

Regular

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

Members Present:

Councillor Dilkens
Councillor Gignac
Councillor Halberstadt
Councillor Hatfield
Councillor Jones
Councillor Maghnieh
Councillor Marra [Acting Mayor]
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Members Absent:

Mayor Francis [representing the City of Windsor on an economic development matter]

Call to Order

Following the playing of the Canadian National Anthem, Reverend A.W. Schiemann from Peace Lutheran Church, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Payne discloses an interest and abstains from voting on Communication No. 5, respecting a decision of the OMB regarding Olde Sandwich Town Community Improvement Plan and Sandwich Heritage Conservation District due to his involvement in the BUHDAG Application to quash certain by-laws related to the boarded-up-houses west of the Ambassador Bridge.

Minutes

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
That the Minutes of the regular meeting of Council held July 18, 2011 **BE ADOPTED**
as presented.

Carried.

Notice of Proclamations

None Presented.

Committee of the Whole

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

- (a) communication items;
 - (b) consent agenda;
 - (c) hearing requests for deferrals or referrals of any items of business;
 - (d) hearing presentations and delegations;
 - (e) consideration of business items;
 - (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - (ii) **Report of Special In-Camera Meeting** held July 25, 2011; and
 - (iii) **Report No. 18-22 of the Social Development, Health & Culture Standing Committee** of its meeting held July 13, 2011; and
 - (iv) **Report No. 8-10 of the Public Safety Standing Committee** of its meeting held July 20, 2011; and
 - (v) **Report No. 5 & 9 of the Economic Development Standing Committee** of its meeting held July 6, 2011; and
 - (vi) **Report No. 7, 8, 10, 11 and 12 of the Planning Standing Committee** of its meeting held July 11, 2011.
 - (vii) **Report No. 17 of the Environment & Transportation Standing Committee** of its meeting held July 27, 2011;
 - (g) consideration of by-laws 140-2011 through 145-2011 (inclusive).
- Carried.

Communications

Moved by Councillor Maghnieh, seconded by Councillor Dilkens,

M181-2011 That the following Communication Items 3 to 6 and 9 to 13 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication Nos. 1, 2, 7 and 8 which are dealt with as follows:

Communication No.1:

Moved by Councillor Gignac, seconded by Councillor Hatfield,

M182-2011 That the City Clerk **BE DIRECTED** to issue a letter to Essex Region Conservation Authority [ERCA] and the Clean Water Committee requesting if there have been any announcements for funding to roll out *The Clean Water Act* and maintaining it.

Carried.

EI/10108

Communication No.2:

Moved by Councillor Hatfield, seconded by Councillor Halberstadt,

M183-2011 That the correspondence from the Minister of Transportation dated June 24, 2011 respecting the recommendation to expand driver licence suspension for unpaid fines for non-moving violations **BE RECEIVED**, and further, that the City Clerk **BE REQUESTED** to send copies of this correspondence to leaders of the opposition political parties, for their review and consideration.

Carried.

MT2011 GP/10894

Communication No.7:

Moved by Councillor Gignac, seconded by Councillor Maghnieh,
M184-2011 That Windsor, the sole shareholder of WDTA (Windsor- Detroit Tunnel Corporation) **APPROVE** the attached shareholder’s resolutions and **AUTHORIZE** the Chief Administrative Officer and City Clerk to **EXECUTE** the said resolution on behalf of Windsor.

Carried.

Communication No.8:

Moved by Councillor Valentinis, seconded by Councillor Jones,
M185-2011 That the correspondence from Catharine Masten, Director – Art Gallery of Windsor, dated July 28, 2011 regarding “Art Gallery of Windsor Biennial of Contemporary Art Proposal for the City’s parking lot” **BE RECEIVED**, and that approval **BE GRANTED** as requested in the letter to allow “Broken City Lab” to use the parking lots slated for the blocks dedicated to the history and Aquatics Centre project on a temporary basis, and that non-slip paint **BE USED**.

Carried.

Item	From	Description
1	Ministry of the Environment	Administering & Enforcement Part IV under the Clean Water Act and Source Protection Planning Bulletin – Section 56 Risk Management Plans. City Engineer City Planner Executive Director of Operations City Solicitor Windsor Utilities Commission Note & File EI/10108
2	Ministry of Transportation	Response to correspondence regarding expansion of driver license suspension for unpaid fines for non-moving violations. Director of Provincial Offences Note & File GP/10894
3	Ministry of Transportation	Windsor-Essex Parkway Ontario Municipal Board road Closure Process. City Solicitor City Engineer Note & File ST/8821
4	Association of Municipalities of Ontario (AMO)	Association of Municipalities of Ontario’s (AMO) Provincial Election Check List of Top 12 Asks. Note & File MMA2011
5	Ontario Municipal Board (OMB)	Decision/Order of the Board regarding Olde Sandwich Town Community Improvement Plan and Sandwich Heritage Conservation District. City Planner Chief Building Official City Solicitor Zoning Clerk Z/8581, Z/10320

6	Ontario Municipal Board (OMB)	Decision/Order of the Board regarding the appeal of Margaret Dörner, under the <i>Planning Act, R.S.O. 1990</i> for an appeal against By-law 69-2010 of the City of Windsor for lands known as 677 Victoria Avenue. City Planner Chief Building Official City Solicitor Zoning Clerk Note & File ZB/10541
7	Windsor-Detroit Tunnel Corporation	Windsor-Detroit Tunnel Corporation (WDTC) Annual Meeting of Shareholder. COUNCIL DIRECTION REQUESTED MB2011
8	Art Gallery of Windsor	Biennial of Contemporary Art – Proposal for the City’s Parking Lot. COUNCIL FOR DECISION Chief Financial Officer & City Treasurer City Solicitor Note & File SW2011
9	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, August 10, 2011, Council Chambers, 3rd Floor, Windsor City Hall, 350 City Hall Square West, Windsor Note & File ZC2011
10	City Planner	Application of P.X. Smith Medicine Corporation for zoning amendment to permit rezoning from RD 1.1 to CD 1.7 for lands located at 13682 Riverside Drive East. Note & File ZB/11127
11	Samsung Renewable Energy Inc.	Request for resolution to support the Samsung agreement with the Government of Ontario. Note & File MU2011
12	Arleen Deschamps, Resident	Letter to Council expressing concern with the Windsor Family Credit Union (WFCU). Executive Director of Recreation Note & File SR/8880
13	City Engineer	Update – Agreements with Province. Note & File ST/8821

Carried

Councillor Payne discloses an interest and abstains from voting on Communication No. 5.

Consent Agenda

Moved by Councillor Payne, seconded by Councillor Sleiman,

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

- Item 1 Approval of Award of Tender #78-11 for Roof Replacement at 2461 McDougall Avenue
- Item 2 Issuance of Tax Receipt for Safe Guard Products for Donation
- Item 3 Residential Rehabilitation Assistance Program (RRAP) 2010/2011 Budget Allocation Agency Agreement
- Item 4 Closed Circuit TV (CCTV) Inspection for Windsor-Essex Parkway Project
- Item 5 Application for Part Lot Control Exemption, Garden Homes Construction Co. Ltd., 3205 to 3282 Arpino Avenue
- Item 6 College Avenue Bridge – RFP #63-11
- Item 7 Ducharme Road Connection
- Item 8 City/Erie Wildlife Rescue Inc., Land Lease, Malden Park near Ojibway Nature Reserve
- Item 9 Photocopier Leases
- Item 10 Request for the City of Windsor to Host Evacuees from Northern Communities
- Item 11 Windsor Utilities Commission Loan Agreement and Easement
- Item 14 Employment Contract Extension for the Environmental Coordinator Assistant/WECEC Coordinator
- Item 19 Alternate Bank Signing Authority – Ontario Works

Carried.

Deferrals and/or Referrals and Withdrawals**Building Condition Report / Offer to Purchase, Our Lady of Rosary Church, 2879 Riverside Drive East**

At the request of various interested parties, the report of the City Planner dated July 7, 2011 entitled “Building Condition Report/Offer to Purchase Our Lady of the Rosary Church, 2879 Riverside East” is being deferred to the August 29, 2011 meeting of Council peremptory to allow for all interested parties to be in attendance.

MBA/10054 12

(For final disposition on this matter, see Clause **CR221/2011** in Schedule “A” attached hereto)

Status of Property at 3110 Sandwich Street

At the request of Councillor Jones, the report of the Chief Administrative Officer dated July 15, 2011 entitled “ Status of Property at 3110 Sandwich Street” is being deferred a minimum of four weeks to allow for Administration to enter into meaningful discussions with a representative of Suncor Energy regarding the possibility of a long term lease arrangement.

AF2011 16

(For final disposition on this matter, see Clause **CR225/2011** in Schedule “A” attached hereto)

Via Italia International Bicycle Race, Temporary Road Closure and Noise By-law Exemption, September 4, 2011

At the request of the event organizers, the report of the Executive Director of Recreation and Culture dated July 29, 2011 entitled “Via Italia International Bicycle Race – Temporary Road Closure and Noise By-law Exemption, September 4, 2011” is being withdrawn, as it was determined that the proposed course would require a very complex technical detour plan, as well as more committed personnel to safely control traffic.

SR/11136 18

(For final disposition on this matter, see Clause **CR227/2011** in Schedule “A” attached hereto)

Presentations & Delegations:**PRESENTATIONS:****Share the Road Cycling Coalition****Eleanor McMahon, CEO and Founder**

Eleanor McMahon, CEO and Founder, representing Share the Road Cycling Coalition, appears before Council to present Mayor and Council with an award for winning Bronze in the first Bicycle Friendly Community Awards and provides a brief overview outlining: Bicycle Friendly Community; Building Bike Friendly Community; and Support for Cycling for Poll Results: Report Back to Staff in October 2011.

2011 Second Quarter Operating Budget Variance Report**Andrew Daher, Manager of Operating Budget Control & Financial Administration**

Andrew Daher, Manager of Operating Budget Control & Financial Administration, appears before Council to provide an overview and context of the 2011 Second Quarter Operating Budget Variance Report including tax supported variances, operating variance projections, non-tax supported variances, other potential risks and considerations.

SR2011 15

(For final disposition on this matter, see Clause **CR224/2011** in Schedule “A” attached hereto)

DELEGATIONS**University of Windsor Students Alliance – UWSA Coming Home Music Festival, September 6, 2011****Andre Capaldi, President, and Stephanie Saad, Vice-President Administration - University of Windsor Student’s Alliance**

Andre Capaldi, President, and Stephanie Saad, Vice-President Administration - University of Windsor Student’s Alliance, appear before Council to provide a brief overview of the upcoming “UWSA Coming Home Music Festival” outlining the purpose of the festival which is to create a sense of community for the University and College students, and conclude by stating that they are working closely with the Alcohol and Gaming Commission (AGCO), and Windsor Police Services.

Jude Quick, downtown resident

Jude Quick, downtown resident appears before Council to speak in support of the amended administrative recommendation pertaining to the UWSA Coming Home Music Festival, September 6, 2011 and the relocation of the event to the Riverfront Plaza, and concludes by stating that the residents in the downtown core prefer this location for such a large event.

SR/11134 17

(For final disposition on this matter, see Clause **CR226/2011** in Schedule "A" attached hereto)

Public Safety Standing Committee Report No. 10**Melanie Coulter, Executive Director Windsor-Essex County Humane Society**

Melanie Coulter, Executive Director Windsor-Essex County Humane Society, appears before Council to speak in support of the administrative recommendations pertaining to the voucher program for the spaying and neutering of cats and feral cat colonies in Windsor, and concludes by suggesting that the program only include household cats initially.

MB2011

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

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

Item 13 Roseland Bunker Rehabilitation/Restoration Tender 82-11

Consideration of Committee Reports

M180-2011 Moved by Councillor Gignac, seconded by Councillor Halberstadt,
as presented. That the **Report of the special In-camera** meeting held August 8, 2011, **BE ADOPTED**

Carried.

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

ACO2011

M179-2011 Moved by Councillor Gignac, seconded by Councillor Halberstadt,
as presented. That the **Report of the special In-camera** meeting held July 25, 2011, **BE ADOPTED**

Carried.

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

ACO2011

Moved by Councillor Payne, seconded by Councillor Sleiman,

M193-2011 That **Report No. 18, 19, 20, 21 and 22 of the Social Development, Health & Culture Standing Committee** of its meeting held July 13, 2011, comprised of the following **BE ADOPTED** as presented:

SDHC18/11 - Report No. 18 - Resident Assessment Instrument (RAI-MDS 2.0) update

SDHC19/11 - Report No. 19 - Seniors Advisory Committee Report No. 5

SDHC20/11 - Report No. 20 - Minutes of Committee of Management for Huron Lodge Long Term Care Home meeting held March 29, 2011

SDHC21/11 - Report No. 21 - Minutes of the Seniors Advisory Committee meeting held on June 9, 2011

SDHC22/11 - Report No. 22 - Minutes of the Executive Committee Board of Directors, Willistead Inc. meeting held on June 9, 2011 and the Minutes of the Board of Directors, Willistead Inc. meeting held on June 9, 2011

Carried.

Moved by Councillor Gignac, seconded by Councillor Sleiman,

M194-2011 That **Report No. 8, 9 and 10 of the Public Safety Standing Committee** of its meeting held July 20, 2011, comprised of the following **BE ADOPTED** as presented:

PSSC8/11 - Report No. 8 - Maintenance and Occupancy Standards (Short Title: Property Standards) By-law Revisions

PSSC9/11 - Report No. 9 - New Fire Hall No. 7 – Project Update

PSSC10/11 - Report No. 10 - PSSC6/11 – Spay/neuter Voucher Program

Carried.

Councillors Dilkens and Halberstadt voting nay on Report No. 10.

Moved by Councillor Payne, seconded by Councillor Sleiman,

M188-2011 That **Report No. 5 of the Economic Development Standing Committee** of its meeting held July 6, 2011, **and Report No. 9, conducted by E-mail poll** July 25, 2011, comprised of the following

BE ADOPTED as presented:

EDSC5/11 - Report No. 5 - Proposed Partial Demolition, R.E. Holmes House, 2072 Willistead Crescent

EDSC9/11 - Report No. 9 - Nomination for the Heritage Community Recognition Award

Carried.

Moved by Councillor Payne, seconded by Councillor Sleiman,

M189-2011 That **Report No. 7 of the Planning Standing Committee** of its meeting held July 11, 2011 comprised of the following **BE ADOPTED** as presented:

PSC7/11 - Report No. 7 Zoning Amendments – Quonset Huts within Residential Areas in Windsor

Carried.

Moved by Councillor Payne, seconded by Councillor Sleiman,

M190-2011 That **Report No. 8 of the Planning Standing Committee** of its meeting held July 11, 2011 comprised of the following **BE ADOPTED** as presented:

PSC8/11 - Report No. 8 Rezoning – 4909 Riverside Drive East – 2248090 Ontario Ltd.

Carried.

Moved by Councillor Payne, seconded by Councillor Sleiman,
M191-2011 That **Report No. 10 of the Planning Standing Committee** of its meeting held July 11, 2011 comprised of the following **BE ADOPTED** as presented:

PSC10/11 - Report No. 10 - 373 Detroit Street
Carried.

Moved by Councillor Payne, seconded by Councillor Sleiman,
M192-2011 That **Report No. 11 of the Planning Standing Committee** of its meeting held July 11, 2011 comprised of the following **BE ADOPTED** as presented:

PSC11/11 - Report No. 11 - Sign By-law 250-2004 General Housekeeping Amendment July 2011
Carried.

Moved by Councillor Payne, seconded by Councillor Sleiman,
M189-2011 That **Report No. 12 of the Planning Standing Committee** of its meeting held July 11, 2011 comprised of the following **BE ADOPTED** as presented:

PSC12/11 - Report No. 12 - Amendment to Sign By-Law 250-2004 for Schlegel Village Inc. The Village of Aspen lake, 9855 McHugh Street
Carried.

Moved by Councillor Payne, seconded by Councillor Sleiman,
M195-2011 That **Report No. 17 of the Environment & Transportation Standing Committee** of its meeting held July 27, 2011 comprised of the following **BE ADOPTED** as presented:

ETSC14/11 Report No. 17 – Windsor Essex Parkway, Demolition of the North Talbot Street Bridge
- Noise By-Law Exemption
Carried.

By-laws

Moved by Councillor Hatfield, seconded by Councillor Dilkens,
That the following By-laws No. 140-2011 through 145-2011 (inclusive), be introduced and read a first and second time:

- 140-2011 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE WINDSOR CORE AREA ZONING BYLAW”
- 141-2011 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE WINDSOR CORE AREA ZONING BYLAW”
- 142-2011 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN *REGISTERED PLAN 12M513*, IN THE CITY OF WINDSOR”
- 143-2011 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES”

144-2011 “A BY-LAW TO AMEND BY-LAW 2697 BEING A BYLAW TO CLOSE UP AND CONVEY THE ALLEY ABUTTING LOTS 122 TO 176 INCLUSIVE, REGISTERED PLAN 1112, SITUATED ON THE WEST SIDE OF FRANK AVENUE, BETWEEN FRANK AND LAUZON ROAD, ST. ROSE AVENUE AND LITTLE RIVER ROAD”

145-2011 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE EIGHTH DAY OF AUGUST, 2011”

Carried.

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

Moved by Councillor Maghnieh, seconded by Councillor Valentinis

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

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

Carried.

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

Notices of Motion

Councillor Payne gives notice that he intends to introduce a motion for consideration at the August 29, 2011 meeting of Council that a request be made to the Province of Ontario to provide a sidewalk and street lights on the 8th Concession Road from Baseline Road to the Windsor Correction Centre.

SP/10230

Third Reading of By-laws

Moved by Councillor Payne, seconded by Councillor Sleiman,

That the following By-laws No. 140-2011 through 145-2011 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Acting Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

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

Petitions

None presented.

Council Questions

Moved by Councillor Maghnieh, seconded by Councillor Sleiman,
M187-2011 That the following Council Question by Councillor Maghnieh **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a verbal response, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ54-2011

Asks City Engineer what measures we can take to calm traffic on Longfellow between Northwood and Totten. And to also investigate an accident involving a motor vehicle and a female child on Longfellow.

ST2011 (August 8, 2011)

Carried.

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

Adjournment

Moved by Councillor Hatfield, seconded by Councillor Dilkens,
That this Council meeting stand adjourned until the next regular meeting of Council or at the call
of the Mayor.

Carried.

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

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

ACTING MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

SUPERVISOR OF COUNCIL SERVICES

Payne
Sleiman

CR209/2011

THAT City Council **AUTHORIZE** Ronna Warsh, Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture as an additional signing authority for the Ontario Works bank account.

Carried.

Report Number 15437 AF2011 C19

Payne
Sleiman

CR210/2011

THAT Council **APPROVE** the award of Tender No.78-11 for the Roof Replacement Parks Yard, located at 2461 McDougall Ave. to Rauth Roofing Limited in the amount of One Hundred Seventy Five Thousand, Seven Hundred Twenty-Seven Dollars (\$175,727) including HST, to be funded from Roof Replacement project 7085008 in accordance with the 2011 Approved Capital Budget.

AND that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low bidder, satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer, and in technical content to the Manager of Real Property Asset Planning.

Carried

Report Number 15409 APM/11131 C1

Payne
Sleiman

CR211/2011

THAT City Council **AUTHORIZE** the City Engineer to enter into a contract with Safe Guard Products for the installation of a non slip surfacing process for various indoor and outdoor City pools at a total value of \$153,260.00 plus applicable taxes; and further,

THAT City Council **AUTHORIZE** the City Treasurer to issue a tax receipt to Safe Guard Products for their cash donation of \$153,260.00 plus applicable taxes to be issued upon receipt of said funds from the donor via a cheque exchange; and further,

THAT the Mayor and Council **RECOGNIZE** and thank Safe Guard Products for their civic minded donation.

Carried.

Report Number 15355 SR2011 C2

Payne
Sleiman

CR212/2011

THAT the Residential Rehabilitation Assistance Program Agency Agreement between Canada Mortgage and Housing Corporation (CMHC) and The Corporation of the City of Windsor **BE EXTENDED** from July 1, 2011 – August 31, 2011; and further,

THAT the Community Development and Health Commissioner **BE AUTHORIZED** to execute the Residential Rehabilitation Assistance Program (RRAP) 2010/2011 Budget Allocation Agency Agreement between Canada Mortgage and Housing Corporation (CMHC) and The Corporation of the City of Windsor provided the agreement is in a form and content satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer and satisfactory in technical content to the Executive Director of Housing and Children's Services.

Carried.

Report Number 15417 SB/10486 C3

Payne
Sleiman

CR213/2011

- I. That **APPROVAL BE GIVEN** to carry out an estimated total gross expenditure of \$83,643 for CCTV inspection works for the Windsor-Essex Parkway with approximately \$32,235 to be recovered from Parkway Infrastructure Constructors (PIC). All costs will be charged to Chartfield: 007-5410-1790-02942-7069019 (Closed Circuit (CCTV) Program; and
- II. That **APPROVAL BE GIVEN** to transfer surplus funds of \$51,408 from Project #7082019 (Norman Road – Joinville Avenue to South of Haig Avenue Sewer Rehabilitation Project) to Project #7069019 (Closed Circuit (CCTV) Program for the CCTV inspection for the Windsor-Essex Parkway; and
- III. That, in order to proceed as early as possible on the inspection work, the City Engineer **BE AUTHORIZED** to proceed with the Award of Tender to the low bidder, subject to the tender meeting project specifications and being within 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; and
- IV. That the City Engineer **BE REQUIRED** to provide an Information Report on the tender award to the next Council Meeting following the Award of Tender.

Carried.

Report No. 15393 SW/11124 C4

Payne
Sleiman

CR214/2011

- I That the application of Garden Homes Construction Company Ltd. for part-lot control exemption for lands known municipally as 3205 to 3282 Arpino Avenue and legally described as Lots 14 to 23 and Lots 26 to 34, Plan 12M-513 and Lot 25, Plan 12M-513, (now designated as Parts 1 to 4 on Reference Plan 12R-21746), as identified on attached **Map No. PLC-004/11-1**, to allow the creation of 40 lots for semi-detached dwelling units, **BE APPROVED** for a period of 5 years; and

II That By-law No. 142-2011 **BE ENACTED**.

Carried.

Report No. 15403 ZPLC2011 C5

Appendices

Map No. PLC-004/11-1

Payne
Sleiman

CR215/2011

- I. THAT Facca Incorporated **BE AWARDED** RFP #63-11 in the amount of \$1,222,000.00, plus HST, for the construction of the College Avenue Bridge; and further, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the necessary agreement, such agreement shall be approved as to technical content to the City Engineer, in financial content to the Chief Financial Officer and City Treasurer and in legal content to the City Solicitor; and
- II. THAT Dillon **BE RETAINED** to conduct contract monitoring of the design build contract to an upset limit of \$30,000.
- III. Due to tight scheduling and time constraints to complete the project, Council **WAIVE** the Noise By-law for RFP 63-11.

Carried.

Report No. 15420 SW/11133 C6

Payne
Sleiman

CR216/2011

THAT the transfer of \$250,000 from the \$6.59 million placeholder in the 2011 Capital Budget to the Ducharme Road Connection Project **BE APPROVED**.

Carried.

Report Number 15407 APM2011 C7

Payne
Sleiman

CR217/2011

That the report of the Property Supervisor with respect to the Lease of vacant land in Malden Park, Windsor, Ontario **BE RECEIVED FOR INFORMATION**.

AND THAT **APPROVAL BE GIVEN** by Council for the Lease of the vacant land in Malden Park under the following terms and conditions:

BASIC TERMS:

- a) **Tenant** Erie Wildlife Rescue Inc.
- b) **Tenant's Address** c/o Mr. D. Dutot, M.A.A.T.O.
Mind Quest Engineering
14140 Riverside Drive East
Tecumseh, ON N8N 1B6
- c) **Commencement Date** January 1, 2012
- d) **Term** 99 years
- e) **Termination Date** December 31, 2111
- f) **Leased Land** See hatched area on attached drawing (Appendix "A").
To be legally described by survey.
- g) **Area of Leased Premises** Approximately 2 acres
- h) **Base Rent** \$1,000.00 (Annually)
- i) **Monthly Base Rent** Not Applicable
- j) **Maintenance Costs** Tenant is responsible for all maintenance costs.
- k) **Property Tax** Not Applicable.
Property will be deemed a Municipal Capital Facility.
- l) **Security Deposit** None.
- m) **Renewal Option** None. At end of 99 year term building and all other improvements will revert to City of Windsor.
- n) **Utilities** Tenant is responsible for all utility/operating costs.
- o) **Permitted Use** Wildlife Refuge Facility
- p) **Insurance** General Liability Insurance
Minimum Limit \$2.0M
- q) Tenant will at its cost, provide all capital improvements including but not limited to an approximate 8,000 square foot building, services to building, fencing, parking area etc.; and

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a Lease Agreement, to be satisfactory in form to the City Solicitor and in content to the Director of Parks and Facilities.

Carried.

Report Number 15395 ZS/11119 C8

Appendices
Drawing

Payne
Sleiman

CR218/2011

WHEREAS in the opinion of the Treasurer and the Council the proposed lease will not materially impact the debt and financial obligation of the City of Windsor, and its risks, in combination with all other leases of that category entered into or proposed to be entered into this year by the City of Windsor and will not result in a material impact for the community; therefore

BE IT RESOLVED THAT Council **APPROVE** the replacement of:

- Five photocopiers for Employment & Social Services.
- One photocopier for Information Technology.
- Two photocopiers for Recreation & Culture.
- One photocopier for Operations (Parking Enforcement).
- One photocopier for CAO's Office.
- Two photocopiers for Windsor Police Services.

BE IT RESOLVED THAT Council **APPROVE** the new addition of:

- One photocopier for Licensing.

BE IT RESOLVED THAT Council **APPROVE** the certified wiping of:

- Five photocopiers for Employment & Social Services.
- One photocopier for Information Technology.
- Two photocopiers for Recreation & Culture.
- One photocopier for Operations (Parking Enforcement).
- One photocopier for CAO's Office.

Carried.

Report Number 15414 AF2011 C9

Payne
Sleiman

CR219/2011

That the results of the poll conducted by the Deputy City Clerk on July 20, 2011 approving the following recommendation **BE CONFIRMED AND RATIFIED**:

THAT City Council **AUTHORIZE** the CAO, Fire Chief and Social and Health Service Commissioner to take necessary steps to accommodate Northern Evacuees at the urgent request of the federal government and the Emergency Management Office of Ontario, with final funding arrangements to be pursued by the CAO, City Solicitor, City Treasurer, and Social and Health Services Commissioner.

Carried.

Report Number 15430 SS2011 C10

Payne
Sleiman

CR220/2011

- I. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the agreement for a loan of funds, not to exceed \$3,000,000.00 and to be repaid in 2018 by the Windsor Utilities Commission for the construction of a new 900 mm diameter water main on County Road 42, between Walker Road and 8th Concession Rd., satisfactory as to form to the City Solicitor, and as to financial content to the City Treasurer, and as to technical content to the City Engineer; and
- II. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign an easement agreement with the Windsor Utilities Commission for a new 900 mm diameter water main to be constructed on Airport lands along County Road 42, between Walker Road and 8th Concession Rd., satisfactory as to form to the City Solicitor, and as to financial content to the City Treasurer, and as to technical content to the City Engineer and subject to approval by the Windsor Airport Board of Directors.

Carried.

Report Number 15421 APM/10883 C11

Sleiman
Dilkens

CR221/2011

That the report of the City Planner dated July 7, 2011 entitled "Building Condition Report/Offer to Purchase Our Lady of the Rosary Church, 2879 Riverside Drive East" **BE DEFERRED** to the August 29, 2011 meeting of Council preemptory to allow for all interested parties to be in attendance.

Carried.

Report Number 14984 MBA/10054 12

Jones
Hatfield

CR222/2011

That **APPROVAL BE GIVEN** to enter into negotiations with TDI Golf for the Bunker Rehabilitation/Restoration at Roseland Golf and Curling Club for an amount so as not to exceed the overall budget of the project as approved by City Council. The project is to be charged to project 001-7111036; and further that the CAO and City Clerk **BE AUTHORIZED** to sign an agreement satisfactory in form to the City Solicitor, in technical content to the General Manager of Roseland, and in financial content to the City Treasurer.

Carried.

Councillor Halberstadt voting nay.

Report Number 15411 APM/11106 13

Payne
Sleiman

CR223/2011

1. That Council agrees **TO EXTEND** the contract of the Environmental Coordinator Assistant/WECEC Coordinator, for the period of August 27, 2011 until April 27, 2012, in content satisfactory to the Executive

Director of Human Resources and in legal content satisfactory to the City Solicitor, with the contract extension to be signed by the Chief Administrative Officer and City Clerk.

2. That, upon Council's approval of the recommendations in this report, the City Clerk **FORWARD** a copy of this report and applicable Windsor City Council Resolution(s) to the Clerk of the County of Essex for Essex County Council approval.

Carried.

Report Number 15387 MB2011 C14

Dilkens
Maghnieh

CR224/2011

THAT Council **RECEIVE FOR INFORMATION** the 2011 2nd Quarter Operating Budget Variance Report dated July 27, 2010 from the CFO & City Treasurer and;

THAT Council **APPROVE** the following proposed future annual operating budget variance report timelines:

- *Operating Budget Variance Report (As of March 31st)* - Reported to Executive Committee in May (this report will only be done in years where the budget will be approved in February or earlier)
- *Operating Budget Variance Report (As of May 31st)* - Reported to Executive Committee in July
- *Operating Budget Variance Report (As of August 31st)* - Reported to Executive Committee in October
- *Operating Budget Variance Report (As of December 31st)* - Reported to Executive Committee in March (of the following year)

THAT the CAO in concert with the CFO & City Treasurer **BE DIRECTED** to continue monitoring the 2011 Operating Budget and continue to seek further means of offsetting the projected variances.

Carried.

Clerk's Note: During question period for this item, Councillor Halberstadt asks budgetary questions pertaining to the application to quash certain bylaws related to the boarded up houses west of the Ambassador Bridge and as a result, Councillor Payne discloses an interest in terms of his involvement in the BUHDAG application and departs the meeting for this portion of the discussion only.

Report Number 15413 SR2011 15

Jones
Valentinis

CR225/2011

That the report of the Chief Administrative Officer dated July 15, 2011 entitled "Status of Property at 3110 Sandwich Street" **BE DEFERRED** a minimum of four weeks to allow for Administration to enter into meaningful discussions with a representative of Suncor Energy regarding the possibility of a long term lease arrangement.

Carried.

Report Number 15431 AF2011 16

Valentinis
Hatfield

CR226/2011

That the request from the University of Windsor Students Alliance to stage the UWSA Coming Home Music Festival at the Riverfront Festival Plaza on September 6, 2011 between the hours of 4 pm and 11 pm and for a Noise By-law exemption for that period **BE APPROVED** subject to the standard Special Events Terms and Conditions previously approved by Council.

Carried.

Report Number 15429 SR/11134 17

Valentinis
Hatfield

CR227/2011

That the report of the Executive Director of Recreation and Culture dated July 29, 2011 entitled "Via Italia International Bicycle Race – Temporary Road Closure and Noise By-law Exemption, September 4, 2011" **BE WITHDRAWN**, as requested by the event organizers as it was determined that the proposed course would require a very complex technical detour plan, as well as more committed personnel to safely control traffic.

Carried.

Report Number 15433 SR/11136 18

ADOPTED by Council at its meeting held August 8, 2011 [M180-2011]
SV/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
August 8, 2011**

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

Members in Attendance:

Councillor B. Marra, Acting Chair
Councillor D. Dilkens
Councillor R. Jones
Councillor A. Halberstadt
Councillor F. Valentinis
Councillor P. Hatfield
Councillor J. Gignac
Councillor A. Maghnieh (arrives at
5:03 p.m.)
Councillor H. Payne
Councillor E. Sleiman

Members Absent:

Mayor E. Francis (representing the City of Windsor on an economic
development matter)

Also in attendance:

H. Reidel, Chief Administrative Officer
M. Sonogo, City Engineer and Corporate Leader Environmental Protection and
Transportation
G. Wilkki, City Solicitor and Corporate Leader Economic Development and
Public Safety
S. Vlachodimos, Deputy City Clerk
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
N. Coleman, Mayor's Chief of Staff
C. Glassford, Legal Counsel (Item 1)
D. Sadler, Executive Director Parks and Facilities (Item 1)

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

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Legal matter – contract	239(2)(a)(e)(f)

2.	Legal matter – litigation	239(2)(e)
3.	Property/Legal matter – acquisition of land – solicitor-client privilege	239(2)(c)(f)

Motion Carried.

Declarations of Pecuniary Interest:

Councillor Payne discloses an interest and abstains from voting on Item 2, legal matter -litigation, as it is related to litigation which he is a party to.

Discussion on the items of business. (Items 1, 3 and 2)

Councillor Payne leaves the meeting at 5:37 p.m., during discussion on Item 2 and returns at 5:38 p.m.

Verbal Motion is presented by Councillor Maghnieh, seconded by Councillor Hatfield, to move back into public session.

Motion Carried.

Moved by Councillor Maghnieh, seconded by Councillor Hatfield, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held August 8, 2011 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from Legal Counsel, Executive Director of Parks & Facilities, City Solicitor and Corporate Leader Economic Development and Public Safety, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and City Engineer and Corporate Leader Environmental Protection and Transportation respecting a legal matter – contract **BE APPROVED.**

2. That the recommendation contained in the in-camera report from Senior Legal Counsel and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a legal matter - litigation **BE APPROVED.**

Councillor Payne discloses an interest and abstains from voting.

3. That the recommendation contained in the in-camera report from Legal Counsel, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property/legal matter – acquisition of land – solicitor-client privilege **BE RECEIVED** and that Administration **BE AUTHORIZED** to proceed in accordance with the verbal instructions of Council.

Motion Carried.

**Moved by Councillor Hatfield, seconded by Councillor Maghnieh,
That the special meeting of council held August 8, 2011 BE ADJOURNED.
(Time: 5:41 p.m.)
Motion Carried.**

ADOPTED by Council at its meeting held August 8, 2011 [M179-2011]
SV/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
July 25, 2011**

Meeting called to order at: 4:22 p.m.

Members in Attendance:

Mayor E. Francis
Councillor D. Dilkens
Councillor R. Jones
Councillor F. Valentinis (arrives at 5:19 p.m.)
Councillor B. Marra
Councillor P. Hatfield
Councillor J. Gignac
Councillor A. Maghnieh
Councillor H. Payne
Councillor E. Sleiman

Members Absent:

Councillor A. Halberstadt

Also in attendance:

H. Reidel, Chief Administrative Officer
M. Sonego, City Engineer and Corporate Leader Environmental Protection and
Transportation
G. Wilkki, City Solicitor and Corporate Leader Economic Development and
Public Safety
S. Vlachodimos, Deputy Clerk
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
N. Coleman, Mayor's Chief of Staff (arrives at 5:03 p.m.)

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

- 4. Property Matter – Economic Development update**
- 5. Property/Legal Matter – update**

Motion Carried.

Verbal Motion is presented by Councillor Hatfield, seconded by Councillor Dilkens,
to move in Camera for discussion of the following item(s), adding Items 4 and 5:

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Employee matter – identifiable individual	239(2)(b)
2.	Legal matter - advice	239(2)(f)
3.	Employee matter – identifiable individual Note: walk-on report	239(2)(b)
4.	Property matter – Economic Development update – verbal report - ADDED	239(2)(c)
5.	Property/Legal matter – update – verbal report - ADDED	239(2)(a)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

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

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

Motion Carried.

**Moved by Councillor Jones, seconded by Councillor Marra,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held July 25, 2011 directly to Council for consideration at the next Regular Meeting.**

1. That the recommendation contained in the in-camera report from the City Solicitor and Corporate Leader Economic Development and Public Safety, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services, Executive Director of Human Resources and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a personal matter about an identifiable individual **BE APPROVED.**

Councillor Dilkens voting nay.

2. That the recommendation contained in the in-camera report from Legal Counsel, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter - advice **BE APPROVED**.
3. That the recommendation contained in the in-camera report from the City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a personal matter about an identifiable individual **BE APPROVED**.
4. That the verbal report from Mayor Francis respecting a property matter – economic development update **BE RECEIVED** and that the Mayor **BE AUTHORIZED** to proceed in accordance with the verbal directions of Council.
5. That the verbal report from Mayor Francis respecting a property/legal matter – update **BE RECEIVED FOR INFORMATION**.

Motion Carried.

**Moved by Councillor Sleiman, seconded by Councillor Hatfield
That the special meeting of council held July 25, 2011 BE ADJOURNED.
(Time: 5:44 p.m.)**

Motion Carried.

ADOPTED by Council at its meeting held August 8, 2011 [M193-2011 SDHC18/11]
/RB
Windsor, Ontario August 8, 2011

REPORT NO. 18 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 Jones, seconded by Councillor Halberstadt,
That the Report from the Community Development & Health
Commissioner entitled “Resident Assessment Instrument – Minimum Data Set 2.0 (RAI-MDS) update”
dated June 15, 2011 **BE RECEIVED** for information.
Carried.

Clerk’s Note: The Report from the Community Development & Health Commissioner entitled “Resident Assessment Instrument (RAI-MDS 2.0) update” dated June 15, 2011 is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 8, 2011 [M193-2011 SDHC19/11]
/RB
Windsor, Ontario August 8, 2011

REPORT NO. 19 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 Jones, seconded by Councillor Sleiman,
That Report No. 5 of the Seniors Advisory Committee dated July 13, 2011 **BE
RECIEVED.**
Carried.

Clerk's Note: **Seniors Advisory Committee Report No. 5 dated July 13, 2011 attached for information.**

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 8, 2011 [M193-2011 SDHC20/11]

/RB

Windsor, Ontario August 8, 2011

REPORT NO. 20 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 Jones, seconded by Councillor Sleiman,
That the Minutes of the Committee of Management for Huron Lodge Term Care Home meeting held March 29, 2011 **BE ADOPTED** as presented.
Carried.

Clerk's Note: **Minutes of Committee of Management for Huron Lodge Long Term Care Home held on March 29, 2011 attached for information.**

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 8, 2011 [M193-2011 SDHC21/11]
/RB
Windsor, Ontario August 8, 2011

REPORT NO. 21 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 Jones, seconded by Councillor Sleiman,
That the Minutes of the Seniors Advisory Committee meeting held on May 26,
2011 **BE ADOPTED** as presented.
Carried.

Clerk's Note: Minutes of the Seniors Advisory Committee meeting held on June 9, 2011 attached for information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 8, 2011 [M193-2011 SDHC22/11]
/RB
Windsor, Ontario August 8, 2011

REPORT NO. 22 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 Jones, seconded by Councillor Sleiman,
That the Minutes of the Executive Committee Board of Directors, Willistead Inc. meeting held on June 9, 2011 and the Minutes of the Board of Directors, Willistead Inc. meeting held June 9, 2011 BE ADOPTED as presented.

Carried.

Clerk's Note: Minutes of the Executive Committee Board of Directors, Willistead Inc. meeting held on June 9, 2011 and the Minutes of the Board of Directors, Willistead Inc. meeting held June 9, 2011 attached for information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 8, 2011 [M194-2011 PSSC8/11]
/RB
Windsor, Ontario August 8, 2011

REPORT NO. 8 of the
PUBLIC SAFETY STANDING COMMITTEE
of its meeting held July 20, 2011

Present: **Councillor Jones, Chair**
 Councillor Dilkens
 Councillor Gignac
 Councillor Maghnieh
 Councillor Payne

That the following recommendation of the Public Safety Standing Committee **BE APPROVED** as follows:

Moved by Councillor Gignac, seconded by Councillor Dilkens

That By-law 156-2005, being "A By-law to Establish Standards for the Maintenance and Occupancy of all Properties in the City of Windsor" **BE REPEALED** and **REPLACED** by the proposed new By-law, attached as Appendix 'A'; and further, that Council **APPROVE** the amendments to By-law 2-2006 being "A By-law to Establish and Maintain a System for the Collection and Disposal of Waste in the City of Windsor", and By-law 3-2006 being "A By-Law To Establish Standards Respecting Yard Waste and Exterior Property Maintenance and to Prohibit Littering in the City of Windsor attached hereto as Appendices 'B' and 'C'

Carried.

Clerk's Note: The report from the Chief Building Official dated June 22, 2011 entitled "Maintenance and Occupancy Standards (Short Title: Property Standards) By-law Revisions" is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 8, 2011 [M194-2011 PSSC9/11]
/RB
Windsor, Ontario August 8, 2011

REPORT NO. 9 of the
PUBLIC SAFETY STANDING COMMITTEE
of its meeting held July 20, 2011

Present: **Councillor Jones, Chair**
 Councillor Dilkens
 Councillor Gignac
 Councillor Maghnieh
 Councillor Payne

That the following recommendation of the Public Safety Standing Committee **BE APPROVED** as follows:

Moved by Councillor Gignac, seconded by Councillor Dilkens
That the Project Update dated June 9, 2011 for the new Fire Hall No. 7 facility located at 1380 Matthew Brady Boulevard **BE RECEIVED FOR INFORMATION.**
Carried.

Clerk's Note: The report from the City Engineer dated June 15, 2011 entitled "New Fire Hall No.7 – Project Update" is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 8, 2011 [M194-2011 - PSSC10/11]

/RB

Windsor, Ontario August 8, 2011

REPORT NO. 10 of the
PUBLIC SAFETY STANDING COMMITTEE
of its meeting held July 20, 2011

Present:

- Councillor Jones, Chair**
- Councillor Dilkens**
- Councillor Gignac**
- Councillor Maghnieh**
- Councillor Payne**

That the following recommendation of the Public Safety Standing Committee **BE APPROVED** as follows:

Moved by Councillor Gignac, seconded by Councillor Payne

That the establishment of a Voucher Program in the amount of 1000 vouchers with a face value of \$75 to assist with the spaying and neutering of cats **INCLUDING** feral cat colonies in Windsor **BE CONSIDERED** during the 2012 Budget Deliberations, and further;

That administration **REPORT BACK** on the benefits of voluntary licensing of cats.
Carried.

Councillor Dilkens voting nay.

Clerk's Note: The report from the Manager of Policy, Gaming & Licensing/Deputy Licence Commissioner and the Acting Coordinator of Policy & Procedures dated July 4, 2011 entitled "PSSC6/11 – Spay/neuter Voucher Program" is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 8, 2011 [M188-2011 EDSC5/11]

/KS

Windsor, Ontario August 8, 2011

REPORT NO. 5 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 Valentinis, seconded by Councillor Marra

That the report from the Heritage Planner entitled “Proposed Partial Demolition, R.E. Holmes House, 2072 Willistead Crescent” dated June 21, 2011 **BE APPROVED.**

Carried.

Clerk’s Note: The Report from the Heritage Planner entitled “Proposed Partial Demolition, R.E. Holmes House, 2072 Willistead Crescent” dated June 21, 2011 is *attached* for information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 8, 2011 [M188-2011 EDSC9/11]

/AA

Windsor, Ontario August 8, 2011

**REPORT NO. 9 of the
ECONOMIC DEVELOPMENT
STANDING COMMITTEE**

Email poll conducted July 25, 2011

Present:

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

That the following recommendation of the Economic Development Standing Committee
BE CONFIRMED AND RATIFIED as follows:

That Council **APPROVE THE NOMINATION** of architect Raymond Masters for the Ontario Heritage Trust's Community Heritage Recognition Award, as recommended by the Windsor Heritage Committee.

CHAIRPERSON

DEPUTY CITY CLERK

Clerk's Note: The Report from the Heritage Planner entitled "Nomination for the Heritage Community Recognition Award", dated July 4, 2011 is *attached* as background information.

ADOPTED by Council at its meeting held August 8, 2011 [M189-2011 PSC7/11]
AC/
Windsor, Ontario August 8, 2011

REPORT NO. 7 of the
PLANNING STANDING COMMITTEE
of its meeting held July 11, 2011

Present: **Councillor Bill Marra, Chair**
 Councillor Percy Hatfield
 Councillor Al Maghnieh
 Councillor Ed Sleiman
 Merrill Baker
 Cheryl Cross-Leal

Regrets: **Councillor Joanne Gignac**
 Barbara Bjarneson

That the following recommendations of the Planning Standing Committee **BE APPROVED** as follows:

Moved by Councillor Maghnieh, seconded by Councillor Hatfield.

That in response to Council's directive contained in M101-2011, the following **BE APPROVED** to further amend Zoning By-laws 8600 and 85-18:

(1) Add the following definition to Section 7 of By-law 8600:

“**Quonset Hut**” means a prefabricated structure having a semicircular cross section (“full arch” design) or a curved roof with straight walls cross section (“mailbox” design), and occupying an area greater than 10 square meters.

(2) Add the following to Subsection 12, Section 21 of By-law 8600:

(a) The construction, or installation of a Quonset Hut is prohibited in any Residential District

(b) A Quonset Hut lawfully existing on a lot in any Residential District prior to the passing of this bylaw is permitted; however, an addition, expansion, or extension to, or the replacement of an existing Quonset Hut is prohibited.

(3) Add the following definition to Section 3 of By-law 85-18:

“**Quonset Hut**” means a prefabricated structure having a semicircular cross section (“full arch” design) or a curved roof with straight walls cross section (“mailbox” design), and occupying an area greater than 10 square meters.

(4) Add the following to Subsection 16, Section 5 of By-law 85-18:

(a) The construction, or installation of a Quonset Hut is prohibited in any Residential District.

(b) A Quonset Hut lawfully existing on a lot in any Residential District prior to the passing of this bylaw is permitted; however, an addition, expansion, or extension to, or the replacement of an existing Quonset Hut is prohibited.

Carried.

Clerk’s Note: The Report from the Executive Director of Planning/City Planner, entitled “Zoning Amendments – Quonset Huts within Residential Areas in Windsor” dated June 9, 2011 is ***attached*** as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 8, 2011 [M190-2011 PSC8/11]
AC/
Windsor, Ontario August 8, 2011

REPORT NO. 8 of the
PLANNING STANDING COMMITTEE
of its meeting held July 11, 2011

Present: **Councillor Bill Marra, Chair**
 Councillor Percy Hatfield
 Councillor Al Maghnieh
 Councillor Ed Sleiman
 Merrill Baker
 Cheryl Cross-Leal

Regrets: **Councillor Joanne Gignac**
 Barbara Bjarneson

That the following recommendations of the Planning Standing Committee **BE APPROVED** as follows:

Moved by Councillor Hatfield, seconded by Councillor Sleiman
That the application of Amica (Windsor) Inc. at 4909 Riverside Dr. **BE DEFERRED** to August 15, 2011, in order to have Councillor Gignac present for the report review.
Carried.

Clerk's Note: The Report from the Executive Director of Planning/City Planner, entitled "Rezoning – 4909 Riverside Drive East -2248090 Ontario Ltd." dated June 21, 2011 is attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 8, 2011 [M191-2011 PSC10/11]
AC/
Windsor, Ontario August 8, 2011

REPORT NO. 10 of the
PLANNING STANDING COMMITTEE
of its meeting held July 11, 2011

Present: **Councillor Bill Marra, Chair**
 Councillor Percy Hatfield
 Councillor Al Maghnieh
 Councillor Ed Sleiman

Regrets: **Councillor Joanne Gignac**

That the following recommendations of the Planning Standing Committee **BE APPROVED** as follows:

Moved by Councillor Maghnieh, seconded by Councillor Sleiman,
That an exemption from the Interim Control By-law 19-2007 as amended by By-law 35-2008 **BE GRANTED** to Randy Vadnais (Agent) representing Butterfield Holdings Limited, owner of the apartment located at 373 Detroit Street, to renovate an oversized bedroom into two smaller bedrooms in one of the residential apartment units, and construct an additional exterior window for the second bedroom, on condition that the Olde Sandwich Towne Community Improvement Plan, the Olde Sandwich Towne Supplemental Development and Urban Design Guidelines be incorporated into this development.
Carried.

Clerk's Note: The Report from the Executive Director of Planning/City Planner, entitled "373 Detroit Street" dated June 28, 2011 is attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 8, 2011 [M192-2011 PSC11/11]
AC/
Windsor, Ontario August 8, 2011

REPORT NO. 11 of the
PLANNING STANDING COMMITTEE
of its meeting held July 11, 2011

Present: **Councillor Bill Marra, Chair**
 Councillor Percy Hatfield
 Councillor Al Maghnieh
 Councillor Ed Sleiman

Regrets: **Councillor Gignac**

That the following recommendations of the Planning Standing Committee **BE APPROVED** as follows:

Moved by Councillor Hatfield, seconded by Councillor Maghnieh,
That the City of Windsor Sign By-Law (By-Law 250-2004) **BE AMENDED** to add the requirement for a site plan for Temporary Signs (Section 4.2.2) and further, that a meeting **BE HELD** with the local sign companies and the building department regarding a possible compromise respecting the wording that will appear in the by-law regarding the type of site plan necessary, prior to the amended by-law being forwarded to Council.
Carried.

Clerk's Note: The Report from the Executive Director of Planning/City Planner, entitled "Sign By-law 250-2004 General Housekeeping Amendment July 2011" dated June 28, 2011 is **attached** as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held August 8, 2011 [M189-2011 PSC12/11]
AC/
Windsor, Ontario August 8, 2011

REPORT NO. 12 of the
PLANNING STANDING COMMITTEE
of its meeting held July 11, 2011

Present: **Councillor Bill Marra, Chair**
 Councillor Percy Hatfield
 Councillor Al Maghnieh
 Councillor Ed Sleiman

Regrets: **Councillor Joanne Gignac**

That the following recommendations of the Planning Standing Committee **BE APPROVED** as follows:

Moved by Councillor Hatfield, seconded by Councillor Sleiman

That the application of Schlegel Village Inc. for an amendment to the By-Law 250-2004 (City of Windsor Sign By-Law) to permit one permanent two sided ground sign, as depicted by Appendices A, B, C, and D on the property known municipally as 9855 McHugh Street **BE APPROVED** and that By-Law 250-2004 **BE AMENDED**;

That a minimum setback of 2.0 metres from the McHugh Street property line **BE INCLUDED** in the amendment to By-Law 250-2004.

Carried.

Clerk's Note: The Report from the Executive Director of Planning/City Planner, entitled "Amendment to Sign By-Law 250-2004 for Schlegel Village Inc. The Village of Aspen Lake, 9855 McHugh Street our file No SGN-001/11" dated June 28, 2011 is attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held on August 8, 2011 [M195-2011 ETSC14/11]
KS
Windsor, Ontario August 8, 2011

REPORT NO. 17 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 request for a continuous 56 hour exemption to the provisions of Noise By-law 6716 (as amended), **BE GRANTED** to permit for the operation of construction equipment **excluding pile driving operations**, required for the demolition of the North Talbot Street Bridge to be scheduled between mid-August and end of September 2011. Carried.

ST/8821

Clerk's Note: The report of the City Engineer dated July 7, 2011 entitled "Windsor-Essex Parkway, Demolition of the North Talbot Street Bridge – Noise By-Law Exemption" is *attached* for information.

CHAIRPERSON

DEPUTY CITY CLERK