

Regular

Council meets in formal session this day at 6:04 o'clock p.m., in the Council Chambers.

Members Present:

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

Members Absent:

Councillor Dilkens – (representing the International Relations Committee and the City of Windsor in the Twin City of Lublin, Poland for the purposes of the 10th Anniversary Twinning Celebrations).

Call to Order

Following the playing of the Canadian National Anthem, Reverend Gilvan Azevedo from First 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. 19 being the report of the City Engineer entitled “Award of Tender 53-10 – Retention Treatment Basin Interceptor Chambers – Contract 3”, as a family member is employed by one of the proponents.

Mayor Francis discloses an interest and abstains from voting on Communication No. 30 being Correspondence from the Development Application Teams regarding Site Plan Approval for “Windsor Community Living Support Services”, as the Applicant employs his brother-in-law.

Mayor Francis discloses an interest and abstains from voting on Item No. 14 being the report of the Executive Director of Recreation and Culture entitled “St. Peter’s Festival – June 25 to 27, 2010 – Noise By-law Exemption Request”, as it involves his parish.

Minutes

Moved by Councillor Marra, seconded by Councillor Postma,
That the Minutes of the regular meeting of Council held May 17, 2010, **BE ADOPTED**
as presented.

Carried.

Notice of Proclamations

Nil.

Committee of the Whole

Moved by Councillor Valentinis, 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); and
 - (ii) **Report No. 1 of the Small Business Advisory Panel** of its meeting held April 9, 2010; and
 - (iii) **Report No. 11 of the Service Delivery Review Steering Committee** of its meeting held April 13, 2010; and
 - (iv) **Report No. 280 of the Windsor Heritage Committee** of its meeting held April 14, 2010;
 - (g) consideration of by-laws 86-2010 through 87-2010 (inclusive).
- Carried.

Communications

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M160-2010 That the following Communication Items 1 to 41 and 44 to 52 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 43 which is dealt with at the request for deferrals, referrals or withdrawals stage; and Communication No. 42 and 53 which are dealt with as follows:

Communication No. 42:

Moved by Councillor Halberstadt, seconded by Councillor Gignac,
M161-2010 That the report of the Chief Building Official dated June 3, 2010 entitled "Response to Council Question 37-2010 Respecting Excessive Vehicle Noise" **BE DEFERRED** to the June 14, 2010 meeting of Council as a regular agenda item, to allow for delegations as well as representatives from Windsor Police Services to be in attendance.

Carried.

SB2010

Communication No. 53:

Moved by Councillor Hatfield, seconded by Councillor Jones,
M162-2010 That Administration **BE AUTHORIZED** to incur expenditures for additional crews for curbside pickup on June 11 and 12, 2010 of flood damaged goods in those areas affected by the June 5, 2010 storm.

Carried.

SW2010

Item	From	Description
1	Ministry of Transportation	Designation of the Windsor-Essex Parkway Corridor as a Controlled-Access Highway and Some Portions as King's Highway in accordance with the <i>Public Transportation and Highway Improvement Act</i> City Engineer Note & File GP2010
2	Ministry of Transportation	Improvements to the Canadian Plaza of the Windsor-Detroit Tunnel – Notice of Invitation for Public Comment – Public Information Centre 3 City Engineer General Manager, Windsor Detroit Tunnel Corporation Note & File MTW/1137
3	Ministry of Agriculture, Food and Rural Affairs	Rural Connections Broadband Program (Rural Connections) Note & File GP2010
4	Chair of Cabinet Minister Without Portfolio, Responsible for Seniors	Request for Nominations to the 2010 Senior Achievement Award Program Seniors Advisory Committee Note & File GP2010
5	Ministry of Health & Long-Term Care	Long-Term Care Homes Act: Implementation Update #1 Community Development & Health Commissioner Administrator of Huron Lodge Note & File SS2010
6	Ministry of Health & Long-Term Care	New Report From Ontario's Chief Medical Officer of Health Says There Is No Direct Causal Link Between Wind Turbines and Adverse Health Effects City Planner Windsor-Essex County Environment Committee Manager of Environmental Services Note & File MH2010
7	Ministry of the Environment	Certificate of Approval – Municipal and Private Sewage Works – Sanitary Sewers on an easement, from Little River Boulevard to the Little River Pollution Control Plant City Engineer Executive Director of Operations Manager of Environmental Services Note & File EI2010
8	Ministry of Consumer Services	Extended Bar Hours During 2010 FIFA World Cup Note & File SR2010
9	Association of Municipalities of Ontario (AMO)	Join the 74 Municipalities Already Committed to the <i>PowerPledge</i> Campaign VP, Customer Relations, Enwin Marketing & Communications Officer Manager of Real Property, Asset Planning Note & File MMA2010

10	Association of Municipalities of Ontario (AMO)	Draft Federal Wastewater Effluent Regulations Under the <i>Fisheries Act</i> City Engineer Note & File EI2010
11	Association of Municipalities of Ontario (AMO)	New Long Term Care Funding Agreements to be Negotiated with Local Health Integration Networks Community Development & Health Commissioner Administrator of Huron Lodge Chief Financial Officer & City Treasurer Note & File SS2010
12	Association of Municipalities of Ontario (AMO)	Ontario Government Promotes the Wise Water Use City Engineer Windsor Utilities Commission Note & File MMA2010
13	Association of Municipalities of Ontario (AMO)	AMO Supports Ontario's Promotion of Wise Water Use City Engineer Windsor Utilities Commission Note & File EI2010
14	Association of Municipalities of Ontario (AMO)	Bill 16, Schedule 25, <i>Public Sector Compensation Restraint to Protect Public Services Act, 2010</i> City Clerk Executive Director of Human Resources Chief Financial Officer & City Treasurer Note & File MMA2010
15	Association of Municipalities of Ontario (AMO)	Chief Medical Officer of Health Releases Review of Potential Health Impact of Wind Turbines City Planner Manager of Environmental Services WECEC Coordinator Note & File MMA2010
16	Association of Municipalities of Ontario (AMO)	The Water Opportunities and Water Conservation Act City Engineer Manager of Environmental Services Executive Director of Operations Note & File EI2010
17	Association of Municipalities of Ontario (AMO)	Charles Beer Report Refocuses Efforts on What is Needed for Successful implementation of AODA A/ Diversity & Accessibility Officer Windsor Accessibility Advisory Committee Note & File GPL/10190
18	Association of Municipalities of Ontario (AMO)	Government Announces Deputy Minister Appointments Note & File MMA2010

19	Association of Municipalities of Ontario (AMO)	Key Questions to Ask Solar Photovoltaic Providers Manager of Real Property Asset Planning Note & File MMA2010
20	OMERS Sponsors Corporation	2010 Plan Changes Chief Financial Officer & City Treasurer Note & File GM2010
21	Ontario Ministry of Municipal Affairs & Housing	Community Planning and Development 3D Visualization Portal City Planner Note & File GP2010
22	The Corporation of the Town of LaSalle	Town of LaSalle By-Law Number 7165 Regarding Town of LaSalle _ Official Plan City Planner Chief Building Official Note & File Z2010
23	Ontario Municipal Board (OMB)	Dismissal of Appeal of Goldmanco Inc. Regarding City of Windsor Zoning By-Law 8600 City Planner City Solicitor Zoning Clerk Note & File ZO/10180
24	Municipal Property Assessment Corporation (MPAC)	Settlement with Ontario Public Service Employees Union (OPSEU) Ratified Note & File ACEA2010
25	Stantec Consulting Ltd.	Town of Amherstburg Water Master Plan and Water Tower Class Environmental Assessment City Engineer Windsor Utilities Commission Note & File EI2010
26	Chief Building Official	MTO Building Demolitions Note & File ST2010
27	Project Manager – HST Implementation	Harmonized Sales Tax Update Note & File GP2010
28	Manager of Development Applications	Application of Calloway Real Estate Investment Trust Inc. for Site Plan Amendment to Permit Façade Upgrades and Drive Aisle Realignment Located at 3120-3258 Dougall Avenue Note & File ZS/10671
29	Manager of Development Applications	Application of Sam Tortola Enterprises Inc. for Site Plan Approval to Permit a 4 Bay Car Wash Located at 495 Tecumseh Rd. West Note & File ZS/10675

30	Manager of Development Applications	Application of Windsor Community Living Support Services for Site Plan Amendment to permit an addition to increase office space as well as the addition of bicycle parking spaces located at 7025 Enterprise Way Note & File ZS/10683
31	Manager of Development Applications	Application of McDonald's Restaurants of Canada Ltd. for Site Plan Amendment to permit a side-by-side drive through located at 7777 Tecumseh Road East Note & File ZS/10684
32	Manager of Development Applications	Application of Tuscany Oaks Limited for Site Plan Approval to permit two 6-unit apartment buildings located at 11003 Tecumseh Rd. East Note & File ZS/10686
33	Manager of Development Applications	Application of Green Shield of Canada for Site Plan Amendment to permit a 3-storey office space addition at the rear of the existing building located at 8677 Anchor Drive Note & File ZS/10685
34	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, June 2, 2010, Council Chambers, 3rd Floor, Windsor City Hall, 350 City Hall Square West, Windsor Note & File ZC2010
35	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, June 16, 2010, Council Chambers, 3rd Floor, Windsor City Hall, 350 City Hall Square West, Windsor Note & File ZC2010
36	Office of the Mayor	Letter In Response to Request for the Establishment of a Neighbourhood Advisory Committee for Lands Surrounding YQG-Windsor International Airport Note & File MT/10466
37	Manager of Corporate Administration & Assistant to the CAO	City of Windsor's Employee Mentoring Program Wins AMCTO's 2010 E. A. Danby Award Note & File AS/10269
38	Financial Analyst – Infrastructure Projects	Canada-Ontario Affordable Housing Program Extension (COAHPE) Stimulus Funding – Status Update Note & File GH/6905
39	Manager of Project Management and Applications	Canadian Network of Asset Managers Note & File SI2010
40	City Engineer	Update for Study of Technologies to Reduce Infiltration Into Sanitary Sewer Systems Note & File EW/9643

41	City Solicitor	Payne and Bebbington / Leigh v. The Corporation of the City of Windsor Note & File Z/8581
42	Chief Building Official	Response to Council Question CQ37-2010 Respecting Excessive Vehicle Noise Note & File SB2010
43	City Planner	Response to CQ6-2010: Assumption Church Note & File AF2010
44	Multi-Residential Taxpayer Advisory Committee	Minutes of meeting held April 23, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
45	Windsor Heritage Committee	Minutes of meeting held May 12, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
46	Windsor Licensing Commission	Minutes of meeting held May 18, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
47	Diversity Committee: One City, One People	Minutes of meeting held May 13, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
48	Windsor Bicycling Committee	Minutes of meeting held May 11, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
49	Windsor-Essex County Environment Committee	Minutes of meeting held May 6, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
50	Windsor Citizens' Crime Prevention Committee	Minutes of meeting held May 25, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
51	Service Delivery Review Steering Committee	Minutes of meeting held April 13, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
52	Seniors Advisory Committee	Minutes of meeting held May 27, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
53	Mayor and Senior Administration	Verbal Update re: June 5, 2010 storm and clean-up efforts Note & File SW2010

Carried.

Mayor Francis discloses an interest and abstains from voting on Communication No. 30.

Consent Agenda

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

- Item 1 Power Pledge Community Challenge
- Item 2 Sempa Power Systems Memorandum of Understanding
- Item 3 Service Agreement Amendment – Name Change – Windsor Y Residence Inc.
- Item 4 Cancellation of June 21, 2010 Council Meeting
- Item 5 Initiation of Construction of Sidewalks on Clemenceau Boulevard from Rose Street to Grand Boulevard
- Item 6 Approval of Award of Tender for Roof Replacement at Forest Glade Arena
- Item 7 3822 Sandwich Street, 3795 Russell Street, and 0 Chappell Avenue
- Item 8 883 Huron Church Road
- Item 9 Amended Wireless Devices Policy
- Item 10 Flag Policy
- Item 13 World's Finest Shows, June 17-July 4, 2010, Riverfront Civic Terrace, Municipal Parking Lot #16
- Item 16 Amended Municipal Funding Agreement with AMO – Federal Gas Tax Revenues
- Item 17 Timeline and Action Plan for Response to 400 CHS Audit Recommendations
- Item 19 Award of Tender 53-10 – Retention Treatment Basin Interceptor Chambers – Contract 3
- Item 21 City of Windsor's Corporate Workplace Violence and Harassment Policies & Procedures

Carried.

Councillor Brister discloses an interest and abstains from voting on Item No. 19.

Deferrals and/or Referrals and Withdrawals**Windsor Boat Charters Agreement****Captain Mike Brill, representing Windsor Boat Charters**

Captain Mike Brill, representing Windsor Boat Charters, appears before Council to speak in opposition to the administrative recommendation for deferral of the report of the Executive Director of Recreation respecting "Windsor Boat Charter Agreement", as he has not been given a reason for the deferral and feels that the matter should be considered as he has met all requirements including safety criteria.

Moved by Councillor Lewenza, seconded by Councillor Jones,
M163-2010 That Rule 3.3(a) of the Procedure By-law, 420-2001 as amended, **BE WAIVED** to allow for the Mayor to call a special meeting without 24 hours notice, to discuss a legal matter – Solicitor-client privilege – Section 239(2)(f) of the Municipal Act.

Carried.

Council, along with the Corporate Leadership Team, convenes in the Town of Walkerville Room at 6:59 o'clock p.m.

Moved by Councillor Jones, seconded by Councillor Lewenza,
M164-2010 That Council move In Camera for discussion of the following item:
Legal matter – Solicitor-client privilege
Carried.

Council reconvenes in open session in Council Chambers at 7:02 o'clock p.m.

At the request of Administration, this matter is being deferred peremptory to the June 14, 2010 meeting of Council to allow for Administration review third party information received by Administration.

MT/10679 15

(For final disposition of this matter, see Clause CR211/2010 in Schedule "A" attached hereto.)

**Administration's Response to the Small Business Advisory Panel's Recommendations to Council
(a Companion Report to the Small Business Advisory panel Committee Report)**

and

Report No. 1 of the Small Business Advisory Panel of its meeting held April 9, 2010

Jim Marsh, member of the Small Business Advisory Panel

Jim Marsh, member of the Small Business Advisory Panel, appears before Council to request that the report of the City Planner regarding "Administration's Response to the Small Business Advisory Panel's Recommendations to Council (A Companion Report to the Small Business Advisory Panel Committee Report)", along with Report No. 1 of the Small Business Advisory Panel of its meeting held April 9, 2010 be deferred at least four weeks to allow for the Small Business Advisory Panel to review administration's response.

At the request of the Small Business Advisory Panel, the report of the City Planner regarding "Administration's Response to the Small Business Advisory Panel's Recommendations to Council (A Companion Report to the Small Business Advisory Panel Committee Report)", along with Report No. 1 of the Small Business Advisory Panel of its meeting held April 9, 2010 are deferred four weeks to the July 12, 2010 meeting of Council to allow for the Panel to review administration's response.

AF/8951 20

(For final disposition of this matter, see Clause CR216/2010 in Schedule "A" attached hereto, along with the COMMITTEE REPORT stage.)

Communication No. 43 – Response to CQ6-2010: Assumption Church

Moved by Councillor Jones, seconded by Councillor Hatfield,
M165-2010 That the report of the City Planner dated May 27, 2010 entitled "Response to CQ6-2010: Assumption Church" **BE DEFERRED** a minimum of four weeks, to the July 12, 2010 meeting of Council, to allow for Administration to submit a request to the Diocese of London to provide Council with a copy of the financials for 2005, 2006 and 2007 with regards to Assumption Church.

Carried.

Item 12 – SDR Asset Management Governance Consultants

At the request of Council, this matter is being deferred to allow for additional consultation.

MB/10678 12

(For final disposition of this matter, see Clause CR208/2010 in Schedule "A" attached hereto.)

Item 18 – Shared Service Review Project

At the request of Council, this matter is being deferred to allow for additional consultation.

GP/9577 18

(For final disposition of this matter, see Clause CR214/2010 in Schedule “A” attached hereto.)

Presentations & Delegations:**Windsor Heritage Committee Report No. 280****Marina Clemens and Lynne Baker representing “Save Holy Rosary Church”**

Marina Clemens and Lynne Baker representing “Save Holy Rosary Church”, appear before Council and are available for questions with regards to the Report of the Windsor Heritage Committee respecting a proposed grant of up to \$15,000 from the Built Heritage Fund for a building condition report for Our Lady of the Rosary Church, 2879 Riverside Drive East.

Moved by Councillor Valentinis, seconded by Councillor Hatfield,

M166-2010 That **Report No. 280 of the Windsor Heritage Committee** of its meeting held April 14, 2010, **BE ADOPTED** as presented, and further, that:

- The Planning Department authorize the Architectural Conservancy of Ontario – Windsor Region Branch to contract with a heritage professional of their choice to write the building condition report;
- The City will make no payment from the Built Heritage Fund until final receipt of the building condition report, and its acceptance by the City Planner;
- The City and the property owner, the Roman Catholic Episcopal Corporation of the Diocese of London in Ontario, enter into an exclusive agreement for the City to have the first right to purchase the property, until a mutually agreeable date determined by the parties.

Carried.

Councillors Gignac and Brister voting nay.

MB2010

International Children’s Games (ICG) - 2013**Coach Jeff Cowan, Windsor Essex Swim Team**

Coach Jeff Cowan, Windsor Essex Swim Team, appears before Council to speak in support of Council endorsing the City of Windsor bid proposal to host the 2013 Summer Games of the International Children’s Games (ICG), and provides a brief overview of the swim team’s experience at the Games in Greece in 2009, suggesting that this would be an opportunity to showcase Windsor on the world stage.

APR/10694 22

(For final disposition of this matter, see Clause CR18/2010 in Schedule “A” attached hereto.)

PRESENTATION - Scott Vokey, Energy Services Coordinator, Association of Municipalities of Ontario re: Best in Class Award for Mackenzie Hall

Scott Vokey, Energy Services Coordinator, Association of Municipalities of Ontario, appears before Council, to present the Best in Class Award for Mackenzie Hall to Mayor Eddie Francis and Jan Wilson, Executive Director of Recreation and Culture, and provides a brief overview of the Municipal Energy Performance Benchmarking Project.

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

St. Peter's Festival, June 25-27, 2010, Noise By-law Exemption Permit Request

Terry Auger, representing residents of I. L. Peretz House

Terry Auger, representing residents of I. L. Peretz House, appears before Council to speak in opposition to the request from St. Peter's Maronite Church (166 Tecumseh Road West) for a Noise By-law Exemption Permit for the 3rd Annual St. Peter's Festival from June 25 through June 27, 2010, stating that there were problems from last year's event in terms of noise levels and parking challenges, including the blockage of key entranceways to their building, and that Council needs to consider these concerns when determining whether or not to grant the request.

Fr. Charles Saad, Pastor, St. Peter's Maronite Church and Nadine Abiraad, Parish Council

Fr. Charles Saad, Pastor, St. Peter's Maronite Church and Nadine Abiraad, Parish Council, appear before Council to request that Council approve their request for a noise by-law waiver for the St. Peter's Festival on June 25, 26 and 27, 2010, stating that their festival committee along with volunteers are committed to accommodating the concerns of the neighbours, and outline some steps being taken this year, including arrangements for traffic flow, trained and experienced security team with specific instructions in terms of the Peretz House and other surrounding neighbours, positioning of the music stage and speakers and conclude by suggesting that any reduction to their requested hours will result in a negative impact on their fundraising revenues and in essence would shut down the festival at its peak hours, disappointing many guests who travel long distance to be part of the festival.

SR2010 14

(For final disposition of this matter, see Clause **CR210/2010** in Schedule "A" attached hereto.)

Mayor Francis returns to the meeting at 8:34 o'clock p.m., and Councillor Postma returns to her seat at the Council table.

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

Item 11 Establishment of a Compliance Audit Committee – 2010 Municipal Election

Consideration of Committee Reports

M167-2010 Moved by Councillor Postma, seconded by Councillor Valentinis,
That the **Report of the special In-camera** meeting held June 7, 2010 [Session 1] **BE ADOPTED**
as presented.

Carried.

ACO2010

M168-2010 Moved by Councillor Postma, seconded by Councillor Valentinis,
That the **Report of the special In-camera** meeting held June 7, 2010 [Session 2] **BE ADOPTED**
as presented.

Carried.

ACO2010

M169-2010 Moved by Councillor Halberstadt, seconded by Councillor Lewenza,
That **Report No. 1 of the Small Business Advisory Panel** of its meeting held April 9, 2010,
BE DEFERRED a minimum of four weeks, to the July 12, 2010 meeting of Council, to allow for the Panel to
review the administrative response to the committee report.

Carried.

MB2010

M170-2010 Moved by Councillor Halberstadt, seconded by Councillor Lewenza,
That **Report No. 11 of the Service Delivery Review Steering Committee** of its meeting held
April 13, 2010, **BE DEFERRED** to allow for additional consultation.

Carried.

MB2010

By-laws

Moved by Councillor Brister, seconded by Councillor Gignac,
That the following By-laws No. 86-2010 through 87-2010 (inclusive), be introduced and read a
first and second time:

86-2010 "A BY-LAW TO FURTHER AMEND BY-LAW 188-2000, BEING A BY-LAW TO APPOINT
PROVINCIAL OFFENCES OFFICERS FOR THE CORPORATION OF THE CITY OF
WINDSOR" authorized by Procedure By-Law 420-2001, adopted November 19, 2001

87-2010 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE
CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE
SEVENTH DAY OF JUNE, 2010"

Carried.

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
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 (as presented)

Carried.

Notices of Motion

None presented.

Third Reading of By-laws

Moved by Councillor Jones, seconded by Councillor Lewenza,
That the following By-laws No. 86-2010 through 87-2010 (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

Moved by Councillor Valentinis, seconded by Councillor Brister,
M171-2010 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 JUNE 14, 2010

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M172-2010 That the following proposed In Camera Agenda for June 14, 2010 **BE APPROVED**:

Item No.	Subject	Section – Pursuant to Municipal Act, 2001, as amended
1.	Legal matter – claim settlement	239(2)(c)
2.	Legal matter – litigation	239(2)(e)
3.	Legal matter – litigation	239(2)(e)
4.	Personal matter – recruitment	239(2)(b)

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

Carried.

Accordingly, the meeting is adjourned at 8:50 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Hatfield
Jones

CR197/2010

That City Council **ENDORSE** the Power Pledge Community Challenge and Challenge Day (August 11, 2010).

Carried.

Report Number **14693 APR2010 C1**

Internal Distribution

Public Works [Karina Richters]
City Engineer
Manager Environmental Quality
Manager of Real Property Asset Planning
Corporate Marketing & Communications Officer

Hatfield
Jones

CR198/2010

That the Chief Administrative Officer **BE AUTHORIZED** to sign a Memorandum of Understanding with Sempa Power Systems, satisfactory in form to the City Solicitor, in financial content to the City Treasurer and in technical content to the City Engineer, to allow the Lou Romano Water Reclamation Plant (LRWRP) to participate in the pending Ontario Independent Electricity System Operator (IESO) Regulation Study as a Resource Partner in Sempa's Regulation Services Network in an initial Ontario Demonstration Project.

Carried.

Report Number **14701 EI/10676 C2**

Internal Distribution

Public Works [John Guidolin]
City Engineer
Manager of Purchasing and Risk Management
Chief Financial Officer/City Treasurer
City Solicitor

Hatfield
Jones

CR199/2010

THAT the Community Development and Health Commissioner **BE AUTHORIZED** to execute an amendment to the Service Agreement between the City of Windsor as Service Manager and the Windsor Y Residence Inc. as a social housing provider to accommodate the provider's corporate name change to the Windsor Residence Inc. provided the amendment is in a form and content satisfactory to the City Solicitor.

Carried.

Report Number **14700 GH/6689 C3**

Internal Distribution

Housing and Children's Services [Rob Oleynik]

Community Development and Health Commissioner
Executive Director of Housing and Children Services
City Solicitor

Hatfield
Jones

CR200/2010

That the meeting of City Council scheduled for Monday, June 21, 2010 **BE CANCELLED**, since the “52nd Annual Target Fireworks” is now scheduled to be held that evening.

Carried.

Report Number 14726 ACO2010 C4

Internal Distribution

Council Services [Steve Vlachodimos]
City Clerk
Chief Administrative Officer
Mayor
All Departments
Help Desk
John Miceli, Facility Management
Wanita Shepley
Building Facilitator – S. Pirrone
Matt Caplin
Marianna Mosceo
Receptionist
311

Hatfield
Jones

CR201/2010

- I. That, in view of the residents’ request to initiate the construction of sidewalks on Clemenceau Boulevard from Rose Street to Grand Boulevard, as shown located on **attached** Drawing C-3062, the **attached** report of the City Engineer to address the requirements of Section 6 of Ontario Regulation 586/06, **BE APPROVED** and the requirements regarding the notices to the public and owners of the lots liable to be specially charged with respect to the work, as required by Section 5 of Ontario Regulation 586/06, **BE UNDERTAKEN**, said notices to be in content as per the report of the City Engineer.
- II. That, assuming a sufficiently signed petition against the Clemenceau project is **NOT** received, the City Engineer **BE AUTHORIZED** to proceed with awarding the work to the current contractor on the Clemenceau Road and Sewer Project; 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 current contractor, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer.

Carried.

Report Number 14723 SW/10290 C5

Appendices

Drawing C-3062
City Engineer's Report

Internal Distribution

Public Works [Paul Mourad]
City Engineer
City Solicitor
Chief Financial Officer/City Treasurer

Hatfield
Jones

CR202/2010

THAT Council **APPROVE** the award of Tender No. 92-10 for the Roof Replacement at Forest Glade Arena, located at 3205 Forest Glade Dr. to A & G Metro Roofing Ltd. in the amount of One Hundred and Ninety Three Thousand Dollars (\$193,000.00) excluding GST to be funded from account 007-5410-708500 (Roofing Account) and previously approved as part of the 2009 Capital Budget.

AND that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low bidder, satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer, and in technical content to the Manager of Real Property Asset Planning.

Carried.

Report Number **14711 SR/10677 C6**

Internal Distribution

Hospitality & Corporate Facility Planning [Donna Desantis]
Manager of Real Property and Asset Planning
City Financial Officer/City Treasurer
Manager of Purchasing and Risk Management
Chief Financial Officer/City Treasurer
City Solicitor

Hatfield
Jones

CR203/2010

That an exemption from the Interim Control By-law 19-2007 as amended by By-law 35-2008, **BE GRANTED** to 1486178 Ontario Inc. for the construction of an accessory parking area for the Vollmer office/manufacturing facilities located at 3822 Sandwich Street, 3795 Russell Street, and 0 Chappell Avenue on condition that the Olde Sandwich Towne Community Improvement Plan (CIP), and the Olde Sandwich Towne Supplemental Development and Urban Design Guidelines be applied to this development, and that the Site Plan Control Approval **BE DELEGATED** to Administration.

Carried.

Report Number **14713 Z/8581 C7**

Internal Distribution

Planning [Kevin Alexander]

City Planner
Chief Building Official
City Solicitor

Hatfield
Jones

CR204/2010

That an exemption from the Interim Control By-law 19-2007 as amended by By-law 35-2008, **BE GRANTED** to McDonald's Restaurant of Canada Limited (McDonald's) for modifications to the existing drive-through to permit the "side-by-side" drive-through design for the property located at 883 Huron Church Road on condition that the Olde Sandwich Towne Community Improvement Plan, and the Olde Sandwich Towne Supplemental Development and Urban Design Guidelines be applied to this development, and that approval of the Site Plan **BE DELEGATED** to Administration.

Carried.

Report Number **14708 Z/8581 C8**

Internal Distribution
Planning [Kevin Alexander]
City Planner
Chief Building Official
City Solicitor

Hatfield
Jones

CR205/2010

THAT the amended Wireless Device Policy **BE APPROVED**, as outlined in the report of the Executive Director of Information Technology dated May 1, 2010.

Carried.

Report Number **14688 ACO/1816 C9**

Internal Distribution
Information Technology [Patty Halls]
Executive Director of Information Technology
City Financial Officer/City Treasurer

Hatfield
Jones

CR206/2010

That the report of the City Clerk & Licence Commissioner dated February 19, 2010 entitled "Flag Policy" **BE RECEIVED**, and further,

That the proposed "Flag Policy" attached hereto as Appendix A **BE APPROVED** and that CR519/90 and CR149/81, **BE RESCINDED**.

Carried.

Report Number 14476 ACO/1816 C10

Appendices

Flag Policy

Internal Distribution

Council Services [Robert Barlozzari]

City Clerk

Manager of Policy, Gaming & Licensing/Deputy Licence Commissioner

Manager of Corporate Administration & Assistant to the CAO

Executive Director of Parks and Facility Operations

Executive Director of Recreation

Site Manager/Facilitator – Sebastian Pirrone

Brister

Gignac

CR207/2010

That a Municipal Elections Compliance Audit Committee **BE ESTABLISHED** in accordance with the *Municipal Elections Act, 1996, s. 81*; and

That the Terms of Reference for the Committee **attached** hereto as Appendix “B” **BE ADOPTED**; and

That a per diem rate of \$100.00 **BE ESTABLISHED** for attendance at meetings by members of the Compliance Audit Committee.

That the City Clerk **BE AUTHORIZED** to advertise to fill the three positions on the Compliance Audit Committee in accordance with Appendix “C”.

Carried.

Councillors Marra, Lewenza and Jones voting nay.

Report Number 14734 ACEE/9887 11

Appendices

Terms of Reference

Internal Distribution

Council Services [Chuck Scarpelli]

City Clerk

Gignac

Hatfield

CR208/2010

THAT the report of the Chief Financial Officer/City Treasurer dated May 20, 2010 entitled “SDR Asset Management Governance Consultants” **BE DEFERRED** to allow for additional consultation.

Carried.

Report Number 14733 MB/10678 12

Internal Distribution

Manager of Project Management & Applications [Melissa Urban]
Executive Director of Information Technology
SDR Program Manager
Chief Financial Officer/City Treasurer

Hatfield
Jones

CR209/2010

That the attached application from World's Finest Shows (WFS), to stage the World's Finest Shows Midway at the Riverfront Civic Terrace and Municipal Parking Lot #16, from June 17 to July 4, 2010, operating between the hours of 11 a.m. and 11 p.m. Sundays through Thursdays and from 11 a.m. to 1 a.m. on Fridays and Saturdays **BE APPROVED**.

Carried.

Report Number 14716 SR2010 C13

Appendices

Application

Internal Distribution

Recreation [Mike Taylor]
Executive Director of Recreation and Culture
Community Development & Health Commissioner
Executive Director of Operations and Deputy City Engineer
Legal - Risk & Purchasing Analyst
City Solicitor
Chief Building Official
City Engineer
Chief Financial Officer and City Treasurer
Fire Chief
Chief of Police
CEO, Tourism Windsor Essex Pelee Island
General Manager, Transit Windsor
Manager of Compliance & Enforcement – Ann Kalinowski

Jones
Valentinis

CR210/2010

That the request from St. Peter's Maronite Catholic Church (166 Tecumseh Road West) for a Noise By-law Exemption Permit, for the 3rd Annual St. Peter's Festival, **BE APPROVED** as follows:

- June 25, 2010, from 2:00 p.m. to 12:30 a.m.
- June 26, 2010 from 12:00 p.m. to 1:00 a.m.
- June 27, 2010 from 11:00 a.m. to 11:00 p.m.,

on the condition that the neighbours meet prior to that weekend with the event organizers; and that there be an exchange of contact phone numbers with the event organizers and neighbours; that the closure of Pelissier from Hanna to Tecumseh **BE INVESTIGATED**; and that security **BE WELL VERSED** in their roles along with ongoing dialogue with the neighbours.

Carried.

Mayor Francis discloses an interest and abstains from voting on this matter.

Report Number **14570 SR2010 14**

Internal Distribution

Recreation [Walt Metulynsky]
Executive Director of Recreation and Culture
Community Development & Health Commissioner
Executive Director of Operations and Deputy City Engineer
Legal - Risk & Purchasing Analyst
City Solicitor
Chief Building Official
City Engineer
Chief Financial Officer and City Treasurer
Fire Chief
Chief of Police
CEO, Tourism Windsor Essex Pelee Island
General Manager, Transit Windsor
Manager of Compliance & Enforcement – Ann Kalinowski

Lewenza
Postma

CR211/2010

THAT the report of the Executive Director of Recreation and Culture dated May 18, 2010 entitled “Windsor Boat Charters Agreement” **BE DEFERRED** one week peremptory to the June 14, 2010 meeting of Council, to allow Administration to review third party information received by Administration.

Carried.

Report Number **14722 MT/10679 15**

Internal Distribution

Recreation [Walt Metulynsky]
Executive Director, Recreation and Culture
Community Development & Health Commissioner
Chief Financial Officer and City Treasurer
City Solicitor

Hatfield
Jones

CR212/2010

THAT City Council **AUTHORIZE** the Chief Administrative Officer and City Clerk to sign the amended Municipal Funding Agreement, copy attached, between the Association of Municipalities of Ontario (AMO) and the Corporation of the City of Windsor, satisfactory in form to the City Solicitor and in financial content to the City Treasurer; and

THAT City Council **DIRECT** the City Solicitor to prepare the appropriate by-law related to this matter.

Carried.

Report Number **14704 GM/9037 C16**

Appendices

Amended Municipal Funding Agreement

Internal Distribution

Finance [Victor Ferranti]

Chief Financial Officer and City Treasurer

City Solicitor

Hatfield

Jones

CR213/2010

THAT City Council **APPROVE** the timelines and strategic plan for the completion and implementation of the Recommendations contained in the 400 CHS Audit Reports as outlined in this report; and

THAT City Council **APPROVE** the expenditures as outlined in the Financial Matters section of this report and **AUTHORIZE** the engagement of the required consultants and external legal counsel and THAT the Chief Administrative Officer or City Clerk **BE AUTHORIZED** to sign any required agreements, satisfactory in form to the City Solicitor; and

THAT City Council **AUTHORIZE** use of Budget Stabilization Reserve funding to an upset limit of \$50,000 for consulting assistance as detailed in the Financial Matters Section.

Carried.

Report Number **14736 APM/7057 C17**

Internal Distribution

Chief Administrative Office [Terri Knight Lepain]

Chief Administrative Officer

Chief Financial Office/City Treasurer

City Clerk

City Engineer

Community Development & Health Commissioner

City Solicitor

Gignac

Hatfield

CR214/2010

THAT the report of the Executive Initiatives Coordinator dated April 21, 2010 entitled "Shared Service Review Project" **BE DEFERRED** to allow for additional consultation.

Carried.

Report Number **14735 GP/9577 18**

Internal Distribution

Chief Administrative Office [Terri Knight Lepain]
Chief Administrative Officer
Executive Director of Human Resources
Service Delivery Transformation Program Manager
Chief Financial Officer/City Treasurer
City Solicitor

Hatfield
Jones

CR215/2010

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

TENDERER:	Facca Inc. 2097 County Rd 31, RR#1 Ruscom, Ontario N0R 1R0
TENDER NO.:	53-10
TOTAL TENDER PRICE:	\$5,877,450.00 (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 by \$1,377,450 to \$67,590,523; and

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

III. That **APPROVAL BE GIVEN** to transfer \$1,377,450 from Project ID#7095000 (Capital Contingency – ISF/RiNC) to Project ID#7092013.

Carried.

Report Number **14728 SW/10680 C19**

Internal Distribution

Public Works [Greg St. Louis]
City Engineer
Manager of Purchasing and Risk Management
Chief Financial Officer and City Treasurer
City Solicitor

Marra
Valentinis

CR216/2010

That the report of the City Planner dated April 26, 2010 entitled “Administration’s Response to the Small Business Advisory Panel’s Recommendations to Council (A Companion Report to the Small Business Advisory Panel Committee Report)” **BE DEFERRED** four weeks to the meeting of July 12, 2010 to allow opportunity for the Panel to review the report.

Carried.

Report Number **14684 AF/8951 20**

Internal Distribution

Planning – Neil Robertson
Chief Financial Officer and City Treasurer
City Solicitor
City Clerk
Manager of Planning Policy
City Planner

Hatfield
Jones

CR217/2010 REPEALED BY CR592/2019 ADOPTED DECEMBER 2, 2019 AND CONVERT THE DOCUMENTS TO PROCEDURES

CR217/2010

That the report from Human Resources dated May 18, 2010 with respect to the revised Workplace Violence and Harassment Policies and Procedures **BE RECEIVED** for information; and

That Council **APPROVE** the recommended revisions made to the said policies (Appendix A) illustrating the Corporation’s dedication to provide a safe and healthy workplace free from Workplace Violence and Harassment and maintain compliance with Part III.0.1 Violence and Harassment as amended in the *Occupational Health and Safety Act*, effective June 15, 2010.

Carried.

Report Number **14681 ACO/1816 C21**

Appendices

Appendix A

Internal Distribution

Human Resources [Kimberley Brown]
Executive Director of Human Resources
Manger of Organizational Planning & Staff Development
Corporate Safety Advisor
City Clerk

Marra
Postma

CR218/2010

- A. That City Council **ENDORSES** the City of Windsor bid proposal to host the 2013 Summer Games of the International Children's Games (ICG), but the offer to host be conditional on the City of Windsor's ability to withdraw prior to December 31, 2010 subject to a secured and potential sponsorship and facilities plan and **AUTHORISES** the appropriate City Officials (CAO and/or Mayor and/or City Clerk) to sign any necessary documents incidental to the proposal documents.
- B. That the Mayor's Office **BE AUTHORIZED** to execute the hosting fee payment of 500 Euros which is a prerequisite of the bid application.
- C. And **FURTHER** the City seeks **SUPPORT** from the County of Essex, University of Windsor and St. Clair College.

Carried.

Report Number **14754 APR/10694 22**

Internal Distribution

Mayor's Office [Gordon Orr; Nora Romero]
Chief Financial Officer and City Treasurer
Marketing & Communications Officer – Gordon Orr

ADOPTED AS AMENDED by Council at its meeting held June 7, 2010 [M166-2010]
KK
Windsor, Ontario June 7, 2010

REPORT NO. 280
of the
Windsor Heritage Committee
at its meeting held
April 14, 2010
5:30 o'clock p.m.
Meeting Room 405, 400 City Hall Square East

Present: Robin Easterbrook, Chair
Councillor Fulvio Valentinis
Lynn Raeburn Baker
Simon Chamely
Dr. Paul DeMarco
Andrew Foot
Jeffrey Mellow
Noreen Slack

Your Committee submits the following recommendation:

That the request by the Planning Department, City of Windsor for a grant of up to \$15,000 from the Built Heritage Fund, for a building condition report for Our Lady of the Rosary Church, 2879 Riverside Drive East **BE APPROVED.**

NOTE: The Report of the Heritage Planner dated April 7, 2010 ``is *attached* as background information.

CHAIR

COMMITTEE COORDINATOR

ADOPTED by Council at its meeting held June 7, 2010 [M167-2010]
VC/bm

**SPECIAL MEETING OF COUNCIL AND AUDIT COMMITTEE
– IN CAMERA
June 7, 2010 [Session 1]**

Meeting called to order at: 3:00 p.m.

Council Members in Attendance:

- Mayor E. Francis
- Councillor D. Brister
- Councillor C. Postma
- Councillor R. Jones
- Councillor A. Halberstadt
- Councillor F. Valentinis
- Councillor K. Lewenza
- Councillor B. Marra (arrives at 3:43 p.m.)
- Councillor P. Hatfield
- Councillor J. Gignac

Council Members Absent:

Councillor D. Dilkens (representing the International Relations Committee and the City of Windsor in the Twin City of Lublin, Poland for purposes of 10th Anniversary Twinning Celebrations)

Audit Committee Members in Attendance:

- B. Carter
- G. Sandala
- M. Zalev

Also in attendance:

- H. Reidel, Chief Administrative Officer
- G. Wilkki, City Solicitor
- V. Critchley, City Clerk
- M. Sonogo, City Engineer (leaves at 3:15 p.m.)
- J. Guthrie, Deputy Treasurer – Taxation and Financial Projects (for O. Colucci)

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

<u>o.</u>	<u>Subject</u>	1 – Pursuant to Municipal Act, 2001, as amended
1.	al matter – about an identifiable individual(s)	239(2)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Item 1)

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

Motion Carried.

**Moved by Councillor Postma, seconded by Councillor Brister,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the
report(s) discussed at the In-Camera Council and Audit Committee Meeting held June 7,
2010 directly to Council for consideration at the next Regular Meeting.**

1. That the verbal report respecting a personal matter about an identifiable individual(s) **BE RECEIVED FOR INFORMATION** and Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council and the Audit Committee.

Motion Carried.

**Moved by Councillor Marra, seconded by Councillor Valentinis,
That the special meeting of Council and the Audit Committee held June 7, 2010 BE
ADJOURNED.**

(Time: 3:55 p.m.)

Motion Carried.

ADOPTED by Council at its meeting held June 7, 2010 [M168-2010]
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
June 7, 2010 [Session 2]**

Meeting called to order at: 3:55p.m.

Members in Attendance:

- Mayor E. Francis
- 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:

Councillor D. Dilkens (representing the International Relations Committee and the City of Windsor in the Twin City of Lublin, Poland for purposes of 10th Anniversary Twinning Celebrations)

Also in attendance:

- H. Reidel, Chief Administrative Officer
- R. Warsh, Community Development and Health Commissioner (arrives at 4:18 p.m.)
- M. Sonogo, City Engineer
- G. Wilkki, City Solicitor
- V. Critchley, City Clerk
- J. Guthrie, Deputy Treasurer – Taxation and Financial Projects (for O. Colucci)
- M. Stamp, Property Supervisor (Items 2 and 3)
- G. King, Legal Counsel (Items 5 and 6)

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

<u>o.</u>	<u>Subject</u>	1 – Pursuant to Municipal Act, 2001, as amended
1.	ty matter –purchase of land	239(2)(c)

2.	ty matter – sale of land	239(2)(c)
	ty matter – sale of land	239(2)(c)
	matter – litigation	239(2)(e)
	al matter - about an identifiable individual(s) – <u>verbal</u> report by Chief Administrative Officer and City Clerk	239(2)(b)
	al matter – about an identifiable individual(s) – report enclosed under separate cover	239(2)(b)
	al matter – about an identifiable individual(s) – report enclosed under separate cover	239(2)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Items 1, 2, 4, 3, 5, 7 and 6)

Verbal Motion is presented by Councillor Brister, seconded by Councillor Valentinis,
that Rule 3.3 (a) of the *Procedure By-law, 420-2001 as amended*, be waived to add the following Agenda item:

8. Property matter – economic development (Section 239(2)(a)(c))

Motion Carried.

Discussion on the items of business. (Item 8)

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

Motion Carried.

Moved by Councillor Postma, seconded by Councillor Jones,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held June 7, 2010 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Property Coordinator, Property Supervisor, City Solicitor and Chief Financial Officer and City Treasurer respecting purchase of land **BE APPROVED**.

2. That the recommendation contained in the in-camera report from the Property Supervisor, City Solicitor, Chief Financial Officer and City Treasurer and Community Development and Health Commissioner respecting sale of land **BE APPROVED**.

3. That the in-camera report from the Property Supervisor, City Solicitor and Chief Financial Officer and City Treasurer respecting sale of land **BE RECEIVED** and that Administration **PROCEED** on the verbal direction of Council.

Councillors Brister and Gignac voting nay.

4. That the recommendation contained in the in-camera report from the Deputy Treasurer, Taxation and Financial Projects, Chief Financial Officer and City Treasurer and City Solicitor respecting litigation **BE APPROVED**.

5. That the verbal report from the Chief Administrative Officer and City Clerk respecting a personal matter **BE RECEIVED** and that Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council.

Councillor Jones voting nay.

6. That the confidential report from the Mayor and Chief Administrative Officer respecting a personal matter **BE RECEIVED** and that Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council.

7. That the confidential report from the Mayor and Chief Administrative Officer respecting a personal matter **BE RECEIVED** and that Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council.

Councillor Postma voting nay.

8. That the confidential verbal report from Mayor Francis respecting a property matter **BE RECEIVED FOR INFORMATION**.

Motion Carried.

**Moved by Councillor Brister, seconded by Councillor Valentinis,
That the special meeting of council held June 7, 2010 BE ADJOURNED.
(Time: 5:42 p.m.)**

Motion Carried.

DEFERRED a minimum of four weeks to July 12, 2010
as ADOPTED by Council at its meeting held June 7, 2010 [M169-2010]

KK

Windsor, Ontario June 7, 2010

REPORT NO. 1
of the
Small Business Advisory Panel

at its meeting held

April 9, 2010

2:00 p.m.

Meeting Room 406, 400 City Hall Square East

Present: Dr. Alfie Morgan, Chair
Norm Marcoux
James Marsh
John Millson
Charlie Regan

The Small Business Advisory Panel submits the following recommendations:

1. That a “small business coordinator” **BE APPOINTED** (to be the champion of and, to advocate for small business inside City Hall) whose responsibilities will include the following:
 - To help small business people navigate through the procedures of City Hall
 - To work with other city departments to expedite applications (requests, inquiries, etc.) as well as help in solving problems (e.g. with involuntary infractions of regulations, etc.)
 - To help them apply for grants and access to provincial and federal programs.
 - To identify the implications for small business of proposed procedural changes and alert departments to such impacts and avoid potential complications for small business owners.
2. That Administration **BE REQUESTED** to formulate, promote and implement an incentive package and checklist to small business in the City similar to the models used in London, Chatham, Cambridge and Toronto.
3. That Administration **BE REQUESTED** to consider the establishment of a city-wide Community Improvement Plan which would trigger tax incentives including the waiver of development charges for owners and landlords to restore and improve their properties, as well as deferral of any tax increases for up to 10 years.
4. That Administration **BE REQUESTED** to formulate, promote and implement a tax package for small business including tax relief, treatment of arrears and reduction of arrears through an amnesty period in a manner that would allow affected small businesses to continue operating.

5. That a “small business strategic planning meeting” **BE CONVENED** within 60 days to identify the issues impacting the small business sector with presentations from small business spokespersons. Issues identified at this meeting **BE DEVELOPED** into action plans for administration to implement and further, that the strategic planning sessions **BE CONVENED** on an annual basis to monitor progress and identify any new issues.
6. That Administration **BE REQUESTED** to work in coordination with the Panel to formulate, promote and implement a Small Business Recognition Program for City employees who go beyond the call of duty to help small business reduce costs, reduce City Hall process time or create initiatives/innovations to assist small business.
7. That City Council **ENCOURAGES** the University of Windsor, St. Clair College and the Windsor Essex Development Commission to create a Windsor Small Business Enterprises (SBE) Centre that would provide a support team to identify all provincial and federal programs assisting small business. The team would research and write applications and engage associated ministries, ministers, deputies, assistants, MPs and MPPs to help secure grants, interest free loans, low interest financing and to set up a mechanism to measure the results.
8. That the Minister of Finance **BE REQUESTED** to consider Windsor’s unique economic climate and change the city’s base tax year for the next MPAC reassessment from Jan. 1, 2012 to Jan. 1, 2010.

NOTE: See also Item on the July 12, 2010 Agenda.

CHAIR

COMMITTEE COORDINATOR

DEFERRED

as ADOPTED by Council at its meeting held June 7, 2010 [M170-2010]

JK/

Windsor, Ontario June 7, 2010

REPORT NO. 11

of the

Service Delivery Review Steering Committee

at its meeting held

April 13, 2010

1:30 o'clock p.m.

405-400 City Hall Square East

Present: Ron Jones
George Wilkki
Ronna Warsh
Valerie Critchley
Mario Sonego
Onorio Colucci
George Wilkki

Your Committee submits the following recommendation:

That the Shared Services Review Project charter, dated April 7, 2010 **BE APPROVED** as amended to reflect changes in the proposed language in the charter (removing the terms contracting, outsourcing, privatizing) and;

That a budget amount of \$326,700 to undertake the Shared Services Review project, provided from the SDR Showcase budget placeholder approved in the 2009 Capital Budget, **BE APPROVED** and;

That these recommendations be brought forward to City Council for final approval.

Carried. Opposed: Ron Jones

CHAIR

SDR PROGRAM ASSISTANT

Attachment: Pre Amended Shared Services Review Project Charter
Please refer to Item 18 – Shared Services Review Project