

Regular

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

Members Present:

Councillor Dilkens
Councillor Gignac
Councillor Halberstadt(Acting Mayor)
Councillor Hatfield
Councillor Jones
Councillor Maghnieh
Councillor Marra
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Members Absent:

Mayor Francis

Call to Order

Following the playing of the Canadian National Anthem, Bishop Lionel Riley from Harrison Memorial Church of God and Christ, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Payne discloses an interest and abstains from voting on Item No. 5 being the report of the City Solicitor, dated March 16, 2011 entitled "Parking Lots in Glengarry - Marentette" due to his involvement in the BUHDAG Application to quash certain by-laws related to the boarded-up-houses west of the Ambassador Bridge, as discussions ensued regarding potential demolition.

ZB/10384

Minutes

Moved by Councillor Gignac, seconded by Councillor Marra,
That the Minutes of the special meeting of Council held March 1, 2011 and the Minutes of the regular meeting of Council held April 4, 2011, **BE ADOPTED** as presented.
Carried.

Notice of Proclamations

None presented.

Committee of the Whole

Moved by Councillor Hatfield, seconded by Councillor Jones,
That Council do now rise and move into Committee of the Whole with the Acting Mayor presiding for the purpose of dealing with:

- (a) communication items;
 - (b) consent agenda;
 - (c) hearing requests for deferrals or referrals of any items of business;
 - (d) hearing presentations and delegations;
 - (e) consideration of business items;
 - (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - (ii) **Report of the Striking Committee** of its meeting held April 4, 2011;
 - (g) consideration of by-laws 74-2011 through 76-2011 (inclusive).
- Carried.

Communications

Moved by Councillor Maghnieh, seconded by Councillor Marra,
M98-2011 That the following Communication Items 1 to 4, 6 to 8 and 10 to 23 inclusive, as set forth in the Council Agenda **BE REFERRED**; that the Minutes of the Transit Windsor Board of Directors meeting held March 23, 2011 and the Minutes of the Windsor Chartabus Inc. meeting held March 23, 2011, **BE ADOPTED** as presented; and Communication No. 5 and No. 9 which are dealt with as follows:

Communication No. 5:

Moved by Councillor Hatfield, seconded by Councillor Dilkens,
M99-2011 That the correspondence dated April 5, 2011 from the Federation of Canadian Municipalities (FCM) respecting the deadline for nominators to FCM's Board of Directors **BE RECEIVED**; and further, that Councillor Bill Marra **BE NOMINATED** to stand for an election in June for the upcoming term on the FCM Board of Directors to Federation of Canadian Municipalities(FCM) Board of Directors.
Carried.

Communication No. 9:

Moved by Councillor Dilkens, seconded by Councillor Jones,
M100-2011 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 for consideration without prior notice that would request Administration to review amendments to the Zoning By-law as it pertains to Quonset Huts within residential areas.
Carried.
Councillor Hatfield voting nay.

Moved by Councillor Dilkens, seconded by Councillor Marra,
M101-2011 That the report of the City Solicitor dated March 23, 2011, entitled "Response to CQ81-2010: Quonset Huts in Residential Areas" **BE RECEIVED**, and further that the City Planner **BE DIRECTED** to review amendments to the Zoning Bylaw so as to restrict Quonset Huts within the residential areas in the City of Windsor.
Carried.
Councillor Hatfield voting nay.

Item	From	Description
1	Ministry of Community and Social Services	Ontario Works Administration Funding for Municipal Delivery Agents. Community Development & Health Commissioner Chief Financial Officer & City Treasurer Note & File SS2011
2	Ministry of Citizenship and Immigration	Lincoln M. Alexander Award 2011 nominations: Deadline May 31, 2011. Note & File APR2011
3	Association of Municipalities of Ontario (AMO)	AMO Report to Members on March 2011 Board Meeting. Note & File MMA2011
4	Association of Municipalities of Ontario (AMO)	Changes for municipalities which host provincial court facilities. Chief Financial Officer & City Treasurer Note & File MMA2011
5	Federation of Canadian Municipalities (FCM)	Nominations for FCM's Board of Directors: Deadline May 16, 2011. COUNCIL DIRECTION REQUESTED GF2011
6	Ontario Sustainable Energy Association	Spring Membership Drive 2011. Note & File APR2011
7	Essex Region Conservation Authority (ERCA)	Newsletter. Note & File GCW2011
8	City Solicitor	Reporting Requirements – Section 44 (10) of the Purchasing Bylaw. Note & File AF2011
9	City Solicitor	Response to CQ81-2010: Quonset Huts in Residential Areas. Note & File ZB2011
10	City Solicitor	2010 United Way Campaign Summary. Note & File APR2011
11	City Engineer	CQ 20-2009 – Outdoor Amphitheatre – WFCU Centre. Note & File SR/8880
12	City Engineer	CQ 71-2009 – Increase of Hornets and Wasps. Note & File SR2011
13	City Engineer	CQ 72-2009 – Master Plan for Alexander Park. Note & File SR2011
14	City Engineer	CQ 82-2009 – Security Cameras – Jackson Park Sunken Gardens. Note & File SR2011
15	City Engineer	CQ 103-2010 – Cost of Increasing Frequency of Line Painting. Note & File SW2011
16	City Engineer	CQ 47-2010 – Flag Pole – Peche Island. Note & File SR2011

17	City Engineer	Snow Angels Volunteer Snow Removal Program – Volunteer Acknowledgement. Note & File SW2011
18	City Engineer	Reply to CQ 25-2009 – Distance Markers – Water Front Trail. Note & File SR2011
19	Community Development & Health Commissioner	Ontario Long Term Affordable Housing Strategy and New Legislation entitled the Housing Services Act 2010. Note & File GH2011
20	Lou Romano Water Reclamation Plant Steering Committee	Minutes of meeting held March 3, 2011 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2011
21	Windsor Bicycling Committee	Minutes of meeting held March 8, 2011 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2011
22	Transit Windsor Board of Directors	Minutes of the Transit Windsor Board of Directors meeting held March 23, 2011 and the minutes of the Windsor Chartabus Inc. meeting held March 23, 2011 (<i>previously distributed</i> for members of Council only) (copy available upon request) TO BE ADOPTED MB2011
23	Seniors Advisory Committee	Minutes of meeting held March 24, 2011 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2011

Carried.

Consent Agenda

Moved by Councillor Payne, seconded by Councillor Sleiman,

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

Item 3 Request to close the east/west alley south of 495 Tecumseh Road West, easterly from Bruce

Item 4 Initiation of Construction of Curbs and Gutters, Boulevard Restoration and Storm Sewer on Clemenceau Boulevard from Grand Boulevard to Roosevelt Avenue

Item 6 Part-Lot Control By-law Exemption Request, 1027458 Ontario Inc. (Coco Group), east and west sides of Luxury and the north and south side of Stonescape and Snowcrest Street

Item 7 Vacant Land Wachna Drive

Item 8 Amendment to Council Resolutions M192-2010 and M193-2010

Item 9 Extension of Supply of Coarse Rock Salt for Winter Maintenance

Item 11 Rescheduling of May 2, 2011 Council Meeting due to Federal Election

Carried.

Deferrals and/or Referrals and Withdrawals**Report No. 1 of the Planning Advisory Committee - Official Plan and Zoning Amendments – Methadone Clinics****Donna Vollans, Ward 4 resident**

Donna Vollans, resident of Ward 4, appears before Council to request that the Report of the Planning Advisory Committee respecting “ Official Plan and Zoning Amendments – Methadone Clinics” **BE DEFERRED** to allow for adequate time to prepare as a delegation on the issue.

Clerk’s Note: Council agrees to defer this matter to the May 3, 2011 meeting of Council.

ZO/10941 PAC 1

(For final disposition of this matter, see Clause **CR135/2011** in Schedule “A” attached hereto.)

Presentations & Delegations:**PRESENTATIONS:****Margaret Corio, Regional Vice President of RBC Royal Bank and United Way Campaign Cabinet Chair, Mario Sonego, City Engineer, Jean Fox Local 543 President and Jim Woods Local 82 President**

Margaret Corio, Regional Vice President of RBC Royal Bank and United Way Campaign Cabinet Chair, Mario Sonego, City Engineer, Jean Fox Local 543 President and Jim Woods Local 82 President, appear before Council to provide an update on the contributions made by the City of Windsor employees to the 2011 City of Windsor United Way Campaign, stating that \$156,080.00 was raised, and conclude by thanking the employees that came together and raised funds in excess of the targeted goal, and present to Pina Ciotoli, a City of Windsor employee, with a gift in appreciation for all her efforts during this campaign.

Mario Sonego, City Engineer; Monika Grant, Technical Support Coordinator, Public Works; and Gordon Orr, Marketing and Communications Officer, Communications and Customer Service

Mario Sonego, City Engineer; Monika Grant, Technical Support Coordinator, Public Works; and Gordon Orr, Marketing and Communications Officer, Communications and Customer Service appear before Council to provide a brief overview of the Snow Angel Volunteer Program and give special recognition to Chris Poupard from A+ Construction and his team members Tammy McGouin Katie Chartrand, and Brian Rutt.

DELEGATIONS**Windsor Essex Housing Analysis and Strategies Special Initiative Study 2010 also known as the HARS 2010 Report**

Ed Starr, Principal SHS Inc.

Ed Starr, Principal SHS Inc., appears before Council and is available for questions regarding the Windsor Essex Housing Analysis and Strategies Special Initiative Study 2010 (HARS 2010 Report).

GH/8204 1

(For final disposition of this matter, see Clause **CR122/2011** in Schedule “A” attached hereto.)

2248090 Ontario Ltd., rezoning, 1643 McDougall, future commercial development**Kathryn Hengl, Solicitor/Agent representing Applicant**

Kathryn Hengl, Solicitor/Agent representing Applicant, appears before Council and is available for questions regarding the rezoning application for 1643 McDougall for future commercial development.

ZB/10938 PAC 2

(For final disposition of this matter, see Clause **CR136/2011** in Schedule “A” attached hereto.)

Amendments to the Sidewalk Cafe Handbook and Mini-Cafe Pilot Project**Ron Balla, Past Chair and Angelo Marignani, Vice Chair of the Downtown Windsor BIA,**

Ron Balla, Past Chair, and Angelo Marignani, Vice-Chair, Downtown Windsor BIA, appears before Council to speak in support of the administrative recommendations pertaining to the amendments of the Sidewalk Cafe Handbook and Mini-Cafe pilot project, suggesting that such cafes increase interaction amongst the pedestrians and the store fronts, and conclude by thanking Mayor and Council for the mini cafe review and amendments.

SE/8323 10

(For final disposition of this matter, see Clause **CR133/2011** in Schedule “A” attached hereto.)

Award of Proposal #172-10 – Trenchless Culvert Rehabilitation, E.C. Row Culverts at Jefferson Boulevard and Central Avenue**Joseph Sbrocca, P.Eng., General Manager, Coco Paving**

Joseph Sbrocca, P.Eng., General Manager, Coco Paving appears before Council to request that Council reject the administrative recommendation to accept the Proposal offered by the firm of Liqui-force Services (Ontario) Inc., stating that the proposal submitted M.R. Dunn Contractors Ltd., recently acquired by Coco Paving quoted a lower cost, and concludes by requesting Council to review the outcome of the proposal, including the matrix used.

SW2011 2

(For final disposition of this matter, see Clause **CR23/2011** in Schedule “A” attached hereto.)

Parking Lots in Glengarry-Marentette**John Corrent, Solicitor**

John Corrent, Solicitor representing lot owners in block D appears before Council to speak in support of the administrative recommendations, pertaining to parking lots in Glengarry-Marentette, suggesting that all deadlines for the property owners in block D are reasonable, and concludes by requesting that Council amend the process to allow the demolition application to be initiated without the performance security bond.

ZB/10384 5

(For final disposition of this matter, see Clause **CR127/2011 and CR128/2011** in Schedule "A" attached hereto.)

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

None.

Consideration of Committee Reports

Moved by Councillor Gignac, seconded by Councillor Marra,
M102-2011 That the **REVISED Report of the Striking Committee** of its meeting held April 4, 2011,
BE ADOPTED as presented.
Carried.
Councillor Dilkens was absent from the meeting when the vote was taken on this matter.

ACO2011

By-laws

Moved by Councillor Hatfield, seconded by Councillor Jones,
That the following By-laws No. 74-2011 through 76-2011 (inclusive), be introduced and read a first and second time:

74-2011 "A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN *REGISTERED PLAN 12M407*, IN THE CITY OF WINDSOR"

75-2011 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 52-1999, BEING A BY-LAW TO APPOINT MUNICIPAL ENFORCEMENT OFFICERS FOR THE CORPORATION OF THE CITY OF WINDSOR"

76-2011 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE ELEVENTH DAY OF APRIL, 2011"

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

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

- 1) Communication Items (as amended)
- 2) Consent Agenda (as presented)
- 3) Items Deferred
Items Referred
- 4) Consideration of the Balance of Business Items (see Schedule "A")
- 5) Committee Reports (as presented)
- 6) By-laws given first and second readings (as presented)

Carried.

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

Notices of Motion

None presented.

Third Reading of By-laws

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the following By-laws No. 74-2011 through 76-2011 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Acting Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

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

Petitions

None presented.

Council Questions

Moved by Councillor Gignac, seconded by Councillor Marra,
M03-2011 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 Dilkens was absent from the meeting when the vote was taken on this matter.

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.

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

Accordingly, the meeting is adjourned at 8:55 o'clock p.m.

ACTING MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

SUPERVISOR OF COUNCIL SERVICES

Gignac
Valentinis

CR122/2011

- a) THAT City Council **APPROVE** the report from the Executive Director of Housing and Children Services regarding the Windsor Essex Housing Analysis and Strategies Special Initiative Study 2010 also known in an abbreviated form as the HARS 2010 Report; and
- b) THAT City Council **ENDORSE IN PRINCIPLE** the HARS 2010 Report; and
- c) That City Council **APPROVE** that the HARS 2010 Report be made available to the public by posting the documents on the City website; and
- d) THAT City Council **ACCEPT** the changes and recommendations made by the Housing Advisory Committee detailed in Appendix 3 and Appendix 4 of this report provided further that Administration is required to seek City Council's approval prior to implementing a HARS 2010 Recommendation if the cost of such implementation has not been included in an approved City Budget in the respective Fiscal Year.

Carried.

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

Report Number **15197 GH/8204 1**

Marra
Maghnieh

CR123/2011

That the report of the City Engineer dated March 24, 2011 entitled "Award of Proposal #172-10 – Trenchless Culvert Rehabilitation – E.C. Row Culverts at Jefferson Boulevard and Central Avenue"

BE DEFERRED to the April 18, 2011 meeting of Council to obtain further information from Administration for clarification purposes.

Carried.

Councillor Gignac voting nay.

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

Report Number **15120 SW2011 2**

Payne
Sleiman

CR124/2011

That the 3.66 metre (12 feet) wide east/west alley south of 495 Tecumseh Road West, easterly from Bruce Avenue for a distance of approximately 18.29 metres (60 feet) as shown on Drawing Number CC-1607 *attached* hereto as Appendix "A" **BE ASSUMED** for subsequent closure and conveyance to the abutting property owners and further the City Solicitor **BE REQUESTED** to prepare the necessary by-law.

Carried.

Report Number **15131 SAA/10793 C3**

Payne
Sleiman

✓✓SV

CR125/2011

That the 3.66 metre (12 feet) wide east/west alley south of 495 Tecumseh Road West, easterly from Bruce Avenue for a distance of approximately 18.29 metres (60 feet) as shown on Drawing Number CC-1607 **attached** hereto as Appendix "A" **BE CLOSED AND CONVEYED** to the abutting property owners, subject to the following:

(a) Conveyance cost is:

- \$75.35 per square metre (\$7.00 per square foot) abutting properties zoned RD2.2 with supplementary regulation S20(1)262 for alley lands with no easements plus proportionate share of the survey cost
- \$37.67 per square metre (\$3.50 per square foot) abutting properties zoned RD2.2 with supplementary regulation S20(1)262 for alley lands containing easements plus proportionate share of the survey cost
- \$1.00 plus deed preparation and proportionate share of survey cost abutting properties zoned RD1.3:

✓ and further, the City Engineer **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number CC-1607, attached hereto as Appendix "A"; ✓ and further the City Solicitor, or a delegate, **BE AUTHORIZED** to publish the required legal notice, and **BE REQUESTED** to prepare the By-law to close and further the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved in form and content satisfactory to the City Solicitor, and the transaction **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

Report Number 15131 SAA/10793 C3

APPENDICES

Drawing No. CC-1607

Payne
Sleiman

CR126/2011

- I. That, in view of the City of Windsor's intention to initiate the construction of curbs and gutters, boulevard restoration and storm sewer on Clemenceau Boulevard from Grand Boulevard to Roosevelt Avenue, as shown located on **attached** Drawing C-3086, 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 Boulevard project is **NOT** received, the City Engineer **BE AUTHORIZED** to proceed with the tendering and Award of Tender to the low bidder, subject to the tender meeting project specifications, and being within the approved estimated budget; 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 low tenderer, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer.

- III. That the City Engineer **BE REQUIRED** to provide a Reconciliation Report to Council on the Tender Award.

Carried.

Report Number **15186 SW2011 C4**

Appendices
Drawing C-3086
Report

Valentinis
Jones

CR127/2011

- I. That Council **ESTABLISH** the following deadlines for owners of properties being used as parking lots within Blocks C and D of the Glengarry-Marentette Waterfront Village CIP area to submit a complete Site Plan Control application, execute the Site Plan Control Agreement, and construct and have inspected parking lots that comply with By-Law 8600:
- i. A complete Site Plan Control Application-deadline of May 30, 2011
 - ii. An approved Site Plan Control Agreement-deadline of July 31, 2011
 - iii. Completion of all required drainage, curbing and paving, and lighting-deadline of November 30, 2012
 - iv. Completion of the required decorative fencing and pillars-deadline of August 31, 2013
 - v. Completion of all required landscaping-deadline of September 30, 2013
- II. That the subject owners (s) apply for the removal of the “H” (holding) prefix under Zoning By-law 8600 after they have executed the required Site Plan Control Agreement and submitted the required performance securities to the City.
- III. That the Building Department and Licensing Department **BE DIRECTED** to proceed with By-Law enforcement of properties operating parking lots within Blocks C and D of the Glengarry-Marentette Waterfront Village CIP area if the subject owners do not meet the deadlines identified in Recommendation I.

Carried.

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

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

Report Number #: **15145 ZB/10384 5**

Valentinis
Jones

CR128/2011

That with regards to the report of the City Solicitor dated March 16, 2011 entitled “Parking Lots in Glengarry-Marentette” that the submission of performance securities required by the Site Plan Control Agreement are not required prior to the issuance of a demolition permit to demolish 28, 276 and 290 Glengarry Avenue .

Carried.

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

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

Report Number #: 15145 ZB/10384 5

Payne
Sleiman

CR129/2011

I That the application of 1027458 Ontario Inc. (Coco Group) for part-lot control exemption for the lands legally described as Blocks 13, 14, 16, 17, 18, 20 Plan 12M-407 and Part of Block 6, Plan 12M-407, now designated as Part 1 and Part 2 in Reference Plan 12R-24625, as identified on attached **Map No. PLC-010/10-1**, located on the east and west side of Luxury Avenue and on the north and south side of Stonescape and Snowcrest Street, to allow the development street townhome dwellings,
BE APPROVED for a period of 3 years; and

II That By-law 74-2011 **BE ENACTED**.

Carried.

Report Number 15047 ZB2011 C6

Appendices

Map No. PLC-010/10-1

Payne
Sleiman

CR130/2011

- I. That the report prepared by the Property Coordinator and Property Supervisor dated February 2, 2011, with respect to notification of all real property to be sold **BE RECEIVED** for information; and
- II. That the Property Coordinator and Property Supervisor **BE AUTHORIZED** to split the subject parcel of land to line up with the side yard property lines of the improved properties municipally known as 3249 Wachna Drive and 3135 to 3175 Harmony Drive and offer the subject parcels to the abutting owners at \$1.00 plus proportionate share of survey cost and City legal cost of \$250.00 subject to the following conditions:
- The purchaser is responsible for obtaining legal counsel to complete the transaction.
 - An easement will be registered on title for a storm sewer than runs between 3159 and 3163 Harmony Drive through the subject parcel to the ditch along the railway land (size and location of easement to be approved by Public Works).
 - The following warning clause shall be registered on title:
“All persons intending to acquire an interest in the real property by purchase or lease are advised of the proximity of a rail yard and rail corridor which operates on a 24-hour basis. It is possible that rail operations may cause disturbance and may be altered or expanded which affect the living environment of residents despite the inclusion of any noise and vibration attenuating measures in the design of the outdoor amenity area(s) and dwelling(s). Noise levels may exceed the Ministry of Environment’s noise criteria from time to time.”; and

- III. That the Chief Administrative Officer and Clerk **BE AUTHORIZED** to sign any required written documents satisfactory in form and content to the City Solicitor and that the transaction **BE COMPLETED** electronically pursuant to By-Law 366-2003; and
- IV. In the event that the owners of the improved property municipally known as 3249 Wachna Drive waive their right to purchase the abutting parcel behind their property then Administration **BE AUTHORIZED** to offer this parcel to the owners of 3135 Harmony Drive with the same terms and conditions as outlined in Recommendation II; and
- V. In the event that Administration receives requests from other property owners to purchase additional land abutting the subject parcel directly behind their home then Administration **BE AUTHORIZED** to offer the parcel(s) for sale provided that the owners whose property directly abuts the property at the rear waives their right to purchase it with the same terms and conditions as outlined in Recommendation II.

Carried.

Report Number #: **15105 AL2011 C7**

Payne
Sleiman

CR131/2011

That Council Resolutions M192-2010 and M193-2010 adopted by City Council on June 28, 2010

BE AMENDED to reflect that the north limit of the closure of the north/south alley will extend to the north limit of 2999 Randolph Avenue and to the north limit of 2986 St. Patrick's Drive as shown on the abstract of Plan 12R-24437, attached hereto as Appendix "A".

Carried.

Report Number **15189 SAA/10569 C8**

Appendices
Plan 12R-24437

Payne
Sleiman

CR132/2011

THAT Council **APPROVE** an extension to Tender No. 50-07 of an additional two winter seasons (2011/2012 and 2012/2013) for the supply of coarse highway rock salt as proposed by The Canadian Salt Company Limited at the negotiated price detailed in the accompanying in-camera memo; and

THAT the Manager of Purchasing and Risk Management **BE AUTHORIZED** to issue a contract purchase order to The Canadian Salt Company Limited based on the negotiated prices detailed in the accompanying in-camera memo; and

THAT **APPROVAL BE GIVEN** to purchase 12,500 tonnes (more or less) of coarse highway rock salt per season for the 2011/2012 and 2012/2013 winter seasons with the subject purchases to be charged initially to the inventory account (001 1512) and later expensed to the 2011/2012 and 2012/2013 winter control operating budgets (Dept. ID 0164401) in which sufficient funds will be available.

Carried.

Report Number 15153 SW2011 C9

Hatfield
Valentinis

CR133/2011

That the “Sidewalk Café Handbook” that was adopted on February 21, 2005 **BE AMENDED** to include the changes described by this report; and

That the Sidewalk Café season **BE EXTENDED** by four weeks to cover the period of March 1st to November 30th annually; and

That Administration **BE DIRECTED** to charge \$1.00 plus an indemnity fee of \$1000.00 and to enter into agreement and all the insurance provisions with the larger sidewalk cafes that have an enclosure, pending a further report from Administration outlining the fee structure; and further

That Administration **BE DIRECTED** to refund all sidewalk cafes that have already submitted payment.

Carried.

Councillor Dilkens was absent when this vote was taken on this matter.

Report Number 15139 SE/8323 10

Payne
Sleiman

CR134/2011

That the regular meeting of City Council scheduled for Monday, May 2, 2011 **BE RESCHEDULED** to Tuesday, May 3, 2011, as the Federal Election has now been scheduled for that date.

Carried.

Report Number 15220 GM2011 C11

Valentinis
Dilkens

CR135/2011

That the report of the Planning Advisory Committee dated March 24, 2011 entitled “Official Plan and Zoning Amendments – Methadone Clinics” **BE DEFERRED** two weeks to the May 3, 2011 meeting of Council to allow for further review of the documents; and

That Administration **BE DIRECTED** to provide Council with the areas of the city that methadone clinics will be permitted/affected.

Carried.

Report Number 15205 ZO/10941 PAC 1

Hatfield
Valentinis

CR136/2011

- I That an amendment to Zoning By-law 8600 **BE APPROVED** changing the zoning of 1643 McDougall Street; CON 1 LOT 85; PLAN 96; SOUTH PART LOT 14; NORTH PART LOT 154, (PIN 011800181) from MD1.2 to HCD2.1.
- II That an amendment to Zoning By-law 8600 **BE APPROVED** for CON 1 LOT 85; PLAN 96; SOUTH PART LOT 14; NORTH PART LOT 154, (PIN 011800181), by adding a site specific provision on the following basis:
“For the lands comprising Lots 85, south Part Lot 14 and north Part Lot 154, Plan 96 situated on the west side of McDougall Street, south of Hanna Street East and east of Windsor Avenue, a day nursery shall be prohibited.”
- III That the H be removed when the applicant submits an application to remove the holding symbol and the following have been completed:
- a) Revisions to the Traffic Impact Study to the satisfaction of the City Engineer in order to provide a complete Site Plan Control application.
 - b) The provision of a Noise Study for any loading areas within 50 meters of a residential area to provide a complete Site Plan Control application.
 - c) Execution of a Site Plan Control Agreement .
- IV Due to the size of the total subject commercial plaza lands we are concerned about stormwater management issues related to the future proposed development on this site. We therefore request inclusion of the following conditions as this development proceeds to Site Plan Control:
1. That the developer undertake an engineering analysis to identify stormwater quality and quantity measures as necessary to control any increases in flows in downstream watercourses, up to and including the 1:100 year design storm, to the satisfaction of the Essex Region Conservation Authority and the Municipality.
 2. That the developer install stormwater management measures identified above, as part of the development of the site, to the satisfaction of the Essex Region Conservation Authority and the Municipality.
 3. That the developer obtain the necessary permit or clearance from the Essex Region Conservation Authority prior to undertaking site alterations and/or construction activities.

We note that the subject property is not within or adjacent to any natural heritage feature that may meet the criteria for significance under the Provincial Policy Statement (PPS).

- V Site Plan Control works with the applicant to develop a site plan that respects the residential area in terms of access, loading, landscaping, traffic, facade, buffers and walkability etc.
- VI That the surrounding neighbours in the affected area **BE NOTIFIED** when this matter is dealt with at the Site Plan Control process.

Carried.

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

ADOPTED by Council at its meeting held April 11, 2011 [M102-2011]
VC/bm
Windsor, Ontario, April 11, 2011

REVISED
REPORT OF THE STRIKING COMMITTEE
of its meeting held
April 4, 2011

PRESENT: Mayor E. Francis
Councillor J. Gignac
Councillor R. Jones
Councillor H. Payne
Councillor B. Marra
Councillor F. Valentinis
Councillor D. Dilkens
Councillor A. Maghnieh
Councillor P. Hatfield
Councillor E. Sleiman
Councillor A. Halberstadt

Verbal Motion is presented by Councillor Dilkens, seconded by Councillor Gignac,
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.

Motion Carried.

Your Committee submits the following recommendations:

- (1) That the **attached** list (Appendix A) of Council appointments to the newly established Standing Committees **BE APPROVED**, for the 2011-2014 term, or until successors are appointed.
- (2) That the attached list (Appendix B) of Council appointments to various Agencies, Boards and Commissions **BE APPROVED**, for the 2011-2014 term, or until successors are appointed.

CHAIR

CITY CLERK

Appendix A

STANDING COMMITTEE COUNCIL APPOINTMENTS**2011-2014**

<u>NAME OF STANDING COMMITTEE</u>	<u>COUNCIL APPOINTEE</u>
Executive Committee	All members of Council
Planning Standing Committee	Councillor A. Maghnieh Councillor P. Hatfield Councillor B. Marra Councillor E. Sleiman Councillor J. Gignac
Public Safety Standing Committee	Councillor J. Gignac Councillor E. Sleiman Councillor A. Maghnieh Councillor R. Jones Councillor D. Dilkens
Environment and Transportation Standing Committee	Councillor H. Payne Councillor A. Halberstadt Councillor P. Hatfield Councillor F. Valentinis Councillor E. Sleiman
Economic Development Standing Committee	Councillor D. Dilkens Councillor B. Marra Councillor F. Valentinis Councillor H. Payne Councillor E. Sleiman
Social Development, Health and Culture Standing Committee	Councillor E. Sleiman Councillor A. Maghnieh Councillor R. Jones Councillor P. Hatfield Councillor A. Halberstadt

Appendix B

AGENCIES, BOARDS AND COMMISSIONS - COUNCIL APPOINTMENTS

2011-2014

<u>NAME OF Agency, Board, Commission</u>	<u>COUNCIL APPOINTEE</u>
Huron Lodge Committee of Management	Councillor B. Marra Councillor R. Jones Councillor A. Maghnieh
Seniors Advisory Committee	Councillor B. Marra Councillor E. Sleiman
Windsor Licensing Commission	Councillor R. Jones Councillor D. Dilkens Councillor J. Gignac
Small Business Advisory Panel	Councillor A. Halberstadt
Windsor Bicycling Committee	Councillor A. Halberstadt
Windsor Essex Environment Committee	Councillor A. Halberstadt Councillor A. Maghnieh
International Relations Committee	Councillor D. Dilkens Councillor R. Jones Councillor A. Hatfield Councillor A. Maghnieh
Roseland Golf Club Board of Directors	Councillor R. Jones Councillor P. Hatfield Councillor E. Sleiman
Windsor Heritage Committee	Councillor A. Maghnieh
Diversity Committee	Councillor A. Maghnieh
Housing Advisory Committee	Councillor E. Sleiman
Windsor Accessibility Advisory Committee	Councillor A. Maghnieh
Windsor BIA Advisory Committee	Councillor A. Halberstadt

	Councillor P. Hatfield
Town and Gown Committee	Councillor R. Jones Councillor A. Maghnieh
Your Quick Gateway Board of Directors	Councillor E. Sleiman Councillor D. Dilkins
Windsor Canada Utilities	Councillor H. Payne Councillor R. Jones Councillor J. Gignac

Appendix B

<u>NAME OF Agency, Board, Commission</u>	<u>COUNCIL APPOINTEE</u>
EnWin Utilities	Councillor Valentinis
EnWin Energy	Councillor D. Dilkins
Windsor Public Library	Councillor A. Maghnieh Councillor H. Payne
Poverty Reduction Roundtable	Councillor B. Marra
Windsor Essex Community Housing Corporation	Councillor R. Jones Councillor E. Sleiman
Windsor Essex Development Commission	Mayor E. Francis
Willistead Board of Directors	Councillor A. Halberstadt