

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 Maghnieh
Councillor Marra
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Members Absent:

None.

Call to Order

Following the playing of the Canadian National Anthem, Reverend Wendy Paterson from Paulin Memorial Church, 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. 180 of the Social Development, Health & Culture Standing Committee regarding Request for Demolition – Windsor Essex Community Housing Corporation Property – 329 Fort Street, Amherstburg, Ontario”, due to his involvement in the BUHDAG application to quash certain bylaws.

Minutes

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the Minutes of the regular meeting of Council held August 26, 2013, **BE ADOPTED**
as presented.
Carried.

Notice of Proclamations

Prostate Cancer Awareness Month – September 2013
Shine Day – September 7, 2013
United Way’s Community Campaign Kickoff – September 13, 2013
Legion Week – September 15-21, 2013

Committee of the Whole

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

- (a) communication items;
 - (b) consent agenda;
 - (c) hearing requests for deferrals or referrals of any items of business;
 - (d) hearing presentations and delegations;
 - (e) consideration of business items;
 - (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - (g) consideration of by-laws 141-2013, 142-2013, 143-2013, 144-2013 and 145-2013.
- Carried.

Communications

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M346-2013 That the following Communication Items 1 to 3 and 5 to 13 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 4 which is dealt with as follows:

Communication No. 4:

Moved by Councillor Gignac, seconded by Councillor Sleiman,
M347-2013 That the letter from the Federation of Canadian Municipalities (FCM) dated August 26, 2013 regarding Update on FCM National Municipal Rail Safety Working Group **BE REFERRED** to the Rail Issues Committee.

Carried.

Item	From	Description
1	Ministry of Municipal Affairs and Housing	Approval of Official Plan Amendment No. 85 Modification of the title "City of Windsor Population Projections 2006 – 2026" City Planner City Solicitor Note & File GP2013
2	Ministry of Environment	Application for Approval of Waste Disposal Sites New ECA For Tires Processing and Transfer Facility Windsor City, County of Essex City Engineer Note & File EI2013

3	Town of Tecumseh	A public meeting will take place Tuesday, September 24 th , 2013 at 5:00 p.m. in the Town Municipal Office Council Chambers – Proposed Plan of Subdivision Approval for Concession 3, immediately east of Wildberry Crescent north of County Road 42 City Planner City Solicitor Note & File ZB2013
4	Federation of Canadian Municipalities (FCM)	Update on FCM National Municipal Rail Safety Working Group Committee Coordinator-Rail Issues Committee Note & File MMF2013
5	Manager of Urban Design	Application of Dr. Zachery Pan for Site Plan approval to permit a Minor Commercial Centre located at 1955 Provincial Road Note & File ZS/11754
6	Committee of Adjustment	Consent Authority Agenda Record for the Wednesday, September 11, 2013 meeting of the Committee of Adjustment Note & File ZC2013
7	City Engineer	Ward 9 – Cold Milling & Asphalt Paving – Tender No. 74-13 Note & File SW/11750 Livelihood # 16697
8	City Engineer	Ecojustice Great Lakes Sewage Report Card (2013) Note & File SW/2013 Livelihood# 16705
9	City Engineer	Tender 15-13: Rankin Avenue Extension from south of Cleary Street to north of Northwood Street by Local Improvement Note & File SL/11488 Livelihood # 16708
10	Chief Administrative Officer	Planned Retirement and Recruitment for Position of City Solicitor/Corporate Leader of Economic Development and Public Safety Note & File AS/10122 Livelihood # 16722
11	Chief Administrative Officer	2013 United Way – City of Windsor Campaign Note & File APR2013 Livelihood # 16706
12	City Engineer	Parks and Recreation Master Plan – Public Open House Note & File SR2913 Livelihood # 16729
13	Committee of the International Children's Games	Thank you to the City of Windsor for the Windsor-Games 2013 from the President of the Committee of the International Children's Games Note & File APR/10694

Carried.

Consent Agenda

Moved by Councillor Jones, seconded by Councillor Maghnieh,

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

Item 1 Windsor-Detroit Tunnel Corporation (“WDTC”) Annual Meeting of Shareholder

Item 2 Council Question CQ8-2010, Reporting Requirements, By-law 247-2007, Dealings with Real Property Policy

Item 3 Initiation of Construction of Curbs and Gutters and Boulevard Restoration on Woodward Boulevard from Foster Avenue to Seymour Boulevard

Item 5 Man in the City, Temporary Public Art Installation

Item 6 City lease from Suncor Energy Products Partnership, 3110 Sandwich Street, Amendment to CR281/2011

Item 7 Construction of Concrete Sidewalks & Curb and Gutters (2013) – Tender No. 81-13

Consent Committee Reports

<i>Environment, Transportation & Public Safety Standing Committee</i>		
No.		Description
1	Report No. 153	Parking By-law 9023 Amendments to prohibit vehicles Parking or Stopping within a Bicycle lane
2	Report No. 155	Minutes of the Windsor Bicycling Committee held April 24, 2013
3	Report No. 156	Minutes of the Windsor Essex County Environmental Committee meeting held June 6, 2013
4	Report No. 157	Minutes of the Windsor Licensing Commission meeting held June 27, 2013

<i>Planning & Economic Development Standing Committee</i>		
No.		Description
1	Report No. 161	Request to close part of north/south & east/west alleys between Wallace Avenue and Scofield Avenue, east of Howard
2	Report No. 164	Rezoning, 1118486 Ontario Ltd., 2085 Industrial Drive, allow health studio as additional permitted use on the subject land
3	Report No. 165	Minutes of the International Relations Committee meeting held June 24, 2013

<i>Social Development, Health & Culture Standing Committee</i>		
No.		Description
1	Report No. 172	Communication Item – P2P Funding Update and the May & June 2013 newsletters
2	Report No. 173	Minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meeting held May 9, 2013
3	Report No. 174	Minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meeting held June 13, 2013
4	Report No. 175	Minutes of the Committee of Management for Huron Lodge meeting held June 10, 2013
5	Report No. 177	Neighbourhood Spaces Artist in Residence
6	Report No. 180	Request for Demolition – Windsor Essex Community Housing Corporation Property – 329 Fort Street, Amherstburg, Ontario
7	Report No. 181	Relocation of Public Art

<i>Executive Standing Committee</i>		
No.		Description
1	Report No. 140	The Corporation of the City of Windsor, 2012 consolidated Financial Statements
2	Report No. 141	Status Report – Compliance with Applicable Laws and Regulations, 2 nd Quarter 2013
3	Report No. 143	2013 Second Quarter Operating Budget Variance Report
4	Report No. 144	The minutes of the Transit Windsor and Windsor Chartabus Inc. – June 12, 2013 <u>Clerk’s Note:</u> COUNCIL DIRECTION REQUESTED – TO BE ADOPTED

Carried.

Deferrals and/or Referrals and Withdrawals

None requested.

Presentations & Delegations:

DELEGATIONS

Report No. 166 of the Planning & Economic Development Standing Committee (Lauzon Tavern, 7880 Wyandotte Street East, to permit the existing parking area and to facilitate improvements to the existing parking area)

Dorothy Montgomery, resident of Ward 6

Dorothy Montgomery, resident of Ward 6, appears before Council to provide comment regarding the application for 7880 Wyandotte Street East for rezoning from residential district to commercial district to permit an existing parking lot, stating that there have been parking challenges in the affected area, and suggests that there should be some accommodation in the by-law as it stands without the change from residential to commercial district, and that perhaps a request could be made to remove two homes from 470 and 476 St. Paul, as the owners are the same people who own the Lion’s Head Tavern and Tim Horton’s.

ZB/11715

(For final disposition of this matter, see Clause **M334-2013** in Schedule “A” attached hereto.)

Windsor Express Basketball License Agreement Renewal

Dartis Willis Sr., President/CEO, Windsor Express Basketball

Dartis Willis Sr., President/CEO, Windsor Express Basketball, appears before Council to provide comment regarding the Windsor Express Basketball License Agreement Renewal, and offers to build a partnership through shared risk and reward, by sharing 50% of concession revenues and removal of 50% of ticket surcharge.

SR/8880 4

(For final disposition of this matter, see Clause **CR173/2013** in Schedule “A” attached hereto.)

Report No. 162 of the Planning & Economic Development Standing Committee (Request for a refund of Building Permit Fees, Development Charges & Cash in lieu of Parkland Fees – Windsor-Essex Children’s Aid Society -1671 Riverside Drive East)

Mike Clark, Manager of Public Relations & Fund Development and Dana Taylor, Controller, Windsor-Essex Children’s Aid Society

Mike Clark, Manager of Public Relations & Fund Development and Dana Taylor, Controller, Windsor-Essex Children’s Aid Society, appear before Council to request a refund of \$68,452 consisting of building permit fees of \$19,418, development charges grant of \$47,568 and cash-in-lieu of parkland grant of \$1,466, for the construction of a two-storey, 13,668 square foot building addition.

SB2013

(For final disposition of this matter, see Clause **M331-2013** in Schedule “A” attached hereto.)

Review of Central Riverfront Implementation Plan (CRIP)

David Hanna, resident of Ward 1

David Hanna, resident of Ward 1, appears before Council to speak in favour of a review of the Central Riverfront Implementation Plan (CRIP), stating that it’s an important undertaking, and concludes by suggesting other methods in addition to Ward meetings, such as a 3-day charette.

Edy Haddad, resident of Ward 10

Edy Haddad, resident of Ward 10, appears before Council to speak in favour of a review of the Central Riverfront Implementation Plan (CRIP), by hiring a consultant to gather the community’s ideas and present them back to Council on this issue, as there’s a lot that can be done on the riverfront.

Z/7976 8

(For final disposition of this matter, see Clause **CR177/2013** in Schedule “A” attached hereto.)

Process for Appointment to the Vacant Ward 7 Seat, Office of Councillor

John Holmes, resident of Ward 6

John Holmes, resident of Ward 6 appears before Council to speak in support of Council approving a by-election to fill the vacant Council seat in Ward 7 as opposed to an appointment, as an appointment is not a democratic option in his view and suggests that an appointee would be beholden to those that appointed them.

Edy Haddad, resident of Ward 10

Edy Haddad, resident of Ward 10 appears before Council to speak in support of Council approving a by-election to fill the vacant Council seat in Ward 7 as opposed to an appointment, and concludes by stating the importance of democracy and that elections are sacred tools that need to be preserved.

Kieran McKenzie, resident of Ward 9

Kieran McKenzie, resident of Ward 9 appears before Council to speak in support of Council approving a by-election to fill the vacant Council seat in Ward 7 as opposed to an appointment, stating that a reconsideration of the previous resolution approving an appointment is appropriate.

Ernie the Bacon Man, resident of Ward 8

Ernie the Bacon Man, resident of Ward 8 appears before Council to speak in support of Council approving a by-election to fill the vacant Council seat in Ward 7 as opposed to an appointment.

Moved by Councillor Jones, seconded by Councillor Payne,
M348-2013 That CR165/2013 of its meeting held August 26, 2013 regarding the Ward 7 seat in the Office of Councillor seat in Ward 7 to be filled by appointment **BE RECONSIDERED:**

“CR165 /2013

That the vacant Council seat in Ward 7 be filled by appointment and that the matter **BE REFERRED** back to Administration to develop a process.”.

Carried.

Moved by Councillor Jones, seconded by Councillor Dilkens,
M349-2013 **WHEREAS** the Ward 7 seat in the Office of Councillor for the 2010 to 2014 term has been declared vacant by City of Windsor Council Resolution # CR-164/2013, dated August 26, 2013;

AND WHEREAS, section 263(5) of *the Municipal Act, S.O. 2001, c.25, as amended*, prescribes the rules for the filling of vacant Council seats and provides two options being:

Appointment of a person qualified to hold the seat of Councillor; or
Passing a by-law requiring a by-election to be held to fill the vacancy;

NOW THEREFORE BE IT RESOLVED THAT:

The City Clerk **BE DIRECTED** to conduct a by-election to fill the vacant Council seat in Ward 7;

“Nomination Day” as set out in section 65 of *the Municipal Elections Act, S.O. 1996, c.32, as amended c.* be set as October 25, 2013 with nominations to close at 2:00 pm;

“Voting Day” as set out in section 65 of *the Municipal Elections Act, supra.*, be set as December 9, 2013;

The by-election **BE FUNDED** from the Municipal Election Reserve Account (#1762); and

The necessary by-law be added to the list of by-laws to be considered in first, second and third reading during the present meeting (September 9, 2013) of City Council.

Carried.

Councillor Gignac voting nay.

ACEE/11747 9

(For final disposition of this matter, see Clause **CR178/2013** in Schedule “A” attached hereto.)

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

Nil.

Consideration of Committee Reports

None presented.

By-laws

Moved by Councillor Dilkens, seconded by Councillor Gignac,
That the following By-laws No. 141-2013, 142-2013, 143-2013, 144-2013 and 145-2013, be introduced and read a first and second time:

- 141-2013 "A BY-LAW TO AMEND BY-LAW NUMBER 185-2011, BEING A BY-LAW RESPECTING THE CITY SOLICITOR" *authorized by CR166/2013, adopted August 26, 2013*
- 142-2013 "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 CR166/2013, adopted August 26, 2013*
- 143-2013 "A BY-LAW TO REQUIRE A BY-ELECTION TO BE HELD TO FILL THE VACANCY IN THE OFFICE OF COUNCILLOR WARD 7 IN THE CITY OF WINDSOR"
- 144-2013 "A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-514, IN THE CITY OF WINDSOR" *authorized by By-law 28-2013, adopted February 19, 2013 (attached)*
- 145-2013 "A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 9TH DAY OF SEPTEMBER 2013" *(attached)*

Carried.

Moved by Councillor Halberstadt, seconded by Councillor Jones,
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 Maghnieh, seconded by Councillor Marra,
That the following By-laws No. 141-2013, 142-2013, 143-2013, 144-2013 and 145-2013, having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.
Carried.

Petitions

None presented.

Council Questions

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M350-2013 That the following Council Question by Councillor Maghnieh **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:

CQ30-2013

Asks for left signal feasibility south from Dominion Boulevard at Northwood Street and intersection review for new options.

ST2013

Carried.

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.

Accordingly, the meeting is adjourned at 9:00 o'clock p.m.

MAYOR

THIS IS A DRAFT COPY

CITY CLERK

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Jones
Maghnieh

CR170/2013

That Windsor, the sole shareholder of WDTC **APPROVE** the attached shareholder's resolutions and **AUTHORIZE** the Chief Administrative Officer and City Clerk to execute the said resolution on behalf of Windsor.

Carried.

Report WDTC dated June 14, 2013 C1

Jones
Maghnieh

CR171/2013

THAT in keeping with the requirements of Section 4.1.6 of By-law 247-2007, City Council **ACCEPT** the report prepared by the Manager of Real Estate Services as a recap of annual City surplus land sales for the period 2010 to 2012.

Carried.

Report Number 16714 APM2013 C2

Jones
Maghnieh

CR172/2013

That, in view of the City of Windsor's intention to initiate the construction of curbs and gutters on Woodward Boulevard from Foster Avenue to Seymour Boulevard, as shown located on attached Drawing C-3181, 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.

This project will proceed if savings are found in the Road Rehabilitation Budget and a successful petition is in place.

Carried.

Report Number 16665 SL2013 C3

Gignac
Jones

CR173/2013

That the report of the Community Development and Health Commissioner dated August 14, 2013 entitled "Windsor Express Basketball License Agreement Renewal" **BE DEFERRED** to a future meeting of Council to allow administration to review the submission by Windsor Express Basketball Inc. and to prepare an updated report for Council's consideration.

Carried.

Councillor Valentinis voting nay.

Report Number 16704 SR/8880 4

Jones
Maghnieh

CR174/2013

THAT the report from the Manager of Cultural Affairs dated July 24, 2013 on the Man in the City installation created by Michigan artist, John Sauve **BE RECEIVED**; and further

THAT City Council **AUTHORIZE** the City Solicitor or designate to develop an Agreement between The Corporation of the City of Windsor and the Sauve Art Foundation to reflect the display of the installation for a period of up to two years, with the installation to occur on five City of Windsor facility rooftops with possibly one additional piece to be located in the Windsor Sculpture Garden, with the installation to begin in September 2013; and further

THAT the installation and maintenance of the artworks be subject to the ongoing approval of the Executive Director of Parks and Facilities, and subject to appropriate risk and liability insurance, satisfactory to the Manager of Purchasing and Risk Management; 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 content to the Executive Director of Recreation and Culture.

Carried.

Jones
Maghnieh

CR175/2013

THAT CR281/2011 **BE AMENDED** as follows:

- Delete:** f) Municipal property taxes shall be waived for the property by declaring it a Municipal Capital Facility.
- Add:** f) In addition to the lease rate of \$1.00 per annum as in c) the City **WILL BE RESPONSIBLE** for the payment of the real estate taxes owing on the subject property for the term of the lease.

Carried.

Report Number 16715 APM2013 C6

Jones
Maghnieh

CR176/2013

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

Tenderer: **GIORGI BROS. (1994) INC.**
2751 Temple Drive
Windsor, Ontario N8W 5E5

Work: Construction of Concrete Sidewalks & Curbs and Gutters (2013)
Tender No. 81-13

Total Tendered Pricer: \$1,133,099.50 (excluding HST)

Accounts Charged: 007-2980-4023-02942-7111022
007-2980-4023-02942-7121007
007-2980-4023-02942-7131115

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 Chief Financial Officer and City Treasurer, with Giorgi Bros. (1994) Inc. for Tender No. 81-13.

II THAT **APPROVAL BE GIVEN** to undertake to undertake an expenditure of \$1,153,044.32 (\$1,133,099.50 + unrecoverable HST) for the construction of concrete sidewalks, curbs and gutters, to be funded as follows:

a	Balance of 2011 Capital Budget Allocation for Sidewalk Rehabilitation – Project ID: 7111022	\$307,764.00
b	Uncommitted balance of 2012 Capital Budget Allocation for Sidewalk Rehabilitation - Project ID: 7121007	\$595,280.32
c	2013 Capital Budget Allocation for Sidewalk Rehabilitation plus enhanced capital allocation of \$33,000 - Project ID: 7131115 (Approved 2013 Budget amount - \$250,000.00).	\$250,000.00

III THAT Council **APPROVE** the \$33,000 allocation from the enhanced capital budget, Resolution B26/2013 attached Appendix A, that is included in the tender package.

Carried.

Report Number **16707 SW/11758 C7**

Gignac
Sleiman

CR177/2013

- i) THAT Administration **ENGAGE** a consultant team to review the CRIP Plan and conduct consultations with the public and produce a report on the results for City Council; and
- ii) THAT a maximum \$150,000 **BE SET ASIDE** to undertake the report and retain a consultant following the Purchasing Bylaw, and this **BE FUNDED** from the Enhanced Capital Budget allocation of \$1.4 million for the Riverfront Trail; and
- iii) THAT the Chief Administrative Officer and City **BE AUTHORIZED** to sign an agreement with the selected consulting team satisfactory in technical form to the City Engineer, financial content to the City Treasurer and Chief Financial Officer and legal form to the City Solicitor, and
- iv) THAT the 2013 Ward meetings **BE USED** as the forum to obtain comments and ideas on the CRIP Plan.

Carried.

Report Number **16691 Z/7976 8**

Marra
Gignac

CR178/2013

That the report of the City Clerk dated August 30, 2013 entitled "Process for Appointment to the Vacant Ward 7 Seat, Office of Councillor" **BE NOTED AND FILED**.

Carried.

Note: See also **M349-2013** in the Minutes.

Report Number **16721 ACO/11747 9**

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Jones, seconded by Councillor Maghnieh,

M326-2013 That **Report No. 153 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held July 24, 2013 regarding "Parking By-law 9023 Amendments to prohibit vehicles Parking or Stopping within a Bicycle lane" **BE ADOPTED** as presented.

Carried.

Report Number 16636 ST2013

Moved by Councillor Jones, seconded by Councillor Maghnieh,

M327-2013 That **Report No. 155 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held July 24, 2013 regarding "Minutes of the Windsor Bicycling Committee held April 24, 2013 and request for information regarding \$300 honorarium to Fred Thomas" **BE ADOPTED** as presented.

Carried.

Carried.

MB2013

Moved by Councillor Jones, seconded by Councillor Maghnieh,

M328-2013 That **Report No. 156 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held July 24, 2013 regarding "Minutes of the Windsor Essex County Environmental Committee meeting held June 6, 2013" **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Jones, seconded by Councillor Maghnieh,

M329-2013 That **Report No. 157 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held July 24, 2013 regarding "Minutes of the Windsor Licensing Commission meeting held June 27, 2013" **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Jones, seconded by Councillor Maghnieh,
M330-2013 That **Report No 161 of the Planning & Economic Development Standing Committee** of its meeting held July 15, 2013 regarding “Request to close part of north/south & east/west alleys between Wallace Avenue and Scofield Avenue, east of Howard” **BE ADOPTED** as presented.

Carried.

Report Number 16629 SAA2013

Moved by Councillor Sleiman, seconded by Councillor Marra,
M331-2013 That **Report No. 162 of the Planning & Economic Development Standing Committee** of its meeting held July 15, 2013 regarding “Request for a refund of Building Permit Fees, Development Charges & Cash in lieu of Parkland Fees – Windsor-Essex Children’s Aid Society -1671 Riverside Drive East) to waive the fees” **BE ADOPTED AS AMENDED**:

That the request from Windsor-Essex Children’s Aid Society for the refund of \$68,452.00 consisting of building permit fees of \$19,418.00, development charges grant of \$47,568.00 and cash-in-lieu of parkland grant of \$1,466.00 for a combined total of \$68,452.00 for the construction of a two-storey, 13,668 square foot building addition **BE APPROVED**.

Carried.

Councillor Payne voting nay.

Report Number 16633 SB2013

Moved by Councillor Jones, seconded by Councillor Maghnieh,
M332-2013 That **Report No. 164 of the Planning & Economic Development Standing Committee** of its meeting held August 12, 2013 regarding “Rezoning, 1118486 Ontario Ltd., 2085 Industrial Drive, allow health studio as additional permitted use on the subject land” **BE ADOPTED** as presented.

Carried.

Report Number 16678 ZB/1176

Moved by Councillor Jones, seconded by Councillor Maghnieh,
M333-2013 That **Report No. 165 of the Planning & Economic Development Standing Committee** of its meeting held August 12, 2013 regarding “Minutes of the International Relations Committee meeting held June 24, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Dilkens, seconded by Councillor Sleiman,
M334-2013 That **Report No 166 of the Planning & Economic Development Standing Committee** of its meeting held August 12, 2013 regarding “Lauzon Tavern, 7880 Wyandotte Street East, to permit the existing parking area and to facilitate improvements to the existing parking area” **BE ADOPTED** as presented.

Carried.

Report Number 16679 ZB/11715

Moved by Councillor Jones, seconded by Councillor Maghnieh,
M335-2013 That **Report No. 172 of the Social Development, Health & Culture Standing Committee** of its meeting held August 7, 2013 regarding “Communication Item – Pathway to Potential (P2P) Funding Update and the May & June 2013 newsletters” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Jones, seconded by Councillor Maghnieh,
M336-2013 That **Report No. 173 of the Social Development, Health & Culture Standing Committee** of its meeting held August 7, 2013 regarding “Minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held May 9, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Jones, seconded by Councillor Maghnieh,
M337-2013 That **Report No. 174 of the Social Development, Health & Culture Standing Committee** of its meeting held August 7, 2013 regarding “Minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held June 13, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Jones, seconded by Councillor Maghnieh,
M338-2013 That **Report No. 175 of the Social Development, Health & Culture Standing Committee** of its meeting held August 7, 2013 regarding “Minutes of the Committee of Management for Huron Lodge meeting held June 10, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Jones, seconded by Councillor Maghnieh,
M339-2013 That **Report No. 177 of the Social Development, Health & Culture Standing Committee** of its meeting held August 7, 2013 regarding “Neighbourhood Spaces Artist in Residence” **BE ADOPTED** as presented.

Carried.

Report Number 16670 SR/8996

Moved by Councillor Jones, seconded by Councillor Maghnieh,
M340-2013 That **Report No. 180 of the Social Development, Health & Culture Standing Committee** of its meeting held August 7, 2013 regarding “Request for Demolition – Windsor Essex Community Housing Corporation Property – 329 Fort Street, Amherstburg, Ontario” **BE ADOPTED** as presented.

Carried.

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

Report Number 16440 SB2013

Moved by Councillor Jones, seconded by Councillor Maghnieh,
M341-2013 That **Report No. 181 of the Social Development, Health & Culture Standing Committee** of its meeting held August 7, 2013 regarding “Relocation of Public Art” **BE ADOPTED** as presented.

Carried.

Report Number 16575 GFG/6921

Moved by Councillor Jones, seconded by Councillor Maghnieh,
M342-2013 That **Report No. 140 of the Executive Committee of Council** of its meeting held July 29, 2013 regarding “The Corporation of the City of Windsor, 2012 Consolidated Financial Statements” **BE ADOPTED** as presented.

Carried.

Report Number 16651 AF2013

Moved by Councillor Jones, seconded by Councillor Maghnieh,
M343-2013 That **Report No. 141 of the Executive Committee of Council** of its meeting held July 29, 2013 regarding “Status Report – Compliance with Applicable Laws and Regulations, 2nd Quarter 2013” **BE ADOPTED** as presented.

Carried.

Report Number 16655 AF2013

Moved by Councillor Jones, seconded by Councillor Maghnieh,
M344-2013 That **Report No. 143 of the Executive Committee of Council** of its meeting held July 29, 2013 regarding “2013 Second Quarter Operating Budget Variance Report” **BE ADOPTED** as presented.

Carried.

Report Number 16662 AFB/11544

Moved by Councillor Jones, seconded by Councillor Maghnieh,
M345-2013 That **Report No. 144 of the Executive Committee of Council** of its meeting held July 29, 2013 regarding “The minutes of the Transit Windsor and Windsor Chartabus Inc. – June 12, 2013” **BE ADOPTED AS AMENDED:**

That the Minutes of the Transit Windsor and Windsor Chartabus Inc. – June 12, 2013 (including the letter dated July 10, 2013 authored by Transit Windsor General Manager regarding Rescinded Resolution TW4812013 from Transit Board’s June 12, 2013 minutes) **BE ADOPTED.**

Carried.

MB2013

Adopted by Council at its meeting held September 9, 2013 [M326-2013]

/SG

Windsor, Ontario September 9, 2013

REPORT NO. 153 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held July 24, 2013

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

Regrets: Councillor J. Gignac

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

Moved by Councillor Halberstadt, seconded by Councillor Jones,
THAT Parking By-law Number 9023 **BE AMENDED** as listed and attached in Appendix "A" of this report to prohibit vehicles stopping or parking in a bicycle lane; and further **THAT** the City Solicitor **PREPARE** the necessary documents to amend the by-law.
Carried.

Clerk's Note: The administrative report authored by the Manager of Transportation Planning dated July 2, 2013 entitled "*Parking By-law 9023 Amendments to prohibit vehicles Parking or Stopping within a Bicycle Lane*" is attached as background information.

LIVELINK 16636, ST2013

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held September 9, 2013 [M327-2013]

/SG

Windsor, Ontario September 9, 2013

REPORT NO. 155 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held July 24, 2013

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

Regrets: Councillor J. Gignac

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

Moved by Councillor Payne, seconded by Councillor Jones,

THAT the minutes of the Windsor Bicycling Committee meeting held April 24, 2013 **BE RECEIVED** for information; and further

THAT the Windsor Bicycling Committee **BE REQUESTED** to provide information regarding the \$300 honorarium given to Fred Thomas, who instructed the Elder College Safe Cycling Program.

Carried.

Clerk's Note: The minutes of the Windsor Bicycling Committee meeting held April 24, 2013 are *attached* as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held September 9, 2013 [M328-2013]

/SG

Windsor, Ontario September 9, 2013

REPORT NO. 156 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held July 24, 2013

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

Regrets: Councillor J. Gignac

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

Moved by Councillor Halberstadt, seconded by Councillor Payne,
THAT the minutes of the Windsor Essex County Environment Committee meeting held June 6, 2013 **BE RECEIVED** for information
Carried.

Clerk's Note: The minutes of the Windsor Essex County Environment Committee meeting held June 6, 2013 are *attached* as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held September 9, 2013 [M329-2013]

/SG

Windsor, Ontario September 9, 2013

REPORT NO. 157 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held July 24, 2013

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

Regrets: Councillor J. Gignac

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

Moved by Councillor Jones, seconded by Councillor Halberstadt,

THAT the minutes of the Windsor Licensing Commission meeting held June 27, 2013 **BE RECEIVED** for information

Carried.

Clerk's Note: The minutes of the Windsor Licensing Commission meeting held June 27, 2013 are *attached* as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held September 9, 2013 [M330-2013]
DEFERRED to the August 26, 2013 meeting of Council
to allow for all interested parties to be in attendance
as adopted by Council at its meeting held August 6, 2013 [M303-2013]
/SG

Windsor, Ontario August 6, 2013

REPORT NO. 161 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held July 15, 2013

Present: Councillor Percy Hatfield
Councillor Hilary Payne
Councillor Ed Sleiman

Absent: Councillor Drew Dillens
Councillor Bill Marra

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

Moved by Councillor Payne, seconded by Councillor Hatfield

I. That part of the 4.57 metre (15.0 feet) wide north/south and east/west alleys, between Wallace Avenue and Scofield Avenue, east of Howard Avenue, abutting the west lot line of the property known as 520 Wallace Avenue, and north lot lines of the properties known as 520, 530, 534, 540, and 548 Wallace Avenue, shown as Parts 1 & 2 on Drawing No. CC-1638 attached hereto as Appendix "A", **BE ASSUMED** for subsequent closure and conveyance to the abutting property owners, and further the City Solicitor **BE REQUESTED** to prepare the necessary by-law;

II. That part of the 4.57 metre (15.0 feet) wide north/south and east/west alleys, between Wallace Avenue and Scofield Avenue, east of Howard Avenue, abutting the west lot line of the property known as 520 Wallace Avenue, and north lot lines of the properties known as 520, 530, 534, 540, and 548 Wallace Avenue, shown as Parts 1 & 2 Drawing No. CC-1638 attached hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners subject to the following:

- i. Easements are required in favour of
 - EnWin Utilities Ltd.,
 - Windsor Utilities Commission, and
 - Cogeco Cable Canada LPfor the portion of the north/south alley to be closed
- ii. Applicant **BE REQUIRED** to remove boulevard parking and curb cut at 520 Wallace Avenue to the satisfaction of the City Engineer

- iii. The abutting property owners **BE REQUIRED** to maintain existing grade of the closed alley to ensure proper drainage into the existing catch basin that drains the area.
- iv. Conveyance cost
- Abutting properties zoned RD1.4: \$1.00 plus deed preparation cost and proportionate share of survey cost
- and further:
- v. The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1638, attached hereto as Appendix “A”
- vi. The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice
- vii. The City Solicitor **BE REQUESTED** to prepare the by-law to close
- viii. 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
- ix. The transaction **BE COMPLETED** electronically pursuant to By-law Number 366-2003.
- Carried.

Clerk's Note: The administrative report authored by the City Planner dated June 27, 2013 entitled “Request to close part of north/south & east/west alleys between Wallace Avenue and Scofield Avenue, east of Howard” is attached as background information.

LIVELINK 16629, SAA2013

VICE CHAIRPERSON

COUNCIL SECRETARIAT

Adopted AS AMENDED by Council –see wording in M331-2013
at its meeting held September 9, 2013 [M331-2013]
DEFERRED to the September 9, 2013 meeting of Council
to allow for all interested parties to be in attendance
as adopted by Council at its meeting held August 6, 2013 [M304-2013]
/SG
Windsor, Ontario August 6, 2013

REPORT NO. 162 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held July 15, 2013

Present: Councillor Percy Hatfield
Councillor Hilary Payne
Councillor Ed Sleiman

Absent: Councillor Drew Dillens
Councillor Bill Marra

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

Moved by Councillor Hatfield, seconded by Councillor Payne

THAT the report authored by the Chief Building Official dated July 2, 2013 entitled “Request for a refund of Building Permit Fees, Development Charges & Cash in lieu of Parkland Fees – Windsor-Essex Children’s Aid Society – 1671 Riverside Drive East” **BE REFERRED** to City Council for decision.

Carried.

Clerk’s Note: The administrative report authored by the Chief Building Official dated July 2, 2013 entitled “Request for a refund of Building Permit Fees, Development charges & Cash in lieu of Parkland Fees – Windsor-Essex Children’s Aid Society – 1671 Riverside Drive East” is **attached** as background information.

LIVELINK 16633, SB2013

VICE CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held September 9, 2013 [M332-2013]

/AA

Windsor, Ontario September 9, 2013

REPORT NO. 164 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held August 12, 2013

Present:

Councillor Drew Dilkens
Councillor Bill Marra
Councillor Hilary Payne
Councillor Ed Sleiman
Merrill Baker
Barbara Bjarneson
Cheryl Cross-Leal

Absent: **Councillor Percy Hatfield**

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

Moved by Councillor Dilkens, seconded by Barbara Bjarneson

1. **THAT** an amendment to the Zoning By-law 8600 **BE APPROVED** to change the zoning of the property located on the southeast corner of the intersection of Ambassador Drive and Industrial Drive, known municipally as 2085 Industrial Drive and described as Lots 879-888, Part of Lot 878 and Part of Block E on Plan 991; Lots 16-21, Part of Lots 22, 14, 15, 23, and Part of Whittaker Avenue on Plan 1405; Part 1 on Plan 12R7544; by adding a site specific provision to allow a Health Studio as an additional permitted use on the subject land; and

2. **THAT** the proposed change in Use **BE DEEMED** a development; thereby requiring a Site Plan Approval.

Carried.

Clerk's Note: The administrative report authored by the City Planner dated July 29, 2013 entitled "Rezoning, 1118486 Ontario Ltd., 2085 Industrial Drive, allow health studio as additional permitted use on the subject land" is **attached** as background information.

LIVELINK 16678, ZB/11716

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held September 9, 2013 [M333-2013]

/AA

Windsor, Ontario September 9, 2013

REPORT NO. 165 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held August 12, 2013

Present:

Councillor Drew Dilkens
Councillor Bill Marra
Councillor Hilary Payne
Councillor Ed Sleiman
Merrill Baker
Barbara Bjarneson
Cheryl Cross-Leal

Absent: **Councillor Percy Hatfield**

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

Moved by Councillor Dilkens, seconded by Councillor Payne
THAT the minutes of the International Relations Committee meeting held June 24, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the International Relations Committee meeting held June 24, 2013 are **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held September 9, 2013 [M334-2013]

/AA

Windsor, Ontario September 9, 2013

REPORT NO. 166 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held August 12, 2013

Present:

Councillor Drew Dilkens
Councillor Bill Marra
Councillor Hilary Payne
Councillor Ed Sleiman
Merrill Baker
Barbara Bjarneson
Cheryl Cross-Leal

Absent: **Councillor Percy Hatfield**

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

Moved by Councillor Dilkens, seconded by Merrill Baker

1. **THAT** an amendment to Zoning By-law 8600 **BE APPROVED** amending the zoning Part of Lots 52 to 54 (inclusive), Plan 1135 from Residential District (RD) 1.2 to Commercial District (CD) 1.7 to permit an existing parking lot.

Carried.

Clerk's Note: The administrative report authored by the City Planner dated July 29, 2013 entitled "Lauzon Tavern, 7880 Wyandotte Street East, to permit the existing parking area and to facilitate improvements to the existing parking area" is **attached** as background information.

LIVELINK 16679, ZB/11715

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held September 9, 2013 [M335-2013]

AA

Windsor, Ontario, September 9, 2013

REPORT NO. 172 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held August 7, 2013

Present:

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

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

Moved by Councillor Gignac, seconded by Councillor Hatfield,
That the Pathway to Potential Update dated June 24, 2013 entitled “Communication Item – P2P Funding Update” submitted by Laura Tucker, Interim Director, Pathway to Potential **BE RECEIVED** for information.

Carried.

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

Clerk’s Note: Letter dated June 24, 2013 from Laura Tucker, Interim Director, Pathway to Potential regarding “Communication Item - P2P Funding Update” and the May & June 2013 newsletters are *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held September 9, 2013 [M336-2013]

AA

Windsor, Ontario, September 9, 2013

REPORT NO. 173 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held August 7, 2013

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

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

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
THAT the minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meeting held May 9, 2013 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meeting held May 9, 2013 are *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held September 9, 2013 [M337-2013]

AA

Windsor, Ontario, September 9, 2013

**REPORT NO. 174 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held August 7, 2013

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

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

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
THAT the minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meeting held June 13, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meeting held June 13, 2013 are *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held September 9, 2013 [M338-2013]

AA

Windsor, Ontario, September 9, 2013

REPORT NO. 175 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held August 7, 2013

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

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

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
THAT the minutes of the Committee of Management for Huron Lodge meeting held June 10, 2013 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the Committee of Management for Huron Lodge meeting held June 10, 2013 are *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held September 9, 2013 [M339-2013]

AA

Windsor, Ontario, September 9, 2013

**REPORT NO. 177 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held August 7, 2013

Present:

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

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

Moved by Councillor Halberstadt, seconded by Councillor Valentinis,

THAT the report from the Manager of Cultural Affairs on the Neighbourhood Spaces Artist In Residence project **BE RECEIVED** for information; and further

THAT the request to use four City of Windsor locations (Atkinson Skate Park, Forest Glade Skate Park, Windsor's Community Museum, and Mackenzie Hall) **BE APPROVED**.

Carried.

Clerk's Note: The report of the Manager of Cultural Affairs dated July 12, 2013 entitled "Neighbourhood Spaces Artist in Residence" is attached as background information.

LIVELINK 16670, SR/8996

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held September 9, 2013 [M340-2013]

AA

Windsor, Ontario, September 9, 2013

REPORT NO. 180 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held August 7, 2013

Present:

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

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

Moved by Councillor Hatfield, seconded by Councillor Valentinis,
THAT Council **CONSENT** to the demolition of Windsor Essex Community Housing Corporation property at 329 Fort Street in Amherstburg, Ontario.
Carried.

Clerk's Note: The report of the Executive Director Housing and Children's Services dated June 28, 2013 entitled "*Request for Demolition – Windsor Essex Community Housing Corporation Property – 329 Fort Street, Amherstburg, Ontario*" is attached as background information.

LIVELINK 16440, SB2013

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held September 9, 2013 [M341-2013]

AA

Windsor, Ontario, September 9, 2013

**REPORT NO. 181 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held August 7, 2013

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

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

Moved by Councillor Valentinis, seconded by Councillor Halberstadt,

THAT the Community Development and Health Commissioner **BE AUTHORIZED** to issue Expressions of Interest when it becomes necessary to relocate public art on private property; and

THAT the criteria for evaluating such Expressions of Interest (attached as “Appendix A”) and as may be amended in keeping with best practices **BE APPROVED**; and

THAT the recommended location for such art **BE BROUGHT TO COUNCIL FOR APPROVAL**.

Carried.

Clerk’s Note: The report of the Executive Initiatives Coordinator dated July 22, 2013 entitled “Relocation of Public Art” is attached as background information.

LIVELINK 16575, GFG/6921

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held September 9, 2013 [M342-2013]
/AA
Windsor, Ontario September 9, 2013

REPORT NO. 140 of the
EXECUTIVE COMMITTEE
of its meeting held July 29, 2013

Members Present: Councillor D. Dilkens (Acting Mayor)
Councillor J. Gignac
Councillor A. Halberstadt
Councillor P. Hatfield
Councillor R. Jones
Councillor B. Marra
Councillor H. Payne
Councillor E. Sleiman
Councillor F. Valentinis

Absent: Mayor E. Francis
Councillor B. Marra

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

Moved by Councillor Gignac, seconded by Councillor Sleiman,
THAT That the City of Windsor Executive Committee **RECEIVE AND ACCEPT** the Audited Consolidated Financial Statements for the year ended December 31, 2012 including the City of Windsor Trust Fund Statements, and that the Audited Consolidated Financial Statements including Trust Fund Statements **BE FORWARDED** to Windsor City Council for their approval.

Carried.

Livelihood #16651, AF2013

Clerk's Note: The administrative report authored by the Chief Financial Officer & City Treasurer dated July 12, 2013 entitled "*The Corporation of the City of Windsor, 2012 consolidated Financial Statements*" is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held September 9, 2013 [M343-2013]
/AA
Windsor, Ontario September 9, 2013

REPORT NO. 141 of the
EXECUTIVE COMMITTEE
of its meeting held July 29, 2013

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

Absent: **Mayor E. Francis**
 Councillor B. Marra

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

Moved by Councillor Halberstadt, seconded by Councillor Valentinis,
THAT the City Council **RECEIVE FOR INFORMATION** the Status Report on Compliance with Applicable Laws and Regulations, 2nd Quarter of 2013.
Carried.

Livelihood #16655, AF2013

Clerk's Note: The administrative report authored by the Chief Financial Officer & City Treasurer dated July 15, 2013 entitled "*Status Report - Compliance with Applicable Laws and Regulations, 2nd Quarter 2013*" is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held September 9, 2013 [M344-2013]
/AA
Windsor, Ontario September 9, 2013

REPORT NO. 143 of the
EXECUTIVE COMMITTEE
of its meeting held July 29, 2013

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

Absent: **Mayor E. Francis**
 Councillor B. Marra

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

Moved by Councillor Sleiman, seconded by Councillor Jones,
THAT Council RECEIVE FOR INFORMATION the 2013 2nd Quarter Operating Budget Variance Report dated July 29, 2013 from the CFO & City Treasurer and;
THAT the CAO in concert with the CFO & City Treasurer BE DIRECTED to continue monitoring the 2013 Operating Budget and Actuals and pro-actively take steps to mitigate any significant variances projected.

Carried.

Livelihood #16662, AFB/11544

Clerk's Note: The administrative report authored by the Financial Planning Administrator for Building & Planning dated July 9, 2013 entitled "2013 Second Quarter Operating Budget Variance Report" is *attached* as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held September 9, 2013 [M345-2013]
/AA
Windsor, Ontario September 9, 2013

REPORT NO. 144 of the
EXECUTIVE COMMITTEE
of its meeting held July 29, 2013

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

Absent: **Mayor E. Francis**
 Councillor B. Marra

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

Moved by Councillor Sleiman, seconded by Councillor Gignac,
THAT the minutes of the Transit Windsor and Windsor Chartabus Inc. – June 12, 2013 (including the letter dated July 10, 2013 authored by Transit Windsor General Manager regarding Rescinded Resolution TW48/2013 from Transit Board’s June 12, 2013 minutes) BE RECEIVED for information.
Carried.

Clerk’s Note: The minutes of the Transit Windsor and Windsor Chartabus Inc. – June 12, 2013 (including letter dated July 10, 2013 authored by Transit Windsor General Manager regarding Rescinded Resolution from Transit Board’s June 12, 2013 minutes) are *attached* as background information.

CHAIRPERSON

CITY CLERK