

**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 Greg Lutz from Peace Lutheran Church, offers the Opening Prayer.

**Disclosures of Pecuniary Interest and the General Nature Thereof**

Councillor Hatfield discloses an interest and abstains from voting on Communication No. 14 of Package B, being the memo from the Children's Services System Manager dated March 2, 2011 entitled "Early Learning Bulletin # 10", as his spouse is an elected trustee and Chair of the Greater Essex County District School Board.

**MMA2011**

**Minutes**

Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
That the Minutes of the regular meeting of Council held March 7, 2011 and the Minutes of the Strategic Planning meeting of Council held March 21, 2011, **BE ADOPTED** as presented.  
Carried.

**Notice of Proclamations**

Daffodil Month – April 2011  
Humour In Health Care Month – April 2011  
Oral Health Month – April 2011  
April Fools For Health Day – April 1, 2011  
World Autism Day – April 2, 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. 50 of the Windsor-Essex County Environment Committee** of its meeting held January 6, 2011; and
    - (iii) **Report No. 51 of the Windsor-Essex County Environment Committee** of its meeting held February 3, 2011; and
    - (iv) **Report No. 53 of the Windsor-Essex County Environment Committee** of its meeting held February 3, 2011; and
    - (v) **Report No. 139 of the Windsor Licensing Commission** of its meeting held November 16, 2010;
  - (g) consideration of by-laws 51-2011 through 70-2011 (inclusive).
- Carried.

Communications

Moved by Councillor Hatfield, seconded by Councillor Jones,  
**M74-2011** That the following Communication Package A numbered 1 to 18, 20 to 21 and 23 and Package B numbered 1 to 3 and 5 to 30 as set forth in the Council Agenda **BE REFERRED** as noted: except Communication No. 19 and Communication No. 22 of Package A and Communication No. 4 of Package B which are dealt with as follows; and the Minutes of the Transit Windsor Board of Directors meeting held February 23, 2011 and the Minutes of the Windsor Chartabus Inc. meeting held February 23, 2011 **BE ADOPTED** as presented:

Communication No. 19 [Package A]

Moved by Councillor Halberstadt, seconded by Councillor Jones,  
**M75-2011** That the correspondence dated March 15, 2011 from the CAA South Central Ontario, pertaining to the "CAA South Central Ontario and OGRA proposal to have H.S.T. gas tax revenue dedicated to transportation infrastructure and maintenance" **BE ENDORSED**.  
Carried.

GP2011

Communication No. 22 [Package A]

Moved by Councillor Hatfield, seconded by Councillor Maghnieh,  
**M76-2011** That the City of Windsor **WAIVE** the arena rental fees for Rose City Gymnastics **in support** of the Women's Provincial Championships which will be held April 15-19, 2011, and further, that funds **BE RECOVERED** from the Budget Stabilization Review.  
Carried.

√√SU

APR2011

**Communication No. 4 (Package B)**

Moved by Councillor Gignac, seconded by Councillor Dilkens,  
**M77-2011** That the City of Windsor **PROCEED** with the application to FCM International pertaining to Canadian municipalities implementation of local economic development projects in Mali, Vietnam, and Bolivia.  
 Carried.

GM2011

**Package A**

Item	From	Description
1	Ministry of Natural Resources	Proposed Habitat Regulation under the <i>Endangered Species Act, 2007</i> for Eastern Flowering Dogwood.  City Engineer Executive Director of Parks & Facilities Note & File GP2011
2	Ministry of Community Safety and Correctional Services	Congratulations to the Corporation of The City of Windsor on completing all of the mandatory emergency management activities required under the <i>Emergency Management and Civil Protection Act (EMCPA)</i> for 2010.  Fire Chief Note & File GM2011
3	Ministry of Transportation	The Future of Segways in Ontario.  Executive Director of Operations Chief of Police Note & File ST2011
4	Minister of Citizenship and Immigration	Nominations for the Newcomer Champion Awards are being accepted. Deadline is April 29, 2011.  Note & File MMF2011
5	Ministry of Municipal Affairs and Housing	Correspondence regarding who municipal staff can contact regarding concerns about their possible past exposure to 2, 4, 5-T herbicide related illnesses.  Executive Director of Parks & Facilities Executive Director of Human Resources GM2011
6	Ministry of Agriculture, Food and Rural Affairs	Appointment of Area and Municipal Weed Inspectors 2011.  Executive Director of Parks & Facilities Note & File SB2011
7	Ministry of Community Safety and Correctional Services	Essential of Municipal Fire Protection – A decision makers' guide seminar to be held Wednesday, April 20, 2011 at the Vollmer Culture and Recreation complex.  Fire Chief City Solicitor Note & File AFB/10824 SF2011

8	Ministry of the Environment	<p>“Taking Care of Your Drinking Water: A Guide for Members of Municipal Councils” <i>(previously distributed)</i>.</p> <p style="text-align: right;"><b>Executive Director of Operations</b> <b>Note &amp; File</b> <b>EI2011</b></p>
9	Ministry of the Environment	<p>Certificate of Approval Municipal and Private Sewage Works – that storm and sanitary sewers be constructed on Esdras Avenue.</p> <p style="text-align: right;"><b>City Engineer</b> <b>Note &amp; File</b> <b>SW2011</b></p>
10	Ministry of the Environment	<p>Amended Certificate of Approval Municipal and Private Sewage Works – that storm relief sewers, pumping station and appurtenances to be constructed on Peter and Chappell Streets.</p> <p style="text-align: right;"><b>City Engineer</b> <b>Note &amp; File</b> <b>SW2011</b></p>
11	Minister Responsible for Seniors	<p>Invitation to Mayor &amp; Members of Council to participate in the 2011 Senior of the Year Award.</p> <p style="text-align: right;"><b>Note &amp; File</b> <b>GP2011</b></p>
12	Canada Ontario Infrastructure Secretariat	<p>Infrastructure Stimulus Fund (ISF) Program in Ontario one-time deadline extension until October 31, 2011.</p> <p style="text-align: right;"><b>Chief Financial Officer &amp; City Treasurer</b> <b>City Engineer</b> <b>City Solicitor</b> <b>Note &amp; File</b> <b>AFB/10824</b></p>
13	Association of Municipalities of Ontario (AMO)	<p>AMO’s 2011 Federal Gas Tax Award Application Now Available.</p> <p style="text-align: right;"><b>City Engineer</b> <b>Chief Financial Officer &amp; City Treasurer</b> <b>General Manager, Transit Windsor</b> <b>Note &amp; File</b> <b>MMA2011</b></p>
14	Association of Municipalities of Ontario (AMO)	<p>AMO Response to the Proposed Integrated Accessibility Regulation under the <i>Accessibility for Ontarians with Disabilities Act, 2005</i>.</p> <p style="text-align: right;"><b>Diversity &amp; Accessibility Officer</b> <b>Customer Service Coordinator</b> <b>Marketing &amp; Communications Officer</b> <b>Senior Manager of Communications &amp; Customer Service</b> <b>General Manager, Transit Windsor</b> <b>Note &amp; File</b> <b>MMA2011</b></p>
15	Federation of Canadian Municipalities (FCM)	<p>Federation of Canadian Municipalities (FCM) protecting municipal rights in the Comprehensive Economic and Trade Agreement (CETA).</p> <p style="text-align: right;"><b>Note &amp; File</b> <b>MMF2011</b></p>
16	Ontario Municipal Board (OMB)	<p>Acknowledgement of receipt of Notice of Arbitration and a Statement of Claim concerning property located at 2545 Howard Avenue.</p> <p style="text-align: right;"><b>City Planner</b> <b>City Solicitor</b> <b>Note &amp; File</b></p>

		<b>ZS/10379</b>
17	Town and Gown Association of Ontario (TGAO)	<p>Invitation to become a member of the Town and Gown Association of Ontario.</p> <p style="text-align: right;"><b>Chief Building Official Town &amp; Gown Advisory Committee Note &amp; File APR2011</b></p>
18	Ipsos Reid	<p>Invitation to participate in upcoming Citizen Satisfaction syndicated study.</p> <p style="text-align: right;"><b>Senior Manager of Communications &amp; Customer Service Note &amp; File APR2011</b></p>
19	CAA South Central Ontario Ontario Good Roads Association (OGRA)	<p>CAA South Central Ontario and OGRA proposal to have H.S.T. gas tax revenue dedicated to transportation infrastructure and maintenance.</p> <p style="text-align: right;"><b>COUNCIL DIRECTION REQUESTED City Engineer General Manager, Transit Windsor Note &amp; File GP2011</b></p>
20	Ronald McDonald House of Southwestern Ontario	<p>8<sup>th</sup> Annual Ronald McDonald House Bowl-A-Thon to be held on Sunday, June 12, 2011 at Rosebowl Lanes.</p> <p style="text-align: right;"><b>Note &amp; File MH/10524</b></p>
21	IRIS Residential Inns and Services	<p>Corporate Sponsorship or Donation Request for "A Tribute to Frank and Alice Sheehan" fundraiser to be held on May 13, 2011.</p> <p style="text-align: right;"><b>Chief Financial Officer &amp; City Treasurer COUNCIL DIRECTION REQUESTED Note &amp; File APR2011</b></p>
22	Rose City Gymnastics	<p>Request for sponsorship for The Women's Provincial Championships to be held April 15-19, 2011.</p> <p style="text-align: right;"><b>Chief Financial Officer &amp; City Treasurer Executive Director Recreation COUNCIL DIRECTION REQUESTED Note &amp; File APR2011</b></p>
23	SPL Beatty	<p>Notification of Intent to Use Non-potable Groundwater Standards Proposed Southwest Detention Centre, Concession 8 Road, Windsor, Ontario.</p> <p style="text-align: right;"><b>City Engineer Note &amp; File SP/10230</b></p>

**Package B**

1	Association of Municipalities of Ontario (AMO)	<p>Emerging Fire Services Issues.</p> <p style="text-align: right;"><b>Fire Chief Note &amp; File</b></p>
---	--	---

		SF2011
2	Association of Municipalities of Ontario (AMO)	Government Follows through on 2009 Reconciliation.  <b>Chief Financial Officer &amp; City Treasurer Chief Administrative Officer Community Development &amp; Health Commissioner Executive Director of Employment &amp; Social Services Note &amp; File MMA2011</b>
3	Association of Municipalities of Ontario (AMO)	The 2011 Federal Budget Tabled.  <b>Chief Financial Officer &amp; City Treasurer City Engineer Fire Chief General Manager, Transit Windsor Note &amp; File MMA2011</b>
4	Federation of Canadian Municipalities (FCM)	Volunteer Municipalities needed internationally to implement local economic development projects in Mali, Vietnam, and Bolivia.  <b>City Engineer City Planner City Solicitor Note &amp; File GM2011</b>
5	Federation of Canadian Municipalities (FCM)	President's statement on Federal budget.  <b>Chief Financial Officer &amp; City Treasurer Note &amp; File MMF2011</b>
6	Essex-Windsor Solid Waste Authority (EWSWA)	Essex-Windsor Solid Waste Authority Business Review.  <b>City Engineer Note &amp; File EI2011</b>
7	Canadian Urban Transit Association (CUTA)	News release regarding 2011 Federal budget.  <b>General Manager, Transit Windsor Chief Financial Officer &amp; City Treasurer Note &amp; File MT2011</b>
8	Canadian Housing Renewal Association	Affordable Housing Absent from Federal Budget.  <b>Executive Director of Housing &amp; Children's Services Chief Financial Officer &amp; City Treasurer Note &amp; File GH2011</b>
9	Southwest Economic Alliance (SWEA)	Federal Budget 2011 Features Support for Economic Transformation of Southwestern Ontario.  <b>Chief Financial Officer &amp; City Treasurer Executive Director of Information Technology Note &amp; File GF2011</b>
10	The Windsor Regiment Association	Request for sponsorship for 75 <sup>th</sup> Anniversary Re-union to be held October 2011.  <b>COUNCIL DIRECTION REQUESTED Chief Financial Officer &amp; City Treasurer Note &amp; File</b>

		<b>MB2011</b>
11	University of Windsor Golden Outreach Project	Request for sponsorship to help with youth living in impoverished areas surrounding the Cape Town, South Africa. <b>COUNCIL DIRECTION REQUESTED Chief Financial Officer &amp; City Treasurer Note &amp; File MB2011</b>
12	Mayor's Office	Letter to Minister of Community & Social Services acknowledging the additional funding that the City of Windsor has received for the delivery of Ontario Works. <b>Community Development &amp; Health Commissioner Note &amp; File SS2011</b>
13	Corporation of the County of Essex	Response to letter dated February 15, 2011 ( <i>previously distributed</i> ) requesting Essex County Council support said resolution. <b>Note &amp; File GF/10922</b>
14	City of Windsor, Housing & Children's Services	Early Learning Bulletin #10 showing schools which will have Full Day Kindergarten as of September 2012. <b>Note &amp; File SS/8881</b>
15	City Solicitor	2010 Annual Report – Building Permit Fee Reserve Fund. <b>Note &amp; File SB2011</b>
16	City Solicitor	Litigation pertaining to Parking Garage at 275 Pitt Street West. <b>Note &amp; File AL2011</b>
17	City Clerk	Ministry of Labour Orders issued regarding Leamington Ontario Works Site. <b>Note &amp; File SS2011</b>
18	Chief Financial Officer & City Treasurer	PC Maintenance/Support Transfer for 2010 Related Expenses. <b>Note &amp; File AE2011</b>
19	Chief Financial Officer & City Treasurer	Pay As You Go Transfer (PAYG) For Eligible 2010 Computer Equipment Related Expenses. <b>Note &amp; File AE2011</b>
20	Manager of Urban Design	Application of 1128686 Ontario Limited for Site Plan approval to permit a major commercial centre located at 3869/3873 Walker Road. <b>Note &amp; File ZS/11006</b>
21	Manager of Urban Design	Application of CS Wind Canada Inc. for Site Plan approval to permit an addition of second industrial building, additional asphalt work, and outdoor storage yard located at 9355 Anchor Drive. <b>Note &amp; File ZS/11007</b>
22	Manager of Urban Design	Application of 1635626 Ontario Limited for Site Plan approval to permit expanded Toybox Daycare Operations located at 2540-2544-2548 McDougall. <b>Note &amp; File ZS/11008</b>

23	Manager of Urban Design	Application of Sam Helou for Site Plan approval to permit a parking lot located at 2420 College Avenue.  <b>Note &amp; File ZS/11009</b>
24	Transit Windsor Board of Directors	Minutes of the Transit Windsor Board of Directors meeting held February 23, 2011 and the minutes of the Windsor Chartabus Inc. meeting held February 23, 2011  <b>TO BE ADOPTED MB2011</b>
25	Mayor's Youth Advisory Committee	Minutes of meeting held January 27, 2011( <i>previously distributed</i> for members of Council only) ( <b>copy available upon request</b> )  <b>Note &amp; File MB2011</b>
26	Seniors Advisory Committee	Minutes of meeting held March 2, 2011( <i>previously distributed</i> for members of Council only) ( <b>copy available upon request</b> )  <b>Note &amp; File MB2011</b>
27	Housing Advisory Committee	Minutes of meeting held March 2, 2011( <i>previously distributed</i> for members of Council only) ( <b>copy available upon request</b> )  <b>Note &amp; File MB2011</b>
28	Windsor-Essex County Environment Committee	Minutes of meeting held March 3, 2011( <i>previously distributed</i> for members of Council only) ( <b>copy available upon request</b> )  <b>Note &amp; File MB2011</b>
29	Willistead Manor Inc.	Minutes of meeting held March 3, 2011( <i>previously distributed</i> for members of Council only) ( <b>copy available upon request</b> )  <b>Note &amp; File MB2011</b>
30	Diversity Committee: One City One People	Minutes of meeting held March 15, 2011( <i>previously distributed</i> for members of Council only) ( <b>copy available upon request</b> )  <b>Note &amp; File MB2011</b>

Carried.

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

### 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 2 2011 Ministry of Education Service Contract

Item 3 Part Lot Control Exemption Request – Elio DiCarlo and Sancon Construction Limited, lands located on the south side of Cabana Road East, between Holburn Street and Provincial Road

Item 4 Award of Tender 27-11 – Huron Lodge Mechanical Systems Upgrade

Item 5 Award of Tender 09-11 – Fire Hall #7

Item 6 ISF and RInC Amending Contribution Agreements and Accompanying By-laws

Item 7 Armoured Car Services Contract Amendment – G4S Cash Solutions (Canada) Ltd.



Carried.

**Deferrals and/or Referrals and Withdrawals**

**Windsor Essex County Environment Committee Report No. 53**

At the request of Averil Parent, WECEC Coordinator this committee report is being deferred to the April 4, 2011 meeting of Council to allow for a meeting with interested stakeholders to coordinate their approach for a WECAER (Windsor Essex Community Awareness and Emergency Response) organization.

Moved by Councillor Jones, seconded by Councillor Halberstadt,

**M79-2011** That **Report No. 53 of the Windsor-Essex County Environment Committee** of its meeting held February 3, 2011, **BE DEFERRED** to the April 4, 2011 meeting of Council to allow for a meeting with interested stakeholders to coordinate their approach for a WECAER (Windsor Essex Community Awareness and Emergency Response) organization.

Carried.

MB2011

**Item 10 Amendments to the Sidewalk Cafe Handbook and Mini-Cafe Pilot Project**

At the request of Virginia Cosco-Pizzuti, Chair of the Downtown Windsor BIA this matter is being deferred to the April 11, 2011 meeting of Council to allow for further review.

**SE/8323 10**

(For final disposition of this matter, see Clause **CR106/2011** in Schedule "A" attached hereto.)

**Windsor Licensing Commission Report No. 139**

**Violet Pedias, representing Infinity Spa**

Violet Pedias, representing Infinity Spa, appears before Council requesting a deferral of this matter for 3-4 weeks, stating that proper notification was not provided.

**Shari Cascadden, representing Cleopatra Massage**

Shari Cascadden, representing Cleopatra Massage, appears before Council requesting a deferral of this matter, stating that proper notification was not provided.

**Rosa Fellagio**

Rosa Fellagio representing Massage Parlours of Windsor appears before Council requesting a deferral of this matter, stating that proper notification was not provided.

Moved by Councillor Jones, seconded by Councillor Sleiman,

**M80-2011** That **Report No. 139 of the Windsor Licensing Commission** of its meeting held November 16, 2010, **BE DEFERRED** to the April 25, 2011 meeting preemptory.

Carried.

MB2011

**CLERKS NOTE:** There is no regular scheduled meeting of Council this date.  
This matter will be scheduled for the next regular meeting of Council.

**Presentations & Delegations:****PRESENTATIONS:****Ontario Fire Marshall- Award for Leadership as a Provincial Fire Coordinator and Ongoing Dedication to Public Safety**

Helga Reidel, Chief Administrative Officer appears before Council to acknowledge and present the recipient of the “ Ontario Fire Marshall- Award for Leadership as a Provincial Fire Coordinator and Ongoing Dedication to Public Safety” the award was presented to:

- Fire Chief Dave Fields

**Keith Baxter (organizer of the Windsor International Air Show) and Captain Patrick Burns (U.S. Navy)**

Keith Baxter (organizer of the Windsor International Air Show) and Captain Patrick Burns (U.S. Navy) appear before Council to provide an overview of the 2012 Windsor International Air Show and the U.S. Naval visit to the City of Windsor’s waterfront, and concludes by requesting Councils support with the establishment of a working committee

Moved by Councillor Gignac, seconded by Councillor Jones,

**M81-2011** That the presentation by Keith Baxter (organizer of the Windsor International Air Show) and Captain Patrick Burns (U.S. Navy) pertaining to the 2012 Windsor International Air Show and the U.S. Naval Visit **BE RECEIVED FOR INFORMATION** and further that Administration partner with the U.S Navy to establish a committee for the event.

Carried.

**DELEGATIONS****Windsor Essex County Environment Committee Report No. 50**  
**Derek Coronado, Coordinator, Citizens Environment Alliance**

Derek Coronado, Coordinator, Citizens Environment Alliance, appears before Council and is available for questions regarding the Windsor Essex County Environment Committee Report No. 50.

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

**Windsor Essex County Environment Committee Report No. 51**  
**Bernie Drouillard, member of the Transportation Sub-Committee**

Bernie Drouillard, member of the Transportation Sub-Committee, appears before Council to speak in support of the Windsor Essex County Environment Committee report pertaining to the development of a Regional Transit System, stating that the elderly rely on a good public transit system, and concludes by suggesting that a Regional Transportation system is long overdue.

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

**ABC Governance Review – Planning Standing Committee**

Mayor Francis leaves the meeting at 6:45 o’clock p.m. and Councillor Valentinis assumes the Chair.

**Barbara Kersey and Barb Bjarneson, members of the Planning Advisory Committee**

Barbara Kersey and Barb Bjarneson, members of the Planning Advisory Committee, appear before Council to request that Council reject the administrative recommendation to advertise for three member at large positions on the "Planning Standing Committee", providing an overview of research conducted by the current planning advisory committee members of other municipalities and their current structure, and conclude by recommending the following: 1. Increase number of citizens on the Planning Standing Committee; 2. Amend the policy to allow only citizen members who are eligible electors in the City of Windsor; and 3. Maintain the status quo for the Planning Advisory Committee.

Mayor Francis returns to the meeting at 6:55 o'clock p.m. and Councillor Valentinis returns to his seat at the Council table.

Moved by Councillor Sleiman, seconded by Councillor Valentinis,  
That Rule 13.9(a) of the Procedure By-law regarding business not already before Council  
**BE WAIVED**, to permit Councillor Sleiman to introduce a motion for consideration without prior notice respecting the Planning Standing Committee.

The motion is put and is lost.

Aye Votes: Sleiman, Jones, Halberstadt, and Valentinis

Nay Votes: Maghnieh, Payne, Gignac, Hatfield, Marra and Dilkens

**MB2011 9**

(For final disposition of this matter, see Clause **CR105/2011** in Schedule "A" attached hereto.)

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

Item 1 Contract for Animal Control Services

Item 11 Fire Fighter Recruitment – 2011

Item 12 2011 BIA Budget Approval

Item 14 2011 User Fee Changes & Resulting Budget Impacts

Item 15 Intelligent Community Forum Top 7 Site Visit to Windsor April 18-19, 2011

**Item 8 CQ15-2011 Sewer Surcharge Fixed vs. Variable**

Moved by Councillor Payne, seconded by Councillor Maghnieh,  
That Administration **AMEND** the City of Windsor's Sewer Surcharge Formula so that it is a 50/50 ratio as it relates to the fixed vs variable collection proportion.

The motion is put and is lost.

Aye Votes: Payne and Maghnieh.

Nay Votes: Dilkens, Gignac, Hatfield, Marra, Sleiman, Jones, Halberstadt  
and Valentinis

**AFB/1082 8**

(For final disposition of this matter, see Clause **CR104/2011** in Schedule "A" attached hereto.)

**Consideration of Committee Reports**

**M78-2011** Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
That the **Report of the special In-camera** meeting held March 28, 2011, **BE ADOPTED**  
as presented.

Carried.

ACO2011

**M82-2011** Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
That **Report No. 50 of the Windsor-Essex County Environment Committee** of its meeting  
held January 6, 2011, **BE ADOPTED** as presented.

Carried.

MB2011

**M83-2011** Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
That **Report No. 51 of the Windsor-Essex County Environment Committee** of its meeting  
held February 3, 2011, **BE RECEIVED** and that Council continue to pursue and reconsider regional  
transportation.

Carried.

MB2011

**By-laws**

Moved by Councillor Gignac, seconded by Councillor Halberstadt,  
That the following By-laws No. 51-2011 through 70-2011 (inclusive), be introduced and read a  
first and second time:

51-2011 "A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AMENDING AGREEMENT TO  
THE CONTRIBUTION AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF  
ONTARIO AS REPRESENTED BY THE MINISTER OF INFRASTRUCTURE AND THE  
MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS AND TO DESIGNATE THE  
SIGNING OFFICERS OF SUCH AGREEMENT"

52-2011 "A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AMENDING AGREEMENT TO  
THE CONTRIBUTION AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF  
ONTARIO AS REPRESENTED BY THE MINISTER OF INFRASTRUCTURE AND THE  
MINISTER OF HEALTH PROMOTION AND TO DESIGNATE THE SIGNING OFFICERS OF  
SUCH AGREEMENT"

53-2011 "A BY-LAW TO TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO  
CERTAIN LAND THAT IS WITHIN *REGISTERED PLAN 12M560*, IN THE CITY OF  
WINDSOR"

54-2011 "A BY-LAW TO TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS  
WYANDOTTE STREET EAST, IN THE CITY OF WINDSOR"

55-2011 "A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS BEVERLY  
GLEN STREET, IN THE CITY OF WINDSOR"

56-2011 "A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE TWO 4.27  
METRE (14 FEET) WIDE NORTH/SOUTH ALLEYS BETWEEN PRINCESS AVENUE AND  
WESTMINSTER BOULEVARD FROM HAIG AVENUE TO PASADENA COURT AND THE  
4.27 METRE (14 FEET) WIDE EAST/WEST ALLEY BETWEEN PRINCESS AVENUE AND  
WESTMINSTER AND BETWEEN HAIG AND PASADENA COURT, CITY OF WINDSOR"

- 57-2011 "A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.27 METRE (14 FEET) WIDE NORTH/SOUTH ALLEY IMMEDIATELY WEST OF WESTMINSTER BOULEVARD FROM HAIG AVENUE SOUTHERLY TO PASADENA COURT, CITY OF WINDSOR"
- 58-2011 "A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.27 METRE (14 FEET) WIDE EAST/WEST ALLEY BETWEEN PRINCESS AVENUE AND WESTMINSTER BOULEVARD AND BETWEEN HAIG AVENUE TO PASADENA COURT, CITY OF WINDSOR"
- 59-2011 "A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.27 METRE (14 FEET) WIDE NORTH/SOUTH ALLEY EAST OF PRINCESS AVENUE FROM HAIG AVENUE SOUTHERLY TO PASADENA COURT, CITY OF WINDSOR"
- 60-2011 "A BY-LAW TO CLOSE, STOP UP AND CONVEY THE NORTHERLY 10.06 METRE (33 FEET) WIDE PORTION OF TUSCARORA STREET WESTERLY FROM WALKER ROAD FOR A DISTANCE OF 34.27 METRES (112 FEET, 5 INCHES) ON THE NORTH SIDE AND 36.01 METRES (118 FEET, 2 INCHES) ON THE SOUTH SIDE, CITY OF WINDSOR"
- 61-2011 "A BY-LAW TO CLOSE, STOP UP AND CONVEY THE SOUTHERLY 3.80 METRE (12 FEET, 6 INCHES) WIDE PORTION OF WYANDOTTE PLACE WESTERLY FROM WALKER ROAD FOR A DISTANCE OF 36.27 METRES (119.0 FEET), CITY OF WINDSOR"
- 62-2011 "A BY-LAW TO AUTHORIZE THE ENTERING INTO OF AN AGREEMENT WITH THE ESSEX COUNTY SOCCER ASSOCIATION FOR THE PROVISION OF A MUNICIPAL CAPITAL FACILITY AT McHUGH PARK SOCCER COMPLEX"
- 63-2011 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 244-2004, BEING A BY-LAW TO AMEND ANIMAL CONTROL OFFICERS FOR THE CORPORATION OF THE CITY OF WINDSOR"
- 64-2011 "A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS McHUGH STREET, IN THE CITY OF WINDSOR"
- 65-2011 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"
- 66-2011 "A BY-LAW TO ADOPT AMENDMENT NO. 77 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR"
- 67-2011 "A BY-LAW TO ADOPT AMENDMENT NO. 78 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR"
- 68-2011 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "WINDSOR CORE AREA ZONING BY-LAW"
- 69-2011 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "WINDSOR CORE AREA ZONING BY-LAW"
- 70-2011 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-EIGHTH DAY OF MARCH, 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 presented)
- 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

None presented.

### Third Reading of By-laws

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
That the following By-laws No. 51-2011 through 70-2011 (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,  
**M84-2011** 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.

ACOQ2011

**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**

**SUPERVISOR OF COUNCIL SERVICES**

Valentinis  
Marra

CR96/2011

THAT City Council **APPROVE** a three (3) month contract extension with the Windsor Essex County Humane Society for Animal Control Services.

Carried.

Report Number **15156 MHS/9496 1**

Internal Distribution

Council Services [Gary Cian]  
City Clerk/Licence Commissioner  
Supervisor of Licensing  
City Solicitor

Maghnieh  
Marra

CR98/2011

THAT City Council **AUTHORIZE** the signing of the 2011 Ministry of Education (MEDU) Service Contract and related schedules, to be signed as follows:

- 2011 MEDU Service Contract - CAO and City Clerk subject to review of technical content by the Community Development & Health Commissioner, review of legal content by the City Solicitor, and financial review by the City Treasurer and Chief Financial Officer; and
- 2011 Transfer Payment Service Schedules, Budget Schedules, Contractual Service Target Schedules, Reporting Schedules, and/or amendments – Community Development & Health Commissioner or designate, subject to review of technical content by Executive Director of Housing Services & Children's Services, and financial review by City Treasurer and Chief Financial Officer; and further

THAT City Council **AUTHORIZE** the Community Development & Health Commissioner to sign contracts with Purchase of Service agencies in Windsor and Essex County, in accordance with the criteria established under the terms of the MEDU Service Contract, where the net city contribution does not exceed \$150,000 or \$1 million in gross expenditures. For service contracts that exceed \$150,000 net city cost or \$1 million in gross expenditures, that in addition to the signature of the Community Development & Health Commissioner, the signature of the CAO would also be required. Authorization would be subject to approval as to technical content by the Executive Director of Housing Services & Children's Services, approval as to of legal content by the City Solicitor, and approval as to financial content by the City Treasurer and Chief Financial Officer. As long as the agreements conform to the standard format, the City Solicitor is not required to approve each individual as to form.

Carried.

Report Number #: **15142 ME2011 C2**

Internal Distribution

Community Development and Health Services [Shannon Hyatt]  
Community Development and Health Services  
Executive Director, Housing & Children's Services  
Chief Financial Officer & City Treasurer  
City Solicitor



Maghnieh  
Marra

CR99/2011

I That the application of Elio Di Carlo and Sancon Construction Limited (Anthony Deluca, as agent) for exemption from part-lot control for the lands located on the east side of Holburn Street, legally described as Lots 1, 2, 3, and 4 on Registered Plan 12M-560; now designated as Parts 1 to 8 (incl.) on RP 12R-24619, to allow for the lands to be developed for 3 single-unit building lots (as shown on Map No. PLC-008/10-2 attached), **BE APPROVED** for a period of 3 years;

II That By-law No. 53-2011 **BE ENACTED**; and

III That the existing municipal addresses be adjusted accordingly.

Carried.

Report Number # **15007 ZP/9329 C3**

Appendices

Map No. PLC-008/10-2

Internal Distribution

Planning [Justina Nwaesei]

City Planner

City Solicitor

Maghnieh  
Marra

CR100/2011

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

**TENDERER:** Lektor Industrial Services Inc.  
500 Markham Road  
Belle River, Ontario N0R 1A0

**TENDER NO.:** 27-11

**TOTAL TENDER PRICE:** \$240,500 (excluding HST)

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; and

II. That **APPROVAL BE GIVEN** to undertake a total project expenditure of \$340,000 (excluding HST), for the Mechanical Systems Upgrade at Huron Lodge, to **BE FUNDED** from Project ID# 7034195.

Carried.

Report Number **15138 AH/9983 C4**

Internal Distribution

Public Works [Joe Baker]

City Engineer

Manager of Purchasing & Risk Management

Chief Financial Officer & City Treasurer  
City Solicitor

Maghnieh  
Marra

CR101/2011

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

<b>TENDERER:</b>	<b>Piroli Construction</b> <b>3850 Dougall #10</b> <b>Windsor, Ontario N9G 1X2</b>
<b>TENDER NO.:</b>	<b>09-11</b>
<b>TOTAL TENDER PRICE:</b>	<b>\$2,607,149.00 (excluding HST)</b>

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; and

II. That **APPROVAL BE GIVEN** to undertake a total project expenditure of \$3,908,500 (excluding HST), for the Fire Hall #7 to **BE CHARGED** to Project ID# 7052089.

Carried.

Report Number **15140 SF/10274 C5**

Internal Distribution

Public Works [Tom Graziano]  
City Engineer  
Manager of Purchasing & Risk Management  
Chief Financial Officer & City Treasurer  
City Solicitor

Maghnieh  
Marra

CR102/2011

THAT Council **ADOPT** By-law 51-2011 to **AUTHORIZE** the execution of an amending agreement to the contribution agreement with Her Majesty the Queen in right of Ontario as represented by the Ministries responsible for the Infrastructure Stimulus Fund (ISF) program and to designate the signing officers of such agreement; and

THAT Council **ADOPT** By-law 52-2011 to **AUTHORIZE** the execution of an amending agreement to the contribution agreement with Her Majesty the Queen in right of Ontario as represented by the Ministries responsible for the Recreational Infrastructure Canada (RInC) program; and to designate the signing officers of such agreement.

Carried.

Report Number **15155 SW2011 C6**

Internal Distribution

Public Works [Rob Slater]  
City Engineer  
Chief Financial Officer & City Treasurer  
City Solicitor

Maghnieh  
Marra

CR103/2011

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an amending agreement to the existing contract between G4S Cash Solutions (Canada) Ltd and The Corporation of the City of Windsor, adding armoured car pickup services for the Provincial Offences Office (Windsor/Essex) to the list of City of Windsor locations, effective April 1, 2011, subject to review as to form by the City Solicitor, and to technical and financial content by the City Treasurer.

Carried.

Report Number **15149 SW2011 C7**

Internal Distribution

Finance [Michael Dennis; Vince Grillo]  
Chief Financial Officer & City Treasurer  
City Solicitor

Gignac  
Marra

CR104/2011

THAT Council **RECEIVE** “CQ15-2011 – Sewer Surcharge Fixed vs. Variable” report from the City Treasurer, dated February 22, 2011.

Carried.

Report Number **15116 AFB/10824 8**

Internal Distribution

Finance [Tony Ardovini]  
Chief Financial Officer & City Treasurer  
Council Secretariat

Hatfield  
Gignac

CR105/2011

That the City Clerk **BE DIRECTED** to **ISSUE** notice and advertisements for the three member at large positions on the “Planning Standing Committee”; and

That the City Clerk **BE DIRECTED** to commence this outreach the week of March 28, 2011 and run for a two week period for the purpose of soliciting applications from interested members of the public, in accordance with the recently approved *City of Windsor Council Appointment Policy* as amended (CR 49/2011), attached as “**Appendix A**”.

Carried.

Councillor Halberstadt voting nay.

Report Number **15152 MB2011 9**

Appendices  
Policy

Internal Distribution

Council Services [Steve Vlachodimos]  
City Clerk  
Supervisor of Council Services

Halberstadt  
Dilkens

CR106/2011

That the report of the City Solicitor dated March 4, 2011 entitled “Amendments to the Sidewalk Cafe Handbook and Mini-Cafe Pilot Project” **BE DEFERRED** to the April 11, 2011 regular meeting of Council to allow for further review, and that no new applications be processed.

Carried.

Councillors Maghnieh and Hatfield voting nay.

Report Number **15139 SE/8323 10**

Internal Distribution

Planning [Noushy Tavassoli]  
City Planner  
Chief Administrative Officer  
City Engineer  
City Solicitor

Marra  
Dilkens

CR107/2011

1. **THAT** the Human Resources Department and the Fire and Rescue Services Department **BE AUTHORIZED** to conduct current and future Fire Fighter recruitments in accordance with Corporate recruitment practices and industry standards governing the profession and that the Human Resources Department, in consultation with the Chief Administrative Officer, City Solicitor and Fire and Rescue Services **BE AUTHORIZED** to initiate and make adjustments to the recruitment process, as deemed necessary, for the current and future Fire Fighter recruitments as part of their regular responsibilities and duties involving Corporate hiring practices.

2. **THAT CITY COUNCIL REPEAL** all existing Council Reports and Resolutions that speak to the process and administration of Fire Fighter Recruitments. Such Council Resolutions (Appendix A) include: CR46/2008, CR546/2005, CR313/2005, CR287/2005, CR811/2004, CR810/2004, CR809/2004, CR736/2004, CR568/2002, CR1097/97, CR895/91, CR554/91, CR1241/1990, CR1514/1987, CR1430/87, CR230/1987, CR202/1987, CR178/83, CR236/1981, CR681/71, CR224/67, Council Meeting of March 17, 1958, (Board of Control Report No 581) and any other applicable Council Resolutions.
3. **THAT** the CAO and City Clerk **BE AUTHORIZED** to sign a contract to conduct written and physical testing either directly with Dr. Gledhill and Mr. Shaw (Gledhill-Shaw Enterprises Ltd) or through the University of Windsor (who is an authorized service provider) for the current 2011 Fire Fighter Recruitment, satisfactory in form to the City Solicitor, in technical content to the Executive Director of Human Resources as well as the Fire Chief and in financial content to the Chief Financial Officer and City Treasurer.
4. **THAT** the approval for Service Contract Agreements for Fire Fighter recruitments **BE DELEGATED** to the Chief Administrative Officer. This agreement shall be signed by the Chief Administrative Officer and City Clerk, satisfactory in form to the City Solicitor and technical content to the Executive Director of Human Resources and financial content of the Chief Financial Officer and City Treasurer.

Carried.

Report Number **15151 SF/8142 11**

Internal Distribution

Human Resources [Vincenza Mihalo; Mary Nouvion]  
City Clerk/Licence Commissioner  
Fire Chief  
Chief Administrative Officer  
Chief Financial Officer & City Treasurer  
City Solicitor

Marra  
Valentinis

CR108/2011

THAT City Council **APPROVE** the 2011 Business Improvement Area budgets as per the attached Schedule "A"; and

THAT City Council **AUTHORIZE** Administration to provide an installment not to exceed 50% of the approved budget to each Business Improvement Area with the remaining balance to be provided upon finalization of the 2011 BIA levy rates.

Carried.

Report Number **15150 MI2011 12**

Appendices  
Schedule A

Internal Distribution

Finance [Jeff Bradie]  
Chief Financial Officer & City Treasurer

Hatfield  
Dilkens

CR109/2011

That Council **APPROVE** the addition of an Education/Outreach Coordinator for the new Ojibway Nature Centre as a temporary position for one full operating year and;

That this position **BE FUNDED** from the new incremental revenue from the Ojibway Nature Centre and;

That Council **APPROVE** a revision in the 2011 User Fee rates for the New Ojibway Centre as follows;

<b>Ojibway User Fees</b>	
Hourly rental rate for new Woodland Room	\$22.00
Hourly rental rate for new Savanna Room	\$30.00
New rate for entire centre	\$78.00

Carried.

Councillors Gignac and Jones voting nay.

**Report Number 15100 AFB/10824 & AS2011 13**

Internal Distribution

Parks [Don Sadler, Executive Director]  
City Engineer  
Executive Director of Human Resources  
City Clerk/Licence Commissioner  
Chief Financial Officer & City Treasurer

Gignac  
Sleiman

CR110/2011

THAT the 2011 Schedule of Fees detailed in Appendix A of this report **BE APPROVED** and;

THAT the Fees & Charges Bylaw of record **BE AMENDED** to reflect the 2011 Schedule of Fees detailed in Appendix A of this report.

Carried.

**Report Number 15147 AFB/10824 14**

Appendices

Schedule of Fees

Internal Distribution

Finance [David Soave]  
Chief Financial Officer & City Treasurer  
City Solicitor

Sleiman

√~~Dilkens~~√ √Maghnieh√

√√ VC

CR111/2011

**THAT** City Council **APPROVE** a one time contribution, funded up to \$100,000.00 from the budget stabilization reserve to cover the City's contribution to expenses associated with hosting the Intelligent Community Forum Top 7 Site Visit in Windsor on April 18 and 19, 2011.

Carried.

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

Report Number **15183 MB2011 15**

Internal Distribution

Chief Administrative Officer [Helga Reidel]

Chief Financial Officer & City Treasurer

ADOPTED by Council at its meeting held March 28, 2011 [M78-2011]  
VC/bm

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

**Meeting called to order at: 3:04 p.m.**

**Members in Attendance:**

Mayor E. Francis  
Councillor D. Dilkens  
Councillor R. Jones  
Councillor A. Halberstadt  
Councillor F. Valentinis (arrives at 3:35 p.m.)  
Councillor B. Marra (arrives at 4:13 p.m.)  
Councillor P. Hatfield  
Councillor J. Gignac  
Councillor A. Maghnieh  
Councillor H. Payne  
Councillor E. Sleiman

**Also in attendance:**

H. Reidel, Chief Administrative Officer  
T. Piruzza, Acting Community Development and Health Commissioner  
M. Sonego, City Engineer  
G. Wilkki, City Solicitor  
V. Critchley, City Clerk  
O. Colucci, Chief Financial Officer (arrives at 3:11 p.m.)  
P. Brode, Senior Legal Counsel (Item 1)  
T. Graziano, Project Administrator (Item 1)  
V. Mihalo, Executive Director of Human Resources (Item 3)  
M. Zalev, Chair Audit Committee (Item 4)  
B. Carter, Member Audit Committee (Item 4)  
N. Thomas, KPMG (Item 4)

**Verbal Motion is presented by Councillor Jones, seconded by Councillor Hatfield, that Rule 3.3 (a) of the *Procedure By-law, 420-2001 as amended*, be waived to add the following Agenda item:**

**4. Personal Matter – Auditor General**

**Motion Carried.**

**Councillor Halberstadt voting nay.**

**Councillors Marra and Valentinis are absent for vote.**

**Verbal Motion is presented by Councillor Jones, seconded by Councillor Hatfield,**



to move in Camera for discussion of the following item(s):

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Legal matter – litigation settlement	239(2)(e)
2.	Personal matter – Integrity Commissioner update	239(2)(b)
3.	Personal matter – recruitment and compensation	239(2)(b)
4.	Personal matter – Auditor General - ADDED	239(2)(b)

**Motion Carried.**

**Councillors Marra and Valentinis are absent for the vote.**

**Declarations of Pecuniary Interest:**

None declared.

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

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

**Motion Carried.**

**Moved by Councillor Sleiman, seconded by Councillor Gignac,  
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the  
report(s) discussed at the In-Camera Council Meeting held March 28, 2011 directly to  
Council for consideration at the next Regular Meeting.**

1. That the recommendation contained in the in-camera report from Senior Legal Counsel, City Solicitor, City Engineer, Senior Manager of Development and Geomatics and Chief Financial Officer and City Treasurer respecting a legal matter – litigation settlement **BE APPROVED.**

**Councillors Marra and Valentinis are absent for the vote.**

2. That the confidential report from the City Clerk respecting a personal matter – Integrity Commissioner update **BE RECEIVED** and that Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council.

**Councillors Gignac, Halberstadt and Hatfield voting nay.**

**Councillors Marra and Valentinis are absent for the vote.**

3. That the recommendation contained in the confidential report from the Executive Director of Human Resources, City Clerk, City Solicitor and Chief Financial Officer and City Treasurer respecting a personal matter – recruitment and compensation **BE APPROVED**.

4(a). That recommendations 3 to 7, as amended, contained in the in camera report from the Chief Administrative Officer respecting personal matters with respect to identifiable individuals **BE APPROVED** and that Administration **BE DIRECTED** to carry out the said recommendations.

**Councillor Halberstadt voting nay.**

4(b). That recommendations 8 to 10 contained in the in camera report from the Chief Administrative Officer respecting personal matters with respect to identifiable individuals **BE APPROVED** and that Administration **BE DIRECTED** to carry out the said recommendations.

**Councillors Halberstadt, Jones and Hatfield voting nay.**

4(c). That recommendation 11 contained in the in camera report from the Chief Administrative Officer respecting personal matters with respect to identifiable individuals **BE APPROVED** and that Administration **BE DIRECTED** to carry out the said recommendation.

**Councillor Halberstadt voting nay.**

4(d). That recommendation 12 contained in the in camera report from the Chief Administrative Officer respecting personal matters with respect to identifiable individuals **BE APPROVED** and that Administration **BE DIRECTED** to carry out the said recommendation.

**Councillor Halberstadt voting nay.**

**Motion Carried.**

**Moved by Councillor Jones, seconded by Councillor Dilkens,  
That the special meeting of council held March 28, 2011 BE ADJOURNED.**

**(Time: 5:39 p.m.)**

**Motion Carried.**

**DEFERRED** to the April 4, 2011 meeting of Council  
to allow for a meeting with interested stakeholders  
to coordinate their approach for a WECAER  
(Windsor Essex Community Awareness and Emergency Response) organization  
as ADOPTED by Council at its meeting held March 28, 2011 [M79-2011]  
SV  
February 28, 2011

**REPORT NO. 53**  
of the  
**WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE (WECEC)**  
of its meeting held February 3, 2011  
Conference Room, Windsor Airport

---

**Present:** Charlie Wright, Deputy Mayor Town of Leamington  
Tamara Stomp, Deputy Mayor Town of Kingsville  
Frank Butler  
Matthew Child  
Derek Coronado  
Rick Coronado  
Paul Henshaw  
David Diemer  
Phil Roberts  
Dean Clevett

**Your Committee submits the following recommendation:**

Moved by D. Clevett, seconded by R. Coronado

That support **BE GIVEN** from City and County Councils to the Transportation Sub-Committee recommending the creation of Windsor Essex Community Awareness and Emergency Response (WE CAER) organization in conjunction with CRTI project.

**NOTE:** The Report of the Transportation Subcommittee Power Point presentation dated January 26, 2011 is **attached** as Appendix "D".

---

COMMITTEE COORDINATOR

---

CHAIRPERSON

**BE DEFERRED** to the April 25, 2011 meeting peremptory  
as ADOPTED by Council at its meeting held March 28, 2011 [M80-2011]

**KK/**  
Windsor, Ontario January 10, 2011

**REPORT NO. 139** of the  
**WINDSOR LICENSING COMMISSION**  
at its meeting held November 16, 2010

---

**Present:** Councillor Ron Jones, Chair  
Councillor Alan Halberstadt  
Councillor Caroline Postma  
Jack Fathers

The Windsor Licensing Commission submits the following recommendation:

That the new Body Rub Parlour By-law BE FORWARDED to City Council for consideration and approval.

*NOTE:* The report of the Supervisor of Licensing/Deputy Licence Commissioner dated October 6, 2010 entitled "Body Rub Parlour By-law" is *attached*.

\_\_\_\_\_  
**CHAIRPERSON**

\_\_\_\_\_  
**SECRETARY**

ADOPTED by Council at its meeting held March 28, 2011 [M82-2011]

SV

February 28, 2011

**REPORT NO. 50**  
of the  
**WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE (WECEC)**  
of its meeting held January 6, 2011  
Conference Room, Windsor Airport

- 
- Present:** Councillor Alan Halberstadt  
 Tamara Stomp Deputy Mayor Town of Kingsville  
 Charlie Wright Deputy Mayor Town of Leamington  
 Pauline Cheslock  
 Mark Bartlet  
 Matthew Child  
 Troy Brian  
 Dean Clevett  
 Derek Coronado  
 Rick Coronado  
 David Diemer  
 Phil Roberts  
 John Miller

Your Committee submits the following recommendation:

Moved by P. Roberts, seconded by P. Cheslock

That Air Quality Motion **BE ENDORSED attached** as Appendix "C".

**NOTE:** The report of the Air Quality Sub-Committee is attached.

\_\_\_\_\_  
COMMITTEE COORDINATOR

\_\_\_\_\_  
CHAIRPERSON

**BE RECEIVED** and that Council continue  
to pursue and reconsider regional transportation  
**ADOPTED** by Council at its meeting held March 28, 2011 [M83-2011]  
SV  
February 28, 2011

**REPORT NO. 51**  
of the  
**WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE (WECEC)**  
of its meeting held February 3, 2011  
Conference Room, Windsor Airport

---

**Present:** Charlie Wright, Deputy Mayor Town of Leamington  
Tamara Stomp, Deputy Mayor Town of Kingsville  
Frank Butler  
Matthew Child  
Derek Coronado  
Rick Coronado  
Paul Henshaw  
David Diemer  
Phil Roberts  
Dean Clevett.

**Your Committee submits the following recommendation:**

Moved by F. Butler, seconded by M. Child

That County of Essex and Corporation of the City of Windsor Councils **BE REQUESTED** to reconsider the development of a Regional Transit System and initiate the dialogue and preliminary work that can be done at this time and further that the concept **BE REINTRODUCED** next year or in subsequent years.

**NOTE:** The report of the Transportation Sub-Committee dated January 22, 2011 is attached as Appendix "C".

---

COMMITTEE COORDINATOR

---

CHAIRPERSON