

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 Jones
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Members Absent:

Councillor Maghnieh
Councillor Marra

Call to Order

Following the playing of the Canadian National Anthem, Mayor Francis calls the meeting to order.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Payne discloses an interest and abstains from voting on Communication No. 17, regarding the Canadian Transit Company Appeal of the Decision of the Property Standards Committee and Application by the demolition contractor for the Canadian Transit Company for Demolition Permits, due to his involvement in the BUHDAG Application to quash certain by-laws related to the boarded-up-houses west of the Ambassador Bridge.

Councillor Dilkens discloses an interest and abstains from voting on Communication No. 18, regarding Amyotrophic lateral Sclerosis Society of Essex County Litigation Update – Decision of Leave to Appeal, as his employer/firm is representing the applicant.

Mayor Francis discloses an interest and abstains from voting on Caroline Postma's presentation regarding launching of a design competition for the Wyandotte Town Centre BIA, as his parents own property within that BIA.

Minutes

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

Notice of Proclamations

Care For a Cause – Gala - Friday, November 8, 2013

Committee of the Whole

Moved by Councillor Jones, seconded by Councillor Valentinis,
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 No. 1 of the Windsor Arena Closing Advisory Committee** of its meeting held October 9, 2013;
 - (g) consideration of by-laws 175-2013 through 178-2013 (inclusive).
- Carried.

Communications

Moved by Councillor Jones, seconded by Councillor Gignac,
M417-2013 That the following Communication Items 1 to 5, 7, 8, 9 and 12 to 20 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 6, No. 10 and No. 11, which are dealt with as follows:

Communication No. 6:

Moved by Councillor Halberstadt, seconded by Councillor Jones,
M418-2013 That Rule 6.5 of the Procedure By-law regarding Communication items **BE WAIVED** to allow a delegation to be heard without the preparation of an administrative report.
Carried.

Moved by Councillor Halberstadt, seconded by Councillor Jones,
M419-2013 That Howard Weeks, on behalf of the group "Save Willistead Park" **BE ALLOWED** to appear as a delegation at the November 18, 2013 meeting of Council regarding concerns of the construction of a "ring road" inside the interior of Willistead Park, as outlined in his letter to Council.
Carried.

SR2013

Communication No. 10:

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,
M420-2013 That the request from the Windsor-Essex Children's Aid Society dated October 15, 2013 regarding the placement of street banners on utility poles aligning the Society's headquarters on Riverside Drive East **BE RECEIVED**, and further, that approval **BE GIVEN** to allow this in the form of an extension for one more year.

Carried.

MB2013

Communication No. 11:

Moved by Councillor Jones, seconded by Councillor Dilkens,
M421-2013 That the correspondence from the Public Service Alliance of Canada dated October 30, 2013 (attached) regarding “support for efforts to help veterans who are facing the loss of front line services in their communities” **BE RECEIVED**; and further,

That Council **OPPOSE** the closure of Windsor’s Veterans Affairs office, which would affect approximately 2,629 veterans locally, as well as the closure of 8 other offices affecting 17,223 veterans, and that a letter of request **BE SENT** asking that the closures not proceed as planned.

Carried.

APR2013

Item	From	Description
1	Environment and Land Tribunals Ontario – Ontario Municipal Board (OMB)	Appointment for Hearing - 4510 8 th Concession Road, Tuesday, March 4, 2014 Room 302, 400 City Hall Square City Planner City Solicitor Planning and Applications Clerk Note & File ZC2013
2	Environment and Land Tribunals Ontario – Ontario Municipal Board (OMB)	Statement of Claim and Notice of Arbitration for Shergar Development Inc. - Lands between Riverside Dr & University Ave City Solicitor Chief Building Official City Planner Note & File ZC2013
3	Environment and Land Tribunals Ontario – Ontario Municipal Board (OMB)	Appointment for Hearing - 4490 7 th Concession Rd & 4500 Walker Rd – Windsor Christian Fellowship, Tuesday, March 18, 2014 Room 302, 400 City Hall Square City Solicitor City Planner Zoning Applications Clerk Note & File ZO2013
4	CEO, Tourism Windsor Essex Pelee Island	Federation of Canadian Municipalities Sustainable Communities Conference – Financial Breakdown Note & File MMF2013
5	Stephen Marshall Chair of the Board of Willistead Manor	Work being done at Willistead Executive Director of Parks & Recreation Note & File SR2013
6	Howard Weeks – Organizer – “Save Willistead Park”	Concerns regarding the construction of a “ring road” inside the interior of Willistead Park Executive Director of Parks & Facilities Note & File SR2013

7	Communications & Marketing Coordinator of County of Lambton	Public Forum – Great Lakes Water Levels – November 5, 2013 Note & File EI2013
8	Ontario Good Roads Association (OGRA)	Board of Directors – 1 st Call Nominations for 2014/2015 City Engineer Note & File SW2013
9	World Art Games – Canada President (WAG)	2017 World Art Games / Request for Proposal COUNCIL DIRECTION REQUESTED Manager of Cultural Affairs Note & File SR2013
10	Windsor-Essex Children's Aid Society	Proposal for street banners on utility poles aligning the Society's headquarters on Riverside Drive East. COUNCIL DIRECTION REQUESTED City Engineer Note & File MB2013
11	Public Service Alliance of Canada	Request for a resolution that would oppose the closure of Windsor's Veterans Affairs office COUNCIL DIRECTION REQUESTED Note & File APR2013
12	Corporation of the County of Essex	Essex-Windsor EMS Response Time Plan Note & File MC2013
13	Federation of Canadian Municipalities (FCM)	Statement by FCM President Claude Dauphin following delivery of the 2013 Speech from the Throne Note & File GF2013
14	City Engineer	City of Windsor Support for the Development of a National Canadian Standards Association (CSA) Standard for Consumer Products Labelled "Flushable" Note & File EI2013 Livelihood Report # 16788
15	City Solicitor	Council Question CQ119-2007 Fencing in Plans of Subdivision Note & File ZP 2013 Livelihood Report # 16808
16	City Engineer	Sprucewood and Maplewood Emergency Sewer Repair Note & File SW2013 Livelihood Report # 16817

17	City Solicitor	The Canadian Transit Company v. The Corporation of the City of Windsor Federal Court Notice of Application and The Corporation of the City of Windsor v. The Canadian Transit Company Appeal of the Decision of the Property Standards Committee and Application by the demolition contractor for the Canadian Transit Company for Demolition Permits Note & File AL2013 Livelihood Report # 16824
18	City Solicitor	Amyotrophic Lateral Sclerosis Society of Essex County Litigation Update – Decision on Leave to Appeal Note & File AL2013 Livelihood Report # 16825
19	Chief, Essex-Windsor Emergency Medical Services	Essex-Windsor EMS Response Time Plan (See also Communication No. 12) Note & File MC2013
20	Ukrainian Canadian Congress	Commemoration of the Holodomor, the Ukrainian famine genocide of 1932-33. COUNCIL DIRECTION REQUESTED Note & File APR2013

Carried.

Councillor Payne discloses an interest and abstains from voting on Communication No. 17.

Councillor Dilkens discloses an interest and abstains from voting on Communication No. 18.

Consent Agenda

Moved by Councillor Sleiman, seconded by Councillor Valentinis,

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

Item 1 1680 Kildare Road – Application for Waste Disposal Site, MOE Reference Number 9903-9AHR3T

Item 2 Update on Age Friendly Windsor Initiative

Item 3 New Photocopier Leases for the Family Aquatic Complex

Item 5 3303 Walker Road – Parking and Boulevard Landscaping Encroachment

Item 6 Windsor International Airport, Heating System Replacement

Item 7 Initiation of Construction of Curbs and Gutters and Boulevard Restoration on Baby Street from Chippawa Street to approximately 85 metres southerly

Item 9 Ontario Power Authority Feed-in-Tariff Program 3.0

Item 10 Blanket Municipal Support for Ontario Power Authority FIT Application

Item 11 Sale, Licence and Redevelopment Agreement by and among the University of Windsor, the Windsor-Detroit Tunnel Corporation and The Corporation of the City of Windsor of the following properties:
Former Armouries; Former Bus Depot; Chatham Street East Parkette

Item 12 Purchase of Remembrance Day Banners

Consent Committee Reports

<i>Social Development, Health & Culture Standing Committee</i>		
No.		Description
1	Report No. 182	Seed and Feed Program Outcomes and Update on a Food Charter for Windsor and Essex County
2	Report No. 183	Update of the following three Windsor's Community Museum Policies: Collections Policy, Conservation Policy and Exhibition Policy
3	Report No. 185	Establishment of Mayor's Arts Awards as per Recommendation # 12 of the Municipal Cultural Master Plan
4	Report No. 186	Minutes of the Seniors Advisory Committee Meeting held September 4, 2013
5	Report No. 187	Seniors Advisory Committee 2013 Annual Report
6	Report No. 189	Report No. 89 of the Windsor Accessibility Advisory Committee (Proposal for Funding from Capital Project 7035138)
7	Report No. 190	Report No. 90 of the Windsor Accessibility Advisory Committee (memo from the Accessibility/Diversity Officer providing background information)
8	Report No. 191	Minutes of the Windsor Accessibility Advisory Committee meeting held June 20, 2013

<i>Planning & Economic Development Standing Committee</i>		
No.		Description
1	Report No. 176	Repeal of East Pelton Secondary Plan: North Portion OPA No. 83
2	Report No. 178	617847 Ontario Ltd. – Draft Plan of Subdivision – North of McNorton Street, East Boundary, City of Windsor Subdivision Agreement: Clarify terms of Agreement
3	Report No. 179	Request to close part of north/south and east/west alleys north of Wyandotte Street East, between Lauzon Road and St. Paul Avenue
4	Report No. 180	Minutes of Property Standards Committee meeting held September 16, 2013
5	Report No. 181	Minutes of the Windsor Heritage Committee meeting held September 11, 2013
6	Report No. 182	Report No. 331 of the Windsor Heritage Committee (Commercial/Residential Building, 3230-3232 Sandwich Street, replace facade)
7	Report No. 183	Report No. 332 of the Windsor Heritage Committee (Medical Arts Building, 1011 Ouellette Avenue Community Heritage Fund Grant, change paint in lobby)

Carried.

Deferrals and/or Referrals and Withdrawals**Item 4 Tender No. 83-13 – The Supply and Delivery of Clear Diesel, Coloured Diesel and Regular Unleaded**

At the request of Administration, this matter is being deferred to the November 18, 2013 Council meeting due to an error discovered in one of the bid responses, and to allow them to address the effect of the error.

Report No. 188 of the Social Development, Health & Culture Standing Committee (Seniors Advisory Committee Report No. 12 – (Draft) Age Friendly Windsor Action Plan Livability, Lifestyles and Well-being, 2nd Report to the Community 2014-2017)

At the request of the Chair of the Seniors Advisory Committee, this matter is being deferred to a future meeting of Council as they are unable to be in attendance.

MB2013

(For final disposition of this matter, see Clause **M405-2013** in Schedule “A” attached hereto.)

Report No. 177 of the Planning & Economic Development Standing Committee (South Windsor Developments Ltd., Rezoning, northeast corner Northwood Street at Dominion Blvd. (part of Lots 85 to 88 inclusive, and part of closed alley Plan 1286), special provision to permit certain commercial uses with 2 residential units on second floor)

At the request of the ward Councillor, this matter is being deferred to the November 18, 2013 meeting of Council to allow for him and all interested parties to be in attendance.

(For final disposition of this matter, see Clause **M410-2013** in Schedule “A” attached hereto.)

ZO/11734

Presentations & Delegations:

PRESENTATIONS:

2013 Sparky’s Toy Drive Campaign

Windsor Firefighters John McRae, Ryan Young and Sparky the Firedog

Windsor Firefighters John McRae, Ryan Young and Sparky the Firedog appear before Council to kick-off the 2013 Sparky’s Toy Drive campaign by providing an overview of the campaign, which lasts until December 21, 2013, and conclude by emphasizing that toys are especially needed for the ages 9 to 14 demographic.

Polish Week 2013

Jerry Barycki, Chairperson of Polish Week in Windsor 2013

Jerry Barycki, Chairperson of Polish Week in Windsor 2013 appears before Council to present greetings from Mr. Krzysztof Zuk, Mayor of our Twin City Lublin and Grzegorz Morawski, Consul General of Poland in Toronto, and concludes by providing Council with a brief overview of the “Polish Week in Windsor” program scheduled for November 9 to 16, 2013.

Mayor Francis leaves the meeting at 6:34 o’clock p.m. and Councillor Sleiman assumes the Chair.

Wyandotte Town Centre BIA Update**Caroline Postma, Executive Director, Wyandotte Town Centre BIA**

Caroline Postma, Executive Director, Wyandotte Town Centre BIA, appears before Council to introduce the launching of a design competition for the Wyandotte Town Centre BIA, which would provide the BIA with a design for the area to include everything from facades, streetscape to greening projects to parking designs and use of public spaces, and concludes by thanking Caesars Windsor, which has partnered with the BIA on this project.

Moved by Councillor Dilkens, seconded by Councillor Valentinis,
M424-2013 That the presentation by Caroline Postma, Executive Director, Wyandotte Town Centre BIA regarding the “introduction of a design competition for the Wyandotte Town Centre BIA” **BE RECEIVED** for information.

Carried.

Mayor Francis discloses an interest and abstains from voting on this matter.

Mayor Francis returns to the meeting at 6:54 o'clock p.m. and Councillor Sleiman returns to his seat at the Council table.

DELEGATIONS**Test Pilot Project – Electric Vehicle Charging Station to be located at the Windsor International Training and Aquatic Centre****David Hanna, resident of Ward 1**

David Hanna, resident of Ward 1, appears before Council to provide positive comment regarding the test pilot project for an electric vehicle charging station to be located at the Windsor International Training and Aquatic Centre, stating that it is a good idea, and concludes by commenting on the benefits of solar power.

SR2013 8

(For final disposition of this matter, see Clause **CR220/2013** in Schedule “A” attached hereto.)

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

Report No. 184 of the Social Development, Health and Culture Standing Committee –
re: Downtown Farmers Market Commencing June to October 2014

Consideration of Committee Reports

Moved by Councillor Halberstadt, seconded by Councillor Jones,
M425-2013 That the **Report No. 1 of the Windsor Arena Closing Advisory Committee** of its meeting held October 9, 2013 **BE ADOPTED** as presented.

Carried.

ACO2013

By-laws

Moved by Councillor Valentinis, seconded by Councillor Jones,

That the following By-laws No. 175-2013 through 178-2013 (inclusive), be introduced and read a first and second time:

175-2013 “A BY-LAW TO DEDICATE LAND AS A PUBLIC HIGHWAY KNOWN AS JEFFERSON BOULEVARD SERVICE ROAD” AUTHORIZED BY CR76/2011, adopted February 28, 2011

176-2013 “A BY-LAW TO AMEND BY-LAW NUMBER 208-2008, BEING A BY-LAW TO DELEGATE TO ADMINISTRATION THE AUTHORITY TO PROCESS, MAKE DECISIONS ON, AND TO EXECUTE AGREEMENTS FOR CERTAIN MATTERS” AUTHORIZED BY CR203-2013, adopted October 21, 2013

177-2013 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN LIMITS OF THE CITY OF WINDSOR” AUTHORIZED BY M381-2013, adopted October 21, 2013

178-2013 “A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON NOVEMBER 4, 2013”

Carried.

Moved by Councillor Payne, seconded by Councillor Sleiman,

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

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

Carried.

Notices of Motion

None presented.

Third Reading of By-laws

Moved by Councillor Valentinis, seconded by Councillor Dilkens,

That the following By-laws No. 175-2013 through 178-2013 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk

BE AUTHORIZED to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

Petitions

None presented.

Council Questions

Moved by Councillor Jones, seconded by Councillor Valentinis,
M426-2013 That the following Council Question by Councillor Dilkens **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:

CQ34-2013

That Legal and Parks review the Parks By-law with the purpose of amending the by-law to allow skateboards in Malden Park.

SR2013

Carried.

Moved by Councillor Jones, seconded by Councillor Valentinis,
M427-2013 That the following Council Question by Councillor Dilkens **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:

CQ35-2013

In light of the news that the parkway construction will last at least 1 year longer, can administration please review what options we have regarding reducing cut through truck traffic from Huron Line to EC Row to Dougall to 401

ST/8821

Carried.

Moved by Councillor Jones, seconded by Councillor Valentinis,
M428 -2013 That the following Council Question by Councillor Payne **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:

CQ36-2013

That Administration report back and consider a new protocol for local roads, which have ditches and/or no curbs and are not within a reasonable distance of sewers to encourage local improvement, be included in the Road Rehabilitation Capital Budget Program.

SW2013

Carried.

Adjournment

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

Carried.

Accordingly, the meeting is adjourned at 7:12 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Sleiman
Valentinis

CR213/2013

THAT Administration **RESPOND** to the Ministry of the Environment that 1680 Kildare **BE LIMITED** to the existing zoning and operation with the current operating hours.

Carried.

Report Number **16798 EI2013 C1**

Sleiman
Valentinis

CR214/2013

THAT the report of the Executive Initiative Coordinators dated September 20, 2013 entitled "Update on Age Friendly Windsor Initiative" **BE RECEIVED** for information and;

THAT City Council **DIRECT** Administration **TO REVIEW** the draft action plan prepared by the Seniors Advisory Committee's Age Friendly Network in order to assess any recommendations as may relate to City departments and;

THAT Administration **DEVELOP** a three year implementation and budget implication plan for City Council's consideration and;

THAT the implementation plan **BE INCORPORATED** as part of the 2015 budget deliberations for the new City Council term.

Carried.

Report Number **16802 SS2013 C2**

Sleiman
Valentinis

CR215/2013

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 lease of an additional three photocopiers for the Recreation and Culture Division to **BE FUNDED** within the operating budget of the Recreation and Culture Division.

Carried.

Report Number **16807 SR/11026 C3**

Dilkens
Sleiman

CR216/2013

THAT the report of the City Engineer dated August 28, 2013 entitled "Tender No. 83-13 – The Supply and Delivery of clear diesel, coloured diesel and regular unleaded" **BE DEFERRED** to the November 18, 2013 meeting of Council, to allow for administration to address an error contained in the report.

Carried.

Report Number **16787 SW2013 4**

Sleiman
Valentinis

CR217/2013

That the request by the owner of the property municipally known as 3303 Walker Road, legally described as, Lots 776 to 779 and part Closed Alley, Registered Plan 1126 with the closed alley being more particularly designated as Parts 1, 3, and 5, Plan 12R-20866, , to permit the parking and boulevard landscaping encroachment into the Walker Road right-of-way, as shown on attached Drawing C-3212, **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 **16783 SE2013 C5**

Appendices
Drawing C-3212

Sleiman
Valentinis

CR218/2013

- I. THAT Council **APPROVE** an emergency expenditure up to a maximum of \$500,000.00 (excluding HST) inclusive of any temporary financing charges as a charge against the 2013 Enhanced Capital budget Airport placeholder (B26-2013) for the replacement of the heating system (boilers and pumps) in the terminal building at the Windsor International Airport; and
- II. THAT Administration **BE AUTHORIZED** to proceed with the tendering of the procurement and installation of a heating system for the Airport Terminal Building (ATB), according to the Purchasing By-law, and that all contracts for the works **BE PRE-APPROVED**, subject to being within the allocated budget;
- III. THAT, subject to the tender being within the approved budget, the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with the successful tenderer for the heating system, satisfactory in form to the City Solicitor, in financial content to the City Treasurer and in technical content to the City Engineer, and further, that the results of this tender be subsequently reported back to Council for information.

Carried.

Report Number **16800 APM/11784 C6**

Sleiman
Valentinis

CR219/2013

- I. That, in view of the City of Windsor's intention to initiate the construction of curbs and gutters on **Baby Street from Chippawa Street to approximately 85 metres southerly as a Local Improvement Work**, as shown on **attached** Drawing C-3211, the **attached** report of the City Engineer to address the requirements of Section 6 of Ontario Regulation 586/06, **BE APPROVED** and the requirements regarding the notices to the public and owners of the lots liable to be specially charged with respect to the work, as required by Section 6 of Ontario Regulation 586/06, **BE UNDERTAKEN**, said notices to be in content as per the report of the City Engineer.
- II. That, assuming a sufficiently signed petition against the Baby Street curbs and gutters construction as a Local Improvement Work is NOT received, the City Engineer **BE AUTHORIZED** to proceed with the tendering and Award of Tender to the low bidder, subject to the tender meeting project specifications, the council approval of the requested 2014 budget, and being within the 2014 estimated budget and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with the successful bidders, satisfactory in legal form to the City Solicitor; in financial content to the Chief Financial Officer and City Treasurer, and in technical content with the City Engineer, and further, that the result of this tender be subsequently reported to City Council for information purposes.
- III. That Council **AUTHORIZE** the passing of a By-Law for the construction of curbs and gutters and boulevard restoration on Baby Street from Chippawa Street to approximately 85 metres southerly as a local improvement in accordance with Section 5 of Ontario Regulation 586/06, made under Municipal Act 2001, providing that the by-law shall not take effect until the 30-day notice of local improvement charges by-law being given and no sufficiently signed petition AGAINST undertaking the work as a local improvement being received.

Carried.

Report Number 16773 SL2013 C7

Appendices

Drawing C-3211
Engineers Report

Dilkens
Valentinis

CR220/2013

THAT Council **APPROVE** the Windsor International Training and Aquatic Centre as a test pilot site for an EV (Electric Vehicle) Charging Station for one year, **AND**

THAT the Administration **BRINGS FORWARD** a report to Council after 1 year of implementation with results of the test pilot and a comprehensive Policy Document with recommendations on future direction of EV charging stations for Council to consider, **AND**

THAT all maintenance and inspections during the test pilot will be the responsibility of the City of Windsor, **AND**

THAT Council **ACCEPT** the funding of \$11,000 from Enwin Energy to purchase and install the charging station; **AND**

THAT for the first year of this pilot project that any costs from the electricity comes from the budget that has already been allocated; and further

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the necessary contracts/agreements with Greenlots, Greenlots SKY and Enwin Utilities, inclusive of appropriate indemnification for the City of Windsor through the pilot project, satisfactory in form to the City Solicitor, in technical content to the Senior Manager Asset Planning and in financial content to the City Treasurer.

Carried.

Report Number 16772 SR2013 C8

Sleiman
Valentinis

CR221/2013

THAT City Council **DIRECT** Administration to proceed with applications under the Ontario Power Authority FEED-In-TARIFF Program 3.0 for the following four corporate facilities, Fire Hall # 7, WFCU Centre, Transit Windsor, Forest Glade Arena;

THAT Council **APPROVE** retaining OYA Solar Inc. to provide related application submission services under OPA FIT 3.0 at no cost to the City;

THAT the cost of \$2,000 associated with the four application fees and the \$26,000 refundable security fee be funded in accordance with CR 212/2012; and further

THAT Council **DIRECT** administration to report back the outcome of the OPA FIT application submissions along with the associated business case analysis for Council's consideration.

Carried.

Report Number **16796 MU/8327 C9**

Sleiman
Valentinis

CR222/2013

THAT City Council **SUPPORTS** the construction and operation of rooftop solar photovoltaic generation projects in the Province's „Feed in Tariff“ (FIT) Program anywhere in the City of Windsor, and that this support **BE GRANTED** using the prescribed form (attached), and that the City Clerk **BE AUTHORIZED** to sign the prescribed form; and

THAT the City Planner **BE DIRECTED** to provide a report to City Council following the closure of the FIT Window, with a list of all applications given the City Support; and

THAT Council **DELEGATE AUTHORITY** to the City Planner to confirm on behalf of the municipality that the Municipal Council Support Resolutions from 2012 are still in effect and that Council has not rescinded, revoked or repealed such resolutions and confirm that the municipality supports the construction and operation of such rooftop solar projects.

Carried.

Report Number **16779 MU/8327 C10**

Appendices
Form

Sleiman
Valentinis

CR223/2013

- A. **THAT** the report of the City Solicitor dated October 29, 2013 regarding the sale and licence to the University of Windsor and redevelopment by the University of Windsor of the Former Armouries, the Former Bus Depot and the Chatham Street East Parkette (“the lands”) **BE RECEIVED** for information;
- B. **THAT** Council **AUTHORIZE** the execution by the Chief Administrative Officer and the City Clerk of the Sale, Licence and Redevelopment Agreement prepared by Clifford N. Sutts, Q.C., satisfactory in technical content to the City Engineer and to the City Planner, in financial content to the City Treasurer and in form to the City Solicitor.
- C. **THAT** Council **AUTHORIZE** the execution by the Chief Administrative Officer and the City Clerk of any necessary Encroachment Agreements with the owner of Maroon Brothers Bar and Grill at 37-39 Chatham Street East and with the owner of Booster Juice at 28-32 University Avenue East, satisfactory in technical content to City Engineer and in form to the City Solicitor.
- D. **THAT** Council **AUTHORIZE** the execution by the Chief Administrative Officer and the City Clerk of the Downtown Campus Agreement, satisfactory in technical content to the City Engineer and to the City Planner, in financial content to the City Treasurer and in form to the City Solicitor.

- E. **THAT** the City Treasurer **BE AUTHORIZED** to release the Grant funds set out in the Agreement Sale, Licence and Redevelopment Agreement to the University of Windsor upon receipt by the City of the evidence required pursuant to the Agreement, satisfactory in form and content to the City Engineer, the City Treasurer and the City Solicitor.
- F. **THAT** since the dates and conditions have changed, paragraphs 1 and 2 of CR1/2013 setting out the previous advance dates and conditions of the \$10,000,000 grant **BE RESCINDED** and **BE REPLACED** by the terms and conditions contained in the agreements recommended by this report and that the provisions of CR204/2012 previously approving this transaction **BE CONFIRMED** as modified by the recommendations in this report.

Carried.

Report Number 16819 APM2013 C11

Sleiman
Valentinis

CR224/2013

THAT the report of the City Clerk dated November 1, 2013 regarding the approval of the purchase of 300 banners to commemorate Remembrance Day at a cost of \$12,300.00 plus HST, plus the cost of installation to be completed by City personnel, **BE RECEIVED FOR INFORMATION**; and

THAT Council **CONFIRM and RATIFY** its decision to approve the above noted purchase and installation, with the added amendment that the total number actually purchased was 200 banners.

Carried.

Report Number 16823 AF2013 C12

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Sleiman, seconded by Councillor Valentinis,

M399-2013 That **Report No. 182 of the Social Development, Health & Culture Standing Committee** of its meeting held October 9 2013 regarding "Seed and Feed Program Outcomes and Update on a Food Charter for Windsor and Essex County" **BE ADOPTED** as presented.

Carried.

Report Number 16743 SS2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,

M400-2013 That **Report No. 183 of the Social Development, Health & Culture Standing Committee** of its meeting held October 9 2013 regarding "Update of the following three Windsor's Community Museum Policies: Collections Policy, Conservation Policy and Exhibition Policy"

BE ADOPTED as presented.

Carried.

Report Number 16745 APM/9754

Moved by Councillor Jones, seconded by Councillor Valentinis,
M401-2013 That **Report No. 184 of the Social Development, Health & Culture Standing Committee** of its meeting held October 9 2013 regarding “Downtown Farmers Market – Commencing June to October 2014” **BE ADOPTED** as presented.

Carried.

Councillor Gignac voting nay.

Report Number 16745 APM/9754

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M402-2013 That **Report No. 185 of the Social Development, Health & Culture Standing Committee** of its meeting held October 9 2013 regarding “Establishment of Mayor’s Arts Awards as per Recommendation # 12 of the Municipal Cultural Master Plan” **BE ADOPTED** as presented.

Carried.

Report Number 16261 APR/10206

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M403-2013 That **Report No. 186 of the Social Development, Health & Culture Standing Committee** of its meeting held October 9 2013 regarding “Minutes of the Seniors Advisory Committee meeting held September 4, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M404-2013 That **Report No. 187 of the Social Development, Health & Culture Standing Committee** of its meeting held October 9 2013 regarding “Seniors Advisory Committee 2013 Annual Report” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M405-2013 That **Report No. 188 of the Social Development, Health & Culture Standing Committee** of its meeting held October 9 2013 regarding “Report No. 12 of the Seniors Advisory Committee (Draft- Age Friendly Windsor Action Plan – Livability, Lifestyles and Well-being, 2nd Report to the Community 2014-2017)” **BE DEFERRED** to a future meeting of Council to allow for all interested parties to be in attendance.

Carried.

MB2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M406-2013 That **Report No. 189 of the Social Development, Health & Culture Standing Committee** of its meeting held October 9 2013 regarding “Report No. 89 of the Windsor Accessibility Advisory Committee (Proposal for Funding from Capital Project 7035138)” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,

M407-2013 That **Report No. 190 of the Social Development, Health & Culture Standing Committee** of its meeting held October 9 2013 regarding “Report No. 90 of the Windsor Accessibility Advisory Committee (memo from the Accessibility/Diversity Officer providing background information re: Capital budget request for Paterson Park)” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,

M408-2013 That **Report No. 191 of the Social Development, Health & Culture Standing Committee** of its meeting held October 9 2013 regarding “Minutes of the Windsor Accessibility Advisory Committee meeting held June 20, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,

M409-2013 That **Report No. 176 of the Planning & Economic Development Standing Committee** of its meeting held October 15, 2013 regarding “Repeal of East Pelton Secondary Plan: North Portion OPA No. 83” **BE ADOPTED** as presented.

Carried.

Report Number 16754 ZO/11688

Moved by Councillor Halberstadt, seconded by Councillor Valentinis,

M410-2013 That **Report No. 177 of the Planning & Economic Development Standing Committee** regarding South Windsor Developments Ltd., Rezoning, northeast corner Northwood Street at Dominion Blvd.(part of Lots 85 to 88 inclusive, and part of closed alley Plan 1286), special provision to permit certain commercial uses with 2 residential units on second floor **BE DEFERRED** to the November 18, 2013 meeting of Council to allow for the Ward Councillor, and all interested parties to be in attendance.

Carried.

Report Number 16749 ZO/11734

Moved by Councillor Sleiman, seconded by Councillor Valentinis,

M411-2013 That **Report No. 178 of the Planning & Economic Development Standing Committee** of its meeting held October 15, 2013 regarding “617847 Ontario Ltd. – Draft Plan of Subdivision – North of McNorton Street, East Boundary, City of Windsor Subdivision Agreement: Clarify terms of Agreement” **BE ADOPTED** as presented.

Carried.

Report Number 16766 ZP/11288

Moved by Councillor Sleiman, seconded by Councillor Valentinis,

M412-2013 That **Report No. 179 of the Planning & Economic Development Standing Committee** of its meeting held October 15, 2013 regarding “Request to close part of north/south and east/west alleys north of Wyandotte Street East, between Lauzon Road and St. Paul Avenue” **BE ADOPTED** as presented.

Carried.

Report Number 16760 SAA2013

Appendices

CC-1648

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M413-2013 That **Report No. 180 of the Planning & Economic Development Standing Committee** of its meeting held October 15, 2013 regarding “Minutes of Property Standards Committee meeting held September 16, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M414-2013 That **Report No. 181 of the Planning & Economic Development Standing Committee** of its meeting held October 15, 2013 regarding “Minutes of the Windsor Heritage Committee meeting held September 11, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M415-2013 That **Report No. 182 of the Planning & Economic Development Standing Committee** of its meeting held October 15, 2013 regarding “Report No. 331 of the Windsor Heritage Committee (Commercial/Residential Building, 3230-3232 Sandwich Street, replace facade)” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M416-2013 That **Report No. 183 of the Planning & Economic Development Standing Committee** of its meeting held October 15, 2013 regarding “Report No. 332 of the Windsor Heritage Committee (Medical Arts Building, 1011 Ouellette Avenue Community Heritage Fund Grant, change paint in lobby)” **BE ADOPTED** as presented.

Carried.

MB2013

Adopted by Council at its meeting held November 4, 2013 [M399-2013]

SG

Windsor, Ontario, November 4, 2013

REPORT NO. 182 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 9, 2013

Present: **Councillor Ed Sleiman, Chair**
 Councillor Jo-Anne Gignac
 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 authored by the Executive Director of Housing and Children's Services dated September 16, 2013 entitled "Seed and Feed Program Outcomes and Update on a Food Charter for Windsor and Essex County" **BE RECEIVED** for information.

Carried.

Clerk's Note: The administrative report authored by the Executive Director of Housing and Children's Services dated September 16, 2013 entitled "*Seed and Feed Program Outcomes and Update on a Food Charter for Windsor and Essex County*" is attached as background information.

LIVELINK 16743, SS2013

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held November 4, 2013 [M400-2013]

SG

Windsor, Ontario, November 4, 2013

REPORT NO. 183 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 9, 2013

Present:
Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
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 authored by the Manager of Cultural Affairs dated August 27, 2013 entitled "Update of the following three Windsor's Community Museum Polices: Collections Policy, Conservation Policy and Exhibition Policy" **BE RECEIVED**; and further

That updates to the following three Windsor's Community Museum Policies: Collections Policy, Conservation Policy and Exhibition Policy **BE ENDORSED**.

Carried.

Clerk's Note: The administrative report authored by the Manager of Cultural Affairs dated August 27, 2013 entitled "Update of the following three Windsor's Community Museum Policies: Collections Policy, Conservation Policy and Exhibition Policy" is attached as background information.

LIVELINK 16745, APM/9754

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held November 4, 2013 [M401-2013]

SG

Windsor, Ontario, November 4, 2013

REPORT NO. 184 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 9, 2013

Present:

Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
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 Leisure Outreach entitled Downtown Farmers Market – Commencing June to October 2014 **BE RECEIVED**, and further;

THAT the request from the Downtown Residents Association to rent Charles Clark Square, each Saturday commencing June 7, 2014 to October 25, 2014, for the Downtown Farmers’ Market **BE APPROVED** subject to the terms and conditions of the Special Event Agreement, including but not limited to:

Move In	Event	Move Out
6:00 a.m. Saturdays, June 7, 2014 to October 25, 2014	8:00 a.m. – 2:00 p.m. Saturdays, June 7, 2014 to October 25, 2014	By 4:00 p.m. every Saturday June 7, 2014 to October 25, 2014

- a) To remove the trash and leftover produce from Charles Clark Square after the completion of each event, to the satisfaction of the Executive Director of Recreation and Culture. If the Applicant fails to do so, then 24 hours after the end of the event, the Corporation may, at the Applicant’s expense, clean up and repair the approved area or any part of Charles Clark Square used by the Applicant. The invoice for the work done shall become due and payable upon delivery to the Applicant of an itemized account of the labour and material required to clean and repair Charles Clark Square;
- b) To provide insurance in the amount and form satisfactory to the Manager of Purchasing and Risk Management;
- c) To submit to the Corporation, and obtain approval of, a site plan and an emergency plan; and to comply with such site plan and emergency plan at all times, once approved;
- d) To comply with all police, fire, safety and sanitary laws, by-laws and regulations of the Corporation, the Police Services Board, any Provincial or Federal authority, or made by fire insurance underwriters;

- e) To obtain, at its" expense, any and all necessary, required, or appropriate licenses and permits, prior to the staging of the Event, and in accordance with all laws, procedures, policies, or guidelines whether federal, provincial, municipal or from other authority. In the case of a building permit, such permit shall be obtained prior to the erection of any tents or other applicable structures. In the case food services, consumption or otherwise, there shall be no open fires and no cooking and no consumption of food or beverages by Event patrons beneath any vendor tents;
- f) To pay any fees assessed by SOCAN, for the privilege of playing copyrighted music;
- g) The organizer will contact Essex-Windsor Solid Waste Authority in order to implement a recycling plan for the event; and further
- THAT** the request for all fees to be waived in 2014 **BE ACCEPTED**; and further
- THAT** a three year agreement that provides flexibility to Administration to entertain other requests for the use of the space as they arise **BE RECOMMENDED**; and further
- THAT** Noise By-law 6716 **BE WAIVED** for the duration of the event in 2014; and further
- THAT** the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the 2014 agreement satisfactory in form to the City Solicitor, in financial contact to the Chief Financial Officer and City Treasurer, and in technical content to the Executive Director of Recreation and Culture.

Carried.

Clerk's Note: The administrative report authored by the Acting Manager of Leisure Outreach dated September 17, 2013 entitled "Downtown Farmers Market, Commencing June to October 2014" is attached as background information.

LIVELINK 16744, SR2013

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held November 4, 2013 [M402-2013]

SG

Windsor, Ontario, November 4, 2013

REPORT NO. 185 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 9, 2013

Present: **Councillor Ed Sleiman, Chair**
 Councillor Jo-Anne Gignac
 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 administrative report from the Manager of Cultural Affairs entitled Establishment of Mayor's Arts Awards as per Recommendation #12 of the Municipal Cultural Master Plan **BE RECEIVED**, and further;

THAT the report **BE REFINED** to include only three awards to be presented during an awards ceremony; and further

THAT the proposed Mayor's Arts Award program **BE FUNDED** as part of the Culture Division's annual operating budget in the amount of \$5,000, and further;

THAT AUTHORIZATION BE GIVEN to the City Solicitor or designate to develop a Memorandum of Understanding between the Corporation of the City of Windsor and Windsor Essex Endowment for the Arts (WEA) to reflect the agreed upon Arts Awards, and further;

THAT the CAO and City Clerk **BE AUTHORIZED** to sign the Memorandum of Understanding, satisfactory in form to the City Solicitor, and in content to the Executive Director of Recreation and Culture and financial content to the City Treasurer.

Carried.

Clerk's Note: The administrative report authored by the Manager of Cultural Affairs dated August 21, 2013 entitled "*Establishment of Mayor's Arts Awards as per Recommendation #12 of the Municipal Cultural Master Plan*" is attached as background information.

LIVELINK 16261, APR/10206

Adopted by Council at its meeting held November 4, 2013 [M403-2013]
SG
Windsor, Ontario, November 4, 2013

REPORT NO. 186 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 9, 2013

Present: **Councillor Ed Sleiman, Chair**
 Councillor Jo-Anne Gignac
 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 Gignac,
THAT the minutes of the Seniors Advisory Committee meeting held September 4, 2013 **BE RECEIVED** for information; and further
THAT the Seniors Advisory Committee's request for their 2014 budget amount of \$4,000 **BE RECEIVED**; and further
THAT the Seniors Advisory Committee's request for an additional \$6,500 in 2014, over and above their annual budget of \$4,000 **BE NOTED AND FILED**.
Carried.

Clerk's Note: The minutes of the Seniors Advisory Committee meeting held September 4, 2013 are *attached as background information.*

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held November 4, 2013 [M404-2013]

SG

Windsor, Ontario, November 4, 2013

REPORT NO. 187 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 9, 2013

Present:
Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
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 Seniors Advisory Committee 2013 Annual Report **BE RECEIVED** for information.
Carried.

Clerk's Note: The Seniors Advisory Committee 2013 annual report is *attached* as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held November 4, 2013 [M405-2013]

SG

Windsor, Ontario, November 4, 2013

REPORT NO. 188 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 9, 2013

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

Reference: Report No. 12 of the Seniors Advisory Committee (Draft- Age-Friendly Windsor Action Plan – Liveability, Lifestyles and Well-being, 2nd Report to the Community 2014-2017)

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 Report No. 12 of the Seniors Advisory Committee entitled “Draft- Age Friendly Windsor Action Plan” **BE RECEIVED**; and futher
THAT Administration **REVIEW** and **COMMENT** on this draft.
Carried.

Clerk’s Note: The Draft-Age Friendly Windsor Action Plan is *attached* as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held November 4, 2013 [M406-2013]

SG

Windsor, Ontario, November 4, 2013

REPORT NO. 189 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 9, 2013

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

Reference: Report No. 89 of the Windsor Accessibility Advisory Committee
(Proposal for Funding from Capital Project 7035138)

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 Report No. 89 of the Windsor Accessibility Advisory Committee **BE
APPROVED.**
Carried.

Clerk's Note: Report No. 89 of the Windsor Accessibility Advisory Committee is *attached* as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held November 4, 2013 [M407-2013]

SG

Windsor, Ontario, November 4, 2013

REPORT NO. 190 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 9, 2013

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

Reference: Report No. 90 of the Windsor Accessibility Advisory Committee
(memo from the Accessibility/Diversity Officer providing
background information)

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 Report No. 90 of the Windsor Accessibility Advisory Committee **BE
APPROVED.**
Carried.

Clerk's Note: Report No. 90 of the Windsor Accessibility Advisory Committee is *attached* as background
information.

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held November 4, 2013 [M408-2013]
SG

Windsor, Ontario, November 4, 2013

REPORT NO. 191 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 9, 2013

Present: **Councillor Ed Sleiman, Chair**
 Councillor Jo-Anne Gignac
 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 minutes of the Windsor Accessibility Advisory Committee meeting held June 20, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: **The minutes of the Windsor Accessibility Advisory Committee meeting held June 20, 2013 are attached as background information.**

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held November 4, 2013 [M409-2013]

/AA

Windsor, Ontario November 4, 2013

REPORT NO. 176 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 15, 2013

Present: **Councillor Drew Dilkens**
 Councillor Bill Marra
 Councillor Hilary Payne
 Councillor Ed Sleiman
 Merrill Baker

Regrets: **Barbara Bjarneson**
 Cheryl Cross-Leal

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 Official Plan Amendment No. 83 - East Pelton Secondary Plan: North Portion **BE REPEALED** in its entirety (details of the amendment and schedules); and

II That Administration **BE DIRECTED** to prepare a By-law to repeal Official Plan Amendment No.83.

Carried.

LIVELINK #16754, ZO/11688

Clerk's Note: The administrative report authored by the City Planner dated September 27, 2013 entitled "*Repeal of East Pelton Secondary Plan: North Portion OPA No. 83*" is attached as background information.

CHAIRPERSON

DEPUTY CLERK

DEFERRED to the November 18, 2013 meeting of Council to allow for the Ward Councillor, and all interested parties to be in attendance **as adopted by Council at its meeting held November 4, 2013 [M410-2013]**

/AA

Windsor, Ontario November 4, 2013

REPORT NO. 177 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 15, 2013

Present: Councillor Drew Dilkens
Councillor Bill Marra
Councillor Hilary Payne
Councillor Ed Sleiman
Merrill Baker

Regrets: Barbara Bjarneson
Cheryl Cross-Leal

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

Moved by Councillor Sleiman, seconded by Councillor Dilkens

1. That an amendment to Zoning By-law 8600 **BE DENIED** amending the zoning Part of Lots 85 to 88 (inclusive), Plan 1286 from Residential District (RD) 1.1 to Residential District (RD) 1.1 with special provisions to permit retail store, not including the sale of motor vehicles, Personal Service Shop, Business Office, Restaurant, and take-out food outlet, with specific lot coverage, rear yard and parking requirements, and that Traffic Engineering review the intersection and return sooner (than 2016/17) with improvements to make it safe.

Carried.

LIVELINK #16749, ZB/11734

Clerk's Note: The administrative report authored by the City Planner dated September 11, 2013 entitled "*South Windsor Developments Ltd., Rezoning, northeast corner Northwood Street at Dominion Blvd. (part of Lots 85 to 88 inclusive, and part of closed alley Plan 1286), special provision to permit certain commercial uses with 2 residential units on second floor*" is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 4, 2013 [M411-2013]

/AA

Windsor, Ontario November 4, 2013

REPORT NO. 178 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 15, 2013

Present:

Councillor Drew Dilkens
Councillor Bill Marra
Councillor Hilary Payne
Councillor Ed Sleiman
Merrill Baker

Regrets:

Barbara Bjarneson
Cheryl Cross-Leal

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman

1. **That** the terms of the subdivision agreement with 617847 Ontario Ltd.- (R. Valente, Principal) regarding payment of oversizing costs for the Plan of Subdivision located north of McNorton Street , between Radcliffe Avenue and the City Limit **be clarified** as follows:

- The Corporation confirms receipt of payment in the amount of **Ninety Thousand Eight Hundred Seventy-Four dollars (\$90,874.00)** which represents payment of Geranium Homes (Windsor) Limited's share of previously oversized services that were constructed to ensure that the Geranium Homes lands could be serviced.
- The Owner agrees to pay the Corporation, prior to the issuance of a any construction permit for any part of the subject lands, its share of the cost of previously installed pond and storm sewer, in the amount of **One Hundred Twenty Six Thousand One Hundred Sixty-One Dollars and Eighty-Eight Cents (\$126,161.88)** ("Oversizing Costs").
- The Corporation agrees that, in the event development of the subject lands occurs in phases, payment of Oversizing Costs may be phased in the same proportion as the lands being developed. Payment of Oversizing Costs for the entire phase will be due and payable prior to the issuance of the first construction permit for such phase.
- The Corporation agrees that, the Owner will have three and one half years from November 1, 2013 (until May 1, 2017), to make said Oversizing Costs payment in full, free of interest charges, except as hereinafter provided.

- The Owner further agrees that interest shall be applied on any Oversizing Costs outstanding as of May 1, 2017, at a rate of 4 percent (4.0%) per annum applied as simple interest commencing on November 1, 2013 until the date of the final payment of the outstanding Oversizing Costs.

Carried.

LIVELINK #16766, ZP/11288

Clerk's Note: The administrative report authored by the City Planner dated September 26, 2013 entitled "617847 Ontario Ltd. - *Draft Plan of Subdivision – North of McNorton Street, East Boundary, City of Windsor Subdivision Agreement: Clarify terms of Agreement*" is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 4, 2013 [M412-2013]

/AA

Windsor, Ontario November 4, 2013

REPORT NO. 179 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 15, 2013

Present:

Councillor Drew Dilkens
Councillor Bill Marra
Councillor Hilary Payne
Councillor Ed Sleiman

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman

I. THAT the southerly portion of the 4.27 metre (14.0 feet) wide north-south alley north of Wyandotte Street East, between Lauzon Road and St. Paul Avenue, shown as Part „A“ on Drawing No. CC-1648 attached hereto as Appendix “A”, **BE ASSUMED** for subsequent closure;

II. THAT the southerly portion of the 4.27 metre (14.0 feet) wide north-south alley north of Wyandotte Street East, between Lauzon Road and St. Paul Avenue, shown as Part „A“ on Drawing No. CC-1648 attached hereto as Appendix “A”, **BE CLOSED AND CONVEYED** to the abutting property owner to the east (the applicant), subject to the easements and conveyance costs noted below;

III. THAT the easterly portion of the 4.27 metre (14.0 feet) wide east-west alley north of Wyandotte Street East, between Lauzon Road and St. Paul Avenue, shown as Parts „B“ and „C“ on Drawing No. CC-1648 attached hereto as Appendix “A”, **BE ASSUMED** for subsequent closure;

IV. THAT the easterly portion of the 4.27 metre (14.0 feet) wide east-west alley north of Wyandotte Street East, between Lauzon Road and St. Paul Avenue, shown as Parts „B“ and „C“ on Drawing No. CC-1648 attached hereto as Appendix “A”, **BE CLOSED AND CONVEYED** to the abutting property owner to the south (the applicant), subject to the easements and conveyance costs noted below;

V. THAT Easements **BE REQUIRED** in favour of:

- Bell Canada, for Parts A, B & C
- EnWin Utilities Ltd., for Parts A, B & C
- Cogeco Cable Canada LP, for Parts A, B, & C
- Union Gas, for Parts B&C only

VI. THAT The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number CC-1648, attached hereto as Appendix “A”

VII. THAT The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice

VIII. The City Solicitor **BE REQUESTED** to prepare the necessary by-laws;

IX. 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;

X. The matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003z

XI That administration **BE DIRECTED** to **REPORT BACK** to Council on the feasibility of reducing the Conveyance Costs in light of the potential community benefits of the requested alley closure with respect to traffic impacts and related matters.

Carried.

LIVELINK #16760, SAA2013

Clerk's Note:The administrative report authored by the City Planner dated September 10, 2013 entitled "*Request to close part of north/south and east/west alleys north of Wyandotte Street East, between Lauzon Road and St. Paul Avenue*" is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 4, 2013 [M413-2013]

/AA

Windsor, Ontario November 4, 2013

REPORT NO. 180 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 15, 2013

Present:
Councillor Drew Dilkens
Councillor Bill Marra
Councillor Hilary Payne
Councillor Ed Sleiman

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

Moved by Councillor Payne, seconded by Councillor Dilkens
That the minutes of the Property Standards Committee meeting held September 16, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Property Standards Committee meeting held September 16, 2013 are attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 4, 2013 [M414-2013]

/AA

Windsor, Ontario November 4, 2013

REPORT NO. 181 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 15, 2013

Present:
Councillor Drew Dilkens
Councillor Bill Marra
Councillor Hilary Payne
Councillor Ed Sleiman

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

Moved by Councillor Payne, seconded by Councillor Dilkens

That the minutes of the Windsor Heritage Committee meeting held September 11, 2013 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the Windsor Heritage Committee meeting held September 11, 2013 are **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 4, 2013 [M415-2013]

/AA

Windsor, Ontario November 4, 2013

REPORT NO. 182 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 15, 2013

Present: Councillor Drew Dilkens
Councillor Bill Marra
Councillor Hilary Payne
Councillor Ed Sleiman

Reference: Report No. 331 of the Windsor Heritage Committee
(Commercial/Residential Building, 3230-3232 Sandwich Street,
replace facade)

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

Moved by Councillor Payne, seconded by Councillor Dilkens

That replacement of the façade of 3230-3232 Sandwich Street, a building in the Sandwich Heritage Conservation District, **BE APPROVED** as proposed (attached as Appendix "A"), with the option to use Drawings 11.1 and 27, for those features subject to Council approval according to the Sandwich Heritage Conservation Plan, and under provisions of Part V of the *Ontario Heritage Act*; and

That any further changes determined to be minor by the Heritage Planner to the facades of the building that require Council Approval as per the Sandwich Heritage Conservation District Plan, be delegated to the City Planner for final approval.

Carried.

Clerk's Note: The Report No. 331 of the Windsor Heritage Committee is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 4, 2013 [M416-2013]

/AA

Windsor, Ontario November 4, 2013

REPORT NO. 183 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 15, 2013

Present: **Councillor Drew Dilkens**
 Councillor Bill Marra
 Councillor Hilary Payne
 Councillor Ed Sleiman

Reference: **Report No. 332 of the Windsor Heritage Committee (Medical Arts Building, 1011 Ouellette Avenue Community Heritage Fund Grant, change paint in lobby)**

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

Moved by Councillor Payne, seconded by Councillor Dilkens

That Council **APPROVE** a request for clarification regarding the exclusion of paint colour or pattern in the first floor lobby and foyer, which are mentioned in the designation by-law for 1011 Ouellette Avenue.

That the request by 1339539 Ontario Limited for a grant of \$15,000 from the Community Heritage Fund **BE APPROVED** for repair of the front canopy, interior lobby and front wall at the Medical Arts Building located at 1011 Ouellette Avenue, provided that funds up to the approved amount will be disbursed when work is complete, and works receipts produced. The Chief Building Official and City Planner will determine if work is according to applicable codes and historic standards.

Carried.

Clerk's Note: The Report No. 332 of the Windsor Heritage Committee is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 4, 2013 [M425-2013]

KK/

Windsor, Ontario November 4, 2013

REPORT NO. 1
WINDSOR ARENA CLOSING ADVISORY COMMITTEE
of its meeting held
October 9, 2013

Present: Councillor Fulvio Valentinis, Chair
Councillor Bill Marra
Councillor Alan Halberstadt
Rick Pare (Windsor Minor Hockey)
Dean Lapierre (Windsor Minor Hockey)

Your Committee submits the following recommendations:

Moved by Councillor Halberstadt, seconded by Councillor Marra,

I. That the Communications Department **BE REQUESTED** to produce a 4 to 7 minute commemorative video depicting the history of the Windsor Arena to be distributed to the school boards, (available upon request), libraries, and to be uploaded to social media outlets, the City of Windsor website and to be shown at a future Spitfire hockey game and further, that Administration will consider future requests for the showing of the video.

II. That proponents interested in repurposing the future use of the Windsor Arena **BE REQUESTED** to consider commemorative acknowledgment of the 90 year history of the Windsor Arena.

Carried.

Clerk's Note: **The report of the Executive Initiatives Coordinator entitled "Windsor Arena Closing Recognition Event" dated October 11, 2013 is attached.**

CHAIRPERSON

COMMITTEE COORDINATOR