

Regular

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

Members Present:

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

Members Absent:

Councillor Postma (attending on behalf of Transit Windsor the CUTA Board Meeting, Transit Awareness Days in Ottawa, Ontario]

Call to Order

Following the playing of the Canadian National Anthem, Reverend Bill Bradley from St. John's Anglican Church, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

Mayor Francis discloses an interest and abstains from voting on Item No. 4 being the report of the Licence Commissioner respecting "Request for designation of Significant Event (Sale) status", as reference is made to the University of Windsor Alumni, which is sponsoring one of the events, and he is an alumnus from the University.

Councillor Marra discloses an interest and abstains from voting on Item No. 5, being the report of the Chief Administrative Officer respecting "Delegation of Authority Semi-Annual Status Report for Period July 1, 2009 through December 31, 2009", as reference is made to CAO-1133 being a lease agreement between City of Windsor and New Beginnings, which is his employer.

Councillor Brister discloses an interest and abstains from voting on Item No. 5, being the report of the Chief Administrative Officer respecting "Delegation of Authority Semi-Annual Status Report for Period July 1, 2009 through December 31, 2009", as reference is made to CAO-1262 being the retention of PCR Contractors to construct an underground storm sewer facility, and PCR employs a family member.

Minutes

Moved by Councillor Hatfield, seconded by Councillor Valentinis,
That the Minutes of the regular meeting of Council held March 1, 2010, **BE ADOPTED**
as presented.

Carried.

Notice of Proclamations

Easter Seals Month – March 2010
International Women’s Day – March 8, 2010

Committee of the Whole

Moved by Councillor Brister, seconded by Councillor Dilkens,
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. 277 of the Windsor Heritage Committee** of its meeting held February 10, 2010; and
 - (iii) **Report No. 278 of the Windsor Heritage Committee** of its meeting held February 10, 2010; and
 - (iv) **Report No. 279 of the Windsor Heritage Committee** of its meeting held February 10, 2010; and
- (g) consideration of by-laws 43-2010 through 45-2010 (inclusive).

Carried.

Communications

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M80–2010 That the following Communication Items 1 to 7, 9 to 12 and 14 to 22 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 8 and 13, which are dealt with as follows:

Communication No.8:

Moved by Councillor Brister, seconded by Councillor Gignac,
M81-2010 That the correspondence from the South West Economic Alliance (SWEA) dated February 26, 2010 and presented at the March 8, 2010 Council meeting as Communication No. 8 outlining sponsorship opportunities **BE REFERRED** to the WindsorEssex Development Commission for their review and consideration.

Carried.

Communication No.13:

Moved by Councillor Jones, seconded by Councillor Hatfield,
M82-2010 That the report of the Executive Director of Human Resources dated January 7, 2010 entitled “Response to CQ37-2009” regarding filed grievances between the Corporation and its Unions and Associations **BE RECEIVED**, and further, that in terms of process on a go-forward basis, that Administration **BE DIRECTED** to consider the use of the Employee Relations Officer during Step 4 of the Grievance Process, and to **ENGAGE** the mediation services offered by the University of Windsor as methods for dispute resolution, and further, that Administration **PREPARE** a brief report outlining comparatives of other municipalities in terms of quantity and costs (if possible) of grievances in a given year, and whether it was a contract year leading up to collective bargaining when outlining those comparative figures.

Carried.

Item	From	Description
1	Ministry of the Environment	Certificate of Approval – Municipal and Private Sewage Works – Construct Sanitary Sewers on 8 th Concession Road, from County Road 42 to Highway 401 City Engineer Executive Director of Operations Manager of Environmental Services Note & File SW2010
2	Association of Municipalities of Ontario (AMO)	OMERS Deficit Grows Again Chief Financial Officer & City Treasurer Executive Director of Human Resources City Clerk Note & File GP/8045
3	Association of Municipalities of Ontario (AMO)	Federal Budget Maintains Infrastructure Spending and Health and Social Transfer Payments Chief Financial Officer & City Treasurer Note & File MMA2010
4	Association of Municipalities of Ontario (AMO)	Update on Changes to Ontario Works Incentive Funding Community Development & Health Commissioner Chief Financial Officer & City Treasurer Note & File SS2010
5	Association of Municipalities of Ontario (AMO)	Federal Throne Speech Reaffirms Commitment to Economic Stimulus; 2011 Project Deadline Chief Financial Officer & City Treasurer Note & File MMA2010
6	Association of Municipalities of Ontario (AMO)	AMO’s 2010 Federal Gas Tax Award Application Now Available Chief Financial Officer & City Treasurer General Manager of Transit Windsor Note & File MMA2010
7	Go for Health Windsor Essex	Message from the Chair Regarding Funding of the Windsor Essex County Health Unit Note & File MH2010

8	South West Economic Alliance	SWEA Assembly 2010 Aims to Change Perceptions of Southwestern Ontario Note & File GM2010
9	Workforce Windsor Essex	Prosperity 2025 Note & File GP2010
10	Ontario Labour Relations Board	Decision of the Board: February 22, 2010 – CUPE Employees and its Locals 82 and 543, Applicant v. The Corporation of the City of Windsor Chief Administrative Officer Executive Director of Human Resources City Clerk Note & File
11	Aziz Chowdhury, Ward 3 Resident	Letter of Thanks Regarding Bangladesh Peace Clock Ceremony Note & File APR2010
12	City Engineer	Coventry Gardens Rehabilitation – Sewer Collapse Note & File SR/10428
13	City Clerk	Response to CQ#37/2009 Regarding Grievances and Arbitrations Note & File AS2010
14	City Clerk	Ministry of Labour Orders Issued The Windsor Family Credit Union Centre Note & File SR2010
15	City Clerk	Placement of Question on the October Municipal Ballot Note & File ACEE/9887
16	Small Business Advisory Panel	Minutes of meeting held February 19, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
17	Service Delivery Review Steering Committee	Minutes of meeting held February 12, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
18	Windsor-Essex County Environment Committee	Minutes of meeting held February 4, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
19	Windsor Citizens' Crime Prevention Committee	Minutes of meeting held February 18, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
20	Municipal Cultural Master Plan (MCMP) Steering Committee	Minutes of meeting held, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010

21	Windsor Accessibility Advisory Committee	Minutes of meeting held February 16, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
22	Diversity Committee	Minutes of meeting held February 17, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010

Carried.

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 Response to CQ 107-2009 3945 Matchette Rd.

Item 3 Sponsorship of Ontario Association of Architects (OAA) Conference in Windsor, May 5th – 8th, 2010

Item 5 Delegation of Authority Semi-Annual Status Report for period July 1, 2009 through December 31, 2009

Item 6 Award of Tender 04-2010 – Proposed Parallel Taxiway H, Windsor International Airport

Carried.

Councillors Brister and Marra disclose an interest and abstain from voting on Item No. 5.

Deferrals and/or Referrals and Withdrawals

None.

Presentations & Delegations:

Official Plan Review Report #23 (Overview of the Land Needs Analysis Report) and Official Plan Review Report #24 (Overview of the Commercial Land Use Policy Report)

Ron Shishido, Dillon Consulting; and Rowan Faludi, urbanMetrics Inc.

Ron Shishido, Dillon Consulting; and Rowan Faludi, urbanMetrics Inc., appear before Council to provide an overview of the Official Plan Review, including the commercial land use inventory for 2009, the short term retail commercial supply situation, longer term supply situation, commercial policy directions, commercial land needs and residential and employment land needs.

Chris Edwards representing Downtown Windsor Business Improvement Association (DWBIA); and Mike Jagatic, Chair, Development Committee for DWBIA

Chris Edwards representing Downtown Windsor Business Improvement Association (DWBIA), and Mike Jagatic, Chair, Development Committee for DWBIA, appear before Council to speak in support of the Official Plan Review report, emphasizing the need to re-establish the downtown core, and conclude by stating that there are plenty of vacant commercial properties in the city, that should be directed towards future development.

Dean Clevett and Igor Siljanowski, representing Windsor-Essex Regional Chamber of Commerce

Dean Clevett and Igor Siljanowski, representing Windsor-Essex Regional Chamber of Commerce, appear before Council to state that with regards to the Official Plan Review report, it is important that any amendments contain language that would not diminish the business climate for commercial development in the City of Windsor, and that there should be incentives as opposed to restrictions, which in turn would attract new businesses to the area.

Mayor Francis leaves the meeting at 6:53 o'clock p.m., and Councillor Jones assumes the Chair.

Mayor Francis returns to the meeting at 7:02 o'clock p.m., and Councillor Jones returns to his seat at the Council table.

Z0/8949 PAC 1

(For final disposition of this matter, see Clause **CR95/2010** in Schedule "A" attached hereto.)

DELEGATIONS**EnWin Utilities Ltd. Public Relations and Communications Consulting Services RFP #2010-001****Al Nelman, Ward 4 resident**

Al Nelman, Ward 4 resident, appears before Council to request that the City of Windsor's response to EnWin Utilities Ltd. Public Relations and Communications Consulting Services RFP #2010-001 be withdrawn immediately, as there is no evidence to suggest that Council authorized this submission at a prior public meeting and concludes by suggesting that it is wrong to have city services sold for commercial purposes.

APR2010 2

(For final disposition of this matter, see Clause **CR90/2010** in Schedule "A" attached hereto.)

Request for Designation of Significant Event (Sale) Status

Mayor Francis leaves the meeting at 7:50 o'clock p.m. and Councillor Jones assumes the Chair.

Stuart Galloway, Galloway Show Productions Inc. and R.J. (Bob) Williams

Stuart Galloway, Galloway Show Productions Inc. and R.J. (Bob) Williams, appear before Council to provide a brief overview of the request by Galloway Show Productions Inc. for designation of the Southwestern Ontario Wine and Food Festival as a "significant event" to hold the 2nd Annual Southern Ontario Wine and Food Festival from April 8 to 10, 2010 in the Windsor Expo Centre, as well as an overview of their credentials as event organizers.

GPLL2010 4

(For final disposition of this matter, see Clause **CR92/2010** in Schedule "A" attached hereto.)

Mayor Francis returns to the meeting at 7:58 o'clock p.m., and Councillor Jones returns to his seat at the Council table.

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

Nil.

Consideration of Committee Reports

M84-2010 Moved by Councillor Jones, seconded by Councillor Valentinis,
That the **Report of the special In-camera** meeting held March 8, 2010, **BE ADOPTED**
as presented.

Carried.

ACO2010

M85-2010 Moved by Councillor Hatfield, seconded by Councillor Jones,
That **Report No. 277 of the Windsor Heritage Committee** of its meeting held
February 10, 2010, **BE ADOPTED** as presented.

Carried.

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

MB2010

M86-2010 Moved by Councillor Hatfield, seconded by Councillor Jones,
That **Report No. 278 of the Windsor Heritage Committee** of its meeting held
February 10, 2010, **BE ADOPTED** as presented.

Carried.

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

MB2010

M87-2010 Moved by Councillor Hatfield, seconded by Councillor Jones,
That **Report No. 279 of the Windsor Heritage Committee** of its meeting held
February 10, 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 Brister, seconded by Councillor Dilkens,
That the following By-laws No. 43-2010 through 45-2010 (inclusive), be introduced and read a
first and second time:

43-2010 "A BY-LAW TO FURTHER AMEND ZONING BY-LAW NUMBER 8600"

44-2010 "A BY-LAW TO APPOINT PROVINCIAL OFFENCES OFFICERS"

45-2010 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE
CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE EIGHTH
DAY OF MARCH, 2010"

Carried.

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) Communication Items (as amended)
- 2) Consent Agenda (as 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 Halberstadt, seconded by Councillor Jones,
M83-2010 That City Council **ESTABLISH**, through Council Services, an attendance tracking system for City Councillors, posted on the City website, recording month-to-month attendances and absences, starting on March 8, 2010, for Council meetings, In-Camera meetings, Budget Meetings, Advisory Committees, Agencies and Board meetings, with a notice protocol for Councillors to indicate the reason for absences, including conflicts with any other City-related meetings or obligations. Absences at special meetings and budget meetings when seven days' notice is not provided will also be exempt. A link to minutes of full Council meetings, starting in March 2010, will also be provided on the website, indicating absences from Council votes.

Carried.

ACO2010

New Notices of Motions

None presented.

Third Reading of By-laws

Moved by Councillor Hatfield, seconded by Councillor Jones,
That the following By-laws No. 43-2010 through 45-2010 (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 Brister, seconded by Councillor Valentinis,
M88-2010 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.
Councillor Lewenza was absent from the meeting when the vote was taken on this matter.

ACOQ2010

Adjournment

Moved by Councillor Brister, seconded by Councillor Dilkens,
That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.
Carried.
Accordingly, the meeting is adjourned at 8:35 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Hatfield
Jones

CR89/2010

That the report of the City Planner dated January 11, 2010 entitled "Response to CQ107-2009 – 3945 Matchette Road" **BE RECEIVED** for information.

Carried.

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

Report Number **14496 ZS/10093 C1**

Internal Distribution

Planning [Don Wilson]
City Planner
City Solicitor
Chief Building Official
Council Secetariat- re Council Question

Hatfield
Dilkens

CR90/2010

That the report of the City Clerk dated February 17, 2010, regarding the City response to EnWin Utilities Ltd. Public Relations and Communications Consulting Services RFP # 2010-001 **BE RECEIVED FOR INFORMATION.**

Carried.

Councillor Halberstadt voting nay.

Report Number **14543 APR2010 2**

Internal Distribution

Communications [Gordon Orr]
City Clerk

Hatfield
Jones

CR91/2010

That the request made by the Ontario Association of Architects (OAA) for a sponsorship in the amount of \$1,500 for the OAA Annual Conference at Caesars Windsor from May 5th - 8th, 2010, **BE APPROVED to BE FUNDED** from Capital Project 7045003.

Carried.

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

Report Number **14544 APR2010 C3**

Internal Distribution

Planning [Noushy Tavassoli]
City Solicitor
City Planner

Marra
Dilkens

CR92/2010

That the request by Galloway Show Productions Inc. for designation of the Southern Ontario Wine and Food Festival as a “Significant Event” **BE APPROVED**, subject to the owners of the building to submitting a report from a qualified engineer regarding the Building Code/Fire Code upgrades required for the new occupancy to the satisfaction of the Chief Building Official, and further, that all necessary permits (e.g. Change of Use, Building) be obtained prior to April 8 to 10, 2010 event.

Carried.

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

Report Number **14553 GPLL2010 4**

Internal Distribution

Licensing and Enforcement [Michael Chantler]
Deputy Licence Commissioner
City Clerk & Licence Commissioner
Chief Building Official

Hatfield
Jones

CR93/2010

THAT Council receive **FOR INFORMATION** the Delegation of Authority Status Report for the second half of 2009 (July 1, 2009 – December 31, 2009); and

THAT Council **DELEGATE** to the Chief Administrative Officer and staff, the administrative task of updating the Delegation of Authority report template and notification pages for items included under delegated authority.

Carried.

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

Councillors Brister and Marra disclose an interest and abstain from voting on this matter.

Report Number **14526 AS/7748 C5**

Internal Distribution

Chief Administrative Office [Diane Ryan]
Chief Administrative Officer

Hatfield
Jones

CR94/2010

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

TENDERER:	M. R. Dunn Contracting Ltd. R.R. #1, 485 Little Baseline Road Tecumseh, Ontario N8N 2L9
TENDER NO.:	04-10
TOTAL TENDER PRICE:	\$6,426,000.00 (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 undertake an expenditure of \$7,253,300 (excluding GST), for the construction of the Proposed Parallel Taxiway H at the Windsor International Airport to be funded from Project ID# 7092015 (Proposed Parallel Taxiway H); and

Account to be Charged: 007-5410-1790-30720-7092015

- III.** That **APPROVAL BE GIVEN** to transfer \$253,300 from Project ID#7095000 (Capital Contingency – ISF/RiNC) to Project ID#7092015.

Carried.

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

Report Number **14541 APM/10599 C6**

Internal Distribution

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

Hatfield
Dilkens

CR95/2010

That the Lands Needs Analysis Report and the Commercial Land Use Policy Report **BE RECEIVED IN PRINCIPLE**.

Carried.

Report Number **14446 ZO/8949 PAC 1**

Internal Distribution

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

ADOPTED by Council at its meeting held March 8, 2010 [M84-2010]
VC/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
March 8, 2010

Meeting called to order at: 3:33 p.m.

Members in Attendance:

Mayor E. Francis
Councillor D. Brister
Councillor D. Dilkens
Councillor R. Jones
Councillor A. Halberstadt
Councillor F. Valentinis (arrives at 3:34
p.m.)
Councillor K. Lewenza (arrives at 3:34 p.m.)
Councillor B. Marra
Councillor P. Hatfield
Councillor J. Gignac

Members Absent

Councillor C. Postma

Also in attendance:

H. Reidel, Chief Administrative Officer
R. Warsh, Community Development and Health Commissioner (arrives at 3:34 p.m.)
M. Sonego, City Engineer (arrives at 3:36 p.m.)
G. Wilkki, City Solicitor
V. Critchley, City Clerk
O. Colucci, Chief Financial Officer
W. Vendrasco, Senior Legal Counsel (Item 3)
V. Mihalo, Executive Director of Human Resources (Item 4)

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Brister, to move in Camera for discussion of the following item(s), adding Items 6 and 7:

<u>o.</u>	<u>Subject</u>	n – Pursuant to Municipal Act, 2001, as amended
	ty matter – sale of land	239(2)(c)
	ty matter – purchase of land – Walker/Wyandotte improvements	239(2)(c)
	Property matter – OMB appeal	239(2)(e)

	al Matter – about an identifiable individual	239(2)(b)
	r Update – update on Legal matters	239(2)(a), (c), (e) and (f)
	Matter – update on Capitol Theatre – ADDED	239(2)(e)
	Matter – update - ADDED	239(2)(e)

Motion Carried.

Declarations of Pecuniary Interest:

None declared

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

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

Moved by Councillor Jones, seconded by Councillor Dilkens, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held March 8, 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 a property matter – sale of land **BE APPROVED.**

Councillors Valentinis, Marra and Lewenza absent for vote.

2. 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 a property matter – purchase of land for Walker/Wyandotte improvements **BE APPROVED.**

Councillor Marra absent for vote.

3. That the recommendation contained in the in-camera report from Senior Legal Counsel, City Planner and City Solicitor respecting a legal matter – OMB appeal **BE APPROVED.**

4(a). That the confidential report from the Executive Director of Human Resources, City Clerk and Licence Commissioner and City Solicitor respecting a personal matter about an identifiable individual **BE RECEIVED**, and that Administration **BE AUTHORIZED** to proceed on the verbal direction of Council.

Councillors Brister, Gignac and Valentinis voting nay.

4(b). That City Council **REQUEST** a joint meeting with the Audit Committee.

5. That the verbal update respecting the border issue **BE RECEIVED FOR INFORMATION**.

6. That the confidential verbal report on a legal matter regarding the Capitol Theatre **BE RECEIVED** and Administration **PROCEED** on the verbal direction of Council.

Councillor Marra absent for vote.

7. That the verbal report regarding a legal matter **BE RECEIVED**.

Councillor Marra absent for vote.

Motion Carried.

**Moved by Councillor Valentinis, seconded by Councillor Jones,
That the special meeting of council held March 8, 2010 BE ADJOURNED.
(Time: 4:56 p.m.)**

Motion Carried.

ADOPTED by Council at its meeting held March 8, 2010 [M85-2010]

KK

Windsor, Ontario March 8, 2010

REPORT NO. 277
of the
Windsor Heritage Committee
at its meeting held
February 10, 2010
5:30 o'clock p.m.
Meeting Room 405, 400 City Hall Square East

Present: Robin Easterbrook, Chair
Councillor Percy Hatfield
Councillor Fulvio Valentinis
Tony Amato
Lynn Raeburn Baker
Gudrin Bildfell
Dr. Paul DeMarco
Andrew Foot
Janis Marchand
Jeffrey Mellow
Noreen Slack

Your Committee submits the following recommendation:

That the proposal by the Roman Catholic Diocese of London, to replace the sculpture inset at the front steps with stone matching the existing, at Our Lady of the Rosary Church, 2879 Riverside Drive East **BE APPROVED**, as a permitted modification to the property designated under provisions of Part IV of the *Ontario Heritage Act*, and further, that **APPROVAL BE GIVEN** to allow the Diocese to move the sculpture to another church location.

NOTE: **The Report of the Heritage Planner dated February 2, 2010 is attached as background information.**

CHAIR

COMMITTEE COORDINATOR

ADOPTED by Council at its meeting held March 8, 2010 [M86-2010]

KK

Windsor, Ontario March 8, 2010

REPORT NO. 278
of the
Windsor Heritage Committee
at its meeting held
February 10, 2010
5:30 o'clock p.m.
Meeting Room 405, 400 City Hall Square East

Present: Robin Easterbrook, Chair
Councillor Percy Hatfield
Councillor Fulvio Valentinis
Tony Amato
Lynn Raeburn Baker
Gudrin Bildfell
Dr. Paul DeMarco
Andrew Foot
Janis Marchand
Jeffrey Mellow
Noreen Slack

Your Committee submits the following recommendation:

That the proposal by St. John's Anglican Church to construct a handicap ramp at a secondary entrance, at 3305 Sandwich Street, known as St. John's Anglican Church and Cemetery, **BE APPROVED** subject to the condition that it be coated with a colour and texture similar to the cemetery fence, as a permitted modification to the property designated under provisions of Part IV of the *Ontario Heritage Act*, and further, that the cost of the stain **BE DONATED** by Dr. Paul DeMarco in exchange for a tax receipt and that the Heritage Planner assist with the selection of the colour of the stain.

NOTE: **The Report of the Heritage Planner dated February 3, 2010 is attached as background information.**

CHAIR

COMMITTEE COORDINATOR

ADOPTED by Council at its meeting held March 8, 2010 [M87-2010]

KK

Windsor, Ontario March 8, 2010

REPORT NO. 279
of the
Windsor Heritage Committee
at its meeting held
February 10, 2010
5:30 o'clock p.m.
Meeting Room 405, 400 City Hall Square East

Present: Robin Easterbrook, Chair
Councillor Percy Hatfield
Councillor Fulvio Valentinis
Tony Amato
Lynn Raeburn Baker
Gudrin Bildfell
Dr. Paul DeMarco
Andrew Foot
Janis Marchand
Jeffrey Mellow
Noreen Slack

Your Committee submits the following recommendation:

That the proposed demolition of the detached garage/storage building on the property of the house located at 329 Campbell Avenue **BE APPROVED** without objection under the provisions of Part IV of the *Ontario Heritage Act*.

NOTE: The Report of the Heritage Planner dated February 2, 2010 is attached as background information.

CHAIR

COMMITTEE COORDINATOR