

Final Consolidated City Council Meeting Agenda

Date: Monday, January 06, 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 Holt has been Appointed Acting Mayor for the month of January, 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 December 16, 2019 (SCM 3/2020) |
| 5. | NOTICE OF PROCLAMATIONS
"Employee Mentoring Month" – January 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 20/2019) |
| 7.2. | Rostered Consultants Used by Public Works, Parks and Facilities January 1, 2019 to June 30, 2019 - City Wide (CM 30/2019) |
| 8. | CONSENT AGENDA |
| 8.1. | Initiation of Construction of a Sanitary Sewer and Private Drain Connections on Baseline Road from 7th Concession Road to 8th Concession Road as a Local Improvement - Ward 9 (C 199/2019) |

8.2. Foam Fest 365 Sports Inc. at Malden Park - Ward 2 (**S 235/2019**)

CONSENT COMMITTEE REPORTS

- 8.3. Minutes of the Meetings of the Executive Committee and Board of Directors, Willistead Manor Inc., held October 10, 2019 (**SCM 448/2019**) (**SCM 402/2019**)
- 8.4. Report No. 109 of the Board of Directors, Willistead Manor Inc., of its meeting held October 10, 2019 (**SCM 449/2019**) (**SCM 403/2019**)
- 8.6. Response to CQ 28-2019 - Impact of other Municipalities shipping Canadian geese to our region - City Wide (**SCM 451/2019**) (**S 220/2019**)
- 8.7. Request for Extension of Draft Approval for Plan of Subdivision (SDN-002/03 as amended), located on the southeast quadrant of Little River Blvd and Florence Avenue intersection; File No. SDN-004/19 [SDN/5941]; Applicant - 2595562 Ontario Limited, o/a Fanelli Real Estate; Ward 7 (**SCM 462/2019**) (**S 218/2019**)
- 8.8. Request for Extension Draft Approval for Plan of Subdivision for lands located west of Luxury Avenue, from Firgrove Drive to McHugh Street, as shown on the Location Map below; File No. SDN-005/19 [SDN/5944]; Applicant - 2595562 Ontario Limited, o/a Fanelli Real Estate; Ward 7 (**SCM 463/2019**) (**S 219/2019**)
- 8.11. Request for Demolition of Detached Garage on Property Listed on Heritage Register at 2138 Victoria Ave (Ward 3) (**SCM 466/2019**) (**S 208/2019**)
- 8.12. Closure of Part of Perth Avenue, East of 1692 Chappus Street, SAS/5686 Ward 1 (**SCM 468/2019**) (**S 169/2019**)
- 8.13. Close and Convey the North/South Alley Between Drouillard Rd and Henry Ford Center Drive, South of Richmond St. - SAA/5709 - Applicant: Drouillard Place 1102 Drouillard Rd - Ward 5 (**SCM 469/2019**) (**S 183/2019**)
- 8.14. Close and Convey Part of the North/South Alley between Longfellow Ave and Alexandra Ave., Abutting 1952 Longfellow Ave Southerly to Calumet St - SAA/5710 - Applicant Olivia Construction Homes Inc. - Ward 10 (**SCM 470/2019**) (**S 188/2019**)
- 8.15. Close and Convey the Westerly Half of the East/West Alley between Princess and Norman Road, South of Tecumseh Road East Abutting 4947 Tecumseh Road East, SAA/5725 - Applicant: Christopher Horovenko - Ward 8 (**SCM 471/2019**) (**S 205/2019**)
- 8.16. Close and Convey the East/West Alley Between Armanda Street and Wentworth Street East of Werner Street - SAA/5822 - Applicant: Elie Saba - 1545 Armanda Street - Ward 1 (**SCM 472/2019**) (**S 207/2019**)
- 8.17. Closure of Part of the Westerly Half of the East/West Alley between Rossini Boulevard and Bernard Road north of Tecumseh Road East - Ward 5 (**SCM 473/2019**) (**S 225/2019**)

- 8.18. Closure of the triangular portion of Havens Drive right-of-way, located west of the property known as 613 Havens Drive and abutting Block 63, 12M-364; Declaration that part of the Land Proposed for Closure, along with Block 63, 12M-364, are Surplus and Authority to Offer the surplus lands for Sale; Applicant – City of Windsor Legal Department – Real Estate Services (c/o Chris Carpenter); File No. SAA/5676 Ward 1 **(SCM 474/2019) (S 199/2019)**
- 8.19. Economic Revitalization Community Improvement Plan (CIP) application submitted by Ventra Group Inc./Flex-N-Gate Howard, LLC for 309 Ellis Street East (Ward 3) **(SCM 475/2019) (S 191/2019)**
- 8.20. Reconstruction of Sign Structure on Riverside Drive at Caron Ave. SGN 01-19. Ward 3 **(SCM 476/2019) (S 193/2019)**
- 8.21. Downtown Windsor CIP Grant Application under the Commercial/Mixed Use Building Facade Improvement Grant Program made by Craft Heads at 324-328 Pelissier Street, Ward 3 **(SCM 477/2019) (S 228/2019)**
- 8.22. Ford City CIP Grant Applications-1053 to 1055 Drouillard Road **(SCM 478/2019) (S 206/2019)**

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

- 8.10. Walker Power Building, 325 Devonshire Road - Request for Heritage Conservation Easement (Ward 4) **(SCM 465/2019) (S 177/2019)**
a) Request dated January 2, 2019 (*previously distributed*) from the Solicitor representing The Walker Power Building Inc. to defer consideration of this matter to a future meeting of Council to allow further consultation with administration related to details of the agreement.

10. **PRESENTATIONS AND DELEGATIONS**

DELEGATIONS: (5-minute maximum)

- 8.5. Navy Memorial- Dieppe Park -Ward 3 **(SCM 450/2019) (S 195/2019)**
a) Ron Sitarz, President of the RCNA; and David Cassivi, member of the RCNA & member of the Naval Monument Committee (available for questions)
- 8.9. Zoning By-law Amendment - 6550 & 6560 Wyandotte St. E- Management & International Trading Inc. Z017/19 ZNG/5938 - Ward 6 **(SCM 464/2019) (S 216/2019)**
a) Melanie Muir, Dillon Consulting Limited (available for questions)

- 11.1. Response to CQ 22-2019 Regarding License Agreement with the Ontario Heritage Trust for use of the Interpretation Centre at the Duff-Baby Mansion and Main Floor at 221 Mill Street - Ward 2 (**SCM 452/2019**) (**S 214/2019**)
Clerk's Note: COUNCIL DIRECTION REQUESTED
a) David Garlick, Vice President of Les Amis Duff Baby

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

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. Report of the Striking Committee of its meeting held December 16, 2019 (**SCM 4/2020**)
- 12.3. Report of the Special In-Camera meeting of the Environment, Transportation and Public Safety Standing Committee held January 6, 2020

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

- 13.1 **1-2020** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR230/2019, adopted May 6, 2019
- 13.2 **2-2020** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by CR556/2019, adopted November 18, 2019
- 13.3 **3-2020** 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 authorized by CAO 175/2019, adopted December 10, 2019
- 13.4 **4-2020** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" (**See Item 8.9**)
- 13.5 **5-2020** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW" authorized by BL8600 s. 5.4.20, adopted March 31, 1986
- 13.6 **6-2020** A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS SYDNEY AVENUE, IN THE CITY OF WINDSOR authorized by CR76/2011, adopted February 28, 2011

13.7 **7-2020** 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 JANUARY, 2020

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

By-laws 1-2020 through 7-2020 (inclusive)

17. **PETITIONS**

18. **QUESTION PERIOD**

18.1 Summary of Outstanding Council Questions as of December 31, 2019 (**SCM 1/2020**)

18.2 Outstanding Council Directives Tracking Log as of December 16, 2019 (**SCM 487/2019**)

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Community Services & Parks Standing Committee (**CANCELLED**)

Wednesday January 8, 2020

9:00 a.m.

Council Chambers, 1st floor, 350 City Hall Square West

Special Meeting of City Council

(Re: Considering the readings of the By-laws to allow for a by-election in Ward 7)

Monday January 13, 2020

4:15 p.m.

Council Chambers, 1st floor, 350 City Hall Square West

Development & Heritage Standing Committee
Monday January 13, 2020
4:30 p.m.
Council Chambers, 1st floor, 350 City Hall Square West

Windsor Bicycling Committee
Tuesday January 14, 2020
5:00 p.m.
Meeting Room 140, 350 City Hall Square West

Community Public Art Advisory Committee
Thursday January 16, 2020
4:00 p.m.
Meeting Room 202, 350 City Hall Square West

City Council
Monday January 20, 2020
6:00 p.m.
Council Chambers, 1st floor, 350 City Hall Square West

Windsor License Commission
Wednesday January 22, 2020
9:30 a.m.
Meeting Room 204, 350 City Hall Square West

Environment, Transportation & Public Safety Standing Committee
Wednesday January 22, 2020
4:30 p.m.
Council Chambers, 1st floor, 350 City Hall Square West

Windsor Essex County Environment Committee
Thursday January 23, 2020
5:00 p.m.
Lou Romano Water Reclamation Plant, 4155 Ojibway Parkway

Special Meeting of City Council
(Re: 2020 Operating and Capital Budgets - Session 1 of 2)
Monday January 27, 2020
10:00 a.m.
Council Chambers, 1st floor, 350 City Hall Square West

Special Meeting of City Council
(Re: 2020 Operating and Capital Budgets - Session 2 of 2 ONLY IF NECESSARY)
Tuesday January 28, 2020
10:00 a.m.
Council Chambers, 1st floor, 350 City Hall Square West

21. **ADJOURNMENT**