

**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 (arrives at 6:42 o'clock p.m.)  
Councillor Marra  
Councillor Payne  
Councillor Sleiman  
Councillor Valentinis

**Members Absent:**

None.

**Call to Order**

Following the playing of the Canadian National Anthem, Pastor Larry Meier from Church of God, offers the Opening Prayer.

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

Councillor Payne discloses an interest and abstains from voting on Item No. 3, being the report of the Chief Building Official entitled "Blight Mitigation Update #6 – Proposed Demolition of Derelict Buildings at: 1028 Drouillard; 1085 Drouillard; 969 Albert Road; 643 Edinborough Street; 776 Windsor Avenue", due to his involvement in the **BUHDAG** application to quash certain bylaws.

**Minutes**

Moved by Councillor Jones, seconded by Councillor Hatfield,  
**M295-2013** That the Minutes of the regular meeting of Council held July 8, 2013, **BE ADOPTED**  
as corrected to reflect the following voting record for M285-2013:

**Communication No. 8:**

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
**M285-2013** That the correspondence dated July 4, 2013 from Municipal Solutions--  
Energy and Infrastructure Analysis and Business Development, requesting to address  
Council at a future meeting regarding the benefits of Fair Wage policies **BE APPROVED.**

√√SV

The motion is **put** and is **lost**

Aye votes: Councillors Maghnieh, Marra and Hatfield and √Valentinis√

Nay votes: Councillors Gignac, Halberstadt, Jones, √Valentinis√ and Dilkens.

Abstains: Councillor Sleiman

Absent: Councillor Payne

GM2013

Carried.

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

**Notice of Proclamations**

Hepatitis Awareness Week – July 22-28, 2013

Korean War Veterans Day – July 27, 2013

180th Emancipation Anniversary Celebration – July 29-August 5, 2013

Flag Raising – Windsor Emancipation Celebration - July 29, 2013

**Committee of the Whole**

Moved by Councillor Marra, seconded by Councillor Payne,

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals or referrals of any items of business;
- (d) hearing presentations and delegations;
- (e) consideration of business items;
- (f) consideration of Committee reports:
  - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
- (g) consideration of by-laws 118-2013 through 125-2013 (inclusive).

Carried.

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

**Communications**

Moved by Councillor Sleiman, seconded by Councillor Valentinis,

**M296–2013** That the following Communication Items 1 to 20 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted:

Item	From	Description
1	Accessibility Directorate of Ontario	Provincial Appointments for New Accessibility Standards Advisory Council/Standards Development Committee <b>Diversity &amp; Accessibility Officer</b> <b>Note &amp; File</b> <b>GP2013</b>
2	Ministry of Agriculture & Food	Windsor Raceway Inc., Horse Racing Industry <b>Note &amp; File</b> <b>MB/10895</b>
3	Municipal Property Assessment Corporation (MPAC)	Municipal Connect™ Update <b>Note &amp; File</b> <b>ACEA/11600</b>
4	Municipal Property Assessment Corporation (MPAC)	Update from MPAC <b>Note &amp; File</b> <b>ACEA/11600</b>
5	Association of Municipalities of Ontario (AMO)	OMERS Update <b>Executive Director of Human Resources</b> <b>Note &amp; File</b> <b>MMA2013</b>

6	Association of Municipalities of Ontario (AMO)	Gas Tax Indexing	<b>Note &amp; File MMA2013</b>
7	Ministry of Transportation	News Release: Gas Tax Fuels Transit Improvements, Ontario Government Strengthens Commitment to Public Transit	<b>City Engineer General Manager, Transit Windsor Chief Financial Officer/City Treasurer Note &amp; File GP2013</b>
8	Association of Municipalities of Ontario (AMO)	Watch File dated July 18, 2013	<b>Note &amp; File MMA2013</b>
9	Ministry of Municipal Affairs and Housing	Municipal Delegations at AMO Conference	<b>Note &amp; File MMA2013</b>
10	Environment & Land Tribunals Ontario, Ontario Municipal Board	Notice of Arbitration & a Statement of Claim Claimant: Border City Auto Sales & Service Inc.	<b>Note &amp; File ZC2013</b>
11	Garner Solutions	Open Tendering Review	<b>Note &amp; File GP2013</b>
12	Windsor Port Authority	Media Release regarding planned development of the Ojibway property	<b>Note &amp; File EI2013</b>
13	Town of Tecumseh	Zoning By-law Amendment Notice	<b>City Planner City Solicitor ZB2013</b>
14	Manager of Development Applications	Application of Lauzon Tavern Ltd. for zoning amendment to permit improvements to existing parking lot for lands located at 7880 Wyandotte Street East	<b>Note &amp; File ZB/11715</b>
15	Manager of Development Applications	Application of 1118486 Ontario Ltd. for zoning amendment to permit a health studio for lands located at 2085 Industrial Drive	<b>Note &amp; File ZB/11716</b>
16	Manager of Urban Design	Application of Croatian National Sport Club for Site Plan Approval to permit an addition located at 4895 8 <sup>th</sup> Concession Road	<b>Note &amp; File ZS/11711</b>
17	Manager of Urban Design	Application of Dicosc Inc. for Site Plan Approval to permit a medical practitioner's office located at 2990 Curry Avenue	<b>Note &amp; File ZS/11718</b>
18	Committee of Adjustment	Consent Authority Agenda Record	<b>Note &amp; File ZC2013</b>

19	Chief Financial Officer	Ministry of Municipal Affairs & Housing – Financial Indicator Review <b>Note &amp; File GH2013</b>
20	City Solicitor	Arbitrator Chauvin Award to the Windsor Professional Firefighters Association (“WPFPA”) regarding the Truck Out of Service <b>Note &amp; File SF2013</b>

Carried.

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

**Consent Agenda**

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

- Item 3 Blight Mitigation Update #6 – Proposed Demolition of Derelict Buildings at: 1028 Drouillard; 1085 Drouillard; 969 Albert Road; 643 Edinborough Street; 776 Windsor Avenue
- Item 4 Communication Systems Support Agreement with Motorola
- Item 5 1033 Huron Church – Available for Purchase

**Consent Committee Reports**

<i>Social Development, Health &amp; Culture Standing Committee</i>		
No.		Description
1	Report No. 170	City of Windsor Cultural Mapping Project
2	Report No. 171	Making Poverty Everyone’s Business – Windsor Essex County’s Poverty Reduction Strategy

Carried.

Councillor Payne discloses an interest and abstains from voting on Item No. 3.

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

**Deferrals and/or Referrals and Withdrawals**

**Item 1 Pedestrian Tunnel – Budget and Consultant**

At the request of Council, this matter is being referred back to administration to allow for a city-wide consultation over the next 3 to 4 months on the Central Riverfront Implementation Plan (CRIP), to update it and to engage the community for discussions on development of the riverfront (e.g., the marina), and that this then be brought back to Council for execution and implementation in 2014 and that Administration bring forward for Council’s consideration an estimated upset limit that would enable administration to engage consultants to do this type of consultation and implementation.

**SW/11719 C1**

**Item 2 Request to close portion of Twin Oaks Drive and Valtec Court to the north and east of Twin Oaks Drive and Valtec Court Intersection**

At the request of Administration, this matter is being deferred to the August 26, 2013 meeting of Council to allow Administration to respond to correspondence from the legal representative of a party litigant concerning litigation related to the matter that is the subject of the deferral.

**SAA2013**

**Item 6 Photovoltaic Solar Rooftop Corporate Initiative Update**

At the request of Council, this matter is referred back to administration to initiate a new RFP process, with the understanding that an RFP will be issued and administration will be able to proceed to direct an award subject to whatever terms we as a municipality have to supply or satisfy.

MU/8327 C6

**Presentations & Delegations:****DELEGATIONS****2013 Final Tax Rates and Billing Information, Tax Arrears and Collection****Angela Fitzpatrick, resident of Ward 3**

Angela Fitzpatrick, resident of Ward 3, appears before Council to state that she is enduring economic challenges and is therefore careful with expenditures, but needs to stress to Council that the current rate imposed as a penalty for non-payment of property taxes on the first day of default and per month as interest on taxes due but unpaid is excessive and unreasonable and that changes are needed.

**Howard Pawley, resident of Ward 3**

Howard Pawley, resident of Ward 3, appears before Council to state that rates are excessive in terms of penalties for non-payment or late payment of property taxes, and that this in turn hurts the most vulnerable in the community, thus placing a higher burden on social assistance and concludes by requesting a more equitable approach, preferably in the form of lower interest rates and penalties.

**Paul Chislett, resident of Ward 4 & President of the Windsor Workers' Action Centre**

Paul Chislett, resident of Ward 4 & President of the Windsor Workers' Action Centre, appears before Council to state that the poverty situation is reaching a critical juncture and that in terms of penalties for non-payment or late payment of property taxes, that a moratorium be placed on new liens for a two month period so that a committee can be organized to look at suggested strategies for Council's consideration.

**Victoria Cross**

Victoria Cross, appears before Council to express concern regarding the penalties for non-payment or late payment of property taxes, suggesting that interest and penalties on that amount of money should not be budgeted on the backs of the most vulnerable, and concludes by requesting a moratorium on new liens for a period of time to allow for a working group or committee to look at suggested strategies and alternatives for Council's consideration.

**Ken Lewenza Jr., resident of Ward 5**

Ken Lewenza Jr., resident of Ward 5, appears before Council to express concern regarding high penalties for non-payment or late payment of property taxes, and concludes by requesting that a moratorium be placed on new liens for a two month period so that a committee or working group can be organized to look at suggested strategies and alternatives for Council's consideration.

**Maureen Fracas**

Maureen Fracas, appears before Council on behalf of her brother, who has endured hardship for property he owns at 849 Walker Road, suggesting that penalties for non-payment or late payment of property taxes is high, and requests that Council consider granting him a waiver for these penalties as they have exhausted every other known alternative.

AF2013 7

(For final disposition of this matter, see Clause **CR138/2013** in Schedule "A" attached hereto.)

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

Nil.

**Consideration of Committee Reports**

**M297-2013** Moved by Councillor Jones, seconded by Councillor Maghnieh,  
as presented. That the **Report of the special In-camera** meeting held July 22, 2013, **BE ADOPTED**  
Carried.

ACO2013

**By-laws**

Moved by Councillor Marra, seconded by Councillor Payne,  
That the following By-laws No. 118-2013 through 125-2013 (inclusive) be introduced and read a first and second time:

- 118-2013 "A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 4.88 METRE (16 FEET) WIDE NORTH/SOUTH ALLEY EAST OF TOURANGEAU ROAD, FROM THE NORTH LIMIT OF MILLOY STREET TO THE NORTH LIMIT OF THE PROPERTY KNOWN AS 1768 TOURANGEAU ROAD, CITY OF WINDSOR", authorized by M523-2012, adopted December 3, 2012
- 119-2013 "A BY-LAW TO CLOSE, STOP UP AND CONVEY PART OF THE 4.88 METRE (16 FEET) WIDE NORTH/SOUTH ALLEY EAST OF TOURANGEAU ROAD, FROM THE NORTH LIMIT OF MILLOY STREET TO THE NORTH LIMIT OF THE PROPERTY KNOWN AS 1768 TOURANGEAU ROAD, CITY OF WINDSOR", authorized by M523-2012, adopted December 3, 2012
- 120-2013 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR", authorized by M123-2013, adopted April 8, 2013
- 121-2013 "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", authorized by CAO2407, adopted July 11, 2013

- 122-2013 “A BY-LAW TO APPROVE AMENDMENT NO. 83 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR”, authorized by M273-2013, adopted July 8, 2013
- 123-2013 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 883, IN THE CITY OF WINDSOR”, authorized by By-law 28-2013, adopted February 19, 2013
- 124-2013 “A BY-LAW TO FUTURE AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES”, authorized by CR129/2013, adopted July 8, 2013.
- 125-2013 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY SECOND DAY OF JULY, 2013”

Carried.

Moved by Councillor Sleiman, seconded by Councillor Valentinis,  
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 presented)**
- 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 Dilkens, seconded by Councillor Gignac,  
That the following By-laws No. 118-2013 through 125-2013 (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.

### **Petitions**

None presented.

**Council Questions**

Moved by Councillor Jones, seconded by Councillor Maghnieh,

**M298-2013** 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:

**CQ24-2013**

Asks to please advise with respect to the intersection of Bruce and Caroline:

1. The number of accidents in the past two years;
2. Whether this meets the warrants for a four way stop;
3. Whether a formal petition of residents is required.

ST2013

Carried.

Moved by Councillor Jones, seconded by Councillor Maghnieh,

**M299-2013** 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:

**CQ25-2013**

Asks for a written report on the status of the naming rights agreements and payment installments at the WFCU Centre.

SR2013

Carried.

Moved by Councillor Jones, seconded by Councillor Maghnieh,

**M300-2013** 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 written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

**CQ26-2013**

Asks Administration to prepare a report to Council outlining possible amendments to By-Law 170-2012 pertaining to decorative hedges that don't impede traffic sightlines. Currently a number of decorative hedges that have been in place for many years are non-compliant with the 2012 amended by-law and proactive enforcement will begin August 1. I would ask that until the report returns to council enforcement stand down.

AB2013

Carried.



**Adjournment**

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

Carried.

Accordingly, the meeting is adjourned at 8:30 o'clock p.m.

**MAYOR**

**CITY CLERK**

**THIS IS A DRAFT COPY**

**DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES**

Gignac  
Sleiman

CR132/2013

That the report of the City Engineer dated July 5, 2013 entitled "Pedestrian Tunnel – Budget and Consultant", **BE REFERRED** back to Administration to allow for a city-wide consultation over the next 3 to 4 months on the Central Riverfront Implementation Plan (CRIP), to update it and to engage the community for discussions on development of the riverfront (e.g., the marina), and that this then **BE BROUGHT BACK** to Council for execution and implementation in 2014; and further, that Administration **BRING FORWARD** for Council's consideration an estimated upset limit that would enable administration to engage consultants to do this type of consultation and implementation.

Carried.

Councillor Halberstadt voting nay.

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

Report Number **16638 SW/11719 1**

Gignac  
Sleiman

CR133/2013

That the report of the City Engineer dated July 2, 2013 entitled "Request to close portion of Twin Oaks Drive and Valtec Court to the north and east of Twin Oaks Drive and Valtec Court Intersection" **BE DEFERRED** to the August 26, 2013 meeting of Council to allow Administration to respond to correspondence from the legal representation of a party litigant concerning litigation related to the matter that is the subject of the deferral.

Carried.

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

Report Number **16611 SAA2013 2**

Dilkens  
Gignac

CR134/2013

That City Council **PROVIDE** an exemption from Demolition Control By-law #11806 to the Owners of the property located at 776 Windsor Ave., as the property has been identified by the Building Department as being „Derelict“ under the Property Standards By-Law, and that the owners **BE PERMITTED** to demolish the subject properties; and,

That demolition permits for the property located at 776 Windsor Ave. **BE ISSUED** in accordance with the Demolition Control By-Law #11806, as a result of being identified by the Building Department as being „Derelict“ under the Property Standards By-Law (147-2011) and *the Building Code Act*; and,

That the City Council **ACKNOWLEDGE** the intent to demolish the structures at 1028 Drouillard Ave., 1085 Drouillard Ave., 969 Albert Rd., 643 Edinborough St., as outlined in this report.

Carried.

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

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

Report Number **16640 SB/10571 C3**

Dilkens

Gignac

CR135/2013

THAT the Chief Administrative Officer and/or City Clerk **BE AUTHORIZED** to sign a Communication Systems Support Agreement, #630-0610 for network support, with Motorola, at a cost of \$25,030 per month (\$300,360 annually) plus HST, which provides the Corporation of the City of Windsor with network monitoring, technical support, call management and infrastructure field service response and support for the Corporate Radio System until May 31, 2015, to be satisfactory in form to the

City Solicitor, in technical content to the Fire Chief, and in financial content to the City Treasurer, to

**BE FUNDED** from the Pay As You Go (PAYG) Lease Reserve Fund (170). Sufficient funding is available within this Reserve.

As the systems support is essential to the communications functions of the corporation, the contract renewal process needs to continue annually as a purchase order via Sole Source as per section 137 of the Purchasing Bylaw regarding contract renewal.

Carried.

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

Report Number **16642 MC/9936 C4**

Dilkens

Sleiman

CR136/2013

That in keeping with Section 5.1.4 Schedule "A" By-Law 247-2007, Administration **BE DIRECTED** to negotiate with the owner of the improved property municipally known as 1033 Huron Church Road and report back to Council the results of negotiations for its consideration.

Carried.

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

Report Number **16643 APM2013 C5**

Gignac

Sleiman

CR137/2013

That the report of the Chief Financial Officer and City Treasurer dated July 4, 2013 entitled "Photovoltaic Solar Rooftop Corporate Initiative Update" **BE REFERRED** back to administration to initiate a new

RFP process, with the understanding that an RFP will be issued and administration will be able to proceed to direct an award subject to whatever terms we as a municipality have to supply or satisfy.

Carried.

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

Report Number **16634 MU/8327 6**

Halberstadt  
Hatfield

CR138/2013

That City Council **REAFFIRM** the 2013 Tax Rates as presented in Table 1; and

That City Council **APPROVE** the 2013 tax decrease limits as presented in Table 2; and

That City Council **ESTABLISH** a rate of 1.25 % to be imposed as a penalty for non-payment of property taxes on the first day of default and a further 1.25% per month as interest on taxes due but unpaid pursuant to Section 345 of the Ontario Municipal Act, 2001; and

That in conjunction with the development of the 2014 Operating Budget, Administration **BE ASKED** to report back as to options and impacts relative to the late payment fees and due dates, the interest rate on outstanding taxes, and potential third party financing programs; and

That the City Solicitor **BE AUTHORIZED** to prepare the necessary by-laws to enact the 2013 rates; and

That Council **DIRECT** administration to work with the group composed of but not limited to: Howard Pawley, Paul Chislett, Ken Lewenza Jr., and Victoria Cross (“PCLC group” and other interested parties) - to develop strategies and bring back recommendations to be considered by City Council within 4 months, to provide possible relief for homeowners facing 15% penalties on tax arrears, and that a moratorium **BE PLACED** on the registration of new tax liens during that time frame.

Carried.

Report Number **16601 AF2013 7**

Appendices  
Tables

### STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M293-2013** That **Report No. 170 of the Social Development, Health & Culture Standing Committee** of its meeting held June 5, 2013 regarding “City of Windsor Cultural Mapping Project”  
**BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M294-2013** That **Report No. 171 of the Social Development, Health & Culture Standing Committee** of its meeting held April 10, 2013 regarding “Making Poverty Everyone’s Business – Windsor Essex County’s Poverty Reduction Strategy” **BE ADOPTED** as presented.

Carried.

MB2013

Adopted by Council at its meeting held July 22, 2013 [M293-2013]

RB

Windsor, Ontario, July 22, 2013

**REPORT NO. 170** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held June 5, 2013

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

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,  
**THAT** the Cultural Mapping Project Presentation presented by Cathy Masterson, Manager of Cultural Affairs and Greg Baeker, Director of Cultural Development, Millier Dickinson Blais **BE RECEIVED FOR INFORMATION.**

Carried.

*Clerk's Note:* The "City of Windsor Cultural Mapping Project" presentation by Millier Dickinson Blais is *attached* as background information.

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**CHAIRPERSON**

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**CITY COUNCIL ASSISTANT**

Adopted by Council at its meeting held July 22, 2013 [M294-2013]

RB

Windsor, Ontario, July 22, 2013

**REPORT NO. 171** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held April 10, 2013

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

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,  
**THAT** the 2013 Report to the Community entitled “*Making Poverty Everyone’s Business – Windsor Essex County’s Poverty Reduction Strategy.*” Presented by Adam Vasey, Director, Pathway to Potential **BE RECIEVED.**

Carried.

**Clerk’s Note: Pathway to Potential “Making Poverity Everyone’s Business – Windsor Essex County’s Poverty Reduction Strategy” attached as background information.**

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
COUNCIL SECRETARIAT

ADOPTED by Council at its meeting held July 22, 2013 [M297-2013]  
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA  
July 22, 2013**

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

**Members in Attendance:**

Mayor E. Francis  
Councillor D. Dilkens (arrives at 4:35 p.m.)  
Councillor R. Jones  
Councillor A. Halberstadt  
Councillor F. Valentinis (arrives at 4:32 p.m.)  
Councillor B. Marra (arrives at 4:32 p.m.)  
Councillor P. Hatfield  
Councillor J. Gignac  
Councillor A. Maghnieh  
Councillor H. Payne  
Councillor E. Sleiman

**Members Absent:**

Councillor A. Maghnieh

**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  
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  
V. Mihalo, Executive Director of Human Resources (Item 1)

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

**2. Legal matter, Solicitor-client privilege – Huron Lodge litigation update**



3. Question regarding confidential information memo re Item 5 on open agenda – 1033 Huron Church Road – potential property acquisition

**Motion Carried.**

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

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Labour relations – CANUE Terms and Conditions of Employment	239(2)(d)
2.	Legal matter – Huron Lodge litigation update – solicitor-client privilege – ADDED	239(2)(e)(f)
3.	Property matter – question re confidential memo on Item 5 on open agenda – 1033 Huron Church Road – potential property acquisition - ADDED	239(2)(c)

**Motion Carried.**

**Declarations of Pecuniary Interest:**

None declared.

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

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

**Motion Carried.**

Moved by Councillor Jones, seconded by Councillor Dilkens, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held July 22, 2013 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services, Executive Director of Human Resources, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and City

Solicitor and Corporate Leader Economic Development and Public Safety respecting a personal matter - negotiations **BE APPROVED.**

2. That the recommendation of Legal Counsel respecting the Huron Lodge litigation update **BE APPROVED.**

3. That the confidential verbal information respecting Item 5 on the open agenda -1033 Huron Church Road potential property acquisition **BE RECEIVED FOR INFORMATION.**

**Motion Carried.**

**Moved by Councillor Jones, seconded by Councillor Valentinis,  
That the special meeting of council held July 22, 2013 BE ADJOURNED.  
(Time: 5:10 p.m.)**

**Motion Carried.**