

Regular

Council meets in formal session this day at 6:13 o'clock p.m., in the Council Chambers.

Members Present:

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

Members Absent:

None.

Call to Order

Following the playing of the Canadian National Anthem and a moment of silent reflection, the Mayor calls the meeting to order.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Kusmierczyk discloses an interest and abstains from voting on Item No. 6, being the report of John Matheson, StrategyCorp Inc. regarding "Windsor Economic Development Delivery Strategy", as his employer is mentioned in the report and they are also listed as a delegation on this agenda item.

MD/8970

Minutes

Moved by Councillor Bortolin, seconded by Councillor Elliott,
That the Minutes of the regular meeting of Council held November 16, 2015, **BE ADOPTED**
as presented.

Carried.

Notice of Proclamations

Employee Mentoring Month – January 2016

Committee of the Whole

Moved by Councillor Francis, 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
 - (g) consideration of by-laws 164-2015 through 180-2015 (inclusive).
- Carried.

Communications

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M484-2015 That the following Communication Items 1, 2, 5 to 14 and 16 to 22 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 3, 4 and 15 which are dealt with as follows:

Communication No. 3:

Moved by Councillor Holt, seconded by Councillor Francis,
M485-2015 That the Communications and Customer Service Department **BE REQUESTED** to publicize the request by the Ministry of Citizenship, Immigration and International Trade to call for nominations for The Ontario Medal for Young Volunteers and The Ontario Volunteer Service Awards.
Carried.

GP2015

Communication No. 4:

Moved by Councillor Borrelli, seconded by Councillor Holt,
M486-2015 That the communication from the Office of the Auditor General of Ontario dated December 2, 2015 entitled "Ontario Needs to Better Prioritize Infrastructure Investments: Auditor General", **BE RECEIVED** for information, and further, that Administration **FORWARD** a letter to the Province highlighting that "the Ministry of Education estimated that it needs \$1.4 billion a year to maintain schools in a state of good repair, based on industry averages, but that actual maintenance funding over the last five years has ranged from \$150 million to \$500 million", and that the Province **BE REQUESTED** to approve the necessary infrastructure funding for a new Catholic Central High School.
Carried.

GP2015 SW2015

Communication No. 6:

Moved by Councillor Bortolin, seconded by Councillor Holt,
That the correspondence dated December 2, 2015 pertaining to the Standing Committee on Finance and Economic Affairs holding pre-budget consultations during the weeks of January 18 and February 1, 2016 **BE RECEIVED** for information, and further, that administration **COMMENCE DISCUSSIONS** with the Province in terms of having the province consider the infrastructure costs and needs that come with the new Mega Hospital.

The motion **is put** and **is lost**.

Aye Votes: Councillors Elliott, Holt, Payne and Bortolin

Nay Votes: Councillors Gignac, Borrelli, Francis, Kusmierczyk, Marra and Sleiman

AFB2015

Communication No. 15:

Moved by Councillor Holt, seconded by Councillor Marra,
M487-2015 That Administration **BE DIRECTED** to report back on the feasibility of the proposal submitted by the Secretary, Windsor Rugby Football Club, for the property at Bernard and Alice (AKO Park).
 Carried.

SR2015

Item	From	Description
1	Ministry of Transportation	Information regarding the launch of the Ministry of Transportation's new Connecting Links Program. Chief Financial Officer & City Treasurer City Engineer Note & File GP2015
2	Ministry of the Environment and Climate Change	Amended Environmental Compliance Approval for alterations to Lou Romano Water Reclamation Plant. City Engineer Note & File SW/12359
3	Ministry of Citizenship, Immigration and International Trade	Call for nominations for The Ontario Medal for Young Volunteers and The Ontario Volunteer Service Awards. Note & File GP2015
4	Office of the Auditor General of Ontario	Ontario Needs to Better Prioritize Infrastructure Investments: Auditor General. City Engineer Chief Financial Officer & City Treasurer Note & File GP2015 SW2015
5	Office of the Auditor General of Ontario, PC Critic Municipal Affairs and Housing	Social-assistance IT System (SAMS) Launched Prematurely with Serious Defects: Auditor General. Community Development & Health Commissioner Executive Director, Ontario Works Note & File SS2015
6	Ernie Hardeman, MPP Oxford	Details for Upcoming Pre-Budget Consultations for the Standing Committee on Finance and Economic Affairs. Chief Financial Officer & City Treasurer Note & File AFB2015
7	Association of Municipalities of Ontario (AMO)	Federal Government Announces Plan to Resettle Syrian Refugees. Community Development & Health Commissioner Note & File MMA2015
8	Association of Municipalities of Ontario (AMO)	AMO Policy Update – <i>Provincial Offences Act</i> (POA) Default Fees Doubled. Manager of Provincial Offences Chief Financial Officer & City Treasurer Note & File MMA2015 GP 2015

9	Ontario Good Roads Association (OGRA)	Report of the OGRA Nominating Committee for the Board of Directors. Note & File GM2015
10	Ontario Municipal Board (OMB)	Memorandum of Oral Decision and Order of the Board regarding a Minor Variance for lands known as 6020 & 6040 Riverside Drive East. City Solicitor City Planner Note & File ZC2015
11	Ontario Municipal Board (OMB)	Decision and Order of the Board regarding a Minor Variance for lands known as 4100 Riverside Drive East. City Solicitor City Planner Executive Director of Parks Note & File ZC2015
12	City Engineer	Notice of Public Information Centre (PIC) No. 2, Class Environmental Assessment, Central Box Study Area that was held Tuesday, December 1, 2015. City Engineer City Solicitor City Planner Note & File SW2015
13	Windsor-Essex Catholic District School Board	Accommodation Review in the West Windsor area. Note & File ME2015
14	Secretary/Treasurer, Committee of Adjustment	Agenda for Committee of Adjustment meeting to be held on Thursday, December 17, 2015. Note & File ZC2015
15	Secretary, Windsor Rugby Football Club	Proposal for property at Bernard and Alice (AKO Park). City Solicitor City Treasurer Executive Director of Parks Executive Director, Recreation & Culture Asset/Lease Administrator COUNCIL DIRECTION REQUESTED, otherwise Note & File SR2015
16	Manager of Urban Design	Application of Maher Mahios – IKEA Properties Ltd. for Site Plan Approval to permit minor exterior modifications at lands located at 4115 Walker Road, Suite 4 Note & File ZS/12387
17	Manager of Urban Design	Application of Settimo Vilardi – Arcon Architects Inc. for Site Plan Approval to permit a new one-storey fire hall and emergency operations centre for lands located at 1587 Provincial Road. Note & File ZS/12389
18	City Engineer	Response to CQ52-2013 – Control of Raccoons in West Windsor. Note & File SW2015

19	City Engineer	Proposal No. 98-15: South Windsor Recreation Complex/Community Centre Consolidation Project – Design Build Services Results. Note & File SR/121171
20	City Engineer	Award of Tender 109-15 10 th Concession Drain Cleaning and Culvert Replacement, Drain Maintenance. Note & File SW/12366
21	City Engineer	Malden Landfill/John McGivney Centre Update. Note & File SW/12341
22	Community Development & Health Commissioner	Update on Syrian Refugee Resettlement in Windsor. Note & File APR2015

Carried.

Consent Agenda

Moved by Councillor Marra, seconded by Councillor Payne,

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

- Item 1 Memorandum of Understanding regarding the Joint Use of a Mobile Command Unit between the City of Windsor and the Windsor Police Services Board
- Item 2 Essex County Fire Services Training Feasibility Study
- Item 3 2016 Annual Temporary Borrowing
- Item 4 2016 Interim Property Tax Billing By-Law
- Item 7 City of Windsor Visual Identity Standards
- Item 8 Refuse and Recycling Pickup from Outdoor Furnishings & Bus Shelters in the Public Right-of-Way
- Item 10 FCM – Leadership in Asset Management Program (LAMP)

Consent Committee Reports

<i>Environment, Transportation & Public Safety Standing Committee</i>		
No.		Description
1	Report No. 313	To clarify and confirm as requested by M472-2015 at the November 16, 2015 Council meeting – Parking Control Changes Policy
2	Report No. 316	Minutes of the Windsor Licensing Commission meeting held October 28, 2015
3	Report No. 317	Minutes of the Transit Windsor Advisory Committee meeting held October 7, 2015
4	Report No. 324	Initiation of Local Improvement for Street Lighting on St. John Street from Cedarview Street to Menard Street

<i>Museum Development Project Steering Committee</i>		
No.		Description
1		Minutes of the meeting held November 9, 2015

<i>Planning, Heritage & Economic Development Standing Committee</i>		
No.		Description
1	Report No. 334	Penske Truck Leasing Canada Ltd. – 4505 Fourth Street
2	Report No. 336	Chateau Park Lodge, 2990B Riverside Drive W. (Sandwich HCD) – Heritage Alteration Permit - Replace Shed
3	Report No. 337	McKee Park, 3036 Sandwich Street (Sandwich HCD) – Install Lights
4	Report No. 343	Economic Revitalization Community Improvement Plan Application made by Martin Schuurman for 2711 St. Etienne Blvd.
5	Report No. 344	Minutes of the Windsor BIA Advisory Committee meeting held July 23, 2015

<i>Social Development, Health & Culture Standing Committee</i>		
No.		Description
1	Report No. 346	Report No. 94 of the Board of Directors, Willistead Manor Inc. regarding reappointments to Board of Directors, Willistead Manor Inc.
2	Report No. 347	Minutes of the Board of Directors, Willistead Manor Inc., meeting held May 14, 2015
3	Report No. 348	Minutes of the Executive Committee & Board of Directors, Willistead Manor Inc., meeting held June 11, 2015
4	Report No. 349	Minutes of the Executive Committee & Board of Directors, Willistead Manor Inc., meeting held September 10, 2015
5	Report No. 350	Municipal Alcohol Policy
6	Report No. 351	Update on Round 2 of Arts Culture and Heritage Funding in 2015

Carried.

Deferrals and/or Referrals and Withdrawals

Planning, Heritage & Economic Development Standing Committee Report No. 335 - St. George's Church & Hall, 1949 Devonshire Court – Demolition of Property on Municipal Heritage Register

At the request of Woodall Construction, Report No. 335 of the Planning, Heritage & Economic Development Standing Committee regarding St. George's Church & Hall, 1949 Devonshire Court – Demolition of property on Municipal Heritage Register, is being deferred to the March 7, 2016 Council meeting.

Report Number **S 19/2015 MBA2015**

(For final disposition of this matter, see Clause **M503-2015** in Schedule "A" attached hereto.)

Presentations & Delegations:

PRESENTATIONS:

Windsor Economic Development Delivery Strategy

John Matheson, Partner, StrategyCorp Inc.

John Matheson, Partner, StrategyCorp Inc., appears before Council to present the "Windsor Economic Development Delivery Strategy", covering the scope, the big challenges, key observations: context, strategy and monitoring, performance and reporting, regional structure, the future, two options dismissed, performance agreement from annual grant to purchase of service relationship, options for change and concludes with recommendations for Council's consideration.

Yvonne Pilon, President & CEO, WEtech Alliance and Adam Davis, President of Next Dimension and Member of WEtech Alliance's Board of Directors

Yvonne Pilon, President & CEO, WEtech Alliance and Adam Davis, President of Next Dimension and Member of WEtech Alliance's Board of Directors, appear before Council to provide comment regarding the proposed "Windsor Economic Development Delivery Strategy" in terms of WEtech (Windsor-Essex Entrepreneur Support Network) Alliance which is a collaboration of 16 organizations, suggesting that in order to improve the city's own ability to lead and deliver on economic development matters, it is also important to collaborate with community partners.

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(For final disposition of this matter, see Clause **CR231/2015** in Schedule "A" attached hereto.)

DELEGATIONS

Environment, Transportation & Public Safety Standing Committee Report No. 318 – On Street Parking Modifications to Chilver Road – Richmond to Niagara

Joe Baker, resident

Mayor Dilkens leaves the meeting at 8:45 o'clock p.m. and Councillor Gignac assumes the Chair.

Joe Baker, resident, appears before Council to provide comment on "on-street parking modifications to Chilver Road – Richmond Street to Niagara Street", stating that he prefers Council to maintain alternate side parking for the 900 and 1000 blocks of Chilver Road as opposed to single-side parking on the east side of those blocks, as the latter option would result in problems in terms of properly controlling the amount of leaves going into the catch basins, resulting in possible flooding, and street sweeping would also be sacrificed.

Mayor Dilkens returns to the meeting at 8:50 o'clock p.m. and Councillor Gignac returns to her seat at the Council table.

Anne Dumouchelle, resident

Anne Dumouchelle, resident, appears before Council and is available for questions regarding the Environment, Transportation & Public Safety Standing Committee Report No. 318—On Street Parking Modifications to Chilver Road—Richmond to Niagara.

Report Number S 33/2015 ACO/12103 ST2015

(For final disposition of this matter, see Clause **M500-2015** in Schedule "A" attached hereto.)

Response to CQ46-2015 Impact of New Hospital on City Road Network and Cabana Road Active Transportation Project
and
Report No. 302 of the Environment, Transportation & Public Safety Standing Committee – Report No. 60 of the Windsor Bicycling Committee (Active Transportation Facilities on Cabana Road)

Lori Newton, Chair, Bike Friendly Windsor Essex

Lori Newton, Chair, Bike Friendly Windsor Essex, appears before Council to provide comment on the impact of new hospital on city road network and Cabana Road Active Transportation Project, advising that she hopes that this project is not derailed in any way, especially in terms of timelines, and concludes by reiterating the need for separated bike lanes.

Raymond Hoang, resident

Raymond Hoang, resident, appears before Council to provide comment on the impact of new hospital on city road network and Cabana Road Active Transportation Project, suggesting that this be done “lane by lane” as opposed to “block by block”.

ST2015 9

(For final disposition of this matter, see Clause **CR234/2015** in Schedule “A” attached hereto.)

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

Item 5 Caesars Windsor Agreement – FINA World Swimming Championships (WSC) (25m) 2016

Consideration of Committee Reports

M488-2015 Moved by Councillor Bortolin, seconded by Councillor Elliott,
That the **Report of the special In-camera** meeting held December 7, 2015, **BE ADOPTED**
as presented.

Carried.

Councillor Marra was absent from the meeting when the vote was taken on this matter.

ACO2015

By-laws

Moved by Councillor Francis, seconded by Councillor Gignac,
That the following By-laws No. 164-2015 through 180-2015 (inclusive), be introduced and read
a first and second time:

164-2015 “A BY-LAW TO TO PROVIDE FOR TAX REDUCTIONS IN RESPECT OF ELIGIBLE HERITAGE PROPERTY”, authorized by M128-2015, adopted April 7, 2015

165-2015 “A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.27 METRE (14.0 FEET) WIDE NORTH-SOUTH ALLEY AND THE TWO 4.27 METRE (14.0 FEET) WIDE EAST-WEST ALLEYS LOCATED BETWEEN MARENTETTE AVENUE AND ELSMERE AVENUE, SOUTH OF VIMY AVENUE AND NORTH OF YPRES AVENUE, CITY OF WINDSOR”, authorized by M384-2015, adopted September 8, 2015

166-2015 “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.27 METRE (14.0 FEET) WIDE NORTH-SOUTH ALLEY AND THE TWO 4.27 METRE (14.0 FEET) WIDE EAST-WEST ALLEYS LOCATED BETWEEN MARENTETTE AVENUE AND ELSMERE AVENUE, SOUTH OF VIMY AVENUE AND NORTH OF YPRES AVENUE, CITY OF WINDSOR”, authorized by M384-2015, adopted September 8, 2015

- 167-2015 “A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE A PORTION OF THE NORTH-SOUTH ALLEY LOCATED BETWEEN TOURANGEAU ROAD AND ROSSINI BOULEVARD, SOUTH OF REGINALD STREET AND NORTH OF ALICE STREET HAVING TWO DIFFERENT WIDTHS OF 4.27 METRES (14 FEET) WIDE FOR A LENGTH OF 38 METRES FROM REGINALD STREET AND 4.9 METRES (16 FEET) WIDE FOR THE REMAINING PART OF THE ALLEY TO THE SOUTH LOT LINE OF 1662 TOURANGEAU ROAD, CITY OF WINDSOR”, authorized by M78-2015, adopted March 2, 2015
- 168-2015 “A BY-LAW TO CLOSE, STOP UP AND CONVEY A PORTION OF THE NORTH-SOUTH ALLEY LOCATED BETWEEN TOURANGEAU ROAD AND ROSSINI BOULEVARD, SOUTH OF REGINALD STREET AND NORTH OF ALICE STREET HAVING TWO DIFFERENT WIDTHS OF 4.27 METRES (14 FEET) WIDE FOR A LENGTH OF 38 METRES FROM REGINALD STREET AND 4.9 METRES (16 FEET) WIDE FOR THE REMAINING PART OF THE ALLEY TO THE SOUTH LOT LINE OF 1662 TOURANGEAU ROAD, CITY OF WINDSOR”, authorized by M78-2015, adopted March 2, 2015
- 169-2015 “A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 3.66 METRE (12.0 FEET) WIDE NORTH-SOUTH ALLEY LOCATED BETWEEN ARTHUR ROAD AND PILLETTE ROAD, SOUTH OF ALICE STREET AND NORTH OF MILLOY STREET, CITY OF WINDSOR”, authorized by M79-2015, adopted March 2, 2015
- 170-2015 “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.66 METRE (12.0 FEET) WIDE NORTH-SOUTH ALLEY LOCATED BETWEEN ARTHUR ROAD AND PILLETTE ROAD, SOUTH OF ALICE STREET AND NORTH OF MILLOY STREET, CITY OF WINDSOR”, authorized by M79-2015, adopted March 2, 2015
- 171-2015 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN *REGISTERED PLAN 12M-608* IN THE CITY OF WINDSOR”, authorized by By-Law 139-2013, adopted August 26, 2013
- 172-2015 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"", (See Planning, Heritage & Economic Development Report No. 334)
- 173-2015 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS OTTAWA STREET, IN THE CITY OF WINDSOR”, authorized by CR575/2006, adopted December 18, 2006
- 174-2015 “A BY-LAW TO AMEND SCHEDULE A AND SCHEDULE B OF BY-LAW NO. 245-2004, BEING A BY-LAW FOR THE REGISTRATION AND LICENSING OF DOGS AND FOR THE CONTROL OF DOGS GENERALLY WITHIN THE CITY OF WINDSOR”, authorized by B1-2015, adopted January 19, 2015
- 175-2015 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 1023, IN THE CITY OF WINDSOR”, authorized by By-Law 139-2013, adopted August 26, 2013
- 176-2015 “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 CAO3275, approved November 12, 2015

- 177-2015 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-480, IN THE CITY OF WINDSOR”, authorized by By-Law 139-2013, adopted August 26, 2013
- 178-2015 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "WINDSOR CORE AREA ZONING BY-LAW"”, authorized by By-Law 8600, adopted March 31, 1986
- 179-2015 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"”, authorized by M474-2015, adopted November 16, 2015
- 180-2015 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SEVENTH DAY OF DECEMBER, 2015”

Carried.

Councillor Marra was absent from the meeting when the vote was taken on this matter.

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
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.

Councillor Marra was absent from the meeting when the vote was taken on this matter.

Notices of Motion

Moved by Councillor Payne, seconded by Councillor Borrelli,
M489-2015 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 agencies, boards and commissions being required to file additional documents/explanations starting with the 2017 and future budget submissions.

Carried.

Councillor Marra was absent from the meeting when the vote was taken on this matter.

Moved by Councillor Payne, seconded by Councillor Borrelli,
M490-2015 That starting with the 2017 and future budget submissions, the Agencies, Boards and Commissions that request City of Windsor funding as part of the annual budget deliberations, **BE REQUIRED** to submit to the City, in addition to the documents currently submitted, the following additional documents/explanations:

- The most recent available set of Financial Statements (an audited version if the entity is subject to an audit requirement);
- Entities that do not normally prepare formal financial statements, must provide, at a minimum a balance sheet which shows at least the cash on hand as well as other assets, liabilities and any surplus/reserves funds; and
- That any Agency, Board, or Commission that reports a surplus or reserve fund be required to provide an explanation detailing the manner in which the surplus/reserve has been accumulated and its intended use.

Carried.

Councillor Marra was absent from the meeting when the vote was taken on this matter.

Councillor Payne gives notice that at the next regular meeting of Council (January 4, 2016) he will introduce a motion to reconsider M470-2015 which approved the recommendation in Report No. 312 of the Environment, Transportation & Public Safety Standing Committee which was that the report entitled “CQ35-2015 – Review designating City owned property within the Little River corridor as a park” that it be received for information.

Third Reading of By-laws

Moved by Councillor Elliott, seconded by Councillor Payne,

That the following By-laws No. 164-2015 through 180-2015 (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.

Councillor Marra was absent from the meeting when the vote was taken on this matter.

Petitions

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

M491-2015 That the petition presented by Councillor Elliott from Ash Grove Manor Tenants for installation of security cameras in the Ash Grove Manor apartment building at 140 Bridge Avenue, Windsor, Ontario **BE RECEIVED** by the Clerk and that the Clerk **BE DIRECTED** to forward the petition to the Community Development and Health 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.

Councillor Marra was absent from the meeting when the vote was taken on this matter.

Council Questions

Moved by Councillor Bortolin, seconded by Councillor Elliott,
M492-2015 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:

CQ69-2015

Following up with a letter/request sent by the Principal at Queen Victoria School, I am asking that consideration be given to expedite the installation of a crossing guard at the corner of Dougall Avenue and Tecumseh Road in light of the recent accident that saw a young girl hit and severely injured at that location while walking to school.

ST2015

Carried.

Councillor Marra was absent from the meeting when the vote was taken on this matter.

Moved by Councillor Bortolin, seconded by Councillor Elliott,
M493-2015 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:

CQ70-2015

Asks that Administration prepare a report outlining the necessary steps needed to consider making Dougall Avenue (Wyandotte to Tecumseh) a two way street. The one-way street has yielded many complaints specifically with respect to speeding and safety.

ST2015

Carried.

Councillor Marra was absent from the meeting when the vote was taken on this matter.

Moved by Councillor Bortolin, seconded by Councillor Elliott,
M494-2015 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:

CQ71-2015

Asks that Administration prepare a report outlining the process, timeline, and costs associated with separating the operating costs between the Adventure Bay portion of the WIATC and the rest of the facility.

SR2015

Carried.

Councillor Marra was absent from the meeting when the vote was taken on this matter.

Moved by Councillor Bortolin, seconded by Councillor Elliott,
M495-2015 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 written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ72-2015

Asks for a review of the VIA Rail corridor on the north side between Lauzon and Pillette to identify safety issues with regard to deteriorating fences and develop a go forward plan for addressing the gaps.

MTR2015

Carried.

Councillor Marra was absent from the meeting when the vote was taken on this matter.

Adjournment

Moved by Councillor Francis, 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.

Councillor Marra was absent from the meeting when the vote was taken on this matter.

Accordingly, the meeting is adjourned at 10:04 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Marra
Payne

CR226/2015

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the Memorandum of Understanding, satisfactory in form to the City Solicitor, in functional content to the Fire Chief and financial content to the City Treasurer and CFO; (and subject to inclusion of the points referenced in the CAO's memo dated November 20, 2015 regarding Article 7.3); and

That any residual funds recovered in the future from the life cycle disposal of the Joint Command Unit **BE RETURNED** to reserve accounts established for the purpose of each of the organizations.

Carried.

Report Number **18036 SF/12388 C1**

Marra
Payne

CR227/2015

That the Windsor/Essex County Fire Services Training Study **BE RECEIVED**; and,

1. That a committee of the Windsor/Essex County CAO group, in conjunction with the Fire Chiefs **MEET** to establish a work program together with costs to implement the short term goals as identified in the Study; and,
2. That further report(s) **BE SUBMITTED** to Windsor City Council and all Essex County Municipal Councils outlining the findings and recommendations of the Committee.

Carried.

Report Number **18035 SR2015 C2**

Marra
Payne

CR228/2015

THAT City Council **AUTHORIZE** the temporary borrowing of money for current expenditures for the year 2016, if and when required, as provided for under the provisions of Section 407 of the *Municipal Act*; and

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

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

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

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

Carried.

Report Number **18075 AF2015 C3**

Marra
Payne

CR229/2015

THAT City Council **DIRECT** Administration to prepare 2016 interim property tax bills based upon 50% of the prior year total municipal levy (inclusive of education tax); and

THAT City Council **DIRECT** that the collection of the 2016 interim property taxes be done in three instalments unless the property owner is enrolled in a pre-authorized payment plan; and

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

THAT the City Solicitor **BE AUTHORIZED** to prepare the necessary by-laws to enact the 2016 interim tax bills.

Carried.

Report Number **18074 AF2015 C4**

Gignac
Elliott

CR230/2015

That subject to the execution of the FINA Memorandum of Understanding (MOU) in Recommendation #2, that City Council **AUTHORIZE** a Sole Source procurement, in compliance with applicable City of Windsor policies and by-laws with Caesars Windsor for accommodation and meeting room requirements for the FINA World Swimming Championships (25m) 2016 as per the Host City Agreement (HCA), and the accommodation, meeting rooms, and food & beverage requirements for the 4th FINA World Aquatics Convention; and that City Council **APPROVE** the execution of the Letter of Understanding (LOU) Agreement with Caesars Windsor; and that the CAO and City Clerk **BE AUTHORIZED** to sign the agreement subject to review as to content by Event Executive Director, as to legal form by City Solicitor, and financial content by the CFO/City Treasurer; and

That City Council **APPROVE** the execution of the FINA Memorandum of Agreement (MOU) between the City of Windsor and FINA that details the obligations and responsibilities of both parties and that provides for a deposit payment from FINA that fully covers the contractual obligations being assumed by the City on behalf of FINA related to the 4th FINA World Aquatics Convention; and that the CAO and City Clerk **BE AUTHORIZED** to sign the agreement subject to review as to content by Event Executive Director, as to legal form by City Solicitor, and financial content by the CFO/City Treasurer; and

That should the FINA MOU not be agreed/executed for any reason, that City Council **APPROVE** the Sole Source procurement and execution of the Letter of Understanding (LOU) Agreement with Caesars Windsor for only the accommodation and meeting rooms requirements for the FINA World Swimming Championships (25m) 2016 as per the Host City Agreement (HCA) and that the CAO and City Clerk

BE AUTHORIZED to sign the agreement subject to review as to content by Event Executive Director, as to legal form by City Solicitor and financial content by the CFO/City Treasurer.

Carried.

Councillor Marra was absent from the meeting when the vote was taken on this matter.

Report Number **18076 SR/11543 5**

Sleiman
Gignac

CR231/2015

That City Council **RECEIVE** the report prepared by StrategyCorp Inc. regarding “Windsor Economic Development Delivery Strategy”; and,

That City Council **APPROVE** the creation of 2.5 FTE positions dedicated to local economic development as contemplated in the report from StrategyCorp and that administration **REPORT BACK** on a funding model for these positions; and,

That City Council **DIRECT** Administration to work with the Windsor Essex Economic Development Corporation (WEEDC) for the purposes of establishing a Purchase of Services model for the delivery of services by WEEDC to the City of Windsor.

Carried.

Aye Votes: Councillors Gignac, Borrelli, Bortolin, Elliott, Francis, Marra, Payne, Sleiman
and Mayor Dilkens

Nay Votes: Councillor Holt

Abstain: Councillor Kusmierczyk

MD/8970 6

Marra
Payne

CR232/2015

THAT City Council **ADOPT** the visual identity elements (logo, coat of arms, crest) contained in the attached Visual Identity Standards Guide (see Appendix A) as the official corporate visual identifiers; and

THAT City Council **ADOPT** the accompanying Visual Identity Standards Guide, and the appropriate graphic files **BE CREATED** for use by the Mayor and members of City Council, all City of Windsor departments, agencies, boards, commissions and committees; and further,

THAT City Council **ADOPT** the Visual Identity Standards Policy (see Appendix B); and further,

THAT City Council **APPROVE** submitting an application to make the “W” logo an official mark pursuant to the *Trade-mark Act*; and further,

THAT By-law No. 127-2000, “A By-law to regulate the official uses and decorative uses of the municipal coat of arms” (see Appendix C); passed on the 25th day of April, 2000 **BE REPEALED**; and further,

THAT the existing Coat of Arms Policy adopted by CR205/93 (see Appendix D); **BE RESCINDED**.

Carried.

Report Number **18059 APR/1736 C7**

Appendices
Guide

Marra
Payne

CR233/2015

That Council **ENDORSE** the status quo service model for the provision of refuse and recycling collection from outdoor furnishings in the public right of way by Local 82 employees.

Carried.

Report Number **17661 SW2015 C8**

Francis
Sleiman

CR234/2015

THAT the report CQ46-2015 – Impact of New Hospital on City Road Network and Cabana Road Active Transportation Project **BE RECEIVED** for information; and further,

That in order to proceed with construction of the Cabana Road East from west of Provincial Road to east of Howard Avenue as per Cabana/Division Road Corridor EA preferred design option;

That the City Engineer **BE AUTHORIZED** to proceed with the Request for Proposal process as per the Purchasing Bylaw for the design and contract administration of the Cabana Road Environmental Assessment implementation.

Carried.

Aye Votes: Councillors Gignac, Borrelli, Bortolin, Elliott, Francis, Kusmierczyk, Payne, Sleiman
and Mayor Dilkens

Nay Votes: Councillor Holt

Absent: Councillor Marra

Report Number **18030 ST2015 9**

Marra
Payne

CR235/2015

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign as required agreements and contracts with the Federation of Canadian Municipalities (FCM) in order to obtain a grant of \$62,500; such documents to be satisfactory in form to the City Solicitor, in technical content to the Senior Manager of Asset Planning and in financial content to the City Treasurer.

Carried.

Report Number **18082 GFG/9967 C10**

Moved by Councillor Marra, seconded by Councillor Payne,
M496-2015 That the Minutes of the **Museum Development Project Steering Committee** of its meeting held November 9, 2015 **BE ADOPTED** as presented.
Carried.

MB2015

STANDING COMMITTEE RESOLUTIONS

Report No. 302 of the Environment, Transportation & Public Safety Standing Committee of its meeting held October 21, 2015 regarding “Report No. 60 of the Windsor Bicycling Committee (Active Transportation Facilities on Cabana Road)”.

(For final disposition of this matter see **Item No. 9**, Clause **CR234/2015**.)

Report Number **17978 ST2015**

Moved by Councillor Marra, seconded by Councillor Payne,
M497-2015 That **Report No. 313 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 21, 2015 regarding “Parking Control Changes Policy” **BE ADOPTED** as presented.
Carried.

Report Number **17978 ST2015**

Moved by Councillor Marra, seconded by Councillor Payne,
M498-2015 That **Report No. 316 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held November 18, 2015 regarding “Minutes of the Windsor Licensing Commission meeting held October 28, 2015” **BE ADOPTED** as presented.
Carried.

MB2015

Moved by Councillor Marra, seconded by Councillor Payne,
M499-2015 That **Report No. 317 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held November 18, 2015 regarding “Minutes of the Transit Windsor Advisory Committee meeting held October 7, 2015” **BE ADOPTED** as presented.
Carried.

MB2015

Moved by Councillor Holt, seconded by Councillor Marra,
M500-2015 That **Report No. 318 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held November 18, 2015 regarding “On Street parking Modifications to Chilver Road – Richmond Street to Niagara Street” **BE ADOPTED** as presented.
Carried.
Councillors Borrelli and Payne voting nay.

Report Number **S 33/2015 ACO/12103 ST2015**

Moved by Councillor Marra, seconded by Councillor Payne,

M501-2015 That **Report No. 324 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held November 18, 2015 regarding “Initiation of Local Improvement for Street Lighting on St. John Street from Cedarview Street to Menard Street” **BE ADOPTED** as presented.

Carried.

Report Number **S 36/2015 SL/12374**

Appendices

Drawing

Moved by Councillor Marra, seconded by Councillor Payne,

M502-2015 That **Report No. 334 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held November 9, 2015 regarding “Penske Truck Leasing Canada Ltd. – 4505 Fourth Street” **BE ADOPTED** as presented.

Carried.

Report Number **S 17/2015 ZB/12327**

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

M503-2015 That the request by the applicant to **DEFER** to the March 7, 2016 Council Meeting **Report No. 335 of the Planning, Heritage & Economic Development Standing Committee** regarding St. George’s Church & Hall, 1949 Devonshire Court – Demolition of Property on Municipal Heritage Register **BE GRANTED**, and that the 60 day statutory period required to issue a demolition permit **BE SUSPENDED** during the period of time the church is being offered for sale, and that the statutory period of time resume when such sale period ends, and the city is advised in writing by the Diocese, and has acknowledged such notice, as to ensure that a demolition permit is not eligible to be granted during the time the church being offered for sale.

Carried.

Report Number **S 19/2015 MBA2015**

Moved by Councillor Marra, seconded by Councillor Payne,

M504-2015 That **Report No. 336 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held November 9, 2015 regarding “Chateau Park Lodge, 2990B Riverside Drive W. (Sandwich HCD) – Heritage Alteration Permit - Replace Shed” **BE ADOPTED** as presented.

Carried.

Report Number **S 5/2015 MBA/9191**

Moved by Councillor Marra, seconded by Councillor Payne,

M505-2015 That **Report No. 337 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held November 9, 2015 regarding “McKee Park, 3036 Sandwich Street (Sandwich HCD) – Install Lights” **BE ADOPTED** as presented.

Carried.

Report Number **S 20/2015 MBA/9191 MBA/10319**

Moved by Councillor Marra, seconded by Councillor Payne,

M506-2015 That **Report No. 343 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held November 9, 2015 regarding “Economic Revitalization Community Improvement Plan Application made by Martin Schuurman for 2711 St. Etienne Blvd.” **BE ADOPTED** as presented.

Carried.

Report Number **S 15/2015 SPL/10759**

Moved by Councillor Marra, seconded by Councillor Payne,

M507-2015 That **Report No. 344 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held November 9, 2015 regarding “Minutes of the Windsor BIA Advisory Committee meeting held July 23, 2015” **BE ADOPTED** as presented.

Carried.

Report Number **SCM 5/2015**

Moved by Councillor Marra, seconded by Councillor Payne,

M508-2015 That **Report No. 346 of the Social Development, Health & Culture Standing Committee** of its meeting held November 4, 2015 regarding “Report No. 94 of the Board of Directors, Willistead Manor Inc. regarding reappointments to Board of Directors, Willistead Manor Inc.” **BE ADOPTED** as presented.

Carried.

Moved by Councillor Marra, seconded by Councillor Payne,

M509-2015 That **Report No. 347 of the Social Development, Health & Culture Standing Committee** of its meeting held November 4, 2015 regarding “Minutes of the Board of Directors, Willistead Manor Inc., meeting held May 14, 2015” **BE ADOPTED** as presented.

Carried.

Moved by Councillor Marra, seconded by Councillor Payne,

M510-2015 That **Report No. 348 of the Social Development, Health & Culture Standing Committee** of its meeting held November 4, 2015 regarding “Minutes of the Executive Committee & Board of Directors, Willistead Manor Inc., meeting held June 11, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Marra, seconded by Councillor Payne,

M511-2015 That **Report No. 349 of the Social Development, Health & Culture Standing Committee** of its meeting held November 4, 2015 regarding “Minutes of the Executive Committee & Board of Directors, Willistead Manor Inc., meeting held September 10, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Marra, seconded by Councillor Payne,

M512-2015 That **Report No. 350 of the Social Development, Health & Culture Standing Committee** of its meeting held November 4, 2015 regarding “Municipal Alcohol Policy” **BE ADOPTED** as presented.

Carried.

Report Number **S 3/2015 MB2015**

Appendices
Policy

Moved by Councillor Marra, seconded by Councillor Payne,

M513-2015 That **Report No. 351 of the Social Development, Health & Culture Standing Committee** of its meeting held November 4, 2015 regarding “Update on Round 2 of Arts Culture and Heritage Funding in 2015” **BE ADOPTED** as presented.

Carried.

Report Number **S 12/2015 APR/10206**

For Final Resolution see Item 9 – CR234/2015
ADOPTED by Council at its meeting held December 7, 2015

/AC

Windsor, Ontario December 7, 2015

REPORT NO. 302 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 21, 2015

Present: **Councillor Fred Francis**
 Councillor Chris Holt
 Councillor Hilary Payne (Vice Chair)
 Councillor Paul Borrelli

Regrets: **Councillor Bill Marra**

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

Moved by Councillor Francis, seconded by Councillor Borrelli,

That Report No. 60 of the Windsor Bicycling Committee (Active Transportation Facilities on Cabana Road) **BE REFERRED** to Council in conjunction with the administrative report being considered for decision.

Carried.

Clerk's Note: Report No. 60 of the Windsor Bicycling Committee (Active Transportation Facilities on Cabana Road) is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held December 7, 2015 [M497-2015]

At its Council meeting held November 16, 2015 DEFERRED by M471-2015

to allow administration to clarify and
confirm the motion presented for Council's consideration

/AC

Windsor, Ontario November 16, 2015

REPORT NO. 313 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE

of its meeting held October 21, 2015

Present: Councillor Fred Francis
Councillor Chris Holt
Councillor Hilary Payne (Vice Chair)
Councillor Paul Borrelli

Regrets: Councillor Bill Marra

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

Moved by Councillor Francis, seconded by Councillor Borrelli,

That the following recommendations contained in the report of the City Engineer dated October 2, 2015 entitled "Additional Information for Report No. 291 of the Environment, Transportation & Public Safety Standing Committee (Parking Control Changes Policy)" **BE NOT APPROVED:**

A. That the report *Additional Information for Report No. 291 of the Environment, Transportation and Public Safety Standing Committee (Parking Control Changes Policy)* **BE RECEIVED** for information.

B. That the recommendations of Administration report *Parking Control Changes Policy* (Live Link No. 17808), **BE ADOPTED:**

a. THAT the current *Parking Control Changes Policy* (Council Resolution M10-87), provided as Appendix B [to the basis report], **BE RESCINDED;**

b. THAT the proposed *Parking Control Changes Policy*, provided as Appendix C [to the basis report], **BE ADOPTED;**

c. THAT the City Planner **BE DIRECTED** to prepare an attachment to the proposed *Parking Control Changes Policy* listing the subdivisions that have not yet been constructed but for which there are approved subdivision agreements; and,

d. THAT the Development Manual **BE REVIEWED** in conjunction with the proposed *Parking Control Changes Policy* and amended as appropriate.

Carried.

Councillor Holt voting nay.

LiveLink 17978 ST2015

Clerk's Note: The report of the City Engineer dated October 2, 2015 entitled "*Additional Information for Report No. 291 of the Environment, Transportation and Public Safety Standing Committee (Parking Control Changes Policy)*" is attached as background information. To clarify & confirm this motion: The seconder of this motion now reflects Councillor Borrelli with Councillor Holt voting nay.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held December 7, 2015 [M498-2015]

/AC

Windsor, Ontario December 7, 2015

REPORT NO. 316 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 18, 2015

Present:
Councillor Fred Francis
Councillor Chris Holt
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Paul Borrelli

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

Moved by Councillor Francis, seconded by Councillor Borrelli,

That the Minutes of the Windsor Licensing Commission meeting held October 28, 2015

BE RECEIVED for information.

Carried.

MB2015

Clerk's Note: The minutes of the Windsor Licensing Commission meeting held October 28, 2015 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held December 7, 2015 [M499-2015]

/AC

Windsor, Ontario December 7, 2015

REPORT NO. 317 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 18, 2015

Present:
Councillor Fred Francis
Councillor Chris Holt
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Paul Borrelli

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

Moved by Councillor Francis, seconded by Councillor Borrelli,
That the Minutes of the Transit Windsor Advisory Committee meeting held October 7,
2015 **BE RECEIVED** for information.
Carried.

MB2015

Clerk's Note: The minutes of the Transit Windsor Advisory Committee meeting held October 7, 2015 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held December 7, 2015 [M500-2015]

/AC

Windsor, Ontario December 7, 2015

REPORT NO. 318 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 18, 2015

Present:
Councillor Fred Francis
Councillor Chris Holt
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Paul Borrelli

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

Moved by Councillor Holt, seconded by Councillor Francis,

THAT the report regarding On-Street Parking Modifications to the 900 and 1000 blocks of Chilver Road **BE RECEIVED** by the Environment, Transportation & Public Safety Standing Committee for information, and

That City Council **APPROVE** single-side parking on the East side of the 900 and 1000 blocks of Chilver Road year round.

Carried.

Councillor Payne voting nay on this matter.

S 33/2015 ACO/12103 ST2015

Clerk's Note: The report of the Policy Analyst dated October 30, 2015 entitled "*On Street parking Modifications to Chilver Road – Richmond Street to Niagara Street*" attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held December 7, 2015 [M501-2015]

/AC

Windsor, Ontario December 7, 2015

REPORT NO. 324 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE

of its meeting held November 18, 2015

Present: **Councillor Fred Francis**
 Councillor Chris Holt
 Councillor Bill Marra (Chair)
 Councillor Hilary Payne
 Councillor Paul Borrelli

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

Moved by Councillor Francis, seconded by Councillor Borrelli,

I. That in view of the City of Windsor's intention to initiate the construction of new streetlighting on St John Street from Cedarview Street to Menard Street as shown located on **attached** Drawing C-3324, the **attached** report of the City Engineer to address the requirements of Section 6 of Ontario Regulation 586/06, **BE APPROVED** and the requirements regarding the notices to the public and owners of the lots liable to be specially charged with respect to the work, as required by Section 5 of Ontario Regulation 586/06, **BE UNDERTAKEN**, said notices to be in content as per the report of the City Engineer.

II. That assuming a sufficiently signed petition against the St John Street project is **NOT** received, the City Engineer **BE AUTHORIZED** to proceed with the tendering and Award of Tender to the low bidder, subject to the tender meeting project specifications, and being within the approved estimated budget; and subject to the terms and conditions of the City of Windsor's Purchasing By-law 93-2012; and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer.

Carried.

S 36/2015 SL/12374

Clerk's Note: The report of the City Engineer dated November 2, 2015 entitled "*Initiation of Local Improvement for Street Lighting on St. John Street from Cedarview Street to Menard Street, Ward 6*" is attached as background information.

ADOPTED by Council at its meeting held December 7, 2015 [M502-2015]

/AC

Windsor, Ontario December 7, 2015

REPORT NO. 334 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 9, 2015

Present:

Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Ed Sleiman
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Barb Bjarneson
Anthony Gyemi
Dorian Moore

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

- Moved by A. Gyemi, seconded by Councillor Kusmierczyk,
1. **THAT** an amendment to Zoning By-law 8600 **BE APPROVED**, amending the zoning for Lots 26 To 39; 67 To 81; 96 To 110; 139 To 153 & Part of Lots 66, 111 and 138, Part of Closed Hudson & Fifth Streets; Part Closed Alley, Plan 1154; Lots 19 To 22, Part of Closed Alley Plan 1209;(Parts 63, 65, 67, 69, 71, 77, 79, 81, 83, 85 and 87, 12R-4051; Parts 5 & 6, 12R-10153,City of Windsor, (Municipally known as 4505 Fourth Street) from Manufacturing District (MD) 1.4 to (Holding) Manufacturing District (H)MD1.4 with special provisions to add the following permitted use: “A Motor Vehicle Dealership.”
 2. That the Hold symbol be removed from the site when the following requirements are met:
 - i.) “Enclose the roadside ditch along Continental Avenue abutting the subject property in a manner satisfactory to the City Engineer.”
 - ii.) “Construct at their own expense and according to City of Windsor specifications, a concrete curb and gutter along Continental Avenue abutting the subject Lands. All work to be to the satisfaction of the City engineer,

OR
Pay the Corporation, the sum of \$1500.00 being the owner’s contribution towards future construction of concrete curb and gutter along Continental Avenue abutting the subject property.”

Carried.

S 17/2015

ZB/12327

*Clerk’s Note:*The report of the City Planner dated November 9, 2015 entitled “Z-014/15 [ZNG/4548] – Penske Truck Leasing Canada Ltd. – 4505 Fourth St. – Ward 2” is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

For Final Resolution see **M503-2015 - DEFER** to the March 7, 2016 Council Meeting
As **ADOPTED** by Council at its meeting held December 7, 2015 [M503-2015]

/AC

Windsor, Ontario December 7, 2015

REPORT NO. 335 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 9, 2015

Present:

Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Ed Sleiman
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Lynn Baker
Andrew Foot
Michael DiMaio
Simon Chamely
John Miller

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

Moved by Councillor Holt, seconded by A. Foot,

That the report of the City Planner dated October 23, 2015 entitled “St. George’s Church & Hall, 1949 Devonshire Court—Demolition of Property on Windsor Municipal Heritage Register Ward 4” **BE REFERRED** to Council, and during this time that **A REQUEST BE MADE** to the Diocese for them to consider standing down on the demolition request; and further

That the Diocese **BE REQUESTED** to facilitate contact with the proposed interested purchaser; and

That Administration **BE REQUESTED** to send a building inspector to the site to facilitate the agreement to enter permit application process for the temporary fence to be installed before December 15, 2015.

Carried.

S 19/2015 MBA2015

Clerk’s Note: The report of the Heritage Planner dated October 23, 2015 entitled “St. George’s Church & Hall, 1949 Devonshire Court – Demolition of Property on Windsor Municipal Heritage Register WARD 4” is **attached** as background information.

Also attached is a Request for Deferral dated November 24, 2015 from Woodall Construction.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held December 7, 2015 [M504-2015]

/AC

Windsor, Ontario December 7, 2015

REPORT NO. 336 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 9, 2015

Present:

Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Ed Sleiman
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Lynn Baker
Andrew Foot
Michael DiMaio
Simon Chamely
John Miller

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

Moved by A. Foot, seconded by Councillor Sleiman,

That the request to construct a new shed, replacing a smaller shed at 2990B Riverside Drive West **BE GRANTED**, according to provisions in the Sandwich Heritage Conservation District Plan and the *Ontario Heritage Act* for properties within heritage conservation districts.

Carried.

S 5/2015 MBA/9191

Clerk's Note: The report of the Heritage Planner dated October 14, 2015 entitled "*Chateau Park Lodge, 2990B Riverside Dr. W. (Sandwich HCD) – Heritage Alteration Permit – Replace Shed – Ward 2*" is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held December 7, 2015 [M505-2015]

/AC

Windsor, Ontario December 7, 2015

REPORT NO. 337 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 9, 2015

Present:

Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Ed Sleiman
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Lynn Baker
Andrew Foot
Michael DiMaio
Simon Chamely
John Miller

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

Moved by Councillor Sleiman, seconded by Councillor Kusmierczyk,
THAT the proposed installation of light poles and light fixtures at McKee Park, 3036 Sandwich Street, **BE GRANTED** under provisions of Part V of the *Ontario Heritage Act* and of the Sandwich Heritage Conservation District (HCD) Plan.

Carried.

S 20/2015 MBA/9191 & MBA/10319

Clerk's Note: The report of the Heritage Planner dated October 26, 2015 entitled "McKee Park, 3036 Sandwich Street (Sandwich HCD) – Install Lights – Ward 2" is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held December 7, 2015 [M506-2015]

/AC

Windsor, Ontario December 7, 2015

REPORT NO. 343 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 9, 2015

Present:
Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Bill Marra (Chair)
Councillor Ed Sleiman
Councillor Hilary Payne

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

- Moved by Councillor Kusmierczyk, seconded by Councillor Sleiman,
- I. THAT the request made by Martin Schuurman to participate in the Business Retention and Expansion Grant Program **BE APPROVED** for 100% of the municipal portion of the tax increment resulting from the proposed development located at St. Etienne Blvd for up to 10 years or until 100% of the eligible costs are repaid pursuant to the City of Windsor Economic Revitalization Community Improvement Plan; and
 - II. THAT, Administration **BE DIRECTED** to prepare an agreement between the City and Martin Schuurman to implement the Business Retention and Expansion Grant Program in accordance with all applicable policies, requirements, and provisions contained within the Economic Revitalization Community Improvement Plan to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications; and
 - III. THAT, the CAO and City Clerk **BE AUTHORIZED** to sign the Business Retention and Expansion Grant Agreement.
- Carried.

S 15/2015 SPL/10759

Clerk's Note: The report of the City Planner dated October 22, 2015 entitled "Economic Revitalization Community Improvement Plan Application made by Martin Schuurman for 2711 St. Etienne Blvd. Ward 8" is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held December 7, 2015 [M507-2015]

AC

Windsor, Ontario December 7, 2015

REPORT NO. 344 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 9, 2015

Present: **Councillor Chris Holt**
 Councillor Irek Kusmierczyk
 Councillor Ed Sleiman
 Councillor Hilary Payne

Absent: **Councillor Bill Marra (Chair)**

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

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
That the Minutes of the Windsor BIA Advisory Committee meeting held July 23, 2015 **BE RECEIVED** for information
Carried.

SCM 5/2015

Clerk's Note: The minutes of the Windsor BIA Advisory Committee meeting held July 23, 2015 are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held December 7, 2015 [M508-2015]

/AC

Windsor, Ontario, December 7, 2015

REPORT NO. 346 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 4, 2015

Present: Councillor Ed Sleiman, Chair
Councillor Rino Bortolin
Councillor John Elliott
Councillor Jo-Anne Gignac

Regrets: Councillor Paul Borrelli

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

Moved by Councillor Gignac, seconded by Councillor Elliott,

I. That the following persons **BE RE-APPOINTED** to the Board of Directors, Willistead Manor Inc. for a two year term expiring August 17, 2017:

M. J. Dettinger
C. Gaudette
R. Easterbrook
D. Langstone

II. That Stephen Marshall **BE APPOINTED** as Honorary Chairperson to the Board of Directors, Willistead Manor Inc. in honour of his dedicated service to Willistead Manor including his determined fundraising efforts to ensure restoration and preservation of Willistead Manor.

Carried.

Clerk's Note: Report No. 94 of the Board of Directors, Willistead Manor Inc. regarding re-appointments to Board of Directors, Willistead Manor Inc." is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held December 7, 2015 [M509-2015]

/AC

Windsor, Ontario, December 7, 2015

REPORT NO. 347 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 4, 2015

Present: **Councillor Ed Sleiman, Chair**
 Councillor Rino Bortolin
 Councillor John Elliott
 Councillor Jo-Anne Gignac

Regrets: **Councillor Paul Borrelli**

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

Moved by Councillor Gignac, seconded by Councillor Elliott,

That the minutes of the Board of Directors, Willistead Manor Inc., meeting held May 14, 2015 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the Board of Directors, Willistead Manor Inc., meeting held May 14, 2015 are ***attached*** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held December 7, 2015 [M510-2015]

AC

Windsor, Ontario, December 7, 2015

REPORT NO. 348 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 4, 2015

Present: **Councillor Ed Sleiman, Chair**
 Councillor Rino Bortolin
 Councillor John Elliott
 Councillor Jo-Anne Gignac

Regrets: **Councillor Paul Borrelli**

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

Moved by Councillor Gignac, seconded by Councillor Elliott,

That the minutes of the Executive Committee & Board of Directors, Willistead Manor Inc., meeting held June 11, 2015 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the Executive Committee & Board of Directors, Willistead Manor Inc., meeting held June 11, 2015 are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held December 7, 2015 [M511-2015]

/AC

Windsor, Ontario, December 7, 2015

REPORT NO. 349 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 4, 2015

Present: **Councillor Ed Sleiman, Chair**
 Councillor Rino Bortolin
 Councillor John Elliott
 Councillor Jo-Anne Gignac

Regrets: **Councillor Paul Borrelli**

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

Moved by Councillor Gignac, seconded by Councillor Elliott,

That the minutes of the Executive Committee & Board of Directors, Willistead Manor Inc., meeting held September 10, 2015 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the Executive Committee & Board of Directors, Willistead Manor Inc., meeting held September 10, 2015 are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held December 7, 2015 [M512-2015]

AC

Windsor, Ontario, December 7, 2015

REPORT NO. 350 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 4, 2015

Present: Councillor Ed Sleiman, Chair
Councillor Rino Bortolin
Councillor John Elliott
Councillor Jo-Anne Gignac

Regrets: Councillor Paul Borrelli

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

Moved by Councillor Gignac, seconded by Councillor Bortolin,

THAT City Council **APPROVE** the updated Municipal Alcohol Policy (MAP) attached as Appendix B; and further

THAT City Council **RESCIND** the previous version of the Municipal Alcohol Policy as approved by CR41/1998.

Carried.

Clerk's Note: The report of the Manager, Community Development dated October 13, 2015 entitled "Municipal Alcohol Policy – City Wide" is attached as background information.

S 3/2015 GM2015

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held December 7, 2015 [M513-2015]

AC

Windsor, Ontario, December 7, 2015

REPORT NO. 351 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 4, 2015

Present: **Councillor Ed Sleiman, Chair**
 Councillor Rino Bortolin
 Councillor John Elliott
 Councillor Jo-Anne Gignac

Regrets: **Councillor Paul Borrelli**

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

Moved by Councillor Elliott, seconded by Councillor Bortolin,

THAT the report from the Manager of Cultural Affairs regarding the update on the Round 2 of funding of the Arts, Culture and Heritage Fund in 2015 **BE RECEIVED** for information.
Carried.

Clerk's Note: The report of the Manager of Cultural Affairs dated October 27, 2015 entitled "Update on Round 2 of Arts Culture and Heritage Funding in 2015" is *attached* as background information.

S 12/2015 APR/10206

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES