

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 Luc LeBoeuf from Windsor Christian Fellowship, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Minutes

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
That the Minutes of the regular meeting of Council held January 21, 2013, **BE ADOPTED**
as presented.
Carried.

Notice of Proclamations

Congenital Heart Defects Awareness Week – February 8-14, 2013
Rotary International World Peace & Understanding Week – February 17-23, 2013
Flag Raising: Congenital Heart Defects Awareness Week – February 8-14, 2013

Committee of the Whole

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

- (a) communication items;
 - (b) consent agenda;
 - (c) hearing requests for deferrals or referrals of any items of business;
 - (d) hearing presentations and delegations;
 - (e) consideration of business items;
 - (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - (ii) **Report of the Striking Committee** of its meeting held February 4, 2013;
 - (g) consideration of by-laws 18-2013 through 22-2013 (inclusive).
- Carried.

Communications

Moved by Councillor Marra, seconded by Councillor Payne,
M34-2013 That the following Communication Items 1 to 10, 12 to 16 and 18 to 20 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 11 and 17 which are dealt with as follows:

Communication No. 11:

Moved by Councillor Gignac, seconded by Councillor Hatfield,
M35-2013 That the report of the City Clerk dated January 15, 2013 respecting "Time Spent in open and in-camera Council meetings for the period of January 1, 2012 to December 31, 2012" **BE RECEIVED** for information, and further, that Administration **ENDEAVOUR** to also include on a go-forward basis statistics for the Standing Committees of Council and all agencies, boards, commissions and committees of Council that Councillors sit on.
Carried.

ACO/9512

Communication No. 17:

Moved by Councillor Valentinis, seconded by Councillor Jones,
M36-2013 That Rule 6.5 of the Procedure By-law **BE WAIVED** to allow for delegations on a communication report entitled "Response to M2-2013 – 268 Glengarry Parking Lot".
Carried.

Danny and Antonietta Danelon, owners of Parking Lot at 268 Glengarry Avenue

Danny and Antonietta Danelon, owners of Parking Lot at 268 Glengarry Avenue, appear before Council to request that they be allowed to continue operations at that lot without fear of penalty or reprisal, until the curbing and asphaltting has been completed.

M37-2013 RESCINDED BY M75-2013 SEE ALSO M73-2013

Moved by Councillor Valentinis, seconded by Councillor Marra,
M37-2013 That the report of the Chief Building Official dated January 16, 2013 respecting "Response to M2-2013 – Enforcement of 268 Glengarry Parking Lot" **BE RECEIVED** for information, and further, that Administration **BE DIRECTED** that for this subject parking lot, that it be allowed to continue for that use, until at least 30 days after the asphalt plants have opened (which is usually around the end of April) to enforce the provisions related to curbing and asphaltting.
Carried.

Z/6274

Item	From	Description
1	Ministry of Community and Social Services	New Accessibility Standards for the Design of Public Spaces added to the Integrated Accessibility Standards Regulation (IASR). Diversity & Accessibility Officer Customer Service Coordinator Chief Building Official Note & File GP2013
2	Ministry of Agriculture, Food and Rural Affairs	Horse Racing in Ontario to Continue. Note & File GP2013
3	Federation of Canadian Municipalities (FCM)	FCM launches new Cut My Commute campaign. General Manager of Transit Windsor Note & File GM2013
4	Ontario Good Roads Association (OGRA)	Minimum Maintenance Standards – Amending Regulation. City Engineer City Planner City Solicitor Note & File GM2013
5	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, February 13, 2013, Room 409-400 City Hall Square East, Windsor Note & File ZC2013
6	President, Maple Leaf Cycling Club	Providing Opportunities for Young People – Request for Support. COUNCIL DIRECTION REQUESTED Chief Financial Officer & City Treasurer APR2013
7	Manager of Urban Design	Application of Ray Redekopp, Urban Enterprises Corp. for Site Plan Approval to permit interior improvement of an existing building to construct a Lodging House located at 1101 & 1017 Ouellette Avenue. Note & File ZS/10797
8	Manager of Development Applications	Application of 2135652 Ontario Ltd. for Zoning Amendment to permit the addition of a retail store as a permitted use for lands located at 1701 Provincial Road. Note & File ZB/11625
9	Chief Financial Officer & City Treasurer	Windsor Canada Utilities Ltd. – 2 nd Quarter 2012 Financial Statements and 3 rd Quarter 2012 Financial Statements. Note & File MU2013
10	Chief Financial Officer & City Treasurer	Your Quick Gateway – 3 rd Quarter 2012 Financial Statements. Note & File APM/9795
11	City Clerk	Time Spent in Open and In-Camera Council Meetings for the period of January 1, 2012 to December 31, 2012. Note & File ACO/9512
12	City Clerk	Performance Appraisal Report (for period of January – December 2012).

			Note & File AS2013
13	City Engineer	Tender 03-11 – Gladstone Avenue Rehabilitation (Wyandotte Street East to Richmond Street)	Note & File AFB/11544
14	City Engineer	Ojibway Nature Centre – LEED Silver Certification.	Note & File SR2013
15	City Engineer	Tender 14-12: Wyandotte Street West from Sunset Avenue to Campbell Avenue – Sewer, Watermain, Pavement Rehabilitation and Streetscaping - Reconciliation Report.	Note & File SW/11375
16	City Solicitor	Purchasing By-Law 400-2004 (repealed) waiver during 2011 and 2012.	Note & File AB2013
17	City Solicitor	Response to M2-2013 – 268 Glengarry Parking Lot.	Note & File Z/6274
18	City Solicitor	Arbitration Decision – Windsor Fire & Rescue Services.	Note & File SF2013
19	Community Development & Health Commissioner	Audit of Contract with Metro Catering Executive Class Services Inc. for Willistead Manor.	Note & File APM/6272
20	Family Aquatic Complex Steering Committee	Minutes of the Family Aquatic Complex Steering Committee of its meeting held December 20, 2012.	Note & File MB2013

Carried.

Consent Agenda

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

- Item 1 Closed East Riverside Landfill Monitoring Contract
- Item 2 RFP 70-12: First Aid Training
- Item 3 RFP 62-12: Aerial Platform Firefighting Vehicles
- Item 4 Recommendations for Consolidated Service Delivery Model for the City of Windsor and Windsor Public Library Information Technology Departments
- Item 5 Land Lease to CS Wind Canada Inc. for Storage Purposes

Consent Committee Reports

<i>Planning & Economic Development Standing Committee</i>		
No.		Description
1	Report No. 115	Request to close part of the north/south alley east of Lena Avenue from College Avenue to the southerly property limit of 3115 College Avenue
2	Report No. 116	Housekeeping Amendment 2012-3
3	Report No. 117	Greek Orthodox Community of Windsor – 3030, 3050, 3952 & 3070 Walker Road
4	Report No. 118	Minutes of the International Relations Committee meeting held November 13, 2012

<i>Social Development, Health & Culture Standing Committee</i>		
No.		Description
1	Report No. 136	Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held September 27, 2012
2	Report No. 137	Minutes of the Windsor Accessibility Advisory Committee meeting held September 20, 2012
3	Report No. 138	Request for Financial Support to Purchase Accessible Equipment and support for application to HRSD for an Accessibility Grant
4	Report No. 139	Non-Built Environment Fund – Family Aquatic Complex Project
5	Report No. 140	Windsor Accessibility Advisory Committee Report No. 88 – Request for Financial Support to Purchase Accessible Equipment and support for application to HRSD for an Accessibility Grant

Carried.

Deferrals and/or Referrals and Withdrawals

None requested.

Presentations & Delegations:

None.

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

Nil.

Consideration of Committee Reports

M38-2013
as presented.

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
That the **Report of the special In-camera** meeting held February 4, 2013, **BE ADOPTED**

Carried.

ACO2013

By-laws

Moved by Councillor Jones, seconded by Councillor Maghnieh,
That the following By-laws No. 18-2013 through 19-2013 and 21-2013 through 22-2013
(inclusive), be introduced and read a first and second time:

- 18-2013 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 980 BEING A BY-LAW TO ESTABLISH A PLAN OF SICK LEAVE GRATUITIES”
- 19-2013 “A BY-LAW TO AUTHORIZE THE ENTERING INTO OF AN AGREEMENT WITH THE ART GALLERY OF WINDSOR FOR THE PROVISION OF A MUNICIPAL CAPITAL FACILITY AT 401 RIVERSIDE DRIVE WEST”
- 21-2013 “A BY-LAW TO ESTABLISH A SCHEDULE OF RETENTION PERIODS FOR RECORDS OF THE CITY OF WINDSOR”
- 22-2013 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FOURTH DAY OF FEBRUARY, 2013”

Carried.

Moved by Councillor Dilkens, seconded by Councillor Marra,
M39-2013 That the following By-law No. 20-2013 be introduced and read a first and second time:

- 20-2013 “A BY-LAW TO DISCONTINUE THE FLUORIDATION SYSTEM IN WINDSOR”, authorized by CR18-2013

Carried.

At the request of Councillor Payne a **recorded vote** is taken:

RESULTS OF RECORDED VOTE:

In Favour	Councillors Dilkens, Jones, Halberstadt, Hatfield, Sleiman, Maghnieh, Marra and Mayor Francis
Opposed	Councillors Gignac, Payne and Valentinis,
Abstain	None
Absent	None

EI/11353

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

Moved by Councillor Marra, seconded by Councillor Payne,
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

None presented.

Third Reading of By-laws

Moved by Councillor Sleiman, seconded by Councillor Marra,
That the following By-laws No. 18-2013 through 22-2013 (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.

Councillors Gignac, Payne and Valentinis voting nay on By-law No. 20-2013.

Petitions

None presented.

Council Questions

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
M40-2013 That the following Council Question by Councillor Gignac **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:

CQ2 2013 Asks for a report on cost and location for an electronic sign for the WFCU Arena and that this matter be referred to the 2013 budget.

Carried.

Adjournment

Moved by Councillor Jones, seconded by Councillor Maghnieh,
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 6:55o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Sleiman
Valentinis

CR19/2013

That the Mayor and City Council **AUTHORIZE** the CAO and City Clerk to **EXECUTE** an extension of the contract with Golder Associates Ltd. for the 5 year period January 1, 2013 to December 31, 2017 in the amount of \$264,400 (\$52,880 per year) plus \$10,000 in contingency plus applicable taxes for the purpose of providing consulting services for the closed East Riverside Landfill Annual Monitoring Program with said contract to be satisfactory in technical content to the City Engineer, in financial content to the Chief Financial Officer & City Treasurer and in form to the City Solicitor.

Carried.

Report Number **16341 SW/9998 C1**

Sleiman
Valentinis

CR20/2013

That, in accordance with the terms of RFP 70-12, Council **AWARD** the contract for the provision of first aid, CPR training and automated external defibrillation (AED) training to Second Chance CPR Inc. for a three (3) year term with an option to extend the contract for one further three year term.

Carried.

Report Number **16273 AS2013 C2**

Sleiman
Valentinis

CR21/2013

That Council **APPROVE** the purchase of two 95" aerial platform firefighting vehicles and two 70" aerial platform firefighting vehicles at a total cost of \$3,958,661 plus HST and that the Purchasing Supervisor **BE AUTHORIZED** to issue a purchase order for same; and

That Council **APPROVE** the additional expenditure of \$80,000 per vehicle for equipment to make the vehicle operational for a total expenditure of \$4,278,661 plus HST. Total funding required, including non-recoverable HST of \$75,304 is \$4353,965 to **BE FUNDED** as follows: \$2,176,983 from Project 7101014 and \$2,176,982 from Project 7111025.

Carried.

Report Number **16294 SF2013 C3**

Sleiman
Valentinis

CR22/2013

THAT City Council **APPROVE** the consolidated service delivery model for information technology services for the City of Windsor and the Windsor Public Library as presented in this report, as already approved by the Shared Services Review Steering Committee, subject to approval by the Windsor Public Library and necessary agreements with the employee groups; AND

THAT City Council **APPROVE** funding for estimated one-time costs as outlined in this report and related concurrent reports to **BE FUNDED** from the Budget Stabilization Reserve fund; AND

THAT Administration **REPORT** back to City Council should any changes occur to the planned implementation.

Carried.

Report Number **16359 GP/9577 C4**

Sleiman
Valentinis

CR23/2013

THAT **APPROVAL BE GIVEN** to the lease of City owned vacant industrial lands under the following terms and conditions:

LESEE: CS Wind Canada Inc.
c/o Rick Spurr
9350 Twin Oaks Drive
Windsor, ON

LANDS TO BE An approximate 4.226 acre parcel of vacant land described legally as Part of Lot 140, Concession 3, and more particularly described as Part 6, Plan 12R-24604.

LEASE RATE: \$1.00 per annum

TERMS & CONDITIONS:

- (a) Term of Lease: Approximately 49 years; the lease term will be structured to expire at the same time as the existing 49 year land lease between the City and CS Wind.
- (b) CS Wind Canada Inc. agrees to provide the City of Windsor with the necessary indemnification and insurance;
- (c) CS Wind Canada Inc.'s use of the property will be in compliance with all applicable legislation, regulations and By-laws including the municipal zoning By-law. CS Wind Canada Inc. intends to use the property for storage of wind turbine components;
- (d) Any topsoil removed from the site to allow for CS Wind Canada Inc.'s proposed use will be offered to the City of Windsor free of charge;
- (e) Upon vacating the site, CS Wind Canada Inc. agrees to remove at its cost any structures and/or fencing unless otherwise agreed to by the City of Windsor. The gravel which CS Wind Canada Inc. intends to place on the site is to remain unless the City requests it be removed at CS Wind Canada Inc.'s cost and replaced with other material satisfactory to the City;
- (f) CS Wind Canada Inc. will be responsible for the payment of all property taxes owing as a result of the lease of the subject lands for its use; and

THAT CS Wind Canada Inc. **BE GRANTED AN OPTION TO PURCHASE** the subject site under the following terms and conditions:

A) Purchase Price:

The purchase price of the subject site will be determined by an independent property appraisal. The subject site would be appraised at its then current market value without any value being attributed to the improvements CS Wind has made to the site.

B) Option Notice Period:

- 1) CS Wind Canada Inc. will be allowed to continue to lease the subject site under the same terms and conditions for a period of 2 years from the date of substantial completion of the easterly extension of Twin Oaks Drive;
- 2) At the expiration of 2 years from the substantial completion of the extension of Twin Oaks Drive adjacent to the subject site, the City will provide to CS Wind Canada Inc. an independent property appraisal of the site as per "A" (Purchase Price) above.
- 3) CS Wind Canada Inc. shall have 6 months from receipt of the City's independent appraisal to indicate in writing to the City it is prepared to exercise its Option to Purchase. The transaction would be required to close within 30 days from the date of receipt by the City of the written notice to exercise its option;
- 4) In the event CS Wind Canada Inc. does not exercise its Option to Purchase within the time frames noted above it would be allowed a further 6 month period to vacate the site under the same terms and conditions as contained in the land lease provisions and the City would be able to offer the site for sale to other third parties; and

THAT Council **WAIVE** the requirements of By-law 247-2007 (being the by-law for the acquisition and disposition of land) with respect to the acquisition (purchase) and the disposition (leases), including but not limited to the following:

- Published notice
- Current & Multiple Appraisals
- Leased at Current Market Rent
- Listed on MLS, unless (a) non-viable property, in which case it may be sold directly to the abutting property owner at a cost-recovery basis; or (b) land sale to governmental or quasi-governmental agencies; or (c) as directed by Council
- Marketed for minimum of 10 days
- Environmental audit obtained; and

THAT the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign any required written documentation prepared in form and content satisfactory to the City Solicitor or designate; and

That the transaction **BE COMPLETED** electronically pursuant to By-Law 366-2003, and that the City Solicitor, or his designate, **BE AUTHORIZED** to sign documents standard to a real estate transaction.

Carried.

Report Number **16360 APM2013 C5**

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M41-2013 That **Report No. 115 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held January 14, 2013 regarding “Request to close part of the north/south alley east of Lena Avenue from College Avenue to the southerly property limit of 3115 College Avenue” **BE ADOPTED** as presented.

Carried.

Report Number 16240 SAA2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M42-2013 That **Report No. 116 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held January 14, 2013 regarding “Housekeeping Amendment 2012-3” **BE ADOPTED** as presented.

Carried.

Report Number 16297 ZB/11615

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M43-2013 That **Report No. 117 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held January 14, 2013 regarding “Greek Orthodox Community of Windsor – 3030, 3050, 3052 & 3070 Walker Road” **BE ADOPTED** as presented.

Carried.

Report Number 16296 ZB/11612 ZO/11613

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M44-2013 That **Report No. 118 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held January 14, 2013 regarding “Minutes of the International Relations Committee meeting held November 13, 2012” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M45-2013 That **Report No. 136 of the Social Development, Health & Culture Standing Committee** of its meeting held January 9, 2013 regarding “Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held September 27, 2012” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M46-2013 That **Report No. 137 of the Social Development, Health & Culture Standing Committee** of its meeting held January 9, 2013 regarding “Minutes of the meeting of the Windsor Accessibility Advisory Committee held September 20, 2012” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M47-2013 That **Report No. 138 of the Social Development, Health & Culture Standing Committee** of its meeting held January 9, 2013 regarding “Request for Financial Support to Purchase Accessible Equipment and support for application to HRSD for an Accessibility Grant” **BE ADOPTED** as presented.

Carried.

SR/11026

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M48-2013 That **Report No. 139 of the Social Development, Health & Culture Standing Committee** of its meeting held January 9, 2013 regarding “Non-Built Environment Fund – Family Aquatic Complex Project” **BE ADOPTED** as presented.

Carried.

SR/11026

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M49-2013 That **Report No. 140 of the Social Development, Health & Culture Standing Committee** of its meeting held January 9, 2013 regarding “Windsor Accessibility Advisory Committee Report No. 88 – Request for Financial Support to Purchase Accessible Equipment and support for application to HRSD for an Accessibility Grant” **BE ADOPTED** as presented.

Carried.

Report Number SR/11026

ADOPTED by Council at its meeting held February 4, 2013 [M38-2013]
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
February 4, 2013**

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

Members in Attendance:

Mayor E. Francis
Councillor D. Dilkens (arrives at 4:02 p.m.)
Councillor R. Jones
Councillor A. Halberstadt (arrives at 4:01 p.m.)
Councillor F. Valentinis
Councillor B. Marra (arrives at 4:03 p.m.)
Councillor P. Hatfield
Councillor J. Gignac
Councillor A. Maghnieh (arrives at 4:03 p.m.)
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. Sonego, City Engineer and Corporate Leader Environmental Protection and
Transportation
S. Askin Hager, Deputy City Solicitor
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
P. Brode, Senior Legal Counsel (Item 2)
B. Montone, Fire Chief (Item 4)
T. Knight Lepain, Executive Initiatives Coordinator (Item 5)
V. Mihalo, Executive Director of Human Resources (Items 4 and 5)
J. Susko, Pay Equity Officer (Item 5)

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

6. Property matter – update on development site

Motion Carried.

Verbal Motion is presented by Councillor Jones, seconded by Councillor Valentinis,
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	Personal matter – about an identifiable individual – renaming	239(2)(b)
2	Legal matter – claim settlement	239(2)(e)(f)
3	Legal matter – litigation	239(2)(e)
4	Legal matter – litigation – RFP process	239(2)(e)
5	Personal issue – pay equity request	239(2)(b)(d)
6	Property matter – Economic Development matter - update on development site -verbal report – ADDED	239(2)(a)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

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

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

Motion Carried.

Moved by Councillor Dilkens, 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 February 4, 2013 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Manager, Parks Development, Executive Director Parks and Facilities, City Engineer and Corporate Leader Environmental Protection and Transportation and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a personal matter about an identifiable individual - renaming **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 – claim settlement **BE APPROVED.**

3. That the recommendation contained in the in-camera report from the Manager of Children’s Services, Executive Director of Housing and Children’s Services, Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a legal matter - litigation **BE APPROVED.**

4. That the confidential report from the Deputy City Solicitor/Manager of Purchasing and Risk Management, City Solicitor and Corporate Leader Economic Development and Public Safety, Executive Director of Human Resources, Fire Chief and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter – litigation – RFP process (See Item 2 on open agenda) **BE RECEIVED FOR INFORMATION.**

5. That the recommendation contained in the in-camera report from the Executive Initiatives Coordinator, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and Executive Director of Human Resources respecting a personal matter – pay equity request **BE APPROVED.**

6. That the verbal update from Mayor Francis on an economic development matter **BE RECEIVED.**
Councillor Valentinis is absent for this item.

Motion Carried.

**Moved by Councillor Jones, seconded by Councillor Gignac,
That the special meeting of council held February 4, 2013 BE ADJOURNED.
(Time: 4:45 p.m.)
Motion Carried.**

Adopted by Council at its meeting held February 4, 2013 [M41-2013]

/AA

Windsor, Ontario February 4, 2013

REPORT NO. 115 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held January 14, 2013

Present:

Councillor Bill Marra, Chair
Councillor Drew Dilkens
Councillor Percy Hatfield
Councillor Hilary Payne
Councillor Ed Sleiman

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

✓✓✓

Moved by Councillor Hatfield, seconded by Councillor Dilkens

I. ✓That the 3.65 metre (12 feet) wide north/south alley east of Lena Avenue from College Avenue to the southerly property limit of 3115 College Avenue shown on Drawing No. CC-1633 attached hereto as Appendix "A" **BE ASSUMED** for subsequent closure and to be consolidated into the City's own land municipally known as 3115 College Avenue for eventual sale;✓

II. ✓That the 3.65 metre (12 feet) wide north/south alley east of Lena Avenue from College Avenue to the southerly property limit of 3115 College Avenue shown on Drawing No. CC-1633 attached hereto as Appendix "A" **BE CLOSED AND RETAINED** by the Corporation of the City of Windsor for lot consolidation purposes subject to the following:✓

I That part of Herbert Street south of College Avenue and east of Lena Avenue and the 3.65 metre (12 feet) wide north/south alley east of Lena Avenue south of Herbert Street to the southerly property limit of 3115 College Avenue and more particularly described as Part 3, Plan 12R-25388 **BE ASSUMED** for subsequent closure and to be consolidated into the City's own land municipally known as 3115 College Avenue for eventual sale:

II That part of Herbert Street south of College Avenue and east of Lena Avenue and the 3.65 metre (12 feet) wide north/south alley east of Lena Avenue south of Herbert Street to the southerly property limit of 3115 College Avenue and more particularly described as Part 3, Plan 12R-25388 **BE CLOSED AND RETAINED** by the Corporation of The City of Windsor for lot consolidation purposes subject to the following:✓

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

ii. A permanent sewer easement across the entire width of the 12-foot alley be reserved in favour of the City of Windsor (purposes allowing existing fences to remain (provision of new gates),but prohibition of any structures (sheds, pools, etc.), and landscaping (berm, hedges, gardens, etc) which would encumber unrestricted access to the full width of the easement.

iii. The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1633, attached hereto as Appendix "A"

- iv. The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice,
- v. The City Solicitor **BE REQUESTED** to prepare the by-law to close the subject alley,
- vi. The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor,
- vii. The transaction **BE COMPLETED** electronically pursuant to By-law Number 366-2003.
- viii. A further six (6") permanent sewer easement **BE RESERVED** over the entire 6 feet wide strip of land measured from the west limit of the subject alley from the south limit of College Avenue to the southerly property limit of the property known municipally as 3115 College Avenue allowing existing fences to remain (provision of new gates), but prohibition of any structures (sheds, pools, etc.), and landscaping (berm, hedges, gardens, etc) which would encumber unrestricted access to the full width of the easement.

Carried.

Clerk's Note: The report authored by the City Planner dated December 20, 2012 entitled "Request to close part of the north/south alley east of Lena Avenue from College Avenue to the southerly property limit of 3115 College Avenue" is ***attached*** as background information.

LIVELINK #16240 SAA2013

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held February 4, 2013 [M42-2013]

/AA

Windsor, Ontario February 4, 2013

REPORT NO. 116 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held January 14, 2013

Present:

- Councillor Bill Marra, Chair**
- Councillor Drew Dilkens**
- Councillor Percy Hatfield**
- Councillor Hilary Payne**
- Councillor Ed Sleiman**
- Merrill Baker**
- Barbara Bjarneson**
- Cheryl Cross-Leal**

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

Moved by Councillor Sleiman, seconded by Councillor Hatfield
That Zoning By-law 8600 **BE AMENDED** on the following basis:

That Sections 1, 2, 3, 4, 5 and 6 be deleted and replaced with the following:

“SECTION 1 - ADMINISTRATION

1.1 TITLE

This by-law may be cited as “The City of Windsor Zoning By-law” or “Zoning By-law 8600”.

1.5 Purpose and Intent

This By-law regulates the use of land, the bulk, height, location, erection and use of buildings and structures, the provision of parking, loading and other associated matters in the City of Windsor.

1.10 ADMINISTRATION

This by-law shall be administered by the City Planner or their designate.

1.20 interpretation

SEQUENCE - The chapters, sections, regulations and provisions in this By-law intentionally do not follow in consecutive numerical sequence in order to reserve space for the placement of future enactments. Reference should be made to the Table of Contents to determine the intended numerical sequence of the provisions of this By-law.

SCHEDULES - The following schedules together with all notations, references and other information shown thereon form part of this by-law:

- .1 Schedule „A“ – Zoning District Maps

METRIC - All regulations are interpreted solely on the basis of metric figures.

ZONING CLASSIFICATION - Any reference made to a zoning classification may be identified by the zoning symbol consisting of letters and a number as listed below:

Zoning Classification	Zoning Symbol	Section
Development Reserve Districts	DRD1.	8
Green Districts 1.	GD1.	9
Residential Districts 1.	RD1.	10
Residential Districts 2.	RD2.	11
Residential Districts 3.	RD3.	12
Institutional Districts 1.	ID1.	13
Commercial Districts 1.	CD1.	14
Commercial Districts 2.	CD2.	15
Commercial Districts 3.	CD3.	16
Commercial Districts 4.	CD4.	17
Manufacturing Districts 1.	MD1.	18
Manufacturing Districts 2.	MD2.	19

ZONING DISTRICT - A zoning classification may be subdivided into one or more zoning districts. The zoning district shall be designated by the zoning symbol of the zoning classification together with a number. For example RD1.1.

LOT DIVIDED INTO MORE THAN ONE ZONING DISTRICT - If a lot is divided into more than one zoning district, the regulations for each zoning district apply only to the portion of the lot within that zoning district.

ZONING DISTRICT MAP - The extent and boundaries of the zoning districts are shown on zoning district maps attached as Schedule „A“.

ZONING DISTRICT BOUNDARY - In determining the location of the boundary of a zoning district the following apply:

Where a zoning district boundary follows a highway, such boundary is deemed to follow the centre line of the highway.

Where a zoning district boundary follows a railway right-of-way, such boundary is deemed to follow the centre line of the railway right-of-way, unless specifically otherwise indicated on the zoning district map.

Where a zoning district boundary follows a closed alley and the closed alley has been acquired by an abutting property owner, such boundary is deemed to follow the lot line of

the parcel acquired by the abutting property owner.

Where a zoning district boundary follows the shoreline of the Detroit River, such boundary is deemed to follow the boundary of the Province of Ontario on the Detroit River.

Where a zoning district boundary is shown as approximately following a lot line, such boundary is deemed to follow the lot line.

Where a zoning district boundary is without dimensions and does not follow the boundary of a lot, such boundary is determined by use of the scale indicated on the zoning district map.

SPECIFIC ZONING EXCEPTION - In addition to the zoning district, an area on the zoning district maps may be delineated by a broken line and identified by a specific zoning exception symbol - S.20, a subsection – (1), (2) or (3), and a paragraph of subsection (1), (2) or (3) of Section 20. For example S.20(1)275 identifies that the area is subject to the provisions of paragraph 275 of subsection (1) of Section 20.

An area so identified shall be subject to the provisions of the zoning district, the specific zoning exception as identified by the paragraph of subsection (1), (2) or (3) of Section 20 and all other applicable provisions of this by-law.

Where an additional use is permitted under Sections 20(1), 20(2) or 20(3), any use accessory, excluding an outdoor storage yard except where permitted within the zoning district or specific zoning exception, shall also be permitted subject to the provisions of the zoning district, specific zoning exceptions and any other provisions of this by-law applicable to such accessory use.

1.30 OFFENCES

No person shall, within the limits of The Corporation of the City of Windsor, as shown on Schedule 'A', use any land or erect, locate or use any building or other structure except for such purposes or uses as are set out in this by-law and in accordance with the regulations of this by-law.

1.40 PENALTIES

Every person who contravenes any provision of this by-law and, if the person is a corporation, every director or officer of the corporation who knowingly concurs in the contravention, is guilty of an offence and on conviction is liable,

on a first conviction to a fine of not more than \$25,000.00; and,

on a subsequent conviction, to a fine of not more than \$10,000.00 for each day, or part thereof, upon which the contravention has continued after the day on which the person was first convicted.

Where a corporation is convicted under this Section, the maximum penalty that

may be imposed is,

on a first conviction a fine of not more than \$50,000; and,

on a subsequent conviction, a fine of not more than \$25,000 for each day, or part thereof, upon which the contravention has continued after the day on which the corporation was first convicted.

and not as provided in Section 1.40.1.”

That Section 12(6) be amended by deleting ““H” Residential District 3.6 (,H“RD3.6)” and replacing it with “Residential District 3.6 (RD3.6)”.

That Section 12(7) be amended by deleting ““H”-Residential District 3.7 (,H“-RD3.7)” and replacing it with “Residential District 3.7 (RD3.7)”.

That the H symbol be deleted from the text of the following site specific provisions in Section 20:

0(1)126	0(1)181	0(1)222	0(1)246
0(1)138	0(1)197	0(1)240	0(1)260
0(1)164	0(1)202	0(1)241	0(1)268

That Section 20(2) be deleted and replaced with the following:

“(2) TEMPORARY USE PROVISIONS

Certain parcels on the zoning district maps are delineated by a broken line and identified by a zoning district symbol - S.20(2) - and a paragraph of this subsection. In the event of a conflict between the provisions of this section, any site specific provisions in Section 20(1) and the provisions of the zoning district, the provisions of this section shall prevail.

A temporary use provision shall be deleted from this Zoning By-law the day after the temporary use expires and replaced with the expiry date.

- Expired September 14, 2003.
- Expired September 14, 2003.
- Expired December 1, 2003.
- Expired January 1, 2004.
- Expired December 1, 2004.
- By-law 209-2001 expired June 30, 2004.

For the lands comprising Part of Lots 1 to 3, Part of Lot 5 and the west part of Lot 4, Block 4, Registered Plan 256, known municipally as 801-819 Ouellette Avenue, delineated by a heavy black line in Schedule „A“ to By-law 125-2011, a public parking area shall be an

additional permitted use until June 20, 2014, subject to the following additional regulations:

A 30m x 30m landscaped open space yard be provided at the intersection of Ouellette Avenue and Elliott Street right of ways;

Minimum landscaped open space yard from Ouellette Avenue right of way - 10m;

Only one access to Ouellette Avenue is permitted.

That Section 7(66) be deleted and replaced with the following:

“(66) “Group Home” means a dwelling that is:

For the accommodation of six to ten persons, exclusive of staff;

For persons living under supervision in a single housekeeping unit and who require a group living arrangement for their well-being; and

Licensed or funded by the Federal, Provincial or Municipal government.

A lodging house or a residential care facility is not a group home. [ZNG/3590]”

That Section 7(125) be deleted and replaced with the following”

“(125) “Residential Care Facility” means a dwelling that is:

For the accommodation of eleven or more persons, exclusive of staff;

For persons requiring supervised or assisted living arrangements; and

Licensed or funded by the Federal, Provincial or Municipal government.

A group home or a lodging house is not a residential care facility. [ZNG/3590]”

That Section 7(98) be deleted and replaced with the following:

“(98) “Motor Vehicle” means an automobile and any other vehicle propelled, driven or pulled by other than muscular power. It does not include a power-assisted vehicle as defined in the Highway Traffic Act or a train. [ZNG/3590]”

That Section 14(1)(b)(ii) be deleted and replaced with the following:

“(ii) The maximum gross floor area for each retail store, personal service shop, business, financial or medical office, professional studio, light repair shop, restaurant or take-out restaurant shall be 250 square metres. [ZNG/3590]”

That Section 14(2)(b)(iii) be deleted and replaced with the following:

“(iii) The maximum gross floor area for each retail store, personal service shop, business, financial or medical office, professional studio, light repair shop, restaurant or take-out restaurant shall be 250 square metres. [ZNG/3590]”

That Section 14(3)(b)(ii) be deleted and replaced with the following:

“(ii) The maximum gross floor area for each retail store, personal service shop, business, financial or medical office, professional studio, light repair shop, restaurant or take-out restaurant shall be 250 square metres. [ZNG/3590]”

That Sections 14(8)(b)(iii) and (iv) be deleted and replaced with the following:

“(iii) Minimum gross floor area - 3,000 square metres for a grocery store

(iv) Maximum gross floor area

Office, shop, studio or other store - 250 square metres

Restaurant - 450 square metres

Provided that combined gross floor area of all offices, shops, studios, other stores or restaurants shall not exceed 25 percent of the gross floor area of the grocery store. [ZNG/3590]”

That Section 16(2)(a)(vii) be deleted and replaced with the following:

“(vii) Any of the following uses, provided that the total gross floor area of one or more uses does not exceed 250 square metres within the same building: a retail store; a personal service shop; a light repair shop; [ZNG/3590]”

That Section 16(3)(b)(ii) be deleted and replaced with the following:

“(ii) The maximum gross floor area of a workshop shall be equal to 200% of the gross floor area of the retail store or wholesale store. [ZNG/3590]”

That Section 16(5)(a)(vii) be deleted and replaced with the following:

“(vii) Any of the following uses, provided that the total gross floor area of one or more uses does not exceed 250 square metres within the same building: a retail store; a personal service shop; a light repair shop; [ZNG/3590]”

That Section 16(6)(b)(ii) be deleted and replaced with the following:

“(ii) The maximum gross floor area of a workshop shall be equal to 200% of the gross floor area of the retail store or wholesale store. [ZNG/3590]”

That Section 17(1)(b)(ii) be deleted and replaced with the following:

“(ii) The maximum gross floor area for a workshop shall be 1,100 square metres. [ZNG/3590]”

That Section 17(4)(b)(ii) be deleted and replaced with the following:

“(iii) Maximum gross floor area of - 2,500 square metres”
all retail stores in this district

That Section 18(2)(a)(xi) be deleted and replaced with the following:

“(xi) Any use accessory to the foregoing uses, which may include the following: a retail store in combination with and accessory to any industrial use permitted in subparagraph (ii), of this paragraph, provided that the gross floor area of the retail store does not exceed the greater of 25% of the gross floor area of the main building or 15% of the lot area; a caretaker's residence; an outdoor storage yard, provided that there is no outdoor storage of sand or other aggregates; incidental millwork related to the retail sale of lumber. [ZNG/3590]”

That Section 19(4)(a)(ix) be deleted and replaced with the following:

“(ix) Any use accessory to the foregoing uses, which may also include the following uses in combination with any industrial use permitted in sub-clauses (i) to (v), both inclusive, of this clause:

- a day nursery;
- a retail store, provided that the gross floor area of the retail store does not exceed 20% of the gross floor area of the main building or 15% of the lot area;
- caretaker's residence. [ZNG/3590]”

That Sections 20(1)172(i) and (ii) be deleted and replaced with the following:

“(i) Retail stores in combination with restaurant provided that each store does not exceed 250 square metres in gross floor area; [ZNG/3590]

(ii) A brewery in combination with a restaurant provided that a brewery does not exceed 250 square metres in gross floor area. [ZNG/3590]”

Carried.

Clerk's Note: The report authored by the City Planner dated December 21, 2012 entitled “Housekeeping Amendment 2012-3” is **attached** as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held February 4, 2013 [M43-2013]

/AA

Windsor, Ontario February 4, 2013

REPORT NO. 117 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held January 14, 2013

Present:

- Councillor Bill Marra, Chair**
- Councillor Drew Dilkens**
- Councillor Percy Hatfield**
- Councillor Hilary Payne**
- Councillor Ed Sleiman**
- Merrill Baker**
- Barbara Bjarneson**
- Cheryl Cross-Leal**

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

Moved by B. Bjarneson, seconded by Councillor Sleiman

1. That an amendment to the City of Windsor Official Plan **BE ADOPTED** changing the Official plan designation of Lots 10, 11, 12 and Part of Lot 13, Registered Plan 1456, known municipally as 3030, 3050, 3052 & 3070 Walker Road, from Industrial to Minor Institutional and Natural Heritage, as shown in the map attached in Appendix B to the memo of the Planning Department dated January 11, 2013

2. That an amendment to Zoning By-law 8600 **BE APPROVED** changing the zoning of Lots 10, 11, 12 and Part of Lot 13, Registered Plan 1456, known municipally as 3030, 3050, 3052 & 3070 Walker Road from Manufacturing District (MD) 1.2 to a new Institutional District that will permit a church; a church hall; a club, a health studio, a private park, a public hall, a business office and other facilities of a non-profit or charitable organization, and any use accessory to the foregoing use, excluding a pastoral residence, and to Green District (GD) 1.4, as shown in the map attached in Appendix B to the memo of the Planning Department dated January 11, 2013.

3. The Site Plan Control Approval Officer **BE DIRECTED** to take into consideration the following in the review of Site Plan Control

- a. Parking lots facing Walker Road, paying more attention to beautification through landscaping etc.
- b. ERCA's detailed comments pertaining to the woodlot .be reviewed at Site Plan Control
- c. The preferred access from North Service Road versus entrance/exit from Walker Road.

Carried.

Clerk's Note: The report authored by the City Planner dated January 3, 2013 entitled "Greek Orthodox Community of Windsor – 3030, 3050, 3052 & 3070 Walker Road" along with the

additional information memo dated January 11, 2013 are *attached* as background information.

LIVELINK #16296 ZB/11612 ZO/11613

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held February 4, 2013 [M44-2013]

/AA

Windsor, Ontario February 4, 2013

REPORT NO. 118 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held January 14, 2013

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

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman

That the minutes of the International Relations Committee meeting held November 13, 2012 **BE RECEIVED** for information as corrected to change name from Dr. Dina Chow to Dr. Diana Koa.

Carried.

Clerk's Note: The minutes of the International Relations Committee meeting held November 13, 2012 are attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held February 4, 2013 [M45-2013]

AA/

Windsor, Ontario, February 4, 2013

REPORT NO. 136 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held January 9, 2013

Present: **Councillor Ed Sleiman, Chair**
 Councillor Jo-Anne Gignac
 Councillor Alan Halberstadt
 Councillor Fulvio Valentinis

Regrets: **Councillor Percy Hatfield**

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

Moved by Councillor Halberstadt, seconded by Councillor Gignac,
THAT the minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held September 27, 2012 **BE RECEIVED** for information.
Carried.

Clerk’s Note: The minutes of the meeting of the Committee of Management for Huron Lodge Long Term Care Home held September 27, 2012 are attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held February 4, 2013 [M46-2013]

AA/

Windsor, Ontario, February 4, 2013

REPORT NO. 137 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held January 9, 2013

Present: **Councillor Ed Sleiman, Chair**
 Councillor Jo-Anne Gignac
 Councillor Alan Halberstadt
 Councillor Fulvio Valentinis

Regrets: **Councillor Percy Hatfield**

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

Moved by Councillor Halberstadt, seconded by Councillor Gignac,
THAT the minutes of the Windsor Accessibility Advisory Committee meeting held September 20, 2012 **BE RECEIVED** for information.
Carried.

Clerk’s Note: The minutes of the meeting of the Windsor Accessibility Advisory Committee held September 20, 2012 are attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held February 4, 2013 [M47-2013]

AA/

Windsor, Ontario, February 4, 2013

REPORT NO. 138 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held January 9, 2013

Present: Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Fulvio Valentinis

Regrets: Councillor Percy Hatfield

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

Moved by Councillor Halberstadt, seconded by Councillor Gignac,

THAT approval **BE GIVEN** to an expenditure in the upset amount of \$17,792 (plus applicable taxes) from the Built Environment Fund for the purchase of two (2) ceiling lifts and two (2) power adult change tables to be placed in the Family Change Rooms in the Family Aquatic Complex (in accordance with the precepts of the Purchasing By-law).

Carried.

Clerk's Note: Report No. 86 of the Windsor Accessibility Advisory Committee along with the report authored by the Family Aquatic Complex Project Manager dated September 4, 2012 entitled "Request for Financial Support to Purchase Accessible Equipment and support for application to HRSD for an Accessibility Grant" are attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held February 4, 2013 [M48-2013]

AA/

Windsor, Ontario, February 4, 2013

REPORT NO. 139 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held January 9, 2013

Present: **Councillor Ed Sleiman, Chair**
 Councillor Jo-Anne Gignac
 Councillor Alan Halberstadt
 Councillor Fulvio Valentinis

Regrets: **Councillor Percy Hatfield**

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

Moved by Councillor Halberstadt, seconded by Councillor Gignac,

THAT approval **BE GIVEN** to a placeholder in the amount of \$30,000 for the fiscal year from the Non-Built Environment Fund for Parks & Facilities to investigate and report back to the Windsor Accessibility Advisory Committee on the accessibility products/features for the Family Aquatic Complex; and

THAT the Family Aquatic Complex Project Manager **BE REQUESTED** to investigate if there is interest from the accessibility providers to donate and/or fund accessible components of the Family Aquatic Complex; and further

THAT the Family Aquatic Complex Project Manager **PROVIDE** a breakdown outlining where the \$30,000 will be utilized.

Carried.

Clerk's Note: The memo from the Executive Director of Recreation and Culture dated January 25, 2013 entitled "Accessible Equipment for the Family Aquatics Complex" regarding an example of the types of equipment that may be purchased but will be presented to and supported by the Windsor Accessibility Advisory Committee before purchase.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held February 4, 2013 [M49-2013]

AA/

Windsor, Ontario, February 4, 2013

REPORT NO. 140 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held January 9, 2013

Present: Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Fulvio Valentinis

Regrets: Councillor Percy Hatfield

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

Moved by Councillor Halberstadt, seconded by Councillor Gignac,

THAT the Accessibility/Diversity Officer **BE AUTHORIZED** on behalf of the Windsor Accessibility Advisory Committee to send a letter to the Project Manager, Family Aquatic Complex in support of the application of the grant of \$50,000 from Human Resources and Skills Development Canada for a Small Projects enabling accessibility grant.

Carried.

Clerk's Note: Report No. 88 of the Windsor Accessibility Advisory Committee along with the report of the Family Aquatics Complex Project Manager dated September 4, 2012 entitled "Request for Financial Support to Purchase Accessible Equipment and support for application to HRSD for an Accessibility Grant" are attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK