

Regular

Council meets in formal session this day at 12:01 o'clock a.m., in the Council Chambers

Members Present:

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

Members Absent:

None.

Call to Order

Mayor Dilkens calls the special meeting to order at 12:01 o'clock a.m.

Moved by Councillor Marra, seconded by Councillor Francis,

That Rule 3.3 (c) of the Procedure By-Law 98-2011 **BE WAIVED** to allow for the Mayor to call a special meeting without 24 hours notice.

Carried.

Committee of the Whole

Moved by Councillor Marra, seconded by Councillor Francis,

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

- a) Notices of Motion
- b) Petitions
- c) Question Period
- d) Statements by Members

Carried.

Disclosure of Pecuniary Interest and the General Nature Thereof

None disclosed.

Notice of Motion

Councillor Elliott gives notice that he intends to introduce a motion for reconsideration regarding bulk collection items at the September 8, 2015 meeting of Council.

VC✓✓

Petitions

Moved by Councillor Francis, seconded by Councillor Gignac,

M362-2015 That the petition presented by Councillor ~~Bortolin~~ ✓Borrelli ✓ from Katia Paparone regarding the animal control by-law 8156 asking for amendments to provide specifics for dangerous temperatures for animals and housing specifics **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the

Licence Commissioner 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/12103

Council Questions

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,

M363-2015 That the following Council Question by Councillor Bortolin **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ53-2015

Asks that administration prepare a report to come back to Council detailing a pilot project to begin in 2016 allowing the presence of food trucks on certain City of Windsor properties such as, but not limited to, parks or sports facilities.

SR2015

Carried.

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,

M364-2015 That the following Council Question by Councillor Bortolin **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ54-2015

Asks in light of the size and scope of the Environmental Assessment (EA) being conducted for the Central Box and the lengthy timelines predicted for work to begin on the stretch of Dougall Avenue from Eugenie to Grand Marais, and considering the number of inquiries regarding safety that the WBC (Windsor Bicycling Committee) receives with respect to this area, I am asking Administration to produce a report with some suggestions for immediate infrastructure investments that can be made to improve cycling and pedestrian safety on that stretch of Dougall Avenue. Examples are increased signage for both drivers and cyclists, designated street markings, painted street markings, merging warnings coming off the expressway. While a long term solution is coming through the central box study, we can and should be looking to improve safety in that corridor as it is one of the main north-south corridors in the city.

ST2015

Carried.

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,

M365-2015 That the following Council Question by Councillor Gignac **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ55-2015

Asks for an Administrative report on the process for allocating costs for enhanced lighting requests in residential neighbourhoods vs. downtown commercial districts and the requirement of Local Improvement Petitions (LIP's) or cost sharing projects for lighting.

SL205

Carried.

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M366-2015 That the following Council Question by Councillor Gignac **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ56-2015

Asks Administration to provide information regarding the process used to determine where detours are directed during road work in the city in particular those that direct Transit Windsor buses onto residential neighbourhood streets – I continue to deal with concerns of residents and safety issues on Jefferson with the detour from the Wyandotte project as there is a non-signalized entry onto Riverside Drive and you are dealing with a narrow roadway because of the large boulevard.

SW2015

Carried.

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M367-2015 That the following Council Question by Councillor Borrelli **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ57-2015

Request asks for a Traffic Calming from the Dougall underpass (CP) to Tecumseh Road by lowering the speed limit from 60 km to 50 km. noting that this is a high risk route due to narrow pedestrian walk paths and limited access for cyclists. Until the Central Box infrastructure initiative is complete, this will help enhance safety and help mitigate potential liability for the City Corporation.

ST2015

Carried.

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M368-2015 That the following Council Question by Councillor Borrelli **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ58-2015

Request asks for a consideration of an "early environmental danger warning system", for the Fire Department and the IT Services to look into the feasibility of making available for the City of Windsor an instant ALERT Messaging service to all digital devices including VOIP phones.

SF2015

Carried.

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M369-2015 That the following Council Question by Councillor Holt **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the

form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ59-2015

Asks that given the success of existing streetscape projects in Walkerville & Wyandotte Town Centre BIAs, is there an opportunity to leverage the public investments made by the City by offering a facade grant program aimed at improving the appearance of existing buildings?

MI2015

Carried.

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M370-2015 That the following Council Question by Councillor Payne **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ60-2015

Asks for a report on a petition requesting removal of No-Parking signs on Ronald Avenue.

ST2015

Carried.

By-law

Moved by Councillor Marra, seconded by Councillor Bortolin,
That the following by-law No.115-2015 be introduced and read a first and second time and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

115-2015 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-FIFTH DAY OF AUGUST, 2015"

Carried.

Third and Final Reading of the By-law

Moved by Councillor Elliott, seconded by Councillor Francis,
That By-law 115-2015 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.

Adjournment

Moved by Councillor Marra, seconded by Councillor Payne,
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 12:10 o'clock a.m.

MAYOR

CITY CLERK