

**Regular**

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

**Members Present:**

Councillor Dilkens  
Councillor Gignac [Acting Mayor]  
Councillor Halberstadt  
Councillor Hatfield  
Councillor Jones  
Councillor Maghnieh  
Councillor Marra  
Councillor Payne  
Councillor Sleiman  
Councillor Valentinis

**Members Absent:**

Mayor Francis

**Call to Order**

Following the playing of the Canadian National Anthem, Reverend Bill Muresan from Parkwood Gospel Temple, offers the Opening Prayer.

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

None disclosed.

**Minutes**

Moved by Councillor Hatfield, seconded by Councillor Jones,  
That the Minutes of the Special meeting of Council held January 28, 2013 and  
the Minutes the regular meeting of Council held February 4, 2013, **BE ADOPTED** as presented.  
Carried.

**Notice of Proclamations****Flag Raising: Windsor District Black Coalition February 14-28, 2013**

Moved by Councillor Hatfield, seconded by Councillor Marra,  
**M50-2013** That the City of Windsor **PROCLAIM** June 1, 2013 as "Intergenerational Day" in the  
City of Windsor.  
Carried.

**Committee of the Whole**

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

- (a) communication items;
  - (b) consent agenda;
  - (c) hearing requests for deferrals or referrals of any items of business;
  - (d) hearing presentations and delegations;
  - (e) consideration of business items;
  - (f) consideration of Committee reports:
    - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
    - (ii) **Report of the Striking Committee** of its meeting held February 4, 2013
  - (g) consideration of by-laws 106-2012 and 23-2013 through 29-2013 (inclusive).
- Carried.

**Communications**

Moved by Councillor Payne, seconded by Councillor Sleiman,  
**M51-2013** That the following Communication Items 1 to 13, 15 to 19, 21 and 22 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 14 which is to be received and that Administration convene a meeting of affected nearby residents as part of the Site Plan Application Process; and No. 20 which is dealt with as follows:

**Communication No. 20:**

Moved by Councillor Halberstadt, seconded by Councillor Dilkens,  
**M52-2013** That the report of the Chief Financial Officer and City Treasurer dated February 5, 2013 entitled “2013 Assessment Update and General Tax Policy Framework” **BE RECEIVED** for information and further, that Administration, in conjunction with the Windsor Business Improvement Area Advisory Committee convene an information meeting for businesses on this subject matter.  
 Carried.

**ACEA/11600**

<b>Item</b>	<b>From</b>	<b>Description</b>
1	Ministry of Community and Social Services	One-time Funding for Transition to the Community Homelessness Prevention Initiative (CHPI). <b>Executive Director, Housing &amp; Children’s Services Chief Financial Officer &amp; City Treasurer Note &amp; File GP2013</b>
2	<ul style="list-style-type: none"> <li>• Ministry of Infrastructure</li> <li>• Ministry of Transportation</li> <li>• Ministry of Municipal Affairs &amp; Housing</li> </ul>	Notice that the Ministry of Transportation’s Connecting Link Program has been discontinued.  <b>City Engineer Chief Financial Officer &amp; City Treasurer Note &amp; File GM2013</b>
3	Federation of Canadian Municipalities (FCM)	Speech by the Minister of Finance to the Economic Club of Canada re: upcoming 2013 budget.  <b>City Engineer Chief Financial Officer &amp; City Treasurer Note &amp; File GP2013</b>

4	Association of Municipalities of Ontario (AMO)	AMO Calls for a More Efficient, Accountable and Transparent Interest Arbitration System.  <b>Executive Director of Human Resources City Solicitor Note &amp; File MMA2013</b>
5	Association of Municipalities of Ontario (AMO)	Social Assistance Transformation in Ontario – Next Steps. <b>Community Development &amp; Health Commissioner Chief Financial Officer &amp; City Treasurer Note &amp; File MMA2013</b>
6	Town of Tecumseh	Notice of Public Information Centre to be held Tuesday, February 26, 2013 at 3:00 pm to 5:00 pm and 7:00 pm to 9:00 pm in the Town Municipal Office at 917 Lesperance Road regarding improvements to the sanitary sewage system.  <b>City Engineer City Planner Note &amp; File GM2013</b>
7	Town of Tecumseh	Notice of Public Meeting for proposed Zoning By-Law Amendment to be held on Tuesday, March 12, 2013 at 6:45 p.m. in the Town Municipal Office at 917 Lesperance Road.  <b>City Planner City Solicitor Note &amp; File ZB2013</b>
8	World Art Games Canada	Request that the City of Windsor be the host city for the national team at the 2013 World Art Games and assist the National Committee financially and administratively.  <b>COUNCIL DIRECTION REQUESTED Chief Financial Officer &amp; City Treasurer Executive Director of Recreation &amp; Culture SR2013</b>
9	Erie St. Clair Local Health Integration Network (LHIN)	Proposed Funding Cuts for Lung & Esophageal Cancer Surgeries at Hotel-Dieu Grace Hospital (HDGH). <b>Community Development &amp; Health Commissioner Note &amp; File MH2013</b>
10	Windsor-Essex Active Retirement Community Initiative	Region Ahead of the Retirement Curve as 100 Mile Group Turns Five and New Resident Gains Climb.  <b>Note &amp; File GM2013</b>
11	Union Gas	Update on Winter Warmth program. <b>Community Development &amp; Health Commissioner City Engineer Note &amp; File MU2013</b>
12	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, February 27, 2013, at 3:30 p.m., Room 409-400 City Hall Square East, Windsor  <b>Note &amp; File ZC2013</b>

13	Manager of Urban Design	Application of Windsor-Essex Catholic District School Board for Site Plan Approval to permit an addition and alterations to St. John Vianney Catholic Elementary School located at 8405 Cedarview Street. <b>Note &amp; File ZS/11635</b>
14	Manager of Urban Design	Application of HVM Holdings Inc. for Site Plan Approval to permit a new commercial plaza containing four separate buildings located at 250 Tecumseh Road East. <b>Note &amp; File ZS/11628</b>
15	Chief Financial Officer & City Treasurer	Elimination of the Penny. <b>Note &amp; File AF2013</b>
16	City Clerk	HackWE Code Jam – Coding Competition Summary. <b>Note &amp; File APR2013</b>
17	City Clerk	Educational Assistance Reserve Account – Expenditures for 2012. <b>Note &amp; File AS2013</b>
18	City Clerk	Succession Planning Reserve Account – Expenditures in 2012. <b>Note &amp; File AS/10122</b>
19	Community Development & Health Commissioner	Naming Rights for the Family Aquatic Complex. <b>Note &amp; File SR/11026</b>
20	Chief Financial Officer & City Treasurer	2013 Assessment Update and General Tax Policy Framework. <b>Note &amp; File ACEA/11600</b>
21	City Planner	Built Heritage Awards Presentation. <b>Note &amp; File MBA/2274</b>
22	City Engineer	Titcombe Park – Public Meeting <b>Note &amp; File SR2013</b>

Carried.

### **Consent Agenda**

Moved by Councillor Valentinis, seconded by Councillor Dilkens,

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

- Item 1 Your Quick Gateway (Windsor) Inc. (“YQG”) – Request to Participate in Purchasing Card Programme
- Item 2 A By-Law for Bank Improvements along McKee Creek east of Sandwich Street
- Item 3 Shared IT Service for YQG
- Item 4 Ontario Sport and Recreation Communities Fund
- Item 7 Bank Account Signing Authority Changes and Documentation
- Item 12 Ratify E-Mail Poll – Former Grace Site Acquisition
- Item 14 Ratification of E-Mail Poll – Sprucewood Re-zoning

Consent Committee Reports

<i>Environment, Transportation and Public Safety Standing Committee</i>		
No.		Description
1	Report No. 91	CQ32-2010 Collection of Costs for Vehicle Attendances by Windsor Fire & Rescue
2	Report No. 99	Housekeeping Amendments to By-Law No. 6716 – A By-Law Respecting the Emission of Sounds
3	Report No. 101	Minutes of the Windsor Essex County Environment Committee meeting held on November 1, 2012
4	Report No. 102	Minutes of the Windsor Essex County Environment Committee meeting held on December 6, 2012
5	Report No. 103	Minutes of the Town and Gown Committee meeting held November 30, 2012
6	Report No. 104	Minutes of the Essex-Windsor Solid Waste Authority meeting held May 1, 2012, August 8, 2012, October 2, 2012 and November 6, 2012
7	Report No. 105	Report No. 66 of the Windsor Essex County Environment Committee regarding urban tree policies

Carried.

Deferrals and/or Referrals and WithdrawalsItem 10 - Tender 11-12 – Provincial Road/Cabana Road East Intersection Improvements, 2013 Update

At the request of Councillor Valentinis this matter is being deferred to allow for an in camera meeting of Council to **BE SCHEDULED** on this matter in accordance with Section 239 of the *Municipal Act*, as outlined in the P and C memo to Mayor and Council.

SW/10746

Item 13 - Audit of Enwin by Price Waterhouse Coopers LLP

This item is being deferred to a special meeting of Council on February 25, 2013.

At the request of Councillor Valentinis this matter is being deferred to a future meeting to allow for an in camera meeting in accordance with Section 239 of the *Municipal Act* as outlined in the P and C memo for Mayor and Council

AF/11641

Report No. 106 of the Environment, Transportation and Public Safety Standing Committee

This matter is being deferred to budget deliberations.

MB2013

**Presentations & Delegations:****PRESENTATIONS:****Built Heritage Awards****Robin Easterbrook, Chair of Windsor Heritage Committee; and John Calhoun, Heritage Planner**

Robin Easterbrook, Chair of Windsor Heritage Committee; and John Calhoun, Heritage Planner, appear before Council to acknowledge the recipients of the “Built Heritage Fund Awards”.

**DELEGATIONS****The Sandwich Improvement Area, St. Patrick’s Day Celebration, March 17, 2013, Temporary Road Closure of Sandwich Street between Detroit Street and Brock Street****Maggie Durocher and David Grimaldi, Olde Sandwich Towne BIA**

Maggie Durocher and David Grimaldi, Olde Sandwich Towne BIA, appear before Council to speak in support of temporarily closing Sandwich Street between Detroit Street and Brock Street to host a St. Patrick’s Day Celebration event on March 17, 2013 from 11:00 a.m. to 11:00 p.m.

**Mary Ann Cuderman, Chair, Olde Sandwich Towne BIA**

Mary Ann Cuderman, Chair, Olde Sandwich Towne BIA, appears before Council to speak in support of temporarily closing Sandwich Street between Detroit Street and Brock Street to host a St. Patrick’s Day Celebration event on March 17, 2013 from 11:00 a.m. to 11:00 p.m.

**Bill Davies, Resident**

Bill Davies, Resident, appears before Council speak in opposition to the request to temporarily close Sandwich Street between Detroit Street and Brock Street to host a St. Patrick’s Day Celebration event on March 17, 2013 from 11:00 a.m. to 11:00 p.m., as his business (Wally’s Bait and Tackle) would be negatively affected, which is seasonal in nature.

SAS2013 5

(For final disposition of this matter, see Clause **CR28/2013** in Schedule “A” attached hereto.)

**Provincial & Walker Road Civic Gateway Markers****David Hanna, Resident of Ward 1**

David Hanna, Resident of Ward 1, appears before Council to provide insights into the proposed Provincial and Walker Road Civic Gateway markers in terms of architectural designs and the need to incorporate heritage and culture.

SB/10785 9

(For final disposition of this matter, see Clause **CR32/2013** in Schedule “A” attached hereto.)

**Report No. 100 of the Environment, Transportation & Public Safety Standing Committee (Response to M284-2012 – Additional Controls Related to Animal Welfare and 2012 Spay/Neuter Voucher Program)**

**Phil Taylor, resident of Ward 3**

Phil Taylor, resident of Ward 3, appears before Council with regards to proposed additional controls related to Animal Welfare and 2012 Spay/Neuter Voucher Program, stating that there should be different designations for apartments, which should be allowed fewer pets due to space constraints.

**Melanie Coulter, Executive Director, Windsor-Essex County Humane Society**

Melanie Coulter, Executive Director, Windsor-Essex County Humane Society, appears before Council and is available for questions with regards to addition of controls related to animal welfare and 2012 Spay/Neuter Voucher Program.

Moved by Councillor Halberstadt, seconded by Councillor Valentinis,  
**M63-2013** That **Report No. 100 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held January 23, 2013 regarding “Response to M284-2012 – Additional Controls Related to Animal Welfare and 2012 Spay/Neuter Voucher Program” **BE ADOPTED** as presented.

Carried.

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

Report Number 16290 ACL/10884

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

- Item 6 Proposed Expropriation of tenant’s interest in frontage at 3100 Walker Road for the purpose of improvements to Walker Road
- Item 8 Chief Administrative Officer – Accomplishments for 2012 and Objectives for 2013 and Civic Employees Accomplishments
- Item 11 2016 Canadian Adult Recreation Hockey Association (CARHA), World Hockey Championship Bid

Moved by Councillor Valentinis, seconded by Councillor Sleiman,  
That the report of the Executive Director of Recreation & Culture dated January 29, 2013 entitled “2016 Canadian Adult Recreation Hockey Association (CARHA), World Hockey Championship Bid” **BE APPROVED**, on the condition that there are contributions from the County on a per capita basis.

The motion is put and is lost due to an equality of votes.

Aye Votes: Councillors Sleiman, Maghnieh, Marra and Valentinis

Nay Votes: Councillors Halberstadt, Payne, Hatfield and Jones

Absent: Councillor Dilkens and Mayor Francis.

SR/11633 11

(For final disposition of this matter, see Clause **CR34/2013** in Schedule “A” attached hereto.)

**Consideration of Committee Reports**

**M53-2013** Moved by Councillor Hatfield, seconded by Councillor Jones,  
as presented. That the **Report of the special In-camera** meeting held February 19, 2013, **BE ADOPTED**

Carried.

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

ACO2013

**M54-2013** Moved by Councillor Hatfield, seconded by Councillor Jones,  
**BE ADOPTED** That the **Report of the Striking Committee** of its meeting held February 4, 2013,  
as presented.

Carried.

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

ACO2013

**By-laws**

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
That the following By-laws No. 106-2012 and 23-2013 through 29-2013 (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”

23-2013 “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”

24-2013 “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”

25-2013 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS 8<sup>th</sup> CONCESSION ROAD, IN THE CITY OF WINDSOR”

26-2013 “A BY-LAW TO AUTHORIZE THE CORPORATION OF THE CITY OF WINDSOR TO ENTER INTO EXTENSION AGREEMENTS AND FOR THE CHIEF ADMINISTRATIVE OFFICER AND CLERK TO EXECUTE SUCH AGREEMENTS”

27-2013 “A BY-LAW TO AMEND BY-LAW NUMBER 52-1999, BEING A BY-LAW TO APPOINT MUNICIPAL ENFORCEMENT OFFICERS FOR THE CORPORATION OF THE CITY OF WINDSOR”

28-2013 “A BY-LAW TO DELEGATE THE AUTHORITY TO APPROVE APPLICATIONS FOR EXEMPTION FROM PART LOT CONTROL UNDER THE PLANNING ACT”



29-2013      “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE NINETEENTH DAY OF FEBRUARY, 2013”

Carried.

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

Moved by Councillor Payne, seconded by Councillor Sleiman,  
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.

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

#### **Notices of Motion**

None presented.

#### **Third Reading of By-laws**

Moved by Councillor Valentinis, seconded by Councillor Jones,  
That the following By-laws No. 106-2012 and 23-2013 through 29-2013 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Acting Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

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

#### **Petitions**

None presented.

Council Questions

Moved by Councillor Hatfield, seconded by Councillor Jones,  
**M55-2013** That the following Council Question by Councillor Valentinis **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

**CQ3-2013**

Asks regarding the limits on Dogs (Pets) in Apartments, can we ask Windsor-Essex Housing Corporation to report back on what restrictions may be imposed on tenants regarding limiting the number of pets allowed to prevent ie. a tenant having 3 dogs and 4 cats in a one bedroom apartment.

GH2013

Carried.

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

Moved by Councillor Hatfield, seconded by Councillor Jones,  
**M56-2013** That the following Council Question by Councillor Marra **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

**CQ4-2013**

Asks that a report be prepared for the 2013 Capital Budget deliberations in order to provide the estimated cost associated with a full sewer and road rehabilitation for the 2700 block of Buckingham. Homeowners in the 2700 block of Buckingham have sustained major basement flooding damage on several occasions over the past 10 years including some major losses in 2009 and 2010. Some homeowners no longer qualify for basement flooding insurance.

SW2013

Carried.

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

Moved by Councillor Hatfield, seconded by Councillor Jones,  
**M57-2013** That the following Council Question by Councillor Maghnieh **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

**CQ5-2013**

Asks for intersection review of Labelle/Dominion considering recent changes to ensure motorist and pedestrian safety with options and cost.

ST2013

Carried.

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

Moved by Councillor Hatfield, seconded by Councillor Jones,  
**M58-2013** That the following Council Question by Councillor Hatfield **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

**CQ6-2013**

Asks Administration to report back on how many municipalities in Essex County charge a non-resident fee to Windsor residents should they be involved in a motor vehicle accident and the fire department is called to assist.

SF2013

Carried.

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

Moved by Councillor Hatfield, seconded by Councillor Jones,  
**M59-2013** That the following Council Question by Councillor Halberstadt **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

**CQ7-2013**

Asks the Economic Development Corporation provide City Council with a report card or benchmarking on City Council led economic development initiatives tracking job creation and diversification of Windsor's economy ie MRO, C.S. Wind, Nemak etc.

MD2013

Carried.

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

**Adjournment**

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

Carried.

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

Accordingly, the meeting is adjourned at 9:07 o'clock p.m.

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

Valentinis  
Dilkens

CR24/2013

- I. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute an agreement and indemnification with YQG in respect of its participation in the City's Purchasing Card Programme, satisfactory in form and content to the City Solicitor; and,
- II. Following the completion of the agreement, that administration **BE AUTHORIZED** to add YQG to its Purchasing Card Programme by issuing cards to YQG staff as requested and providing necessary training and administration.

Carried.

Report Number **16331 APM/9795 C1**

Valentinis  
Dilkens

CR25/2013

That Council **GIVE 3<sup>RD</sup> READING** to Provisional By-law 106/2012 which adopted the drainage report for the McKee Creek Bank Improvements, in accordance with Section 58 of the *Drainage Act*.

Carried.

Report Number **16358 SW/10770 C2**

Valentinis  
Dilkens

CR26/2013

THAT City Council **APPROVE** an Information Technology Shared Services arrangement between YQG and The Corporation of the City of Windsor.

Carried.

Report Number **16367 APM/9795 C3**

Valentinis  
Dilkens

CR27/2013

THAT City Council **ENDORSE** making application to the Ontario Sport and Recreation Communities Fund for dollars which will be used to encourage an older adult population to keep active for life and provide this demographic with an introduction to the Family Aquatic Complex AND;

THAT City Council **ATTEST** that, if successful in obtaining the requested funding, the Corporation of the City of Windsor will contribute its share of the required funding for the program AND;

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any agreement(s) required as a condition of receiving funding related to the Ontario Sport and Recreation Communities Fund satisfactory in form to the City Solicitor, in technical content to the Executive Director of Recreation and Culture, and financial content to the City Treasurer.

Carried.

Report Number **16381 SR/11631 C4**

Jones  
Sleiman

CR28/2013

THAT the request from Sandwich Improvement Area to temporarily close Sandwich Street between Detroit Street and Brock Street to host a St. Patrick's Day Celebration event, on March 17, 2013 from 11 a.m. to 11 p.m. **BE APPROVED** subject to the terms and conditions of the Special Event Agreement; and further

THAT City Council **DESIGNATE** the event as a Significant Event, as per the requirement for beverage licensing permitting from the Alcohol and Gaming Commission of Ontario.

Carried.

Councillors Hatfield, Marra , Payne and Maghnieh voting nay.

Report Number **16357 SAS2013 5**

Marra  
Jones

CR29/2013

**THAT** the City Council of the City of Windsor acting as an approving authority pursuant to the *Expropriations Act* hereby resolves to expropriate the tenant's interest in the land described as Part of Lot 415, Plan 1126 designated as Part 1 on Plan 12R-25063 (126.5 square metres) in the City of Windsor and authorizes the CAO and City Clerk to execute the Certificate of Approval and Expropriation Plan, to register the same on title, and the City Solicitor to execute all other documents necessary, including the Offer to Settle to put the above expropriation into affect; and

**THAT** all costs associated with this acquisition **BE FUNDED** from Walker Road Corridor Improvements project 7104001.

Carried.

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

Report Number **16363 SW/10859 6**

Valentinis  
Dilkens

CR30/2013

THAT the CAO or designate (as determined by the CAO) **BE AUTHORIZED** to approve administrative requests associated with the operation of all existing City administered bank accounts regardless of signing authority; and, further,

THAT the CAO and City Clerk **BE AUTHORIZED** to execute any documents deemed necessary in order to administer these City bank accounts, with such approval to be satisfactory in form to the City Solicitor and in financial content to the City Treasurer; and, further,

THAT Section 1.42 of Bylaw 208-2008 **BE AMENDED** to reflect these delegated authorities as “Service Agreements and Signing Authorities Associated with All Existing City Bank Accounts”.

Carried.

Report Number **16400 AF2013 C7**

Sleiman  
Marra

CR31/2013

THAT City Council **RECEIVE** the attached report for information, detailing the accomplishments of the CAO and City Administration in the 2012 calendar year and surrounding time frame AND;

THAT City Council **APPROVE** the general objectives for 2013 of the Chief Administrative Officer as contained in this report, subject to any project funding confirmation as may be applicable during the 2013 budget process AND;

THAT City Council **APPROVE AND REAFFIRM** past approvals of the CAO’s involvement in various initiatives and committees related to the position as detailed in this report, AND;

THAT City Council **PROVIDE DIRECTION** to the Executive Director of Human Resources in regard to any additional desired steps pertaining to the performance evaluation for the Chief Administrative Officer for the 2012 calendar year.

Carried.

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

Report Number **16402 GM2013 8**

Appendices  
Report

Valentinis  
Maghnieh

CR32/2013

That the report of the City Planner dated January 25, 2013 entitled “Provincial & Walker Rd Civic Gateway Markers” **BE RECEIVED**, and further,

That Council **ENDORSE** “Option 1 : CITY OF WINDSOR Signage”, and that Administration **BE DIRECTED to REPORT BACK** on the cost differential of lighting the individual letters from behind, as compared to the existing installed valence lighting configuration.

Carried.

Councillors Payne, Sleiman and Hatfield voting nay.

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

Report Number **16373 SB/10785 9**

Valentinis  
Marra

CR33/2013

That the report of the City Engineer dated January 24, 2013 entitled "Tender 11-12 – Provincial Road/Cabana Road East Intersection Improvements 2013 Update" **BE DEFERRED** to allow for an in camera meeting of Council to **BE SCHEDULED** on this matter in accordance with Section 239 of the *Municipal Act*, as outlined in the P and C memo to Mayor and Council.

Carried.

Report Number **16346 SW/10746 10**

Halberstadt  
Hatfield

CR34/2013

THAT the report from the Manager, WFCU Centre and Arenas regarding submitting a bid for the 2016 CARHA Hockey World Championships **BE RECEIVED**; and further

THAT Administration **BE DIRECTED** to move forward on the bid submission with Tourism Windsor-Essex Pelee Island (TWEPI) for the 2016 CARHA World Hockey Championships and that the initial deposit of \$250,000 to be paid in 2013, **BE APPROVED** as a first charge to the 2014 Capital Budget and the remaining \$500,000 **BE SET ASIDE** as a pre-commitment to the 2015 and 2016 Capital Budgets; and further

THAT should the host committee be successful in obtaining grant funding and sponsorships for this event that the city **RECOVER** a portion or all of the \$750,000 in host city funding provided; and further

THAT should the City be successful in being chosen to be the host site for the 2016 CARHA World Hockey Championships, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the host agreement satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Executive Director of Recreation and Culture.

Carried.

Councillors Maghnieh, Sleiman, Marra and Valentinis voting nay.

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

Report Number **16380 SR/11633 11**

Valentinis  
Dilkens

CR35/2013

THAT the report of the City Clerk dated February 14, 2013 regarding the acquisition of property on the former Grace Hospital site **BE RECEIVED FOR INFORMATION**; and

THAT COUNCIL **CONFIRM** and **RATIFY** its decision to approve the following resolution:

THAT COUNCIL **RESOLVE** that approval be given to the acquisition by The Corporation of the City of Windsor from 2341433 Ontario Inc. (principal Roger Bramhall) of approximately 17, 407 square feet of vacant land being part of the former Grace Hospital site and known as Parts 1 and 6 on Reference Plan 12R-23501, closing on or before February 22, 2013, funded from Grace Hospital Remediation Account 007-5210-7121028, that the Chief Administrative Officer and the City Clerk be authorized to sign any required written documents satisfactory in form and content to the City Solicitor, that the transaction be completed electronically pursuant to By-law 366-2003 and that section 5.2.1 of By-law 247-2007 requiring an Independent Appraisal of the property be waived.

Carried.

Report Number **16411 SB/11510 C12**

Sleiman  
Maghnieh

CR36/2013

That the report dated February 14, 2013 entitled "Audit of Enwin by Price Waterhouse Coopers LLP"

**BE DEFERRED** to a special meeting of City Council on Monday, February 25, 2013 at 6:00 o'clock p.m. to allow adequate time for potential delegations, and furthermore, that the Executive Committee of Council scheduled for that same date and time, **BE HELD** immediately following this special meeting of Council.

Carried.

Report Number 16412 AF/11641 13

Valentinis  
Dilkens

CR37/2013

THAT the report of the City Clerk dated February 15, 2013 regarding the calling of special meetings of the Planning & Economic Development Committee and City Council for March 8, 2013

**BE RECEIVED FOR INFORMATION;** and

THAT COUNCIL **CONFIRM and RATIFY** its decision to approve the following resolution:

"That approval be given to the holding of a Special Meeting of the Planning and Economic Development Standing Committee on March 8, 2013 to consider an application to rezone the property located at 635 Spruce`wood Avenue from MD (Manufacturing District) 2.5 to MD (Manufacturing District) 2.5, with a site specific provision to permit a Temporary Exhibition Hall as an additional permitted use, followed by the holding of a Special Meeting of Council to consider the report of the Planning and Economic Development Standing Committee on the same matter."

Carried.

Report Number 16413 ZB/11638 C14



**STANDING COMMITTEE RESOLUTIONS**

Moved by Councillor Valentinis, seconded by Councillor Dilkens,

**M61-2013** That **Report No. 91 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held November 28, 2012 regarding “CQ32-2010 Collection of Costs for Vehicle Attendances by Windsor Fire & Rescue” **BE ADOPTED** as presented.

Carried.

Report Number 16204 SF2012

Moved by Councillor Valentinis, seconded by Councillor Dilkens,

**M62-2013** That **Report No. 99 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held January 23, 2013 regarding “Housekeeping Amendments to By-Law No. 6716 – A By-Law Respecting the Emission of Sounds” **BE ADOPTED** as presented.

Carried.

Report Number 16291 AB2013

Moved by Councillor Valentinis, seconded by Councillor Dilkens,

**M60-2013** That **Report No. 101 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held January 23, 2013 regarding “Minutes of the Windsor Essex County Environment Committee meeting held on November 1, 2012” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Valentinis, seconded by Councillor Dilkens,

**M64-2013** That **Report No. 102 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held January 23, 2013 regarding “Minutes of the Windsor Essex County Environment Committee meeting held on December 6, 2012” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Valentinis, seconded by Councillor Dilkens,

**M65-2013** That **Report No. 103 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held January 23, 2013 regarding “Minutes of the Town and Gown Committee meeting held November 30, 2012” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Valentinis, seconded by Councillor Dilkens,

**M66-2013** That **Report No. 104 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held January 23, 2013 regarding “Minutes of the Essex-Windsor Solid Waste Authority meeting held May 1, 2012, August 8, 2012, October 2, 2012 and November 6, 2012” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
**M67-2013** That **Report No. 105 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held January 23, 2013 regarding “Report No. 66 of the Windsor Essex County Environment Committee regarding urban tree policies” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Marra, seconded by Councillor Hatfield,  
**M68-2013** That **Report No. 106 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held January 23, 2013 regarding “Report No. 67 of the Windsor Essex County Environment Committee regarding Transit Windsor” **BE DEFERRED** to the budget deliberations.

Carried.

MB2013

Adopted by Council at its meeting held February 19, 2013 [M53-2013]  
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA  
February 19, 2013**

**Meeting called to order at: 4:00 p.m.**

**Members in Attendance:**

Councillor J. Gignac, Acting Chair  
Councillor D. Dilkens (arrives at 4:01 p.m.)  
Councillor R. Jones  
Councillor A. Halberstadt  
Councillor F. Valentinis  
Councillor B. Marra (arrives at 4:03 p.m.)  
Councillor P. Hatfield  
Councillor A. Maghnieh (arrives at 4:18 p.m.)  
Councillor H. Payne  
Councillor E. Sleiman

**Members Absent:**

Mayor E. Francis (ill)

**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. Palanacki, Acting 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  
N. Coleman, Mayor's Chief of Staff  
P. Brode, Senior Legal Counsel (Item 1)  
J. Guthrie, Deputy Treasurer Taxation and Financial Projects (Item 2)  
J. Lechicky, Manager of Employee Relations (Item 4)  
L. Lombardo, Administrator Huron Lodge (Item 4)  
D. Sweet, Manager of Arenas (Item 5)

**Verbal Motion is presented by Councillor Jones, seconded by Councillor Sleiman,  
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 – settlement of claim	239(2)(e)(f)
2.	Legal matter – settlement of appeals	239(2)(e)
3.	Legal matter – litigation update	239(2)(e)
4.	Personal matter – negotiations update	239(2)(d)
5.	Legal matter – potential litigation	239(2)(e)
6.	REMOVED	

**Motion Carried.**

#### **Declarations of Pecuniary Interest:**

Councillors Dilkens and Hatfield both declare an interest and abstain from voting on Item 3 as they were both former Board members of charities that benefited from bingos.

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

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

**Motion Carried.**

**Moved by Councillor Sleiman, seconded by Councillor Dilkens,  
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held February 19, 2013 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 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 of claim **BE APPROVED.**

**Councillors Marra and Maghnieh are absent for the vote on this item**

2. That the recommendation contained in the in-camera report from the Deputy Treasurer Taxation and Financial Projects and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter – settlement of appeals **BE APPROVED.**

**Councillor Maghnieh is absent for the vote on this item.**

3. That the recommendation contained in the revised in-camera report from the City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a legal matter – litigation update **BE APPROVED**.

**Councillors Hatfield and Dilkens declare an interest on this item and abstain from voting  
Councillor Maghnieh is absent for the vote on this item.**

4. That the confidential report from the Manager of Employee Relations, Executive Director Long Term Care and Administrator Huron Lodge, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services and Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture respecting a personal matter – negotiations update **BE RECEIVED FOR INFORMATION**, and that Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council.

**Councillor Maghnieh is absent for the vote on this item.**

5. That the recommendation contained in the in-camera report from the Executive Director of Parks and Facilities, Executive Director Recreation and Culture, City Solicitor and Corporate Leader Economic Development and Public Safety, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture respecting a legal matter – potential litigation **BE APPROVED**.

6. ITEM REMOVED.

**Motion Carried.**

**Moved by Councillor Jones, seconded by Councillor Valentinis,  
That the special meeting of council held February 19, 2013 BE ADJOURNED.  
(Time: 4:31 p.m.)**

**Motion Carried.**

Adopted by Council at its meeting held February 19, 2013 [M54-2013]

VC/bm

Windsor, Ontario, February 19, 2013

REPORT OF THE STRIKING COMMITTEE  
of its meeting held  
February 4, 2013

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

**Declarations of Pecuniary Interest:**

None declared.

Your Committee submits the following recommendations:

- (1) That Margaret Payne and Daniel Lee **BE APPOINTED** to the *Windsor Public Library Board* for the term expiring November 30, 2014.
- (2) Item 2 is withdrawn.
- (3) That the resignation of Kerry Ippolito, representing the lodging/rest homes sector on the *Housing Advisory Committee* **BE ACCEPTED** and that she continue as a resource member only on the Committee
- (4) That the resignation of Matthew Child, representing the Essex Region Conservation Authority (ERCA) on the *Windsor Essex County Environment Committee* **BE ACCEPTED** and that Mike Nelson **BE APPOINTED** as the ERCA representative on the Committee.

CHAIR

CITY CLERK

Adopted by Council at its meeting held February 19, 2013 [M61-2013]

/AA

Windsor, Ontario February 19, 2013

**REPORT NO. 91** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held November 28, 2012

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**Present:**                    **Councillor J. Gignac**  
                                  **Councillor A. Halberstadt**  
                                  **Councillor R. Jones**  
                                  **Councillor H. Payne**  
                                  **Councillor F. Valentinis, Chair**

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

Moved by Councillor Gignac, seconded by Councillor Jones,  
**THAT** Council **RECEIVE** the Report entitled CQ32-2010 – Collection of Costs for Vehicle Attendances by Windsor Fire and Rescue for information, and

**THAT** the City Solicitor **BE DIRECTED** to draft an amending by-law to amend the Fees and Charges By-law, being By-law 392-2002, as previously amended, by deleting the description for reference #14 of the User Fee Schedule for the Office of the City Solicitor – Fire and Rescue (p.11), under the title “Fee/Service”, which states:

*MVA Responses to Non-Resident Commercial Trucks 5 ton & over*  
and replacing it with:

*MVA Responses to Non-Resident vehicles*  
Carried.

Clerk’s Note: The administrative report authored by the Supervisor of Risk Management dated October 22, 2012 entitled “CQ32-2010 – Collection of Costs for Vehicle Attendances by Windsor Fire and Rescue” is attached as background information.

LIVELINK #16204, SF2012

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CHAIRPERSON

\_\_\_\_\_  
DEPUTY CLERK

Adopted by Council at its meeting held February 19, 2013 [M62-2013]

/AA

Windsor, Ontario February 19, 2013

**REPORT NO. 99** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held January 23, 2013

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**Present:**                    **Councillor J. Gignac**  
                                  **Councillor A. Halberstadt**  
                                  **Councillor R. Jones, Vice-Chair**  
                                  **Councillor H. Payne**

**Regrets:**                    **Councillor F. Valentinis**

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

Moved by Councillor Halberstadt, seconded by Councillor Gignac,  
**THAT** Section 6.1 of By-law 6716 **BE AMENDED** by adding an exemption for the ringing of school bells.  
Carried.

Clerk’s Note: The administrative report authored by the Manager of Compliance and Enforcement dated December 7, 2012 entitled “Housekeeping Amendments to By-law No. 6716 – A By-law Respecting the Emission of Sounds” is attached as background information.

Livelihood 16291, AB2013

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VICE CHAIRPERSON

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DEPUTY CLERK



Adopted by Council at its meeting held February 19, 2013 [M63-2013]

/AA

Windsor, Ontario February 19, 2013

**REPORT NO. 100** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held January 23, 2013

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**Present:** Councillor J. Gignac  
Councillor A. Halberstadt  
Councillor R. Jones, Vice-Chair  
Councillor H. Payne

**Regrets:** Councillor F. Valentinis

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

Moved by Councillor Payne, seconded by Councillor Halberstadt,

**THAT** the report entitled "*Response to M284-2012 – Additional Controls Related to Animal Welfare and 2012 Spay/Neuter Voucher Program*" responding to the Windsor Essex County Humane Society's suggestions for additional animal welfare controls and summarizing the 2012 Cat Voucher Program **BE RECEIVED** for information; and

**THAT** the Keeping of Animals By-law 8156 **BE AMENDED** to allow for 3 dogs per household; and

**THAT** the 2012 surplus totaling \$25,000.00 from the Cat Voucher Program (Dept. I.D # 0125162 ) **BE CARRIED FORWARD** to the 2013 Cat Voucher program.

Carried.

Clerk's Note: The administrative report authored by the Corporate Policy Coordinator dated November 13, 2012 entitled "Response to M284-2012 – Additional Controls Related to Animal Welfare and 2012 Spay/Neuter Voucher Program" is attached as background information.

Livelihood 16290, ACL/10884

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VICE CHAIRPERSON

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DEPUTY CLERK

Adopted by Council at its meeting held February 19, 2013 [M60-2013]

AA

Windsor, Ontario February 19, 2013

**REPORT NO. 101** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held January 23, 2013

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**Present:** Councillor J. Gignac  
Councillor A. Halberstadt  
Councillor R. Jones, Vice-Chair  
Councillor H. Payne

**Regrets:** Councillor F. Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Payne,  
**THAT** the minutes of the Windsor Essex County Environment Committee meeting held November 1, 2012 **BE RECEIVED** for information.  
Carried.

Clerk's Note: The minutes of the Windsor Essex County Environment Committee meeting held November 1, 2012 are attached as background information.

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VICE CHAIRPERSON

\_\_\_\_\_  
DEPUTY CLERK

Adopted by Council at its meeting held February 19, 2013 [M64-2013]

AA

Windsor, Ontario February 19, 2013

**REPORT NO. 102** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held January 23, 2013

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**Present:** Councillor J. Gignac  
Councillor A. Halberstadt  
Councillor R. Jones, Vice-Chair  
Councillor H. Payne

**Regrets:** Councillor F. Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Payne,  
**THAT** the minutes of the Windsor Essex County Environment Committee meeting held December 6, 2012 **BE RECEIVED** for information.  
Carried.

Clerk's Note: The minutes of the Windsor Essex County Environment Committee meeting held December 6, 2012 are attached as background information.

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VICE CHAIRPERSON

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DEPUTY CLERK

Adopted by Council at its meeting held February 19, 2013 [M65-2013]

/AA

Windsor, Ontario February 19, 2013

**REPORT NO. 103** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held January 23, 2013

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**Present:** Councillor J. Gignac  
Councillor A. Halberstadt  
Councillor R. Jones, Vice-Chair  
Councillor H. Payne

**Regrets:** Councillor F. Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Payne,  
**THAT** the minutes of the Town & Gown Committee meeting held November 30, 2012  
**BE RECEIVED** for information.  
Carried.

Clerk's Note: The minutes of the Town & Gown Committee meeting held November 30, 2012 are attached as background information.

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VICE CHAIRPERSON

\_\_\_\_\_  
DEPUTY CLERK

Adopted by Council at its meeting held February 19, 2013 [M66-2013]

/AA

Windsor, Ontario February 19, 2013

**REPORT NO. 104** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held January 23, 2013

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**Present:** Councillor J. Gignac  
Councillor A. Halberstadt  
Councillor R. Jones, Vice-Chair  
Councillor H. Payne

**Regrets:** Councillor F. Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Payne,

**THAT** the minutes of the Essex-Windsor Solid Waste Authority meetings held May 1, 2012; August 8, 2012; October 2, 2012 and November 6, 2012 **BE RECEIVED** for information.  
Carried.

Clerk's Note: The minutes of the Essex-Windsor Solid Waste Authority meetings held May 1, 2012; August 8, 2012; October 2, 2012 and November 6, 2012 are attached as background information.

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VICE CHAIRPERSON

\_\_\_\_\_  
DEPUTY CLERK

Adopted by Council at its meeting held February 19, 2013 [M67-2013]

/AA

Windsor, Ontario February 19, 2013

**REPORT NO. 105** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held January 23, 2013

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**Present:** Councillor J. Gignac  
Councillor A. Halberstadt  
Councillor R. Jones, Vice-Chair  
Councillor H. Payne

**Regrets:** Councillor F. Valentinis

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

Moved by Councillor Halberstadt, seconded by Councillor Gignac,  
**THAT** Report No. 66 of the Windsor Essex County Environment Committee of its meeting held November 1, 2012 **BE ADOPTED** as presented; and further

**THAT** administration **BE DIRECTED** to forward the resolution to the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM).

Carried.

Clerk's Note: Report No. 66 of the Windsor Essex County Environment Committee regarding urban tree policies is attached as background information.

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VICE CHAIRPERSON

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DEPUTY CLERK

DEFERRED to budget deliberations as adopted by Council  
at its meeting held February 19, 2013 [M68-2013]  
/AA

Windsor, Ontario February 19, 2013

**REPORT NO. 106** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held January 23, 2013

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**Present:** Councillor J. Gignac  
Councillor A. Halberstadt  
Councillor R. Jones, Vice-Chair  
Councillor H. Payne

**Regrets:** Councillor F. Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Payne,  
**THAT** Report No. 67 of the Windsor Essex County Environment Committee of its meeting held November 1, 2012 **BE NOTED AND FILED.**  
Carried.

Clerk's Note: Report No. 67 of the Windsor Essex County Environment Committee regarding Transit Windsor is attached as background information.

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VICE CHAIRPERSON

\_\_\_\_\_  
DEPUTY CLERK