



# **SPECIAL MEETING OF CITY COUNCIL CONSOLIDATED AGENDA**

(available also at [www.citywindsor.ca](http://www.citywindsor.ca))

## **Friday, September 29, 2017**

**3:00 o'clock p.m.**

**Council Chambers, 3rd Floor, Windsor City Hall**

**UPDATED: September 29, 2017 at 12:00 noon**

### **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

Friday, September 29, 2017

1. **ORDER OF BUSINESS**

- 1.1. In the event of the absence of the Mayor, Councillor Kusmierczyk has been appointed Acting Mayor for the month of September, 2017 in accordance with By-Law 189-2014.

2. **CALL TO ORDER**

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

6. **COMMITTEE OF THE WHOLE**

7. **COMMUNICATIONS INFORMATION PACKAGE**

7.1. **CORRESPONDENCE**

8. **CONSENT AGENDA**

9. **REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS**

10. **PRESENTATIONS AND DELEGATIONS**

**PRESENTATION** (10 minutes maximum)

- 10.1. Downtown Windsor Enhancement Strategy and Community Improvement Plan, 3, 4  
(**S 148/2017**)  
a) Laura Diotte, Planner III, Special Projects and Neil Robertson, Manager of Urban Design

Friday, September 29, 2017

- a) Debi Croucher & Larry Horwitz, Downtown Windsor Business Improvement Area (5 minutes)
- b) Edy Haddad, resident of Ward 10 (5 minutes)
- c) Patrick Firth, Coordinator, The Initiative: Glengarry Neighbourhood Renewal (5 minutes)
- d) Leo Gil, Coordinator of Resident Engagement & Resource Development, The Initiative: Glengarry Neighbourhood Renewal (5 minutes)
- e) Sarah Cipkar, Community Development Coordinator, Downtown Windsor Community Collaborative (5 minutes)
- f) Shelley Gould, Sind Investments (available for questions)
- g) Peg Dorner, resident of Ward 3

**Clerk's Note:** Additional information memo dated September 26, 2017 appended to this report including a new recommendation and amended study area. Printed Appendix B provided to Mayor & Council only due to size of document; Appendix B is available for review electronically at [www.citywindsor.ca](http://www.citywindsor.ca)

- 10.2. Report No. 4 of the Downtown Windsor Planning Study Steering Committee (Downtown Windsor Enhancement Strategy and Community Improvement Plan) (**SCM 163/2017**)
- 10.3. Report No. 5 of the Downtown Windsor Planning Study Steering Committee (**SCM 164/2017**)

## 11. **REGULAR BUSINESS 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

## 13. **BY-LAWS** (First and Second Readings)

- 13.1. **144-2017** A BY-LAW TO DESIGNATE THE DOWNTOWN WINDSOR ENHANCEMENT STRATEGY AND COMMUNITY IMPROVEMENT PLAN STUDY AREA AS A COMMUNITY IMPROVEMENT PROJECT AREA (**See Item 10.1**)

Friday, September 29, 2017

- 13.2. **145-2017** A BY-LAW TO ADOPT A COMMUNITY IMPROVEMENT PLAN FOR DOWNTOWN WINDSOR (**See Item 10.1**)  
**Clerk's Note:** Printed Appendix B provided to Mayor & Council only due to size of document; Appendix B is available for review electronically at [www.citywindsor.ca](http://www.citywindsor.ca)
- 13.3. **146-2017** A BY-LAW TO CONFIRM PROCEEDINGS OF THE SPECIAL MEETING OF COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-NINTH DAY OF SEPTEMBER, 2017
14. **MOVE BACK INTO FORMAL SESSION**
15. **THIRD AND FINAL READING OF THE BY-LAWS**  
By-Laws 144-2017 through 146-2017 (inclusive)
16. **ADJOURNMENT**