

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, the Mayor calls the meeting to order.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Minutes

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
That the Minutes of the regular meeting of Council held October 6, 2014, **BE ADOPTED**
as presented.

Carried.

Notice of Proclamations

Diabetes Awareness Month – November 2014
Restorative Justice Week – November 16-23, 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);
 - (ii) **Report of the Striking Committee** of its meeting held November 17, 2014; and
 - (iii) **Report No. 40 of the International Relations Committee** of its electronic poll held October 21, 2014
 - (g) consideration of By-laws 178-2014 through 188-2014 (inclusive).
- Carried.

Communications

Moved by Councillor Halberstadt, seconded by Councillor Jones,
M364-2014 That the following Communication Items 1 to 9 and 11 to 33 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 10 and No. 34 which are dealt with as follows:

Communication No. 10:

Moved by Councillor Gignac, seconded by Councillor Jones.
M412-2014 That the correspondence from the Ukrainian Canadian Congress dated November 4, 2014 requesting flag installations **BE RECEIVED**, and that Administration **BE DIRECTED** to work with the requestor to determine the location of the flags in commemoration of the Holodomor, the Ukrainian famine genocide of 1932-1933.

Carried.

Communication No. 34:

Moved by Councillor Marra, seconded by Councillor Jones.
M413-2014 That the Minutes of Transit Windsor and Windsor Chartabus Inc. from its meetings held September 9, 2014 **BE ADOPTED**.

Carried.

MB2014 Comm34

Item	From	Description
1	Ministry of Citizenship, Immigration and International Trade	Call for nominations for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario. Note & File GP2014
2	Ontario Municipal Board – Environment and Land Tribunals Ontario	Notice of Arbitration and Statement of Claim regarding 1245 Provincial & 1065 Cabana Road East. City Planner City Solicitor Note & File ZC2014
3	Ministry of the Environment	Environmental Compliance Approval for sanitary sewers to be constructed on Wheelton Drive and Private Drive B at Windsor International Airport. City Engineer SW2014

4	Ministry of Health and Long-Term Care	Notice that the application to the <i>Healthy Kids Community Challenge</i> was successful. Note & File SS/11852
5	Chief Administrative Officer	Approval for the Participation of City of Windsor employees in the 2014 Goodfellows Campaign. Note & File APR/3918
6	Essex Region Conservation Authority (ERCA)	Notice of Pre-Consultation on Draft Source Protection Plan Policies. City Engineer Note & File EI2014
7	Municipal Property Assessment Corporation (MPAC)	2014 Property Assessment Notice Mailing. Chief Financial Officer & City Treasurer Note & File ACEA/11600
8	Ontario Good Roads Association (OGRA)	Notice of call for nominations for the 2015-2016 term of office who will automatically serve on the 2015-2016 Board of Directors. Note & File GM2014
9	Municipal Finance Officers' Association of Ontario (MFOA)	Recognition of Mr. Onorio Colucci's Excellence in Municipal Finance Award. Note & File AS2014
10	Ukrainian Canadian Congress (Windsor)	Request to install black flags from November 22 to 29, 2014 to mark the 81 st anniversary of the Ukrainian famine-genocide of 1932-1933. COUNCIL DIRECTION REQUESTED Site Manager/Facilitator SR2014
11	Hicks Morley Hamilton Stewart Storie LLP	The Ministry of Labour and Ebola Preparedness. Executive Director, Human Resources Note & File GP2014
12	Manager of Development Applications	Application of K.F.J. Holdings Ltd. for Zoning Amendment and Official Plan Amendment to permit the sale of retail goods on site for lands located at 3215 Jefferson Blvd. Note & File ZO/12042 ZB/12043
13	Manager of Development Applications	Application of University of Windsor for Zoning Amendment and Official Plan Amendment to permit the University use of the property located at 58-62 Park Street, 376 Freedom Way, 0 & 357 Goyeau Street. Note & File ZO/12061 ZB/12060
14	Manager of Development Applications	Application of NOC Development Inc. for Zoning Amendment to permit the redevelopment of the former church and school site for low density residential dwellings for lands located at 2695-2715 Bernard Road. Note & File ZB/12040

15	Manager of Development Applications	Application of NOC Development Inc. for Draft Plan of Subdivision / Condominium to permit low density residential dwellings for lands located at 2695-2715 Bernard Road. Note & File ZP/12041
16	Manager of Urban Design	Application of Midsouth Land Developments C/O Dino Maggio for Site Plan Approval to permit a production facility located at 6500 Cantelon Drive. Note & File ZS/12037
17	Manager of Urban Design	Application of Revenberg Holdings Ltd. for Site Plan Approval to permit an addition to the existing building located at 9760 Tecumseh Road East. Note & File ZS/12034
18	Manager of Urban Design	Application of The Heimathof Retirement Home Inc. for Site Plan Approval to permit a new parking lot located at 5060 Wyandotte Street East. Note & File ZS/12047
19	Les Amis Duff-Bâby	Request to Minister of Economic Development, Employment and Infrastructure to remove modern day furniture and computer from the dining room. Note & File MBA/3184
20	Manager of Development Applications	Notice that the Zoning Amendment application by 1859275 Ontario Inc. for 2366 Dougall Avenue is deemed complete. Note & File ZB/12062
21	Manager of Urban Design	Application of Chlumecky Holdings Inc. for Site Plan Approval to permit a parking lot at the rear of the property for lands known as 620 Sprucewood. Note & File ZS/11196
22	Manager of Urban Design	Application of The Canadian Transit Company for Site Plan Approval to permit pedestrian improvements for lands located at 780 Huron Church Road. Note & File ZS/12063
23	Manager of Urban Design	Application of Windsor Professional Centre for Site Plan Approval to permit a two storey medical office addition for lands located at 2462 Howard Avenue. Note & File ZS/12064
24	Chief Administrative Officer	2014 Municipal Accomplishments – A Snapshot. Note & File GM2014
25	Chief Administrative Officer	Internal Audit Plan – Meetings with Windsor-Essex County Health Unit & Essex Region Conservation Authority. Note & File MH2014

26	Chief Administrative Officer	Chief Administrative Officer – Accomplishments for 2014. Note & File GM2014
27	Chief Financial Officer & City Treasurer	2013 OMBI Performance Measurement Report. Note & File GP/10264
28	Chief Financial Officer & City Treasurer	2013 Corporate Strategic Action Plan Report Card. Note & File APR/10711
29	Chief Financial Officer & City Treasurer	Ward Fund Expenditures (January 2014 – September 2014) Note & File AF2014
30	Chief Financial Officer & City Treasurer	Windsor Canada Utilities Ltd. – 2 nd Quarter 2014 Financial Statements. Note & File AF2014
31	Chief Financial Officer & City Treasurer	2014 Ontario Summer Games – Final Report. Note & File SR/11775
32	Chief Financial Officer & City Treasurer	Status Report – Compliance with Applicable Laws and Regulations, 3 rd Quarter 2014. Note & File AF/11247
33	Chief Financial Officer & City Treasurer	Your Quick Gateway (Windsor) Inc. – 2 nd Quarter 2014 Financial Statements. Note & File APM/9795
34	General Manager, Transit Windsor	Minutes of Transit Windsor and Windsor Chartabus Inc. from its meetings held September 9, 2014. TO BE ADOPTED MB2014

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 1 Windsor-Essex Catholic District School Board Surplus Schools-1166 Eastlawn Blvd. and 1982 Norman Rd.
- Item 2 Ojibway Industrial Park and Twin Oaks Industrial Park Land Pricing
- Item 3 Rescission of CR43/98 (Policy for Options to Purchase Municipal Industrial Lands)
- Item 4 Amendment to Subdivision Agreement, Garden Homes Construction Ltd.
- Item 5 Court Security & Prisoner Transportation Agreement
- Item 7 2015 Schedule of Council & Standing Committee Meetings
- Item 8 Declaration of the Vacant Parcel of Land on the east side of Aylmer Avenue (546 Aylmer Avenue) Surplus and the Authority to Offer the Land for Sale
- Item 9 Declaration of the Vacant Parcel of Land on the west side of Academy Drive between 2855 and 2865 Academy Drive Surplus and Authority to Offer the Land for Sale
- Item 10 Declaration of the Vacant Parcel of Land Abutting the Rear Lot Lines of 1304 to 1334 Church Street Surplus and the Authority to Offer the Land for Sale

Item 11 Windsor International Airport – 2014 Capital Projects Realignment

Item 12 2014 Third Quarter Operating Budget Variance Report

Item 13 The Corporation of the City of Windsor Reconveyance of former 2911 Walker Road to DAJ Property Holdings Ltd.

Item 14 Sanitary Sewer Servicing Study for Lands Transferred from the Town of Tecumseh Amendment to Class Environmental Assessment Study

Item 15 Revisions to Accessibility Policy

Item 16 Declaration of 2525 Howard Avenue and 2552 Howard Avenue Surplus and the Authority to Offer the Improved Properties for Sale

Consent Committee Reports

<i>Environment, Transportation & Public Safety Standing Committee</i>		
No.		Description
1	Report No. 233	Supplementary Report to Housekeeping Amendment to By-law 170-2012 – A By-law to Prescribe the Height & Description of Fences in the City of Windsor
2	Report No. 234	The Good Food Charter of Windsor Essex County
3	Report No. 235	Update to the Community Gardens on Municipal Property Policy (<i>Additional information submitted – see Section 8.1</i>)
4	Report No. 236	Minutes of the Essex-Windsor Solid Waste Authority Board meeting held July 9, 2014
5	Report No. 237	Minutes of the Windsor Bicycling Committee meeting held July 16, 2014
6	Report No. 238	Minutes of the Windsor Essex County Environment Committee meeting held September 4, 2014
7	Report No. 239	Minutes of the Windsor Licensing Commission meeting held September 24, 2014

<i>Museum Development Project Steering Committee</i>		
No.		Description
1		Minutes of the Museum Development Project Steering Committee meeting held October 7, 2014

<i>Planning & Economic Development Standing Committee</i>		
No.		Description
1	Report No. 248	Request under the Alley Closing Subsidy Program (ACSP) to close the north/south alley located between Sunset Avenue and California Avenue, south of Riverside Drive West
2	Report No. 249	Amendment to Sign By-Law 250-2004 for Arturo Herrera

<i>Social Development, Health & Culture Standing Committee</i>		
No.		Description
1	Report No. 249	Creating Shared Prosperity: Cities that lead, succeed
2	Report No. 250	Minutes of the Executive Committee and the Board of Directors, Willistead Manor Inc. meetings held June 19, 2014
3	Report No. 251	Report No. 90 of the Board of Directors, Willistead Manor Inc.
4	Report No. 252	Minutes of the Windsor Accessibility Advisory Committee meeting held July 3, 2014
5	Report No. 253	Report No. 93 of the Windsor Accessibility Advisory Committee & Proposal for Funding from Capital Project 7035138
6	Report No. 254	Report No. 94 of the Windsor Accessibility Advisory Committee – Revised Terms of Reference

Carried.

Deferrals and/or Referrals and Withdrawals

None.

Presentations & Delegations:**PRESENTATIONS:****2014 Sparky's Toy Drive Campaign****Windsor Firefighter John McRae and Sparky the Firedog**

Windsor Firefighter John McRae and Sparky the Firedog appear before Council to kick-off the 2014 Sparky's Toy Drive Campaign by providing an overview of the campaign, and conclude by emphasizing that toys are especially needed for the ages 11 to 14 demographic.

DELEGATIONS**Planning & Economic Development Standing Committee Report No. 250 (Request for a Waiver of Building Permit Related Fees, Development Charges and Cash in lieu of parkland fees – Habitat for Humanity 1233 Armanda, formerly 4895 Matchette Road)****Mike Van der Vlist, Executive Director, Habitat for Humanity Windsor-Essex**

Mike Van der Vlist, Executive Director, Habitat for Humanity Windsor-Essex, appears before Council and is available for questions regarding their request for a waiver of building permit related fees, development charges and costs in lieu of parkland fees for 1233 Armanda, formerly 4895 Matchette Road, and thanks Council for their favourable support.

SB2014

(For final disposition of this matter, see Clause **M405-2014** in Schedule "A" attached hereto.)

Paterson Park – Tecumseh Brock Monument**John Muir and Glenn Stresman, Windsor-Essex Community Foundation**

John Muir and Glenn Stresman, Windsor-Essex Community Foundation, appear before Council to speak in support of the Tecumseh/Brock Monument Project and related funding.

SR/11948 17

(For final disposition of this matter, see Clause **CR275/2014** in Schedule "A" attached hereto.)

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

Item 6 E-Gaming Initiative Standard Agreement with the Ontario Lottery and Gaming Corporation

Consideration of Committee Reports

M414-2014 Moved by Councillor Sleiman, seconded by Councillor Valentinis,
That the **Report of the special In-camera** meeting held November 17, 2014, **BE ADOPTED**
as presented.

Carried.

ACO2014

M415-2014 Moved by Councillor Sleiman, seconded by Councillor Valentinis,
That the **Report of the Striking Committee** of its meeting held November 17, 2014,
BE ADOPTED as presented.

Carried.

ACO2014

M416-2014 Moved by Councillor Sleiman, seconded by Councillor Valentinis,
That **Report No. 40 of the International Relations Committee** of its electronic poll held
October 21, 2014, regarding the 19th Annual Polish-Canadian Business Society Dinner, **BE ADOPTED**
as presented.

Carried.

ACO2014

By-laws

Moved by Councillor Dilkens, seconded by Councillor Gignac,
That the following By-laws No. 178-2014 through 188-2014 (inclusive), be introduced and read
a first and second time:

178-2014 “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 CAO2848, approved September 30, 2014

179-2014 “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 CAO2839, approved September 23, 2014

180-2014 “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 CAO2863, approved October 2, 2014

181-2014 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS
HAWTHORNE DRIVE, IN THE CITY OF WINDSOR”, authorized by CR575/2006, adopted
December 18, 2006

- 182-2014 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS PROVINCIAL ROAD, IN THE CITY OF WINDSOR”, authorized by CR575/2006, adopted December 18, 2006
- 183-2014 “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 15 FEET WIDE EAST/WEST ALLEY/LANE AND THE 12 FEET WIDE EAST/WEST ALLEY/LANE, BOTH LOCATED NORTH OF WYANDOTTE STREET WEST BETWEEN MCEWAN AVENUE AND CURRY AVENUE, AND A PORTION OF THE 18 FEET WIDE NORTH/SOUTH ALLEY/LANE, LOCATED NORTH OF WYANDOTTE STREET WEST BETWEEN MCEWAN AVENUE AND CURRY AVENUE, CITY OF WINDSOR”, authorized by M300-2014, adopted July 21, 2014
- 184-2014 “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 15 FEET WIDE EAST/WEST ALLEY/LANE AND THE 12 FEET WIDE EAST/WEST ALLEY/LANE, BOTH LOCATED NORTH OF WYANDOTTE STREET WEST BETWEEN MCEWAN AVENUE AND CURRY AVENUE, AND A PORTION OF THE 18 FEET WIDE NORTH/SOUTH ALLEY/LANE, LOCATED NORTH OF WYANDOTTE STREET WEST BETWEEN MCEWAN AVENUE AND CURRY, CITY OF WINDSOR”, authorized by M300-2014, adopted July 21, 2014
- 185-2014 “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 CAO2871, approved November 1, 2014
- 186-2014 “A BY-LAW TO AUTHORIZE THE CORPORATION OF THE CITY OF WINDSOR TO ENTER INTO EXTENSION AGREEMENTS AND FOR THE CHIEF ADMINISTRATIVE OFFICER AND CLERK TO EXECUTE SUCH AGREEMENTS”, authorized by M41-2012, adopted January 23, 2012
- 187-2014 “A BY-LAW TO ASSUME ASPENSHORE AVENUE BEING A STREET SHOWN ON PLAN 12M-521 KNOWN AS ASPENSHORE AVENUE AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR”, authorized by M98-2012, adopted February 21, 2012
- 188-2014 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SEVENTEENTH DAY OF NOVEMBER, 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

None presented.

Third Reading of By-laws

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,

That the following By-laws No. 178-2014 through 188-2014 (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 Marra, seconded by Councillor Payne,

M417-2014 That the petition presented by Councillor Dilkens from Laura McLaren to maintain on-street parking on Roselawn Drive **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

Moved by Councillor Marra, seconded by Councillor Payne,

M418-2014 That the petition presented by Councillor Halberstadt from from M.J. Renaud regarding a Dog Park at Kinsmen Park or a suitable area **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the Executive Director of Parks and Facilities 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 registered.

Adjournment

Moved by Councillor Jones, seconded by Councillor Valentinis,
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 7:40 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Kusmierczyk
Maghnieh

CR259/2014

That Administration's determination that there are no municipal uses for the improved properties municipally known as 1166 Eastlawn Boulevard (former St. Maria Goretti Catholic Elementary School) and 1982 Norman Rd. (present site of St. Jules Catholic Elementary School) **BE CONFIRMED**.

Carried.

Report Number **17435 ME2014 C1**

Internal Distribution

Legal [Coordinator of Real Estate Services, Frank Scarfone]
Manager of Real Estate Services, Mike Stamp
City Solicitor

External Distribution

Kusmierczyk
Maghnieh

CR260/2014

I. That Council Resolution CR35/95 **BE RESCINDED**.

II. That the Manager of Real Estate Services **BE DIRECTED** to list the remaining sites in the Ojibway and Twin Oaks Industrial Parks on MLS.

Carried.

Report Number **17434 APM2014 C2**

Internal Distribution

Legal [Coordinator of Real Estate Services, Frank Scarfone]
Manager of Real Estate Services, Mike Stamp
City Solicitor

External Distribution

ABSTRACT – Amend Minutes

Kusmierczyk
Maghnieh

CR261/2014

That the report of the City Solicitor dated October 15, 2014 entitled "Rescission of CR43/98 (Policy For Options To Purchase Municipal Industrial Lands)" **BE RECEIVED**, and further, that CR43/98 **BE RESCINDED**.

Carried.

Report Number **17431 APM2014 C3**

Internal Distribution

Legal [Coordinator of Real Estate Services, Frank Scarfone]
Manager of Real Estate Services, Mike Stamp
City Solicitor
Policy Coordinator(A)

External Distribution

Abstract – Amend Minutes

Kusmierczyk
Maghnieh

CR262/2014

THAT the existing subdivision agreement Instrument Number CE89124 between Garden Homes Construction Ltd. and the Corporation of the City of Windsor **BE AMENDED** as follows, and further, that the CAO and City Clerk **BE AUTHORIZED** to execute the agreement in form satisfactory to the City Solicitor:

S-8 SIDEWALKS

- (5) The Owner further agrees to adhere to a specific sidewalk construction timetable and schedule, showing the specific location of the sidewalk(s) with the provision that sidewalks will be constructed no later than when eighty percent (80%) of the construction permits are issued for the subject lands.

Carried.

Report Number **17389 ZP/7679 ZB/7240 C4**

Internal Distribution

Public Works [June Liu-Vajko]
City Engineer
City Solicitor

External Distribution

Piero Venditti
1770 Algonquin St
Windsor, ON N9B 1W1

Kusmierczyk
Maghnieh

CR263/2014

That City Council **AUTHORIZE** the CAO and City Clerk to sign the current (January 1, 2015 to December 31, 2016) and any future agreements with the Province of Ontario represented by the Ministry of Community Safety and Correctional Services which may be necessary in conjunction with participation in the Court Security and Prisoner Transportation (CSPT) Program satisfactory in content to the Police Chief, in form to the City Solicitor and in financial content to the City Treasurer.

Carried.

Report Number **17417 GP/11246 C5**

Internal Distribution

Finance [Joe Mancina]
 Chief Financial Officer and City Treasurer
 Police Chief
 City Solicitor

External Distribution

Marra
 Halberstadt

CR264/2014

That **APPROVAL BE GIVEN** for the Ontario Lottery and Gaming Corporation proposed charitable bingo and gaming revitalization initiative, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to enter into a standard agreement with the Ontario Lottery and Gaming Corporation (OLG) **TO PROVIDE SERVICES** to the Ontario Lottery Gaming under the E-bingo model of gaming, satisfactory in form to the City Solicitor, in technical content to the City Clerk/Licence Commissioner and in financial content to the City Treasurer.

Carried.

Report Number **17396 ACLL/12019 6**

Internal Distribution

Council Services [Gary Cian, Deputy Licence Commissioner]
 City Clerk/Licence Commissioner
 Chief Financial Officer and City Treasurer
 City Solicitor

External Distribution

Mr. Ron Ko, Director Charitable Gaming OLG	4120 Yonge Street, Suite 420 Toronto M2P 2B8	
Mike McLaughlin Bingo Stakeholder Liaison Manager, OLG		mlmclaughlin@olg.ca
Don Taylor, Paradise Gaming Centre		dontayl@mnsi.net
Kevin LeClair, Breakaway Gaming		kleclair@mnsi.net
Wayne Harris, Classic IV/ WKH Promotions		wkharris@sympatico.ca
Lynn Cassidy, OCGA		lcassidy@symapico.ca lcassidy@charitablegaming.com
Tony Rosa, President & CEO Community Gaming & Entertainment	3240 Electricity Dr Windsor ON N8W 5J1	
Philip Haddad		philiphaddad@excite.com

Kusmierczyk
Maghnieh

CR265/2014

That the attached schedule of City Council and Standing Committee meetings for 2015 along with the “Deadlines for Submission of Reports Scheduled for Consideration at City Council Meetings” and “Deadlines for Submission of Reports Scheduled for Consideration at Standing Committee Meetings”, for January 1, 2015 to December 31, 2015 **BE APPROVED**.

Carried.

Report Number 17442 ACO2014 C7

Appendices
Schedule

Internal Distribution

Council Services [Steve Vlachodimos, Deputy Clerk]
City Clerk/Licence Commissioner

External Distribution

Cliff Danby, Cogeco Cable	cliff.danby@cogeco.com
Closed Captioning	
Mailing List Notification	

Kusmierczyk
Maghnieh

CR266/2014

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

- Municipal address:
 - 546 Aylmer Ave.
- Legal Description:
 - Part of Lot 4, Block 23, Registered Plan 126
- Lot size: 25.67' X 130.58'
- Improvements: none-vacant land

II. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the subject 25.67' x 130.58' parcel of land municipally known as 546 Aylmer Avenue and legally described as Part of Lot 4, Block 23, Registered Plan 126 to both abutting property owners and in the event that there is an offer acceptable to the Manager of Real Estate Services, that the transaction **BE APPROVED** under the Delegation of Authority By-Law 208-2008.

Carried.

Report Number 17433 APM2014 C8

Internal Distribution

Legal [Coordinator of Real Estate Services, Frank Scarfone]
Manager of Real Estate Services, Mike Stamp

City Solicitor
Chief Financial Officer and City Treasurer

External Distribution

Kusmierczyk
Maghnieh

CR267/2014

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

- Municipal address:
 - 0 Academy Dr. (between 2855 Academy Dr. and 2865 Academy Dr.)
- Legal Description:
 - Part of Lot 741, Registered Plan 1307
- Lot size: approximate 5' X 139.5'
- Improvements: none-vacant land

II. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the subject remnant 5' x 139.5' parcel of land legally described as Part of Lot 741, Registered Plan 1307 to both abutting property owners at \$1.00 plus survey cost if the parcel is split plus deed preparation cost of approximately \$500 and that the transaction **BE APPROVED** under the Delegation of Authority By-law 208-2008.

Carried.

Report Number 17432 APM2014 C9

Internal Distribution

Legal [Coordinator of Real Estate Services, Frank Scarfone]
Manager of Real Estate Services, Mike Stamp
City Solicitor
Chief Financial Officer and City Treasurer

External Distribution

Kusmierczyk
Maghnieh

CR268/2014

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

- Municipal address: 0 Church Street
- Legal Description: Part of Lots 383 to 390, Registered Plan 435
- Lot size: approximate 250' X 50'
- Improvements: none-vacant land

II. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the subject 250' X 50' parcel of land legally described as Part of Lots 383 to 390, Registered Plan 435 to the owners of 1304 to 1334 Church Street (to be divided in accordance with the side lot lines) at a price commensurate with an independent appraisal subject to:

a) All of the property owners agreeing to acquire the parcel to the rear of their properties or

- b) Commencing from 1334 Church Street northerly that property owners agree to acquire the parcel to the rear of their properties contiguously in a manner that avoids the City owning a parcel between two privately owned properties.

III. That the following clause from Subsection 5.3.1.3 of Schedule A of the Land Disposal Policy

BE WAIVED:

In the event that a consensus cannot be arrived at, all interested abutting property owners will be requested to provide Administration with an offer for the whole parcel.

Carried.

Report Number **17437 APM2014 C10**

Internal Distribution

Legal [Coordinator of Real Estate Services, Frank Scarfone]

Manager of Real Estate Services, Mike Stamp

City Solicitor

Chief Financial Officer and City Treasurer

City Engineer

External Distribution

Melanie Smith

1334 Church Street

Windsor, ON N8X 1T8

Kusmierczyk

Maghnieh

CR269/2014

I. THAT within CR89/2014, Item 43 described as “*Airport – Drainage/Pavement Rehabilitation*” in Schedule A **BE REPLACED** with “*Airport – Drainage, Pavement, Electrical, Fleet and/or Facility Rehabilitation*”;

II. THAT City Council **AUTHORIZE** Administration to proceed with the remaining \$371,900 placeholder designed for the Airport from the 2013 Enhanced Capital Budget for “*Airport – Drainage, Pavement, Electrical, Fleet and/or Facility Rehabilitation*”.

Carried.

Report Number **17413 APM/9795 C11**

Internal Distribution

Public Works [Tiffany Pocock]

City Engineer

Senior Manager, Development & Projects, France Isabelle-Tunks

Chief Financial Officer and City Treasurer

Manager of Purchasing and Risk Management

City Solicitor

External Distribution

Jim McCormack, Director of Finance

YQG

jmccormack@yqg.ca

Abstract – Amend Minutes

Kusmierczyk
Maghnieh

CR270/2014

THAT Council **RECEIVE FOR INFORMATION** the 2014 3rd Quarter Operating Budget Variance Report dated October 30, 2014 from the CFO & City Treasurer; and

THAT the CAO in concert with the CFO & City Treasurer **BE DIRECTED** to continue monitoring the 2014 Operating Budget and Actuals and pro-actively take steps to mitigate any significant variances projected.

Carried.

Report Number **17421 AFB/11647 C12**

Internal Distribution

Finance [Chantelle Anson]
Chief Financial Officer and City Treasurer
City Engineer
Community Development and Health Commissioner
City Clerk/Licence Commissioner
City Solicitor

External Distribution

Kusmierczyk
Maghnieh

CR271/2014

That the report of the Manager of Real Estate Services dated October 31, 2014 entitled “The Corporation of the City of Windsor Reconveyance of former 2911 Walker Road to DAJ Property Holdings Ltd.”

BE RECEIVED for information; and

I. That, in keeping with Section 5.1.2 of the City’s Land Disposal Policy, the following vacant land on the west side of Walker Road **BE DECLARED SURPLUS** to the needs of the City.

Part of former municipal address 2911 Walker Road, described legally as Part of Lot 14, Registered Plan 868 and more particularly designated as Parts 18 and 19 on Plan 12R-23373; and

That the surplus property **BE CONVEYED BACK** to the abutting property owner @ 2895 Walker Road under the following terms and conditions;

II. A. **PURCHASER:**

DAJ Property Holdings Ltd.
c/o Salem McCullough & Gibson Professional Corp.
Barristers & Solicitors
Attention: Mr. Philip D. McCullough
2828 Howard Avenue
Windsor, Ontario N8X 3Y3

- B. **PROPERTY:** Former municipal address 2911 Walker Road, described legally as Part Lot 14, Registered Plan 868, more particularly described as Parts 18 & 19 on Plan 12R-23373
- C. **CONVEYANCE PRICE:** \$1.00
- D. **ACCOUNT:** 7062008
- E. **TERMS & CONDITIONS:** a) the transaction will close on or before November 28, 2014; and

THAT this transaction **BE COMPLETED** electronically pursuant to By-law 366-2003 and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute all documents necessary to complete the transaction, as required, and the City Solicitor or designated **BE AUTHORIZED** to execute documents standard to a real estate transaction.

Carried.

Report Number **17438 AL2014 C13**

Internal Distribution

Legal [Mike Stamp}
City Solicitor
Chief Financial Officer and City Treasurer
City Engineer

External Distribution

Kusmierczyk
Maghnieh

CR272/2014

- I. THAT the City Engineer **BE AUTHORIZED** to advertise the Notice of Completion of the addendum to the Class Environmental Assessment Study titled Sanitary Sewer Servicing Study for Lands Annexed from the Town of Tecumseh.
- II. THAT the addendum to the Class Environmental Assessment Study **BE TABLED** with the City Clerk for the mandatory thirty (30) day period.
- III. THAT the Notice of Completion of the addendum to the Class Environmental Assessment Study **BE SUBMITTED** to the Provincial Environmental Assessment Act Branch.

Carried.

Report Number **17401 SW2014 C14**

Internal Distribution

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

External Distribution

Yunis Haddad	24 Shepherd St E Windsor ON N8X 2J8	yunis@haddadmorgan.com
Wade Jason O'Neil	RR3, 5396 Concession 11 Maidstone ON N0R 1K0	
Richard Robert & Debra Anne Seguin	RR 1, Stn A Windsor ON N9A 6J3	
1413600 & 1433310 Ontario Ltd.	4521 Southwood Lakes Blvd Windsor ON N9G 2M6	

Abstract – SV - Tabled

Kusmierczyk
Maghnieh

CR273/2014 REPEALED BY CR592/2019 ADOPTED DECEMBER 2, 2019 AND CONVERT THE DOCUMENTS TO PROCEDURES

CR273/2014

That the report of the Diversity & Accessibility Officer dated November 17, 2014 entitled “Revisions to Accessibility Policy” **BE RECEIVED**; and further, that the proposed revisions to the **Accessible Customer Service Policy** recommended by Administration as described within the subject report **BE ADOPTED**.

Carried.

Report Number 17401 SW2014 C15

Appendices
Policy

Internal Distribution

Human Resources [Gayle Jones]
Executive Director of Human Resources
City Clerk/Licence Commissioner
Policy Coordinator(A)

External Distribution

Kusmierczyk
Maghnieh

CR274/2014

I. That the following improved properties **BE DECLARED** surplus:

- Municipal address:
2525 Howard Ave.
- Legal Description:
Parts 1-3 and 5, Plan 12R-25552
- Lot size: approximate 290' frontage X irregular
- Improvements: one floor commercial building

- Municipal address:
2552 Howard Ave.
- Legal Description:
Parts 17, 19, 21, Plan 12R-25552
- Lot size: approximate 109' frontage X irregular
- Improvements: one floor commercial building

II. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the subject properties for sale on MLS.

Carried.

Report Number **17439 APM2014 C16**

Internal Distribution

Legal [Coordinator of Real Estate Services, Frank Scarfone]
 Manager of Real Estate Services, Mike Stamp
 City Solicitor
 Chief Financial Officer and City Treasurer

External Distribution

Jones
 Marra

CR275/2014

That the report of Parks and Facilities dated October 28, 2014 entitled “Paterson Park – Tecumseh Brock Monument” **BE RECEIVED**; and further,

That the resolutions contained in CR186/2014 Support and Location of the Tecumseh/Brock Monument in Paterson Park **BE RESCINDED**; and further,

That City Council **APPROVE** the Tecumseh/Brock Monument project subject to confirmation of the Windsor Essex Community Foundation and the Windsor Port Authority contributions to be deemed significant and sufficient by the City Treasurer and City Engineer to offset the costs of maintenance for the monument.

Carried.

Report Number **17430 SR/11948 17**

Internal Distribution

Public Works [Mike Clement]
 Manager, Cultural Affairs [CathyMasterson]
 City Engineer
 Executive Director, Recreation & Culture
 Executive Director of Parks & Facilities (Acting)
 Community Development and Health Commissioner

External Distribution

Glenn Stresman	2575 Ouellette Place	gstresmann@wecf.ca
John Muir	1320 Chateau Ave	Jamuir40@gmail.com
Joan Mavrinac		Jmavrinac@bellnet.ca

Abstract – Amend Minutes
- 2015 Budget File

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,
M395-2014 That Report No. 233 of the Environment, Transportation & Public Safety Standing Committee of its meeting held October 22, 2014 regarding “Supplementary Report to Housekeeping Amendment to By-Law 170-2012 – A By-Law to Prescribe the Height & Description of Fences in the City of Windsor” **BE ADOPTED** as presented.

Carried.

Report Number 17322 AB2014

Internal Distribution

City Engineer
Manager of By-law Enforcement [Ann Kalinowski]
Chief Building Official
City Clerk/Licence Commissioner
City Solicitor

External Distribution

Craig Kondruk	congo51@hotmail.com
John Dignan	john.dignan@cogeco.ca
Robert Bell	11676 Riverside Drive East, Windsor ON N8P 1A6
Gary Waghorn	11722 Riverside Drive East, Windsor ON N8P 1A6
Jane Boyd	11660 Riverside Drive East, Windsor ON N8P 1A6

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,
M396-2014 That Report No. 234 of the Environment, Transportation & Public Safety Standing Committee of its meeting held October 22, 2014 regarding “The Good Food Charter of Windsor Essex County” **BE ADOPTED** as presented.

Carried.

Report Number 17322 AB2014

Internal Distribution

City Engineer
Environment and Sustainability Coordinator [Averil Parent]
Senior Manager, Pollution Control

External Distribution

Michele Leger	foodmatterswindsoressex@gmail.com
Tara Galloro	tgalloro@wechu.org

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,
M397-2014 That Report No. 235 of the Environment, Transportation & Public Safety Standing Committee of its meeting held October 22, 2014 regarding “Update to the Community Gardens on Municipal Property Policy” **BE ADOPTED** as presented.

Carried.

Report Number 17405 GM2014

Appendices

Policy

Properties Recommended

Internal Distribution

City Engineer

Environment and Sustainability Coordinator [Averil Parent]

Senior Manager, Pollution Control

Executive Director of Parks and Facilities(A)

City Planner

Chief Financial Officer and City Treasurer

City Solicitor

Policy Coordinator(A)

City Engineer

External Distribution

Steve Green	stevegreen@ymail.com
Michele Leger	foodmatterswindsorsex@gmail.com

ABSTRACT – BM

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,
M398-2014 That Report No. 236 of the Environment, Transportation & Public Safety Standing Committee of its meeting held October 22, 2014 regarding “Minutes of the Essex-Windsor Solid Waste Authority Board Meeting held July 9, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

City Engineer

External Distribution

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,
M399-2014 That Report No. 237 of the Environment, Transportation & Public Safety Standing Committee of its meeting held October 22, 2014 regarding “Minutes of the Windsor Bicycling Committee meeting held July 16, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

City Engineer

Coordinator, Windsor Bicycling Committee

External Distribution

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,

M400-2014 That **Report No. 238 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 22, 2014 regarding “Minutes of the Windsor Essex County Environment Committee meeting held September 4, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

City Engineer

Coordinator, Windsor Essex County Environment Committee

External Distribution

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,

M401-2014 That **Report No. 239 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 22, 2014 regarding “Minutes of the Windsor Licensing Commission meeting held September 24, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

City Engineer

Coordinator, Windsor Licensing Commission

Supervisor of Licensing(A)

External Distribution

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,

M402-2014 That the Minutes of the Museum Development Project Steering Committee meeting held October 7, 2014 **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Coordinator, Museum Development Project Steering Committee

External Distribution

M403-2014 AMENDED BY CR88/2014 ADOPTED BY COUNCIL APRIL 7, 2014

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,

M403-2014 That **Report No. 248 of the Planning & Economic Development Standing Committee** of its meeting held October 14, 2014 regarding “Request under the Alley Closing Subsidy Program (ACSP) to close the north/south alley located between Sunset Avenue and California Avenue, south of Riverside Drive West” **BE ADOPTED** as presented.

Carried.

Report Number **17403 SAA2014**

APPENDICES

Drawing No. CC-1659

Internal Distribution

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

Planner II – Development Review [Sahar Jamshidi]
 Legal [Frank Scarfone; Cheryl Glassford]-Prepare the Easement/Assuming/Closing By-law.
 Manager of Transportation Planning – Josette Eugeni
 City Solicitor
 City Treasurer
 Public Works – Peter Breault
 Public Works – Travis Frickey
 Engineering – Development & Geomatics – Larisa Johnstone
 Engineering – Development & Geomatics – Kirk Tamm

External Distribution

Kayleen Donna Appel	kdappel@mac.com
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Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,
M404-2014 That **Report No. 249 of the Planning & Economic Development Standing Committee** of its meeting held October 14, 2014 regarding “Amendment to Sign By-Law 250-2004 for Arturo Herrera” **BE ADOPTED** as presented.

Carried.

Report Number **17402 SBS2014**

Appendices

General Area of Sign Locations

Internal Distribution

City Planner
 Planner II – Urban Designer [Adam Coates]
 City Solicitor
 Manager of Development Applications, Don Wilson
 Planner II, Development Review, Justina Nwaesei
 Chief Building Official
 City Engineer
 Zoning Clerk – Council Services
 Deputy Licence Commissioner
 Supervisor of Licensing
 City Clerk and Licence Commissioner

External Distribution

Arturo Herrera	hola@arturoherrera.ca
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Moved by Councillor Marra, seconded by Councillor Jones,
M405-2014 That **Report No. 250 of the Planning & Economic Development Standing Committee** of its meeting held October 14, 2014 regarding “Request for a Waiver of Building Permit Related Fees, Development Charges and Cash in lieu of parkland fees – Habitat for Humanity 1233 Armada (formerly 4895 Matchette Road)” **BE ADOPTED** as presented.

Carried.

Report Number **17321 SB2014**

Internal Distribution

City Planner

Deputy Chief Building Official [Wm. Jean]
 City Solicitor
 Manager of Development Applications, Don Wilson
 Planner II, Development Review, Justina Nwaesei
 Chief Building Official
 City Engineer
 Zoning Clerk – Council Services
 Deputy Licence Commissioner
 Supervisor of Licensing
 City Clerk and Licence Commissioner
 Financial Planning Administrator, Marco Aquino
 Executive Initiatives Coordinator, Stephen Cipkar
 Recreation Assistant, Jocelyn DeLuna

External Distribution

Ed Link & Rene Lebrun	Habitat for Humanity	office@habitatwindsor.org
Mike Van der Vlist, Exec Director	Habitat for Humanity	mvandervlist@habitatwindsor.org

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,
M406-2014 That Report No. 249 of the Social Development, Health & Culture Standing Committee of its meeting held October 8, 2014 regarding “Creating Shared Prosperity: Cities that lead, succeed” presentation by Adam Vasey, representing Pathway to Potential **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner

External Distribution

Adam Vasey, Director	Pathway to Potential	adam@pathwaytopotential.ca
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Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,
M407-2014 That Report No. 250 of the Social Development, Health & Culture Standing Committee of its meeting held October 8, 2014 regarding “Minutes of the Executive Committee and the Board of Directors, Willistead Manor Inc. meetings held June 19, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner
 Executive Secretary, Willistead Manor Inc.

External Distribution

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,
M408-2014 That Report No. 251 of the Social Development, Health & Culture Standing Committee of its meeting held October 8, 2014 regarding “Report No. 90 of the Board of Directors, Willistead Manor Inc.” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner
Executive Secretary, Willistead Manor Inc.

External Distribution

Abstract – BM – re Striking Committee

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,
M409-2014 That Report No. 252 of the Social Development, Health & Culture Standing Committee of its meeting held October 8, 2014 regarding “Minutes of the Windsor Accessibility Advisory Committee meeting held July 3, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner
Coordinator, Windsor Accessibility Advisory Committee

External Distribution

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,
M410-2014 That Report No. 253 of the Social Development, Health & Culture Standing Committee of its meeting held October 8, 2014 regarding “Report No. 93 of the Windsor Accessibility Advisory Committee & Proposal for Funding from Capital Project 7035138” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner
Coordinator, Windsor Accessibility Advisory Committee
Chief Financial Officer and City Treasurer
Manager of Capital Budget & Reserves, Victor Ferranti

External Distribution

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,
M411-2014 That Report No. 254 of the Social Development, Health & Culture Standing Committee of its meeting held October 8, 2014 regarding “Report No. 94 of the Windsor Accessibility Advisory Committee – Revised Terms of Reference” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner
Coordinator, Windsor Accessibility Advisory Committee

External Distribution

Adopted by Council at its meeting held November 17, 2014 [M395-2014]

/AC

Windsor, Ontario November 17, 2014

REPORT NO. 233 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 22, 2014

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

Regrets: **Councillor H. Payne**

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

Moved by Councillor Gignac, seconded by Councillor Jones,

THAT By-law 170-2012-A By-law to Prescribe the Height & Description of Fences in the City of Windsor, **BE AMENDED** to include the following changes:

- THAT the height limitation for fences/hedges in rear yards (water side) of any lot located on the North Side of Riverside Drive East between Drouillard Road and Lakeview Avenue **BE RESTRICTED** to a maximum allowable height of 1.2 m.
- THAT the height limitation for fences/hedges for side yards on the North Side of Riverside Drive East between Drouillard Road and Lakeview Avenue **BE RESTRICTED** to a maximum allowable height of 2.2 m.
- THAT the height limitation for hedges in front yards (road side) of any lot located on the North Side of Riverside Drive East between Drouillard Road and Lakeview Avenue **BE RESTRICTED** to a maximum allowable height of 2.4 m; and
- THAT the height limitation for fences in front yards of any lot located on the North Side of Riverside Drive East between Drouillard Road and Lakeview Avenue **BE RESTRICTED** to a maximum allowable height of 1.2 m.

Carried.

LIVELINK # 17322, AB2014

Clerk's Note: The administrative report authored by the Manager of By-law Enforcement dated August 29, 2014 entitled "*Supplementary Report to Housekeeping Amendment to By-law 170-2012 – A By-law to Prescribe the Height & Description of Fences in the City of Windsor*" is attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held November 17, 2014 [M396-2014]

/AC

Windsor, Ontario November 17, 2014

REPORT NO. 234 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 22, 2014

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

Regrets: **Councillor H. Payne**

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

Moved by Councillor Jones, seconded by Councillor Gignac,

That the report authored by the Environment & Sustainability Coordinator dated October 2, 2014 entitled “The Good Food Charter of Windsor Essex County”

BE RECEIVED for information.

Carried.

LIVELINK # 17406, GM2014

Clerk’s Note: The administrative report authored by the Environment & Sustainability Coordinator dated October 2, 2014 entitled “*The Good Food Charter of Windsor Essex County*” is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held November 17, 2014 [M397-2014]

/AC

Windsor, Ontario November 17, 2014

REPORT NO. 235 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 22, 2014

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

Regrets: **Councillor H. Payne**

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

Moved by Councillor Jones, seconded by Councillor Gignac,

- I. THAT the following documents **BE APPROVED** by City Council:
 - A) Community Gardens on Municipal Property Policy attached as Appendix A;
 - B) Municipal properties recommended for Community Gardens attached as Appendix B;

- II. THAT the Chief Administrative Officer **BE AUTHORIZED** to approve a Community Garden Template Licence Agreement or Renewal Agreements, as the case may be; **AND FURTHER** that the Delegation of Authority Bylaw (208-2008) **BE AMENDED** to reflect that such authority has been granted;

- III. THAT the Chief Administrative Officer **BE AUTHORIZED** to execute the Community Garden Licence Agreement, to be satisfactory in content to the Executive Director of Parks, or designates, and in financial content to the City Treasurer and to be in the approved template form or satisfactory to the City Solicitor, or designate.

- IV. THAT the Executive Director of Parks **BE AUTHORIZED** to execute any renewals of the Community Garden Template Licence Agreement, to be satisfactory in content to the City Planner or designate and to be in an approved template form.

Carried.

LIVELINK # 17405, GM2014

Clerk's Note: The administrative report authored by the Environment & Sustainability Coordinator dated October 1, 2014 entitled "*Update to the Community Gardens on Municipal Property Policy*" is attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held November 17, 2014 [M398-2014]

/AC

Windsor, Ontario November 17, 2014

REPORT NO. 236 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 22, 2014

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

Regrets: **Councillor H. Payne**

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

Moved by Councillor Gignac, seconded by Councillor Jones,
THAT the minutes of the Essex-Windsor Solid Waste Authority Board Meeting held July 9, 2014 **BE RECEIVED** for information.
Carried.

Clerk’s Note: The minutes of the Essex-Windsor Solid Waste Authority Board Meeting held July 9, 2014 are *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held November 17, 2014 [M399-2014]

/AC

Windsor, Ontario November 17, 2014

REPORT NO. 237 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 22, 2014

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

Regrets: **Councillor H. Payne**

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

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
THAT the minutes of the Windsor Bicycling Committee meeting held July 16, 2014 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Windsor Bicycling Committee meeting held July 16, 2014 are *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held November 17, 2014 [M400-2014]

/AC

Windsor, Ontario November 17, 2014

REPORT NO. 238 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 22, 2014

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

Regrets: **Councillor H. Payne**

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

Moved by Councillor Halberstadt, seconded by Councillor Gignac,
THAT the minutes of the Windsor Essex County Environment Committee meeting held September 4, 2014 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Windsor Essex County Environment Committee meeting held September 4, 2014 are *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held November 17, 2014 [M401-2014]

/AC

Windsor, Ontario November 17, 2014

REPORT NO. 239 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 22, 2014

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

Regrets: **Councillor H. Payne**

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

Moved by Councillor Jones, seconded by Councillor Halberstadt,
THAT the minutes of the Windsor Licensing Commission meeting held September 24, 2014 **BE RECEIVED** for information.
Carried.

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

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held November 17, 2014 [M403-2014]
M403-2014 AMENDED BY CR88/2014 ADOPTED BY COUNCIL APRIL 7, 2014
/AA

Windsor, Ontario November 17, 2014

REPORT NO. 248 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 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 Kusmierczyk

I. That the 4.6 metre (15 feet) wide north-south alley located between Sunset Avenue and California Avenue, south of Riverside Drive West, as shown on Drawing No. CC-1659 attached hereto as Appendix "A", **BE ASSUMED** for subsequent closure;

II. That the 4.6 metre (15 feet) wide north-south alley located between Sunset Avenue and California Avenue, south of Riverside Drive West, as shown on Drawing No. CC-1659 attached hereto as Appendix "A" **BE CLOSED AND CONVEYED** to the abutting property owners, noting where the alley abuts 208 Sunset Avenue (Iona College), the entire 4.6 metre (15 feet) width of the alley is to be conveyed to 208 Sunset Avenue (Iona College) only, subject to the following:

- i. Easements, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
 - a. Bell Canada, Cogeco Cable Canada LP, and Enwin Utilities Ltd (Hydro)
- ii. Conveyance Cost **BE SET** as follows:
 - Abutting the property municipally known as 208 Sunset (institutional use): \$3.50 per square foot (\$37.68 per square metre) no easements and \$1.75 per square foot (\$18.84 per square metre) with easement, plus proportionate share of survey cost, plus deed preparation
 - Abutting all other (i.e. residential) properties (excluding 208 Sunset):
 1. \$1.00 plus alley subsidy cost of \$99.00 **during** the alley subsidy program;

2. \$1.00 plus deed preparation plus proportionate share of survey cost **after** the expiration of the alley subsidy program

III. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1659, attached hereto as Appendix "A"

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

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

VI. That The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor

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

Carried.

Clerk's Note: The administrative report authored by the City Planner dated September 22, 2014 entitled "*Request under the Alley Closing Subsidy Program (ACSP) to close the north/south alley located between Sunset Avenue and California Avenue, south of Riverside Drive West*" is attached as background information. Note: Drawing No. CC-1659a is appended to this committee report.

LIVELINK 17403 SAA2014

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 17, 2014 [M404-2014]

/AA

Windsor, Ontario November 17, 2014

REPORT NO. 249 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 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

I. THAT the application for an amendment to the Windsor Sign By-law 250-2004, to permit the installation of the proposed temporary informational signs along Wyandotte Road corridor in various locations as depicted by the Appendix "A", **BE APPROVED** and that By-law 250-2004 **BE AMENDED** subject to the following conditions:

- a) Messages and/or images on the proposed information signs, should comply with the City of Windsor's standards on permitted colours (Traffic Safety, subsection 10.3.2);
- b) The proposed information signs shall be mounted in a manner to face the pedestrian sidewalk, and not towards oncoming vehicular traffic. The signs will be mounted to the back side of existing "U" channel stanchions. To the satisfactions of the City of Windsor. Signs shall not be mounted to hydro poles, telephone poles, or street lights;
- c) The signage is removed after 2 years; and
- d) Minimum clearance from sidewalk to the bottom of the signs is 2.1 metres. (Per Windsor's Accessibility Standards section 6.2.2.5)

II. THAT permission to attach the signs to the existing sign stanchions **BE APPROVED**.

III. THAT the cost for the permit **BE WAIVED** for the 2 year period.

Carried.

Clerk's Note: The administrative report authored by the City Planner for the October 14, 2014 Standing Committee meeting entitled "*Amendment to Sign By-law 250-2004 for Arturo Herrera*" is **attached** as background information.

LIVELINK 17402 SBS2014

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 17, 2014 [M405-2014]

/AA

Windsor, Ontario November 17, 2014

REPORT NO. 250 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 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 Dilkens

That the request from Habitat for Humanity for the waiver and grants of building/development fees for construction of a single family dwelling at 1233 Armanda Drive and the demolition of the existing house at 4895 Matchette Road in the total amount of \$24,678.20 **BE APPROVED**.

Carried.

Clerk's Note: The administrative report authored by the City Planner dated September 2, 2014 meeting entitled "*Request for a Waiver of Building Permit Related Fees, Development Charges and Cash in lieu of parkland Fees – Habitat for Humanity 1233 Armanda (formerly 4895 Matchette Road)*" is **attached** as background information.

LIVELINK 17321 SB2014

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 17, 2014 [M406-2014]

AA

Windsor, Ontario, November 17, 2014

REPORT NO. 249 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 8, 2014

Present:

Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Al Maghnieh
Councillor Fulvio Valentinis

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

Moved by Councillor Maghnieh, seconded by Councillor Halberstadt,
That the presentation by Adam Vasey, representing Pathway to Potential entitled
“Creating Shared Prosperity: Cities that lead, succeed” **BE RECEIVED** for information.
Carried.

Clerk’s Note: That the Pathway to Potential presentation entitled “*Creating Shared Prosperity: Cities that lead, succeed*” is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 17, 2014 [M407-2014]

AA

Windsor, Ontario, November 17, 2014

REPORT NO. 250 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 8, 2014

Present:

Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Al Maghnieh
Councillor Fulvio Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Maghnieh,
That the minutes of the Executive Committee and Board of Directors meetings of Willistead Manor Inc. held June 19, 2014 **BE RECEIVED** for information.
Carried.

Clerk's Note: That the minutes of the Executive Committee and Board of Directors meetings of Willistead Manor Inc. held June 19, 2014 are attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 17, 2014 [M408-2014]

AA

Windsor, Ontario, November 17, 2014

REPORT NO. 251 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 8, 2014

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

Reference: Report No. 90 of the Board of Directors, Willistead Manor Inc.

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

Moved by Councillor Halberstadt, seconded by Councillor Gignac,

That the resignation of L. Brown from the Board of Directors, Willistead Manor Inc. **BE ACCEPTED.**

That the following person **BE RE-APPOINTED** to the Board of Directors, Willistead Manor Inc. for a two year term expiring August 17, 2016:

- J. Evans
- E. Craig
- D. Sanborn
- R. Gauthier
- K. Spirou

That the following persons **BE APPOINTED** to the Board of Directors, Willistead Manor Inc. for a two year term expiring August 17, 2016:

- B. Smith
- J. Douglas Willms
- A. Abu-Zahra

Carried.

Clerk's Note: That Report No. 90 of the Board of Directors, Willistead Manor Inc. is attached as background information. Also, the attendance record of the committee appointees is attached as requested by the members of the Standing Committee.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 17, 2014 [M409-2014]

AA

Windsor, Ontario, November 17, 2014

REPORT NO. 252 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 8, 2014

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

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

Moved by Councillor Gignac, seconded by Councillor Maghnieh,
That the minutes of the Windsor Accessibility Advisory Committee meeting held July 3, 2014 **BE RECEIVED** for information.
Carried.

Clerk's Note: That the minutes of the Windsor Accessibility Advisory Committee meeting held July 3, 2014 are attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 17, 2014 [M410-2014]

AA

Windsor, Ontario, November 17, 2014

REPORT NO. 253 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 8, 2014

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

Reference: Report No. 93 of the Windsor Accessibility Advisory Committee

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 approval **BE GIVEN** to an expenditure in the upset amount of \$8,000 to be derived from the Capital Project (Accessibility) Project Fund 7035138 towards the purchase of a four foot multi level ramp system for the WFCU Arena.

Carried.

Clerk's Note: Report No. 93 of the Windsor Accessibility Advisory Committee along with the Windsor Accessibility Advisory Committee Proposal for Funding from Capital Project 7035138 (Accessibility) are attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 17, 2014 [M411-2014]

AA

Windsor, Ontario, November 17, 2014

REPORT NO. 254 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 8, 2014

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

Reference: Report No. 94 of the Windsor Accessibility Advisory Committee

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 Revised Terms of Reference for the Windsor Accessibility Advisory Committee dated September 2014 **BE APPROVED**.
Carried.

Clerk's Note: Report No. 94 of the Windsor Accessibility Advisory Committee outlining the Revised Terms of Reference is attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 17, 2014 [M414-2014]
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
November 17, 2014**

Meeting called to order at: 5:00 o'clock p.m.

Members in Attendance:

Mayor E. Francis
Councillor D. Dilkens
Councillor R. Jones
Councillor A. Halberstadt
Councillor F. Valentinis
Councillor B. Marra
Councillor J. Gignac
Councillor A. Maghnieh (arrives at
5:05 p.m.)
Councillor H. Payne
Councillor E. Sleiman
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
V. Vendrasco, Deputy City Solicitor

**Verbal Motion is presented by Councillor Marra, seconded by Councillor
Valentinis,
that Rule 3.3 (c) of the *Procedure By-law, 98-2011*, BE WAIVED to add the following
Agenda items:**

- 7. Personal matter – about an identifiable individual**

Motion Carried.

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

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Legal matter – claim settlement	239(2)(e)
2.	Legal matter – claim settlement	239(2)(e)
3.	Property matter – sale of land	239(2)(c)
4.	Legal matter – relocation claim	239(2)(e)
5.	Legal matter – claim for damages	239(2)(e)(f)
6.	Personal matter – recruitment	239(2)(b)
7.	Personal matter – about an identifiable individual- ADDED	239(2)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Items 1, 2, 3, 4, 5, 6 and 7)

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

Motion Carried.

Moved by Councillor Gignac, seconded by Councillor Dilkens, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held November 17, 2014 directly to Council for consideration at the next Regular Meeting.

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

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

3. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, City Solicitor and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – sale of land **BE APPROVED**.
4. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, City Solicitor and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter – relocation claim **BE APPROVED**.
5. That the recommendation contained in the in-camera report from Senior Legal Counsel and City Solicitor respecting a legal matter – claim for damages **BE APPROVED**.
6. That the report from the Chief Administrative Officer respecting a personal matter – recruitment **BE RECEIVED FOR INFORMATION**.
7. That the verbal report of the Mayor and Chief Administrative Officer respecting a personal matter about an identifiable individual **BE RECEIVED FOR INFORMATION**.

Motion Carried.

**Moved by Councillor Jones, seconded by Councillor Valentinis,
That the special meeting of council held November 17, 2014 BE ADJOURNED.
(Time: 5:21 p.m.)**

Motion Carried.

Adopted by Council at its meeting held November 17, 2014 [M415-2014]
VC/bm
Windsor, Ontario, November 17, 2014

**REPORT OF THE STRIKING COMMITTEE
of its meeting held
November 17, 2014**

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

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
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public
Engagement and Human Resources
W. Vendrasco, Deputy City Solicitor

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendations:

(1) That the following persons **BE APPOINTED** to the *Compliance Audit Committee to Review Election Campaign Finances* for the term ending November 30, 2018:

- Brian Cowell
- Lorraine Drummond
- Mario Quaglia

(2) That the term of office of Councillors Halberstadt, Jones and Valentinis expires on November 30, 2014 on all Agencies, Boards, Committees and Commissions, and further that in future years the term of office on all Agencies, Boards, Committees and Commissions of any member of Council who does not run or get re-elected to the office of Councillor will end at the conclusion of their term on Council.

CHAIR

CITY CLERK