

**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, Reverend Bill Bradley from St. John's Anglican 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. 8 being correspondence from the Greater Essex County District School Board regarding "Transportation questions to City Councillors", as his spouse is an elected trustee of the Greater Essex County District School Board.

Councillor Hatfield discloses an interest and abstains from voting on Communication No. 17 being correspondence from the Manager of Urban Design regarding "Application of Greater Essex County District School Board for Site Plan Approval to permit the renovation of one existing classroom and an addition of four classrooms to the existing building, located at 1100 Northwood Drive", as his spouse is an elected trustee of the Greater Essex County District School Board.

Councillor Hatfield discloses an interest and abstains from voting on Communication No. 18 being correspondence from the Manager of Urban Design regarding "Application of Greater Essex County District School Board for Site Plan Approval to permit the renovation of two existing classrooms and an addition of one classroom to the existing building, as well as adding nine additional parking spaces, located at 1355 Cabana Road West", as his spouse is an elected trustee of the Greater Essex County District School Board.

Councillor Hatfield discloses an interest and abstains from voting on Communication No. 19 being correspondence from the Manager of Urban Design regarding “Application of Greater Essex County District School Board for Site Plan Approval to permit the renovation of two existing classrooms and an addition of two classrooms to the existing building, located at 620 Cabana Road East”, as his spouse is an elected trustee of the Greater Essex County District School Board.

Councillor Hatfield discloses an interest and abstains from voting on Report No. 119 of the Social Development, Health & Culture Standing Committee regarding “Service Agreement with Greater Essex County District School Board”, as his spouse is an elected trustee of the Greater Essex County District School Board.

Councillor Payne discloses an interest and abstains from voting on Communication No. 7 being correspondence from the Ontario Municipal Board regarding “Decision/Order of the Board regarding the Sandwich Heritage Conservation District Study”, due to his involvement in the BUHDAG Application to quash certain by-laws related to the boarded-up-houses west of the Ambassador Bridge.

Councillor Payne discloses an interest and abstains from voting on Communication No. 23 being correspondence from the City Solicitor regarding “Canadian Transit Company and Payne and Leigh Motions for leave of Appeal Cost Award and Status of the OMB and Court Challenges to By-laws affecting Olde Sandwich Towne”, due to his involvement in the BUHDAG Application to quash certain by-laws related to the boarded-up-houses west of the Ambassador Bridge.

Councillor Maghnieh discloses an interest and abstains from voting on Item No. 2 being the report of the City Solicitor regarding “Former Immaculate Conception Catholic Elementary School 707-735 Tuscarora Street – Available for Purchase or Lease”, as he was employed at the School Board at the time this file was active.

Councillor Maghnieh discloses an interest and abstains from voting on Item No. 7 being the report of the City Solicitor regarding “Former St. Alexander Catholic Elementary School 5305 Adstoll Avenue – Available for Purchase or Lease”, as he was employed at the School Board at the time this file was active.

### **Minutes**

Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
That the Minutes of the regular meeting of Council held October 15, 2012, **BE ADOPTED**  
as presented.

Carried.

### **Notice of Proclamations**

United Church of Canada Downtown Mission Month – November 1-30, 2012  
English as a Second Language Week – November 4-10, 2012  
John Sheardown Day – November 10, 2012

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
  - (g) consideration of by-laws 106-2012 and 159-2012 through 169-2012 (inclusive).
- Carried.

Communications

Mayor Francis leaves the meeting at 6:10 o'clock p.m., and Councillor Dilkens assumes the Chair.

Mayor Francis returns to the meeting at 6:13 o'clock p.m., and Councillor Dilkens returns to his seat at the Council table.

Moved by Councillor Hatfield, seconded by Councillor Jones,  
**M458-2012** That the following Communication Items 1 to 9 and 11 to 25 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 10 which is dealt with as follows:

Communication No. 10:

Moved by Councillor Hatfield, seconded by Councillor Jones,  
**M459-2012** That the correspondence dated November 5, 2012 regarding "OLG Horse Rally at Royal Winter Fair November 10 at 10 am", **BE RECEIVED** and further, that Council **SUPPORT** their efforts to raise awareness of the Rally on November 10, 2012 at 10:00 o'clock a.m. at the Royal Winter Fair's main gate to fight for the horse racing industry.

Carried.

Item	From	Description
1	Ministry of Infrastructure	Memorandum from The Honourable Bob Chiarelli regarding Federal Long-Term Infrastructure Plan.  <b>City Engineer Chief Financial Officer &amp; City Treasurer Note &amp; File GF2012</b>
2	Minister of Agriculture, Food and Rural Affairs	Statement regarding the horse racing industry and Final Report from the horse racing industry transition panel.  <b>Note &amp; File MB/10895</b>

3	Association of Municipalities of Ontario (AMO)	Local Improvement Charges Regulation Amended. <b>City Engineer Chief Financial Officer &amp; City Treasurer MMA2012</b>
4	Association of Municipalities of Ontario (AMO)	AMO Response to the Proposed Amendments to the Integrated Accessibility Standard (IAS) O. Reg. 191/11 Concerning the Design of Public Spaces (Built Environment Accessibility Standard) as Posted on the Regulatory Registry. <b>City Engineer Diversity &amp; Accessibility Officer Executive Director, Recreation &amp; Culture Executive Director of Parks &amp; Facilities Note &amp; File MMA2012</b>
5	Association of Municipalities of Ontario (AMO)	The Commission for the Review of Social Assistance in Ontario Releases Its Report "Brighter Prospects: Transforming Social Assistance in Ontario". <b>Community Development &amp; Health Commissioner Note &amp; File MMA2012</b>
6	Association of Municipalities of Ontario (AMO)	The <i>Navigation Protection Act</i> – Welcomed Changes. <b>City Engineer Note &amp; File MMA2012</b>
7	Ontario Municipal Board	Decision/Order of the Board regarding the Sandwich Heritage Conservation District Study. <b>City Planner Chief Building Official City Solicitor Zoning Clerk Note &amp; File Z/8581</b>
8	Greater Essex County District School Board	Transportation questions to City Councillors. <b>Note &amp; File ME2012</b>
9	Ontario Community Newspapers Association	Nominations for Ontario Junior Citizen of the Year Awards. <b>Executive Director of Recreation Community Development &amp; Health Commissioner Note &amp; File APR2012</b>
10	Nicole Albano	Request to pass a resolution supporting awareness of the OLG Horse Rally to be held November 10, 2012 at the Royal Winter Fair. <b>COUNCIL DIRECTION REQUESTED MB/10895</b>
11	Family Aquatic Complex Steering Committee	Minutes of the Family Aquatic Complex Steering Committee of its meeting held September 26, 2012. <b>Note &amp; File SR/11026</b>
12	Downtown Windsor Business Improvement Area (DWBIA)	Downtown Windsor BIA launches campaign to save the Detroit Fireworks. <b>Note &amp; File APR2012</b>

13	Manager of Urban Design	Application of Farrow Realty Inc. for Site Plan Approval to permit an industrial warehouse located at 1908 Ambassador Drive. <b>Note &amp; File ZS/11585</b>
14	Manager of Urban Design	Application of University of Windsor for Site Plan Approval to permit a new one storey addition and demolition of two storey building while preserving partial heritage facades located at 40 & 44 University Avenue East. <b>Note &amp; File ZS/11587</b>
15	Manager of Urban Design	Application of University of Windsor for Site Plan Approval to permit a new addition and partial demolition of two storey building while preserving heritage building envelope, located at 37 University Avenue East. <b>Note &amp; File ZS/11588</b>
16	Manager of Urban Design	Application of University of Windsor for Site Plan Approval to permit the demolition of three storey building while preserving partial heritage facade and a new four storey building located at 167 Ferry Street. <b>Note &amp; File ZS/11589</b>
17	Manager of Urban Design	Application of Greater Essex County District School Board for Site Plan Approval to permit the renovation of one existing classroom and an addition of four classrooms to the existing building, located at 1100 Northwood Drive. <b>Note &amp; File ZS/9477</b>
18	Manager of Urban Design	Application of Greater Essex County District School Board for Site Plan Approval to permit the renovation of two existing classrooms and an addition of one classroom to the existing building, as well as adding nine additional parking spaces, located at 1355 Cabana Road West. <b>Note &amp; File ZS/10798</b>
19	Manager of Urban Design	Application of Greater Essex County District School Board for Site Plan Approval to permit the renovation of two existing classrooms and an addition of two classrooms to the existing building, located at 620 Cabana Road East. <b>Note &amp; File ZS/11502</b>
20	Chief Financial Officer	Windsor Canada Utilities – 4 <sup>th</sup> Quarter 2011 Financial Statements and 1 <sup>st</sup> Quarter 2012 Financial Statements. <b>Note &amp; File MU2012</b>
21	Chief Financial Officer	Your Quick Gateway – Financial Statements of Year-Ended December 31, 2011 and 1 <sup>st</sup> Quarter and 2 <sup>nd</sup> Quarter 2012 Financial Statements. <b>Note &amp; File APM/9795</b>
22	Chief Financial Officer	MPAC Reassessments. <b>Note &amp; File ACEA/9177</b>

23	City Solicitor	Canadian Transit Company and Payne and Leigh Motions for Leave to Appeal Cost Award and Status of the OMB and Court Challenges to By-Laws Affecting Olde Sandwich Towne.	<b>Note &amp; File Z/8585</b>
24	City Engineer	Parking Garage 1 Restoration – Tender 93-12.	<b>Note &amp; File SW/10445</b>
25	City Engineer	New Federal Wastewater Systems Effluent Regulations.	<b>Note &amp; File EI2012</b>

Carried.

Councillor Hatfield discloses an interest and abstains from voting on Communication Nos. 8, 17, 18 and 19.

Councillor Payne discloses an interest and abstains from voting on Communication Nos. 7 and 23.

**Consent Agenda**

Moved by Councillor Maghnieh, seconded by Councillor Marra,

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

- Item 1 Canterbury Eldercollege Course on Municipal Administration and Management
- Item 2 Former Immaculate Conception Catholic Elementary School, 707-735 Tuscarora Street – Available for purchase or lease
- Item 3 Amendment to Council Resolution CR71/2012
- Item 6 Photocopier Lease
- Item 7 Former St. Alexander Catholic Elementary School, 5305 Adstoll Avenue – Available for purchase or lease
- Item 9 A Provisional By-law for Bank Improvements along McKee Creek east of Sandwich Street

**Consent Committee Reports**

<i>Planning &amp; Economic Development Standing Committee</i>		
<b>No.</b>		<b>Description</b>
1	Report No. 90	Official Plan Amendment No. 89 – Section 11.7 Site Plan Control
2	Report No. 91	Report No. 312 of the Windsor Heritage Committee – Quadruplex, 534 and 536 Kildare Road, Amend Heritage Designation
3	Report No. 92	Report No. 313 of the Windsor Heritage Committee (Windsor Municipal Heritage Register – Add and Remove Listings)
4	Report No. 93	Minutes of the Windsor Heritage Committee meeting held September 12, 2012
5	Report No. 94	Minutes of the Windsor Heritage Committee meeting held June 13, 2012
6	Report No. 95	Minutes of the Windsor BIA Advisory Committee meeting held June 25, 2012
7	Report No. 96	Minutes of the International Relations Committee of its meeting held August 30, 2012

<i>Social Development, Health &amp; Culture Standing Committee</i>		
No.		Description
1	Report No. 115	Update Cultural Web Presence to include a Regional Event calendar
2	Report No. 118	Lowe's Community Rink Reno Program
3	Report No. 119	Service Agreement with Greater Essex County District School Board
4	Report No. 120	Report No. 83 of the Board of Directors, Willistead Manor Inc.
5	Report No. 121	Minutes of the Executive Committee and the Board of Directors, Willistead Manor Inc. of its meeting held September 13, 2012
6	Report No. 122	Updated mandate for the Social Development, Health & Culture Standing Committee

Carried.

Councillor Hatfield discloses an interest and abstains from voting on Report No. 119 of the Social Development, Health & Culture Standing Committee

### **Deferrals and/or Referrals and Withdrawals**

None.

### **Presentations & Delegations:**

#### **PRESENTATIONS:**

#### **2012 Sparky's Toy Drive Campaign Kick-off**

#### **Windsor Firefighters John McRae and Bob Bailey, and Sparky the Firedog**

Windsor Firefighters John McRae and Bob Bailey, and Sparky the Firedog appear before Council to kick-off the 2012 Sparky's Toy Drive campaign, stating that over 3000 kids and 1200 families benefited from this initiative last year, and conclude by advising that registration is ongoing through the Salvation Army, Monday through Friday, 10:00 o'clock a.m. to 4:00 o'clock p.m., and that smoke alarm donations would also be accepted and appreciated.

#### **Hiram Walker Riverfront Reclamation Presentation**

#### **Jim Stanski, VP of Operations, Hiram Walker & Sons Limited; and Mario Sonogo, City Engineer, City of Windsor**

Jim Stanski, VP of Operations, Hiram Walker & Sons Limited; and Mario Sonogo, City Engineer, City of Windsor, appear before Council to advise regarding the "Hiram Walker Riverfront Reclamation", including a rationale to discontinue rail service, actions taken including working together with the City of Windsor to minimize costs and utilize resources already scheduled and mobilized, to remove rails/ties and assess land for end use, next steps such as the relocation of the fence and the city to bring in dirt to restore to parkland including grubbing shoreline for view, and conclude by stating that this will allow for reclaiming of more riverfront lands.

Moved by Councillor Jones, seconded by Councillor Valentinis,  
**M460-2012** That the presentation by Jim Stanski, VP of Operations, Hiram Walker & Sons Limited; and Mario Sonego, City Engineer, City of Windsor, regarding “Hiram Walker Riverfront Reclamation” **BE RECEIVED**.

Carried.

## DELEGATIONS

### Report No. 116 of the Social Development, Health & Culture Standing Committee - Update – Two Culture Grant Applications

#### David Hanna, Resident of Ward 1

Mayor Francis leaves the meeting at 7:22 o'clock p.m., and Councillor Valentinis assumes the Chair.

David Hanna, Resident of Ward 1, appears before Council to express satisfaction with the Grant Ontario 2012 Creative Communities Prosperity Fund Application for the Cultural Mapping Application, as it embraces “greening” initiatives, which should be further elaborated upon on a go-forward basis.

Mayor Francis returns to the meeting at 7:27 o'clock p.m., and Councillor Valentinis returns to his seat at the Council table.

Moved by Councillor Marra, seconded by Councillor Jones,  
**M464-2012** That **Report No. 116 of the Social Development, Health & Culture Standing Committee** of its meeting held October 10, 2012 regarding “Update – Two Culture Grant Applications” **BE ADOPTED** as presented, as follows:

**THAT** for administration purposes, Council **RATIFY** the Canadian Heritage Department Building Communities through Arts and Culture Funding Application for the Capture of Detroit Funding Application as submitted by community partner WindsorEssex Community Foundation and signed by the CAO due to grant application deadline; and

**THAT** Council **RATIFY** the Grants Ontario 2012 Creative Communities Prosperity Fund Application for the Cultural Mapping Application as submitted and signed by the CAO due to grant application deadline; and further should the application be successful,

**THAT** the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the agreement satisfactory in form to the City Solicitor, in content to the Executive Director of Recreation and Culture, and financial content to the City Treasurer.

Carried.

Councillors Dilkens and Maghnieh were absent from the meeting when the vote was taken on this matter.

Report Number 16154 APR/10206

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

- Item 4 Acquisition of a Fire Investigation Vehicle
- Item 5 Acquisition of Four (4) Aerial Platform Firefighting Apparatus
- Item 8 2013 Budget Update



**Consideration of Committee Reports**

**M461-2012** Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
as presented. That the **Report of the special In-camera** meeting held November 5, 2012 **BE ADOPTED**

Carried.

ACO2012

**By-laws**

Moved by Councillor Gignac, seconded by Councillor Halberstadt,  
That the following By-laws No. 106-2012 and 159-2012 through 169-2012 (inclusive),  
be introduced and read a first and second time:

- 106-2012 “A PROVISIONAL BY-LAW TO PROVIDE FOR DRAINAGE WORKS IN THE CITY OF WINDSOR, IN THE COUNTY OF ESSEX, FOR BANK IMPROVEMENTS TO THE MCKEE CREEK DRAIN”, (See Item 9)
- 159-2012 “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”, authorized by CR112/2010, adopted March 29, 2010
- 160-2012 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 250-2004 CITED AS THE “WINDSOR SIGN BY-LAW””, authorized by M409-2012, adopted September 4, 2012
- 161-2012 “A BY-LAW TO FURTHER AMEND BY-LAW 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”, authorized by CAO2138, approved on October 9, 2012
- 162-2012 “A BY-LAW TO FURTHER AMEND BY-LAW 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”, authorized by CAO2132, approved on September 30, 2012
- 163-2012 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, authorized by M360-2012, adopted on August 7, 2012.
- 164-2012 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, authorized by CR1103/2004, adopted on December 13, 2004.
- 165-2012 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 250-2004, BEING A BY-LAW RESPECTING SIGNS AND OTHER ADVERTISING DEVICES IN THE CORPORATION OF THE CITY OF WINDSOR”, authorized by M192-2011, adopted on August 8, 2011
- 166-2012 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8156 BEING A BY-LAW PROHIBITING, REGULATING AND RESTRICTING THE KEEPING OF ANIMALS WITHIN THE CITY OF WINDSOR OR DEFINED AREAS THEREOF”, authorized by CR570/2006, adopted December 18, 2006.

- 167-2012 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 65-2007 BEING A BY-LAW TO PROVIDE FOR LOTTERY LICENSING PROCEDURES AND REGULATIONS IN THE CITY OF WINDSOR”, authorized by CR305/2009, adopted on September 21, 2009.
- 168-2012 “A BY-LAW TO AMEND BY-LAW 67-1998 BEING A BYLAW TO CLOSE, STOP UP AND CONVEY PART OF CORONATION, FROM BALFOUR EASTERLY”, authorized by M363-2012, adopted on August 7, 2012
- 169-2012 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FIFTH DAY OF NOVEMBER, 2012”

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 presented)**
- 6) **By-laws given first and second readings (as presented)**

Carried.

### **Notices of Motion**

Councillor Jones gives notice that he will introduce a motion for consideration at the November 19, 2012 meeting of Council regarding a request to provide a loan to the Olde Sandwich Towne BIA regarding the Tall Ship Silva.

APR2012

Councillor Halberstadt gives notice that he will introduce a motion for consideration at the November 19, 2012 meeting of Council regarding a request from the “Taxpayers for Accountability in Municipal Affairs (TAMA)” requesting an audit.

MU2012

**Third Reading of By-laws**

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
That the following By-laws No. 159-2012 through 169-2012 (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,  
**M477-2012** That the petition presented by Councillor Gignac from the residents of the 1100 block of Esdras requesting new playground equipment **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the Executive Director of Parks and Facilities 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/11248

**Council Questions**

None registered.

**Adjournment**

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

Accordingly, the meeting is adjourned at 7:42 o'clock p.m.

**MAYOR****CITY CLERK****THIS IS A DRAFT COPY****DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES**

Hatfield  
Marra

CR246/2012

THAT City Council **APPROVE** the participation of City staff and Councillors as volunteers/instructors in the Canterbury Eldercollege program offered through the University of Windsor.

Carried.

Report Number **16211 ME2012 C1**

Hatfield  
Marra

CR247/2012

That Administration's determination that there is no municipal use for the improved property municipally known as 707-735 Tuscarora Street **BE CONFIRMED**.

Carried.

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

Report Number **16190 APM2012 C2**

Hatfield  
Marra

CR248/2012

That Council Resolution CR71/2012 **BE AMENDED** as follows:

Delete:

- i. Easements are required in favour of:  
EnWin Utilities Ltd.  
Bell Canada  
Cogeco Cable Systems

Insert:

- i. Easements in favour of EnWin Utilities Ltd., Bell Canada and Cogeco Cable Systems are required over the full width of the alley commencing at the easterly limit of the east-west alley and extending westerly approximately seven feet as defined on a reference plan of survey.

Carried.

Report Number **16178 SAA2012 C3**

Marra  
Jones

CR249/2012

That City Council **APPROVE** the purchase of a Fire Investigation Vehicle from Reaume Chevrolet Ltd. at a cost of \$37,847 CAD plus hst, and that, the Purchasing Supervisor, **BE AUTHORIZED** to issue a purchase order for this purchase. The total cost of \$38,513 (including non-recoverable HST) will **BE FUNDED** as follows: \$20,000 from Project 7121008 and the remaining \$18,513 is to be funded from the fire small fleet reserve account 1781.

Carried.

Report Number **16208 SF2012 4**

Marra  
Dilkens

CR250/2012

That the report of the Fire Chief dated October 18, 2012 entitled "Acquisition of Four (4) Aerial Platform Firefighting Apparatus" **BE DEFERRED** to allow for additional information from Administration on this matter.

Carried.

Report Number **16210 SF2012 C5**

Hatfield  
Marra

CR251/2012

THAT City Council **AUTHORIZE** administration to **CONTINUE** to satisfy its photocopier needs by leasing, in accordance with the Standing Agreement from the Ministry of Government Services, VOR-1027, with an extended term to January 31, 2013. CR355/2010 had previously approved the use of the Standing Agreement to its original expiry date of January 31, 2012; and

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

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

- One photocopier for Fire and Rescue Services (Fire Apparatus Division); and

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

- One photocopier for Fire and Rescue Services (Fire Apparatus Division).

Sufficient funding is available within the respective operating budget to cover new and ongoing lease costs.

Carried.

Report Number **16206 AE2012 C6**

Hatfield  
Marra

CR252/2012

That Administration's determination that there is no municipal use for the improved property municipally known as 5305 Adstoll Avenue **BE CONFIRMED**.

Carried.

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

Report Number **16203 APM2012 C7**

Jones

Valentinis

CR253/2012

THAT Administration **BE DIRECTED** to continue development of the Administrative Phase of the budget based on the report of the CFO and City Treasurer, 2013 Proposed Budget Process & Timeline, as approved by CR220/2012 and;

THAT the 5-year Capital Budget Plan **BE UPDATED** to include projects for the year 2017, balanced to projected available funding, and based on existing levels of contribution from the operating fund and updated revenue projections from the Sewer Surcharge and other funding sources and;

THAT an updated 5-Year Debt Reduction / Reserve Enhancement Model **BE PREPARED** and **INCLUDED** in the 2013 budget documents and;

THAT an updated 5-year Sewer Surcharge model **BE DEVELOPED** and **INCLUDED** in the 2013 budget documents.

Carried.

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

Report Number **16205 AFB/11544 8**

Hatfield

Marra

CR254/2012

That Council **ADOPT** the drainage report for the McKee Creek Bank Stabilization by provisional by-law 106/2012 in accordance with Section 58 of *the Drainage Act*.

Carried.

Report Number **16049 SW/10770 C9**

### **STANDING COMMITTEE RESOLUTIONS**

Moved by Councillor Hatfield, seconded by Councillor Marra,

**M463-2012** That **Report No. 115 of the Social Development, Health & Culture Standing Committee** of its meeting held October 10, 2012 regarding "Update Cultural Web Presence to include a Regional Event calendar" **BE ADOPTED** as presented.

Carried.

Report Number **16153 APR/10206**

Moved by Councillor Hatfield, seconded by Councillor Marra,  
**M465-2012** That **Report No. 118 of the Social Development, Health & Culture Standing Committee** of its meeting held October 10, 2012 regarding “Lowe’s Community Rink Reno Program” **BE ADOPTED** as presented.

Carried.

Report Number **16160 SR2012**

Moved by Councillor Jones, seconded by Councillor Marra,  
**M466-2012** That **Report No. 119 of the Social Development, Health & Culture Standing Committee** of its meeting held October 10, 2012 regarding “Service Agreement with Greater Essex County District School Board” **BE ADOPTED** as presented.

Carried.

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

Report Number **16155 ME/11572**

Moved by Councillor Hatfield, seconded by Councillor Marra,  
**M467-2012** That **Report No. 120 of the Social Development, Health & Culture Standing Committee** of its meeting held October 10, 2012 regarding “Report No. 83 of the Board of Directors, Willistead Manor Inc.”, concerning re-appointments to the Board of Directors **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Hatfield, seconded by Councillor Marra,  
**M468-2012** That **Report No. 121 of the Social Development, Health & Culture Standing Committee** of its meeting held October 10, 2012 regarding “Minutes of the Executive Committee and the Board of Directors, Willistead Manor Inc. of its meeting held September 13, 2012” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Hatfield, seconded by Councillor Marra,  
**M469-2012** That **Report No. 122 of the Social Development, Health & Culture Standing Committee** of its meeting held October 10, 2012 regarding “Updated mandate for the Social Development, Health & Culture Standing Committee” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Hatfield, seconded by Councillor Marra,  
**M470-2012** That **Report No. 90 of the Planning and Economic Development Standing Committee** of its meeting held October 9, 2012 regarding “Official Plan Amendment No. 89 – Section 11.7 Site Plan Control” **BE ADOPTED** as presented.

Carried.

Report Number **16150 ZO/11554**

Moved by Councillor Hatfield, seconded by Councillor Marra,  
**M471-2012** That **Report No. 91 of the Planning and Economic Development Standing Committee** of its meeting held October 9, 2012 regarding “Report No. 312 of the Windsor Heritage Committee – Quadruplex, 534 and 536 Kildare Road, Amend Heritage Designation” **BE ADOPTED** as presented.  
Carried.

Report Number **16137 MB2012**

Moved by Councillor Hatfield, seconded by Councillor Marra,  
**M472-2012** That **Report No. 92 of the Planning and Economic Development Standing Committee** of its meeting held October 9, 2012 regarding “Report No. 313 of the Windsor Heritage Committee (Windsor Municipal Heritage Register – Add and Remove Listings)” **BE ADOPTED** as presented.  
Carried.

Report Number **16135 MB2012**

Moved by Councillor Hatfield, seconded by Councillor Marra,  
**M473-2012** That **Report No. 93 of the Planning and Economic Development Standing Committee** of its meeting held October 9, 2012 regarding “Minutes of the Windsor Heritage Committee meeting held September 12, 2012” **BE ADOPTED** as presented.  
Carried.

**MB2012**

Moved by Councillor Hatfield, seconded by Councillor Marra,  
**M474-2012** That **Report No. 94 of the Planning and Economic Development Standing Committee** of its meeting held October 9, 2012 regarding “Minutes of the Windsor Heritage Committee meeting held June 13, 2012” **BE ADOPTED** as presented.  
Carried.

**MB2012**

Moved by Councillor Hatfield, seconded by Councillor Marra,  
**M475-2012** That **Report No. 95 of the Planning and Economic Development Standing Committee** of its meeting held October 9, 2012 regarding “Minutes of the Windsor BIA Advisory Committee meeting held June 25, 2012” **BE ADOPTED** as presented.  
Carried.

**MB2012**

Moved by Councillor Hatfield, seconded by Councillor Marra,  
**M476-2012** That **Report No. 96 of the Planning and Economic Development Standing Committee** of its meeting held October 9, 2012 regarding “Minutes of the International Relations Committee of its meeting held August 30, 2012” **BE ADOPTED** as presented.  
Carried.

**MB2012**



ADOPTED by Council at its meeting held November 5, 2012 [M461-2012]  
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA  
November 5, 2012**

**Meeting called to order at: 4:30 p.m.**

**Members in Attendance:**

Mayor E. Francis  
Councillor D. Dilkens  
Councillor R. Jones  
Councillor A. Halberstadt  
Councillor F. Valentinis  
Councillor B. Marra (arrives at 4:31 p.m.)  
Councillor P. Hatfield (arrives at 4:31 p.m.)  
Councillor J. Gignac  
Councillor A. Maghnieh  
Councillor H. Payne  
Councillor E. Sleiman

**Also in attendance:**

H. Reidel, Chief Administrative Officer  
J. Payne, 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  
M. Wills, Legal Counsel (Item 3)

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

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1	Property matter – sale of land	239(2)(c)
2	Legal matter – settlement	239(2)(e)(f)

.		
3	Personal matter – litigation <u>NOTE: Report to be distributed at meeting</u>	239(2)(b)(e)
4	Labour Relations matter – employee negotiations - verbal update	239(2)(d)

**Motion Carried.**

**Declarations of Pecuniary Interest:**

None disclosed.

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

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

**Motion Carried.**

**Moved by Councillor Marra, seconded by Councillor Jones,  
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held November 5, 2012 directly to Council for consideration at the next Regular Meeting.**

1. That the recommendation contained in the in-camera report from the Property Supervisor and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a property matter – sale of land **BE APPROVED**.
2. That the recommendation contained in the in-camera report from Senior Legal Counsel, City Solicitor and Corporate Leader Economic Development and Public Safety, City Engineer and Corporate Leader Environmental Protection and Transportation and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter - settlement **BE APPROVED**.
3. That the recommendation contained in the in-camera report from the City Solicitor and Corporate Leader Economic Development and Public Safety, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and the Executive Director of Human Resources respecting a personal matter - litigation **BE APPROVED**.

4. That the confidential verbal update from the City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services respecting labour relations matter – employee negotiations **BE RECEIVED FOR INFORMATION.**

**Motion Carried.**

**Moved by Councillor Jones, seconded by Councillor Dilkens,  
That the special meeting of council held November 5, 2012 BE ADJOURNED.  
(Time: 5:45 p.m.)**

**Motion Carried.**

Adopted by Council at its meeting held November 5, 2012 [M463-2012]

AA/

Windsor, Ontario, November 5, 2012

**REPORT NO. 115** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held October 10, 2012

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**Present:** Councillor Fulvio Valentinis  
Councillor Ed Sleiman  
Councillor Jo-Anne Gignac

**Absent:** Councillor Alan Halberstadt  
Councillor Percy Hatfield

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,  
**THAT** the report from the Manager of Cultural Affairs regarding the development of a Cultural Web Presence to include a Regional Event calendar **BE RECEIVED**; and

**THAT** clarification **BE PROVIDED** to Council as a whole as to what kind of funding is being directed from Tourism Windsor Essex Pelee Island (TWEPI) and the Economic Development Commission.

Carried.

*Clerk's Note:* The administrative report authored by the Manager of Cultural Affairs dated September 17, 2012 entitled "Update Cultural Web Presence to include a Regional Event calendar" is *attached* as background information.

LIVELINK #16153, APR/10206

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**ACTING CHAIRPERSON**

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**DEPUTY CITY CLERK**

Adopted by Council at its meeting held November 5, 2012 [M464-2012]

AA/

Windsor, Ontario, November 5, 2012

**REPORT NO. 116** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held October 10, 2012

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**Present:** Councillor Fulvio Valentinis  
Councillor Ed Sleiman  
Councillor Jo-Anne Gignac

**Absent:** Councillor Alan Halberstadt  
Councillor Percy Hatfield

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,

**THAT** That for administration purposes, Council **RATIFY** the Canadian Heritage Department Building Communities through Arts and Culture Funding Application for the Capture of Detroit Funding Application as submitted by community partner WindsorEssex Community Foundation and signed by the CAO due to grant application deadline; and

**THAT** Council **RATIFY** the Grants Ontario 2012 Creative Communities Prosperity Fund Application for the Cultural Mapping Application as submitted and signed by the CAO due to grant application deadline; and further should the application be successful,

**THAT** the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the agreement satisfactory in form to the City Solicitor, in content to the Executive Director of Recreation and Culture, and financial content to the City Treasurer.

Carried.

Clerk's Note: The administrative report authored by the Manager of Cultural Affairs dated September 17, 2012 entitled "Update – Two Culture Grant Applications" is attached as background information.

LIVELINK #16154, APR/10206

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ACTING CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held November 5, 2012 [M465-2012]

AA/

Windsor, Ontario, November 5, 2012

**REPORT NO. 118** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held October 10, 2012

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**Present:** Councillor Fulvio Valentinis  
Councillor Ed Sleiman  
Councillor Jo-Anne Gignac

**Absent:** Councillor Alan Halberstadt  
Councillor Percy Hatfield

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,  
**THAT** the report from the Executive Director of Recreation and Culture regarding the donation from the Lowe's Community Rink Reno Program **BE RECEIVED** for information.

Carried.

*Clerk's Note:* The administrative report authored by the Executive Director of Recreation and Culture dated September 20, 2012 entitled "Lowe's Community Rink Reno Program" is *attached* as background information.

LIVELINK #16160, SR2012

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**ACTING CHAIRPERSON**

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**DEPUTY CITY CLERK**

Adopted by Council at its meeting held November 5, 2012 [M466-2012]

AA/

Windsor, Ontario, November 5, 2012

**REPORT NO. 119** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held October 10, 2012

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**Present:** Councillor Fulvio Valentinis  
Councillor Ed Sleiman  
Councillor Jo-Anne Gignac

**Absent:** Councillor Alan Halberstadt  
Councillor Percy Hatfield

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,

**THAT** the request from the Greater Essex County District School Board for an agreement for the provision of lifeguard services for school programs for the 2012-2013 school year at full cost recovery, **BE APPROVED** and further, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the agreement, satisfactory in financial content to the City Treasurer, in technical content to the Executive Director of Recreation and Culture and in form to the City Solicitor; and

**THAT** in instances where the Corporation provides a service Administration **BE DIRECTED** to review the Risk Analysis Policy across the Corporation.

Carried.

Clerk's Note: The administrative report authored by the Executive Director of Recreation and Culture dated September 10, 2012 entitled "Service Agreement with Greater Essex County District School Board" is attached as background information.

LIVELINK #16155, ME/11572

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ACTING CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held November 5, 2012 [M467-2012]

AA/

Windsor, Ontario, November 5, 2012

**REPORT NO. 120** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held October 10, 2012

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**Present:** Councillor Fulvio Valentinis  
Councillor Ed Sleiman  
Councillor Jo-Anne Gignac

**Absent:** Councillor Alan Halberstadt  
Councillor Percy Hatfield

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

Moved by Councillor Valentinis, seconded by Councillor Gignac,  
**THAT** Report No. 83 of the Board of Directors, Willistead Manor Inc.  
concerning re-appointments to the Board of Directors **BE RECEIVED** for information.  
Carried.

Clerk's Note: Report No. 83 of the Board of Directors, Willistead Manor Inc. is attached as background information.

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ACTING CHAIRPERSON

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DEPUTY CITY CLERK



Adopted by Council at its meeting held November 5, 2012 [M468-2012]

AA/

Windsor, Ontario, November 5, 2012

**REPORT NO. 121** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held October 10, 2012

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**Present:** Councillor Fulvio Valentinis  
Councillor Ed Sleiman  
Councillor Jo-Anne Gignac

**Absent:** Councillor Alan Halberstadt  
Councillor Percy Hatfield

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,  
**THAT** the minutes of the Executive Committee and the Board of Directors,  
Willistead Manor Inc. meeting held September 13, 2012 **BE RECEIVED** for information.  
Carried.

Clerk's Note: The minutes of the Executive Committee and the Board of Directors, Willistead Manor Inc. meeting held September 13, 2012 is attached as background information.

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ACTING CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held November 5, 2012 [M469-2012]

AA/

Windsor, Ontario, November 5, 2012

**REPORT NO. 122** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held October 10, 2012

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**Present:** Councillor Fulvio Valentinis  
Councillor Ed Sleiman  
Councillor Jo-Anne Gignac

**Absent:** Councillor Alan Halberstadt  
Councillor Percy Hatfield

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,  
**THAT** the updated mandate for the Social Development, Health & Culture Standing Committee (updated September 2012) **BE RECEIVED** for information.  
Carried.

Clerk's Note: The updated mandate for the Social Development, Health & Culture Standing Committee (updated September 2012) is attached as background information.

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ACTING CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held November 5, 2012 [M470-2012]

/AA

Windsor, Ontario November 5, 2012

**REPORT NO. 90** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held October 9, 2012

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**Present:** Councillor Bill Marra, Chair  
Councillor Percy Hatfield  
Councillor Hilary Payne  
Councillor Ed Sleiman

**Regrets:** Councillor Drew Dilkens

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

Moved by Councillor Sleiman, seconded by Councillor Hatfield

**THAT** the City of Windsor Official Plan **BE AMENDED** as shown in  
Schedule 'A' regarding changes to Section 11.7 Site Plan Control; and

**THAT** the City Solicitor **BE DIRECTED** to prepare a By-law to amend Site  
Plan Control By-law 1-2004 to incorporate these amendments in proposed OPA No. 89 once  
the appeal period has lapsed.

Carried.

Clerk's Note: The report authored by the City Planner dated September 19, 2012 entitled "Official  
Plan Amendment No. 89 – Section 11.7 Site Plan Control" is attached as  
background information.

**Livelihood # 16150, ZO/11554**

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**CHAIRPERSON**

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**DEPUTY CITY CLERK**

Adopted by Council at its meeting held November 5, 2012 [M471-2012]

/AA

Windsor, Ontario November 5, 2012

**REPORT NO. 91** of the  
**PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held October 9, 2012

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**Present:**                            **Councillor Bill Marra, Chair**  
   **Councillor Percy Hatfield**  
   **Councillor Hilary Payne**  
   **Councillor Ed Sleiman**

**Regrets:**                            **Councillor Drew Dilkens**

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

Moved by Councillor Sleiman, seconded by Councillor Payne  
That Report No. 312 of the Windsor Heritage Committee of its meeting held  
September 12, 2012 regarding the Heritage Designation By-law for two of the four units of the  
Quadruplex at 534 and 536 Kildare Road **BE ADOPTED** as presented.  
Carried.

Clerk's Note: Report No. 312 of the Windsor Heritage Committee (regarding Quadruplex, 534 and  
536 Kildare Road, Amend Heritage Designation) is attached as background  
information.

**Livelihood # 16137**

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CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held November 5, 2012 [M472-2012]

/AA

Windsor, Ontario November 5, 2012

**REPORT NO. 92** of the  
**PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held October 9, 2012

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**Present:** Councillor Bill Marra, Chair  
Councillor Percy Hatfield  
Councillor Hilary Payne  
Councillor Ed Sleiman

**Regrets:** Councillor Drew Dilkens

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

Moved by Councillor Sleiman, seconded by Councillor Payne  
That Report No. 313 of the Windsor Heritage Committee of its meeting held  
September 12, 2012 regarding properties of cultural heritage value or interest **BE ADOPTED** as  
presented.

Carried.

*Clerk's Note:* Report No. 313 of the Windsor Heritage Committee (Windsor Municipal Heritage  
Register – Add and Remove Listings) is ***attached*** as background information.

**Livelihood # 16135**

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CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held November 5, 2012 [M473-2012]

/AA

Windsor, Ontario November 5, 2012

**REPORT NO. 93** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held October 9, 2012

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**Present:** Councillor Bill Marra, Chair  
Councillor Percy Hatfield  
Councillor Hilary Payne  
Councillor Ed Sleiman

**Regrets:** Councillor Drew Dilkens

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

Moved by Councillor Hatfield, seconded by Councillor Payne  
**THAT** the minutes of the Windsor Heritage Committee held September 12,  
2012 **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The minutes of the Windsor Heritage Committee meeting held September 12, 2012  
are attached as background information.

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CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held November 5, 2012 [M474-2012]

/AA

Windsor, Ontario November 5, 2012

**REPORT NO. 94** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held October 9, 2012

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**Present:** Councillor Bill Marra, Chair  
Councillor Percy Hatfield  
Councillor Hilary Payne  
Councillor Ed Sleiman

**Regrets:** Councillor Drew Dilkens

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

Moved by Councillor Sleiman, seconded by Councillor Payne  
**THAT** the minutes of the Windsor Heritage Committee held June 13, 2012  
**BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The minutes of the Windsor Heritage Committee meeting held June 13, 2012 are  
attached as background information.

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**CHAIRPERSON**

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**DEPUTY CITY CLERK**

Adopted by Council at its meeting held November 5, 2012 [M475-2012]

/AA

Windsor, Ontario November 5, 2012

**REPORT NO. 95** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held October 9, 2012

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**Present:** Councillor Bill Marra, Chair  
Councillor Percy Hatfield  
Councillor Hilary Payne  
Councillor Ed Sleiman

**Regrets:** Councillor Drew Dilkens

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

Moved by Councillor Hatfield, seconded by Councillor Payne  
**THAT** the minutes of the Windsor BIA Advisory Committee meeting held  
June 25, 2012 **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The minutes of the Windsor BIA Advisory Committee meeting held June 25, 2012 are  
**attached** as background information.

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CHAIRPERSON

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DEPUTY CITY CLERK



Adopted by Council at its meeting held November 5, 2012 [M476-2012]

/AA

Windsor, Ontario November 5, 2012

**REPORT NO. 96** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held October 9, 2012

---

**Present:** Councillor Bill Marra, Chair  
Councillor Percy Hatfield  
Councillor Hilary Payne  
Councillor Ed Sleiman

**Regrets:** Councillor Drew Dilkens

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

Moved by Councillor Hatfield, seconded by Councillor Sleiman  
**THAT** the minutes of the International Relations Committee meeting held  
August 30, 2012 **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The minutes of the International Relations Committee meeting held August 30, 2012  
are attached as background information.

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CHAIRPERSON

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DEPUTY CITY CLERK