



CITY OF WINDSOR MINUTES 10/25/2021

Special Meeting of Council

Date: Monday, October 25, 2021

Time: 12:00 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 12:33 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. ADOPTION OF MINUTES

4.1. Adoption of the Windsor City Council meeting minutes held October 4, 2021

Moved by: Councillor Holt

Seconded by: Councillor Kaschak

That the minutes of the meeting of Council held October 4, 2021 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 336/2021

5. NOTICE OF PROCLAMATIONS

Proclamations

"Project Red Ribbon Day" – Monday, November 1, 2021

Illumination

"National Disability Employment Awareness Month" – Thursday, October 21, 2021

"65th Anniversary of the Hungarian Revolution" – Saturday, October 23, 2021

"Project Red Ribbon" – Monday, November 1 to Tuesday, November 2, 2021

"Diwali" – Wednesday, November 3 to Friday, November 5, 2021

6. COMMITTEE OF THE WHOLE

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

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

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- (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 172-2021 through 174-2021 (inclusive).
- Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence Monday, October 25, 2021

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR457/2021

That the following Communication Items 7.1.1 through 7.1.11 (inclusive) and 7.1.13 through 7.1.16 (inclusive) as set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.12 be dealt with as follows:

7.1.12. Request for letter of support regarding OHIP funding/optometry funding issue

Moved by: Councillor Kaschak
Seconded by: Councillor Bortolin

Decision Number: CR458/2021

That Administration **BE REQUESTED** to forward a letter of encouragement to the Province of Ontario to work with the Association of Optometrists across Ontario to reach an equitable agreement for the benefit of the community with regards to their request for a sustainable funding system.

Carried.

Clerk's File: MH2021

No.	Sender	Subject
7.1.1	Ministry of the Environment, Conservation and Parks	Environmental Compliance Approval of the establishment of wastewater infrastructure Works located on Banwell Road (from Mulberry Drive and Wildwood Drive to Palmetto Street). Commissioner, Infrastructure Services Manager, Environmental Quality SW/14154 Note & File

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No.	Sender	Subject
7.1.2	Regional Planning Commissioners of Ontario (RPCO)	Letter regarding support for the inclusion of delegation recommendations in Fall Red Tape Bill. Commissioner, Legal & Legislative Services City Planner Z2021 Note & File
7.1.3	Ontario Land Tribunal	1425626 Ontario Inc. (Windsor Husky) v. Ministry of Transportation case heard October 1, 2021 by telephone conference call. Memorandum of oral decision delivered by Blair S. Taylor on October 1, 2021 and order of the tribunal, Case No. LC130037 Commissioner, Legal & Legislative Services Deputy City Solicitor APM2021 Note & File
7.1.4	Ontario Land Tribunal	Letter to advise that the appeal by A & M Chams was withdrawn dated October 21, 2021 Commissioner, Legal & Legislative Services Senior Legal Counsel SPL2021 Note & File
7.1.5	Federation of Canadian Municipalities (FCM)	Letter regarding FCM resolution update on the Supporting a Healthy Ecosystem for Local News – Category A Concurrence City Clerk Council Secretariat MMA2021 Note & File
7.1.6	Independent Electricity System Operator (ieso)	Letter regarding technical assessment evaluating the feasibility of phasing out gas generation in Ontario by 2030 Commissioner, Infrastructure Services Manager Energy Initiatives EI2021 Note & File
7.1.7	WEtech Alliance	Annual Impact Report (April 2020-March 2021) APR2021 Note & File

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No.	Sender	Subject
7.1.8	Rotary Club of Windsor	A Proposal for the Redesign and Redevelopment of Lanspeary Park Commissioner, Community Services Senior Manager, Parks SR/14238 Note & File
7.1.9	Town of Tecumseh	Notice of the passing of a zoning by-law amendment, By-law 2021-73, by the Corporation of the Town of Tecumseh under Section 34 of the <i>Planning Act, R.S.O. 1990</i> ZB2021 Note & File
7.1.10	Town of Tecumseh	Notice of the passing of a zoning by-law amendment, By-law 2021-74, by the Corporation of the Town of Tecumseh under Section 34 of the <i>Planning Act, R.S.O. 1990</i> ZB2021 Note & File
7.1.11	Town of Tecumseh	The Town of Tecumseh will hold a virtual/electronic public meeting Tuesday, October 26, 2021 at 6:15 p.m. to consider a proposed Zoning By-law amendment pursuant to the provisions of the <i>Planning Act, R. S. O. 1990</i> ZB2021 Note & File
7.1.12	Kniaziew Optometry	Request for letter of support regarding OHIP funding/optometry funding issue MH2021 COUNCIL DIRECTION REQUESTED, otherwise Note & File
7.1.13	Windsor Police Service	Memo regarding Council Question 21-2021 (Forest Glade Park) SP2021 Note & File

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No.	Sender	Subject
7.1.14	Committee of Adjustment/Consent Authority	Applications heard by the Committee of Adjustment/Consent Authority, on Thursday, October 21, 2021, 3:30 p.m., through Electronic Meeting Participation ZC2021 Note & File
7.1.15	City Planner/ Executive Director	Application for Draft Plan of Subdivision/ Condominium, Suburban Construction & Management Ltd., 7887 Edgar Street, Application to approve a Plan of Condominium for a 36-unit residential development consisting of multiple dwellings ZP/14242 Note & File
7.1.16	City Planner/ Executive Director	Application for Zoning Amendment, 2811035 Ontario Inc. (Michael Spinetti), 1913, 1925, & 1949 Devonshire Court, Application to amend Zoning By- law 8600 to allow construction of a 4-storey residential building with 23 units, including on-site parking ZB/14241 Note & File

Carried.

Report Number: CMC 15/2021

7.2. Response to CQ 20-2021 - Best Methods to Get Timely and Meaningful Results on City Issues Related to Dealing with the Various Railway Companies and Authorities That are Located in Windsor - City Wide

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: CR459/2021

That the report of the Executive Initiatives Coordinator dated September 28, 2021 entitled "Response to CQ 20-2021 - Best Methods to Get Timely and Meaningful Results on City Issues Related to Dealing with the Various Railway Companies and Authorities that are Located in Windsor - City Wide" **BE RECEIVED** for information.

Carried.

Report Number: C 147/2021
Clerk's File: ACOQ2021

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8. CONSENT AGENDA

8.1. Award of RFP#152-20 – Traffic Infrastructure Non-Intrusive Signal Detection System

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR460/2021

That Council **APPROVE** the award of RFP 152-20, Traffic Infrastructure Non-Intrusive Signal Detection System, for the provision of traffic infrastructure non-intrusive signal detection to an annual upset limit of \$254,400 (excluding HST), to The Get Go Inc. (DBA GGI Road & Traffic), for an initial period of one (1) year, with potential renewals for successive one (1) year periods, provided all terms and conditions remain the same; and,

That the CAO and City Clerk **BE AUTHORIZED** to execute an agreement with The Get Go Inc. (DBA GGI Road & Traffic) for the provision of providing traffic infrastructure non-intrusive signal detection as stated above, satisfactory in form to the Commissioner of Legal & Legislative Services, in financial content to the Commissioner of Corporate Services, and in technical content to the Commissioner of Infrastructure Services, or designates.

Carried.

Report Number: C 144/2021
Clerk's File: ST/14237

8.2. Hybrid Work Pilot Program - City Wide

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR461/2021

That City Council **APPROVE** the development of a pilot Hybrid Work Program as proposed in Appendix A (attached) for a period of one year starting in October 2021; and,

That Administration **PROVIDE** City Council with a progress report after one year for further recommendations; and,

That the draft of the new Hybrid Work Procedure (Appendix B) **BE RECEIVED FOR INFORMATION**; and,

That the White Paper on Future of Working Remotely in Ontario's Single Tier Municipalities dated June 2021 (Appendix C) prepared on behalf of the Regional Single Tier Human Resources Group **BE RECEIVED FOR INFORMATION**.

Carried.

Report Number: C 124/2021
Clerk's File: MH/13786

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8.3. FCM Community Building Retrofit-GHG Reduction Pathway Feasibility Study Grant Application - City Wide

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR462/2021

That City Council **DIRECTS** Administration to submit the necessary application to the FCM Community Building Retrofit-GHG Reduction Pathway Feasibility Study stream; and,

That the Chief Administrative Officer **BE AUTHORIZED** to sign and execute any documents required to submit the applications to the Grant noted above, subject to all documentation being satisfactory in legal form to the Commissioner of Legal & Legislative Services, in financial content to the Commissioner of Corporate Services, Chief Financial Officer/City Treasurer; and in technical content to the Senior Manager of Asset Planning, or designates; and,

That City Council **APPROVES** the following funding sources for the City's grant matching and ineligible costs, as noted in the financial matters section of this report,

- Funding in the amount of \$62,000 from the Grant Matching Funding Project (Project 7191009);
- Funding in the amount of \$60,000 from the Energy Reserve (Fund 188); and,
- Funding in the amount of \$63,000 from the WFCU Centre Capital Improvement Reserve (Fund 206); and,

That City Council **APPROVE** the following recommendations upon the City receiving written confirmation from the grant provider the City's grant application is awarded the requested funding:

- a) That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to take any such action and sign any such documentation as may be required to effect the recommendations and funding for the Grants, subject to all documentation being satisfactory in legal form to the Commissioner of Legal & Legislative Services, in financial content to the Commissioner of Corporate Services, Chief Financial Officer/City Treasurer, and in technical content to the Senior Manager of Asset Planning, or designates;
- b) That the Chief Administrative Officer **BE AUTHORIZED** to delegate signing of all claims and applicable schedules and other such documents required as part of the request for payment to the Senior Manager of Asset Planning or designate, subject to financial content approval from the area's Financial Planning Administrator or their manager;
- c) That City Council **PRE-APPROVE** and **AWARD** any procurement(s) necessary that are related to the grant awarded projects, provided that the procurement(s) are within approved budget amounts, pursuant to the Purchasing By-Law 93-2012 and amendments thereto; satisfactory in financial content to the Commissioner of Corporate Services, Chief Financial Officer/City Treasurer, and in technical content to the Senior Manager of Asset Planning, or designates;

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- d) 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/agreement(s) for the grant awarded projects, satisfactory in legal form to the Commissioner of Legal & Legislative Services, in technical content to the Senior Manager of Asset Planning and financial content to the Commissioner of Corporate Services, Chief Financial Officer/City Treasurer, or designates; and,
- e) 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 Senior Manager of Asset Planning and financial content to the Commissioner of Corporate Services, Chief Financial Officer/City Treasurer, or designates.
- Carried.

Report Number: C 149/2021
Clerk's File: GFG/14180

8.4. Request for exemption from Section 45(1.3) of the *Planning Act* to allow a Minor Variance for 1680 Tecumseh Road West and 0, 1366-1378 Campbell Avenue - Ward 2

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR463/2021

That the site located at 1680 Tecumseh Road West, and 0, 1366-1378 Campbell Avenue, Lots 9 and 10, and Part of Lots 11, 12, 13, 14 and 15, Registered Plan 931, situated at the northeast corner of Tecumseh Road West and Campbell Avenue, **BE EXEMPTED** from the mandatory two-year period where no applications for minor variance are permitted following a zoning bylaw amendment under Section 45 (1.3) of the *Planning Act*, as per authority granted to Council under Section 45 (1.4) of the *Planning Act*.

Carried.

Report Number: C 145/2021
Clerk's File: ZB/13896

8.5. Request for Proposal No. 123-21: Selection of Real Estate Services for the Sale of Surplus City-owned Commercial / Industrial Property - Ward 2

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR464/2021

- I. A. That the following real estate company **BE APPROVED** to list and sell City of Windsor surplus commercial / industrial properties at a commission rate of 3.75% and that the City enter into an agreement with respect to the foregoing with:

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CBRE Limited
Attention: Brook Handysides
3200 Deziel Drive, Suite 110
Windsor, ON N8W 5K8

II. Conditions:

1. The commission rate recommended above is to be split equally between the Listing Broker and the Co-operating (Selling) Broker.
2. Listings are for a period of 90 days and may be renewed after review.
3. The agreement is for a three-year term with an option to extend for one (1) additional year, at the sole discretion the City.
4. a) The City appoints the Broker to list, at the expense of the Broker, the properties for sale through the Multiple Listing Service (MLS) operated by the Windsor Essex County Association of Realtors;
b) The agreement may be terminated with or without cause by either party on the giving of 15 days' notice in writing to the other party. Upon termination by either party, the Broker will provide unconditional mutual releases of any active listings upon request.

Carried.

Report Number: C 150/2021
Clerk's File: APM/14243

8.6. Request for Proposal No. 122-21: Selection of Real Estate Services for the Sale of Surplus City-owned Residential property - Ward 2

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR465/2021

- I. A. That the following real estate company **BE APPROVED** to list and sell City of Windsor surplus residential properties at a commission rate of 3.8% and that the City enter into an agreement with respect to the foregoing with:

Buckingham Realty (Windsor) Ltd.
Attention: Cameron Paine
4573 Tecumseh Road East
Windsor ON N9A 7K6

II. Conditions:

1. The commission rate recommended above is to be split equally between the Listing Broker and the Co-operating (Selling) Broker.
2. Listings are for a period of 90 days and may be renewed after review.
3. The agreement is for a three-year term with an option to extend for one (1) additional year, at the sole discretion the City, subject to CAO approval.
4.
 - a) The City appoints the Broker to list, at the expense of the Broker, the properties for sale through the Multiple Listing Service (MLS) operated by the Windsor Essex County Association of Realtors;
 - b) The agreement may be terminated with or without cause by either party on the giving of 15 days' notice in writing to the other party. Upon termination by either party, the Broker will provide unconditional mutual releases of any active listings upon request.

Carried.

Report Number: C 151/2021
Clerk's File: APM/14243

8.7. Report No. 110 of the Windsor Essex County Environment Committee - Request for pop-up bike lanes along University Avenue

Moved by: Councillor Francis
Seconded by: Councillor Costante

Decision Number: CR466/2021 ETPS 845

That Report No. 110 of the Windsor Essex County Environment Committee (WECEC) of its meeting held June 24, 2021 indicating:

That the proposal from the Windsor-Essex Youth Climate Council for a pop-up temporary separated bike lane on University Avenue BE ENDORSED.

BE APPROVED; and,

That City Council **ENDORSE** the creation of a pilot project for temporary separated bike lanes along University Ave. in 2022; and,

That Administration **CONSULT** with external stakeholders including the University of Windsor, the DWBIA, Bike Windsor-Essex and other organizations or groups as appropriate to develop a pilot project for separated bike lanes along University Ave.; and,

That Administration **BE REQUESTED** to report back to Council with a more detailed outline of the pilot project related to consistency including but not limited to financial implications and the following:

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- Administration would engage with the University of Windsor to identify any potential funding or cost-sharing;
- Administration, working collaboratively across departments, would develop design alternatives for the University Avenue corridor;
- These alternatives would be presented to stakeholders in a public consultation program; and,
- Administration would report back to Council with a recommended alternative, results of public consultation, and cost estimates to seek Council's approval for construction as well as for funding approval of associated capital and operating costs.

Carried.

Report Number: SCM 300/2021, SCM 224/2021, C 152/2021 & SCM 350/2021
Clerk's File: MB2021

8.8. Report No. 112 of the Windsor Essex County Environment Committee - Windsor-Essex Solid Waste Authority - Food and Organics Waste Plan

Moved by: Councillor Costante

Seconded by: Councillor Francis

Decision Number: CR467/2021 ETPS 848

That Report No. 112 of the Windsor Essex County Environment Committee (WECEC) of its meeting held June 24, 2021 indicating:

That a Letter of Support from the Windsor Essex County Environment Committee BE SENT to the Essex Windsor Solid Waste Authority (EWSWA) endorsing the following:

1. That the Food and Organic Waste Management Oversight Committee BE DIRECTED to proceed with a procurement plan for construction of a new Food and Organics Waste Processing Facility ("the Facility") with the following minimum criteria:
 - a. That the Facility BE LOCATED:
 - i. on lands adjacent to the Regional Landfill, or
 - ii. on lands adjacent to the Windsor Biosolids Processing Facility, or
 - iii. at a site supplied by a proponent through the procurement submissions, and;
 - b. That, consistent with the intent of the City of Windsor Community and Corporate Energy Plans and the Essex County Regional Energy Plan, that the Facility BE DESIGNED using a technology that produces renewable energy with concurrent recovery of nutrients, in addition to helping municipalities towards their greenhouse gas reduction goals and to meet or exceed waste diversion targets set out in the Organics Provincial Policy Statement, and;

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- c. That the Facility BE DESIGNED to accept, at a minimum, source separated organics from Windsor and the participating municipalities (confirmed by September 30, 2021), through a curbside collection program, and;
 - d. That if the Facility is located at the Windsor Biosolids Processing Facility, biosolids from the City of Windsor's wastewater treatment facilities BE INCLUDED in the minimum feedstock, with the costs and revenues related to the processing of the biosolids portion of the feedstock being apportioned to the City of Windsor, and;
 - e. That industry standards BE EXCEEDED regarding odour control at the facility and the end product, and;
2. That the 7 County municipalities BE REQUESTED to report to each of their respective Councils by September 30, 2021 for direction on whether those municipalities will participate in the Regional Food and Organics Waste Management program at its onset and to what degree, based on the recommendations of the Oversight Committee and endorsed by the EWSWA Board (attached as Schedule "A"), and;
 3. That the Food and Organics Waste Oversight Committee BE DIRECTED to report back to the EWSWA Board with a recommended Procurement Plan outlining project delivery model selection, timing and next steps, and;
 4. That the Food and Organics Waste Oversight Committee BE DIRECTED to pursue planning and environmental approvals for the municipally owned sites adjacent to the regional landfill in the County of Essex and the Windsor Biosolids Processing Facility in the City of Windsor, and;
 5. That, prior to any contract award for design and construction of the Facility, the General Manager of EWSWA BE DIRECTED to report back to the EWSWA Board with a Regional Food and Organics Waste Management Plan, such plan to include the proposed funding model including sharing of expenses, revenues and environmental credits and responsibilities of all parties related to the Facility and the food and organic waste collection system.

BE APPROVED.

Carried.

Report Number: SCM 303/2021, SCM 269/2021 & AI 14/2021

Clerk's File: MB2021

8.9. Report No. 113 of the Windsor Essex County Environment Committee - Ojibway Shores National Urban Park

Moved by: Councillor Costante

Seconded by: Councillor Francis

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Decision Number: CR468/2021 ETPS 849

That Report No. 113 of the Windsor Essex County Environment Committee (WECEC) of its meeting held June 24, 2021 indicating:

That the Windsor Essex County Environment Committee (WECEC) supports the creation of the Ojibway Shores National Urban Park, and further, that a letter BE SENT to the Federal Government (Minister of Infrastructure and Communities; Minister of Environment and Climate Change) and to our local Federal Members of Parliament to encourage the creation of an Ojibway Shores National Urban Park.

BE APPROVED.

Carried.

Report Number: SCM 304/2021, SCM 270/2021 & AI 13/2021
Clerk's File: MB2021

8.10. Minutes of the Board of Directors, Willistead Manor Inc., meeting held June 10, 2021 and Minutes of the Executive Committee, Board of Directors, Willistead Manor Inc., held June 24, 2021

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR469/2021 CSPS 160

That the minutes of the Board of Directors, Willistead Manor Inc., of its meeting held June 10, 2021 and minutes of the Executive Committee, Board of Directors, Willistead Manor Inc., of its meeting held June 24, 2021 **BE RECEIVED.**

Carried.

Report Number: SCM 330/2021 & SCM 232/2021
Clerk's File: MB2021

8.11. Minutes of the Windsor Accessibility Advisory Committee of its meeting held June 1, 2021

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR470/2021 CSPS 161

That the minutes of the Windsor Accessibility Advisory Committee of its meeting held June 1, 2021 **BE RECEIVED.**

Carried.

Report Number: SCM 331/2021 & SCM 254/2021
Clerk's File: MB2021

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8.12. Minutes of the Committee of Management for Huron Lodge of its meeting held August 5, 2021

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR471/2021 CSPS 162

That the minutes of the Committee of Management for Huron Lodge of its meeting held August 5, 2021 **BE RECEIVED**.

Carried.

Report Number: SCM 332/2021 & SCM 277/2021
Clerk's File: MB2021

8.13. Windsor Essex 2020 Annual Report to the Community on the 10 Year Housing and Homelessness Master Plan

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR472/2021 CSPS 165

That the report of the Acting Manager of Homelessness & Housing Support and Coordinator of Housing Administration & Development dated September 20, 2021 entitled "Windsor Essex 2020 Annual Report to the Community on the 10 Year Housing and Homelessness Master Plan – City Wide" **BE RECEIVED** for information.

Carried.

Report Number: SCM 328/2021 & S 133/2021
Clerk's File: GH/11710

9. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

11.3. Festival Plaza Improvement - Final Design - Ward 3

Moved by: Councillor Bortolin
Seconded by: Councillor Holt

Decision Number: CR475/2021 CR452/2021

- I. That City Council **DIRECT** Administration to work with the consultant to develop different costing options for the final detailed design of the Festival Plaza that vary in price, and once completed, undertake public and stakeholder consultations on those designs. This will give Council the opportunity to determine the level of investment that should be made at Festival Plaza; and,

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- II. That City Council **DIRECT** the Manager of Parks Development to apply for a site-specific amendment to the Official Plan and Zoning By-law 8600 to allow the necessary buildings and structures within Festival Plaza to extend above the crown of the pavement of Riverside Drive as all potential options will require an amendment; and,
- III. That City Council **DIRECT** Administration to create a detailed connectivity plan, including public consultation, between the riverfront and the adjacent areas along the CRIP footprint with special consideration for downtown areas. The plan should not include tunnels underneath Riverside Drive but rather should have multiple access points to link the northside of Riverside Drive to the southside of Riverside Drive focusing on pedestrian safety and include options for physical design changes to Riverside Drive; and further,
- IV. That City Council **DIRECT** Administration to prepare a comprehensive Council report that incorporates all of the above recommendations.

Carried.

Councillor Gignac voting nay.

Report Number: C 123/2021

Clerk's File: SR/14229

11.4. Waterfront Beacon - Street Car # 351

AND

11.2. Deferral Report Back re: Festival Plaza, Civic Esplanade, Waterfront Beacon-Ward 3

Moved by: Councillor Gignac

Seconded by: Councillor Francis

That the report of the Manager of Parks Development dated August 23, 2021 entitled "Waterfront Beacon – Street Car # 351" and the report of the Chief Administrative Officer dated October 5, 2021 entitled "Deferral Report Back re: Festival Plaza, Civic Esplanade, Waterfront Beacon-Ward 3" BE REFERRED back to Administration to allow for a comprehensive report related to how the Festival Plaza and Waterfront Beacon can be linked to the new City Hall Esplanade moving forward; including but not limited to information related to bathroom facilities, food services, and other options, for Council's consideration.

The motion is **put** and is **lost**.

Aye votes: Councillors Gignac, Francis, and Costante.

Nay votes: Councillors Bortolin, Holt, Sleiman, Gill, Kaschak, McKenzie, Morrison, and Mayor Dilkens.

Abstain: None.

Absent: None.

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Report Number: C 129/2021 & C 153/2021
Clerk's File: SR/13823 & SR/14229

10. PRESENTATIONS AND DELEGATIONS

11.1. Update on Windsor Works

John Ratchford, Crestview Strategy

John Ratchford, Crestview Strategy, appears before Council regarding the administrative report "Update on Windsor Works" and is available for questions.

Arthur Barbut, CEO of Downtown Windsor Business Accelerator

Arthur Barbut, CEO of Downtown Windsor Business Accelerator, appears before Council regarding the administrative report "Update on Windsor Works" and speaks in support of the Windsor Works plan and provides a brief outline of The Accelerator between 2011 and 2018 as detailed in the administrative report; encourages moving economic revitalization of the City forward; and concludes by providing details related to advanced cultural entrepreneurship through high school students; expertise and networking, including 2021 presentations; Entrepreneurial Ecosystems; FedDev project overview; growing 500 start-ups over the next five years; training in business; green economy sustainability; digital tech and long term growth; promote diversity & inclusivity; and provides details of various programming being offered.

Stephen MacKenzie, President & CEO of Invest WindsorEssex

Stephen MacKenzie, President & CEO of Invest WindsorEssex, appears before Council regarding the administrative report "Update on Windsor Works" and speaks in support of the Windsor Works plan and commends the staff involved; provides a brief history of the work involved in creating the report; and concludes by indicating there are significant activities underway that complement the recommendations in the report; and that Invest WindsorEssex will work with the City's new Office of Economic Development & Innovation to assist with projects moving forward; and that the initiatives in place or in progress coupled with Invest WindsorEssex allows the City to compete with other areas; work with many community partners to support economic development initiatives; and attract investment to the community and the region.

Moved by: Councillor Sleiman

Seconded by: Councillor Holt

Decision Number: CR473/2021

That City Council **RECEIVE FOR INFORMATION** the report on progress to date and the 2021 / 2022 recommended planned projects to advance a portion of the recommendations outlined in "Windsor Works – An Economic Development Strategy for the City's Future Growth"; and,

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That Council **ENDORSE** the following to allow the Windsor Works Implementation Plan to proceed:

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign any agreements or documents as required to formalize the roles and responsibilities of various partners in order to authorize Windsor Works Initiative projects, collaborations or taskforces, subject to such documents being satisfactory in technical content to the Commissioner of Economic Development and Innovation, in financial content to the City Treasurer or designate, and in legal form to the Commissioner of Legal & Legislative Services; and,

That City Council **APPROVE** the Chief Administrative Officer to be the designate for the Commissioner of Economic Development and Innovation until the position is filled allowing for efforts to proceed with Windsor Works initiatives; and,

That City Council **APPROVE** the \$1,000,000 previously approved for the Windsor Works capital project (Project ID 7202006) be directed to the Office of the Commissioner, Economic Development and Innovation, to proceed with the completion of various Windsor Works Initiative priority projects; and,

That City Council **PRE-APPROVE** and **AWARD** any procurements necessary that are related to Windsor Works Initiative projects, provided that the procurements are within approved budget amounts, pursuant to the Purchasing By-Law 93-2012, satisfactory in financial content to City Treasurer, and satisfactory in technical content to the Commissioner of Economic Development and Innovation, or designates; and,

That City Council **APPROVE** the redirection of \$950,000 in existing approved annual operational budget funding for Economic Development to the newly established Office of the Commissioner, Economic Development and Innovation to assist with establishing the base budget for the area; and,

That City Council **DELEGATE** authority to the Chief Administrative Officer to approve the creation and hiring of any new positions in the Office of the Commissioner, Economic Development and Innovation, provided funding for such positions falls within the approved annual operational budget allocation of \$950,000; and,

That City Council **DIRECT** that any additional operational or capital funding required for the Office of the Commissioner, Economic Development and Innovation be brought forward by the Commissioner of Economic Development and Innovation as part of the Office's operating and capital budget recommendations for City Council consideration; and,

That City Council **APPROVE** an amendment to CR69/2021 directing Administration to return progress reports twice annually instead of quarterly.

Carried.

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

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

Nay votes: Councillors Francis and Gignac.

Abstain: None.

Absent: None.

Report Number: C 109/2021

Clerk's File: MD/14028

11.2. Deferral Report Back re: Festival Plaza, Civic Esplanade, Waterfront Beacon-Ward 3

Mike Cardinal, Representing Rally for Riverfront Group

Mike Cardinal, representing Rally for Riverfront group, appears before Council regarding the administrative report "Deferral Report Back Re: Festival Plaza, Civic Esplanade, Waterfront Beacon-Ward 3" and expresses concern with the administrative recommendation in the report; and concludes by suggesting that the public should have the opportunity to provide more input related to the proposed projects.

Moved by: Councillor Costante

Seconded by: Councillor Bortolin

Decision Number: CR474/2021

That the report of the Chief Administrative Officer dated October 5, 2021 entitled "Deferral Report Back re: Festival Plaza, Civic Esplanade, Waterfront Beacon-Ward 3" **BE RECEIVED** for information.

Carried.

Report Number: C 153/2021

Clerk's File: SR/13823 & SR/14229

11.4. Waterfront Beacon - Street Car # 351

Dan Amicone, Architect, and Carmen Brunone, Architect

Dan Amicone, Architect, and Carmen Brunone, Architect, appear before Council regarding the administrative report "Waterfront Beacon - Street Car # 351" and are available for questions.

Mike Cardinal, Representing Rally for Riverfront Group

Mike Cardinal, representing Rally for Riverfront group, appears before Council regarding the administrative report "Waterfront Beacon - Street Car # 351" and expresses concern with the proposed location of the original beacon; indicates that the proposed current location is better; provides his preferred option for the proposed location of Streetcar #351 to be beside the current Chimczuk Museum; and concludes by expressing concern with the CP railway and control tower

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foundations located at the current proposed site and reiterates that the public should have more opportunity for consultation.

Richard St. Denis, President of Unifor Windsor Regional Environment Council

Richard St. Denis, President of Unifor Windsor Regional Environment Council, appears before Council regarding the administrative report "Waterfront Beacon - Street Car # 351" and indicates that their group's mandate is to be actively involved in local environmental issues; proposes that the Streetcar location should not be at the riverfront but should be at another downtown location; and concludes by suggesting that all three projects being considered should be debated and voted on separately.

Caroline Taylor, Resident of Ward 2

Caroline Taylor, resident of Ward 2, appears before Council regarding the administrative report "Waterfront Beacon - Street Car # 351" and indicates that the restoration of Streetcar # 351 is exciting; should be considered a museum piece and should be located beside the current Chimczuk Museum; and if that is not feasible, Ms. Taylor would like to see the location at the Civic Esplanade; and concludes by suggesting that more substantial public input is required prior to a decision being made on this issue.

Moved by: Councillor Bortolin

Seconded by: Councillor Morrison

Decision Number: CR476/2021 CR452/2021

That City Council **APPROVE** the design of the building and the terraces for the Legacy Beacon as the new home for Streetcar No. 351, located on the waterfront North of Riverside Drive at the foot of Caron Avenue in Legacy Park (Appendix A); and,

That the City Planner **BE DELEGATED** the authority to approve the Site Plan Control Application and **BE AUTHORIZED** to approve minor changes to the design to allow for the construction for a permanent building (Legacy Beacon) to house Streetcar No. 351; and,

That City Council **APPROVE** and pre-commit \$1,000,000 in 2023 from the Central Riverfront Festival Plaza (PFO-003-15) for the incremental construction costs needed at the Legacy Beacon; and further,

That Administration **REPORT BACK** to Council with a business case for the concession/terrace area prior to the 2022 budget deliberation meetings or as soon as possible thereafter.
Carried.

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

Aye votes: Councillors Bortolin, Holt, Sleiman, Gill, Kaschak, Morrison, and Mayor Dilkens.

Nay votes: Councillors Francis, Costante, Gignac, and McKenzie.

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Abstain: None.
Absent: None.

Report Number: C 129/2021
Clerk's File: SR/13823

11. REGULAR BUSINESS 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 Holt
Seconded by: Councillor Kaschak

Decision Number: CR477/2021
That the report of the In Camera meeting held October 25, 2021 **BE ADOPTED** as presented.
Carried.

Clerk's File: ACO2021

12.2. Minutes of the City Hall Square Plaza Civic Esplanade Steering Committee of its meeting held August 12, 2021

Moved by: Councillor Holt
Seconded by: Councillor Kaschak

Decision Number: CR478/2021
That the minutes of the City Hall Square Plaza Civic Esplanade Steering Committee of its meeting held August 12, 2021 **BE RECEIVED**.
Carried.

Report Number: SCM 299/2021
Clerk's File: MB2021

12.3. Report of the Striking Committee of its meeting held October 4, 2021

Moved by: Councillor Holt
Seconded by: Councillor Kaschak

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Decision Number: CR479/2021

That the report of the Striking Committee meeting held October 4, 2021 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 349/2021

Clerk's File: ACO2021

13. BY-LAWS (First and Second Readings)

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

That the following By-laws No. 172-2021 through 174-2021 (inclusive) be introduced and read a first and second time:

172-2021 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR358/2021 dated July 26, 2021.

173-2021 A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 796 and 882 IN THE CITY OF WINDSOR authorized by By-law 139-2013 dated August 26, 2013.

174-2021 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 25th DAY OF OCTOBER, 2021.

Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Sleiman

Seconded by: Councillor Bortolin

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.

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15. NOTICES OF MOTION

Councillor Kaschak gives notice that he intends to introduce a motion for consideration at the November 1, 2021 meeting of Council requesting that Council petition the federal government to remove the requirement for Canadian travelers to be tested for Covid-19 when using a land border crossing into the United States and then returning to Canada after the November 8, 2021 reopening.

Clerk's File: MH/13786

Moved by: Councillor McKenzie

Seconded by: Councillor Holt

That Windsor City Council DIRECT Administration to apprise the Windsor Essex County Health Unit (WECHU) that the City is prepared to provide WECHU with funding to develop a public education campaign with an upset limit of \$100,000 aimed at raising awareness around the benefits of vaccination across the community and that this initiative BE FUNDED through the Budget Stabilization Reserve; and further,

That Administration REQUEST that the County of Essex consider providing WECHU with the same funding to support the initiative across the entire region.

The motion is **put** and is **lost**.

Aye votes: Councillors McKenzie, Holt, and Bortolin.

Nay votes: Councillors Francis, Costante, Sleiman, Gignac, Gill, Kaschak, Morrison, and Mayor Dilkens.

Abstain: None.

Absent: None.

Clerk's File: MH/13786

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Costante

Seconded by: Councillor Francis

That the By-laws No. 172-2021 through 174-2021 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.

18. QUESTION PERIOD

18.1. CQ 25-2021

Moved by: Councillor Holt
Seconded by: Councillor Kaschak

Decision Number: CR480/2021

That the following Council Question by Councillor Gill **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 25-2021:

Assigned to Commissioner, Community Services:

Asks that Administration report back to the council with an estimated cost from enacting The Windsor Police Service's recommendations on the short term solutions to improve the skate parks in Windsor, in terms of lighting and installation of cameras, specifically for the Forest Glade Park

Carried.

Clerk's File: SP2021

21. ADJOURNMENT

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

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 5:32 o'clock p.m.