

Regular

Council meets in formal session this day at 6:10 o'clock p.m., in the Council Chambers.

Members Present:

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

Members Absent:

Councillor Postma

Call to Order

Following the playing of the Canadian National Anthem, Nastaran Bahizad from Spiritual Assembly of the Baha'is, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Valentinis discloses an interest and abstains from voting on Item No. 8 being the report of the Licence Commissioner respecting "Opening of a Bingo Hall at 3975 Wyandotte St. E." as he sits on a non-profit board, which derives revenues from bingo operations.

Councillor Marra discloses an interest and abstains from voting on Item No. 8 being the report of the Licence Commissioner respecting "Opening of a Bingo Hall at 3975 Wyandotte St. E." as he's the Executive Director of New Beginnings which holds bingos on an annual basis, deriving income from the bingo hall at Walker and Ottawa Street.

Councillor Lewenza discloses an interest and abstains from voting on Item No. 8 being the report of the Licence Commissioner respecting "Opening of a Bingo Hall at 3975 Wyandotte St. E." as he is employed by the CAW, which in turn has members working at a local bingo.

Councillor Marra discloses an interest and abstains from voting on Communication No. 16 being a zoning amendment application for 1095 Janette Avenue, as his employer owns property at nearby 1045 Janette Avenue.

Minutes

Moved by Councillor Brister, seconded by Councillor Gignac,
That the Minutes of the regular meeting of Council held March 8, 2010, **BE ADOPTED**
as presented.
Carried.

Notice of Proclamations

Anthony (Tony) Peter Toldo Day – March 26, 2010
 Earth Hour – March 27, 2010 from 8:30 – 9:30 o'clock p.m.

Committee of the Whole

Moved by Councillor Dilkens, seconded by Councillor Gignac,
 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 of Striking Committee Meeting** held March 8, 2010; and
 - (iii) **Report No. 1 of the Diversity Committee: One City One People** of its meeting held February 17, 2010
 - (g) consideration of by-laws 47-2010 through 52-2010 (inclusive).
- Carried.

Communications

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
M89-2010 That the following Communication Items 1 to 6 and 8 to 24 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted; that the minutes of the Transit Windsor Board of Directors and Windsor Chartabus Inc., all held February 17, 2010 **BE ADOPTED**; and Communication No. 7 which is dealt with as follows:

Communication No. 7:

Moved by Councillor Gignac, seconded by Councillor Hatfield,
M90-2010 That the correspondence from the Medical Officer of Health dated February 19, 2010 respecting the “pending closure of Windsor Public Health Laboratory”, **BE RECEIVED**, and further, that the Mayor **BE AUTHORIZED** to send a letter to Minister Matthews requesting that a meeting be scheduled on this matter as soon as possible, seeking clarification as to what the provincial plan is to take care of the requirements of the health providers within the community.

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

Item	From	Description
1	Ministry of Citizenship and Immigration	Lincoln M. Alexander Award 2010 Acting Diversity & Accessibility Officer Diversity Committee Note & File GP2010

2	Ministry of Research and Innovation	City of Windsor Named One of the 2010 Smart21 Communities By the Intelligent Community Forum Note & File GP2010
3	Ministry of the Environment	Certificate of Approval – Municipal and Private Sewage Works – Construct Interceptor Sewers on the Windsor Riverfront between Ouellette Avenue to east of Devonshire Rd City Engineer Executive Director of Operations Manager of Environmental Services Note & File SW2010
4	Ministry of the Environment	Certificate of Approval – Municipal and Private Sewage Works – Construct Storm and Sanitary Sewers on Westcott Road, from Metcalfe Road to C.N.R. City Engineer Executive Director of Operations Manager of Environmental Services Note & File SW2010
5	Association of Municipalities of Ontario (AMO)	AMO Receiving July 2010 Gas Tax Payment Early Chief Financial Officer & City Treasurer General Manager of Transit Windsor Note & File MMA2010
6	Association of Municipalities of Ontario (AMO)	AMO Breaking News: Ontario Throne Speech Commits Government to Jobs in the New Economy; Honouring Infrastructure Spending Chief Financial Officer & City Treasurer Note & File GP2010
7	Windsor-Essex County Health Unit	Pending Closure of Windsor Public Health Laboratory Community Development & Health Commissioner Note & File MH2010
8	Essex-Windsor Solid Waste Authority (EWSWA)	Resolution – Waste from Ontario Municipalities City Engineer Note & File EI2010
9	Essex-Windsor Solid Waste Authority (EWSWA)	Minutes of the Essex-Windsor Solid Waste Authority Board Meeting – February 4, 2010 Note & File MB2010
10	Transit Windsor Board of Directors	Minutes of the Transit Windsor Board of Directors meeting held February 17, 2010 and the minutes of the Windsor Chartabus Inc. meeting held February 17, 2010 TO BE ADOPTED MB2010
11	General Manager of Transit Windsor; and General Manager of Roseland Golf & Curling Club	Educational Assistance Program - Responses Note & File AS2010

12	Multicultural Council	Carrousel of the Nations Recognized as Top 100 for Third Consecutive Year Note & File SR2010
13	Greater Essex County District School Board	W.D. Lowe Secondary School – 874 Giles Boulevard East, Windsor, Ontario City Solicitor Note & File ME2010
14	Supervisor of Development Application Teams	Application of RAF Express Inc. for Site Plan Approval to permit the addition of a garage / storage space located at 1932 Ambassador Rd. TO BE ACCEPTED ZS/10608
15	Manager of Development	Application of Womyn's Forum Inc. for zoning amendment to permit a fitness centre, day nursery, office, aesthetics, tanning and pool for lands located at 6475 Wyandotte East TO BE ACCEPTED ZB2010
16	Manager of Development	Application of Dean Favot for zoning amendment to permit indoor storage of collector vintage motor vehicles for lands located at 1095 Janette Avenue TO BE RECEIVED ZB2010
17	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, March 24, 2010, Council Chambers, 3rd Floor, Windsor City Hall, 350 City Hall Square West, Windsor Note & File ZC2010
18	Executive Director of Information Technology	PC Maintenance / Support Transfer for 2009 Related Expenses Note & File AE2010
19	Executive Director of Information Technology	Pay As You Go Transfer (PAYG) for Eligible 2009 Computer Equipment Related Expenses Note & File AE2010
20	City Engineer	E.C. Row Ave. Multi Use Trail Construction Note & File SW2010
21	Executive Director of Human Resources	Performance Appraisal Report (for period January - December 2009) Note & File AS2010
22	Small Business Advisory Panel	Minutes of meeting held March 12, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
23	Association of Municipalities of Ontario (AMO)	Government Responds to AMO and Municipalities and Announces 2008 Reconciliation Chief Financial Officer & City Treasurer Note & File MMA2010

24	Corporate Marketing & Communications Officer	Google Street View Imagery – Update (March 29, 2010, Item 3) Note & File APM2010
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Carried.

Councillor Marra discloses an interest and abstains from voting on Communication No. 16.

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

Consent Agenda

Moved by Councillor Jones, seconded by Councillor Lewenza,

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

- Item 1 Special Events at City Facilities and Parks, Noise By-law Exemption Reggae & Reggaeton Festival 2010 – August 14 – 15, 2010 – Riverfront Festival Plaza and Riverfront Civic Terrace
- Item 2 Employment Ontario Transformation
- Item 3 Ontario Transportation Demand Management Municipal Grant Program - \$5,000 Award Announcement and Authorized Letter of Agreement
- Item 4 WFCU Centre, Energy Demand Response Program Participation
- Item 6 Collection of Outstanding Property Taxes – Extension Agreements
- Item 7 2010 Development Charges Background Study and By-law - Tabled

Carried.

Deferrals and/or Referrals and Withdrawals

Item 8 Opening of a Bingo Hall at 3975 Wyandotte St. E.

David (Red) Wilson, President – Gateway-Windsor Community Service Booster

David (Red) Wilson, President – Gateway-Windsor Community Service Booster, appears before Council to request that the report of the Licence Commissioner dated January 26, 2010 entitled “Opening of a Bingo Hall at 3975 Wyandotte St. E.”, be deferred to the April 12, 2010 meeting of Council, to allow for him to provide an updated plan and documentation to the AGCO and the City of Windsor regarding the request to open a bingo hall at 3975 Wyandotte St. E.

John Barros, Board Member, Knights of Columbus

John Barros, Board Member, Knights of Columbus, appears before Council to speak in opposition to any request for a deferral regarding the report of the Licence Commissioner dated January 26, 2010 entitled “Opening of a Bingo Hall at 3975 Wyandotte St. E.”, as there are members of the community in attendance and prepared to speak to the matter this evening, opposing the proposal.

Council agrees to defer this matter to the April 12, 2010 meeting of Council.

ACLL/9564 8

(For final disposition of this matter, see Clause **CR103/2010** in Schedule “A” attached hereto.)

Presentations & Delegations:**PRESENTATIONS:****Earth Hour 2010 initiatives (March 27) and Power Pledge (April-August 2010)****Sergio Grando, Manager of Real Property Asset Planning; Michael Duben, VP Customer Relations and Lawrence Musyj, Director, Conservation and Energy Management, EnWin**

Sergio Grando, Manager of Real Property Asset Planning; Michael Duben, VP Customer Relations and Lawrence Musyj, Director, Conservation and Energy Management EnWin, appear before Council to provide a brief overview of the Earth Hour 2010 initiatives (March 27) and Power Pledge (April-August 2010), including highlights of some of the initiatives being undertaken by the City of Windsor, as well as the province-wide conservation campaign, as well as initiatives being undertaken by EnWin.

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
M96-2010 That the presentation by Sergio Grando, Manager of Real Property Asset Planning; Michael Duben, VP Customer Relations and Lawrence Musyj, Director, Conservation and Energy Management, EnWin, regarding an overview of Earth Hour 2010 initiatives (March 27) and Power Pledge (April-August 2010)
BE RECEIVED FOR INFORMATION.

Carried.

DELEGATIONS**Hassan Skieneh, rezoning, 2129 Longfellow Avenue, to allow the construction of three single-unit dwellings****Hassan Skieneh, Applicant**

Hassan Skieneh, Applicant, appears before Council and is available for questions regarding the rezoning application for 2129 Longfellow Avenue, to allow the construction of three single-unit dwellings.

ZB/10555 PAC 2

(For final disposition of this matter, see Clause **CR105/2010** in Schedule "A" attached hereto.)

Hendrikus Van Aspert, rezoning, 677 Victoria Avenue, convert the existing residential unit to provide 6 rooms, 4 bathrooms, and a kitchen facility and requests a site specific amendment to permit a lodging house use**Dave Couvillion, Ward 2 resident**

Dave Couvillion, Ward 2 resident, appears before Council to speak in opposition to the rezoning application for 677 Victoria Avenue to convert the existing residential unit to provide 6 rooms, 4 bathrooms and a kitchen facility and an amendment to permit a lodging house use, stating that its approval would be detrimental to the existing neighbourhood as its conversion to a rooming house would lead to neglect of the property.

Peg Dorner, Ward 2 resident

Peg Dorner, Ward 2 resident, appears before Council to speak in opposition to the rezoning application for 677 Victoria Avenue to convert the existing residential unit to provide 6 rooms, 4 bathrooms and a kitchen facility and an amendment to permit a lodging house use, stating that she has resided in that neighbourhood for many years and can recall past problems including fires as well as existing drug deals that take place in the alley, and that approval of this would create an over-intensification and thus detrimental to the existing neighbourhood.

Mercedes Lavoy, Ward 2 resident

Mercedes Lavoy, resident, appears before Council speak in opposition to the rezoning application for 677 Victoria Avenue to convert the existing residential unit to provide 6 rooms, 4 bathrooms and a kitchen facility and an amendment to permit a lodging house use, stating that its approval would add yet another negative burden to the area, and highlights that the Official Plan promotes safety in neighbourhoods and that should be considered when dealing with this application.

Rashid Farhat, Solicitor, and Hank Van Aspert, Applicant

Rashid Farhat, Solicitor, and Hank Van Aspert, Applicant, appear before Council speak in support to the rezoning application for 677 Victoria Avenue to convert the existing residential unit to provide 6 rooms, 4 bathrooms and a kitchen facility and an amendment to permit a lodging house use, stating they met with the neighbourhood residents to attempt to deal with their concerns but were not successful in reaching a compromise, and conclude by stating that the owner of the property wants to protect his investment by having the best tenants possible and has a good track record as a landlord.

ZB/10541 PAC 3

(For final disposition of this matter, see Clause CR106/2010 in Schedule “A” attached hereto.)

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

PAC 1 Yong Tian, rezoning, 227 Bridge Avenue, to add a lodging house as permitted use on the property -
Deferred

Item 5 2009 Annual Report – Building Permit Fee Reserve Fund

Consideration of Committee Reports

M91-2010 Moved by Councillor Valentinis, seconded by Councillor Brister,
as presented. That the **Report of the special In-camera** meeting held March 22, 2010, **BE ADOPTED**

Carried.

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

M92-2010 Moved by Councillor Valentinis, seconded by Councillor Brister,
That **Report of Striking Committee Meeting** held March 8, 2010, **BE ADOPTED** as presented.
Carried.
Councillor Lewenza was absent from the meeting when the vote was taken on this matter.

MB2010

M93-2010 Moved by Councillor Valentinis, seconded by Councillor Brister,
That **Report No. 1 of the Diversity Committee: One City One People** of its meeting held
February 17, 2010, **BE ADOPTED** as presented.
Carried.
Councillor Lewenza was absent from the meeting when the vote was taken on this matter.

MB2010

By-laws

Moved by Councillor Dilkens, seconded by Councillor Gignac,
That the following By-laws No. 47-2010 through 52-2010 (inclusive), be introduced and read a
first and second time:

- 47-2010 "A BY-LAW TO AUTHORIZE THE CAO AND CITY CLERK TO ENTER INTO TAX LIEN
EXTENSION AGREEMENTS AS RECOMMENDED BY THE CITY TREASURER OR
DESIGNATE"
- 48-2010 "A BY-LAW TO AMEND BY-LAW NUMBER 182-2009 BEING A BY-LAW TO CLOSE,
STOP UP AND CONVEY UNIMPROVED AND UNASSUMED STREETS AND ALLEYS
REQUIRED BY THE PROVINCE FOR ITS DRIC "PARKWAY" CORRIDOR DESIGN,
MORE PARTICULARLY DESCRIBED IN SCHEDULE "A" ATTACHED THERETO, IN
THE CITY OF WINDSOR"
- 49-2010 "A BY-LAW TO AMEND SCHEDULE E1 TO BY-LAW NO. 395-2004"
- 50-2010 "A BY-LAW TO AMEND SCHEDULE 4 TO BY-LAW NO. 137-2007"
- 51-2010 "A BY-LAW TO FURTHER AMEND ZONING BY-LAW NUMBER 8600"
- 52-2010 "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-SECOND DAY OF MARCH, 2010"

Carried.

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

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 presented)
- 6) By-laws given first and second readings (as presented)

Carried.

Notices of Motion

Moved by Councillor Hatfield, seconded by Councillor Jones,
M94-2010 That Rule 13.9(a) of the Procedure By-law regarding business not already before Council **BE WAIVED** to permit the introduction of a motion without prior notice respecting the signing of an agreement with the Province of Ontario to host The Red Bull Air Race in 2010 and 2011.
Carried.

Moved by Councillor Dilkens, seconded by Councillor Hatfield,
M95-2010 That Mayor Francis and the City Clerk, on behalf of the Corporation of the City of Windsor, **BE AUTHORIZED** to sign a Tourism Development Fund Agreement with the Province of Ontario, that will enable the city of Windsor to host the "Red Bull Air Race" in 2010 and 2011, satisfactory as to form by the City Solicitor, and as to financial content by the Chief Financial Officer and City Treasurer.
Carried.

Third Reading of By-laws

Moved by Councillor Jones, seconded by Councillor Lewenza,
That the following By-laws No. 47-2010 through 52-2010 (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,
M97-2010 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 MARCH 29, 2010

Moved by Councillor Dilkens, seconded by Councillor Gignac,
M98-2010 That the following proposed In Camera Agenda for March 29, 2010 **BE APPROVED**:

Item No.	Subject	Section – Pursuant to Municipal Act, 2001, as amended
1.	Personal Matter – contract	239(2)(b)
2.	Property Matter – acquisition of easement	239(2)(c)
3.	Property Matter – acquisition of easement	239(2)(c)
4.	Legal Matter – Windsor-Detroit Tunnel Corporation	239(2)(b)(f)
5.	Property/Legal Matter – Solicitor-client privilege	239(2)(f)
6.	Legal Matter – litigation	239(2)(e)
7.	Border Update – update on Legal matters (verbal report as necessary)	239(2)(a), (c), (e) and (f)

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 Halberstadt, seconded by Councillor Hatfield,
 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 8:08 o'clock p.m.

MAYOR

THIS IS A DRAFT COPY

CITY CLERK

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Jones
Lewenza

CR96/2010

That the attached application from ASPM HOLDINGS / UPSKILLS GROUP INC. to host the Reggae & Reggaeton Festival 2010 on August 14 to 15, 2010 at the Riverfront Festival Plaza and Riverfront Civic Terrace **BE APPROVED**, subject to the standard Special Events Terms and Conditions previously approved by Council, and further that the festival **BE DESIGNATED** a Community Event, and further that the Noise By-law Exemption **BE APPROVED** between the hours of 10 a.m. and 1 a.m. on August 14, 2010 and 12 p.m. to 11 p.m. on August 15, 2010.

Carried.

Report Number 14567 SR/10607 C1

APPENDICES

Application

Internal Distribution

Recreation [Mike Taylor]
Executive Director of Recreation
Community Development & Health Commissioner
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 Licence & Enforcement

Jones
Lewenza

CR97/2010

THAT the Community Development and Health Commissioner **BE AUTHORIZED** to execute an amendment to extend the existing agreements with the Ministry of Training, Colleges and Universities (MTCU) for the Windsor Employment Resource Centre (ERC) and Career Development Services (CDS) for the period of April 1, 2010 – July 31, 2010;

THAT the Executive Director of Employment and Social Services **BE AUTHORIZED** to extend necessary employment contracts for the period of April 1, 2010 – July 31, 2010 in a form satisfactory in form to the City Solicitor and in content to the Executive Director of Human Resources and financial content to the Chief Financial Officer and City Treasurer or designate;

THAT the Executive Director of Employment and Social Services **BE AUTHORIZED** to enter into negotiations on behalf of the Corporation with MTCU for Employment Ontario Transformation funding; and

THAT the Community Development & Health Commissioner **BE AUTHORIZED** to sign contracts or related documents as necessary to enable implementation of the Employment Ontario Transformation agreement such that

it does not exceed a maximum of \$1,000,000 gross expenditures. For contracts in excess of \$1,000,000 gross expenditure, that in addition to the Community Development and Health Commissioner signature, the Chief Administrative Officer **BE REQUIRED** to sign as secondary authority. Authorization would be subject to approval as to technical content by the Executive Director of Employment and Social Services, as to legal content by the City Solicitor, approval of financial content by the Chief Financial Officer and City Treasurer or designate, and subject to there being no required net city contribution.

Carried.

Report Number **14582 GP/10258 C2**

Internal Distribution

Community Development and Health Commission– Ontario Works {Diane Quinn}
Community Development and Health Commissioner
Executive Director of Employment and Social Services – Teresa Piruzza
Chief Administrative Officer
Executive Director of Human Resources
City Clerk
Chief Financial Officer/City Treasurer
City Solicitor

Jones
Lewenza

CR98/2010

That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to execute an agreement with the Ministry of Transportation, including the necessary by-law and provision of insurance certificates for a matching fund grant in the amount of \$5,000 through the *Ontario Transportation Demand Management Municipal Grant Program: A Program to Encourage Cycling, Walking, Transit and Trip Reduction* for way finding signage, with the City's matching portion to be funded from Project 7086009 (Bikeways Development), satisfactory in form to the City Solicitor, in technical content to the City Engineer, and in financial content to the City Treasurer.

Carried.

Report Number **14586 SBS/10609 C3**

Internal Distribution

Public Works [Josette M. Eugeni]
City Engineer
Deputy City Engineer
Chief Financial Officer/City Treasurer
City Solicitor

Jones
Lewenza

CR99/2010

THAT Council **APPROVE** participation in an energy Demand Response Initiative at the WFCU Centre, and

THAT the savings, projected at approximately \$24,000, **BE CREDITED** to the Corporate Energy Reserve Fund.

Carried.

Report Number 14573 EI/10507 C4

Internal Distribution

Hospitality & Corporate Facility Planning [Sergio Grando]
Chief Financial Officer/City Treasurer

Marra
Hatfield

CR100/2010

That the 2009 Annual Report on Building Permit Fees **BE ACCEPTED**, as outlined in the report of the Chief Building Official dated March 5, 2010.

Carried.

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

Report Number 14575 SB2010 5

Internal Distribution

Building [Lee Anne Doyle]
Financial Planning Administrator – Don Nantais
Chief Financial Officer/City Treasurer
City Solicitor

Jones
Lewenza

CR101/2010

THAT City Council **AUTHORIZE** the CAO and City Clerk to sign extension agreements for liens on properties in tax arrears where recommended by the City Treasurer or designate based on reasonable evidence that the extension will allow the taxpayer to obtain the necessary financing to fully satisfy the debt within the term of the extension;

THAT the enabling By-law 47-2010 **BE APPROVED** in accordance with Section 378 of the *Ontario Municipal Act, 2001*.

Carried.

Report Number 14561 AF/10617 C6

Internal Distribution

Finance [Phil Turner]
Chief Financial Officer/City Treasurer
City Solicitor

Jones
Lewenza

CR102/2010

THAT Council **RECEIVE AND TABLE FOR REVIEW** the Development Charges Background Study prepared by Hemson Consulting Ltd. attached as Appendix "A" and draft Development Charges By-law attached as Appendix "B" for discussion at the public meeting on April 19, 2010.

Carried.

Report Number **14577 GPL/3905 C7**

Appendices

Study

By-law

Internal Distribution

Finance [Tony Ardovini]

Chief Financial Officer/City Treasurer

Chief Building Official

City Solicitor

Gignac

Dilkens

CR103/2010

That the report of the Licence Commissioner dated January 26, 2010 entitled "Opening of a Bingo Hall at 3975 Wyandotte St. E." **BE DEFERRED** to the April 12, 2010 meeting of Council, to allow for representatives of Gateway-Windsor Community Service Booster to provide an updated plan and documentation to the AGCO and the City of Windsor regarding their request to open a bingo hall at 3975 Wyandotte St. E.

Carried.

Councillors Lewenza, Marra and Valentinis disclose an interest and abstain from voting on this matter.

Report Number **14512 ACLL/9564 8**

Internal Distribution

Licensing & Enforcement [Michael Chantler]

Deputy Licence Commissioner

City Clerk & Licence Commissioner

Chief Financial Officer/City Treasurer

City Solicitor

Brister

Halberstadt

CR104/2010

That the report of the Planning Advisory Committee dated March 22, 2010, advising of the deferral of the rezoning application of Yong Tian, 227 Bridge Avenue, to add a lodging house as a permitted use on the property, **BE RECEIVED** for information.

Carried.

Report Number **14557 ZB/10559 PAC 1**

Internal Distribution

City Planner
Manager of Development
Chief Building Official
City Engineer
City Solicitor
Zoning Clerk - Council Services
Deputy Licence Commissioner

Marra
Gignac

CR105/2010

That the application of Hassan Skieneh for an amendment to Zoning By-law 8600 **BE APPROVED** changing the zoning of Lots 477 to 482, Registered Plan 558 and Parts 1 and 2, Plan 12R-19730 from ID1.1 and S.20(1)130 to RD1.1.

Carried.

Report Number **14555 ZB/10555 PAC 2**

Internal Distribution

City Planner
Manager of Development
Chief Building Official
City Engineer
City Solicitor
Zoning Clerk - Council Services
Deputy Licence Commissioner

Brister
Lewenza

CR106/2010

That the application of Hendrikus Van Aspert for an amendment to Zoning By-law 8600, changing the zoning of Lot 24 and the north part of Lot 25, all according to Registered Plan 381 (west side of Victoria Avenue), by adding a site specific supplementary regulation to the By-law permitting a lodging house **BE APPROVED** provided that the applicant make a contribution of \$500.00 to the City General Fund for upkeep of alleys within the City of Windsor.

Carried.

Councillors Jones, Valentinis and Halberstadt voting nay.

Report Number **14511 ZB/10541 PAC 3**

Internal Distribution

City Planner
Manager of Development
Chief Building Official
City Engineer
City Solicitor
Zoning Clerk - Council Services
Deputy Licence Commissioner

ADOPTED by Council at its meeting held March 22, 2010 [M91-2010]
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
March 22, 2010**

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

Members in Attendance:

Mayor E. Francis
Councillor D. Brister (arrives at 5:01 p.m.)
Councillor D. Dilkens
Councillor R. Jones
Councillor A. Halberstadt
Councillor F. Valentinis
Councillor K. Lewenza (arrives at 5:04 p.m.)
Councillor B. Marra (arrives at 5:08 p.m.)
Councillor P. Hatfield
Councillor J. Gignac

Members Absent:

Councillor C. Postma

Also in attendance:

H. Reidel, Chief Administrative Officer
M. Sonogo, City Engineer
G. Wilkki, City Solicitor
V. Critchley, City Clerk
O. Colucci, Chief Financial Officer

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

3. Legal matter – solicitor-client privilege

Motion Carried.

Councillors Lewenza, Postma, Brister and Marra absent for vote.

Verbal Motion is presented by Councillor Jones, seconded by Councillor Dilkens, to move in Camera for discussion of the following item(s), adding Item 3:

o.	<u>Subject</u>	n – Pursuant to Municipal Act, 2001, as amended
	Matter – appeal	239(2)(e)
	r Update – update on Legal matters	239(2)(a), (c), (e) and (f)
	Matter – legal questions re Item 8 on open agenda – ADDED ITEM	239(2)(e)

Motion Carried.

Councillors Lewenza, Postma, Brister and Marra absent for vote.

Declarations of Pecuniary Interest:

Councillor Valentinis declares an interest and abstains from voting on Item 3 as he sits on the Board of a charitable organization that holds bingo licences.

Councillor Lewenza declares an interest and abstains from voting on Item 3 as his employer, the CAW, has members which are employed at one local bingo hall.

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

Verbal Motion is presented by Councillor Valentinis, seconded by Councillor Jones,

to move back into public session.

Motion Carried.

Moved by Councillor Brister, 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 March 22, 2010 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Manager of Property Assessment and Chief Financial Officer and City Treasurer respecting an appeal **BE APPROVED.**

Councillors Marra and Postma absent for vote.

2. No report.

3. That the verbal report respecting legal questions related to Item 8 on the open agenda **BE RECEIVED FOR INFORMATION.**

Councillor Postma absent

Councillors Valentinis and Lewenza declare a conflict and abstain from voting.

Motion Carried.

**Moved by Councillor Jones, seconded by Councillor Dilkens,
That the special meeting of council held March 22, 2010 BE ADJOURNED.
(Time: 5:11 p.m.)**

Motion Carried.

ADOPTED by Council at its meeting held March 22, 2010 [M92-2010]
VC/bm
Windsor, Ontario, March 22, 2010

REPORT OF THE STRIKING COMMITTEE
of its meeting held
March 8, 2010

PRESENT: Mayor E. Francis
Councillor J. Gignac
Councillor F. Valentinis
Councillor A. Halberstadt
Councillor D. Brister
Councillor R. Jones
Councillor K. Lewenza
Councillor P. Hatfield
Councillor B. Marra
Councillor D. Dikens

ABSENT: Councillor C. Postma

Your Committee submits the following recommendations:

- (1) That the resignation of Loretta Stoyka on the *Windsor Utilities Commission* **BE ACCEPTED** and that vacancy on the Commission **NOT BE FILLED** for the remainder of the Council term.
- (2) That the revised list of members on the *Downtown Windsor Business Improvement Association Board of Management* **BE APPROVED** for the term ending November 30, 2010.
- (3) That Lisa Koloday, representing Tourism Windsor-Essex **BE APPOINTED** to the International Relations Committee for the term ending November 30, 2010.

CHAIR

CLERK

ADOPTED by Council at its meeting held March 22, 2010 [M93-2010]
KK/
Windsor, Ontario March 22, 2010

REPORT NO. 1
of the
Diversity Committee: One City One People
of its meeting held
February 17, 2010

Present: Councillor Ron Jones, Chair
Candace Allen, citizen
Fazle Baki, South Asian Centre of Windsor
Ellsworth Banks, citizen
Daniela Burghelea, CSDCSO
Shalini Lakshminarayan, citizen
Stephanie Lyanga-McAuslan, citizen
Khalida Peer, Windsor Islamic Association
Angelina Penev, citizen
Dr. Karen Roland, University of Windsor
Noreen Slack, Windsor Jewish Federation

Your Committee submits the following recommendation:

That the Diversity Committee **BE RENAMED** the *Diversity Committee: One City One People*.

Notify: The Diversity Committee: One City One People

CHAIR

COMMITTEE COORDINATOR