



CITY COUNCIL FINAL CONSOLIDATED AGENDA

(available also at www.citywindsor.ca)

Monday, May 29, 2017

6:00 o'clock p.m.

Council Chambers, 3rd Floor, Windsor City Hall

UPDATED: May 29, 2017 at 3:00 p.m.

Members:

Mayor Drew Dilkens

Ward 1 - Councillor Fred Francis

Ward 2 - Councillor John Elliott

Ward 3 - Councillor Rino Bortolin

Ward 4 - Councillor Chris Holt

Ward 5 - Councillor Ed Sleiman

Ward 6 - Councillor Jo-Anne Gignac

Ward 7 - Councillor Irek Kusmierczyk

Ward 8 - Councillor Bill Marra

Ward 9 - Councillor Hilary Payne

Ward 10 - Councillor Paul Borrelli

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 May, 2017 in accordance with By-law 189-2014

2. **CALL TO ORDER** - Playing of the National Anthem & Moment of Silent Reflection

3. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

4. **ADOPTION OF THE MINUTES**

- 4.1 Adoption of the minutes of the Windsor City Council meeting held May 8, 2017
(SCM 108/2017)

5. **NOTICE OF PROCLAMATIONS**

“Windsor Seniors’ Month” – June 2017
“Recreation & Parks Month” – June 2017
“Bike Month” – June 2017

Flag Raising: Italian Heritage Month – June 2, 2017

6. **COMMITTEE OF THE WHOLE**

7. **COMMUNICATIONS INFORMATION PACKAGE** (This includes Correspondence **AND** Communication Reports)

7.1. **CORRESPONDENCE**

Correspondence Items 7.1.1 through 7.1.9 **(CMC 9/2017)**

- 7.2. TD Friends of the Environment Foundation **(C 68/2017)**

8. **CONSENT AGENDA**

- 8.1. Acquisition of One (1) Emergency Supply and Air Unit Vehicle - CR124-2012 - City Wide (**S 81/2017**)
- 8.2. Selection of Real Estate Company for Commercial/ Leasing (RFP #58-17) City Wide (**C 85/2017**)

COMMITTEE REPORTS

- 8.4. Minutes of the Executive Committee and the Board of Directors, Willistead Manor Inc., held February 9, 2017 (**SCM 39/2017**)
- 8.5. Minutes of the Executive Committee and the Board of Directors, Willistead Manor Inc., held March 16, 2017 (**SCM 66/2017**)
- 8.6. Report No. 100 of the Board of Directors, Willistead Manor Inc., of its meeting held March 16, 2017 (Appointment of Vice Chairman) (**SCM 67/2017**)
- 8.7. Minutes of the Windsor Accessibility Advisory Committee of its meeting held February 24, 2017 (**SCM 52/2017**)
- 8.8. Report No. 112 of the Windsor Accessibility Advisory Committee of its meeting held February 24, 2017 -Request for power assisted adult change table and patient lift system for Optimist Community Centre (**SCM 49/2017**)
- 8.9. Report No. 114 of the Windsor Accessibility Advisory Committee - Installation of an annunciation system for three elevators in the New City Hall (**SCM 50/2017**)
- 8.10. Minutes of the Seniors Advisory Committee of its meeting held February 2, 2017 (**SCM 68/2017**)
- 8.11. Minutes of the Committee of Management for Huron Lodge of its meeting held February 27, 2017 (**SCM 63/2017**)
- 8.12. Minutes of the Housing Advisory Committee of its meeting held February 14, 2017 (**SCM 59/2017**)
- 8.13. Update on Round 1 of Arts Culture and Heritage Funding in 2017 (**S 70/2017**)
- 8.14. Chaps and Spurs Country Fest (**S 64/2017**)

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

10.2. South Cameron Neighbourhood On-Street Parking & Traffic Operations - Ward 10
(**S 30/2017**)

- a) Administration requesting a deferral on the first recommendation until such time as direction set forth in the second resolution is brought back and considered by Council and the necessary by-law can be amended accordingly based on that final Council direction.

Clerk's Note: The Windsor Islamic Association submitting the letter dated May 25, 2017 as additional information (***previously distributed***).

10. **PRESENTATIONS AND DELEGATIONS**

PRESENTATION: (10 minute maximum)

10.1. Tourism Windsor Essex Pelee Island - 2016 Year In Review

- a) Gordon Orr, CEO; Lynnette Bain, VP Tourism Programs and Development; and Kris Racine, Director, Marketing and Special Events, TWEPI

DELEGATIONS: (5 minute maximum)

8.3. BIA Cross Border Marketing Initiative - City Wide (**C 84/2017**)

- a) Debi Croucher, Downtown Windsor BIA (available for questions)
b) Greg Plante, Pillette Village BIA (available for questions)

11.2. Lonsdale Crescent Proposed Parking Changes - Ward 7 (**S 37/2017**)

- a) Ryan Goulet, representing resident of Ward 7

10.2. South Cameron Neighbourhood On-Street Parking & Traffic Operations - Ward 10
(**S 30/2017**) "**second motion only**"

- a) Brian Nicholls, resident of Ward 10
b) Uga and Marcello Rose, residents of Ward 10
c) Geoff Zanetti, resident of Ward 10

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

11.1. Open Streets Windsor— Report on 2016 Pilot Project and 2017 Ontario 150 Grant Wards 2, 3, 4 & 5 (**C 76/2017**)

11.3. Parking Clearances Required for Multi-Use Recreational Trail Crossings – Additional Locations - City Wide (**S 2/2017**)

11.4 Agreements regarding the Broadway at ETR Level Crossing – Ward 1 **(C 91/2017)**

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. (ii) Special Meeting of Council - In Camera (Session 2) May 8, 2017 **(SCM 107/2017)**

12.3. (iii) Report of the Striking Committee of its meeting held May 8, 2017 **(attached)**
(SCM 109/2017)

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

13.1 **76-2017** “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, authorized by By-Law 99-2016, adopted July 4, 2016

13.2 **77-2017** “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 684 IN THE CITY OF WINDSOR”, authorized by By-Law 139-2013, adopted August 26, 2013

13.3 **78-2017** “A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-SEVENTH DAY OF FEBRUARY, 2017”

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

By-Laws 76-2017 through 78-2017

17. **PETITIONS**

18. **QUESTION PERIOD**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Community Public Art Advisory Committee
Tuesday, May 30, 2017
3:00 p.m.
Room 302-400 City Hall Square East

International Relations Committee
Wednesday, May 31, 2017
3:00 p.m.
Walkerville Room, 3rd Floor, Windsor City Hall

21. **ADJOURNMENT**