

**Final Consolidated City Council Meeting Agenda**

**Date:** Monday, November 23, 2020

**Time:** 10:00 o'clock a.m.

**Location:** Council Chambers, 1<sup>st</sup> Floor, Windsor City Hall

All members will be participating electronically and will be counted towards quorum in accordance with Procedure By-law 98-2011 as amended, which allows for electronic meetings during a declared emergency. The minutes will reflect this accordingly.

**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 – Councillor Jeewen Gill

Ward 8 – Councillor Gary Kaschak

Ward 9 – Councillor Kieran McKenzie

Ward 10 - Councillor Jim Morrison

## ORDER OF BUSINESS

- | <b>Item #</b> | <b>Item Description</b>   |
|---------------|---|
| 1.            | <b>ORDER OF BUSINESS</b>  |
| 1.1.          | In the event of the absence of the Mayor, Councillor Holt has been Appointed Acting Mayor for the month of November, 2020 in accordance with By-law 176-2018, as amended.                       |
| 2.            | <b>CALL TO ORDER</b>  |
| 3.            | <b>DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF</b>  |
| 4.            | <b>ADOPTION OF THE MINUTES</b>  |
| 4.1.          | Adoption of the Windsor City Council minutes of its meeting held November 9, 2020 ( <b>SCM 330/2020</b> )   |
| 5.            | <b>NOTICE OF PROCLAMATIONS</b><br><br><b>Flag Raising Ceremony</b><br>"The Lebanese Centre of Bachir Gemayel – 77 <sup>th</sup> Anniversary of the Independence of Lebanon" – November 22, 2020 |
| 6.            | <b>COMMITTEE OF THE WHOLE</b>   |
| 7.            | <b>COMMUNICATIONS INFORMATION PACKAGE</b> (This includes both Correspondence & Communication Reports)   |
| 7.1.          | Correspondence 7.1.1. through 7.1.10. ( <b>CMC 19/2020</b> )  |
| 8.            | <b>CONSENT AGENDA</b>   |
| 8.2.          | Healthy Workplace Awards 2020 - City Wide ( <b>CM 28/2020</b> )   |
| 8.3.          | 2021 Schedule of Council and Standing Committee Meetings ( <b>C 210/2020</b> )  |

- 8.5. A By-Law for the Repair and Improvements to the Cahill Drain - Ward 1 (**C 213/2020**)
- 8.6. Amendment to the Purchase Order PO5961 - Preventative Maintenance for Ruston Diesel Engines - City Wide (**C 214/2020**)
- 8.7. Parking Bylaw 9023 – Recommended Amendments on Sandwich Street (**C 215/2020**)

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

10. **PRESENTATIONS AND DELEGATIONS**

**PRESENTATION:** (10-minute maximum)

- 10.1. Sparky's Toy Drive - Windsor Firefighter Sean Costello presenting

**DELEGATIONS:** (5-minute maximum)

- 8.1. Capitol Theatre Legacy Grant Application (**C 224/2020**)
  - a) Sheila Wisdom, Windsor Symphony Orchestra (available for questions)
- 8.4. Sewer and Coastal Flood Protection Master Plan Environmental Assessment - Filing the Notice of Study Completion - City-Wide (**C 212/2020**)

**Clerk's Note:** A submission dated November 19, 2020 on behalf of Evelyn McLean is included as additional information. Drew MacNeil and Heather MacNeil submitting the emails as additional information (previously distributed).

  - a) Flavio Forest, Project Manager; Chris Patten, Project Engineer; and Laura Herlehy, Project Engineer, Dillon Consulting (available for questions)
  - b) John Savage, resident of Windsor
  - c) Dr. Nizar Naji, resident of Windsor
  - d) Charmaine Kunz, resident of Windsor

**LATE:**

  - e) Vladan Milosevic, Mega Auto Sales
- 11.5. Response to CQ 25-2020 – August 28, 2020 Flood Event ----Ward 1 and 9 (**C 221/2020**)

**Clerk's Note:** Written submission from Jayme Lauzon is included as additional information (previously distributed).

  - a) Jayme Lauzon, area resident
  - b) Sean Delmore, area resident
- 11.1. Contracting Out Caretaking Services – Phase II- City Wide (**C 219/2020**)
  - a) Richard St. Denis, resident of Ward 5
  - a) Brian Hogan, President, Windsor & District Labour Council
  - b) Dave Petten, President CUPE Local 543

- c) Greg Lemay, resident of Ward 7
- d) Natalie Popovic, President Windsor District CUPE Council
- e) Tracey Cota
- f) Eli Houad

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

- 11.2. Corporate Security Plan and Risk Assessment-City Wide (**C 220/2020**)
- 11.3. Declaration of the Property Municipally Known as 680 Goyeau Street Surplus and Authority to Offer for Sale - Ward 3 (**C 216/2020**)
- 11.4. Declaration of Improved Property Municipally Known as 1253-1257 Wyandotte Street East Surplus and Authority to Offer for Sale - Ward 4 (**C 217/2020**)
- 11.6. National Disaster Mitigation Program (NDMP) Intake 6 – West Windsor Flood Risk Assessment (**C 228/2020**) (*attached*)

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)

- 13.2 **By-law 153-2020** 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 246/2020 approved November 12, 2020
- 13.3 **By-law 154-2020** 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 248/2020 approved November 12, 2020
- 13.4 **By-law 155-2020** AMENDING BY-LAW 130-2019 BEING A PROVISIONAL BY-LAW TO PROVIDE FOR THE REPAIR AND IMPROVEMENT OF THE CAHILL DRAIN (See Item 8.5, Report C 213/2020, November 23, 2020)
- 13.5 **By-law 156-2020** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 23RD DAY OF NOVEMBER, 2020

14. **MOVE BACK INTO FORMAL SESSION**

15. **NOTICES OF MOTION**

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

By-law 130-2019 and By-law 153-2020 through 156-2020 (inclusive).

17. **PETITIONS**

18. **QUESTION PERIOD**

19. **STATEMENTS BY MEMBERS**

20. **UPCOMING MEETINGS**

Windsor Accessibility Advisory Committee  
Tuesday, November 24, 2020  
10:00 a.m., Zoom Video Conference

Housing & Homelessness Advisory Committee  
Wednesday, November 25, 2020  
9:30 a.m., Zoom Video Conference

Environment, Transportation & Public Safety Standing Committee  
Wednesday, November 25, 2020  
4:30 p.m.

Corporate Services Standing Committee **CANCELLED**  
Monday, November 30, 2020

Diversity Committee  
Tuesday, December 1, 2020  
10:00 a.m., Zoom Video Conference

Community Services and Parks Standing Committee  
Wednesday, December 2, 2020  
9:00 a.m.

21. **ADJOURNMENT**