

**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 Marra  
Councillor Gignac  
Councillor Halberstadt  
Councillor Jones  
Councillor Postma  
Councillor Valentinis  
Councillor Dilkens

**Members Absent:**

Councillor Hatfield  
Councillor Lewenza

**Call to Order**

Following the playing of the Canadian National Anthem, Pastor Murray Steacy from New Beginning Christian Centre, offers the Opening Prayer.

**Disclosures of Pecuniary Interest and the General Nature Thereof**

Councillor Dilkens discloses an interest and abstains from voting on Item No. 12 being the report of the CAO respecting "CUPE Local 82 Request for Financial Support to Brentwood Treatment Facility", as he has an affiliation with Windsor Goodfellows fundraising initiatives, some of which involve Brentwood.

Councillor Jones discloses an interest and abstains from voting on Item No. 4 being the report of the Executive Director of Human Resources respecting "Review of Ontario's Workplace Safety and Insurance Act for Firefighter's Illness or Disease", as he is a retired firefighter.

Councillor Gignac discloses an interest and abstains from voting on Item No. 4 being the report of the Executive Director of Human Resources respecting "Review of Ontario's Workplace Safety and Insurance Act for Firefighter's Illness or Disease", as her spouse is a retired firefighter.

Councillor Brister discloses an interest and abstains from voting on Item No. 4 being the report of the Executive Director of Human Resources respecting "Review of Ontario's Workplace Safety and Insurance Act for Firefighter's Illness or Disease", as his father is a retired firefighter.

**Minutes**

Moved by Councillor Dilkens, seconded by Councillor Jones,  
That the Minutes of the regular meeting of Council held December 18, 2006, **BE ADOPTED** as presented.

Carried.

**Notice of Proclamations**

Nil.

**Committee of the Whole**

Moved by Councillor Dilkens, 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);
    - (ii) **Report No. 229 of the Windsor Heritage Committee** of its meeting held December 13, 2006
  - (g) consideration of by-laws 1-2007 through 6-2007 inclusive.
- Carried.

### Communications

Moved by Councillor Valentinis, seconded by Councillor Marra,  
**M1-2007** That the following Communication Items 1 to 13 and 15 to 38 inclusive as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 14, which is dealt with as follows:

### Communication No. 14:

Moved by Councillor Gignac, seconded by Councillor Jones,  
**M2-2007** **WHEREAS** the gap between the transfers from the province and the cost of social programs is growing and is now estimated by the Association of Municipalities at over \$3-billion; and

**WHEREAS** delays in balancing the cost of delivering services with the ability to pay are resulting in delayed maintenance of infrastructure, reduced municipal services and property tax increases across the province;

**THEREFORE BE IT RESOLVED** that in the opinion of the Council of the City of Windsor, that the provincial government's currently proposed Provincial-Municipal Fiscal and Service Delivery Review (which will not be completed until February 2008, after the next provincial election) is needlessly drawn out and that a full review to balance the delivery of service with the ability to pay should be completed much more expediently, in order to avoid hitting taxpayers with unsustainable property tax hikes or significant reductions in service.

Carried.

Item	From	Description
1	Ministry of Health and Long-Term Care	Submitting the signed "Family Health Team Development Grant Agreement"  <b>File SS/9547</b>
2	Ministry of Municipal Affairs and Housing	Province Supports Federal Housing Initiatives  <b>General Manager, Social and Health Services Executive Director of Housing and Children's Services GH/6905</b>
3	Ministry of Municipal Affairs and Housing	News Release – Municipalities Better Equipped to Serve Ontario Residents

		<p style="text-align: right;"><b>City Solicitor</b> <b>City Clerk</b> <b>GPL/3710</b></p>
4	Ministry of Municipal Affairs and Housing	<p>News Release - Amendments to Municipal Act, 2001 Proclaimed <i>New Era Begins For Ontario Municipalities</i></p> <p style="text-align: right;"><b>City Clerk</b> <b>City Solicitor</b> <b>GPL/3710</b></p>
5	Ministry of Municipal Affairs and Housing	<p>News Release – New Year Brings Most Energy-Efficient Building Standards In Canada</p> <p style="text-align: right;"><b>Chief Building Official</b> <b>General Manager, Public Works</b> <b>Windsor Accessibility Advisory Committee</b> <b>Windsor Essex County Environment Committee</b> <b>GP2007 SB2007</b></p>
6	Ministry of Municipal Affairs and Housing – Provincial Planning & Environmental Service Branch	<p>News Release – McGuinty Government Improves Local Planning, Supports More Sustainable Communities</p> <p style="text-align: right;"><b>General Manager, Public Works</b> <b>Acting City Planner</b> <b>Chief Building Official</b> <b>GP2007 SPL2007</b></p>
7	Ministry of Municipal Affairs and Housing and the City of Toronto	<p>City of Toronto Act 2006 Proclaimed ‘Ontario’s Capital City Begins New Era’</p> <p style="text-align: right;"><b>City Clerk</b> <b>City Solicitor</b> <b>GM2007</b></p>
8	Ministry of Public Infrastructure Renewal Ontario	<p>News Release-Province Expands Loan Program to Municipalities and Universities</p> <p style="text-align: right;"><b>General Manager, Public Works</b> <b>General Manager, Community &amp; Protective Services</b> <b>Chief Financial Officer &amp; City Treasurer</b> <b>Police Chief</b> <b>Fire Chief</b> <b>GP2007</b></p>
9	Ministry of Community Safety and Correctional Services	<p>Changes to the Structure of Emergency Management Ontario (EMO)</p> <p style="text-align: right;"><b>Fire Chief</b> <b>SWE/3069</b></p>
10	Association of Municipalities of Ontario	<p>Canada-Korea Free Trade Agreement (FTA)</p> <p style="text-align: right;"><b>File</b> <b>MMA2007</b> <b>GF2007</b></p>
11	Association of Municipalities of Ontario; and Ministry of Finance	<p>Ontario Municipal Partnership Fund (OMPF) Allocations for 2007</p> <p style="text-align: right;"><b>Chief Financial Officer and City Treasurer</b> <b>General Manager, Social and Health Services</b> <b>Chief of Police</b> <b>MMA2007</b></p>
12	Ontario Good Roads Association	<p>New Hours of Service Regulation under <i>The Highway Traffic Act</i> – Effective January 1, 2007</p>

		<b>File ST2007</b>
13	Ontario Good Roads Association	OGRA Proposes Constitutional Amendments <b>General Manager, Public Works SW2007</b>
14	Ontario Legislative Assembly – Progressive Conservative Critic for Municipal Affairs	Letter regarding the Provincial-Municipal Fiscal and Service review <b>Chief Financial Officer &amp; City Treasurer COUNCIL FOR DECISION GP2007 GM2007</b>
15	Infrastructure Ontario	Backgrounder-Province Expands Loan Program to Municipalities and Universities <b>General Manager, Public Works General Manager, Community &amp; Protective Services Chief Financial Officer &amp; City Treasurer Police Chief Fire Chief GP2007</b>
16	Government of Ontario; City of Toronto; Association of Municipalities of Ontario	Communique-First Meeting of the Political Table of the Provincial-Municipal Fiscal & Service Delivery Review, December 2006 <b>File GP/9577</b>
17	Municipal Property Assessment Corporation	MPAC's 2007 Funding Requirements <b>Chief Financial Officer &amp; City Treasurer City Clerk ACEA2007</b>
18	Ontario Centre for Municipal Best Practices	Press Release-Five Ontario Municipalities Identified for Exceptional Energy and Cost Saving Practices in Water and Wastewater Operations <b>Executive Director of Environmental Services General Manager, Public Works WECEC Coordinator EI2007</b>
19	Federation of Canadian Municipalities	Homelessness and Housing Announcement "Provides Hope," Says FCM President <b>Chief Building Official General Manager, Social &amp; Health Services Executive Director of Housing &amp; Children's Services GH/9046 GH/6905</b>
20	Canada Mortgage & Housing Corporation	Extension of Canada Mortgage and Housing Corporation renovation programs <b>Chief Building Official General Manager Social &amp; Health Services Executive Director of Housing &amp; Children's Services GH/9046 GH/6905</b>
21	Mayor Francis	Letter to Minister of Community and Social Services concerning Ontario Works 2006 Employment Outcomes-based Service Planning and Funding Framework <b>File SS2007</b>
22	General Manager of Public Works	Bike Friendly Workplace Project – City of Windsor and Human Resources Development Canada

		<b>Windsor Bicycling Committee Note and File GF/8877</b>
23	General Manager of Public Works	Responding to Council Question CQ72-2006 (C) "Asks Administration to prepare a report outlining traffic calming measures and alternatives to an all way stop at the intersection of Randolph and Union, with input from the petitioner Mrs. Linda Soulliere." <b>Note and File ACL2007</b>
24	General Manager of Public Works	Responding to Council Question CQ85-2006 (C) "Asks that with regards to the lack of sidewalks from the south end of the St. Joe's property to Tecumseh Rd, when will they be installed and who is responsible and also when will they be completed." <b>Note and File SW2007</b>
25	General Manager of Public Works	Border – Updates and Budget Estimates (DRIC and Ambassador Bridge Enhancement Project) <b>Note &amp; File ST/5710 ST/8821</b>
26	Corporate Services	Report of the Property Tax Sale Summary <b>Note and File AF2007</b>
27	Corporate Services – Legal Department	Legal and Consulting Fees – Border/Interim Control By-law Files <b>Note &amp; File ST/5710</b>
28	Diversity and Accessibility Officer	AODA – Customer Service Standards Public Review <b>Windsor Accessibility Advisory Committee GPL/3263</b>
29	WM. G. Davis Public School	Request for installation of a pull away area in front of school <b>General Manager, Public Works Chief Building Official Manager of Development Chief Financial Officer &amp; City Treasurer ACO/9106</b>
30	The Sisters of St. Joseph of the Diocese of London, Ontario	3975 Riverside Drive East, Windsor <b>Acting City Planner Manager of Development City Solicitor Heritage Planner Windsor Heritage Committee MBA/9476</b>
31	Ministry of Municipal Affairs and Housing – Planning & Development Division	Planning and Conservation Land Statute Law Amendment Act, 2006 and associated regulations ( <b>copy available upon request</b> ) <b>Acting City Planner Chief Building Official General Manager, Public Works City Clerk ZPL2007</b>
32	Supervisor of Development Application	Application of Midsouth Land Development Corp. for site plan approval to permit commercial – retail/wholesale located at 5923

	Teams	Tecumseh Road East  <b>File ZS/9571</b>
33	Supervisor of Development Application Teams	Application of the University of Windsor for site plan approval to permit a 3-storey addition for Medical Education Building to existing 3-storey Toldo Health Education Building located at 455 California Avenue  <b>File ZS/9576</b>
34	Manager of Development	Application for Zoning Amendment – Pet Smart Inc – 4001 Legacy Park Drive, to allow for boarding and overnight accommodation of pets or animals.  <b>File ZB/9579</b>
35	Stipic, Arpino & Weisman, Barristers and Solicitors	Ontario Municipal Board Hearing 1371379 Ontario Inc. appeals to the Ontario Municipal Board – City of Windsor Dougall/Cabana  <b>City Solicitor Chief Building Official Acting City Planner ZO/9100 ZB/9055</b>
36	Windsor Citizens' Crime Prevention Committee	Minutes of meeting held December 14, 2006 ( <i>enclosed</i> for members of Council only) ( <b>copy available upon request</b> )  <b>File MB2007</b>
37	Convention & Visitors Bureau Board of Directors	Minutes of meeting held December 12, 2006 ( <i>enclosed</i> for members of Council only) ( <b>copy available upon request</b> )  <b>File MB2007</b>
38	Windsor Heritage Committee	Minutes of meeting held December 13, 2006 ( <i>enclosed</i> for members of Council only) ( <b>copy available upon request</b> )  <b>File MB2007</b>

Carried.

### Consent Agenda

Moved by Councillor Dilkens, seconded by Councillor Valentinis,  
That the following Consent Agenda and the recommendations contained in the administrative reports **BE APPROVED** as amended:

- Item 1 Long-Term Care Act/Bill 140, an Act Respecting Long-Term Care Homes and Long-Term Care Funding
- Item 2 Declaration of Surplus Lands - Application to close one-foot reserves along north side of Firgrove Drive, east and west of Magnolia Avenue as Parts 1-4, Plan 12R-22592
- Item 3 Application for Part Lot Control Exemption – Garden Homes Ltd.
- Item 4 Review of Ontario's Workplace Safety and Insurance Act for Firefighter's Illness or Disease
- Item 5 Declaration of Surplus Lands – Notice of Intent to Close & Convey 10.06 metre wide portion of Princess Street between Guy Street and Empress Street, east of Norman Road, to the Windsor Essex Catholic District School Board
- Item 7 Appointment of Acting Mayor
- Item 8 Temporary Traffic Controls – Martinique M262-2006
- Item 9 2007 Interim Tax Billing

Item 10 Appointment of an External Auditor  
Item 11 Temporary Borrowing By-law  
Item 15 Update on Renovations for New Fire Station #8, Tender #46-06  
Carried.

**Deferrals and/or Referrals and Withdrawals****CUPE Local 82 Request for Financial Support to Brentwood Treatment Facility**

At the request of Robert Farough, President Local 82, this matter is being deferred to the January 29, 2007 meeting of Council, to allow for further information to be gathered and considered, which would be pertinent to the matter under consideration.

SS2007 12

(For final disposition of this matter, see Clause **CR14/2007** in Schedule "A" attached hereto.)

**Presentations & Delegations:****PRESENTATIONS:****2006 Heritage Highlights Now Showing on CBC Television****Greg Heil, Chairperson, Windsor Heritage Committee; and Pat Malicki, President, Windsor Region Branch ACO**

Greg Heil, Chairperson, Windsor Heritage Committee; and Pat Malicki, President Windsor Region Branch ACO, appear before Council to advise that the 2006 Heritage Highlights have been completed and are currently being shown on CBC Television, and conclude by showing Council a sample video of this production, which highlights the Capitol Theatre, Windsor Arena and The Windsor Star Building.

MBA2007 6

(For final disposition of this matter, see Clause **CR8/2007** in Schedule "A" attached hereto.)

**Strategic Planning Workshop of December 14, 2006****Thom Hunt, Manager of Planning Policy; and Margaret Karpenko, Executive Assistant to the Chief Administrative Officer**

Thom Hunt, Manager of Planning Policy; and Margaret Karpenko, Executive Assistant to the Chief Administrative Officer, appear before Council to provide a brief overview of the Community Strategic Plan, as well as recent community consultations, and how the Strategic Plan is to be linked as a tool for budgetary purposes, and conclude by summarizing the date, time and location of each of the ward meetings scheduled as part of the strategic planning initiatives.

GM/7387 16

(For final disposition of this matter, see Clause **CR18/2007** in Schedule "A" attached hereto.)

**2007 Budget Process Update**

**Tony Ardovini, Manager of Financial Planning; and Penny King, Manager of Performance Measurement and Financial Administration**

Tony Ardovini, Manager of Financial Planning; and Penny King, Manager of Performance Measurement and Financial Administration, appear before Council to provide an update on the 2007 Budget Process, in terms of background, timelines, objectives, impact of the 2006 municipal election, key upcoming dates and the importance of OMBI (Ontario Municipal CAO's Benchmarking Initiative).

Moved by Councillor Valentinis, seconded by Councillor Jones,

**M3-2007** That the General Manager of Public Works **BE REQUESTED** to send a letter to the two members of Provincial Parliament reiterating that applications have been made by the City of Windsor to the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF), and again requesting our local MPP's to advocate on behalf of the City of Windsor in order to ensure that Windsor receives funding comparable to that given to other municipalities.

Carried.

AFB/9384 14

(For final disposition of this matter, see Clause **CR16/2007** in Schedule "A" attached hereto.)

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

Item 13 2007 Public Works - Capital Budget Pre-Approval

Item 17 Striking Committee Process

**Consideration of Committee Reports**

Moved by Councillor Dilkens, seconded by Councillor Postma,

**M4-2007** That the Report of the special In-camera meeting held January 8, 2007 **BE ADOPTED** as presented.

Carried.

ACO2007

Moved by Councillor Dilkens, seconded by Councillor Postma,

**M5-2007** That the **Report No. 229 of the Windsor Heritage Committee** of its meeting held December 13, 2006 **BE ADOPTED** as presented.

Carried.

MB2007

**By-laws**

Moved by Councillor Halberstadt, seconded by Councillor Postma,

That the following By-laws No. 1-2007 through 6-2007 inclusive, be introduced and read a first and second time:

**By-law 1-2007 "A By-law to appoint members of Council to act as Mayor"**

**By-law 2-2007 "A By-law to further amend Zoning By-law Number 8600"**

**By-law 3-2007 "A By-law to further amend Zoning By-law Number 8600"**

By-law 4-2007 “A By-law to further amend Zoning By-law Number 8600”

By-law 5-2007 “A By-law to further amend Zoning By-law Number 8600

By-law 6-2007 “A By-law to confirm the proceedings of the Council of the Corporation of the City of Windsor at its meeting held on the eighth day of January, 2007”

Carried.

Moved by Councillor Postma, 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 amended)
- 2) Consent Agenda (as presented)
- 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 Gignac, seconded by Councillor Halberstadt,  
That the following By-laws No. 1-2007 through 6-2007 inclusive, having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

### Petitions

None presented.

### Council Questions

M6-2007 Moved by Councillor Marra, seconded by Councillor Valentinis,  
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.

ACOQ2007

### PROPOSED IN-CAMERA AGENDA FOR JANUARY 15, 2007

M7-2007 Moved by Councillor Marra, seconded by Councillor Valentinis,  
That the following proposed In Camera Agenda for January 15, 2007 **BE APPROVED**:

- 1) Legal/Financial Matter - Update
- 2) Property Matter - Lease
- 3) Legal/Property Matter - Settlement

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.

ACO2007

### **Adjournment**

Moved by Councillor Valentinis, seconded by Councillor Marra,  
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 8:12 o'clock p.m.

**MAYOR**

**CITY CLERK**

**THIS IS A DRAFT COPY**

**MANAGER OF COUNCIL/COMMITTEE SERVICES/DEPUTY CLERK**

Dilkens  
Valentinis

CR1/2007

That the City Clerk **FORWARD** a resolution of Council to the Ontario Association of Non-Profit Homes and Services for Seniors (OANHSS) and circulate to local MPP's in regards to the following:

**WHEREAS**, the Provincial government has introduced Bill 140, an act respecting Long-Term Care Homes on October 3, 2006;

**AND WHEREAS**, the funding for direct care is not addressed in the Act and a significant shortfall continues to be needed in the Long-Term Care Homes sector;

**THEREFORE, BE IT RESOLVED** that the Ontario Association of Non-Profit Homes and Services for Seniors be requested to continue to advocate for clearer language in the Act and to encourage the Provincial Government to increase the per diem of residents for Long-Term Care Homes in the fiscal year 2007/2008.

Carried.

Report Number **12519 AH/9562 C1**

Dilkens  
Valentinis

CR2/2007

That the one foot reserves along the north side of Firgrove Drive, east and west of Magnolia Avenue and identified as Parts 1 – 4, Plan 12R-22592 **BE DECLARED SURPLUS and BE ASSUMED** for subsequent closure and further the City Solicitor **BE REQUESTED** to prepare the necessary by-law.

Report Number **12502 SAA/9507 C2**

Carried.

Dilkens  
Valentinis

CR3/2007

That the application to close one-foot reserves along the north side of Firgrove Drive, east and west of Magnolia Avenue as shown on Drawing No. CC-1549 *attached* hereto as Appendix 'A' and shown on the aerial photo *attached* as Appendix 'B' and identified as Parts 1 – 4, Plan 12R-22592 **BE APPROVED** subject to easements being retained in favour of:

- Bell Canada for existing plant
- Enwin Powerlines
- Cogeco Cable for underground cable
- Union Gas for piping

and further the City Engineer **BE REQUESTED** to review Plan 12R-22592 for accuracy, the Chief Building Official **BE AUTHORIZED** to publish the required legal notice, the City Solicitor **BE REQUESTED** to prepare the By-law to close and the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved in form and content satisfactory to the City Solicitor.

Carried.

Report Number **12502 SAA/9507 C2**

Dilkens  
Valentinis

CR4/2007

- I That the application of Garden Homes Ltd. for part lot control exemption of Lots 14 to 23 and Lots 25 to 34, Plan 12M-513 (also described as Part of Lot 146, Concession 2, east and west sides of Arpino Avenue, south of Tecumseh Road East) **BE APPROVED** for a period of 3 years.
- II That the City Solicitor **BE AUTHORIZED** to prepare the required exempting by-law.

Carried.

Report Number **12526 ZPLC2007 C3**

APPENDICES

Map No. PLC-008/06-1  
Map No. PLC-008/06-2

Dilkens  
Valentinis

CR5/2007

That the Executive Director of Human Resources, on behalf of the Corporation of the City of Windsor, **SUBMIT** a letter to both the Ministry of Labour's Standing Committee and the Association of Municipalities of Ontario requesting that during their review of the Workplace Safety and Insurance Board with respect to firefighter occupational disease, the Ministry ensures that recommendations for appropriate actions to prevent future firefighter cancers are also considered in their review; and,

THAT this report including the financial estimates of the cost of a Worker's Compensation claim for a firefighter occupational disease **BE RECEIVED** for information.

Carried.

Councillors Gignac, Jones and Brister disclose an interest and abstain from voting on this matter.

Report Number **12468 GP/9540 C4**

Dilkens  
Valentinis

CR6/2007

That the 10.06 metre (33 feet) wide portion of Princess Street between Guy Street and Empress Street, east of Norman **BE DECLARED SURPLUS and BE ASSUMED** for subsequent closure and conveyance to the Windsor Essex Catholic District School Board and further the City Solicitor **BE REQUESTED** prepare the necessary by-law.

Carried.

Report Number **12521 SAA/9456 C5**

Dilkens

Valentinis

CR7/2007

That the application to close the 10.06 metre (33 feet) wide portion of Princess Street between Guy Street and Empress Street east of Norman Road as shown on the **attached** copy of Drawing No. CC-1546 **BE APPROVED** subject to:

- (a) an easement in favour of Bell Canada for buried cable
- (b) the entire right-of-way being conveyed to the Windsor Essex Catholic District School Board for \$1.00 plus deed preparation costs and cost of the 12R Plan. If the Windsor-Essex Catholic District School Board enters into a subsequent binding Agreement of Purchase and Sale for all or any part of the subject lands at a rate in excess of \$1.00 to the abutting developer prior to ten (10) full years after the closing date of this transaction, the Windsor-Essex Catholic District School Board shall forthwith pay the Transferor herein the amount in excess of \$1.00. The burden of the said covenants shall be binding upon the Transferee, its successors in title and assigns and shall ensure to the benefit of the Transferor, its successors in title and assigns and shall ensure to the benefit of the Transferor, her successors and assigns.

and further the City Engineer **BE REQUESTED** to supply the appropriate legal description in accordance with Drawing No. CC-1546, the Chief Building Official **BE AUTHORIZED** to publish the required legal notice, the City Solicitor **BE REQUESTED** to prepare the By-law to close and the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documentation approved in form and content satisfactory to the City Solicitor and further the transaction **BE COMPLETED** electronically pursuant to By-law 363-2003.

Carried.

Report Number **12521 SAA/9456 C5**

#### APPENDICES

Drawing No. CC-1546

Valentinis

Brister

CR8/2007

That Council **BE ADVISED** that the 2006 Heritage Highlights videos have been completed and are currently being shown on CBC Television (Channel 9, Cable Channel 10).

Carried.

Report Number **12546 MBA2007 6**

Dilkens

Valentinis

CR9/2007

That the Schedule being Appendix "A" attached hereto, for the appointment of Members of Council as Acting Mayor during the absence of the Mayor from the municipality or due to illness **BE APPROVED**; and By-law No. 1-2007 **BE CONSIDERED** at this meeting.

Carried.

Report Number **12540 ACO2007 C7**

APPENDICES

Schedule

Dilkens  
Valentinis

CR10/2007

**WHEREAS** the Wyandotte Street East extension to Martinique is nearly complete; and

**WHEREAS** this extension will bring an increase in traffic to Martinique;

**THEREFORE BE IT RESOLVED** that Council **APPROVE** the installation of a temporary All Way Stop at the intersection of Martinique at Menard, that an additional signage be installed as necessary and that Traffic By-law 9148 **BE TEMPORARILY AMENDED** to reflect these changes.

Carried.

Report Number **12473 ACO/9106 C8**

Dilkens  
Valentinis

CR11/2007

**THAT** City Council **APPROVE** the issuance of the 2007 interim tax bills in accordance with the Municipal Act 2001; and

**THAT** the City Solicitor be **DIRECTED** to prepare the necessary by-law.

Carried.

Report Number **12552 AF2007 C9**

Dilkens  
Valentinis

CR12/2007

**That** City Council **AUTHORIZE** Administration to issue a Request for Proposal (RFP) for external auditors of the City and its Agencies, Boards, and Commissions (ABC's) for the years 2007 to 2011.

Carried.

Report Number **12550 AF/6608 C10**

Dilkens  
Valentinis

CR13/2007

THAT City Council **AUTHORIZE** the temporary borrowing of money for current expenditures for the year 2007, if and when required, as provided for under the provisions of Section 407 of the Municipal Act; and

THAT the City Solicitor be **DIRECTED** to prepare the necessary by-law.

Carried.

Report Number **12554 AF2007 C11**

Postma  
Brister

CR14/2007

That the report of the Chief Administrative Officer dated December 21, 2006 entitled "CUPE Local 82 Request for Financial Support to Brentwood Treatment Facility" **BE DEFERRED** until January 29, 2007 to allow for CUPE representatives to gather further information pertinent to this matter.

Carried.

Report Number **12545 SS2007 12**

Jones  
Marra

CR15/2007

That Council **APPROVE** an amount of \$22,782,000 as detailed in Appendix "A", representing a first charge to the 2007 Capital Budget, in order to take advantage of competitive bidding for infrastructure projects.

Carried, Councillor Halberstadt voting nay.

Report Number **12547 AFB/9384 13**

## APPENDICES

Appendix A

Marra  
Jones

CR16/2007

That City Council **RECEIVE** the 2007 Budget Process Update report dated December 19, 2006;

That Council **APPROVE** the funding of agencies in 2007 up to a maximum of 50% of the 2006 approved grant amounts as outlined in this report;

That Council **APPROVE** a hiring freeze that requires CAO/GM approval for the filling of all vacant positions until Council approves the 2007 budget;

That Council **APPROVE** that service levels in the 1<sup>st</sup> quarter of 2007 remain at status quo levels as approved in the 2006 budget and that no new initiatives be undertaken until Council approves the 2007 budget;

That Council **APPROVE** that a full Committee of Council with the Mayor as Chair review and deliberate the 2007 Budget.

Carried, Councillor Brister voting nay.

Report Number **12556 AFB/9384 14**

Dilkens  
Valentinis

CR17/2007

That Council **APPROVE** the completion of the renovation to Station #8 (DND Building) at an additional cost of \$63,700.00 as a pre-commitment to the 2007 capital budget. And further that Council **AUTHORIZE** the utilization of \$62,800 in surplus funding from project 7031191 (Renovations at Airport) to be used towards the renovation of the DND building, project 7041912.

Carried.

Report Number **12541 SF/9266 C15**

Jones  
Postma

CR18/2007

- I. That the summary of the December 14, 2006 Strategic Planning Workshop set out in this report **BE RECEIVED**.
- II. That a public consultation program **BE INITIATED** in January 2007, which includes a series of ward meetings, to present the Community Strategic Plan and proposed strategic priorities for public consultation.
- III. That Dr. Bob Woodburn, facilitator for the Community Strategic Plan, **BE ENGAGED** to facilitate the ward meetings and related public consultation sessions respecting the people-based City plan.
- IV. That the Strategic Priority Action Statements (Appendix C) prepared during the December 14, 2006 workshop, **BE APPROVED IN PRINCIPLE** for communication and discussion during the public consultation sessions.
- V. That Administration **BE DIRECTED** to prepare a future report at the conclusion of the process that summarizes the feedback on the Community Strategic Plan and the priorities identified through the public consultation sessions.
- VI. That the January 22, 2007 meeting of Council **BE CANCELLED** and further that the week of January 22-27, 2007 **BE DESIGNATED** for the purpose of hosting ward meetings.
- VII. That the estimated ward meeting expenditures of up to \$55,000 **BE FUNDED** from the Corporate Consulting account 0131420.

Carried.

Report Number **12558 GM/7387 16**

Brister

Jones

CR19/2007

1. That the 2003-2006 term of office for appointees to various Agencies, Boards, Committees and Commissions (ABC) **BE EXTENDED** to January 31, 2007 or until their successors are appointed to permit public outreach, including an open house to share information about the mandate, terms of reference and opportunities to serve on various agencies, boards and commissions.
2. That effective January 1, 2007, remuneration for Chairpersons of the Planning Advisory Committee, Committee of Adjustment and Property Standards Committee **BE ESTABLISHED** at the rate of \$125.00 per meeting and members of each Committee receive \$100.00 per meeting respectively which includes site visit allowance.
3. That the term for membership on all Agencies, Boards, Committees and Commissions **BE ESTABLISHED** for an initial two (2) year term with an option to continue or replace for a further two year term and the City Clerk **BE DIRECTED** to prepare a mid-term assessment report on the ABC's.
4. That the present six (6) year maximum term for membership on Agencies, Boards, Committees and Commissions **BE ABOLISHED** as the proposed mid-term review of ABC's will provide an opportunity to review membership, mandates and work plans.
5. That the City Clerk **BE AUTHORIZED** to organize a public open house to share information about Agencies, Boards, Committees and Commissions for the purpose of soliciting applications from interested members of the public.
6. That the City Clerk **BE AUTHORIZED** to assemble members of administration across the Corporation having expertise in areas of interest of various Agencies, Boards, Committees and Commissions for the purpose of reviewing competencies and interest expressed by applicants in order to make recommendations to Council, sitting as Striking Committee on membership and further, that Resolution M108-98 Clause 2, adopted November 30, 1998 (and reaffirmed by Resolution M13-2004, Clause 9 on January 19, 2004) which approved procedures for the appointment of persons by City Council to Boards, Committees and Commissions **BE AMENDED** accordingly.
7. That the article by George B. Cuff entitled "Primary Obligation" dated July 2006 **BE RECEIVED**.
8. That all applications received **BE FORWARDED** to the Striking Committee along with the administrative review results, for Council consideration.

Carried.

ADOPTED by Council at its meeting held January 8, 2007 [M4-2007]  
BA/bm

## **SPECIAL MEETING OF COUNCIL – IN CAMERA January 8, 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 J. Gignac

**Members Absent:**

Councillor P. Hatfield  
Councillor K. Lewenza

**Also in attendance:**

J. Skorobohacz, Chief Administrative Officer  
D. Tyagi, General Manager Public Works  
R. Warsh, General Manager Social and Health Services  
H. Reidel, General Manager of Corporate Services  
G. Wilkki, City Solicitor  
J. Wilson, Executive Director Recreation and Acting General Manager of Community & Protective Services  
T. Piruzza, Executive Director Ontario Works (Item 1)  
O. Colucci, Chief Financial Officer and City Treasurer  
S. Grando, Executive Director of Hospitality & Corporate Facility Planning (Item 2)  
B. Andreatta, City Clerk  
D. Marentette, Strategic Projects & Policy Coordinator (Item 2)  
M. Baruth, Manager of Cultural Affairs (Item 2)  
N. Coleman, Mayor's Chief of Staff  
M. Karpenko, Executive Assistant, Chief Administrative Office (Item 2)

**Declarations of Pecuniary Interest:**

Councillor Brister declares an interest, leaves the room and abstains from voting on Item 1 being a verbal update from the Executive Director of Ontario Works regarding a personnel matter as his wife is employed as an Early Childhood Educator related to the Ontario Works program.

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

1. Personnel Matter - verbal update
2. Financial Matter - Council for Decision
3. Border Issue - verbal update (removed - no report)

**Motion Carried.**

Discussion on the items of business.

G. Wellman, Solicitor, T. Lynd, Acting General Manager and J. Funnell, President, Capitol Theatre Board of Directors, appear before Council respecting a financial/legal matter (Item 1).

G. Wellman, T. Lynd and J. Funnell leave the meeting at 4:39pm and return to the meeting at 4:56pm.

Discussion on the item of business ensues.

G. Wellman, T. Lynd and J. Funnell leave the meeting at 5:00pm.

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Postma,  
to move back into public session.

**Motion Carried.**

Moved by Councillor Valentinis, seconded by Councillor Marra,  
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held January 8, 2007 directly to Council for consideration at the next Regular Meeting.

1. That the verbal report from the Executive Director Ontario Works respecting a personnel matter **BE RECEIVED FOR INFORMATION.**

**Councillor Brister declares an interest and abstains from voting.**

2. That the confidential background report from the Chief Administrative Officer respecting a financial/legal matter **BE RECEIVED.**

**Motion Carried.**

**Moved by Councillor Jones, seconded by Councillor \_\_\_Dilkens ,  
That the special meeting of council held January 8, 2007 BE ADJOURNED.  
(Time: 5:03 p.m.)  
Motion Carried.**

ADOPTED by Council at its meeting held January 8, 2007 [M5-2007]

KK

Windsor, Ontario January 8, 2007

**REPORT NO. 229**  
of the  
**Windsor Heritage Committee**  
at its meeting held  
December 13, 2006  
at 5:00 o'clock p.m.  
Mill Street Manor, 411 Mill Street

---

**Present:** Greg Heil, Chair  
Lynn (Raeburn) Baker  
Robin Easterbrook  
Andrew Foot  
Hector Valdez  
Sharron Zahorodney

Your Committee submits the following recommendations:

- I.** That the reasons for designation for the Frank H. Joyce house, 3975 Riverside Drive East (Plan 60, Pt. Lot 5, Pt. Lot 6) originally approved by the Windsor Heritage Committee at its meeting held on July 26, 2006 **BE AMENDED** to include additional information received from Mr. Herbert Joyce (youngest son of Frank H. Joyce), *attached* as Appendix "A".
- II.** That the application of Berkeley and Sharon Curtis for a grant in the amount of \$2,024.37 from the Community Heritage Fund to assist with the cost of the restoration of the exterior wooden elements of their designated home at 889 Kildare, in compliance with the guidelines for the Fund, **BE APPROVED**.

CHAIR

SECRETARY