



CITY OF WINDSOR MINUTES 11/15/2021

City Council Meeting

Date: Monday, November 15, 2021

Time: 1:00 o'clock p.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 2:53 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Francis discloses an interest and abstains from voting on Item 7.1.6 being a correspondence item from Autism Ontario Windsor Essex Chapter dated October 31, 2021 asking for consideration of an amendment to By-law 65-2007 Section 4 – Bingo Lotteries as it relates to his employer, which does hold charity bingos.

Councillor Bortolin discloses an interest and abstains from voting on Item 7.1.6 being a correspondence item from Autism Ontario Windsor Essex Chapter dated October 31, 2021 asking for consideration of an amendment to By-law 65-2007 Section 4 – Bingo Lotteries as he is part of the Queen Victoria School Parent Council, which holds a bingo licence.

Councillor Gill discloses an interest and abstains from voting on Item 7.1.6 being a correspondence item from Autism Ontario Windsor Essex Chapter dated October 31, 2021 asking for consideration of an amendment to By-law 65-2007 Section 4 – Bingo Lotteries as he is a member of the South Asian Centre, which holds a bingo licence.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Windsor City Council meeting minutes held November 1, 2021

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

That the minutes of the meeting of Council held November 1, 2021 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 374/2021

5. NOTICE OF PROCLAMATIONS

Proclamations

“Trans Day of Remembrance” – Saturday, November 20, 2021

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Flag Raising Ceremony

“Trans Day of Remembrance” – Saturday, November 15 to Sunday, November 21, 2021

“78th Anniversary of the Independence of Lebanon” – Monday, November 22 to Monday, November 29, 2021

“Bangladesh Victory Day” – Thursday, December 16, 2021

Illumination

“Shine the Light on Women Abuse” – Tuesday, November 16 to Monday, November 29, 2021

“Crohn's and Colitis Awareness Month” – Tuesday, November 30, 2021

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Sleiman

Seconded by: Councillor Bortolin

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 179-2021 through 182-2021 (inclusive).

Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence Monday, November 15, 2021

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR506/2021

That the following Communication Items 7.1.1, 7.1.3, 7.1.4, and 7.1.7 through 7.1.11 (inclusive) as set forth in the Council Agenda **BE REFERRED** as noted; and that Items 7.1.2, 7.1.5, and 7.1.6 be dealt with as follows:

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7.1.2 Letter regarding climate change impact mitigation and amelioration

Moved by: Councillor Gignac

Seconded by: Councillor McKenzie

Decision Number: CR507/2021

That the correspondence from the Member of Parliament – Windsor West dated November 5, 2021 regarding climate change impact mitigation and amelioration **BE RECEIVED** for information; and further,

That Administration **BE DIRECTED** to forward a letter of support to the federal government related to developing a proposal to acquire and adapt the property located at Lauzon Road and Riverside Drive on the Detroit River to address shoreline erosion, flood prevention, preserve greenspace and expand habitat for species protection as part of climate change impact mitigation and amelioration. Carried.

Clerk's File: EI2021

7.1.5 Letter regarding Ontario Municipal Employees Retirement System (OMERS) investment performance

Moved by: Councillor McKenzie

Seconded by: Councillor Francis

Decision Number: CR508/2021

That the correspondence from CUPE Ontario regarding Ontario Municipal Employees Retirement System (OMERS) investment performance **BE REFERRED** back to administration to review along with an updated bulletin issued in response by OMERS and to **REPORT BACK** to Council at a future meeting.

Carried.

Clerk's File: AS2021

7.1.6 Letter regarding consideration of an amendment to By-law 65-2007 Section 4 – Bingo Lotteries

Moved by: Councillor McKenzie

Seconded by: Councillor Holt

Decision Number: CR509/2021

That the correspondence from Autism Ontario Windsor Essex Chapter dated October 31, 2021 requesting consideration of an amendment to By-law 65-2007 Section 4 – Bingo Lotteries **BE REFERRED** back to Administration; and further,

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That a report **BE PROVIDED** which includes options related to an amendment or exemption to By-law 55-2007 related to Bingo Lotteries, including information related to the Alcohol and Gaming Commission of Ontario (AGCO) regulations and criteria for Council's consideration.

Carried.

Councillors Francis, Bortolin, and Gill disclose an interest and abstain from voting on this matter.

Clerk's File: AB2021

No.	Sender	Subject
7.1.1	Member of Parliament (MP) – Windsor West	Letter regarding international passenger flights at Windsor International Airport (YQG) Chief Executive Officer, Windsor Airport – YQG MT2021 Note & File
7.1.2	Member of Parliament (MP) – Windsor West	Letter regarding climate change impact mitigation and amelioration Commissioner, Infrastructure Services Manager, Environmental Quality EI2021 Note & File
7.1.3	Ontario Ministry of the Environment, Conservation and Parks	Notification of Application for Permit to Take Water, by Windsor Essex Mobility Group GP (1000138574) Commissioner, Infrastructure Services GP2021 Note & File
7.1.4	Enbridge Gas	Ontario Energy Notice of Application regarding 2022 Rates (Phase 1) Application City Solicitor Deputy Treasurer, Taxation, Treasury & Financial Planning MU2021 Note & File
7.1.5	CUPE Ontario	Letter regarding Ontario Municipal Employees Retirement System (OMERS) investment performance City Treasurer Executive Director, Human Resources AS2021 COUNCIL DIRECTION REQUESTED, otherwise Note & File

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No.	Sender	Subject
7.1.6	Autism Ontario Windsor Essex Chapter	Letter regarding consideration of an amendment to By-law 65-2007 Section 4 – Bingo Lotteries City Solicitor Licence Commissioner AB2021 COUNCIL DIRECTION REQUESTED, otherwise Note & File
7.1.7	Committee of Adjustment / Consent Authority	Applications to be heard by the Committee of Adjustment / Consent Authority, Thursday, November 18, 2021, 3:30 p.m., through Electronic Meeting Participation Z2021 Note & File
7.1.8	City Planner/ Executive Director	Application for Zoning Amendment, Paul Mar Housing, 739 Bridge Avenue, Application to allow the proposed construction of a semi-detached dwelling with site specific provisions to increase lot coverage ZB/14030 Note & File
7.1.9	City Planner/ Executive Director	Application for Zoning Amendment, 2776557 Ontario Ltd., 1153-1159 Riverside Drive East, Application to allow the proposed construction of a 3-storey multi-residential dwelling ZB/14253 Note & File
7.1.10	City Planner/ Executive Director	Application for Zoning Amendment, Chantelle Bayley, 2422 Rossini Boulevard, Application to allow for a legal triplex ZB/14252 Note & File

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No.	Sender	Subject
7.1.11	Manager of Urban Design	<p>Recent Site Plan Control (SPC) applications:</p> <ul style="list-style-type: none">• Windsor Suites Inc., 0 (1517-1521) Windsor, 12 unit – 3 storey multi residential• First Student Inc., 4575 Fourth, expansion of the School Bus Storage Area• Refuge Properties Services, 0, 1366, 1378 Campbell & 1680 Tecumseh West, 28 unit – 4 storey multi residential• Wyandotte Developments Inc. – Randy Saccucci, 0 Wyandotte East, 64 unit – 6 storey multi-family residential• Slovak Heritage Foundation, 1520 Chandler, addition to existing hall• Integrity Tool & Mold, 3126 Devon, addition to existing MFG Plant• Integrity Tool & Mold, 0 Devon, new MFG Plant• United Church Downtown Mission, 801-811 & 819 Ouellette, commercial offices/restaurant• 781 Erie Inc., 781 Erie East, hotel & restaurant <p>ZS2021 Note & File</p>

Carried.

Report Number: CMC 17/2021

7.2. Response to CQ 3-2021 Regarding Parking Assessments of Business Improvement Areas - Wards 2, 3, 4, 5 and 6

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR510/2021

That the report of the Transportation Planning Senior Engineer and Executive Initiatives Coordinator dated March 18, 2021 entitled "Response to CQ 3-2021 Regarding Parking Assessments of Business Improvement Areas – Wards 2, 3, 4, 5 and 6" **BE REFERRED** to the 2023 Council Budget Deliberation Meeting for Council's consideration.

Carried.

Report Number: C 36/2021

Clerk's File: ST2021

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8. CONSENT AGENDA

8.1. Provincial Offences (POA) Program Agreement-Intermunicipal Courts Service Agreement - City Wide

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR511/2021

That the Windsor/Essex Area Intermunicipal Courts Service Agreement made the 20th day of November, 2000 (the "Agreement") between The Corporation of the City of Windsor (the "City") together with The Corporation of the County of Essex, The Corporation of the Town of Amherstburg, The Corporation of the Town of Essex, The Corporation of the Town of Kingsville, The Corporation of the Town of Lakeshore, The Corporation of the Town of LaSalle, The Corporation of the Municipality of Leamington, The Corporation of the Township of Pelee, and The Corporation of the Town of Tecumseh, **BE RENEWED** for a further 5 years for the period January 1, 2022 through December 31, 2026; and,

That the Agreement **BE AMENDED** in accordance with the terms herein; and,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the Agreement, to be satisfactory in form and content to the City Solicitor and in financial content satisfactory to the City Treasurer; and,

That the Ministry of the Attorney General **BE ADVISED** that it has been locally agreed that the City of Windsor will continue in the role of Municipal Partner under the Agreement.

Carried.

Report Number: C 160/2021

Clerk's File: GP/10894

8.2. Tender 125-21 – Cold Milling and Asphalt Paving 1 – Multiple Streets and Railway Crossings – City Wide

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR512/2021

I. That the following low tender **BE ACCEPTED**:

TENDERER: Coco Paving Inc

TENDER NO: 125-21

TOTAL TENDER PRICE: \$1,877,140.00 (excluding HST)

ACCOUNT CHARGED: 007-5410-5687-14049-7111023

and,

That the CAO and City Clerk **EXECUTE** the contract with the low tenderer, with said contract being satisfactory in form to the City Solicitor, satisfactory in technical content to the City Engineer, and in financial content to the City Treasurer; and,

- II. That City Council **APPROVE** a precommitment of \$1,346,532 in 2022 Service Sustainability funding from the Minor Road Rehabilitation project (OPS-002-11) for immediate use to complete works under tender 125-21 as identified in this report, to be deposited to the Minor Road Rehabilitation Project 7111023; and,
- III. That City Council **APPROVE** a precommitment of \$100,000 in 2022 Service Sustainability funding from the At-Grade Railway Improvement project (OPS-006-07) for immediate use to complete works under tender 125-21 as identified in this report, to be deposited to the Minor Road Rehabilitation Project 7111023; and,
- IV. That City Council **APPROVE** the transfer of \$485,750 in available funding in the At-Grade Railway Improvement Project 7179001 to the Minor Road Rehabilitation Project 7111023.

Carried.

Report Number: C 146/2021
Clerk's File: SW/14249

8.4. Net Metering Photovoltaic Rooftop Project at 13 City Facilities - Awarding of RFP 22-21 City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR515/2021

That consistent with the provisions contained within the Request for Proposal (RFP) #22/21, in accordance with Purchasing Bylaw 93-2012 and amendments thereto, and subject to receiving the appropriate engineering approvals as well as confirmation of roof conditions, the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute and sign agreements with the vendors noted below, subject to approval in legal content to the Commissioner of Legal and Legislative Services / City Solicitor, in financial content to the Commissioner of Corporate Services CFO / City Treasurer, and in technical content to the Senior Manager of Asset Planning, or designates:

1. Moose Power Inc. for the installation and maintenance of Net Metering rooftop solar photovoltaic installations at the following 11 facilities:
 - Optimist Community Centre and Library – 96 kW
 - Forest Glade Community Centre and Library – 60 kW
 - John Atkinson Community Centre – 106 kW
 - Fire Hall #2 – 36 kW
 - Fire Hall #5 – 36 kW

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- Fire Hall #6 and EOC – 55 kW
 - Fire Hall #7 – 32 kW
 - Fire Apparatus Building – 10 kW
 - Parks & Recreation Facilities Storage – 144 kW
 - Parks & Recreation Maintenance Yard – 87.5 kW
 - South Windsor Library – 48 kW

for a total installed capacity of 710.5 kW, a total installation cost of \$1,912,701 (exclusive of HST), and an annual maintenance cost of \$12,350 (exclusive of HST).

2. EG Energy Management Inc. for the installation and maintenance of a 72 kW Net Metering rooftop solar photovoltaic installation at Fontainebleau Library for a total installation cost of \$292,229 (exclusive of HST) and an annual maintenance cost of \$3,500 (exclusive of HST).
3. Essex Energy Corporation for the installation and maintenance of a 96 kW Net Metering rooftop solar photovoltaic installation at Little River Pollution Control Plant for a total installation cost of \$277,395 (exclusive of HST) and an annual maintenance cost of \$2,985 (exclusive of HST); and,

That City Council **APPROVE** the capital cost of \$2,602,825 (inclusive of internal cost allocation and exclusive of HST) for the implementation of the Net Metering rooftop solar photovoltaic installations at the 13 City facilities; and,

That City Council **APPROVE** the use of the annual savings, estimated at \$220,000, resulting from the implementation of these projects, to fund:

- Transfer \$43,835 (exclusive of HST and to be adjusted annually by 2%) of the annual savings to the CHP and PV Consolidated Maintenance and Equipment Replacement Reserve Fund 222 for the photovoltaic systems' operational and maintenance cost and;
- Transfer the balance of the annual savings, estimated to be \$176,165, to fund the repayment of capital costs expended to implement the project until the project is fully funded; and,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign agreements as may be required with the Government of Ontario and its affiliated agencies as well as EnWin Utilities; such documents to be satisfactory in form to the Commissioner of Legal and Legislative Services / City Solicitor, in financial content to the Commissioner of Corporate Services CFO / City Treasurer, and in technical content to the Senior Manager of Asset Planning.

Carried.

Report Number: C 173/2021
Clerk's File: EI/14250

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8.5. Essex Windsor Solid Waste Authority Regular Board Meeting Minutes - July 6, 2021

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR516/2021 ETPS 862

That the minutes of the Essex Windsor Solid Waste Authority (EWSWA) of its Regular Board Meeting held July 6, 2021 **BE RECEIVED**.

Carried.

Report Number: SCM 359/2021 & SCM 326/2021

Clerk's File: MB2021

8.6. Essex Windsor Solid Waste Authority Regular Board Meeting Minutes - September 15, 2021

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR517/2021 ETPS 863

That the minutes of the Essex Windsor Solid Waste Authority (EWSWA) of its Regular Board Meeting held September 15, 2021 **BE RECEIVED**.

Carried.

Report Number: SCM 360/2021 & SCM 335/2021

Clerk's File: MB2021

8.7. Vision Zero Action Plan Development - Progress Report #1 - City-wide

Moved by: Councillor Gignac

Seconded by: Councillor Gill

Decision Number: CR518/2021 ETPS 865

That the report of the Transportation Planning Senior Engineer dated September 1, 2021 entitled "Vision Zero Action Plan Development – Progress Report #1 – City-Wide" **BE RECEIVED** for information.

Carried.

Report Number: SCM 362/2021 & S 92/2021

Clerk's File: ST/13714

11.1. Declaration of Improved Property Municipally Known as 1280 Wellington Avenue Surplus and Authority to Offer for Sale - Ward 3

Moved by: Councillor Gignac

Seconded by: Councillor Gill

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Decision Number: CR523/2021

I. That the following City of Windsor (the “**City**”) improved property **BE DECLARED** surplus:

- Municipal address: **1280 Wellington Avenue** – improved property situate on the east side of Wellington Avenue, north of Montrose Street
- Legal Description: Part of Lot 63 on Registered Plan 918 and Part of Lot 469 w/s Elm Avenue on Registered Plan 453 as in R1001704
- Approximate Lot size: 18.35 m (60.23 feet) x 16.82 m (55.21 feet)
- Approximate Lot area: 3,325.3 sq ft (308.93 m²)
- Improvements: Residential Building (herein the “**Subject Property**”); and,

II. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the improved property identified in Recommendation I for sale on the Multiple Listing Service (“**MLS**”) at a price to be determined by the Manager of Real Estate Services commensurate with an independent appraisal.

Carried.

Report Number: C 165/2021
Clerk’s File: APM2021

11.2. Declaration of Vacant Parcel Municipally Known as 0 Langlois Avenue Surplus and Authority to Offer for Sale - Ward 10

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR524/2021

I. That the following City of Windsor (the “**City**”) vacant parcel **BE DECLARED** surplus:

- Municipal address: **0 Langlois Avenue** – vacant land situate on the west side of Langlois Avenue, north of North Service Road
- Legal Description: Part of Lot 32 on Registered Plan 1246, further described as Part 1 on Plan 12R-28423
- Approximate Lot size: 10.96 m (35.97 feet) x 5.89 m (19.34 feet) x 41 m (134.73 feet) x 7.36 m (24.16 feet) x 44.95 m (147.46 feet)
- Approximate Lot area: 5,430 sq ft (504.46 m²) (herein the “**Subject Parcel**”); and,

II. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the vacant parcel identified in Recommendation I for sale on the Multiple Listing Service (“**MLS**”) at a price to be determined by the Manager of Real Estate Services commensurate with an independent appraisal; and,

III. That the City Solicitor or designate **BE DIRECTED** to prepare a by-law to dedicate Part 2 on Plan 12R-28423 as part of the public highway known as Langlois Avenue.

Carried.

11.3. Declaration of Vacant Parcel Municipally Known as 0 Chippawa Street Surplus and Authority to Offer for Sale - Ward 2

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR525/2021

I. That the following City of Windsor (the "**City**") vacant parcel **BE DECLARED** surplus:

- Municipal address: **0 Chippawa Street** – vacant land situate on the south side of Chippawa Street, east of Harris Street
- Legal Description: Lot 70 on Registered Plan 658
- Approximate Lot size: 11.2 m (36.75 feet) x 27.43 m (90 feet)
- Approximate Lot area: 3,307.50 sq ft (307.28 m²) (herein the "**Subject Parcel**"); and

II. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the vacant parcel identified in Recommendation I for sale on the Multiple Listing Service ("**MLS**") at a price to be determined by the Manager of Real Estate Services commensurate with an independent appraisal.

Carried.

11.5. Video Surveillance Policy - City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Gill

Decision Number: CR527/2021

That the report of the Deputy City Solicitor dated October 26, 2021 entitled "Video Surveillance Policy - City Wide" **BE RECEIVED** information; and,

That the Video Surveillance Policy (the "**Policy**") **BE APPROVED** for implementation Corporate-wide.

Carried.

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9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

10. PRESENTATIONS AND DELEGATIONS

10.1. Sparky's 2021 Toy Drive

Mayor Dilkens reminds everyone that Sparky's Toy Drive is in progress. For further information, please visit www.sparkystoydrivewindsor.com

10.2. Next Stages of COVID-19 Recovery Planning

Shelby Askin Hager, Commissioner of Legal & Legislative Services

Shelby Askin Hager, Commissioner of Legal & Legislative Services, appears before Council to make a presentation entitled "Next Stages of COVID-19 Recovery" and provides information related to Emergency Management including Prevention, Mitigation, Preparedness, Response and Recovery; "Recovery" refers to measures taken to recover from an emergency, restore services and operations, and return to a pre-emergency state of normalcy; the City's current situation; the creation of a Recovery Task Force which guides and coordinates the recovery process; details related to Financial and Economic recovery; Health and Social Wellbeing recovery; Community Re-engagement Recovery; Municipal Operational Recovery and what is being done; outlines the Task Force Goals, outcomes and next steps.

Moved by: Councillor Gignac

Seconded by: Councillor Sleiman

Decision Number: CR521/2021

That the presentation by the Commissioner of Legal & Legislative Services entitled "Next Stages of COVID-19 Recovery Planning" **BE RECEIVED** for information.

Carried.

Clerk's File: MH/13786

10.3. Sponsor Windsor "Partner Recognition Awards" Annual Presentation - Nora Romero

Clerk's Note: This presentation has been rescheduled to the December 20, 2021 meeting of Windsor City Council.

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10.4. Windsor Essex Regional Community Safety and Well-being Plan Final Submission - City Wide

John Matheson, Principal, StrategyCorp Inc., and Leo Gil, Project Manager, Community Development & Health Services

John Matheson, Principal, StrategyCorp Inc., and Leo Gil, Project Manager, Community Development & Health Services, appear before Council to make a presentation entitled "Windsor Essex Regional Community Safety and Well-being Plan Final Submission – City Wide" and provide a Project Recap, including details related to Environmental Scan; Municipal and Sector Engagement; Public Consultation and Analysis; Prioritization; Measurement and Report Writing; Reporting and Dissemination and the progress of the project; details related to 91 Virtual Engagements; 103.4 hours of Engagement; over 1,900 stakeholders and residents informed of the Plan; an overview of regional priorities and opportunities including metrics and milestones related to good governance and data; engaged and safe communities; mental health and substance use supports; and financial security and economic equity; overview of goals, initiatives, and activities provided; Proposed Governance Summary related to Initiative 1.1; and immediate next steps are reviewed.

Chief Pamela Mizuno and Deputy Chief Frank Providenti, Windsor Police Services

Chief Pamela Mizuno and Deputy Chief Frank Providenti, Windsor Police Services, appear before Council regarding the presentation entitled "Windsor Essex Regional Community Safety and Well-being Plan Final Submission – City Wide" and are available for questions.

Moved by: Councillor Costante

Seconded by: Councillor Sleiman

Decision Number: CR522/2021

That City Council **ACCEPT** the report of the Human and Health Services Commissioner regarding the Windsor Essex Regional Community Safety and Well-Being Plan; and,

That City Council **APPROVE** the Windsor Essex Regional Community Safety and Well-Being Plan for submission to the Ministry of the Solicitor General before December 31, 2021; and further,

That City Council **CHAMPION** the Plan recognizing that the Plan's implementation necessitates the active engagement and meaningful participation of key sectors, residents and communities across the region.

Carried.

Report Number: C 172/2021

Clerk's File: SS/14026

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8.8. Drouillard Road (Wyandotte Street to Seminole Street) - Traffic Calming - Ward 5

Mike Walters, Dillon Consulting

Mike Walters, Dillon Consulting, appears before Council regarding the administrative report entitled "Drouillard Road (Wyandotte Street to Seminole Street) - Traffic Calming - Ward 5" and is available for questions.

Richard St. Denis, Resident of Ward 5

Richard St. Denis, resident of Ward 5, appears before Council regarding the administrative report entitled "Drouillard Road (Wyandotte Street to Seminole Street) - Traffic Calming - Ward 5" and indicates that the Drouillard area is an area of great concern related to speeding and traffic; and concludes by supporting the proposed traffic calming plan and urges Council to support the funding to implement the traffic calming plan portion and separate the streetscaping component out of the plan so that funding for both parts of the plan can be considered by Council separately.

Shane Potvin, Chair of Ford City BIA

Shane Potvin, Chair of Ford City BIA, appears before Council regarding the administrative report entitled "Drouillard Road (Wyandotte Street to Seminole Street) - Traffic Calming - Ward 5" and is available for questions.

Moved by: Councillor Sleiman
Seconded by: Councillor Francis

Decision Number: CR519/2021 ETPS 866

1. That the report of the Policy Analyst dated August 13, 2021 entitled "Drouillard Road (Wyandotte Street to Seminole Street) – Traffic Calming – Ward 5" **BE RECEIVED** for information.
2. That the Traffic Calming and Streetscaping Plans for Drouillard Road described in report S 109/2021 **BE ENDORSED** by Council.
3. That funding of \$2,272,610.99 for the Traffic Calming & Streetscaping components of this project **BE REFERRED** to the 2022 capital budget.
4. That, in consideration of the approval rate from residents who responded to the survey, substantial previous consultation for both the Drouillard Road traffic calming project and the Ford City Community Improvement Plan, and challenges in carrying out public consultation during the pandemic, the Traffic Calming Policy **BE WAIVED** to allow the Drouillard Road traffic

calming project to proceed despite the approval poll not having achieved the minimum response rate.

Carried.

Councillor Gignac voting nay.

Report Number: SCM 358/2021 & S 109/2021

Clerk's File: ST/13863

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.4. Municipal Property Tax Software Solution - City Wide

Moved by: Councillor Bortolin

Seconded by: Councillor Morrison

Decision Number: CR526/2021

That Council **APPROVE** the award of RFP 41-21, Municipal Property Tax Software Solution, to CentralSquare Canada Software Inc. as the successful and sole proponent, for an initial period of three (3) years, with potential renewals for successive one (1) year periods, provided all terms and conditions remain the same; and,

That the amount of the contract being awarded **SHALL NOT EXCEED** an upset limit of \$1,600,000 plus HST; and,

That the CAO and City Clerk **BE AUTHORIZED** to execute an agreement with CentralSquare Canada Software Inc. as stated above, satisfactory in form to the City Solicitor, in financial and functional requirements content to the Chief Financial Officer and City Treasurer, and in technical requirements content to the Chief Information Officer; and,

That City Council **AUTHORIZE** Administration to approve any additional scope changes which may be required to cover additional work to be completed or which may be required to proceed with the implementation subject to there being sufficient capital funding available; and,

That the CAO and City Clerk **BE AUTHORIZED** to execute any additional agreements with CentralSquare Canada Software Inc. which may be required to proceed with any scope changes with said agreements being satisfactory in form to the City Solicitor, in financial and functional requirements content to the Chief Financial Officer and City Treasurer, and in technical requirements content to the Chief Information Officer; and,

That Council **PRE-COMMIT** the 2023 Service Sustainability funding of \$1,341,000 in Project ITC-002-19 (Municipal Tax System); and,

That the 2026 Service Sustainability funding of \$530,000 in Project ITC-002-19 (Municipal Tax System) **BE DEEMED** pre-committed and available for immediate use effective January 1, 2022 once funding is within five years; and,

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That a funding plan to address annual operating budget impacts of the new tax software **BE REFERRED** to the 2023 Operating Budget deliberation process if the Pay-As-You-Go funding plan is not approved as part of the 2022 operating budget deliberation process.

Carried.

Councillor Sleiman was absent from the meeting when the vote was taken on this matter.

Report Number: C 132/2021

Clerk's File: AF/14251

8.3. 2022 Schedule of Council and Standing Committee Meetings - City Wide

Moved by: Councillor Holt

Seconded by: Councillor Francis

Decision Number: CR513/2021

That the "Schedule of City Council and Standing Committee meetings for 2022" attached as Appendix A, along with the "Deadlines for Submission of Reports Scheduled for Consideration at City Council Meetings" attached as Appendix B, and "Deadlines for Submission of Reports Scheduled for Consideration at Standing Committee Meetings" attached as Appendix C for January 1, 2022 to December 31, 2022 **BE APPROVED**; and further,

That the City Clerk **BE AUTHORIZED** to amend Procedure By-law 98-2011 to reflect the changes outlined in bullet points one through five and point seven in the discussion section of this report; and further,

That administration **CONTINUE** to maintain flexibility in terms of meeting dates and start times due to the declared emergency as a result of the ongoing COVID-19 pandemic.

Carried.

Councillor Sleiman voting nay.

Moved by: Councillor Francis

Seconded by: Councillor Holt

Decision Number: CR514/2021

That administration **ADOPT** a pilot project whereby Council meetings for 2022 commence at 4:00 o'clock p.m.

Carried.

Councillor Sleiman voting nay.

Report Number: C 158/2021

Clerk's File: ACO2021

8.9. 2019 Road Safety Report - City-wide

Moved by: Councillor Bortolin

Seconded by: Councillor Holt

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Decision Number: CR520/2021 ETPS 867

That the report of Transportation Planning Senior Engineer dated September 27, 2021 entitled "2019 Road Safety Report – City-Wide" **BE RECEIVED** for information; and further,

That the data in this report **BE REVIEWED** and **BROUGHT FORWARD** when decisions related to development patterns and other investment in infrastructure are being considered including but not limited to opportunities for development or planning.

Carried.

Report Number: SCM 363/2021 & S 136/2021

Clerk's File: MT2021

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 McKenzie

Seconded by: Councillor Morrison

Decision Number: CR528/2021

That the report of the In Camera meeting held November 15, 2021 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2021

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Sleiman

Seconded by: Councillor Bortolin

That the following By-laws No. 179-2021 through 182-2021 (inclusive) be introduced and read a first and second time:

179-2021 A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES approved by CAO 239/2021 dated October 21, 2021.

180-2021 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR approved by CAO 229/2021 dated September 29, 2021.

181-2021 A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL

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STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES approved by CAO 223/2021 dated September 24, 2021.

182-2021 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 15th DAY OF NOVEMBER, 2021.

Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Costante

Seconded by: Councillor Francis

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

None presented.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Gignac

Seconded by: Councillor Gill

That the By-laws No. 179-2021 through 182-2021 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

None presented.

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18. QUESTION PERIOD

18.1. CQ 27-2021

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

Decision Number: CR529/2021

That the following Council Question by Councillor Costante **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 27-2021:

Assigned to City Engineer:

Asks that Administration report back on opportunities to amend the warrant matrix and incorporate additional factors when determining the installation of 4-way stops in our residential neighbourhoods. This may include certain factors in the warrant threshold be lowered or amended, and may also include other factors such as petitions and school zones to be incorporated in the overall matrix.

Carried.

Clerk's File: ST2021

21. ADJOURNMENT

Moved by: Councillor Sleiman

Seconded by: Councillor Bortolin

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 6:45 o'clock p.m.

Mayor

City Clerk