

Regular

Council meets in formal session this day at 6:05 o'clock p.m., in the Council Chambers.

Members Present: Mayor Francis
Councillor Brister
Councillor Cassivi
Councillor Gignac
Councillor Halberstadt
Councillor Lewenza
Councillor Jones
Councillor Postma
Councillor Valentinis
Councillor Wilson
Councillor Zuk

Members Absent: None.

Call to Order

Following the playing of the Canadian National Anthem, Reverend Nancy Carle from Riverside Presbyterian Church, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Lewenza discloses an interest and abstains from voting on Item No. 4 being the report of the Chief Building Official entitled "Application to close the alley system north of Royal Court east of Princess Avenue", as he has a pecuniary interest.

Councillor Brister discloses an interest and abstains from voting on Item No. 11 being the report of the General Manager of Social and Health Services entitled "Review of Municipally Funded Children's Services System", as a family member is employed in the Ontario Early Years Program.

Councillor Valentinis discloses an interest and abstains from voting on Item No. 11 being the report of the General Manager of Social and Health Services entitled "Review of Municipally Funded Children's Services System", as St. Clair College employs him.

Minutes

Moved by Councillor Jones, seconded by Councillor Wilson,
That the Minutes of the regular meeting of Council held November 21, 2005 **BE ADOPTED** as presented.

Carried.

Notice of Proclamations

Nil.

Committee of the Whole

Moved by Councillor Wilson, seconded by Councillor Jones,
that Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) communication items;
 - (b) consent agenda;
 - (c) hearing requests for deferrals or referrals of any items of business;
 - (d) hearing presentations and delegations;
 - (e) consideration of business items;
 - (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled).
 - (g) consideration of by-laws 279-2005 through 286-2005 (inclusive)
- Carried.

Communications

Moved by Councillor Postma, seconded by Councillor Lewenza,
M250-2005 That the following Communication Items 1 to 15 as set forth in the Council Agenda **BE REFERRED** as noted:

Item	From	Description
1	Environmental Commissioner of Ontario	Submitting a copy of the 2004-2005 Annual Report (copy available for your perusal in the Council Services Office or by visiting www.eco.on.ca website) File GP2005
2	Municipal Property Assessment Corporation	Submitting an update on the mailing of 2005 Assessment Notices to Ontario property owners Acting Treasurer GM2005
3	Association of Municipalities of Ontario	Ontario Association of Non-Profit Homes and Services for Seniors Calls on Government to Fulfill Election Promise Executive Director of Long-Term Care/Administrator MMA2005
4	Association of Municipalities of Ontario	Historic Canada-Ontario Immigration Agreement Recognizes Municipal Interests File MMA2005

5	AMCTO	Legislative Update, November 16, 2005 File GM2005 ACLB2005 MMA2005
6	General Manager of Social and Health Services	Regarding "Emergency Energy Fund Allocations and Program Guidelines (2005/06 Fiscal Year)" File GH2005
7	Windsor-Essex County Development Commission	Submitting copy "Good News" for November/December, 2005 File MB2005
8	Social Development Canada	Submitting a nomination brochure for the 2006 Thérèse Casgrain Volunteer Award File GP2005
9	Executive Director of Operations	Petition Respecting Signage During Construction File ST2005
10	Ministry of Citizenship and Immigration	Submitting information regarding the first-ever Canada-Ontario Immigration Agreement File GF2005
11	Federation of Canadian Municipalities	Impact of an Early Election on Federal Transfers for Municipalities Acting Treasurer GF2005
12	Manager of Development	Application of 1371379 Ontario Inc. for part lot control and rezoning of vacant land situated at the north-east corner of Dougall and Cabana to permit neighbourhood commercial development (2 units – Pizza Pizza Ltd. as one tenant, and an undetermined neighbourhood commercial use as the other tenant) File ZB2005 ZPLC2005
13	Executive Committee Board of Directors, Willistead Manor Inc.	Minutes of meeting held October 6, 2005 (previously distributed for members of Council only) (copy available upon request) File MB2005

14	Board of Directors, Willistead Manor Inc.	Minutes of meeting held October 6, 2005 (<u>previously distributed</u> for members of Council only) (copy available upon request) File MB2005
15	Transit Windsor Board of Directors	Minutes of meetings held September 30, 2005 and October 7, 2005 (<u>previously distributed</u> for members of Council only) (copy available upon request) File MB2005

Carried.

Consent Agenda

Moved by Councillor Lewenza, seconded by Councillor Postma, that the following Consent Agenda and the recommendations contained in the administrative reports **BE APPROVED** as amended:

- Item 1 City Participation on 211 Steering Committee
- Item 4 Application to close the alley system north of Royal Court east of Princess Avenue File #SAA 8933
- Item 5 Naturalization of the Hawkins Drain-Green Municipal Funds - Study
- Item 6 Fundraising on Municipal Premises
- Item 7 Residential Rehabilitation Assistance Program (RRAP) Supplementary Agreement/2005-2006 Budget Allocation
- Item 10 City of Windsor's Financial Institution
- Item 12 City Expropriation for Richmond Landing Project – Ed Chudyk “Fast Eddy’s Family Fun Centre – 1147043 Ontario Limited – 45-55 Riverside Drive West – 115 Ouellette Avenue – Costs Case – Our File No. 7-1831-98
- Item 14 532 Windsor Avenue
- Item 15 EnWin Powerlines Ltd. Surplus Property – Lauzon Road
- Item 16 City of Windsor Housing Company Limited (the “Company”) – Home Equity Occupation Program

Carried.

Deferrals and/or Referrals

- Item 3 Response to CQ135-2005 (C) – Pandemic Planning – at the request of City Council, this matter is deferred to the December 5, 2005 meeting of Council.
- Item 13 Application to Increase Property Taxes – at the request of Councillor Jones, this matter is deferred to the December 12, 2005 meeting of Council.

Presentations & Delegations:**PRESENTATIONS****Dave Wake, Manager, Planning, and Len Kozachuk, P. Eng., Deputy Project Manager, URS Canada Inc.**

Dave Wake, Manager, Planning, and Len Kozachuk, P. Eng., Deputy Project Manager, URS Canada Inc., appear before Council to provide an information overview of the “Detroit River International Crossing - Environmental Assessment”, which includes an evaluation of illustrative alternatives, as well as key milestones, project time line, evaluation process, evaluation results, and conclude by summarizing what the next steps in the process are.

Moved by Councillor Zuk, seconded by Councillor Lewenza,
M251-2005 That Administration **BE REQUESTED** to prepare a written report on behalf of City Council to the Detroit River International Crossing (DRIC) Project Team in terms of feedback regarding the proposed route to a new border crossing, and that Council **CONSULT** with legal counsel on future options available.

Carried.

DELEGATIONS**Canada South Science City (CSSC)****Linda Balga, CEO; and Rick Hamilton, President, Canada South Science City, (CSSC), 930 Marion Avenue**

Mayor Francis leaves the meeting at 7:42 o'clock p.m., and Councillor Halberstadt assumes the Chair.

Linda Balga, CEO; and Rick Hamilton, President, Canada South Science City, (CSSC), 930 Marion Avenue, appear before Council to request that the City designate their facility as a Municipal Capital Facility, a waiver of the lease payments, and that they be given a \$70,000 interest free loan to be repaid over a five year period, and conclude by providing an overview of the value that the Science Centre brings to the community, as well as examples of partnerships developed within the community and with its agencies in order to receive funding.

Mayor Francis returns to the meeting at 7:45 o'clock p.m., and Councillor Halberstadt returns to his seat at the Council table.

Jillian Bondy, Education Coordinator, Canada South Science City (CSSC), 930 Marion Avenue; Tina Tortola, High School Co-op Student; and Jessie Lacerte, Child Visitor

Jillian Bondy, Education Coordinator, Canada South Science City (CSSC), 930 Marion Avenue; Tina Tortola, High School Co-op Student; and Jessie Lacerte, Child Visitor appear before Council to thank the community for the ongoing support towards the Canada South Science Centre, stating that this has a positive impact on the youth, and conclude by requesting that some financial relief be granted.

Al Nelman, Citizen, 1892 East Gate Estates

Al Nelman, Citizen, 1892 East Gate Estates, appears before Council to express concern about the ever-increasing tax burden, and cautions Council to stop funding non-mandated charitable groups.

Dr. David Wonham, Tax Payer, 2055 Vimy

Dr. David Wonham, Tax Payer, 2055 Vimy, appears before Council requesting that Council grant some financial relief to the Canada South Science City, and concludes by highlighting the importance of science centres in general, which provides both joy and education to youth.

Dave Ferrato, employee, Canada South Science City

Dave Ferrato, employee Canada South Science City, appears before Council requesting that Council grant some financial relief to the Canada South Science City, stating that the Centre is a family destination that should be preserved in the community.

Item 19

(For final disposition of this matter, see Clause **CR740/2005** in Schedule “A” attached hereto.)

Reply to CQ134-2005(C) re: Walker Road Improvements Median Locations

Fred Cowell, Associate, Cowell Automotive and RV Centre, 2918 Walker Road

Mayor Francis leaves the meeting at 9:23 o'clock p.m., and Councillor Halberstadt assumes the Chair.

Fred Cowell, Associate, Cowell Automotive and RV Centre, 2918 Walker Road, appears before Council concerning the Walker Road Improvements Median Locations, specifically regarding the impact of the design on abutting businesses, particularly his own, stating that he does not want limited access to right-in/right-out only.

Jean Howorth, Citizen, 2923 Walker Road

Jean Howorth, Citizen, 2923 Walker Road, appears before Council concerning the Walker Road Improvements Median Locations, specifically regarding the impact of the design on abutting businesses, in terms of access to the businesses.

Mayor Francis returns to the meeting at 9:27 o'clock p.m., and Councillor Halberstadt returns to his seat at the Council table.

Item 2

(For final disposition of this matter, see Clause **CR723/2005** in Schedule “A” attached hereto.)

Review of Municipally Funded Children's Services System

Arla Peters, Board Vice President, Children's Rehabilitation Centre, 3945 Matchette Road

Arla Peters, Board Vice President, Children's Rehabilitation Centre, 3945 Matchette Road, appears before Council to express her support in terms of the review of Municipally Funded Children's Services System, stating that this was a useful exercise and that the new organizational structure will ensure that all children and their families have options available to them.

Mayor Francis leaves the meeting at 9:53 o'clock p.m., and Councillor Halberstadt assumes the Chair.

Mayor Francis returns to the meeting at 9:57 o'clock p.m., and Councillor Halberstadt returns to his seat at the Council table.

Item 11

(For final disposition of this matter, see Clause **CR732/2005** in Schedule "A" attached hereto.)

Cabana / Division Road Corridor Environmental Study Report, Huron Church Road to Walker Road

Neil Musson, Member, Cabana Road Committee, 1276 Cabana Road West

Neil Musson, Member, Cabana Road Committee, 1276 Cabana Road West, appears before Council on behalf of the Cabana Road Committee with regards to the recommendations contained in the Cabana/Division road Corridor Environmental Study Report, Huron Church Road to Walker Road, asking that the 30-day minimum review period be extended to 120 days.

Item 17

(For final disposition of this matter, see Clause **CR738/2005** in Schedule "A" attached hereto.)

Regular Business Items (for final disposition of these matters see Schedule "A" attached)

- Item 8 C.Q. 79-2005 – In-camera meetings/Freedom of Information requests
- Item 9 Annexed Area – Response to CQ18-2005 and CQ93-2005
- Item 18 Former Police Headquarters Site Lot 10 Temporary Upgrading

Consideration of Committee Reports

Moved by Councillor Cassivi, seconded by Councillor Brister,
M252-2005 That the Report of the special In-camera meeting held November 28, 2005 **BE ADOPTED** as presented.

Carried.

ACO2005

By-laws

Moved by Councillor Cassivi, seconded by Councillor Gignac,
that the following By-laws No. 279-2005 through 286-2005 inclusive be introduced and read a first and

second time:

- By-law 279-2005** “A By-law to establish land as part of a public highway known as Lincoln Road and Gladstone Road, in the City of Windsor.”
- By-law 280-2005** “A By-law to establish land as part of a public highway known as Havens Drive and Jessica Way, in the City of Windsor.”
- By-law 281-2005** “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.”
- By-law 282-2005** “A By-law to establish land as part of a public highway known as Dominion Boulevard, in the City of Windsor”
- By-law 283-2005** “A By-law to further amend By-law Number 52-1999, being a by-law to appoint municipal enforcement officers for The Corporation of the City of Windsor.”
- By-law 284-2005** “A By-law to establish land as part of a public highway known as Richmond Street, in the City of Windsor.”
- By-law 285-2005** “A By-law to adopt Amendment No. 52 to the Official Plan of the City of Windsor”
- By-law 286-2005** “A By-law to confirm the proceedings of the Council of the Corporation of the City of Windsor at its meeting held on the twenty-eighth day of November, 2005”

Carried.

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) **Communication Items (as presented)**
- 2) **Consent Agenda (as amended)**
- 3) **Items Deferred**
Items Referred
- 4) **Consideration of the Balance of Business Items (see Schedule “A”)**
- 5) **Committee Reports (as presented)**
- 6) **By-laws given first and second readings (as presented)**

Carried.

Notices of Motion

None presented.

Third Reading of By-laws

Moved by Councillor Cassivi, seconded by Councillor Gignac, that the following by-laws 279-2005 to 286-2005, having been read a first and second time, be now read a third time and finally passed and that the Mayor and City Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

Petitions

None presented.

Council Questions

Moved by Councillor Zuk, seconded by Councillor Halberstadt, **M253-2005** That the Council Questions arising from the previous meeting of Council and listed by the Clerk **BE NOW CONSIDERED** for purposes of discussion, and further, that the Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Questions consistent with Council's instructions.

Carried.

ACOQ2005

Adjournment

Moved by Councillor Zuk, seconded by Councillor Jones, that this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.

Carried.

Accordingly, the meeting is adjourned at 10:25 o'clock p.m.

MAYOR

CITY CLERK

CR722/2005

That City Council **ENDORSE** the appointment of Tom Malanfant, Manager of Customer Service and 311 Project Manager, to the 211 Steering Committee.

Carried.

BASIS Report Number: 11718 APR 2005 C1

Internal Distribution

Council Services [Tom Malanfant]
City Clerk [c/o Becky Murray]

External Distribution

Sheila Wisdom
Executive Director of United Way
300 Giles Blvd. E.
Windsor, ON N9A 4C4

Brister
Zuk

CR723/2005

That the response of the City Engineer to CQ134-2005(C) regarding the Walker Road Improvements, namely the impact of median locations on businesses south of the Walker Road grade separation **BE NOTED AND FILED.**

Carried.

BASIS Report Number: 11700 SWW/6852 2

Internal Distribution

Public Works [Wade Bondy]
Acting City Engineer
General Manager – Public Works
Chief Administrative Officer – Re Council Question

External Distribution

Mr. Fred Cowell
541 Bertha Ave.
Windsor, ON N8P 1B6

Jean Howorth
2923 Walker Rd.
Windsor, ON N8W 3R4

Gignac
Brister

CR724/2005

That the report of the General Manager of Social and Health Services dated November 10, 2005 entitled "Response to CQ135-2005 (C) - Pandemic Planning" **BE DEFERRED** to the December 5, 2005 meeting of Council.

Carried.

BASIS Report Number: 11721 SWE/3069 MH2005 3

Internal Distribution

Social Services Department [Mary Ellen Bernard]
General Manager of Social and Health Services
Fire Chief
Chief Administrative Officer – Re Council Question

External Distribution

Dr. Allen Heimann
Medical Officer of Health
Windsor-Essex County Health Unit
1005 Ouellette Avenue
Windsor, Ontario N9A 4J8

ABSTRACT – SV – PUT BACK ON COUNCIL AGENDA FOR DECEMBER 5, 2005

Jones
Postma

CR725A/2005

I That the 6.08 metre (20 feet) wide alley system between Royal Court and Tecumseh Road East, easterly from Princess Avenue **BE ASSUMED** for subsequent closure and conveyance to the abutting property owners and further the City Solicitor **BE REQUESTED** to prepare the necessary by-law.

CR725B/2005

II That the application by Marino Colarossi, 5080 Royal Court (part Lots 13 and 14, Plan 1107) for the closing of the 6.08 metre (20 feet) wide alley system between Royal Court and Tecumseh Road East, easterly from Princess Avenue as shown on the attached copy of Drawing No. CC-1523 **BE APPROVED** subject to:

- (a) Easements being retained in favour of:
- Bell Canada for buried cable;
 - Enwin Powerlines for primary and secondary wire (16kv);
 - Cogeco Cable for overhead services in the rear with 24 hour access to the rear pole line;
 - 5049 Tecumseh Road E Inc for unrestricted access to the sampling manhole;
 - Corporation of the City of Windsor for combined sewer.
- (b) Alley lands to be conveyed at:
- \$1.00 plus deed preparation costs (approximately \$260.00) and proportionate share of survey costs as invoiced to the City of Windsor by an Ontario Land Surveyor for lands abutting properties zoned RD1.4:
 - \$107.64 per square metre (\$10.00 per square foot) for lands abutting

properties zoned CD2.1 and containing no easements and \$53.82 per square metre (\$5.00 per square foot) for lands containing easements

and further the Chief Building Official **BE AUTHORIZED** to publish the required legal notice, the City Engineer **BE REQUESTED** to supply the appropriate legal description in accordance with Drawing No. CC-1523 (**attached**) subsequent to each owner advising, in writing, which part of the alley that they intend to purchase and the City Solicitor **BE REQUESTED** to prepare the By-law to close.

Carried.

Councillor Lewenza discloses an interest and abstains from voting on this matter.

Basis Report Number: 11710 SAA/8933 C4

APPENDICES

Drawing No. CC-1523

Internal Distribution

Corporate Services [Janice Guthrie]
Chief Building Official
General Manager – Public Works
Public Works – Engineering [Anna Godo]
Building and Development [Laura MacDonald]
City Solicitor

External Distribution

Lewenza
Postma

CR726/2005

That the Government Grants Consultant **BE AUTHORIZED** to apply to the Federation of Canadian Municipalities under the Green Municipal Funds Program for funding of 50% of the cost of a study estimated at \$12,000- \$15,000 to examine the potential for naturalization of the Hawkins Drain. Should this be approved to proceed, an amount not to exceed \$7,500 would **BE CHARGED** to the Corporate Consulting account.

Carried.

BASIS Report Number: 11697 SW/9043 C5

Internal Distribution

Government Grants [Ed Agnew]
Chief Administrative Officer/Strategic Services
Acting City Treasurer
City Planner

External Distribution

Lewenza
Postma

CR727/2005

That Council **ADOPT** the attached “Fundraising on municipal premises” policy and **DIRECT** the Chief Administrative Officer to implement it.

Carried.

BASIS Report Number: 11729 APR2005 C6

APPENDICES

Fundraising on Municipal Premises

Internal Distribution

Office of the CAO [Donna Marentette]
Chief Administrative Officer/Strategic Services

External Distribution

ABSTRACT POLICY

Lewenza
Postma

CR728/2005

That the Supplementary Agreement with the Canada Mortgage and Housing Corporation containing the terms of delivery for the Residential Rehabilitation Assistance Program Budget Allocation for 2005-2006 delivery year **BE APPROVED**, and further, that the Mayor and Clerk **BE AUTHORIZED** to sign the agreement satisfactory in form to the City Solicitor.

Carried.

BASIS Report Number: 11709 GH/9046 C7

Internal Distribution

Building and Development [Mary Quaggiotto]
General Manager – Public Works
Chief Building Official
City Solicitor

External Distribution

ABSTRACT BUDGET

Halberstadt
Zuk

CR729/2005

That the City Clerk **BE REQUESTED** to provide quarterly reports on time spent by Council at both in-camera and open meetings; and

That the titles of proposed in-camera agenda items **BE LISTED** on the Consolidated Order of Business for approval in open session, the week prior to their intended consideration in closed session; and

That the Procedure By-law **BE AMENDED** to provide for phone and e-mail polls of Council members. Should the ability to poll be allowed, that polling be restricted to emergency issues requiring Council direction where time does not permit holding a special meeting of Council and/or a quorum of Council cannot physically convene to consider the matter.

Carried.

Councillor Lewenza was absent from the meeting when the vote was taken on this matter.

BASIS Report Number: 11692 ACA/7358 ACO2005 8

Internal Distribution

City Clerk [c/o Becky Murray]
Chief Administrative Officer – Re Council Question

External Distribution

Lewenza
Postma

CR730/2005

THAT Council Resolution 219/2004 suspending the Master Planning Study for the Annexed Area **BE RESCINDED** and the Study **BE RE-ENGAGED** utilizing a conceptual multi modal transportation hub on the Windsor Airport lands; and that prior to proceeding with any required environmental assessment process the study **BE SUBMITTED** to City Council for consideration and approval.

Carried.

Councillor Wilson was absent from the meeting when the vote was taken.

BASIS Report Number: 11657 ZO/7330 9

Internal Distribution

City Planner

Chief Administrative Officer – Re Council Question
Acting City Engineer
General Manager – Public Works

External Distribution

Chris Woodall
Tamarac Developments Ltd.
620 N. Service Road E.
Windsor, ON N8X 3J3

Lewenza
Postma

CR731/2005

That the Acting City Treasurer **BE AUTHORIZED** to enter into negotiations with the Bank of Nova Scotia for the purpose of discussing the current option to extend the existing banking agreement and **FURTHER THAT** the Acting City Treasurer **REPORT TO** City Council relative to the negotiations prior to entering into an extension agreement.

Carried.

BASIS Report Number: 11725 AF/9045 C10

Internal Distribution

Corporate Services [Vince Grillo]
Acting City Treasurer

External Distribution

Postma
Zuk

CR732/2005

- a) THAT Council **RECEIVE** the report outlining details of the review of the Municipally Funded Children's Services System and;
- b) THAT the Executive Director of Housing and Children's Services **BE AUTHORIZED** to execute the recommendations made by the consultants that were accepted by Social Services Management Staff and;
- c) THAT Council **APPROVE** a recommended Children's Services Division organizational structure to support the implementation of program recommendations made in this review.
- d) THAT Council **APPROVE** retaining the Consultants, ADW Consulting and Pauline Lewis & Associates Inc. to assist with the recommendations made regarding the special needs resourcing program.

Carried.

Councillors Brister and Valentinis disclosed an interest and abstained from voting on this matter.

BASIS Report Number: 11727 SSD2005 11

Internal Distribution

Social Services [Claudia McArthur]
General Manager of Social and Health Services
Executive Director of Housing and Children's Services
Acting City Treasurer

External Distribution

Arla Peters
Board Vice President
Children's Rehabilitation Centre
3945 Matchette Rd.
Windsor, ON N9C 4C2

Lewenza
Postma

CR733/2005

That the cost payment for legal costs and disbursements arising out of the expropriation be settled at \$153,412.68, respecting "City Expropriation for Richmond Landing Project – Ed Chudyk – Fast Eddy's Family Fun Centre – 1147043 Ontario Limited – 45-55 Riverside Drive West – 115 Ouellette Avenue Costs Case – Our File No. 7-1831-98."

Carried.

BASIS Report Number: 11714 APM/9044 ZB/6463 C12

Internal Distribution

Legal Department [Patrick Brode]
City Solicitor
Acting City Treasurer

External Distribution

Jones
Wilson

CR734/2005

That the report of the Acting Treasurer dated October 21, 2005 entitled "Application to Increase Property Taxes" **BE DEFERRED** to the December 12, 2005 meeting of Council.

Carried.

BASIS Report Number: 11726 AF2005 13

Internal Distribution

Corporate Services [Janice Guthrie]
Acting City Treasurer

External Distribution

Mike Vince, President Local 200
Ken Lewenza, President Local 444
1855 Turner Road
Windsor, ON N8W 3K2

ABSTRACT – SV – PUT BACK ON COUNCIL AGENDA FOR DECEMBER 12, 2005

Lewenza
Postma

CR735/2005

That Administration's determination that there is no municipal use for the improved property municipally known as 532 Windsor Avenue **BE CONFIRMED.**

Carried.

BASIS Report Number: 11703 APM2005 C14

Internal Distribution

Legal Department [Frank Scarfone]
City Solicitor
General Manager – Public Works
General Manager – Client Services
Acting City Engineer
Acting City Treasurer

External Distribution

Lewenza
Postma

CR736/2005

That Administration's determination that there is no municipal use for the improved property owned by EnWin Powerlines Ltd. on the east side of Lauzon Road, legally described as Lot 150, Part of Lot 149, Part closed Alley, Registered Plan 1112 **BE CONFIRMED.**

Carried.

BASIS Report Number: 11699 APM2005 C15

Internal Distribution

Legal Department [Frank Scarfone]
City Solicitor
General Manager – Public Works
General Manager – Client Services
Acting City Treasurer

External Distribution

Lewenza
Postma

CR737/2005

That the Home Equity Occupation Agreement between the Company and “C” **BE EXTENDED** for a period of one year, until November 1, 2006 notwithstanding any terms to the contrary contained therein.

Carried.

BASIS Report Number: 11723 GH2005 C16

Internal Distribution

Legal Department [Shelby Askin Hager]
Chief Administrative Officer/Strategic Services
City Solicitor
Operations Manager, City of Windsor Housing Company Limited
Acting City Treasurer

External Distribution

David and Brenda Cheswick
2594 Chilver Road
Windsor, ON N8W 2V9

Brister
Zuk

CR738/2005

THAT the Cabana / Division Road Corridor Environmental Study Report, Huron Church Road to Walker Road, **BE TABLED** with the City Clerk for the mandatory one hundred and twenty (120) day period; and

THAT the Executive Director of Operations **BE AUTHORIZED** to advertise the Notice of Completion of the Environmental Study Report for Cabana / Division Road in accordance with the Ontario Environmental Assessment Act (OEAA).

Carried.

Councillors Halberstadt and Wilson were absent from the meeting when the vote was taken on this matter.

BASIS Report Number: 11720 SWW/5884 17

Internal Distribution

Public Works [Claudia Corro DeThomasis]
General Manager – Public Works
Executive Director of Operations

External Distribution

Penny Allen
Superintendent of Business and Treasurer
Greater Essex County District School Board
451 Park St. W.
P.O. Box 210
Windsor, ON N9A 1B7

Mr. Silvio Pettovel
1240 Cabana Rd. W.
Windsor, ON N9G 1B7

Mr. Wayne Churchill
1570 Cabana Rd. W.
Windsor, ON N9G 1C4

ABSTRACT – SV – PUT BACK ON COUNCIL AGENDA FOR APRIL 2, 2006.

Jones
Lewenza

CR739/2005

That Council ratify the resolution of the 400 City Hall Sq. Steering committee as follows:

THAT Option 2: Drainage and Base Course Asphalt and rough in of electrical BE RECOMMENDED for the Police Headquarters parking lot at an estimated cost of \$39,047, resulting in an estimated credit from the contractor of \$26,353.

Carried.

BASIS Report Number: 11749 APM/7057 18

Internal Distribution

General Manager – Public Works

Executive Director of Operations
Executive Director of Parks
Acting City Treasurer

External Distribution

Zuk
Postma

CR740/2005

That the City of Windsor **DECLARE** the facility housing the Canada South Science City located at 930 Marion Avenue as a Municipal Capital Facility, which would exempt it from municipal and education property taxes; and

That the lease payments for use of the facility at 930 Marion **BE WAIVED**; and

That a one time grant **BE ISSUED** to the Canada South Science City in the amount of \$70,000 as bridge financing to address the immediate requirements of the centre; and further,

That the Canada South Science City **BE GRANTED** an exemption to the Exotic Pet By-law, in order to continue to exhibit reptiles currently in its care at the centre.

Carried.
Councillors Brister, Gignac, Halberstadt and Cassivi voting nay.

BASIS Report Number: 11733 APM/1894 19

Internal Distribution

Client Services [Ed Agnew]
General Manager – Client Services
Acting City Treasurer
Licence Commissioner

External Distribution

Jillian Bondy
Education Coordinator
Canada South Science City of Windsor
930 Marion Ave.
Windsor, ON N9A 2H2

Linda Balga/Rick Hamilton
Canada South Science City
930 Marion Ave.
Windsor, ON N9A 2H2

Al Nelman
1892 East Gate Estates
Windsor, ON N8T 2T2

David Wonham
2055 Vimy
Windsor, ON N8W 1P2

ADOPTED By Council at its meeting held November 28, 2005 **(M252-2005)**
BA/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
November 28, 2005**

Meeting called to order at: 4:00 p.m.

Members in Attendance:

Mayor E. Francis
Councillor D. Brister (arrived at 4:13
p.m.)
Councillor J. Zuk
Councillor C. Postma
Councillor R. Jones
Councillor A. Halberstadt
Councillor F. Valentinis
Councillor K. Lewenza
Councillor D. Cassivi
Councillor T. Wilson
Councillor J. Gignac

Also in attendance:

J. Skorobohacz, Chief Administrative Officer
J. Tofflemire, General Manager Public Works
P. Brode, Legal Counsel
B. Andreatta, City Clerk
C. N. Sutts, Legal Counsel (Item 1)
O. Colucci, Acting City Treasurer
P. Williams, General Manager, Transit Windsor (Item 3)
G. McMillan, Director of Administration, Transit Windsor (Item 3)
M. Dunbar, City Auditor
G. Cian, Deputy City Clerk

Declarations of Pecuniary Interest:

None

**Verbal Motion is presented by Councillor Lewenza, seconded by Councillor Gignac,
to move in Camera for discussion of the following item(s):**

- 1. Legal/Property Matter - verbal update**
- 2. Financial Matter**
- 3. Labour Negotiations - verbal update**

Motion Carried.

Discussion on the items of business.

The meeting recesses at 4:55 p.m.

The meeting reconvenes at 5:04 p.m.

Verbal Motion is presented by Councillor Valentinis, seconded by Councillor Brister, to move back into public session.

Motion Carried.

Moved by Councillor Lewenza, seconded by Councillor Valentinis, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held November 28, 2005 directly to Council for consideration at the next Regular Meeting.

1. That the verbal update from C. N. Sutts, Legal Counsel, respecting a legal/property matter **BE RECEIVED FOR INFORMATION.**

Councillor Jones voting nay.

Councillor Postma absent during vote.

2. That the confidential report from the Executive Director of Parks and Forestry, General Manager of Client Services and Heritage and Culture Development Advisor **BE REFERRED** to the Capital Budget Committee for the 2006 Budget Deliberations.

Councillor Postma absent during vote.

3. That the verbal report of the General Manager, Transit Windsor respecting the status of labour negotiations **BE RECEIVED FOR INFORMATION.**

Councillor Postma absent during vote.

Motion Carried.

**Moved by Councillor Cassivi, seconded by Councillor Brister, That the special meeting of council held November 28, 2005 BE ADJOURNED.
(Time: 5:42 p.m.)**

Motion Carried.