

Regular

Council meets in formal session this day at 6:03 o'clock p.m., in the Council Chambers.

Members Present:

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

Members Absent:

Councillor Marra

Call to Order

Following the playing of the Canadian National Anthem, Deacon Ray Mady from St. Peter's Maronite Roman Catholic Church, 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 Planning Standing Committee of its meeting held June 13, 2011 regarding "551 Indian Road", 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 Valentinis, seconded by Councillor Dilkens,
That the Minutes of the special meeting of Council held June 13, 2011 and the Minutes of the regular meeting of Council held June 20, 2011, **BE ADOPTED** as presented.
Carried.

Notice of Proclamations

Coin Week – July 10-16, 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 No. 2-5 of the Planning Standing Committee** of its meeting held June 13, 2011; and
 - (iii) **Report No. 9-16 of the Social Development, Health & Culture Standing Committee** of its meeting held June 8, 2011; and
 - (iv) **Report No. 6 & 7 of the Public Safety Standing Committee** of its meeting held June 15, 2011;
 - (v) **Report of Special In-Camera** meeting held June 28, 2011;
 - (g) consideration of by-laws 129-2011 through 134-2011 (inclusive).
- Carried.

Communications

Moved by Councillor Hatfield, seconded by Councillor Jones,
M151–2011 That the following Communications 1, 3, and 5 to 9 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted with No. 4 being dealt with at the “request for deferrals and referrals and withdrawals” stage of the meeting; that the Minutes of the Transit Windsor Board of Directors meeting held June 29, 2011 and the Minutes of the Windsor Chartabus Inc. meeting held June 29, 2011 **BE ADOPTED**; and Communication No. 2 which is dealt with as follows:

Communication No. 2:

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
M152–2011 That the correspondence from the “Share the Road Cycling Coalition” dated June 27, 2011 entitled “Share the Road Cycling Coalition Announces Canada’s First Bicycle Friendly Communities Awards” **BE RECEIVED** for information; and further, that an invitation **BE EXTENDED** to Eleanor McMahan, CEO, Share the Road Cycling Coalition, to appear before Council to provide an update to Council on this initiative.

Carried.

MB2011

***Clerk’s Note:** See “Council Question” section for additional direction regarding Communication No. 3.

Item	From	Description
1	Association of Municipalities of Ontario (AMO)	Extended Producer Responsibility (EPR). City Engineer Note & File MMA2011
2	Share the Road Cycling Coalition (SRCC)	Canada’s First Bicycle Friendly Communities Award. City Engineer Windsor Bicycling Committee Note & File MB2011
3	Town of Fort Erie	Request the OLG to amend the Racetrack Municipality Contribution Agreement to ensure that the municipal share of revenues. Note & File GPLL2011
4	Downtown Windsor Business Improvement Association	Correspondence from the Downtown Windsor Business Association regarding Body Rub Parlour Bylaw. Note & File ACL/10948

5	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday July13, 2011, Council Chambers, 3rd Floor, Windsor City Hall, 350 City Hall Square West, Windsor. Note & File ZC2011
6	Manager of Urban Design	Application of Union Phiqi for Site Plan Approval to permit a 195-foot high multi-tenant, self support structure and ground-mounted communications equipment to be located within a 561 square meter lease area located at 2810 Dougall Avenue. Note & File ZS/11097
7	Manager of Urban Design	Application of Union Phiqi for Site Plan Approval to permit a 195-foot high multi-tenant, self support, galvanized steel structure and ground-mounted communications equipment to be located within a 225 square meter lease area located at 3016 Walker Road. Note & File ZS/11096
8	Manager of Urban Design	Application of Union Phiqi for Site Plan Approval to permit a 280-foot high multi-tenant, self support, galvanized steel structure and ground-mounted communications equipment to be located within a 225 square meter lease area located at 740 Morton Drive. Note & File ZS/11095
9	Transit Windsor Board of Directors	Minutes of the Transit Windsor Board of Directors meeting held June 29, 2011 and the Minutes of the Windsor Chartabus Inc. meeting held June 29, 2011. TO BE ADOPTED MB2011

Carried.

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 4 Dominion Boulevard Sidewalk Project

Item 6 Site Plan application for the proposed construction of a warehouse at 2935 Pillette Road – Applicant: Grand Central Business Park Inc.

Carried.

Deferrals and/or Referrals and Withdrawals

Communication No. 4:

Moved by Councillor Valentinis, seconded by Councillor Halberstadt,

M153-2011 That the correspondence from the Downtown Windsor Business Association dated May 17, 2011 regarding “Body Rub Parlour Bylaw” **BE RECEIVED** for information, and further, that this **BE REFERRED** to the City Planner for review and that a response **BE PREPARED** for Council’s consideration.

Carried.

Presentations & Delegations:**Site Plan application for the proposed development of the South West Detention Centre at 4819 8th Concession****Daniel Douek and Bruce Gray from Infrastructure Ontario**

Daniel Douek and Bruce Gray from Infrastructure Ontario appear before Council and are available for questions regarding the Site Plan application for the proposed development of the South West Detention Centre at 4819 8th Concession.

David Hanna, resident of Ward 1

David Hanna, resident of Ward 1, appears before Council to provide comments regarding the Site Plan application for the proposed development of the South West Detention Centre at 4819 8th Concession, stating that there are various opportunities available and that all input should be recognized and analyzed, and concludes by reiterating that as the area develops, further opportunities can be realized.

ZS/11103 ZB/10347 2

(For final disposition of this matter, see Clause **CR198/2011** in Schedule "A" attached hereto.)

Planning Standing Committee Report No. 2 re: 551 Indian Road**Kevin Flood, property owner in Ward 2**

Kevin Flood, property owner in Ward 2, appears before Council to speak in support of his request for an exemption from the Interim Control By-law 19-2007 as amended by By-law 35-2008 for 551 Indian Road, to allow for the expansion of a single detached home.

(For final disposition of this matter, see Committee Report Stage)

MB2011

Upgrading of Streetscaping at Drouillard Underpass and Medians on Wyandotte Street between Lauzon Road and Walker Road**Marina Clemens, representing Drouillard Place; and Karlene Neilsen, representing Ford City Neighbourhood Renewal Project**

Marina Clemens, representing Drouillard Place; and Karlene Neilsen, representing Ford City Neighbourhood Renewal Project, appear before Council to speak in support of Phase 1 of the Drouillard Road underpass Streetscaping, stating that this would be a positive step, both aesthetically and for safety purposes, and conclude by expressing hope that this project is completed in a timely manner.

Kerry Ippolito, Marketing Director, and Patricia McManus, resident, Maissonville Court

Kerry Ippolito, Marketing Director, and Patricia McManus, resident, Maissonville Court, appear before Council to speak in support of the upgrading of streetscaping at Drouillard underpass and medians on Wyandotte Street between Lauzon Road and Walker Road, stating that the underpass in particular needs upgrading immediately, as it will improve safety in the immediate area, as this has been the site of many accidents over the years, and conclude by suggesting that all affected groups be consulted on this upgrade, including but not limited to the Windsor Accessibility Advisory Committee, the Seniors Advisory Committee and the Windsor Bicycling Committee.

SW/11104 3

(For final disposition of this matter, see Clause **CR199/2011** in Schedule “A” attached hereto.)

CQ 22-2010 - Park Usage Study**Mike Clement, Manager, Park Development; Heidi Baillargeon, Landscape Architect and Don Sadler, Executive Director of Parks & Facilities**

Mike Clement, Manager, Park Development; Heidi Baillargeon, Landscape Architect and Don Sadler, Executive Director of Parks & Facilities, appear before Council to provide an overview of the City of Windsor’s “Parks Usage Study”, including open space in the City of Windsor, review of open space defined by the City of Windsor Official Plan; examples of community/regional parks and neighbourhood parks; open space ratio; private open space; open space inventory; park analysis by ward; open space surplus/deficit; distribution of open space by ward; distribution of open space; acquisition/disposition of open space; quality of open space; open space key issues; consolidation of open space; playgrounds; neighbourhood park play area; community park play area; and playgrounds financials.

Mayor Francis leaves the meeting at 7:17 o’clock p.m., and Councillor Hatfield assumes the Chair.

Mayor Francis returns to the meeting at 7:24 o’clock p.m., and Councillor Hatfield returns to his seat at the Council table.

Mayor Francis leaves the meeting at 7:48 o’clock p.m., and Councillor Hatfield assumes the Chair.

Mayor Francis returns to the meeting at 7:55 o’clock p.m., and Councillor Hatfield returns to his seat at the Council table.

SR2011 1

(For final disposition of this matter, see Clause **CR197/2011** in Schedule “A” attached hereto.)

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

Item 5 SDR Program & Service Based Budget

Consideration of Committee Reports

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M156-2011 That the **Report of the special In-camera** meeting held July 4, 2011, **BE ADOPTED**
 as presented.

Carried.

ACO2011

Moved by Councillor Gignac, seconded by Councillor Jones,
M157-2011 That **Report No. 2 of the Planning Standing Committee** of its meeting held June 13, 2011
 comprised of the following **BE ADOPTED** as presented:

PSC5/11 – Report No. 2 551 Indian Road.

Carried.

Councillor Dilkens was absent from the meeting when the vote was taken on this matter.
 Councillor Payne discloses an interest and abstains from voting on this matter.

MB2011

Moved by Councillor Maghnieh, seconded by Councillor Dilkens,
M158-2011 That **Report No. 3-5 of the Planning Standing Committee** of its meeting held June 13, 2011
 comprised of the following **BE ADOPTED** as presented:

PSC4/11 –Report No. 3 Request from Essex Condominium Corporations 108 and 115 to Eliminate or
 Substantially Reduce the Application Fees for Amalgamation of their Condominium Corporations and
 Review of Application Fees for Processing an Amalgamation of Condominium Corporations.

PSC3/11 –Report No. 4 Application to convert a multiple residential apartment building from rental to
 condominium status

PSC6/11 – Report No. 5 Rules Governing the Proceedings of the Planning Standing Committee of the
 City of Windsor and the Conduct of its Members

Carried.

MB2011

Moved by Councillor Maghnieh, seconded by Councillor Dilkens,
M159-2011 That **Report No. 9-16 of the Social Development, Health & Culture Standing Committee** of
 its meeting held June 8, 2011 comprised of the following **BE ADOPTED** as amended to reflect the following for
 Report No. 9:

SDHC11/11 - Report No. 9 CQ 70-2010 Re Model for Poet Laureate for the
 City of Windsor

That Report No. 9 of the Social Development, Health & Culture Standing Committee of its
 meeting held June 8, 2011 **BE RECEIVED**; and further,

That Council **APPROVE** moving forward with the appointment of a Poet Laureate
 immediately; and further,

That nominations **BE REQUESTED** for recognized Windsor authors for the position of
 Poet Laureate, to be appointed this fall, for the duration of the Council term.

SDHC12/11 - Report No. 10 CQ 24 2010 – Canada South Blues Museum

SDHC9/11 - Report No. 11 2011 Under 23 Women’s Canadian Fast Pitch Championships
 August 10-14, 2011 Forest Glade Optimist Park

SDHC13/11 - Report No. 12 CQ66-2010 – Re-naming Main Roadway into WFCU Centre

SDHC14/11 - Report No. 13 Update on Municipal Cultural Master Plan

SDHC10/11 - Report No. 14 CQ9-2011 Protection of Residential Tenants
SDHC15/11 - Report No. 15 Report No. 77 of the Board of Directors, Willistead Inc.
SDHC16/11 - Report No. 16 Minutes of the Executive Committee Board of Directors, Willistead Inc., for the meeting held May 12, 2011; Minutes of the Board of Directors, Willistead Inc., for the meeting held May 12, 2011

Carried.

MB2011

Moved by Councillor Maghnieh, seconded by Councillor Dilkens,
M160-2011 That **Report No. 6 & 7 of the Public Safety Standing Committee** of its meeting held June 15, 2011 comprised of the following **BE ADOPTED** as presented:

PSSC6/11 - Report No. 6 Response to CR57/2011 – Responsible Pet Ownership/Licensing of Cats

PSSC7/11 - Report No. 7 Communication Systems Support Agreements with Motorola

Carried.

MB2010

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M161-2011 That the **Report of the special In-camera** meeting held June 28, 2011, **BE ADOPTED** as presented.

Carried.

ACO2011

By-laws

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
That the following By-laws No. 129-2011 through 134-2011 (inclusive), be introduced and read a first and second time:

- 129-2011 “A BY-LAW TO AMEND BY-LAW 395-2004, BEING A BY-LAW RESPECTING THE LICENSING AND REGULATING OF VARIOUS BUSINESSES”
- 130-2011 “A BY-LAW TO AMEND BY-LAW 137-2007, BEING A BY-LAW RESPECTING THE LICENSING AND REGULATING OF PUBLIC VEHICLES”
- 131-2011 “A BY-LAW RESPECTING THE LICENSING, REGULATION AND INSPECTING OF BODY-RUB PARLOURS AND THOSE ENGAGED IN THE BUSINESS OF PROVIDING BODY-RUBS IN BODY-RUB PARLOURS”
- 132-2011 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BYLAW”
- 133-2011 “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”
- 134-2011 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FOURTH DAY OF JULY, 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 amended)
- 2) Consent Agenda (as amended)
- 3) Items Deferred
Items Referred
- 4) Consideration of the Balance of Business Items (see Schedule "A")
- 5) Committee Reports (as amended)
- 6) By-laws given first and second readings (as presented)

Carried.

Notices of Motion

Moved by Councillor Hatfield, seconded by Councillor Valentinis,
M154-2011 That Rule 13.9 of the Procedure By-law regarding business not already before Council **BE WAIVED** to permit the introduction of a motion for consideration without prior notice respecting funding for the Afterschool Grant Program, 2011-2012.

Carried.

Moved by Councillor Hatfield, seconded by Councillor Maghnieh,
M155-2011 That the offer from Her Majesty the Queen in Right of Ontario as represented by the Minister of Health Promotion and Sport for funding for the Afterschool Program in the amount of \$102,000 for the period of September 1, 2011 to June 30, 2012 **BE ACCEPTED**; and further,

That the Community Development and Health Commissioner and City Clerk **BE AUTHORIZED** to sign the agreement satisfactory in technical content to the Executive Director of Recreation and Culture, in financial content to the City Treasurer and in form to the City Solicitor; and further,

That should the Afterschool Grant Program be extended in future years, that the Community Development and Health Commissioner and the City Clerk for agreements with a value of \$150,000 or less and the Chief Administrative Officer and City Clerk for agreements with a value in excess of \$150,000

BE AUTHORIZED to sign the agreements satisfactory in technical content to the Executive Director of Recreation and Culture, in financial content to the City Treasurer and in form to the City Solicitor; and further,

That information on future grants for this program **BE REPORTED** on an annual basis by the Community Development and Health Commissioner.

Carried.

Third Reading of By-laws

Moved by Councillor Maghnieh, seconded by Councillor Dilkens,
That the following By-laws No. 129-2011 through 134-2011 (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

Moved by Councillor Payne, seconded by Councillor Sleiman,

M162-2011 That the petition presented by Councillor Dilkens from the residents of Villa Paradiso who have had their properties impacted by the demolition at Windsor Crossings, and therefore requesting compensation for the affected residents, **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the City Engineer for the purpose of an examination of the requested works or undertakings; and further that a report **BE PROVIDED** consistent with the direction provided.

Carried.

ACO/11189

Council Questions

Moved by Councillor Valentinis, seconded by Councillor Dilkens,

M163-2011 That the following Council Question by Councillor Hatfield **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of an email/at the discretion of the CAO, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ49-2011

Asks would it be possible for Administration to contact and work with Mr. Ashok Sood who has relocated Champion Products after a fire on Walker Road to another building on Wyandotte Street which was the first Ford Motor Company of Canada factory in Canada and the home of the Windsor built Model "T" Ford vehicles. Mr. Sood is interested in exploring the building's history and in marketing its historic value. This building is one of Windsor's historic gems and should be polished, preserved and promoted. If the City has resources to assist, we should be doing that.

Carried.

MBA2011 (July 4, 2011)

Moved by Councillor Valentinis, seconded by Councillor Dilkens,

M164-2011 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:

CQ50-2011

Asks for a report on the availability of funding for the following renewal dollars required as stated in the 2010 Fundraising Committee Report

Immediate.....\$219,233

1-5 Years.....\$531,166

Carried.

SR2011 (July 4, 2011)

***Communication No. 3 – Additional Direction:**

Moved by Councillor Halberstadt, seconded by Councillor Dilkens,
M165-2011 That the correspondence from the Town Clerk, Fort Erie – Ontario, dated June 21, 2011 regarding “Request the OLG to amend the Racetrack Municipality Contribution Agreement to ensure that the municipal share of revenues will not be reduced” **BE RECEIVED**, and further, that Windsor City Council **ENDORSE** the resolution contained in the correspondence.

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 8:45 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Gignac
Sleiman

CR197/2011

That the report of the Executive Director of Parks and Facilities dated February 25, 2011 entitled "CQ22-2010 – Park Usage Study **BE RECEIVED** for information.

Carried.

Report Number **15091 SR2011 1**

Hatfield
Maghnieh

CR198/2011

I. That the application by Her Majesty The Queen in the Right of Ontario as represented by The Ministry of Energy & Infrastructure (File No.: SPC-016/11) **BE APPROVED** permitting development in accordance with the following drawings:

- | | |
|--|-------------------------|
| 1. Site Plan: | Map No.: SPC-016/11-1B |
| 2. Site Plan - Statistics: | Map No.: SPC-016/11-1C |
| 3. Ground Floor Plan: (showing the areas accessible to the Public) | Map No.: SPC-016/11-2A |
| 4. Overall Building Elevations: | Map No.: SPC-016/11- 3A |
| 5. Partial Building Elevations: | Map No.: SPC-016/11-3B |
| 6. Partial Building Elevations: | Map No.: SPC-016/11-3C |
| 7. Partial Building Elevations: | Map No.: SPC-016/11-3D |
| 8. Partial Building Elevations: | Map No.: SPC-016/11-3E |

II. That the owner **AGREES** to provide the following undertaking at their expense, prior to the issuance of a Building Permit:

Site Plan General Provisions, except amended as follows:

- 1) Revised G-4 - Storm Detention Scheme:
 - a) Prior to the issuance of a Building Permit, the owner shall agree to retain a Consulting Engineer for the design and preparation of drawings, satisfactory to the City Engineer and Chief Building Official, for an internal storm water detention scheme to service the subject lands. The purpose of this scheme will be to ensure that the storm drainage being directed to the Corporation's municipal drainage system, from the lands in their improved state, be restricted to no greater than the present flow from the subject lands. Calculations will be performed according to the 1:2 year storm for these lands; and,
 - b) Upon approval of the drawings by the City Engineer and the Chief Building Official, the owner shall agree to construct at the owner's entire expense the said storm detention scheme, in accordance with that approved drawings and to the satisfaction of the Chief Building Official.
- 2) Delete G-16 – Development Charges
- 3) Revised G-20 (Completion Date) - That the owner further covenants and agrees that all the buildings, parking, access areas, fencing, landscaping areas and all other required facilities

required by this undertaking shall be completed on or before three (3) years after the Chief Building Official has issued a Building Permit for the said development or subject to any further extension as may be approved by the Manager of Urban Design.

Special Provisions:

- 1) Street Lighting – The owner further agrees to construct and install street lighting on the 8th Concession including all poles, wires, fixtures, and conduits in accordance with the design, location, and specifications of Hydro One and to the satisfaction of the City Engineer.
- 2) Corner Cut-Off – The owner agrees to utilize best efforts to obtain an Order in Council (OIC) on or before November 30, 2012 to gratuitously convey to the Corporation land described as a 4.6m x 4.6m corner cut-off at the intersection of 8th Concession and the Interim Private Lane to the satisfaction of the City Engineer.
(Note: This condition shall not affect, impede or hinder the issuance or process of Site Plan Approval or any required permitting.)
- 3) Land Conveyance – Prior to the issuance of a Certificate of Occupancy, the owner shall agree to gratuitously convey to the Corporation, the lands described as Part 3 of 12R-24186.
- 4) Sidewalks – The owner further agrees to pay to the Corporation, prior to the issuance of a Building Permit, the sum of \$16,560.00, being the owner's contribution towards the future construction of a concrete sidewalk along the entire 8th Concession frontage of the subject lands.
- 5) Curbs and Gutters – The owner further agrees to pay to the Corporation, prior to the issuance of a Building Permit, the sum of \$9,600.00, being the owner's contribution towards the future construction of concrete curb and gutter along the 8th Concession frontage of the subject lands.
- 6) Interim Private Lane – The owner agrees to:
 - i. Construct, at their entire expense an interim private lane on the Corporation lands south of the subject property to the satisfaction of the City Engineer;
 - ii. Pay the entire costs of maintaining and repairing the lands described as Parts 1 to 3 of 12R-24186. These include the cost of maintenance, repairs, snow removal, cleaning, sweeping and lighting (where applicable) until such time as it becomes a public road; and,
 - iii. The owner shall maintain, until such time as the interim private lane becomes a public road, a policy of public liability and property damage insurance in the amount of TWO MILLION DOLLARS (\$2,000,000.00) and containing endorsements showing the Corporation as an additional named insured and have cross-liability clause, and in form satisfactory to the Manager of Risk Management. Before commencing construction of any works on the land owned by the Corporation, the owner shall provide the Corporation with a certified copy of such policy.
- 7) Future East/West Collector Road – The Traffic Impact Study prepared by Paradigm Transportation Solutions Ltd, dated November 2008, identifies a proposed east/west road providing access to the site on the south side of the subject lands:
 - i. The owner shall construct the pavements, including curbs and gutters, driveway approaches, water main, utilities, trees, sidewalks and the necessary drainage facilities for

the future east/west collector road at on parts 1 and 2 of 12R-24186 to City Standards from 8th Concession to the western limit of the subject lands to the satisfaction of the City Engineer. Pavements shall be a minimum of 10.6 metres in width to accommodate a travel lane and bike lanes on each side. Cul-de-sacs shall have a minimum radius of thirty-one feet (31'), (9.5m). Temporary cul-de-sacs and barricades shall be installed at temporary dead-ended streets. The applicant(s) shall agree that one full winter shall elapse following laying of base asphalt prior to the laying of surface asphalt;

- ii. The owner shall enter into an agreement for the construction of said road with the Corporation for the following requirements under the General Provisions of Council Resolutions 233/98: G-1, G-2(1), G-2(2), G-2(4), G-2(5), G-2(6), G-2(7), G-2(9), G-2(10), G-2(13), G-2(14), G-2(15), G-2(16), G-2(17), G-2(18), G-7, G-8, G-9, G-10, G-11, G-12, G-13, G-14; and,
 - iii. The owner agrees to plant trees on both sides of the future East-West Collector Road with the same spacing and species as shown on the Indicative Landscape Plan to the satisfaction of the City Planner. Further the applicant agrees to provide \$18,000.00 for their estimated 40 trees (\$450/tree supplied and installed) to the City, prior to the issuance of a construction permit.
- 8) Cash in Lieu of Construction of the Future East/West Collector Road – The owner may contribute the construction cost of the future east/west collector road from 8th Concession to the westerly limit of the subject lands, to the Corporation in lieu of constructing the roadway, in whole or in part, upon mutually agreeing upon the cost of such works, and subject to approval of the City Engineer. The collector road shall include pavement, curbs and gutters, water main, storm sewer, sidewalks, streetlights, utilities and trees.
- Any contributions made by the applicant, in lieu of constructing the east/west collector road, may be reimbursed to the owner, upon construction of the roadway or parts thereof, by the owner. All work shall be constructed to City Standards and to the satisfaction of the City Engineer.
- 9) Removal of ‘H’ symbol – That prior to the issuance of a construction permit, the owner agrees to have the ‘H’ symbol removed in accordance with CR 227/2009 on the following stated conditions of ‘H’ removal therein:
- i A servicing agreement is in place with the municipality and has been executed including, but not limited to, all requirements within the comments of the Public Works Department in this report;
 - ii The applicant has executed a site plan control agreement; and,
 - iii Full municipal services have been provided to the satisfaction of the City Engineer.
- The requirement of the site plan control agreement is fulfilled by the undertaking to the satisfaction of the City Planner.
- 10) Adequacy of existing water mains for fire protection and pressure – That prior to the issuance of a Building Permit, the owner agrees to check the adequacy of existing water mains with regard to fire protection and pressure. The owner will be responsible for providing adequate water flow to the site. This should be accomplished by flow testing the existing water mains servicing the proposed site. The Windsor Utilities Commission, Water Engineering Department, must approve all water main installation;
- 11) ERCA requirements:

- V. That the developer **BE EXPECTED** to construct a good size bus shelter at the Transit Windsor bus stop that would be created to service this facility, consistent with the application for transit; and further, that the developer **CONSIDER** a playground.

Carried.

Report Number **15352 ZS/11103 ZB/10347 2**

Gignac
Dilkens

√√SV

CR199/2011

That Council **APPROVE** funding in the amount of \$2,000,000 identified in the 2011 Capital Budget for the Wyandotte East-Walker Road to Lauzon Road Streetscape Median Improvements to fund Phase 1 – 3 of the Median Streetscaping ~~√(\$1.2 million~~ \$1 million)√ and Phase 1 of the Drouillard underpass Streetscaping (\$800,000) (and \$200,000 to **BE ALLOCATED** for gateway/streetscaping improvements at the Windsor /Tecumseh border along County Road 42); and,

That Council **DIRECT** Administration to **PREPARE** a Request for Proposals (RFP) to engage an Engineering Consultant to provide engineering services deemed necessary for the project to ensure that the integrity of the existing underpass structure is not compromised in any way. An RFP for engineering will be prepared as per the Purchasing bylaw.

Carried.

Report Number **15362 SW/11104 3**

Dilkens
Maghnieh

CR200/2011

THAT Council **APPROVES** the transfer of funds in the amount of \$275,000 from the \$6.59 million placeholder in the 2011 Capital Budget to the Dominion Boulevard Sidewalk project; and further, that Administration communicate with officials at Canada Post to see if there are any other areas in Windsor of similar concern that would warrant further review, so that those problems are not encountered on a go-forward basis, and that Council **BE ADVISED** accordingly.

Carried.

Report Number **15353 SW2011 C4**

Halberstadt
Dilkens

CR201/2011

THAT the Program & Service Based Budget Project charter, attached to SDR Steering Committee direction, dated June 14, 2011 **BE APPROVED**.

Carried.

Report Number #: **15366 GM/10567 5**

Maghnieh
Dilkens

CR202/2011

- I. That the application by GRAND CENTRAL BUSINESS PARK INC. (File No.: SPC-020/11) permitting a 2-phased development **BE APPROVED** in accordance with the following drawings:

1. Overall Site Plan-Phase I:	Map No.: SPC-020/11-1A
2. Overall Site Plan-Phase I -Site data:	Map No.: SPC-020/11-1B
3. Overall Site Plan-Phase II:	Map No.: SPC-020/11-1C
4. Overall Site Plan-Phase II- Site data:	Map No.: SPC-020/11-1D
5. Elevations-North & South:	Map No.: SPC-020/11-3A
6. Elevations-East (Overall and Enlarged):	Map No.: SPC-020/11-3B
7. Elevations-West (Overall and Enlarged):	Map No.: SPC-020/11-3C;

- II. That the owner **ENTER INTO** a site plan control agreement with the Corporation, providing for the following at the expense of the owner:

- (a) Basic Provisions
- (b) General Provisions
- (c) Special Provisions

1. Performance Security:

Landscaping	\$100,000.00
Curbing	\$33,360.00
Screening	N.A. part of landscaping
Lighting	\$27,000.00
Fire Route Signage	\$3,000.00
<u>Total</u>	<u>\$163,360.00</u>

2. Archaeological Resources - the owner(s) agree to the following requirements:

- a) Should archaeological deposits be found during construction activities, all work in the area must stop immediately and the City’s Manager of Cultural Affairs and the Ontario Ministry of Culture (OMC) must be notified and clearance be given by the Ministry of Culture.
 - b) In the event that human remains are encountered during construction, all work in that area must be stopped immediately and the site secured. The local police or coroner must be contacted to determine whether or not the skeletal remains are human, and whether the remains constitute a part of a crime scene. The Heritage Operations Unit of the Ontario Ministry of Culture and the Registrar or Deputy Registrar of the Cemeteries Regulation Unit of the Ministry of Consumer and Commercial Relations must then be notified, and clearance be given by the Ministry of Culture;
3. Access Driveways on Pillette – The applicant shall replace the existing deteriorating driveway accesses on Pillette Road with new concrete commercial driveway approaches in accordance with City of Windsor Standard Drawing AS-204.
4. Redundant Driveway Approaches – The applicant shall agree to close and remove the redundant driveway approach at the south end of Pillette Road by reconstructing barrier curb and restoring the boulevard, all to the satisfaction of the City Engineer.

5. Services Required on Plymouth Drive - The applicant agrees to construct according to the servicing agreement (Instrument Number CE372046) and to the satisfaction of the City Engineer, services on Plymouth Drive.

6. Stormwater Quality Study:

- (a) The owner(s) further agree to submit to the Corporation's City Engineer for his approval prior to the issuance of a Building Permit, a Stormwater Study for the subject lands, which addresses aspects of stormwater quality both in the construction condition and beyond.

The owner(s) further agree to carry out the requirements of the stormwater study/Detention Scheme to the satisfaction of the said City Engineer in conformance with the Ministry of the Environment guidelines and policies.

- (b) The owner(s) further agree to conduct regular inspections quarterly, of all sediment and erosion control and other stormwater quality measures recommended in the Stormwater

Study/Detention Scheme. The owner(s) shall maintain inspection logs which shall be made available for review by the Corporation of the City of Windsor and the Ministry of Environment upon request; the said log(s) shall state the name of the inspector, date(s) of the inspections(s), and the rectification or replacement measures which will be taken to maintain the sediment and erosion control and other stormwater quality measures.

Inspections shall continue until the entire Grand Central Business Park lands have been fully developed.

7. ERCA Requirements – The owner(s) further agrees to follow all drainage and flood proofing recommendations that the Essex Region Conservation Authority (ERCA) may have with respect to the subject land, based on final approval by the City Engineer.
8. Proposed Public Road - If, at the discretion of the owner, said owner wishes the roadway south of the proposed roundabout to be designated a public highway, the owner further agrees, through consultation with the City Engineer, to construct at their expense and according to City of Windsor Standard Specifications:
- a) Concrete sidewalks on one side of the proposed road (as per the Official Plan).
 - b) A 28 ft (28') pavement cross-section along the proposed right-of-way including concrete curbs and gutters and trees.
 - c) The roadway shall terminate in a cul-de-sac sufficient in size to accommodate industrial traffic.
 - d) Streetlighting to meet City and EnWin Utilities standards.
 - e) Utility cross-section as per City Standard Drawing As-206D, All work to the satisfaction of the City Engineer.

9. Specifications and Standards - The applicant shall agree that all work to be carried out within the existing and future public right-of-ways shall adhere to the latest City of Windsor Specifications and Standards. Any testing required verifying compliance will be at the applicant's entire expense.

10. Land Conveyance - such time as the owner and the City Engineer agree to designate the roadway south of the proposed roundabout to be a public highway, the owner(s) shall agree to gratuitously convey to the Corporation, land sufficient to create a 20 metre wide right-of-way for this public highway. This shall include a conveyance for land sufficient to construct a cul-de-sac large enough to accommodate the turning movements of industrial traffic where the road terminates at its southern end.
11. ERCA requirements -
- a) That the developer undertake an engineering analysis to identify storm water quality and quantity measures as necessary to control any increases in flows in downstream Watercourses, up to and including the 1:100 year design storm, to the satisfaction of the Essex Region Conservation Authority and the Municipality.
 - b) That the developer installs storm water management measures identified above, as part of the development of the site, to the satisfaction of the Essex Region Conservation Authority and the Municipality.
 - c) That the developer obtains the necessary permit or clearance from the Essex Region Conservation Authority prior to undertaking site alterations and/or construction activities.
12. Bell Canada requirements-
- a) Bell Canada requires one or more conduit or conduits of sufficient size from each unit to the room(s) in which the telecommunication facilities are situated and one or more conduits from the room(s) in which the telecommunication facilities are located to the street line.
 - b) If there are any conflicts with existing Bell Canada facilities or easements, the Owner/Developer shall be responsible for re-arrangements or relocations;
- III. That the fire route bylaw **BE AMENDED** so that the fire access be designated a fire route with no vertical deflections;
- IV. That in accordance with By-law 11275, Administration **BE AUTHORIZED** to approve future changes to the approved site plan and elevations;

Carried.

ADOPTED by Council at its meeting held July 4, 2011 [M156-2011]

VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
July 4, 2011**

Meeting called to order at: 4:03 p.m.

Members in Attendance:

- Mayor E. Francis
- Councillor D. Dilkens (arrives at 4:08 p.m.)
- Councillor R. Jones
- Councillor A. Halberstadt
- Councillor F. Valentinis
- Councillor P. Hatfield
- Councillor J. Gignac
- Councillor A. Maghnieh
- Councillor H. Payne
- Councillor E. Sleiman

Members Absent:

- Councillor B. Marra

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
- 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

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

<u>no.</u>	<u>Subject</u>	– Pursuant to Municipal Act, 2001, as amended
1.	ty/Legal matter – Howard Avenue Grade Separation project	239(2)(c)

2.	ty matter – disposition of land	239(2)(c)
3.	ty matter – surplus parkland : This matter was tabled at the in-camera meeting on April 6, 2011. : See also Item 1 on the regular agenda.	239(2)(c)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

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

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

Motion Carried.

Moved by Councillor Sleiman, seconded by Councillor Dilkens, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held July 4, 2011 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Property Supervisor, 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 – Howard Avenue Grade Separation project **BE APPROVED**.

2. That the recommendation, as amended, contained in the in-camera report from the Manager of Urban Design, Planner II – Research and Policy Support, City Planner, 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 – disposition of land **BE APPROVED**.

Councillors Valentinis and Halberstadt voting nay.

3. That the in-camera report from the Manager of Parks Design and Development, Executive Director of Parks and Facilities, City Engineer and Corporate Leader Environmental Protection and Transportation and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – surplus parkland (See Item 1 on regular agenda) **BE DEFERRED**.

Motion Carried.

**Moved by Councillor Jones, seconded by Councillor Dilkens,
That the special meeting of council held July 4, 2011 BE ADJOURNED.
(Time: 4:55 p.m.)
Motion Carried.**

ADOPTED by Council at its meeting held July 4, 2011 [M157-2011 – PSC5/11]

/AA

Windsor, Ontario July 4, 2011

REPORT NO. 2 of the
PLANNING STANDING COMMITTEE
of its meeting held June 13, 2011

Present:

Councillor Bill Marra, Chair
Jo-Anne Gignac
Councillor Percy Hatfield
Councillor Al Maghnieh
Councillor Ed Sleiman

Councillor

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

Moved by Councillor Sleiman, Seconded by Councillor Hatfield.

That an exemption from the Interim Control By-law 19-2007 as amended by By-law 35-2008 BE GRANTED to Kevin Flood, the owner of the vacant property located at 551 Indian Road, to allow the expansion of a single detached home on the conditions that the Olde Sandwich Towne Community Improvement Plan, the Olde Sandwich Towne Supplemental Development and Urban Design Guidelines be incorporated into this development, and that any exterior renovations/changes will be required to be shown on elevation drawings that will need to be approved by the City Planner prior to issuance of a building permit.

Carried.

Clerk's Note: The Report from the Manager of Urban Design dated June 13, 2011 is attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held July 4, 2011 [M158-2011 – PSC3/11]

AA/

Windsor, Ontario July 4, 2011

REPORT NO. 4 of the
PLANNING STANDING COMMITTEE
of its meeting held June 13, 2011

Present:

Councillor Bill Marra, Chair
Jo-Anne Gignac
Councillor Percy Hatfield
Councillor Al Maghnieh
Councillor Ed Sleiman
Merrill Baker
Barbara Bjarneson
Cheryl Cross-Leal

Councillor

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

Moved by Councillor Hatfield, Seconded by Councillor Maghnieh.

That the report of the City Planner dated May 17, 2011 entitled “Application to convert a multiple residential apartment building from rental to condominium status.” **BE DEFERRED** to a future meeting of the Planning Standing Committee in order to address the issue of parking, accessibility and separation/barrier for ground floor units to the parking area.

Carried.

Clerk’s Note: The Report from the Executive Director of Planning/City Planner, entitled “Application to convert a multiple residential apartment building from rental to condominium status” dated May 17, 2011 is attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held July 4, 2011 [M158-2011 – PSC6/11]

AA/

Windsor, Ontario July 4, 2011

**REPORT NO. 5 of the
PLANNING STANDING COMMITTEE
of its meeting held June 13, 2011**

Present:

**Councillor Bill Marra, Chair
Jo-Anne Gignac
Councillor Percy Hatfield
Councillor Al Maghnieh
Councillor Ed Sleiman**

Councillor

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

Moved by Councillor Gignac, Seconded by Councillor Sleiman,

That the Rules Governing the Proceedings of the Planning Standing Committee of the City of Windsor and the Conduct of its Members **BE APPROVED** as presented.
Carried.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held July 4, 2011 [M159-2011 – SDHC9/11]

/AA

Windsor, Ontario July 4, 2011

**REPORT NO. 11 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 8, 2011

Present:

Councillor Al Maghnieh, Chair
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Ron Jones
Councillor Ed Sleiman

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

Moved by Councillor Hatfield, seconded by Councillor Jones,

That the request from the Windsor Lady Expos Fastball Organization to waive the cost of field and lighting rentals for Forest Glade Optimist Park during the hosting of the 2011 Under 23 Women's Canadian Fast Pitch Championship (WCFPC), on August 10 to 14 **BE APPROVED**, and further, that the funds **BE TRANSFERRED** from the Budget Stabilization Reserve Account.

Estimated fees for the use of Bernie Amlin Field are as follows: \$129.50 per day (lit & unlit) x 5 days =	\$647.50
Estimated fees for the use of Tom Wilson Field are as follows: \$129.50 per day (lit & unlit) x 5 days =	\$647.50
Estimated fees for the 3 open fields are as follows: \$116.25 per day x 3 diamonds x 5 days =	\$1743.75
Estimated total fees (HST included) =	\$3038.75

Carried.

Clerk's Note: The Report from the Community Development & Health Commissioner, entitled "2011 Under 23 Women's Canadian Fast Pitch Championships August 10-14, 2011 Forest Glade Optimist Park" dated April 27, 2011 is attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held July 4, 2011 [M159-2011 – SDHC10/11]

/AA

Windsor, Ontario July 4, 2011

**REPORT NO. 14 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 8, 2011

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

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

Moved by Councillor Sleiman, seconded by Councillor Hatfield,

That the report of the City Solicitor dated April 18, 2011 entitled “CQ9-2011 Protection of Residential Tenants” **BE RECEIVED FOR INFORMATION;** and

That the Legal Department **BE DIRECTED** to prepare a by-law that would include the requirement of landlords to provide adequate and suitable vital services to rental units; prohibiting a supplier from discontinuing to provide the vital service unless the supplier gives 30 days written notice thereof preferably at the end of the month to Clerk of the municipality.

Carried.

Clerk’s Note: The Report from the City Solicitor , entitled “CQ9-2011 Protection of Residential Tenants” dated April 18, 2011 is attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED AS AMENDED by Council at its meeting held July 4, 2011

[M159-2011 – SDHC11/11]

*Clerk's Note: For Final Disposition of Report No. 9, please see M159-2011 – SDHC11/11 in the Council Minutes

/AA

Windsor, Ontario July 4, 2011

REPORT NO. 9 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 8, 2011

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

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

Moved by Councillor Jones, seconded by Councillor Hatfield,

1. Review new opportunities to collaborate in the University of Windsor in their existing program;
2. Investigate partnerships with the Windsor Public Library and the Arts Council to initiate new programs that would highlight local poets and include a nominal stipend to be determined or honorarium on an annual basis; and
3. Further that funds to support these programs (up to \$2,500) be charged to the current budget allocation in Cultural Affairs as part of the Municipal Cultural Master Plan Initiatives.

Carried.

Clerk's Note: The Report from the Community Development & Health Commissioner , entitled " CQ70-2010 - Re Model for Poet Laureate for the City of Windsor" dated May 18, 2011 is attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held July 4, 2011 [M159-2011 – SDHC13/11]

AA

Windsor, Ontario July 4, 2011

**REPORT NO. 12 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 8, 2011

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

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

Moved by Councillor Hatfield, seconded by Councillor Sleiman,

That Council **APPROVE** the renaming of the west entrance into the WFCU Centre to "2 Memorial Cup Drive" **AND FURTHER** should the Windsor Spitfires win more Memorial Cup Championships in future years the number of the drive will be changed to reflect the total number of championships won.

Carried.

Clerk's Note: The Report from the Community Development & Health Commissioner , entitled "CQ66-2010 – Re-naming Main Roadway into WFCU Centre" dated May 20, 2011 is attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held July 4, 2011 [M159-2011 – SDHC14/11]

/AA

Windsor, Ontario July 4, 2011

**REPORT NO. 13 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 8, 2011

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

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

Moved by Councillor Hatfield, seconded by Councillor Jones,

That the report of the Community Development and Health Commissioner dated May 19, 2011 entitled “Update on Municipal Cultural Master Plan” **BE RECEIVED FOR INFORMATION.**

Carried.

Clerk’s Note: The Report from the Community Development & Health Commissioner , entitled “Update on Municipal Cultural Master Plan” dated May 19, 2011 is attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held on July 4, 2011 [M159-2011 – SDHC15/11]

/AA

Windsor, Ontario July 4, 2011

REPORT NO. 15 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 8, 2011

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

Referencing: **REPORT NO. 77** of the **BOARD OF DIRECTORS**
 WILLISTEAD MANOR INC. of its meeting held April 7, 2011.

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,

I. That the Annual Report and Financial Statements on the affairs and operations of Willistead Manor Inc. for the year 2010 **enclosed** (for members of council only) herewith **BE ACCEPTED** as presented.

II. That upon acceptance of the 2010 Annual Report by City Council, copies **BE FORWARDED** to the list of appropriate parties as per past practice.

III. That in accordance with Section 6 (c) of the City of Windsor Act, 1981, an amount of \$ 4732.07 **BE PAID OVER** to the City of Windsor Willistead Capital Restoration Reserve Fund.

Carried.

Clerk's Note: Report No. 77 of the Board of Directors, Willistead INC. of its meeting held April 7, 2011 is attached for information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held on July 4, 2011 [M159-2011 – SDHC16/11]

/AA

Windsor, Ontario July 4, 2011

**REPORT NO. 16 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held June 8, 2011**

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

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 May 12, 2011 and the Minutes of the Board of Directors, Willistead Inc. meeting held May 12, 2011 BE ADOPTED as presented.

Carried.

Clerk's Note: Minutes of the Executive Committee Board of Directors, Willistead Inc. meeting held on May 12, 2011 and the Minutes of the Board of Directors, Willistead Inc. meeting held May 12, 2011 attached for information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held July 4, 2011 [M160-2011 – PSSC6/11]

/AA

Windsor, Ontario July 4, 2011

REPORT NO. 6 of the
PUBLIC SAFETY STANDING COMMITTEE
of its meeting held June 15, 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 Payne, seconded by Councillor Gignac,

That Administration **REPORT BACK** with budget estimates for a spay and neuter voucher program for low income cat owners which would bring about a potentially significant reduction in the cat population in the City.

Carried.

Councillor Dilkens voting nay.

Clerk's Note: The report from the Manager of Policy, Licensing & Gaming/Deputy Licence Commissioner dated June 2, 2011 entitled "Response to CR57/2011 – Responsible Pet Ownership/Licensing of Cats" is attached as background information.

=====

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held July 4, 2011 [M160-2011 – PSSC7/11]

/SV

Windsor, Ontario July 4, 2011

**REPORT NO. 7 of the
PUBLIC SAFETY STANDING COMMITTEE
of its meeting held June 15, 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 Chief Administrative Officer and/or City Clerk **BE AUTHORIZED** to sign a Communication Systems Support Agreement, #630-0610 for network support, with Motorola, at a cost of \$24,660.00 per month (\$295,920.00 annually) plus applicable taxes which provides the Corporation of the City of Windsor with network monitoring, technical support, call management and infrastructure field service response and support for the Corporate Radio System until May 31, 2013, to be satisfactory in form to the City Solicitor, in technical content to the Fire Chief, and in financial content to the City Treasurer; and

THAT the agreement **BE FUNDED** from the Pay As You Go (PAYG) Lease Reserve Fund (170) for a total cost of \$295,920. 00. Based on this amount, sufficient funding is available within the PAYG Lease Reserve Fund.

As the systems support is essential to the communications functions of the corporation, the contract renewal process needs to continue annually as a purchase order via Sole Source as per section 39(1) of the Purchasing Bylaw regarding contract renewal.

Carried.

Clerk's Note: The report from the Fire Chief dated June 9, 2011 entitled "Communication Systems Support Agreements with Motorola" is attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held July 4, 2011 [M161-2011]
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
June 28, 2011**

Meeting called to order at: 3:10 p.m.

Members in Attendance:

Mayor E. Francis
Councillor D. Dilkens
Councillor R. Jones
Councillor A. Halberstadt
Councillor F. Valentinis
Councillor B. Marra
Councillor P. Hatfield
Councillor J. Gignac (arrives at 4:22 p.m.)
Councillor A. Maghnieh
Councillor H. Payne
Councillor E. Sleiman

Also in attendance:

H. Reidel, Chief Administrative Officer
R. Warsh, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
M. Sonogo, 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
Governor James Blanchard (Item 2)
W. Minor, DLA Piper, LLP, Washington, DC (Item 2)
F. Nazzani and J. McCormack, YQG (Item 2)
T. Girsch and C. Schmacke, Lufthansa (Item 2)

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

<u>o.</u>	<u>Subject</u>	n – Pursuant to Municipal Act, 2001, as amended
1.	al matter – about identifiable individuals	239(2)(b)
2.	ty matter – Economic development opportunity – verbal report	239(2)(c)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

All members of the Corporate Leadership Team leave the meeting at 3:12 p.m., Chief Administrative Officer remains.

Discussion on the items of business. (Item 1)

All members of the Corporate Leadership Team return at 3:47 p.m.

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

3. Personal Matter – employee relations – in-camera memo questions (Item 2 on the Executive Standing Committee Agenda)

Motion Carried.

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

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

Motion Carried.

Moved by Councillor Gignac, seconded by Councillor Dilkens,

THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held June 28, 2011 directly to Council for consideration at the next Regular Meeting.

1. That the recommendations contained in the in-camera report from the Executive Initiatives Coordinator, Chief Administrative Officer, Executive Director of Human Resources and Deputy Treasurer, Financial Planning respecting a personal matter about identifiable individuals **BE APPROVED**, as follows:

- Recommendations 1 and 2 (Carried unanimous, Councillor Gignac absent)
- Recommendation 3 (Carried, Councillors Payne and Halberstadt opposed, Councillor Gignac absent)
- Recommendation 4 (Carried unanimous, Councillor Gignac absent)

2. That the verbal report respecting a property matter – economic development opportunity **BE RECEIVED**.

3. That the verbal report provided by the City Treasurer on the in-camera portion of Item 2 on the open agenda of the Executive Standing Committee **BE RECEIVED**.

Motion Carried.

**Moved by Councillor Jones, seconded by Councillor Marra,
That the special meeting of council held June 28, 2011 BE ADJOURNED.
(Time: 4:47 p.m.)**

Motion Carried.