

Regular

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

Members Present:

Councillor Brister
Councillor Dilkens [Acting Mayor]
Councillor Gignac
Councillor Halberstadt
Councillor Hatfield
Councillor Jones
Councillor Lewenza
Councillor Marra
Councillor Postma
Councillor Valentinis

Members Absent:

Mayor Francis [representing the City of Windsor at the
Global Cities Forum in Chicago]

Call to Order

Following the playing of the Canadian National Anthem, Reverend Greg Lutz from Peace Lutheran Church, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Brister discloses an interest and abstains from voting on Item No.8, being the report of the City Engineer entitled "Award of Tender 34-10-Retention Treatment Basin Facility-Contract 1B", as a family member is employed by the successful bidder.

Minutes

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
That the Minutes of the regular meeting of Council held April 19, 2010, **BE ADOPTED**
as presented.
Carried.

Notice of Proclamations

Operation Manna & the Liberation of the Netherlands Month – April 29 – May 31, 2010
No Spank Day – April 30, 2010
International Building Safety Month – May 2010
Respect for Life Month – May 2010
Battle of the Atlantic Week – May 1 – 7, 2010

Committee of the Whole

Moved by Councillor Jones, seconded by Councillor Lewenza,
That Council do now rise and move into Committee of the Whole with the Acting 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); and
 - (ii) **Report No. 46 of the Windsor-Essex County Environment Committee** of its meeting held December 3, 2009, 2010; and
 - (iii) **Report No. 73 of the Willistead Manor Inc. Board of Directors** of its meeting held April 7, 2010
 - (g) consideration of by-laws 61-2010 through 67-2010 (inclusive).
- Carried.

Communications

Moved by Councillor Marra, seconded by Councillor Brister,
M124-2010 That the following Communication Items 1 to 5 and 7 to 16 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 6 which is dealt with as follows:

Communication No.6:

Moved by Councillor Gignac, seconded by Councillor Hatfield,
M125-2010 That the correspondence from Workforce Windsor-Essex and Pathway to Potential dated April 13, 2010 respecting "Need for expansion of Pre-Apprenticeship Programs" **BE RECEIVED**, and further, that Administration **BE REQUESTED** to send a letter to the Minister of Training, Colleges and Universities, asking for special consideration to expand Pre-apprenticeship Programs, which would assist in ensuring that the unemployed have access to the necessary training.

Carried.

SS/10488

Item	From	Description
1	Ministry of Municipal Affairs and Housing	Emergency Preparedness Week Fire Chief Note & File GP2010
2	Federation of Canadian Municipalities (FCM)	Emerging Concerns in Conventional Print Media Note & File MMF2010
3	Federation of Canadian Municipalities (FCM)	Canadian Coalition of Municipalities Against Racism and Discrimination A/ Diversity & Accessibility Officer Diversity Committee Note & File MMF2010

4	Association of Municipalities of Ontario (AMO)	Nominations to the 2010 – 2012 AMO Board of Directors MMA2010
5	Ontario Good Roads Association (OGRA)	OGRA to Manage \$750,000 Fund for Municipalities City Engineer Chief Financial Officer & City Treasurer Note & File SL2010
6	Workforce Windsor Essex; and Pathway to Potential	Need for Expansion of Pre-Apprenticeship Programs Note & File SS/10488
7	Chief of Police	Windsor Police Memorial and Appreciation Service – Monday, 10 May 2010, 12:00 Noon – All Saints Church Note & File SP2010
8	Essex-Windsor Solid Waste Authority (EWSWA)	Minutes of the Essex-Windsor Solid Waste Authority Board Meeting – March 2, 2010 Note & File EI2010
9	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, May 5, 2010, Council Chambers, 3rd Floor, Windsor City Hall, 350 City Hall Square West, Windsor Note & File ZC2010
10	Supervisor of Development Application Teams	Application of Joseph's Holdings Ltd. for Site Plan Approval to permit expanded commercial uses with required parking located at 6645 Tecumseh Rd. E. Note & File ZS/10631
11	Supervisor of Development Application Teams	Application of Sam Dagousse (Auto Central Inc.) for Site Plan Approval to permit a mixed use commercial office on the first floor with residential on the second floor located at 821 Walker Rd. Note & File ZS/10634
12	Executive Director of Parks & Facility Operations	Devonwood Recreationway – CQ68-2009 Note & File SR2010
13	Chief Building Official	Response to CQ 91-2010 Note & File SB2010
14	Small Business Advisory Panel	Minutes of meeting held April 9, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
15	Windsor Heritage Committee	Minutes of meeting held April 14, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
16	Executive Director of Housing & Children's Services	Council Question CQ19-2010 Note & File SSC/6751

Carried.

Consent Agenda

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

- Item 1 Downtown Farmers Market – License Agreement for the Occasional Use of City-Owned Property (40-44 University Avenue East)
- Item 2 CCTV Inspection Operations Road Rehabilitation – Tender #20-10
- Item 3 CCTV Inspection Operations Road Rehabilitation – Tender #21-10
- Item 4 Ontario Municipal Engineers Association (MEA) Board of Directors Appointment
- Item 6 Rental of Vote Tabulating Equipment and Related On-Site Support – 2010 Municipal Election
- Item 8 Award of Tender 34-10 – Retention Treatment Basin Facility – Contract 1B

Carried.

Councillor Brister discloses an interest and abstains from voting on Item No.8.

Deferrals and/or Referrals and Withdrawals

Moved by Councillor Marra, seconded by Councillor Hatfiled,
M126-2010 That the following proposed by-law 64-2010 **BE DEFERRED** at the request of Administration to allow for a further review on the matter:

BY-LAW 64-2010 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 395-2004
BEING A BY-LAW RESPECTING THE ISSUANCE OF
CERTAIN LICENCES”

Carried.

Item 5 – Emission of Amplified Sound Policy

At the request of Councillor Lewenza, this matter is being deferred to the May 3, 2010 meeting of Council, to allow for further consultation and clarification with Administration.

Presentations & Delegations:**PRESENTATIONS:****Update on the Windsor-Essex County Drug Strategy****Colleen Mitchell, Facilitator, Windsor-Essex County Drug Strategy and Councillor Caroline Postma, Co-Chair**

Colleen Mitchell, Facilitator, Windsor-Essex County Drug Strategy and Councillor Caroline Postma, Co-Chair, appear before Council to provide an update on the Windsor-Essex County Drug Strategy, in terms of the development of the drug strategy for the area, roundtable results, the four pillars, enforcement, prevention, treatment, harm reduction, and conclude by giving a brief summary of upcoming initiatives.

Moved by Councillor Jones, seconded by Councillor Hatfield,
M127-2010 That the presentation by Colleen Mitchell, Facilitator, Windsor-Essex County Drug Strategy, and Councillor Caroline Postma, Co-Chair, regarding "Update on the Windsor-Essex County Drug Strategy as of April 20, 2010" **BE RECEIVED**.
Carried.

DELEGATIONS

Canadian Naval Centennial – Navy Way Banner Placement on Ouellette Avenue

Commander Peter Fleming, Canadian Naval Centennial Committee, Her Majesty's Canadian Ship HUNTER

Commander Peter Fleming, Canadian Naval Centennial Committee, Her Majesty's Canadian Ship HUNTER, appears before Council to provide a brief update to Council in terms of 2010 being the year marking the centennial of the Canadian Navy and celebrations and commemorations taking place throughout the City and all of Canada, and concludes by supporting the recommendation to allow for the installation of the "Navy Way" banner on Ouellette Avenue for the weeks of April 26 and May 2, 2010.

SR2010 7

(For final disposition of this matter, see Clause CR160/2010 in Schedule "A" attached hereto.)

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

Nil.

Consideration of Committee Reports

Moved by Councillor Hatfield, seconded by Councillor Jones,
M128-2010 That the **Report of the special In-camera** meeting held April 26, 2010, **BE ADOPTED**
as presented.
Carried.

ACO2010

Moved by Councillor Hatfield, seconded by Councillor Jones,
M129-2010 That **Report No. 46 of the Windsor-Essex County Environment Committee** of its meeting held December 3, 2009, **BE ADOPTED** as presented.
Carried.

MB2010

Moved by Councillor Hatfield, seconded by Councillor Jones,
M130-2010 That **Report No. 73 of the Willistead Manor Inc. Board of Directors** of its meeting held April 7, 2010, **BE ADOPTED** as presented.
Carried.

MB2010

By-laws

Moved by Councillor Lewenza, seconded by Councillor Marra,
That the following By-laws No. 61-2010 through 63-2010 and 65-2010 through 67-2010
(inclusive), be introduced and read a first and second time:

- 61-2010 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR”
- 62-2010 “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”
- 63-2010 “A BY-LAW TO AUTHORIZE THE EXECUTION OF A LETTER OF AGREEMENT BETWEEN HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO, REPRESENTED BY THE MINISTER OF TRANSPORTATION FOR THE PROVINCE OF ONTARIO AND THE CITY OF WINDSOR RELATED TO FUNDING PROVIDED BY THE PROVINCE OF ONTARIO TO THE MUNICIPALITY UNDER THE TRANSPORTATION DEMAND MANAGEMENT MUNICIPAL GRANT PROGRAM AND TO DESIGNATE THE SIGNING OFFICERS OF SUCH AGREEMENT”
- 64-2010 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 395-2004 BEING A BY-LAW RESPECTING THE ISSUANCE OF CERTAIN LICENCES” **[DEFERRED]**
- 65-2010 “A BY-LAW TO DESIGNATE THE WHOLE GEOGRAPHIC AREA OF THE CITY OF WINDSOR AS THE BROWNFIELD REDEVELOPMENT COMMUNITY IMPROVEMENT PROJECT AREA”
- 66-2010 “A BY-LAW TO ADOPT A COMMUNITY IMPROVEMENT PLAN FOR THE BROWNFIELD REDEVELOPMENT COMMUNITY IMPROVEMENT PROJECT AREA”
- 67-2010 “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-SIXTH DAY OF APRIL, 2010”

Carried.

Moved by Councillor Postma, seconded by Councillor Valentinis,
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 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 Brister, seconded by Councillor Gignac,
That the following By-laws No. 61-2010 through 63-2010 and 65-2010 through 67-2010 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Acting Mayor and 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 Jones, seconded by Councillor Lewenza,
M131-2010 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.

ACOQ2010

PROPOSED IN-CAMERA AGENDA FOR MAY 3, 2010

Moved by Councillor Marra, seconded by Councillor Postma,
M132-2010 That the following proposed In Camera Agenda for May 3, 2010 **BE APPROVED**:

Item No.	Subject	Section – Pursuant to Municipal Act, 2001, as amended
1.	Personal matter – about an identifiable individual	239(2)(b)
2.	Legal matter – litigation	239(2)(e)
3.	Property matter – negotiations	239(2)(c)

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.

ACO2010

Adjournment

Moved by Councillor Valentinis, seconded by Councillor Brister,
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 7:03 o'clock p.m.

ACTING MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Valentinis
Gignac

CR154/2010

THAT the report of Lease/Asset Administrator with respect to a License Agreement for the occasional use of 40-44 University Avenue East, Windsor, Ontario by the Downtown Residents Association Windsor for a Downtown Farmers Market **BE RECEIVED** for Information; and

THAT **APPROVAL BE GIVEN** by Council for the Licensing of City-Owned property (40-44 University Avenue East, Windsor, Ontario) to the Downtown Residents Association Windsor in accordance with the following terms:

BASIC TERMS:

- | | |
|-----------------------------------|--|
| a) Tenant | Downtown Residents Association Windsor |
| b) Tenant's Address | c/o Philip Haddad, President - 75 Riverside Drive East, Suite 1108, Windsor, Ontario N9A 7C4 |
| c) Commencement Date | June 4 th , 2010 |
| d) Term | Each Saturday from June 4 th , 2010 to October 30 th , 2010 |
| e) Termination Date | October 30 th , 2010 |
| f) Leased Premises | 40-44 University Avenue East Windsor, Ontario |
| g) Area of Leased Premises | 19,500 sq. ft. (less 4,100 sq. ft. building footprint) - less than 400 sq. ft. of the building (small back room) will be used for unheated storage only. |
| h) Basic Rental | None |
| i) Monthly Basic Rental | None |
| j) Security Deposit | None |
| k) Land Taxes | None |
| l) Utilities | Payable by the Corporation (hydro only) |
| m) Permitted Use | Outdoor Farmers Market |
| n) Insurance | General Liability Insurance
Minimum Limit \$2,000,000.00
Tenant's Legal Liability Insurance
Minimum Limit \$300,000.00 |

AND THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a License Agreement, to be in a form satisfactory to the City Solicitor, in content satisfactory to the Lease/Asset Administrator, and in financial content to the City Treasurer.

Carried.

Internal Distribution

Legal [Tony Sabelli]
 City Solicitor
 Chief Financial Officer/City Treasurer

Valentinis
 Gignac

CR155/2010

I. **THAT** the following low tender **BE ACCEPTED**:

Tenderer:	Sewer Technologies Inc 182 North Port Road Port Perry, Ontario
Work:	CCTV INSPECTION ENGINEERING Tender #20-10
Total Tendered Price:	\$67,500.00 (excluding GST)
Accounts Charged:	007-5410-1790-02942-7069019

AND THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract, satisfactory in form to the City Solicitor, technical content to the City Engineer, and financial content to the Chief Financial Officer & City Treasurer, with Sewer Technologies Inc. for Tender No. 21-10.

II **THAT APPROVAL BE GIVEN** to undertake an expenditure of \$67,500.00 for the cleaning of sewers for CCTV inspection of various sewers for Public Works Engineering Division, to **BE FUNDED** from the approved 2009 Capital Budget for Closed Circuit TV (CCTV) program (Project ID No. 7069019).

Carried.

Report Number **14619 SW/10627 C2**

Internal Distribution

Public Works [Mark Winterton]
 City Engineer
 Executive Director of Operations
 Manager of Purchasing and Risk Management
 Chief Financial Officer/City Treasurer
 City Solicitor

Valentinis
 Gignac

CR156/2010

I. **THAT** the following low tender **BE ACCEPTED**:

Tenderer:	Sewer Technologies Inc 182 North Port Road Port Perry, Ontario
Work:	CCTV INSPECTION OPERATIONS ROAD REHABILITATION Tender #21-10
Total Tendered Price:	\$239,300.00 (excluding GST)
Accounts Charged:	007-5410-1790-02942-7069019

AND THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract, satisfactory in form to the City Solicitor, technical content to the City Engineer, and financial content to the Chief Financial Officer & City Treasurer, with Sewer Technologies Inc. for Tender No. 21-10.

II. **THAT APPROVAL BE GIVEN** to undertake an expenditure of \$239,300.00 for the CCTV inspection of various sewers for Public Works Operations Division, to **BE FUNDED** from the approved 2009 Capital Budget for Closed Circuit TV (CCTV) program (Project ID No. 7069019).

Carried.

Report Number **14620 SW/10627 C3**Internal Distribution

Public Works [Mark Winterton]
City Engineer
Executive Director of Operations
Manager of Purchasing and Risk Management
Chief Financial Officer/City Treasurer
City Solicitor

Valentinis
Gignac

CR157/2010

That City Council **ENDORSE** the designation of Anna M. Godo, P.Eng., Engineer III/Drainage Superintendent, as a Director of the Ontario Municipal Engineers Association (MEA) commencing in April, 2010, and ending in December, 2012, which would involve her attendance at approximately eight meetings annually, primarily in the Toronto area, in accordance with Council Policy Resolution 1211/85.

Carried.

Report Number **14603 AS2010 C4**Internal Distribution

Public Works [Anna M. Godo]
City Engineer

Lewenza
Halberstadt

CR158/2010

That the report of the Executive Director, Recreation and Culture, dated April 12, 2010 entitled "Emission of Amplified Sound Policy" **BE DEFERRED** to the May 3, 2010 meeting of Council, to allow for further consultation and clarification with Administration.

Carried.

Report Number **14645 SR2010 5**

Internal Distribution

Recreation [Walt Metulynsky]
Executive Director of Recreation
Chief Building Official
Commissioner, Community Development & Health

Valentinis
Gignac

CR159/2010

WHEREAS in the opinion of the City Treasurer and the Council the proposed lease will not materially impact the debt and financial obligation limit of the City of Windsor, and its risks, in combination with all the other leases of the category entered into or proposed to be entered into this year by the City of Windsor, will not result in a material impact for the community; therefore be it resolved that:

- I That an agreement **BE ENTERED INTO** with Premier Election Solutions, Suite 350-1200 West 73rd Avenue, Vancouver, BC, V6P 6G5 for the rental of vote tabulating equipment for the 2010 municipal election, and that the City Solicitor **BE AUTHORIZED** to prepare a rental agreement for the vote counting equipment, and that the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the rental agreement, satisfactory in form to the City Solicitor, in technical content to the Executive Director of Information Technology, and in financial content to the City Treasurer; and further,
- II That an agreement **BE ENTERED INTO** with Premier Election Solutions, Suite 350-1200 West 73rd Avenue, Vancouver, BC, V6P 6G5 for on-site support relating to the vote tabulating equipment for the 2010 municipal election, and that the City Solicitor **BE AUTHORIZED** to prepare an agreement for those services, and that the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the agreement, satisfactory in form to the City Solicitor, in technical content to the Executive Director of Information Technology, and in financial content to the City Treasurer.
- III That **COUNCIL APPROVE** a pre-commitment to the 2010 Capital Budget in the amount of \$102,748.25 (plus applicable taxes).; and further, that CAO1400 **BE RESCINDED**.

Carried.

Report Number **14649 ACEE/9887 C6**

Internal Distribution

Council Service [Chuck Scarpelli]
City Clerk
Executive Director of Information Technology
Manager of Purchasing and Risk Management
Chief Financial Officer/City Treasurer
City Solicitor

Gignac
Lewenza

CR160/2010

That City Council **APPROVE** the installation and removal of the “Navy Way Banner” on Ouellette Avenue for the weeks of April 26 and May 02, 2010.

Carried.

Report Number **14656 SR2010 7**

Internal Distribution

Public Works [Josette Eugeni]
City Engineer
Manager of Cultural Affairs

Valentinis
Gignac

CR161/2010

I. That the following low tender **BE ACCEPTED:**

TENDERER:	PCR Contractors Inc. 5255 County Rd. 42 Windsor, Ontario N8N 2M1
TENDER NO.:	34-10
TOTAL TENDER PRICE:	\$31,926,035.00 (excluding GST)

and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, satisfactory in technical content to the City Engineer, in financial content to the City Treasurer, and in form to the City Solicitor; and

II. That **APPROVAL BE GIVEN** to increase the project budget to \$66,213,073 and to award Tender No. 53-10, Interceptor Chambers, Contract 3 if the low tender price is within the new project budget; and

Account to be Charged: 007-5410-1790-30720-7092013

III. That **APPROVAL BE GIVEN** to transfer \$6,213,073 from Project ID#7095000 (Capital Contingency – ISF/RiNC) to Project ID#7092013.

Carried.

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

Report Number **14655 EI/10633 C8**

Internal Distribution

Public Works [Greg St. Louis]
City Engineer
Manager of Purchasing and Risk Management

Chief Financial Officer/City Treasurer
City Solicitor

ADOPTED by Council at its meeting held April 26, 2010 [M128-2010]
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
April 26, 2010**

Meeting called to order at: 5:00 p.m.

Members in Attendance:

Councillor D. Dilkens (Acting
Mayor)
Councillor D. Brister
Councillor C. Postma
Councillor R. Jones
Councillor A. Halberstadt
Councillor F. Valentinis
Councillor K. Lewenza
Councillor B. Marra
Councillor P. Hatfield
Councillor J. Gignac

Members Absent:

Mayor E. Francis (attending Global Cities Forum)
(participates by conference call – Item 1)

Also in attendance:

H. Reidel, Chief Administrative Officer
M. Sonogo, City Engineer
G. Wilkki, City Solicitor
V. Critchley, City Clerk
T. Ardovini, Deputy Treasurer – Financial Planning
N. Coleman, Mayor’s Chief of Staff
M. Stamp, Property Supervisor (Item 1)
T. Graziano (Project Administrator (Item 2)
D. Fields, Fire Chief (Item 2)
M. Nazarewich, Senior Legal Counsel (Item 3)

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

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1	Property matter – sale of land	239(2)(c)
2.	Property/Legal matter – project update	239(2)(e)(f)
3.	Legal/Property matter – easement	239(2)(c)(e)(f)

Motion Carried.

Declarations of Pecuniary Interest:

Mayor Francis declares an interest on Item 3 (by conference call) as his sister-in-law works for Windsor Family Credit Union.

Discussion on the items of business. (Items 1, 2 and 3)

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

Motion Carried.

Moved by Councillor Postma, seconded by Councillor Lewenza, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held April 26, 2010 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Property Supervisor, City Solicitor, City Engineer and Legal Counsel respecting a property matter – sale of land **BE APPROVED.**
2. That the recommendation contained in the in-camera report from the Project Administrator, City Engineer, Fire Chief and City Solicitor respecting a property/legal matter – project update **BE APPROVED.**
3. That the recommendation contained in the in-camera report from Senior Legal Counsel, City Solicitor and Chief Financial Officer and City Treasurer respecting a legal/property matter –easement **BE APPROVED.**

Motion Carried.

Moved by Councillor Jones, seconded by Councillor Postma, That the special meeting of council held April 26, 2010 BE ADJOURNED. (Time: 5:50 p.m.)

Motion Carried.

ADOPTED by Council at its meeting held April 26, 2010 [M129-2010]

MLM/
April 26, 2010

REPORT NO. 46
of the
WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE (WECEC)
of its meeting held December 3, 2009
Airport Boardroom, Windsor Airport

Present: Robert Sylvester, Chair
Councillor Alan Halberstadt
John Adams
Frank Butler
Pauline Cheslock
Derek Coronado
Rick Coronado
Paul Henshaw
John Miller
Cecile Paquette-Crouchman
Phil Roberts
Gary Standish
Tim Stratchuk
Michael Weis

Your Committee submits the following recommendation:

WHEREAS the City of Windsor is burdened with high levels of air pollution, much of it caused by vehicular traffic, both local and regional, and

WHEREAS air pollution, particularly components of typical air pollution due to vehicular traffic, is known to have a significant health impact on the citizens of Windsor and Essex County, and

WHEREAS the movement of goods by rail is both more fuel efficient (by a factor of up to four (4) times), and less polluting (by a factor of at least three (3) times) per ton mile than movement of those goods by truck,

THEREFORE BE IT RESOLVED that WECEC recommends that the proposed \$400 million CP Rail Tunnel Project, connecting Windsor with Detroit, Michigan, in terms of its environmental aspects, **BE CONSIDERED** if and when this initiative is brought forward for City Council consideration in the future.

COUNCIL COMMITTEE COORDINATOR

CHAIRPERSON

ADOPTED by Council at its meeting held April 26, 2010 [M130-2010]

AC

Windsor, Ontario, April 26, 2010

REPORT NO. 73
of the
BOARD OF DIRECTORS,
WILLISTEAD MANOR INC.
of its meeting held April 7, 2010

Present: J. Evans, Chairperson
S. Marshall
M. J. Dettinger
L. Brown
W. Wilkinson
A. Jahns
W. McCall
B. Clinansmith
R. Easterbrook
E. Craig
D. Langstone
T. Tjepkema
C. Gaudette

Your Board submits the following recommendations:

- I. That the Annual Report and Financial Statements on the affairs and operations of Willistead Manor Inc. for the year 2009 **enclosed** (for members of council only) herewith **BE ACCEPTED** as presented.
- II. That upon acceptance of the 2009 Annual Report by City Council, copies **BE FORWARDED** to the list of appropriate parties as per past practice.
- III. That in accordance with Section 6 (c) of the City of Windsor Act, 1981, an amount of \$ 7,042.98 **BE PAID OVER** to City of Windsor Willistead Capital Restoration Reserve Fund.

Chairperson

Executive Secretary