

**Regular**

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

**Members Present:**

Mayor Francis  
Councillor Dilkens  
Councillor Gignac  
Councillor Halberstadt  
Councillor Jones  
Councillor Kusmierczyk  
Councillor Maghnieh  
Councillor Marra  
Councillor Payne  
Councillor Sleiman  
Councillor Valentinis

**Members Absent:**

None.

**Call to Order**

Following the playing of the Canadian National Anthem, Father Stan Fraser from St. John's Church (Sandwich) offers the Opening Prayer.

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

Councillor Payne discloses an interest and abstains from voting on Item No. 3, being the report of the Chief Building Official regarding the "Proposed Demolition of Derelict Buildings at 2720 Richmond and 2363 Cadillac" due to his involvement in the BUHDAG application to quash certain bylaws.

Councillor Dilkens discloses an interest and abstains from voting on Report No. 221 of the Planning and Economic Development Standing Committee regarding the "Request to close part of Sunset Avenue from Wyandotte Street West to University Avenue West AND Fanchette Street from Sunset Avenue to California Avenue" as his employer is legal counsel for the applicant.

Mayor Francis discloses an interest and abstains from voting on Item No. 7, being the report of the Chief Financial Officer and City Treasurer regarding "2014 BIA Budget Approval", only with regards to the Wyandotte Town Centre BIA, as his family owns property in that subject area.

**Minutes**

Moved by Councillor Sleiman, seconded by Councillor Valentinis,  
That the Minutes of the regular meeting of Council held April 22, 2014 and the Minutes of the special meeting of Council held April 28, 2014 **BE ADOPTED** as presented.  
Carried.

**Notice of Proclamations**

Mental Health Awareness Month – May 2014

VON Week – May 18-24, 2014

National Public Works Week – May 18-24, 2014

**Committee of the Whole**

Moved by Councillor Dilkens, seconded by Councillor Gignac,

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals or referrals of any items of business;
- (d) hearing presentations and delegations;
- (e) consideration of business items;
- (f) consideration of Committee reports:
  - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
  - (ii) **Report of the Striking Committee** of its meeting held April 22, 2014
- (g) consideration of by-laws 79-2014 through 82-2014 (inclusive).

Carried.

**Communications**

Moved by Councillor Halberstadt, seconded by Councillor Jones,

**M191-2014** That the following Communication Items 1 to 8 and 10 to 17 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 9 which is dealt with as follows:

**Communication No. 9:**

Moved by Councillor Valentinis, seconded by Councillor Jones,

**M192-2014** That Communication No. 9, being correspondence from the Downtown Windsor Business Improvement Area (DWBIA) dated May 2, 2014 regarding an Outline of Care Meter Pilot Project on the 200 and 300 blocks of Ouellette Avenue in the summer of 2014 **BE REFERRED** to Administration to allow for an administrative report for Council's consideration, as soon as possible.

Carried.

MI2014

Item	From	Description
1	Environment Canada – Great Lakes Environment Office	Draft Canada-Ontario Agreement on Great Lakes Water Quality and Ecosystem Health, 2014: Available for public comment.  <b>City Engineer Note &amp; File EI2014</b>

2	Ministry of Municipal Affairs and Housing	Approval of the new Official Plan County of Essex.  <b>City Solicitor City Planner Note &amp; File GH2014</b>
3	Ministry of Energy	Update on Ontario Government's local energy planning initiatives.  <b>City Solicitor City Treasurer Note &amp; File MU/8327</b>
4	Minister Responsible for the 2015 Pan and Parapan American Games	Request to participate in the hosting of the Pan Am flame at the 2015 Pan Am and Parapan Am Games Torch Relays.  <b>Note &amp; File GP2014</b>
5	Ministry of the Environment	Environmental Compliance Approval - Storm sewers and sanitary sewers to be constructed in the City of Windsor on Hall Avenue.  <b>City Engineer Note &amp; File SW2014</b>
6	Ministry of the Environment	Environmental Compliance Approval - Storm sewers and sanitary sewers to be constructed in the City of Windsor on Cross Street and Baby Street from Chippawa Street to South Street.  <b>City Engineer Note &amp; File SW2014</b>
7	Ontario Municipal Board (OMB)	Notice that the Ontario Municipal Board does not have the statutory authority to consider the appeal by Mr. Howard Weeks regarding installation of pathways in Willistead Park.  <b>City Solicitor Executive Director of Parks &amp; Facilities Development Applications Clerk Note &amp; File ZC/11890</b>
8	Association of Municipalities of Ontario (AMO)	Arbitration Hearings to Decide 2014 Blue Box Funding: Industry shirks costs at taxpayer expense.  <b>City Engineer Note &amp; File MMA2014</b>
9	Downtown Windsor Business Improvement Area (DWBIA)	Outline of Care Meter Pilot Project on the 200 and 300 blocks of Ouellette Avenue in the summer of 2014.  <b>Note &amp; File MI2014</b>

10	Municipality of Chatham-Kent	Notice that the Council of the Corporation of the Municipality of Chatham-Kent passed by-laws 70-2014 and 71-2014 (OPA #26 and Zoning By-law Amendment).  <b>City Planner Note &amp; File ZB2014</b>
11	College of Physicians and Surgeons of Ontario	Nomination package for The Council Award of the College of Physicians and Surgeons of Ontario. <b>Community Development &amp; Health Commissioner Note &amp; File APR2014</b>
12	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Thursday, May 8, 2014, Council Chambers, 3 <sup>rd</sup> Floor, Windsor City Hall. <b>Note &amp; File ZC2013</b>
13	City Solicitor	Building Safety Month. <b>Note &amp; File SB2014</b>
14	City Engineer	University of Windsor Eldercollege Course on Great Lakes Water Quality, Collaboration with the International Joint Commission Canada and United States. <b>Note &amp; File ME2014</b>
15	Community Development & Health Commissioner	Ontario 55+ Summer Games – Update. <b>Note &amp; File SR/11258</b>
16	Community Development & Health Commissioner	Caesars Windsor Anniversary Concert Update. <b>Note &amp; File SR2014</b>
17	City & School Board Liaison Committee	Minutes of the City & School Board Liaison Committee of its meeting held March 20, 2014. <b>Note &amp; File MB2014</b>

Carried.

### Consent Agenda

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,

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

- Item 3 Blight Mitigation Update #8 – Proposed Demolition of Derelict Buildings at: 2720 Richmond and 2363 Cadillac
- Item 4 Declaration of Vacant Land on the east and west sides of Northway Avenue, north of Manitoba Avenue Surplus and Authority to Offer the Land for Sale
- Item 5 Declaration of the Improved Properties municipally known as 254 Lauzon Road and 262 Lauzon Road Surplus and Authority to Offer the Land for Sale
- Item 6 Application to the Ontario Ministry of Citizenship and Immigration for the Municipal Fund – Innovative Immigration Initiatives

**Consent Committee Reports**

<i>Environment, Transportation &amp; Public Safety Standing Committee</i>		
No.		Description
1	Report No. 187	Concrete Barriers (aka Jersey Barriers) on Vacant Properties

<i>Planning &amp; Economic Development Standing Committee</i>		
No.		Description
1	Report No. 219	Amendment to Zoning By-law 8600, Superior Environmental Services – 2045 Continental Avenue
2	Report No. 220	617847 Ontario Ltd., Draft Plan of Subdivision – North of McNorton Street, East Boundary, City of Windsor Subdivision Agreement: Addition to Subdivision Agreement for Temporary Cul-de-Sac
3	Report No. 221	Request to close part of Sunset Avenue from Wyandotte Street West to University Avenue West AND Fanchette Street from Sunset Avenue to California Avenue
4	Report No. 222	Bi-Annual Report of the Windsor Business Improvement Area Advisory Committee dated March 6, 2014
5	Report No. 223	Minutes of the Property Standards Committee meeting held January 22, 2014
6	Report No. 224	Minutes of the Windsor Heritage Committee meeting held January 8, 2014
7	Report No. 225	Minutes of the Windsor Heritage Committee meeting held January 29, 2014

<i>Social Development, Health &amp; Culture Standing Committee</i>		
No.		Description
1	Report No. 226	Update on the Cultural Mapping Project
2	Report No. 227	2014-2015 Subsidy Increase for the Nursing and Personal Care (NPC) Funding Envelope
3	Report No. 228	Minutes of the Mayor's Youth Advisory Committee meeting held February 4, 2014
4	Report No. 229	Minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held December 12, 2013
5	Report No. 230	Minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held February 13, 2014

Carried.

Councillor Payne discloses an interest and abstains from voting on Item No. 3.

Councillor Dilkens discloses an interest and abstains from voting on Report No. 221 of the Planning & Economic Development Standing Committee.

**Deferrals and/or Referrals and Withdrawals**

**Communication No. 9** – At the request of Administration, the matter regarding the Downtown Windsor Business Improvement Area's proposed "Care Meter Project" is being referred to Administration to allow for an administrative report.

**Item 1 Car Pro Industries (Windsor) Limited, EV Fest 2014, Riverfront Festival Plaza and Riverfront Civic Terrace, Riverfront Trail, Request for Waiver of Fees**

- At the request of Daniel Halmo, applicant, this matter is being deferred the May 20, 2014 meeting of Council to allow him to be in attendance.

**Presentations & Delegations:****DELEGATIONS****2014 BIA Budget Approval****Larry Horwitz and Debi Croucher, representing the Downtown Windsor Business Improvement Area (DWBIA)**

Larry Horwitz and Debi Croucher, representing the Downtown Windsor Business Improvement Area (DWBIA), appear before Council to request that in terms of the 2014 BIA budget approval process, that consideration be given to the forgiveness of their debt, in its entirety, specifically as it relates to Phases 4 and 5 of the Downtown Streetscaping Improvements Capital Project that was completed in 2010, or if the City is unwilling to forgive the entire debt to give consideration for a suitable repayment schedule over the next 10-15 years.

Mayor Francis leaves the meeting at 6:55 o'clock p.m. and Councillor Dilkens assumes the Chair.

Mayor Francis returns to the meeting at 6:55 o'clock p.m. and Councillor Dilkens returns to his seat the Council table.

MI2014 7

(For final disposition of this matter, see Clause **CR116/2014 to CR124/2014** in Schedule "A" attached hereto.)

**2014-15 Targeted Initiative for Older Workers (TIOW) Renewal Agreement****David Hanna, resident of Ward 1**

David Hanna, resident of Ward 1, appears before Council to provide comment regarding the 2014-15 Targeted Initiative for Older Workers (TIOW) renewal agreement, suggesting that the cost of hiring employees will take away from the requisite funding that was provided for the program itself, to the detriment of the recipients.

SS2014 2

(For final disposition of this matter, see Clause **CR111/2014** in Schedule "A" attached hereto.)

**Report No. 184 of the Environment, Transportation & Public Safety Standing Committee (CQ24-2013 Bruce Avenue and Caroline Street, All-Way Stop Request)****Paul Handsor, resident**

Paul Handsor, resident, appears before Council and is available for questions regarding the request for an All-Way Stop at Bruce Avenue and Caroline Street.

ST2014

(For final disposition of this matter, see Clause **M197-2014** in Schedule "A" attached hereto.)

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

Nil.

**Consideration of Committee Reports**

Moved by Councillor Sleiman, seconded by Councillor Valentinis,  
**M193-2014** That the **Report of the Striking Committee** of its meeting held April 22, 2014,  
**BE ADOPTED** as presented.  
Carried.

ACO2014

**By-laws**

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
That the following By-laws No. 79-2014 through 82-2014 (inclusive), be introduced and read a first and second time:

- 79-2014 "A BY-LAW TO AMEND BY-LAW NUMBER 392-2002, BEING A BY-LAW TO ESTABLISH AND REQUIRE PAYMENT OF FEES AND CHARGES", authorized by CR78/2014, adopted April 7, 2014
- 80-2014 "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 CAO2636, approved March 25, 2014
- 81-2014 "A BY-LAW TO AMEND BY-LAW NUMBER 15-2010 BEING A BY-LAW TO APPOINT A CHIEF BUILDING OFFICIAL AND INSPECTORS TO ENFORCE THE BUILDING CODE ACT AND REGULATIONS IN WINDSOR", authorized by CAO2683, approved April 27, 2014
- 82-2014 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FIFTH DAY OF MAY, 2014"

Carried.

Moved by Councillor Halberstadt, seconded by Councillor Jones,  
That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

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

Carried.

**Notices of Motion**

Moved by Councillor Marra, seconded by Councillor Kusmierczyk,  
**M194-2014** 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 High Speed Rail.

Carried.

Councillors Gignac, Dilkens and Sleiman voting nay.

Moved by Councillor Marra, seconded by Councillor Kusmierczyk,  
**WHEREAS** the Provincial Minister of Transportation announced on Wednesday April 30<sup>th</sup> the Province's intention of investing \$29 Billion Dollars into Ontario infrastructure including high speed rail; and

**WHEREAS** the investment announcement included the Environmental Assessment for the High Speed Rail which will only include the corridor from Toronto's Union Station, to Toronto's Pearson Airport, to Kitchener-Waterloo and end in London; and

**WHEREAS** he also publicly stated that this investment would lead to "more investment in London and more investment in Kitchener"; and

**WHEREAS** a high speed rail corridor has been studied and contemplated for years always within the context of a Windsor-Quebec City Corridor; and

**WHEREAS** Windsor is the mid-point between Chicago and Quebec City for the proposed long term vision of a high speed rail corridor; and

**WHEREAS** a high speed rail that includes Windsor and Essex County will provide improved and modernized transportation access to the economies of the rest of the Great Lakes, the U.S. Midwest and the entire northeast quadrant of North America; and

**WHEREAS** the City of Windsor is the gateway entrance into Ontario and Canada;

**THEREFORE BE IT RESOLVED** that the City of Windsor **PETITION** the Government of Ontario and the Minister of Transportation to not only include the Windsor corridor as part of the proposed Environmental Assessment for High Speed Rail, but instead, we are requesting an unequivocal and unconditional commitment that the proposed high speed rail corridor also include Chatham-Kent and Windsor-Essex.

MTR2014

The motion is put and is lost.

At the request of Councillor Marra a **recorded vote** is taken:

**RESULTS OF RECORDED VOTE:**

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



Moved by Councillor Dilkens, seconded by Councillor Jones,  
**M195-2014** 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  
Speed cushions on Bartlet Drive in Ward 1.

Carried.

Moved by Councillor Dilkens, seconded by Councillor Jones,  
**M196-2014** **WHEREAS** rubber speed cushions were previously approved by City Council on July 9, 2012  
(M287-2012), and installed as a pilot project on Bartlet Drive in Ward 1 in 2012; and  
**WHEREAS** the rubber speed cushions on Bartlet Drive have since been damaged and torn out  
due to the harsh winter season and snow ploughing;  
**THEREFORE BE IT RESOLVED** that City Council **APPROVE** the replacement of the  
rubber speed cushions previously installed on Bartlet Drive in Ward 1 with permanent asphalt speed bumps in  
the same locations.

Carried.

ST2014

### Third Reading of By-laws

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,  
That the following By-laws No. 79-2014 through 82-2014 (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

None registered.

### Adjournment

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
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 7:39 o'clock p.m.

**MAYOR**

**CITY CLERK**

**THIS IS A DRAFT COPY**

**SUPERVISOR OF COUNCIL SERVICES(A)**

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

Marra  
Payne

CR110/2014

That the report of the Executive Director of Recreation and Culture dated March 21, 2014 entitled “Car Pro Industries (Windsor) Limited for the EV Fest - Riverfront Festival Plaza and the Riverfront Civic Terrace and the Riverfront Trail Request for Waiver of Fees” **BE DEFERRED** to the May 20, 2014 meeting of Council.

Carried.

Report Number **17095 SR2014 1**

Gignac  
Dilkens

CR111/2014

**THAT** Administration’s Report (LiveLink #17133) from the Employment & Social Services Department regarding the reinstatement of the Targeted Initiative for Older Workers (TIOW) Program, a Federal – Provincial cost-shared initiative **BE RECEIVED** by City Council for information;

**AND THAT** City Council **AUTHORIZE** the Community Development & Health Commissioner up to March 31, 2017 to sign Targeted Initiative for Older Workers (TIOW) Agreements with the Ministry of Training, Colleges and Universities (MTCU) and related documents as specified in the Agreements or as required by the MTCU, such that each Agreement does not exceed a maximum of \$1,000,000 gross expenditures per funding year. For Agreements in excess of \$1,000,000 gross expenditure per funding year, that in addition to the Community Development and Health Commissioner signature, the Chief Administrative Officer **BE REQUIRED** to sign as secondary authority. Authorization would be subject to approval as to technical content by the Executive Director of Employment and Social Services, as to legal form by the City Solicitor, and as to financial content by the Chief Financial Officer and City Treasurer or designate, and subject to there being no required net city contribution;

**AND THAT** the foregoing authorization **BE EXTENDED TO** any and other further **AMENDMENTS** to the MTCU TIOW Agreements and related documents as specified in the Agreements or as required by the MTCU for amounts that do not exceed a maximum of \$1,000,000 gross expenditure per funding year. For **AMENDMENTS** in excess of \$1,000,000 gross expenditure per funding year, that in addition to the Community Development and Health Commissioner signature, the Chief Administrative Officer **BE REQUIRED** to sign as secondary authority. Authorization would be subject to approval as to technical content by the Executive Director of Employment and Social Services, as to legal form by the City Solicitor, and as to financial content by the Chief Financial Officer and City Treasurer or designate, and subject to there being no required net city contribution;

**AND THAT** City Council **AUTHORIZES** the Executive Director of Employment and Social Services to sign the following administrative reports relating to the agreements:

- Service Provider Business Plans;
- Estimated Expenditure Reports;
- Other Administrative Reports as specified from time to time by the MTCU.

**AND FURTHER THAT** City Council **AUTHORIZE** the Executive Director of Employment & Social Services to add three (3) permanent full-time positions to the staff establishment to deliver the Targeted Initiative for

Older Workers (TIOW) program, inclusive of one (1) Job Developer and two (2) Employment Caseworkers. These positions will be 100% provincially funded from the Ministry of Training, Colleges, and Universities.

Carried.

Report Number 17133 SS2014 2

Kusmierczyk  
Maghnieh

CR112/2014

That City Council **ACKNOWLEDGE** the intent to demolish the structures at 2720 Richmond and 2363 Cadillac, as outlined in the report of the Chief Building Official dated April 23, 2014 entitled "Blight Mitigation Update #8 – Proposed Demolition of Derelict Buildings at 2720 Richmond and 2363 Cadillac".

Carried.

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

Report Number 17146 SB/10571 C3

Kusmierczyk  
Maghnieh

CR113/2014

I. That the following vacant parcel of land on the east side of Northway Avenue north of Manitoba Avenue **BE DECLARED** surplus:

- a. An approximate 3,972 square foot irregular shaped parcel of land legally described as Part of Lots 579, 580 and 581, Registered Plan 1014 and further described as Part 16, Plan 12R-21818 save and except for an one foot reserve to be created along the northerly limit of Part 16, and to be described on a new reference plan of survey.

II. That the following vacant parcels of land on the west side of Northway Avenue north of Manitoba Avenue **BE DECLARED** surplus:

- a. A 40' X 117' parcel of land legally described as Lot 44, Part Closed Alley, Registered Plan 948;
- b. A 140' X 117' parcel of land legally described as Lots 25-28, Part Closed Alley, Registered Plan 1275;
- c. An approximate 35' X 117' X 12' X 114' parcel of land described as Lot 19, Part Closed Alley, Registered Plan 1335;
- d. An approximate 3,079 square foot irregular shaped parcel of land legally described as Lots 22 and 23, Part of Lot 24 Registered Plan 1335 further described as Parts 9 and 10, Plan 12R-21818 save and except for an one foot reserve to be created along the northerly limit of Parts 9 and 10, Plan 12R-21818 and to be described on a new reference plan of survey.

III. That **APPROVAL BE GIVEN** to an equivalent sized land exchange with South Windsor Properties Inc. ("SWP"):

- a. City conveyance to SWP: an approximate 40' X 117' parcel of land on the west side of Northway Avenue legally described as Lot 44, Part Closed Alley, Registered Plan 948 and to be further described on a new reference plan of survey

- b. SWP conveyance to the City: an approximate 40' X 117' parcel of land on the west side of Northway Avenue legally described as Lot 24, Part of Lot 23, Part Closed Alley, Registered Plan 1275 and to be further described on a new reference plan of survey.
  - c. Conveyance price \$1.00.
  - d. THAT the transaction **BE COMPLETED** electronically, for the property where it is available, pursuant to By-Law 366-2003 and that the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to execute all documents necessary to complete the transaction, as required, and that the City Solicitor or designate **BE AUTHORIZED** to execute documents standard to a real estate transaction
  - e. That Section 5.3.1 of the Disposal of Land Policy **BE WAIVED**.
- IV. That upon completion of the transaction approved in Recommendation III that the land conveyed by SWP to the City (an approximate 40' X 117' parcel of land on the west side of Northway Avenue legally described as Lot 24, Part of Lot 23, Part Closed Alley, Registered Plan 1275 and to be further described on a new reference plan of survey) **BE DECLARED** surplus.
- V. That CR765/97 **BE AMENDED** as follows:
- 1) Delete Paragraph 2) under Conditions:  
It is further agreed that, following the construction of the extension of Malden Road thru Lots 581 and 386-395 inclusive, Registered Plan 1014, the City of Windsor will convey back to the Vendor for \$1.00, only the surplus parts of Lots 581 and 386-395 inclusive Registered Plan 1014.
  - 2) Insert new Paragraph 2) under Conditions:
    - (i) It is further agreed that, following the construction of the extension of Malden Road thru Lots 386-395 inclusive, Registered Plan 1014, the City will convey back to the Vendor for \$1.00, only the surplus parts of Lots 386-395 inclusive, Registered Plan 1014.
    - (ii) In addition the City of Windsor will convey to the Vendor or assigns upon request an approximate 3,972 square foot irregular shaped parcel of land legally described as Part of Lots 579, 580 and 581, Registered Plan 1014, further described as Part 16, Plan 12R-2181 save and except for an one foot reserve to be created along the northerly limit of Part 16, and to be described on a new reference plan of survey for \$1.00.
    - (iii) **AND THAT** the transaction contemplated in (ii) above **BE COMPLETED** electronically, for the property where it is available, pursuant to By-Law 366-2003 and that the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to execute all documents necessary to complete the transaction, as required, and that the City Solicitor or designate **BE AUTHORIZED** to execute documents standard to a real estate transaction.
- VI. That **APPROVAL BE GIVEN** to the Manager of Real Estate Services to enter into negotiations with the abutting property owners for Lot 19, Registered Plan 1335 and report back to Council the results of a successful negotiation for approval.
- VII. That upon completion of the servicing of Northway Avenue from Manitoba Avenue to the future extension of Malden Road the Manager of Real Estate Services **BE AUTHORIZED** to divide the following vacant land in order to achieve maximum value and list the vacant land for sale on MLS at a list price in part based on an independent property appraisal satisfactory to the Manager of Real Estate Services:
- a. A 140' X 117' parcel of land legally described as Part Lot 23, Lots 24-28, Part Closed Alley, Registered Plan 1275;
  - b. An approximate 3,079 square foot irregular shaped parcel of land legally described as Lots 22 and 23, Part of Lot 24 Registered Plan 1335, further described as Parts 9 and 10, Plan 12R-

21818 save and except for an one foot reserve to be created along the northerly limit of Parts 9 and 10, Plan 12R-21818 to be further described on a reference plan of survey.

- VIII. That the City Treasurer **BE AUTHORIZED** to pay the developer the City's share of the cost of servicing currently estimated at \$177,500 (\$625 per front foot) upon receipt of the invoice from the developer after the installation of the services and approval of the costs outlined in the invoice by the City Engineer, to **BE FUNDED** from Capital Expenditure Fund 160.

Carried.

Report Number **17127 APM2014 C4**

Kusmierczyk  
Maghnieh

CR114/2014

- I. That the following land **BE DECLARED** surplus:

- i. Municipal address: 254 Lauzon Road  
Legal Description: Lots 11-12, Part Lot 13, Registered Plan 1034  
Lot size: approximate 100' X 160'  
Improvements: 4,716 square foot one floor building
- ii. Municipal address: 262 Lauzon Road  
Legal Description: Lots 14-15, Part Lot 13, Part Closed Alley, Registered Plan 1034  
Lot size: approximate 116' X 160'  
Improvements: 3,740 square foot one floor building

- II. That the Manager of Real Estate Services **BE DIRECTED** to list the improved properties described in Recommendation I and the property **BE OFFERED** for sale by City Real Estate Staff.

- III. That the net proceeds of sale for 254 Lauzon Road **BE DEPOSITED** to Fire Hall #7 project 7052089 and that net proceeds of sale for 262 Lauzon Road **BE DEPOSITED** to the capital expenditure reserve (fund 160).

Carried.

Report Number **17149 APM2014 C5**

Kusmierczyk  
Maghnieh

CR115/2014

THAT City Council **ENDORSE** making application to the Ontario Ministry of Citizenship and Immigration for 100% funding to expand the WEskills data base to allow for enhanced data collection of the education, skills and career goals of unemployed and under-employed immigrants residing in Windsor Essex; and

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any agreement(s) required as a condition of receiving funding related to the Ontario Ministry of Citizenship and Immigration, satisfactory in form to the City Solicitor, in technical content to the Executive Director of Employment and Social Services and financial content to the City Treasurer, and such that no municipal contribution is required.

Carried.

Report Number **17138 SS2014 C6**

Gignac  
Dilkens

CR116/2014

THAT City Council **NOT APPROVE** the DWBIA's 2014 Budget as submitted and request that it **BE RESUBMITTED** to include the required repayment of funds owed to the City; and

THAT City Council **AUTHORIZE** the Chief Financial Officer & City Treasurer to recover \$75,000 over ten years for streetscape improvements from Olde Riverside BIA through the normal levy distribution and holdback process as per the terms previously authorized by resolution M276-2013.

Carried.

Councillors Marra, Halberstadt, Valentinis and Payne voting nay.

Report Number **17150 MI2014 7**

Sleiman  
Gignac

CR117/2014

THAT City Council **APPROVE** a levy of \$14,400, consistent with the 2013 amount, for Ford City BIA and **AUTHORIZE** the Administration to work with the Ford City BIA to finalize the final allocation of this budget.

Carried.

Report Number **17150 MI2014 7**

Halberstadt  
Valentinis

CR118/2014

THAT City Council **APPROVE** the 2014 Budget Submissions for the Erie Street (Via Italia) BIA, attached hereto as Appendix B, and related levy requests as detailed in Table 4.

Carried.

Report Number **17150 MI2014 7**

Appendices  
Appendix B

Gignac  
Sleiman

CR119/2014

THAT City Council **APPROVE** the 2014 Budget Submissions for the Olde Riverside Towne Centre BIA, attached hereto as Appendix C, and related levy requests as detailed in Table 4.

Carried.

Report Number **17150 MI2014 7**

Appendices  
Appendix C

Jones  
Dilkens

CR120/2014

THAT City Council **APPROVE** the 2014 Budget Submissions for the Olde Sandwich Towne BIA, attached hereto as Appendix D, and related levy requests as detailed in Table 4.

Carried.

Report Number **17150 MI2014 7**

Appendices  
Appendix D

Halberstadt  
Valentinis

CR121/2014

THAT City Council **APPROVE** the 2014 Budget Submissions for the Olde Walkerville BIA, attached hereto as Appendix E, and related levy requests as detailed in Table 4.

Carried.

Report Number **17150 MI2014 7**

Appendices  
Appendix E

Halberstadt  
Valentinis

CR122/2014

THAT City Council **APPROVE** the 2014 Budget Submissions for the Ottawa Street BIA, attached hereto as Appendix F, and related levy requests as detailed in Table 4.

Carried.

Report Number **17150 MI2014 7**

Appendices  
Appendix F



Gignac  
Sleiman

CR123/2014

THAT City Council **APPROVE** the 2014 Budget Submissions for the Pillette Village BIA, attached hereto as Appendix G, and related levy requests as detailed in Table 4.

Carried.

Report Number 17150 MI2014 7

Appendices  
Appendix G

Jones  
Halberstadt

CR124/2014

THAT City Council **APPROVE** the 2014 Budget Submissions for the Wyandotte Town Centre BIA, attached hereto as Appendix H, and related levy requests as detailed in Table 4.

Carried.

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

Report Number 17150 MI2014 7

Appendices  
Appendix H

Moved by Councillor Gignac, seconded by Councillor Valentinis,  
**M197-2014** That **Report No. 184 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held February 19, 2014 regarding “CQ24-2013 Bruce Avenue and Caroline Street, All-Way Stop Request ” **BE RECEIVED** for information; and further

That Administration **INVESTIGATE** the possibility of determining whether the no parking sign on the North Side of Caroline Street and East Side of Bruce Avenue can be moved further away from the intersection to provide clearer sightlines.

Carried.

Report Number 17005 ST2014

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,  
**M198-2014** That **Report No. 187 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held February 19, 2014 regarding “Concrete Barriers (aka Jersey Barriers) on Vacant Properties” **BE ADOPTED** as presented.

Carried.

Report Number 16998 SB2014

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,  
**M199-2014** That **Report No. 219 of the Planning & Economic Development Standing Committee** of its meeting held April 14, 2014 regarding “Amendment to Zoning By-Law 8600, Superior Environmental Services – 2045 Continental Avenue” **BE ADOPTED** as presented.

Carried.

Report Number 17103 ZB/11851

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,  
**M200-2014** That **Report No. 220 of the Planning & Economic Development Standing Committee** of its meeting held April 14, 2014 regarding “617847 Ontario Ltd., Draft Plan of Subdivision – North of McNorton Street, East Boundary, City of Windsor Subdivision Agreement: Addition to Subdivision Agreement for Temporary Cul-de-Sac” **BE ADOPTED** as presented.

Carried.

Report Number 17080 ZB/11288

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,  
**M201-2014** That **Report No. 221 of the Planning & Economic Development Standing Committee** of its meeting held April 14, 2014 regarding “Request to close part of Sunset Avenue from Wyandotte Street West to University Avenue West AND Fanchette Street from Sunset Avenue to California Avenue” **BE ADOPTED** as presented.

Carried.

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

Report Number 17108 SAS2014

#### APPENDICES

Drawing No. 1628A, 1628B

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,  
**M202-2014** That **Report No. 222 of the Planning & Economic Development Standing Committee** of its meeting held April 14, 2014 regarding “Bi-Annual Report of the Windsor Business Improvement Area Advisory Committee dated March 6, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,  
**M203-2014** That **Report No. 223 of the Planning & Economic Development Standing Committee** of its meeting held April 14, 2014 regarding “Minutes of the Property Standards Committee meeting held January 22, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,  
**M204-2014** That **Report No. 224 of the Planning & Economic Development Standing Committee** of its meeting held April 14, 2014 regarding “Minutes of the Windsor Heritage Committee meeting held January 8, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,  
**M205-2014** That **Report No. 225 of the Planning & Economic Development Standing Committee** of its meeting held April 14, 2014 regarding “Minutes of the Windsor Heritage Committee meeting held January 29, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,  
**M206-2014** That **Report No. 226 of the Social Development, Health & Culture Standing Committee** of its meeting held April 9, 2014 regarding “Update on the Cultural Mapping Project” **BE ADOPTED** as presented.

Carried.

Report Number 17022 APR/10206

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,  
**M207-2014** That **Report No. 227 of the Social Development, Health & Culture Standing Committee** of its meeting held April 9, 2014 regarding “2014-2015 Subsidy Increase for the Nursing and Personal Care (NPC) Funding Envelope” **BE ADOPTED** as presented.

Carried.

Report Number 17087 AH/9562

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,  
**M208-2014** That **Report No. 228 of the Social Development, Health & Culture Standing Committee** of its meeting held April 9, 2014 regarding “Minutes of the Mayor’s Youth Advisory Committee meeting held February 4, 2014” **BE ADOPTED** as presented.

Carried.

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,  
**M209-2014** That **Report No. 229 of the Social Development, Health & Culture Standing Committee** of its meeting held April 9, 2014 regarding “Minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held December 12, 2013” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,  
**M210-2014** That **Report No. 230 of the Social Development, Health & Culture Standing Committee** of its meeting held April 9, 2014 regarding “Minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held February 13, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

**BE RECEIVED** for information; and further  
That Administration INVESTIGATE the possibility of determining whether the no parking sign on the  
North Side of Caroline Street and East Side of Bruce Avenue can be moved further away from the  
intersection to provide clearer sightlines as adopted by Council at its meeting held May 5, 2014 [M197-  
2014]

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

Windsor, Ontario April 22, 2014

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

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

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

Moved by Councillor Payne, seconded by Councillor Gignac,  
**THAT** the report authored by the City Engineer dated February 5, 2014 entitled  
“CQ24-2013 Bruce Avenue and Caroline Street, All-Way Stop Request”  
**BE RECEIVED** for information.

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

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

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

**Abstain:** none

**Absent:** Councillor Jones

**Liveline #17005, ST2014**

**Clerk’s Note:** The administrative report authored by the City Engineer dated February 5, 2014 entitled  
“CQ24-2013 Bruce Avenue and Caroline Street, All-Way Stop Request” is attached as  
background information. Also attached are additional comments from:

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

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**CHAIRPERSON**

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

Adopted by Council at its meeting held May 5, 2014 [M198-2014]

/RB

Windsor, Ontario May 5, 2014

**REPORT NO. 187** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held February 19, 2014

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**Present:**

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

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

Moved by Councillor Halberstadt, seconded by Councillor Payne,

**THAT** City Council **RECEIVE** the following report in response to Councillor Valentinis' question; and further, that Administration **does not recommend** that any new by-laws, or changes to existing by-laws be implemented prohibiting the use of concrete barriers to restrict access to vacant commercial/industrial properties or parking areas, and that no time restrictions be implemented to restrict the amount of time temporary concrete barriers can be utilized to restrict access to private property.

Carried.

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

**Livelihood #16998, SB2014**

**Clerk's Note:** The administrative report authored by the Manager of Inspections dated February 3, 2014 entitled "*Concrete Barriers (aka Jersey Barriers) on Vacant Properties*" is attached as background information.

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CHAIRPERSON

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COUNCIL ASSISTANT

Adopted by Council at its meeting held May 5, 2014 [M199-2014]  
/AC  
Windsor, Ontario May 5, 2014

**REPORT NO. 219** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held April 14, 2014

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**Present:**

- Councillor Drew Dilkens**
- Councillor Irek Kusmierczyk**
- Councillor Bill Marra (Chair)**
- Councillor Hilary Payne**
- Councillor Ed Sleiman**
- Merrill Baker**
- Barbara Bjarneson**

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

Moved by M. Baker, seconded by Councillor Dilkens

**THAT** an amendment to Zoning By-law 8600 **BE APPROVED** to amend zoning for the land situated along the south side of Continental Avenue, west of Ambassador Drive (municipally known as 2045 Continental Avenue), consisting of Lots 29 to 33, Registered Plan 1209, by adding a Site-Specific Provision on the following basis:

“305. For the lands comprising of Lots 29 to 33, Registered Plan 1209, situated on the south side of Continental Avenue, west of Ambassador Drive, a Material Transfer Centre shall include the salvage of materials and liquids from consumer, commercial, and industrial products. [ZDM 5; ZNG/4080]”

Carried.

Councillors Sleiman and Payne voting nay.

*Clerk's Note:* The administrative report authored by the City Planner dated March 25, 2014 entitled “Amendment to Zoning By-law 8600, Superior Environmental Services – 2045 Continental Avenue” is **attached** as background information. Also included are comments submitted by C. Pare, resident, as additional information (**attached**).

Livelihood #17103, ZB/11851

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
**SUPERVISOR OF COUNCIL SERVICES**

Adopted by Council at its meeting held May 5, 2014 [M200-2014]  
/AC

Windsor, Ontario May 5, 2014

**REPORT NO. 220** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held April 14, 2014

---

**Present:**

**Councillor Drew Dilkens**  
**Councillor Irek Kusmierczyk**  
**Councillor Bill Marra (Chair)**  
**Councillor Hilary Payne**  
**Councillor Ed Sleiman**  
**Merrill Baker**  
**Barbara Bjarneson**

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

Moved by Councillor Dilkens, seconded by M. Baker

**THAT** the terms of the subdivision agreement (CE591304) with 617847 Ontario Ltd. (R. Valente, Principal) dated November 4, 2013 regarding Plan 12M-592 **BE AMENDED** by adding as follows:

S-5(3) TEMPORARY CUL-DE-SAC – The Owner further agrees to construct a temporary cul-de-sac at Thistledown Avenue and Maitland Avenue to the satisfaction of the City Engineer and in accordance with City of Windsor Standard Drawings in order to facilitate phasing of the development.

S-5(4) The Owner further agrees to gratuitously convey Lots 7 and 8, 12M-592 to the Corporation for the purposes of the temporary cul-de-sac.

At such time as the respective highways are extended and this temporary cul-de-sac is no longer required for highway purposes, the Corporation shall gratuitously convey Lots 7 and 8, 12M-592 back to the Owner.

Carried.

*Clerk's Note:* The administrative report authored by the City Planner dated March 12, 2014 entitled "617847 Ontario Ltd., *Draft Plan of Subdivision – North of McNorton Street, East Boundary, City of Windsor Subdivision Agreement: Addition to Subdivision Agreement for Temporary Cul-de-Sac*" is **attached** as background information.

**Livelihood #17080, ZP/11288**

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CHAIRPERSON

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SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held May 5, 2014 [M201-2014]

/AC

Windsor, Ontario May 5, 2014

**REPORT NO. 221** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held April 14, 2014

---

**Present:**

- Councillor Drew Dilkens**
- Councillor Irek Kusmierczyk**
- Councillor Bill Marra (Chair)**
- Councillor Hilary Payne**
- Councillor Ed Sleiman**

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

Moved by Councillor Sleiman, seconded by Councillor Kusmierczyk

I. THAT the portion of Sunset Avenue right-of-way from Wyandotte Street West to the south limit of Fanchette Street right-of-way, shown as **Part 1** on Drawing No. CC-1628A attached as Appendix "A1", **BE CLOSED AND CONVEYED** to the abutting property owner (the University of Windsor), subject to easements, Fire Route, Servicing Agreement, and cul-de-sac construction as noted below;

II. THAT the portion of Sunset Avenue right-of-way from the south limit of Fanchette Street right-of-way northerly to a distance of about 115.9m (380.25ft), shown as **Part 2** on Drawing No. CC-1628B attached as Appendix "A2", **BE CLOSED AND CONVEYED** to the abutting property owner (the University of Windsor), subject to easements, Fire Route, Servicing Agreement, and cul-de-sac construction as noted below;

III. THAT the portion of Fanchette Street right-of-way from Sunset Avenue to California Avenue, shown as **Part 4** on Drawing No. CC-1628B attached as Appendix "A2", **BE CLOSED AND CONVEYED** to the abutting property owner (the University of Windsor), subject to easements, Fire Route, Servicing Agreement, and cul-de-sac construction as noted below;

IV. That the applicant/abutting owner enter into a servicing agreement with The Corporation of the City of Windsor for:

- a. the construction of a cul-de-sac at the south end of **Part 3** on CC-1628B at their entire expense, to the satisfaction of the City Engineer and Windsor Fire Chief; and to allow for construction of the cul-de-sac the University of Windsor agrees to gratuitously convey to the City all lands required for the widened right-of-way width;



- b. the transfer of streetlights and associated wiring within the closures
- c. the City and the University of Windsor will enter into an agreement wherein closed former Fanchette Street will remain available to Windsor Fire and Rescue Services to allow for turnaround of its vehicles. In the event closed former Fanchette Street is not available for Windsor Fire and Rescue Services turnaround purposes, the University of Windsor will agree to remove its landscape feature currently proposed to be constructed in the centre of the required Sunset Avenue cul-de-sac.

V. That the cul-de-sac referenced in paragraph IV above **BE CONSTRUCTED** concurrently with the proposed University of Windsor construction of its Master Plan requirements on closed Sunset Avenue shown as Part 1 on Drawing No. CC-1628A (*attached*) as Appendix "A".

- VI. THAT Easements **BE REQUIRED** over **Part 1** in favour of:
- Cogeco Cable
  - Bell Canada
  - Union Gas
  - Windsor Utilities Commission
  - City of Windsor for storm and sanitary sewers
  - City of Windsor to provide required access for Fire & Rescue services (*6m minimum width required*) to the satisfaction of the City of Windsor Fire Chief;

- VII. THAT Easements **BE REQUIRED** over **Part 2** in favour of:
- Bell Canada
  - Union Gas
  - Enwin Utilities Ltd (Water Engineering)
  - City of Windsor for storm and sanitary sewers
  - City of Windsor to provide required access for Fire & Rescue services (*6m minimum width required*) to the satisfaction of the City of Windsor Fire Chief;

- VIII. THAT Easements **BE REQUIRED** over **Part 4** in favour of:
- Bell Canada
  - Windsor Utilities Commission;

IX. THAT **Parts 1 and 2** be subject to restrictive covenant to provide access for emergency vehicles;

- X. THAT Conveyance Cost **BE SET** as follows:
- Abutting properties zoned ID1.3: \$3.50 per square foot (\$37.67 per square metre) no easements and \$1.75 per square foot (\$18.84 per square metre) with easements. *All noted conveyance prices are inclusive of 12R and deed preparation costs.*

XI. THAT the City Planner **BE REQUESTED** to supply the appropriate legal descriptions, in accordance with Drawing Number CC-1628A and Drawing Number CC-1628B **attached** hereto as Appendix "A1" and Appendix "A2", respectively;

XII. That the applicant **BE REQUIRED** to submit, to the Chief Building Official, an application/plan for the designation of a Fire Route over part or all of **Parts 1 and 2** on drawings CC-1628A & CC-1628B hereto attached, in accordance with By-law 9023, for the approval of the Fire Chief and the Chief Building Official; and the designation shall occur prior to closure.

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

XIV. That the City Solicitor **BE REQUESTED** to prepare the necessary by-laws;

XV. That the real estate transactions **BE COMPLETED** electronically, for the property where it is available, pursuant to By-Law 366-2003; and further that Legal Counsel **BE AUTHORIZED** to sign all documents standard to a real estate transaction and the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to execute all documents otherwise necessary to complete the transactions.

XVI. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign all other documents required to complete the projects contemplated herein, including the servicing agreement, approved as to form satisfactory to the City Solicitor, and as to content satisfactory to the City Engineer (or other department as applicable), and as to financial content (if applicable) to the City Treasurer.

Carried.

Councillor Dilkens abstains from voting.

Clerk's Note:The administrative report authored by the City Planner dated April 3, 2014 entitled "Request to close part of Sunset Avenue from Wyandotte Street West to University Avenue West **AND** Fanchette Street from Sunset Avenue to California Avenue" is **attached** as background information. Also **attached** are the following: memo dated April 10, 2014 from the Manager of Real Estate Services and a memo dated April 10, 2014 from the Planner II, Development Review.

**Livelihood #17108, SAS2014**

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**CHAIRPERSON**

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**SUPERVISOR OF COUNCIL SERVICES**

Adopted by Council at its meeting held May 5, 2014 [M202-2014]  
/AC  
Windsor, Ontario May 5, 2014

**REPORT NO. 222** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held April 14, 2014

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**Present:**  
**Councillor Drew Dilkens**  
**Councillor Irek Kusmierczyk**  
**Councillor Bill Marra (Chair)**  
**Councillor Hilary Payne**  
**Councillor Ed Sleiman**

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman  
**THAT** the Bi-Annual Report of the Windsor Business Improvement Area Advisory Committee (WBIAAC) dated March 6, 2014 **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The Bi-Annual Report of the Windsor Business Improvement Area Advisory Committee dated March 6, 2014 is attached as background information.

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**CHAIRPERSON**

\_\_\_\_\_  
**SUPERVISOR OF COUNCIL SERVICES**

Adopted by Council at its meeting held May 5, 2014 [M203-2014]

/AC

Windsor, Ontario May 5, 2014

**REPORT NO. 223** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held April 14, 2014

---

**Present:**  
**Councillor Drew Dilkens**  
**Councillor Irek Kusmierczyk**  
**Councillor Bill Marra (Chair)**  
**Councillor Hilary Payne**  
**Councillor Ed Sleiman**

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman  
**THAT** the minutes of the Property Standards Committee meeting held January 22, 2014 **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The minutes of the Property Standards Committee meeting held January 22, 2014 are **attached** as background information.

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**CHAIRPERSON**

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**SUPERVISOR OF COUNCIL SERVICES**

Adopted by Council at its meeting held May 5, 2014 [M204-2014]

/AC

Windsor, Ontario May 5, 2014

**REPORT NO. 224** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held April 14, 2014

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**Present:**

- Councillor Drew Dilkens**
- Councillor Irek Kusmierczyk**
- Councillor Bill Marra (Chair)**
- Councillor Hilary Payne**
- Councillor Ed Sleiman**

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman  
**THAT** the minutes of the Windsor Heritage Committee meeting held January 8, 2014 **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The minutes of the Windsor Heritage Committee meeting held January 8, 2014 are **attached** as background information.

\_\_\_\_\_  
**CHAIRPERSON**

\_\_\_\_\_  
**SUPERVISOR OF COUNCIL SERVICES**

Adopted by Council at its meeting held May 5, 2014 [M205-2014]

/AC

Windsor, Ontario May 5, 2014

**REPORT NO. 225** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held April 14, 2014

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**Present:**

- Councillor Drew Dilkens**
- Councillor Irek Kusmierczyk**
- Councillor Bill Marra (Chair)**
- Councillor Hilary Payne**
- Councillor Ed Sleiman**

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman  
**THAT** the minutes of the Windsor Heritage Committee meeting held January 29, 2014 **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The minutes of the Windsor Heritage Committee meeting held January 29, 2014 are **attached** as background information.

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**CHAIRPERSON**

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**SUPERVISOR OF COUNCIL SERVICES**

Adopted by Council at its meeting held May 5, 2014 [M206-2014]

AC

Windsor, Ontario, May 5, 2014

**REPORT NO. 226 of the  
SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held April 9, 2014

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

**Regrets:** Councillor Alan Halberstadt  
Councillor Fulvio Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Maghnieh,  
**THAT** the report authored by the Manager of Cultural Affairs dated January 31, 2014 entitled "Update on the Cultural Mapping Project" **BE RECEIVED** for information.  
Carried.

**LIVELINK #17022, APR/10206**

Clerk's Note: The administrative report authored by the Manager of Cultural Affairs dated January 31, 2014 entitled "*Update on the Cultural Mapping Project*" is **attached** as background information.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held May 5, 2014 [M207-2014]

AC

Windsor, Ontario, May 5, 2014

**REPORT NO. 227** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held April 9, 2014

---

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

**Regrets:** Councillor Alan Halberstadt  
Councillor Fulvio Valentinis

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

Moved by Councillor Maghnieh, seconded by Councillor Gignac,

**THAT** the report authored by the Acting Administrator of Huron Lodge providing information in relation to funding by the Ministry of Health and Long-Term Care (MOHLTC) **BE RECEIVED** for the period ending March 31, 2015.

Carried.

**LIVELINK #17087, AH/9562**

Clerk's Note: The administrative report authored by the Acting Administrator of Huron Lodge dated March 17, 2014 entitled "2014-2015 Subsidy Increase for the Nursing and Personal Care (NPC) Funding Envelope" is **attached** as background information.

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CHAIRPERSON

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SUPERVISOR OF COUNCIL SERVICES (A)



Adopted by Council at its meeting held May 5, 2014 [M208-2014]

AC

Windsor, Ontario, May 5, 2014

**REPORT NO. 228** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held April 9, 2014

---

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

**Regrets:** Councillor Alan Halberstadt  
Councillor Fulvio Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Maghnieh,  
**THAT** the minutes of the Mayor's Youth Advisory Committee meeting held February 4, 2014 **BE RECEIVED** for information.  
Carried.

Clerk's Note: The minutes of the Mayor's Youth Advisory Committee meeting held February 4, 2014 are attached for background information.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held May 5, 2014 [M209-2014]

AC

Windsor, Ontario, May 5, 2014

**REPORT NO. 229** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held April 9, 2014

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

**Regrets:** Councillor Alan Halberstadt  
Councillor Fulvio Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Maghnieh,  
**THAT** the minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held December 12, 2013 **BE RECEIVED** for information.  
Carried.

Clerk's Note: The minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held December 12, 2013 are attached for background information.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held May 5, 2014 [M210-2014]

AC

Windsor, Ontario, May 5, 2014

**REPORT NO. 230** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held April 9, 2014

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

**Regrets:** Councillor Alan Halberstadt  
Councillor Fulvio Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Maghnieh,  
**THAT** the minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held February 13, 2014 **BE RECEIVED** for information.  
Carried.

Clerk's Note: The minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held February 13, 2014 are attached for background information.

\_\_\_\_\_  
CHAIRPERSON

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SUPERVISOR OF COUNCIL SERVICES (A)