

Regular

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

Members Present:

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

Members Absent:

Councillor Dilkens

Call to Order

Councillor Jones as Acting Mayor call the meeting to order at 6:05 o'clock p.m.

Following the playing of the Canadian National Anthem, Reverend Ernie Harris from New Beginnings Christian Church, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Marra discloses an interest and abstains from voting on Communication No. 14, being the report of the Chief Building Official entitled "Former Grace Hospital Site – 339 Crawford Avenue", as a family member has interest in the property.

Councillor Valentinis discloses an interest and abstains from voting on Communication No. 13, being the report of the City Engineer regarding "Alternative Parking Options for Existing Users of Western Super Anchor Site (future home of the Family Aquatic Complex), as the Caron Avenue parking lots are currently leased to St. Clair College, which employs him.

Minutes

Moved by Councillor Valentinis, seconded by Councillor Marra,
That the Minutes of the regular meeting of Council held November 21, 2011 and the Minutes of the special meeting of Council held November 30, 2011 **BE ADOPTED** as presented.

Carried.

Mayor Francis was absent from the meeting when the vote was taken on this matter.

Notice of Proclamations

Universal Declaration of Human Rights Day – December 10, 2011

Committee of the Whole

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

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals or referrals of any items of business;
- (d) hearing presentations and delegations;
- (e) consideration of business items;
- (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - (ii) **Report of the Striking Committee** of its meeting held November 7, 2011; and
 - (iii) **Report No. 25 of the Environment & Transportation Standing Committee** of its meeting held October 26, 2011, CQ77-2010 DRIC Project – Trees and Endangered Species; and
 - (iv) **Report No. 27 of the Environment & Transportation Standing Committee** of its meeting held October 26, 2011, Committee Report No. 57 of the WECEC meeting held July 7, 2011; and
 - (v) **Report No. 28 of the Environment & Transportation Standing Committee** of its meeting held October 26, 2011, minutes of the Essex-Windsor Solid Waste Authority meeting held July 7, 2011; and
 - (vi) **Report No. 13 of the Economic Development Standing Committee** of its meeting held November 2, 2011, Response to CQ48-2011 – Heritage Tax Relief; and
 - (vii) **Report No. 14 of the Economic Development Standing Committee** of its meeting held November 2, 2011, minutes of the Windsor Heritage Committee meeting held September 14, 2011; and
 - (viii) **Report No. 15 of the Economic Development Standing Committee** of its meeting held November 2, 2011, minutes of the Small Business Advisory Panel meeting held October 5, 2011; and
 - (ix) **Report No. 39 of the Planning Standing Committee** of its meeting held November 14, 2011, Official Plan Review Official Plan Amendment No. 81 – Infrastructure; and
 - (x) **Report No. 40 of the Planning Standing Committee** of its meeting held November 14, 2011 Official Plan Review Official Plan Amendment No. 84 – Procedures and Tools; and
 - (xi) **Report No. 41 of the Planning Standing Committee** of its meeting held November 14, 2011, 3332-3334 Sandwich Street, Exemption to Interim Control By-law 19-2007; and
 - (xii) **Report No. 16 of the Public Safety Standing Committee** of its meeting held November 16, 2011, Business Plan and Financial Request for 2012 Budget Deliberations for the Town & Gown Committee; and
 - (xiii) **Report No. 17 of the Public Safety Standing Committee** of its meeting held November 16, 2011, Mandatory Backwater Valve Installation for New Home Construction for Sewers; and
 - (xiv) **Report No. 18 of the Public Safety Standing Committee** of its meeting held November 16, 2011, CR367/2011 – Regarding Noise Complaints and CR368/2010 – Regarding Night Inspections; and
 - (xv) **Report No. 19 of the Public Safety Standing Committee** of its meeting held November 16, 2011, Response to CQ13-2011; and

- (xvi) **Report No. 20 of the Public Safety Standing Committee** of its meeting held November 16, 2011, Figure Skating Jump Harness – South Windsor Recreation Complex
- (g) consideration of by-laws 211-2011 through 213-2011 and 215-2011 through to 222-2011 (inclusive).

Carried.

Mayor Francis was absent from the meeting when the vote was taken on this matter.

Communications

Moved by Councillor Hatfield, seconded by Councillor Gignac,
M344–2011 That the following Communication Items 1 to 17 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted:

Item	From	Description
1	Ministry of Community Safety and Correctional Services	Response from the Ministry of Community Safety and Correctional Services regarding the request that they fund the construction of a side walk and street lighting on the 8 th Concession from Baseline Road to the South West Detention Centre. City Engineer City Planner Note & File SP/10230
2	Ministry of Citizenship and Immigration	Nominations for the Ontario Medal for Young Volunteers are being accepted by the Ontario Honours and Awards Secretariat. Note & File GP2011
3	Environment and Land Tribunals Ontario – Ontario Municipal Board	Withdrawal of appeals by Eric/St. Clair Medical Associates Inc. Note & File ZO/10940 ZB/10941
4	Environment and Land Tribunals Ontario – Ontario Municipal Board	Request for an update in writing on or before December 28, 2011 on the status of Case Number LC010019-L010019, Claimant Mary Oleynik. City Planner City Solicitor Senior Secretary – Council Services Note & File Z2011
5	Association of Municipalities of Ontario (AMO)	Provincial Government delivers 2011 Fall Economic Statement. Chief Financial Officer & City Treasurer Note & File MMA2011
6	Federation of Canadian Municipalities (FCM)	Federal Government promises new Infrastructure Plan will deliver long-term solutions. City Engineer Chief Financial Officer & City Treasurer Note & File MMF2011

7	Municipal Finance Officers' Association (MFOA)	Municipal Finance Officers' Association (MFOA) Response to Holding Canada's Cities to Account: An Assessment of Municipal Fiscal Management. Chief Financial Officer & City Treasurer Note & File AFB2011
8	City of Windsor – City Engineer	Notice of Study Commencement - Railway Spur Line and Municipal Services: Class Environmental Assessment. Note & File MTR/11200
9	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, December 14, 2011, Council Chambers, 3 rd Floor, 350 City Hall Square West, Windsor. Note & File ZC2011
10	Manager of Urban Design	Application of Windsor-Essex Children's Aid Society for Site Plan Approval to permit the addition of one storey to the back of the existing building and a new outdoor play area both entirely behind the existing building located at 1671 Riverside Drive East. Note & File ZS/11230
11	Manager of Urban Design	Application of Serbian Community Centre for Site Plan Approval to permit the building of a gymnasium, storage rooms and a detached shed located at 6770 Tecumseh Road East. Note & File ZS/11231
12	Manager of Urban Design	Application of Alexicon Corp. c/o Alex Tsiaprailis for Site Plan Approval to permit a professional building mix of medical and office located at 330 Liberty Street. Note & File ZS/11232
13	City Engineer	Alternative Parking Options for Existing Users of Western Super-Anchor Site (Future Home of the Family Aquatic Complex). Note & File SR/11026
14	City Solicitor	Former Grace Hospital Site – 339 Crawford Avenue. Note & File SB2011
15	Association of Municipalities of Ontario (AMO)	Ontario Throne Speech, Promises Continued Uploading of Municipal Social Services Costs Community Development & Health Commissioner Note & File MMA2011
16	Union Gas Limited	Union Gas Pipeline Maintenance Project (beneath the CNR Railway crossing south of E. C. Row Expressway near Grand Marais Road West in Windsor) City Engineer Note & File MU2011

17	Windsor-Essex Catholic District School Board	Potential Facility Partnership Executive Director, Recreation & Culture Executive Director, Parks & Facilities City Engineer Community Development & Health Commissioner City Solicitor Note & File ME2011
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Mayor Francis returns to the meeting at 6:34 o'clock p.m. and Councillor Jones returns to his seat at the Council table.

Carried.

Councillor Marra discloses an interest and abstains from voting on Communication No. 14.

Councillor Valentinis discloses an interest and abstains from voting on Communication No. 13.

Consent Agenda

Moved by Councillor Maghnieh, seconded by Councillor Marra,

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

Item 1 Acquisition of Firefighter Bunker Gear

Item 2 Amendment to Council Resolution M201-2010 Item #3

Item 3 Properties Offered to the City (vacant land on Janette Avenue; 371 Wellington Avenue; & vacant land on Yorktown Avenue)

Item 4 Tender 104-11 – Ojibway Parkway Sanitary Sewer Rehabilitation – Phase 4, Broadway Street to Weaver Road

Item 5 Part-Lot Control By-Law Exemption Request, J. Rauti Custom Homes Limited, 3711, 3717 & 3753 Deerbrook Dr. – South side of Deerbrook Drive, west of Banwell Road

Item 7 Railway Spur Line and Municipal Services from C. P. Rail to service Twin Oaks Industrial Park, Purchase Order – Canadian Pacific (CP)

Item 8 International Children's Games (ICG)

Item 9 Your Quick Gateway (Windsor) Inc., Realignment of Surplus Funds

Carried.

Deferrals and/or Referrals and Withdrawals

None requested.

Presentations & Delegations:

PRESENTATIONS:

2012 World Under-17 Hockey Challenge**Peter Dobrich, Committee Chair, and Borden Yewchyn, Operations Manager, 2012 World Under-17 Hockey Challenge**

Committee Chair Peter Dobrich as well as Operations Manager Borden Yewchyn, appear before Council to provide an update on the status of the 2012 World Under-17 Hockey Challenge: the „Pass the Puck for a Buck“ program tied to school nutritional programs; ticket sales; the economic impact to our region and the fun challenge with Tecumseh and LaSalle to fill the arena; and conclude by providing Mayor Francis with a Team Canada jersey.

Moved by Councillor Marra, seconded by Councillor Hatfield,

M360-2011 That the presentation from the Committee Chair and Operations Manager providing an update on the “2012 World Under-17 Hockey Challenge” **BE RECEIVED**, and further, that **APPROVAL BE GRANTED** for the waiver of fees for banners and permits associated with this event.

Carried.

SR2011

Councillor Halberstadt’s Notice of Motion

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,

M365-2011 That permission **BE GRANTED** to the Windsor-Essex Children’s Aid Society to extend their temporary sign permit for banners along Riverside Drive East for one year as part of a comprehensive marketing program entitled “I Am Your Children’s Aid, Windsor-Essex”.

Carried.

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

DELEGATIONS**Report No. 19 of the Public Safety Standing Committee of its meeting held November 16, 2011, Response to CQ13-2011****Amjad Qaqish, owner of 12 Mac’s Milk franchises in the area**

Amjad Qaqish, owner of 12 Mac’s Milk franchises in the area, appears before Council to express frustration over the \$213 annual fee for offering hot dogs for sale, while surrounding municipalities do not charge this fee.

Mayor Francis leaves the meeting at 7:20 o’clock p.m. and Councillor Jones assume the Chair.

Mayor Francis returns to the meeting at 7:32 o’clock p.m. and Councillor Jones returns to his seat at the Council table.

Moved by Councillor Hatfield, seconded by Councillor Halberstadt,

M361-2011 That Report No. 19 of the Public Safety Standing Committee in response to CQ13-2011 **BE RECEIVED**, and further, that Administration **BE DIRECTED** to prepare proposed wording to amend the Licensing By-law to eliminate the need for the licensing for Mac’s Milk hot dog operations.

Carried.

At the request of Mayor Francis a recorded vote is taken:

RESULTS OF RECORDED VOTE:

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

MB2011

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

Item 6 Proposed Expropriation of Lands for the Improvement of the Windsor-Detroit Tunnel Plaza –
486 Goyeau Street

Consideration of Committee Reports

Moved by Councillor Jones, seconded by Councillor Marra,
M345-2011 That the **Report of the special In-camera** meeting held December 5, 2011
BE ADOPTED as presented.
Carried.

ACO2011

Moved by Councillor Jones, seconded by Councillor Marra,
M346-2011 That the **Report of the Striking Committee** of its meeting held November 7, 2011
BE ADOPTED as presented.
Carried.

ACO2010

Moved by Councillor Marra, seconded by Councillor Hatfield,
M347-2011 That **Report No. 25 of the Environment & Transportation Standing Committee** of its meeting held October 26, 2011, CQ77-2010 - DRIC Project – Trees and Endangered Species **BE ADOPTED** as presented.
Carried.

Report Number **15442 ST/8821 1**

Moved by Councillor Marra, seconded by Councillor Hatfield,
M348-2011 That **Report No. 27 of the Environment & Transportation Standing Committee** of its meeting held October 26, 2011, regarding Committee Report No. 57 of the WECEC meeting held July 7, 2011
BE ADOPTED as presented.
Carried.

MB2011 [Report Number 15517 EI2011]

Moved by Councillor Marra, seconded by Councillor Hatfield,
M349-2011 That **Report No. 28 of the Environment & Transportation Standing Committee** of its meeting held October 26, 2011, regarding minutes of the Essex-Windsor Solid Waste Authority meeting held July 5, 2011 **BE ADOPTED** as presented.

Carried.

MB2011

Moved by Councillor Marra, seconded by Councillor Jones,
M350-2011 That **Report No. 13 of the Economic Development Standing Committee** of its meeting held November 2, 2011, Response to CQ48-2011 – Heritage Tax Relief **BE ADOPTED** as presented.

Carried.

Report Number **15531 SB2011 1**

Moved by Councillor Marra, seconded by Councillor Jones,
M351-2011 That **Report No. 14 of the Economic Development Standing Committee** of its meeting held November 2, 2011, regarding minutes of the Windsor Heritage Committee meeting held September 14, 2011 **BE ADOPTED** as presented.

Carried.

MB2011

Moved by Councillor Marra, seconded by Councillor Jones,
M352-2011 That **Report No. 15 of the Economic Development Standing Committee** of its meeting held November 2, 2011, minutes of the Small Business Advisory Panel meeting held October 5, 2011 **BE ADOPTED** as presented.

Carried.

MB2011

Moved by Councillor Valentinis, seconded by Councillor Marra,
M353-2011 That **Report No. 39 of the Planning Standing Committee** of its meeting held November 14, 2011, Official Plan Review Official Plan Amendment No. 81 – Infrastructure **BE ADOPTED AS AMENDED** as follows:

- I. That Official Plan Amendment No. 81 (Infrastructure) contained in the staff report dated October 7, 2011, **BE AMENDED** to reflect the comments received during the public consultation process, specifically those detailed in:
- The memorandum of November 9, 2011, from the Official Plan Project Manager;
 - The memorandum of November 9, 2011, from the Acting Policy Analyst (Transportation Planning);
 - The letter dated October 7, 2011, from Bell Canada;
 - The letter dated November 3, 2011, from Process Planning Associates Inc. (on behalf of the Greater Essex County District School Board);
 - The letter dated October 14, 2011, from the Essex Region Conservation Authority;

- II. That wording for 7.2.6.5(b)(viii) **BE AMENDED** as follows:

direct property access will be discouraged where other alternatives exist. Where direct property access is required, the use of shared driveways and interconnected on-site circulation systems with adjacent properties may be required to limit the number and spacing of driveways, and where appropriate the City may require support studies and additional information to demonstrate the need for additional access.

- III. That wording for 7.2.2.26(e)(iii) **BE AMENDED** as follows:

appropriate parking and stopping restrictions along school frontages in consultation with the affected School Board and local residents.

- IV. That the Official Plan Amendment No. 81 **BE ADOPTED** and forwarded to the Minister of Municipal Affairs and Housing for approval, pursuant to Section 17(34) of the Planning Act; and

- V. That Council **DECLARE** to the Minister of Municipal Affairs and Housing that Official Plan Amendment No. 81 – Infrastructure meets the requirements of Section 26 (1) of the Planning Act.

Carried.

Report Number **15563 ZO/11202 1**

- Moved by Councillor Marra, seconded by Councillor Gignac,
M354-2011 That **Report No. 40 of the Planning Standing Committee** of its meeting held November 14, 2011 Official Plan Review Official Plan Amendment No. 84 – Procedures and Tools **BE ADOPTED** as presented.

Carried.

Report Number **15564 ZO/11202 2**

- Moved by Councillor Valentinis, seconded by Councillor Marra,
M355-2011 That **Report No. 41 of the Planning Standing Committee** of its meeting held November 14, 2011, 3332-3334 Sandwich Street, Exemption to Interim Control By-law 19-2007 **BE ADOPTED** as presented.

Carried.

Report Number **15577 Z/8581 3**

- Moved by Councillor Marra, seconded by Councillor Jones,
M356-2011 That **Report No. 16 of the Public Safety Standing Committee** of its meeting held November 16, 2011, Business Plan and Financial Request for 2012 Budget Deliberations for the Town & Gown Committee **BE ADOPTED AS AMENDED** to reflect a reduction in the proposed budget to a total of \$5,000.00.

Carried.

MB2011

- Moved by Councillor Marra, seconded by Councillor Jones,
M357-2011 That **Report No. 17 of the Public Safety Standing Committee** of its meeting held November 16, 2011, Mandatory Backwater Valve Installation for New Home Construction for Sewers **BE ADOPTED** as presented.

Carried.

Report Number **15559 SB2011 1**

Moved by Councillor Marra, seconded by Councillor Jones,
M358-2011 That **Report No. 18 of the Public Safety Standing Committee** of its meeting held November 16, 2011, CR367/2011 – Regarding Noise Complaints and CR368/2010 – Regarding Night Inspections

BE ADOPTED as presented.

Carried.

Report Number **15267 AB2011 2**

Moved by Councillor Marra, seconded by Councillor Jones,
M359-2011 That **Report No. 20 of the Public Safety Standing Committee** of its meeting held November 16, 2011, Figure Skating Jump Harness – South Windsor Recreation Complex **BE ADOPTED** as presented.

Carried.

Report Number **15581 SR/11214 4**

By-laws

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
That the following By-laws No. 211-2011 through 213-2011 and 215-2011 through to 222-2011 (inclusive) be introduced and read a first and second time:

211-2011 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-503, IN THE CITY OF WINDSOR”

212-2011 “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”

213-2011 “A BY-LAW TO AMEND BY-LAW NUMBER 147-2011, BEING A BY-LAW TO ESTABLISH STANDARDS FOR THE MAINTENANCE AND OCCUPANCY OF ALL PROPERTY IN THE CITY OF WINDSOR”

215-2011 “A BY-LAW TO FURTHER AMEND ZONING BY-LAW NUMBER 85-18 CITED AS THE FORMER “TOWN OF TECUMSEH ZONING BY-LAW””

216-2011 “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”

217-2011 “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”

218-2011 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR”

219-2011 “A BY-LAW TO RESCIND BY-LAW 191-2011 BEING A BYLAW 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”

- 220-2011 “A BY-LAW TO AMEND BY-LAW 395-2004, BEING A BY-LAW RESPECTING THE LICENSING AND REGULATING OF VARIOUS BUSINESSES”
- 221-2011 “A BY-LAW TO AMEND BY-LAW 395-2004, BEING A BY-LAW RESPECTING THE LICENSING AND REGULATING OF VARIOUS BUSINESSES”
- 222-2011 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FIFTH DAY OF DECEMBER, 2011”

Carried.

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

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

Carried.

New Notices of Motion

None presented.

Third Reading of By-laws

Moved by Councillor Maghnieh, seconded by Councillor Marra,
That the following By-laws No. 211-2011 through 213-2011 and 215-2011 through to 222-2011 (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 Valentinis, seconded by Councillor Dilkens,

M362– 2011 That the following Council Question by Councillor Jones **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ75-2011

Asks for a report that would identify the policies and processes for the issuance of residential parking permits i.e. Who can obtain them? How many? to look at the size of the area around the University that is residentially identified and to look at a better system to tighten up on illegally obtained permits.

ST2011

Carried.

Moved by Councillor Valentinis, seconded by Councillor Dilkens,

M363– 2011 That the following Council Question by Councillor Halberstadt **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of, a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ76-2011

Asks for the status of the Façade Improvement incentive program for the Wyandotte Town Centre BIA and opportunities to enhance the incentives by possibly piggybacking onto the downtown sustainability plan under development.

MI2011

Carried.

Moved by Councillor Valentinis, seconded by Councillor Dilkens,

M364 – 2011 That the following Council Question by Councillor Payne **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ77-2011

Asks for a report on the changes that would be necessary to By-Law 395-2004 to require pet stores to obtain dogs and cats from humane societies, rescue groups and shelters to help reduce the number of animals bred in inhumane conditions in puppy mills and backyard breeding operations.

ACL2011

Carried.

Adjournment

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
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 7:55 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Maghnieh
Marra

CR293/2011

That City Council **AUTHORIZE** the Purchasing Supervisor to issue a contract purchase order, for a five year term, for the purchase of new Firefighter Bunker Gear from Commercial Solutions at a maximum amount of \$375,000 CDN plus applicable taxes, to be funded annually from the Fire – Bunker Gear department ID 0191273; and further

That the following recommendation **BE REFERRED** to the 2012 budget process:

That City Council **APPROVE** a pre-commitment to the 2012 Operating budget of \$20,000, for the purchase of helmets, boots, balaclavas (flash hoods) and gloves to complete a full set of personal protective equipment. If Council wishes to approve the requested operating funds, this matter should be viewed as a corporate priority that will result in a base budget approval to next year's Operating Budget.

Carried.

Report Number 15582 SF2011 C1

Maghnieh
Marra

CR294/2011

That Council Resolution M201-2010 Item #3 **BE AMENDED** to reflect the change in ownership from 1233831 Ontario Inc. to 1352192 Ontario Ltd. and that all other terms and conditions remain the same.

Carried.

Report Number 15607 ACO2011 C2

Maghnieh
Marra

CR295/2011

1. That Administration's determination that there is no municipal use for the vacant parcel of land on the east side of Janette Avenue, legally described as Part Lot 83, Lot 84, Part Closed Alley, Registered Plan 1130 **BE CONFIRMED**.
2. That Administration's determination that there is no municipal use for the improved property municipally known as 371 Wellington Avenue **BE CONFIRMED**.
3. That Administration's determination that there is no municipal use for the vacant parcel of land on the south side of Yorktown Avenue, legally described as Lots 29-33, Registered Plan 998 **BE CONFIRMED**.
4. That the proposal be passed on to Habitat for Humanity for their consideration, and perhaps they can pick up the lot for a tax receipt, or the City can act as a go-between, to acquire the property and turn it over to Habitat for Humanity, for a build on that site.

Carried.

Report Number 15611 APM2011 C3

Maghnieh
Marra

CR296/2011

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

TENDERER: SLR Contracting Group.
TENDER NO.: 104-11
TOTAL TENDER PRICE: \$3,795,000 plus HST
ACCOUNT CHARGED: 007-5410-1790-02942-
7032060

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

- II. That **APPROVAL BE GIVEN** to reallocate \$1,918,000 from ECP-035-07 (King Street – Prince Road to South Street) which was approved in principle in the 2011 5-year Capital Plan towards Project ID#7032060 (Ojibway Sanitary Sewer Rehabilitation) in order to cover increased costs related to this project.

Carried.

Report Number **15610 SW/8467 C4**

Maghnieh
Marra

CR297/2011

- I That the application of J. Rauti Custom Homes Limited for part-lot control exemption for the lands known municipally as 3711, 3717 and 3753 Deerbrook Drive, legally described as Lots 2, 3 and 9, Plan 12M-503 and a 0.3 metre reserve at the rear of the properties backing on to E.C. Row Expressway, legally described as parts of Block 108, Plan 12M-503, now designated as Parts 2, 3, 6, 7, 8, 9 and 10, Reference Plan 12R-22431, as identified on attached Map No. PLC-007/11-2, to be conveyed to the abutting owners, **BE APPROVED** for a period of 3 years.

- II That By-law No. 211-2011 **BE ENACTED**.

Carried.

Report Number **15616 ZPLC2011 C5**

Appendices

Map No. PLC-007/11-2

Marra
Sleiman

CR298/2011

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 described as Part of Lot 102, Registered Plan 1303, designated as Part 4 on Plan 12R-23158, in the City of Windsor (486 Goyeau) hereinafter referred to as “subject lands” 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 effect.

Carried.

Report Number **15623 MTW/1137 6**

Maghnieh
Marra

CR299/2011

THAT Canadian Pacific (CP) **BE FORWARDED** a Purchase Order to order Rail Switches; **AND THAT** the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the purchase order in the amount of \$149,000 plus HST, satisfactory in form to the City Solicitor, in financial content to the City Treasurer and in technical content to the City Engineer. The purchase order is to be funded from Account # 7101026.

Carried.

Report Number **15624 MTR/11200 C7**

Maghnieh
Marra

CR300/2011

That Council **APPROVE** the participation fee of Team Windsor Essex, at the ICG Games to be held in Daegu, South Korea in 2012, at a total cost of 350 Euros (approximately \$485.00 CDN) and **FURTHER** that the cost of the participation fees be absorbed through the International Children's Games Operating Budget.

Carried.

Report Number **15635 APR/10694 C8**

Maghnieh
Marra

CR301/2011

THAT \$161,810 of surplus funds in project ID #7059011, as set out in "Appendix A" **BE APPROVED** for urgent repairs at the Windsor International Airport.

Carried.

Report Number **15626 APM/9795 C9**

ADOPTED by Council at its meeting held December 5, 2011 [M345-2011]
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
December 5, 2011**

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

Members in Attendance:

Mayor E. Francis
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

Members Absent:

Councillor D. Dilkens

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
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
M. Stamp, Property Supervisor (Items 3 and 4)
V. Mihalo, Executive Director of Human Resources (Item 5)

**Verbal Motion is presented by Councillor Hatfield, seconded by Councillor Jones,
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.	Property matter – lease	239(2)(a)(c)
2.	Property matter – acquisition of easement	239(2)(c)
3.	Property matter – sale of land	239(2)(c)
4.	Property matter – acquisition of land	239(2)(c)
5.	Personal matter – pay equity update	239(2)(b)(d)(e)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

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

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

Motion Carried.

Moved by Councillor Marra, seconded by Councillor Valentinis, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held December 5, 2011 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Asset/Lease Administrator, Property Supervisor, City Solicitor and Corporate Leader Economic Development and Public Safety, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture respecting a property matter - lease **BE APPROVED.**

2. That the recommendation contained in the in-camera report from the Property Coordinator, Property Supervisor, 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 property matter – acquisition of easement **BE APPROVED.**

3. That the recommendation contained in the in-camera report from the Property Supervisor, 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 property matter – sale of land **BE REJECTED** and that the matter **BE DEFERRED** for two weeks.

4. That the recommendation contained in the in-camera report from the Property Coordinator, Property Supervisor, 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 property matter – acquisition of land **BE APPROVED**.

5. That the recommendation contained in the in-camera report from the 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 – pay equity update **BE APPROVED**.

Motion Carried.

**Moved by Councillor Jones, seconded by Councillor Hatfield,
That the special meeting of council held December 5, 2011 BE ADJOURNED.**

(Time: 5:48 p.m.)

Motion Carried.

ADOPTED by Council at its meeting held December 5, 2011 [M346-2011]
VC/bm
Windsor, Ontario, December 5, 2011

REPORT OF THE STRIKING COMMITTEE
of its meeting held
November 7, 2011

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

Your Committee submits the following recommendation:

1. That the request from the Windsor-Essex Catholic District School Board for the appointment of a Councillor to the *Accommodation Review Committee* **BE NOTED AND FILED.**

CHAIR

CITY CLERK

ADOPTED by Council at its meeting held December 5, 2011 [M347-2011]

/AA
Windsor, Ontario December 5, 2011

REPORT NO. 25 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held October 26, 2011

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

Regrets: **Councillor Valentinis**

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

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the report of the City Engineer dated August 29, 2011 titled “CQ77-2010 – DRIC Project – Trees & Endangered Species” **BE RECEIVED** for information.
Carried.

Livelihood 15442, ST/8821

Clerk’s Note: The report of the City Engineer dated August 29, 2011 titled “CQ77-2010 DRIC Project – Trees & Endangered Species” is *attached* for information.

CHAIRPERSON

DEPUTY CLERK

ADOPTED by Council at its meeting held December 5, 2011 [M348-2011]

/AA
Windsor, Ontario December 5, 2011

REPORT NO. 27 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held October 26, 2011

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

Regrets: Councillor Valentinis

Referencing: Report No. 57 of the Windsor-Essex County
Environment Committee (WECEC)

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

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,

That the attached recommendation of the Windsor-Essex County Environment Committee (WECEC) Report No. 57 **BE ACCEPTED** as information for consideration of Administration within the Airport Master Plan and future Capital Works Budgets.

Carried.

Clerk's Note: Committee Report No. 57 of the WECEC meeting held July 7, 2011 is attached for information.

CHAIRPERSON

DEPUTY CLERK

ADOPTED by Council at its meeting held December 5, 2011 [M349-2011]

/AA
Windsor, Ontario December 5, 2011

REPORT NO. 28 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held October 26, 2011

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

Regrets: **Councillor Valentinis**

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

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,
That the minutes of the Essex-Windsor Solid Waste Authority (EWSWA) meeting held July 5, 2011 **BE ADOPTED** as presented.
Carried.

Clerk's Note: The minutes of the EWSWA meeting held July 5, 2011 are *attached* for information.

CHAIRPERSON

DEPUTY CLERK

ADOPTED by Council at its meeting held December 5, 2011 [M350-2011]

/AA
Windsor, Ontario, December 5, 2011

**REPORT NO. 13 of the
ECONOMIC DEVELOPMENT
STANDING COMMITTEE**
of its meeting held November 2, 2011

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

Regrets: **Councillor Payne**

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

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
That the response found to CQ48-2011 – Heritage Tax Relief found in the administrative
report dated September 15, 2011 authored by the Senior Legal Counsel **BE RECEIVED** for
information.

Carried.

Clerk's Note: The Report of the Senior Legal Counsel dated September 15, 2011 entitled "Response to
CQ48-2011 – Heritage Tax Relief" is attached as background information.

Livelihood 15531, SB2011

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held December 5, 2011 [M351-2011]

/AA

Windsor, Ontario, December 5, 2011

**REPORT NO. 14 of the
ECONOMIC DEVELOPMENT
STANDING COMMITTEE**
of its meeting held November 2, 2011

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

Regrets: **Councillor Payne**

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

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
That the minutes of the Windsor Heritage Committee meeting held September 14, 2011
BE RECEIVED for information.
Carried.

Clerk's Note: The minutes of the Windsor Heritage Committee meeting held September 14, 2011 are
attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held December 5, 2011 [M352-2011]

/AA

Windsor, Ontario, December 5, 2011

**REPORT NO. 15 of the
ECONOMIC DEVELOPMENT
STANDING COMMITTEE**
of its meeting held November 2, 2011

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

Regrets: **Councillor Payne**

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

Moved by Councillor Sleiman, seconded by Councillor Valentinis,

That the minutes of the Small Business Advisory Panel meeting held October 5, 2011 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the Small Business Advisory Panel meeting held October 5, 2011 are attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED AS AMENDED
by Council at its meeting held December 5, 2011 [M353-2011]
/AA
Windsor, Ontario December 5, 2011

REPORT NO. 39 of the
PLANNING STANDING COMMITTEE
of its meeting held November 14, 2011

Present:

Councillor Bill Marra
Councillor Ed Sleiman
Councillor Percy Hatfield
Councillor Al Maghnieh
Merrill Baker

Regrets:

Councillor Joanne Gignac
Cheryl Cross-Leal
Barbara Bjarneson

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

Moved by Councillor Maghnieh, seconded by Mr. Baker,

VI. That Official Plan Amendment No. 81 (Infrastructure) contained in the staff report dated October 7, 2011, **BE AMENDED** to reflect the comments received during the public consultation process, specifically those detailed in:

- The memorandum of November 9, 2011, from the Official Plan Project Manager;
- The memorandum of November 9, 2011, from the Acting Policy Analyst (Transportation Planning);
- The letter dated October 7, 2011, from Bell Canada;
- The letter dated November 3, 2011, from Process Planning Associates Inc. (on behalf of the Greater Essex County District School Board);
- The letter dated October 14, 2011, from the Essex Region Conservation Authority;

VII. That wording for 7.2.6.5(b)(viii) **BE AMENDED** as follows:

direct property access will be discouraged where other alternatives exist. Where direct property access is required, the use of shared driveways and interconnected on-site circulation systems with adjacent properties may be required to limit the number and spacing of driveways, and where appropriate the City may require support studies and additional information to demonstrate the need for additional access.

VIII. That wording for 7.2.2.26(e)(iii) **BE AMENDED** as follows:

appropriate parking and stopping restrictions along school frontages in consultation with the affected School Board and local residents.

- IX. That the Official Plan Amendment No. 81 **BE ADOPTED** and forwarded to the Minister of Municipal Affairs and Housing for approval, pursuant to Section 17(34) of the Planning Act; and
- X. That Council **DECLARE** to the Minister of Municipal Affairs and Housing that Official Plan Amendment No. 81 – Infrastructure meets the requirements of Section 26 (1) of the Planning Act.

Carried.

Clerk's Note: The Report of the OPR Project Manager, Policy & Special Studies and Land Information Planner dated October 7, 2011 titled "Official Plan Review Official Plan Amendment No. 81 - Infrastructure" is attached as background information.

Livelihood #15563, ZO/11202

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held December 5, 2011 [M354-2011]

/AA

Windsor, Ontario December 5, 2011

REPORT NO. 40 of the
PLANNING STANDING COMMITTEE
of its meeting held November 14, 2011

Present: Councillor Bill Marra
Councillor Ed Sleiman
Councillor Percy Hatfield
Councillor Al Maghnieh
Merrill Baker

Regrets: Councillor Joanne Gignac
Cheryl Cross-Leal
Barbara Bjarneson

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

Moved by Councillor Hatfield, seconded by Councillor Sleiman,

I. That Official Plan Amendment No. 84 – Procedures and Tools **BE ADOPTED** and **BE FORWARDED** to the Minister of Municipal Affairs and Housing for approval, pursuant to Section 17(34) of the *Planning Act*; and

II. That Council **DECLARE** to the Minister of Municipal Affairs and Housing that Official Plan Amendment No. 84 – Procedures and Tools, meets with requirements of Section 26(1) of the *Planning Act*.

Carried.

Clerk's Note: The Report of the OPR Project Manager, Policy & Special Studies and Land Information Planner dated October 7, 2011 titled "Official Plan Review Official Plan Amendment No. 84 - Procedures and Tools" is **attached** as background information.

Livelihood #15564, ZO/11202

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held December 5, 2011 [M355-2011]
/AA
Windsor, Ontario December 5, 2011

REPORT NO. 41 of the
PLANNING STANDING COMMITTEE
of its meeting held November 14, 2011

Present: Councillor Bill Marra
Councillor Ed Sleiman
Councillor Percy Hatfield
Councillor Al Maghnieh

Regrets: Councillor Joanne Gignac

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

Moved by Councillor Sleiman, seconded by Councillor Maghnieh,

That an exemption from the Interim Control By-law 19-2007 as amended by By-law 35-2008, **BE GRANTED** to Mehar Jawed, the owner of the residential property located at 3332-3334 Sandwich Street to construct a two storey residential duplex, on condition that the Olde Sandwich Towne Community Improvement Plan, and the Olde Sandwich Towne Supplemental Development and Urban Design Guidelines be incorporated into this development, and the elevation drawings for the proposed construction be subject to approval of the City Planner prior to issuance of a Building Permit.

Carried.

Clerk's Note: The Report of the Senior Planner – Special Projects dated October 25, 2011 titled “3332-3334 Sandwich Street, Exemption to Interim Control By-law 19-2007” is **attached** as background information.

Livelihood #15577, Z/8581

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED AS AMENDED
by Council at its meeting held December 5, 2011 [M356-2011]

/AA
Windsor, Ontario December 5, 2011

REPORT NO. 16 of the
PUBLIC SAFETY STANDING COMMITTEE
of its meeting held November 16, 2011

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

Regrets: **Councillor Payne**

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

Moved by Councillor Dilkens, seconded by Councillor Maghnieh

That the Business Plan and Financial Request for 2012 Budget Deliberations for the Town and Gown Committee **BE REFERRED** to the 2012 Budget Deliberations, subject to reflect a reduction in the proposed budget to a total of \$5,000.00.

Carried.

Clerk's Note: **The Business Plan and Financial Request for 2012 Budget Deliberations for the Town and Gown Committee is attached as background information.**

AFB/11050

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held December 5, 2011 [M357-2011]

/AA
Windsor, Ontario December 5, 2011

REPORT NO. 17 of the
PUBLIC SAFETY STANDING COMMITTEE
of its meeting held November 16, 2011

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

Regrets: **Councillor Payne**

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

Moved by Councillor Gignac, seconded by Councillor Dilkens

I. That effective January 1, 2012, the Building Department's City-wide enforcement of the Ontario Building Code by mandating backwater valves on all newly constructed single family dwellings, semi-detached dwellings and townhouse dwellings; and further,

II. That all lot grading plans for new developments include details and notes on the provision of Backwater Valves (BWV).

Carried.

Clerk's Note: The report dated October 31, 2011 titled "Mandatory Backwater Valve Installation for New Home Construction for Sewers" is attached as background information.

Livelihood 15559, SB2011

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held December 5, 2011 [M358-2011]

/AA
Windsor, Ontario December 5, 2011

REPORT NO. 18 of the
PUBLIC SAFETY STANDING COMMITTEE
of its meeting held November 16, 2011

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

Regrets: **Councillor Payne**

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

Moved by Councillor Gignac, seconded by Councillor Dilkens

I. THAT City Council **RECEIVE FOR INFORMATION** the following report in response to Council Resolution 367/2010;

II. That City Council **RECONSIDER** its previous direction to increase night inspections from April to October as outlined in CR368/2010;

III. That Council **ELIMINATE** regularly scheduled night inspections and that the related staff be moved to the day shift in order to increase enforcement efficiencies and enforcement effectiveness.

Carried.

Clerk's Note: The report dated October 6, 2011 titled "CR367/2010 – Regarding Noise Complaints and CR368/2010 – Regarding Night Inspections" is *attached* as background information.

Livelihood 15267, AB2011

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held December 5, 2011 [M359-2011]

/AA
Windsor, Ontario December 5, 2011

REPORT NO. 20 of the
PUBLIC SAFETY STANDING COMMITTEE
of its meeting held November 16, 2011

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

Regrets: **Councillor Payne**

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

Moved by Councillor Dilkens, seconded by Councillor Gignac

That the request of the South Windsor Figure Skating Club ("the Club") to install a jump harness at the South Windsor Recreation Complex ("the Complex") **BE APPROVED**, subject to all costs and risks being born by the Club; and further that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute an agreement with the Club satisfactory in form to the City Solicitor and in technical content by the Executive Director of Recreation and Culture; and

That the City Solicitor **BE DIRECTED** to draft an amending by-law to amend the Delegation of Authority By-law, being by-law 208-2008, as previously amended, by inserting a new subparagraph 4(b) which grants to the Chief Administrative Officer, or designate the authority:

- (b) to authorize the execution of agreements permitting installation of jump harnesses in City arenas which are at the sole risk and cost of the requesting party, subject to approval as to form by the City Solicitor, and in technical content by the Executive Director of Recreation.*

Carried.

Clerk's Note: The report dated October 19, 2011 titled "Figure Skating Jump Harness – South Windsor Recreation Complex" is *attached* as background information.

Livelihood 15581, SR/11214

CHAIRPERSON

DEPUTY CITY CLERK

BE RECEIVED, and further,
that Administration **BE DIRECTED**
to prepare proposed wording to amend the Licensing By-law
to eliminate the need for the licensing for Mac's Milk hot dog operations
AS AMENDED by Council at its meeting held December 5, 2011 [M361-2011]

/AA
Windsor, Ontario December 5, 2011

REPORT NO. 19 of the
PUBLIC SAFETY STANDING COMMITTEE
of its meeting held November 16, 2011

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

Regrets: **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 report dated October 13, 2011 authored by the Deputy Licence Commissioner entitled
"Response to Council Question CQ13-2011" **BE RECEIVED**. and further, that Administration **BE**
DIRECTED to prepare proposed wording to amend the Licensing By-law to eliminate the need for the licensing
for Mac's Milk hot dog operations.

Carried.

At the request of Mayor Francis a recorded vote is taken:

RESULTS OF RECORDED VOTE:

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

Carried.

Clerk's Note: The report dated October 13, 2011 titled "Response to Council Question CQ13-2011" is attached as background information.

Livelihood 15567, ACLB/11204

CHAIRPERSON

DEPUTY CITY CLERK