

Regular

Council meets in formal session this day at 5:12 o'clock p.m., in the Council Chambers.

Members Present:

Mayor Francis
Councillor Dilkens
Councillor Halberstadt [arrives at 5:18 o'clock p.m.]
Councillor Hatfield
Councillor Jones
Councillor Maghnieh
Councillor Marra
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Members Absent:

Councillor Gignac

Call to Order

Following the playing of the Canadian National Anthem, Major Dale Steward from Salvation Army-South Windsor, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Sleiman discloses an interest and abstains from voting on Item No. 3 being the report of the Chief Financial Officer and City Treasurer, dated January 17, 2011 entitled "Applications for Tax Reductions under Section 357/358 of the Ontario Municipal Act", as to the application for the property known municipally as 5878 Tecumseh Rd. East is owned by his employer.

Minutes

Moved by Councillor Maghnieh, seconded by Councillor Hatfield,
That the Minutes of the regular meeting of Council held April 11, 2011, **BE ADOPTED**
as presented.

Carried.

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

Notice of Proclamations

Rotary Club of Windsor Walkerville Day - April 27, 2011

Day of Mourning – April 28, 2011

International Building Safety Month – May 2011

Holocaust Remembrance Day – May 1, 2011

Battle of The Atlantic Week – May 2-8, 2011

Committee of the Whole

Moved by Councillor Jones, seconded by Councillor Maghnieh,

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. 53 of the Windsor-Essex County Environment Committee** of its meeting held February 3, 2011 (see Section 7 - Request for Withdrawals)
- (g) consideration of by-laws 77-2011 through 79-2011 (inclusive).

Carried.

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

Communications

Moved by Councillor Marra, seconded by Councillor Payne,

M104-2011 That the following Communication Items 1 to 9 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted:

Item	From	Description
1	Association of Municipalities of Ontario (AMO)	Call for Submissions - 2011 Peter J. Marshall 2011 Municipal Innovation Awards Competition. Note & File APR2011
2	Federation of Canadian Municipalities (FCM)	FCM to launch their federal election campaign platform and website. Note & File MMF2011
3	The Métis Nation of Ontario	Introduction letter from the Métis Nation of Ontario. City Planner City Solicitor Note & File MB2011
4	Chief Administrative Officer	2011 National Day of Mourning. Note & File APR2011
5	Essex-Windsor Solid Waste Authority	Essex-Windsor Waste Diversion 2010 Annual Report. City Engineer EI2011
6	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, April 20, 2011, Council Chambers, 3rd Floor, Windsor City Hall, 350 City Hall Square West. Note & File ZC2011
7	City Engineer	CQ 58-2010 – Restoration of BIA Planters and Tree Grates Maintenance. Note & File

		SR2011
8	Essex-Windsor Solid Waste Authority	Minutes of meeting held March 9, 2011 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2011
9	Court of Revision	Minutes of meeting held March 1, 2011 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2011

Carried.

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

Consent Agenda

Moved by Councillor Marra, seconded by Councillor Valentinis,

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

- Item 1 Request to close the remainder of the north/south alley between Chandler Road and Alexis Road, south of Milloy Street
- Item 2 Award of Tender 20-11 – LRPCP Final Settling Tanks 1-6 Upgrades
- Item 3 Applications for Tax Reductions under Section 357/358 of the Ontario Municipal Act
- Item 4 Polonia Park 5085 South National Street, Windsor Ontario, Polish Canadian Association Centre of Windsor, Request Ministerial Consent for Mortgage Re-Financing Arrangements
- Item 5 By-law 4921 – Sewer Connection Servicing and Replacement Policy, Amendment to Schedule “A”
- Item 7 Amendment to By-law 5309
- Item 11 2011 Property Tax Policies – A Framework for 2011 Property Tax Rates- **TABLED**

Carried.

Councillor Sleiman discloses an interest and abstains from voting on Item No. 3.

Deferrals and/or Referrals and Withdrawals

Windsor Essex County Environment Committee Report No. 53

At the request of Environment Coordinator for the Windsor Essex County Environment Committee, Report No. 53 of the Committee, dated February 28, 2011 is being withdrawn at this time as the Committee will be taking a different approach on this work initiative.

MB2011

(For final disposition see Committee Report Section.)

DELEGATIONS

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 by 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 a video that was created by Coco-Paving that would add clarity to their submission.

Kim Lewis, Jr., Vice-President, Liqui-Force Services (Ontario) Inc.

Kim Lewis, Jr., Vice-President, Liqui-Force Services (Ontario) Inc., appears before Council and is available for questions regarding the Award of proposal for trenchless rehabilitation for E.C. Row culverts at Jefferson Boulevard and Central Avenue.

SW2011 9

(For final disposition of this matter, see Clause **CR146/2011** in Schedule “A” attached hereto.)

Offer of Employment – Auditor General**Al Nelman, resident of Ward 8**

Al Nelman, resident of Ward 8, appears before Council to speak in support of the administrative recommendation to offer the position of the Auditor General to the candidate, however is unsure of the reporting structure for the new appointee as he would report directly to Council, and concludes by suggesting that the reporting structure may not foster an open and transparent government.

Merv dePendleton, resident of Ward 6

Merv dePendleton, resident of Ward 6, appears before Council to speak in support of the administrative recommendation to offer the position of the Auditor General to the candidate, however, fears that additional matters might be held in camera, and concludes by stating that the reporting structure as proposed is a mechanism to silence rather than to empower the appointee.

AS2011 6

(For final disposition of this matter, see Clause **CR143/2011** in Schedule “A” attached hereto.)

The City Grill – Valet Parking**Dennis Ciotti, VIP Parking**

Dennis Ciotti, VIP Parking, appears before Council to request that Council reject the administrative recommendation to approve valet parking service to “The City Grill” suggesting that the operator does not have to meet the same conditions that VIP parking does, and concludes by stating that his company will not be providing the Valet Service as outlined in the report.

SW/11037 10

(For final disposition of this matter, see Clause **CR147/2011** in Schedule “A” attached hereto.)

Mayor Francis leaves the meeting at 6:10 o'clock p.m., and Councilor Dilkens assumes the Chair.

Mayor Francis returns to the meeting at 6:15 o'clock p.m., and Councillor Dilkens returns to his seat at the Council table.

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

Item 8 Request to close part of Cameron Street and east/west alley, south of University Street West, easterly from Cameron Street

RE - M105-2011

This advance number was used for Methadone Clinics on the large mailing list for April 18, 2011.

For adoption of the final Council Minutes it was corrected to read **M108-2011**.

M105-2011 is for an In-Camera motion.

Consideration of Committee Reports

M105-2011 Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
That the **Report of the special In-camera** meeting held April 18, 2011, **BE ADOPTED**
as presented.

Carried.

ACO2011

M106-2011 Moved by Councillor Dilkens, seconded by Councillor Hatfield,
That **Report No. 53 of the Windsor-Essex County Environment Committee** of its meeting held
February 3, 2011, **BE WITHDRAWN**, as the Committee wishes to take a different approach on this work
initiative.

Carried.

MB2011

By-laws

Moved by Councillor Jones, seconded by Councillor Maghnieh,
That the following By-laws No. 77-2011 through 79-2011 (inclusive), be introduced and read a
first and second time:

77-2011 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 250-2004 CITED AS THE
"WINDSOR SIGN BY-LAW"

78-2011 "A BY-LAW TO AMEND BY-LAW NUMBER 392-2002, BEING A BY-LAW TO
ESTABLISH AND REQUIRE PAYMENT OF FEES AND CHARGES"

79-2011 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE EIGHTEENTH DAY OF APRIL, 2011”

Carried.

Moved by Councillor Marra, seconded by Councillor Payne,
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 presented)**
- 2) **Consent Agenda (as amended)**
- 3) **Items Deferred**
Items Referred
- 4) **Consideration of the Balance of Business Items (see Schedule “A”)**
- 5) **Committee Reports (as amended)**
- 6) **By-laws given first and second readings (as presented)**

Carried.

Notices of Motion

None presented.

Third Reading of By-laws

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
That the following By-laws No. 77-2011 through 79-2011 (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 Halberstadt, seconded by Councillor Hatfield,
M107-2011 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.

ACOQ2011

Official Plan and Zoning Amendments -Methadone Clinics

Moved by Councillor Maghnieh, seconded by Councillor Marra,
M108-2011 That the report of the Planning Advisory Committee dated March 24, 2011 entitled “Official Plan and Zoning Amendments – Methadone Clinics” **BE FURTHER DEFERRED** to the May 16, 2011 meeting of Council to allow opportunity for all interested individuals to be in attendance.

Carried.

ZO/10941 ZB/10940

Adjournment

Moved by Councillor Jones, seconded by Councillor Maghnieh,
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 6:25 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

SUPERVISOR OF COUNCIL SERVICES

Marra
Valentinis

CR137/2011

That the 3.66 metre (12 feet) wide north/south alley between Chandler Road and Alexis Road, southerly from Milloy Street for a distance of 36.57 metres (120 feet) as shown on Drawing Number CC-1606, 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 #: 15199 SAA/10794 C1

APPENDICES

Drawing No. CC-1606
Aerial Photo

Marra
Valentinis

CR138/2011

That the 3.66 metre (12 feet) wide north/south alley between Chandler Road and Alexis Road, southerly from Milloy Street for a distance of 36.57 metres (120 feet) as shown on Drawing Number CC-1606, attached hereto as Appendix "A" and on the attached aerial drawing **BE CLOSED AND CONVEYED** subject to the following:

- Easements are required in favour of:
 - Bell Canada
 - Enwin Utilities – hydro division
 - Cogeco Cable Systems Inc.

- Conveyance cost to each owner:
 - \$1.00 plus the deed preparation fee and proportionate share of the 12R cost as invoiced to the City of Windsor by an Ontario Land Surveyor for land abutting properties zoned RD1.2

and further, the City Engineer **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1606, attached hereto as Appendix "A", 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 #: 15199 SAA/10794 C1

APPENDICES

Drawing No. CC-1606
Aerial Photo

Marra
Valentinis

CR139/2011

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

TENDERER: Vollmer Inc.
3822 Sandwich Street
Windsor, Ontario N9C 1C1

TENDER NO.: 20-11

TOTAL TENDER PRICE: \$1,222,334.00 (excluding HST)

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

II. That **APPROVAL BE GIVEN** to Increase the project budget by \$500,000 to \$1,250,000; and

Account to be Charged: 007-5410-1790-02942-7051017.

Carried.

Report Number **15212 SW/11030 C2**

Marra
Valentinis

CR140/2011

That the City Treasurer **BE AUTHORIZED** to amend the City's Tax Master Collector's Roll for the years 2007, 2008, 2009 and 2010 to reflect cancellations, reductions or refunds as set forth in the Schedule being Appendices "A, B, and C attached hereto in accordance with the Municipal Act, 2001; and

THAT the Administrative recommendation with regards to the denial of the application for property known municipally as 5878 Tecumseh Rd. E. - roll number 070-550-09500 **BE SUPPORTED**.

Carried.

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

Report Number **15210 GM2011 C3**

Appendices
Schedules A, B, C

Marra
Valentinis

CR141/2011

a) THAT the report of the Executive Director of Housing and Children Services dated March 24, 2011, regarding a proposal from the Polish Canadian Association Centre of Windsor with respect to a change in the Polonia Park mortgage financing **BE APPROVED**; and

- b) THAT the Executive Director of Housing and Children Services **BE AUTHORIZED** to consent to change the Polonia Park mortgage financing arrangements described in this report and;
- c) THAT Executive Director of Housing and Children Services **BE AUTHORIZED** to negotiate and consent to any variations or changes to the re-financing proposal that may be required by the Ministry of Municipal Affairs and Housing and/or Polonia Park provided such changes are at no cost to the City of Windsor and further that such changes do not increase the City's contingent liability as described in the Social Housing Reform Act; and
- d) THAT Executive Director of Housing and Children Services **BE AUTHORIZED** to negotiate and consent to amendments to the Polonia Park Operating Agreement up to and including termination of the agreement; and
- e) THAT the Executive Director of Housing and Children Services **BE AUTHORIZED** to request Ministerial Consent to the Ministry of Municipal Affairs and Housing to change the Polonia Park mortgage financing arrangements and if necessary amend or terminate the Polonia Park Operating Agreement; and
- f) THAT the Commissioner of Community Development and Health Services **BE AUTHORIZED** to sign agreements and related documents if necessary to enable implementation of mortgage re-financing provided the agreements and related documents if any, are in a form satisfactory to the City Solicitor and satisfactory in financial content to the Chief Financial Officer and City Treasurer and satisfactory in technical content to the Executive Director of Housing and Children Services.

Carried.

Report Number **15187 GH2011 C4**

Marra
Valentinis

CR142/2011

That Council **AUTHORIZE** the City Solicitor to prepare a By-law Amendment to By-law 4921, to amend Schedule "A" as recommended herein.

Carried.

Report Number **15209 ZB2011 C5**

Valentinis
Marra

CR143/2011

- 1) THAT the position of Auditor General **BE OFFERED** to the candidate recommended by the Audit Committee, with the understanding that the candidate accepts an office resourcing model as may be determined by Council; and
- 2) THAT the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign a contract of employment with the candidate, following the general terms and conditions as previously reported to Council; and
- 3) THAT a Purchasing Card **BE ISSUED** to the Auditor General for office use, with issuance of regular expense reports to the Executive Committee for approval; and

- 4) THAT all expenses incurred by the Auditor General’s Office **BE PUBLISHED** to the City of Windsor website on a regular basis; and
- 5) THAT members of Administration reporting to the Finance Department **BE ASSIGNED** to undertake organizational support services, financial reconciliation, and other duties as required.

Carried.

At the request of Councillor Marra a recorded vote is taken:

RESULTS OF RECORDED VOTE:

In Favour	Councillors Dilkens,, Halberstadt, Hatfield, Jones, Maghnieh, Marra, Payne, Sleiman, Valentinis and Mayor Francis
Opposed	None
Abstain	None
Absent	Councillor Gignac

Report Number **15206 AS2011 6**

Marra
Valentinis

CR144/2011

I. That By-Law 5309 **BE AMENDED** as follows:

Delete: AND WHEREAS parts of Clairview Avenue right of way as closed are required for park purposes save and except Parts 2 and 5, Plan 12R-20857, which may be conveyed to the abutting property owner:

Insert: AND WHEREAS parts of Clairview Avenue right of way as closed are required for park purposes save and except Part 2, Plan 12R-20857, which may be conveyed to the abutting property owner:

Delete: That those parts of the Clairview Avenue right-of-way designated as Parts 1, 3, 7, 10 and 11, Plan 12R-2539 save and except Parts 2 and 5, Plan 12R-20857 be and the same are hereby declared to be park lands.

That Parts 2 and 5, Plan 12R-20857 **BE OFFERED** to the abutting property owner at the conveyance price of \$4,000.00.

Insert: That those parts of the Clairview Avenue right-of-way designated as Parts 1, 3, 7, 10 and 11, Plan 12R-2539 save and except Part 2, Plan 12R-20857 be and the same are hereby declared to be park lands.

That Part 2, Plan 12R-20857 **BE OFFERED** to the abutting property owner at the conveyance price of \$4,000.00.

II. That the City Solicitor **BE DIRECTED** to prepare the by-law to amend By-Law 5309, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved in form and content by the City Solicitor and that the transaction **BE COMPLETED** electronically pursuant to By-Law Number 366-2003.

Carried.

Report Number **15128 ZB2011 C7**

Jones
Hatfield

CR145/2011

That an approximate 3.35 metre (11 feet) wide portion of the east side of Cameron Avenue commencing 1.21 metres (4 feet) from the east limit of the existing north/south sidewalk adjacent to 1279 University Avenue West to the westerly property limit of 1279 University Avenue West, southerly from University Ave. West to the north limit of the east/west alley, save and except for a corner cut-off triangle at the south east corner of University Ave. West and Cameron Ave. having a 4.57m (15 foot) frontage on Cameron and a 3.35m (11 foot) frontage on University Ave. West and the 4.88 metre (16 feet) wide east/west alley south of University Ave. W., easterly from Cameron as shown on Drawing Number

CC-1604 ***attached*** hereto as Appendix "A" **BE ASSUMED** for subsequent closure and conveyance to the owner of 1279 University Avenue West (Lots 63 – 65, Plan 261 and part Lot 73, Concession 1), further the City Solicitor **BE REQUESTED** to prepare the necessary by-law.

Carried.

Report Number **15123 SAA/10682 8**

Jones
Hatfield

CR146/2011

That an approximate 3.35 metre (11 feet) wide portion of the east side of Cameron Avenue commencing 1.21 metres (4 feet) from the east limit of the existing north/south sidewalk adjacent to 1279 University Ave. West to the westerly property limit of 1279 University Ave. W., southerly from University Ave. West to the north limit of the east/west alley, save and except for a corner cut-off triangle at the south east corner of University Ave. West and Cameron Ave. having a 4.57m (15 foot) frontage on Cameron Ave. and a 3.35m (11 foot) frontage on University Ave. West and the 4.88 metre (16 feet) wide east/west alley south of University Ave. W., easterly from Cameron as shown on Drawing Number CC-1604 ***attached*** hereto as Appendix "A" **BE CLOSED AND CONVEYED** to the owner of 1279 University Ave. West (Lots 63 – 65, Plan 261 and part Lot 73, Concession 1), subject to the following:

- (a) Easements are required in favour of:
 - Cogeco Cable Systems Inc. for access to existing plant
 - Enwin Utilities - Hydro division for a high voltage pole line

and further, the City Engineer **BE REQUESTED** to supply the appropriate Plan of Survey, in accordance with Drawing No. CC-1604 and 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 **15123 SAA/10682 8**

Jones
Hatfield

CR147/2011

- I. That the Proposal, dated December 22, 2010, offered by the firm of Liqui-Force Services (Ontario) Inc. **BE ACCEPTED** to provide design-build services for the rehabilitation of the Jefferson Boulevard and Central Avenue culverts under E.C. Row Expressway, at a cost of \$793,950.00 (plus HST), as a charge to Project ID 7062014, and:
- II. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with Liqui-Force Services (Ontario) Inc., satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer.

Carried.

Councillors Payne, Valentinis and Sleiman voting nay.

Report Number **15120 SW2011 9**

Valentinis

Dilkens

CR148/2011 FURTHER AMENDED BY CR254/2011 ADOPTED OCTOBER 17, 2011

CR148/2011 AMENDED BY CR185/2011 ADOPTED JUNE 7, 2011

CR148/2011

- I. THAT the request by the City Grill to operate a valet parking service **BE APPROVED** subject to the following conditions:
 - a. THAT the City and City Grill enter into an agreement with (or otherwise obtain a permit from) the City for use of the right-of-way as indicated in drawing C-3099 (the "Site"), and that such agreement include the following terms:
 - i. The term of the agreement shall expire on December 31, 2011, subject to a 30 day termination clause upon written notice, exercisable by either party;
 - ii. City Grill pay an annual fee of \$240 per space in accordance with CR1278/90;
 - iii. That use of the right-of-way be restricted to Friday evening from 5:00 p.m. to 2:00 a.m. Saturday morning and on Saturday evening from 5:00 p.m. to 2:00 a.m. Sunday morning;
 - iv. That there be a specific prohibition for parking in any metered spot, other than that for which the agreement/permit may specifically cover or permit;
 - v. That the agreement be guaranteed in a manner acceptable to the City Treasurer;
 - vi. The applicant pay the application fee for and obtain an annual Street Opening Permit from the City Engineer for use of the right-of-way for a Valet Service, based on the requirements of an agreement approved herein;
 - vii. City Grill and any third party operators indemnify the City of Windsor against all claims which may arise by reason of its occupying sections of the public right-of-way herein before listed, or as otherwise deemed advisable by the City Solicitor;
 - viii. City Grill and any third party operators provide certificate(s) of insurance, satisfactory in form and content to the Manager of Purchasing and Risk Management, minimally in the amount of \$2,000,000.00 minimum liability coverage per occurrence, containing a cross liability endorsement,

and showing the City as an additional insured, or as otherwise directed by the Manager of Purchasing and Risk Management;

- ix. City Grill and any related third party operators abide by the regulations of By-law 250-2004 for each temporary sign located on public property related to the valet parking service;

that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign such an agreement satisfactory in form to the City Solicitor, in financial content to the City Treasurer and in content to the City Engineer; and

- II. The City Grill be allowed use of up to 50 spaces in the Pelissier/Park Street garage for the fee of \$50.00 (\$1.00/space) per evening and such use be documented in a manner acceptable with Traffic Operations standard practice and procedures.

Carried.

Report Number **15218 SW/11037 10**

Marra
Valentinis

CR149/2011

That the report of the Chief Financial Officer & City Treasurer dated April 14, 2011 entitled "2011 Property Tax Policies – A framework for 2011 Property Tax Rates" **BE TABLED** to the May 3, 2011 meeting of Council to allow for public review.

Carried.

Report Number **15133 AF2911 11**

ADOPTED by Council at its meeting held April 18, 2011 [M105-2011]

VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
April 18, 2011**

Meeting called to order at: 5:02 p.m.

Members in Attendance:

Mayor E. Francis
Councillor D. Dilkens
Councillor R. Jones
Councillor F. Valentinis
Councillor B. Marra (arrives at 5:05 p.m.)
Councillor P. Hatfield
Councillor A. Maghnieh
Councillor H. Payne
Councillor E. Sleiman

Members Absent:

Councillor A. Halberstadt
Councillor J. Gignac

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 Dilkens, seconded by Councillor Sleiman,

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.

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

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended

1.	Personal matter – matters relating to identifiable individuals	239(2)(b)
2.	Legal matter – Solicitor-client privilege – Solicitor advice re Item 9 on open agenda	239(2)(f)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

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

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

Motion Carried.

**Moved by Councillor Valentinis, 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 April 18, 2011 directly to
Council for consideration at the next Regular Meeting.**

1. That the verbal report of Mayor Francis regarding a personnel matter relating to identifiable individuals **BE RECEIVED FOR INFORMATION.**

2. That the advice of the City Solicitor contained in the in-camera memo regarding Item 9 on the April 18, 2011 open agenda **BE RECEIVED FOR INFORMATION.**

Motion Carried.

**Moved by Councillor Jones, seconded by Councillor Dilkens,
That the special meeting of council held April 18, 2011 BE ADJOURNED.**

(Time: 5:09 p.m.)

Motion Carried.

WITHDRAWN, as the Committee wishes to take a different approach on this work initiative as **ADOPTED** by Council at its meeting held April 18, 2011 [M106-2011] **DEFERRED** to the April 18, 2011 meeting of Council to allow for consultation with the Emergency Coordinator for the County of Essex and the Fire Chief, as adopted by Council at its meeting held April 4, 2011 [M86-2011] **DEFERRED** to the April 4, 2011 meeting of Council to allow for a meeting with interested stakeholders to coordinate their approach for a WECAER (Windsor Essex Community Awareness and Emergency Response) organization as **ADOPTED** by Council at its meeting held March 28, 2011 [M79-2011] **SV**
February 28, 2011

REPORT NO. 53
of the
WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE (WECEC)
of its meeting held February 3, 2011
Conference Room, Windsor Airport

Present: Charlie Wright, Deputy Mayor Town of Leamington
Tamara Stomp, Deputy Mayor Town of Kingsville
Frank Butler
Matthew Child
Derek Coronado
Rick Coronado
Paul Henshaw
David Diemer
Phil Roberts
Dean Clevett

Your Committee submits the following recommendation:

Moved by D. Clevett, seconded by R. Coronado

That support **BE GIVEN** from City and County Councils to the Transportation Sub-Committee recommending the creation of Windsor Essex Community Awareness and Emergency Response (WECAER) organization in conjunction with CRTI project.

NOTE: The Report of the Transportation Subcommittee Power Point presentation dated January 26, 2011 is **attached** as Appendix "D".

COMMITTEE COORDINATOR

CHAIRPERSON