

**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 Maghnieh  
Councillor Marra  
Councillor Payne  
Councillor Sleiman  
Councillor Valentinis

**Members Absent:**

Councillor Jones

**Call to Order**

Following the playing of the Canadian National Anthem, Reverend Stan Fraser from St. John's Church (Sandwich), offers the Opening Prayer.

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

Councillor Payne discloses an interest and abstains from voting on Report No. 321 of the Windsor Heritage Committee (Request for Demolition of Heritage-Listed Property – John Davis House, 1271 Riverside Drive East), due to his involvement in the BUHDAG application to quash certain bylaws.

**Minutes**

Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
That the Minutes of the regular meeting of Council held April 22, 2013, **BE ADOPTED**  
as presented.  
Carried.

**Notice of Proclamations**

Mental Health for All Week – May 6-10, 2013  
In Sport We Are One Health Day – May 10, 2013  
Children & Youth in Care Day – May 14, 2013

### Committee of the Whole

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

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals or referrals of any items of business;
- (d) hearing presentations and delegations;
- (e) consideration of business items;
- (f) consideration of Committee reports:
  - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
  - (ii) **Report of the Striking Committee** of its meeting held April 22, 2013
- (g) consideration of by-laws 60-2013 through 73-2013 (inclusive).

Carried.

### Communications

Moved by Councillor Hatfield, seconded by Councillor Dilkens,  
**M177-2013** That the following Communication Items 1, 2, 5, 7, 8, 11 to 22 and 24 to 31 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted; that Communications No. 3, 10, 23 and 32 be dealt with at the “Request for deferrals, referrals and/or withdrawals stage”; and that Communications No. 4, 6 and 9 be dealt with as follows:

#### Communication No. 4:

Moved by Councillor Marra, seconded by Councillor Hatfield,  
**M180-2013** That the correspondence from the State of Michigan Department of Environmental Quality dated April 17, 2013 regarding the storage of petroleum coke (pet coke) along the Detroit River in the City of Detroit, **BE RECEIVED**, and further, that this **BE REFERRED** to the Windsor Essex County Environment Committee (WECEC).

Carried.

EI2013

#### Communication No. 6:

Moved by Councillor Sleiman, seconded by Councillor Gignac,  
**M181-2013** That the correspondence from the Windsor Chief of Police dated April 18, 2013 regarding “WPS Capital Projects” **BE RECEIVED**, and further, that Council **APPROVE** the \$1,000,000 allotted funds for Windsor Police Capital Projects as presented in the 2013 Enhanced Capital Plan and the one-time funding transfer from the Police Fleet Reserve Fund #183 in the amount of \$700,000 to fund the balance of capital projects as approved by the Windsor Police Services Board.

Carried.

SP2013

**Communication No. 9:**

Moved by Councillor Marra, seconded by Councillor Gignac,  
**M182-2013** That the correspondence from the Mayor of the City of Stratford dated April 15, 2013 regarding  
 “Build Strong Cities – A campaign for Canada” **BE NOTED AND FILED.**  
 Carried.

GM2013

Item	From	Description
1	Ministry of Agriculture and Food Ministry of Rural Affairs	Notice that the City of Windsor will receive a one-time grant of \$7,000,000 for demolition, clean-up or redevelopment of the former Grace Hospital site.  <b>Chief Financial Officer &amp; City Treasurer Chief Building Official Note &amp; File SB/11510</b>
2	Citizenship and Immigration Canada Ministerial Enquiries Division	Reply to correspondence (previously distributed) regarding the closure of the Visa and Immigration Section at the Canadian Consulate General in Detroit, Michigan.  <b>Note &amp; File GM2013</b>
3	Canadian Transportation Agency	Notice of Decision No. 152-R-2013 dated April 19, 2013.  <b>City Solicitor Note &amp; File MTR2013</b>
4	State of Michigan, Department of Environmental Quality	Response to letters dated March 20 & 21, 2013 regarding storage of petroleum coke along the Detroit River in the City of Detroit  <b>Note &amp; File EI2013</b>
5	Ontario Municipal Board	Notice of amended appointment for hearing regarding 9099 Riverside Drive East.  <b>City Solicitor City Planner Note &amp; File ZC2013</b>
6	Chief Of Police	Request to approve Windsor Police Service Capital Projects.  <b>Chief Financial Officer &amp; City Treasurer COUNCIL DIRECTION REQUESTED SP2013</b>
7	Ontario Good Roads Association (OGRA)	Ontario Announces Plan for New Infrastructure Fund.  <b>City Engineer Note &amp; File GM2013</b>
8	CAA	CAA’s Annual Worst Roads Campaign.  <b>City Engineer Chief Financial Officer &amp; City Treasurer Note &amp; File GM2013</b>

9	Mayor, City of Stratford	Request for financial support for the Federation of Canadian Municipalities (FCM) infrastructure campaign. <b>City Engineer Chief Financial Officer &amp; City Treasurer Senior Manager of Communications COUNCIL DIRECTION REQUESTED GM2013</b>
10	Windsor-Essex County Health Unit	Request to send a joint letter of support with Essex County Warden Bain to the Ministry of Health and Long Term Care regarding the Healthy Children Strategies. <b>Community Development &amp; Health Commissioner COUNCIL DIRECTION REQUESTED MH2013</b>
11	Windsor-Essex County Health Unit	Response to M139-2013 regarding Active Transportation and Build Enviro-Feb22 2013 WECHU Endorsement”. <b>Note &amp; File MH2013</b>
12	Mayor Francis	Correspondence to Edward Dickson, President, IAFF Local 455 regarding contract negotiations. <b>Note &amp; File SF2013</b>
13	Chief Administrative Officer, City of Windsor	Correspondence to CUPE Local 82 & 543 regarding 2013 National Day of Mourning. <b>Note &amp; File APR2013</b>
14	Canadian Pacific	Signals and Communications Fibre Electronics Renewal Project. <b>City Engineer City Solicitor City Planner Chief Building Official Note &amp; File MTR2013</b>
15	Independent Electricity System Operator (IESO)	2012 Annual Report – “Changing Perspectives for Ontario’s Electricity Grid”. <b>(Note: Due to size, copies provided to Mayor and Council only)</b> <b>Note &amp; File MU2013</b>
16	Essex-Windsor Solid Waste Authority (EWSWA)	Waste Diversion Annual Report 2012. <b>Note &amp; File EG/8335</b>
17	Manager of Urban Design	Application of ADA Architectural for Site Plan Approval to permit a retail space located at 2301 Tecumseh Road East. <b>Note &amp; File ZS/11664</b>
18	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, May 8, 2013, 406-400 City Hall Square East, Windsor. <b>Note &amp; File ZC2013</b>
19	Chief Administrative Officer	2012 United Way Campaign Summary. <b>Note &amp; File APR2013</b>

20	Community Development & Health Services	Response to Council Question CQ3-2013 – Pet restrictions in apartments. <b>Note &amp; File GH2013</b>
21	City Engineer	CQ1-2013 – Parking Enforcement Policy for Private Property. <b>Note &amp; File ST2013</b>
22	City Engineer	CQ90-2007 – Common Fee Structure for Parking Lots. <b>Note &amp; File ST2013</b>
23	City Engineer	CQ3-2011 – Mount Royal & Cabana Intersection Improvements for Advanced Left Turn Signals. <b>Note &amp; File SW/5884</b>
24	City Engineer	CQ75-2011 – Residential Permit Parking – Policies & Procedures. <b>Note &amp; File ST2013</b>
25	City Engineer	CQ45-2011 – Review Traffic Signals. <b>Note &amp; File ST2013</b>
26	City Engineer	Acceptable Garbage Carts. <b>Note &amp; File SW2013</b>
27	Chief Financial Officer & City Treasurer	Councillors and Appointees Statement of Remuneration and Expenses for 2012. <b>Note &amp; File ACO/7090</b>
28	City Solicitor	Building Safety Month. <b>Note &amp; File SB2013</b>
29	City Solicitor	1235 Huron Church Road; Former Provincial Tourist Information Centre. <b>Note &amp; File APM2013</b>
30	City Solicitor	2012 Year End Claims Update. <b>Note &amp; File AL2013</b>
31	Family Aquatic Complex Steering Committee	Minutes of the Family Aquatic Complex Steering Committee meeting held April 5, 2013. (previously distributed for members of Council only) (copy available upon request) <b>Note &amp; File MB2013</b>
32	Windsor Essex County Health Unit	Proposed letter of support to the Minister of Health & Long Term Care regarding “No Time To Wait: The Healthy Kids Strategy” report. <b>COUNCIL DIRECTION REQUESTED Community Development &amp; Health Commissioner MH2013</b>

Carried.

**Consent Agenda**

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

- Item 1 Richmond Landing Block project, Claim of tenant Amy Kwan, 174-199 Pitt Street East
- Item 3 2013 Photocopier Leases
- Item 4 Provincial/Cabana intersection project: City expropriation of land from J. Russo at 890 Cabana Road East
- Item 5 The Color Run™ 5K Riverfront Festival Plaza and Riverfront Civic Terrace, Riverfront Trail  
Temporary Road Closure of Riverside Drive East
- Item 6 Award of Tender 25-13: Clairview Generator and MCC Replacement
- Item 7 City Purchase from 1722912 Ontario Ltd. – Land Required for Improvements to the Walker Road Corridor
- Item 8 3326 Walker Road – Parking Encroachment
- Item 9 3181 Walker Road – Parking Encroachment
- Item 10 Utility Cut Restoration – Asphalt Repairs – Tender No. 03-13
- Item 11 2013 Capital Budget – Authorization to Sign Contracts
- Item 12 Amendments to the Sign By-law 250-2004, for Children’s Fest-2013, Temporary Signs on Fencing at the Children’s Safety Village by the Rotary Club of Windsor (1918) at 7515 Forest Glade Drive
- Item 17 Applications for Tax Reductions under Sections 357/358 of the *Ontario Municipal Act, 2001*

**Consent Committee Reports**

<i>Family Aquatic Complex Steering Committee</i>		
No.		Description
1	Report No. 24	Wall Treatment Natatorium – Family Aquatic Complex

<i>Windsor Heritage Committee</i>		
No.		Description
1	Report No. 321	Windsor Heritage Committee (Request for Demolition of Heritage-Listed Property, John Davis House, 1271 Riverside Drive East)

<i>Planning &amp; Economic Development Standing Committee</i>		
No.		Description
1	Report No. 135	(1701 Provincial Road, 2135652 Ontario Ltd. – Plaza Ontario Marble & Tile Ltd.)
2	Report No. 136	Request to close east/west alley west of King Street, south of Prince abutting the northerly limit of Lot 105, Plan 953, being all of PIN 01258-0150
3	Report No. 138	Amendments to the Sidewalk Café Handbook
4	Report No. 139	Minutes of the Windsor BIA Advisory Committee meeting held February 27, 2013

<i>Social Development Health &amp; Culture Standing Committee</i>		
No.		Description
1	Report No. 149	Windsor Fork and Cork Festival 2013 Riverfront Festival Plaza and Riverfront Civic Terrace
2	Report No. 150	Commission for the Review of Social Assistance in Ontario Report – Brighter Prospects: Transforming Social Assistance in Ontario

3	Report No. 151	Update #2 on the Municipal Cultural Master Plan and 2012 Sectional Activities
4	Report No. 152	City of Windsor Lancaster Bomber FM212 Progress Report
5	Report No. 153	Establishing an Arm's Length Grant Program as per Recommendation #7 of the Municipal Cultural Master Plan
6	Report No. 154	Minutes of the meeting of the Willistead Manor Inc. Board of Directors and Executive Committee held February 14, 2013
7	Report No. 155	Minutes of the meeting of the Windsor Accessibility Advisory Committee held February 21, 2013
8	Report No. 156	Minutes of the meeting of the Housing Advisory Committee held February 13, 2013
9	Report No. 157	Utilizing the Bequest of the Odette Estate for the Windsor Sculpture Garden

Carried.

Councillor Payne discloses an interest and abstains from voting on Report No. 321 of the Windsor Heritage Committee.

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

#### **Item 16 Options Relative to Provision of Outdoor Furnishing on the Public Right-of-Way**

-At the request of John Dignan, representing Showstops Inc., this matter is being deferred to the Tuesday June 4, 2013 City Council meeting as his supporting delegations are unable to attend the May 6, 2013 council meeting.

SE2013

### **Communications No. 10 and 32 – re: Healthy Children Strategies of Support – Childhood Obesity Grant Proposal**

Moved by Councillor Gignac, seconded by Councillor Sleiman,

**M183-2013** That the correspondence from the Windsor Essex County Health Unit dated April 22, 2013 and from the County of Essex dated May 6, 2013 regarding “Healthy Children Strategies Letter of Support – Childhood Obesity Grant Proposal” **BE DEFERRED** to allow for administrative report on this matter.

Carried.

MH2013 ST2013

### **Communication No. 23 – CQ3-2011 – Mount Royal & Cabana Intersection Improvements for Advanced Left Turn Signals**

Moved by Councillor Dilkens, seconded by Councillor Halberstadt,

**M184-2013** That the report of the City Engineer dated April 16, 2013 regarding “CQ3-2011 – Mount Royal & Cabana Intersection Improvements for Advanced Left Turn Signals” **BE DEFERRED** to a future meeting of Council concurrent with receipt of a petition that is forthcoming on this matter.

Carried.

SW/5884

**Communication No. 3 – re: Canadian Transportation Agency – Decision No. 152-R-2013 dated April 19, 2013**

Moved by Councillor Halberstadt, seconded by Councillor Maghnieh,  
**M185-2013** That the correspondence from the Canadian Transportation Agency dated April 19, 2013 regarding “Decision No. 152-R-2013 dated April 19, 2013 – Complaint by Mary Reaume pursuant to section 95.3 of the Canada Transportation Act, S.C., 1996, c.10, as amended”, BE REFERRED to a future Council meeting as a regular agenda item to allow for delegations on this matter.

The motion is put and is lost.

Aye votes: Councillors Halberstadt and Maghnieh.

Nay votes: Councillors Gignac, Sleiman, Payne, Hatfield, Marra, Valentinis and Dilkens.

Absent: Councillor Jones.

Moved by Councillor Marra, seconded by Councillor Gignac,  
**M186-2013** That the correspondence from the Canadian Transportation Agency dated April 19, 2013 regarding “Decision No. 152-R-2013 dated April 19, 2013 – Complaint by Mary Reaume pursuant to section 95.3 of the Canada Transportation Act, S.C., 1996, c.10, as amended” **BE NOTED AND FILED.**

Carried.

MTR2013

**Presentations & Delegations:**

**PRESENTATIONS:**

**2012 United Way Campaign Summary**

**Mario Sonogo, City Engineer; Penny Marrett, CEO of United Way Centraide Windsor-Essex County; and John Toth, United Way**

Mario Sonogo, City Engineer; Penny Marrett, CEO of United Way Centraide Windsor-Essex County; and John Toth, United Way, appear before Council to receive a cheque from Mayor Francis and Helga Reidel, CAO, City of Windsor in the amount of \$142,761 which were generated from pledges made by staff across all employee groups including members of CUPE 543, CUPE 82, ONA, CANUE, Windsor Fire and Rescue and WPFPA, Windsor Police and WPA, Windsor Public Library, Windsor-Essex County Health Unit, Transit Windsor and ATU and retirees.

Moved by Councillor Maghnieh, seconded by Councillor Payne,  
**M187-2013** That the 2012 United Way Campaign Summary and cheque presentation to United Way on behalf of the employees of the City of Windsor in the amount of \$142,761. **BE RECEIVED.**

Carried.

APR2013

**DELEGATIONS**

**Update on Contracted Waste Collection & Recycling Services**

**Jim Wood, President, CUPE Local 82 and Mike Preston**



Jim Wood, President, CUPE Local 82 and Mike Preston, appear before Council to provide comment on the administrative update to Council on contracted waste collection and recycling services, suggesting that there are still outstanding issues from when municipal garbage and recyclable collections were contracted out in 2010, specifically in terms of the many displaced city workers that were reassigned to the parks department and other permanent jobs within the corporation, but there are some positions that have not been filled.

**EI/10515 14**

(For final disposition of this matter, see Clause CR92/2013 in Schedule “A” attached hereto.)

**Report No. 148 – Social Development, Health & Culture Standing Committee (Riverfront Festival Plaza Booking Policy & Procedures)**

**Renaldo Agostino**

Renaldo Agostino appears before Council to provide comment regarding the proposed Riverfront Festival Plaza Booking Policy and Procedures, supporting Option A in terms of controlling access to the plaza, whereby access is restricted on the northern boundary of the Plaza and concludes by reiterating the importance of having an emergency response plan in place.

**David Hunter and Ian France**

David Hunter and Ian France appear before Council and are available for questions regarding the proposed Riverfront Festival Plaza Booking Policy and Procedures.

**Rita Ossington, Canada South Festival Network**

Rita Ossington, Canada South Festival Network, appears before Council and is available for questions regarding the proposed Riverfront Festival Plaza Booking Policy and Procedures.

**John Sheridan, Windsor River Cruises Ltd.**

John Sheridan, Windsor River Cruises Ltd., appears before Council to provide comment regarding the proposed Riverfront Festival Plaza Booking Policy and Procedures, stating that all options should be explored in terms of fencing, to allow for the least possible intrusion and inconvenience for the public.

**John Liedtke representing Bluesfest**

John Liedtke representing Bluesfest appears before Council and is available for questions regarding the proposed Riverfront Festival Plaza Booking Policy and Procedures.

**SR2013**

(For final disposition of this matter, see Clause M167-2013 in Schedule “A” attached hereto.)

**Establishing the City-Wide Retail Development Corporation (a Municipal Services Corporation)****PRESENTATION – Mayor Eddie Francis**

Mayor Francis provides a brief overview of the proposed “Retail Development Corporation” (RDC), including why the need for Retail Development Corporation; and examples of other municipal models in Ontario, Canada and the United States and concludes by stating that various models exist, and that RDC’s are predominantly found in downtown areas, and a Windsor model would affirm BIA’s for neighbourhood-specific improvement and representation and would incorporate the single city-wide RDC as the means of delivering neighbourhood and coordinated services.

**Bridget Scheuerman, Co-Chair, Windsor BIA Advisory Committee**

Bridget Scheuerman, Co-Chair, Windsor BIA Advisory Committee, appears before Council to provide comment regarding the proposal to establish a city-wide Retail Development Corporation, expressing concern that the Windsor Business Improvement Area Advisory Committee (WBIAAC) was not consulted on this proposal, and concludes by requesting that the recommended resolution be amended to read that the Planning Department be directed to “consult WBIAAC prior to and during the preparation” of the required Business Case Study for the proposed Retail Development Corporation.

**Larry Horwitz, Board Chair, Downtown Windsor BIA**

Larry Horwitz, Board Chair, Downtown Windsor BIA, appears before Council to speak in support of the establishment of a city-wide Retail Development Corporation as any tool that would assist in the creation of new retail is most welcome, and concludes by requesting that the recommended resolution be amended to read that the Planning Department be directed to “consult WBIAAC prior to and during the preparation” of the required Business Case Study for the proposed Retail Development Corporation.

**SPL2013 2**

(For final disposition of this matter, see Clause CR80/2013 in Schedule “A” attached hereto.)

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

Item 13 Update on Contracted Parking Enforcement Services

**Consideration of Committee Reports**

**M178-2013** Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
as presented. That the **Report of the special In-camera** meeting held May 6, 2013, **BE ADOPTED**

Carried.

ACO2013

**M179-2013** Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
as presented. That Report **of the Striking Committee** of its meeting held April 22, 2013, **BE ADOPTED**

Carried.

ACO2013

**By-laws**

Moved by Councillor Gignac, seconded by Councillor Halberstadt,  
That the following By-laws No. 60-2013 through 73-2013 (inclusive), be introduced and read  
a first and second time:

- 60-2013 “A BY-LAW TO FURTHER AMEND BY-LAW 188-2000, BEING A BY-LAW TO APPOINT PROVINCIAL OFFENCES OFFICERS FOR THE CORPORATION OF THE CITY OF WINDSOR”, authorized by Procedure By-Law 98-2011, adopted June 7, 2011
- 61-2013 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 244-2004, BEING A BY-LAW TO AMEND ANIMAL CONTROL OFFICERS FOR THE CORPORATION OF THE CITY OF WINDSOR”, authorized by Procedure By-Law 98-2011, adopted June 7, 2011
- 62-2013 “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 4.27 METRE (14 FEET) WIDE EAST/WEST ALLEY EAST OF LLOYD GEORGE BOULEVARD, SOUTH OF TECUMSEH ROAD EAST, CITY OF WINDSOR”, authorized by M525-2012, adopted December 3, 2012
- 63-2013 “A BY-LAW TO CLOSE, STOP UP AND CONVEY PART OF THE 4.27 METRE (14 FEET) WIDE EAST/WEST ALLEY EAST OF LLOYD GEORGE BOULEVARD, SOUTH OF TECUMSEH ROAD EAST, CITY OF WINDSOR”, authorized by M525-2012, adopted December 3, 2012
- 64-2013 “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 M113-2013, adopted April 8, 2013
- 65-2013 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 1090, IN THE CITY OF WINDSOR”, authorized by By-Law 28-2013
- 66-2013 “A BY-LAW TO AMEND BY-LAW NUMBER 392-2002, BEING A BY-LAW TO ESTABLISH AND REQUIRE PAYMENT OF FEES AND CHARGES”, authorized by B5/2013, adopted March 4, 2013
- 67-2013 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “WINDSOR CORE AREA ZONING BY-LAW”, authorized by By-Law 8600, adopted March 31, 1986
- 68-2013 “A BY-LAW TO FIX THE TAX RATES AND TO PROVIDE FOR THE LEVY AND COLLECTION OF MUNICIPAL TAXES FOR THIS YEAR”, authorized by CR70/2013, adopted April 22, 2013
- 69-2013 “A BY-LAW TO SET TAX RATE REDUCTIONS FOR PRESCRIBED PROPERTY SUBCLASSES FOR THE YEAR 2013, authorized by CR70/2013, adopted April 22, 2013
- 70-2013 “A BY-LAW TO ESTABLISH TAX RATIOS FOR PRESCRIBED PROPERTY CLASSES”, authorized by CR70/2013, adopted April 22, 2013
- 71-2013 “A BY-LAW TO ADOPT OPTIONAL TOOLS FOR THE PURPOSES OF ADMINISTERING LIMITS FOR ELIGIBLE PROPERTIES WITHIN THE MEANING OF SECTION 331 (NEW CONSTRUCTION) FOR THE COMMERCIAL, INDUSTRIAL AND MULTI-RESIDENTIAL PROPERTY CLASSES”, authorized by CR70/2013, adopted April 22, 2013

72-2013 “A BY-LAW TO ADOPT OPTIONAL TOOLS FOR THE PURPOSES OF ADMINISTERING LIMITS FOR THE COMMERCIAL, INDUSTRIAL AND MULTI-RESIDENTIAL PROPERTY CLASSES”, authorized by CR70/2013, adopted April 22, 2013

73-2013 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SIXTH DAY OF MAY, 2013”

Carried.

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

Moved by Councillor Hatfield, seconded by Councillor Dilkens,  
That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) **Communication Items (as amended)**
- 2) **Consent Agenda (as amended)**
- 3) **Items Deferred**  
**Items Referred**
- 4) **Consideration of the Balance of Business Items (see Schedule “A”)**
- 5) **Committee Reports (as presented)**
- 6) **By-laws given first and second readings (as presented)**

Carried.

Councillor Marra 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 Maghnieh, seconded by Councillor Dilkens,  
That the following By-laws No. 60-2013 through 73-2013 (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.

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

### **Petitions**

None presented.

**Council Questions**

Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
**M188-2013** 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 a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

**CQ16-2013**

Asks for a report on existing anti-littering bylaws including prohibition of discarding cigarette butts on municipal property, as well as data, if any, on enforcement and education directed at violators of these bylaws.

AB2013

Carried.

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

**Adjournment**

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

Carried.

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

Accordingly, the meeting is adjourned at 8:53o'clock p.m.

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

Maghnieh  
Marra

CR79/2013

That the City Solicitor **BE AUTHORIZED** to settle the claim of Amy Kwan in the amount of \$7,000 plus \$2,000 (plus HST) in legal fees, to **BE FUNDED** from the Richmond Landing Project (007-5210-798125M), upon receipt of a Full and Final Release.

Carried.

Report Number **16520 Z/3286 C1**

Internal Distribution

Legal [Patrick Brode]  
City Solicitor  
Chief Financial Officer & City Treasurer

External Distribution

Valentinis  
Dilkens

CR80/2013

- I. That the Planning Department **BE DIRECTED** to prepare the required Business Case Study for the proposed Retail Development Corporation pursuant to the requirements of Section 6 of Ontario Regulation 599/06;
- II. That the Planning Department **BE DIRECTED** to consult WBIAAC (Windsor Business Improvement Area Advisory Committee) and other potentially interested groups including but not limited to the Windsor Essex Economic Development Corporation and the Windsor-Essex Regional Chamber of Commerce, prior to and during the preparation of the required Business Case Study for the propose Retail Development Corporation pursuant to the requirements of Section 6 of Ontario Regulation 599/06;
- III. That the proposed Objectives of the Retail Development Corporation, as described in Appendix 'A', **BE ADOPTED IN PRINCIPLE** for the purposes of inclusion in the required Business Case Study to be prepared;
- IV. That the proposed Governance Framework of the Retail Development Corporation, as described in Appendix 'B', **BE ADOPTED IN PRINCIPLE** for the purposes of inclusion in the required Business Case Study to be prepared;
- V. That a proposed Funding Model of the Retail Development Corporation, **BE DEVELOPED IN PRINCIPLE** for the purposes of inclusion in the required Business Case Study to be prepared; and
- VI. That the proposed consultation process discussed in this report **BE ACCEPTED** to meet the public consultation requirements of Section 8 of the O.Reg.599/06.

Carried.

Report Number **16199 SPL2013 2**

Internal Distribution

Planning [Neil Robertson]

City Planner  
 Chief Financial Officer & City Treasurer  
 City Solicitor

External Distribution

Downtown Windsor Business Improvement Association c/o Debi Croucher (Acting Executive Director)	419 Pelissier Street Windsor, ON N9A 4L2	dwbia@downtownwindsor.ca horwitzwolf@aol.com
Ford City Business Improvement Association c/o Kerry Ippolito (Executive Director)	1029 Hickory Road Windsor, ON N8Y 3S2	kerryippolito@gmail.com
Walkerville BIA c/o Joan Charette (Coordinator)	1519 Wyandotte Street East Windsor, ON N9A 3L3	info@walkervilledistrict.com
Olde Riverside Town Centre c/o Bridget Scheuerman (Executive Director)	2334 Cypress Road Windsor, ON N8T 0A7	bscheuerman@cogeco.ca
Olde Sandwich Towne Business Association c/o Mary-Ann Cuderman (Chair)	3118 Sandwich Street Windsor, ON N9C 1A6	macuderman@cogeco.ca
Ottawa Street Business Improvement Area c/o Arnie Blaine (President)	1647 Ottawa Street Windsor, ON N8Y 1R2	karens4kids@hotmail.com
Pillette Village BIA c/o Greg Plante	4769 Wyandotte Street East Windsor, ON N8Y 1H8	greg@imaginativeimaging.ca
Via Italia / Erie Street BIA c/o Tessa Mancini Ruggirello	884 Erie Street East Windsor, ON N9A 3Y6	tmancini@gmail.com
Wyandotte Towne Centre BIA c/o Caroline Postma (Executive Director)	1380 Wyandotte Street East Windsor, ON N8Y 3E5	caroline.postma@hotmail.com
Rukesh Naidu, Acting Chief Operating Officer, Windsor- Essex Economic Development Corporation	700 California Avenue, Suite 200 Windsor, ON N9B 2Z2	
Matt Marchand, President & CEO Windsor-Essex Regional Chamber of Commerce	2575 Ouellette Avenue Windsor, ON N8X 1L9	mmarchand@windsorchamber.org

**CR81/2013 AMENDED BY CR218/2015 ADOPTED BY COUNCIL NOVEMBER 16, 2015**

Maghnieh

Marra

CR81/2013

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

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

- One photocopier for Community Development & Health Services
- One photocopier for Asset Planning Division

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

- One photocopier for the Windsor Police Services

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

**AND FURTHER THAT** City Council **AUTHORIZE** administration to continue to satisfy the photocopier needs of the City of Windsor by leasing, in accordance with the Standing Agreement from the Ministry of Government Services, VOR-1027, which was previously approved by CR251/2012 until January 31, 2013 and which has now been extended by the Province and will remain in effect until January 31, 2014.

Carried.

Report Number **16524 AE2013 C3**Internal Distribution

Finance [Sandra Divic Trudelle]

Chief Financial Officer &amp; City Treasurer

Deputy Treasurer –Financial Planning, Joe Mancina

External Distribution

Maghnieh

Marra

CR82/2013

That the City Solicitor **BE AUTHORIZED** to offer to the owners of land at 890 Cabana being Deborah and Joe Russo a total settlement of \$35,500 plus reasonable legal fees and disbursements to date, to **BE FUNDED** from the Provincial/Division Corridor project (007-5210-7086003), in return for a Full and Final Release in form satisfactory to the City Solicitor.

Carried.

Report Number **16521 SW/10746 C4**Internal Distribution

Legal [Patrick Brode]

City Solicitor

Chief Financial Officer &amp; City Treasurer

City Engineer

External Distribution

Maghnieh



Marra

CR83/2013

THAT the request from RUNNINGFLAT LTD. to host The Color Run™ 5K at the Riverfront Festival Plaza and the Riverfront Civic Terrace and the Riverfront Trail on July 19 and 20, 2013 (July 21, 2013 rainout event day) **BE APPROVED**; and further

THAT a temporary road closure from 8:00 a.m. – 10:15 a.m. of Riverside Drive East between Ouellette Avenue and Sunset Avenue on July 20, 2013 (July 21, 2013 rainout date) **BE APPROVED**.

Carried.

Report Number 16479 SR2013, SAS2013 C5

Internal Distribution

Recreation & Culture [Mike Taylor]  
Executive Director of Recreation & Culture  
Executive Director of Operations/Deputy City Engineer  
Community Development and Health Commissioner

External Distribution

Chris Uszynski	430 Lakewood Beach Drive Amherstburg, ON. N9V 2Y8	chris@runningflat.com
Mike Holdsworth, President Downtown Residents Association Windsor		<a href="mailto:mnh61@cogeco.ca">mnh61@cogeco.ca</a>
Downtown Windsor Business Improvement Association c/o Debi Croucher	419 Pelissier Street Windsor, ON N9A 4L2	<a href="mailto:debi@indabamarketing.com">debi@indabamarketing.com</a>
SERT		
Special Events Mailing List		

Maghnieh  
Marra

CR84/2013

That the following low tender **BE ACCEPTED**:

TENDERER: Kingdom Construction limited.  
3172 Alps Road  
Ayr, Ontario N0B 1E0  
TENDER NO.: 25-13  
TOTAL TENDER PRICE: \$495,619.00 (excluding HST)

and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, satisfactory in technical content to the City Engineer, in financial content to the City Treasurer, and in form to the City Solicitor.

Account to be Charged: 007-5410-1790-02942-7091010.

Carried.

Report Number 16502 SW/11668 C6

Internal Distribution

Public Works [John Guidolin]

City Engineer

Senior Manager Pollution Control, Chris Manzon

Manager of Purchasing & Risk Management/Deputy City Solicitor

Chief Financial Officer & City Treasurer

City Solicitor

External Distribution

Kingdom Construction limited.

3172 Alps Road

Ayr, Ontario N0B 1E0

dvint@kingdomconstruction.ca

Maghnieh

Marra

CR85/2013

That the recommendation in the Personal and Confidential Memo with the subject "City Purchase From 1722912 Ontario Ltd. - Land Required For Improvements To The Walker Road Corridor" dated April 23, 2012 **BE APPROVED**.

Carried.

Report Number 16523 SW/7961 C7

Internal Distribution

Legal [Frank Scarfone; Mike Stamp]

City Solicitor

City Engineer

Chief Financial Officer & City Treasurer

External Distribution

Maghnieh

Marra

CR86/2013

That the request by the owner of the property at 3326 Walker Road, legally known as Registered Plan 1126, Lots 464 and 465 to permit the parking encroachment into the Walker Road right-of-way, as shown on attached Drawing C-3170, **BE APPROVED**, subject to the owner entering into a no fee encroachment agreement, satisfactory in form to the City Solicitor and in technical content to the City Engineer, to comply with the following terms and conditions:

- (a) Furnish a copy of the Registered Deed by which ownership to the property was acquired.
- (b) Indemnify the City of Windsor against all claims which may arise by reason of its occupying sections of the public right-of-way herein before listed and file with the Risk Management Supervisor a Certificate of Insurance with a minimum amount of \$2,000,000.00 per occurrence Commercial General Liability, a cross liability endorsement, the Corporation of the City of Windsor as an additional insured and 30 days notice of cancellation.

The Certificate of Insurance must be satisfactory in form to the Risk Management Supervisor and provided

to the Risk Management Supervisor with the commencement of this encroachment and annually thereafter.

For insurance purposes only, the mailing address for the Corporation of the City of Windsor is:

**The Corporation of the City of Windsor  
Risk Management Division  
400 City Hall Square, Suite 403  
Windsor, ON N9A 7K6**

- (c) Remove the encroachment and restore the area within 60 days to the condition of the surrounding area upon receipt of written notice by the City Engineer to do so;

and further, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the agreement, satisfactory in form to the City Solicitor and in technical content to the City Engineer, in accordance with By-law 208/2008 as the authority for Category "B" encroachments.

Carried.

Report Number 16510 SE2013 C8

Appendices

Drawing

Internal Distribution

Public Works [Fahd Mikhael]

Manager of Administration – Peter Breault

City Engineer

Chief Building Official

City Planner

Legal - Risk & Purchasing Analyst

City Solicitor

Manager of Purchasing and Risk Management/Deputy City Solicitor

External Distribution

\*Please remit the required documents if you have not already done so.

\*John & Catherine Drexler

2733 Armstrong

Windsor, ON N8T 2G3

Maghnieh

Marra

CR87/2013

That the request by the owner of the property at 3181 Walker Road, legally known as Registered Plan 1126, Lots 805 to 808 and Pt Lot 809, to permit the parking encroachment into the Walker Road right-of-way, as shown on attached Drawing C-3171, **BE APPROVED**, subject to the owner entering into a no fee encroachment agreement, satisfactory in form to the City Solicitor and in technical content to the City Engineer, to comply with the following terms and conditions:

- (a) Furnish a copy of the Registered Deed by which ownership to the property was acquired.
- (b) Indemnify the City of Windsor against all claims which may arise by reason of its occupying sections of the public right-of-way herein before listed and file with the Risk Management Supervisor a Certificate of

Insurance with a minimum amount of \$2,000,000.00 per occurrence Commercial General Liability, a cross liability endorsement, the Corporation of the City of Windsor as an additional insured and 30 days notice of cancellation.

The Certificate of Insurance must be satisfactory in form to the Risk Management Supervisor and provided to the Risk Management Supervisor with the commencement of this encroachment and annually thereafter.

For insurance purposes only, the mailing address for the Corporation of the City of Windsor is:

**The Corporation of the City of Windsor  
Risk Management Division  
400 City Hall Square, Suite 403  
Windsor, ON N9A 7K6**

- (c) Remove the encroachment and restore the area within 60 days to the condition of the surrounding area upon receipt of written notice by the City Engineer to do so;

and further, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the agreement, satisfactory in form to the City Solicitor and in technical content to the City Engineer, in accordance with By-law 208/2008 as the authority for Category "B" encroachments.

Carried.

Report Number **16511 SE2013 C9**

Appendices  
Drawing

Internal Distribution

Public Works [Fahd Mikhael]  
Manager of Administration – Peter Breault  
City Engineer  
Chief Building Official  
City Planner  
Legal - Risk & Purchasing Analyst  
City Solicitor  
Manager of Purchasing and Risk Management/Deputy City Solicitor

External Distribution

\*Please remit the required documents if you have not already done so.

\*MBK Holdings Inc.  
3181 Walker Road  
Windsor, ON N8W 3R6

Maghnieh  
Marra

CR88/2013

I. THAT the following low tender **BE ACCEPTED**:

**Tenderer:** DiPonti Paving Ltd.

**Work:** Utility Cut Restoration – Asphalt Repairs  
Tender No. 03-13

**Total Tendered Price:** \$404,210.00 (excluding HST)

**Account Charged:** 001 2980 989P 03556 0162601  
001 2980 101P 93400 0162031  
001 2980 550P 93400 0172303

**AND THAT** the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract satisfactory in form to the City Solicitor, technical content to the City Engineer, and financial content to the City Treasurer, with DiPonti Paving Ltd. for Tender No. 03-13.

- II. **THAT APPROVAL BE GIVEN** to undertake an expenditure of \$411,324.90 (including non-recoverable HST) for the Restoration of Utility Cuts and Asphalt Repairs, as a charge to the Current Operating Budget.

Carried.

Report Number **16508 SW/11670 C10**

Internal Distribution

Public Works [Peter Matheson]  
City Engineer  
Executive Director of Operations  
Manager of Purchasing and Risk Management/Deputy City Solicitor  
Chief Financial Officer & City Treasurer  
City Solicitor

External Distribution

Maghnieh  
Marra

CR89/2013

That Council Resolution **B5/2013 part II BE AMENDED** to read:

- II. That the 2013 5-year Capital Plan and the enhanced Capital Plan as presented by City Council (attached as Schedule A) and in the detailed “Summary Index” of the recommended Capital Budget 5-Year Plan previously distributed and the enhanced plan **BE WAIVED AND IMPLEMENTED** by the Chief Financial Officer as directed by City Council; and

That the City Engineer, City Treasurer and Chief Administrative Officer **BE AUTHORIZED** to proceed with the Award of Tenders to the low bidders, subject to the tenders meeting project specifications and being within the approved budget and subject to the terms and conditions of the City’s Purchasing By-law 93-2012; and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign contracts

with the low Tenderers, satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer, and in technical content to the City Engineer.

Carried.

Report Number 16516 AFB/11544 C11

Internal Distribution

Public Works [Mario Sonogo, City Engineer]  
Manager of Purchasing and Risk Management/Deputy City Solicitor  
Chief Financial Officer & City Treasurer  
City Solicitor

External Distribution

Abstract – Amend Minutes  
Budget File

Maghnieh  
Marra

CR90/2013

That the Rotary Club of Windsor (1918) request to erect 12 to 20 temporary signs on the existing fencing along Lauzon Parkway at the Children’s Safety Village at 7515 Forest Glade Drive in order to promote the fundraising campaign during the Children’s Fest event from August 1<sup>st</sup> to September 30<sup>th</sup>, 2013, **BE APPROVED** subject to the following terms and conditions:

- a) Sign permits shall be obtained from the Building Department; and
- b) The signs shall be erected no earlier than August 1<sup>st</sup>, 2013 and shall be removed no later than September 30<sup>th</sup>, 2013.

Carried.

Report Number 16522 AB2013 C12

Internal Distribution

Planning [Noushy Tavassoli]  
City Planner  
Chief Building Official  
City Solicitor

External Distribution

Brenda S. Cohen Coordinator Administration & Club Services Rotary Club of Windsor (1918)	Forest Glade Drive, Windsor ON N8T 3R7	info@rotary1918.com
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Dilkens  
Gignac

CR91/2013

That the report of the City Engineer dated February 13, 2013 entitled “Update on Contracted Parking Enforcement Services” **BE RECEIVED** for information.

Carried.

Report Number **15817 ST2013 13**

Internal Distribution

Public Works [John Wolf]  
City Engineer  
Executive Director of Operations  
Chief Financial Officer & City Treasurer

External Distribution

Cheryl Fifer MBA, BA Director of Business Operations Commissionaires Ottawa	24 Colonnade Road, Ottawa, Ontario K2E 7J6	cfifer@commissionaires-ottawa.on.ca
CUPE Local 543		1543sec@cogeco.net
CUPE Local 82		Cupelocal82@cogeco.net

Dilkens  
Gignac

CR92/2013

That the report of the City Engineer dated April 2, 2013 entitled “Update on Contracted Waste Collection & Recycling Services” **BE RECEIVED** for information.

Carried.

Report Number **16418 EI/10515 14**

Internal Distribution

Public Works [Mario Sonogo, City Engineer]  
Executive Director of Operations  
Chief Financial Officer & City Treasurer  
Executive Director of Human Resources  
Executive Director of Parks & Facilities  
City Clerk  
Public Works, Mark Spizzirri

External Distribution

CUPE Local 82	Cupelocal82@cogeco.net
---------------	------------------------

Dilkens  
Marra

CR93/2013

That the report of the City Engineer dated March 1, 2013 entitled “Residential Permit Parking – St Clair College Area” **BE RECEIVED** for information; and further, that residential permit parking **BE ALLOWED** in the area bound between Cousineau Road and Cabana and Mount Royal to the eastern boundary of St. Clair College, subject to the standard fees and provided that 95% of the residents in that area agree to the terms of the Permit Program.

Carried.

Report Number **16444 ST2013 C15**

Internal Distribution

Public Works [Josette Eugeni]  
 City Engineer  
 Senior Manager, Infrastructure & Transportation Planning, Wes Hicks  
 Executive Director of Operations  
 Chief Financial Officer & City Treasurer

External Distribution

Paul McIntyre 4285 Mitchell Crescent Windsor, ON N9G 2G1 mcintyre@uwindsor.ca	Lloyd Harwood lharwood@sympatico.ca	Frank Matos <a href="mailto:fmatos50@cogeco.ca">fmatos50@cogeco.ca</a>
James & Sallie Ford seford2004@yahoo.com	Mike & Michelle Omara 1502 Villa Maria North Windsor, ON N9G 1W4	

Gignac  
 Marra

CR94/2013

That the report of the City Engineer dated April 26, 2013 entitled “Options Relative to Provision of Outdoor Furnishings on the Public Right-of-Way” **BE DEFERRED** to the June 4, 2013 meeting of Council to allow all interested parties to be in attendance.

Carried.

Report Number **16446 SE2013 16**

Internal Distribution

Public Works [Adrian Busa]  
 City Engineer  
 Senior Manager Development & Geomatics, France Isabelle-Tunks  
 Chief Financial Officer & City Treasurer  
 City Solicitor

External Distribution

John Dignan [john.dignan@cogeco.ca](mailto:john.dignan@cogeco.ca)

Abstract – SV – Deferred to June 4  
 Maghnieh  
 Marra

CR95/2013



THAT City Council **ACCEPT** Administration's recommendations with regards to Applications for Tax Reduction, Cancellation and Refunds as noted in Appendices A through E and;

That the City Treasurer **BE AUTHORIZED** to amend the City's Tax Master Collector's Roll for the years 2009 through 2012 in the amount of \$93,342.17 (including education portion); and

THAT City Council **ACCEPT** Administration's recommendations with regards to denial of the application for the following property:

- 1214 Ottawa – Tax Year 2011

Carried.

Report Number **16529 ACEA/11600 C17**

Internal Distribution

Finance [Roger E. Lauziere]

Chief Financial Officer & City Treasurer

Deputy Treasurer – Taxation & Financial Projects, Janice Guthrie

External Distribution

**STANDING COMMITTEE RESOLUTIONS**

Moved by Councillor Maghnieh, seconded by Councillor Marra,

**M161-2013** That **Report No. 24 of the Family Aquatic Complex Steering Committee** of its meeting held April 5, 2013 regarding "Wall Treatment Natatorium – Family Aquatic Complex"

**BE ADOPTED** as presented.

Carried.

SR/11026

Internal Distribution

Chief Financial Officer & City Treasurer

City Engineer

Project Manager [Don Sadler]

Executive Director of Parks and Facilities

Executive Director of Recreation & Culture

City Solicitor

Coordinator, Family Aquatic Complex Steering Committee

External Distribution

Moved by Councillor Maghnieh, seconded by Councillor Marra,

**M162-2013** That **Report No. 321 of the Windsor Heritage Committee** of its meeting held April 17, 2013 regarding "Request for Demolition of Heritage-Listed - Property - John Davis House, 1271 Riverside Drive East" **BE ADOPTED** as presented.

Carried.

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

Report Number 16525 MB2013

Internal Distribution

Planning [Heritage Planner, John R. Calhoun]

City Planner

City Solicitor

Chief Building Official  
Coordinator, Windsor Heritage Committee

External Distribution

Mr. Jeffrey M. Slopen Miller, Canfield, Paddock and Stone, LLP	300-443 Ouellette Avenue P.O. Box 1390 Windsor, ON N9A 6R4	<a href="mailto:slopen@millercanfield.com">slopen@millercanfield.com</a>
Bellevue Tavern (1968) Limited	1271 Riverside Drive East Windsor, ON N9A 2T7	
Mary-Ann Keefner,, Solicitor	keefner@millercanfield.com	

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
**M163-2013** That **Report No. 135 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held April 15, 2013 regarding “1701 Provincial Road, 2135652 Ontario Ltd. (Plaza Ontario Marble & Tile Ltd.)” **BE ADOPTED** as presented.  
Carried.

Report Number 16430 ZB/11625

Internal Distribution

City Planner  
Planning – Justina Nwaesei  
Community Development Planning Assistant, Kathy Ye  
City Solicitor  
Manager of Development Applications, Don Wilson  
Chief Building Official  
City Engineer  
Zoning Clerk – Council Services  
Deputy Licence Commissioner  
Supervisor of Licensing  
City Clerk and Licence Commissioner

External Distribution

Jeffrey Slopen, Solicitor	<a href="mailto:slopen@millercanfield.com">slopen@millercanfield.com</a>
Terry Gouin	<a href="mailto:terry@prudentialselect.com">terry@prudentialselect.com</a>
Mary-Ann Keefner,, Solicitor	keefner@millercanfield.com

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
**M164-2013** That **Report No. 136 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held April 15, 2013 regarding “Request to close east/west alley west of King Street, south of Prince abutting the northerly limit of Lot 105, Plan 953, being all of PIN 01258-0150” **BE ADOPTED** as presented.  
Carried.

Report Number 16486 SAA2013

Appendices

Drawing

Internal Distribution

Planning [Justina Nwaesei]

City Planner  
 City Solicitor  
 Legal [Frank Scarfone; Cheryl Glassford]-Prepare the Easement/Assuming/Closing By-law.  
 Planning [Manager of Development Applications, Don Wilson; Laura MacDonald] - Prepare Ad  
 Chief Building Official  
 City Engineer  
 Zoning Clerk – Council Services  
 Deputy Licence Commissioner  
 Supervisor of Licensing  
 City Clerk and Licence Commissioner  
 City Solicitor  
 Chief Financial Officer & City Treasurer  
 Public Works – Peter Breault  
 Public Works – Travis Frickey  
 Engineering – Development & Geomatics – Larisa Johnstone  
 Engineering – Development & Geomatics – Kirk Tamm

External Distribution

Pam Baksi	<a href="mailto:pambaksi@ssvpwindsorsex.com">pambaksi@ssvpwindsorsex.com</a>
Jerry Goldberg, Solicitor	<a href="mailto:goldberg@millercanfield.com">goldberg@millercanfield.com</a>
Kate Dunlop, Solicitor	<a href="mailto:dunlop@millercanfield.com">dunlop@millercanfield.com</a>

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
**M165-2013 That Report No. 138 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held April 15, 2013 regarding “Amendments to the Sidewalk Café Handbook” **BE ADOPTED** as presented.

Carried.

Report Number 16488 SE/8323

Internal Distribution

City Planner  
 Planning [Noushy Tavassoli]  
 City Solicitor  
 Manager of Development Applications, Don Wilson  
 Chief Building Official  
 City Engineer  
 Zoning Clerk – Council Services  
 Deputy Licence Commissioner  
 Supervisor of Licensing  
 City Clerk and Licence Commissioner

External Distribution

Downtown BIA	<a href="mailto:debi@downtownwindsor.ca">debi@downtownwindsor.ca</a> <a href="mailto:rochelle@downtownwindsor.ca">rochelle@downtownwindsor.ca</a>
Ottawa Street BIA	<a href="mailto:karens4kids@hotmail.com">karens4kids@hotmail.com</a>
Olde Sandwich Towne	<a href="mailto:macuderman@cogeco.ca">macuderman@cogeco.ca</a>
Via Italia	<a href="mailto:eriebia@viaitalia.com">eriebia@viaitalia.com</a>

Pillette Village BIA	<a href="mailto:bella_vino@bellnet.ca">bella_vino@bellnet.ca</a>
Ford City BIA	<a href="mailto:kerryippolito@gmail.com">kerryippolito@gmail.com</a>
Walkerville BIA	<a href="mailto:info@walkervilledistrict.com">info@walkervilledistrict.com</a>
Wyandotte Towne Centre	<a href="mailto:caroline.postma@hotmail.com">caroline.postma@hotmail.com</a>
Olde Riverside Town Centre	<a href="mailto:bscheurman@cogeco.ca">bscheurman@cogeco.ca</a>
Hospitality Resource Panel	<a href="mailto:rjw@mnsi.net">rjw@mnsi.net</a>

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
**M166-2013** That **Report No. 139 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held April 15, 2013 regarding “Minutes of the Windsor BIA Advisory Committee meeting held February 27, 2013” **BE ADOPTED** as presented.

Carried.

Report Number 16488 SE/8323

Internal Distribution

City Planner  
 City Solicitor  
 Manager of Development Applications, Don Wilson  
 Chief Building Official  
 City Engineer  
 Zoning Clerk – Council Services  
 Deputy Licence Commissioner  
 Supervisor of Licensing  
 City Clerk and Licence Commissioner  
 Coordinator, BIA Advisory Committee

External Distribution

Moved by Councillor Gignac, seconded by Councillor Valentinis,  
**M167-2013** That **Report No. 148 of the Social Development, Health & Culture Standing Committee** of its meeting held April 10, 2013 regarding “Riverfront Festival Plaza Booking Policy & Procedures” **BE ADOPTED** as presented.

Carried.

Report Number 16391 SR2013

Appendices

Policy

Internal Distribution

Community Development and Health Commissioner  
 Social Services [Sandra Bradt]  
 Manager of Leisure Outreach - Pam LaBute  
 Executive Director of Recreation and Culture  
 Executive Director of Parks and Facilities  
 Chief Financial Officer & City Treasurer  
 City Solicitor  
 Manager of Policy, Gaming & Licensing/Deputy Licence Commissioner  
 Acting Policy Coordinator

External Distribution

Debi Croucher	<a href="mailto:debi@downtownwindsor.ca">debi@downtownwindsor.ca</a>
Mike Holdsworth	<a href="mailto:drawindsorwebsite@gmail.com">drawindsorwebsite@gmail.com</a>
Rita Ossington	<a href="mailto:info@canadasouthfestivals.com">info@canadasouthfestivals.com</a>
Bluesfest	<a href="mailto:louise@thebluesfest.com">louise@thebluesfest.com</a> ; <a href="mailto:john@john1.ca">john@john1.ca</a>
Kathy Thomas	<a href="mailto:kthomas@themcc.com">kthomas@themcc.com</a>
Maggie Durocher/Dave Grimaldi	<a href="mailto:info@santaparade.org">info@santaparade.org</a>
Ian France/Dave Hunter	<a href="mailto:ian@ianfrance.ca">ian@ianfrance.ca</a> ; <a href="mailto:dhunter@thedriveonline.com">dhunter@thedriveonline.com</a>
Renaldo Agostino	<a href="mailto:renaldoago@mac.com">renaldoago@mac.com</a>
Dale Coffin	<a href="mailto:dcoffin@uwindsor.ca">dcoffin@uwindsor.ca</a>
John Sheridan	<a href="mailto:info@windsorrivercruises.com">info@windsorrivercruises.com</a>

## Abstract – Policy Book

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
**M168-2013** That **Report No. 149 of the Social Development, Health & Culture Standing Committee** of its meeting held April 10, 2013 regarding “Windsor Fork and Cork Festival 2013 Riverfront Festival Plaza and Riverfront Civic Terrace” **BE ADOPTED** as presented.

Carried.

Report Number 16471 SR/11475

Internal Distribution

Community Development and Health Commissioner  
 Recreation [Mike Taylor]  
 Executive Director of Recreation & Culture

External Distribution

Chris Mickle	<a href="mailto:chris@protenders.net">chris@protenders.net</a>
Mike Holdsworth	<a href="mailto:mnh61@cogeco.ca">mnh61@cogeco.ca</a>
Debi Croucher	<a href="mailto:debi@indabamarketing.com">debi@indabamarketing.com</a>
Special Events Mailing List	

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
**M169-2013** That **Report No. 150 of the Social Development, Health & Culture Standing Committee** of its meeting held April 10, 2013 regarding “Commission for the Review of Social Assistance in Ontario Report – Brighter Prospects: Transforming Social Assistance in Ontario” **BE ADOPTED** as presented.

Carried.

Report Number 16419 SS2013

Internal Distribution

Community Development and Health Commissioner  
 Social Services [Bruno Ierullo]

External Distribution

Brian Greg	<a href="mailto:bgregg@countyofessex.on.ca">bgregg@countyofessex.on.ca</a>
------------	--

Marion Overholt	<a href="mailto:overholm@lao.on.ca">overholm@lao.on.ca</a>
Adam Vasey	<a href="mailto:avasey@cogeco.net">avasey@cogeco.net</a>

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
**M170-2013 That Report No. 151 of the Social Development, Health & Culture Standing Committee** of its meeting held April 10, 2013 regarding “Update #2 on the Municipal Cultural Master Plan and 2012 Sectional Activities” **BE ADOPTED** as presented.

Carried.

Report Number 16342 APR/10206

Internal Distribution

Community Development and Health Commissioner  
 Recreation [Cathy Masterson, Manager of Cultural Affairs]  
 Executive Director of Recreation & Culture

External Distribution

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
**M171-2013 That Report No. 152 of the Social Development, Health & Culture Standing Committee** of its meeting held April 10, 2013 regarding “City of Windsor Lancaster Bomber FM212 Progress Report” **BE ADOPTED** as presented.

Carried.

Report Number 16416 APR/1699

Internal Distribution

Community Development and Health Commissioner  
 Recreation [Cathy Masterson, Manager of Cultural Affairs]  
 Executive Director of Recreation & Culture

External Distribution

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
**M172-2013 That Report No. 153 of the Social Development, Health & Culture Standing Committee** of its meeting held April 10, 2013 regarding “Establishing an Arm’s Length Grant Program as per Recommendation #7 of the Municipal Cultural Master Plan” **BE ADOPTED** as presented.

Carried.

Report Number 16392 GM/7387 APR/10206

Internal Distribution

Community Development and Health Commissioner  
 Recreation [Cathy Masterson, Manager of Cultural Affairs]  
 Executive Director of Recreation & Culture  
 Chief Financial Officer & City Treasurer

External Distribution

Abstract – Budget File

Moved by Councillor Maghnieh, seconded by Councillor Marra,

**M173-2013** That **Report No. 154 of the Social Development, Health & Culture Standing Committee** of its meeting held April 10, 2013 regarding “Minutes of the meeting of the Willistead Manor Inc. Board of Directors and Executive Committee held February 14, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Internal Distribution

Community Development and Health Commissioner  
Coordinator, Willistead Manor Inc. Board of Directors and Executive Committee

External Distribution

Moved by Councillor Maghnieh, seconded by Councillor Marra,

**M174-2013** That **Report No. 155 of the Social Development, Health & Culture Standing Committee** of its meeting held April 10, 2013 regarding “Minutes of the meeting of the Windsor Accessibility Advisory Committee held February 21, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Internal Distribution

Community Development and Health Commissioner  
Coordinator, Windsor Accessibility Advisory Committee

External Distribution

Moved by Councillor Maghnieh, seconded by Councillor Marra,

**M175-2013** That **Report No. 156 of the Social Development, Health & Culture Standing Committee** of its meeting held April 10, 2013 regarding “Minutes of the meeting of the Housing Advisory Committee held February 13, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Internal Distribution

Community Development and Health Commissioner  
Coordinator, Housing Advisory Committee

External Distribution

Moved by Councillor Maghnieh, seconded by Councillor Marra,

**M176-2013** That **Report No. 157 of the Social Development, Health & Culture Standing Committee** of its meeting held April 10, 2013 regarding “Utilizing the Bequest of the Odette Estate for the Windsor Sculpture Garden” **BE ADOPTED** as presented.

Carried.

Report Number 16473 SR/7573

Internal Distribution

Community Development and Health Commissioner  
Recreation [Cathy Masterson, Manager of Cultural Affairs]  
Executive Director of Recreation & Culture  
Chief Financial Officer & City Treasurer  
City Solicitor

External Distribution

**STANDING COMMITTEE REPORTS**



**Adopted by Council at its meeting held May 6, 2013 [M161-2013]**

**KK/  
Windsor, Ontario May 6, 2013**

**REPORT NO. 24** of the  
***FAMILY AQUATIC COMPLEX STEERING COMMITTEE***  
of its meeting held  
April 5, 2013

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**Present:**  
**Councillor Drew Dilkens, Chair**  
**Mayor Eddie Francis**  
**Councillor Ron Jones**  
**Councillor Hilary Payne**  
**Councillor Ed Sleiman**  
**Councillor Fulvio Valentinis**

Your Committee submits the following recommendation:

Moved by Councillor Sleiman, seconded by Councillor Valentinis,  
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$600,000 from the Contingency Fund for interior wall treatments in the Natatorium of the Family Aquatic Complex and further, that the Project Sponsor and Project Manager **BE DIRECTED** to issue Change Orders for the wall treatments up to the budget cap and to report back the final costs to the Family Aquatic Complex Steering Committee.  
Carried.

*Clerk's Note:* The report of the Project Manager dated April 2, 2013 entitled "Wall Treatment Natatorium – Family Aquatic Complex" is *attached*.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
COMMITTEE COORDINATOR

Adopted by Council at its meeting held May 6, 2013 [M162-2013]

KK/

Windsor, Ontario May 6, 2013

**REPORT NO. 321**

of the

**Windsor Heritage Committee**

at its meeting held

April 17, 2013

5:30 o'clock p.m.

Meeting Room 407, 400 City Hall Square East

**Members Present at the April 17, 2013 meeting:**

- Robin Easterbrook, Chair
- Councillor Fulvio Valentinis
- Lynn Baker
- Simon Chamely
- Andrew Foot
- Noreen Slack

Your Committee submits the following recommendation:

Moved by A. Foot, seconded by N. Slack,

That the request to demolish the John Davis House at 1271 Riverside Drive East, listed on the Windsor Municipal Heritage Register **BE GRANTED.**

Carried.

**LIVELINK #16525**

Note: The report of the Heritage Planner dated April 11, 2013 entitled "John Davis House, 1271 Riverside Drive East" is attached.

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
COMMITTEE COORDINATOR

Adopted by Council at its meeting held May 6, 2013 [M163-2013]

/AA

Windsor, Ontario May 6, 2013

**REPORT NO. 135** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held April 15, 2013

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

**Regrets:** Merrill Baker

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

Moved by Councillor Sleiman, seconded by B. Bjarneson

**THAT** an amendment to the Zoning By-law 8600 **BE APPROVED** to change the zoning of the land located on the south side of Provincial Road, east of Sixth Concession Road, municipally known as 1701 Provincial Road, and legally described as Part Lots 14 and 15, concession 6, being Part 1 of Registered Plan 12R-23177, by adding a site specific provision allowing a “retail store” as an additional permitted use on the subject land.

Carried.

**LIVELINK 16430, ZB/11625**

*Clerk's Note:* The Planning Act report authored by the City Planner dated March 13, 2013 entitled “*Amended Rezoning Application, 1701 Provincial Road, 2135652 Ontario Ltd. (Plaza Ontario Marble & Tile Ltd).*” is **attached** as background information.

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CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held May 6, 2013 [M164-2013]

/AA

Windsor, Ontario May 6, 2013

**REPORT NO. 136** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held April 15, 2013

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**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 Dilkens, seconded by Councillor Hatfield

I. That the 3.66 metre (12.0 feet) wide east/west alley west of King Street, south of Prince abutting the northerly limit of Lot 105, Plan 953, being all of PIN 01258-0150 as shown on Drawing No. CC-1637 ***attached*** hereto as Appendix "A", **BE ASSUMED** for subsequent closure and conveyance to the owner(s) of the property known as 3714 King Street; and

II. That the 3.66 metre (12.0 feet) wide east/west alley west of King Street, south of Prince abutting the northerly limit of Lot 105, Plan 953, being all of PIN 01258-0150 as shown on Drawing No. CC-1637 ***attached*** hereto as Appendix "A", **BE CLOSED AND CONVEYED** entirely to the owner(s) of the property known as 3714 King Street for lot consolidation purposes, subject to the following:

i. Conveyance cost

Abutting properties zoned ID1.1:

\$2.00 per square foot (\$21.53 per square metre) no easements and \$1.00 per square foot (\$10.76 per square meter) with easements. Deed preparation is included in conveyance price.

and further:

- ii. The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice
- iii. The City Solicitor **BE REQUESTED** to prepare the by-law to close
- iv. The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor
- v. The transaction **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

**LIVELINK 16486, SAA2013**

*Clerk's Note:* The administrative report authored by the City Planner dated February 26, 2013 entitled "Request to close east/west alley west of King Street, south of Prince abutting the northerly limit of Lot 105, Plan 953, being all of PIN 01258-0150" is ***attached*** as background information.

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CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held May 6, 2013 [M165-2013]

/AA

Windsor, Ontario May 6, 2013

**REPORT NO. 138** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held April 15, 2013

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**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 Sleiman, seconded by Councillor Dilkens  
**THAT** the “Sidewalk Cafe Handbook” that was adopted on February 21, 2005 **BE AMENDED** to include the changes described by this report.  
Carried.

**LIVELINK 16488, SE/8323**

*Clerk’s Note:* The administrative report authored by the City Planner dated March 28, 2013 entitled “*Amendments to the Sidewalk Cafe Handbook*” is **attached** as background information.

\_\_\_\_\_  
CHAIRPERSON

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

**Adopted by Council at its meeting held May 6, 2013 [M166-2013]**

/AA

Windsor, Ontario May 6, 2013

**REPORT NO. 139** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held April 15, 2013

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**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 Dilkens  
**THAT** the minutes of the Windsor BIA Advisory Committee meeting held February 27, 2013 **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The minutes of the Windsor BIA Advisory Committee meeting held February 27, 2013 are attached as background information.

\_\_\_\_\_  
**CHAIRPERSON**

\_\_\_\_\_  
**DEPUTY CITY CLERK**

Adopted by Council at its meeting held May 6, 2013 [M167-2013]

**RB**

Windsor, Ontario, May 6, 2013

**REPORT NO. 148** 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 Percy Hatfield  
Councillor Alan Halberstadt  
Councillor Fulvio Valentinis

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

Moved by Councillor Hatfield, seconded by Councillor Valentinis,  
**THAT** City Council **APPROVE** the Riverfront Festival Plaza Booking Policy, attached as Appendix "1" and further  
**THAT** City Council **DIRECT** Administration to implement the policy, and further  
**THAT** where modifications are required for Festival Plaza, City Council **ENDORSE** Option "A" as presented in the report; and further  
**THAT** City Council **DIRECT** that any events which may completely restrict east-west traffic flow **BE BROUGHT BEFORE COUNCIL FOR APPROVAL**; and further  
**THAT** Administration **BE REQUESTED** to meet with festival organizers to further **EXPLORE** safety measures dedicated to enhancing the venue; and further  
**THAT** Administration **INVESTIGATE** and **REPORT BACK** to City Council on the potential cost and strategies to mitigate the heat island effect on the plaza.  
Carried.

**Clerk's Note:** The administrative report authored by the Executive Initiatives Coordinator dated March 8, 2013 entitled "*Riverfront Festival Plaza Booking Policy & Procedures*" is attached as background information. Also attached is a letter dated April 9, 2013 from Bluesfest International regarding the Riverfront Festival Plaza.

LIVELINK 16391, SR2013

\_\_\_\_\_  
CHAIRPERSON

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

Adopted by Council at its meeting held May 6, 2013 [M168-2013]

**RB**

Windsor, Ontario, May 6, 2013

**REPORT NO. 149** 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 Percy Hatfield**  
**Councillor Alan Halberstadt**  
**Councillor Fulvio Valentinis**

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

Moved by Councillor Halberstadt, seconded by Councillor Gignac,  
**THAT** the application from Protenders Inc. to host the Windsor Fork and Cork Festival 2013 at the Riverfront Festival Plaza and Riverfront Civic Terrace on July 5-7, 2013 **BE APPROVED**; and further,

**THAT** the Windsor Fork and Cork Festival 2013 **BE DESIGNATED** as “Significant Municipal Event Status” for the purpose of applying for their Special Occasion Permit.  
Carried.

**Clerk’s Note:** The administrative report authored by the Coordinator, Community Special Events dated March 19, 2013 entitled “*Windsor Fork and Cork Festival 2013 Riverfront Festival Plaza and Riverfront Civic Terrace*” is attached as background information.

**LIVELINK 16471, SR/11475**

\_\_\_\_\_  
CHAIRPERSON

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



Adopted by Council at its meeting held May 6, 2013 [M169-2013]

RB

Windsor, Ontario, May 6, 2013

**REPORT NO. 150** 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 Percy Hatfield**  
**Councillor Alan Halberstadt**  
**Councillor Fulvio Valentinis**

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

Moved by Councillor Halberstadt, seconded by Councillor Valentinis,

**THAT** the Report from the Employment & Social Services Department providing an overview of the Commission for the Review of Social Assistance in Ontario Report – Brighter Prospects: Transforming Social Assistance in Ontario **BE RECEIVED** by City Council for information; and

**THAT** City Council **ALLOW** the City of Windsor’s Executive Director of Employment & Social Services and/or the Community Development & Health Commissioner, to **TRAVEL, ATTEND and PARTICIPATE** in meetings involving the Association of Municipalities of Ontario (AMO), the Ontario Municipal Social Services Association (OMSSA) and other participating municipalities working together to provide input to the Province of Ontario within the context of social assistance transformation.

Carried.

**Clerk’s Note:** The administrative report authored by the Executive Director of Employment & Social Services dated February 15, 2013 entitled “*Commission for the Review of Social Assistance in Ontario Report – Brighter Prospects: Transforming Social Assistance in Ontario*” is attached as background information.

**LIVELINK 16419, SS2013**

\_\_\_\_\_  
CHAIRPERSON

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

Adopted by Council at its meeting held May 6, 2013 [M170-2013]

**RB**

Windsor, Ontario, May 6, 2013

**REPORT NO. 151** 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 Percy Hatfield**  
**Councillor Alan Halberstadt**  
**Councillor Fulvio Valentinis**

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

Moved by Councillor Valentinis, seconded by Councillor Halberstadt,  
**THAT** the report from the Manager of Cultural Affairs regarding the Update of the Municipal Cultural Plan and 2012 Section Activities **BE RECEIVED**.  
Carried.

**Clerk's Note:** The administrative report authored by the Manager of Cultural Affairs dated January 18, 2013 entitled "*Update #2 on the Municipal Cultural Master Plan and 2012 Sectional Activities*" is attached as background information.

LIVELINK 16342 APR/10206

\_\_\_\_\_  
CHAIRPERSON

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

Adopted by Council at its meeting held May 6, 2013 [M171-2013]

**RB**

Windsor, Ontario, May 6, 2013

**REPORT NO. 152** 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 Percy Hatfield**  
**Councillor Alan Halberstadt**  
**Councillor Fulvio Valentinis**

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

Moved by Councillor Valentinis, seconded by Councillor Halberstadt,  
**THAT** the report from the Canadian Historical Aircraft Association **BE RECEIVED** for information as per the Stewardship Agreement of October 2006.  
Carried.

**Clerk's Note:** The administrative report authored by the Manager of Cultural Affairs dated March 14, 2013 entitled "*City of Windsor Lancaster Bomber FM 212 Progress Report*" is *attached* as background information.

**LIVELINK 16416, APR/1699**

\_\_\_\_\_  
CHAIRPERSON

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

Adopted by Council at its meeting held May 6, 2013 [M172-2013]

**RB**

Windsor, Ontario, May 6, 2013

**REPORT NO. 153** 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 Percy Hatfield**  
**Councillor Alan Halberstadt**  
**Councillor Fulvio Valentinis**

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,

**THAT** the report from the Manager of Cultural Affairs outlining the proposed City of Windsor's Cultural Funding Program as suggested in the Municipal Master Plan Recommendation #7 (Establish an arm's length funding commission) **BE RECEIVED**, and

**THAT** the report **BE REFERRED** to Council for the 2014 Operation Budget, and further;

**THAT** City Council **ENDORSE** the establishment of an Arm's Length Grant Program as per Recommendation #7 from the Cultural Master Plan as a Pilot Project for 2013 at a cost of \$87, 200 to be funded from the Budget Stabilization Reserve.

Carried.

**Clerk's Note:** The administrative report authored by the Manager of Cultural Affairs dated March 14, 2013 entitled "*Establishing and Arm's Length Grant Program as per Recommendation #7 of the Municipal Cultural Master Plan*" is attached as background information.

**LIVELINK 16392, GM/7387, APR/10206**

\_\_\_\_\_  
CHAIRPERSON

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

Adopted by Council at its meeting held May 6, 2013 [M173-2013]

**RB**

Windsor, Ontario, May 6, 2013

**REPORT NO. 154** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held April 10, 2013

---

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

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

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**THAT** the minutes of the Willistead Manor Inc. Board of Directors and Executive Committee meeting held February 14, 2013 **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The minutes of the meeting of the Willistead Manor Inc. Board of Directors and Executive Committee held February 14, 2013 are *attached* as background information.

\_\_\_\_\_  
CHAIRPERSON

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

Adopted by Council at its meeting held May 6, 2013 [M174-2013]

**RB**

Windsor, Ontario, May 6, 2013

**REPORT NO. 155** 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 Percy Hatfield**  
**Councillor Alan Halberstadt**  
**Councillor Fulvio Valentinis**

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

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**THAT** the minutes of the Windsor Accessibility Advisory Committee minutes of the meeting held February 21, 2013 **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The minutes of the meeting of the Windsor Accessibility Advisory Committee held February 21, 2013 are *attached* as background information.

\_\_\_\_\_  
CHAIRPERSON

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

**Adopted by Council at its meeting held May 6, 2013 [M175-2013]**

**RB**

Windsor, Ontario, May 6, 2013

**REPORT NO. 156 of the  
SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE  
of its meeting held April 10, 2013**

---

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

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

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**THAT** the minutes of the Housing Advisory Committee minutes of the meeting held February 13, 2013 **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The minutes of the meeting of the Housing Advisory Committee held February 13, 2013 are attached as background information.

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**CHAIRPERSON**

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**COUNCIL SECRETARIAT**

Adopted by Council at its meeting held May 6, 2013 [M176-2013]

**RB**

Windsor, Ontario, May 6, 2013

**REPORT NO. 157** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held April 10, 2013

---

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

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

Moved by Councillor Hatfield, seconded by Councillor Halberstadt,  
**THAT** the report from the Manager of Cultural Affairs outlining the proposed activity plan to capitalize on the promotions and marketing of Windsor Sculpture Garden as funded through the Odette Estate Bequest **BE RECEIVED** for information.

Carried.

**Clerk's Note:** The administrative report authored by the Manager of Cultural Affairs dated March 18, 2013 entitled "*Utilizing the Bequest of the Odette Estate for the Windsor Sculpture Garden*" is attached as background information.

**LIVELINK 16473, SR/7573**

\_\_\_\_\_  
**CHAIRPERSON**

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



ADOPTED by Council at its meeting held May 6, 2013 [M178-2013]  
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA  
May 6, 2013**

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

**Members in Attendance:**

Mayor E. Francis  
Councillor D. Dilkens (arrives at 4:01  
p.m.)  
Councillor A. Halberstadt  
Councillor F. Valentinis  
Councillor B. Marra (arrives at 4:01  
p.m.)  
Councillor P. Hatfield (arrives at 4:07  
p.m.)  
Councillor J. Gignac  
Councillor A. Maghnieh  
Councillor H. Payne  
Councillor E. Sleiman

**Members Absent:**

Councillor R. Jones

**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  
N. Coleman, Mayor's Chief of Staff  
S. Askin Hager, Deputy City Solicitor/Manager of Purchasing  
and Risk Management (Items 1 and 2)

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

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Personal matter – about an identifiable individual	239(2)(b)
2.	Property matter – agreement	239(2)(a)
3(a)&(b).	Legal matter – litigation	239(2)(e)(f)
4.	Property matter – Economic Development matter – <u>verbal</u> report	239(2)(c)
5.	Property matter – Economic Development matter – <u>verbal</u> report	239(2)(c)
	Property/personal matter – Economic Development update –property negotiation – <u>verbal</u> report	239(2)(c)

**Motion Carried.**

**Declarations of Pecuniary Interest:**

None declared.

**Discussion on the items of business. (Items 1, 2, 3, 6, 4 and 5)**

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

Moved by Councillor Marra, seconded by Councillor Valentinis,  
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held May 6, 2013 directly to Council for consideration at the next Regular Meeting.

1. That the confidential in-camera report from the Deputy City Solicitor/Manager of Purchasing and Risk Management, City Solicitor and Corporate Leader Economic Development and Public Safety and General Manager – Transit Windsor respecting a personal matter about an identifiable individual **BE DEFERRED** to allow Administration from Transit Windsor to attend.
2. That the recommendation contained in the in-camera report from the Deputy City Solicitor/Manager of Purchasing and Risk Management, City Solicitor and Corporate Leader Economic Development and Public Safety, Deputy Treasurer Taxation and Financial Projects, Executive Director Parks and Facility Operations and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter - agreement **BE APPROVED**.
- 3(a). That the recommendation contained in the in-camera report from Senior Legal Counsel, City Solicitor and Corporate Leader Economic Development and Public Safety, Senior Manager Development and Geomatics, Manager of Facility Operations and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter - litigation **BE DEFERRED**.
- 3(b). That the confidential in-camera report from Senior Legal Counsel, City Solicitor and Corporate Leader Economic Development and Public Safety, Senior Manager Development and Geomatics, Manager of Facility Operations and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter – litigation **BE DEFERRED**.
4. That the confidential verbal report from Mayor Francis respecting a property matter – Economic Development matter **BE RECEIVED FOR INFORMATION** and further the Mayor **BE AUTHORIZED TO PROCEED** in accordance with the verbal direction of Council.
5. That the confidential verbal report from Mayor Francis respecting a property matter – Economic Development matter **BE RECEIVED FOR INFORMATION** and further the Mayor **BE AUTHORIZED TO PROCEED** in accordance with the verbal direction of Council.
6. That the confidential verbal report from Mayor Francis respecting a property matter – Economic Development matter **BE RECEIVED FOR INFORMATION**.

**Motion Carried.**

**Moved by Councillor Dilkens, seconded by Councillor Marra,  
That the special meeting of council held May 6, 2013 BE ADJOURNED.**

**(Time: 5:13 p.m.)**

**Motion Carried.**

Adopted by Council at its meeting held May 6, 2013 [M179-2013]  
VC/bm  
Windsor, Ontario, May 6, 2013

**REPORT OF THE STRIKING COMMITTEE**  
**of its meeting held**  
April 22, 2013

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

**Also in attendance:**

H. Reidel, Chief Administrative Officer  
J. Payne, Community Development and Health Commissioner and  
Corporate Leader Social Development, Health, Recreation and Culture  
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  
J. Wilson, Executive Director of Recreation and Culture

**Declarations of Pecuniary Interest:**

None declared.

Your Committee submits the following recommendations:

(1) That a Committee **BE ESTABLISHED** to *Commemorate the Closing of Windsor Arena*, and further the following persons **BE APPOINTED** to the Committee:

- Councillor A. Halberstadt
- Councillor F. Valentinis
- Councillor B. Marra
- Representative - Windsor Spitfires
- Representative - Windsor Minor Hockey Association
- Representative - University of Windsor Lancers

(2) That Corry Moore **BE REMOVED** from the *Windsor Bicycling Committee* since she has never attended a meeting, which affects quorum.

CHAIR

CITY CLERK