

Regular

Council meets in formal session this day at 6:00 o'clock p.m., in the Council Chambers.

Members Present:

Mayor Francis
Councillor Brister
Councillor Dilkens
Councillor Gignac
Councillor Halberstadt
Councillor Hatfield
Councillor Jones
Councillor Lewenza
Councillor Marra
Councillor Postma
Councillor Valentinis

Members Absent:

None.

Call to Order

Following the playing of the Canadian National Anthem, Major Darrel Jackson from the Salvation Army South Windsor, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Marra discloses an interest and abstains from voting on Item No. 3, being the report of the Licence Commissioner respecting "Modernization of Bingo Industry: Implementation of the New Revenue Model", as the agency that employs him operates bingos.

Councillor Marra discloses an interest and abstains from voting on Item No. 8, being the report of the Licence Commissioner respecting "Bill 130 – The Municipal Act – Business Licensing Categories and Fees", as he is the Executive Director of a non-profit organization that would be affected by the proposed model.

Minutes

Moved by Councillor Brister, seconded by Councillor Postma,
That the Minutes of the regular meeting of Council held April 23, 2007, **BE ADOPTED** as
presented.

Carried.

Notice of Proclamations

"NATUROPATHIC MEDICINE WEEK" – April 28 – May 6, 2007

"SOUTH ASIAN HERITAGE MONTH" – May 2007

"RESPECT FOR LIFE MONTH" – May 2007

"BATTLE OF THE ATLANTIC WEEK" – May 4-11, 2007

Committee of the Whole

Moved by Councillor Postma, seconded by Councillor Brister,
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);
 - (ii) **Report No 24 of the Windsor-Essex County Environment Committee (WECEC)** of its meeting held February 1, 2007.
 - (g) consideration of by-laws 65-2007 through 74-2007 (inclusive).
- Carried.

Communications

Moved by Councillor Brister, seconded by Councillor Postma,
M94-2007 That the following Communication Items 2 to 18 inclusive as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 1, which is dealt with as follows:

Communication No. 1

Moved by Councillor Gignac, seconded by Councillor Jones,
M95-2007 That Administration **BE DIRECTED** to send a letter of support to the Association of Municipalities of Ontario (AMO) with regards to the “Revised Discussion Paper on Strengthening Extended Producer Responsibility for Ontario’s Blue Box”, including the six recommendations contained therein.
Carried.

Item	From	Description
1	Association of Municipalities of Ontario	Membership Support for Revised Discussion Paper on Strengthening Extended Producer Responsibility for Ontario’s Blue Box (<i>previously distributed</i> for members of Council only) (copy available for your perusal in the Council Services Office or by visiting http://www.amo.on.ca website) General Manager of Public Works Executive Director of Environmental Services EI2007
2	Ontario Good Roads Association	Submitting a copy of the OGRA Board Brief April 13, 2007 General Manager of Public Works SW2007
3	Windsor-Essex County Development Commission	Submitting the April 2007 issue of “Good News” File Md2007
4	Secretary/Treasurer, Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, May 9th, 2007, in the Council Chambers, 3rd Floor, Windsor City Hall, 350 City Hall Square West, Windsor File ZC2007
5	Ministry of Citizenship	Lincoln M. Alexander Award 2007

	and Immigration	Race and Ethnocultural Relations Committee Coordinator Mayor's Youth Advisory Committee Coordinator GP2007
6	Association of Municipalities of Ontario	Update on <i>Highway Traffic Act</i> Hours of Service Regulation General Manager of Public Works MT2007
7	Association of Municipalities of Ontario	Proposed Changes to the <i>Waste Diversion Act</i> General Manager of Public Works Executive Director of Environmental Services EI2007
8	Manager of Development	Application of Hotel Dieu Grace Hospital to rezone property at 1024, 1034 and 1036 Goyeau to permit parking area (add as additional use) Note and File ZB/9671
9	Manager of Development	Application of Royal Timers Inc. to rezone property located at 3155 Banwell Road to permit a commercial express lube & auto rental and tire & service centre Note and File ZB/9672
10	Manager of Development	Application of Mounzir Jad to rezone property located at 3414 Wyandotte Street East to permit a car repair and sales (more than 4 vehicles) Note and File ZB/9673
11	Manager of Development	Application of 1690069 Ontario Limited to rezone property located at 800 Wellington Street to permit an adult entertainment parlour Note and File ZB/9668
12	Supervisor of Development Application Teams	Application of Wissam Kamouni for site plan approval to permit a two (2) level restaurant located at 2440-38 University Avenue West Note and File ZS/9669
13	Manager of Cultural Affairs	Canadian Museums Association Conference in Ottawa Note and File ACOC2007
14	General Manager of Corporate Affairs	Responding to Council Question CQ48-2006 "Asks legal to provide an opinion on whether the expenditure of funds for a museum/library at John Campbell School would meet the spirit and intent of the Chimczuk endowment to the City of Windsor" Note and File AL/1896
15	General Manager of Community and Protective Services	Confirmation of Renaming of AKO Community Centre Note and File SR2007
16	City of Windsor Race and Ethnocultural Relations Committee	Minutes of meeting held April 4, 2007 (<i>previously distributed</i> for members of Council only) (copy available upon request) File MB2007

17	Executive Committee	Minutes of meeting held April 5, 2007 (<i>previously distributed</i> for
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	Board of Directors, Willistead, Manor Inc.	members of Council only) (copy available upon request) File MB2007
18	Board of Directors, Willistead, Manor Inc.	Minutes of meeting held April 5, 2007 (<i>previously distributed</i> for members of Council only) (copy available upon request) File MB2007

Carried.

Consent Agenda

Moved by Councillor Postma, seconded by Councillor Gignac,

That the following Consent Agenda and the recommendations contained in the administrative reports **BE APPROVED** as amended:

- Item 1 Amendment to the Sign By-law 250-2004, Butterfield Ltd. – 9630 Tecumseh Road East
- Item 2 Convention & Visitors Bureau – Advertising Agency of Record – City of Windsor
RFP Number 13-2007
- Item 4 Pre-approval of Awards of Tender
- Item 6 City Purchase from Durocher, Remnant land in front of 925 and 941 Cousineau
- Item 7 Downtown Windsor BIA Mural Project Agreement Authorization
- Item 9 Application for Part Lot Control Exemption, South Windsor Properties Inc. –
Kenilworth Gardens, Various Lots within Registered Plans 12M-210 and 12M-211
- Item 10 Acquisition of a Fire Truck (Pumper)

Carried.

Councillor Halberstadt voting nay on Item No. 2.

Deferrals and/or Referrals and Withdrawals

Item 11 Graffiti Abatement

At the request of City Council, this matter is being referred to the special meeting of Council to be held May 2, 2007 respecting the recommended 2007 Budget.

Presentations & Delegations:

PRESENTATIONS:

Mike Clement, Manager of Parks Development; Dr. Paul Cassano and Jim Scorgie, Greater Windsor Community Foundation (GWCF)

Mike Clement, Manager of Parks Development, appears before Council to provide a brief overview of the Central Riverfront Implementation Plan (CRIP), including the beacon design principles, and in conclusion, Dr. Paul Cassano, along with Jim Scorgie of the Greater Windsor Community Foundation, provide a brief overview of the important work being done by the foundation, and present a cheque to Mayor Francis in the amount of \$250,000 for the Peace Beacon, along with a cheque for \$534,815 for the Bert Weeks Memorial Gardens Project.

Alena Sleziak, Supervisor of Customer Service; Melinda Munro, Diversity Accessibility Officer; and David Kerr, Regional Director, Canadian Hearing Society

Alena Sleziak, Supervisor of Customer Service; Melinda Munro, Diversity Accessibility Officer; and David Kerr, Regional Director, Canadian Hearing Society, appear before Council to present and launch the closed captioning of City Council meetings as the newest customer service initiative, and provide an overview of what closed captioning is and how it works, and conclude by stating that this is a wonderful community initiative that shows the commitment of the City of Windsor to bring down barriers, and applaud the fine work of the Windsor Accessibility Advisory Community, TV Cogeco, and the Canadian Hearing Society in making this a reality.

Moved by Councillor Hatfield, seconded by Councillor Lewenza,

M97-2007 That the presentation by Alena Sleziak, Supervisor of Customer Service; Melinda Munro, Diversity Accessibility Officer; and David Kerr, Regional Director, Canadian Hearing Society, regarding the launch of closed captioning of City Council meetings, **BE RECEIVED** for information.

Carried.

DELEGATIONS

CR501/2006 – Implementing an Education Program on Urban Wildlife

Melanie Coulter, Detroit River RAP Coordinator, also representing Wings Wildlife Rehab Centre & Windsor Essex County Humane Society

Melanie Coulter, Detroit River RAP Coordinator, also representing Wings Wildlife Rehab Centre & Windsor Essex County Humane Society, appears before Council to speak in support of the need for implementation of an education program on urban wildlife, and stresses that the city should discourage any city-funded trapping options, as that is a cruel and ineffective manner and that education would be the most effective way of respecting the echo-system.

Basil Kingstone, representing JazzPurr Society for Animal Protection

Mayor Francis leaves the meeting at 6:50 o'clock p.m., and Councillor Lewenza assumes the Chair.

Basil Kingstone, representing JazzPurr Society for Animal Protection, appears before Council to state the he is opposed to any recommendation that would allow for any city-funded trapping options with regards to urban wildlife, as this would be a cruel method.

Mayor Francis returns to the meeting at 6:52 o'clock p.m., and Councillor Lewenza returns to his seat at the Council table.

Mayor Francis leaves the meeting at 7:16 o'clock p.m., and Councillor Lewenza assumes the Chair.

Mayor Francis returns to the meeting at 7:17 o'clock p.m., and Councillor Lewenza returns to his seat at the Council table.

Moved by Councillor Halberstadt, seconded by Councillor Jones,

That the Licence Commissioner **BE DIRECTED** to conduct public information sessions and distribute brochures to residents of the City of Windsor as a way of educating the public on living in harmony with urban wildlife. (Brochures attached as Appendix “A”); and

That the Licence Commissioner **BE DIRECTED** to adopt the Communications Public Awareness Plan provided by Communication Services (Plan attached as Appendix “B”); and

That the issue of amending By-law 2-2006 – “A By-law to establish and Maintain a System for the Collection and Disposal of Waste in the City of Windsor, to include hard sided refuse/garbage containers for all single dwelling units, **BE DEFERRED**, to provide Public Works with the opportunity to add additional comments, and that a further report **BE PREPARED** for Council’s consideration; and

That the Licence Commissioner **BE DIRECTED** to bring forward a request for proposals up to a maximum of \$25,000 annually to permit for humane trapping, only as a last resort after an education program has been implemented, but without success.

The motion is **put** and is **lost**.

Aye Votes: Councillors Halberstadt, Jones and Valentinis.

Nay Votes: Councillors Brister, Postma, Lewenza, Gignac, Dilkens, Marra and Hatfield.

(For final disposition of this matter, see Clauses **CR172/2007** and **CR173/2007** in Schedule “A” attached hereto.)

MHS/9496 5

Report No. 24 of the Windsor Essex County Environment Committee (WECEC)

Ron Elliott, WECEC Coordinator

Ron Elliott, WECEC Coordinator, appears before Council and is available for questions with regards to the recommendation by the Committee that the City support an interim control by-law temporarily suppressing the development of commercial wind power developments.

MD2007

(For final disposition of this matter, see **Report Stage** in Schedule “A” attached hereto.)

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

Item 3 Modernization of Bingo Industry: Implementation of the New Revenue Model

Mayor Francis leaves the meeting at 7:58 o’clock p.m., and Councillor Lewenza assumes the Chair.

Item 8 Bill 130 – The Municipal Act – Business Licensing Categories and Fees

Mayor Francis returns to the meeting at 8:03 o’clock p.m., and Councillor Lewenza returns to his seat at the Council table.

Consideration of Committee Reports

M96-2007 Moved by Councillor Postma, seconded by Councillor Gignac,
presented. That the Report of the special In-camera meeting held April 30, 2007 **BE ADOPTED** as

Carried.

ACO2007

M98-2007 Moved by Councillor Halberstadt, seconded by Councillor Valentinis,
That the **Report No 24 of the Windsor-Essex County Environment Committee (WECEC)** of
its meeting held February 1, 2007 **BE NOTED AND FILED**.

Carried.

Councillors Marra and Dilkens were absent from the meeting when the vote was taken on this
matter.

MB2007

Notice of Motion

M99-2007 Moved by Councillor Hatfield, seconded by Councillor Lewenza,
That Rule 13.9(a) of the Procedure By-law regarding business not already before Council
BE WAIVED to permit the introduction of a motion for reconsideration of CR159/2007 without prior notice
respecting the multi-residential property class rate for 2007.

Carried.

Councillor Halberstadt voting nay.

M100-2007 Moved by Councillor Hatfield, seconded by Councillor Lewenza,
That CR159/2007 respecting the multi-residential property class rate for 2007
BE RECONSIDERED to allow for a plan to lower the multi-residential property class rate, but without
impacting the other tax classes:

“CR159/2007

THAT City Council **ADOPT** the following options with regards to 2007 tax policies, as amended, to require that Administration **ENDEAVOUR** to lower the multiple residential rate over 5 years to bring it in line with the Provincial average (i.e. 2.74 to 2.17);

1. THAT the Municipality continue with the use of optional tax classes of office building, shopping center, parking lot and vacant lands and large industrial.
2. THAT tax reductions for the first and second sub-classes of farmland awaiting development be reconfirmed at their present level of 65% and 30% respectively/
3. THAT the Municipality adopt the default reductions rates on vacant commercial and industrial tax classes of 30% and 35% respectively.
4. THAT the 2007 capping program reflect the parameters comprising the following optional tools:
 - Establishing a maximum increase threshold at the greater of: 10% of the previous year’s annualized capped tax and 5% of the previous year’s annualized CVA tax for eligible property and
 - Imposing a threshold adjustment for capped properties where the required billing adjustment (credits only) is within \$250 of the properties’ CVA tax.

5. THAT the Municipality reaffirms to fund the cost of capping through the claw-back mechanism within the class.
6. THAT the Municipality increase the threshold on the tax level for eligible new construction for 2007 to 90%.
7. THAT the 2007 start ratios be adopted for each tax class.
8. THAT the Municipality utilize the flow-through option for the restricted industrial class and pass on 50% of any levy change to that class.

THAT the City Solicitor **BE DIRECTED** to prepare the necessary by-laws for approval.”

Carried.

Councillor Halberstadt voting nay.

Moved by Councillor Hatfield, seconded by Councillor Lewenza,

M101-2007 That City Council **ADOPT** the following options with regards to 2007 tax policies, as amended to require that Administration **ENDEAVOUR** to establish a 5 year plan to reduce taxes in the multi-residential category, to the provincial average, using new funds (if and when they come available), that will preclude a spillover onto the other tax classes;

1. THAT the Municipality continue with the use of optional tax classes of office building, shopping center, parking lot and vacant lands and large industrial.
2. THAT tax reductions for the first and second sub-classes of farmland awaiting development be reconfirmed at their present level of 65% and 30% respectively/
3. THAT the Municipality adopt the default reductions rates on vacant commercial and industrial tax classes of 30% and 35% respectively.
4. THAT the 2007 capping program reflect the parameters comprising the following optional tools:
 - Establishing a maximum increase threshold at the greater of: 10% of the previous year's annualized capped tax and 5% of the previous year's annualized CVA tax for eligible property and
 - Imposing a threshold adjustment for capped properties where the required billing adjustment (credits only) is within \$250 of the properties' CVA tax.
5. THAT the Municipality reaffirms to fund the cost of capping through the claw-back mechanism within the class.
6. THAT the Municipality increase the threshold on the tax level for eligible new construction for 2007 to 90%.
7. THAT the 2007 start ratios be adopted for each tax class.
8. THAT the Municipality utilize the flow-through option for the restricted industrial class and pass on 50% of any levy change to that class.

THAT the City Solicitor **BE DIRECTED** to prepare the necessary by-laws for approval, and further, that the By-law reflect that the multi-residential property class rate is 2.74 as opposed to 2.63

in 2007.

Carried.

Councillor Halberstadt voting nay.

By-laws

Moved by Councillor Hatfield, seconded by Councillor Gignac,

That the following By-laws No. 65-2007 through 74-2007 (inclusive) be introduced and read a first and second time:

By-law 65-2007 “A By-law to provide for lottery licensing procedures and regulations in the City of Windsor”

By-law 66-2007 “A By-law to provide that part-lot control shall not apply to land that is within Plan 12m-210 and Plan 12M-211, in the City of Windsor”

By-law 67-2007 “A By-law to amend By-law 19-2007 being a By-law to impose interim control on uses of land located in the area designated s the “Olde Sandwich Towne Community Planning Study Area””

By-law 68-2007 “A By-law to rescind the appointments of Brenda Andreatta as Clerk and George Wilkki as Acting Clerk, to appoint Helga Reidel as a Deputy Clerk, and to appoint Gary Cian and Steven Vlachodimos as Acting Clerks”

By-law 69-2007 “A By-law to further amend Zoning By-law Number 8600”

By-law 70-2007 “A By-law to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes”

By-law 71-2007 “A By-law to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 311 (new construction) for the commercial, industrial and multi-residential property classes”

By-law 72-2007 “A By-law to set tax rate reductions for prescribed property subclasses for the year 2007”

By-law 73-2007 “A By-law to establish tax ratios fro prescribed property classes” (as amended)

By-law 74-2007 “A By-law to confirm the proceedings of the Council of the Corporation of the City of Windsor at its meeting held on the thirtieth day of April, 2007”

Carried.

Moved by Councillor Hatfield, seconded by Councillor Gignac,

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 amended)
- 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 amended)
- 6) By-laws given first and second readings

Carried.

New Notices of Motion

None presented.

Third Reading of By-laws

Moved by Councillor Dilkens, seconded by Councillor Valentinis,

That the following By-laws No. 65-2007 through 74-2007 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Acting Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

Petitions

Moved by Councillor Valentinis, seconded by Councillor Dilkens,

M102-2007 That the petition presented by Councillor Gignac from the residents of Vernon Crescent requesting reconstruction of curbs and the repaving of Vernon Crescent, **BE RECEIVED** by the Acting Clerk and the Acting Clerk **BE DIRECTED** to forward the petition to the 2007 Budget Deliberations scheduled for May 2, 2007.

Carried.

ACO/9586

Council Questions

Moved by Councillor Dilkens, seconded by Councillor Valentinis,

M103-2007 That the Council Questions arising from the previous meeting of Council and listed by the Acting 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.

ACOQ2007

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M104-2007 That the following proposed In Camera Agenda for May 7, 2007 **BE APPROVED:**

- 1) Property Matter – sale of lands

and further, that in accordance with By-law 46-2003, the Chief Administrative Officer, in consultation with the Mayor **BE AUTHORIZED** to add matters deemed to be of an urgent or time sensitive nature.

Carried.

Adjournment

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
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 8:33 o'clock p.m.

MAYOR

ACTING CITY CLERK

THIS IS A DRAFT COPY

MANAGER OF COUNCIL/COMMITTEE SERVICES/DEPUTY CLERK

Postma
Gignac

CR168/2007

That the application of Butterfield Ltd. for an amendment to By-law 250-2004 (City of Windsor Sign By-law) to permit the provision of fence signs and two off site signs (located as shown on Map No. SGN-001/07-01 attached) on the property known as 9630 Tecumseh Road East (Part 1, Plan 12R 968, Roll No. 7-73-19) and the property next west, **BE DENIED**.

Carried.

Report Number **12742 SBS2007 C1**

APPENDICES

Map No. SGN-001/07-01

Postma
Gignac

CR169/2007

1. THAT **APPROVAL BE GIVEN** to retain the services of HCA Group to act as the advertising agency of record for the Convention & Visitors Bureau in accordance with their proposal in response to City of Windsor Request for Proposal Number 13-2007, and for a three year term commencing May 1, 2007 to April 30, 2010; and
2. THAT the City Solicitor **BE AUTHORIZED** to prepare a contract for those services, and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the contract, satisfactory in form to the City Solicitor, in technical content to the Manager of the Convention & Visitors Bureau and in financial content to the City Treasurer.

Carried, Councillor Halberstadt voting nay.

Report Number **12762 AT/9666 C2**

Dilkens
Valentinis

CR170/2007

That By-law 83-2006, a By-law that regulates the lottery licensing procedures and regulations in the City of Windsor **BE REPEALED**, and further, that the draft By-law 65-2007 **BE APPROVED** to reflect the changes set forth by the Alcohol and Gaming Commission of Ontario and further, that By-law 65-2007 be effective as of May 1, 2007.

Carried.

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

Report Number **12736 ACLL2007 3**

Postma

Gignac

CR171/2007

I. That, in order to proceed as early as possible on the construction of the pre-approved projects that are the subject matter of CR15/2007, the General Manager of Public Works **BE AUTHORIZED** to proceed with the Awards of Tenders to the low bidders subject to the tenders meeting project specifications; and subject to the terms and conditions of the City of Windsor's Purchasing By-law 400-2004; and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the General Manager of Public Works.

II. That the General Manager of Public Works **BE REQUIRED** to provide a reconciliation report to Council at the end of the construction season summarizing the tender information.

Carried.

Report Number **12763 SW/9665 C4**

Gignac
Jones

CR172/2007

That a public information plan in terms of urban wildlife **BE IMPLEMENTED** by referring people to the "Wings Wildlife Rehabilitation Centre" through the 311 call centre.

Carried, Councillors Brister, Halberstadt and Valentinis voting nay.

Report Number **12647 MHS/9496 5**

Gignac
Lewenza

CR173/2007

That Administration **PREPARE** a report for consideration by Council on the merits of requiring hard-sided refuse/garbage containers for all single dwelling units.

Carried, Councillor Marra voting nay.

Report Number **12647 MHS/9496 5**

Postma
Gignac

CR174/2007

I. That **APPROVAL BE GIVEN** to the acquisition of the following property to allow for the regularization of previously completed right-of-way improvements on Cousineau Road encroaching on privately owned property:

a] **VENDOR:** Raymond Durocher

2045 Cousineau Road
LaSalle ON N9H1B9

- b] **PROPERTY:** Vacant 1,061 square metre (11,420.9 square foot) parcel of land on the south side of Cousineau Road, legally described as Part of Lots 3 and 4, Concession 5, more particularly designated as Part 3, Plan 12R-22491 save and except Part 1, Plan 12R-22970.
- c] **PURCHASE PRICE:** \$14,500.00 plus GST if applicable.
- d] **CONDITIONS:**
- 1] This transaction shall be completed within 30 days after City Council approval.
 - 2] The City agrees to pay all reasonable legal fees and disbursements associated with this transaction.
- e] **ACCOUNT CHARGED:** 160-5210-0131680

II. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign any required written documents satisfactory in form and content to the City Solicitor and that the transaction **BE COMPLETED** electronically pursuant to By-Law 363-2003.

Carried.

Report Number **12754 APM2007 C6**

Postma
Gignac

CR175/2007

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute the necessary agreements for the installation of murals on the properties located at 553 and 597 Ouellette Avenue to complete the Downtown Windsor BIA Mural Program 2007.

Carried.

Report Number **12770 GF/9534 C7**

Halberstadt
Valentinis

CR176/2007

That Council **APPROVE** the business plan outlined in the report dated April 11, 2007 which includes developing a licensing regime for the following categories:

Massage Parlours	After Hours Clubs
Bed and Breakfast	Auctioneers
Student Housing	Building Renovations
Temporary Vendors	Adult Book Stores
Personal Service Shops	Butcher Shops
Valet Parking	Public Sound Amplifying Equipment

Pet Shops

and further, that a category respecting hospitality/liquor establishments where the major function is a restaurant **BE EXAMINED** in terms of continuing to charge fees based on the actual issues or non-issues with police;

And further, that the current licence fees **REMAIN IN EFFECT** for the current categories; and further, that the Licence Commissioner and the Windsor Licensing Commission **BE DIRECTED** to investigate the following models:

1. Cost Recovery-Licence Fees, or
2. Exemption from Licence Fees/Subsidy for Charitable or Non-Profit Organizations, or
3. Small Business Subsidy, or
4. Part-time Licensing and/or Half Year Licensing

and further, that the Licence Commissioner **SUBMIT** a report outlining what resources will be necessary to carry out Council's direction, and the time frames to complete the work involved.

Carried.

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

Report Number **12644 GPL/3710 8**

Postma
Gignac

CR177/2007

I That the application of South Windsor Properties Inc. (K. Tanner, agent) for part lot control exemption for lands within Registered Plans 12M-210 and 12M-211, identified by a solid fill pattern on Map No. PLC-001/07 attached hereto, to allow for the future sale of residential dwellings and building lots **BE APPROVED** for a period of 5 years.

II That By-law 66-2007 **BE ENACTED**.

Carried.

Report Number **12755 ZPLC2007 C9**

APPENDICES

Map No. PLC-001/07

Postma
Gignac

CR178/2007

That City Council **APPROVE** the purchase of a 2007 Pierce Pumper from Thibault & Associates at a cost not to exceed the full replacement value of the 2000 Spartan Saulsbury Pumper/Rescue which has been determined to be \$575,057 CAD plus applicable taxes.

Carried.

Report Number **12786 AE2007 SF2007 C10**

Gignac

Postma

CR179/2007

That the report of the General Manager, Community & Protective Services dated April 25, 2007 respecting "Graffiti Abatement" **BE REFERRED** to the May 2, 2007 meeting of Council on the 2007 Budget.

Carried.

Report Number **12772 SP/8993 11**

Adopted by Council at its meeting held April 30, 2007 (M96-2007)
GC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
April 30, 2007**

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

Members in Attendance:

Mayor E. Francis
Councillor D. Brister
Councillor D. Dilkens
Councillor C. Postma
Councillor R. Jones
Councillor A.
Halberstadt
Councillor F. Valentinis
Councillor B. Marra
Councillor P. Hatfield
Councillor J. Gignac

Members Absent:

Councillor K. Lewenza

Also in attendance:

D. Tyagi, General Manager Public Works and Acting Chief Administrative Officer
M. Duben, General Manager of Community and Protective Services
H. Reidel, General Manager of Corporate Services
G. Wilkki, City Solicitor
G. Cian, Acting City Clerk

Declarations of Pecuniary Interest:

None declared.

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

1. Legal Matter - update
2. Legal Matter - legal obligations
3. Property Matter - Land Sales
4. Border Issue - verbal report

Motion Carried.

Discussion on the items of business.

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

Motion Carried.

Moved by Councillor Brister, seconded by Councillor Dilkens, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held April 30, 2007 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the confidential report from the City Solicitor, City Treasurer and General Manager of Corporate Services regarding a property matter update **BE APPROVED.**
2. That the recommendation contained in the confidential report from the Deputy Clerk regarding legal obligations **BE APPROVED.**
3. That the recommendation contained in the confidential report dated April 19, 2007 from the City Solicitor, General Manager of Corporate Services and Windsor-Essex County Development Commission in response to M16-2007 respecting land sales **BE APPROVED.**
4. No report.

Motion Carried.

Moved by Councillor Postma, seconded by Councillor Jones, That the special meeting of council held April 30, 2007 BE ADJOURNED. (Time: 4:45 p.m.)

Motion Carried.

ADOPTED by Council at its meeting held April 30, 2007 [M98-2007]

JK/ml

April 30, 2007

REPORT NO. 24

of the

WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE (WECEC)

of its meeting held February 1, 2007

Boardroom, Windsor Airport

Present:	Alan Halberstadt	Tim Stratichuk
	John Adams	Mike Weis
	Robert Sylvester	Derek Coronado
	Frank Butler	Dean Clevett
	James Drummond	Iris Xu
	Pauline Cheslock	Phil Roberts
	Mark Bartlett	Matthew Child

Your Committee submits the following recommendation:

That the City of Windsor and County of Essex support an interim control by-law temporarily suppressing the development of commercial wind power developments (as defined) until a regional study can be completed which would identify regions of Essex County to which such development could potentially negatively impact migration or wildlife habitat and further,

That the scope of work for the study be such that municipalities passing interim control by-laws would not have to undertake their own study but benefit under the regional study, administered by the County of Essex, for future planning / zoning control use and further,

That the scope of work for the study for environmental impact identifies (as a minimum): seasonal migration corridors, significant bird and mammal staging areas, significant breeding bird areas, species at risk breeding areas, provincially significant wetlands and woodlands, internationally designated important bird (wildlife) areas and local migration phenomena.

COMMITTEE COORDINATOR

CHAIRPERSON

Draft Wind Turbine Interim Control By-Law attached as information.