



CITY COUNCIL FINAL CONSOLIDATED AGENDA

(available also at www.citywindsor.ca)

Monday, September 18, 2017

6:00 o'clock p.m.

Council Chambers, 3rd Floor, Windsor City Hall

UPDATED: Monday, September 18, 2017 at 3:30 o'clock 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 Kusmierczyk has been Appointed Acting Mayor for the month of September, 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 Monday August 28, 2017 (**SCM 171/2017**)
- 4.2. Adoption of the minutes of the Windsor City Council meeting held Tuesday September 5, 2017 (**SCM 176/2017**)

5. **NOTICE OF PROCLAMATIONS**

International Day of Older Persons – October 1, 2017
Taoist Tai Chi Week – October 1-7, 2017

Flag Raisings:

International Day of Older Persons - September 29, 2017 12:00 p.m.
Run for the Cure Month – September 29, 2017 2:30 p.m.

6. **COMMITTEE OF THE WHOLE**

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

- 7.1. Correspondence Items 7.1.1. through 7.1.7. (**CMC17/2017**)

7.2. Engineering Consultants Engaged via Roster – January 1 2017 to June 30 2017 - City Wide **(CM 33/2017)**

8. **CONSENT AGENDA**

8.2. South Western Intergrated Fibre Technology - City Wide **(C 147/2017)**

8.3. Acceptable Use Policy - Update -- City Wide **(C 149/2017)**

8.4. Applications for Tax Reductions under Sec 357/358 of the Ontario Municipal Act, 2001 2017 Final Report - City Wide **(C 148/2017)**

8.5. Relief from Property Taxation 2016 - Extreme Illness and/or Poverty **(C 144/2017)**

CONSENT COMMITTEE REPORTS

8.6. Minutes of the Windsor Licensing Commission of its meeting held July 26, 2017 **(SCM 142/2017)**

8.7. CQ15-2017 - Trucks on College Avenue **(S 117/2017)**

8.8. Response to CQ 22-2017 – Pollution Fallout from the Zalev Brothers Company Operations - City Wide **(S 137/2017)**

8.9. Application to the Federation of Canadian Municipalities Sustainable Communities Awards - City wide **(S 146/2017)**

8.10. Response to CQ12-2017: Implementing a Policy for Complete Streets **(S 145/2017)**

8.11. CQ 11-2017 – Transit Passes for City of Windsor Employees **(S 142/2017)**

8.12. The Contributory Pension Plan for Employees of Transit Windsor - Actuarial Valuation as at December 31, 2016 **(S 141/2017)**

8.13. Ministry of Education, Child Care Expansion and Funding Agreement - City Wide **(S 158/2017)**

Clerk's Note: Additional information memo dated September 18, 2017

8.14. Transition Plan for the Development of the Windsor Essex Ontario Early Years Child and Family Centres - City Wide **(S 159/2017)**

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

10. **PRESENTATIONS AND DELEGATIONS**

PRESENTATION: (5 minute maximum)

Maestro Robert Franz, of the Windsor Symphony Orchestra (WSO) to provide Mayor & Council with an update as this is WSO's 70th Season in Windsor. WSO's first program this year will feature a tribute celebrating the City of Windsor's 125th Year that will include poetry written by Windsor poets, and a salute to Ontario and Canada's 150 with Beethoven's glorious and well-loved 9th Symphony, with over 150 choristers, including the University of Windsor singers joining the Orchestra.

DELEGATIONS: (5 minute maximum)

11.1. Little River Dykes Flood Protection (**C 34/2017**)

- a) Cindy Piec, resident of Ward 6
- b) Tammy Kapsalis, resident of Ward 6

Clerk's Note: Comments received from Richard Mohoruk & Nancy Tremblay, residents of Ward 6

11.3. Improvements to the Basement Flooding Protection Subsidy Program (City Wide) (**C 158/2017**)

- a) John Holmes, resident of Ward 6
- b) Raymond Hoang, resident of Ward 7

Clerk's Note: Additional information dated September 14, 2017 (*appended to report*)

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):

8.1. Award of Tender #131-17 - Asphalt Pavement Widening - Malden Road & South Cameron Boulevard – Ward 1 (**C 151/2017**)

- a) Jessica Bondy, resident of Ward 1

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

11.2. Synchro Canada 2018 National Qualifier (**C 109/2017**)

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)

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

- 13.1. **140-2017** A BY-LAW TO FURTHER AMEND BY-LAW 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 CAO4186, approved September 1, 2017
- 13.2. **141-2017** A BY-LAW TO AMEND BY-LAW NUMBER 208-2008, BEING A BY-LAW TO DELEGATE TO ADMINISTRATION THE AUTHORITY TO PROCESS, MAKE DECISIONS ON, AND EXECUTE AGREEMENTS FOR CERTAIN MATTERS, authorized by CR464/2017, approved August 8, 2017
- 13.3. **142-2017** A BY-LAW TO AUTHORIZE THE CORPORATION OF THE CITY OF WINDSOR TO ENTER INTO EXTENSION AGREEMENTS AND FOR THE CHIEF ADMINISTRATIVE OFFICER AND CLERK TO EXECUTE SUCH AGREEMENTS, authorized by M41-2012, adopted January 23, 2012; and By-law 47-2010, adopted March 22, 2010
- 13.4. **143-2017** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE EIGHTEENTH DAY OF SEPTEMBER, 2017

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

By-laws 140-2017 through 143-2017 (inclusive)

17. **PETITIONS**

18. **QUESTION PERIOD**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Housing Advisory Committee
Tuesday, September 19, 2017
9:00 a.m.
Room 407-400 City Hall Square East

Windsor Public Library Board Meeting
Tuesday, September 19, 2017
4:00 p.m.
Board Room – 850 Ouellette Avenue

Ward 5 Meeting – Councillor Sleiman
Tuesday, September 19, 2017
6:30 p.m. to 8:30 p.m.
Constable John Atkinson Memorial Community Centre
4270 Alice Street

Executive Committee of Council
Monday, September 25, 2017
6:00 p.m.
Council Chambers, 3rd Floor, Windsor City Hall

Windsor Licensing Commission
Wednesday, September 27, 2017
9:30 a.m.
Council Chambers, 3rd Floor, Windsor City Hall

Environment, Transportation & Public Safety Standing Committee
Wednesday, September 27, 2017
4:30 p.m.
Council Chambers, 3rd Floor, Windsor City Hall

Ward 9 Meeting – Councillor Payne
Wednesday, September 27, 2017
7:00 p.m. to 9:00 p.m.
Roseland Public School, 620 Cabana Road East

Ward 3 Meeting – Councillor Bortolin
Thursday, September 28, 2017
6:30 p.m. – 8:30 p.m.
Windsor Public Library – Central Branch (Main Floor)
850 Ouellette Avenue

Ward 2 Meeting – Councillor Elliott
Tuesday, October 3, 2017
6:30 p.m. to 8:30 p.m.
Mackenzie Hall
3277 Sandwich Street

Ward 7 Meeting – Councillor Kusmierczyk
Thursday, October 5, 2017
6:30 p.m. – 8:30 p.m.
Forest Glade Arena –
Siro Martinello Auditorium – 3205 Forest Glade Drive

Ward 10 – Councillor Paul Borrelli
Wednesday, October 11, 2017
6:30pm – 8:30pm
Fogolar Furlan Windsor – Windsor Hall South, 1800 North Service Road (E.C. Row)

Ward 4 – Councillor Chris Holt
Tuesday, October 24, 2017
6:30pm – 8:30pm
Windsor Public Library – W.F. Chisholm Branch (Optimist Community Centre),
1075 Ypres Avenue

Ward 8 – Councillor Bill Marra
Thursday, October 26, 2017
6:30pm – 8:30pm
St. Theresa Church Hall, 1991 Norman Road

21. **ADJOURNMENT**