

Regular

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

Members Present:

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

Members Absent:

Councillor Holt [representing the City of Windsor at the International Making Cities Livable Conference in Bristol, United Kingdom June 29-July 6, 2015]

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 Francis discloses an interest and abstains from voting on Communication No. 19, regarding Fleet Managers Group Update, as the report relates to his employer.

Minutes

Moved by Councillor Elliott, seconded by Councillor Francis,
That the Minutes of the Strategic Planning meeting of Council held April 22, 2015;
Minutes of the Strategic Planning meeting of Council held May 7, 2015; and the Minutes of the regular meeting of Council held June 15, 2015, **BE ADOPTED** as presented.
Carried.

Notice of Proclamations

Srebrenica Remembrance Day – July 11, 2015

Bosnia & Herzegovina Tribute Week – week of July 11, 2015

Flag Raising: No. 7 Elementary Flying Training School 75th Anniversary Week, July 20-24, 2015

Committee of the Whole

Moved by Councillor Gignac, seconded by Councillor Kusmierczyk,

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

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals or referrals of any items of business;
- (d) hearing presentations and delegations;
- (e) consideration of business items;
- (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
- (g) consideration of by-laws 42-2015 and 94-2015 through 97-2015 (inclusive).

Carried.

Communications

Moved by Councillor Marra, seconded by Councillor Payne,

M237-2015 That the following Communication Items 1, 3 to 8, 10 to 12, 14 to 19, 21, 23 and 25 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 2, 9, 13, 20, 22 and 24 which are dealt with as follows:

Communication No. 2:

Moved by Councillor Gignac, seconded by Councillor Borrelli,

M238-2015 That Mark Winterton, City Engineer **BE APPOINTED** to participate in an information session to be held this summer with the Ministry of Transportation, Policy and Planning Division Transportation Planning Branch, regarding a high speed rail (HSR) study.

Carried.

MT2015

Communication No. 9:

Moved by Councillor Gignac, seconded by Councillor Marra,

M239-2015 That the report of the Chief of Police regarding the Association of Municipalities of Ontario's (AMO) Policing Modernization Report **BE DEFERRED** to a future meeting of Council as a regular business item so that the Chief of Police can be in attendance.

Carried.

GM/9037

Communication No. 13:

Moved by Councillor Sleiman, seconded by Councillor Marra,

M240-2015 That the request from a resident for a four way stop sign at George Avenue and Ypres Street **BE REFERRED** to the City Engineer to place a speed reader at George and Ypres, and also to analyze the previous complaints on that stretch of George to determine the feasibility of using traffic calming measures in that area; and

That Administration **REPORT BACK** to Council regarding this issue.

Carried.

ST2015

Communication No. 20:

Moved by Councillor Marra, seconded by Councillor Francis,
M241-2015 That The City of Windsor, the sole shareholder of Windsor-Detroit Tunnel Corporation (WDTC) **APPROVE** the Annual Meeting of Shareholder’s Audited Financial Statements for the year ended December 31st, 2014 attached and **AUTHORIZE** the Chief Administrative Officer and City Clerk to execute the said resolution on behalf of the City of Windsor, and;

That the City of Detroit owns the portion of the Windsor-Detroit Tunnel situated in the U.S.A. and this, the portion of the Tunnel that is leased to the Detroit-Windsor Tunnel, LLC (“DWT”) **BE AMENDED** for a term that expires in 2040.

Carried.

MB2015

Communication No. 22:

Moved by Councillor Gignac, seconded by Councillor Francis,
M242-2015 That the report from the Executive Director of Human Resources regarding Council Question (CQ30-2014) – Double-Hatting Fire fighters **BE RECEIVED** for information, and

That Administration **CONTINUE TO LIASE** with The Worker’s Safety and Insurance Board (WSIB) to advocate for an equitable methodology of cost-sharing to address costs related to the Double-Hatting fire fighters issue.

Carried.

GM2015

Communication No. 24:

Moved by Councillor Gignac, seconded by Councillor Francis,
M243-2015 That the response from the City Engineer regarding CQ6-2015 – Installation of Pedestrian Crosswalk on Riverside Drive near Buckingham Road **BE REFERRED** to the 2016 Budget deliberations.

Carried.

SW/8513

Item	From	Description
1	Ministry of Energy	Update on initiatives the Ontario government is taking to give municipalities more information and control around local energy planning. Manager, Energy Initiatives Note & File MU2015
2	Ministry of Transportation	Request to appoint a representative to participate in an information session regarding a high speed rail (HSR) study. City Engineer Executive Director, Transit Windsor Transportation Services COUNCIL DIRECTION REQUESTED MT2015
3	Ministry of Transportation	Ontario is enhancing on-road access for more types of off-road vehicles (ORVs) and all-terrain vehicles (ATVs) while increasing safety requirements for riders. City Engineer Chief of Police Note & File MT2015

4	Ministry of Municipal Affairs and Housing	<p>Notice that amendments in the <i>Public Sector and MPP Accountability and Transparency Act, 2014</i> for the municipal sector will come into force on January 1, 2016.</p> <p style="text-align: right;">City Clerk City Solicitor Note & File GP2015</p>
5	Ontario Municipal Board	<p>Decision/Order of the Board regarding the appeal of Nelson Rocha, under the <i>Planning Act</i>, R.S.O. 1990, c. P. 13, as amended for lands known as 254 Watson Avenue.</p> <p style="text-align: right;">City Planner Chief Building Official City Solicitor Development Applications Clerk Note & File ZB/11778</p>
6	Ontario Municipal Board	<p>Decision/Order of the Board regarding the appeal of The Town of LaSalle, Anna Lynn Meloche, Nancy Pancheshan, under the <i>Planning Act</i>, R.S.O. 1990 for Proposed Official Plan Amendment No. 67 and By-Law No. ZBL 232-2007.</p> <p style="text-align: right;">City Solicitor City Planner Chief Building Official Development Applications Clerk Note & File ZB/7801 ZO/7802</p>
7	Ontario Energy Board	<p>Notice that Union Gas Limited has applied to the Ontario Energy Board (OEB) for preapproval of the cost consequences of a long-term natural gas transportation contract with NEXUS Gas Transmission.</p> <p style="text-align: right;">Note & File MU2015</p>
8	The Governor General's Canadian Leadership Conference	<p>Thank you to the City of Windsor for helping make the 2015 Governor General's Canadian Leadership Conference a success.</p> <p style="text-align: right;">Note & File APR2015</p>
9	Windsor Police Services Board	<p>Association of Municipalities of Ontario's (AMO) Policing Modernization Report to City Council.</p> <p style="text-align: right;">COUNCIL DIRECTION REQUESTED GM/9037</p>
10	Office of the Chief, Essex-Windsor Emergency Medical Services	<p>Essex Windsor EMS 2015 Mid-Year Report.</p> <p style="text-align: right;">Note & File MH2015</p>
11	Municipal Information Systems Association (MISA)	<p>Recognition of Matt Caplin, Information Technology with a special recognition award from MISA.</p> <p style="text-align: right;">Note & File APR2015</p>

12	Secretary/Treasurer Committee of Adjustment	Committee of Adjustment Agenda for meeting to be held Thursday, July 16, 2015 at 3:30 o'clock p.m., Council Chambers, 3 rd Floor, Windsor City Hall. Note & File ZC2015
13	James D. Ellis, Resident	Request for a four-way stop sign at George Avenue and Ypres Street. City Engineer COUNCIL DIRECTION REQUESTED ST2015
14	Manager of Urban Design	Application of 2434233 Ontario Ltd. – Maple Grove Homes for Site Plan Approval to permit residential apartment buildings for lands located at 0 Daytona and Northwood St. Note & File ZS/12258
15	Manager of Urban Design	Application of The Roman Catholic Episcopal Corporation of the Diocese of London in Ontario for Site Plan Approval to permit a one-storey addition to existing place of worship for lands located at 4401 Mount Royal Drive. Note & File ZS/12259
16	Manager of Development Applications	Application of Windsor Club for Zoning Amendment to permit club use as an additional permitted use for lands located at 2029 & 2072 Riverside Drive East. Note & File ZB/12243
17	Manager of Development Applications	Application of Tru Land Developments Inc. for Zoning Amendment to permit relief from front and back yard zoning bylaw for lands located at 0 Woodlawn Avenue. Note & File ZB/12244
18	Manager of Development Applications	Application of Tru Land Developments Inc. for Draft Plan of Subdivision/Condominium for lands located at 0 Woodlawn Avenue. Note & File ZP/12242
19	City Engineer	Fleet Managers Group Update. Note & File SW/9996
20	CEO, Windsor-Detroit Tunnel Corporation (WDTC)	Windsor Detroit Tunnel Corporation (WDTC) Annual Meeting of the Shareholder. COUNCIL DIRECTION REQUESTED MB2015
21	Executive Director of Human Resources	Ministry of Labour Critical Injury Investigation at Huron Lodge Home for Seniors. Note & File AH2015
22	Executive Director of Human Resources	Council Question (CQ30-2014) – Double-Hatting Fire fighters. Note & File GM2015

23	City Clerk/Licence Commissioner	Mobile Vendor of Food Licensing – Response to CQ14-2015. Note & File ACLB2015
24	City Engineer	CQ6-2015 – Installation of Pedestrian Crosswalk on Riverside Drive near Buckingham Road. Note & File SW/8513
25	City Treasurer	Windsor Canada Utilities Ltd. – Year-Ended December 31, 2014 Financial Statements and 1 st Quarter 2015 Financial Statements. Note & File AF/11247

Carried.

Councillor Francis discloses an interest and abstains from voting on Communication No. 19.

Consent Agenda

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

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

- Item 2 Declaration of Improved Property Municipally Known as 1630 Bruce Avenue Surplus and Authority to Offer the Land for Sale
- Item 3 Environment Canada Memorandum of Understanding Respecting the On-Site Sampling of Chemical Substances in Municipal Wastewater
- Item 4 Chief Administrative Officer – Objectives for 2015
- Item 5 Declaration of Vacant lands (14 Residential Building Lots) Municipally Known as 1124, 1130, 1138, 1144, 1150, 1156, 1160, 1164, 1172, 1178, 1184, 1192, 1198 and 1204 Edward Avenue Surplus
- Item 6 Declaration of the Vacant Parcel of Land Municipally Known as 0 Hickory Road (between 1016 Hickory Road and 2757 Whelpton Street) Surplus and Authority to Offer the Land for Sale
- Item 7 Independent Electricity Service Operator Feed-In-Tariff T 4.0 Program Applications
- Item 8 A By-law for the Repair and Improvement to the 10th Concession Drain
- Item 9 Confirm and Ratify – Report No. 298 of the Social Development, Health and Culture Standing Committee (PUSHERS COLLECTIVE INC. – Old School Car Show – Riverfront Festival Plaza and Riverfront Civic Terrace – August 21-22, 2015)
- Item 10 RFP 70-15 – Purchase of Two (2) Single Axle, Diesel Powered, Cab-Chassis with 11’ Dump Body and Hydraulics for a Snow Plow and Salter
- Item 12 RFP No. 122-14 Intelligent Transportation System (ITS)

Consent Committee Reports

<i>Environment, Transportation & Public Safety Standing Committee</i>		
No.		Description
1.	Report No. 269	Letter from Windsor-Essex Youth Advising City Councillors (WE-YACC) and Blue Dot Windsor dated May 29, 2015
2.	Report No. 270	Minutes of the Transit Windsor Advisory Committee meeting held May 26, 2015
3.	Report No. 272	Report No. 2 of the Transit Windsor Advisory Committee
4.	Report No. 273	Minutes of the Windsor Licensing Commission meeting held May 27, 2015
5.	Report No. 274	Report No. 151 of the Windsor Licensing Commission-Review of Taxicab Tariffs
6.	Report No. 275	Minutes of the Windsor Essex County Environment Committee meeting held April 30, 2015
7.	Report No. 276	Minutes of the Essex Windsor Solid Waste Authority Regular Board Meeting held March 3, 2015

8.	Report No. 277	Essex Windsor Solid Waste Authority Waste Diversion Annual Report (Reporting Year 2014)
9.	Report No. 278	Transit Windsor 2015 Bus Acquisition
10.	Report No. 279	Electric Bus Pilot Project
11.	Report No. 280	Update on the City of Windsor's Climate Change Adaptation Plan
12.	Report No. 281	The Contributory Pension Plan for Employees of Transit Windsor – Actuarial Valuation as at December 31, 2014

Museum Development Project Standing Committee

No.	Description
1.	Minutes of the Museum Development Project Steering Committee of its meeting held June 2, 2015

Planning, Heritage & Economic Development Standing Committee

No.	Description
1.	Report No. 305 Amiraco Properties Incorporated – 475 Bruce Avenue, application to permit the conversion of a 6-storey, 45 unit residential apartment building from rental to condominium status
2.	Report No. 307 Application by the Owner of 3342 Bloomfield Road for an exemption from Demolition Control By-law 20-2007 and an application for Financial Incentives under the Sandwich Community Improvement Plan

Social Development, Health & Culture Standing Committee

No.	Description
1.	Report No. 299 Update on Round 1 of Arts, Culture and Heritage Funding in 2015
2.	Report No. 300 Operating Hours and Admission Fees at Expanded Museum 2015
3.	Report No. 301 A Tale of a Town – an oral history and storytelling project in Windsor, August 2015
4.	Report No. 302 Update on Physician Recruitment and Retention Efforts
5.	Report No. 303 2014 Recreation and Culture Community Impact Report
6.	Report No. 304 Minutes of the Executive Committee and Board of Directors, Willistead Manor Inc. meetings held April 9, 2015
7.	Report No. 305 Report No. 93 of the Board of Directors, Willistead Manor Inc. (2014 Annual Report)
8.	Report No. 306 Minutes of the Seniors Advisory Committee meeting held April 23, 2015

Carried.

Deferrals and/or Referrals and Withdrawals

Item 1 Waiver of Fees for the 57th Tour di Via Italia – September 6, 2015

-Council at its meeting held May 4, 2015 deferred consideration of this matter to the July 6, 2015 Windsor City Council meeting, as requested by the Organizing Committee to allow them further time to review the information (CR82/2015). Since that time, Aldo Sfalcin, Chairman, Tour di Via Italia has requested this be deferred to the July 20, 2015 Windsor City Council meeting so he can be in attendance.

SR2015

(For final disposition of this matter, see Clause **CR118/2015** in Schedule “A” attached hereto.)

Item 11 Exemption from Sandwich Demolition Control By-law 20-2007 – 873 Felix Avenue

-Canadian Transit Company is withdrawing their request for demolition for this property (see attached e-mail dated June 29, 2015).

SB2015

(For final disposition of this matter, see Clause **CR128/2015** in Schedule “A” attached hereto.)

Report No. 306 of the Planning, Heritage & Economic Development Standing Committee (Amiraco Properties Incorporated – 76 Tecumseh Road East, application to permit the conversion of an 8-storey, 72 unit residential apartment building from rental to condominium status)

-Administration requesting that this matter be deferred to the July 20, 2015 meeting of Council to allow for additional information to be provided to Council and consultation with the applicant to occur.

ZP/12121

(For final disposition of this matter, see Clause **M265-2015** in Schedule “A” attached hereto.)

Presentations & Delegations:**PRESENTATIONS:****Item 13 20-Year Strategic Vision****John Matheson, Partner and Jocelyn Deeks, Consultant, StrategyCorp Inc.**

John Matheson, Partner and Jocelyn Deeks, Consultant, StrategyCorp Inc., appear before Council and provide a brief overview of the 20-Year Strategic Vision Framework, highlighting key recommendations as well as unique challenges, opportunities and strengths that exist in the City of Windsor, and conclude by suggesting next steps may include community and public consultation to ensure ideas are kept fresh and that they are adopted.

ZP/12121

(For final disposition of this matter, see Clause **CR130/2015** in Schedule “A” attached hereto)

DELEGATIONS**Report No. 271 of the Environment, Transportation & Public Safety Standing Committee (Report No. 1 of the Transit Windsor Advisory Committee)****Sandra Friesen and Peter Best, Residents**

Sandra Friesen and Peter Best, Residents, appear before Council in favour of Report No. 271 of the Environment, Transportation & Public Safety Standing Committee (Report No. 1 of the Transit Windsor Advisory Committee), and conclude by commending WAAC for taking steps to ensure inclusion and empowering those with accessibility issues.

MB2015

(For final disposition of this matter, see Clause **M253-2015** in Schedule “A” attached hereto.)

Report No. 307 of the Social Development, Health & Culture Standing Committee (Report No. 13 of the Seniors Advisory Committee-application for New Horizons for Seniors Program Grant))

Larry Duffield, Resident

Larry Duffield, Resident, appears before Council in favour of Report No. 307 of the Social Development, Health & Culture Standing Committee (Report No. 13 of the Seniors Advisory Committee - application for New Horizons for Seniors Program Grant), and concludes by suggesting Windsor's Senior population is growing and that programs for seniors should be promoted.

MB2015

(For final disposition of this matter, see Clause **M275-2015** in Schedule "A" attached hereto.)

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

None.

Consideration of Committee Reports

M235-2015 Moved by Councillor Francis, seconded by Councillor Gignac,
as presented. That the **Report of the special In-camera** meeting held July 6, 2015, **BE ADOPTED**

Carried.

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

ACO2015

By-laws

Moved by Councillor Kusmierczyk, seconded by Councillor Gignac,
That the following By-laws No. 42-2015 and 94-2015 through 97-2015 (inclusive), be introduced and read a first and second time:

42-2015 "A PROVISIONAL BY-LAW TO PROVIDE FOR THE REPAIR AND IMPROVEMENT OF THE 10TH CONCESSION DRAIN", (See Item 8)

94-2015 "A BY-LAW TO PROVIDE FOR THE IMPOSITION OF SPECIAL CHARGES UPON PRESCRIBED BUSINESS PROPERTY CLASSES OF RATEABLE PROPERTY WITHIN IMPROVEMENT AREAS FOR THE YEAR 2015", authorized by CR101/2015, adopted June 1, 2015

95-2015 "A BY-LAW TO PROVIDE FOR THE ABANDONMENT OF THE UPPER PART OF THE RIVARD DRAIN LYING WESTERLY FROM THE FORMER JEFFERSON BOULEVARD EXTENSION RIGHT-OF-WAY, IN THE CITY OF WINDSOR", authorized by CR100/2015, adopted June 1, 2015

96-2015 "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 CAO3132, approved June 30, 2015

97-2015 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SIXTH DAY OF JULY, 2015”

Carried.

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

Moved by Councillor Payne, seconded by Councillor Sleiman,
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

M244-2015 Moved by Councillor Francis, seconded by Councillor Gignac,
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.

Carried.

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

M245-2015 Moved by Councillor Bortolin, seconded by Councillor Francis,
That Administration **PREPARE** applications for the new available funding from the Province of Ontario for cycling infrastructure that would allow the City to take advantage of the maximum potential allotment, and;

That Administration **REPORT BACK** as to which projects applications have been submitted for.

Carried.

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

GP2015

Third Reading of By-laws

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
That the following By-laws No. 42-2015 and 94-2015 through 97-2015 (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 Elliott, seconded by Councillor Francis,

M246-2015 That the petition presented by Councillor Elliott from the tenants of Ash Grove Manor regarding the parking signs that have gone up in the parking lot at Atkinson Park **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.

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

ACO/12103

Council Questions

Moved by Councillor Gignac, seconded by Councillor Kusmierczyk,

M247-2015 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:

CQ35-2015

Asks for a report from Parks Administration regarding the potential for identifying City owned lands along the Little River through Twin Oaks Business park as a natural heritage feature park to be included in the inventory of City Parks.

SR2015

Carried.

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

Moved by Councillor Gignac, seconded by Councillor Kusmierczyk,

M248-2015 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:

CQ36-2015

Asks the Library Board for a report on the feasibility of locating the library branch previously approved by CR243/2013 at a cost of \$200,000 in either the Roundhouse Centre on Howard Avenue or in the Walker Road Corridor south of Division Road.

ML2015

Carried.

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

Moved by Councillor Gignac, seconded by Councillor Kusmierczyk,
M249-2015 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:

CQ37-2015

Asks Administration to begin a lobby effort amongst municipalities to seek support in making changes at MPAC for faster turn around times for appeals.

AF2015

Carried.

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

Adjournment

Moved by Councillor Kusmierczyk, 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.

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

Accordingly, the meeting is adjourned at 8:03 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

SUPERVISOR OF COUNCIL SERVICES

Bortolin
Marra

CR118/2015

THAT the request from the Via Italia Bike Race Action-Group (VIBRA) for waiver of fees for the 57th Tour di Via Italia bike race event, which will be held on Erie Street on Sunday, September 6, 2015 **BE DEFERRED** to the July 20, 2015 meeting of Council to allow the applicant to be in attendance.

Carried.

Report Number **17687 SR2015 1**

Internal Distribution

Finance [Joe Mancina]
Chief Financial Officer and City Treasurer
Executive Director of Recreation and Culture
Recreation & Culture, Mike Taylor
Recreation & Culture, Pam Labute
Financial Planning Dept, Katherine Pham
Financial Acct Dept, Jocelyn De Luna

Sleiman
Borrelli

CR119/2015

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

- Municipal address:
 - 1630 Bruce Avenue – located on the east side of Bruce Avenue
- Legal Description:
 - Part of Lot 19, Registered Plan 994, designated as Part 1 on Plan 12R-19805
- Lot size: 29.83' X 129.37'

II. That the Manager of Real Estate Services (A) **BE DIRECTED** to list the improved property municipally known as 1630 Bruce Avenue and legally described as Part of Lot 19, Registered Plan 994 and designated as Part 1 on Plan 12R19805 for sale on the Multiple Listing Service (“**MLS**”) at a list price commensurate with an independent appraisal, subject to the following condition:

No commission is payable to the listing broker if the current tenant (the “**Tenant**”) residing at 1630 Bruce Avenue presents an offer deemed acceptable to the Manager of Real Estate Services (A) within thirty (30) days of the property being listed for sale and until such offer is approved under Delegation of Authority or by City Council.

Carried.

Report Number **17789 APM2015 C2**

Internal Distribution

Legal [Denise Wright]
Legal [Frank Scarfone]
City Solicitor
Chief Financial Officer and City Treasurer

Sleiman
Borrelli

CR120/2015

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a Memorandum of Understanding with Environment Canada for sampling and analysis of wastewater and biosolids from the Lou Romano Water Reclamation Plant and the Little River Pollution Control Plant, satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer/City Treasurer and in technical content to the City Engineer.

Carried.

Report Number **17775 EI2015 C3**

Internal Distribution

Public Works [Paul Drca]
City Engineer
Senior Manager, Pollution Control
Chief Financial Officer and City Treasurer
City Solicitor

Sleiman
Borrelli

CR121/2015

THAT City Council **APPROVE** the general objectives of the Chief Administrative Officer for 2015, as contained in this report, subject to any project funding confirmation as may be applicable AND;

THAT City Council **APPROVE AND REAFFIRM** past approvals of the CAO's involvement in various initiatives and committees related to the position as detailed in this report, AND;

THAT City Council **PROVIDE DIRECTION** to the Executive Director of Human Resources in regard to any additional desired steps pertaining to the performance evaluation for the Chief Administrative Officer for the 2015 calendar year.

Carried.

Report Number **17790 APR/10711 C4**

Internal Distribution

Chief Administrative Officer [Helga Reidel]
Executive Director of Human Resources
City Clerk/Licence Commissioner

Sleiman
Borrelli

CR122/2015

That the following vacant lands **BE DECLARED** surplus:

- 14 Residential Building Lots, described as follows:

Municipal Address	Legal Description	Lot Size
1124 Edward	Parts 1, 30, 31, 32, 33 & 34 on Plan 12R-25594	80.51' x 119.55' (irregular)
1130 Edward	Parts 2, 29 & 35 on Plan 12R-25594	50.00' x 114.73'
1138 Edward	Parts 3, 28 & 36 on Plan 12R-25594	50.00' x 114.67'
1144 Edward	Parts 4, 27 & 37 on Plan 12R-25594	50.00' x 144.63'
1150 Edward	Parts 5, 26 & 38 on Plan 12R-25594	50.00' x 114.60'
1156 Edward	Parts 6, 25 & 39 on Plan 12R-25594	52.00' x 114.53'
1160 Edward	Parts 7, 24 & 40 on Plan 12R-25594	52.00' x 114.50'
1164 Edward	Parts 8, 23 & 41 on Plan 12R-25594	52.00' x 114.44'
1172 Edward	Parts 9, 22 & 42 on Plan 12R-25594	52.00' x 114.40'
1178 Edward	Parts 10, 21 & 43 on Plan 12R-25594	52.00' x 114.37'
1184 Edward	Parts 11, 20 & 44 on Plan 12R-25594	52.00' x 114.30'
1192 Edward	Parts 12, 19 & 45 on Plan 12R-25594	52.00' x 114.27'
1198 Edward	Parts 13, 18, 46, 47 & 49 on Plan 12R-25594	52.00' x 114.24'
1204 Edward	Parts 14, 16, 17, 48 & 50 on Plan 12R-25594	52.00' x 114.17'

Carried.

Report Number **17731 APM2015 C5**

Internal Distribution

Legal [Denise Wright]

Legal [Frank Scarfone]

City Solicitor

City Engineer

Chief Financial Officer and City Treasurer

Sleiman

Borrelli

CR123/2015

I. That the following vacant parcel of land **BE DECLARED** surplus:

- Municipal address:
0 Hickory Road – located on the east side of Hickory Road, situate between 1016 Hickory Road and 2757 Whelpton Street
- Legal Description:
▪ Part of Lot 110, Registered Plan 620, to be further described in a new Reference Plan of Survey
- Lot size: 30.0' X 89.0'

II. That the Real Estate Division **BE AUTHORIZED** to offer the vacant parcel of land municipally known as 0 Hickory Road and legally described as Part of Lot 110, Registered Plan 620, to be further described in a new Reference Plan of Survey, to the abutting property owners for a total of \$4,000 plus HST as applicable and that the transaction **BE APPROVED** under the Delegation of Authority By-law 208-2008.

- III. That, in the event that Recommendation # 2 is approved by City Council and the remnant parcel is sold to one or both of the abutting property owners, the City Solicitor **BE DIRECTED** to prepare a by-law to declare approximately 8 feet of the frontage of the property a public highway known as Hickory Road.

Carried.

Report Number **17788 APM2015 C6**

Internal Distribution

Legal [Denise Wright]

Legal [Frank Scarfone]

City Solicitor

City Engineer

Chief Financial Officer and City Treasurer

Sleiman

Borrelli

CR124/2015

THAT City Council **DIRECT** Administration to proceed with application under the Independent Electricity Service Operator (IESO) Feed-In-Tariff (FIT) Program 4.0 for the following five corporate facilities: Crawford Maintenance Yard, Lou Romano Water Treatment Plant, Traffic Sign Shop, Roseland Golf and Curling Club, and South Windsor Arena; and

THAT the cost of \$2,500 associated with the five IESO application fees to **BE FUNDED** from Capital Project #7085900; and further

THAT Council **DIRECT** Administration to report back the outcome of the IESO FIT application submissions along with the associated business case analysis for Council consideration.

Carried.

Report Number **17782 MU/8327 C7**

Internal Distribution

Asset Planning [Sergio Grando]

Senior Manager of Asset Planning

Executive Director of Recreation and Culture

General Manager, Roseland Golf and Curling Club

City Engineer

Chief Financial Officer and City Treasurer

City Solicitor

Sleiman

Borrelli

CR125/2015

- I. That Council **GIVE 3RD READING** to Provisional By-law 42/2015 which adopted the drainage report for the Repair and Improvement to the 10th Concession Drain in accordance with Section 58 of the Drainage Act, and

- II.** That 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
- III.** 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.
- IV.** That the City Engineer **BE REQUIRED** to provide a Reconciliation Report to Council on the Tender Award.

Carried.

Report Number **17785 SW2015 C8**

Internal Distribution

Public Works [Paul Mourad]
City Engineer
Purchasing Manager
Chief Financial Officer and City Treasurer
City Solicitor

Sleiman
Borrelli

CR126/2015

That the results of the poll conducted by the City Clerk on June 16, 2015 approving the following
BE CONFIRMED AND RATIFIED:

That the request from PUSHERS COLLECTIVE INC. to host the Old School Car Show at the Riverfront Festival Plaza and Riverfront Civic Terrace on August 21, 2015 – August 22, 2015 **BE APPROVED** subject to the terms and conditions of the Special Event Agreement.

Carried.

Report Number **17794 SR/12254 C9**

Internal Distribution

Council Services [Steve Vlachodimos]
Coordinator of Special Events, Mike Taylor
Executive Director of Recreation and Culture
Community Development and Health Commissioner

Sleiman
Borrelli

CR127/2015

THAT City Council **APPROVE** the purchase of two (2) single axle, diesel powered, cab-chassis with 11' dump body and hydraulics for a snow plow and salter from Team Truck Centres at a cost of \$221,398.00 plus taxes and that the Purchasing Manager **BE AUTHORIZED** to issue a purchase order, satisfactory in financial content to City Treasurer, and in technical content to the Executive Director of Operations.

Carried.

Report Number **17756 SW/12177 C10**

Internal Distribution

Public Works [Angela Marazita]
City Engineer
Executive Director of Operations
Purchasing Manager
Chief Financial Officer and City Treasurer
City Solicitor

Kusmierczyk
Marra

CR128/2015

That the request for an exemption from the Demolition Control By-law 20-2007, by Gagnon Demolition Inc., on behalf of the Canadian Transit Corporation, owner of the residential building located at 873 Felix Avenue **BE WITHDRAWN**.

Carried.

Report Number **17791 SB2015 11**

Internal Distribution

Planning [Kevin Alexander]
City Planner
Chief Building Official
City Solicitor

Sleiman
Borrelli

CR129/2015

- A. That **APPROVAL BE GIVEN** for the Chief Administrative Officer and the City Clerk to sign a contract with Strategic Mapping Inc., as the successful proponent to the Request for Proposal No. 122-14 Intelligent Transportation System (ITS) for the acquisition and implementation of an ITS solution with an upset limit of \$ 2,062,814 plus taxes and further,
- B. That **APPROVAL BE GIVEN** for the Chief Administrative Officer and the City Clerk to sign a five year hosting agreement with Strategic Mapping Inc. for the provision of hosting the proposed ITS software solution for the City of Windsor/Transit Windsor in accordance with their proposal in response to the City of Windsor RFP No. 122-14 with an upset limit of \$34,000 plus taxes for five years in total and further,
- C. That **APPROVAL BE GIVEN** for the Chief Administrative Officer and the City Clerk to sign a five year agreement with Strategic Mapping Inc. for the provision of Software Licenses for the proposed ITS software solution in accordance with their proposal in response to the City of Windsor RFP No. 122-14 with an upset limit of \$ 303,800 plus taxes for five years in total and further,
- D. That **APPROVAL BE GIVEN** for the Chief Administrative Officer and the City Clerk to sign a five year agreement with Strategic Mapping Inc. for the provision of Software Maintenance and Support for the proposed ITS software solution in accordance with their proposal in response to the City of Windsor RFP No. 122-14 with an upset limit of \$80,000 plus taxes for the 5 years in total and further,

- E. That **APPROVAL BE GIVEN** for the Chief Administrative Officer and the City Clerk to sign a five year agreement with Strategic Mapping Inc. for the provision of an Extended Hardware Warranty for the proposed ITS solution in accordance with their proposal in response to the City of Windsor RFP No. 122-14 with an upset limit of \$132,000 plus taxes for five years in total and further,
- F. That the City Solicitor **BE AUTHORIZED** to prepare the necessary contracts for these services, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, in technical content to the CIO/Executive Director of Information Technology, and in technical content to the Executive Director of Transit Windsor, and further,
- G. That City Council **APPROVE** the allocation of the \$1.7 million placeholder to the Transit Windsor Intelligent Transportation System project, net of consulting fees already incurred, that was part of the 2013 Enhanced Capital Spending Plan, and further,
- H. That City Council **APPROVE AND PRE-COMMIT** \$500,000 required from the planned 2019 Capital Budget allocated in principle for the Transit Windsor Smart Bus Project (TRN-001-08) to the capital project proposed herein, and further,
- I. That City Council **APPROVE** the transfer of \$500,000 required to add the camera enhancement to this project from the 2012 Fleet Replacement Project (project id 7121003) to the capital project proposed herein with any surplus remaining at the end of the project to be returned to future bus purchase accounts, and further,
- J. That City Council **ACKNOWLEDGE** in respect to the Transit Windsor 2017 Operating Budget, **the likelihood of** a net annual increase of \$160,108 (subject to changes in CPI and annual negotiated increases, as well as offsets by other potential savings and efficiencies), as detailed in the Financial Matters section in this report; and further that the staff establishment at Transit Windsor be adjusted by a net 1 FTE positions as follows:
- The addition of 1 FTE Hardware Support Specialist
 - The conversion of 1 FTE Statistics and Transit Technology Coordinator to 1 FTE ITS Coordinator.

Carried.

Report Number **17574 MT/12255 C12**

Internal Distribution

Transit Windsor [Elizabeth Dutka]
Transit Windsor [Patrick Delmore]
Corporate Leader Transportation Services, Carolyn Brown
Executive Director, Information Technology
Executive Director of Human Resources
Purchasing Manager
City Clerk/Licence Commissioner
Chief Financial Officer and City Treasurer
City Solicitor

Gignac
Marra

CR130/2015

That the presentation entitled “20-Year Strategic Vision” Draft for Consultation Framework **BE APPROVED** as presented.

Carried.

APR/10711 13

Internal Distribution

Chief Administrative Officer
Mayor's Office, Norma Coleman

Moved by Councillor, seconded by Councillor Francis,
M250-2015 That the Minutes of the Museum Development Project Steering Committee of its meeting held June 2, 2015 **BE ADOPTED** as presented.
Carried.

MB2015

Internal Distribution

Coordinator, Museum Development Project Steering Committee

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Sleiman, seconded by Councillor Borrelli,
M251-2015 That **Report No. 269 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held June 17, 2015 regarding "Letter from Windsor-Essex Youth Advising City Councillors (WE-YACC) and Blue Dot Windsor dated May 29, 2015" **BE ADOPTED** as presented.
Carried.

MB2015

Internal Distribution

City Engineer
Coordinator, Windsor Essex County Environment Committee

Moved by Councillor Sleiman, seconded by Councillor Borrelli,
M252-2015 That **Report No. 270 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held June 17, 2015 regarding "Minutes of the Transit Windsor Advisory Committee meeting held May 26, 2015" **BE ADOPTED** as presented.
Carried.

MB2015

Internal Distribution

CLT Transportation Services
Executive Director, Transit Windsor

Moved by Councillor Marra, seconded by Councillor Gignac,
M253-2015 That **Report No. 271 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held June 17, 2015 regarding "Report No. 1 of the Transit Windsor Advisory Committee" **BE ADOPTED** as presented.
Carried.

MB2015

Internal Distribution

CLT Transportation Services
Executive Director, Transit Windsor
Coordinator, Seniors Advisory Committee
Coordinator, Mayor's Youth Advisory Committee
Coordinator, Windsor Accessibility Advisory Committee
Coordinator, Transit Windsor Advisory Committee

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

M254-2015 That **Report No. 272 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held June 17, 2015 regarding “Report No. 2 of the Transit Windsor Advisory Committee” **BE ADOPTED** as presented.

Carried.

MB2015

Internal Distribution

CLT Transportation Services
Executive Director, Transit Windsor
Coordinator, Transit Windsor Advisory Committee

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

M255-2015 That **Report No. 273 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held June 17, 2015 regarding “Minutes of the Windsor Licensing Commission meeting held May 27, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Internal Distribution

City Engineer
Supervisor, Licensing
Coordinator, Windsor Licensing Commission

Moved by Councillor Marra, seconded by Councillor Kusmierczyk,

M256-2015 That **Report No. 274 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held June 17, 2015 regarding “Report No. 151 of the Windsor Licensing Commission (Review of Taxicab Tariffs)” **BE ADOPTED** as presented.

Carried.

Report Number **17713** ACLT2015

Internal Distribution

City Engineer
Supervisor, Licensing
City Clerk/Licence Commissioner
Deputy Licence Commissioner
Chief Financial Officer and City Treasurer
Coordinator, Windsor Licensing Commission

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

M257-2015 That **Report No. 275 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held June 17, 2015 regarding “Minutes of the Windsor Essex County Environment Committee meeting held April 30, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Internal Distribution

City Engineer
Coordinator, Windsor Essex County Environment Committee

Moved by Councillor Sleiman, seconded by Councillor Borrelli,
M258-2015 That **Report No. 276 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held June 17, 2015 regarding “Minutes of the Essex Windsor Solid Waste Authority Regular Board Meeting held March 3, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Internal Distribution

City Engineer

Moved by Councillor Sleiman, seconded by Councillor Borrelli,
M259-2015 That **Report No. 277 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held June 17, 2015 regarding “Essex Windsor Solid Waste Authority Waste Diversion Annual Report (Reporting Year 2014)” **BE ADOPTED** as presented.

Carried.

MB2015

Internal Distribution

City Engineer

Moved by Councillor Sleiman, seconded by Councillor Borrelli,
M260-2015 That **Report No. 278 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held June 17, 2015 regarding “Transit Windsor 2015 Bus Acquisition” **BE ADOPTED** as presented.

Carried.

Report Number **17773** MT/12237

Internal Distribution

Transit Windsor [Tony Houad]
Executive Director, Transit Windsor
Purchasing Manager
Chief Financial Officer and City Treasurer
City Solicitor
CLT Transportation Services

Moved by Councillor Sleiman, seconded by Councillor Borrelli,
M261-2015 That **Report No. 279 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held June 17, 2015 regarding “Electric Bus Pilot Project” **BE ADOPTED** as presented.

Carried.

Report Number **17772** MT2015

Internal Distribution

Corporate Leader Transportation Services [Carolyn Brown]
Transit Windsor, Executive Director [Pat Delmore]
Purchasing Manager
Chief Financial Officer and City Treasurer
City Solicitor

Moved by Councillor Sleiman, seconded by Councillor Borrelli,
M262-2015 That **Report No. 280 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held June 17, 2015 regarding “Update on the City of Windsor’s Climate Change Adaptation Plan” **BE ADOPTED** as presented.

Carried.

Report Number **17741 EI/10822**

Internal Distribution

City Engineer
Public Works [Karina Richters]
Senior Manager, Pollution Control

Moved by Councillor Sleiman, seconded by Councillor Borrelli,
M263-2015 That **Report No. 281 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held June 17, 2015 regarding “The Contributory Pension Plan for Employees of Transit Windsor – Actuarial Valuation as at December 31, 2014” **BE ADOPTED** as presented.

Carried.

Report Number **17774 MT2015**

Internal Distribution

City Engineer
Transit Windsor [Pat Delmore]
Corporate Leader Transportation Services
Chief Financial Officer and City Treasurer
City Solicitor
Executive Director, Human Resources

Moved by Councillor Sleiman, seconded by Councillor Borrelli,
M264-2015 That **Report No. 305 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held June 9, 2015 regarding “Amiraco Properties Incorporated – 475 Bruce Avenue, application to permit the conversion of a 6-storey, 45 unit residential apartment building from rental to condominium status” **BE ADOPTED** as presented.

Carried.

Report Number **17722 ZP/12120**

Appendices

Map No. CDM-001/15-2

Internal Distribution

Planning [Thomas J. Cadman]
City Planner
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

Moved by Councillor Marra, seconded by Councillor Francis,

M265-2015 That **Report No. 306 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held June 9, 2015 regarding “Amiraco Properties Incorporated – 76 Tecumseh Road East, application to permit the conversion of a 8-storey, 72 unit residential apartment building from rental to condominium status” **BE DEFERRED** to the July 20, 2015 meeting of Council to allow for additional information to be provided and consultation with the applicant to occur.

Carried.

Report Number **17723 ZP/12121**

Internal Distribution

Planning [Thomas J. Cadman]

City Planner

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

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

M266-2015 That **Report No. 307 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held June 9, 2015 regarding “Application by the Owner of 3342 Bloomfield Road for an exemption from Demolition Control By-law 20-2007 and an application for Financial Incentives under the Sandwich Community Improvement Plan” **BE ADOPTED** as presented.

Carried.

Report Number **17751 Z/8581**

Appendices

Drawings

Internal Distribution

Planning [Kevin Alexander]

City Planner

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

Moved by Councillor Sleiman, seconded by Councillor Borrelli,
M267-2015 That **Report No. 299 of the Social Development, Health & Culture Standing Committee** of its meeting held June 3, 2015 regarding “Update on Round 1 of Arts, Culture and Heritage Funding in 2015” **BE ADOPTED** as presented.
Carried.

Report Number **17735** SR2015

Internal Distribution

Community Development and Health Commissioner
Manager of Cultural Affairs [Cathy Masterson]
Executive Director, Recreation and Culture
Chief Financial Officer and City Treasurer

Moved by Councillor Sleiman, seconded by Councillor Borrelli,
M268-2015 That **Report No. 300 of the Social Development, Health & Culture Standing Committee** of its meeting held June 3, 2015 regarding “Operating Hours and Admission Fees at Expanded Museum 2015” **BE ADOPTED** as presented.
Carried.

Report Number **17737** SR2015

Internal Distribution

Community Development and Health Commissioner
Manager of Cultural Affairs [Cathy Masterson]
Curator, Cultural Affairs, Madelyn DellaValle
Executive Director, Recreation and Culture
Chief Financial Officer and City Treasurer

Moved by Councillor Sleiman, seconded by Councillor Borrelli,
M269-2015 That **Report No. 301 of the Social Development, Health & Culture Standing Committee** of its meeting held June 3, 2015 regarding “A Tale of a Town – an oral history and storytelling project in Windsor, August 2015” **BE ADOPTED** as presented.
Carried.

Report Number **17734** SR2015

Internal Distribution

Community Development and Health Commissioner
Manager of Cultural Affairs [Cathy Masterson]
Executive Director, Recreation and Culture
Executive Director of Operations
Chief Financial Officer and City Treasurer

Moved by Councillor Sleiman, seconded by Councillor Borrelli,
M270-2015 That **Report No. 302 of the Social Development, Health & Culture Standing Committee** of its meeting held June 3, 2015 regarding “Update on Physician Recruitment and Retention Efforts” **BE ADOPTED** as presented, and further,

That the appended report **BE AMENDED** under the heading DISCUSSION:

The sixth bullet should read as follows:

- Support to the University of Western Ontario’s Schulich Medicine – Windsor Family Medicine Residency Program.

Carried.

Report Number **17747** MH/2860

Internal Distribution

Community Development and Health Commissioner
Manager of Cultural Affairs [Cathy Masterson]
Executive Director, Recreation and Culture
Executive Director of Operations
Chief Financial Officer and City Treasurer

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

M271-2015 That **Report No. 303 of the Social Development, Health & Culture Standing Committee** of its meeting held June 3, 2015 regarding “2014 Recreation and Culture Community Impact Report” **BE ADOPTED** as presented.

Carried.

Report Number **17736** SR2015

Internal Distribution

Community Development and Health Commissioner
Manager of Cultural Affairs [Cathy Masterson]
Executive Director, Recreation and Culture

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

M272-2015 That **Report No. 304 of the Social Development, Health & Culture Standing Committee** of its meeting held June 3, 2015 regarding “Minutes of the Executive Committee and Board of Directors, Willistead Manor Inc. meetings held April 9, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Internal Distribution

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

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

M273-2015 That **Report No. 305 of the Social Development, Health & Culture Standing Committee** of its meeting held June 3, 2015 regarding “Report No. 93 of the Board of Directors, Willistead Manor Inc. (2014 Annual Report)” **BE ADOPTED** as presented.

Carried.

MB2015

Internal Distribution

Community Development and Health Commissioner
Executive Secretary, Willistead Manor Inc.
Chief Financial Officer and City Treasurer

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

M274-2015 That **Report No. 306 of the Social Development, Health & Culture Standing Committee** of its meeting held June 3, 2015 regarding “Minutes of the Seniors Advisory Committee meeting held April 23, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Internal Distribution

Community Development and Health Commissioner
Coordinator, Seniors Advisory Committee

Moved by Councillor Gignac, seconded by Councillor Francis,

M275-2015 That **Report No. 307 of the Social Development, Health & Culture Standing Committee** of its meeting held June 3, 2015 regarding “Report No. 13 of the Seniors Advisory Committee (application for New Horizons for Seniors Program Grant)” **BE ADOPTED** as presented.

Carried.

MB2015

Internal Distribution

Community Development and Health Commissioner
Coordinator, Seniors Advisory Committee

Adopted by Council at its meeting held July 6, 2015 [M251-2015]
/AC

Windsor, Ontario July 6, 2015

REPORT NO. 269 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held June 17, 2015

Present:

- Councillor P. Borrelli**
- Councillor F. Francis**
- Councillor C. Holt**
- Councillor H. Payne**
- Councillor B. Marra (Chair)**

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

Moved by Councillor Francis, seconded by Councillor Holt,
THAT the letter from Windsor-Essex Youth Advising City Councillors (WE-YACC) and Blue Dot Windsor dated May 29, 2015 regarding a healthy environment **BE REFERRED** to the Windsor Essex County Environment Committee.
Carried.

Clerk's Note: The letter from Windsor-Essex Youth Advising City Councillors (WE-YACC) and Blue Dot Windsor dated May 29, 2015 is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held July 6, 2015 [M252-2015]

/AC

Windsor, Ontario July 6, 2015

REPORT NO. 270 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held June 17, 2015

Present:
Councillor P. Borrelli
Councillor F. Francis
Councillor C. Holt
Councillor H. Payne
Councillor B. Marra (Chair)

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

Moved by Councillor Borrelli, seconded by Councillor Payne,
THAT the minutes of the Transit Windsor Advisory Committee meeting held May 26,
2015 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Transit Windsor Advisory Committee meeting held May 26, 2015 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held July 6, 2015 [M253-2015]

/AC

Windsor, Ontario July 6, 2015

REPORT NO. 271 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held June 17, 2015

Present:

- Councillor P. Borrelli**
- Councillor F. Francis**
- Councillor C. Holt**
- Councillor H. Payne**
- Councillor B. Marra (Chair)**

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

Moved by Councillor Borrelli, seconded by Councillor Payne,

THAT a representative from the Seniors Advisory Committee, the Mayor's Youth Advisory Committee, the Windsor Accessibility Advisory Committee, Handi Transit and Pathway to Potential **BE INVITED** to sit as non-voting members on the Transit Windsor Advisory Committee.

Carried.

Clerk's Note: Report No. 1 of the Transit Windsor Advisory Committee is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held July 6, 2015 [M254-2015]

AC

Windsor, Ontario July 6, 2015

REPORT NO. 272 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held June 17, 2015

Present:

- Councillor P. Borrelli**
- Councillor F. Francis**
- Councillor C. Holt**
- Councillor H. Payne**
- Councillor B. Marra (Chair)**

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

Moved by Councillor Borrelli, seconded by Councillor Payne,
THAT the Terms of Reference and Mandate for the Transit Windsor Advisory Committee **BE APPROVED** with minor amendments including the removal of the members' names and the position of Vice Chairperson.
Carried.

Clerk's Note: Report No. 2 of the Transit Windsor Advisory Committee is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held July 6, 2015 [M255-2015]

AC

Windsor, Ontario July 6, 2015

REPORT NO. 273 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held June 17, 2015

Present:

- Councillor P. Borrelli**
- Councillor F. Francis**
- Councillor C. Holt**
- Councillor H. Payne**
- Councillor B. Marra (Chair)**

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

Moved by Councillor Borrelli, seconded by Councillor Payne,
THAT the minutes of the Windsor Licensing Commission meeting held May 27, 2015
BE RECEIVED for information.
Carried.

Clerk's Note: The minutes of the Windsor Licensing Commission meeting held May 27, 2015 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held July 6, 2015 [M256-2015]

/AC

Windsor, Ontario July 6, 2015

REPORT NO. 274 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held June 17, 2015

Present:

- Councillor P. Borrelli**
- Councillor F. Francis**
- Councillor C. Holt**
- Councillor H. Payne**
- Councillor B. Marra (Chair)**

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

Moved by Councillor Payne, seconded by Councillor Francis,

THAT City Council **APPROVE** the following as it relates to taxicab meter tariffs:

That the current taxicab meter tariffs **BE INCREASED** by 8% resulting from the implementation of the Harmonized Sales Tax (HST) to the following:

Drop Rate \$3.80

Distance increment \$0.10 cents/64 meters

Waiting Time \$27.00

And further, that section 24.4 Appendix "A" to Schedule 5 of By-law No. 137-2007 **BE AMENDED** accordingly.

Carried.

Clerk's Note: The Report No. 151 of the Windsor Licensing Commission is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held July 6, 2015 [M257-2015]

/AC

Windsor, Ontario July 6, 2015

REPORT NO. 275 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held June 17, 2015

Present:

- Councillor P. Borrelli**
- Councillor F. Francis**
- Councillor C. Holt**
- Councillor H. Payne**
- Councillor B. Marra (Chair)**

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

Moved by Councillor Borrelli, seconded by Councillor Payne,
THAT the minutes of the Windsor Essex County Environment Committee meeting held
April 30, 2015 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Windsor Essex County Environment Committee meeting held April 30, 2015 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held July 6, 2015 [M258-2015]

/AC

Windsor, Ontario July 6, 2015

REPORT NO. 276 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held June 17, 2015

Present:

- Councillor P. Borrelli**
- Councillor F. Francis**
- Councillor C. Holt**
- Councillor H. Payne**
- Councillor B. Marra (Chair)**

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

Moved by Councillor Borrelli, seconded by Councillor Payne,
THAT the minutes of the Essex Windsor Solid Waste Authority Regular Board Meeting held March 3, 2015 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Essex Windsor Solid Waste Authority Regular Board Meeting held March 3, 2015 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held July 6, 2015 [M259-2015]

/AC

Windsor, Ontario July 6, 2015

REPORT NO. 277 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held June 17, 2015

Present:

- Councillor P. Borrelli**
- Councillor F. Francis**
- Councillor C. Holt**
- Councillor H. Payne**
- Councillor B. Marra (Chair)**

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

Moved by Councillor Borrelli, seconded by Councillor Payne,
THAT the Essex Windsor Solid Waste Authority Waste Diversion Annual Report
(Reporting Year 2014) **BE RECEIVED** for information.
Carried.

Clerk's Note: The Essex Windsor Solid Waste Authority Waste Diversion Annual Report (Reporting Year 2014) is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held July 6, 2015 [M260-2015]

AC
Windsor, Ontario July 6, 2015

REPORT NO. 278 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held June 17, 2015

Present: **Councillor P. Borrelli**
 Councillor F. Francis
 Councillor C. Holt
 Councillor H. Payne
 Councillor B. Marra (Chair)

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

Moved by Councillor Holt, seconded by Councillor Payne,

I. **THAT** approval **BE GIVEN** for the Chief Administrative Officer and the City Clerk to sign a Bus Purchase Agreement with Nova Bus for the procurement of buses in accordance with the Multi-Year Governance Agreement for Joint Transit Procurement facilitated by Metrolinx, 2013-2018, subject to the Agreement being satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Executive Director of Transit Windsor.

II. **THAT** the Purchasing Manager **BE AUTHORIZED** to issue a Purchase Order to Nova Bus in the amount of \$923,776 (plus HST) for two (2) 40 foot clean diesel buses and the chartfield #7121003 established for the 2012 fleet replacement **BE CHARGED** for this purpose.

III. **THAT** the Purchasing Manager **BE AUTHORIZED** to issue a purchase order to Nova Bus in the amount of \$58,928 (plus HST) for tools and spare parts and the chartfield #7121003 established for the 2012 fleet replacement **BE CHARGED** for this purpose.

IV. **THAT** the Purchasing Manager **BE AUTHORIZED** to issue a Purchase Order to Nova Bus in the amount of \$2,771,328 (plus HST) for six (6) 40 foot clean diesel buses and the chartfield #715006 established for the 2015 fleet replacement **BE CHARGED** for this purpose.

V. **THAT** the Purchasing Manager **BE AUTHORIZED** to issue the purchase order to Nova Bus in the amount of \$70,000 (plus HST) for tools and spare parts and the chartfield #715006 established for the 2015 fleet replacement **BE CHARGED** for this purpose.

Carried.

Liveline #17773, MT/12237

Clerk's Note: The administrative report authored by the Senior Manager of Fleet & Support Services, Transit Windsor dated June 3, 2015 entitled "*Transit Windsor 2015 Bus Acquisition*" is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held July 6, 2015 [M261-2015]

/AC

Windsor, Ontario July 6, 2015

REPORT NO. 279 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held June 17, 2015

Present: **Councillor P. Borrelli**
 Councillor F. Francis
 Councillor C. Holt
 Councillor H. Payne
 Councillor B. Marra (Chair)

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

Moved by Councillor Holt, seconded by Councillor Borrelli,

That the Environment, Transportation and Public Safety Standing Committee **RECEIVE** for information the update on the actions taken by Administration with regard to the electric bus pilot project with Proterra.

AND

That Environment, Transportation and Public Safety Standing Committee **APPROVE** the transfer of \$1.5 million that was set aside in the 2012 Capital Budget for the electric bus pilot, for the acquisition two clean diesel buses included in Transit Windsor's 2015 Bus Acquisition request, reported under separate cover; and that the remaining funds (\$500,000) be transferred the ITS Project for the purchase of surveillance cameras to be installed in the Transit Windsor fleet of buses.

Carried.

Livelink #17772, MT2015

Clerk's Note: The administrative report authored by the Corporate Leader – Transportation Services dated June 4, 2015 entitled "*Electric Bus Pilot Project*" is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held July 6, 2015 [M262-2015]

/AC

Windsor, Ontario July 6, 2015

REPORT NO. 280 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held June 17, 2015

Present:

- Councillor P. Borrelli**
- Councillor F. Francis**
- Councillor C. Holt**
- Councillor H. Payne**
- Councillor B. Marra (Chair)**

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 administrative report authored by the Supervisor of Environmental Sustainability and Climate Change dated May 19, 2015 entitled "*Update on the City of Windsor's Climate Change Adaptation Plan*" **BE RECEIVED** for information.

Carried.

Livelihood #17741, EI/10822

Clerk's Note: The administrative report authored by the Supervisor of Environmental Sustainability and Climate Change dated May 19, 2015 entitled "*Update on the City of Windsor's Climate Change Adaptation Plan*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held July 6, 2015 [M263-2015]

/AC

Windsor, Ontario July 6, 2015

REPORT NO. 281 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held June 17, 2015

Present:

Councillor P. Borrelli
Councillor F. Francis
Councillor C. Holt
Councillor H. Payne
Councillor B. Marra (Chair)

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

Moved by Councillor Payne, seconded by Councillor Borrelli,

That the Environment, Transportation & Public Safety Standing Committee and the Transit Windsor Board of Directors:

I. **APPROVE** the Actuarial Valuation of the Contributory Pension Plan for Employees of Transit Windsor as at December 31, 2014 and;

II. **APPROVE** increasing the Letter of Credit from a cumulative total of \$3,850,000, to \$4,185,450 based on the allowed maximum of 15% of the assets market value of \$27,903,000 as shown in the Actuarial Valuation as at December 31, 2014 for Transit Windsor's Contributory Pension Plan all with the remaining charged to the operating budget.

III. **DIRECT** that this report be forwarded to City Council for approval.

IV. **DIRECT** the Plan Administrator to forward the Actuarial Valuation as at December 31, 2014 to the Office of the Superintendent of Financial Institutions and to the Canada Revenue Agency, prior to City Council approval, in compliance with the filing deadline of June 30, 2015.

Carried.

Livelink #17774, MT2015

Clerk's Note: The administrative report authored by the Executive Director, Transit Windsor dated June 4, 2015 entitled "*The Contributory Pension Plan for Employees of Transit Windsor – Actuarial Valuation as at December 31, 2014*" is attached as background information.

Adopted by Council at its meeting held July 6, 2015 [M264-2015]

/SG

Windsor, Ontario July 6, 2015

REPORT NO. 305 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held June 9, 2015

Present:

Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Hilary Payne
Councillor Ed Sleiman (Acting Chair)
Barbara Bjarneson
Anthony Gyemi
Dorian Moore

Regrets: **Councillor Bill Marra**

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

Moved by Councillor Payne, seconded by Barbara Bjarneson,

I That the application of Amiraco Properties Incorporated for approval of a draft plan of condominium for a property legally described as Lots 26 to 28, inclusive, and the North Part of Lot 29, Plan 77, City of Windsor known municipally as 475 Bruce Avenue, to permit the conversion of a 6-storey apartment building containing 45 residential dwelling units from rental to condominium status, as shown on the attached Map No. CDM-001/15-2, **BE APPROVED** subject to the following:

- A. The owner shall enter into a condominium agreement to provide for the following together with all items contained in the Consultation section of this report;
- B. That the draft plan approval shall lapse on July 6, 2018 (3 years from the date of approval);
- C. Existing tenants shall be given a right of first-refusal to purchase the dwelling unit they presently occupy;
- D. In the event that existing tenants do not exercise their option to purchase their dwelling unit, they shall be offered a life time non-transferable lease which shall be registered on title and binding on all subsequent owners. Such lease shall be satisfactory in form and content to the City Solicitor;
- E. The owner shall agree to remedy all site/building defects and deficiencies as contained in the:

1. Building Condition Assessment report prepared by TSS Building Science (London) Incorporated, completed October 22, 2014 with all corrections and improvements to be cleared as completed by a Professional Engineer retained by the owner;
2. Works Department – Engineering -Development, Projects & Right-of-Way comments listed in Appendix ‘A’ of this report;
3. Diversity and Accessibility Officer - comments listed in Appendix ‘A’ of this report;

All corrections and improvements shall be to the satisfaction of the Chief Building Official and the City Engineer.

- F. The owner shall agree to remedy all safety and security deficiencies as identified in the report of the Windsor Police Service dated March 20, 2015, as included in Appendix ‘A’. All corrections and improvements shall be to the satisfaction of the Chief of Police;
- G The owner agrees to address the requirements and deficiencies identified in the report from the Planning Department’s Landscape Architect, dated February 25, 2015, as included in Appendix ‘A’;
- H. All landscaping improvements will be to the satisfaction of the Planning Department’s Landscape Architect and to the satisfaction of the Manager of Development Applications;
- I. The owner shall agree to provide adequate screened storage space for appropriate and approved garbage, recycling and yard waste containers, in compliance with municipal by-laws to the satisfaction of the Manager of Environmental Services and Chief Building Official;
- J. The owner shall agree to provide a minimum of 1 Type ‘A’ (3.5m x 5.5m) accessible parking space designated with appropriate signage and a bicycle rack facility accommodating a minimum of 4 bicycles. All improvements are to be to the satisfaction of the City Engineer and Chief Building Official; and

II That the owner shall enter into an Encroachment Agreement with the City to provide for encroachment into the Bruce Avenue right-of-way of the air shaft/vent from the underground parking structure, at the north east corner of the property, and the concrete walls from the parking garage entrance, to the satisfaction of the City Engineer and Chief Building Official.

III Final approval of the plan of condominium shall not be considered until all of the required works or undertakings identified in ‘**1. Recommendations I**’ of this report, have been completed to the satisfaction of the respective departments and a Condominium Agreement has been registered against the subject lands.

Carried.

Clerk's Note: The administrative report authored by the City Planner dated May 11, 2015 entitled “*Amiraco Properties Incorporated – 475 Bruce Avenue, application to permit the conversion of a 6-storey, 45 unit residential apartment building from rental to condominium status*” is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

BE DEFERRED to the July 20, 2015 meeting of Council
to allow for additional information to be provided
and consultation with the applicant to occur
as Adopted by Council at its meeting held July 6, 2015 [M265-2015]

/SG

Windsor, Ontario July 6, 2015

REPORT NO. 306 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held June 9, 2015

Present:

Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Hilary Payne
Councillor Ed Sleiman (Acting Chair)
Barbara Bjarneson
Anthony Gyemi
Dorian Moore

Regrets:

Councillor Bill Marra

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

Moved by Councillor Payne, seconded by Councillor Holt

I That the application of Amiraco Properties Incorporated for approval of a draft plan of condominium for a property legally described as Lots 51 to 56, inclusive, Plan 891, City of Windsor known municipally as 76 Tecumseh Road East, to permit the conversion of an 8-storey apartment building containing 72 residential dwelling units from rental to condominium status, as shown on the attached Map No. CDM-002/15-2, **BE APPROVED** subject to the following:

- A. The owner shall enter into a condominium agreement to provide for the following together with all items contained in the Consultation section of this report;
- That the draft plan approval shall lapse on _____ (3 years from the date of approval);
- B. Existing tenants shall be given a right of first-refusal to purchase the dwelling unit they presently occupy;
- C. In the event that existing tenants do not exercise their option to purchase their dwelling unit, they shall be offered a life time non-transferable lease which shall be registered on title and binding on all subsequent owners. Such lease shall be satisfactory in form and content to the City Solicitor;
- D. The owner shall agree to remedy all site/building defects and deficiencies as contained in the:
1. Building Condition Assessment report prepared by TSS Building Science (London) Incorporated, completed June 12, 2014 with all corrections and improvements to be cleared as completed by a Professional Engineer retained by the owner;
 2. Works Department - Engineering -Development, Projects & Right-of-Way comments listed in Appendix 'A' of this report;
 3. Diversity and Accessibility Officer - comments listed in Appendix 'A' of this report;

All corrections and improvements shall be to the satisfaction of the Chief Building Official and the City Engineer.

- E. The owner shall agree to remedy all safety and security deficiencies as identified in the report of the Windsor Police Service dated March 16, 2015, as included in Appendix 'A'. All corrections and improvements shall be to the satisfaction of the Chief of Police;
- F. The owner agrees to address the requirements and deficiencies identified in the report from the Planning Department's Landscape Architect, dated February 25, 2015, as included in Appendix 'A'.
- G. All landscaping improvements will be to the satisfaction of the Planning Department's Landscape Architect and to the satisfaction of the Manager of Development.
- H. The owner shall agree to provide a cash-in-lieu of payment for 5% parkland conveyance as per The Planning Act, to the satisfaction of the Executive Director of Parks;
- I. The owner shall agree to provide adequate screened storage space for appropriate and approved garbage, recycling and yard waste containers, in compliance with municipal by-laws and to ensure acceptable access for pickup, to the satisfaction of the Manager of Environmental Services and Chief Building Official;
- J. The owner shall agree to revise the parking plan to ensure access for waste collection services, resurface the pavement in all parking areas and re-line the parking spaces, all to the satisfaction of the Manager of Development Applications, City Engineer and Chief Building Official;
- K. The owner shall agree to provide a minimum of 1 Type 'A' (3.5m x 5.5m) accessible parking space designated with appropriate signage and a bicycle rack facility accommodating a minimum of 4 bicycles. All improvements are to be to the satisfaction of the City Engineer and Chief Building Official;
- L. The owner agrees to include a warning clause in the condominium agreement to the satisfaction of the City Solicitor, indicating to future condominium owners that there are a limited number of on-site parking spaces available and that a designated parking space for every dwelling unit may not be available.

That the owner shall enter into an Encroachment Agreement with the City to provide for the parking spaces fronting Dufferin Place and Goyeau Street, to the satisfaction of the City Engineer and Chief Building Official.

Final approval of the plan of condominium shall not be considered until all of the required works or undertakings identified in '1. Recommendations' of this report, have been completed to the satisfaction of the respective departments and a Condominium Agreement has been registered against the subject lands.

IV Provide answers and a response to Council regarding all concerns presented by the tenants, as listed on submission provided by Phil Daiken, and noted at the PHEDSC.

Carried.

Livelihood # 17723, ZP/12121

Clerk's Note:The administrative report authored by the City Planner dated May 25, 2015 entitled "Amiraco Properties Incorporated – 76 Tecumseh Road East, application to permit the conversion of a 8-storey, 72 unit residential apartment building from rental to condominium status" is attached as background information.

Adopted by Council at its meeting held July 6, 2015 [M266-2015]
/SG

Windsor, Ontario July 6, 2015

REPORT NO. 307 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held June 9, 2015

Present: **Councillor Chris Holt**
 Councillor Irek Kusmierczyk
 Councillor Hilary Payne
 Councillor Ed Sleiman (Acting Chair)

Regrets: **Councillor Bill Marra**

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

Moved by Councillor Payne, seconded by Councillor Holt,

I. THAT an exemption from Demolition Control By-law 20-2007, **BE GRANTED** to Matthew Buschman from Buschante Development Group (owner under an Agreement of Purchase and Sale), the owner of the property located at 3342 Bloomfield Road, to allow for the construction of a two (2) storey three (3) unit multiple residential dwelling, on condition that the Olde Sandwich Towne Community Improvement Plan Supplemental Development and Urban Design Guidelines be incorporated into this development as per the attached drawings identified in Appendix “C” , and that any changes will be subject to the approval of the City Planner through the Site Plan Review process.

II. THAT, the request for incentives under the Sandwich Incentive Program(s) “toolkit” made by BUSCHANTE DEVELOPMENT GROUP, owner of the property located at 3342 Bloomfield Road, **BE APPROVED** for the following programs:

- i. Development and Building Fees Grant for 100% of the Development and Building Fees identified in the Sandwich CIP (+/- \$10,204.00);
- ii. Revitalization Grant Program for 70% of the municipal portion of the tax increment for up to 10 years (+/- \$2,416.00 per year); and

III. THAT, the CAO and City Clerk **BE AUTHORIZED** to sign the Sandwich Incentive Program(s) Agreements in accordance with all applicable policies, requirements, and provisions contained within the Olde Sandwich Towne 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 implication.

Carried.

Livelihood # 17751 Z/8581

*Clerk's Note:*The administrative report authored by the City Planner dated May 26, 2015 entitled “Application by the Owner of 3342 Bloomfield Road for an exemption from Demolition Control By-law 20-2007 and an application for Financial Incentives under the Sandwich Community Improvement Plan” is ***attached*** as background information.

CHAIRPERSON

COUNCIL ASSISTANT

Adopted by Council at its meeting held July 6, 2015 [M267-2015]

AC

Windsor, Ontario, July 6, 2015

REPORT NO. 299 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 3, 2015

Present:

Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott
Councillor Jo-Anne Gignac

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

Moved by Councillor Bortolin, seconded by Councillor Borrelli,
THAT the report from the manager of Cultural Affairs regarding the update on the Round 1 of funding of the Arts, Culture and Heritage Fund in 2015 **BE RECEIVED**.
Carried.
Councillor Gignac was absent at the time the vote was taken.

Clerk's Note: The administrative report authored by the Manager of Cultural Affairs dated April 30, 2015 entitled "*Update on Round 1 of Arts, Culture and Heritage Funding in 2015*" is **attached** as background information.

LiveLink 17735 SR2015

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held July 6, 2015 [M268-2015]

AC

Windsor, Ontario, July 6, 2015

REPORT NO. 300 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 3, 2015

Present:

Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott
Councillor Jo-Anne Gignac

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

Moved by Councillor Bortolin, seconded by Councillor Elliott,

THAT the Administrative report on the operating plan for the Expanded Museum **BE RECEIVED**; and

THAT City Council **DIRECT** Administration to proceed to implement the proposed plan for the operation of the museum in 2015 beginning with the opening of the expanded museum; and further

THAT Administration **PROVIDE** information on a 'City Card' that would entitle city residents to receive discounted rates at city facilities.

Carried.

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

Clerk's Note: The administrative report authored by the Manager of Cultural Affairs dated April 10, 2015 entitled "*Operating Hours and Admission Fees at Expanded Museum 2015*" is attached as background information.

LiveLink 17737 SR2015

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held July 6, 2015 [M269-2015]

AC

Windsor, Ontario, July 6, 2015

REPORT NO. 301 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 3, 2015

Present:

Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott
Councillor Jo-Anne Gignac

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

Moved by Councillor Bortolin, seconded by Councillor Borrelli,

THAT the Administrative report entitled “A Tale of a Town – an oral history and storytelling project in Windsor August 2015” **BE RECEIVED** for information.

Carried.

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

Clerk’s Note: The administrative report authored by the Manager of Cultural Affairs dated May 11, 2015 entitled “*A Tale of a Town – an oral history and storytelling project in Windsor, August 2015*” is ***attached*** as background information.

LiveLink 17734 SR2015

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED as presented, and further,
That the appended report **BE AMENDED** under the heading DISCUSSION:

The sixth bullet should read as follows:

- Support to the University of Western Ontario’s Schulich Medicine –
Windsor Family Medicine Residency Program.
as Adopted by Council at its meeting held July 6, 2015 [M270-2015]

AC

Windsor, Ontario, July 6, 2015

REPORT NO. 302 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 3, 2015

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

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

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
THAT the Administrative report entitled “Update on Physician Recruitment and Retention Efforts” **BE RECEIVED** for information.

Carried.

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

Clerk’s Note: The administrative report authored by the Community Development and Health Commissioner dated April 30, 2015 entitled “*Update on Physician Recruitment and Retention Efforts*” is ***attached*** as background information.

LiveLink 17747 MH/2860

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held July 6, 2015 [M271-2015]

AC

Windsor, Ontario, July 6, 2015

REPORT NO. 303 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 3, 2015

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

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

Moved by Councillor Bortolin, seconded by Councillor Elliott,
THAT the Administrative report entitled “2014 Recreation and Culture Community Impact Report” **BE RECEIVED** for information.
Carried.
Councillor Gignac was absent at the time the vote was taken.

Clerk’s Note: The administrative report authored by the Manager of Cultural Affairs dated May 11, 2015 entitled “2014 Recreation and Culture Community Impact Report” is **attached** as background information.

LiveLink 17736 SR2015

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held July 6, 2015 [M272-2015]

AC

Windsor, Ontario, July 6, 2015

REPORT NO. 304 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 3, 2015

Present:

Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott
Councillor Jo-Anne Gignac

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 the minutes of the Executive Committee and Board of Directors, Willistead Manor Inc. meetings held April 9, 2015 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Executive Committee and Board of Directors, Willistead Manor Inc. meetings held April 9, 2015 are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held July 6, 2015 [M273-2015]

AC

Windsor, Ontario, July 6, 2015

REPORT NO. 305 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 3, 2015

Present:

Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott
Councillor Jo-Anne Gignac

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

Moved by Councillor Bortolin, seconded by Councillor Borrelli,
THAT Report No. 93 of the Board of Directors, Willistead Manor Inc. (2014 Annual Report) **BE RECEIVED** for information.
Carried.

Clerk's Note: Report No. 93 of the Board of Directors, Willistead Manor Inc. (2014 Annual Report) is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held July 6, 2015 [M274-2015]

AC

Windsor, Ontario, July 6, 2015

REPORT NO. 306 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 3, 2015

Present:

Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott
Councillor Jo-Anne Gignac

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 the minutes of the Seniors Advisory Committee meeting held April 23, 2015 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the Seniors Advisory Committee meeting held April 23, 2015 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held July 6, 2015 [M275-2015]

/AC

Windsor, Ontario, July 6, 2015

REPORT NO. 307 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held June 3, 2015

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

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 Report No. 13 of the Seniors Advisory Committee (application for New Horizons for Seniors Program Grant) **BE RECEIVED** for information.
Carried.

Clerk's Note: Report No. 13 of the Seniors Advisory Committee (application for New Horizons for Seniors Program Grant) is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held July 6, 2015 [M235-2015]
VC/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
July 6, 2015

Meeting called to order at: 4:00 p.m.

Members in Attendance:

Mayor D. Dilkens
Councillor F. Francis
Councillor J. Elliott
Councillor R. Bortolin
Councillor B. Marra
Councillor J. Gignac
Councillor P. Borrelli
Councillor H. Payne
Councillor E. Sleiman
Councillor I.
Kusmierczyk

Members Absent:

Councillor C. Holt (attending a Conference approved
by Council)

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. Winterton, City Engineer and Corporate Leader Environmental Protection and
Transportation
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public
Engagement and Human Resources
J. Guthrie, Acting Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
S. Askin-Hager, City Solicitor and Corporate Leader Economic Development
and Public Safety
C. Brown, CEO for YQG and WDTC/Corporate Leader of Transportation Services
N. Coleman, Mayor's Chief of Staff
F. Scarfone, Acting Manager of Real Estate Services (Item 3)
T. Hunt, City Planner (Item 3)

**Verbal Motion is presented by Councillor Kusmierczyk, seconded by
Councillor Sleiman,**

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

4. Property Matter – purchase/sale of land;
5. Property Matter – purchase/sale of land.

Motion Carried.

Verbal Motion is presented by Councillor Kusmierczyk, seconded by Councillor Bortolin,
to move in Camera for discussion of the following item(s), adding Items 4 and 5 as noted below:

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Legal matter – assessment appeals	239(2)(e)
2.	Property matter – sale of land	239(2)(c)
3.	Property matter – purchase and sale of land	239(2)(c)
4.	Property matter - purchase and sale of land – ADDED	239(2)(c)
5.	Property matter – purchase and sale of land – ADDED	239(2)(c)

Motion Carried.

Declarations of Pecuniary Interest:

Councillor Borrelli declares a conflict and abstains from voting on Item 2 as he is a member of the potential purchaser.

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

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

Motion Carried.

Moved by Councillor Bortolin, seconded by Councillor Elliott,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held July 6, 2015 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Deputy Treasurer, Taxation and Financial Projects and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter – assessment appeals **BE APPROVED**.

2. That the recommendation contained in the in-camera report from the Acting Coordinator of Real Estate Services, Acting Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – sale of land **BE APPROVED**.

Councillor Borrelli discloses an interest on this item and abstains from voting.

3. That the recommendation contained in the in-camera report from the City Solicitor and Corporate Leader Economic Development and Public Safety, City Planner, City Engineer and Corporate Leader Environmental Protection and Transportation and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – purchase and sale of land **BE APPROVED**.

4. That the confidential verbal report of Mayor Dilkens regarding a property matter - purchase and sale of land **BE RECEIVED** and that Administration **BE DIRECTED** to proceed on the verbal direction of Council.

5. That the confidential verbal report of Mayor Dilkens regarding a property matter – purchase and sale of land **BE RECEIVED**.

Motion Carried.

**Moved by Councillor Marra, seconded by Councillor Gignac,
That the special meeting of council held July 6, 2015 BE ADJOURNED.
(Time: 5:18 p.m.)**

Motion Carried.