

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, Bishop Lionel Riley from Harrison Memorial Church of God and Christ, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Sleiman discloses an interest and abstains from voting on Communication No. 11, regarding the correspondence received May 30, 2013 from Municipal Solutions - Energy and Infrastructure Analysis and Business Development, requesting that a fair wage policy be implemented, as the correspondence is from his employer.

Minutes

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
That the Minutes of the special meeting of Council held May 27, 2013 and the regular meeting of Council held June 4, 2013 **BE ADOPTED** as presented.
Carried.

Notice of Proclamations

World Refugee Day – June 20, 2013
Flag Raising – Aboriginal Day – June 21, 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 June 4, 2013
- (g) consideration of by-laws 87-2013 through 96-2013 (inclusive) and By-law 98-2013.

Carried.

Communications

Moved by Councillor Marra, seconded by Councillor Payne,

M235-2013 That the following Communication Items 1 to 8 and 10 to 16 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 9 which is dealt with as follows:

Communication No. 9:

Moved by Councillor Dilkens, seconded by Councillor Marra,

M236-2013 That the correspondence dated May 8, 2013 regarding the creation of the Great Canadian Flag Project **BE RECEIVED** for information; and further

That the request for The Great Canadian Flag Project **BE APPROVED IN PRINCIPLE** pending a further report from administration.

Carried.

APR2013

Item	From	Description
1	Ministry of Energy	Invitation to participate in a webinar to discuss local control over renewable energy projects on June 25, 26 or 27 th from 12:00 pm to 1:30 pm. Note & File GM2013
2	Ministry of Labour	Response to correspondence regarding interest arbitration in the public sector. Note & File GM2013
3	Ministry of Consumer Services	Update on the status of Ontario's one-call-to-dig system. City Engineer Note & File GM2013

4	Ministry of the Environment	Environmental Compliance Approval for storm and sanitary sewers to be constructed on Arthur Road. City Engineer Note & File EI2013
5	Ontario Lottery and Gaming Corporation (OLG)	Launch of the “Request for Pre-Qualification (RFPQ) for the Southwest Gaming Bundle.” Licence Commissioner Note & File GM2013
6	Ontario Lottery and Gaming Corporation (OLG)	Backgrounder – Gaming Request for Pre-Qualification. Licence Commissioner Note & File GM2013
7	Town of Tecumseh	Resolution respecting the closure of the Visa and Immigration Sections at the Canadian Consulates General in Detroit. Note & File GM2013
8	Ernie Lamont, Resident	Request to waive fees for the public right of way. Chief Financial Officer & City Treasurer COUNCIL DIRECTION REQUESTED APR2013
9	The Great Canadian Flag Project	Request for “Approval in Principle” for the creation of the Great Canadian Flag Project. Chief Financial Officer & City Treasurer Executive Director of Recreation and Culture Executive Director of Parks & Facilities COUNCIL DIRECTION REQUESTED APR2013
10	Pierre Quenneville, Resident	Response to request regarding the Great Canadian Flag. Chief Financial Officer & City Treasurer Executive Director of Recreation and Culture Executive Director of Parks & Facilities Note & File APR2013
11	Municipal Solutions	Request to implement a Fair Wage Policy. City Solicitor Note & File GM2013
12	Manager of Urban Design	Application of HGA Ltd. for Site Plan Approval to permit a commercial plaza located at 4150 Walker Road. Note & File ZS/11398
13	Manager of Urban Design	Application of Chitran Vran: Architects Inc. for Site Plan Approval to permit a one storey pre-engineered building located at 1030 Walker Road. Note & File ZS/11696

14	Manager of Urban Design	Application of St. Francis of Assisi Church for Site Plan Approval to permit an asphalt surface parking lot located at 1767 Walker Road. Note & File ZS/11695
15	Community Development & Health Commissioner	Oral and Health Nutrition Education – Information regarding CR18/2013. Note & File Livelihood16604 EI/11353
16	Ontario Power Authority & Independent Electricity System Operator	Regional Energy Planning Sitting in Ontario City Engineer Note & File GP2013

Carried.

Councillor Sleiman discloses an interest and abstains from voting on Communication No. 11.

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 3 Tree Maintenance

Item 6 Capital Project Variance Report as at March 31, 2013

Consent Committee Reports

<i>Environment, Transportation and Public Safety Standing Committee</i>		
No.		Description
1	Report No. 139	Minutes of the Windsor-Essex County Environment Committee held April 4, 2013
2	Report No. 141	Report No. 72 of the Windsor-Essex County Environment Committee
3	Report No. 142	Minutes of the Essex-Windsor Solid Waste Authority meeting held February 5, 2013
4	Report No. 143	Amendment of Schedule 4 to Public Vehicle Licensing By-Law No. 137-2007
5	Report No. 144	2012 Road Safety Report
6	Report No. 145	Housekeeping Amendments to By-Law 3-2006 – A By-Law to Establish Standards Respecting Yard Waste and Exterior Property Maintenance and to Prohibit Littering in the City of Windsor
7	Report No. 147	Hon. Herb Gray Parkway Project Update – April 2013

<i>Executive Committee</i>		
No.		Description
1	Report No. 132	Minutes of the Transit Windsor and Windsor Chartabus meeting held April 9, 2013
2	Report No. 133	Amendment to Fleet Use Policy

3	Report No. 134	Policy Update
4	Report No. 135	Corporate Energy Initiatives & Reporting Requirements under the <i>Green Energy Act, 2009 Regulation 397/11</i>)
5	Report No. 136	Status Report – Compliance with Applicable Laws and Regulations, 4 th Quarter 2012 & 1 st Quarter 2013
6	Report No. 137	Windsor International Airport – Open Space/Buffer area and Consent to enter Agreement with Little River Enhancement Group for Tree Planting on Airport Lands
7	Report No. 138	Employment Policy
8	Report No. 139	By-Law 980 – Sick Leave Gratuity Payout

<i>Planning & Economic Development Standing Committee</i>		
No.		Description
1	Report No. 142	Sandwich Heritage Conservation District, Amendment to Designation By-Law – Corrections of Property List and Map
2	Report No. 143	Sandwich Development Review Process
3	Report No. 144	Activation of Sandwich Incentive Program

Carried.

Deferrals and/or Referrals and Withdrawals

Report No. 146 of the Environment, Transportation & Public Safety Standing Committee (Report Recommendations – Traffic Study in the Area of the Family Aquatic Complex)

The issues dealing with the Transit Windsor bus stops and bus bays is being deferred to the July 8th meeting of Council to allow for the Downtown Windsor Business Association (DWBIA) to review the additional information.

SW2013

(For final disposition of this matter, see Clause **M260-2013** in Schedule “A” attached hereto.)

By-law 97-2013

Moved by Councillor [Marra](#), seconded by Councillor [Jones](#),
M243-2013 That the following proposed By-law 97-2013, scheduled for 3 readings at the June 17, 2013 meeting of Council, **BE DEFERRED**, and may be considered at a future Council meeting:

97-2013 – A by-law to repeal By-law 5263 Being a by-law to provide that part-lot control shall not apply to certain land that is within Registered Plan 12M-77, in the City of Windsor”, authorized by M199-2013, adopted May 27, 2013.

Carried.

Clerk's Note: Report No. 137 of the Planning & Economic Development Standing Committee (Repeal of By-law 5263 exempting lands within Registered Plan 12M-77 from Part-Lot Control) was deferred at the May 27, 2013 Windsor City Council meeting for 21 days to allow the applicant to submit Condominium and Rezoning Application (M199-2013). By-law 97-2013 may be considered at a future council meeting.

Report No. 137 of the Planning & Economic Development Standing Committee (Repeal of By-law 5263 exempting lands within Registered Plan 12M-77 from Part-Lot Control)

At the request of the Applicant this matter is being deferred to a meeting of Council in August to provide the Applicant ample time to submit the required applications.

AB2013

(For final disposition of this matter, see Clause **M262-2013** in Schedule "A" attached hereto.)

Presentations & Delegations:

PRESENTATIONS:

Proposed Internal Audit Charter & Internal Audit Plan

Jacqueline Peterson and Christopher O'Connor, PriceWaterhouse Coopers LLP

Jacqueline Peterson and Christopher O'Connor, PriceWaterhouse Coopers LLP, appear before Council with a brief presentation of the Annual Internal Audit Plan outlining; Auditable Entities, Key Risk Themes, Risk Ratings, Risk Culture – Employee Survey, 2013-2016 Internal Audit Plan, Methodology and Approach, Risk Universe, Risk Profile, Communication Plan-Overview and Objectives, Internal Audit Process and Communication Matrix, Escalation Process, Reporting Framework and Performance Dashboard.

AF/11247 1

(For final disposition of this matter, see Clause **CR110/2013** in Schedule "A" attached hereto.)

DELEGATIONS

780 Erie Street East – Sidewalk Cafe – Wood Burning Oven Request

Renato Zavaglia, representing La Contessa Ristorante

Renato Zavaglia, representing La Contessa Ristorante, appears before Council to request that Council reject the administrative recommendation to deny the request for a wood burning oven within the sidewalk cafe at 780 Erie Street, stating that he is willing to increase the insurance amount, and concludes by stating that the wood burning oven would be safe and assures that no issues will occur.

ACLB2013 8

(For final disposition of this matter, see Clause **CR117/2013** in Schedule "A" attached hereto.)

**Report No. 147 of the Planning & Economic Development Standing Committee
(Windsor Heritage Committee Report No. 322 – Heritage Alteration Permit, Duplex,
357-359 Indian Road, Sandwich HCD)**

Kevin Flood and Anne-Marie Laniak

Kevin Flood and Anne-Marie Laniak property owners, appear before Council, expressing concerns regarding committee Report No. 147 of the Planning & Economic Development Standing Committee entitled “Windsor Heritage Committee Report No. 322 – Heritage Alteration Permit, Duplex, 357-359 Indian Road, Sandwich HCD”, suggesting there was a lack of consultation with the Applicant, and concludes by stating that the Applicant has completed everything that has been requested by Administration.

MB2013

(For final disposition of this matter, see Clause **M266-2013** in Schedule “A” attached hereto.)

RFP No. 100-12 – Electronic Agenda Management Solution

Paul Synnott

Paul Synnott, appears before Council to speak in support of the administrative recommendation to sign a contract with SIRE Technologies, the successful proponent to Request for Proposal No. 100-12 for an “Electronic Agenda Management Solution”, stating that there are many positive aspects to the solution presented, and concludes by stating that he has been working on a live streaming project and would like Council to consider a pilot project.

AE/10463 5

(For final disposition of this matter, see Clause **CR114/2013** in Schedule “A” attached hereto.)

Outdoor Furnishings on the Public Right-of-Way

Rodney Godard, Solicitor, and John Dignan, representing Showstops Inc.

Rodney Godard, Solicitor, and John Dignan, representing Showstops Inc., appear before Council to request that Council reject the administrative recommendation to execute and agreement with Showstops Inc. for the provision of benches, trash receptacles and furnishings (“Outdoor Furnishings) on the public right-of-way to expire on December 31, 2014, suggesting that Council had approved option 2 at the June 4th meeting of Council, which stated that a 5 year agreement be drafted, and concludes by urging Council to direct administration to execute an agreement that stipulates a 5 year term.

Ernie Lamont, resident of Ward 8

Ernie Lamont, resident of Ward 8, appears before Council to speak in support of the administrative recommendation to issue an RFP for the provision of outdoor furnishings, stating that this would be an equal opportunity for all citizens, and concludes by stating that he would provide benches and recycle bins throughout the City of Windsor.

Paul Synnott

Paul Synnott, appears before Council to speak in support of the administrative recommendation to issue an RFP for the provision of outdoor furnishings, stating that this will provide an equal opportunity for all interested parties, and concludes by requesting that the free advertising for nonprofit organizations be continued.

SE2013 9

(For final disposition of this matter, see Clause **CR118/2013** in Schedule "A" attached hereto.)

**Report No. 151 of the Planning & Economic Development Standing Committee
(WECEC Report No. 71 – 1223244 Ontario Inc., Sprucewood Avenue between Ojibway Parkway & Matchette Road)**

and

Report No. 140 of the Environment, Transportation & Public Safety Standing Committee (WECEC Report No. 71 – 1223244 Ontario Inc., Sprucewood Avenue between Ojibway Parkway & Matchette Road)

Mayor Francis leaves the meeting at 7:42 o'clock p.m. and Councillor Maghnieh assumes the Chair.

Nancy Pancheshan, Save Ojibway

Nancy Pancheshan, Save Ojibway, appears before Council to request that Report No. 71 of the Windsor-Essex County Environment Committee (1223244 Ontario Ltd., Sprucewood Avenue between Ojibway Parkway & Matchette Road) be approved; stating that there are no adequate plans for the mitigation of identified species, and concludes by stating that the increased traffic volumes will place species at risk.

Vince Skinner

Vince Skinner, appears before Council to request that Report No. 71 of the Windsor-Essex County Environment Committee (1223244 Ontario Ltd., Sprucewood Avenue between Ojibway Parkway & Matchette Road) be approved, stating that there are no other sites in Ontario that supports a concentration of such rare species, and concludes by stating that increased traffic volumes will have a negative impact on the species.

Mayor Francis returns to the meeting at 7:52 o'clock p.m. and Councillor Maghnieh returns to his seat at the Council table.

Giovanni Abati, resident of Ward 4

Giovanni Abati, resident of Ward 4, appears before Council to request that Report No. 71 of the Windsor-Essex County Environment Committee (1223244 Ontario Ltd., Sprucewood Avenue between Ojibway Parkway & Matchette Road) be approved, stating that he is opposed to the development due to the rare species that are found in the Ojibway Prairie, and concludes by stating that there are many vacant commercial properties in Windsor for such a development.

Roger Dzugan, Vice President, CAW Windsor Regional Environment Council

Roger Dzugan, Vice President, CAW Windsor Regional Environment Council, appears before Council to request that Report No. 71 of the Windsor-Essex County Environment Committee (1223244 Ontario Ltd., Sprucewood Avenue between Ojibway Parkway & Matchette Road) be approved, stating that Windsor Regional Environment Council is opposed to the development, and concludes by stating that natural green space is financially beneficial to the community.

Mary Bull, Solicitor representing Coco Development Inc.

Mary Bull, Solicitor representing Coco Development Inc., appears before Council to speak in support of Report No. 151 of the Planning and Economic Development Standing Committee and Report No. 140 of the Environment, Transportation & Public Safety Standing Committee, stating that in 2007 Council debated the issue and adopted CR433/2007, and concludes by stating that all reports have been provided to the Ministry of Natural Resources (MNR) for review.

ZB/7801 ZO/7802

(For final disposition of this matter, see Clause **M267-2013** in Schedule "A" attached hereto.)

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

Item 4 Skyline Real Estate Holdings Inc., Request for Extension of Condominium Conversion Approval, 737 Ouellette Avenue

Consideration of Committee Reports

M238-2013 Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
That the **Report of the special In-camera** meeting held June 17, 2013 **BE ADOPTED**
as presented.

Carried.

ACO2013

M239-2013 Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
That **Report of the Striking Committee** of its meeting held June 4, 2013
BE ADOPTED as presented.

Carried.

ACO2013

By-laws

Moved by Councillor Jones, seconded by Councillor Maghnieh,
That the following By-laws No. 87-2013 through 96-2013 (inclusive) and
By-law 98-2013 be introduced and read a first and second time:

87-2013 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 137-2007, BEING A BY-LAW RESPECTING THE LICENSING AND REGULATING OF PUBLIC VEHICLES", (See Report No. 143 of the Environment, Transportation & Public Safety Standing Committee)

- 88-2013 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “WINDSOR CORE AREA ZONING BY-LAW””, authorized by By-Law 157-2011, adopted September 6, 2011
- 89-2013 “A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THAT PART OF HERBERT STREET SOUTH OF COLLEGE AVENUE AND EAST OF LENA AVENUE AND THE 3.65 METRE (12.0 FEET) WIDE NORTH/SOUTH ALLEY EAST OF LENA AVENUE SOUTH OF HERBERT STREET TO THE SOUTHERLY LIMIT OF 3115 COLLEGE STREET, CITY OF WINDSOR”, authorized by M41-2013, adopted February 4, 2013
- 90-2013 “A BY-LAW TO CLOSE, STOP UP AND RETAIN FOR MUNICIPAL PURPOSES THAT PART OF HERBERT STREET SOUTH OF COLLEGE AVENUE AND EAST OF LENA AVENUE AND THE 3.65 METRE (12.0 FEET) WIDE NORTH/SOUTH ALLEY EAST OF LENA AVENUE SOUTH OF HERBERT STREET TO THE SOUTHERLY LIMIT OF 3115 COLLEGE STREET, CITY OF WINDSOR”, authorized by M41-2013, adopted February 4, 2013
- 91-2013 “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”, authorized by M41-2012, adopted January 23, 2012
- 92-2013 “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 3.66 METRE (12 FEET) WIDE EAST/WEST ALLEY WEST OF KING STREET, SOUTH OF PRINCE ROAD, CITY OF WINDSOR”, authorized by M164-2013, adopted May 6, 2013
- 93-2013 “A BY-LAW TO CLOSE, STOP UP AND CONVEY PART OF THE 3.66 METRE (12 FEET) WIDE EAST/WEST ALLEY WEST OF KING STREET, SOUTH OF PRINCE ROAD, CITY OF WINDSOR”, authorized by M164-2013, adopted May 6, 2013
- 94-2013 “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 CAO2320, approved on June 3, 2013
- 95-2013 “A BY-LAW TO PROHIBIT THE POSSESSION OF ALCOHOL ON THE PARK LANDS AND CLOSED PUBLIC RIGHTS-OF-WAY (AN ALCOHOL FREE ZONE), PURSUANT TO SECTION 35 OF THE LIQUOR LICENCE ACT, AND TO TEMPORARILY CLOSE TO VEHICULAR TRAFFIC ALL NORTH-SOUTH, EAST-WEST STREETS WITHIN THE AREA ZONED ALCOHOL FREE FOR THE PURPOSE OF STAGING THE "SUMMERFEST 2013 FIREWORKS NIGHT", authorized by CAO2731, approved June 14, 2013

- 96-2013 “A BY-LAW TO TEMPORARILY CLOSE CERTAIN STREETS AND TO FURTHER AMEND BY-LAW NUMBER 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES FOR THE PURPOSE OF STAGING “SUMMERFEST 2013 FIREWORKS NIGHT””, authorized by CAO2731, approved June 14, 2013
- 97-2013 “A BY-LAW TO REPEAL BY-LAW 5263 BEING A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN *REGISTERED PLAN 12M-77*, IN THE CITY OF WINDSOR”, authorized by M199-2013, adopted May 27, 2013

Clerk’s Note: Report No. 137 of the Planning & Economic Development Standing Committee (Repeal of By-law 5263 exempting lands within Registered Plan 12M-77 from Part-Lot Control) was deferred at the May 27, 2013 Windsor City Council meeting for 21 days to allow the applicant to submit Condominium and Rezoning Application (M199-2013). By-law 97-2013 may be considered at a future council meeting.

- 98-2013 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SEVENTEENTH DAY OF JUNE, 2013”

Carried.

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

Moved by Councillor Marra, seconded by Councillor Maghnieh,
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 amended)**
- 6) **By-laws given first and second readings (as presented)**

Carried.

Councillor Payne 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 Sleiman, seconded by Councillor Valentinis,

That the following By-laws No. 87-2013 through 96-2013 (inclusive) and By-law 98-2013, 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.

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

Petitions

Moved by Councillor Dilkens, seconded by Councillor Gignac,

M240-2013 That the petition presented by Councillor Valentinis from the owners and residents of E.C.C. No. 41 regarding the replacement of the perimeter sidewalk of 75 Riverside Drive East (Pitt St., Goyeau St., and Riverside Drive) **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the City Engineer for the purpose of an examination of the requested works or undertakings; and further that a report **BE PROVIDED** consistent with the direction provided.

Carried.

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

ACO/11248

Council Questions

Moved by Councillor Gignac, seconded by Councillor Jones,

M241-2013 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 a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ20-2013

Asks if Administration could investigate the merits of following the example of Conception Bay South in Newfoundland and more than 700 municipalities in the United States and prepare a report or presentation to Council the option of our community signing a covenant in support of our local military veterans and their families. I have attached all of the relevant information to this request.

APR2013

Carried.

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

Moved by Councillor Hatfield, seconded by Councillor Halberstadt,

M242-2013 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:

CQ21-2013

Asks should the Windsor Raceway lands be put up for sale could we get a report back on the possibility of acquiring the property with the intent of expanding our Ojibway Nature Preserve.

APM2013

Carried.

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

Moved by Councillor Hatfield, seconded by Councillor Jones,

M237-2013 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:

CQ22-2013

Asks Admin to provide a report on what if any options for dialogue are available between the City of Detroit/City of Windsor when open air events are taking place.

The recent Orion Music Festival, According to the Detroit Free Press, Sunday, June 2 edition reported: "Key to it all is Livonia's Thunder Audio, which has run Metallica's live sound since 1999. The main stage alone will feature more than 100 amps pumping out 1.3 million watts of sound."(!)

Residents living along the waterfront and as far inland as South Windsor complained of noise. Vibrations along the waterfront were significant.

Although Windsorites support and enjoy the various outdoor summer events they would like their concerns considered in future planning.

SR2013

Carried.

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

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.

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

Accordingly, the meeting is adjourned at 9:45 o'clock p.m.

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

Dilkens
Gignac

CR110/2013

THAT City Council **APPROVE** Price Waterhouse Coopers LLP's proposed Internal Audit Charter (attached as Appendix A); and

THAT City Council **APPROVE** Price Waterhouse Coopers LLP's proposed Internal Audit Plan (attached as Appendix B); and

THAT City Council **APPROVE** Price Waterhouse Coopers LLP's proposed Communications Plan (attached as Appendix C); and

THAT City Council **APPROVE** Price Waterhouse Coopers LLP's proposed Hotline & Notification Protocol (attached as Appendix D); and

THAT City Council **AUTHORIZE** the Mayor and the Chief Administrative Officer to sign the approved Internal Audit Charter; and

THAT City Council **DIRECT** the Chief Administrative Officer to work with Price Waterhouse Coopers LLP to ensure that the proposed Internal Audit Charter, Internal Audit Plan, Communication Plan and Hotline & Notification Protocol are implemented; and

THAT City Council **REPEAL** the following obsolete internal audit charters and protocols:

- City Auditor Charter and Audit Committee Charter approved by City Council via CR314/2004
- Hotline Protocol approved by City Council via CR278/2005.

Carried.

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

Report Number 16599 AF/11247 1

Appendices

Appendix A-D

Halberstadt
Hatfield

CR111/2013

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 the “imposed penalty rate and interest for non-payment of property taxes” **BE BROUGHT BACK** to Council for further discussion and review at the July 8th meeting.

Carried.

Clerk’s Note: Please refer to Report Number 16607 dated June 13, 2013 for amended Table 2

Report Number **16601 AF2013 2**

Appendices

Table 1 and Table 2

Sleiman
Valentinis

CR112/2013

That the \$500,000 placeholder set aside for tree maintenance in the 2013 Capital Budget **BE ALLOCATED** to the Parks and Facilities capital budget to help alleviate the tree maintenance backlog. The tenders will be reported to Council separately.

Carried.

Report Number **16585 SRT2013 C3**

Marra
Valentinis

CR113/2013

That the request of Skyline Real Estate Holdings Inc. for an extension of Condominium Conversion Approval at 737 Ouellette Avenue, as shown on Map No. CDM-007/09 (attached) **BE APPROVED** to specify that this Condominium Conversion Approval shall lapse on June 17, 2016.

Carried.

Report Number **16598 ZP/10568 4**

Appendices

Map No. CDM-007/09

Gignac
Dilkens

CR114/2013

That approval **BE GIVEN** for the Chief Administrative Officer and the City Clerk to sign a contract with SIRE Technologies a division of Hyland Software Inc. as the successful proponent to Request for Proposal No. 100-12 – “Electronic Agenda Management Solution”, for the acquisition and application of an electronic agenda management system with an upset limit of ~~√\$126,500 plus taxes and exclusive of exchange rate fluctuations~~ √\$121,935.75 (including travel and contingency) plus taxes and exchange rate√; and further,

√√VC

That approval **BE GIVEN** for the Chief Administrative Officer and the City Clerk to sign a three-year maintenance contract with SIRE Technologies a division of Hyland Software Inc., for the electronic agenda management system with an upset limit of ~~√\$26,500 plus taxes and exclusive of exchange rate fluctuations~~ √\$25,084.53 plus taxes and exchange rate√; and further,

That approval **BE GIVEN** for the Chief Administrative Officer and the City Clerk to sign a three-year contract with SIRE Technologies a division of Hyland Software Inc., to stream video of Council meetings with an upset limit of ~~√\$20,100 plus taxes and exclusive of exchange rate fluctuations~~ √\$19,080 plus taxes and exchange rate√; and further,

That the City Solicitor **BE AUTHORIZED** to prepare the necessary contracts for these services, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, in technical content to the Executive Director of Information Technologies, and in technical content to the Senior Manager of Council Services and Deputy City Clerk.

Carried.

Report Number **16602 AE/10463 5**

Sleiman
Valentinis

CR115/2013

1. THAT Council **RECEIVE FOR INFORMATION** the 2013 Life-to-Date Capital Project Variance Report as at March 31st, 2013 from the Chief Financial Officer and City Treasurer (refer to Appendix A); and
2. THAT Council **APPROVE** the balancing/closing and transfers of capital projects, as detailed in the table in the Financial Matters section of the report.

Carried.

Report Number **16591 AF2013 C6**

Halberstadt
Hatfield

CR116/2013

That the report of the City Treasurer dated June 13, 2013 entitled “2013 Final Tax Rates and billing Information –Supplemental Information” **BE RECEIVED** for information; and that City Council **APPROVE** the 2013 tax decrease limits as presented in Table 2 (as Amended).

Carried.

Clerk’s Note: Please refer to Report Number 16601 dated June 13, 2013 regarding Table 2.

Report Number **16607 AFB/11544 7**

Marra
Dilkens

CR117/2013

That the report of the City Engineer dated June 13, 2013 entitled “780 Erie Street East – Sidewalk Cafe-wood Burning Oven Request” **BE RECEIVED** for information; and

That the request for a wood burning oven within the sidewalk cafe at 780 Erie Street East **BE APPROVED** and that administration **BE DIRECTED** to meet with the Applicant to outline the requirements; and further that administration **REPORT BACK** to Council on the recommended changes to the Sidewalk Cafe Handbook in order to allow similar elements within a sidewalk cafe, specifically including pizza ovens.

Carried.
Councillor Gignac voting nay.

Report Number **16608 ACLB2013 8**

Gignac
Jones

CR118/2013

1) That the City Clerk and CAO **BE AUTHORIZED** to execute an agreement with Showstops Inc. for the provision of benches, trash receptacles and furnishings (“Outdoor Furnishings”) on the public right-of-way to expire on December 31, 2014, satisfactory in form to the City Solicitor, in technical content to the Chief Financial Officer and City Treasurer and technical content to the City Engineer;

AND CONCURRENTLY

2) That Administration **BE DIRECTED** to issue an RFP for the provision of outdoor furnishings prior to the conclusion of the agreement with Showstops Inc., and report back to City Council in sufficient time for an implementation date of no later than January 1, 2015;

AND CONCURRENTLY

3) That Transit Windsor Board **BE REQUESTED** to extend its agreement with CBS Outdoor for the maintenance of 128 bus shelters (“Bus Shelters”) until December 31, 2014, prior to the conclusion of which an RFP for the provision of bus shelters will be issued with an implementation date of no later than January 1, 2015.

Carried.

At the request of Mayor Francis a **recorded vote** is taken:

RESULTS OF RECORDED VOTE:

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

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M245-2013 That **Report No. 132 of the Executive Committee of Council** of its meeting held May 27, 2013 regarding “Minutes of the Transit Windsor and Windsor Chartabus meeting held April 9, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M246-2013 That **Report No. 133 of the Executive Committee of Council** of its meeting held May 27, 2013 regarding “Amendment to Fleet Use Policy” **BE ADOPTED** as presented.

Carried.

Report Number 16565 SW/9996

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M247-2013 That **Report No. 134 of the Executive Committee of Council** of its meeting held May 27, 2013 regarding “Policy Update” **BE ADOPTED** as presented.

Carried.

Report Number 16570 ACO/1816

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M248-2013 That **Report No. 135 of the Executive Committee of Council** of its meeting held May 27, 2013 regarding “Corporate Energy Initiatives & Reporting Requirements under the *Green Energy Act, 2009 (Regulation 397/11)*” **BE ADOPTED** as presented.

Carried.

Report Number 16567 AF2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M249-2013 That **Report No. 136 of the Executive Committee of Council** of its meeting held May 27, 2013 regarding “Status Report – Compliance with Applicable Laws and Regulations, 4th Quarter 2012 & 1st Quarter 2013” **BE ADOPTED** as presented.

Carried.

Report Number 16572 AF2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M250-2013 That **Report No. 137 of the Executive Committee of Council** of its meeting held May 27, 2013 regarding “Windsor International Airport – Open Space/Buffer Area and Consent to Enter Agreement with Little River Enhancement Group for Tree Planting on Airport Lands” **BE ADOPTED** as presented.

Carried.

Report Number 16364 APM/9795

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M251-2013 That **Report No. 138 of the Executive Committee of Council** of its meeting held May 27, 2013 regarding “Employment Policy” **BE ADOPTED** as presented.

Carried.

Report Number 16563 AS2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M252-2013 That **Report No. 139 of the Executive Committee of Council** of its meeting held May 27, 2013 regarding “By-Law 980 – Sick Leave Gratuity Payout” **BE ADOPTED** as presented.

Carried.

Report Number 16569 AS2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M253-2013 That **Report No. 139 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 22, 2013 regarding “Minutes of the Windsor-Essex County Environment Committee held April 4, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Dilkens, seconded by Councillor Jones,
M254-2013 That **Report No. 140 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 22, 2013 regarding “Report No. 71 of the Windsor Essex County Environment Committee” **BE ADOPTED** as presented.

Carried.

Councillors Hatfield, Maghnieh and Halberstadt voting nay.

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

MB2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M255-2013 That **Report No. 141 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 22, 2013 regarding “Report No. 72 of the Windsor Essex County Environment Committee” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M256-2013 That **Report No. 142 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 22, 2013 regarding “Minutes of the Essex-Windsor Solid Waste Authority meeting held February 5, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M257-2013 That Report No. 143 of the Environment, Transportation & Public Safety Standing Committee of its meeting held May 22, 2013 regarding “Amendment of Schedule 4 to Public Vehicle Licensing By-Law No. 137-2007” **BE ADOPTED** as presented.

Carried.

Report Number 16514 MB2013

Appendices

By-Law 87-2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M258-2013 That Report No. 144 of the Environment, Transportation & Public Safety Standing Committee of its meeting held May 22, 2013 regarding “2012 Road Safety Report” **BE ADOPTED** as presented.

Carried.

Report Number 16533 ST2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M259-2013 That Report No. 145 of the Environment, Transportation & Public Safety Standing Committee of its meeting held May 22, 2013 regarding “Housekeeping Amendments to By-Law 3-2006 – A By-Law to Establish Standards Respecting Yard Waste and Exterior Property Maintenance and to Prohibit Littering in the City of Windsor” **BE ADOPTED** as presented.

Carried.

Report Number 16562 AB2013

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M260-2013 That Report No. 146 of the Environment, Transportation & Public Safety Standing Committee of its meeting held May 22, 2013 regarding “Report Recommendations – Traffic Study in the Area of the Family Aquatic Complex” **BE ADOPTED AS AMENDED**;

THAT the recommendations to convert Victoria Avenue from University Avenue to Chatham Street to two-way traffic including the necessary amendments to on-street –parking and traffic control devices outlined in the report **BE SUPPORTED** save and except the issues dealing with the Transit Windsor bus stops and bus bays to **BE DEFERRED** to the July 8th meeting of Council to allow the Downtown Windsor Business Association (DWBIA) to review the additional information; and

THAT Parking Bylaw 9023 and Traffic Bylaw 9148 **BE AMENDED** as per Appendix A and B respectively for the supported changes only; and

THAT the City Solicitor **BE DIRECTED** to prepare the necessary documents to amend the by-laws.

THAT Administration **BE DIRECTED** to consult with the Downtown Windsor BIA (DWBIA) and the affected stakeholders in the area.

Carried.

Report Number 16566 SW2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M261-2013 That Report No. 147 of the Environment, Transportation & Public Safety Standing Committee of its meeting held May 22, 2013 regarding “Hon. Herb Gray Parkway Project Update – April 2013” **BE ADOPTED** as presented.

Carried.

Report Number 16517 SW/10666

Moved by Councillor Hatfield, seconded by Councillor Gignac,
M262-2013 That Report No. 137 of the Planning & Economic Development Standing Committee Standing Committee of its meeting held April 15, 2013 regarding “Repeal of By-Law 5263 exempting lands within Registered Plan 12M-77 from Part-Lot Control” **BE DEFERRED** to a meeting of Council in August to provide the Applicant with ample time to submit the required applications.

Carried.

Report Number 16487 AB2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M263-2013 That Report No. 142 of the Planning & Economic Development Standing Committee Standing Committee of its meeting held May 13, 2013 regarding “Sandwich Heritage Conservation District, Amendment to Designation By-Law – Corrections of Property List and Map” **BE ADOPTED** as presented.

Carried.

Report Number 16538 Z/8581

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M264-2013 That Report No. 143 of the Planning & Economic Development Standing Committee Standing Committee of its meeting held May 13, 2013 regarding “Sandwich Development Review Process” **BE ADOPTED** as presented.

Carried.

Report Number 16536 Z/8581

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M265-2013 That Report No. 144 of the Planning & Economic Development Standing Committee Standing Committee of its meeting held May 13, 2013 regarding “Activation of the Sandwich Incentive Program” **BE ADOPTED** as presented.

Carried.

Report Number 16487 AB2013

Moved by Councillor Dilkens, seconded by Councillor Jones,
M266-2013 That Report No. 147 of the Planning & Economic Development Standing Committee Standing Committee of its meeting held May 13, 2013 regarding “Report No. 322 of the Windsor Heritage Committee (Heritage Alteration permit, Duplex, 357-359 Indian Road, Sandwich HCD)” **BE ADOPTED** as presented.

Carried.

Report Number 16306 MB2013

Appendices
Drawings

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M267-2013 That Report No. 151 of the Planning & Economic Development Standing Committee Standing Committee of its meeting held May 13, 2013 regarding “Report No. 71 of the Windsor-Essex County Environment Committee – 1223244 Ontario Ltd., Sprucewood Avenue between Ojibway Parkway & Matchette Road” **BE ADOPTED** as presented.

Carried.

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

Report Number 13068 ZB/7801 ZO/7802

Adopted by Council at its meeting held June 17, 2013 [M245-2013]

/AA

Windsor, Ontario June 17, 2013

REPORT NO. 132 of the
EXECUTIVE COMMITTEE
of its meeting held May 27, 2013

Members Present: Mayor E. Francis
Councillor D. Dilkens
Councillor J. Gignac
Councillor A. Halberstadt
Councillor P. Hatfield
Councillor R. Jones
Councillor H. Payne
Councillor E. Sleiman
Councillor F. Valentinis

Regrets: Councillor B. Marra

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Dilkens, seconded by Councillor Sleiman,
THAT the minutes of the Transit Windsor and Windsor Chartabus Meeting held April 9, 2013 **BE ADOPTED**.
Carried.

Clerk's Note: The minutes of the Transit Windsor and Windsor Chartabus meeting held April 9, 2013 are attached as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held June 17, 2013 [M246-2013]

/AA

Windsor, Ontario June 17, 2013

REPORT NO. 133 of the
EXECUTIVE COMMITTEE
of its meeting held May 27, 2013

Members Present:

Mayor E. Francis
Councillor D. Dilkens
Councillor J. Gignac
Councillor A. Halberstadt
Councillor P. Hatfield
Councillor R. Jones
Councillor H. Payne
Councillor E. Sleiman
Councillor F. Valentinis

Regrets: **Councillor B. Marra**

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Dilkens, seconded by Councillor Sleiman,

THAT City Council **APPROVE** an amendment to Section 5.11.3 of the Fleet Use Policy to read:

“5.11.3 Vehicles are not to be used for personal matters. The personal driving of a City of Windsor vehicle for purposes not related to his or her employment is a taxable benefit for the employee. This includes personal use during an employee’s vacation, driving to conduct personal activities and travel between home and work (even if the employee is directed to drive the vehicle home). Travel from home to a point of call (such as responding to a call after hours) is not considered personal driving. The taxable benefit shall be calculated as outlined by the Canadian Revenue Agency (CRA) subject to amendment from time to time.”

Carried.

Liveline #16565, SW/9996

Clerk’s Note: The administrative report authored by the Fleet Manager dated March 11, 2013 entitled “*Amendment to Fleet Use Policy*” is ***attached*** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held June 17, 2013 [M247-2013]

/AA

Windsor, Ontario June 17, 2013

REPORT NO. 134 of the
EXECUTIVE COMMITTEE
of its meeting held May 27, 2013

Members Present:

Mayor E. Francis
Councillor D. Dilkens
Councillor J. Gignac
Councillor A. Halberstadt
Councillor P. Hatfield
Councillor R. Jones
Councillor H. Payne
Councillor E. Sleiman
Councillor F. Valentinis

Regrets: **Councillor B. Marra**

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Dilkens, seconded by Councillor Sleiman,
THAT City Council **RECEIVE** this report for information and;
THAT the Schedule of Policies and Procedures attached hereto as Appendix A, **BE RESCINDED** as these are no longer applicable or have been replaced by another Council policy or authority and;
THAT the amended Social Media Policy attached hereto as Appendix B, **BE APPROVED** and further;
THAT the amended Dog Licence Refund Policy attached hereto as Appendix C, **BE APPROVED.**
Carried.

Liveline #16570, ACO/1816

Clerk's Note: The administrative report authored by the Corporate Policy Coordinator dated April 23, 2013 entitled "*Policy Update*" is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held June 17, 2013 [M248-2013]

/AA

Windsor, Ontario June 17, 2013

REPORT NO. 135 of the
EXECUTIVE COMMITTEE
of its meeting held May 27, 2013

Members Present:

Mayor E. Francis
Councillor D. Dilkens
Councillor J. Gignac
Councillor A. Halberstadt
Councillor P. Hatfield
Councillor R. Jones
Councillor H. Payne
Councillor E. Sleiman
Councillor F. Valentinis

Regrets: **Councillor B. Marra**

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Dilkens, seconded by Councillor Sleiman,
THAT the report of the Manager of Energy Initiatives dated May 14, 2013 entitled “Corporate Energy Initiatives & Reporting Requirements under the Green Energy Act, 2009 (Regulation 397/11)” **BE RECEIVED** for information.

Carried.

Livelihood #16567, AF2013

Clerk’s Note: The administrative report authored by the Manager of Energy Initiatives dated May 14, 2013 entitled “*Corporate Energy Initiatives & Reporting Requirements under the Green Energy Act, 2009 (Regulation 397/11)*” is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held June 17, 2013 [M249-2013]

/AA

Windsor, Ontario June 17, 2013

REPORT NO. 136 of the
EXECUTIVE COMMITTEE
of its meeting held May 27, 2013

Members Present:

Mayor E. Francis
Councillor D. Dilkens
Councillor J. Gignac
Councillor A. Halberstadt
Councillor P. Hatfield
Councillor R. Jones
Councillor H. Payne
Councillor E. Sleiman
Councillor F. Valentinis

Regrets: **Councillor B. Marra**

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Dilkens, seconded by Councillor Sleiman,
THAT the report of the City Treasurer dated May 13, 2013 entitled “Status Report – Compliance with Applicable Laws and Regulations, 4th Quarter 2012 & 1st Quarter 2013”. **BE RECEIVED** for information.

Carried.

Livelihood #16572, AF2013

Clerk’s Note: The administrative report authored by the Executive Initiatives Coordinator dated May 13, 2013 entitled “*Status Report – Compliance with Applicable Laws and Regulations, 4th Quarter 2012 & 1st Quarter 2013*” is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held June 17, 2013 [M250-2013]

/AA

Windsor, Ontario June 17, 2013

REPORT NO. 137 of the
EXECUTIVE COMMITTEE
of its meeting held May 27, 2013

Members Present:

- Mayor E. Francis**
- Councillor D. Dilkens**
- Councillor J. Gignac**
- Councillor A. Halberstadt**
- Councillor P. Hatfield**
- Councillor R. Jones**
- Councillor H. Payne**
- Councillor E. Sleiman**
- Councillor F. Valentinis**

Regrets: **Councillor B. Marra**

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Hatfield, seconded by Councillor Gignac,

I. That the Schedule B (revised Figure 7-1) be the drawing **INCLUDED** in the Airport Master Plan which delineates woodlots and open space without identifying buffer area.

II. **THAT APPROVAL BE GIVEN** to a provide consent to enter for the planting of trees on airport lands in accordance to the following terms:

a. That a letter **BE RECEIVED** by YQG confirming their agreement to the reduction of revenue of \$1,062.50.

b. That Consent to Enter is provided to the Little River Enhancement Group and Essex Region Conservation Authority for municipal address 3200 County Road 42, Windsor in the area shown on Schedule A commencing date of this approval and expiring not later than October 31, 2013.

c. That the Little River Enhancement Group and Essex Region Conservation Authority be required to provide the Corporation with indemnification and require proof of insurance with the following minimal coverage, satisfactory to the Manager of Risk Management:

- \$2,000,000 Commercial General Liability coverage
- “The Corporation of the City of Windsor and Your Quick Gateway (Windsor) Inc.” listed as Additional insured
- Cross liability coverage
- 30 days notice of cancellation

d. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the Consent to Enter Agreement with the Little River Enhancement Group and Essex Region Conservation Authority for the access to the area shown on Schedule „A for 3200 County Road 42 East approved as to form and content by the City Solicitor or designate.

III That Administration **BE DIRECTED** to begin the process of meeting and consulting with the Ministry of Natural Resources (MNR), advising them of Council's position that by virtue of this action in creating a larger green area, that it should satisfy the wetland buffer requirements of provincial policy; and further, that Administration and **MNR REPORT BACK** on recommended municipal approach that satisfies provincial policy.

Carried.

Livelihood #16364, APM/9795

Clerk's Note: The administrative report authored by the City Engineer dated May 10, 2013 entitled "*Windsor International Airport – Open Space/Buffer Area and Consent to Enter Agreement with Little River Enhancement Group for Tree Planting on Airport Lands*" is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held June 17, 2013 [M251-2013]

/AA

Windsor, Ontario June 17, 2013

REPORT NO. 138 of the
EXECUTIVE COMMITTEE
of its meeting held May 27, 2013

Members Present:

Mayor E. Francis
Councillor D. Dilkens
Councillor J. Gignac
Councillor A. Halberstadt
Councillor P. Hatfield
Councillor R. Jones
Councillor H. Payne
Councillor E. Sleiman
Councillor F. Valentinis

Regrets: **Councillor B. Marra**

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Dilkens, seconded by Councillor Sleiman,

THAT City Council **APPROVE** the Employment Policy HRREC – POL – 0001 as proposed in Appendix “A” (attached); and further

THAT City Council **DIRECT** Administration to repeal Council Resolution CR76/2005 Orientation Program; CR157/2007 Corporate Volunteerism Policy; and CR151/2006 Family Relationship Hiring Policy; and convert the documents contained within these resolutions to procedures that would remain in effect until updated accordingly; and

THAT City Council **DIRECT** Administration to develop procedures which allow for effective implementation of the Employment Policy.

Carried.

Livelihood #16563, AS2013

Clerk’s Note: The administrative report authored by the Executive Director of Human Resources dated May 14, 2013 entitled “*Employment Policy*” is attached as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held June 17, 2013 [M252-2013]

/AA

Windsor, Ontario June 17, 2013

REPORT NO. 139 of the
EXECUTIVE COMMITTEE
of its meeting held May 27, 2013

Members Present:

Mayor E. Francis
Councillor D. Dilkens
Councillor J. Gignac
Councillor A. Halberstadt
Councillor P. Hatfield
Councillor R. Jones
Councillor H. Payne
Councillor E. Sleiman
Councillor F. Valentinis

Regrets: **Councillor B. Marra**

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Dilkens, seconded by Councillor Sleiman,
THAT City Council **APPROVE** the amendment of the “Request for Sick Leave Gratuity” Payout Form to include the option of receiving the gratuity by monthly instalments as provided for in By-law 980.

Carried.

Livelinek #16569, AS2013

Clerk’s Note: The administrative report authored by the Executive Director of Human Resources dated May 14, 2013 entitled “*By-law 980 – Sick Leave Gratuity Payout*” is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held June 17, 2013 [M253-2013]

/AA

Windsor, Ontario June 17, 2013

REPORT NO. 139 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held May 22, 2013

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

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

Moved by Councillor Halberstadt, seconded by Councillor Payne,
THAT the minutes of the Windsor-Essex County Environment Committee meeting held April 4, 2013 **BE RECEIVED** for information.
Carried.

Clerk’s Note: The minutes of the Windsor-Essex County Environment Committee meeting held April 4, 2013 are *attached* as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held June 17, 2013 [M254-2013]
/AA
Windsor, Ontario June 17, 2013

REPORT NO. 140 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held May 22, 2013

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

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

Moved by Councillor Jones, seconded by Councillor Gignac,
THAT Report No. 71 of the Windsor Essex County Environment Committee (1223244 Ontario Ltd., Sprucewood Avenue between Ojibway Parkway & Matchette Road) **BE NOTED AND FILED** and that no further action be taken on this matter as it is currently before the OMB.
Carried.

Clerk's Note: Report No. 71 of the Windsor Essex County Environment Committee is attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held June 17, 2013 [M255-2013]

/AA

Windsor, Ontario June 17, 2013

REPORT NO. 141 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held May 22, 2013

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

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

Moved by Councillor Jones, seconded by Councillor Gignac,
THAT Report No. 72 of the Windsor Essex County Environment Committee regarding Windsor Port Authority, Ojibway Shores property, biological survey of the property **BE RECEIVED** for information.
Carried.

Clerk’s Note: Report No. 72 of the Windsor Essex County Environment Committee is attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held June 17, 2013 [M256-2013]

/AA

Windsor, Ontario June 17, 2013

REPORT NO. 142 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held May 22, 2013

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

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

Moved by Councillor Halberstadt, seconded by Councillor Payne,
THAT the minutes of the Essex-Windsor Solid Waste Authority meetings held February 5, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Essex-Windsor Solid Waste Authority meetings held February 5, 2013 are *attached* as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held June 17, 2013 [M257-2013]

/AA

Windsor, Ontario June 17, 2013

REPORT NO. 143 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held May 22, 2013

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

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

Moved by Councillor Jones, seconded by Councillor Gignac,
THAT Public Vehicle Licensing Bylaw No. 137-2007 **BE AMENDED** by deleting the wording to Schedule 4, Section 10.1 (a) and replaced with the following:

"10.1 Every tow truck owner or tow truck driver licensed under this schedule for towing vehicles shall comply with the following:

- (a) *prior to towing a motor vehicle without the consent of the owner or operator of the vehicle, provide the Windsor Police Service with the following information:*
- (i) the name of the towing company;*
 - (ii) the make, model and licence plate number of the vehicle being towed;*
 - (iii) the public parking lot from which the vehicle is being towed;*
 - (iv) the location within the City of Windsor to which the vehicle is being towed for storage;*
 - (v) the date and time when the vehicle is going to be towed from the parking lot;*
 - (vi) that the motor vehicle is being towed without the consent of the owner or operator; and,*
 - (vii) any other particulars as the Windsor Police Service may require."* and

THAT Council adopt By-Law 87-2013 attached hereto as Appendix A.
Carried.

LIVELINK 16514, AB2013

Clerk's Note: The report of the Supervisor of Licensing/Deputy Licensing Commissioner (A) dated March 25, 2013 entitled "*Amendment of Schedule 4 to Public Vehicle Licensing By-Law No. 137-2007*" is attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held June 17, 2013 [M258-2013]

/AA

Windsor, Ontario June 17, 2013

REPORT NO. 144 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held May 22, 2013

Present:

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

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

Moved by Councillor Gignac, seconded by Councillor Payne,

- A. That the 2012 Road Safety Report **BE RECEIVED** for information and that the report **BE USED** by Administration as a guiding document for the review and planning of safety improvements to the transportation network, and
- B. That Administration **BE DIRECTED** to request the Ministry of Transportation of Ontario to revise collision reporting procedures so that:
- a. Separate vehicle classifications are provided for power assisted bicycles (e-bikes) and conventional bicycles on collision reporting forms, and
 - b. Power assisted bicycles are considered motor vehicles for collision reporting purposes.
- Carried.

LIVELINK 16533, ST2013

Clerk's Note: The report of the Policy Analyst dated May 8, 2013 entitled "2012 Road Safety Report" is attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held June 17, 2013 [M259-2013]

/AA

Windsor, Ontario June 17, 2013

REPORT NO. 145 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held May 22, 2013

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

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

Moved by Councillor Halberstadt, seconded by Councillor Gignac,
THAT By-law 3-2006 BE AMENDED to include the following changes:

- Remove Schedule “A” from the By-law and add a definition for noxious weeds as defined in the Weed Control Act.
- Add a definition of “*unlicensed*”
- Add unenclosed decks, porches, balconies, carports and garages to the definition of “*yard*”
- Add a definition of “*woodlot*”
- Add a time of seven (7) days for compliance to be gained once a notice is served (Section 10.1)
- Add a provision that enables the Chief Building Official or Designate to authorize work to be completed without notice when a hazard has been identified (Section 10.1.1)
- Add a section that deems a notice sent by prepaid mail to be considered served on the fifth (5th) day after mailing (Section 10.1.2)

Carried.

LIVELINK 16562, AB2013

Clerk’s Note: The report of the Manager of Compliance & Enforcement dated April 13, 2013 entitled “*Housekeeping Amendments to By-Law 3-2006 – A By-Law to Establish Standards Respecting Yard Waste and Exterior Property Maintenance and to Prohibit Littering in the City of Windsor*” is attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted AS AMENDED by Council
at its meeting held June 17, 2013 [M260-2013]

/AA
Windsor, Ontario June 17, 2013

REPORT NO. 146 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held May 22, 2013

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

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

Moved by Councillor Halberstadt, seconded by Councillor Jones,

THAT the recommendations to convert Victoria Avenue from University Avenue to Chatham Street to two-way traffic including the necessary amendments to on-street –parking and traffic control devices outlined in the report **BE SUPPORTED**; and

THAT Parking Bylaw 9023 and Traffic Bylaw 9148 **BE AMENDED** as per Appendix A and B respectively; and

THAT the City Solicitor **BE DIRECTED** to prepare the necessary documents to amend the by-laws.

THAT Administration **BE DIRECTED** to consult with the Downtown Windsor BIA (DWBIA) and the affected stakeholders in the area.

Carried.

LIVELINK 16566, SR/11026

Clerk's Note: The report of the Manager of Transportation Planning dated May 6, 2013 entitled "Report Recommendations – Traffic Study in the Area of the Family Aquatic Complex" is attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held June 17, 2013 [M261-2013]

/AA

Windsor, Ontario June 17, 2013

REPORT NO. 147 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held May 22, 2013

Present:

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

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

Moved by Councillor Payne, seconded by Councillor Jones,
That the status update on the Hon. Herb Gray Parkway project **BE RECEIVED**
for information.

Carried.

LIVELINK 16517, SW/10666

Clerk's Note: The report of the Project Administrator dated May 6, 2013 entitled "*Hon. Herb Gray Parkway Project Update – April 2013*" is attached as background information.

CHAIRPERSON

DEPUTY CLERK

DEFERRED to a meeting of Council in August to provide the Applicant with ample time to submit the required applications as adopted by Council at its meeting held June 17, 2013 [M262-2013]

DEFERRED for 21 days to allow the applicant to submit Condominium and Rezoning Application as adopted by Council at its meeting held May 27, 2013 [M199-2013]

/AA

Windsor, Ontario May 27, 2013

REPORT NO. 137 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held April 15, 2013

Present:

- Councillor Drew Dilkens
- Councillor Percy Hatfield
- Councillor Bill Marra, Chair
- 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 Sleiman

THAT the matter of repealing By-law 5263 exempting lands within Registered Plan 12M-77 from Part-Lot Control **BE REFERRED** to Windsor City Council for decision.

Carried.

LIVELINK 16487, AB2013

Clerk's Note: The administrative report authored by the City Planner dated March 25, 2013 entitled "*Repeal of By-law 5263 exempting lands within Registered Plan 12M-77 from Part-Lot Control*" is ***attached*** as background information. Also ***attached*** is a letter dated April 11, 2013 from the Senior Planner, GSP Group regarding 3163 Forest Glade Drive and a letter dated March 12, 2013 (***attached***) from the Manager of Development Applications addressed to Caroline Baker, GSP Group Inc.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 17, 2013 [M263-2013]

/AA

Windsor, Ontario June 17, 2013

REPORT NO. 142 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held May 13, 2013

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

Regrets: **Councillor Hilary Payne**

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 list of properties included as Schedule "A" to By-law No. 22-2009 **BE AMENDED** by adding those on the attached list (Appendix A.1 of this report) that were omitted; and

THAT the list of properties included as Schedule "A" to By-law No. 22-2009 **BE AMENDED** by deleting the following properties that appear on page 9 of Schedule "A" to the By-law that should not have been included:

- 1) Part of Lot 10 E/S Sandwich Street abstracted as Bedford Street Plan 40
Town of Sandwich as in R1349851
3329 Sandwich Street
PIN 01253-0323 (LT)
- 2) Part of Lot 10 E/S Sandwich Street abstracted as Bedford Street Plan 40
Town of Sandwich as in R1297063
3341 Sandwich Street
PIN 01253-0321; and

THAT the City Solicitor be directed **TO REMOVE** By-law 22-2009 from the titles of the above noted properties to be deleted from Schedule "A" of the By-law; and

THAT Figures 3 and 6 of the Sandwich Heritage Conservation District Plan, included in Schedule "B" to By-law No. 22-2009, **BE AMENDED** to include all parcels of St. John's Anglican Church and Cemetery, as shown on the attached map (Appendix B.1 of this report); and

THAT the City Solicitor be directed **TO AMEND** By-law 22-2009 as noted and to register the amended By-law as required.

Carried.

LIVELINK 16538, Z/8581

Clerk's Note: The administrative report authored by the City Planner dated April 30, 2013 entitled "*Sandwich Heritage Conservation District, Amendment to Designation By-law – Corrections of Property List and Map*" is **attached** as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 17, 2013 [M264-2013]

/AA

Windsor, Ontario June 17, 2013

REPORT NO. 143 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held May 13, 2013

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

Regrets: **Councillor Hilary Payne**

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman

I. That Council **RECEIVE** the information regarding the Development Review Process identified in this report for properties within the Sandwich Heritage Conservation District Area and for the remainder of the lands within the Olde Sandwich Towne Community Improvement Plan Area; and

II. a) That the City Solicitor **PREPARE** a By-law to delegate approval for Heritage Alteration Permits not requiring Council approval as identified in Appendix B attached to this report, to the City Planner or designate; and

b) That the City Solicitor **BE DIRECTED** to consolidate all Delegation of Authority By-Laws (i.e. Part Lot Control, Complete Applications) that have been delegated to the City Planner or designate

Carried.

LIVELINK 16537, Z/8581

Clerk's Note: The administrative report authored by the City Planner dated March 6, 2013 entitled "*Sandwich Development Review Process*" is **attached** as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 17, 2013 [M265-2013]

/AA

Windsor, Ontario June 17, 2013

REPORT NO. 144 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held May 13, 2013

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

Regrets: **Councillor Hilary Payne**

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

Moved by Councillor Sleiman, seconded by Councillor Dilkens

III. That Council **ACTIVATE** the following Incentive Programs from the Sandwich Incentive Program(s) “toolkit” and that funding for the program be allocated from the \$400,000 (previously approved by Council) from Account 7076176-*Sandwich Community Development Plan*:

- a) Commercial/Mixed Use Building Facade Grant Program
- b) Revitalization Grant Program
- c) Commercial Core Feasibility Grant Program
- d) Development Charge Grant Program
- e) Development and Building fees Grant Program
- f) Neighbourhood Residential Rehabilitation Grant Program.

Carried.

LIVELINK 16536, Z/8581

Clerk's Note: The administrative report authored by the City Planner dated March 6, 2013 entitled “*Activation of the Sandwich Incentive Program*” is **attached** as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 17, 2013 [M266-2013]

/AA

Windsor, Ontario June 17, 2013

REPORT NO. 147 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held May 13, 2013

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

Regrets: **Councillor Hilary Payne**

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman

I. **BE GRANTED** THAT the part of a Heritage Alteration Permit requiring Council approval to Anne-Marie Laniak, represented by Kevin Flood, for proposed changes to the residential duplex at 357-359 Indian Road, which shall be constructed as per the drawings attached as Appendix „D“ and described below, subject to the modifications specified in A.3), B.3), and C.2):

- A. Demolish the existing roof and:
 - 1) construct a hipped roof of a higher (10 in 12) pitch, with asphalt shingles;
 - 2) add a front-facing hipped dormer with two 1/1 sash windows and vinyl shake shingles; and
 - 3) Add solar panels to the south side of the roof, which do not extend further forward than a straight line 0.5 m (1.6 ft) west of the east end of the main ridge or extend above the main ridge or below the lower edge of the roof.

- B. Construct an addition to the rear of the existing building with:
 - 1) walls on sides continuing in same plane as existing or set-in, with windows following similar spacing;
 - 2) roof and solar panels continuing in same plane as proposed above; and
 - 3) approval of materials and details of finish delegated to the City Planner.

- C. Remove the porch and:
 - 1) reconstruct the same size with the same brick and same roof dimensions;

- 2) use a concrete-block base instead of brick provided the concrete-block base does not extend more than the height of one horizontal block above grade;
- 3) relocate the centred front facing steps close to the south end; and
- 4) on the corners, install short wood columns matching the original.

II. AND THAT this Heritage Alteration Permit constitute written authorization for the purpose of satisfying Provincial requirements for a renewable energy project set out in Ontario Regulation 359/09 issued under the *Environmental Protection Act*, and

III. THAT the Heritage Alteration Permit **BE GRANTED** for a five year period.

Carried.

LIVELINK 16306

Clerk's Note: Report No. 322 of the Windsor Heritage Committee (Heritage Alteration permit, Duplex, 357-359 Indian Road, Sandwich HCD) is attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 17, 2013 [M267-2013]
Adopted by Council at its meeting held June 4, 2013 [M200-2013]
DEFERRED to the June 17, 2013 meeting of Council
to accompany Report No. 140 of the
Environment, Transportation & Public Safety Standing Committee,
as adopted by Council at its meeting held June 4, 2013 [M200-2013]
/AA
Windsor, Ontario June 4, 2013

REPORT NO. 151 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held May 13, 2013

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

Regrets: Councillor Hilary Payne

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman
That Report 71 of the Windsor-Essex County Environment Committee
(1223244 Ontario Ltd., Sprucewood Avenue between Ojibway Parkway & Matchette
Road) **BE NOTED AND FILED** and that no further action be taken on this matter as it
is currently before the OMB.

Carried.

Clerk's Note: Report No. 71 of the Windsor Essex County Environment Committee is **attached**
as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held June 17, 2013 [M238-2013]
VC/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
June 17, 2013

Meeting called to order at: 5:15 p.m.

Members in Attendance:

Mayor E. Francis
Councillor D. Dilkens
Councillor R. Jones
Councillor A. Halberstadt (arrives at 5:18
p.m.)
Councillor F. Valentinis
Councillor B. Marra (arrives at 5:19 p.m.)
Councillor P. Hatfield
Councillor J. Gignac
Councillor A. Maghnieh
Councillor H. Payne
Councillor E. Sleiman

Also in attendance:

H. Reidel, Chief Administrative Officer
J. Wilson, Acting 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
S. Askin Hager, Deputy City Solicitor/Manager of Purchasing and Risk Management
P. Williams, General Manager Transit Windsor

**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.	Personal matter – about an identifiable individual NOTE: This matter was deferred on May 6, 2013, to permit Administration to be present	239(2)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Item 1)

**Verbal Motion is presented by Councillor Valentinis, seconded by Councillor Marra, 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 June 17, 2013 directly to Council for consideration at the next Regular Meeting.

1. That the confidential in-camera report from the Deputy City Solicitor and Manager of Purchasing and Risk Management, City Solicitor and Corporate Leader Economic Development and Public Safety and General Manager of Transit Windsor respecting a personal matter about an identifiable individual **BE RECEIVED FOR INFORMATION.**

Motion Carried.

**Moved by Councillor Jones, seconded by Councillor Marra, That the special meeting of council held June 17, 2013 BE ADJOURNED.
(Time: 5:25 p.m.)
Motion Carried.**

Adopted by Council at its meeting held June 17, 2013 [M239-2013]
SV/bm
Windsor, Ontario, June 17, 2013

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

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

ABSENT: Councillor B. Marra

Also in attendance:

H. Reidel, Chief Administrative Officer
S. Vlachodimos, Deputy City Clerk

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendations:

- (1) That the resignation of Juliet Mohammed on the *Windsor Essex County Environment Committee* **BE ACCEPTED**.
- (2) That the resignation of Justin Langlois on the *Public Art Advisory Committee* **BE ACCEPTED**.
- (3) That the following additional persons **BE APPOINTED** to the *Housing Advisory Committee* for the term expiring November 30, 2014:
 - Cheryl Porter
 - Willem Bijl

(4) That Ron Balla **BE APPOINTED** to the Downtown Windsor Business Improvement Area Board of Management for the term expiring November 30, 2014.

(5) That the former *Rail Issues Committee* **BE RECONSTITUTED** to deal with rail related issues and to report to the Environment, Transportation and Public Safety Standing Committee and further that the following Councillors **BE APPOINTED** to the Committee:

- Councillor Gignac
- Councillor Halberstadt
- Councillor Jones
- Councillor Valentinis

CHAIR

CITY CLERK