

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

13.1 **By-law 115-2024** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 5.49 METRE EAST/WEST ALLEY SOUTH OF TECUMSEH ROAD EAST, EAST OF LEONARD LANE, AND WEST OF GEORGE AVENUE, CITY OF WINDSOR**.** Authorized by CR62/2024 dated February 12, 2024.

13.2 **By-law 116-2024** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 5.49 METRE EAST/WEST ALLEY SOUTH OF TECUMSEH ROAD EAST, EAST OF LEONARD LANE, AND WEST OF GEORGE AVENUE, CITY OF WINDSOR**.** Authorized by CR62/2024 dated February 12, 2024.

13.3 **By-law 117-2024** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". See Item 8.6.

13.4 **By-law 118-2024** A BY-LAW TO EXPROPRIATE THE LANDS KNOWN MUNICIPALLY AS 0 ST. ETIENNE BOULEVARD. See Item 11.4.
Clerk's Note: Administration is requesting that the following change be made to By-Law 118-2024 paragraph 1, deleting the bold highlighted words as follows:

> ***WHEREAS*** *in accordance with the provisions of the Expropriations Act, R.S.O. 1990, c. E.26, an application was submitted to City Council as approving authority, for approval to expropriate a fee simple interest in* ***part of*** *the property municipally known as 0 St. Etienne Boulevard, legally described as Part of Lot 100 (McNiff), Concession 3, Sandwich East formerly Lot 99 (Iradell), Concession 3 being Part 1 on Plan 12R-15949, in fee simple and Part of Lot 100 (McNiff), Concession 3, Sandwich East formerly Lot 99 (Iradell), Concession 3 being Part 2 on Plan 12R-19072, City of Windsor, County of Essex (the "****Lands****") for consolidation with municipal lands under the City of Windsor Economic Revitalization Community Improvement Plan;*

13.5 **By-law 119-2024** A BY-LAW TO ESTABLISH A VACANT HOME TAX IN THE CITY OF WINDSOR. See Item 8.1.

13.6 **By-law 120-2024** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 8TH DAY OF JULY, 2024

14. MOVE BACK INTO FORMAL SESSION

15. NOTICES OF MOTION

16. THIRD AND FINAL READING OF THE BY-LAWS

By-law 115-2024 through 120-2024 (inclusive)

17. PETITIONS

18. QUESTION PERIOD *(previously distributed)*

18.1. Summary of Outstanding Council Questions as of June 26, 2024 **(SCM 196/2024)**

18.2. Summary of Outstanding Council Directives as of June 10, 2024 **(SCM 99/2024)**

19. STATEMENTS BY MEMBERS

20. UPCOMING MEETINGS

Special Meeting of Council – Training Session regarding "*Municipal Act,* 2001 Part VI.1 – Special Powers and Duties of the Head of Council"
Wednesday, July 10, 2024
9:00 a.m., Room 204, 350 City Hall Square West

International Relations Committee
Wednesday, July 10, 2024
3:30 p.m., Room 522a, 350 City Hall Square West

City Council Meeting
Monday, July 22, 2024
10:00 a.m., Council Chambers

21. ADJOURNMENT