

Final Consolidated City Council Meeting Agenda

Date: Monday, February 03, 2020

Time: 6:00 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 – *vacant*

Ward 8 – Councillor Gary Kaschak

Ward 9 – Councillor Kieran McKenzie

Ward 10 - Councillor Jim Morrison

ORDER OF BUSINESS

- | Item # | Item Description |
|---------------|--|
| 1. | ORDER OF BUSINESS |
| 1.1. | In the event of the absence of the Mayor, Councillor Sleiman has been Appointed Acting Mayor for the month of February, 2020 in accordance with By-law 176-2018 |
| 2. | CALL TO ORDER - Playing of the National Anthem |
| 3. | DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF |
| 4. | ADOPTION OF THE MINUTES |
| 4.1. | Minutes of the Council Meeting held January 20, 2020 (SMC 38/2020) |
| 5. | NOTICE OF PROCLAMATIONS

"International Day of Zero Tolerance for Female Genital Mutilation" – February 6, 2020
"Heritage Week" – February 17-23, 2020 |
| 6. | COMMITTEE OF THE WHOLE |
| 7. | COMMUNICATIONS INFORMATION PACKAGE (This includes both Correspondence and Communication Reports) |
| 7.1. | Correspondence 7.1.1. through 7.1.8. (CMC 3/2020) |
| 7.2. | Time Spent in Open and In-Camera Council Meetings and Standing Committee Meetings for the period of January 1, 2019 to December 31, 2019 (CM 1/2020) |
| 7.3. | Performance of Advisory Committees for 2019 (CM 2/2020) |
| 7.4. | Compliance with Applicable Laws & Regulations, 2019 Q4 - City Wide (CM 5/2020) |
| 7.5. | Delegation of Authority Semi-Annual Report for the period July 1, 2019 through December 31, 2019 - City Wide (S 5/2020) |

8. **CONSENT AGENDA**

- 8.1. Declaration of Improved Property Municipally Known as 1295 Wyandotte Street West Surplus and Authority to Offer for Sale - Ward 2 (**C 9/2020**)
- 8.3. Security Gates at the Lou Romano Water Reclamation Plant (LRWRP) and Little River Pollution Control Plant (LRPCP) Tender Award - Wards 2 & 7 (**C 7/2020**)
Clerk's Note: Administration providing a P & C memo (*previously distributed*)

CONSENT COMMITTEE REPORTS

- 8.4. Amendment No. 129 to the Official Plan - Open House Policies - City Wide OPA/5902 (**SCM 12/2020**) (**S 153/2019**)
- 8.5. Approval of a Draft Plan of Subdivision and Zoning By-law Amendment for vacant land located on the southwest corner of Wyandotte St. E. and Florence Ave. intersection; File Nos. SDN-003/19 [SDN/5831] and Z-013/19 [ZNG/5875]; Applicant - VGA Investment Inc., Ward 7 (**SCM 14/2020**) (**S 238/2019**)
- 8.6. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by 2605385 Ontario Inc. for 1200 University Avenue West (Ward 3) (**SCM 16/2020**) (**S 190/2019**)
- 8.8. Downtown CIP Grant Applications made by St. Clair Rhodes Development Corp. for 119 Chatham Street and 149 Chatham Street East, Ward 3 (**SCM 18/2020**) (**S 233/2019**)
- 8.9. International Relations Committee - 2019 Annual Report (**SCM 19/2020**) (**SCM 460/2019**)

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

- 8.10. Heritage Alteration Permit for 2161 Riverside Drive West - Exterior alterations to the Ross-Struthers House (Ward 2) (**SCM 467/2019**) (**S 229/2019**)
a) Frank Massimino and Wendy Moore, property owners of 2161 Riverside Drive West requesting a further deferral of this matter to a future meeting to allow an opportunity to further discuss this application with Administration.

10. **PRESENTATIONS AND DELEGATIONS**

DELEGATION: (5 minute maximum)

The following person(s) contacted the Clerk's Office to register as a delegation after the Friday 12:00 o'clock noon deadline. In accordance with Section 10.9 of the Procedure By-law, a simple majority vote of Council is required to hear the delegation(s):

- 8.7. Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by Celernus Investment Partners Inc. for 374 Ouellette Ave (Ward 3) (**SCM 17/2020**) (**S 234/2019**)

a) Rhys Trenhaile, representing Celernus Investment Partners Inc.

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

- 8.2. 2020 Canadian Tire Jumpstart Charities Accessibility Grant Application - Ward 6 (**C 6/2020**)

Clerks Note: Council direction requested

- 11.1. Confirm and Ratify Report regarding funding for Doors Open 2020 (City Wide) (**C 17/2020**)

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)
- 12.2. Minutes of the Development Charges Task Force of its meeting held December 5, 2019 (**SCM 13/2020**)

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

- 13.1 **20-2020** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES authorized by CAO 189-2019, adopted January 23, 2020

- 13.2 **21-2020** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES authorized by CAO 21-2020, adopted January 23, 2020

13.3 **22-2020** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 3rd DAY OF FEBRUARY, 2020

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

By-laws 20-2020 through 22-2020 (inclusive)

17. **PETITIONS**

18. **QUESTION PERIOD**

18.1 Summary of Outstanding Council Questions as of January 30, 2020 **(SCM 39/2020)**

18.2 Outstanding Council Directives Tracking Log as of January 30, 2020 **(SCM 40/2020)**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Community Services & Parks Standing Committee
Wednesday February 5, 2020
9:00 a.m.
Council Chambers, 1st floor, 350 City Hall Square West

Development & Heritage Standing Committee **(CANCELLED)**
Monday February 10, 2020
4:30 p.m.
Council Chambers, 1st floor, 350 City Hall Square West

Housing & Homelessness Advisory Committee
Tuesday February 11, 2020
9:30 a.m.
Meeting Room 204, 350 City Hall Square West

Executive Committee Board of Directors, Willistead Manor Inc.
Thursday February 13, 2020
4:00 p.m.
Coach House, Willistead Manor

Board of Directors, Willistead Manor Inc.
Thursday February 13, 2020
4:30 p.m.
Coach House, Willistead Manor

Essex Region Conservation Authority (ERCA)
Thursday February 13, 2020
6:00 p.m.
Essex County Civic Centre, 360 Fairview Avenue West, Essex, Ontario

Windsor Public Library Board
Tuesday February 18, 2020
4:00 p.m.
Central Library, 850 Ouellette Avenue

Environment, Transportation & Public Safety Standing Committee
Wednesday February 19, 2020
4:30 p.m.
Council Chambers, 1st floor, 350 City Hall Square West

Windsor Essex County Environment Committee
Thursday February 20, 2020
5:00 p.m.
Lou Romano Water Reclamation Plant, 4155 Ojibway Pkwy

Windsor City Council
Monday February 24, 2020
6:00 p.m.
Council Chambers, 1st floor, 350 City Hall Square West

21. **ADJOURNMENT**