



## CITY OF WINDSOR MINUTES 03/08/2021

### City Council Meeting

Date: Monday, March 8, 2021

Time: 10:30 o'clock a.m.

#### **Members Present:**

##### **Mayor**

Mayor Dilkens

##### **Councillors**

Ward 1 - Councillor Francis

Ward 2 - Councillor Costante

Ward 3 - Councillor Bortolin

Ward 4 - Councillor Holt

Ward 5 - Councillor Sleiman

Ward 6 - Councillor Gignac

Ward 7 - Councillor Gill

Ward 8 - Councillor Kaschak

Ward 9 - Councillor McKenzie

Ward 10 - Councillor Morrison

**Clerk's Note:** The Mayor and all members of Council participated via video conference (Zoom), in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation during a declared emergency.

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### 1. ORDER OF BUSINESS

### 2. CALL TO ORDER

The Mayor calls the meeting to order at 10:30 o'clock a.m.

### 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Holt discloses an interest and abstains from voting on Item 7.1.17 being a memorandum from the Manager of Urban Design dated March 1, 2021 regarding "Recent Site Plan Control Applications", as one of the applicants, the Ford Motor Company application, is his employer.

### 4. ADOPTION OF THE MINUTES

#### 4.1. Adoption of the Special Meeting of Council minutes held February 22, 2021

Moved by: Councillor Gignac  
Seconded by: Councillor Gill

That the minutes of the Special Meeting of Council held February 22, 2021 **BE ADOPTED** as presented.  
Carried.

Report Number: SCM 72/2021

### 5. NOTICE OF PROCLAMATIONS

#### Illumination:

"Girl Guides of Canada, Ontario Council – World Thinking Day 2021" – February 22, 2021"

### 6. COMMITTEE OF THE WHOLE

Moved by: Councillor Holt  
Seconded by: Councillor Kaschak

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) communication items;
  - (b) consent agenda;
  - (c) hearing requests for deferrals, referrals and/or withdrawals of any items of business;
  - (d) hearing presentations and delegations;
  - (e) consideration of business items;
  - (f) consideration of Committee reports;
  - (g) Report of Special In-Camera Meeting or other Committee as may be held prior to Council (if scheduled); and
  - (h) consideration of by-laws 144-2020 and 28-2021 through 47-2021 (inclusive).
- Carried.

## **7. COMMUNICATIONS INFORMATION PACKAGE**

### **7.1. Correspondence Monday, March 8, 2021**

Moved by: Councillor McKenzie  
Seconded by: Councillor Morrison

Decision Number: CR70/2021

That the following Communication Items 7.1.1 through 7.1.6 (inclusive), 7.1.8, 7.1.11, and 7.1.13 through 7.1.18 (inclusive) as set forth in the Council Agenda **BE REFERRED** as noted; and that Items 7.1.9, 7.1.7, 7.1.10, and 7.1.12 be dealt with as follows:

**7.1.9 WECHU urges the Ontario government to introduce paid sick leave as an essential component to the legislated emergency unpaid leave currently available under Regulation 228/20 and to provide funding to assist employers to encourage employees to follow pertinent public health measures to mitigate the spread of COVID-19 and all infectious diseases, outlined in Bill 239, *Stay Home if You Are Sick Act 2020***

Moved by: Councillor McKenzie  
Seconded by: Councillor Holt

Decision Number: CR71/2021

That the correspondence from the Windsor-Essex County Health Unit dated February 22, 2021 pertaining to "Mandatory Paid Sick Leave for Ontario Workers" **BE RECEIVED**; and further,

That Windsor City Council **ENDORSES** Bill 239 and **ENCOURAGES** all levels of government to consent to this Bill.  
Carried.

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### 7.4. Response to CQ 26-2020: Challenges and Opportunities to Developing a Local Preference Policy - City Wide

Moved by: Councillor McKenzie

Seconded by: Councillor Holt

Decision Number: CR77/2021

That the report of the City Solicitor dated February 10, 2021 entitled "Response to CQ26-2020: Challenges and Opportunities to Developing a Local Preference Policy" **BE DEFERRED** to the March 29, 2021 meeting of Council, to allow for Councillor McKenzie to provide administration with additional information on this matter.

Carried.

Report Number: C 19/2021

Clerk's File: AL2021

#### 7.1.7 Letter requesting a council resolution and support for the BIAWE's request to the provincial government to provide financial assistance for basic virtual support including, but not limited to, internet charges for those in receipt of the Ontario Disability Program (ODSP) and Ontario Works (OW) who specifically request it

Moved by: Councillor Costante

Seconded by: Councillor Holt

Decision Number: CR72/2021

That the correspondence from the Brain Injury Association of Windsor & Essex County dated January 29, 2021 regarding "access to internet" **BE RECEIVED**; and further,

That the Province of Ontario **BE PETITIONED** to provide internet services for those in receipt of social assistance.

Carried.

Clerk's File: SS2021

### 7.3. CQ4-2019 Recreation and Culture - Events Approval Process - City Wide

Moved by: Councillor Bortolin

Seconded by: Councillor Holt

Decision Number: CR76/2021

That the report of the Manager, Culture & Events dated January 15, 2021 entitled "CQ4-2019 Recreation and Culture – Events Approval Process" **BE REFERRED** to a future meeting of Council as a regular agenda item and to allow for delegations.

Carried.

Report Number: C 8/2020

Clerk's File: SR2021

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### 7.1.10 Response to CR48/2021 – Source Protection Committee Membership

Moved by: Councillor Gignac

Seconded by: Councillor Francis

Decision Number: CR73/2021

That the correspondence from the Essex Region Conservation Authority (ERCA) dated March 2, 2021 regarding “Response to CR48/2021 – Source Protection Committee membership” **BE RECEIVED** for information; and further,

That ERCA **BE REQUESTED** to consider allowing the City of Windsor to post these positions when soliciting applications for the various agencies, boards, commissions and committees of Council, for the term of Council.

Carried.

Clerk’s File: EI2021

### 7.1.12 Letter regarding the possible closure of the Line 5 Pipeline

Moved by: Councillor Gignac

Seconded by: Councillor Costante

Decision Number: CR74/2021

That the correspondence from the Mayor of the City of Sarnia dated January 19, 2021 regarding “Line 5 Pipeline” **BE RECEIVED** for information; and further,

That the Prime Minister of Canada **BE REQUESTED** to reach out to the United States President Joe Biden and ask that they uphold the 1.977 Transit Pipeline Treaty, as a disruption of Line 5 would result in a daily shortage of over 14 million gallons of gasoline and other transportation fuels, impacting people in Ontario, Quebec, Wisconsin, Indiana, Ohio and Pennsylvania; Ten regional refineries would be significantly and adversely impacted, leading to a significant loss of jobs; Disrupting the line would also create regional propane shortages, higher energy prices and hardship for families.

Carried.

Clerk’s File: EI2021

No.	Sender	Subject
7.1.1	Local Planning Appeal Tribunal	1214621 Ontario Inc. (VIP Nite Club) v. City of Windsor case heard January 12, 2021 by Video Hearing. Decision delivered by R.A. Beccarea and Order of the Tribunal, Case No. LC160037  City Solicitor Deputy City Solicitor MMA2021 Note & File

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No.	Sender	Subject
7.1.2	Local Planning Appeal Tribunal	<p>Mohammad Qayyum Khan and Anjum Qayyum v. Ministry of Transportation of Ontario case heard January 29, 2021 by Telephone Conference Call. Memorandum of oral decision by S. Jacobs, Case No. LC110013</p> <p style="text-align: right;">City Solicitor Deputy City Solicitor APM2021 Note &amp; File</p>
7.1.3	Local Planning Appeal Tribunal	<p>A &amp; M Chams v. City of Windsor case heard February 12, 2021 by video hearing. Memorandum of oral decision delivered by Hugh S. Wilkins and order of the tribunal, Case No. LC110040</p> <p style="text-align: right;">City Solicitor Deputy City Solicitor SPL2021 Note &amp; File</p>
7.1.4	Ministry of the Environment, Conservation and Parks	<p>Set of frequently asked questions regarding the proclamation of provisions of the <i>Conservation Authorities Act</i></p> <p style="text-align: right;">City Engineer Manager of Environmental Services GP2021 Note &amp; File</p>
7.1.5	Ministry of Municipal Affairs and Housing	<p>Letter regarding the <i>Audit and Accountability Fund</i></p> <p style="text-align: right;">Executive Director of Transit Windsor Chief Administrative Officer City Clerk / Licence Commissioner Chief Financial Officer / City Treasurer Senior Manager of Asset Planning MTT/14060 GPL/3905 Note &amp; File</p>
7.1.6	Canadian Association of Moldmakers and Automate Canada	<p>Letter supporting “Windsor Works” and highlighting its importance in the manufacturing community</p> <p style="text-align: right;">City Engineer Chief Financial Officer / City Treasurer MD/14028 Note &amp; File</p>

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No.	Sender	Subject
7.1.7	Brain Injury Association of Windsor & Essex County (BIAWE)	<p>Letter requesting a council resolution and support for the BIAWE's request to the provincial government to provide financial assistance for basic virtual support including, but not limited to, internet charges for those in receipt of the Ontario Disability Program (ODSP) and Ontario Works (OW) who specifically request it</p> <p style="text-align: right;">Commissioner of Development &amp; Health            Executive Director of Employment &amp; Social Services            SS2021            COUNCIL DIRECTION REQUESTED, otherwise            Note &amp; File</p>
7.1.8	Street Help Homeless Centre Of Windsor	<p>Letter outlining the difficulties in maintaining social distancing at Street Help and requesting the City of Windsor's help in providing security personnel to ensure safety</p> <p style="text-align: right;">City Solicitor            Deputy Licence Commissioner / Senior Manager of Policy, Gaming, Licensing, &amp; By-Law Enforcement            Manager of By-Law Enforcement            Commissioner of Community Development &amp; Health            Chief of Police, Windsor Police Services            MH2021            COUNCIL DIRECTION REQUESTED, otherwise            Note &amp; File</p>
7.1.9	Windsor-Essex County Health Unit (WECHU)	<p>WECHU urges the Ontario government to introduce paid sick leave as an essential component to the legislated emergency unpaid leave currently available under Regulation 228/20 and to provide funding to assist employers to encourage employees to follow pertinent public health measures to mitigate the spread of COVID-19 and all infectious diseases, outlined in Bill 239, <i>Stay Home if You Are Sick Act 2020</i></p> <p style="text-align: right;">Commissioner of Development &amp; Health            Executive Director of Human Resources            MH2021            Note &amp; File</p>

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No.	Sender	Subject
7.1.10	Essex Region Conservation Authority	Response to CR48/2021 – Source Protection Committee Membership  Manager of Environmental Quality City Engineer EI2021 Note & File
7.1.11	Windsor Utilities Commission	Annual Water Report for 2020 – Drinking-Water Systems Regulation O. Reg. 170/03  City Engineer EI/10108 Note & File
7.1.12	City of Sarnia	Letter regarding the possible closure of the Line 5 Pipeline  City Engineer EI2021 Note & File
7.1.13	City Planner / Executive Director	Application for Zoning Amendment, Jean Marc LaForest, 1810 Alexis Rd., Application to amend Zoning By-law 8600 to allow for the addition of a basement rental unit  ZB/14039 Note & File
7.1.14	City Planner / Executive Director	Application for Zoning Amendment, Ace PowerSports, 6010 North Service Rd. E., Application to amend Zoning By-law 8600 to allow a site specific amendment to permit automotive/motorcycle repair  ZB/14046 Note & File
7.1.15	City Planner / Executive Director	Application for Zoning Amendment, Gefu Zhu, 1015 California Ave., Application to amend Zoning By-law 8600 to allow for the construction of two (2) semi-detached residential dwellings  ZB/14045 Note & File
7.1.16	City Planner / Executive Director	Application for Zoning Amendment, Anni Mousheekh, 4433 Wyandotte St. E., Application to amend Zoning By-law 8600 to permit a multi-residential building  ZB/14044 Note & File



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No.	Sender	Subject
7.1.17	Manager of Urban Design	<p>Site Plan Control (SPC) applications:</p> <ul style="list-style-type: none"> <li>• WECDSB, 8405 Cedarview St., 34-space parking area expansion at the northeast corner of the property to address operational needs</li> <li>• Richard J. Farrow, 6160 Tecumseh Rd. E., Construction of a new 2,175sm medical office building inclusive of a 161 space parking area</li> <li>• Maple Leave Homes, 11646 Tecumseh Rd. E., Construction of a new 11,221sm, 7-storey, 90-unit multi-dwelling condominium building</li> <li>• Castle Gate Towers, 2270 &amp; 2280 Daytona Ave., Minor changes proposed to previously approved Site Plan, including re-orientation of building entrances, access area, walkways, and parking area. Minor change to building height and siting of building</li> <li>• Oaken Holdings Inc., 0 Rhodes Dr. (adjacent to 3950 Rhodes Dr.), Construction of a 818sm equipment rental facility, including 25-parking paces, an outdoor storage yard, and a separate 757sm mixed-use building with a 25-space parking area off of the Rhodes Dr. frontage</li> <li>• AIPL Canada Holdings Inc., 1200 &amp; 1220 University Ave., Exterior and interior alterations to two existing commercial buildings, with site improvements including 62 vehicular parking spaces and 8 bicycle spaces</li> <li>• Ford Motor Company, 2950 Metcalfe St., Construction of 2 additions to an existing industrial use building</li> <li>• Conseil Scolaire Catholique Providence, 6200 Edgar St., 8 space parking area expansion</li> </ul> <p style="text-align: right;">           ZS/14051            ZS/14052            ZS/14053            ZS2021            ZS/14055            ZS/14056            ZS/14057            ZS/14058            Note &amp; File         </p>

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No.	Sender	Subject
7.1.18	Committee of Adjustment / Consent Authority	Applications heard by the Committee of Adjustment / Consent Authority, Thursday, February 18, 2021, 3:30 p.m., through Electronic Meeting Participation  ZC2021 Note & File

Carried.

Councillor Holt discloses an interest and abstains from voting on Item 7.1.17.

Report Number: CMC 3/2021

**7.2. Residential Rental Housing Initiative - Final Two Year Report - City Wide**

Moved by: Councillor McKenzie  
 Seconded by: Councillor Morrison

Decision Number: CR75/2021

That the report of the Deputy Chief Building Official dated September 30, 2020 entitled "Residential Rental Housing Initiative - Final Two Year Report - City Wide" **BE RECEIVED** for information.

Carried.

Report Number: C 195/2020  
 Clerk's File: SB/12952

**8. CONSENT AGENDA**

**8.1. A By-Law for the Repair and Improvement to the Marentette-Mangin Drain - Ward 1**

Moved by: Councillor Sleiman  
 Seconded by: Councillor Bortolin

Decision Number: CR82/2021

- I That Council **GIVE 3RD READING** to Provisional By-law 144/2020 which adopted the drainage report entitled, "*Drainage Report for the Marentette-Mangin Drain in the City of Windsor, County of Essex*", dated May 1, 2020, as prepared by Landmark Engineers Inc., in accordance with Section 58 of the *Drainage Act*; and,
- II That the City Engineer **BE AUTHORIZED** to proceed with the tender and award to the low bidder, subject to available funding as prioritized based on technical circumstances and scheduling of the various drainage works; and,
- III That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer.

Carried.

## **8.2. Appointment of Drainage Engineer - Little River - Wards 7 and 8**

Moved by: Councillor Sleiman  
Seconded by: Councillor Bortolin

Decision Number: CR83/2021

That the firm of Water's Edge Environmental Solutions Team Ltd. **BE APPOINTED** as the Engineer of Record to prepare a report under Section 78 of the *Drainage Act* to inform Council with respect to the Municipal Class Environmental Assessment for the Little River Channel Improvements – VIA Rail Chatham Subdivision to Lauzon Road on the drainage works project, if any, that is required to address the ongoing use of the Little River Channel as a Municipal Drain.

Carried.

Report Number: C 18/2021  
Clerk's File: SW/14003

## **8.3. Exemption to Noise By-Law 6716 for Nighttime Construction Work - Huron Church - Wards 2 & 10**

Moved by: Councillor Sleiman  
Seconded by: Councillor Bortolin

Decision Number: CR84/2021

l) That the following exemption requests to the provisions of the Noise By-law 6716 (as amended), **BE GRANTED**:

**a. Specific exemption request:**

The Public Works Department of the City of Windsor is requesting a noise by-law exemption for the time periods for the operation of construction equipment as dictated by the City of Windsor **By-Law No. 6716** in order to allow 24/7 construction work.

**b. Scope of Exemption:**

The project limits are located in the City of Windsor on Huron Church Rd from Tecumseh Road West to College Avenue.

**c. Duration of Exemption:**

This Noise By-Law Exemption is requested for the dates commencing on April 1<sup>st</sup>, 2021 and continuous through August 1<sup>st</sup>, 2021.

Carried.

Report Number: C 23/2021  
Clerk's File: SW/14010

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### 8.4. Exemption to Noise By-law 6716 for Nighttime Construction Work – Lauzon Pkwy from Tecumseh Rd E to Hawthorne Dr- Ward: 8

Moved by: Councillor Sleiman  
Seconded by: Councillor Bortolin

Decision Number: CR85/2021

l) That the following exemption requests to the provisions of the Noise By-law 6716 (as amended), **BE GRANTED**:

**a. Specific exemption request:**

The Public Works Department of the City of Windsor is requesting a noise by-law exemption for the time periods for the operation of construction equipment as dictated by the City of Windsor **By-Law No. 6716** in order to allow 24/7 construction work.

**b. Scope of Exemption:**

The project limits are located in the City of Windsor at Lauzon Parkway from Tecumseh Rd E to Hawthorne Dr.

**c. Duration of Exemption:**

This Noise By-Law Exemption is requested for the dates commencing on May 1, 2021 and continuous through September 1, 2021.

Carried.

Report Number: C 24/2021  
Clerk's File: SW2021

### 8.5. Award of RFP 8-21 Purchase of Four (4), Utility Service Bodies and Accessories for the Traffic Signs & Markings Division - City Wide

Moved by: Councillor Sleiman  
Seconded by: Councillor Bortolin

Decision Number: CR86/2021

That City Council **APPROVE** the award of RFP 8-21 for the purchase, installation and delivery of four (4) utility service bodies and accessories; and,

That the Purchasing Manager **BE AUTHORIZED** to issue a purchase order to Pride Bodies Ltd. in the amount of \$178,928 (excluding HST) for the purchase of four (4) utility service bodies and accessories as a result of the tendering process, subject to approval as to technical content by the City Engineer and in financial content to the Chief Financial Officer and City Treasurer; and,

That City Council **APPROVE** a transfer of \$20,310 from the 2020 Fleet Additions Project 7201009 to the 2019 Fleet Replacements Project 7191001 to provide additional funding required for the replacement and upgrade of these four (4) utility service bodies and accessories.

Carried.

**8.6. Minutes of the Transit Windsor Advisory Committee of its meeting held October 27, 2020**

Moved by: Councillor Sleiman  
Seconded by: Councillor Bortolin

Decision Number: CR87/2021 ETPS 804

That the minutes of the Transit Windsor Advisory Committee of its meeting held October 27, 2020

**BE RECEIVED.**

Carried.

Report Number: SCM 37/2021 & SCM 380/2020  
Clerk's File: MB2021

**8.7. Essex-Windsor Solid Waste Authority Regular Board Meeting Minutes - November 3, 2020**

Moved by: Councillor Sleiman  
Seconded by: Councillor Bortolin

Decision Number: CR88/2021 ETPS 805

That the minutes of the Essex-Windsor Solid Waste Authority (EWSWA) of its meeting held November 3, 2020 **BE RECEIVED.**

Carried.

Report Number: SCM 38/2021 & SCM 346/2020  
Clerk's File: MB2020

**8.8. Minutes of the Windsor Essex County Environment Committee of its meeting held November 17, 2020**

Moved by: Councillor Sleiman  
Seconded by: Councillor Bortolin

Decision Number: CR89/2021 ETPS 806

That the minutes of the Windsor Essex County Environment Committee (WECEC) of its meeting held November 17, 2020 **BE RECEIVED.**

Carried.

Report Number: SCM 39/2021 & SCM 365/2020  
Clerk's File: MB2020

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### 8.10. Report No. 108 of the Windsor Essex County Environment Committee - Letter to Irek Kusmierczyk, MP regarding the commitment to tree planting in communities

Moved by: Councillor Sleiman  
Seconded by: Councillor Bortolin

Decision Number: CR91/2021 ETPS 809

That Report No. 108 of the Windsor Essex County Environment Committee – Letter to Irek Kusmierczyk, MP regarding the commitment to tree planting in communities indicating:

That as the Provincial Government cut funding for the planting of trees in Ontario and as the Federal Government made a commitment to make funding available to plant trees in Windsor-Essex County, that a letter **BE SENT** to Irek Kusmierczyk, Member of Parliament to request funding for the planting of trees in Windsor-Essex County.

**BE APPROVED.**

Carried.

Report Number: SCM 61/2021 & SCM 45/2021  
Clerk's File: MB2021

### 8.11. Report No. 109 of the Windsor Essex County Environment Committee - To support the Windsor Essex Solid Waste Authority Regional Organic Waste Plan

Moved by: Councillor Sleiman  
Seconded by: Councillor Bortolin

Decision Number: CR92/2021 ETPS 810

That Report No. 109 of the Windsor Essex County Environment Committee – To support the Windsor Essex Solid Waste Authority Regional Organic Waste Plan indicating:

That the Windsor Essex County Environment Committee recommends that the initiative by the Windsor Essex County Solid Waste Authority to develop and implement a regional food and organics waste management plan **BE SUPPORTED** by all municipalities in Windsor-Essex, and further, that correspondence **BE SENT** to each member municipality as well as the County of Essex to provide notification of this initiative.

**BE APPROVED.**

Carried.

Report Number: SCM 62/2021 & SCM 47/2021  
Clerk's File: MB2021

### 8.12. Sanitary Sewer Inflow and Infiltration Update

Moved by: Councillor Sleiman  
Seconded by: Councillor Bortolin

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Decision Number: CR93/2021 ETPS 811

That the administrative report regarding Windsor's ongoing efforts to reduce the rate of storm water inflow and infiltration into the sanitary sewer system **BE RECEIVED** for information; and,

That City Council **APPROVE** the following amendments to By-law 26-2008, to strengthen direction to municipal staff or designate for entering onto private properties for the disconnection of eaves trough downspouts from the sewer system in locations where owners are unwilling to permit disconnection on a voluntary basis, through the powers granted by section 446 of the *Municipal Act, 2001*:

*s. 3(1) – For the purpose of this by-law, “City Engineer” shall mean the person appointed by the Council of the Corporation of the City of Windsor as the City Engineer, and his or her designated agents.*

*s. 5(1) – The City Engineer may issue an order to a property owner or occupier of property in a designated Downspout Disconnection Area to disconnect their building drainage system from a municipal sewer or any sewer system tributary thereto.*

*s. 5(2) - When an order to disconnect their building drainage system from a municipal sewer or any sewer system tributary thereto pursuant to s. 5(1) has been issued and not complied with by the property owner or occupier of property, the City Engineer may disconnect or cause to be disconnected, in a designated Downspout Disconnection Area, the building drainage system from a municipal sewer or any sewer system tributary thereto.*

*s. 5(3) - No disconnection pursuant to s. 5(2) shall be subsequently reconnected except with the written consent of the City Engineer.*

*s. 5(4) - Where there has been subsequent reconnection by any owner or occupier of property without the written consent of the City Engineer, the City Engineer may disconnect, or cause to disconnect any building drainage system from a municipal sewer or any sewer system tributary thereto.*

*S. 5(5) - The costs of any action taken by the City Engineer pursuant to s. 5(2) and s. 5(4) may be added to the tax roll for the property and collected in the same manner as taxes. Interest may be added to the tax roll and these costs, inclusive of interest, constitute a lien upon the registration of notice of lien in the land registry office.*

*s. 6(1) - The City Engineer may issue an order to a property owner or occupier of property in any area of the City of Windsor to disconnect their building drainage system from a municipal sewer or any sewer system tributary thereto.*

*s. 6 (2) - When an order to disconnect their building drainage system from a municipal sewer or any sewer system tributary thereto pursuant to s. 6(1) has been issued and not complied with by the property owner or occupier of property, the City Engineer may disconnect or*

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*cause to be disconnected the building drainage system from a municipal sewer or any sewer system tributary thereto, in any area of the City of Windsor.*

*s. 6(3) - No such disconnection pursuant to s. 6(2) shall be subsequently reconnected except with the written consent of the City Engineer.*

*s. 6(4) - Where there has been subsequent reconnection by any owner or occupier of property without the written consent of the City Engineer, the City Engineer may disconnect, or cause to disconnect any building drainage system from a municipal sewer or any sewer system tributary thereto.*

*s. 6(5) - The costs of any action taken by the City Engineer pursuant to s. 6(2) and s. 6(4) may be added to the tax roll for the property and collected in the same manner as taxes. Interest may be added to the tax roll and these costs, inclusive of interest, constitute a lien upon the registration of notice of lien in the land registry office.; and,*

That City Council **APPROVE** an increase in the City Share of Private Drain Connection Replacement Cost Rebate to an upset limit of \$4,000.00 per replacement in established Downspout Disconnection Areas to encourage the elimination of infiltration into the sanitary sewer on an ongoing basis; and,

That the User Fee By-law **BE AMENDED** to reflect this new rate.  
Carried.

Report Number: SCM 63/2021 & S 59/2020  
Clerk's File: SW2021

### **8.13. Proposed Land Transfer from the Ministry of Transportation to the City of Windsor along the Rt. Hon. Herb Gray Parkway - Wards 1, 2 & 10**

Moved by: Councillor Sleiman  
Seconded by: Councillor Bortolin

Decision Number: CR94/2021 ETPS 812

That City Council **ENDORSE** the proposed transfer of various parcels of land identified in Schedule A from the Ministry of Transportation to the City of Windsor along the Rt. Hon. Herb Gray Parkway, as described in this report.

Carried.

Report Number: SCM 64/2021 & S 11/2021  
Clerk's File: ST/8821

### **8.14. Transit Windsor Ridership Statistics as at December 31, 2020 - City Wide**

Moved by: Councillor Sleiman  
Seconded by: Councillor Bortolin



Decision Number: CR95/2021 ETPS 814

That the Environment, Transportation and Public Safety Standing Committee, sitting as the Transit Windsor Board of Directors **RECEIVE FOR INFORMATION** the year-to-date ridership information as of December 31, 2020.

Carried.

Report Number: SCM 65/2021 & S 12/2021  
Clerk's File: MT/13708

### **11.1. Report No. 107 of the Windsor Essex County Environment Committee - E--Mail Poll regarding Phase-out Gas-Fired Electricity Generation**

Moved by: Councillor Sleiman

Seconded by: Councillor Bortolin

Decision Number: CR96/2021 CR640/2020 ETPS 793

That Report No. 107 – E-mail Poll regarding Phase-Out Gas-Fired Electricity Generation of the Windsor-Essex County Environment Committee (WECEC) **BE RECEIVED**.

Carried.

Report Number: SCM 354/2020 & SCM 319/2020  
Clerk's File: MB2020

### **11.3. Development of Hiram Walker Parkette-Ward**

Moved by: Councillor Sleiman

Seconded by: Councillor Bortolin

Decision Number: CR81/2021

That City Council **APPROVE** the design for the new Hiram Walker Parkette located at 300 Devonshire Rd. prepared by Brook McIlroy attached as Appendix A; and,

That City Council **APPROVE** a maximum project cost of \$1,174,432 (inclusive of non-recoverable HST) for the Hiram Walker Parkette Project with funding from the following sources being redirected to this project:

1. Previously approved funding in the Hiram Walker Statue Project (7161056) - \$297,543
2. Previously approved funding in the Theme Districting Project (7186001) - \$319,889
3. Previously committed (CR123/2018) 2021 funding for Theme Districting - \$500,000

and,

That City Council **DIRECT** that any funding not required for the Hiram Walker Parkette be returned to the Theme Districting Project (7186001); and,

That Council **PRE-APPROVE** and **AWARD** any procurement(S) necessary that are related to the Hiram Walker Parkette redevelopment project, provided that the procurement(s) are within approved budget amounts, pursuant to the Purchasing By-Law 93-2012 and amendments thereto;

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satisfactory in financial content to City Treasurer, and in technical content to the Corporate Leader of Parks, Recreation & Culture and Corporate Facilities; and further,

That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to take any such action required to effect the recommendation noted above and sign any required documentation for the Hiram Walker Parkette project, satisfactory in legal form to the City Solicitor, in technical content to the Corporate Leader of Parks, Recreation & Culture and Corporate Facilities and in financial content to the City Treasurer; and further,

That the Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders as may be required to effect the recommendation noted above, subject to all specification being satisfactory in technical content to the Corporate Leader of Parks, Recreation & Culture and Corporate Facilities; in financial content to the City Treasurer.

Carried.

Report Number: C 25/2021  
Clerk's File: SR/14006

### 11.5. Approval to Create By-laws required for grant agreements

Moved by: Councillor Sleiman  
Seconded by: Councillor Bortolin

Decision Number: CR100/2021

That City Council **PASS** by-laws authorizing the execution of the following grant agreements:

- Safe Restart Transit Phase 2
- Audit and Accountability Fund (intake 2)
  - o Transit
  - o Development Charges
- Investing in Canada Infrastructure Program (ICIP)– Public Transit Stream Intake 1 and further,

That three readings of the respective by-laws **BE CONSIDERED** at the March 8, 2021 meeting of Council, attached as Appendix A.

Carried.

Report Number: C 29/2021  
Clerk's File: MTT/14060 & GPL/3905

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

None requested.

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### 10. PRESENTATIONS AND DELEGATIONS

#### 8.9. Street Light Pole Replacement and LED Upgrades in Southwood Lakes - Ward: 1

##### Patrick Burke, Resident of Ward 1

Patrick Burke, resident of Ward 1, appears before Council to request that that City Council approve the expenditure of \$1,006,500.00 for the replacement of 145 street light poles with new LED fixtures in Southwood Lakes, which would be in keeping with the unique character of the subdivision, as well as the original intent when the subdivision was developed.

##### John Chisholm, Resident of Ward 1

John Chisholm, resident of Ward 1, appears before Council on behalf of approximately 500 residents of the Southwood Lakes subdivision, requesting that City Council approve the expenditure of \$1,006,500.00 for the replacement of 145 street light poles with new LED fixtures in Southwood Lakes, which would adhere to the existing standards in place.

Moved by: Councillor Francis

Seconded by: Councillor Costante

Decision Number: CR90/2021 ETPS 807

That the following recommendations as outlined in the report of the Manager, Traffic Operations dated January 20, 2021 entitled "Street Light Pole Replacement and LED upgrades in Southwood Lakes" **BE APPROVED**:

That City Council **APPROVE** funding of \$105,000 for an initial Citywide pole inspection program from the Sidewalk Rehabilitation Program (OPS-004-07) be redirected and pre-committed for immediate use in 2021 to the Streetlight Pole Replacement Program (OPS-001-21); and,

That City Council **DIRECT** administration to develop a policy with a like for like replacement on ornamental lights city-wide that will address where decorative lights are to be used, what the ongoing requirements of the City will be, and what the ongoing requirements of the developers, land owners and BIAs should be and bring that policy back to Council for approval; and further,

That the following recommendations as outlined in the report of the Manager, Traffic Operations dated January 20, 2021 entitled "Street Light Pole Replacement and LED upgrades in Southwood Lakes" **BE DEFERRED** to the April 21, 2021 meeting of the Environment, Transportation and Public Safety Services Standing Committee to allow for a City Wide Decorative Street Light Policy to be developed:

That City Council **APPROVE** the expenditure of \$1,006,500.00 (excluding HST) for the replacement of 145 street light poles with new LED fixtures in Southwood Lakes as per Option 3 of this report; and,

That City Council **APPROVE** funding of \$187,304 from 2022 and \$292,304 annually from 2023 through 2025 for the Southwood Lakes pole replacements from the Sidewalk Rehabilitation Program (OPS-004-07) be redirected and precommitted, for immediate use in 2021 to the Streetlight Pole Replacement Program (OPS-001-21).

Carried.

Report Number: SCM 40/2021 & S 136/2020  
Clerk's File: SW2021

#### **11.4. 2021 Draft Budget for Essex Region Conservation Authority (ERCA)**

**Tania Jobin, Chair; Tim Byrne, CAO/Secretary-Treasurer; and Shelley McMullin, Interim CFO/Director of Finance & Corporate Services – Essex Region Conservation Authority (ERCA)**

Tania Jobin, Chair; Tim Byrne, CAO/Secretary-Treasurer; and Shelley McMullin, Interim CFO/Director of Finance & Corporate Services – Essex Region Conservation Authority (ERCA), appear before Council to provide a high-level overview of the 2021 ERCA recommended budget.

Moved by: Councillor McKenzie  
Seconded by: Councillor Kaschak

Decision Number: CR98/2021

That the 2021 Draft Budget for the Essex Region Conservation Authority (ERCA), as received by the City of Windsor on February 22, 2020, **BE APPROVED**.

Carried.

Councillors Gignac and Francis voting nay.

Report Number: SCM 58/2021  
Clerk's File: GCE2021

Moved by: Councillor Gignac  
Seconded by: Councillor Francis

Decision Number: CR99/2021

That the Essex Region Conservation Authority's Board of Directors, along with any other boards not already under the scope of the Auditor General, **BE REQUESTED** to consider allowing the Auditor General to undertake a review of its finances and to report back directly to City Council on the findings of such reviews.

Carried.

Report Number: SCM 58/2021  
Clerk's File: GCE2021

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### 11.2. Residential Rental Housing Licensing Options - City Wide

#### **Mike Cardinal, Resident of Ward 2**

Mike Cardinal, resident of Ward 2, appears before Council to speak in support of a residential rental housing licensing pilot project as opposed to continuation of the status quo.

#### **Caroline Taylor, Resident of Ward 2**

Caroline Taylor, resident of Ward 2, appears before Council to speak in support of a residential rental housing licensing program for Windsor, as it would benefit the entire city.

#### **Steven Pickard, Windsor Landlord Association**

Steven Pickard, Windsor Landlord Association, appears before Council to speak in opposition to any residential rental housing licensing program, as there are compliant and responsible landlords and they should not be penalized, and concludes by suggesting that any licensing regime would result in costs being passed onto the tenants.

#### **Marion Overholt, Executive Director, Legal Assistance of Windsor and Community Legal Aid**

Marion Overholt, Executive Director, Legal Assistance of Windsor and Community Legal Aid, appears before Council to speak in support of a residential rental housing licensing program, suggesting that landlords need to follow certain standards and be held accountable, so that tenants do not end up being desperate and simply settling for and suffering in a sub-standard environment.

#### **Anna Colombo, Legal Clinic, Faculty of Law; and Elysha Roeper, law student – University of Windsor**

Anna Colombo, Legal Clinic, Faculty of Law; and Elysha Roeper, law student – University of Windsor, appear before Council to speak in support of a residential rental housing licensing pilot project, as such a system would allow for proactive inspection which can go a long way towards protecting tenants from a health and safety perspective.

#### **Al Teshuba, Realtor**

Al Teshuba, realtor, appears before Council to speak in opposition of a residential rental housing licensing program, as it is simply bureaucratic red tape that would be a result of a handful of bad landlords, and concludes by suggesting that the timing of such a program is ill advised given that the ongoing Covid-19 pandemic has resulted in post-secondary educational institutions not hosting in class sessions, and thus the rental market has suffered as a result.

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### **Travis Reitsma, Resident of Ward 2**

Travis Reitsma, resident of Ward 2, appears before Council to speak in support of a residential rental housing licensing program, suggesting that tenant rights are important and that too many of them are currently living in deplorable living conditions, and that a pilot program is greatly needed to hold landlords accountable.

### **Hyun An, Resident of Ward 2**

Hyun An, resident of Ward 2, appears before Council to speak in support of a residential rental housing licensing pilot project, stating that landlords need to be in compliance with all regulations and that the existing system and enforcement is not enough.

### **Alan Richardson, Resident of Ward 2**

Alan Richardson, resident of Ward 2, appears before Council to speak in support of a residential rental housing licensing program, stating that at least six other municipalities have experiences with such a program, resulting in an increase in compliance, and that Windsor should as well to promote health and safety.

### **Borys Sozanski, Landlord**

Borys Sozanski, landlord, appears before Council to express caution regarding a residential rental housing licensing program, suggesting it could give Windsor a negative image, but suggests that if such a program is approved, it should be done so on a city-wide basis.

### **Richard St. Denis, Resident of Ward 5**

Richard St. Denis, resident of Ward 5, appears before Council to speak in support of a residential rental housing licensing program, stating that Council should approve it and not make it voluntary, as safety and protection are important for everyone, and that as a starting point the program should be rolled out as a pilot project in concentrated areas.

### **Darcie Renaud, Resident of Ward 1**

Darcie Renaud, resident of Ward 1, appears before Council to speak in support of a residential rental housing licensing program, and that budgetary dollars should be dedicated towards this initiative.

### **Tony Francis, Officer of Diamond Property**

Tony Francis, Officer of Diamond Property, appears before Council to speak in opposition of a residential rental housing licensing program, suggesting that he does not see any added benefit to such a proposal.

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### Dr. Simarjeet Sahota, Resident of Ward 2

Dr. Simarjeet Sahota, resident of Ward 2, appears before Council to speak in support of a residential rental housing licensing program, as there are health and safety concerns for students that rent that need to be addressed once and for all.

### Gary Langil, Resident of Ward 2

Gary Langil, resident of Ward 2, appears before Council to speak in support of a residential rental housing licensing program.

### Dr. Kai Hildebrandt, Resident of Ward 2

Dr. Kai Hildebrandt, resident of Ward 2, appears before Council to speak in support of a residential rental housing licensing program.

### Gefu Johnson, Rental Property Owner

Gefu Johnson, rental property owner, appears before Council to speak in support of a residential rental housing licensing program.

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR97/2021

That Council **RECEIVE** the staff report, titled "Residential Rental Housing Licensing Options" for information; and,

That administration **BE DIRECTED** to draft a Residential Rental Licensing by-law as a pilot project in Wards 1 and 2, with robust consultation for the development of this by-law to be undertaken with all stakeholders including the Town and Gown Committee.

Carried.

At the request of Councillor Costante, a recorded vote is taken.

Aye votes: Councillors Francis, Costante, Holt, Sleiman, Gignac, Gill, Kaschak, McKenzie, Morrison, and Mayor Dilkens.

Nay votes: Councillor Bortolin.

Absent: None.

Abstain: None.

Report Number: C 188/2020

Clerk's File: SB/12952

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

None presented.

### 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

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR101/2021

That the report of the In Camera meeting held March 8, 2021 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2021

### 13. BY-LAWS (First and Second Reading)

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

That the following By-laws No. 28-2021 through 47-2021 (inclusive) be introduced and read a first and second time:

**28-2021** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 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 CAO 28-2021, approved February 4, 2021.

**29-2021** A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS MCHUGH STREET, IN THE CITY OF Windsor, authorized by CR76/2011 dated February 28, 2011.

**30-2021** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 244-2004, BEING A BY-LAW TO DESIGNATE ANIMAL CONTROL OFFICERS FOR THE CORPORATION OF THE CITY OF WINDSOR, authorized by By-law 98-2011 s.27.1(l)(i), amended August, 2020.

**31-2021** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR29/2021, dated January 18, 2021.

**32-2021** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON



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MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES, authorized by CAO 279/2020, approved January 7, 2021.

**33-2021** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR31/2021, dated January 18, 2021.

**34-2021** A BY-LAW TO AMEND INTERIM CONTROL BY-LAW 78-2019 SO THAT THE PROVISIONS OF BY-LAW 78-2019 SHALL NOT APPLY TO CERTAIN LANDS, authorized by CR27/2021 & CR28/2021, dated January 18, 2021.

**35-2021** A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS IMPERIAL CRESCENT AND HACIENDA COURT, IN THE CITY OF WINDSOR, authorized by CR76/2011, dated February 28, 2011.

**36-2021** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.19 METRE NORTH/SOUTH ALLEY LOCATED SOUTH OF WYANDOTTE STREET EAST, WEST OF MCDOUGALL STREET AND EAST OF WINDSOR AVENUE, CITY OF WINDSOR, authorized by CR246/2020, dated May 25, 2020.

**37-2021** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.19 METRE NORTH/SOUTH ALLEY LOCATED SOUTH OF WYANDOTTE STREET EAST, WEST OF MCDOUGALL STREET AND EAST OF WINDSOR AVENUE, CITY OF WINDSOR, authorized by CR246/2020, dated May 25, 2020.

**38-2021** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 3.66 METRE NORTH/SOUTH ALLEY LOCATED NORTH OF MILLOY STREET, SOUTH OF ALICE STREET, EAST OF ALBERT ROAD AND WEST OF HICKORY ROAD, CITY OF WINDSOR, authorized by CR245/2020, dated May 25, 2020.

**39-2021** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.66 METRE NORTH/SOUTH ALLEY LOCATED NORTH OF MILLOY STREET, SOUTH OF ALICE STREET, EAST OF ALBERT ROAD AND WEST OF HICKORY ROAD, CITY OF WINDSOR, authorized by CR245/2020, dated May 25, 2020.

**40-2021** A BY-LAW TO AMEND BY-LAW NUMBER 392-2002, BEING A BY-LAW TO ESTABLISH AND REQUIRE PAYMENT OF FEES AND CHARGES, authorized by B5/2021, dated February 22, 2021.

**41-2021** A BY-LAW TO AMEND BY-LAW 49-2018, BEING A BY-LAW RESPECTING THE ISSUANCE OF VARIOUS PERMITS AND THE SCHEDULING OF INSPECTIONS, authorized by B5/2021, dated February 22, 2021.

**42-2021** A BY-LAW TO PRESCRIBE A TARIFF OF FEES FOR THE PROCESSING OF PLANNING APPLICATIONS, authorized by B5/2021, dated February 22, 2021.

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**43-2021** A BY-LAW TO AUTHORIZE THE EXECUTION OF THE INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP): PUBLIC TRANSIT STREAM TRANSFER PAYMENT AGREEMENT BETWEEN THE CORPORATION OF THE CITY OF WINDSOR AND HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, REPRESENTED BY THE MINISTER OF TRANSPORTATION, authorized by C 29/2021 (See Item 11.5).

**44-2021** A BY-LAW TO AUTHORIZE THE EXECUTION OF THE TRANSFER PAYMENT AGREEMENT FOR THE SAFE RESTART AGREEMENT (SRA) – PHASE 2 MUNICIPAL TRANSIT FUNDING BETWEEN THE CORPORATION OF THE CITY OF WINDSOR AND HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, REPRESENTED BY THE MINISTER OF TRANSPORTATION, authorized by C 29/2021 (See Item 11.5).

**45-2021** A BY-LAW TO AUTHORIZE THE EXECUTION OF THE ONTARIO TRANSFER PAYMENT AGREEMENT - TRANSIT BETWEEN THE CORPORATION OF THE CITY OF WINDSOR AND HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, REPRESENTED BY THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING, authorized by C 29/2021 (See Item 11.5).

**46-2021** A BY-LAW TO AUTHORIZE THE EXECUTION OF THE ONTARIO TRANSFER PAYMENT AGREEMENT DEVELOPMENT CHARGE (DC) BETWEEN THE CORPORATION OF THE CITY OF WINDSOR AND HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, REPRESENTED BY THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING, authorized by C 29/2021 (See Item 11.5).

**47-2021** 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 MARCH, 2021.  
Carried.

## 14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) Communication Items (as amended)
- 2) Consent Agenda (as amended)
- 3) Items Deferred  
Items Referred
- 4) Consideration of the Balance of Business Items (as amended)
- 5) Committee Reports (as presented)
- 6) By-laws given first and second readings (as presented)

Carried.

**15. NOTICES OF MOTION**

Moved by: Councillor Gignac  
Seconded by: Councillor Francis

Decision Number: CR78/2021

That Administration **BE DIRECTED** to issue a letter to the Essex Region Conservation Authority (ERCA) requesting that the CAO and the Chair of ERCA appear at the next public meeting of Council (or as soon as possible) to address the loss of public funds as a result of the August 2020 phishing incident.

Carried.

At the request of Councillor Gignac, a recorded vote is taken on this matter.

Aye votes: Councillors Francis, Costante, Bortolin, Holt, Sleiman, Kaschak, Gignac, McKenzie, Gill, and Mayor Dilkens.

Nay votes: Councillor Morrison.

Absent: None.

Abstain: None.

Clerk's File: GCE2021

Moved by: Councillor McKenzie  
Seconded by: Councillor Sleiman

Decision Number: CR79/2021

That Rule 13.9 of the Procedure By-law **BE WAIVED** to allow for the introduction of a motion for Council's consideration without prior notice regarding authority to sign documents required to secure funding.

Carried.

Clerk's File: GF2021

Moved by: Councillor Gignac  
Seconded by: Councillor Kaschak

Decision Number: CR80/2021

That City Council **DELEGATE** authority to the City Treasurer, or designate, to sign, any acknowledgement letters, declarations, notices or related documents required to secure funding, including the allocation of any funding from any federal or provincial government program which requires the City Treasurer's signature in order to secure said funds, and further which does not require any City matching funding which has not already been approved by City Council.

Carried.

Clerk's File: GF2021

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

Moved by: Councillor Sleiman

Seconded by: Councillor Bortolin

That the By-laws No. 144-2020 "A PROVISIONAL BY-LAW TO PROVIDE FOR THE REPAIR AND IMPROVEMENT OF THE MARENTETTE-MANGIN DRAIN" and 28-2021 through 47-2021 having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

### 17. PETITIONS

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR102/2021

That the petition presented by Councillor Gill on behalf of the residents of Chateau Avenue requesting postponement of the constructions of sidewalks along both sides of Chateau Avenue until such time as construction along Chateau Avenue and neighbouring streets has been completed; and to allow for further studies to be completed with respect to traffic volume, pedestrian density and use, and/or any other studies that an independent consultant may deem necessary to determine the proper designation of Chateau Avenue; and to amend the designation of Chateau Avenue from "Collector Road" to "Local Road" once the above noted construction and further studies are completed, should the above noted studies support said change in designation **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the City Engineer for the purpose of an examination of the requested works or undertakings.

Carried.

Clerk's File: ZP/12482

### 18. QUESTION PERIOD

#### 18.3. CQ 2-2021

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR103/2021

That the following Council Question by Councillor Holt **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 2-2021:

**Assigned to City Engineer:**

Asks that Administration report back to council on the options before us to restructure our residential parking permit system following the Mississauga model illustrated in the 2021 budget report. The goal of following this structure would be to increase the fees for each subsequent permit applied for while accomplishing the financial goals laid out in the budget document.

Carried.

Clerk's File: ST2021

**18.4. CQ 3-2021**

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR104/2021

That the following Council Question by Councillor Holt **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 3-2021:

**Assigned to City Engineer:**

Ask that Administration conduct a parking assessment of the 9 BIAs with the goals of providing enough on/off-street parking to satisfy the business needs without patrons spilling into abutting residential neighbourhoods. If land acquisitions are deemed necessary to fulfil these needs with the construction of additional off-street municipal lots, plan and prioritise individual needs.

Carried.

Clerk's File: ST2021

**18.5. CQ 4-2021**

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR105/2021

That the following Council Question by Councillor McKenzie **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 4-2021:

**Assigned to Senior Manager – Facilities:**

That the City of Windsor Administration develop a proposal for Council consideration to provide female hygienic products in municipal buildings free of charge. The program could be similar in scope as frameworks brought forward in municipalities and school boards in jurisdictions across South Western Ontario including London, Waterloo and the Greater Essex County District School Board.

Carried.

Clerk's File: MH2021

**18.6. CQ 5-2021**

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR106/2021

That the following Council Question by Councillor Kaschak **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 5-2021:

**Assigned to City Engineer:**

As Ward 8 & Ward 7 & Ward 6 to some degree have a number of pedestrian walkways that are in the Fontainebleau & Forest Glade areas for the most part that are not being maintained from a Winter maintenance standpoint as no snow removal or salting is being done by any City department & thus this puts the City into a 311 complaint & potential liability situation.

I ask that Administration prepare a report to be brought to Council prior to the next Winter season December 2021 to determine if these walkways are part of our Asset Management Plan moving forward & thus to be maintained all seasons of the year and especially during winter by our Parks or Public Works Department OR the procedure of how City Administration would move forward to close the remaining pedestrian walkways in Ward 8 and potentially the rest of the City to eliminate resident complaints & City of Windsor liability.

Carried.

Clerk's File: SR2021 & SW2021

**21. ADJOURNMENT**

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

**Minutes**  
**City Council**  
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That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.

Carried.

Accordingly, the meeting is adjourned at 4:47 o'clock p.m.

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Mayor

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City Clerk

**SPECIAL MEETING OF COUNCIL – IN CAMERA**  
**March 8, 2021**

**Members participating via electronic participation in accordance with Procedure By-law #98-2011 as amended, which allows for electronic participation during a declared emergency.**

**Meeting called to order at: 10:00 a.m.**

**Members in Attendance:**

Mayor D. Dilkens  
Councillor F. Francis  
Councillor F. Costante  
Councillor C. Holt  
Councillor R. Bortolin  
Councillor G. Kaschak  
Councillor J. Gignac  
Councillor K. McKenzie  
Councillor J. Morrison  
Councillor E. Sleiman  
Councillor J. Gill

**Also in attendance:**

O. Colucci, Chief Administrative Officer  
J. Payne, Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture  
M. Winterton, City Engineer and Corporate Leader Environmental Protection and Transportation  
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Resources  
J. Mancina, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology  
S. Askin-Hager, City Solicitor and Corporate Leader Economic Development and Public Safety  
R. Mensour, Acting Commissioner, Parks, Recreation, Culture and Facilities  
A. Teliszewsky, Mayor's Chief of Staff  
J. Guthrie, Deputy Treasurer Taxation (Item 2)



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Verbal Motion is presented by Councillor Gill, seconded by Councillor Kaschak, to move in Camera for discussion of the following item(s):

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Property matter – sale of land	239(2)(c)
2.	Legal matter – appeal settlement	239(2)(e)

**Motion Carried.**

### Declarations of Pecuniary Interest:

None declared

### Discussion on the items of business. (Items 1 and 2)

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Gill, to move back into public session.

**Motion Carried.**

### **\*\*SEE NOTE BELOW**

Moved by Councillor Morrison, seconded by Councillor Costante, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held March 8, 2021 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Acting Lease Administrator, Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – sale of land **BE APPROVED.**

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2. That the recommendation contained in the in-camera report from the Deputy Treasurer Taxation and Financial Projects, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and City Solicitor and Corporate Leader Economic Development and Public Safety, respecting a legal matter – appeal settlement **BE APPROVED.**

**Motion Carried.**

**Moved by Councillor Kaschak, seconded by Councillor Francis,  
That the special meeting of council held March 8, 2021 BE ADJOURNED.**

**(Time: 10:11 a.m.)**

**Motion Carried.**

**\*\*CLERK'S NOTE: The transmittal motion and final votes were held in the open session of Council on March 8, 2021**