

Final Consolidated City Council Meeting Agenda

Date: Tuesday, September 6, 2022

Time: 4:00 o'clock p.m.

Location: Council Chambers, 1st Floor, Windsor City Hall

MEMBERS:

Mayor Drew Dilkens

Ward 1 – Councillor Fred Francis

Ward 2 – Councillor Fabio Costante

Ward 3 – Councillor Rino Bortolin

Ward 4 – Councillor Chris Holt

Ward 5 – Councillor Ed Sleiman

Ward 6 – Councillor Jo-Anne Gignac

Ward 7 – Councillor Jeewen Gill

Ward 8 – Councillor Gary Kaschak

Ward 9 – Councillor Kieran McKenzie

Ward 10 - Councillor Jim Morrison

ORDER OF BUSINESS

| Item # | Item Description |
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| 1. | ORDER OF BUSINESS |
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| 1.1. | In the event of the absence of the Mayor, Councillor Gignac has been Appointed Acting Mayor for the month of September, 2022 in accordance with By-law 176-2018, as amended |
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| 2. | CALL TO ORDER - Playing of the National Anthem |
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READING OF LAND ACKNOWLEDGEMENT STATEMENT

We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations, which includes the Ojibwa, the Odawa, and the Potawatomie. The City of Windsor honours all First Nations, Inuit and Métis peoples and their valuable past and present contributions to this land.

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| 3. | DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF |
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| 4. | ADOPTION OF THE MINUTES |
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| 4.1 | Minutes of the August 8, 2022 Regular City Council meeting (SCM 254/2022) (previously distributed) |
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| 4.2 | Adoption of the Special Meeting of Council minutes held August 15, 2022 (SCM 250/2022) (previously distributed) |
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| 5. | NOTICE OF PROCLAMATIONS |
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Proclamations

“Childhood Cancer Awareness Month” – September 2022

“Fetal Alcohol Spectrum Disorder Awareness Month” – September 2022

“Suicide Awareness Month” – September 2022

“National Coaches Week” – week of September 17, 2022

“Rail Safety Week” – week of September 19, 2022

Flag Raising Ceremony

“Childhood Cancer Awareness Month” – September 1, 2022

Illumination

“Childhood Cancer Awareness Month” – September 1, 2022

“Prostate Cancer Awareness Month” – September 7, 2022

“Fetal Alcohol Spectrum Disorder Awareness Month” – September 9, 2022

“World Suicide Awareness Day” – September 10, 2022

“Mexican Independence Day” – September 15, 2022

6. COMMITTEE OF THE WHOLE

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

7.1 Correspondence 7.1.1 through 7.1.12. **(CMC 13/2022) (previously distributed)**

7.2. Summary of Ministry of Labour (MOL) and Labour Canada visits from January 2022 to June 2022 - City Wide **(CM 10/2022)**

7.3. PC Maintenance/Support Transfer for 2021 Related Expenses - City Wide **(C 145/2022)**

7.4. Pay As You Go Transfer (PAYG) For Eligible 2021 Computer Equipment Related Expenses - City Wide **(C 146/2022)**

7.5. Employment Services Transformation Updates - City Wide **(S 100/2022)**

7.6. Update of Round 2 of the Arts, Culture and Heritage Fund 2022 - City Wide **(S 103/2022)**

8. CONSENT AGENDA

8.1. Amendment to Parkland Dedication By-law - City Wide **(C 148/2022)**

CONSENT COMMITTEE REPORTS

8.2. Presentation from John Hartig, Ph.D., Great Lakes Institute for Environmental Research regarding the Great Lakes Way Progress and Connecting Green Ways **(SCM 248/2022) & (SCM 212/2022)**

8.3. Local Road Speed Humps Program - Initial Set of Locations - Wards 2, 6, 8, & 10 **(SCM 217/2022) & (S 76/2022)**

Clerk’s Note: Councillor Costante submitting additional signatures for Partington Avenue speed hump program petition **(previously distributed)**

8.4. Pillette Road (Tecumseh to Plymouth) Traffic Calming - Wards 5 & 8 **(SCM 218/2022) & (S 13/2022)**

- 8.5. Essex Windsor Solid Waste Authority Board Meeting Minutes June 7, 2022
(SCM 219/2022) & (SCM 188/2022)
- 8.6. Matchett Road (Chappus Street to Sprucewood Avenue) Traffic Calming - Ward 1
(SCM 220/2022) & (S 81/2022)
Clerk's Note: Jonathan Choquette, Lead Biologist, Ojibway Prairie Reptile Recovery, Wildlife Preservation Canada, submits an email dated September 2, 2022 as a written submission (**previously distributed**)
- 8.7. Vision Zero Action Plan Development - Progress Report #2 - City-Wide **(SCM 221/2022) & (S 87/2022)**
- 8.8. The Contributory Pension Plan for Employees of Transit Windsor - Actuarial Valuation as at December 31, 2021 - City Wide **(SCM 222/2022) & (C 121/2022)**
- 8.9. The Contributory Pension Plan for Employees of Transit Windsor - Audited Financial Statements for the year ended December 31, 2021 - City Wide **(SCM 223/2022) & (C 122/2022)**
- 8.10. Change to the Transit Windsor War Veteran's Transit Pass Program - City Wide
(SCM 224/2022) & (S 84/2022)
- 8.11. Request for Proposal - Transit Windsor Bus Tires - City Wide
(SCM 225/2022) & (S 85/2022)
- 8.12. Amendments to the Building Facade Improvement Program and Urban Design Guidelines for Main Streets CIP **(SCM 228/2022) & (S 11/2022)**
- 8.13. Sandwich Town CIP Application, 3321-3327, 3331-3337, 3341-3347 Bloomfield Road; Owner Jay Shanmugam (Windsor Essex Community Housing Corporation) (Ward 2)
(SCM 229/2022) & (S 89/2022)
- 8.14. Closure north/south alley between Gratiot St and Nichols St, together with part of west half of east/west alley between said alley and Second St **(SCM 230/2022) & (S 80/2022)**
- 8.15. Amendment to CR485/2002 for the disposal of surplus walkways in the Little River Acres Subdivision (formerly Villages of Riverside) **(SCM 231/2022) & (S 82/2022)**
- 8.16. Brownfield Redevelopment Community Improvement Plan (CIP) application distributed by 1762643 Ontario Inc. for 669 Tuscarora Street (Ward 4) **(SCM 232/2022) & (S 86/2022)**
- 8.17. Bill 109, More Homes for Everyone Act, 2022, City Wide **(SCM 233/2022) & (S 91/2022)**
- 8.18. Additional Information Memo - Before and After School Child Care in the Riverside Area (Ward 6) **(SCM 234/2022) & (SCM 210/2022)**

- 8.20. Report No. 130 of the Windsor Accessibility Advisory Committee - Accessibility remediation of 18,000 pages for the City of Windsor website
(SCM 236/2022) & (SCM 185/2022)
- 8.21. Minutes of the Windsor Accessibility Advisory Committee of its meeting held May 10, 2022 **(SCM 237/2022) & (SCM 173/2022)**
- 8.22. Report No. 14 of the Housing & Homelessness Advisory Committee - Barriers faced by the 2SLGBTQIA+ community in finding appropriate housing and housing services
(SCM 238/2022) & (SCM 172/2022)
Clerk's Note: Administration submitting an Additional Information Memo dated August 3, 2022 **(SCM 209/2022) (previously distributed)**
- 8.23. Minutes of the Meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., held June 9, 2022 **(SCM 239/2022) & (SCM 205/2022)**
- 8.24. Report No. 116 Willistead Manor Inc. **(SCM 240/2022) & (SCM 206/2022)**
- 8.25. Windsor Essex Community Housing Corporation - Naming of the Meadowbrook Affordable Housing Development - Ward 8 **(SCM 241/2022) & (S 93/2022)**

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

10. **PRESENTATIONS AND DELEGATIONS**

- 11.2. Social Services Relief Fund - Phase 5 - Windsor Essex Community Housing Corporation Capital Project - City Wide **(C 150/2022)**
a) Hans Kogel, Windsor Essex Community Housing Corporation (CHC), available for questions (in person)
- 8.19. Housing Hub Consultation and Architectural Feasibility Study Update - Ward 3
(SCM 235/2022) & (C 112/2022)
Clerk's Note: Pat Papadeas, Acting Chair, Downtown Windsor Business Improvement Association (DWBIA) submits the **previously distributed** letter dated August 31, 2022 as a written submission.
a) Valerie Dawn, Principal Architect, Glos Arch + Eng, available for questions (in person)

- 11.3. Bernard Road Subdivision – NOC Development Inc. Cost Sharing/Oversizing/Serviceing - Ward 5 **(C 104/2022)**
Clerk's Note: Administration submitting an Additional Information memo dated August 2, 2022 entitled "Cost Sharing for Oversizing Serviceing Fees Related to the Bernard Road Subdivision Development (report C 104/2022)---Ward 5" **(AI/11/2022)**
(previously distributed)
a) Danna Wang, NOC Development, available for questions (via Zoom)
b) Mark McCloskey, McCloskey Engineering, available for questions (via Zoom)
c) Robert Tomas, Solicitor (via Zoom)

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

- 11.1. Proposed expropriation of lands for the Riverside Drive Vista Project Phase 2A, Plan B, Legal File EXP 11451-Ward 6 **(C 114/2022)**
Clerk's Note: This item must remain as a regular business item.

- 8.26. Canada Wide Early Learning Child Care Update (City Wide)
(S 93/2022) (SCM 242/2022) Clerk's Note: Administration submitting an updated Addendum to the Canada Wide Early Learning and Child Care System (CWELCC) – City Wide **(C 152/2022) (previously distributed)**

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 (if scheduled)

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

- 13.1. **By-law 124-2022** A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 3.68 METRE WIDE PORTION OF THE NORTH/SOUTH ALLEY LOCATED BETWEEN SOUTH NATIONAL STREET AND REGINALD STREET, BETWEEN FORD BOULEVARD AND BUCKINGHAM DRIVE, CITY OF WINDSOR, authorized by CR430/2021, dated October 4, 2021
- 13.2. **By-law 125-2022** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.68 METRE WIDE PORTION OF THE NORTH/SOUTH ALLEY LOCATED BETWEEN SOUTH NATIONAL STREET AND REGINALD STREET, BETWEEN FORD BOULEVARD AND BUCKINGHAM DRIVE, CITY OF WINDSOR, authorized by CR430/2021, dated October 4, 2021

- 13.3. **By-law 126-2022** A BY-LAW TO AMEND BY-LAW 12780 BEING A BY-LAW TO PROVIDE FOR THE CONVEYANCE OF LAND OR THE PAYMENT OF MONEY IN LIEU OF LAND TO THE MUNICIPALITY FOR PARKS OR OTHER PUBLIC RECREATIONAL PURPOSES, authorized by C 148/2022, dated April 11, 2022. See also Item 8.1 on the agenda.
- 13.4. **By-law 127-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR316/2022, dated July 25, 2022
- 13.5. **By-law 128-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR401/2003, dated June 16, 2003
- 13.6 **By-law 129-2022** A BY-LAW TO ASSUME HELSINKI COURT, EAST OF DUCHARME STREET BEING STREETS SHOWN ON PLAN OF SUBDIVISION 12M-636 KNOWN AS HELSINKI COURT, IN THE CITY OF WINDSOR, authorized by M98-2012, dated February 21, 2012
- 13.7. **By-law 130-2022** A BY-LAW TO ASSUME PALMETTO STREET FROM BANWELL ROAD TO ARPINO AVENUE, SEVILL AVENUE FROM PALMETTO STREET TO MULBERRY DRIVE AND VIOLA CRESCENT FROM PLAMETTO STREET TO SEVILLE AVENUE BEING STREETS SHOWN ON PLAN OF SUBDIVISION 12M-518 KNOWN AS PALMETTO STREET, SEVILLE AVENUE AND VIOLA CRESCENT, IN THE CITY OF WINDSOR, authorized by M98-2012, dated February 21, 2012
- 13.8. **By-law 131-2022** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR318/2022, dated July 25, 2022
- 13.9. **By-law 132-2022** A BY-LAW TO AMEND BY-LAW NUMBER 15-2010 BEING A BY-LAW TO APPOINT CHIEF BUILDING OFFICIAL, DEPUTY CHIEF BUILDING OFFICIALS AND INSPECTORS TO ENFORCE THE BUILDING CODE ACT AND REGULATIONS IN WINDSOR, authorized by By-law 208-2008, dated December 1, 2008
- 13.10. **By-law 133-2022** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 6th DAY OF SEPTEMBER
14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

Moved by Mayor Dilkens, seconded by _____,

WHEREAS 297 employees of Syncreon Automotive will be terminated, effective October 30, 2022; and,

WHEREAS modifications to Canada's Employment Insurance Benefit Regime were made by the Federal Government during the course of the COVID-19 global pandemic specifically designed to support workers impacted by supply chain disruptions and pandemic-related work stoppages; and,

WHEREAS the closure of Syncreon Automotive is directly linked to the latent effects of the global pandemic on the automotive sector, including microchip shortage and persistent supply chain challenges; and further,

THEREFORE BE IT RESOLVED THAT Windsor City Council encourages the Government of Canada to allow Syncreon Automotive employees access to their full employment insurance entitlements, and not penalize terminated employees for receiving severance.

Clerk's File: MH/13786

Conditional Delegations:

- a) Emile Nabbout, President, Unifor Local 195 (via Zoom)
- b) Tammy Pomerleau, 1st Vice President, Unifor Local 195 (via Zoom)
- c) Rob Kennedy, 2nd Vice President, Unifor Local 195 (via Zoom)
- d) Mike Borovic, Unifor Plant Chairperson, Syncreon (via Zoom)
- e) Linda Poho, Union Plant Committee Representative, Syncreon (via Zoom)

Clerk's Note: Robert Djordjevic, resident, submits an email dated September 2, 2022 as a written submission (*previously distributed*)

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

Bylaws 124-2022 to 133-2022 (inclusive)

17. **PETITIONS**

18. **QUESTION PERIOD**

18.1. Summary of Outstanding Council Questions as of September 6, 2022 **(SCM 249/2022)**
(previously distributed)

18.2. Summary of Outstanding Council Directives as of September 6, 2022 **(SCM 253/2022)**
(previously distributed)

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Community Services Standing Committee – CANCELLED
Wednesday, September 7, 2022
9:00 a.m.

Development & Heritage Standing Committee
Monday, September 12, 2022
4:30 p.m.

ENWIN Utilities Ltd. Audit & Finance Committee
Wednesday, September 14, 2022
9:00 a.m.

Windsor Utilities Commission Audit & Finance Committee
Wednesday, September 14, 2022
11:00 a.m.

Windsor Canada Utilities Ltd. Audit & Finance Committee
Wednesday, September 14, 2022
1:00 p.m.

Committee of Management for Huron Lodge
Friday, September 23, 2022
9:00 a.m.

21. **ADJOURNMENT**