

Regular

Council meets in formal session this day at 6:00 o'clock p.m., in the Council Chambers.

Members Present:

Mayor Dilkens
Councillor Borrelli
Councillor Bortolin
Councillor Elliott
Councillor Francis
Councillor Gignac
Councillor Holt
Councillor Kusmierczyk
Councillor Marra
Councillor Payne
Councillor Sleiman

Members Absent:

None.

Call to Order

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

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Payne discloses an interest and abstains from voting on Report No. 350 of the Windsor Heritage Committee regarding the commercial building at 3294 Russell Street – Demolition Heritage Alteration Permit, due to his involvement in the BUHDAG application to quash certain bylaws.

Councillor Francis discloses an interest and abstains from voting on Communication No. 14 regarding the application of Revenberg Holdings Ltd. for Site Plan Approval to permit an automobile dealership located at 9666 Tecumseh Road East, as it affects his employer.

Councillor Marra discloses an interest and abstains from voting on Communication No. 15 regarding the application of Daniel Ferrari for Site Plan Approval to permit a hospital/mental health facility located at 736-744 Ouellette Avenue, as it involves a property his employer will be leasing.

Minutes

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
That the Minutes of the regular meeting of Council held November 17, 2014 and the Minutes of the Inaugural meeting of Council held December 1, 2014 **BE ADOPTED** as presented.
Carried.

Notice of Proclamations

Employee Mentoring Month – January 2015

Committee of the Whole

Moved by Councillor Elliott, seconded by Councillor Francis,
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 189-2014 through 198-2014 (inclusive).
- Carried.

Communications

Moved by Councillor Gignac, seconded by Councillor Holt,
M430-2014 That the following Communication Items 1 to 6, 10 to 17, 19 to 34 and 36 to 37 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 7, 8, 9, 18 and 35 which are dealt with as follows:

Communication No. 7:

Moved by Councillor Sleiman, seconded by Councillor Gignac,
M431-2014 That the correspondence dated August 6, 2014 from Unifor Local 195, representing the Taxi Drivers in the City of Windsor **BE RECEIVED** for information; and further, that Administration **BE DIRECTED** to initiate a taxi fare review process which involves public consultations/hearing before the Licensing Commission and all affected parties including the Brokers, Taxi Cab Plate Holders, the Union and all other interested members of the public.

Carried.

Communication No. 8:

Moved by Councillor Payne, seconded by Councillor Gignac,
M432-2014 That the request by Sayed Fakhar Balkhi dated October 7, 2014 to appear before a Council meeting regarding a large sewer pipe repair bill in front of 562 Dougall Avenue **BE NOTED AND FILED**.

Carried.

Communication No. 9:

Moved by Councillor Payne, seconded by Councillor Sleiman,
M433-2014 That the request by Pastor Shirley Walsh, Chairperson, March for Jesus, dated October 10, 2014, **BE RECEIVED** for information, and further that the requestor **BE REQUESTED** to submit a detailed request for Council’s consideration regarding the March for Jesus.
 Carried.

Communication No. 18:

Moved by Councillor Sleiman, seconded by Councillor Marra,
M434-2014 That the City of Windsor **CONTRIBUTE** \$2,500.00 to sponsor the Annual Willistead Reception, which will be held on Sunday, January 25, 2015.
 Carried.

Communication No. 35:

Moved by Councillor Marra, seconded by Councillor Gignac,
M435-2014 That the Minutes of Transit Windsor and Windsor Chartabus Inc. from its meetings held November 11, 2014 **BE ADOPTED**.
 Carried.

MB2014 Comm35

Item	From	Description
1	Ministry of Citizenship, Immigration and International Trade	Call for nominations for The Ontario Medal for Young Volunteers (deadline for nominations is January 15, 2015) and The Ontario Volunteer Service Awards (deadline for nominations is January 25, 2015). Executive Director of Human Resources Note & File GP2014
2	Ontario Municipal Board – Environment and Land Tribunals Ontario	Appointment for prehearing conference by teleconference is scheduled for Wednesday, January 7, 2015 at 9:00 a.m. regarding Town of LaSalle and Anna Lynn Meloche and Town of LaSalle and Nancy Pancheshan. City Planner City Solicitor Note & File GPL2014
3	State of Michigan Department of Environmental Quality	Notice of a public meeting that was held on December 11, 2014 and copy of the Detroit Renewable Power’s Consent Judgment regarding the terms of an environmental settlement with Detroit Renewable Power. City Engineer City Solicitor Note & File EI2014

4	Town of Lakeshore	Notice of the passing of a Zoning By-Law Amendment – Marihuana for Medical Purposes Production Facility, Industrial Hemp Production Facility. City Planner Note & File ZB2014
5	Town of Tecumseh	Notice of the passing of a Temporary Use By-Law by the Town of Tecumseh to permit one sea container to be used as an accessory storage building for lands known as 12237 Riverside Drive. City Planner City Solicitor Note & File Z2014
6	Essex Region Conservation Authority (ERCA)	Additional Policy for Implementation for the Essex Region Source Protection Plan. City Engineer City Planner Note & File EI2014
7	Unifor, Local 195 Chairperson, Vets Taxi Unit	Request to increase the taxicab meter rate. Licence Commissioner COUNCIL DIRECTION REQUESTED ACLT2014
8	Sayak Fakhar Balkhi	Request for extra time to pay for sewer pipe repairs. City Engineer Chief Financial Officer & City Treasurer COUNCIL DIRECTION REQUESTED SW2014
9	Pastor Shirley Walsh, Chairperson, March for Jesus	Request to speak to Council regarding March for Jesus activities. COUNCIL DIRECTION REQUESTED APR2014
10	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Thursday, December 18, 2014, Council Chambers, 3 rd Floor, Windsor City Hall. Note & File ZC2014
11	Manager of Urban Design	Application of 1531088 Ontario Inc. C/O Alfred George for Site Plan Approval to permit a two storey professional office space located at 1192 Ouellette Avenue. Note & File ZS/12072
12	Manager of Urban Design	Application of Brian Bendig for Site Plan Approval to permit an addition located at 3450 Wheelton Drive. Note & File ZS/12074
13	Manager of Urban Design	Application of Ignazio Stagno-Avanti Paving Inc. for Site Plan Approval to permit a parking lot extension located at 1255 North Talbot Road. Note & File ZS/12067

14	Manager of Urban Design	Application of Revenberg Holdings Ltd. for Site Plan Approval to permit an automobile dealership located at 9666 Tecumseh Road East. Note & File ZS/12068
15	Manager of Urban Design	Application of Daniel Ferrari for Site Plan Approval to permit a hospital/mental health facility located at 736-744 Ouellette Avenue. Note & File ZS/12075
16	Manager of Urban Design	Application of St. Clair-Rhodes Development Corp for Site Plan Approval to permit a new 3-storey office building located at 1247 & 1271 Riverside Drive East. Note & File ZS/12079
17	PriceWaterhouseCoopers	Internal Audit Performance Dashboard dated September 30, 2014. Note & File AF/11247
18	Office of the Mayor	Sponsorship Request for Annual Willistead Reception. COUNCIL DIRECTION REQUESTED SR2014
19	Association of Municipalities of Ontario (AMO)	Bill 8, Accountability and Transparency Measures Updates. City Clerk Note & File GM2014
20	Association of Municipalities of Ontario (AMO)	Ministry of Education Proposing New Process for School Closures. Note & File ME2014
21	City Treasurer	Management Action Plan for PwC “Your Quick Gateway (YQG)” Internal Audit Report. Note & File APM/9795
22	City Treasurer	Summary of Hotline Issues Referred to Management by PwC – 2014 Q3. Note & File AF/11247
23	City Treasurer	Your Quick Gateway (Windsor) Inc. – 3 rd Quarter 2014 Financial Statements. Note & File APM/9795
24	City Treasurer	Update Report – Test Pilot Project Electrical Vehicle Charging Station. Note & File SR/12080
25	City Engineer	CQ7-2014 – Snow Event Response. Note & File SW2014
26	City Engineer	Impact of the 2013/2014 Winter Season & CQ8-2014. Note & File SW2014
27	City Engineer	2013 Annual Report Card on the Community Strategic Plan. Note & File GM/7387

28	City Engineer	Winter Control Operational Review Status Update.	Note & File SW2014
29	City Clerk	311 Texting.	Note & File APR2014
30	Executive Director of Human Resources	Ministry of Labour Orders issued regarding Work Refusal by worker located at the Lou Romano Water Reclamation Plant.	Note & File AS2014
31	Executive Director of Human Resources	Ontario Ministry of Labour ID #01348HRJN561 Compliance with Ministry of Labour orders related to firefighter occupational exposure to bodily fluids. WFRS Station #1. Ontario Ministry of Labour ID #01348HRJN563 Compliance with Ministry of Labour orders related to possible firefighter occupational exposure to tuberculosis. WFRS Station #1.	Note & File SF2014
32	Executive Director of Human Resources	Ontario Ministry of Labour ID#01248HSLN672 Compliance with Ministry of Labour order related to Parking Garage #2 Park St. & Pelissier St. Ontario Ministry of Labour ID#01248HSLN673 Compliance with Ministry of Labour order related to Parking Garage #2 Park St. & Pelissier St.	Note & File SW2014
33	Executive Director of Human Resources	Life Insurance Coverage for Members Over 65.	Note & File AS2014
34	Community Development & Health Commissioner	Huron Lodge Long Term Care Home Obtains Accreditation.	Note & File AH2014
35	Transit Windsor	Minutes of the Transit Windsor Board of Directors and Windsor Chartabus Inc. meetings held November 11, 2014.	TO BE ADOPTED MB2014
36	United States Nuclear Regulatory Commission	Construction & Operation of Fermi Unit 3, Monroe County, Michigan City Engineer	SWE2014
37	Ontario Lottery and Gaming Corporation (OLG)	New President & CEO Announced Manager of Policy, Gaming & Licensing/Deputy Licensing Commissioner	MB/10895

Carried.

Councillor Marra discloses a conflict and abstains from voting on Communication No. 15.

Councillor Francis discloses a conflict and abstains from voting on Communication No. 14.

Consent Agenda

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

- Item 1 Settlement of Assessment Appeal – Daimler Chrysler Canada Inc. (Chrysler)
- Item 2 Appointment of Acting Mayor 2015-2018
- Item 4 2015 Annual Temporary Borrowing
- Item 5 Management Action Plan for PwC “Manage Information Security” Internal Audit Report
- Item 6 Management Action Plan for PwC “Procurement, Purchasing & Payables” Internal Audit Report
- Item 7 Management Action Plan for PwC “Transit Windsor” Internal Audit Report
- Item 9 Windsor Professional Firefighter Employees on Long Term Disability
- Item 10 Operational Model for Lakeview Park Marina
- Item 11 Lakeview Park Marina Update
- Item 12 2015 Interim Property Tax Billing By-law
- Item 13 Windsor Police Service – Emergency 911 Centre Computer Replacements
- Item 14 A By-law to Authorize Special Charges being imposed on lots abutting on the Local Improvement Work completed under By-law 107-2012 on Rankin Avenue from south of Cleary Street to north of Northwood Street
- Item 19 Letter of Support for SWIFT Network

Consent Committee Reports

<i>Environment, Transportation & Public Safety Standing Committee</i>		
No.		Description
1	Report No. 240	Residential Permit Parking Petition for Pitt Street West and Janette Avenue
2	Report No. 241	2014 Annual Report for the Town & Gown Committee
3	Report No. 242	2014 Annual Report for the Windsor Bicycling Committee
4	Report No. 243	2014 Annual Report for the Windsor Essex County Environment Committee
5	Report No. 244	Report No. 58 of the Windsor Bicycling Committee (Endorsement of the Safety Village’s application for an Ontario Trillium Foundation Grant)
6	Report No. 245	Minutes of the Windsor Bicycling Committee meeting held September 24, 2014
7	Report No. 246	Minutes of the Windsor Essex County Environment Committee meeting held October 2, 2014

<i>Planning & Economic Development Standing Committee</i>		
No.		Description
1	Report No. 252	Request under the Alley Closing Subsidy Program (ACSP) to close the north/south alley located between Francois Road and Ellrose Avenue, south of Guy Street
2	Report No. 253	Request to close part of the east/west alley located east of Dougall Avenue, north of Eugenie Street West, abutting the property known as 180 Eugenie Street West
3	Report No. 254	Request under the Alley Closing Subsidy Program (ACSP) to close the north/south and the east/west alleys located between Academy Dr., Alexandra Ave., Labelle St. And Grand Marais W.

Carried.

Deferrals and/or Referrals and Withdrawals

None requested.

Presentations & Delegations:**PRESENTATIONS:****Item 15 PwC Procurement, Purchasing & Payables (Final Internal Audit Report dated 3 September 2014)****Christopher O'Connor and Kevin Campagna, representing PricewaterhouseCoopers LLP**

Christopher O'Connor and Kevin Campagna, representing PricewaterhouseCoopers LLP, appear before Council to provide a summary of their findings with regards to procurement, purchasing and payables.

Item 16 Manage Information Security (Final Internal Audit Report dated 29 October 2014)**Christopher O'Connor and John Pajares, representing PricewaterhouseCoopers LLP**

Christopher O'Connor and John Pajares, representing PricewaterhouseCoopers LLP, appear before Council to provide a summary of the final internal audit report pertaining to Manage Information Systems.

Item 17 Transit Windsor Review (Final Internal Audit Report dated 31 October 2014)**Jacqueline Peterson and Suk Bedi, representing PricewaterhouseCoopers LLP**

Jacqueline Peterson and Suk Bedi, representing PricewaterhouseCoopers LLP, appear before Council to provide a summary of the final internal audit report pertaining to the Transit Windsor Review.

Item 18 YQG Your Quick Gateway Review (Final Internal Audit Report dated 31 October 2014)**Jacqueline Peterson and Suk Bedi, representing PricewaterhouseCoopers LLP**

Jacqueline Peterson and Suk Bedi, representing PricewaterhouseCoopers LLP, appear before Council to provide a summary of their findings with regards to the Your Quick Gateway Review.

DELEGATIONS**Report No. 350 of the Windsor Heritage Committee Report (Commercial Building, 3294 Russell Street, Demolition Heritage Alteration Permit)****Dan Reaume, Bridge Superintendent, Ambassador Bridge; and Stan Korosec, Canadian Government Relations & Security**

Dan Reaume, Bridge Superintendent, Ambassador Bridge; and Stan Korosec, Canadian Government Relations & Security, appear before Council and are available for questions with regards to the request to demolish the building at 3294 Russell Street in the Sandwich Heritage Conservation District.

MB2014

(For final disposition of this matter, see Clause **M429-2014** in Schedule "A" attached hereto.)

Inclusion of the Windsor Heritage Committee as part of the Planning & Economic Development Standing Committee**Robin Easterbrook, Chair, Windsor Heritage Committee**

Robin Easterbrook, Chair, Windsor Heritage Committee, appears before Council to speak in support of the administrative recommendation to merge the Windsor Heritage Committee and the Planning and Economic Development Standing Committee, suggesting this would allow heritage matters to be heard promptly by City Council and to meet legislated time frames and customer service targets, and concludes by requesting 5 at large heritage members form part of this merged entity, to allow for proper balance.

MB2014 8

(For final disposition of this matter, see Clause **CR283/2014** in Schedule “A” attached hereto.)

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

Item 3 2015 Public Works Capital Budget Pre-Approval

Consideration of Committee Reports

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M436-2014 That the **Report of the special In-camera** meeting held December 15, 2014,
BE ADOPTED as presented.
Carried.

ACO2014

By-laws

Moved by Councillor Elliott, seconded by Councillor Francis,
That the following By-laws No. 189-2014 through 198-2014 (inclusive), be introduced and read a first and second time:

189-2014 “A BY-LAW TO APPOINT MEMBERS OF COUNCIL TO ACT AS MAYOR”.

190-2014 “A BY-LAW TO ASSUME SUNRISE COURT BEING A STREET SHOWN ON PLAN 12M-560 KNOWN AS SUNRISE COURT AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR”, authorized by M98-2012, adopted February 21, 2012

191-2014 “A BY-LAW TO RATIFY AND CONFIRM THE PROHIBITING OF PARKING OF VEHICULAR TRAFFIC ON OUELLETTE AVENUE, BETWEEN GILES BOULEVARD AND TECUMSEH ROAD AND ON GILES BOULEVARD BETWEEN DUFFERIN PLACE AND BRUCE AVENUE AND OUELLETTE AVENUE BETWEEN GILES BOULEVARD AND PARK STREET FOR THE PURPOSE OF ASSEMBLING THE HOLIDAY PARADE”, authorized by CAO-2886, approved November 26, 2014

- 192-2014 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 250-2004 CITED AS THE “WINDSOR SIGN BY-LAW””, authorized by M404-2014, adopted November 17, 2014
- 193-2014 “A BY-LAW TO AUTHORIZE SPECIAL CHARGES BEING IMPOSED ON LOTS ABUTTING ON THE LOCAL IMPROVEMENT WORK COMPLETED UNDER BY-LAW 107/2012 ON RANKIN AVENUE FROM SOUTH OF CLEARY STREET TO NORTH OF NORTHWOOD STREET, IN THE CITY OF WINDSOR”.
- 194-2014 “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
- 195-2014 “A BY-LAW TO AMEND BY-LAW NUMBER 170-2012 PRESCRIBING THE HEIGHT AND DESCRIPTION OF FENCES IN THE CITY OF WINDSOR”, authorized by M395-2014, adopted November 17, 2014
- 196-2014 “A BY-LAW TO FURTHER AMEND ZONING BY-LAW NUMBER 8600”, authorized by By-Law 8600, Section 13, adopted March 31, 1986
- 197-2014 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-459 IN THE CITY OF WINDSOR”, authorized by By-Law 28-2013, adopted February 19, 2013
- 198-2014 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FIFTEENTH DAY OF DECEMBER, 2014”

Carried.

Moved by Councillor Gignac, seconded by Councillor Holt,

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 Sleiman, seconded by Councillor Marra,
M437-2014 That Rule 13.9 of the Procedure By-law regarding business not already before Council **BE WAIVED** to permit the introduction of a motion for consideration without prior notice regarding the suspension of enforcement of the hard-sided container by-law.

Carried.

Moved by Councillor Marra, seconded by Councillor Sleiman,
M438-2014 That the enforcement of the hard-sided container by-law **BE SUSPENDED** for two collection periods following Boxing Day, in recognition of the fact that the holidays usually produce a need for higher than normal garbage collection.

Carried.

Third Reading of By-laws

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
That the following By-laws No. 189-2014 through 198-2014 (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.

Council Questions

Moved by Councillor Payne, seconded by Councillor Gignac,
M439-2014 That the following Council Question by Councillor Payne **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ27-2014

Appendix A in the 2015 Budget Pre-Approval Report (Item 3 on the December 15, 2014 agenda) contains no allotment for the milling and paving of old rural cross section suburban streets such as those west of Walker Road in Ward 9. These streets have been patched and repaired for many years resulting in a very substandard driving surface generating numerous complaints from the travelling public. Milling and paving which basically provides a new driving surface without the much greater cost of reconstructing the road is very much needed for such streets and funds have been provided in previous years for such work.

I would therefore ask that a report be available for the upcoming Budget Meeting on the feasibility of continuing funding for milling and paving of local streets including Ward 9.

Carried.

SW2014

Moved by Councillor Payne, seconded by Councillor Kusmierczyk,

M440-2014 That the following Council Question by Councillor Payne **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ28-2014

Asks for a report on the feasibility of providing adult exercise equipment in city parks and playgrounds.

SR2014

Carried.

Moved by Councillor Payne, seconded by Councillor Kusmierczyk,

M441-2014 That the following Council Question by Councillor Payne **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ29-2014

Asks for a report on the feasibility of planning for a Community Centre in Ward 9 in view of the present lack of any such centre in the Ward and also the resultant population increase that will occur as the annexed lands are developed.

SR2014

Carried.

Moved by Councillor Gignac, seconded by Councillor Holt,

M442-2014 That the following Council Question by Councillor Gignac **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ30-2014

Asks Administration to explore the impact of the "double hatting" issue AMO is advocating changes to and how it will affect single tier municipalities that employ full time firefighters in areas such as WSIB, training costs, etc.

GM2014

Carried.

Moved by Councillor Kusmierczyk, seconded by Councillor Bortolin,

M443-2014 That the following Council Question by Councillor Kusmierczyk **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:

CQ31-2014

I have received a number of complaints about the 15-day window to pay parking tickets. When they receive the late fine they are shocked that the fine has doubled. I ask administration to report back on the feasibility of introducing a 30-day window to pay parking fines.

ST2014

Carried.

Moved by Councillor Marra, seconded by Councillor Bortolin,

M444-2014 That the following Council Question by Councillor Marra **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:

CQ32-2014

Asks Administration to prepare a report for City Council explaining the impact of the Provincial government's funding model changes within the child care sector. Many of our local families and citizens avail themselves of very specialized child care services from the John McGivney Children's Centre.

Secondly, is the City of Windsor aware of whether a community capacity assessment was completed in order to determine whether there are sufficient services available for the acute specialized needs of children with special needs given the change to the funding model and the impact it will have on the John McGivney Children's Centre.

SS2014

Carried.

Moved by Councillor Bortolin, seconded by Councillor Francis,

M445-2014 That the following Council Question by Councillor Bortolin **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:

CQ33-2014

In response to numerous concerns I heard throughout the election campaign and in light of the recent media coverage of the backlog of complaints with respect to property standards (specifically in the rental housing stock), I would like to ask Administration to prepare a report in time for budget deliberations on the current protocols and timing in dealing with complaints. More specifically the number of visits a complaint can/will render, the average response time and flow, and lastly what the current fine/penalty structure is.

I would like the report to also include recommendations on the following:

- Creating efficiencies through minimizing return visits
- Reducing the wait time and backlog
- Investigate the opportunity of an increased fine/penalty structure
- Accelerate the timeline for prosecution

I would like Administration to also include and look into some best practices from other municipalities that have seen great success in creating a system with no backlog.

SB2014

Carried.

Moved by Councillor Holt, seconded by Councillor Bortolin,
M446-2014 That the following Council Question by Councillor Holt **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ34-2014

Asks can the City Planner please identify what progressive options or tools are available to Council, such as by-law or development policy changes that will encourage compact and walkable residential, commercial or mixed-use developments and enhanced right-of-way opportunities throughout the city?

SPL2014

Carried.

Moved by Councillor Francis, seconded by Councillor Marra,
M447-2014 That the following Council Question by Councillor Francis **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:

CQ35-2014

Asks can ditches be filled in when it is deemed appropriate to do so as a matter of public safety on streets deemed dangerous by residents? What would be the cost of creating a program to fill in ditches on city streets/roadways when safety is a concern.

SW2014

Carried.

Adjournment

Moved by Councillor Elliott, seconded by Councillor Francis,
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 7:28 o'clock p.m.

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

Kusmierczyk
Marra

CR276/2014

THAT City Council **ACCEPT** the settlement offer which will result in a net payment of approximately \$8 million (\$5.738 million municipal share) bringing closure to the assessment appeals as follows:

- 2199 Chrysler Centre – tax years 2009 – 2016
- 2935 Pillette Rd. – tax years 2013 – 2016;

THAT City Council **AUTHORIZE** the Chief Financial Officer & City Treasurer (or designate) to execute the related Minutes of Settlement on behalf of the municipality; and further,

THAT City Council **AUTHORIZE** the CAO and City Clerk to execute the Memorandum of Agreement (MOA) subject to review for legal content by the City Solicitor and financial and technical content by the CFO & City Treasurer.

Carried.

Report Number **17463 AFTA2014 C1**

Internal Distribution

Finance [Janice Guthrie]
Chief Financial Officer & City Treasurer
City Solicitor

External Distribution

Lori Shalhoub, Chrysler Canada
1 Riverside Dr. W.
Windsor, Ontario N9A 4H6
lori.shalhoub@fcagrouplcom

Kusmierczyk
Marra

CR277/2014

That the Schedule being Appendix “A” attached hereto, for the appointment of Members of Council as Acting Mayor during the absence of the Mayor from the municipality or due to illness **BE APPROVED**; and that By-law 189-2014 **BE CONSIDERED** at this meeting.

Carried.

Report Number **17451 ACO2014 C2**

Appendices

Schedule

Internal Distribution

Council Services [Steve Vlachodimos]
City Clerk/Licence Commissioner

External Distribution

Abstract - Councillors Mail Boxes
CAO

Gignac
Marra

CR278/2014

- I. That Council **APPROVE** an amount of \$15,675,000 as detailed in Appendix “A”, representing a first charge to the 2015 Capital Budget, in order to take advantage of competitive bidding for infrastructure projects.
- II. That, in order to proceed with construction of the projects listed as Appendix “A” herein, funding for which is submitted as part of the 2015 Capital Works Budget, the City Engineer **BE AUTHORIZED** to proceed with the Award of Tenders to the low bidders, subject to the tenders meeting project specifications and being within the approved budget and subject to the terms and conditions of the City’s Purchasing By-law 93-2012 (as amended); and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign contracts with the low Tenderers, satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer, and in technical content to the City Engineer.
- III. That the City Engineer **BE REQUIRED** to provide a reconciliation report to Council once all projects listed in Appendix “A” have been tendered.

Carried.

Report Number 17305 AFB/11935 3

Appendices
Projects List

Internal Distribution
Public Works [Wesley Hicks]
City Engineer
Executive Director of Operations
Senior Manager of Asset Planning, Melissa Osborne
Manager of Purchasing
Chief Financial Officer & City Treasurer
City Solicitor

External Distribution

Abstract – Budget File

Kusmierczyk
Marra

CR279/2014

THAT City Council **AUTHORIZE** the temporary borrowing of money for current expenditures for the year 2015, if and when required, as provided for under the provisions of Section 407 of the *Municipal Act*,

THAT the City Solicitor **BE DIRECTED** to prepare the necessary by-law,

THAT City Council **AUTHORIZE** the CAO and City Clerk to execute the related banking agreements including any line of credit commitment letters as deemed necessary to establish/maintain the line of credit facility approved as to legal content by the City Solicitor and as to technical and financial content to the CFO/City Treasurer; and

THAT City Council **AUTHORIZE** the CAO and CFO/City Treasurer to borrow on a temporary basis, such sums, if any, as considered necessary to meet the current expenditures of the Corporation for the year until the taxes are collected and other revenues are received;, and to **EXECUTE** any such related banking agreements including but not limited to the Bank's Acceptance Agreement and Overdraft Lending Agreement approved as to legal content by the City Solicitor and as to technical and financial content to the CFO/City Treasurer; and

THAT City Council **AUTHORIZE** the CAO and CFO/City Treasurer to sign the "Security Agreement - Municipalities and School Boards" document subject to approval for legal content by the City Solicitor and as to technical and financial content to the CFO/City Treasurer.

Carried.

Report Number **17461 AF2014 C4**

Internal Distribution

Finance [Vince Grillo]
Chief Financial Officer & City Treasurer
City Solicitor

External Distribution

Scotiabank, c/o Terry Roman	338 Ouellette Ave	terry.roman@scotiabank.com
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Kusmierczyk
Marra

CR280/2014

THAT City Council **AUTHORIZE** administration to proceed to implement Items 1-6 of the Management Action Plan (Appendix A) in response to the findings of the "Manage Information Security" internal audit report, and;

THAT City Council **DIRECT** administration to report on the progress of the implementation of the Management Action Plan and that such reports should coincide with Pricewaterhouse Coopers LLP's quarterly updates to Council.

Carried.

Report Number **17440 AF/11247 C5**

Appendices

Management Action Plan

Internal Distribution

Finance [Stephen Cipkar]
Chief Financial Officer & City Treasurer

Executive Director, Information Technology
 City Solicitor

External Distribution

Jacqueline Peterson, Partner – Pricewaterhouse Coopers LLP	245 Ouellette Avenue, Suite 300, Windsor, ON N9A 7J4	Jacqueline.v.peterson@ca.pwc.com
Christopher O’Connor, Consulting Leader, Southwest Ontario – Pricewaterhouse Coopers LLP	95 King Street South, Suite 201, Waterloo, ON N2J 5A2	Christopher.w.oconnor@ca.pwc.ca

Kusmierczyk
 Marra

CR281/2014

THAT City Council **AUTHORIZE** administration to proceed to implement Items 1-8 of the Management Action Plan (Appendix A) in response to the findings of the “Procurement, Purchasing & Payables” internal audit report, and;

THAT City Council **DIRECT** administration to report on the progress of the implementation of the Management Action Plan and that such reports should coincide with Pricewaterhouse Coopers LLP’s quarterly updates to Council.

Carried.

Report Number 17424 AF/11247 C6

Appendices

Management Action Plan

Internal Distribution

Finance [Stephen Cipkar]
 Chief Financial Officer & City Treasurer
 City Engineer
 City Solicitor

External Distribution

Jacqueline Peterson, Partner – Pricewaterhouse Coopers LLP	245 Ouellette Avenue, Suite 300, Windsor, ON N9A 7J4	Jacqueline.v.peterson@ca.pwc.com
Christopher O’Connor, Consulting Leader, Southwest Ontario – Pricewaterhouse Coopers LLP	95 King Street South, Suite 201, Waterloo, ON N2J 5A2	Christopher.w.oconnor@ca.pwc.ca

Kusmierczyk
Marra

CR282/2014

THAT City Council **AUTHORIZE** administration to proceed to implement Items 1-4 of the Management Action Plan (Appendix A) in response to the findings of the “Transit Windsor” internal audit report; and,

THAT City Council **DIRECT** administration to report on the progress of the implementation of the Management Action Plan and that such reports should coincide with Pricewaterhouse Coopers LLP’s quarterly updates to Council.

Carried.

Report Number **17423 AF/11247 C7**

Appendices

Management Action Plan

Internal Distribution

Finance [Stephen Cipkar]
Chief Financial Officer & City Treasurer
General Manager, Transit Windsor
City Solicitor

External Distribution

Jacqueline Peterson, Partner – Pricewaterhouse Coopers LLP	245 Ouellette Avenue, Suite 300, Windsor, ON N9A 7J4	Jacqueline.v.peterson@ca.pwc.com
Christopher O’Connor, Consulting Leader, Southwest Ontario – Pricewaterhouse Coopers LLP	95 King Street South, Suite 201, Waterloo, ON N2J 5A2	Christopher.w.oconnor@ca.pwc.ca

Marra
Holt

CR283/2014

THAT the merging of the Windsor Heritage Committee (WHC) and the Planning & Economic Development Standing Committee (PEDSC) **BE APPROVED**; and further

THAT the Terms of Reference for the Planning and Economic Development Standing Committee **BE AMENDED** to reflect the inclusion of *Heritage Act* matters within its mandate, as well as the addition of 5 at-large Committee Members with heritage interests.

Carried.

Report Number **17458 MB2014 8**

Internal Distribution

Planning [Thom Hunt, City Planner]
City Engineer
Heritage Planner, John Calhoun
Coordinator, Windsor Heritage Committee

City Solicitor
Senior Manager of Council Services/Deputy City Clerk

External Distribution

Robin Easterbrook, Chair
Windsor Heritage Committee
reasterbrook@hotmail.com

Windsor Heritage Committee Members

Abstract – BM

Kusmierczyk
Marra

CR284/2014

THAT Council **APPROVE** an exception to CR254/73 for employees of the Windsor Professional Firefighter Association (WPFPA) to allow employees who are in receipt of Long Term Disability (LTD) benefits to be placed on Leave of Absence until such time as they are fit to return to work or retire.

Carried.

Report Number **17456 SF2014 C9**

Internal Distribution

Special Projects Coordinator [Jennifer Kehoe]
Executive Director of Human Resources [Vincenza Mihalo]
City Clerk/Licence Commissioner
Chief Financial Officer & City Treasurer
City Solicitor
Fire Chief

External Distribution

Kusmierczyk
Marra

CR285/2014

That the report of the Recreation and Culture Department dated December 2, 2014 entitled “Operational Model for Lakeview Park Marina” **BE TABLED**, and that it **BE CONSIDERED** at the January 5, 2015 meeting of Council.

Carried.

Report Number **16748 SR2014 C10**

Internal Distribution

Recreation and Culture [Trese MacNeil]
Executive Director, Recreation and Culture [Jan Wilson]
Executive Director, Parks & Facilities(A)
City Engineer

Community Development and Health Commissioner
Chief Financial Officer & City Treasurer

External Distribution

Andy Breschuk
1902 Francois
Windsor, ON N8W 4S8

Kusmierczyk
Marra

CR286/2014

That the report of the Parks and Facilities department dated December 2, 2014 entitled "Lakeview Park Marina Update" **BE TABLED**, and that it **BE CONSIDERED** at the January 5, 2015 meeting of Council.

Carried.

Report Number **17299 SR2014 C11**

Internal Distribution

Public Works [Mario Sonogo, City Engineer]
Executive Director, Recreation and Culture [Jan Wilson]
Executive Director, Parks & Facilities(A)
City Engineer
Chief Financial Officer & City Treasurer

External Distribution

Andy Breschuk
1902 Francois
Windsor, ON N8W 4S8

Kusmierczyk
Marra

CR287/2014

THAT City Council **DIRECT** Administration to prepare 2015 interim property tax bills based upon 50% of the prior year total municipal levy (inclusive of education tax); and

THAT City Council **DIRECT** that the collection of the 2015 interim property taxes be done in three instalments unless the property owner is enrolled in a pre-authorized payment plan; and

THAT City Council **ESTABLISH** a rate of 1.25% to be imposed as a penalty for non-payment of property taxes on the first day of default and a further 1.25% per month as interest on taxes due but unpaid pursuant to Section 345 of the *Ontario Municipal Act, 2001*; and

THAT the City Solicitor **BE AUTHORIZED** to prepare the necessary by-laws to enact the

2015 interim tax bills.

Carried.

Report Number **17471 AF2014 C12**

Internal Distribution

Finance [Tano Ferraro]
 Chief Financial Officer & City Treasurer
 City Solicitor

External Distribution

Kusmierczyk
 Marra

CR288/2014

That City Council **APPROVE** funding from the Pay As You Go Leasing Reserve Fund 170 for the Windsor Police Service (WPS) Emergency 911 Centre computer replacements, at a total cost not to exceed \$48,110 plus applicable taxes.

Carried.

Report Number **17464 SP2014 C13**

Internal Distribution

Finance [Florence Lee-St. Amour]
 Chief Financial Officer & City Treasurer
 Deputy Treasurer, Finance Accounting, Joe Mancina
 Police Chief

External Distribution

David Heimann Windsor Police Service	Windsor Police 150 Goyeau, P.O. Box 60 Windsor, ON N9A 6J5	dheimann@police.windsor.on.ca
Rita Pennesi Windsor Police Service	Windsor Police 150 Goyeau, P.O. Box 60 Windsor, ON N9A 6J5	rpennesi@police.windsor.on.ca

Kusmierczyk
 Marra

CR289/2014

That Council **ADOPT** By-law 193-2014 for the imposition of special charges on lots abutting on or immediately benefiting from the local improvement work completed under By-law 107/2012 on Rankin Avenue from south of Cleary Street to north of Northwood Street, in accordance with Section 30 of Ontario Regulation 586/06, made under *Municipal Act 2001*.

Carried.

Report Number 17446 SL/11488 C14

Internal Distribution

Public Works [Stacey Shyshak]
 City Engineer
 Chief Financial Officer & City Treasurer
 City Solicitor

External Distribution

Russ Homes Inc.	1146 King Louis Dr., Belle River, ON N0R 1A0
Marissa Del Rizzo and Dante Del Rizzo	8021 Middle Sideroad, McGregor, ON N0R 1J0
South Windsor Properties Inc Trustee	374 Ouellette Ave, Apt 801, Windsor, ON N9A 1A8
Yash Sharma	2349 Rankin Ave, Windsor, ON N9E 3X6
1433310 Ontario Ltd	116 Shady Spring Cres, Lakeshore, ON, N9K 1E5
1433310 Ontario Ltd	116 Shady Spring Cres, Lakeshore, ON, N9K 1E5
Maria Sofikitis	153 Hampton Cres, Windsor, ON N9E 4M5

Gignac
 Marra

CR290/2014

That the report of PriceWaterhouseCoopers (PWC) dated September 3, 2014 regarding “Procurement, Purchasing & Payables”, attached hereto as Appendix “A” **BE RECEIVED** for information.

Carried.

AF2014 15

Appendices
 Report

Internal Distribution

Finance, Stephen Cipkar
 Chief Financial Officer and City Treasurer
 City Solicitor
 City Engineer
 Deputy Treasurer, Financial Accounting, Joe Mancina
 Executive Director, Information Technology

External Distribution

Jacqueline Peterson, Partner – Pricewaterhouse Coopers LLP	245 Ouellette Avenue, Suite 300, Windsor, ON N9A 7J4	Jacqueline.v.peterson@ca.pwc.com
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Gignac
 Sleiman

CR291/2014

That the report of PriceWaterhouseCoopers (PWC) dated October 29, 2014 regarding “Manage Information Security”, attached hereto as Appendix “A” **BE RECEIVED**, for information.

Carried.

AF2014 16

Appendices
Report

Internal Distribution

Finance, Stephen Cipkar
Chief Financial Officer and City Treasurer
Executive Director, Information Technology
Technical Support Analyst, Steve Francia

External Distribution

Jacqueline Peterson, Partner – Pricewaterhouse Coopers LLP	245 Ouellette Avenue, Suite 300, Windsor, ON N9A 7J4	Jacqueline.v.peterson@ca.pwc.com
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Marra
Gignac

CR292/2014

That the report of PriceWaterhouseCoopers (PWC) dated October 31, 2014 regarding “Transit Windsor Review”, attached hereto as Appendix “A” **BE RECEIVED**, for information.

Carried.

AF2014 17

Appendices
Report

Internal Distribution

Finance, Stephen Cipkar
Chief Financial Officer and City Treasurer
General Manager, Transit Windsor
Director of Corporate Services, Tony Houad
Director of Operations, Patrick Delmore

External Distribution

Jacqueline Peterson, Partner – Pricewaterhouse Coopers LLP	245 Ouellette Avenue, Suite 300, Windsor, ON N9A 7J4	Jacqueline.v.peterson@ca.pwc.com
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Sleiman
Marra

CR293/2014

That the report of PriceWaterhouseCoopers (PWC) dated October 31, 2014 regarding “Your Quick Gateway Review”, attached hereto as Appendix “A” **BE RECEIVED**, for information.

Carried.

AF2014 18

Appendices
Report

Internal Distribution

Finance, Stephen Cipkar
Chief Financial Officer and City Treasurer
Director of Finance, Jim McCormack, YQG

External Distribution

Jacqueline Peterson, Partner – Pricewaterhouse Coopers LLP	245 Ouellette Avenue, Suite 300, Windsor, ON N9A 7J4	Jacqueline.v.peterson@ca.pwc.com
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Kusmierczyk
Marra

CR294/2014

That the Chief Administrative Officer **BE AUTHORIZED** to sign a letter of support for the SWIFT Network’s submission for Building Canada Funding with the Small Communities Funding envelope.

Carried.

Report Number 17478 SI2014 C19

Internal Distribution

Information Technology [Harry Turnbull, Executive Director]

External Distribution

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,

M419-2014 That Report No. 240 of the Environment, Transportation & Public Safety Standing Committee of its meeting held November 19, 2014 regarding “Residential Permit Parking Petition for Pitt Street West and Janette Avenue” **BE ADOPTED** as presented.

Carried.

Report Number 17407 ST2014

Internal Distribution

City Engineer
Public Works [Josette Eugeni]
Executive Director of Operations
Chief Financial Officer & City Treasurer
Manager of Traffic Operations – John Wolf
Supervisor of Signs & Marking, Traffic – Eric Bailey
Supervisor of Parking Enforcement – Bill Kravolensky
Chief of Police
City Solicitor - Please prepare the necessary by-law.

Acting Manager of Court Services, Sherri Arsenault

External Distribution

Dan McCullouch, Rosati Group	dan.mccullouch@rosatigroup.com
Barbara Macedonski	mbogda@hotmail.com
Gord Wilds	gordwilds@yahoo.ca

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M420-2014 That Report No. 241 of the Environment, Transportation & Public Safety Standing Committee of its meeting held November 19, 2014 regarding “2014 Annual Report for the Town & Gown Committee” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

City Engineer
Coordinator, Town and Gown Committee

External Distribution

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M421-2014 That Report No. 242 of the Environment, Transportation & Public Safety Standing Committee of its meeting held November 19, 2014 regarding “2014 Annual Report for the Windsor Bicycling Committee” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

City Engineer
Coordinator, Windsor Bicycling Committee

External Distribution

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M422-2014 That Report No. 243 of the Environment, Transportation & Public Safety Standing Committee of its meeting held November 19, 2014 regarding 2014 Annual Report for the “Windsor Essex County Environment Committee” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

City Engineer
Coordinator, Windsor Essex County Environment Committee

External Distribution

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M423-2014 That Report No. 244 of the Environment, Transportation & Public Safety Standing Committee of its meeting held November 19, 2014 regarding “Report No. 58 of the Windsor Bicycling Committee (Endorsement of the Safety Village’s application for an Ontario Trillium Foundation Grant)” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

City Engineer
 Coordinator, Windsor Bicycling Committee

External Distribution

Windsor Bicycling Committee	
Lori Newton	3552 Bruce Avenue, Windsor, ON N9A 4V1
Michael Lucier, Exec. Director	mlucier@thesafetyvillage.com

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M424-2014 That Report No. 245 of the Environment, Transportation & Public Safety Standing Committee of its meeting held November 19, 2014 regarding “Minutes of the Windsor Bicycling Committee meeting held September 24, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

City Engineer
 Coordinator, Windsor Bicycling Committee

External Distribution

Peter Brgan, applicant	1910 Francois Rd., Windsor, ON N8W 4S8
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Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M425-2014 That Report No. 246 of the Environment, Transportation & Public Safety Standing Committee of its meeting held November 19, 2014 regarding “Minutes of the Windsor Essex County Environment Committee meeting held October 2, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

City Engineer
 Coordinator, Windsor Essex County Environment Committee

External Distribution

M426-2014 AMENDED BY CR88/2014 ADOPTED BY COUNCIL ON APRIL 7, 2014

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,

M426-2014 That **Report No. 252 of the Planning & Economic Development Standing Committee** of its meeting held November 10, 2014 regarding “Request under the Alley Closing Subsidy Program (ACSP) to close the north/south alley located between Francois Road and Ellrose Avenue, south of Guy Street” **BE ADOPTED** as presented.

Carried.

Report Number **17412 SAA/4126**

Appendices

Drawing CC-1658

Internal Distribution

Planning [Sahar Jamshidi]

Planning [Don Wilson; Laura MacDonald] - - Prepare Ad

Legal [Frank Scarfone; Cheryl Glassford]-Prepare the Easement/Assuming/Closing By-law.

Manager of Transportation Planning – Josette Eugeni

City Solicitor

City Treasurer

Public Works – Peter Breault

Public Works – Travis Frickey

Engineering – Development & Geomatics – Larisa Johnstone

Engineering – Development & Geomatics – Kirk Tamm

External Distribution

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,

M427-2014 That **Report No. 253 of the Planning & Economic Development Standing Committee** of its meeting held November 10, 2014 regarding “Request to close part of the east/west alley located east of Dougall Avenue, north of Eugenie Street West, abutting the property known as 180 Eugenie Street West” **BE ADOPTED** as presented.

Carried.

Report Number **17408 SAA/4213**

Appendices

Drawing CC-1665

Internal Distribution

Planning [Justina Nwaesei]

Planning [Don Wilson; Laura MacDonald] - - Prepare Ad

Legal [Frank Scarfone; Cheryl Glassford]-Prepare the Easement/Assuming/Closing By-law.

Manager of Transportation Planning – Josette Eugeni

City Solicitor

City Treasurer

Public Works – Peter Breault

Public Works – Travis Frickey

Engineering – Development & Geomatics – Larisa Johnstone

Engineering – Development & Geomatics – Kirk Tamm

External Distribution

Progetto Inc., applicant	carmen@architettura-inc.com
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M426-2014 AMENDED BY CR88/2014 ADOPTED BY COUNCIL ON APRIL 7, 2014

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,

M428-2014 That **Report No. 254 of the Planning & Economic Development Standing Committee** of its meeting held November 10, 2014 regarding “Request under the Alley Closing Subsidy Program (ACSP) to close the north/south and the east/west alleys located between Academy Dr., Alexandra Ave., Labelle St. and Grand Marais Rd. W.” **BE ADOPTED** as presented.

Carried.

Report Number **17411 SAA/4125**

Appendices

Drawing CC-1661

Internal Distribution

Planning [Sahar Jamshidi]

Planning [Don Wilson; Laura MacDonald] - - Prepare Ad

Legal [Frank Scarfone; Cheryl Glassford]-Prepare the Easement/Assuming/Closing By-law.

Manager of Transportation Planning – Josette Eugeni

City Solicitor

City Treasurer

Public Works – Peter Breault

Public Works – Travis Frickey

Engineering – Development & Geomatics – Larisa Johnstone

Engineering – Development & Geomatics – Kirk Tamm

External Distribution

Marnie Pastovich, applicant

Moved by Councillor Marra, seconded by Councillor Elliott,

M429-2014 That **Report No. 350 of the Windsor Heritage Committee** of its meeting held November 12, 2014 regarding “Commercial Building, 3294 Russell Street – Demolition Heritage Alteration Permit” **BE ADOPTED** as presented.

Carried.

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

Report Number **17357 MB2014**

Internal Distribution

Planning [John R. Calhoun, Heritage Planner]

City Planner

City Engineer

Chief Building Official

Coordinator, Windsor Heritage Committee

External Distribution

Windsor Heritage Committee including resource	
Dan Reaume, Canadian Transit Company	dreaume@ambassadorbridge.com
Stan Korosec, Canadian Government Relations & Security	skorosec@ambassadorbridge.com
Gagnon Demolition	gagndemo@mnsi.net

Adopted by Council at its meeting held December 15, 2014 [M419-2014]

/AA

Windsor, Ontario December 15, 2014

REPORT NO. 240 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 19, 2014

Present:

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

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

Moved by Councillor Halberstadt, seconded by Councillor Gignac,

THAT the Parking By-law 9023 **BE AMENDED** as listed and attached in Appendix "A" of this report to reflect that residential permit parking will be in effect for Pitt Street West from Caron Avenue to Bruce Avenue and Janette Avenue from Pitt Street West to University Avenue West; and further

THAT the City Solicitor **PREPARE** the necessary document to amend the Parking By-law.

Carried.

Livelink #17407, ST2014

Clerk's Note: The administrative report authored by the Manager of Transportation Planning dated October 15, 2014 entitled "*Residential Permit Parking Petition for Pitt Street West and Janette Avenue*" is attached as background information. Also attached is the additional information memo dated November 19, 2014 outlining that "additional changes should be at the very least, properly vetted through the petition process. It is further recommended that additional changes that impact reallocation of roadway capacity be examined once the Downtown Transportation Strategy has been completed to avoid potential contradictions with the overall supported goals".

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held December 15, 2014 [M420-2014]

/AA

Windsor, Ontario December 15, 2014

REPORT NO. 241 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 19, 2014

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

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

Moved by Councillor Jones, seconded by Councillor Payne,
THAT the Town & Gown Committee 2014 Annual Report **BE RECEIVED** for
information.
Carried.

Clerk's Note: The 2014 Annual Report for the Town & Gown Committee is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held December 15, 2014 [M421-2014]

/AA

Windsor, Ontario December 15, 2014

REPORT NO. 242 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 19, 2014

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

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

Moved by Councillor Halberstadt, seconded by Councillor Gignac,
THAT the Windsor Bicycling Committee 2014 Annual Report **BE RECEIVED**
for information.
Carried.

Clerk's Note: The 2014 Annual Report for the Windsor Bicycling Committee is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held December 15, 2014 [M422-2014]

/AA

Windsor, Ontario December 15, 2014

REPORT NO. 243 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 19, 2014

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 Windsor Essex County Environment Committee 2014 Annual Report
BE RECEIVED for information.
Carried.

Clerk's Note: The 2014 Annual Report for the Windsor Essex County Environment Committee is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held December 15, 2014 [M423-2014]

/AA

Windsor, Ontario December 15, 2014

REPORT NO. 244 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 19, 2014

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

Reference: **Report No. 58 of the Windsor Bicycling Committee**

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

Moved by Councillor Gignac, seconded by Councillor Jones,
THAT Report No. 58 of the Windsor Bicycling Committee **BE RECEIVED** for
information.
Carried.

Clerk’s Note: Report No. 58 of the Windsor Bicycling Committee (endorsement of the Safety Village’s application for an Ontario Trillium Foundation Grant) is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held December 15, 2014 [M424-2014]

/AA

Windsor, Ontario December 15, 2014

REPORT NO. 245 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 19, 2014

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 Jones,
THAT the minutes of the Windsor Bicycling Committee meeting held September 24, 2014 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Windsor Bicycling Committee meeting held September 24, 2014 are *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held December 15, 2014 [M425-2014]

/AA

Windsor, Ontario December 15, 2014

REPORT NO. 246 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 19, 2014

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 minutes of the Windsor Essex County Environment Committee meeting held October 2, 2014 **BE RECEIVED** for information.
Carried.

Clerk’s Note: The minutes of the Windsor Essex County Environment Committee meeting held October 2, 2014 are *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held December 15, 2014 [M426-2014]
M426-2014 AMENDED BY CR88/2014 ADOPTED BY COUNCIL ON APRIL 7, 2014

/AA

Windsor, Ontario December 15, 2014

REPORT NO. 252 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 10, 2014

Present: Councillor Irek Kusmierczyk
Councillor Bill Marra (Chair)
Councillor Ed Sleiman

Regrets: Councillor Drew Dilkens
Councillor Hilary Payne

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

Moved by Councillor Kusmierczyk, seconded by Councillor Sleiman

I. That the 3.66m (12ft) alley wide north-south alley located between Francois Road and Ellrose Avenue, south of Guy Street, as shown on Drawing CC-1658 attached hereto as Appendix "A", **BE ASSUMED** for subsequent closure;

II. That the 3.66m (12ft) alley wide north-south alley located between Francois Road and Ellrose Avenue, south of Guy Street, as shown on Drawing CC-1658 attached hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners subject to the following:

i. Easements, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:

a. Bell Canada, Cogeco Cable Canada LP, and Enwin Utilities Ltd (Hydro)

ii. Conveyance Cost **BE SET** as follows:

- Abutting properties zoned RD1.2:
 1. \$1.00 plus alley subsidy cost of \$99.00 **during** the alley subsidy program;
 2. \$1.00 plus deed preparation plus proportionate share of survey cost **after** the expiration of the alley subsidy program

III. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1658, attached hereto as Appendix "A"

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

V. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s)

VI. 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

VII. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003
Carried.

LIVELINK 17412 SAA2014

Clerk's Note: The administrative report authored by the City Planner dated October 22, 2014 meeting entitled “*Request under the Alley Closing Subsidy Program (ACSP) to close the north/south alley located between Francois Road and Ellrose Avenue, south of Guy Street*” is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

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

XIII. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s)

XIV. 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

XV. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

LIVELINK 17408_SAA2014

*Clerk's Note:*The administrative report authored by the City Planner dated October 23, 2014 meeting entitled “*Request to close part of the east/west alley located east of Dougall Avenue, north of Eugenie Street West, abutting the property known as 180 Eugenie Street West*” is **attached** as background information. Also **attached** is a memo from the City Planner dated November 20, 2014 providing additional information to this report.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held December 15, 2014 [M428-2014]
M426-2014 AMENDED BY CR88/2014 ADOPTED BY COUNCIL ON APRIL 7, 2014

/AA

Windsor, Ontario December 15, 2014

REPORT NO. 254 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 10, 2014

Present: Councillor Irek Kusmierczyk
Councillor Bill Marra (Chair)
Councillor Ed Sleiman

Regrets: Councillor Drew Dilkens
Councillor Hilary Payne

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

Moved by Councillor Sleiman, seconded by Councillor Kusmierczyk

XVI. That both the 4.6m (15ft) wide north-south alley and the 4.6m (15ft) wide east-west alley located between Academy Dr., Alexandra Ave., Labelle St. and Grand Marais Rd. W., as shown on Drawing CC-1661 attached hereto as Appendix "A", **BE ASSUMED** for subsequent closure;

XVII. That both the 4.6m (15ft) wide north-south alley and the 4.6m (15ft) wide east-west alley located between Academy Dr., Alexandra Ave., Labelle St. and Grand Marais Rd. W., as shown on Drawing CC-1661 attached hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners subject to the following:

iii. Easements, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:

a. Bell Canada, Cogeco Cable Canada LP, and Enwin Utilities Ltd (Hydro)

iv. Conveyance Cost **BE SET** as follows:

- Abutting properties zoned RD1.4:
 3. \$1.00 plus alley subsidy cost of \$99.00 **during** the alley subsidy program;
 4. \$1.00 plus deed preparation plus proportionate share of survey cost **after** the expiration of the alley subsidy program

XVIII. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1661, attached hereto as Appendix “A”

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

XX. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s)

XXI. 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

XXII. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003

Carried.

LIVELINK 17411 SAA2014

Clerk's Note:The administrative report authored by the City Planner dated October 22, 2014 meeting entitled background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held December 15, 2014 [M429-2014]

KK/

Windsor, Ontario December 15, 2014

REPORT NO. 350

of the

Windsor Heritage Committee

at its meeting held

November 12, 2014

5:30 o'clock p.m.

Meeting Room 407, 400 City Hall Square East

Members present at the November 12, 2014 meeting:

Robin Easterbrook, Chair

Lynn Baker

Simon Chamely

Andrew Foot

Jeffrey Mellow

Noreen Slack

Your Committee submits the following recommendation:

Moved by L. Baker, seconded by S. Chamely,

That the request to demolish the building at 3294 Russell Street (Plan 40 Part Lot 8 west of Russell & Part Water Lot), in the Sandwich Heritage Conservation District **BE GRANTED.**

Carried.

LIVELINK #17357

Note: The report of the Heritage Planner dated October 22, 2014 entitled "Commercial Building, 3294 Russell Street – Demolition Heritage Alteration Permit - attached.

CHAIR

COMMITTEE COORDINATOR

Adopted by Council at its meeting held December 15, 2014 [M436-2014]
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
December 15, 2014**

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

Members in Attendance:

- Mayor D. Dilkens
- Councillor F. Francis
- Councillor J. Elliott
- Councillor C. Holt
- Councillor R. Bortolin
- Councillor B. Marra
- Councillor J. Gignac
- Councillor P. Borrelli
- Councillor H. Payne
- Councillor E. Sleiman (arrives at 4:02 p.m.)
- Councillor I. Kusmierczyk

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
- S. Askin-Hager, City Solicitor
- M. Stamp, Manager Real Estate Services (Item 2)

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

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended

1.	Legal matter – reconstruction claim	239(2)(e)
2.	Property matter – lease	239(2)(c)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

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

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

Motion Carried.

**Moved by Councillor Sleiman, seconded by Councillor Francis,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in
the report(s) discussed at the In-Camera Council Meeting held December 15, 2014
directly to Council for consideration at the next Regular Meeting.**

1. That the recommendation contained in the in-camera report from Senior Legal Counsel, City Solicitor, City Engineer and Corporate Leader Environmental Protection and Transportation and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter – reconstruction claim **BE APPROVED.**

2. That the recommendation contained in the in-camera report from the Manager Real Estate Services, City Solicitor, City Engineer and Corporate Leader Environmental Protection and Transportation, City Planner and Executive Director of Planning and Building Department and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter - lease **BE APPROVED.**

Motion Carried.

**Moved by Councillor Holt, seconded by Councillor Marra,
That the special meeting of council held December 15, 2014 BE ADJOURNED.
(Time: 4:32 p.m.)**

Motion Carried.