

Final Consolidated City Council Meeting Agenda

**Date:** Monday, December 9, 2024

**Time:** 10:00 o'clock a.m.

**Location:** Council Chambers, 1<sup>st</sup> 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**

**4.1          Adoption of the Windsor City Council minutes of its meeting held November 25, 2024 (SCM 366/2024) (previously distributed)**

**5.            NOTICE OF PROCLAMATIONS**

**6.            COMMITTEE OF THE WHOLE**

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

**7.1.          Correspondence 7.1.1. through 7.1.5. (CMC 16/2024)**  
**Clerk's Note: Item 7.1.6 – Correspondence item**

No.	Sender	Subject
7.1.6	Committee of Adjustment	Applications to be heard by the Committee of Adjustment/Consent Authority, Thursday, December 19, 2024  Z2024 Note & File

- 7.2. Maintaining Access and Infrastructure on the Ambassador Bridge Corridor – Ward 2  
**(C 156/2024)**
- 7.3. Red Light Camera Program Budget and Road Safety Initiatives **(C 162/2024)**
- 8. CONSENT AGENDA (previously distributed)**
- 8.2. 2025 Interim Tax Bills - City Wide **(C 154/2024)**
- 8.3. Approval of Temporary Borrowing By-Law for 2025 and 2026 **(C 150/2024)**
- 8.4. Financial Policy Updates - City Wide **(C 159/2024)**
- 8.5. Audited Consolidated Financial Statements for Windsor Business Improvement Areas for 2022 and 2023 - Wards 2, 3, 4, 5 & 6 **(C 157/2024)**  
**Clerk's Note:** Mike Bates, Chair, Walkerville BIA is submitting the *previously distributed* letter dated December 6, 2024, as a written submission.

#### CONSENT COMMITTEE REPORTS

- 8.6. Amendment to CR437/2023 for Closure of north/south alley located between Taylor Avenue and 1124-1224 Campbell Avenue, Ward 2, SAA-6848 **(SCM 312/2024)**  
**(S 119/2024)**

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

#### 10. PRESENTATIONS AND DELEGATIONS

##### PRESENTATIONS (10 MINUTES)

- 10.1. "Sponsor Windsor" Recognition Awards  
a) Alena Sleziak, Senior Manager Communications & Customer Services (in person)  
(PowerPoint)

##### DELEGATIONS (5 MINUTES)

- 8.1. East End Transit Terminal - Transit and Rail Project Assessment Process - Ward 8  
**(C 148/2024) (previously distributed)**  
**Clerk's Note:** Administration is providing the *previously distributed* Appendix B that was not previously distributed.  
a) Chris Patten, Dillon Consulting Limited, available for questions (in person)  
b) Greg Hayes, Dillon Consulting Limited, available for questions (via Zoom)

- 8.7. Tabling of the Sandwich South: Sustainable Neighbourhood Action Plan (SSSNAP) - City Wide **(SCM 351/2024) (CM 12/2024) (previously distributed)**  
a) Caroline Taylor, Area Resident (in person)
- 11.2. Local Improvement (City Initiated) - Proposed Storm Sewer and Curb on Jarvis Avenue from Riverside Drive East to Little River Boulevard - Ward 7 **(C 158/2024) (previously distributed)**  
a) Diane Russett, Area Resident (in person)
- 11. REGULAR BUSINESS ITEMS (Non-Consent Items) (previously distributed)**
- 11.1. Cabana Corridor Improvements Phase 4 - Mount Carmel Drive to Highway 3; Legal Agreements with Ontario Ministry of Transportation - Ward 1 **(C 153/2024)**
- 11.3. RFP 71-24 Acquisition of Three Fire Trucks - City Wide **(C 146/2024)**
- 11.4. Declaration of a Vacant Parcel of Land Municipally Known as 0 Riverside Drive East Surplus and Authority to Offer for Sale – Ward 7 **(C 149/2024)**
- 11.5. Declaration of a Vacant Parcel of Land Municipally Known as 0 Russell Street Surplus and Authority to Offer for Sale – Ward 2 **(C 151/2024)**
- 11.6. Growing Canada’s Community Canopies (GCCC) Supporting Partner Application with the Downtown Windsor Business Improvement Association (DWBIA) **(C 160/2024)**
- 11.7. Emergency Shelter Winter Planning and Reaching Home Funding - City Wide **(C 161/2024)**
- 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 November 25, 2024 **(SCM 355/2024)**
- 12.3. Report of the In-Camera Striking Committee of its meeting held November 25, 2024 **(SCM 356/2024)**
- 12.4. Report of the Striking Committee of its meeting held November 25, 2024 **(SCM 357/2024)**
- 12.5. Report of the In-camera Environment, Transportation and Public Safety Standing Committee – sitting as the Transit Windsor Board of Directors of its meeting held November 27, 2024 **(SCM 358/2024)**

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

- 13.1 **By-law 174-2024** - A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS ZELDA COURT IN THE CITY OF WINDSOR, authorized by CR76/2011, dated February 28, 2011.
- 13.2 **By-law 175-2024** - A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.88 METRE NORTH/SOUTH ALLEY AND THE 4.88 METRE EAST/WEST ALLEY NORTH OF CLAIRVIEW AVENUE, EAST OF DIEPPE STREET, SOUTH OF RIVERSIDE DRIVE EAST AND WEST OF GENEVIEVE AVENUE, CITY OF WINDSOR, authorized by CR419/2023, dated October 16, 2023, and by CR463/2024, dated October 28, 2024.
- 13.3 **By-law 176-2024** - A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.88 METRE NORTH/SOUTH ALLEY AND THE 4.88 METRE EAST/WEST ALLEY NORTH OF CLAIRVIEW AVENUE, EAST OF DIEPPE STREET, SOUTH OF RIVERSIDE DRIVE EAST AND WEST OF GENEVIEVE AVENUE, CITY OF WINDSOR, authorized by CR419/2023, dated October 16, 2023, and by CR463/2024, dated October 28, 2024.
- 13.4 **By-law 177-2024** - A BY-LAW TO AMEND BY-LAW NUMBER 137-2007 BEING A BY-LAW RESPECTING THE LICENSING AND REGULATING OF PUBLIC VEHICLES, authorized by B27/2024, dated January 29, 2024, and by CR451/2024, dated October 28, 2024.
- 13.5 **By-law 178-2024** - A BY-LAW TO AUTHORIZE THE EXECUTION OF THE COST SHARING AGREEMENT FOR THE CABANA CORRIDOR IMPROVEMENTS PHASE 4 BETWEEN THE CORPORATION OF THE CITY OF WINDSOR (THE MUNICIPALITY) AND HIS MAJESTY THE KING IN RIGHT OF ONTARIO, REPRESENTED BY THE MINISTER OF TRANSPORTATION (THE MINISTRY), see Item No. 11.1.
- 13.6 **By-law 144-2024** - 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.
- 13.7 **By-law 145-2024** - 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.
- 13.8 **By-law 179-2024** - A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 9TH DAY OF DECEMBER, 2024.

**14. MOVE BACK INTO FORMAL SESSION**

## 15. NOTICES OF MOTION

Moved by: Councillor Mark McKenzie

Seconded by: Councillor \_\_\_\_\_

That council **SEND A LETTER** to the federal government to fix our bail system, and take immediate action by keeping repeat and violent offenders in jail while they wait for trial, so that repeat and violent offenders can't continue to harm our communities while out on bail.

Moved by: Councillor Kieran McKenzie

Seconded by: Councillor \_\_\_\_\_

That Given the significant challenges municipalities across Ontario including the City of Windsor, face in addressing Housing, Homelessness, Mental Health and Addiction in the communities we serve; and,

Recognizing the major obstacles faced by municipalities including Windsor to provide supportive housing and the resulting Homelessness and Encampment crisis in municipalities across Ontario; and,

Noting that the Auditor General of Ontario has recently concluded that the Government of Ontario's Opioid Strategy does not have efficient, effective or adequate processes in place to address the crisis, an analysis accepted by the Ontario Ministry of Health; and,

Given the comprehensive, robust, objective, inclusive and data-driven analysis undertaken by the Association of Municipalities of Ontario (AMO), representing over 400 municipalities across Ontario, on the full suite of issues cited above including the unprecedented proliferation of Encampments across the province of Ontario:

That Windsor City Council **ENDORSE** the AMO Policy Update on Encampments and the Opioid Crisis along with the supporting documents: Homeless Encampments in Ontario: A Municipal Perspective and The Opioid Crisis: A Municipal Perspective; and further,

That Council **CALLS UPON** the Government of Ontario **TO ADDRESS** the issues cited above by implementing the recommendation proposed by AMO in the documents referenced in this motion; and,

That Council **DIRECT** Administration to apprise through direct correspondence the Premier and all relevant Provincial Ministers, as well as, all local representatives elected to Senior Levels of Government, the County of Essex and the Municipal Councils in Essex County of the passing of this motion.

[Encampments and Opioid Crisis | AMO](#)  
[Homeless Encampments in Ontario: A Municipal Perspective](#)  
[The Opioid Crisis: A Municipal Perspective](#)

### **Conditional Delegation: (5 Minutes)**

a) Marion Overholt, area resident (in person)

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

By-laws 144-2024, 145-2024, and 174-2024 through 179-2024 inclusive.

**17. PETITIONS**

**18. QUESTION PERIOD (*previously distributed*)**

18.1. Summary of Outstanding Council Questions as of November 28, 2024 **(SCM 352/2024)**

18.2. Outstanding Council Directives as of October 28, 2024 **(SCM 350/2024)**

**19. STATEMENTS BY MEMBERS**

**20. UPCOMING MEETINGS**

International Relations Committee  
Wednesday, December 11, 2024  
3:30 p.m., Room 522a, 350 City Hall Square West

Committee of Management for Huron Lodge  
Thursday, December 12, 2024  
9:00 a.m., Room 140, 350 City Hall Square West

Development & Heritage Standing Committee  
Monday, January 6, 2025  
4:30 p.m., Council Chambers

City Council Meeting  
Monday, January 13, 2025  
10:00 a.m., Council Chambers

**21. ADJOURNMENT**