

**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 Kusmierczyk  
Councillor Maghnieh  
Councillor Marra  
Councillor Payne  
Councillor Sleiman  
Councillor Valentinis

**Members Absent:**

None.

**Call to Order**

Following the playing of the Canadian National Anthem, a moment of silence is observed in memory of Alistair MacLeod, OC (short story writer, novelist) who passed away on April 20, 2014; and The Right Honourable Herb Gray, former MP and Deputy Prime Minister, who passed away on April 21, 2014.

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

None disclosed.

**Minutes**

Moved by Councillor Payne, seconded by Councillor Sleiman,  
That the Minutes of the regular meeting of Council held April 7, 2014, **BE ADOPTED**  
as presented.  
Carried.

**Notice of Proclamations**

Building Safety Month – May 2014  
Battle of the Atlantic Week – May 2-9, 2014  
National Music Week – May 4-10, 2014  
Civic Day of Honour – May 9, 2014  
Mental Health Week – Be Mind Full – May 5-11, 2014

Committee of the Whole

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

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals or referrals of any items of business;
- (d) hearing presentations and delegations;
- (e) consideration of business items;
- (f) consideration of Committee reports:
  - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
  - (ii) **Report of the Striking Committee** of its meeting held April 7, 2014;
- (g) consideration of by-laws 69-2014 through 75-2014 (inclusive).

Carried.

Communications

Moved by Councillor Gignac, seconded by Councillor Halberstadt,  
**M149-2014** That the following Communication Items 1 to 6, 8 to 13 and 15 to 18 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 7 and No. 14 which are dealt with as follows:

Communication No. 7:

Moved by Councillor Sleiman, seconded by Councillor Valentinis,  
**M168-2014** That Council **APPROVE** a full page black and white option in the amount of \$2000.00 for advertising purposes for the annual Negev dinner honouring Dr. Ron Polsky, which will be held on Tuesday, June 17, 2014, and that this amount **BE CHARGED** to the Budget Stabilization Reserve Fund.

Carried

APR2014

Communication No. 14:

Moved by Councillor Gignac, seconded by Councillor Sleiman,  
**M169-2014** That the report of the Chief Financial Officer & City Treasurer dated April 2, 2014 entitled –2014 Budget – Windsor-Essex County Health Unit and Land Ambulance **BE RECEIVED** for information; and further,

**WHEREAS** Windsor City Council has concerns regarding the direction of the Windsor-Essex County Health Unit (Health Unit) in terms of them establishing a budget that would increase the municipal share from 25% to 27%, and conversely the provincial share of the net costs would decrease to 73% from the current 75%, thus creating a potentially slippery slope of increasing the municipal share of the funding for a service (health care) that is normally associated with being a provincial responsibility;

**THEREFORE BE IT RESOLVED** that all currently held surplus funds by the Health Unit from previous over-requests of the City **NOT BE USED** for the establishment of a reserve account for one-time costs that may be incurred in the future, and that should the Health Unit wish to establish a reserve account that they do so by realizing internal efficiencies and savings; and further,

That the Health Unit **BE DIRECTED** to return all surplus funds to Windsor and County councils, as per past practice; and further,

That representatives from the Health Unit **BE INVITED** to appear before a future meeting of Windsor City Council, in accordance with Council Resolution #M165-2014 adopted on April 7, 2014 (attached) and in response to the aforementioned Council Report regarding the 2014 budget; and also,

That the Health Unit also **BE REQUESTED** to provide a detailed explanation regarding their request for one-time funding in the amount of \$100,000.

Carried.

Councillors Payne and Councillor Kusmierczyk voting nay.

MH/9256

Item	From	Description
1	Ministry of Community Safety and Correctional Services	Retrofit of automatic sprinklers in all vulnerable occupancies. <b>Fire Chief Chief Building Official Note &amp; File SF2014</b>
2	Ministry of Transportation	Province Building Cycling Infrastructure. <b>City Engineer Windsor Bicycling Committee Note &amp; File GP2014</b>
3	Federation of Canadian Municipalities (FCM)	The Corporation of The City of Windsor's membership in the Federation of Canadian Municipalities (FCM) has been renewed. <b>Note &amp; File MMF2014</b>
4	Waste Diversion Ontario (WDO)	Waste Diversion Ontario (WDO) to Develop Battery Recycling Standard. <b>City Engineer Note &amp; File EI2014</b>
5	United Way Centraide Windsor-Essex County	Thank you to City of Windsor Employees for supporting the 2013 United Way campaign. <b>Note &amp; File APR2014</b>
6	Chief Administrative Officer	2014 National Day of Mourning. <b>Note &amp; File APR2014</b>
7	Office of The Mayor	Request for sponsorship for the upcoming NEGEV Dinner on Tuesday, June 17, 2014. <b>COUNCIL DIRECTION REQUESTED APR2014</b>
8	Town of Tecumseh	Notice of Public Meeting to be held May 13, 2014 for Proposed Zoning By-Law Amendment of two properties on County Road 46. <b>City Planner Note &amp; File ZB2014</b>

9	Town of Tecumseh	Notice of Public Meeting to be held May 13, 2014 for Proposed Zoning By-Law Amendment to rezone a parcel of land on Highway 3. <b>City Planner Note &amp; File ZB2014</b>
10	Aird & Berlis LLP, Barristers and Solicitors	Notice of Appeal Pursuant to Section 17 of the <i>Planning Act</i> Official Plan Amendment No. 94 – City of Windsor – Windsor Christian Fellowship. <b>City Planner ZO/11817</b>
11	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Thursday, April 24, 2014, Council Chambers, 3 <sup>rd</sup> Floor, 350 City Hall Square West, Windsor. <b>Note &amp; File ZC2014</b>
12	Manager of Development Applications	Application of Christine Marie Oszter for zoning amendment to add as further permitted uses, the sale of motor vehicles for lands located at 3101 & 3143 Walker Road. <b>Note &amp; File ZB/11895</b>
13	City Treasurer	Councillors and Appointees Statement of Remuneration and Expenses For 2013. <b>Note &amp; File ACO/7090</b>
14	City Treasurer	2014 Budget – Windsor-Essex County Health Unit and Land Ambulance. <b>Note &amp; File MH/9256</b>
15	City Planner	Update on the South West Detention Facility. <b>Note &amp; File SP/10230</b>
16	City Engineer	Tender 27-14: Construction of New Fire Hall No. 2. <b>Note &amp; File AF/11843</b>
17	City Engineer	Tender 132-13 – College Avenue Storm Relief Sewer Campbell Avenue to Randolph Avenue and, Tender 44-10 – Grove/Curry/McKay Avenues Sewer, Pavement, and Watermain Rehabilitation (Curry and McKay Avenues from Pelletier Street to Grove Avenue, and Grove Avenue from McKay Avenue to Campbell Avenue. <b>Note &amp; File SW/11883 SW/10534</b>
18	City Solicitor	City of Detroit – Petroleum Coke Appeal. <b>Note &amp; File EI2014</b>

Carried.

**Consent Agenda**

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

- Item 2 711-775 Huron Church Road – The Canadian Transit Company Retaining Wall Encroachment
- Item 3 Status regarding October 7, 2013 Deferral (M375-2013) regarding the request for the installation of clocks on the Arch at Ottawa Street and Windermere Road
- Item 4 Servicing Agreement – St. Patrick’s Avenue Development between Ojibway Street and Kenora Street
- Item 5 Application to close the east/west alleys north of the CNR lines extending from Prado Place easterly to St. Louis Avenue
- Item 6 Fire Services Establishing By-law
- Item 7 Tender 26-14: California Avenue – Wyandotte Street West to University Avenue West - Sewer, Watermain and Pavement Rehabilitation
- Item 9 Initiation of Construction of Curbs and Gutters and Boulevard Restoration on Turner Road from Seymour Boulevard to Sydney Avenue
- Item 10 Windsor Pinoy Athletics Request for Financial Assistance for Filipino Basketball Association of North America’s Annual Basketball Tournament
- Item 11 Award of Central Box Study Area Environmental Assessment: Proposal 23-14
- Item 13 Campaign Wake Up Windsor! Get a Working Smoke Alarm – Request for Signage Sponsorship Opportunities
- Item 14 Transfer of Surplus Funding and Award of Tenders
- Item 15 Utility Cut Restoration – Asphalt Repairs – Tender No. 12-14
- Item 16 Creation of a Corporate Sponsorship Policy

**Consent Committee Reports**

<i>Environment, Transportation &amp; Public Safety Standing Committee</i>		
No.		Description
1	Report No. 183	Amendments to Schedule 5 of Public Vehicles Licensing By-Law #137-2007 as a result of Taxi Course and Taxicab Vehicle Standards Inspection lane no longer delivered by the Corporation of the City of Windsor
2	Report No. 186	On-Street Parking Restrictions for Parent Avenue
3	Report No. 191	Minutes of the Windsor-Essex County Environment Committee meeting held on December 5, 2013
4	Report No. 192	Minutes of the Windsor Bicycling Committee meeting held on November 27, 2013

<i>Social Development, Health &amp; Culture Standing Committee</i>		
No.		Description
1	Report No. 219	Requirement for the Delivery of French Language Services in Employment and Social Services and Housing and Children’s Services
2	Report No. 220	City of Windsor Lancaster Bomber FM212 Progress Report
3	Report No. 225	Establishing kayak racks at marinas, making snow shoes available at Ojibway and Malden parks, and partnering with the University of Windsor to create a bike sharing program

Carried.

**Deferrals and/or Referrals and Withdrawals**

**Report No. 184 of the Environment, Transportation & Public Safety Standing Committee (CQ24-2013 Bruce Avenue and Caroline Street, All-Way Stop Request)** – At the request of Councillor Valentinis, this matter is being deferred to the May 5, 2014 meeting of Council.

**Item 8 – Car Pro Industries (Windsor) Limited, EV Fest 2014, Riverfront Festival Plaza and Riverfront Civic Terrace, Riverfront Trail, Request for Waiver of Fees** - At the request of Danny Halmø, representing Car Pro Industries (Windsor) Limited, this matter is being deferred to the May 5, 2014 meeting of Council to allow him to be in attendance.

**PRESENTATION & DELEGATIONS****Peacekeepers and Afghanistan Memorial – Coventry – Reaume Park****Hardy Wheeler, Honorary Colonel, the Essex and Kent Scottish; and Dave Woodall**

Hardy Wheeler, Honorary Colonel, the Essex and Kent Scottish; and Dave Woodall, appear before Council to acknowledge the importance of the addition of an inscription at the Cenotaph in the City of Windsor which is to recognize the services and sacrifice of the Canadian Armed Forces in the Afghanistan War and conclude by suggesting the inclusion of an interpretation panel that could be used for educational purposes.

**Mike Akpata, Afghanistan War Veteran; and Mike Lepine, Veteran**

Mike Akpata, Afghanistan War Veteran; and Mike Lepine, Veteran, appear before Council to stress the importance of thanking the veterans who have served for their Country and acknowledging their contribution to World Peace specifically the services and sacrifices of the Canadian Armed Forces and Peacekeepers in the Afghanistan War, and conclude by stating that a simple inscription on a simple monument makes for a powerful statement in terms of the willingness to pay the price for peace.

SR2014 12

(For final disposition of this matter, see Clause **CR105/2014** in Schedule –All attached hereto.)

**Windsor's Poet Laureate**  
**Marty Gervais, Poet Laureate**

Marty Gervais, Poet Laureate for the City of Windsor, appears before Council in recognition of National Poetry Month (April 2014), and advises he will be participating in the upcoming Mayor's Poetry City Challenge: A Celebration of Poetry, Writing and Publishing and concludes by reading an original poem in celebration of this occasion, as follows:

## FROM THE THIRD FLOOR OF THE DUFF-BABY HOUSE SANDWICH ONTARIO

I stand at a north window  
on the third floor  
of this stately house  
imagine families  
crossing the river in winter cold  
hauling supplies  
loaded up on sleds

refugees of war  
desperate for shelter, food, warmth

seeking that one thin horizontal line  
of eerie silence stretched  
across a flat skyline —  
courthouse, church steeple, graveyard

and hear curses and laughter  
in the icy British stillness

I imagine soldiers dining here  
in frivolous candle light  
fretting over a morning assault  
fearing traitors and spies and assassins  
feeling spooked by a cold January moon

From this third floor  
I imagine men and women and children  
slipping across a windswept river  
with daytime collapsing all around  
yet somehow lifting themselves  
despite this meddlesome burden of fear

Then suddenly I wake from my reverie  
to the carpenters  
hammering down the roof  
from a cannonball  
that crashed through  
in a battle that won nothing  
for nobody

Moved by Councillor Valentinis, seconded by Councillor Marra,  
**M170-2014** That the presentation by Marty Gervais, Poet Laureate for the City of Windsor, as part of National Poetry Month (April, 2014) and the reading of his original poem entitled "From the Third Floor of the Duff-Baby House Sandwich Ontario" **BE RECEIVED.**

Carried.

APR2014

**Report No. 185 of the Environment, Transportation and Public Safety Standing Committee (Participation in „Opening Our Streets for Sport and Recreation“ Program)**

**Aylssa Bird and Emily Munroe, representing 8-80 Cities**

Aylssa Bird and Emily Munroe, representing 8-80 Cities, appear before Council to discuss the importance of opening the streets of Windsor for a healthier community, explaining that the project goal is to mobilize people of all ages and abilities to participate in recreation programs, which would promote health and physical activity for a vibrant community.

Report Number 16995 SR2014

(For final disposition of this matter, see Clause **M179-2014** in Schedule –A|| attached hereto.)

**Establishment of 2014 Tax Rates**

**Onorio Colucci, Chief Financial Officer and City Treasurer; and Janice Guthrie, Deputy Treasurer, Taxation and Financial Projects-City of Windsor**

Onorio Colucci, Chief Financial Officer and City Treasurer; and Janice Guthrie, Deputy Treasurer, Taxation and Financial Projects-City of Windsor, appear before Council to provide an overview of the 2014 Tax Policies, including the process for determining the amount of each taxpayer’s property tax bill; the 2014 operating budget; a comparison of Windsor property taxes versus similar cities across the province; correlation between tax rate changes and assessment value changes; and conclude by giving an overview of the 2014 recommended tax policies and ratios.

AF2014 1

(For final disposition of this matter, see Clause **CR94/2014** in Schedule –A|| attached hereto.)

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

Nil.

**Consideration of Committee Reports**

**M171-2014** Moved by Councillor Payne, seconded by Councillor Sleiman,  
as presented. That the **Report of the special In-camera** meeting held April 22, 2014, **BE ADOPTED**

Carried.

ACO2014

**M172-2014** Moved by Councillor Payne, seconded by Councillor Sleiman,  
as presented. That the **Report of the Striking Committee** of its meeting held April 7, 2014, **BE ADOPTED**

Carried.

ACO2014



**By-laws**

Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
That the following By-laws No. 69-2014 through 75-2014 (inclusive), be introduced and read a first and second time:

- 69-2014 –A BY-LAW TO FURTHER AMEND BY-LAW 137-2007, BEING A BY-LAW RESPECTING THE LICENSING AND REGULATING OF PUBLIC VEHICLES, (See Environment, Transportation & Public Safety Standing Committee Report No. 183)
- 70-2014 –A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS, authorized by CAO2636, approved March 25, 2014
- 71-2014 –A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS, authorized by CAO2658, approved April 10, 2014
- 72-2014 –A BY-LAW TO AUTHORIZE THE CORPORATION OF THE CITY OF WINDSOR TO ENTER INTO EXTENSION AGREEMENTS AND FOR THE CHIEF ADMINISTRATIVE OFFICER AND CLERK TO EXECUTE SUCH AGREEMENTS, authorized by M41-2012, adopted January 23, 2012
- 73-2014 –A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS BETHLEHEM AVENUE, IN THE CITY OF WINDSOR, authorized by CR575/2006, adopted December 18, 2006
- 74-2014 –A BY-LAW TO ESTABLISH, REGULATE AND CONTINUE THE FIRE DEPARTMENT, (See Item 6)
- 75-2014 –A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY SECOND DAY OF APRIL, 2014

Carried.

Moved by Councillor Gignac, seconded by Councillor Halberstadt,  
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**

Moved by Councillor Halberstadt, seconded by Councillor Kusmierczyk,  
**M173-2014** That the following notice of motion, presented by Councillor Payne at the April 22, 2014 meeting of Council, **BE DEFERRED** until such time as the Association of Municipalities of Ontario (AMO) has conducted a review of the proposal:

**WHEREAS** the Province of Ontario is proposing an Act to strengthen accountability and transparency in Ontario; and

**WHEREAS** such Act would expand the role of the Ontario Ombudsman to municipalities and other public sector organizations; and

**WHEREAS** the City of Windsor has firstly retained the services of an outsourced Internal Auditor with jurisdiction over all City Departments plus participating Agencies, Boards and Commissions and secondly has appointed an Integrity Commissioner with an Advisory, Complaint Investigation and Adjudication, and Education mandate; and

**WHEREAS** the proposed Act would only provide a further unnecessary layer of oversight at additional cost to the taxpayer;

**THEREFORE BE IT RESOLVED** that the Province of Ontario **BE ADVISED** that City Council opposes the proposed Act.

Carried.

Councillors Sleiman and Payne voting nay.

GM/10017

Councillor Sleiman gives notice that he intends to introduce a motion for Council's consideration at the Special meeting of Council scheduled for Monday, April 28, 2014, regarding the Adopt-A-Park Program.

SR2014

**Third Reading of By-laws**

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,

That the following By-laws No. 69-2014 through 75-2014 (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.

ACO/11248

Council Questions

Moved by Councillor Payne, seconded by Councillor Sleiman,

**M175-2014** That the following Council Question by Councillor Halberstadt **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

**CQ13-2014**

Asks Parks Department for written report on a Plan, with a budget, for the restoration of the Bert Weeks memorial Garden, inclusive of fountain repairs, graffiti removal and an upgrade of the surrounding grounds degraded by the construction of the Stormwater Retention Basin. As well, please identify estimated annual operational costs to bring the fountain and gardens back to its original condition when it first opened and to keep it that way.

SR2014

Carried.

Moved by Councillor Payne, seconded by Councillor Sleiman,

**M176-2014** That the following Council Question by Councillor Halberstadt **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

**CQ14-2014**

Asks:

For information resulting from the existing policy for recruitment of City of Windsor firefighters:

- The number of recruits hired living outside the City of Windsor in the last round of recruitment
- The number of recruits hired living outside the Windsor-Essex Region
- The number of recruits hired living in the City of Windsor

Also please provide data on the number of recruits hired from outside the region, emanating from the current process conducted by an arms' length agency, who leave the Windsor Fire Service and relocate once they are able to secure a job closer to their home region.

Also, please provide the pros and cons of the model used by the City of London, in which there is only one advertisement in the London newspaper soliciting applications and applicants have one week to submit their applications by physically dropping it off to the city.

SF2014

Carried.

Councillor Maghnieh voting nay.

**Adjournment**

Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
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 7:35 o'clock p.m.

**MAYOR**

**CITY CLERK**

**THIS IS A DRAFT COPY**

**SUPERVISOR OF COUNCIL SERVICES(A)**

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

Sleiman  
Valentinis

CR94/2014

THAT City Council **APPROVE** the following recommendations for purposes of calculation of the 2014 Property Tax Rates:

- a. THAT the Municipality **CONTINUE** with the use of optional tax classes of office building, shopping center, parking lot/vacant land, and large industrial.
- b. THAT City Council **ADOPT** the ratios as set out in Scenario 3 - Appendix E for the 2014 taxation year.
- c. THAT tax reductions for the first and second sub-classes of farmland awaiting development **BE RECONFIRMED** at their present level of 65% and 30% respectively.
- d. THAT the Municipality adopt the default reduction rates on vacant commercial and industrial tax classes of 30% and 35% respectively.
- e. THAT the Municipality **SET** the threshold on the tax level for eligible new construction at 100%.
- f. THAT the 2014 capping program for the **multi-residential and commercial classes** **BE APPROVED** to reflect the parameters comprising the following optional tools:
  - i. Establishing a maximum increase threshold at the greater of: 10% of the previous year's annualized capped tax and 5% of the previous year's annualized CVA tax for eligible property and
  - ii. Imposing a threshold adjustment for capped properties where the required billing adjustment **(credits only)** is within \$250 of the properties' CVA tax; and
  - iii. Those properties that have reached their CVA tax destination be excluded; and
  - iv. Those properties that will cross over their CVA tax destination be excluded; and
- g. THAT the 2014 capping program for the **industrial class** **BE APPROVED** to reflect the parameters comprising the following optional tools:
  - i. Establishing a maximum increase threshold at the greater of: 10% of the previous year's annualized capped tax and 5% of the previous year's annualized CVA tax for eligible property and
  - ii. Imposing a threshold adjustment for capped properties where the required billing adjustment **(both credits and debits)** is within \$250 of the properties' CVA tax; and
  - iii. Those properties that have reached their CVA tax destination be excluded; and
  - iv. Those properties that will cross over their CVA tax destination be excluded; and
- h. THAT the Municipality **REAFFIRM** to fund the cost of capping for the commercial class through the claw-back mechanism and that the cost of capping for the industrial class be done on a one-time basis through the Budget Stabilization Reserve.

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

Carried.

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

**RESULTS OF RECORDED VOTE:**

In Favour	Councillors Dilkens, Gignac, Halberstadt, Jones, Kusmierczyk, Maghnieh, Marra, Payne, Sleiman, Valentinis and Mayor Francis
Opposed	None

Abstain	None
Absent	None

Report Number **17104** AF2014 1

Jones  
Kusmierczyk

CR95/2014

That the request by The Canadian Transit Company, the owner of property at 711-775 Huron Church Road, legally known as identified on Schedule A, attached and illustrated on C-2812, attached,

**BE APPROVED** for permission to encroach into the Huron Church Road right-of-way, said encroachment consisting of:

- (i) 87m long by 0.3m wide encroachment of retaining wall/footing into the Huron Church right-of-way (west side); and
- (ii) 32.7m long by 0.7m wide encroachment of the retaining wall/footing into the Huron Church Road right-of-way (west side) adjacent to the Ambassador Bridge Plaza;

and subject to the owner entering into an encroachment agreement satisfactory in form to the City Solicitor and in content to the City Engineer and comply with the following terms and conditions:

- (a) Furnish at the applicant's expense, a Plan of Survey of the encroachments prepared by an Ontario Land Surveyor showing the location and dimensions of the encroachment.
- (b) Furnish a copy of the Registered Deed by which ownership to the property was acquired.
- (c) 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

- (d) Pay a \$173.00 encroachment application fee to the Engineering Department (paid).
- (e) Pay a \$250.00 fee to Engineering Department for the preparation of the agreement, to be signed by the property owner.
- (f) Pay a surcharge in the amount of \$100.00, as required by Council Resolution 699/85, to the Engineering Department (paid).
- (g) Pay an annual fee for the encroachments of \$263.70 plus an annual billing/inspection fee of \$25.00, calculated according to Council Resolution 425/81, and any and all applicable provincial and federal land taxes, etc.
- (h) 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.

- (i) The agreement shall be for the lifetime of the structure only.
- (j) The applicant agrees to obtain a Street Opening Permit from the Engineering Department for the subject encroachment.

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.

Carried.

Report Number **17089 SE2014 C2**

Appendices  
Schedule A C-2812

Jones  
Kusmierczyk

CR96/2014

**THAT** City Council **ACKNOWLEDGE** that the matter regarding the October 7, 2013 Deferral (M375-2013, attached as Appendix A) **IS RESOLVED** and no further action is necessary.

Carried.

Report Number **17109 MI2014 C3**

Appendices  
M375-2013

Jones  
Kusmierczyk

CR97/2014

- I. That a Servicing Agreement **BE ENTERED INTO** with South Windsor Development Company Limited for full municipal services with the following requirements:
  1. Parkland Development – The applicant(s) shall agree to pay the parkland development fee as set out in Schedule A of By-law 12780 (currently \$55 per foot of frontage, fee schedule for 2013) prior to the issuance of a Building Permit.
  2. Street Tree Planting – The applicant(s) are required to pay the amount set out in the Community Services – Parks Fee Schedule (currently \$350.00, 2013 rate) prior to issuance of Building Permits; the street tree will be planted by the City when construction is complete.
  3. Alley Closing – Prior to the issuance of a Building Permit, the applicant(s) shall apply to the Street and Alley Closing Committee to close the existing alley adjacent to the subject property.
  4. Boulevards – All unpaved portions of street allowances shall be graded and the applicant(s) shall supply and place any topsoil removed therefrom during construction operations and seed the area as a minimum.
  5. Sidewalks – The applicant(s) agree to construct a 4' wide concrete sidewalk to City of Windsor standards on east side of St. Patrick's Avenue from Ojibway Street to Kenora Street and the south side of Kenora Street from St. Patrick's Avenue to Randolph Avenue.

6. Conveyance – The property owners abutting Ojibway Street agree to gratuitously convey a 3-foot wide parcel to the City for road widening purposes, prior to the issuance of permits.
7. The general subdivision requirements as detailed by CR 233/98.
8. Agreement Preparation Fee – The applicant(s) agree to pay \$525.00 plus \$50.00 per lot (CR 132/2004) for preparation of the Agreement.
9. Oversizing
  - i. The Owner(s) further agrees to pay to the Corporation, prior to the issuance of a Construction permit, its share of previously oversized services that were constructed to ensure that the subject lands could be serviced;
  - ii. In the event the Owner(s) is required to oversize any services in order to service other vacant lands, it is agreed that any oversizing costs to be paid by the Corporation to the Owner(s) shall be based on a cost-sharing scheme and tender process satisfactory to the City Engineer. Any cost-sharing scheme agreed to will be subject to the approval by the Corporation's City Council. Payment of any oversizing will be based on its inclusion in an Infrastructure Services Budget subject to Council's approval in a future year.
10. Kenora Street Construction – The applicant(s) agrees to construct Kenora Street from St. Patrick's Avenue to Randolph Avenue.
11. Sidewalk Warning Clause – The Owner(s) shall agree to insert in any Purchase and Sale Agreement a warning clause that sidewalks will be constructed on east side of St. Patrick's Avenue. Sidewalks will also be constructed on the south side of Kenora Street from St. Patrick's Avenue to Randolph Avenue.
12. Development Charge Credit (Storm Trunk Sewer) – The Developer is entitled to a Development Charge credit from the Corporation as set out in 2009 Development Study By-law 70-2010 for oversizing the storm sewer on St. Patrick's Avenue from Ojibway Street to Kenora Street. The amount shall be determined by the Corporation following a public tendered process.
13. Site Plan Control Agreement – The applicant(s) shall enter into an agreement with the Corporation for all requirements under general provision specifically:
  1. The Owner further agrees that for Lots 158 to 161, 169 to 174 and 177 to 181 Plan 973 and Lots 655 to 657 and 661 to 684 Plan 883, as shown on Appendix –All:
    - i. Building additions and/or any accessory buildings and/or temporary structures are prohibited in any side yard containing an existing tree.
    - ii. Building additions and/or any accessory buildings and/or temporary structures or additions to accessory buildings, with a gross floor area (GFA) greater than 50 m<sup>2</sup> or 10% of the total floor area, as measured at grade, of the existing building, will require Site Plan Control Approval.
  2. The owner further agrees that no construction activity and/or alterations to the subject lands shall occur and no building permits shall be issued until such time as the application for site plan approval as hereinafter indicated has been approved.
  3. The owner further agrees to submit an application for Site Plan Control approval for Lots 158 to 161, 169 to 174 and 177 to 181 Plan 973 and Lots 655 to 657 and 661 to 684 Plan 883 as shown



on Appendix –A|. The applications will address matters including but not limited to the building footprint of all dwellings; tree preservation reports; bonding; reporting on non-forested portions and submission of grading and drainage plans, to the satisfaction of the Chief Building Official and the Executive Director of Parks and Facility Operations.

4. The owner further agrees to provide a detailed tree preservation report at the time of Site Plan Review, to be prepared by a qualified Arborist (ISA) or Registered Professional Forester (RPF), to the satisfaction of the Executive Director of Parks and Facility Operations.
5. The owner further agrees to provide security on a lot-by-lot basis, prior to the issuance of a construction permit, corresponding to a valuation of individual trees as determined in accordance with ISA (International Society of Arboriculture) criteria and contained in the above referenced tree preservation report, or a corresponding percentage thereof as determined by the Executive Director of Parks and Facility Operations, to ensure the preservation of trees identified in the above referenced report, to the satisfaction of the Executive Director of Parks and Facility Operations.
6. The owner further agrees to provide detailed grading and drainage drawings at the time of site plan review, in order to determine the location and orientation of buildings on a lot by lot basis and pertaining to any grading works required for the preservation of trees identified in the above referenced report, to the Satisfaction of the Chief Building Official.

II. The property owners identified in Appendix –B| shall **ENTER INTO** a Servicing Agreement with the following requirements:

1. Parkland Development – The applicant(s) shall agree to pay the parkland development fee as set out in Schedule –A| of By-law 12780 (currently \$55 per foot of frontage, fee schedule for 2013) prior to the issuance of a Building Permit.
2. Street Tree Planting – The applicant(s) are required to pay the amount set out in the Community Services – Parks Fee Schedule (currently \$350.00, 2013 rate) prior to issuance of Building Permits; the street tree will be planted by the City when construction is complete.
3. Agreement Preparation Fee – The applicant(s) agree to pay \$525.00 plus \$50.00 per lot (CR 132/2004) for preparation of the Agreement.
4. Oversizing
  - i. The Owner(s) further agrees to pay to the Corporation, prior to the issuance of a Construction permit, its share of previously oversized services that were constructed to ensure that the subject lands could be serviced;
  - ii. In the event the Owner(s) is required to oversize any services in order to service other vacant lands, it is agreed that any oversizing costs to be paid by the Corporation to the Owner shall be based on a cost-sharing scheme and tender process satisfactory to the City Engineer. Any cost-sharing scheme agreed to will be subject to the approval by the Corporation’s City Council. Payment of any oversizing will be based on its inclusion in an Infrastructure Services Budget subject to Council’s approval in a future year.
5. Conveyance – The property owners abutting Ojibway Street agree to gratuitously convey a 3-foot wide parcel to the City for road widening purposes, prior to the issuance of permits.

6. Sidewalk Warning Clause – The Owner shall agree to insert in any Purchase and Sale Agreement a warning clause that sidewalks will be constructed on one side of St. Patrick’s Street from Ojibway Street to Kenora Street.
7. Servicing Costs – The property owner shall agree to pay his/her share of the servicing costs, prior to the issuance of permits, as determined by the City Engineer, based on actual construction costs.
8. Alley – The property owner shall agree to acquire the closed alley.
9. Site Plan Control Agreement – The applicant(s) shall enter into an agreement with the Corporation for all requirements under general provision specifically:
  1. The Owner further agrees that for Lots 152 to 157, 162 to 168 and 175 to 176 Plan 973 and Lots 658 to 660 Plan 883, as shown on Appendix ~~B~~ :
    - i. Building additions and/or any accessory buildings and/or temporary structures are prohibited in any side yard containing an existing tree.
    - ii. Building additions and/or any accessory buildings and/or temporary structures or additions to accessory buildings, with a gross floor area (GFA) greater than 50m<sup>2</sup> or 10% of the total floor area, as measured at grade, of the existing building, will require Site Plan Control Approval.
  2. The owner further agrees that no construction activity and/or alterations to the subject lands shall occur and no building permits shall be issued until such time as the application for site plan approval as hereinafter indicated has been approved.
  3. The owner further agrees to submit an application for Site Plan Control approval for Lots 152 to 157, 162 to 168 and 175 to 176 Plan 973 and Lots 658 to 660 Plan 883 as shown on Appendix ~~B~~. The applications will address matters including but not limited to the building footprint of all dwellings; tree preservation reports; bonding; reporting on non-forested portions and submission of grading and drainage plans, to the satisfaction of the Chief Building Official and the Executive Director of Parks and Facility Operations.
  4. The owner further agrees to provide a detailed tree preservation report at the time of Site Plan Review, to be prepared by a qualified Arborist (ISA) or Registered Professional Forester (RPF), to the satisfaction of the Executive Director of Parks and Facility Operations.
  5. The owner further agrees to provide security on a lot-by-lot basis, prior to the issuance of a construction permit, corresponding to a valuation of individual trees as determined in accordance with ISA (International Society of Arboriculture) criteria and contained in the above referenced tree preservation report, or a corresponding percentage thereof as determined by the Executive Director of Parks and Facility Operations, to ensure the preservation of trees identified in the above referenced report, to the satisfaction of the Executive Director of Parks and Facility Operations.
  6. The owner further agrees to provide detailed grading and drainage drawings at the time of site plan review, in order to determine the location and orientation of buildings on a lot by lot basis and pertaining to any grading works required for the preservation of trees identified in the above referenced report, to the Satisfaction of the Chief Building Official.

and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the subject Agreement, satisfactory in form to the City Solicitor and City Engineer.

- III That the necessary By-law amendment **BE APPROVED** to By-law 70-2010 and the development charges credit be applied to South Windsor Development Corporation (SWDC) lands (Appendix –A1) for storm trunk sewer oversizing on St. Patrick’s Avenue. Final credit based on publicly tendered actual construction costs, as approved by the City Engineer; and further,
- IV That Building Permits **BE ISSUED** conditional upon servicing agreements of the Cleary and Ojibway subdivision particularly streets Rankin, Patrick, Roxborough **BE COMPLETED** by South Windsor Development Corporation that were initiated previously and have not been completed to date.

Carried.

Report Number **17081 SW/11889 C4**

Jones  
Kusmierczyk

CR98/2014

- I. That the recommendation contained in Report No. 14319 (File # SAA 10281) dated October 23, 2010, deferred by Council by CR17/2010 on January 18, 2010, **BE REPLACED** with the following:
- II. That the 4.4 metre (14.5 foot) wide east/west alleys, north of the CNR lines extending from Prado Place easterly to St. Louis Avenue, specifically from the west limit of 1192 Prado Place easterly to the east limit of 1185 St. Louis Avenue as shown on Drawing No. CC-1582, attached hereto as Appendix –A1 **BE ASSUMED** for subsequent closure;
- III. That the 4.4 metre (14.5 foot) wide east/west alleys, north of the CNR lines extending from Prado Place easterly to St. Louis Avenue, specifically from the west limit of 1192 Prado Place easterly to the east limit of 1185 St. Louis Avenue as shown on Drawing No. CC-1582, attached hereto as Appendix –A1, **BE CLOSED** and **CONVEYED** to the abutting property owners, subject to the easements noted below;
- IV. That Easements **BE REQUIRED** in favour of:
- Bell Canada
  - Cogeco Cable Canada LP
  - Enwin Utilities Ltd (Hydro & Water)
  - Union Gas.
- V. That Conveyance Cost **BE SET** as follows:
- Abutting properties zoned RD1.2: \$1.00 plus deed preparation plus proportionate share of survey cost
- VI. That swing gates **BE INSTALLED** by the abutting property owners at each end of the subject alleys, to the satisfaction of Windsor Utilities Water Division;
- VII. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1582, attached hereto as Appendix –A1;
- VIII. That The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice;
- IX. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s);

- X. That 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;
- XI. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003; and further,
- XII. That the Applicant, Donna McDonald **BE REIMBURSED** for the encroachment fees that have been paid.

Carried.

Report Number **17125 SAA2014 C5**

Appendices

Drawing No. CC-1582

Jones  
Kusmierczyk

CR99/2014

THAT By-law 2089, dated September 11, 1916 –A By-law to Establish and Regulate a Fire Brigade in the City of Windsor **BE RESCINDED**; and

THAT –A By-law to Establish, Regulate and Continue the Fire Departmentl , including the following elements **BE APPROVED**:

- a) Formally establishes and continues the Windsor Fire and Rescue Services
- b) Sets the policy framework and reporting mechanisms for Windsor Fire and Rescue Services
- c) Authorizes the Fire Chief to take appropriate actions to protect and preserve life and property
- d) Authorizes the Windsor Fire and Rescue Services to leave limits of the municipality with respect to a fire or emergency under specific circumstances
- e) Identifies the services & programs delivered by Windsor Fire and Rescue Services.

Carried.

Report Number **16593 SF2014 AB2014 C6**

Jones  
Kusmierczyk

CR100/2014

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

<b>TENDERER:</b>	<b>D'Amore Construction (2000) Ltd.</b>
<b>TENDER NO.:</b>	<b>26-14</b>
<b>TOTAL TENDER PRICE:</b>	<b>\$2,232,575.00 (excluding HST)</b>
<b>ACCOUNT CHARGED:</b>	<b>007-5410-1790-02942-7141000</b>

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

- II.** That administration **BE AUTHORIZED** to transfer \$300,000.00 from project ID#7103004 (Belle Isle View – Edgar to Tranby) to the California Avenue – Wyandotte Street West to University Avenue West project ID#7141000.
- III.** That **APPROVAL BE GIVEN** to undertake a total expenditure of **\$2,669,749.92** for the construction of Tender 26-14 to be funded from project ID#7141000.

Carried.

Report Number **17114 SW/11891 C7**

Marra  
Halberstadt

CR101/2014

That the report of the Executive Director of Recreation and Culture dated March 21, 2014 entitled –Car Pro Industries (Windsor) Limited, EV Fest 2014, Riverfront Festival Plaza and Riverfront Civic Terrace, Riverfront Trail,-Request for Waiver of Fees **BE DEFERRED** to the May 5, 2014 meeting of Council to allow for all interested parties to be in attendance.

Carried.

Report Number **17095 SR2014 8**

Jones  
Kusmierczyk

CR102/2014

- I.** That, in view of the City of Windsor’s intention to initiate the construction of curbs and gutters on **Turner Road from Seymour Boulevard to Sydney Avenue as a Local Improvement Work**, as shown on **attached** Drawing C-3236, 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.** In the event that a sufficiently signed petition against undertaking the work is not submitted as determined under Section 10 of the Regulation, then the local improvement by-law for these works **BE PASSED**. This project will proceed if savings are found in the Road Rehabilitation Budget and a successful petition is not in place.

Carried.

Report Number **17094 SW/11893 C9**

Appendices  
Drawing C-3236  
Engineer’s Report

Jones  
Kusmierczyk

CR103/2014

THAT financial assistance for Windsor Pinoy Athletics to host the Filipino Basketball Association of North America's (FBANA) Annual Basketball Tournament on August 30 and 31, 2014 **BE APPROVED** in accordance with the Waiver of Fees and Grant Funding Policy as follows:

- i. The rental fee for the spectator bowl at the WFCU Centre for the Opening Ceremonies in the amount of \$3,500 **BE WAIVED**;
- ii. The direct base-level costs for required services for the Opening Ceremonies in the amount of a maximum of \$4,200 which includes conversion costs, post event clean up costs, ticket and box office expenses **BE PROVIDED** as a grant, with all other costs the responsibility of the applicant;
- iii. Information packages for the City delegates with available in-kind products through Tourism Windsor Essex Pelee Island **BE PROVIDED**;

And further, that the request for funds for dinner and tour for the FBANA officials on May 10, 2014, and for additional production costs for the Opening Ceremony at the WFCU Centre **BE DENIED**.

Carried.

Report Number **16013 SR2014 C10**

Jones  
Kusmierczyk

CR104/2014

I. THAT Council **APPROVE** an additional expenditure of \$132,390.23 in order to complete the Central Box Study Area Environmental Assessment from the existing/ongoing Environmental Study Reports capital project id 7086010 which has sufficient funds available.

II. THAT, in accordance with the terms of RFP-23-14, Council **AWARD** the contract to undertake the Central Box Study Area Environmental Assessment to the following successful proponent:

Proponent/Company: Stantec Consulting Limited

Proposal: Central Box Study Area Environment Assessment RFP  
No. 23-14

Lump Sum Price: \$419,852.00 + HST

Account: 007-2950-1790-CBOX1-7086010 (Environmental Study Reports);

III. AND, the City Clerk and Chief Administrative Officer **BE AUTHORIZED** to sign a contract with the successful proponent satisfactory in form to the City Solicitor, in technical content to the City Engineer, and in financial content to the Chief Financial Officer & City Treasurer.

Carried.

Report Number **17116 EI/11742 C11**

Jones  
Gignac

CR105/2014

That City Council **ENDORSE** the addition of an inscription on the Windsor Cenotaph in City Hall Square that recognizes the service and sacrifice of the Canadian Armed Forces in the Afghanistan War. The inscription on the cenotaph will read as follows, —AFGANISTAN 2002 – 2014 —and further,

That City Council **APPROVE** the installation of a memorial in Coventry/Reaume Park as depicted in Appendix A, that recognizes the service and sacrifice of the Canadian Armed Forces as Peacekeepers and the service and sacrifice of the Canadian Armed Forces in the Afghanistan War; and further,

That the final project design for the Peacekeeper/Afghanistan Memorial **BE COMMUNICATED** back to Council; and further,

That funding **BE APPROVED** by City Council for the combined projects to an upset amount of \$100,000 as a charge to the 2014 Enhanced Capital Contingency Fund.

Carried.

Report Number 17130 SR2014 12

Jones  
Kusmierczyk

CR106/2014

THAT Council **APPROVE** Windsor Fire & Rescue Services to seek sponsorship opportunities to generate revenue for full cost recovery for the creation and installation of signage to market the Wake Up Windsor! Get a Working Smoke Alarm program; and

THAT the City Clerk and Chief Administrative Officer **BE AUTHORIZED** to execute an agreement with The Safety Village (Operated by Children's Safety Village of Windsor and Essex County) regarding this program, satisfactory in technical content to the Fire Chief, in financial content to the City Treasurer, and in legal content to the City Solicitor.

Carried.

Report Number 17131 SF2014 C13

Jones  
Kusmierczyk

CR107/2014

That Council **APPROVE** the transfer of surplus funding in the College Ave. Bridge Rehabilitation Project 7111002 (RFP # 63-11) of \$59,179 into a new 2014 Bridge Rehabilitation Project to be created;

That Council **AUTHORIZE** Administration to transfer \$1,130,821 from the 2014 E.C. Row budget 7141026 into a new 2014 Bridge Rehabilitation Project to be created to fund the following projects:

1. Rehabilitation of Little River Bridge over Little River
2. Replacement of Turner Road at Grand Marais Drain Culvert
3. Replacement of Sutherland at Cousineau Drain Culvert

**AND THAT** staff **BE AUTHORIZED** (within budget) to award the tender and proceed to complete the works in 2014, and that the necessary agreements for the works **BE SIGNED** by the Chief Administrative Officer and City Clerk, in form satisfactory to the City Solicitor, financial content satisfactory to the City Treasurer and technical content to the City Engineer;

**AND THAT** Administration **REPORT TO COUNCIL** with a consolidated list of successful bidder information following the Awards of Tender.

Carried.

Report Number 17111 SW2014 C14

Jones  
Kusmierczyk

CR108/2014

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

<b>Tenderer:</b>	<b>DiPonti Paving Ltd.</b>
<b>Work:</b>	Utility Cut Restoration – Asphalt Repairs Tender No. 12-14
<b>Total Tendered Price:</b>	\$487,810.00
<b>Account Charged:</b>	001 2980 989P 03556 0162601 001 2980 101P 93400 0162031 001 2980 550P 93400 0172303

**AND THAT** the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract satisfactory in form to the City Solicitor, technical content to the City Engineer, and financial content to the City Treasurer, with DiPonti Paving Ltd. for Tender No. 12-14.

II. **THAT APPROVAL BE GIVEN** to undertake an expenditure of \$496,396.44 (including non-recoverable HST) for the Restoration of Utility Cuts and Asphalt Repairs, as a charge to the Current Operating Budget.

Carried.

Report Number 17100 SW/11894 C15

Jones  
Kusmierczyk

CR109/2014

THAT City Council **APPROVE** the creation of a Corporate Sponsorship Policy, attached as Appendix A, as a starting point to investigating and implementing a coordinated approach to Sponsorship for the Corporation.

Carried.

Report Number 17132 MB/10949 C16



Appendices  
Policy

### STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,  
**M177-2014** That **Report No. 183 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held February 19, 2014 regarding –Amendments to Schedule 5 of Public Vehicles Licensing By-Law #137-2007 as a result of Taxi Course and Taxicab Vehicle Standards Inspection lane no longer delivered by the Corporation of the City of Windsor| **BE ADOPTED**  
as presented.

Carried.

ACLB2014

Appendices  
By-Law 69-2014

Moved by Councillor Valentinis, seconded by Councillor Sleiman,  
**M178-2014** That **Report No. 184 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held February 19, 2014 regarding –EQ24-2013 Bruce Avenue and Caroline Street, All-Way Stop Request| **BE DEFERRED** to the May 5, 2014 meeting of Council.

Carried.

Report Number 17005 ST2014

Internal Distribution  
City Engineer  
Public Works [Jeff Hagan]  
City Solicitor  
Council Secretariat

Moved by Councillor Gignac, seconded by Councillor Sleiman,  
**M179-2014** That **Report No. 185 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held February 19, 2014 regarding –Participation in ‘Opening Our Streets for Sport and Recreation’ Program| **BE ADOPTED** as presented.

Carried.

Report Number 16995 SR2014

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,  
**M180-2014** That **Report No. 186 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held February 19, 2014 regarding –On-Street Parking Restrictions for Parent Avenue| **BE ADOPTED** as presented.

Carried.

Report Number 17003 ST2014

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,

**M181-2014** That **Report No. 191 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held February 19, 2014 regarding –Minutes of the Windsor-Essex County Environment Committee meeting held on December 5, 2013|| **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,

**M182-2014** That **Report No. 192 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held February 19, 2014 regarding –Minutes of the Windsor Bicycling Committee meeting held on November 27, 2013|| **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,

**M183-2014** That **Report No. 219 of the Social Development, Health & Culture Standing Committee** of its meeting held March 5, 2014 regarding –Requirement for the Delivery of French Language Services in Employment and Social Services and Housing and Children’s Services|| **BE ADOPTED** as presented.

Carried.

Report Number 17017 SS2014

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,

**M184-2014** That **Report No. 220 of the Social Development, Health & Culture Standing Committee** of its meeting held March 5, 2014 regarding –City of Windsor Lancaster Bomber FM212 Progress Report|| **BE ADOPTED** as presented.

Carried.

Report Number 17023 APR/1699

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,

**M185-2014** That **Report No. 225 of the Social Development, Health & Culture Standing Committee** of its meeting held March 5, 2014 regarding –Establishing kayak racks at marinas, making snow shoes available at Ojibway and Malden parks, and partnering with the University of Windsor to create a bike sharing program|| **BE ADOPTED** as presented.

Carried.

MB2014

Adopted by Council at its meeting held April 22, 2014 [M177-2014]

/RB

Windsor, Ontario April 22, 2014

**REPORT NO. 183** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held February 19, 2014

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**Present:**

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

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

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

**THAT** City Council **ADOPT** By-law 69-2014 attached hereto as Appendix A, approving amendments to Public Vehicles Licensing By-law 137-2007 which are necessary as a result of By-law Enforcement no longer providing the taxicab driver training course and no longer conducting semi-annual vehicle standards inspections on taxi vehicles in the City of Windsor, and further

**THAT** Administration **MEET** with the taxi-cab industry and **BRING FORWARD** a recommendation to address fare meter accuracy and calibration.

Carried.

Councillor Jones was absent at the time the vote was taken.

Livelinek #17002, AB2014

Clerk's Note: The administrative report authored by the Supervisor of Licensing & Deputy Licence Commissioner dated January 31, 2014 entitled *Amendments to Schedule 5 of Public Vehicles Licensing By-law #137-2007 as a result of Taxi Course and Taxicab Vehicle Standards Inspection lane no longer delivered by the Corporation of the City of Windsor* is attached as background information.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
COUNCIL ASSISTANT

**DEFERRED to May 5, 2014**  
as adopted by Council at its meeting held April 22, 2014 [M178-2014]  
/RB  
Windsor, Ontario April 22, 2014

**REPORT NO. 184** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held February 19, 2014

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

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

Moved by Councillor Payne, seconded by Councillor Gignac,

**THAT** the report authored by the City Engineer dated February 5, 2014 entitled –EQ24-2013 Bruce Avenue and Caroline Street, All-Way Stop Request is **BE RECEIVED** for information.

The motion is **put** and is **lost**, due to an equality of votes.

**Aye votes:** Councillor Payne, Councillor Gignac

**Nay votes:** Councillor Halberstadt, Councillor Valentinis

Abstain: none

Absent: Councillor Jones

Livelihood #17005, ST2014

Clerk's Note: The administrative report authored by the City Engineer dated February 5, 2014 entitled –EQ24-2013 Bruce Avenue and Caroline Street, All-Way Stop Request is attached as background information. Also attached are additional comments from:

- a letter received February 26, 2014 from Dan & Darlene Connor
- an e-mail dated February 15, 2014 from Sandra Couvillon, area resident
- an e-mail dated February 14, 2014 from Paul Handsor, area resident

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
COUNCIL ASSISTANT

Adopted by Council at its meeting held April 22, 2014 [M179-2014]

/RB

Windsor, Ontario April 22, 2014

**REPORT NO. 185** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held February 19, 2014

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

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

Moved by Councillor Gignac, seconded by Councillor Payne,

I        **THAT** the offer from the Ontario Ministry of Sport and Recreation selecting the City of Windsor as one of four Ontario municipalities to participate in the ‘Opening Our Streets for Sport and Recreation in Ontario’ program **BE ACCEPTED**; and

II       **THAT** Administration **BE AUTHORIZED** to work with the ‘Open Street’ program coordinators to plan, develop, and implement temporary street opening events in 2014 and 2015 for the purpose of improving access to recreational opportunities;

III      **THAT** the Planning Department’s capital account 7131008 (Community Energy and Sustainability Model) **BE UTILIZED** to fund the Corporation’s contribution of \$2,500 as a participant in the Opening Our Streets for Sport and Recreation in Ontario program; and

IV      **THAT** future Council reports **IDENTIFY** specific project location (street openings) and planned events for the respective demonstration projects.

Carried.

Livelihood #16995, SR2014

Clerk’s Note: The administrative report authored by the City Planner dated January 22, 2014 entitled *Participation in ‘Opening Our Streets for Sport and Recreation’ Program* is attached as background information.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
COUNCIL ASSISTANT

Adopted by Council at its meeting held April 22, 2014 [M180-2014]  
/RB  
Windsor, Ontario April 22, 2014

**REPORT NO. 186** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held February 19, 2014

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

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

Moved by Councillor Halberstadt, seconded by Councillor Jones,

**THAT** the parking spaces 1, 2 and 3 as identified in Appendix B of the report submitted by the City Engineer entitled –On-Street Parking Restrictions for Parent Avenue‡ **BE APPROVED**; and further

**THAT** an Encroachment Agreement **BE PREPARED** for parking space #2 for loading and unloading purposes; and further

**THAT** one on-street parking space **BE PROVIDED** between the existing curb located in front of 980 Parent Avenue as requested by the applicant.

Carried.

Livelink #17003, ST2014

Clerk’s Note: The administrative report authored by the City Planner dated February 6, 2014 entitled –On-Street Parking Restrictions for Parent Avenue‡ is attached as background information. Also, attached is a memo dated February 11, 2014 from the City Engineer et al entitled –Standing Committee Meeting February 19, 2014: Item No. 4 – On-Street parking Restrictions for Parent Avenue – Additional Information‡. Also, attached is a report dated April 9, 2014 from the City Engineer entitled –900-912 Erie Street East – Parking Encroachment Additional Information to Report 186‡.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
COUNCIL ASSISTANT

Adopted by Council at its meeting held April 22, 2014 [M181-2014]

/RB

Windsor, Ontario April 22, 2014

**REPORT NO. 191** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held February 19, 2014

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**Present:**

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

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

Moved by Councillor Halberstadt, seconded by Councillor Payne,

**THAT** the minutes of the Windsor-Essex County Environment Committee meeting held December 5, 2013 **BE RECEIVED** for information.

Carried.

Councillor Jones was absent at the time the vote was taken.

Clerk's Note: The minutes of the Windsor-Essex County Environment Committee meeting held December 5, 2013 are *attached* as background information.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
COUNCIL ASSISTANT

Adopted by Council at its meeting held April 22, 2014 [M182-2014]  
/RB  
Windsor, Ontario April 22, 2014

**REPORT NO. 192** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held February 19, 2014

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

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

Moved by Councillor Halberstadt, seconded by Councillor Payne,  
**THAT** the minutes of the Windsor Bicycling Committee meeting held November 27, 2013 **BE RECEIVED** for information.

Carried.

Councillor Jones was absent at the time the vote was taken.

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

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
COUNCIL ASSISTANT



Adopted by Council at its meeting held April 22, 2014 [M183-2014]

SG

Windsor, Ontario, April 22, 2014

**REPORT NO. 219** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held March 5, 2014

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**Present:**  
**Councillor Ed Sleiman, Chair**  
**Councillor Jo-Anne Gignac**  
**Councillor Alan Halberstadt**  
**Councillor Al Maghnieh**  
**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 authored by the Executive Director of Housing & Children's Services dated February 5, 2014 entitled *Requirement for the Delivery of French Languages Services in Employment and Social Services and Housing and Children's Services* **BE RECEIVED** for information.

Carried.

**Livelihood 17017, SS2014**

Clerk's Note: The report authored by the Executive Director of Housing & Children's Services dated February 5, 2014 entitled *Requirement for the Delivery of French Languages Services in Employment and Social Services and Housing and Children's Services* is **attached** as background information.

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CHAIRPERSON

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COUNCIL SECRETARIAT

Adopted by Council at its meeting held April 22, 2014 [M184-2014]  
SG  
Windsor, Ontario, April 22, 2014

**REPORT NO. 220** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held March 5, 2014

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**Present:**  
**Councillor Ed Sleiman, Chair**  
**Councillor Jo-Anne Gignac**  
**Councillor Alan Halberstadt**  
**Councillor Al Maghnieh**  
**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 Maghnieh,  
**THAT** the report provided by the Canadian Historical Aircraft Association (CH2A) (Appendix A) **BE RECEIVED** for information as per the Stewardship Agreement of October 2006.

Carried.

**Livelihood 17023, APR/1699**

Clerk's Note: The report authored by the Manager of Cultural Affairs dated February 14, 2014 entitled *–City of Windsor Lancaster Bomber FM 212 Progress Report* is **attached** as background information.

\_\_\_\_\_  
CHAIRPERSON

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COUNCIL SECRETARIAT

Adopted by Council at its meeting held April 22, 2014 [M185-2014]

SG

Windsor, Ontario, April 22, 2014

**REPORT NO. 225** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held March 5, 2014

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**Present:**                      **Councillor Ed Sleiman, Chair**  
                                      **Councillor Jo-Anne Gignac**  
                                      **Councillor Alan Halberstadt**  
                                      **Councillor Al Maghnieh**  
                                      **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 Maghnieh,

**THAT** Council **BE REQUESTED** to consider directing Administration to prepare a report on the feasibility of establishing kayak racks in our marina facilities, making snow shoes available at Ojibway and Malden Parks, and partnering with the University of Windsor to create a bike sharing program; and further

**THAT** Administration **PROCEED** in accordance with these instructions.

Carried.

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CHAIRPERSON

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COUNCIL SECRETARIAT

**Adopted by Council at its meeting held April 22, 2014 [M171-2014]**  
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA**  
**April 22, 2014**

**Meeting called to order at: 5:30 p.m.**

**Members in Attendance:**

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

**Members Absent:**

Councillor B. Marra  
Councillor A. Maghnieh

**Also in attendance:**

H. Reidel, Chief Administrative Officer  
J. Payne, Community Development and Health Commissioner and  
Corporate Leader Social Development, Health, Recreation and Culture  
M. Sonogo, City Engineer and Corporate Leader Environmental Protection and  
Transportation  
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public  
Engagement and Human Resources  
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance  
and Technology  
W. Vendrasco, Deputy City Solicitor

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

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Personal matter – about an identifiable individual	239(2)(b)
2.	Property matter – disposition of land	239(2)(c)

**Motion Carried.**

**Declarations of Pecuniary Interest:**

Councillor Halberstadt declares a conflict and abstains from voting on Item 2 as his wife has a contract with a related third party contractor.

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

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

**Motion Carried.**

**Moved by Councillor Dilkens, seconded by Councillor Gignac, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held April 22, 2014 directly to Council for consideration at the next Regular Meeting.**

1. That the in-camera report from the City Engineer and Corporate Leader Environmental Protection and Transportation, City Solicitor, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and Executive Director of Parks and Facilities respecting a personal matter about an identifiable individual **BE RECEIVED FOR INFORMATION.**

2. That the recommendation contained in the in-camera report from the City Engineer and Corporate Leader Environmental Protection and Transportation, City Solicitor, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture respecting a property matter – disposition of land **BE APPROVED.**

**Motion Carried.**

**Moved by Councillor Jones, seconded by Councillor Gignac, That the special meeting of council held April 22, 2014 BE ADJOURNED. (Time: 5:31 p.m.)**

**Motion Carried.**

Adopted by Council at its meeting held April 22, 2014 [M172-2014]

VC/bm

Windsor, Ontario, April 22, 2014

**REPORT OF THE STRIKING COMMITTEE**  
of its meeting held  
April 7, 2014

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

**Also in attendance:**

H. Reidel, Chief Administrative Officer  
J. Payne, Community Development and Health Commissioner and  
Corporate Leader Social Development, Health, Recreation and Culture  
M. Sonego, City Engineer and Corporate Leader Environmental Protection and  
Transportation  
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public  
Engagement and Human Resources  
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance  
and Technology

**Declarations of Pecuniary Interest:**

None declared.

Your Committee submits the following recommendations:

(1) That the following Councillors **BE APPOINTED** to the *Steering Committee for the new City Hall Project*:

- Councillor D. Dilkens
- Councillor J. Gignac
- Councillor A. Halberstadt
- Councillor H. Payne
- Councillor F. Valentinis

2. That the application of Jacob Godfrey for appointment to the *Mayor's Youth Advisory Committee* **BE NOTED AND FILED**.

3. That the application of Theresa Leslie, representing the media sector, for appointment to the *Windsor Essex Environment Committee* **BE NOTED AND FILED.**

CHAIR

CITY CLERK