

Regular

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

Members Present:

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

Members Absent:

None.

Call to Order

Following the playing of the Canadian National Anthem, Pastor Luc LeBoeuf from Windsor Christian Fellowship, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Payne discloses an interest and abstains from voting on Report No. 2 of the Town and Gown Committee, dated February 14, 2011 due to his membership on the Windsor Landlord Association.

Councillor Valentinis discloses an interest and abstains from voting on Councillor Halberstadt's Notice of Motion respecting Canada Border Services Agency and the decision to locate a regional headquarters in Fort Erie, as St. Clair College, which employs him, has a role in the hiring process for that agency.

Minutes

Moved by Councillor Maghnieh, seconded by Councillor Marra,
That the Minutes of the special meeting of Council held February 1, 2011 and the minutes of the regular meeting of Council held February 7, 2011 **BE ADOPTED** as presented.
Carried.

Notice of Proclamations

Canspell Day – February 20, 2011

Rotary International World Peace & Understanding Week – February 20-26, 2011

Heritage Week – February 21-27, 2011

Pink Shirt Day – February 23, 2011

Committee of the Whole

Moved by Councillor Payne, seconded by Councillor Sleiman,

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals or referrals of any items of business;
- (d) hearing presentations and delegations;
- (e) consideration of business items;
- (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - (ii) **Report No. 2 of the Town & Gown Committee** of its meeting held June 2, 2010; and
 - (iii) **Report No. 297 of the Windsor Heritage Committee** of its meeting held January 12, 2011; and
 - (iv) **Report No. 140 of the Windsor Licensing Commission** of its meeting held January 19, 2011; and
 - (v) **Report No. 141 of the Windsor Licensing Commission** of its meeting held January 19, 2011; and
 - (vi) **Report No. 142 of the Windsor Licensing Commission** of its meeting held January 19, 2011.
- (g) consideration of by-laws 30-2011 through 32-2011 (inclusive).

Carried.

Communications

Moved by Councillor Valentinis, seconded by Councillor Dilkens,

M46-2011 That the following Communication Items 1 to 5 and 7 to 17 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 6 which is dealt with as follows:

Communication No. 6:

Moved by Councillor Hatfield, seconded by Councillor Marra,

M47-2011 That the correspondence dated February 4, 2011 from the Essex Region Conservation Authority (ERCA) **BE RECEIVED** and further that the appointment of Councillor Bob Peterson of Kingsville as a representative from the Union Water Supply System (UWSS) to the Source Protection Committee **BE ENDORSED**.

Carried.

GCE2011

Item	From	Description
1	Association of Municipalities of Ontario (AMO)	AMO's 2011 Pre-Budget Submission calls for Increased Infrastructure Investment. Chief Financial Officer and City Treasurer Note & File MMA2011

2	Association of Municipalities of Ontario (AMO)	Provincial Animal Welfare (PAWs) Group Announces Pilot Site Program. City Clerk/Licence Commissioner Fire Chief Note & File MMA2011
3	Association of Municipalities of Ontario (AMO)	Call for Submissions - Peter J. Marshall 2011 Municipal Innovation Awards Competition. Note & File MMA2011
4	Association of Municipalities of Ontario (AMO)	Ontario Health Plan for an Influenza Pandemic 2011 Steering Committee – Terms of Reference. Community Development & Health Commissioner Note & File MH2011
5	Pathway to Potential	Property Tax Relief – Low income Taxpayers. Chief Financial Officer and City Treasurer Community Development & Health Commissioner COUNCIL DIRECTION REQUESTED SS/10488
6	Essex Region Conservation Authority (ERCA)	Source Protection Committee – Member from Union Water Supply System. COUNCIL DIRECTION REQUESTED City Planner City Engineer Note & File GCE2011
7	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, February 23, 2011, Council Chambers, 3rd Floor, Windsor City Hall, 350 City Hall Square West, Windsor. Note & File ZC2011
8	Manager of Urban Design	Revisions to Economic Revitalization Community Improvement Plan Resulting From Provincial Comments. Note & File SPL/10759
9	Manager of Development Applications	Application of Windsor Christian Fellowship for zoning amendment to permit church, benevolence building, woman's shelter, conference, retreat, pastoral residence, children's' recreation, community garden, kitchen and greenhouse uses for lands located at 4490 7th Concession. Note & File ZB/10901
10	Manager of Development Applications	Application of Viorel Bruda for a zoning amendment to permit change from Commercial District 1.4 to Residential District 3.1 to permit the redevelopment and the reuse of the building for a Class II private long term care facility for lands located at 755 Louis Avenue. Note & File ZB/10876

11	Manager of Development Applications	Application of AMICA (Windsor) Inc. for a zoning amendment to permit removing a requirement for an access gate to separate the Riverside Drive East and Pleasant Place for lands located at 4909 Riverside Drive East. Note & File ZB/10887
12	Manager of Development Applications	Application of NLC Management Ltd. for zoning amendment to permit a parking lot (temporary) for lands located at 801-819 Ouellette Avenue. Note & File ZB/10902
13	City Engineer	Tender 14-10 – Esdras Avenue Sewer, Watermain & Road Rehabilitation from Wyandotte Street East to the Canadian National Railway (CNR). Note & File SW/10907
14	City Engineer	2011 Residential Waste Collection Service Levels. Note & File SW2011
15	Windsor Accessibility Advisory Committee	Minutes of meeting held January 18, 2011(<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2011
16	Museum Advisory Committee	Minutes of meeting held January 18, 2011(<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2011
17	Windsor-Essex County Environment Committee	Minutes of meeting held February 3, 2011(<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2011

Carried.

Consent Agenda

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
That the following Consent Agenda and the recommendations contained in the administrative reports **BE APPROVED** as amended:

- Item 2 Windsor International Airport, Amendment to the Federal Option to Purchase Agreement
- Item 4 Parks Equipment Tenders #11-11, 12-11 & 18-11

Carried.

Deferrals and/or Referrals and Withdrawals

Item 1 - POA Program Continuation

At the request of Councillor Gignac, the report of the City Clerk dated February 2, 2011, entitled “POA Program Continuation” is being deferred to the February 28, 2011 meeting of Council to allow administration to provide further information respecting the POA Program.

GP/10894

Report No. 2 of the Town and Gown Committee**Joseph Papic, Chair of the Windsor Landlord Association**

Joseph Papic, Chair of the Windsor Landlord Association, appears before Council to request that Council defer consideration of Report No. 2 of the Town and Gown Committee, as he is of the opinion that proper procedure was not followed on June 2, 2010 when the subject matter was originally considered at the Committee.

Clerk's Note: No motion to defer this matter is put forward by Council, therefore the issue will be dealt with as scheduled.

Presentations & Delegations:**DELEGATIONS****2011 Public Works, Capital Budget Pre-Approval****David Hanna, resident of Ward 1**

David Hanna, resident of Ward 1, appears before Council to speak in support of the administrative recommendation respecting the first charge to the 2011 Capital Budget, in order to take advantage of the competitive bidding for infrastructure projects, and concludes by providing a brief overview of certain sections of Windsor that require immediate infrastructure repairs.

AFB/10824 5

(For final disposition of this matter, see Clause **CR73/2011** in Schedule "A" attached hereto.)

Report No. 2 of the Town and Gown Committee**Joseph Papic, Chair of the Windsor Landlord Association**

Joseph Papic, Chair of the Windsor Landlord Association, appears before Council to request that Council reject the Town & Gown Committee report of its meeting held June 2, 2010, suggesting that the recommendations were not presented to the Committee members and approved at the June 2, 2010 meeting, and concludes by requesting that the committee report be referred back to the committee for consideration of the recommendations as outlined in the committee report.

Moved by Councillor Maghnieh, seconded by Councillor Marra,
M48-2011 That **Report No. 2 of the Town & Gown Committee** of its meeting held June 2, 2010,
BE ADOPTED as presented.

Carried.

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

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

Item 3 College Avenue Bridge – Capital Budget

Consideration of Committee Reports

Moved by Councillor Maghnieh, seconded by Councillor Marra,
M49-2011 That **Report No. 297 of the Windsor Heritage Committee** of its meeting held
January 12, 2011, **BE ADOPTED** as presented.
Carried.

MB2011

Moved by Councillor Maghnieh, seconded by Councillor Marra,
M50-2011 That **Report No. 140 of the Windsor Licensing Commission** of its meeting held
January 19, 2011, **BE ADOPTED** as presented.
Carried.

MB2011

Moved by Councillor Maghnieh, seconded by Councillor Marra,
M51-2011 That **Report No. 141 of the Windsor Licensing Commission** of its meeting held
January 19, 2011 **BE ADOPTED** as presented.
Carried.

MB2011

Moved by Councillor Maghnieh, seconded by Councillor Marra,
M52-2011 That **Report No. 142 of the Windsor Licensing Commission** of its meeting held January 19,
2011, **BE ADOPTED** as presented.
Carried.

MB2011

By-laws

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the following By-laws No. 30-2011 through 32-2011 (inclusive), be introduced and read a
first and second time:

30-2011 "A BY-LAW TO ADOPT THE ECONOMIC REVITALIZATION COMMUNITY
IMPROVEMENT PLAN FOR THE LOCAL ECONOMIC DIVERSIFICATION
COMMUNITY IMPROVEMENT PROJECT AREA"

31-2011 "A BY-LAW TO AUTHORIZE THE TEMPORARY BORROWING OF MONEY FOR
CURRENT EXPENDITURES FOR 2011"

32-2011 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE
CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE
FOURTEENTH DAY OF FEBRUARY, 2011"

Carried.

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

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

Carried.

Notices of Motion

Moved by Councillor Halberstadt, seconded by Councillor Jones,
M54-2011 That Rule 13.9(a) of the Procedure By-law regarding business not already before Council **BE WAIVED**, to permit Councillor Halberstadt to introduce a motion for consideration without prior notice respecting the Canada Border Services Agency (CBSA) decision to locate a regional headquarters in Fort Erie.

Carried.

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

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

Moved by Councillor Halberstadt, seconded by Councillor Jones,
M55-2011 That Windsor City Council **URGE** Canada's Public Safety Minister Vic Toews to **ESTABLISH** a moratorium on the Canada Border Services Agency (CBSA) decision to locate a regional headquarters in Fort Erie, initially resulting in the loss of 18 jobs at Windsor's CBSA administration offices, until such time as the full disclosure of the impact on jobs, security and trade are made available to the public; and further, that this motion **BE FORWARDED** to Essex County Council for their consideration and endorsement.

Carried.

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

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

GF/10922

Third Reading of By-laws

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
That the following By-laws No. 30-2011 through 32-2011 (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.

Councillor Marra 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 Jones,
M53-2011 That the Council Questions arising from the previous meeting of Council and listed by the Clerk **BE NOW CONSIDERED** for purposes of discussion, and further, that the Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Questions consistent with Council's instructions.

Carried.

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

ACOQ2011

Adjournment

Moved by Councillor Payne, seconded by Councillor Sleiman,
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 7:05 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

SUPERVISOR OF COUNCIL SERVICES

Marra
Maghnieh

CR68/2011

That the report of the City Clerk dated February 2, 2011 entitled "POA Program Continuation" **BE DEFERRED** to the February 28, 2011 meeting of council to allow administration to provide further information respecting the POA Program.

Carried.

Report Number **15076 GP/10894 1**

Gignac
Halberstadt

CR69/2011

That **APPROVAL BE GIVEN** to pursue an amendment to the Option to Purchase Agreement between The Corporation of the City of Windsor and Her Majesty The Queen in Right of Canada for the Windsor Airport lands, to include a 'Non-disturbance' clause for leases which were not in existence on the date the Option to Purchase agreement was executed, satisfactory in form to the City Solicitor, and in technical content to the City Engineer; and

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute the Amendment to the Option to Purchase between The Corporation of the City of Windsor and Her Majesty The Queen in Right of Canada, for this purpose.

Carried.

Report Number **15068 APM/9795 C2**

Hatfield
Marra

CR70/2011

THAT Council **CONFIRM** the expenditure of up to \$1,500,000. to undertake a 'temporary' replacement of the College Avenue Bridge (#109) as outlined in CR 289/2009; and

THAT Council **AUTHORIZE** hiring of Dillon Consulting Inc. to undertake the request for proposal (RFP) for an upset fee limit of \$50,700 plus HST and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the agreement subject to technical content by the City Engineer and legal content by the City Solicitor; and

THAT Administration **REPORT BACK TO COUNCIL** the results of the RFP.

Carried.

Councillor Payne voting nay.

Report Number **14269 AFB/10824 3**

Gignac
Halberstadt

CR72/2011

To **ACCEPT** the low tender from G.C. Duke Equipment Limited, 1184 Plains Rd. E, Burlington, Ontario L7S 1W6, on Item B Tender #11-11 for one (1) 16 ft. Model HR9016 Jacobsen. Total tender price \$68,519.81 including HST; and

To **ACCEPT** the low tender from Turf Care Products Canada Limited, 200 Pony Drive, Newmarket, Ontario, L3Y 7B6 on Item A Tender #11-11 for four (4) 10' Toro Model Groundsmaster 4000D. Total tender price \$177,123.32 including HST; and

To **ACCEPT** the low tender from Jacobs Farm Equipment Ltd., Box 250 – 605 Talbot St. N. Essex, Ontario, N8M 2Y3, on tender #12-11 for two (2) Kubotu L3940HSTCC3 Tractors and seven (7) Kubotu L3940HST-3 Tractors. Total tender price \$283,383.66 including HST; and

To **ACCEPT** the low tender from G.C. Duke Equipment Limited, 1184 Plains Rd. E, Burlington, Ontario L7S 1W6, on Tender #18-11 for one (1) Kut-Kwick Model SSM38-72D slope mower. Total tender price \$75,371.00 including HST; and

To **APPROVE** funding for one 16ft mower, one 10ft mower, 9 tractors and one slope mower for a total costs of \$424,654 (including the non-refundable HST) from the Waste/Recycling transition project 7105001 and the balance of \$119,643 from the Park's Department equipment depreciation account;

And to **AUTHORIZE** the Supervisor of Purchasing to issue Purchase Orders for the above noted equipment.

Carried.

Report Number **15078**
SR/10896 SR/10897 SR/10898 SR/10899 C4

Maghnieh
Dilkens

CR73/2011

- I. That Council **APPROVE** an amount of \$19,178,400 as detailed in Appendix "A", representing a first charge to the 2011 Capital Budget, in order to take advantage of competitive bidding for infrastructure projects.
- II. That, in order to proceed with construction of the projects listed as Appendix "A" herein, funding for which is submitted as part of the 2011 Capital Works Budget, the City Engineer **BE AUTHORIZED** to proceed with the Award of Tenders to the low bidders, subject to the tenders meeting project specifications and being within the approved budget and subject to the terms and conditions of the City's Purchasing By-law 400-2004 (as amended); and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign contracts with the low Tenderers, satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer, and in technical content to the City Engineer.
- III. That the City Engineer **BE REQUIRED** to provide a reconciliation report to Council once all projects listed in Appendix "A" have been tendered.

Carried.

Report Number **14993 AFB/10824 5**

Appendices
Projects List

ADOPTED by Council at its meeting held February 14, 2011 [M48-2011]

RB

Windsor, Ontario, February 14, 2011

REPORT NO. 2

of the

TOWN AND GOWN COMMITTEE

of its meeting held June 2, 2010

Meeting Room 407, 400 City Hall Square East

Present: John Fairley, Co-Chair
Councillor Ron Jones
Jane Boyd
Janette Calandra
Justin Fox
Jeff Noonan
Diane Rawlings
Andrea Rocheleau

Your Committee submits the following recommendations:

That the report of the Planning Department entitled "Process to Commission a Planning Study – University Area" dated February 19, 2009 **BE RECEIVED**.

That a planning study **BE COMMISSIONED** to study neighbourhood planning issues in the University area.

That Council **RECOMMEND APPROVAL** of \$60,000 for preparation of the University Area Planning Study that was not identified as part of the 2009 Budget Process.

That a future report for City Council **BE PREPARED** that identifies the scope, structure, work program, and terms of reference for consulting services to prepare a University Area Planning Study report in consultation with the Town & Gown Committee and further, that the University of Windsor **BE CONSULTED** throughout the process.

NOTE; The Report of the Planner II – Land Information dated February 19, 2009 is ***attached*** as background information.

CHAIR

COMMITTEE COORDINATOR

ADOPTED by Council at its meeting held February 14, 2011 [M49-2011]
SV
Windsor, Ontario February 14, 2011

REPORT NO. 297
of the
Windsor Heritage Committee
at its meeting held
January 12, 2011
5:30 o'clock p.m.
Meeting Room 406, 400 City Hall Square East

Present: Robin Easterbrook, Chair
Councillor Percy Hatfield
Councillor Fulvio Valentinis
Noreen Slack
Lynn Raeburn Baker
Simon Chamely
Dr. Paul DeMarco
Gudrin Bildfell
Jeffrey Mellow
Janis Marchand

Your Committee submits the following recommendation:

Moved by P. Hatfield, seconded by P. DeMarco

That the Hong Family House at 1566 Pillette Road (Plan 1063 Lot 40) **BE DESIGNATED** under Part IV of the Ontario Heritage Act, for the reasons attached.

That in accordance with the *Ontario Heritage Act*, Notice of Intention to Designate the following property **BE GIVEN**, as amended, to remove the inclusion of "Interior feature that contributes to the architectural value of the Hong Family House:

- Living-room ceiling with plaster in a radial pattern from an oval centre",

Owner: Patricia Hong

Property: 1566 Pillette Road (Plan 1063 Lot 40)

Description of Historic Place

The Hong Family House is on the east side of Pillette Road, between the Canadian National Railroad and Tecumseh Road East. The house was built in 1928 in an exotic Tudor Revival style, and has been in continuous use. It has been occupied by the Hong family, early Chinese-Canadian immigrants and their descendants, since 1953.

Heritage Value

Architectural Importance:

This house, built in 1928, is of an exotic Tudor Revival style, one-and-one-half storeys, with stucco half-timbering (including diagonal and curved members) on the second floor, brick on the first floor (red mixed with grey including periodic projected bricks), and a shaped-block foundation. The asymmetrical façade includes a projected centre-left porch with brick piers supporting offset short wood posts, a group of three second-floor windows under a shingled triangular gable, and a high-pitch dormer that is inset at its base. The front window set is surrounded by red bricks on the sides and alternating red and grey on the lintel. The roof has slopes of two or more angles, flared in or out toward the base. Against the right side is tall, rectangular brick chimney with two chimney pots. A garage is attached to the left front corner; it repeats the offset porch posts, and has a flared roof and panelled doors.

Contextual Importance:

The Tudor Revival house addressed 1566 Pillette Road was built in 1928 in the village of Ford City, later East Windsor, and since 1935 part of the City of Windsor. It originally had a street address of 1068 Pillette and was changed to its present address about 1937.

The home was one of the first houses of the Reaume Organization “Country Club District” development. The Reaume Organization flagship model homes were Tudor Revival designs. The builder was David Guitard.

New home construction stopped with the Great Depression in late 1929. About half the lots facing Pillette Road between the CN Railroad and Tecumseh Road East were built on, including the neighbours on either side of 1566, but almost none of the lots on the parallel streets were occupied. The remaining lots were built on mostly in the late 1940s with small houses.

Historical Importance:

Since 1953, this home has been occupied by the Hong family. In 1918 and before, Hong family members paid the exorbitant “Head Tax” that the Canadian government charged Chinese immigrants, in order to discourage Chinese immigration. They were one of four Chinese-Canadian families in Windsor. The Hong family had also lost two brothers in World War II. When the house was constructed in 1928, ownership and occupancy were limited to Caucasians.

Character Defining Elements

Feature that contributes to the historical value of the Hong Family House:

- Its association with the Hong family, a pioneering Chinese-Canadian family from a time when the “Head Tax” was required for all Chinese immigrants.

Exterior features that contribute to the architectural value of the Hong Family House:

- Built in 1928, of an exotic Tudor Revival style.
- One-and-one-half storeys.
- Stucco half-timbering (including diagonal and curved members) on the second floor.
- Brick on the first floor (red mixed with grey including periodic projected bricks).
- Shaped-block foundation.
- Porch projected centre-left, with brick piers supporting offset short wood posts.
- Three second-floor windows grouped under a shingled triangular gable.
- High-pitch dormer with a pair of windows inset at its base.
- Roof slopes of two or more angles, flared in or out near the base.
- Chimney against the right side, brick, with two chimney pots.
- Garage attached to the left front corner, with offset posts, flared roof and panelled doors.

Characteristic that contributes to the contextual value of the Hong Family House:

- One of the first houses of the Reaume Organization “Country Club District” development, in the former municipality of Ford City.

NOTE: The report of the Heritage Planner dated January 12, 2011 is attached as background information.

CHAIR

COMMITTEE COORDINATOR

ADOPTED by Council at its meeting held February 14, 2011 [M50-2011]
/SV

Windsor, Ontario February 14, 2011

REPORT NO. 140 of the
WINDSOR LICENSING COMMISSION
of its meeting held January 19, 2011

Present: Councillor Ron Jones, Chairperson
Councillor Alan Halberstadt
Jack Fathers

That the following recommendations of the Windsor Licensing Commission **BE APPROVED:**

Moved by Councillor Halberstadt, seconded by J. Fathers

That the Windsor Licensing Commission **RECOMMEND** making the following amendments to By-law 137-2007:

- Ensure all references to the “deadline schedule” correctly refer to “Schedule 1”
- Ensure references to “fee schedule” correctly refer to “Schedule 2”
- Remove the year 2007 from Schedule 2
- Change “Taxicab-Vehicle” to “Taxicab-Plateholder” and “Livery-Vehicle” to “Livery-Plateholder” in Schedule 1

and **FORWARD** this recommendation to City Council for approval and final disposition in accordance with Decision WLC12/11.

CHAIRPERSON

SECRETARY

ADOPTED by Council at its meeting held February 14, 2011 [M51-2011]

/SV

Windsor, Ontario February 14, 2011

REPORT NO. 141 of the
WINDSOR LICENSING COMMISSION
of its meeting held January 19, 2011

Present: Councillor Ron Jones, Chairperson
Councillor Alan Halberstadt
Jack Fathers

That the following recommendations of the Windsor Licensing Commission **BE APPROVED:**

Moved by Councillor Halberstadt, seconded by J. Fathers

That the Windsor Licensing Commission **RECOMMEND** amending the Public Vehicle Licensing By-law 137-2007 Schedule 3 – Livery to remove any references to Class A – Luxury Limousines and **FORWARD** to City Council for approval and final disposition, in accordance with Decision WLC13/11.

CHAIRPERSON

SECRETARY

ADOPTED by Council at its meeting held February 14, 2011 [M52-2011]
/SV

Windsor, Ontario February 14, 2011

REPORT NO. 142 of the
WINDSOR LICENSING COMMISSION
of its meeting held January 19, 2011

Present: Councillor Ron Jones, Chairperson
Councillor Alan Halberstadt
Jack Fathers

That the following recommendations of the Windsor Licensing Commission **BE APPROVED:**

Moved by J. Fathers, seconded by Councillor Halberstadt

That the Windsor Licensing Commission **RECOMMEND** amending Appendix A of the Business Licensing By-law 395-2004 by removing seven categories of licensing that are not regulated by said bylaw and **FORWARD** to City Council for approval and final disposition, in accordance with Decision WLC14/11.

CHAIRPERSON

SECRETARY