

Regular

Council meets in formal session this day at 6:05 o'clock p.m., in the Council Chambers.

Members Present:

Mayor Francis
Councillor Dilkens
Councillor Gignac
Councillor Halberstadt
Councillor Hatfield
Councillor Jones
Councillor Maghnieh
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Members Absent:

Councillor Marra [vacation]

Call to Order

Following the playing of the Canadian National Anthem, a moment of silence is observed in memory of Maurice Snook who passed away on August 24, 2011, and the sacrifices made by our veterans is observed.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Dilkens discloses an interest and abstains from voting on Item 2, being the report of the City Solicitor regarding “YQG Corporate Documents” due to his employers involvement.

Minutes

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
That the Minutes of the regular meeting of Council held August 8, 2011,

BE ADOPTED as presented.

Carried.

Notice of Proclamations

United Way Month – September 1-30, 2011

United Way Day – September 16, 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);
 - (ii) **Report of the Striking Committee** of its meeting held August 8, 2011;
 - (iii) **Report No. 20, 21, 22, and 23 of the Executive Committee** of its meeting held July 25, 2011;
 - (iv) **Report No. 1 & 2 of the Family Aquatics and Library Complex Steering Committee** of its meeting held July 21, 2011;
 - (v) **Report No. 17, 23, 24, 25, 26, 27, 28, 29 & 30 of the Social Development, Health & Culture Committee** of its meetings held July 13 and August 10, 2011; and
 - (vi) **Report No. 12, 13, 14, 15, 16, 18, 19, and 20 of the Environment & Transportation Standing Committee** of its meeting held July 12, 2011.
 - (vii) **Report No. 6, 7 and 8 of the Economic Development Standing Committee** of its meeting held July 6, 2011.
- (g) consideration of by-laws 146-2011 and 148-2011 through 154-2011 (inclusive).
Carried.

Communications

Moved by Councillor Marra, seconded by Councillor Payne,

M197-2011 That the following Communication Items 1 to 7, 9 and 11 to 20 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 8 and No. 10, which are dealt with as follows:

Communication No. 8:

Moved by Councillor Jones, seconded by Councillor Hatfield,

M198-2011 That the correspondence dated August 3, 2011 pertaining to the request for support for a volunteering project in Tanzania, Africa **BE NOTED AND FILED**, as Council does not have a policy for individual sponsorships.

Carried.

APR2011

Communication No. 10:

Moved by Councillor Jones, seconded by Councillor Valentinis,

M199-2011 That the correspondence dated July 29, 2011 pertaining to the request to sponsor Rohan Talukdar in the World Youth Chess Championships 2011 **BE NOTED AND FILED**, as Council does not have a policy for individual sponsorships.

Carried.

APR2011

Item	From	Description
1	Association of Municipalities of Ontario (AMO)	The Canada-European Union Comprehensive Economic and Trade Agreement (CETA) and Municipal Governments. Note & File MMA2011

2	Association of Municipalities of Ontario (AMO)	Provincial Action on Renewable Energy Clarifications made to Property Tax, REA Approval Process, plus FIT Rule Change. Chief Financial Officer & City Treasurer Note & File MMA2011
3	Association of Municipalities of Ontario (AMO)	Remarks by AMO President Peter Hume, 2011 Annual AMO Conference. Note & File MMA2011
4	Association of Municipalities of Ontario (AMO)	Remarks by AMO President Gary McNamara, 2011 Annual AMO Conference. Note & File MMA2011
5	City of Hamilton	Resolution to the OLG to Amend the Racetrack Municipality Contribution Agreement to ensure that the Municipal Share of Revenues not be Reduced. Note & File MB/10895
6	Ontario Medical Association (OMA)	It's Time to Make Cycling Safer: Ontario's Doctors. Executive Director of Operations Windsor Bicycling Committee Note & File MH2011
7	University of Windsor, Office of The President	Letter of thank you for supporting the desire to relocate programs to the City Centre. Request regarding the bus terminal across from the Armouries. COUNCIL DIRECTION REQUESTED APR2011
8	Katilynn Tidwell, Youth Challenge International	Request for financial support for her travel to Tanzania, Africa with Youth Challenge International. COUNCIL DIRECTION REQUESTED APR2011
9	Fawne LoMascolo, Resident	Request for donations and raffle items for the Kidz United Fundraiser to be held on September 24, 2011. COUNCIL DIRECTION REQUESTED APR2011
10	Mridushyam Talukdar	Request to sponsor Rohan Talukdar financially at the Canadian Youth Chess national Team 2011 in Brazil on November 17 to 27, 2011. COUNCIL DIRECTION REQUESTED APR2011
11	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, August 24, 2011, Council Chambers, 3rd Floor, Windsor City Hall, 350 City Hall Square West, Windsor Note & File ZC2011
12	City Treasurer	Application by Tessonics Holding Corp for Financial Incentives Under the Economic Revitalization Community Improvement Plan – Update. Note & File SPL/10759

13	City Engineer	Tender 06-11 – Road Rehab I – Road & Watermain Reconstruction. Note & File SW/11155
14	City Engineer	Tender 46-11 – Road Rehab II – Road & Watermain Reconstruction. Note & File SW/11156
15	City Engineer	Tender 64-11 – Road Rehab IV – Road & Watermain Reconstruction And Cold Milling & Asphalt Paving. Note & File SW/11158
16	City Engineer	Tender 07-11 – Road Rehab VII – Cold Milling & Asphalt Paving. Note & File SW/11159
17	City Engineer	Tender 45-11 – Road Rehab IX – Placement of Surface Asphalt. Note & File SW/11160
18	Chief Administrative Officer	2011 United Way City of Windsor Campaign. Note & File APR2011
19	City Treasurer	Windsor Canada Utilities – 3 rd & 4 th Quarter 2010 Financial Statements. Note & File MU2011
20	City Clerk & Licence Commissioner	Closed Meeting Investigation Report re: Closed Meeting of February 28, 2011. Note & File AS2011

Carried.

Consent Agenda

Moved by Councillor Sleiman, seconded by Councillor Valentinis,

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

Item 3 Provincial/Cabana Intersection Improvements, Purchase from Windsor/Essex County Humane Society

Item 5 CCTV and Flushing for Public Works Engineering and Operations – Tender No. 61-11

Item 8 Provincial Road / Cabana Road East Intersection Improvements – Issuance of Purchase Orders to Canadian National Railway Company

Item 9 2012 Proposed Budget Process & Timeline

Carried.

Deferrals and/or Referrals and Withdrawals**Economic Development Standing Committee Report No. 7**

Moved by Councillor Halberstadt, seconded by Councillor Jones,

M200-2011 That committee reports Nos. 7 & 8 of the Economic Development Standing Committee referencing reports Nos 3 & 8 of the Small Business Advisory Panel **BE REFERRED BACK** to the Small Business Advisory Panel for further review.

Carried.

MB2011

Presentations & Delegations:**PRESENTATIONS:****Mayor Francis recognizes and congratulates the ICG athletes and coaches who recently represented our region at the Lanarkshire Scotland Games**

Mayor Francis recognizes and congratulates the ICG athletes and coaches who recently represented our region at the Lanarkshire Scotland Games. A total of 13 medals were won including Kylie Masse, a swimmer who tied two other athletes from Bangkok as the most decorated athletes of the 2011 Children's Games, each receiving 6 medals. Mayor Francis presents certificates to each of the athletes that represented our region at the 2011 Children's Games.

Margaret Corio, 2011 United Way Campaign Chair, Penny Marret, CEO United Way Windsor Essex, and John Toth, Manager of Resource Development

Margaret Corio, 2011 United Way Campaign Chair, Penny Marret, CEO United Way Windsor Essex, and John Toth, Manager of Resource Development appear before Council to provide an overview of the United Way Campaign for 2011, including a brief overview of the priorities identified in the Windsor-Essex community, and conclude by thanking the City of Windsor for its continued support, and conclude by announcing their annual kick off, which will be held at Charles Clark Square on Friday September 16, 2011.

Moved by Councillor Jones, seconded by Councillor Hatfield,

M201-2011 That the presentation by representatives from the United Way pertaining to the 2011 United Way campaign **BE RECEIVED FOR INFORMATION.**

Carried.

APR2011

DELEGATIONS**Building Condition Report / Offer to Purchase Our Lady of the Rosary Church, 2879 Riverside Drive East****Pat Malicki, resident of Ward 6**

Pat Malicki, resident of Ward 6, appears before Council to state that it is unfortunate that the City of Windsor is not interested in pursuing acquisition of Our Lady of the Rosary Church, and concludes by requesting that the City of Windsor work with the Diocese of London to locate new owners for this landmark on Riverside Drive.

Marina Clemens, Drouillard Place

Marina Clemens, Drouillard Place, appears before Council to state that it is unfortunate that the City of Windsor is not interested in pursuing acquisition of Our Lady of the Rosary Church, and concludes by thanking the Planning Department and the Heritage Committee for their tireless efforts on the file, and concludes by requesting that the City of Windsor work with the Diocese of London to locate new owners for the heritage property.

John St. Aubin, representing the Diocese of London

John St. Aubin, representing the Diocese of London, appears before Council to provide details of the next steps if Council accepts the administrative recommendation of not pursuing the acquisition of Our Lady of the Rosary Church, stating that the Diocese will begin soliciting proponents for the property, and concludes by stating that the Diocese will work in conjunction with the City of Windsor to secure an owner for the property.

David Hanna, resident of Ward 1

David Hanna, resident of Ward 1, appears before Council to comment on the building condition report regarding Our Lady of the Rosary Church, stating that the report is thorough and extremely detailed, and concludes by highlighting the features of the church and suggesting other possible uses for the property, such as a restoration school.

Donna Murphy

Donna Murphy, appears before Council to request that Council be mindful when making their decision, stating that the structure is one of great importance, and concludes by stating that religious structures are needed in the community.

MBA/10054 1

(For final disposition of this matter, see Clause CR228/2011 in Schedule "A" attached hereto.)

Olde Sandwich Towne Festival September 9-11, 2011**David Grimaldi and Maggie Durocher, representing Windsor Parade Corporation**

David Grimaldi and Maggie Durocher, representing Windsor Parade Corporation, appear before Council to request that Council designate the Olde Sandwich Towne Festival as a Significant Event, providing a brief overview of the event, and conclude by stating that the Windsor Police Services and the Alcohol and Gaming Commission (AGCO) have approved the event organizers security plan.

SR/11053 7

(For final disposition of this matter, see Clause CR234/2011 in Schedule "A" attached hereto.)

Solar Photovoltaic Rooftop Installation – Awarding of RFP 158-10**Klaus Dohring, representing Green Sun Rising**

Klaus Dohring, representing Green Sun Rising, appears before Council to request that Council reject the administrative recommendation to accept the Proposal offered by the firm of OYA Solar Inc., stating that Green Sun Rising has vast knowledge and experience in this industry , and concludes by requesting that Council direct the Purchasing Department to meet with Green Sun Rising representatives to review the proposal.

Manish Nayar, representing OYA Solar

Manish Nayar, representing OYA Solar, appears before Council and is available for questions regarding the Award of proposal for Solar Photovoltaic Rooftop Installation

MU/8327 6

(For final disposition of this matter, see Clause **CR233/2011** in Schedule “A” attached hereto.)

Your Quick Gateway (Windsor) Inc. (YQG) Corporate Documents**Les Chaif, resident of Ward 2**

Les Chaif, resident of Ward 2, appears before Council to express opposition to the administrative recommendations pertaining to the YQG Corporate Documents, stating that YQG is being given a large amount of control.

Al Nelman, resident of Ward 8

Al Nelman, resident of Ward 8, appears before Council to express opposition to the administrative recommendations pertaining to the YQG Corporate Documents, suggesting that it is not in the best interest of the taxpayer.

Alex Foley, resident of Ward 10

Alex Foley, appears before Council to express opposition to the administrative recommendations pertaining to the YQG Corporate Documents, suggesting that it is not in the best interest of the taxpayer.

APM/9795 2

(For final disposition of this matter, see Clause **CR229/2011** in Schedule “A” attached hereto.)

Report No. 23 of the Social Development, Health & Culture Standing Committee of its meeting held August 10, 2011

**Larry Duffield, Chair, Seniors Advisory Committee; Jill Cadarette, Seniors Advisory Committee; and
Celia Southward, Coordinator of Leisure Services for Special Populations**

Larry Duffield, Chair, Seniors Advisory Committee; Jill Cadarette, Seniors Advisory Committee; and Celia Southward, Coordinator of Leisure Services for Special Populations, appear before Council to provide a brief overview of the Age-Friendly Windsor Project; Checklist of Essential Features of Age-Friendly Cities; International Federation on Ageing –Global Connections; Initiatives; What is required; and Age-Friendly Windsor Project – Year 1.

MB2011

(For final disposition of this matter, see **Report Section.**)

Economic Development Standing Committee Report No. 6 “Application by Tessonics Holding Corp. for Financial Incentives under the Economic Revitalization Community Improvement Plan”

Joe Udzbinac, representing Tessonics

Joe Udzbinac, representing Tessonics, appears before Council and is available for questions pertaining to the application by Tessonics Holding Corp. for financial incentives under the Economic Revitalization Community Improvement Plan.

MB2011

(For final disposition of this matter, see **Report Section.**)

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

Item 4 Proposed Expropriation of Lands for Expansion of Provincial/Cabana Intersection

Consideration of Committee Reports

M186-2011 Moved by Councillor Halberstadt , seconded by Councillor Hatfield,
That the **Report of the special In-camera** meeting held August 24, 2011,
BE ADOPTED as presented.
Carried.

ACO2011

M196-2011 Moved by Councillor Halberstadt , seconded by Councillor Hatfield,
That the **Report of the special In-camera** meeting held August 29, 2011,
BE ADOPTED as presented.
Carried.

ACO2011

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
M202-2011 That the **Report of the Striking Committee** of its meeting held August 8, 2011,
BE ADOPTED as presented.
Carried.

ACO2011

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
M203-2011 That **Report No. 1 & 2 of the Family Aquatics and Library Complex Steering Committee** of its meeting held July 21, 2011 comprised of the following **BE ADOPTED** as presented:
FALC1/11 - Report No. 1 - Project Governance Hierarchy – Terms of Reference Mandate
FALC2/11 - Report No. 2 - Pre-Construction Budget Request
Carried.

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
M206-2011 That **Report No. Report No. 20, 21, 22, and 23 of the Executive Committee of Council** of its meeting held July 25, 2011 comprised of the following **BE ADOPTED** as presented:
EC21/11 - Report No. 20 - Neighbourhood Advisory Councils: CQ67-2010; CQ11-2011 and
Council's Strategic Planning Sessions
EC20/11 - Report No. 21 - International Children's Games 2013 – Administrative Support
EC22/11 - Report No. 22 - Council Committee to Review Employee Benefits – Summary of Activities
EC23/11 - Report No. 23 - Service Delivery Review: Corporate Strategic Action Plan (CSAP)
Carried.

MB2010

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
M204-2011 That **Report No. 17, 23, 24, 25, 26, 27, 28, 29 & 30 of the Social Development, Health & Culture Committee** of its meetings held July 13, 2011 and August 10, 2011 comprised of the following **BE ADOPTED** as presented:
SDHC17/11 - Report No. 17 - Association of Municipalities of Ontario (AMO) – Coming of Age: The Municipal Role in Caring for Ontario's Seniors
SDHC25/11 - Report No. 23 - Age-friendly Windsor
SDHC26/11 - Report No. 24 - An Overview of Changes to Long-Term Care Services
SDHC27/11 - Report No. 25 - New Horizon Grant for Recreation and Culture Department Programming
SDHC28/11 - Report No. 26 - 2011 Interim Fees for Riverfront Festival Plaza
SDHC30/11 - Report No. 27 - Minutes of the Seniors Advisory Committee meeting held May 26, 2011
SDHC31/11 - Report No. 28 - Minutes of the Mayor's Youth Advisory Committee meeting held January 27, 2011
SDHC/3211 - Report No. 29 - Minutes of the Roseland Board of Directors meeting held June 10, 2011
SDHC33/11 - Report No. 30 - Report No. 6 of the Seniors Advisory Committee meeting held June 30, 2011
Carried.

MB2010

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
M205-2011 That **Report No. 12, 14, 15, 16, 18, 19, and 20 of the Environment & Transportation Standing Committee** of its meeting held July 12, 2011 comprised of the following **BE ADOPTED** as presented:
ETSC15/11 - Report No. 12 -Initiation of Construction of Curbs and Gutters on: St. Rose Avenue from Isabelle Place to Lauzon Road
ETSC17/11 - Report No. 14 - CQ31-2011 – Extension of Temple Drive to Walker Road
ETSC18/11 - Report No. 15 - Pedestrian Generator Sidewalk on: Empress Street from Westminster to Ford Boulevard
ETSC19/11 - Report No. 16 - CQ26-2010 Response
ETSC20/11 - Report No. 18 - Minutes of the Essex-Windsor Solid Waste Authority of its meeting held April 5, 2011
ETSC21/11 - Report No. 19 - Minutes of the Windsor Bicycling Committee of its meeting held May 10, 2011
ETSC22/11 - Report No. 20 - Minutes of the Windsor-Essex County Environment Committee minutes of its meeting held June 2, 2011
Carried.

MB2010

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
M207-2011 That **Report No. 13 - 2011 Sidewalk Café Fee Reduction Summary, of the Environment & Transportation Standing Committee** of its meeting held July 12, 2011 **[ETSC16/11] BE APPROVED AS AMENDED:**

- 1) THAT the process for collection of fees for sidewalk cafe agreements for the year 2011
BE RECEIVED FOR INFORMATION
- 2) THAT sidewalk cafe fees of \$1.00 plus refundable indemnity **BE EXTENDED** to December 31, 2012.

Carried.

MB2011

Moved by Councillor Maghnieh, seconded by Councillor Hatfield,
M208-2011 That **Report No. 6, of the Economic Development Standing Committee** of its meeting held July 6, 2011, comprised of the following **BE ADOPTED** as presented:
EDSC6/11 - Report No. 6 - Application by Tessonics Holding Corp for Financial Incentives Under the Economic Revitalization Community Improvement Plan
Carried.
Councillors Halberstadt, Gignac and Valentinis voting nay.

MB2010

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
M209-2011 That **Report No. 7** - Report No. 3 of the Small Business Advisory Panel at its meeting held February 8, 2011, **of the Economic Development Standing** Committee of its meeting held July 6, 2011[**EDSC7/11**]; and **Report No. 8** - Report No. 4 of the Small Business Advisory Panel at its meeting held February 8, 201, **of the Economic Development Standing** Committee of its meeting held July 6, 2011 [**EDSC8/11**] **BE REFERRED** to the Small Business Advisory Panel.

Carried.

By-laws

Moved by Councillor Jones, seconded by Councillor Maghnieh,
That the following By-laws No. 146-2011 and 148-2011 through 154-2011 (inclusive),
be introduced and read a first and second time:

- 146-2011 A BY-LAW TO EXEMPT CERTAIN TRANSACTIONS FROM THE APPLICATION OF BY-LAW 400-2004, BEING A BY-LAW OF THE CITY OF WINDSOR GOVERNING PURCHASING POLICIES AND PROCEDURES”
- 148-2011 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9023 BEING A BYLAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES”
- 149-2011 “A BY-LAW TO AMEND BY-LAW 208-2008 BEING A BYLAW TO DELEGATE TO ADMINISTRATION THE AUTHORITY TO PROCESS, MAKE DECISIONS ON, AND TO EXECUTE AGREEMENTS FOR CERTAIN MATTERS”
- 150-2011 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9023 BEING A BYLAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES”
- 151-2011 “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”
- 152-2011 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS DUCHARME STREET”
- 153-2011 A BY-LAW TO AMEND BY-LAW 395-2004, BEING A BY-LAW RESPECTING THE LICENSING AND REGULATING OF VARIOUS BUSINESSES”
- 154-2011 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY NINTH DAY OF AUGUST, 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 amended)
- 2) Consent Agenda (as amended)
- 3) Items Deferred
Items Referred
- 4) Consideration of the Balance of Business Items (see Schedule "A")
- 5) Committee Reports (as amended)
- 6) By-laws given first and second readings (as presented)

Carried.

Notices of Motion

Moved by Councillor Payne, seconded by Councillor Maghnieh,
M210-2011 **WHEREAS** the Ministry of Correctional Services has selected a site on the 8th Concession for a new Jail and will start construction shortly; and
WHEREAS the construction and operation of the Jail will lead to a considerable increase in traffic on the 8th Concession; and
WHEREAS 36 residents on the 8th Concession have signed a petition requesting the Ministry of Correctional Services to fund the construction of a sidewalk and street lighting on the 8th Concession Road from Baseline Road to the new Windsor Jail; and
THEREFORE BE IT RESOLVED that the Ministry of Correctional Services
BE REQUESTED to fund the construction of a sidewalk and street lighting on the 8th Concession from Baseline Road to the new Windsor Jail.

SP/10230

Carried.

Councillor Payne gives notice that he intends to introduce a motion for consideration at the September 6, 2011 meeting of Council that the City include a clause in all construction contracts that ready-mix concrete will not be accepted from batch plants operating in locations not zoned for such use and that the MTO be requested to include a similar clause in their contracts.

SW2011

Councillor Halberstadt gives notice that he intends to introduce a motion for consideration at the September 6, 2011 meeting of Council that all provincial parties in Ontario be encouraged to proceed with the MTO Bicycle Policy Update and to provide sustainable funding to municipalities so as to enhance bicycling infrastructure in Ontario.

ST2011

Third Reading of By-laws

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
That the following By-laws No. 146-2011 and 148-2011 through 154-2011 (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 Dilkens, seconded by Councillor Hatfield,
M211-2011 That the following Council Question by Councillor Dilkens **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of an Email to all of Council, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ55-2011

Asks what are the City fees to install a fence on the Liberty Street side of the property at 3391 Glenwood Street? I would appreciate a response so that this item can be dealt with at the next meeting of Council.

AF2011 (August 29, 2011)

Carried.

Moved by Councillor Gignac, seconded by Councillor Hatfield,
M212-2011 That the following Council Question by Councillor Gignac **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a report , consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ56-2011

Asks for a report from Administration outlining steps we could take to address the safety issues at the Jefferson South National railway crossing.

MTR2011 (August 29, 2011)

Carried.

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 9:20o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

SUPERVISOR OF COUNCIL SERVICES AND DEPUTY CITY CLERK

Hatfield
Gignac

CR228/2011

- I That the November 2010 Building Condition Report for Our Lady of the Rosary Church (Riverside Drive East at Drouillard Road) prepared by Goldsmith Borgal & Company Ltd **BE RECEIVED.**
- II That Administration **BE DIRECTED** to advise the Diocese of London that the City is not interested in pursuing acquisition of this facility. This is based upon budgetary factors (capital and operating), and that it is not the City's mandate to purchase buildings for lease purposes or with no existing identified municipal use.

Carried.

Report Number **14984 MBA/10054 1**

Maghnieh
Valentinis

CR229/2011

THAT the report of the City Solicitor regarding the amendments to the bylaws and Sole Shareholder Declaration of Your Quick Gateway (Windsor) Inc. ("YQG") **BE RECEIVED** for information.

AND THAT restated By-law No. 1 **BE CONFIRMED.**

AND THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the Second Amendment to the Sole Shareholder Declaration, to be in form and content satisfactory to the City Solicitor.

Carried.

Councillor Dilkens discloses an interest and abstains from voting on this matter.
Councillor Halberstadt voting nay.

Report Number **15396 APM/9795 2**

Sleiman
Valentinis

CR230/2011

- I. That **APPROVAL BE GIVEN** to the acquisition of the following property for the Provincial Road/Cabana Road East intersection improvement project:
- a] **VENDOR:** Windsor/Essex County Humane Society
Attention: Ms. Melanie Coulter
1375 Provincial Road
Windsor ON N8W 5V8
- b] **PROPERTY:**
Fee Simple Acquisition:
Vacant 1,439.2 square foot shaped parcel of land abutting the westerly limit of Provincial Road in front of the improved property municipally known as 1375 Provincial Road, legally

described as Part of Lot 15, Concession 5 and more particularly designated as Part 17, Plan 12R-24646

Acquisition of Easement Rights in favour of Union Gas and EnWin Utilities Ltd.:

Vacant 781.5 square foot parcel of land abutting an existing easement, legally described as Part of Lot 15, Concession 5 and more particularly designated as Part 20, Plan 12R-24646

c] **PURCHASE PRICE:** \$13,800.00 plus HST as applicable

d] **CONDITIONS:**

1. This transaction shall be completed within 30 days after City Council approval.
2. The City agrees to pay all reasonable legal fees, disbursements, restoration costs and other miscellaneous costs related to this transaction.
3. The City agrees to place a screening cover on the chain link fence fronting along Provincial Road during construction.

e] **ACCOUNT CHARGED:** 007-5210-7086003

II. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign any required written documents satisfactory in form and content to the City Solicitor, in financial content to the City Treasurer and that the transaction **BE COMPLETED** electronically pursuant to By-Law 366-2003.

Carried.

Report Number **15400 SW/10746 C3**

Gignac
Dilkens

CR231/2011

That the City Council of the City of Windsor acting as an approving authority pursuant to the Expropriations Act hereby resolves to expropriate the lands and easements described in Schedule 'A' hereto and **AUTHORIZES** the CAO and City Clerk to execute the Certificate of Approval and Expropriation Plan, to register the same on title, and the City Solicitor to execute all other documents necessary, including the Offer to Settle to put the above expropriation into affect.

ACCOUNT CHARGED: 007-5210-7086003.

Carried.

Report Number **15440 SW/10746 4**

Sleiman
Valentinis

CR232/2011

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

Tenderer: Sewer Technologies Inc.
124 North Port Road
Port Perry, Ontario L9L 1B2

Work: CCTV and Flushing for Public Works Engineering and
Operations – Tender No. 61-11

Total Tendered Price: \$115,500.00 (excluding H.S.T.)
Account Charged: 007-5410-3155-02942-7069019

AND THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract satisfactory in form to the City Solicitor, technical content to the City Engineer, and financial content to the City Treasurer, with Sewer Technologies Inc.

- II. **THAT APPROVAL BE GIVEN** to undertake an expenditure of \$115,500.00 (excluding H.S.T.) for CCTV and Flushing for Public Works Engineering and Operations, as a charge to the Current Capital Budget.

Carried.

Report Number #: 15435 AFB/10824 C5

Gignac
Sleiman

CR233/2011

That subject to obtaining a binding signed contract with the Province of Ontario at the current rate for energy purchases;

THAT Council **APPROVE** funding the recommended City-owned 250 kW Solar Photovoltaic (PV) system through the reallocation of the surplus in the existing approved capital energy retrofit project # 7085900 totaling \$625,000 with the balance of the project cost of up to \$1,156,325 to be permanently funded from the annual net revenues in the first approximately 5 years of the contract; AND

THAT consistent with the provisions contained within the RFP, Administration **BE AUTHORIZED** to negotiate an agreement, inclusive of price and other considerations, with OYA Solar Inc. to furnish the complete design, supply, installation and commissioning of a year round roof mounted solar photovoltaic (PV) electrical power generating system at Forest Glade Arena at a cost not to exceed \$1,781,325; AND

THAT Council **DIRECT** administration to report back annually as to the ongoing financial status and operational progress of the PV system; AND

THAT Council **DIRECT** Administration, upon repayment in full of the project capital costs to credit (at the discretion of the City Treasurer relative to annual budget considerations) future annual revenues to the Corporate Energy Reserve Fund, over the remaining life of the 20 year contract; AND

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the necessary contract/agreements with OYA Solar Inc. satisfactory in form to the City Solicitor in technical content to the Manager of Real Property Asset Planning and in financial content to the City Treasurer; AND

Further THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign as may be required agreements, contracts with the Provincial Government and its affiliated agencies as well as Enwin Utilities satisfactory in form to the City Solicitor in technical content to the Manager of Real Property Asset Planning and in Financial content to the City Treasurer.

Carried.

Jones
Hatfield

CR234/2011

That the request from the Olde Sandwich Towne Business Association to designate the Olde Sandwich Towne Festival as a Significant Event **BE APPROVED**, and further to seek approval to amend CAO Report #1654, subject to the standard Special Events Terms and Conditions previously approved by Council.

Carried.
Councillor Valentinis voting nay.

Report Number #: 15455 SR/11053 7

Sleiman
Valentinis

CR235/2011

1. That Council **APPROVE** the issuance of a Purchase Order to Canadian National Railway Company with an estimated value of \$174,800 for the track work associated with the widening of the crossing surface at the level crossing at Cabana Road East, and charged to the following chart field:

007-5435-1790-02942-7086003.

2. That Council **APPROVE** the issuance of two Purchase Orders to Canadian National Railway Company with an estimated value of \$332,100 respectively for each Purchasing Order for the Cabana Road East Level Crossing Widening CN railway signal warning system relocation work, and charged to the following chart field: **007-5435-1790-02942-7086003.**

Carried.

Report Number 15432 SW/10746 C8

Sleiman
Valentinis

CR236/2011

THAT the report of the Chief Financial Officer & City Treasurer dated July 25, 2011 regarding the 2012 Proposed Budget Process & Timeline **BE RECEIVED** for information and;

THAT the process identified herein regarding the development of the 2012 operating and capital budgets
BE APPROVED.

THAT the Chief Administrative Officer **BE DIRECTED** to provide all City Departments and City Funded Agencies, Boards, Committees & Commissions (*Windsor Police Services, Transit Windsor, Windsor Public Library, Auditor General's Office, Essex Region Conservation Authority, Windsor Essex Health Unit, Art Gallery of Windsor, Windsor Symphony, Arts Council, Arcite Inc., Centres for Seniors, Handi Transit, Tourism Windsor-Essex, Windsor Essex County Development Corporation*) with direction to prepare a 2012 budget within their 2011 funding levels and further, that they bring

forward reduction options totalling 10% of their 2011 net budget to ensure sufficient options are identified to meet Council’s publicly stated mandate to hold the line on taxes.

THAT the projected timelines included herein **BE APPROVED IN PRINCIPLE** subject to any future required adjustments.

Carried.

Report Number **15443 AFB/11050 C9**

Gignac
Maghnieh

CR237/2011

THAT the Business Licensing By-law – Adult Entertainment Parlour Schedule, being By-law 395-2004, Schedule A1 **BE AMENDED** as follows:

(a) By deleting section 30 in its entirety and inserting in its place:

30. No owner or operator shall permit any portion of the premises, where services are performed, provided, or received, to be obstructed from the view of any patrons or attendants.

(b) By deleting section 31 in its entirety

AND THAT By-law 153-2011 **BE PASSED**.

Carried.

Report Number **15474 ACLB2011 10**

Halberstadt
Jones

CR238/2011

That the application from the Walkerville Business Improvement Association (BIA) at 268 Moy Avenue, Windsor, ON N9A 2N2 to host a Classic Car Show with a temporary road closure of Wyandotte Street East between Devonshire Road and Lincoln Avenue beginning at 9 a.m. October 1, 2011 to 2 a.m. October 2, 2011 and for a Noise By-law Exemption between the hours of 11 a.m. to 11 p.m. October 1, 2011, **BE APPROVED**, subject to the standard Special Events Terms and Conditions.

Move In	Event	Move Out
9 a.m. October 1, 2011	11 a.m. to 11 p.m. October 1, 2011	By 2 a.m. October 2, 2011

Carried.

Report Number **15475 MI2011 11**

ADOPTED by Council at its meeting held August 29, 2011 [M186-2011]
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
August 24, 2011**

Meeting called to order at: 5:07 p.m.

Members in Attendance:

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

Also in attendance:

- H. Reidel, Chief Administrative Officer
- R. Warsh, Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture
- M. Sonego, City Engineer and Corporate Leader Environmental Protection and Transportation
- G. Wilkki, City Solicitor and Corporate Leader Economic Development and Public Safety
- V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Resources
- O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology
- S. Askin-Hager, Manager of Purchasing and Risk Management (Item 1a)
- D. Sadler, Executive Director of Parks (Item 1)
- W. Pigott, Solicitor – Miller Thomson (Item 1)

Verbal Motion is presented by Councillor Maghnieh, seconded by Councillor Sleiman, 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.	Legal matter – update – solicitor-client	239(2)(f)

Council Minutes	Page 20	August 29, 2011
	<p>privilege</p> <p>(a) Report dated August 17, 2011;</p> <p>(b) Report No. 3 of the Family Aquatics and Library Complex Steering Committee with background report dated August 4, 2011</p>	
2.	Property matter – Economic Development opportunity – verbal report	239(2)(a)
3.	Property matter – Economic Development opportunity – verbal report	239(2)(a)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

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

Moved by Councillor Jones, seconded by Councillor Sleiman, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held August 24, 2011 directly to Council for consideration at the next Regular Meeting.

1. That the confidential report from the Manager of Purchasing and Risk Management, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology, City Engineer and Corporate Leader Environmental Protection and Transportation and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a legal matter – update – solicitor-client privilege **BE RECEIVED FOR INFORMATION**, and further that the following recommendations **BE ADOPTED**:

- I. That the current consulting RFP **BE TERMINATED** and the unopened cost proposals **BE RETURNED** to the respective proponents;
- II. That Administration **BE DIRECTED** to engage Miller Thomson LLP to prepare a prequalification document in support of a design/build RFP for the Family Aquatic and Leisure Complex (the “Design/Build RFP”), with the advice and assistance of Administration as required;

- III. That Administration **BE DIRECTED** to engage Miller Thomson LLP to work with Administration to prepare the Design/Build RFP;
- IV. That Administration **BE DIRECTED** to work with the Steering Committee and any necessary resources, including Miller Thomson LLP as required, to properly and fully complete an Owner's Statement of Requirements ("OSR") to support the Design/Build RFP;
- V. That Administration **BE AUTHORIZED** to engage any consultants or professionals required to properly and fully complete an Owner's Statement of Requirements to support the Design/Build RFP, and further that the City Clerk and Chief Administrative Officer **BE AUTHORIZED** to execute any necessary resultant agreements, satisfactory in financial content to the City Treasurer and Chief Financial Officer, in legal content to the City Solicitor and in technical content to the Project Manager;
- VI. That the City Clerk and Chief Administrative Officer **BE AUTHORIZED** to execute any agreements with Miller Thomson LLP necessary to effect Council's resolutions, provided such agreements are satisfactory in form and content to the City Solicitor;
- VII. That Administration **BE AUTHORIZED** to engage the necessary public utilities to commence the relocation of utilities and services from the project area as required, and to issue purchase orders for payment thereof;
- VIII. That Administration **BE DIRECTED** to issue a Request for Proposals to engage a compliance consultant or compliance consultant team for the Family Aquatic and Library Complex.
2. That the confidential verbal report from Mayor Francis respecting a property matter – Economic Development opportunity **BE RECEIVED FOR INFORMATION.**
3. That the confidential verbal report from Mayor Francis respecting a property matter – Economic Development opportunity **BE RECEIVED FOR INFORMATION.**

Motion Carried.

**Moved by Councillor Gignac, seconded by Councillor Maghnieh,
That the special meeting of council held August 24, 2011 BE ADJOURNED.
(Time: 6:29 p.m.)
Motion Carried.**

**SPECIAL MEETING OF COUNCIL – IN CAMERA
August 29, 2011**

Meeting called to order at: 5:28 p.m.

Members in Attendance:

Mayor E. Francis
Councillor D. Dilkens
Councillor R. Jones
Councillor A. Halberstadt (arrives at 5:32 p.m.)
Councillor F. Valentinis (arrives at 5:29 p.m.)
Councillor P. Hatfield
Councillor J. Gignac
Councillor A. Maghnieh (arrives at 5:29 p.m.)
Councillor H. Payne
Councillor E. Sleiman

Members Absent:

Councillor B. Marra

Also in attendance:

H. Reidel, Chief Administrative Officer
R. Warsh, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
M. Sonego, City Engineer and Corporate Leader Environmental Protection and
Transportation
G. Wilkki, City Solicitor and Corporate Leader Economic Development and
Public Safety
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public
Engagement and Human Resources
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
N. Coleman, Mayor's Chief of Staff

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

That Rule 3.3(c) of the *Procedure By-law, 98-2011*, BE WAIVED to allow for the Mayor to call a special meeting without 24 hours notice.

Motion Carried.

Verbal Motion is presented by Councillor Valentinis, seconded by Councillor Jones, that Rule 3.3 (c) of the *Procedure By-law, 98-2011*, BE WAIVED to add the following Agenda item:

2. Legal matter - property – verbal report.

Motion Carried.

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

<u>o.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Property matter – Economic Development opportunity – verbal report	239(2)(a)
2.	Legal matter – property – verbal report	239(2)(e)(f)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

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

Verbal Motion is presented by Councillor Hatfield, seconded by Councillor Gignac, 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 August 29, 2011 directly to Council for consideration at the next Regular Meeting.

1. That the confidential verbal report from Mayor Francis respecting a property matter – Economic Development opportunity **BE RECEIVED** and further that the Mayor **BE AUTHORIZED AND DIRECTED** to proceed in accordance with the verbal direction of Council.
2. That the confidential verbal report from Mayor Francis on a legal matter – property **BE RECEIVED**.

Motion Carried.

**Moved by Councillor Jones, seconded by Councillor Valentinis,
That the special meeting of council held August 29, 2011 BE ADJOURNED.
(Time: 5:55 p.m.)**

Motion Carried.

ADOPTED by Council at its meeting held August 29, 2011 [M202-2011]
SV/bm
Windsor, Ontario, August 29, 2011

REPORT OF THE STRIKING COMMITTEE
of its meeting held
August 8, 2011

PRESENT: Councillor B. Marra, Acting Chair
Councillor J. Gignac
Councillor R. Jones
Councillor H. Payne
Councillor A. Maghnieh
Councillor P. Hatfield
Councillor E. Sleiman
Councillor A. Halberstadt
Councillor D. Dilkens
Councillor Valentinis

ABSENT: Mayor Francis (representing the City of Windsor on an economic development matter)

Verbal Motion is presented by Councillor Dilkens, seconded by Councillor Maghnieh,

That Rule 3.3(c) of the *Procedure By-law, 98-2011*, **BE WAIVED** to allow for the Acting Mayor to call a special meeting without 24 hours notice.

Motion Carried.

Your Committee submits the following recommendations:

(1) That the resignation of Councillor Maghnieh on the Windsor Essex County Environment Committee **BE ACCEPTED**.

(2) That Councillor Maghnieh **BE PERMITTED** to serve on 3 Standing Committees of the Federation of Canadian Municipalities (FCM) as follows for the upcoming year:

- Integration of Women in Municipal Politics;
- Municipal Finance and Intergovernmental Affairs;
- Social Development.

CHAIR

CITY CLERK

STANDING COMMITTEE
RESOLUTIONS

ADOPTED by Council at its meeting held August 29, 2011 [M203-2011 FALC1/11]

/AA

Windsor, Ontario August 29, 2011

**REPORT NO. 1 of the
FAMILY AQUATICS AND LIBRARY COMPLEX
STEERING COMMITTEE**

of its meeting held
July 21, 2011

Present: Councillor Dilkens, Chair
Councillor Sleiman
Councillor Jones
Councillor Payne

Regrets Received from: Mayor Francis
Councillor Valentinis

Your Committee submits the following recommendations:

Moved by Councillor Payne, seconded by Councillor Sleiman,

That the Terms of Reference/Mandates for the Family Aquatic and Library Complex Steering Committee, Arbitrator, Executive Committee and Working Group based on governance hierarchy previously approved by Council Resolution 191/2011

BE APPROVED with the suggested amendment relating to the duties and responsibilities for the Steering Committee, and further that the Project Sponsor **BE AUTHORIZED** to make changes as required to the composition of the Working Group and Executive Committee subject to reporting back to the Steering Committee with any suggested changes.

Carried.

CHAIRPERSON

ACTING COMMITTEE COORDINATOR

ADOPTED by Council at its meeting held August 29, 2011 [M203-2011 FALC2/11]

/AA

Windsor, Ontario August 29, 2011

REPORT NO. 2 of the
FAMILY AQUATICS AND LIBRARY COMPLEX
STEERING COMMITTEE
of its meeting held
July 21, 2011

Present: **Councillor Dilkens, Chair**
 Councillor Sleiman
 Councillor Jones
 Councillor Payne

Regrets Received from: **Mayor Francis**
 Councillor Valentinis

Your Committee submits the following recommendations:

Moved by Councillor Jones, seconded by Councillor Payne,
That the recommendation by Administration for approval of a pre-construction budget for the Family Aquatic and Library Complex in the amount of \$250,000. in addition to the previously approved \$150,000. **BE ENDORSED** and further, that the recommendation **BE FORWARDED** to City Council for approval.
Carried.

CHAIRPERSON

ACTING COMMITTEE COORDINATOR

ADOPTED by Council at its meeting held August 29, 2011 [M206-2011 EC21/11]
/AA
Windsor, Ontario August 29, 2011

REPORT NO. 20 of the
EXECUTIVE COMMITTEE
of its meeting held July 25, 2011

Members Present:

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

Members Absent: **Councillor A. Halberstadt**

That the following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Hatfield, Seconded by Councillor Marra,

1. That a Neighbourhood Advisory Council model **BE APPROVED** to enhance communication and identify priorities between members of City Council, constituents, and administration.
2. That one additional temporary position for a Council Secretariat **BE APPROVED** for a period of one year to assist with the implementation of the Neighbourhood Advisory Councils to **BE FUNDED** from the Corporate Provision for Strategic Initiatives and further that this position **BE STAFFED** in the form of a secondment from the Office of the Mayor; and
3. That the current content of the individual Councillor web pages on the City website **BE EXPANDED** to include additional information for the public.
4. That the Draft Terms of Reference for the Neighbourhood Advisory Council Meetings referencing the Mandate of the meetings **BE APPROVED AS AMENDED** to reflect in the mandate "neighbourhood priorities" as opposed to social programs; and
5. That the Councillor of each ward **BE GIVEN** the option to form a committee of citizens as a Neighbourhood Advisory Council and further that Administration **CONSULT WITH** each Ward Councillor to determine the preferred structure of the Neighbourhood Advisory Councils and meeting format; and
6. That the City Planner **REPORT BACK**, in one year on key findings and future recommendations concerning the Neighbourhood Advisory Councils.

Carried.

LiveLink Report # 15343 MB2011

Clerk's Note: The Report from the City Planner dated July 7, 2011 titled "Neighbourhood Advisory Councils: CQ67-2010; CQ11-2011 and Council's Strategic Planning Sessions" is *attached* as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M206-2011 EC20/11]
/AA
Windsor, Ontario August 29, 2011

REPORT NO. 21 of the
EXECUTIVE COMMITTEE
of its meeting held July 25, 2011

Members Present:

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

Members Absent: **Councillor A. Halberstadt**

That the following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Gignac, seconded by Councillor Marra,
THAT City Council **APPROVE** the staff resources dedicated to the project as outlined in this report as funded from the capital allocation already approved to host the International Children's Games; and to authorize the Chief Administrative Officer and the City Clerk to sign any temporary employment agreements or short term assignment letters necessary to implement the administrative support required to host the Games in 2013.

Carried.

Clerk's Note: The Report from the Chief Administrative Officer dated July 12, 2011 titled "International Children's Games 2013 – Administrative Support" is *attached* as background information.

Livelihood #15399 APR/10694

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M206-2011 EC22/11]
/AA
Windsor, Ontario August 29, 2011

REPORT NO. 22 of the
EXECUTIVE COMMITTEE
of its meeting held July 25, 2011

Members Present:

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

Members Absent: **Councillor A. Halberstadt**

That the following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Dilkens, seconded by Councillor Marra,
THAT this report on the summary of the Council Committee to Review Employee Benefits **BE RECEIVED** for information and;
THAT Council **ACCEPT** the recommendation from this committee that the Corporation's employee benefit plans do not need to be marketed at this time and;
THAT Council **ACCEPT** the recommendation from the aforementioned committee that the Corporation NOT purchase stop-loss insurance at this time and;
THAT Council **DIRECT** administration to strike a committee to meet with the Corporate Association of Non Union Employees (CANUE) to review our benefits package for the non-union employees and;
THAT Council **DIRECT** administration to continue to monitor and report back on the key components of the benefit program as detailed within the report and;
THAT Council **DIRECT** administration to prepare a Request for Proposals (RFP) for the LTD Plan should that be warranted after a review.

Carried.

Livelihood #14872 AS2011

Clerk's Note: The Report from the City Clerk dated August 30, 2010 titled "Council Committee to Review Employee Benefits – Summary of Activities" is *attached* as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M206-2011 EC23/11]
/AA
Windsor, Ontario August 29, 2011

REPORT NO. 23 of the
EXECUTIVE COMMITTEE
of its meeting held July 25, 2011

Members Present:

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

Members Absent: **Councillor A. Halberstadt**

That the following recommendation of the Executive Committee
BE APPROVED as follows:

Moved by Councillor Dilkens, seconded by Councillor Marra,

That the report of the Chief Building Official, dated July 5, 2011, entitled
“Service Delivery Review: Corporate Strategic Action Plan (CSAP)”. That the Corporate
Strategic Action Plan (CSAP) **BE APPROVED**.

Carried.

Livelihood 15321 MB2011

Clerk's Note: The Report from the City Clerk dated August 30, 2010 titled “Service Delivery
Review: Corporate Strategic Action Plan (CSAP)” is *attached* as background
information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M204-2011 SDHC17/11]
/RB
Windsor, Ontario August 29, 2011

REPORT NO. 17 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held July 13, 2011

Present: Councillor Al Maghnieh, Chair
Councillor Alan Halberstadt
Councillor Ron Jones
Councillor Ed Sleiman

Regrets: Councillor Percy Hatfield

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, seconded by Councillor Jones,

2. That the Report of the Administrator of Huron Lodge entitled "Association of Municipalities Ontario (AMO) – Coming of Age: The Municipal Role in Caring for Ontario's Seniors" dated June 15, 2011 **BE RECEVED**; and further;
2. That City Council **SUPPORT** the following resolutions:
THAT the City Clerk **FORWARD** a resolution of Council to AMO and the Ontario Association of Non-Profit Homes & Services for Seniors (OANHSS).

WHEREAS the Provincial Government proclaimed the Long-Term Care Homes Act 2007-O. Reg.79/10 (LTCHA) as law on July 1, 2010 that AMO and OANHSS continue to advocate for increased provincial financial contributions to address the growing needs in the Long-Term Care sector with the intention to decrease municipal contributions.

AND WHEREAS the funding for Long-Term Care in the municipal sector continues to have a significant shortfall

THEREFORE, BE IT RESOLVED THAT AMO continue to work toward eliminating the legislated requirements of a mandatory municipal long-term care home in order to support a regional customized plan to better serve individual municipalities, since Long-Term Care is a Provincial Health Portfolio responsibility.

AND THAT this resolution be circulated to local Members of Provincial Parliament.

3. **THAT** the Administrator of Huron Lodge **PREPARE** a budget for 2012 outlining reductions to the municipal contributions for consideration at the 2012 Budget Deliberations with the goal of supporting continuous quality improvements.

Carried.

Clerk's Note: The Report from the Administrator of Huron Lodge, entitled "Association of Municipalities of Ontario (AMO) – Coming of Age: The Municipal Role in Caring for Ontario Seniors" dated June 14, 2011 *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M204-2011 SDHC25/11]
/KS
Windsor, Ontario August 29, 2011

REPORT NO. 23 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held August 10, 2011

Present: Councillor Al Maghnieh, Chair
Councillor Alan Halberstadt
Councillor Ed Sleiman

Regrets: Councillor Percy Hatfield
Councillor Ron Jones

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, seconded by Councillor Halberstadt,
THAT the report from the Recreation and Culture Department and the Seniors Advisory Committee on an update on the Age-friendly Cities project **BE RECEIVED**; and further,

THAT an application to become a member of the World Health Organization's Global Network of Age-friendly Cities© **BE SUBMITTED**; and further,

THAT the Mayor and Chief Administrative Officer **BE AUTHORIZED** to include a letter of support with the application with a commitment to undertake the World Health Organization's Global Network of Age-friendly Cities© process.

Carried.

Report No. 15376 SS2011 1

Clerk's Note: The report of the Community Development and Health Commissioner entitled "Age-friendly Windsor" is attached for information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M204-2011 SDHC26/11]
/KS
Windsor, Ontario August 29, 2011

REPORT NO. 24 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held August 10, 2011

Present: Councillor Al Maghnieh, Chair
Councillor Alan Halberstadt
Councillor Ed Sleiman

Regrets: Councillor Percy Hatfield
Councillor Ron Jones

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, seconded by Councillor Halberstadt,
THAT the report providing an update regarding changes to Long-Term Care Services **BE RECEIVED** for information.

Carried.

Report No. 15317 SS2011 2

Clerk's Note: The report of the Community Development and Health Commissioner entitled "An Overview of Changes to Long-Term Care Services" is attached for information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M204-2011 SDHC27/11]
/KS
Windsor, Ontario August 29, 2011

REPORT NO. 25 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held August 10, 2011

Present: Councillor Al Maghnieh, Chair
Councillor Alan Halberstadt
Councillor Ed Sleiman

Regrets: Councillor Percy Hatfield
Councillor Ron Jones

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, seconded by Councillor Halberstadt,
THAT the application by the Recreation and Culture Department for a New Horizon grant to support programming for seniors **BE APPROVED**; and further, that should the application be successful, that the Community Development and Health Commissioner and the City Clerk **BE AUTHORIZED** to sign the agreement with Human Resources and Skills Development Canada, satisfactory in technical content with the Executive Director of Recreation and Culture, in financial content with the City Treasurer, and in form with the City Solicitor.

Carried.

Report No. 15410 SR2011 3

Clerk's Note: The report of the Community Development and Health Commissioner entitled "New Horizon Grant for Recreation and Culture Department Programming" is attached for information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M204-2011 SDHC28/11]
/KS
Windsor, Ontario August 29, 2011

REPORT NO. 26 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held August 10, 2011

Present: Councillor Al Maghnieh, Chair
Councillor Alan Halberstadt
Councillor Ed Sleiman

Regrets: Councillor Percy Hatfield
Councillor Ron Jones

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,
That the rental fees for the use of the Riverfront Festival Plaza and the Riverfront Civic Terrace for the 2011 season **BE AMENDED** to reflect the 2010 rates as a result of the site being partially under construction for the completion of the infrastructure projects.
Carried.

Report No. 15398 SS2011 4

Clerk's Note: The report of the Community Development and Health Commissioner entitled "2011 Interim Fees for Riverfront Festival Plaza" is attached for information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M204-2011 SDHC30/11]
/KS
Windsor, Ontario August 29, 2011

REPORT NO. 27 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held August 10, 2011

Present: Councillor Al Maghnieh, Chair
Councillor Alan Halberstadt
Councillor Ed Sleiman

Regrets: Councillor Percy Hatfield
Councillor Ron Jones

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman , seconded by Councillor Halberstadt,
That the Minutes of the Seniors Advisory Committee meeting held May 26, 2011 BE ADOPTED as presented.
Carried.

Clerk's Note: Minutes of the Seniors Advisory Committee meeting held May 26, 2011 attached for information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M204-2011 SDHC31/11]
/KS
Windsor, Ontario August 29, 2011

REPORT NO. 28 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held August 10, 2011

Present: Councillor Al Maghnieh, Chair
Councillor Alan Halberstadt
Councillor Ed Sleiman

Regrets: Councillor Percy Hatfield
Councillor Ron Jones

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, seconded by Councillor Halberstadt,
**That the Minutes of the Mayor’s Youth Advisory Committee meeting held
January 27, 2011 BE ADOPTED as presented.**
Carried.

**Clerk’s Note: Minutes of the Mayor’s Youth Advisory Committee meeting held
January 27, 2011 attached for information.**

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M204-2011 SDHC32/11]
/KS
Windsor, Ontario August 29, 2011

REPORT NO. 29 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held August 10, 2011

Present: Councillor Al Maghnieh, Chair
Councillor Alan Halberstadt
Councillor Ed Sleiman

Regrets: Councillor Percy Hatfield
Councillor Ron Jones

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, seconded by Councillor Halberstadt,
That the Minutes of the Roseland Board of Directors meeting held
June 10, 2011 BE ADOPTED as presented.
Carried.

Clerk's Note: Minutes of the Roseland Board of Directors meeting held June 10, 2011 attached for information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M204-2011 SDHC33/11]
/KS
Windsor, Ontario August 29, 2011

REPORT NO. 30 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held August 10, 2011

Present: Councillor Al Maghnieh, Chair
Councillor Alan Halberstadt
Councillor Ed Sleiman

Regrets: Councillor Percy Hatfield
Councillor Ron Jones

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman , seconded by Councillor Halberstadt,
**That Report No. 6 of the Seniors Advisory Committee meeting held
June 30, 2011 BE ADOPTED as presented.**
Carried.

**Clerk's Note: Report No. 6 of the Seniors Advisory Committee meeting held
June 30, 2011 is attached for information.**

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M205/2011 – ETSC15/11]
/KS
Windsor, Ontario August 29, 2011

REPORT NO. 12 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held July 27, 2011

Present: **Councillor Hatfield, Chair**
Councillor Payne
Councillor Sleiman

Absent: **Councillor Halberstadt**
Councillor Valentinis

That the following recommendations of the Environment and Transportation Standing Committee **BE APPROVED:**

Moved by Councillor Sleiman, seconded by Councillor Payne,

- I.** That in view of the City of Windsor's intention to initiate the construction of curbs and gutters on St Rose Avenue from Isabelle Place to Lauzon Road, as shown located on **attached** Drawing C-3111, 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 St Rose Avenue 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 an approval report to Council on the Tender Award.

Carried.

Report Number 15391 SW/11123 1

Clerk's Note: The report of the City Engineer dated June 25, 2011 entitled "Initiation of Construction of Curbs and Gutters on: St. Rose Avenue from Isabelle Place to Lauzon Road" is *attached* for information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M205/2011 – ETSC17/11]
/KS
Windsor, Ontario August 29, 2011

REPORT NO. 14 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held July 27, 2011

Present: Councillor Hatfield, Chair
Councillor Payne
Councillor Sleiman

Absent: Councillor Valentinis
Councillor Halberstadt

That the following recommendations of the Environment and Transportation Standing Committee **BE APPROVED:**

Moved by Councillor Sleiman, seconded by Councillor Payne,
That the report of the City Engineer dated June 3, 2011 entitled “CQ31-2011 –Extension of Temple Drive to Walker Road” **BE RECEIVED FOR INFORMATION.**
Carried.

Liveline #15364 SW2011

Clerk’s Note: The report of the City Engineer dated June 3, 2011 entitled “CQ31-2011 – Extension of Temple Drive to Walker Road” is *attached* for information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M205/2011 – ETSC18/11]
/KS
Windsor, Ontario August 29, 2011

REPORT NO. 15 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held July 27, 2011

Present: Councillor Hatfield, Chair
Councillor Payne
Councillor Sleiman

Absent: Councillor Valentinis
Councillor Halberstadt

That the following recommendations of the Environment and Transportation Standing Committee **BE APPROVED:**

- I. Moved by Councillor Sleiman, seconded by Councillor Payne,
That City Council **APPROVE** the construction of a pedestrian sidewalk on the north side of Empress Street from Westminster Avenue to Ford Boulevard.
- II. That the estimated cost of \$50,000 **BE CHARGED** to the Pedestrian Safety Improvement Project (Project No. 7045034).

Carried.

Livelihood #15367 SW2011

Clerk's Note: The report of the City Engineer dated June 25, 2011 entitled "Pedestrian Generator Sidewalk on: Empress Street from Westminster Avenue to Ford Boulevard" is *attached* for information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M205/2011 – ETSC19/11]
/KS
Windsor, Ontario August 29, 2011

REPORT NO. 16 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held July 27, 2011

Present: Councillor Hatfield, Chair
Councillor Payne
Councillor Sleiman

Absent: Councillor Valentinis
Councillor Halberstadt

That the following recommendations of the Environment and Transportation Standing Committee **BE APPROVED:**

Moved by Councillor Sleiman, seconded by Councillor Payne,
THAT the report of the City Planner dated June 24, 2011 entitled “CQ26-2010 Response” **BE RECEIVED FOR INFORMATION.**
Carried.

Livelihood #15382 MU2011

Clerk’s Note: The report of the City Planner dated June 24, 2011 entitled “CQ26-2010 Response.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M205/2011 – ETSC20/11]
/KS
Windsor, Ontario August 29, 2011

REPORT NO. 18 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held July 27, 2011

Present: Councillor Hatfield, Chair
Councillor Payne
Councillor Sleiman

Absent: Councillor Valentinis
Councillor Halberstadt

That the following recommendations of the Environment and Transportation Standing Committee **BE APPROVED:**

Moved by Councillor Sleiman, seconded by Councillor Payne,
THAT the Minutes of the Essex-Windsor Solid Waste Authority, meeting held April 5, 2011 **BE ADOPTED** as presented.
Carried.

MB2011

Clerk's Note: Minutes of the Essex-Windsor Solid Waste Authority, meeting held April 5, 2011 are attached for information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M205/2011 – ETSC21/11]
/KS
Windsor, Ontario August 29, 2011

REPORT NO. 19 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held July 27, 2011

Present: Councillor Hatfield, Chair
Councillor Payne
Councillor Sleiman

Absent: Councillor Valentinis
Councillor Halberstadt

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That the following recommendations of the Environment and Transportation Standing Committee **BE APPROVED:**

Moved by Councillor Sleiman, seconded by Councillor Payne,
THAT the Minutes of the Windsor Bicycling Committee meeting held May 10, 2011 **BE ADOPTED** as presented.
Carried.

MB2011

Clerk's Note: Minutes of the Windsor Bicycling Committee meeting held May 10, 2011 are *attached* for information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M205/2011 – ETSC22/11]
/KS
Windsor, Ontario August 29, 2011

REPORT NO. 20 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held July 27, 2011

Present: Councillor Hatfield, Chair
Councillor Payne
Councillor Sleiman

Absent: Councillor Valentinis
Councillor Halberstadt

That the following recommendations of the Environment and Transportation Standing Committee **BE APPROVED:**

Moved by Councillor Sleiman, seconded by Councillor Payne,
THAT the Minutes of the Windsor-Essex County Environment Committee,
meeting held June 2, 2011 **BE ADOPTED** as presented.
Carried.

MB2011

Clerk's Note: Minutes of the Windsor-Essex County Environment Committee minutes, meeting held June 2, 2011 are *attached* for information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M207/2011]
/KS
Windsor, Ontario August 29, 2011

REPORT NO. 13 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held July 27, 2011

Present: Councillor Hatfield, Chair
Councillor Payne
Councillor Sleiman

Absent: Councillor Valentinis
Councillor Halberstadt

That the following recommendations of the Environment and Transportation Standing Committee **BE APPROVED:**

- Moved by Councillor Sleiman, seconded by Councillor Payne,
- I) THAT the process for collection of fees for sidewalk cafe agreements for the year 2011 **BE RECEIVED FOR INFORMATION**
- II) THAT Council **PROVIDE DIRECTION** to Administration regarding whether sidewalk cafe fees of \$1.00 plus refundable indemnity should stretch beyond 2011.

Carried.

Livelink #15365 SE2011 2

Clerk's Note: The report of the City Engineer dated July 11, 2011 entitled "2011 Sidewalk Cafe Fee Reduction Summary" is *attached* for information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M208/2011]
/KS
Windsor, Ontario August 29 2011

REPORT NO. 6 of the
ECONOMIC DEVELOPMENT
STANDING COMMITTEE
of its meeting held July 6, 2011

Present:

Councillor Dilkens, Chair
Councillor Sleiman
Councillor Valentinis
Councillor Marra
Councillor Payne

That the following recommendation of the Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, seconded by Councillor Payne

That the request by Tessonics Holding Corp. under the Small Business Investment Grant Program **BE APPROVED** for 100% of the municipal portion of the tax increment for up to ten years pursuant to the City of Windsor Economic Revitalization Community Improvement Plan;

II. THAT the City staff **BE AUTHORIZED** to account for the vacancy tax rebate in the calculation of the base municipal taxes;

III. THAT the City Planner **BE AUTHORIZED** to approve any proposed building facade work at 597 Ouellette Avenue as a condition of the Small Business Investment Grant approval;

IV. THAT staff **BE DIRECTED** to prepare an agreement to implement the Small Business Investment Grant Program in accordance with all applicable policies, requirements, and provisions contained within the Economic Revitalization Community Improvement Plan to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications;

V. THAT the CAO and City Clerk **BE AUTHORIZED** to sign the Small Business Investment Grant Agreement;

VI. THAT the request by Tessonics Holding Corp. for the provision of 25 off-site parking spaces within a municipal parking facility or lot in the vicinity of 597 Ouellette Avenue **BE APPROVED** for up to 10 years under the Small Business Investment Grant Program. Specifically, that 15 parking spaces be provided at the commencement of the approved Small Business Investment Grant Program and 10 additional spaces be provided upon demonstration by Tessonics Holding Corp., satisfactory to the City Planner and City Engineer, that future business expansion warrants the additional spaces; and

VII. THAT the CAO and City Clerk **BE AUTHORIZED** to sign the a lease agreement to provide up to 25 City-owned parking spaces at no cost to Tessonics Holding Corp., which is satisfactory to the Director of Operations as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications.

Carried.

Livelink 15377 SPL/10759

Councillor Valentinis voting nay.

Councillor Marra discloses an interest and abstains from voting on Item 2 as his son is working with the research department at the University of Windsor.

Clerk's Note: The Report from the City Planner entitled "Application by Tessonics Holding Corp for Financial Incentives Under the Economic Revitalization Community Improvement plan" dated June 30, 2011 is *attached* for information.

CHAIRPERSON

DEPUTY CITY CLERK

REFERRED TO the Small Business Advisory Panel
As **ADOPTED** by Council at its meeting held August 29, 2011 [M209/2011]
/KS
Windsor, Ontario August 29, 2011

REPORT NO. 7 of the
ECONOMIC DEVELOPMENT
STANDING COMMITTEE
of its meeting held July 6, 2011

Present:
Councillor Dilkens, Chair
Councillor Sleiman
Councillor Valentinis
Councillor Marra
Councillor Payne

That the following recommendation of the Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, seconded by Councillor Payne

That the comments provided by the Windsor Small Business Advisory Panel Progress report to City Council dated January 27, 2011 **BE FORWARDED** to City Council for information purposes attached as Appendix "A" and further that the Mandate and Terms of Reference pertaining to the Windsor Small Business Advisory Panel **BE INCLUDED** for information purposes attached as Appendix "B".

Carried.

CHAIRPERSON

DEPUTY CITY CLERK

REFERRED TO the Small Business Advisory Panel
As ADOPTED by Council at its meeting held August 29, 2011 [M209/2011]
/KS
Windsor, Ontario August 29, 2011

REPORT NO. 8 of the
ECONOMIC DEVELOPMENT
STANDING COMMITTEE
of its meeting held July 6, 2011

Present:

Councillor Dilkens, Chair
Councillor Sleiman
Councillor Valentinis
Councillor Marra
Councillor Payne

That the following recommendation of the Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Marra, seconded by Councillor Valentinis

That in view of the fact that the Small Business Advisory Panel meets regularly and discusses and reacts to the continuous change of the business scene, may it **BE RECOGNIZED** that it is appropriate to meet as frequently as deemed necessary;

Whereas, it is necessary to capture the issues facing small business in real time and prepare recommendations to City Council, so that City Council may also respond in real time;

The Committee proposes that it **BE SUPPORTED** to continue to meet once a month and **BE NOTED** that it is also involved in ongoing exchange with Administration and the small business community and in view of the Terms of Reference guiding this Panel, attached as Appendix "A", it is not just an Advisory Panel capacity.

Carried.

Councillor Dilkens requests nominations for the position of Vice Chairperson of the Economic Development Standing Committee. Councillor Valentinis nominates Councillor Payne for the position of Vice Chairperson of the Economic Development Standing Committee.

Moved by Councillor Valentinis, seconded by Councillor Sleiman

That Councillor Payne **BE ELECTED** to the position of Vice Chairperson of the Economic Development Standing Committee.

Carried.

CHAIRPERSON

DEPUTY CITY CLERK

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29, 2011

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
M206-2011 That **Report No. Report No. 20, 21, 22, and 23 of the Executive Committee of**
Council of its meeting held July 25, 2011 comprised of the following **BE ADOPTED** as presented:
EC21/11 - Report No. 20 - Neighbourhood Advisory Councils: CQ67-2010; CQ11-2011 and
Council's Strategic Planning Sessions
EC20/11 - Report No. 21 - International Children's Games 2013 – Administrative Support
EC22/11 - Report No. 22 - Council Committee to Review Employee Benefits – Summary of Activities
EC23/11 - Report No. 23 - Service Delivery Review: Corporate Strategic Action Plan (CSAP)
Carried.

MB2010

Moved by Councillor Hatfield, Seconded by Councillor Marra,
EC21/11
1. That a Neighbourhood Advisory Council model **BE APPROVED** to enhance communication and identify priorities between members of City Council, constituents, and administration.
2. That one additional temporary position for a Council Secretariat **BE APPROVED** for a period of one year to assist with the implementation of the Neighbourhood Advisory Councils to **BE FUNDED** from the Corporate Provision for Strategic Initiatives and further that this position **BE STAFFED** in the form of a secondment from the Office of the Mayor; and
3. That the current content of the individual Councillor web pages on the City website **BE EXPANDED** to include additional information for the public.
4. That the Draft Terms of Reference for the Neighbourhood Advisory Council Meetings referencing the Mandate of the meetings **BE APPROVED AS AMENDED** to reflect in the mandate "neighbourhood priorities" as opposed to social programs; and
5. That the Councillor of each ward **BE GIVEN** the option to form a committee of citizens as a Neighbourhood Advisory Council and further that Administration **CONSULT WITH** each Ward Councillor to determine the preferred structure of the Neighbourhood Advisory Councils and meeting format; and
6. That the City Planner **REPORT BACK**, in one year on key findings and future recommendations concerning the Neighbourhood Advisory Councils.

Carried.

Report Number 15343 MB2011 20/1

Agatha Armstrong

Supervisor of Council Services

January 12, 2012

/jr

Internal Distribution

Planning [Erica C Ogden]

City Planner

Mayor

City Clerk/Licence Commissioner

Senior Manager of Communications & Customer Service

Executive Director, Human Resources

Community Development & Health Commissioner

Chief Financial Officer & City Treasurer

City Solicitor

Council Secretariat

External Distribution

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29, 2011

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
M206-2011 That **Report No. Report No. 20, 21, 22, and 23 of the Executive Committee of**
Council of its meeting held July 25, 2011 comprised of the following **BE ADOPTED** as presented:
EC21/11 - Report No. 20 - Neighbourhood Advisory Councils: CQ67-2010; CQ11-2011 and
Council's Strategic Planning Sessions
EC20/11 - Report No. 21 - International Children's Games 2013 – Administrative Support
EC22/11 - Report No. 22 - Council Committee to Review Employee Benefits – Summary of Activities
EC23/11 - Report No. 23 - Service Delivery Review: Corporate Strategic Action Plan (CSAP)
Carried.

Moved by Councillor Gignac, seconded by Councillor Marra,
EC20/11 **THAT** City Council **APPROVE** the staff resources dedicated to the project as
outlined in this report as funded from the capital allocation already approved to host the International
Children's Games; and to authorize the Chief Administrative Officer and the City Clerk to sign any
temporary employment agreements or short term assignment letters necessary to implement the
administrative support required to host the Games in 2013.
Carried.

Report Number 15399 APR/10694 21/2

Agatha Armstrong

Supervisor of Council Services
January 12, 2012

Internal Distribution

Chief Administrative Office [Diane Ryan]
Chief Administrative Officer
City Solicitor

External Distribution

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29, 2011

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
M206-2011 That **Report No. Report No. 20, 21, 22, and 23 of the Executive Committee of**
Council of its meeting held July 25, 2011 comprised of the following **BE ADOPTED** as presented:
EC21/11 - Report No. 20 - Neighbourhood Advisory Councils: CQ67-2010; CQ11-2011 and
Council's Strategic Planning Sessions
EC20/11 - Report No. 21 - International Children's Games 2013 – Administrative Support
EC22/11 - Report No. 22 - Council Committee to Review Employee Benefits – Summary of Activities
EC23/11 - Report No. 23 - Service Delivery Review: Corporate Strategic Action Plan (CSAP)
Carried.

Moved by Councillor Dilkens, seconded by Councillor Marra,
EC22/11 **THAT** this report on the summary of the Council Committee to Review Employee
Benefits **BE RECEIVED** for information; and
THAT Council **ACCEPT** the recommendation from this committee that the
Corporation's employee benefit plans do not need to be marketed at this time; and
THAT Council **ACCEPT** the recommendation from the aforementioned committee
that the Corporation NOT purchase stop-loss insurance at this time; and
THAT Council **DIRECT** administration to strike a committee to meet with the
Corporate Association of Non Union Employees (CANUE) to review our benefits package for the non-
union employees; and
THAT Council **DIRECT** administration to continue to monitor and report back on the
key components of the benefit program as detailed within the report; and
THAT Council **DIRECT** administration to prepare a Request for Proposals (RFP) for
the LTD Plan should that be warranted after a review.
Carried.

Report Number **14872 AS2011** 22/3

Agatha Armstrong

Supervisor of Council Services
January 12, 2012

Internal Distribution

Human Resources [Vincenza Mihalo, Executive Director; Jennifer Kehoe]
City Clerk/Licence Commissioner
Manager of Employment Services & WSIB
Deputy Treasurer, Financial Accounting – Joe Mancina
Chief Financial Officer & City Treasurer
City Solicitor

External Distribution

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29, 2011

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
M206-2011 That **Report No. Report No. 20, 21, 22, and 23 of the Executive Committee of Council** of its meeting held July 25, 2011 comprised of the following **BE ADOPTED** as presented:
EC21/11 - Report No. 20 - Neighbourhood Advisory Councils: CQ67-2010; CQ11-2011 and Council’s Strategic Planning Sessions
EC20/11 - Report No. 21 - International Children’s Games 2013 – Administrative Support
EC22/11 - Report No. 22 - Council Committee to Review Employee Benefits – Summary of Activities
EC23/11 - Report No. 23 - Service Delivery Review: Corporate Strategic Action Plan (CSAP)

Carried.

MB2010

Moved by Councillor Dilkens, seconded by Councillor Marra,
EC23/11 That the report of the Chief Building Official, dated July 5, 2011, entitled “Service Delivery Review: Corporate Strategic Action Plan (CSAP)”. That the Corporate Strategic Action Plan (CSAP) **BE APPROVED**.

Carried.

Report Number **15321 MB2011** 23/4

Agatha Armstrong

Supervisor of Council Services
January 12, 2012

Internal Distribution

Building [Lee Anne Doyle, Chief Building Official; Neil Robertson]
Community Development & Health Commissioner
Chief Financial Officer & City Treasurer
City Solicitor
City Clerk/Licence Commissioner
City Engineer

External Distribution

Louise Folk, At Focus Inc.	394 Old Orchard Grove Toronto, ON M5M 2E9	louise.folk@atfocus.ca
Moosha Gulyczm, At Focus Inc.	394 Old Orchard Grove Toronto, ON M5M 2E9	moosha.gulyczm@atfocus.ca

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29, 2011

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
M203-2011 That **Report No. 1 & 2 of the Family Aquatics Steering Committee** of its meeting held July 21, 2011 comprised of the following **BE ADOPTED** as presented:

FALC1/11 - Report No. 1 - Project Governance Hierarchy – Terms of Reference Mandate

FALC2/11 - Report No. 2 - Pre-Construction Budget Request

Carried.

Moved by Councillor Payne, seconded by Councillor Sleiman,
FALC1/11 That the Terms of Reference/Mandates for the Family Aquatic and Library Complex Steering Committee, Arbitrator, Executive Committee and Working Group based on governance hierarchy previously approved by Council Resolution 191/2011

BE APPROVED with the suggested amendment relating to the duties and responsibilities for the Steering Committee, and further that the Project Sponsor **BE AUTHORIZED** to make changes as required to the composition of the Working Group and Executive Committee subject to reporting back to the Steering Committee with any suggested changes.

Carried.

SR/11026 4.1

Agatha Armstrong

Supervisor of Council Services

January 12, 2012

/jr

Internal Distribution

Finance [Onorio Colucci]

Chief Financial Officer & City Treasurer

Finance - Andrew Daher

Executive Director of Parks and Facility Operations

Executive Director, Recreation & Culture

Community Development & Health Commissioner

Chief Administrative Officer

City Engineer

City Solicitor

Coordinator, Family Aquatics and Library Complex Steering Committee

External Distribution

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29, 2011

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
M203-2011 That **Report No. 1 & 2 of the Family Aquatics Steering Committee** of its meeting held July 21, 2011 comprised of the following **BE ADOPTED** as presented:
FALC1/11 - Report No. 1 - Project Governance Hierarchy – Terms of Reference Mandate
FALC2/11 - Report No. 2 - Pre-Construction Budget Request
Carried.

Moved by Councillor Jones, seconded by Councillor Payne,
FALC2/11 That the recommendation by Administration for approval of a pre-construction budget for the Family Aquatic and Library Complex in the amount of \$250,000. in addition to the previously approved \$150,000. **BE ENDORSED** and further, that the recommendation **BE FORWARDED** to City Council for approval.
Carried.

SR/11026 4.3

Agatha Armstrong

Supervisor of Council Services

January 12, 2012

/jr

Internal Distribution

Finance [Onorio Colucci]

Chief Financial Officer & City Treasurer

Finance - Andrew Daher

Executive Director of Parks and Facility Operations

City Solicitor

Coordinator, Family Aquatics and Library Complex Steering Committee

External Distribution

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29, 2011

M204-2011

SDHC17/11 That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

1. That the Report of the Administrator of Huron Lodge entitled “Association of Municipalities Ontario (AMO) – Coming of Age: The Municipal Role in Caring for Ontario’s Seniors” dated June 15, 2011 BE RECEIVED; and further;
2. That City Council **SUPPORT** the following resolutions:

THAT the City Clerk **FORWARD** a resolution of Council to AMO and the Ontario Association of Non-Profit Homes & Services for Seniors (OANHSS).

WHEREAS the Provincial Government proclaimed the Long-Term Care Homes Act 2007-O. Reg.79/10 (LTCHA) as law on July 1, 2010 that AMO and OANHSS continue to advocate for increased provincial financial contributions to address the growing needs in the Long-Term Care sector with the intention to decrease municipal contributions.

AND WHEREAS the funding for Long-Term Care in the municipal sector continues to have a significant shortfall

THEREFORE, BE IT RESOLVED THAT AMO continue to work toward eliminating the legislated requirements of a mandatory municipal long-term care home in order to support a regional customized plan to better serve individual municipalities, since Long-Term Care is a Provincial Health Portfolio responsibility.

AND THAT this resolution be circulated to local Members of Provincial Parliament.

4. **THAT** the Administrator of Huron Lodge **PREPARE** a budget for 2012 outlining reductions to the municipal contributions for consideration at the 2012 Budget Deliberations with the goal of supporting continuous quality improvements.

Carried.

Livelink 15368 AH2011

Agatha Armstrong

Supervisor of Council Services/Deputy City Clerk

January 12, 2012

/ks

Internal Distribution

Executive Director of Huron Lodge [Lucie Lombardo]

Community Development & Health Commissioner

Chief Financial Officer & City Treasurer

Finance – Tony Ardovini

External Distribution

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29, 2011

M204-2011

SDHC25/11 THAT the report from the Recreation and Culture Department and the Seniors Advisory Committee on an update on the Age-friendly Cities project **BE RECEIVED**; and further,

THAT an application to become a member of the World Health Organization's Global Network of Age-friendly Cities© **BE SUBMITTED**; and further,

THAT the Mayor and Chief Administrative Officer **BE AUTHORIZED** to include a letter of support with the application with a commitment to undertake the World Health Organization's Global Network of Age-friendly Cities© process.

Carried.

Report No. 15376 SS2011 1

Agatha Armstrong

Supervisor of Council Services/Deputy City Clerk

January 12, 2012

/ks

Internal Distribution

Recreation and Culture [Celia Southward]

Executive Director of Recreation and Culture

Community Development & Health Commissioner

External Distribution

Jill Cadarette

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Ellen Hope

ellenhope@cogeco.ca

Jeanette Ware

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Larry Duffield, Chair

Seniors Advisory Committee

Larry.duffield@sympatico.ca

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29, 2011

M204-2011

SDHC26/2011 THAT the report providing an update regarding changes to Long-Term Care Services **BE RECEIVED** for information.

Carried.

Report No. 15317 SS2011 2

Agatha Armstrong

Supervisor of Council Services/Deputy City Clerk

January 12, 2012

/ks

Internal Distribution

Director of Resident Services, Huron Lodge [Nancy Musson]

Executive Director, Huron Lodge

Community Development and Health Commissioner

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29, 2011

M204-2011

SDHC27/11 THAT the application by the Recreation and Culture Department for a New Horizon grant to support programming for seniors **BE APPROVED**; and further, that should the application be successful, that the Community Development and Health Commissioner and the City Clerk **BE AUTHORIZED** to sign the agreement with Human Resources and Skills Development Canada, satisfactory in technical content with the Executive Director of Recreation and Culture, in financial content with the City Treasurer, and in form with the City Solicitor.

Carried.

Report No. 15410 SR2011 3

Agatha Armstrong

Supervisor of Council Services/Deputy City Clerk

January 12, 2012

/ks

Internal Distribution

Executive Director of Recreation and Culture [Jan Wilson]

Chief Financial Officer & City Treasurer

Community Development and Health Commissioner

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29, 2011

M204-2011

SDHC28/11 That the rental fees for the use of the Riverfront Festival Plaza and the Riverfront Civic Terrace for the 2011 season **BE AMENDED** to reflect the 2010 rates as a result of the site being partially under construction for the completion of the infrastructure projects.

Carried.

Report No. 15398 SS2011 4

Agatha Armstrong

Supervisor of Council Services/Deputy City Clerk

January 12, 2012

/ks

Internal Distribution

Executive Director, Recreation and Culture [Jan Wilson]

Chief Financial Officer & City Treasurer

Community Development and Health Commissioner

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29, 2011

M204-2011

SDHC30/11 That the Minutes of the Seniors Advisory Committee meeting held May 26, 2011
BE ADOPTED as presented.

Carried.

MB2011

Internal Distribution

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29, 2011

M204-2011

Moved by Councillor Sleiman, seconded by Councillor Halberstadt,

SDHC31/11 That the Minutes of the Mayor's Youth Advisory Committee meeting held January 27, 2011 BE ADOPTED as presented.

Carried.

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29, 2011

M204-2011

Moved by Councillor Sleiman, seconded by Councillor Halberstadt,

SDHC32/11 That the Minutes of the Roseland Board of Directors meeting held
June 10, 2011 BE ADOPTED as presented.

Carried.

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29, 2011

M204-2011

SDHC/33 That Report No. 6 of the Seniors Advisory Committee meeting held June 30, 2011 BE ADOPTED as presented.

That the Seniors Advisory Committee (S.A.C.) SUBMIT an application for the “New Horizons for Seniors Program Community Participation and Leadership Funding Grant Application/Agreement”, provided by Human Resources and Skills Development Canada, by September 16, 2011; and

That the Mayor and Chief Administrative Officer BE AUTHORIZED to sign the application.

Carried.

Agatha Armstrong

Supervisor of Council Services & Deputy City Clerk

January 12, 2012

/ks

Internal Distribution

Seniors Advisory Committee

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29 , 2011

M205-2011

ETSC15/2011

- I.** That in view of the City of Windsor's intention to initiate the construction of curbs and gutters on St Rose Avenue from Isabelle Place to Lauzon Road, as shown located on **attached** Drawing C-3111, 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 St Rose Avenue 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 an approval report to Council on the Tender Award.

Report No. 15391 SW/11123

Agatha Armstrong

Supervisor of Council Services/Deputy City Clerk

January 12, 2012

/jr

Internal Distribution

Engineering [Pat Winters]

City Solicitor

Executive Director of Operations

Chief Financial Officer & City Treasurer

City Engineer

Councillor Joanne Gignac

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29, 2011

M205-2011

ETSC16/2011

III) THAT the process for collection of fees for sidewalk cafe agreements for the year 2011 **BE RECEIVED** for information.

IV) THAT Council **GIVE DIRECTION** to Administration regarding whether sidewalk cafe fees of \$1.00 plus refundable indemnity should stretch beyond 2011.

Carried.

Report No. 15365 SE2011

Agatha Armstrong

Supervisor of Council Services/Deputy City Clerk

January 12, 2012

/ks

Internal Distribution

Engineering [Stacey Shyshak]

City Engineer

City Solicitor

Chief Financial Officer & City Treasurer

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29 , 2011

M205-2011

ETSC17/2011 That the report by the City Engineer in response to CQ31-2011,

BE RECEIVED for information.

Carried.

Report No. 15364 SW2011

Agatha Armstrong

Supervisor of Council Services/Deputy City Clerk

January 12, 2012

/ks

Internal Distribution

Senior Manager of Infrastructure [Wesley Hicks]

City Engineer

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29, 2011

M205-2011
ETSC18/2011

- III. That City Council **APPROVE** the construction of a pedestrian sidewalk on the north side of Empress Street from Westminster Avenue to Ford Boulevard.
- IV. That the estimated cost of \$50,000 **BE CHARGED** to the Pedestrian Safety Improvement Project (Project No. 7045034).

Carried.

Report No. 15367 SW2011

Agatha Armstrong

Supervisor of Council Services/Deputy City Clerk

January 12, 2012

/ks

Internal Distribution

Engineering [Stacey Shyshak]

City Engineer

Chief Financial Officer & City Treasurer

Executive Director of Operations

Councillor B. Marra

External Distribution

Windsor-Essex Catholic District School Board

Mr. Mario Iatonna, P.Eng.

1325 California Avenue

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St. Jules Catholic School

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John Howard-Smith

Beverley Howard-Smith

1991 Buckingham Dr.

Windsor, ON N8T 2A9

Anica & Joseph Jagatic

1665 Hebert St.

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Denis & Patricia Parent

2003 Buckingham Dr.

Windsor, ON N8T 2B2

Rebecca Gbadebo
1270 Isabelle Pl.
Windsor, ON N8S 3B4

Brian Tomko
Shelly Briden
1997 Ford Blvd.
Windsor, ON N8T 2E4

Ross Uruski
2003 Ford Blvd.
Windsor, ON N8T 2E6

Daniel & Sheila Fenton
1990 Westminster Blvd.
Windsor, ON N8T 1X6

Maxwell & Mildred Rounding
2002 Westminster Blvd.
Windsor, ON N8T 1X6

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29 , 2011

M205-2011

ETSC19/2011

Information.

Carried.

That the following response to CQ26-2011 **BE RECEIVED** for

Report No. 15382 MU2011

Agatha Armstrong

Supervisor of Council Services/Deputy City Clerk

January 12, 2012

/ks

Internal Distribution

Planning [Thom Hunt]

City Engineer

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29 , 2011

M205-2011

ETSC20/2011 Moved by Councillor Sleiman, seconded by Councillor Payne,
THAT the Minutes of the Essex-Windsor Solid Waste Authority, meeting held
April 5, 2011 **BE ADOPTED** as presented.
Carried.

MB2011

Agatha Armstrong

Supervisor of Council Services/Deputy City Clerk
January 12, 2012
/ks

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29 , 2011

M205-2011

ETSC21/2011 Moved by Councillor Sleiman, seconded by Councillor Payne,
THAT the Minutes of the Windsor Bicycling Committee meeting held May 10,
2011 **BE ADOPTED** as presented.
Carried.

MB2011

Agatha Armstrong

Supervisor of Council Services/Deputy City Clerk

January 12, 2012

/ks

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29 , 2011

M205-2011

ETSC22/2011 Moved by Councillor Sleiman, seconded by Councillor Payne,

THAT the Minutes of the Windsor-Essex County Environment Committee, meeting held
June 2, 2011 **BE ADOPTED** as presented.

 Carried.

MB2011

Agatha Armstrong

Supervisor of Council Services/Deputy City Clerk

January 12, 2012

/ks

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29, 2011

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
M207-2011 That **Report No. 13** - 2011 Sidewalk Café Fee Reduction Summary, of the **Environment & Transportation Standing Committee** of its meeting held July 12, 2011 [ETSC16/11] **BE APPROVED AS AMENDED:**

- 3) THAT the process for collection of fees for sidewalk cafe agreements for the year 2011 **BE RECEIVED FOR INFORMATION**
- 4) THAT sidewalk cafe fees of \$1.00 plus refundable indemnity **BE EXTENDED** to December 31, 2012.

Carried.

15365 SE2011 2

Agatha Armstrong

Supervisor of Council Services/Deputy City Clerk

January 12, 2012

/jr

Internal Distribution

Public Works [Stacey Shyshak]

City Engineer

Chief Financial Officer & City Treasurer

City Solicitor

External Distribution

ADOPTED by Council at its meeting held August 29, 2011 [M207/2011]

/KS

Windsor, Ontario August 29, 2011

REPORT NO. 13 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held July 27, 2011

Present: **Councillor Hatfield, Chair**
 Councillor Payne
 Councillor Sleiman

Absent: **Councillor Valentinis**
 Councillor Halberstadt

That the following recommendations of the Environment and Transportation Standing Committee **BE APPROVED:**

- Moved by Councillor Sleiman, seconded by Councillor Payne,
- I) THAT the process for collection of fees for sidewalk cafe agreements for the year 2011
BE RECEIVED FOR INFORMATION
- II) THAT Council **PROVIDE DIRECTION** to Administration regarding whether sidewalk cafe fees of \$1.00 plus refundable indemnity should stretch beyond 2011.

Carried.

Livelihood #15365 SE2011 2

Clerk's Note: The report of the City Engineer dated July 11, 2011 entitled "2011 Sidewalk Cafe Fee Reduction Summary" is *attached* for information.

CHAIRPERSON

DEPUTY CITY CLERK

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29, 2011

Moved by Councillor Maghnieh, seconded by Councillor Hatfield,
M208-2011 That **Report No. 6, of the Economic Development Standing** Committee of its meeting held July 6, 2011, comprised of the following **BE ADOPTED** as presented:
EDSC6/11 - Report No. 6 - Application by Tessonics Holding Corp for Financial Incentives Under the Economic Revitalization Community Improvement Plan
Carried.
Councillors Halberstadt, Gignac and Valentinis voting nay.

Moved by Councillor Sleiman, seconded by Councillor Payne
EDSC6/11 That the request by Tessonics Holding Corp. under the Small Business Investment Grant Program **BE APPROVED** for 100% of the municipal portion of the tax increment for up to ten years pursuant to the City of Windsor Economic Revitalization Community Improvement Plan;

II. THAT the City staff **BE AUTHORIZED** to account for the vacancy tax rebate in the calculation of the base municipal taxes;

III. THAT the City Planner **BE AUTHORIZED** to approve any proposed building facade work at 597 Ouellette Avenue as a condition of the Small Business Investment Grant approval;

IV. THAT staff **BE DIRECTED** to prepare an agreement to implement the Small Business Investment Grant Program in accordance with all applicable policies, requirements, and provisions contained within the Economic Revitalization Community Improvement Plan to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications;

V. THAT the CAO and City Clerk **BE AUTHORIZED** to sign the Small Business Investment Grant Agreement;

VI. THAT the request by Tessonics Holding Corp. for the provision of 25 off-site parking spaces within a municipal parking facility or lot in the vicinity of 597 Ouellette Avenue **BE APPROVED** for up to 10 years under the Small Business Investment Grant Program. Specifically, that 15 parking spaces be provided at the commencement of the approved Small Business Investment Grant Program and 10 additional spaces be provided upon demonstration by Tessonics Holding Corp., satisfactory to the City Planner and City Engineer, that future business expansion warrants the additional spaces; and

VII. THAT the CAO and City Clerk **BE AUTHORIZED** to sign the a lease agreement to provide up to 25 City-owned parking spaces at no cost to Tessonics Holding Corp., which is satisfactory to the Director of Operations as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications.

Carried.

Councillor Valentinis voting nay.

Councillor Marra discloses an interest and abstains from voting on Item 2 as his son is working with the research department at the University of Windsor.

Supervisor, Council Services
January 12, 2012
/jr

Internal Distribution

Planning [Greg Atkinson]
City Planner
Executive Director of Operations
Chief Financial Officer & City Treasurer
City Solicitor

External Distribution

Joe Udzbina	1983 Ambassador Dr Windsor, ON N9C 3R5	JU@tessonics.com
Avril A. Farlam	510-251 Goyeau St Windsor, ON N9A 6V2	aafarlam@bfmlaw.ca

NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held August 29, 2011

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,

M209-2011 That **Report No. 7** - Report No. 3 of the Small Business Advisory Panel at its meeting held February 8, 2011, **of the Economic Development Standing** Committee of its meeting held July 6, 2011 [EDSC7/11]; and **Report No. 8** - Report No. 4 of the Small Business Advisory Panel at its meeting held February 8, 201, **of the Economic Development Standing** Committee of its meeting held July 6, 2011 [EDSC8/11] **BE REFERRED** to the Small Business Advisory Panel.

Carried.

MB2011

Agatha Armstrong

Supervisor, Council Services

January 12, 2012

/jr

Internal Distribution

City Planner

Small Business Coordinator – Alena Sleziak

External Distribution

Dr. Alfie Morgan

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ADOPTED by Council at its meeting held August 29, 2011 [M203-2011 FALC1/11]

/AA

Windsor, Ontario August 29, 2011

**REPORT NO. 1 of the
FAMILY AQUATICS AND LIBRARY COMPLEX
STEERING COMMITTEE**

of its meeting held
July 21, 2011

Present: **Councillor Dilkens, Chair**
 Councillor Sleiman
 Councillor Jones
 Councillor Payne

Regrets Received from: **Mayor Francis**
 Councillor Valentinis

Your Committee submits the following recommendations:

Moved by Councillor Payne, seconded by Councillor Sleiman,

That the Terms of Reference/Mandates for the Family Aquatic and Library Complex Steering Committee, Arbitrator, Executive Committee and Working Group based on governance hierarchy previously approved by Council Resolution 191/2011

BE APPROVED with the suggested amendment relating to the duties and responsibilities for the Steering Committee, and further that the Project Sponsor **BE AUTHORIZED** to make changes as required to the composition of the Working Group and Executive Committee subject to reporting back to the Steering Committee with any suggested changes.

Carried.

CHAIRPERSON

ACTING COMMITTEE COORDINATOR

ADOPTED by Council at its meeting held August 29, 2011 [M203-2011 FALC2/11]

/AA

Windsor, Ontario August 29, 2011

**REPORT NO. 2 of the
FAMILY AQUATICS AND LIBRARY COMPLEX
STEERING COMMITTEE**

of its meeting held

July 21, 2011

Present: **Councillor Dilkens, Chair**
 Councillor Sleiman
 Councillor Jones
 Councillor Payne

Regrets Received from: **Mayor Francis**
 Councillor Valentinis

Your Committee submits the following recommendations:

Moved by Councillor Jones, seconded by Councillor Payne,

That the recommendation by Administration for approval of a pre-construction budget for the Family Aquatic and Library Complex in the amount of \$250,000. in addition to the previously approved \$150,000. **BE ENDORSED** and further, that the recommendation **BE FORWARDED** to City Council for approval.

Carried.

CHAIRPERSON

ACTING COMMITTEE COORDINATOR

ADOPTED by Council at its meeting held August 29, 2011 [M206-2011 EC21/11]
/AA
Windsor, Ontario August 29, 2011

REPORT NO. 20 of the
EXECUTIVE COMMITTEE
of its meeting held July 25, 2011

Members Present:

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

Members Absent: **Councillor A. Halberstadt**

That the following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Hatfield, Seconded by Councillor Marra,

1. That a Neighbourhood Advisory Council model **BE APPROVED** to enhance communication and identify priorities between members of City Council, constituents, and administration.
2. That one additional temporary position for a Council Secretariat **BE APPROVED** for a period of one year to assist with the implementation of the Neighbourhood Advisory Councils to **BE FUNDED** from the Corporate Provision for Strategic Initiatives and further that this position **BE STAFFED** in the form of a secondment from the Office of the Mayor; and
3. That the current content of the individual Councillor web pages on the City website **BE EXPANDED** to include additional information for the public.
4. That the Draft Terms of Reference for the Neighbourhood Advisory Council Meetings referencing the Mandate of the meetings **BE APPROVED AS AMENDED** to reflect in the mandate "neighbourhood priorities" as opposed to social programs; and
5. That the Councillor of each ward **BE GIVEN** the option to form a committee of citizens as a Neighbourhood Advisory Council and further that Administration **CONSULT WITH** each Ward Councillor to determine the preferred structure of the Neighbourhood Advisory Councils and meeting format; and
6. That the City Planner **REPORT BACK**, in one year on key findings and future recommendations concerning the Neighbourhood Advisory Councils.

Carried.

LiveLink Report # 15343 MB2011

Clerk's Note: The Report from the City Planner dated July 7, 2011 titled "Neighbourhood Advisory Councils: CQ67-2010; CQ11-2011 and Council's Strategic Planning Sessions" is *attached* as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M206-2011 EC20/11]

/AA

Windsor, Ontario August 29, 2011

REPORT NO. 21 of the
EXECUTIVE COMMITTEE
of its meeting held July 25, 2011

Members Present:

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

Members Absent: **Councillor A. Halberstadt**

That the following recommendation of the Executive Committee
BE APPROVED as follows:

Moved by Councillor Gignac, seconded by Councillor Marra,
THAT City Council **APPROVE** the staff resources dedicated to the project as outlined in this report as funded from the capital allocation already approved to host the International Children's Games; and to authorize the Chief Administrative Officer and the City Clerk to sign any temporary employment agreements or short term assignment letters necessary to implement the administrative support required to host the Games in 2013.

Carried.

Clerk's Note: The Report from the Chief Administrative Officer dated July 12, 2011 titled "International Children's Games 2013 – Administrative Support" is *attached* as background information.

Livelihood #15399 APR/10694

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M206-2011 EC22/11]
/AA
Windsor, Ontario August 29, 2011

REPORT NO. 22 of the
EXECUTIVE COMMITTEE
of its meeting held July 25, 2011

Members Present:

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

Members Absent: **Councillor A. Halberstadt**

That the following recommendation of the Executive Committee
BE APPROVED as follows:

Moved by Councillor Dilkens, seconded by Councillor Marra,
THAT this report on the summary of the Council Committee to Review Employee Benefits **BE RECEIVED** for information and;
THAT Council **ACCEPT** the recommendation from this committee that the Corporation's employee benefit plans do not need to be marketed at this time and;
THAT Council **ACCEPT** the recommendation from the aforementioned committee that the Corporation NOT purchase stop-loss insurance at this time and;
THAT Council **DIRECT** administration to strike a committee to meet with the Corporate Association of Non Union Employees (CANUE) to review our benefits package for the non-union employees and;
THAT Council **DIRECT** administration to continue to monitor and report back on the key components of the benefit program as detailed within the report and;
THAT Council **DIRECT** administration to prepare a Request for Proposals (RFP) for the LTD Plan should that be warranted after a review.

Carried.

Livelinek #14872 AS2011

Clerk's Note: The Report from the City Clerk dated August 30, 2010 titled "Council Committee to Review Employee Benefits – Summary of Activities" is *attached* as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held August 29, 2011 [M206-2011 EC23/11]

/AA

Windsor, Ontario August 29, 2011

REPORT NO. 23 of the
EXECUTIVE COMMITTEE
of its meeting held July 25, 2011

Members Present:

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

Members Absent: **Councillor A. Halberstadt**

That the following recommendation of the Executive Committee
BE APPROVED as follows:

Moved by Councillor Dilkens, seconded by Councillor Marra,

That the report of the Chief Building Official, dated July 5, 2011, entitled "Service Delivery Review: Corporate Strategic Action Plan (CSAP)". That the Corporate Strategic Action Plan (CSAP) **BE APPROVED**.

Carried.

Livelihood 15321 MB2011

Clerk's Note: The Report from the City Clerk dated August 30, 2010 titled "Service Delivery Review: Corporate Strategic Action Plan (CSAP)" is *attached* as background information.

CHAIRPERSON

CITY CLERK