

Regular

Council meets in formal session this day at 6:08 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, Reverend Bill Muresan from Parkwood Gospel Temple, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Minutes

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
That the Minutes of the regular meeting of Council held December 16, 2013 and
January 6, 2014, **BE ADOPTED** as presented.
Carried.

Notice of Proclamations

Congenital Hearts Defects Awareness Week – February 8-14, 2014
Black History Month – February 1-28, 2014

Committee of the Whole

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
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 Meeting** held prior to Council; and
 - (iii) **Report No. 2 of the Rail Issues Committee of its meeting held December 3, 2013** – The report of the Manager of Transportation Planning dated November 1, 2013 entitled “Central Box Environmental Assessment RFP”
 - (g) consideration of by-laws 4-2014 through 14-2014 (inclusive).
- Carried.

Communications

Moved by Councillor Maghnieh, seconded by Councillor Marra,
M53-2014 That the following Communication Items 1 to 5 and 7 to 21 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 6 and 22 which are dealt with as follows:

Communication No. 6:

Moved by Councillor Gignac, seconded by Councillor Jones,
M54-2014 That the correspondence from Bruce Julian dated January 16, 2014 regarding an advertising request from the Royal Canadian Legion Ontario Command **BE DEFERRED** to allow for consultation with the local Legions to determine if they support this request.
 Carried.

APR2014

Communication No. 22:

Moved by Councillor Valentinis, seconded by Councillor Jones,
 That the request from “The Artists of Colour” dated January 17, 2014 requesting the waiver of the rental cost of Mackenzie Hall for their exhibit for 2014 **BE GRANTED**.

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

Aye Votes: Councillors Valentinis, Jones, Sleiman, Maghnieh and Marra

Nay Votes: Councillors Gignac, Halberstadt, Payne, Kusmierczyk and Dilkens

Item	From	Description
1	Essex Region Conservation Authority (ERCA)	Essex Region Conservation Authority (ERCA) 2014 Draft Budget – 30 Day Notice to member municipalities Chief Financial Officer & City Treasurer Note & File GCE2014
2	Communities in Bloom Canada	An invitation to participate in the 2014 National Edition of Communities in Bloom Executive Director of Parks & Facilities City Engineer COUNCIL DIRECTION REQUESTED SR2014

3	Corporation of the County of Essex	County of Essex approves the 2014 Essex-Windsor Solid Waste Authority (EWSWA) budget Chief Financial Officer & City Treasurer Note & File MB2014
4	Association of Municipalities Ontario (AMO)	Resolution on Fixing Canada's Housing Crunch – letter of acknowledgement Community Development & Health Commissioner Note & File GH/6905
5	Ministry of Training, Colleges, and Universities	Guiding Growth in Ontario's Postsecondary Education System - Province Committed to Sustainable Growth to Meet Demand Note & File ME2014
6	The Royal Canadian Legion Ontario Command	Request for Support for the "Military Service Recognition Book" COUNCIL DIRECTION REQUESTED APR2014
7	Association of Municipalities of Ontario (AMO)	AMO Policy Update - Land Use Planning and Appeals System Consultation City Planner City Solicitor Note & File MMA2014
8	Municipality of Chatham - Kent	Chatham Western Transportation link – Notice of Completion of Class Environmental Assessment and Notice of Public Meeting for Proposed Official Plan Amendment and Zoning By-law Amendment City Engineer Note & File ZB2014
9	Premier of Ontario - The Honourable Kathleen Wynne	Council Resolution regarding Nuclear Waste City Engineer Note & File EI2014
10	Ministry of Environment	Environment Compliance Approval- Application for approval of sanitary sewers and storm sewers to be constructed in the City of Windsor on St. Rose Avenue (between Lauzon Road and Virginia Avenue) Note & File SW2014
11	Ministry of Labour - Office of the Chief Prevention Officer	Safe At Work Ontario - Ontario's first integrated occupational health and safety strategy Executive Director of Human Resources Note & File GP2014

12	Manager of Development Applications	Draft Plan of Subdivision/Condominium application submitted by 3163 Forest Glade Drive Note & File ZP/11828
13	Manager of Development Applications	Zoning Amendment application submitted by GSP GROUP INC. for 3161 Forest Glade Drive Note & File ZB/11829
14	Art Gallery of Windsor (AGW)	A publication by the AGW describing their successful year in 2013 Note & File APM/10030
15	Province of Ontario and City of Windsor	Notice of Study Completion- Lauzon Parkway Improvements- Class Environmental Assessment (Including Lauzon Parkway/County Road 42/Future East-West Arterial) City Engineer Note & File SW2014
16	Executive Director - Housing and Children	Additional Information & Clarification on the Homelessness Partnering Strategy and the City of Windsor's Role as the Community Entity for the Human Resources and Skills Development Canada Funding Note & File SS/4274
17	Chief Financial Officer/City Treasurer	Your Quick Gateway (Windsor) Inc. – 3 rd Quarter 2013 Financial Statements Note & File APM/9795
18	City Engineer	Tender 131-13: Boiler Replacement – Windsor International Airport Note & File APM/11784
19	City Planner	Committee of Adjustment Application at 481 Askin. (File # A-022/13) Note and File ZC2014
20	Committee of Adjustment/Consent Authority Agenda Record	Committee of Adjustment/Consent Authority Agenda Record for Thursday, January 30, 2014, Council Chambers, 3 rd Floor, 350 City Hall Square West, Windsor, Ontario Note & File ZC2014
21	Ontario Good Roads Association Board of Directors (OGRA)	Notice of Poll – Ontario Good Roads Association Board of Directors for the Southwest Zone Note & File SW2014
22	The Artists of Colour	Seventh Annual Exhibit “The Stories We Tell – Chapter Two” February 14-23, 2014 at Mackenzie Hall – Request for waiver of fees COUNCIL DIRECTION REQUESTED Executive Director of Recreation & Culture SR2014

Carried.

Consent Agenda

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

- Item 1 Amendment to By-law 2-2006 – A By-law to Establish and Maintain a System for the Collection and Disposal of Waste in the City of Windsor (as amended)
- Item 3 RFT 114-13 – Security Services
- Item 4 Sale and Disposal of Surplus Fire Apparatus

Consent Committee Reports

<i>Environment, Transportation & Public Safety Standing Committee</i>		
1	Report No. 180	Downtown Windsor Transportation Strategy – Overall Objectives
2	Report No. 181	Report No. 76 of the Windsor-Essex County Environment Committee (Ojibway Massasauga Recovery Project) – as amended
3	Report No. 182	The minutes of the Windsor-Essex County Environment Committee meeting held November 7, 2013

Report No. 181 - Report No. 76 of the Windsor-Essex County Environment Committee (Ojibway Massasauga Recovery Project)

Moved by Councillor Halberstadt, seconded by Councillor Payne,
That **Report No. 181 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held December 18, 2013 regarding “Report No. 76 of the Windsor-Essex County Environment Committee (Ojibway Massasauga Recovery Project)” **BE ADOPTED** as presented.

The motion is put and is lost

Aye Votes: Councillors Halberstadt, Payne and Marra

Nay Votes: Councillors Gignac, Valentinis, Sleiman, Maghnieh, Kusmierczyk, Jones and Dilkens

MB2014

Carried.

(For final disposition of this matter see Clause **M65-2014** in Schedule A attached hereto.)

Deferrals and/or Referrals and Withdrawals**Item 5 – New City Hall Facility – Next Steps**

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,
That the report of the City Engineer dated January 9, 2014 entitled “New City Hall Facility – Next Steps” **BE DEFERRED** to allow for an updated report to reflect new information.

The motion is put and is lost

Aye Votes: Councillors Halberstadt and Sleiman

Nay Votes: Councillors Gignac, Payne, Maghnieh, Kusmierczyk, Marra, Valentinis, Jones and Dilkens

Presentations & Delegations:**DELEGATIONS****Technical Services for the Perimeter Access Road of the New Bridge Plaza****David Hanna, resident of Ward 1**

David Hanna, resident of Ward 1, appears before Council to provide comment regarding the Request for Proposal from Public Works and Government Services Canada for Technical Services for the Design of the Perimeter Access Road and Utility Coordination Services, suggesting that the Federal government be requested to hold public meetings on design, and to address the need for pedestrian access to green space and that the fence be on the plaza side as opposed to the pond side.

GM/10376 2

(For final disposition of this matter, see Clause **CR17/2014** in Schedule "A" attached hereto.)

New City Hall Facility, Next Steps**David Hanna, resident of Ward 1**

David Hanna, resident of Ward 1, appears before Council to provide comment on proposed next steps for a new City Hall Facility, requesting that public meetings on design be held and to incorporate as much of the current building as possible.

APM/9120 5

(For final disposition of this matter, see Clause **CR20/2014** in Schedule "A" attached hereto.)

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

Nil.

Consideration of Committee Reports

M55-2014 Moved by Councillor Gignac, seconded by Councillor Halberstadt,
as presented. That the **Report of the special In-camera** meeting held January 20, 2014, **BE ADOPTED**

Carried.

ACO2014

M56-2014 Moved by Councillor Gignac, seconded by Councillor Halberstadt,
as presented, save and except the motions pertaining to Councillor Maghnieh, which will be considered separately. That the **Report of the Striking Committee Meeting** held January 20, 2014, **BE ADOPTED**

Carried.

ACO2014

Moved by Councillor Valentinis, seconded by Councillor Marra,
M57-2014 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 reconsideration without prior notice regarding Councillor Maghnieh being eligible to sit on Executive Committee and Standing Committees.

Carried.

Councillors Gignac, Dilkens and Kusmierczyk voting nay.

Moved by Councillor Valentinis, seconded by Councillor Marra,
M58-2014 That CR235/2012, Clause B, **BE RECONSIDERED**:

B. That Councillor Maghnieh **NOT BE ELIGIBLE** for appointment to Agencies, Boards and Committees – and, consequently, **NOT BE ABLE** to share in the pooled remuneration for those Agencies, Boards and Committees for the duration of the current term of Council (November 30, 2014).

Carried.

Councillors Gignac, Dilkens and Kusmierczyk voting nay.

Moved by Councillor Valentinis, seconded by Councillor Marra,
M59-2014 That Councillor Maghnieh **BE APPOINTED** to once again sit on the Executive Committee effective immediately and to be eligible to be appointed to sit on Standing Committees, for the duration of the current term of Council (November 30, 2014).

Carried.

Councillors Gignac, Dilkens and Kusmierczyk voting nay.

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M48-2014 That **Report No. 2 of the Rail Issues Committee of its meeting held December 3, 2013** – The report of the Manager of Transportation Planning dated November 1, 2013 entitled “Central Box Environmental Assessment RFP” **BE ADOPTED** as presented.

Carried.

MB2014

By-laws

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
That the following By-laws No. 4-2014 through 14-2014 (inclusive), be introduced and read a first and second time:

4-2014 “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY PART OF THE 4.27 METRE (14 FEET) WIDE NORTH/SOUTH ALLEY BETWEEN LLOYD GEORGE AVENUE AND CLEMENCEAU BOULEVARD, SOUTH OF QUEEN ELIZABETH DRIVE, CITY OF WINDSOR”, authorized by M302-2013, adopted July 15, 2013

5-2014 “A BY-LAW TO CLOSE, STOP UP AND CONVEY PART OF THE 4.27 METRE (14 FEET) WIDE NORTH/SOUTH ALLEY BETWEEN LLOYD GEORGE AVEUE AND CLEMENCEAU BOULEVARD, SOUTH OF QUEEN ELIZABETH DRIVE, CITY OF WINDSOR”, authorized by M302-2013, adopted July 15, 2013

- 6-2014 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", " authorized by M471-2013, adopted December 16, 2013
- 7-2014 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 3-2006, BEING A BY-LAW TO ESTABLISH STANDARDS RESPECTING YARD WASTE & EXTERIOR PROPERTY MAINTENANCE AND TO PROHIBIT LITTERING IN THE CITY OF WINDSOR", authorized by BL11/2013, adopted March 4, 2013
- 8-2014 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 2-2006, BEING A BY-LAW TO ESTABLISH AND MAINTAIN A SYSTEM FOR THE COLLECTION AND DISPOSAL OF WASTE IN THE CITY OF WINDSOR", authorized by BL11/2013, adopted March 4, 2013
- 9-2014 "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 AND PRIVATE PROPERTIES", authorized by CAO2558, adopted December 23, 2013
- 10-2014 "A BY-LAW TO AUTHORIZE THE TEMPORARY BORROWING OF MONEY FOR CURRENT EXPENDITURES FOR 2014", authorized by CR8/2014, adopted January 6, 2014
- 11-2014 "A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 997 IN THE CITY OF WINDSOR, authorized by By-law 139-2013, adopted August 26, 2013
- 12-2014 "A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 358 IN THE CITY OF WINDSOR, authorized by By-law 139-2013, adopted August 26, 2013
- 13-2014 "A BY-LAW TO PROVIDE FOR THE IMPOSITION AND COLLECTION OF SEWAGE SYSTEM CHARGES, authorized by CR259/2013, adopted December 3, 2013
- 14-2014 "A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 20TH DAY OF JANUARY 2014"

Carried.

Moved by Councillor Maghnieh, seconded by Councillor Marra,
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 amended)**
- 6) **By-laws given first and second readings (as presented)**

Carried.

Notices of Motion

Moved by Councillor Jones, seconded by Councillor Maghnieh,
M60-2014 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 a waiver of the rental fee at Mackenzie Hall for Poet Laureate Marty Gervais.
Carried.

Moved by Councillor Jones, seconded by Councillor Maghnieh,
M61-2014 **WHEREAS** Marty Gervais is the Poet Laureate for the City of Windsor; and
WHEREAS Mr. Gervais is doing a documentary on the history of Olde Sandwich Towne; and
WHEREAS Mr. Gervais would require a stable space to interview individuals for this documentary; and
WHEREAS Mackenzie Hall has available space at the rent of \$720. for that time period; and
WHEREAS this documentary would promote the City of Windsor;
THEREFORE BE IT RESOLVED that the rental fee of \$720. **BE WAIVED** on the understanding that this documentary would become property of the City of Windsor and a promotional benefit to Sandwich Towne.
Carried.

Third Reading of By-laws

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the following By-laws No. 4-2014 through 14-2014 (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

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M62-2014 That the petition presented by Councillor Valentinis from the residential neighbourhood on Victoria Avenue, south of Tecumseh Road, regarding traffic calming measures **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the City Engineer for the purpose of an examination of the requested works or undertakings; and further that a report **BE PROVIDED** consistent with the direction provided.
Carried.

ACO/11248

Council Questions

None presented.

Adjournment

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
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 7:07 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Payne
Sleiman

CR16/2014

That Administration **BE DIRECTED** to amend By-Law 3-2006 by mandating the storage of domestic waste (garbage) in a yard in hard sided containers, and further, that there be a delay of implementation/enforcement to allow for a proper public education component for a period of six months to July 1st, 2014 and that an upset limit of \$50,000. **BE ALLOCATED** from the Budget Stabilization Reserve Fund (BSR) to roll out the campaign.

Carried.

Report Number **16906 AB2014 C1**

Dilkens
Kusmierczyk

CR17/2014

- I. That the City Engineer **BE AUTHORIZED** to respond to the Request For Proposal from Public Works and Government Services Canada for Technical Services for the Design of the Perimeter Access Road and Utility Coordination Services (Solicitation No. T8032-130007/A).
- II. That the City Clerk and Chief Administrative Officer **BE AUTHORIZED** to enter into an agreement with Public Works and Government Services Canada for the provision of technical services for the design of the perimeter access road and utility coordination services, pursuant to the request for proposal from Public Works and Government Services Canada (Solicitation No. T8032-13007/A), satisfactory in form to the City Solicitor, in technical content to the City Engineer and in financial content to the City Treasurer.

Carried.

Councillors Sleiman and Marra were absent from the meeting when the vote was taken on this matter.

Report Number **16929 GM/10376 2**

Payne
Sleiman

CR18/2014

That, in accordance with the terms of RFT 114-13, Council **AWARD** the contract for the provision of security services to Paladin Security Group Ltd. for a three year term at the prices bid, with an option to extend the contract for a further two years subject to agreement on terms and approval by City Council.

Carried.

Report Number **16931 APM2014 C3**

Payne
Sleiman

CR19/2014

That Council **APPROVE** the sale of one 1998 70' Aerial platform and one 1998 95' Aerial Platform to Sutphen Corporation for the total price of \$260,000 (USD) in accordance with by-law 93-2012 section 153 (c). and,

That Council **APPROVE** the donation of one 1993 Thibault firefighting pumper to St. Clair College in accordance with by-law 93-2012 Section 153 (d). and,

That Council **APPROVE** the advertisement and sale of remaining surplus firefighting vehicles at the highest price received through an auction or sealed-bid process in accordance with by-law 93 2012 Section 153 (b).

Carried.

Report Number **16934 SF2014 C4**

Payne
Jones

CR20/2014

That the report of the City Engineer dated January 9, 2014 entitled “New City Hall Facility – Next Steps” **BE REFERRED** to a special meeting of Council on January 27, 2014, to be followed by the previously scheduled Executive Committee of Council, to allow for an updated report on this, based on new information.

Carried.

Councillor Marra voting nay.

Report Number **16526 APM/9120 5**

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Payne, seconded by Councillor Sleiman,

M64-2014 That **Report No. 180 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held December 18, 2013 regarding “Downtown Windsor Transportation Strategy – Overall Objectives” **BE ADOPTED** as presented.

Carried.

Report Number **16890 ST/11809**

Moved by Councillor Payne, seconded by Councillor Sleiman,

M65-2014 That **Report No. 181 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held December 18, 2013 regarding “Report No. 76 of the Windsor-Essex County Environment Committee (Ojibway Massasauga Recovery Project” **BE RECEIVED**.

Carried.

MB2014

Moved by Councillor Payne, seconded by Councillor Sleiman,

M66-2014 That **Report No. 182 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held December 18, 2013 regarding “The minutes of the Windsor-Essex County Environment Committee meeting held November 7, 2013” **BE ADOPTED** as presented.

Carried.

MB2014

Adopted by Council at its meeting held January 20, 2014 [M64-2014]
/RB
Windsor, Ontario January 20, 2014

REPORT NO. 180 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held December 18, 2013

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

Absent: Councillor J. Gignac

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

Moved by Councillor Halberstadt, seconded by Councillor Jones,

THAT the report “Downtown Windsor Transportation Strategy – overall Objectives” **BE RECEIVED** for information; and

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract not to exceed \$100,000 inclusive of taxes with the successful proponent of the RFP process, satisfactory in technical content to the City Engineer, in financial content to the City Treasurer, and in form to the City Solicitor.

Carried.

Clerk’s Note: The report authored by the Manager of Transportation Planning dated November 20, 2013 entitled “*Downtown Windsor Transportation Strategy – Overall Objectives*” is attached as background information.
Livelihood #16890 ST/11809

CHAIRPERSON

COUNCIL ASSISTANT

**BE RECEIVED as adopted by Council at its meeting
held January 20, 2014 [M65-2014]
/RB
Windsor, Ontario January 20, 2014**

**REPORT NO. 181 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held December 18, 2013**

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

Absent: Councillor J. Gignac

Reference: Report No. 76 of the Windsor-Essex County Environment Committee (Ojibway Massasauga Recovery Project)

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

Moved by Councillor Halberstadt, seconded by Councillor Payne,
THAT Report No. 76 of the Windsor-Essex County Environment Committee concerning the Ojibway Massasauga Recovery Project **BE APPROVED.**
Carried.

Clerk's Note: Report No. 76 of the Windsor-Essex County Environment Committee concerning the "*Ojibway Massasauga Recovery Project*" is attached as background information.

CHAIRPERSON

COUNCIL ASSISTANT

Adopted by Council at its meeting held January 20, 2014 [M66-2014]

/RB

Windsor, Ontario January 20, 2014

REPORT NO. 182 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held December 18, 2013

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

Absent: Councillor J. Gignac

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

Moved by Councillor Payne, seconded by Councillor Halberstadt,
THAT the minutes of the Windsor-Essex County Environment Committee meeting held November 7, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Windsor-Essex County Environment Committee meeting held November 7, 2013 are *attached* as background information.

CHAIRPERSON

COUNCIL ASSISTANT

Adopted by Council at its meeting held January 20, 2014 [M55-2014]
VC/hs

SPECIAL MEETING OF COUNCIL – IN CAMERA
January 20, 2014

Meeting called to order at: 4:07p.m.

Members in Attendance:

Mayor E. Francis

Councillor D. Dilkens

Councillor R. Jones

Councillor A.
Halberstadt

Councillor F. Valentinis

Councillor B. Marra
(arrives at 4:08 pm)

Councillor J. Gignac

Councillor A. Maghnieh

Councillor H. Payne

Councillor E. Sleiman

Councillor I.
Kusmierczyk (arrives at
4:11 pm)

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

S. Askin-Hager, City Solicitor

Verbal Motion is presented by Councillor

Sleiman seconded by Councillor

**Payne that Rule 3.3(c) of the *Procedure By-law, 98-2011*, BE WAIVED to add the
following Agenda items:**

- 4. Property Matter – disposition of land- lease; and**
- 5. Property Matter – acquisition of land – lease.**

Motion carried.

Verbal Motion is presented by Councillor Jones, seconded by Councillor

Dilkens,
to move in Camera for discussion of the following item(s), as amended:

<u>Item No.</u>	<u>Subject</u>	Section - Pursuant to Municipal Act, 2001, as amended
1.	Property matter - lease - verbal report	239(2)(c)
2.	Property matter - lease - verbal report	239(2)(c)
3.	Personal matter - about an identifiable individual - verbal report	239(2)(b)
4.	Property Matter- disposition of land - lease - ADDED at meeting - verbal report	239(2)(a)(c)
5.	Property Matter - acquisition of interest in land - lease -ADDED at meting - verbal report	239(2)(a)(c)

Motion Carried.

Declarations of Pecuniary Interest:

Mayor Francis discloses an interest on item 3 as it involves him directly.

Discussion on the items of business.

Items 1, 2, 5, 4 and 3.

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

Motion Carried.

Moved by Councillor Valentinis, seconded by Councillor Marra,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held January 20, 2014 directly to Council for consideration at the next Regular Meeting.

1. That the confidential verbal report from Mayor Francis respecting a property matter – lease **BE RECEIVED** and further that the Mayor **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council.

2. That the confidential verbal report from Mayor Francis and the Chief Administrative Officer respecting a property matter – lease **BE RECEIVED** and further that the Mayor and Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council.
3. That the confidential verbal report from the Chief Administrative Officer respecting a personal matter about an identifiable individual **BE RECEIVED** and further that Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council. (Mayor Francis declares an interest and abstains from participating in the debate and voting on this item.)
4. That the confidential verbal report from the Mayor regarding a lease matter **BE RECEIVED** and further that Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council.
5. That the confidential verbal report from the City Solicitor regarding a lease matter **BE RECEIVED** and further that Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council

Motion Carried.

**Moved by Councillor Jones, seconded by Councillor _____ Gignac,
That the special meeting of council held January 20, 2014 BE ADJOURNED.
(Time: 5:25 p.m.)
Motion Carried.**

Adopted by Council at its meeting held January 20, 2014 [M56-2014]
save and except the motions pertaining to Councillor Maghnieh,
which will be considered separately [M57-2014] [M58-2014] [M59-2014]

VC/bm

Windsor, Ontario, January 20, 2014

REPORT OF THE STRIKING COMMITTEE
of its meeting held
January 20, 2014

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

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendations:

(1) That Councillor Kusmierczyk **BE APPOINTED** to the following Committees to replace former Councillor Hatfield for the term expiring November 30, 2014:

- International Relations Committee
- Transit Windsor Board of Directors
- Windsor BIA Advisory Committee
- Windsor Public Library Board
- Planning Standing Committee
- Windsor Essex Tourism Board of Directors

(2) That the resignation of Mark Stephen on the *Property Standards Committee* **BE ACCEPTED**.

(3) That the request of the Manager of Cultural Affairs to appoint additional members to the *Community Public Art Advisory Committee* **BE RECEIVED**.

(4) That Councillor Gignac **BE APPOINTED** to the *Windsor Licensing Commission* to fill the vacancy of former Councillor Hatfield for the term expiring November 30, 2014.

(5) That Councillor Dilkens **BE APPOINTED** to the Roseland *Golf Club Board of Directors* to fill the vacancy of former Councillor Hatfield for the term expiring November 30, 2014.

(6) That the resignation of Councillor Marra on the *Windsor Essex County Health Unit Board of Directors* **BE ACCEPTED** and that Councillor Kusmierczyk **BE APPOINTED** to fill the vacancy.

(7) That the resignation of Councillor Gignac on the *Essex Region Conservation Authority* **BE ACCEPTED** and that Councillor Kusmierczyk **BE APPOINTED** to fill the vacancy.

(8) That Councillor Maghnieh **BE APPOINTED** to the *Executive Standing Committee* and other Standing Committees, which he was removed from by Council on May 8, 2012 (M213-2012).

CHAIR

CITY CLERK

Adopted by Council at its meeting held January 20, 2014 [M48-2014]

KK

Windsor, Ontario January 20, 2014

REPORT NO. 2

of the

Rail Issues Committee

of its meeting held

December 3, 2013

at 2:00 o'clock p.m.

Room 406, 400 City Hall Square East

Members Present at the December 3, 2013 meeting:

Councillor Jo-Anne Gignac, Chairperson

Councillor Alan Halberstadt

Councillor Ron Jones

Councillor Fulvio Valentinis

Your Committee submits the following recommendation:

Moved by Councillor Valentinis, seconded by Councillor Halberstadt,

That the issues identified for the Central Box Environmental Assessment Study Area **BE RECEIVED** and, further, that Administration **BE DIRECTED** to finalize and issue the Request for Proposals.

Carried.

Liveline #16847

Note: The report of the Manager of Transportation Engineer dated November 1, 2013 entitled "Central Box Environmental Assessment RFP" – attached.

COUNCILLOR JO-ANNE GIGNAC

COMMITTEE COORDINATOR