

**Regular**

Council meets in formal session this day at 6:22 o'clock p.m., in the Council Chambers.

**Members Present:**

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

**Members Absent:**

None.

**Call to Order**

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

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

Councillor Francis discloses an interest and abstains from voting on Item No. 1, being the report of the Chief Administrative Officer regarding "ElderCollege Course on Municipal Administration and Operations", as he is involved with the organization through his employer.

**Minutes**

Moved by Councillor Bortolin, seconded by Councillor Elliott,  
That the Minutes of the regular meeting of Council held June 1, 2015, **BE ADOPTED**  
as presented.  
Carried.

**Notice of Proclamations**

None presented.

**Committee of the Whole**

Moved by Councillor Francis, seconded by Councillor Gignac,  
That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:  
(a) communication items;  
(b) consent agenda;

- (c) hearing requests for deferrals or referrals of any items of business;
- (d) hearing presentations and delegations;
- (e) consideration of business items;
- (f) consideration of Committee reports:
  - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
  - (ii) **Report of the Striking Committee** of its meeting held June 1, 2015.
- (g) consideration of by-laws 81-2015 through 93-2015 (inclusive).

Carried.

### Communications

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,  
**M204-2015** That the following Communication Items 1 to 7 and 9 to 15 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 8 and No. 16, which are dealt with as follows:

#### Communication No. 8:

Moved by Councillor Marra, seconded by Councillor Bortolin,  
**M205-2015** That the request from the Mayors for Peace Secretariat, regarding the holding of Hiroshima/Nagasaki A-bombing 70<sup>th</sup> anniversary commemorative projects **BE REFERRED** to the International Relations Committee for its review and consideration.

Carried.

APR2015

#### Communication No. 16:

Moved by Councillor Marra, seconded by Councillor Bortolin,  
**M206-2015** That the communication from the Manager of Risk and Insurance, regarding Public Consultation on *Supporting Ontario's Trails Act 2015* (Bill 100) and proposed amendments to the *Occupiers' Liability Act*, **BE ENDORSED**.

Carried.

AL2015

Item	From	Description
1	Ministry of Transportation	Response to request that the Ministry of Transportation provide separate vehicle classifications for conventional and power-assisted bicycles (e-bikes) on collision reporting forms.  <b>Note &amp; File MT2015</b>
2	Ministry of Municipal Affairs and Housing	Notice that the Ministry of Municipal Affairs and Housing will be reviewing various pieces of municipal legislation.  <b>City Solicitor City Clerk Note &amp; File GP2015</b>
3	Premier of Ontario	Response regarding Council Resolution M177-2015 concerning the Social Assistance Management System (SAMS).  <b>Community Development &amp; Health Commissioner Executive Director of Employment &amp; Social Services Note &amp; File GP2015</b>

4	Association of Municipalities of Ontario (AMO)	Response regarding Council Resolution M177-2015 concerning the Social Assistance Management System (SAMS). <b>Community Development &amp; Health Commissioner Executive Director of Employment &amp; Social Services Note &amp; File MMA2015</b>
5	Ministry of the Environment and Climate Change	Application for Approval of Waste Disposal Sites New Liquid Industrial and Hazardous Waste Transfer Facility LOF Windsor City, County of Essex Reference Number 1724-9SZS73. <b>City Engineer City Planner City Solicitor Note &amp; File GP2015</b>
6	Ministry of the Environment and Climate Change	Environmental Compliance Approval – Construct storm sewers on Elm Street (from Giles Boulevard West to Tecumseh Boulevard West) and Erie Street West (from Crawford Street to Wellington Street). <b>City Engineer Note &amp; File SW/12133</b>
7	Ministry of the Environment and Climate Change	Source Protection Plan Information Bulletins: Environmental Compliance Approvals for Waste Disposal Sites & Environmental Compliance Approvals for Sewage Works <b>City Engineer Note &amp; File GP2015</b>
8	Mayors for Peace Secretariat	Request regarding the holding of Hiroshima/Nagasaki A-bombing 70 <sup>th</sup> anniversary commemorative projects. <b>Executive Director of Recreation &amp; Culture COUNCIL DIRECTION REQUESTED APR2015</b>
9	Town of Tecumseh	Notice of Public Meeting regarding proposed Zoning By-Law Amendment. <b>City Planner Note &amp; File Z2015</b>
10	Golder Associates	Environmental Bill of Rights Abstract for an Environmental Compliance Approval with Limited Operational Flexibility for the Waste Transfer Facility, 2045 Continental Avenue, Windsor, Ontario. <b>City Engineer Note &amp; File EI2015</b>
11	Secretary/Treasurer Committee of Adjustment	Committee of Adjustment agenda for meeting to be held Thursday, June 18, 2015, Council Chambers, 3 <sup>rd</sup> Floor, Windsor City Hall. <b>Note &amp; File ZC2015</b>
12	Woodbine Entertainment Group	Notice of opening of Champions Teletheatre at Matter of Taste located at 1159 Lauzon Road. <b>City Clerk Note &amp; File ACLL2015</b>

13	Manager of Urban Design	Application of 18320029 Ontario Inc. for Site Plan Approval to permit a medical development for lands located at 1083 Ouellette Avenue. <b>Note &amp; File ZS/11212</b>
14	Manager of Urban Design	Application of Costco Wholesale Canada for Site Plan Approval to permit a proposed canopy extension for lands located at 4411 Walker Road. <b>Note &amp; File ZS/12235</b>
15	City Engineer	Award of Tender 107-13 8th Concession Drain North Repair and Improvements. <b>Note &amp; File SW/11789</b>
16	Manager of Risk and Insurance	Public Consultation on <i>Supporting Ontario's Trails Act 2015</i> (Bill 100) and proposed amendments to the <i>Occupiers' Liability Act</i> <b>Manager of Risk and Insurance COUNCIL DIRECTION REQUESTED AL2015</b>

Carried.

### Consent Agenda

Moved by Councillor Marra, seconded by Councillor Payne,

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

- Item 1 ElderCollege Course on Municipal Administration and Operations
- Item 2 Amendments to the Sign By-law 250-2004, for Children's Fest – 2015, Temporary Signs on Fencing at the Children's Safety Village by the Rotary Club of Windsor (1918) at 7515 Forest Glade Drive
- Item 3 Transfer of Closed McDougall Street
- Item 4 Request to Abandon East Marsh Tap Drain
- Item 5 Paterson Park – Tecumseh Brock Monument - Maintenance
- Item 6 Amendment to Temporary Exhibition in a parking space in front of Artcite located at 109 University Avenue West, Windsor
- Item 7 Blanket Municipal Support for Independent Electricity System Operation (IESO) 'Feed-in Tariff' Program (FIT) Applications

### Consent Committee Reports

<i>Court of Revision</i>		
No.		Description
1	Report No. 1	Drainage Report for the 10 <sup>th</sup> Concession Drain – City of Windsor & Town of Tecumseh (Final – Council Consideration)

<i>Environment, Transportation &amp; Public Safety Standing Committee</i>		
No.		Description
1	Report No. 255	Launch of Transit Windsor Schedules on Google Transit Trip Planner
2	Report No. 256	2013 Road Safety Report
3	Report No. 257	Sustainable Purchasing Guide and Policy
4	Report No. 258	Highland Avenue and Logan Avenue Follow-up

5	Report No. 259	Customer Service Statistics 2015 – Quarter 1
6	Report No. 260	Transit Windsor Pension Review Committee
7	Report No. 261	The Contributory Pension Plan for Employees of Transit Windsor – Audited Financial Statements for the year ended December 31, 2014
8	Report No. 262	Minutes of the Windsor Bicycling Committee meeting held April 16, 2015
9	Report No. 263	Minutes of the Windsor Licensing Commission meeting held February 25, 2015
10	Report No. 264	Minutes of the Windsor Licensing Commission meeting held March 25, 2015
11	Report No. 265	Minutes of the Windsor Licensing Commission meeting held April 29, 2015
12	Report No. 266	Minutes of the Essex-Windsor Solid Waste Authority Board meeting held November 24, 2014
13	Report No. 267	Minutes of the Essex-Windsor Solid Waste Authority Board meeting held February 3, 2015
14	Report No. 268	Letter from Greater Essex County District School Board

Carried.

Councillor Francis discloses an interest and abstains from voting on Item No. 1.

### **Deferrals and/or Referrals and Withdrawals**

#### **Item No. 8 – Pelissier Street Parking Garage – Ground Level Commercial Rental Units**

##### **Bob Williams, representing Essex Condominium #17 (Royal Windsor Terrace)**

Bob Williams, representing Essex Condominium #17 (Royal Windsor Terrace), appears before Council and requests that the report of the City Solicitor dated March 25, 2015 regarding “Pelissier Street Parking Garage – Ground Level Commercial Rental Units”, be deferred to allow them to participate in negotiations on the subject matter.

APM2015

Clerk’s Note: No motion is put forward by Council for consideration regarding deferral; therefore the matter will proceed as scheduled for the June 15, 2015 meeting of Council

### **Presentations & Delegations:**

#### **PRESENTATIONS:**

##### **Report No. 1 & 2 of the New City Hall Project Steering Committee**

##### **Report No. 1 – Value Engineering and Cost Reduction Recommendations – New City Hall**

##### **Report No. 2 – Parking Feasibility and Business Case Update**

##### **Waddah Al-Yassiri, Project Administrator; and Diarmuid Nash, Partner, Moriyama & Teshima Architects**

Wadah Al-Yassiri, Project Administrator and Diarmuid Nash, Partner, Moriyama & Teshima Architects, appear before Council to provide an update on the new Windsor City Hall, including the design services, design concepts, green energy, milestones, points/factors and the plaza exterior view and floor maps.

##### **Robert Harper, resident of Ward 2**

Robert Harper, resident of Ward 2, appears before Council to express concern regarding the building of a new City Hall, suggesting cost savings could be attained by utilizing current empty buildings such as the former Target store at Devonshire Mall, as well as other possible locations, and encourages Council to prioritize large projects such as this to ensure taxpayers money is well spent.

**Al Nelman, resident of Ward 8**

Al Nelman, resident of Ward 8, appears before Council to express concern regarding the building of a new City Hall, citing many project cost overruns in previous city projects and concludes by requesting Council to reduce the scope of the project to ensure it is not completed in excess.

Moved by Councillor Borrelli, seconded by Councillor Marra,  
That \$1.2 million BE ALLOCATED that would allow for structural design features that would allow for future growth towards a new City Hall, and that this BE FUNDED from the 2020 debt reduction fund.

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

At the request of Councillor Gignac, a recorded vote is taken.

**RESULTS OF RECORDED VOTE:**

In Favour	Councillors Elliott, Sleiman, Marra, Borrelli and Mayor Dilkens
Opposed	Councillors Francis, Payne, Holt, Kusmierczyk, Gignac and Bortolin
Abstain	None
Absent	None

APM/9120

(For final disposition of this matter, see Clause **M222-2015** and **M223-2015** in Schedule “A” attached hereto.)

**DELEGATIONS****Options for Windsor Water World Programs****Mary Medcalf**

Mayor Dilkens leaves the meeting at 9:00 o’clock p.m., and Councillor Gignac assumes the Chair.

Mary Medcalf appears before Council to provide comment regarding the administrative report on Options for Windsor Water World Programs, supporting option #4 (remain at Windsor Water World under a reduced operating model), which recognizes the neighbourhood and acknowledges a collaboration between city and community, and commends administration for their efforts to promote, invest and renew existing neighbourhoods by keeping existing programming in the community centre for the near future.

**Yaj Deng (youth)**

Various youth, representing Yaj Deng, appear before Council regarding the administrative report on Options for Windsor Water World Programs, supporting Option #4 (remain at Windsor Water World under a reduced operating model) which recognizes the neighbourhood and acknowledges a collaboration between the city and the community, and thank Council and administration for listening to the youth while supporting after school youth programs and conclude by displaying a short video which highlights the youth participating in important after school programs.

**Lorraine Goddard, CEO and Frazer Fathers, Manager of Community Impact, United Way**

Lorraine Goddard, CEO and Frazer Fathers, Manager of Community Impact, United Way, appear before Council regarding the administrative report on Options for Windsor Water World Programs, supporting Option #4 (remain at Windsor Water World under a reduced operating model) which recognizes the neighbourhood and acknowledges a collaboration between the city and the community, and highlight that they would ultimately prefer to see option #5 adopted which would see Water World remain as status quo, and conclude by stating that any removal of services from neighbourhoods of less affluence would be detrimental and that a strong neighbourhood “renewal” is key for this particular area.

**Julie Legg, Sports Program Coordinator**

Julie Legg, Sports Program Coordinator, appears before Council regarding the administrative report on Options for Windsor Water World Programs, supporting Option #4 (remain at Windsor Water World under a reduced operating model) which recognizes the neighbourhood and acknowledges a collaboration between the city and the community.

Mayor Dilkens returns to the meeting at 9:17 o'clock p.m., and Councillor Gignac returns to her seat at the Council table.

**Sheila Camack, resident of Ward 4**

Sheila Camack, resident of Ward 4, appears before Council regarding the administrative report on Options for Windsor Water World Programs, supporting Option #4 (remain at Windsor Water World under a reduced operating model) which recognizes the neighbourhood and acknowledges a collaboration between the city and the community, and concludes by suggesting that Council look into developing a plan to include synchronized swimming.

**Patrick Firth, Coordinator of The Initiative: Glengarry to Marentette**

Patrick Firth, Coordinator of The Initiative: Glengarry to Marentette, appears before Council regarding the administrative report on Options for Windsor Water World Programs, supporting Option #4 (remain at Windsor Water World under a reduced operating model) which recognizes the neighbourhood and acknowledges a collaboration between the city and the community, and highlights his ultimate preference to see option #5 adopted which would see Water World remain as status quo.

SR2015 9

(For final disposition of this matter, see Clause **CR117/2015** in Schedule “A” attached hereto.)

**Pelissier Street Parking Garage – Ground Level Commercial Rental Units****Debi Croucher and Larry Horwitz, Downtown Windsor BIA**

Debi Croucher and Larry Horwitz, Downtown Windsor BIA, appear before Council to speak in opposition to the administrative recommendation to convert the entire ground level commercial lease space at the Pelissier Street Parking Garage, back to ground level parking, stating that Pelissier Street can and should be a vibrant boutique strip and conclude by requesting that the DWBIA be allowed to take over the management of the parking garage, as there is no additional parking required at this point in time.

**Bob Williams, representing Essex Condominium #17 (Royal Windsor Terrace)**

Bob Williams, representing Essex Condominium #17 (Royal Windsor Terrace), appears before Council to speak in opposition to the administrative recommendation to convert the entire ground level commercial lease space at the Pelissier Street Parking Garage, back to ground level parking, stating that at minimum, the Royal Windsor Terrace condominium should be consulted on plans for the parking garage, as additional parking won't benefit the existing condo tenants.

**Bill Kachmaryk, Architect**

Bill Kachmaryk, Architect, appears before Council to speak in opposition to the administrative recommendation to convert the entire ground level commercial lease space at the Pelissier Street Parking Garage, back to ground level parking, stating that Pelissier Street can and should be a vibrant boutique strip and concludes by suggesting that there is no additional parking required at this point in time, and that Council should seriously dedicate funds and actively engage in developing and maintaining this infrastructure, as the current condition is attributable to lax maintenance procedures.

**Stephen Golden, resident of Ward 3**

Stephen Golden, resident of Ward 3, appears before Council to speak in opposition to the administrative recommendation to convert the entire ground level commercial lease space at the Pelissier Street Parking Garage, back to ground level parking, stating that Pelissier Street can and should be a vibrant boutique strip and concludes by suggesting that parking is available in abundance and does not make sense to create more parking spaces.

**Al Teshuba, resident of Ward 10**

Al Teshuba, resident of Ward 10, appears before Council to speak in opposition to the administrative recommendation to convert the entire ground level commercial lease space at the Pelissier Street Parking Garage, back to ground level parking, stating that Pelissier Street can and should be a vibrant boutique strip and concludes by requesting that the DWBIA be allowed to take over the management of the parking garage, as there is no additional parking required at this point in time.

**Brad Strader, LSL Planning**

Brad Strader, LSL Planning, appears before Council to speak in opposition to the administrative recommendation to convert the entire ground level commercial lease space at the Pelissier Street Parking Garage, back to ground level parking, stating that Pelissier Street can and should be a vibrant themed street and concludes by requesting that the DWBIA be allowed to take over the management of the parking garage, as there is no additional parking required at this point in time.

Moved by Councillor Marra, seconded by Councillor Bortolin  
**M224-2015** That in accordance with Section 3.5 of the Procedure By-law, the time of the meeting  
**BE EXTENDED** beyond 11:00 o'clock p.m. to permit the continuation of the agenda.  
Carried unanimously.

APM2015 8

(For final disposition of this matter, see Clause **CR116/2015** in Schedule "A" attached hereto.)

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

Nil.

**Consideration of Committee Reports**

Moved by Councillor Bortolin, seconded by Councillor Elliott,  
**M225-2015** That the **Report of the special In-camera** meeting held June 15, 2015, **BE ADOPTED**  
as presented.  
Carried.

ACO2015

Moved by Councillor Bortolin, seconded by Councillor Elliott,  
**M226-2015** That **Report of the Striking Committee** of its meeting held June 1, 2015, **BE ADOPTED**  
as presented.  
Carried.

ACO2015

**By-laws**

Moved by Councillor Francis, seconded by Councillor Gignac,  
That the following By-laws No. 81-2015 through 93-2015 (inclusive), be introduced and read  
a first and second time:

81-2015 "A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS TECUMSEH ROAD EAST IN THE CITY OF WINDSOR", authorized by CR575/2006, adopted on December 18, 2006

82-2015 "A BY-LAW TO PROHIBIT THE POSSESSION OF ALCOHOL ON THE PARK LANDS AND CLOSED PUBLIC RIGHTS-OF-WAY (AN ALCOHOL FREE ZONE), PURSUANT TO SECTION 35 OF THE LIQUOR LICENSE ACT, AND TO TEMPORARILY CLOSE TO VEHICULAR TRAFFIC ALL NORTH-SOUTH, EAST-WEST STREETS WITHIN THE AREA DESIGNATED ALCOHOL FREE FOR THE PURPOSE OF STAGING THE "FORD INTERNATIONAL FIREWORKS NIGHT 2015"", authorized by CAO3062, approved June 2, 2015

83-2015 "A BY-LAW TO TEMPORARILY CLOSE CERTAIN STREETS AND TO FURTHER AMEND BY-LAW NUMBER 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 FOR THE PURPOSE OF STAGING "FORD INTERNATIONAL FIREWORKS NIGHT"", authorized by CAO3062,

approved June 2, 2015

- 84-2015 “A BY-LAW TO AUTHORIZE THE CORPORATION OF THE CITY OF WINDSOR TO ENTER INTO EXTENSION AGREEMENTS AND FOR THE CHIEF ADMINISTRATIVE OFFICER AND CLERK TO EXECUTE SUCH AGREEMENTS”, authorized by M41-2012, adopted January 23, 2012 and By-Law 47-2010 adopted March 22, 2010
- 85-2015 “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 CR71-2015, adopted April 20, 2015
- 86-2015 “A BY-LAW TO AMEND BY-LAW 137-2006 BEING A BYLAW TO CLOSE, STOP UP AND CONVEY PART OF MANITOBA STREET FROM HURON CHURCH ROAD EASTERLY TO THE WEST LIMIT OF DAYTONA AVENUE, REGISTERED PLAN 948, IN THE CITY OF WINDSOR”, authorized by M129-2015, adopted April 7, 2015
- 87-2015 “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY A PORTION OF THE 9.14 METRE (30 FOOT) WIDE EAST/WEST ALLEY DESIGNATED AS PARTS 20 AND 21 ON PLAN 12R-18700 LOCATED ON THE WEST SIDE OF ISACK DRIVE, NORTH OF WYANDOTTE STREET EAST, ABUTTING THE SOUTH LOT LINE OF THE PROPERTY KNOWN AS 567 ISACK DRIVE, CITY OF WINDSOR”, authorized by M131-2015, adopted April 7, 2015
- 88-2015 “A BY-LAW TO CLOSE, STOP UP AND CONVEY A PORTION OF THE 9.14 METRE (30 FOOT) WIDE EAST/WEST ALLEY DESIGNATED AS PARTS 20 AND 21 ON PLAN 12R-18700 LOCATED ON THE WEST SIDE OF ISACK DRIVE, NORTH OF WYANDOTTE STREET EAST, ABUTTING THE SOUTH LOT LINE OF THE PROPERTY KNOWN AS 567 ISACK DRIVE, CITY OF WINDSOR”, authorized by M131-2015, adopted April 7, 2015
- 89-2015 “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY A PORTION OF THE 4.27 METRE (14 FOOT) WIDE EAST/WEST ALLEY LOCATED EAST OF DOUGALL AVENUE, NORTH OF EUGENIE STREET WEST, ABUTTING THE NORTH LIMIT OF THE PROPERTY KNOWN AS 180 EUGENIE STREET WEST, CITY OF WINDSOR”, authorized by M427-2014, adopted December 15, 2014
- 90-2015 “A BY-LAW TO CLOSE, STOP UP AND CONVEY A PORTION OF THE 4.27 METRE (14 FOOT) WIDE EAST/WEST ALLEY LOCATED EAST OF DOUGALL AVENUE, NORTH OF EUGENIE STREET WEST, ABUTTING THE NORTH LIMIT OF THE PROPERTY KNOWN AS 180 EUGENIE STREET WEST, CITY OF WINDSOR” authorized by M427-2014, adopted December 15, 2014
- 91-2015 “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY BOTH THE 4.6 METRE (15 FOOT) WIDE NORTH/SOUTH ALLEY AND THE 4.6 METRE (15 FOOT) WIDE EAST/WEST ALLEY LOCATED BETWEEN ACADEMY DRIVE, ALEXANDRA AVENUE, LABELLE STREET AND GRAND MARAIS ROAD WEST, CITY OF WINDSOR” authorized by M428-2014, adopted December 15, 2014
- 92-2015 “A BY-LAW TO CLOSE, STOP UP AND CONVEY BOTH THE 4.6 METRE (15 FOOT) WIDE NORTH/SOUTH ALLEY AND THE 4.6 METRE (15 FOOT) WIDE EAST/WEST ALLEY LOCATED BETWEEN ACADEMY DRIVE, ALEXANDRA AVENUE, LABELLE STREET AND GRAND MARAIS ROAD WEST, CITY OF WINDSOR” ” authorized by M428-2014, adopted December 15, 2014

93-2015 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FIFTEENTH DAY OF JUNE, 2015”  
Carried.

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

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

Carried.

#### Notices of Motion

None presented.

#### Third Reading of By-laws

Moved by Councillor Marra, seconded by Councillor Payne,  
That the following By-laws No. 81-2015 through 93-2015 (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.

#### Petitions

None presented.

#### Council Questions

Moved by Councillor Bortolin, seconded by Councillor Elliott,  
**M227-2015** That the following Council Question by Councillor Bortolin **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council’s instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

**CQ29-2015**

Asks that Recreation & Culture Department investigate the opportunity and costs to offer services (available at Windsor Water World) such as the fitness centre and open gym, seeing as Water World is the only gym facility left in the core to student groups at the University or College – context – YMCA was working with College to offer discounted rates to students downtown on memberships – maybe can be included in student fees as user fee for fitness for downtown students to help generate more revenue.

SR2015

Carried.

Moved by Councillor Bortolin, seconded by Councillor Elliott,

**M228-2015** That the following Council Question by Councillor Marra **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

**CQ30-2015**

Over the past year I have received an increase in traffic related complaints related to the intersection at Pillette Road and Grand Blvd. specifically, there are concerns for westbound vehicles on Grand that are turning southbound on Pillette Road. I am requesting a traffic count/assessment to determine what traffic controls are warranted for this intersection.

ST2015

Carried.

Moved by Councillor Bortolin, seconded by Councillor Elliott,

**M229-2015** That the following Council Question by Councillor Gignac **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

**CQ31-2015**

On Riverside Drive along the shoreline of the bay at St. Rose Beach, there is an annual problem with weeds. The condition of the break wall and stone has created a challenging situation to keep them cut down; they obstruct the views of the river and clearly violate our own property standards by-law. Since the ban on pesticides and the fact that mowers cannot simply roll over the section residents have continually complained about the unsightly/obstructive conditions.

In consultation with former managers of the Parks Dept and City Engineer it was acknowledged that the conditions along the shoreline needed to be addressed both long and short term. Nothing has been done, please outline how we are going to address the issue.

SR2015

Carried.

Moved by Councillor Bortolin, seconded by Councillor Elliott,

**M230-2015** That the following Council Question by Councillor Francis **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the

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

**CQ32-2015**

Asks that Administration report back as to the appropriateness of amending current city by-law to allow for horses currently owned by residents abutting city parks to use trails.

SR2015

Carried.

Moved by Councillor Bortolin, seconded by Councillor Elliott,

**M231-2015** That the following Council Question by Councillor Borrelli **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

**CQ33-2015**

There is a proliferation of overgrown weeds/grass on city property in Ward 10. I would like to know when these areas are going to be taken care of.

SR2015

Carried.

Moved by Councillor Bortolin, seconded by Councillor Elliott,

**M232-2015** That the following Council Question by Councillor Elliott **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

**CQ34-2015**

Asks that Administration look into having the policy bylaw changed to be able to ticket cars immediately on the spot for parking on residential lawns. This is an ongoing problem around the University of Windsor area and in particular Askin Avenue.

ST2015

Carried.

Clerk's Note: Councillor Marra advises that he is withdrawing CQ32-2014 from the CQ roster as this matter (John McGivney Children's Centre) has been satisfactorily resolved.

**Adjournment**

Moved by Councillor Francis, seconded by Councillor Gignac,

That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.

Carried.

Accordingly, the meeting is adjourned at 11:35 o'clock p.m.

**MAYOR**

**CITY CLERK**

**THIS IS A DRAFT COPY**

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

Marra  
Payne

CR109/2015

THAT Council **APPROVE** the participation of City staff to deliver a course through Canterbury ElderCollege that would provide an overview of municipal government administration and operations; and,

THAT Members of City Council **ACKNOWLEDGE** their participation in Session 6 of the series, taking place on Tuesday November 17, 2015 at 1:30 o'clock p.m. at Central Library.

Carried.

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

Report Number **17771 ME2015 C1**

Marra  
Payne

CR110/2015

That the Rotary Club of Windsor (1918) request to erect 12 to 20 temporary signs on the existing fencing along Lauzon Parkway at the Children's Safety Village at 7515 Forest Glade Drive in order to promote the fundraising campaign during the Children's Fest event from August 1<sup>st</sup> to September 30<sup>th</sup>, 2015,

**BE APPROVED** subject to the following terms and conditions:

- a) Sign permits shall be obtained from the Building Division; and
- b) The signs shall be erected no earlier than August 1<sup>st</sup>, 2015 and shall be removed no later than September 30<sup>th</sup>, 2015.

Carried.

Report Number **17766 SBS2015 C2**

Marra  
Payne

CR111/2015

A. That the report of Legal Counsel regarding the transfer of Closed McDougall Street to the Ontario Lottery and Gaming Corporation **BE RECEIVED** for information; and

B. That Council **WAIVE** the requirement for a right of first refusal as identified in CR202/2008; and

C. That the remainder of the transaction **BE COMPLETED** electronically, for the property where it is available, pursuant to By-Law 363-2003 and that Legal Counsel **BE AUTHORIZED** to sign any documents standard to such a transaction, and the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to execute any other documents necessary to complete the transaction.

Carried.

Report Number **17765 SW2015 C3**

Marra  
Payne

CR112/2015

- I. That Council **ACCEPT** the recommendation of the City Engineer to abandon the East Marsh Tap Drain, as shown on attached Drawing C-3301 to be addressed under Section 84 of *The Drainage Act*.
- II. That Council **DIRECT** the City Solicitor to prepare a By-law to abandon the East Marsh Tap Drain under Section 84 of *The Drainage Act*.

Carried.

Report Number 17763 SW2015 C4

Appendices  
Drawing C-3301

Marra  
Payne

CR113/2015

That the City of Windsor **ENTER** into agreements with the Windsor Port Authority (“WPA”) and with John Muir for ongoing maintenance costs for the Chief Tecumseh and General Brock sculpture. Further, that the agreements include the following commitments:

- (a) From the Windsor Port Authority, a commitment of 50% of the yearly maintenance fee up to a maximum of \$1,000.00 per year for the first 5 years after the sculpture is placed on public display; and
- (b) From John Muir, a commitment of 50% of the yearly maintenance fee up to a maximum of \$1,000.00 per year for the first 5 years after the sculpture is placed on public display and \$1,000.00, or the actual maintenance cost up to \$2,000.00, whichever is less, per year for 5 years thereafter for ongoing maintenance costs.

AND THAT the CAO and the City Clerk **BE AUTHORIZED** to sign the agreements, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Executive Director of Recreation and Culture and the Executive Director of Parks.

Carried.

Report Number 17760 SR/11948 C5

Marra  
Payne

CR114/2015

**THAT** City Council **AUTHORIZE** the City Solicitor or designate to **AMEND** an Agreement between The Corporation of the City of Windsor and Artcite regarding the temporary installation of a Public Art piece by Brandon Vickerd on University Avenue in front of the Artcite Gallery to extend the display period to August 12, 2015.

Carried.

Report Number 17769 SR/12106 C6

Marra  
Payne

CR115/2015

That City Council continue to **SUPPORT** the construction and operation of rooftop solar photovoltaic generation projects in the Province’s ‘Feed in Tariff’ (FIT) Program within the City of Windsor, and that support **BE GRANTED** using the prescribed form(s) and that the City Clerk **BE AUTHORIZED** to sign the prescribed form(s).

Carried.

Report Number **17764 MU/8327 C7**

Bortolin  
Borrelli

CR116/2015

That the report of the City Solicitor dated March 25, 2015 entitled “Pelissier Street Parking Garage – Ground Level Commercial Rental Units” **BE RECEIVED** for information; and further,

That Administration **BE DIRECTED** to prepare a report for Council’s consideration on criteria for an Expression of Interest of the lease of the commercial space at the Pelissier Street Parking Garage, with the final parameters of the Expression of Interest to be set by Council.

Carried.

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

**RESULTS OF RECORDED VOTE:**

In Favour	Councillors Gignac, Kusmierczyk, Marra, Payne, Sleiman, Borrelli, Bortolin, Elliott, Holt and Mayor Dilkens
Opposed	Councillor Francis
Abstain	None
Absent	None

Report Number **17284 APM2015 8**

Payne  
Borrelli

CR117/2015

That the report from the Executive Director of Recreation and Culture dated March 6, 2015 on options for Windsor Water World programs **BE RECEIVED**; and further,

That Administration **BE DIRECTED** to implement Option 4 described as Remaining at Windsor Water World under a Reduced Operating Model, and as outlined in the report at an annual operating cost of \$250,368 for a one year period or until further direction is received from City Council relative to the school development proposal; and further,

That the additional funds required to continue operating under Option 4 for 2015 in the amount of \$132,691 **BE FUNDED BY** the Budget Stabilization Reserve and the recommended budget for 2016 **BE BROUGHT FORWARD** to the 2016 budget deliberations, and further,

That the fitness equipment **BE LEFT** in place and leave the gym open when staff are already scheduled to be there for programming.

Carried.

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

**RESULTS OF RECORDED VOTE:**

In Favour	Councillors Kusmierczyk, Marra, Payne, Sleiman, Borrelli, Bortolin, Elliott, Holt and Mayor Dilkens
Opposed	Councillor Gignac and Francis
Abstain	None
Absent	None

Report Number **17767 SR2015 9**

Moved by Councillor Marra, seconded by Councillor Payne,  
**M207-2015** That **Report No. 1 of the Court of Revision** of its meeting held June 4, 2015 regarding “Drainage Report for the 10<sup>th</sup> Concession Drain – City of Windsor & Town of Tecumseh (Final – Council Consideration)” **BE ADOPTED** as presented.

Carried.

SW2015

Moved by Councillor Borrelli, seconded by Councillor Marra,  
**M222-2015** That **Report No. 1 of the New City Hall Project Steering Committee** of its meeting held May 13, 2015 regarding “Value Engineering and Cost Reduction Recommendations – New City Hall” **BE ADOPTED** as presented.

Carried.

Councillors Kusmierczyk and Holt voting nay.

APM/9120

Moved by Councillor Marra, seconded by Councillor Bortolin,  
**M223-2015** That **Report No. 2 of the New City Hall Project Steering Committee** of its meeting held May 13, 2015 regarding “Parking Feasibility and Business Case Update” **BE ADOPTED** as presented.

Carried.

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

APM/9120

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Marra, seconded by Councillor Payne,  
**M208-2015** That **Report No. 255 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 20, 2015 regarding “Launch of Transit Windsor Schedules on Google Transit Trip Planner” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Marra, seconded by Councillor Payne,  
**M209-2015** That **Report No. 256 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 20, 2015 regarding “2013 Road Safety Report” **BE ADOPTED** as presented.

Carried.

Report Number 17496 ST2015

Moved by Councillor Marra, seconded by Councillor Payne,  
**M210-2015** That **Report No. 257 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 20, 2015 regarding “Sustainable Purchasing Guide and Policy” **BE ADOPTED** as presented.

Carried.

Report Number 17596 SW/8523

Appendices  
Policy

Moved by Councillor Marra, seconded by Councillor Payne,  
**M211-2015** That **Report No. 258 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 20, 2015 regarding “Highland Avenue and Logan Avenue Follow-up” **BE ADOPTED** as presented.

Carried.

Report Number 17705 ST2015

Moved by Councillor Marra, seconded by Councillor Payne,  
**M212-2015** That **Report No. 259 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 20, 2015 regarding “Customer Service Statistics 2015 – Quarter 1” **BE ADOPTED** as presented.

Carried.

Report Number 17717 MT2015

Moved by Councillor Marra, seconded by Councillor Payne,  
**M213-2015** That **Report No. 260 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 20, 2015 regarding “Transit Windsor Pension Review Committee” **BE ADOPTED** as presented.

Carried.

Report Number 17716 MT2015

Moved by Councillor Marra, seconded by Councillor Payne,  
**M214-2015** That **Report No. 261 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 20, 2015 regarding “The Contributory Pension Plan for Employees of Transit Windsor – Audited Financial Statements for the year ended December 31, 2014”

**BE ADOPTED** as presented.

Carried.

Report Number **17715 MT2015**

Moved by Councillor Marra, seconded by Councillor Payne,  
**M215-2015** That **Report No. 262 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 20, 2015 regarding “Minutes of the Windsor Bicycling Committee meeting held April 16, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Marra, seconded by Councillor Payne,  
**M216-2015** That **Report No. 263 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 20, 2015 regarding “Minutes of the Windsor Licensing Commission meeting held February 25, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Marra, seconded by Councillor Payne,  
**M217-2015** That **Report No. 264 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 20, 2015 regarding “Minutes of the Windsor Licensing Commission meeting held March 25, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Marra, seconded by Councillor Payne,  
**M218-2015** That **Report No. 265 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 20, 2015 regarding “Minutes of the Windsor Licensing Commission meeting held April 29, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Marra, seconded by Councillor Payne,  
**M219-2015** That **Report No. 266 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 20, 2015 regarding “Minutes of the Essex-Windsor Solid Waste Authority Board Meeting held November 24, 2014” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Marra, seconded by Councillor Payne,  
**M220-2015** That **Report No. 267 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 20, 2015 regarding “Minutes of the Essex-Windsor Solid Waste Authority Board Meeting held February 3, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Marra, seconded by Councillor Payne,  
**M221-2015** That **Report No. 268 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 20, 2015 regarding “Letter from Greater Essex County District School Board” **BE ADOPTED** as presented.

Carried.

MB2015

Adopted by Council at its meeting held June 15, 2015 [M225-2015]  
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA**  
**June 15, 2015**

**Meeting called to order at: 4:30 p.m.**

**Members in Attendance:**

Mayor D. Dilkens  
Councillor F. Francis  
Councillor J. Elliott  
Councillor C. Holt  
Councillor R. Bortolin  
Councillor B. Marra (arrives at 4:55  
p.m.)  
Councillor J. Gignac  
Councillor P. Borrelli  
Councillor H. Payne  
Councillor E. Sleiman  
Councillor I. Kusmierczyk

**Also in attendance:**

H. Reidel, Chief Administrative Officer  
J. Payne, Community Development and Health Commissioner and  
Corporate Leader Social Development, Health, Recreation and Culture  
M. Winterton, City Engineer and Corporate Leader Environmental Protection and  
Transportation  
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public  
Engagement and Human Resources  
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance  
and Technology  
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  
W. Willis, Legal Counsel (Item 3)

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

- 3. Property Matter – disposition of land;**
- 4. Legal Matter – contractual matter subject to solicitor-client privilege;**
- 5. Personal Matter – about identifiable individuals.**

**Motion Carried.**

Verbal Motion is presented by Councillor Francis, seconded by Councillor Sleiman,  
to move in Camera for discussion of the following item(s), adding Items 3, 4 and 5:

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Property matter – sale of land	239(2)(c)
2.	Property matter – sale of land	239(2)(c)
3.	Property matter – disposition of land – ADDED – verbal report	239(2)(c)
4.	Legal matter – contractual matter subject to solicitor-client privilege – ADDED – verbal report	239(2)(f)
5.	Personal matter – about identifiable individuals – ADDED – verbal report	239(2)(b)

**Motion Carried.**

**Declarations of Pecuniary Interest:**

None declared.

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

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

**Motion Carried.**

Moved by Councillor Borrelli, seconded by Councillor Marra,  
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held June 15, 2015 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the 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**, and that Administration **BE DIRECTED TO PROCEED** on the verbal direction of Council

2. That the recommendation contained in the in-camera report from the Acting Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and City Engineer and Corporate Leader Environmental Protection and Transportation respecting a property matter – sale of land **BE APPROVED**, and that Administration **BE DIRECTED TO PROCEED** on the verbal direction of Council.
3. That the confidential verbal report of Mayor Dilkens and outside Legal Counsel for the City respecting a property matter – disposition of land **BE RECEIVED** and that Administration **PROCEED** on the verbal direction of Council.
4. That the confidential verbal report of Legal Counsel for the City regarding a legal matter – contractual matter subject to solicitor-client privilege **BE RECEIVED** and that Administration **PROCEED** on the verbal direction of Council.
5. That the confidential verbal report of the Chief Administrative Officer respecting a personal matter about identifiable individuals **BE RECEIVED FOR INFORMATION**.

**Motion Carried.**

**Moved by Councillor Elliott, seconded by Councillor Marra,  
That the special meeting of council held June 15, 2015 BE ADJOURNED.  
(Time: 6:15 p.m.)**

**Motion Carried.**

Adopted by Council at its meeting held June 15, 2015 [M226-2015]

VC/bm

Windsor, Ontario, June 15, 2015

**REPORT OF THE STRIKING COMMITTEE**  
**of its meeting held**  
June 1, 2015

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

**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  
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader  
Finance and Technology  
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public  
Engagement and Human Resources  
S. Askin Hager, City Solicitor and Corporate Leader Economic Development  
and Public Safety

**Declarations of Pecuniary Interest:**

None declared.

Your Committee submits the following recommendations:

(1) That Eric Hill, representing the aboriginal community, **BE APPOINTED** to the *Housing Advisory Committee* for the term ending November 30, 2015 or until successors are appointed.

(2) That the resignation of Walter Cassidy on the *Community Public Art Advisory Committee* **BE ACCEPTED** and that the remaining membership on the Committee **BE CONFIRMED**.

CHAIR

CITY CLERK

Adopted by Council at its meeting held June 15, 2015 [M207-2015]

KK

Windsor, Ontario, June 15, 2015

**REPORT NO. 1**  
of the  
**COURT OF REVISION**  
of its meeting held  
June 4, 2015  
Walkerville Meeting Room, 3<sup>rd</sup> floor, City Hall

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**Present:** Councillor Rino Bortolin, Acting Chair  
Councillor Ed Sleiman

**Absent:** Councillor Tania Jobin, Town of Tecumseh

Your Committee submits the following recommendation:

Moved by Councillor Sleiman, seconded by Councillor Bortolin,

That the report of Christopher D. Thibert, Dillon Consulting Inc. dated March 16, 2015 entitled “Drainage Report For The 10<sup>th</sup> Concession Drain – City of Windsor & Town of Tecumseh (Final – Council Consideration)” including the construction and incidental costs assessed to the affected properties in accordance with the Schedule of Assessment **BE APPROVED**.

Carried.

**Note:** The report of Christopher D. Thibert, Dillon Consulting Inc. dated March 16, 2015 entitled “Drainage Report For The 10<sup>th</sup> Concession Drain – City of Windsor & Town of Tecumseh (Final – Council Consideration)” – attached.

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COUNCILLOR BORTOLIN ACTING CHAIR

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COMMITTEE COORDINATOR

Adopted by Council at its meeting held June 15, 2015 [M222-2015]

KK

Windsor, Ontario, June 15, 2015

**REPORT NO. 1**  
of the  
**NEW CITY HALL PROJECT STEERING COMMITTEE**  
of its meeting held  
May 13, 2015  
Walkerville Meeting Room, 3<sup>rd</sup> floor, City Hall

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**Present:** Mayor Drew Dilkens, Chair  
Councillor Paul Borrelli  
Councillor Jo-Anne Gignac  
Councillor Chris Holt  
Councillor Hilary Payne  
Councillor Ed Sleiman

Your Committee submits the following recommendations:

- Moved by Councillor Borrelli, seconded by Councillor Sleiman,
- I.** That City Council **APPROVE** the Value Engineering and Cost Reduction Recommendations outlined in Schedule A1 for the New City Hall project:
- II.** That City Council **APPROVE** the following items:
- (a) Obtain a provisional price within the construction tender for a connecting canopy between New City Hall and 400 CHS.
  - (c) Proceed with relocating existing hydro transformer and switch to the south of City Hall Square South at a cost of \$350,000; and
- III.** That the information regarding renovation costs for the existing 350 City Hall building included in Schedule C **BE RECEIVED FOR INFORMATION**; and
- IV.** That City Council **ACKNOWLEDGES** additional funding will be required to construct the New City Hall and that the formal request to Council be made once the actual construction tender costs are known.
- Carried.

**Note:** The report of the Project Administrator dated April 28, 2015 entitled “Value Engineering and Cost Reduction Recommendations – New City Hall” – attached.

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CHAIR

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COMMITTEE COORDINATOR

Adopted by Council at its meeting held June 15, 2015 [M223-2015]

KK

Windsor, Ontario, June 15, 2015

**REPORT NO. 2**  
of the  
**NEW CITY HALL PROJECT STEERING COMMITTEE**  
of its meeting held  
May 13, 2015  
Walkerville Meeting Room, 3<sup>rd</sup> floor, City Hall

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**Present:** Mayor Drew Dilkens, Chair  
Councillor Paul Borrelli  
Councillor Jo-Anne Gignac  
Councillor Chris Holt  
Councillor Hilary Payne  
Councillor Ed Sleiman

Your Committee submits the following recommendations:

Moved by Councillor Gignac, seconded by Councillor Sleiman,  
That the decision to build a Multi-storey parking garage on Lot #11 OR below grade parking garage on the old City Hall site **BE DEFERRED** pending a final decision on each of the following:

- a) the Pelissier Parking Garage,
  - b) the current proposal for the Windsor Arena/Waterworld, and
  - c) the actual construction cost of the New City Hall is confirmed at award of tender.
- Carried.

**Note:** The report of the Senior Manager of Development, Projects & Right-of-Way/Deputy City Engineer dated April 29, 2015 entitled "Parking Feasibility and Business Case Update" – attached.

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CHAIR

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COMMITTEE COORDINATOR

Adopted by Council at its meeting held June 15, 2015 [M208-2015]

/RB

Windsor, Ontario June 15, 2015

**REPORT NO. 255** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held May 20, 2015

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**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 Statistics and Transit Technology Coordinator for Transit Windsor dated March 27, 2015 entitled “Launch of Transit Windsor Schedules on Google Transit Trip Planner” **BE RECEIVED** for information.

Carried.

Clerk’s Note: The administrative report entitled “*Launch of Transit Windsor Schedules on Google Transit Trip Planner*” is *attached* as background information.

Liveline #17651 MT2015

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CHAIRPERSON

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COUNCIL SECRETARIAT

Adopted by Council at its meeting held June 15, 2015 [M209-2015]

/RB

Windsor, Ontario June 15, 2015

**REPORT NO. 256** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held May 20, 2015

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**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 administrative report authored by the Policy Analyst dated April 1, 2015 entitled "2013 Road Safety Report" **BE RECEIVED** for information; and further

THAT Windsor Police Service **BE REQUESTED** to provide additional information including cyclist collisions that also involved at least one motor vehicle, single rider collisions or collisions between cyclists and/or electronic power assisted bicycles (e-bikes) and pedestrians that would not otherwise be captured in a Motor Vehicle Accident Report to reflect a Comprehensive Road Safety Report.

Carried.

Clerk's Note: The administrative report entitled "2013 Road Safety Report" is *attached* as background information.

Livelink #17496 ST2015

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CHAIRPERSON

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COUNCIL SECRETARIAT

Adopted by Council at its meeting held June 15, 2015 [M210-2015]

/RB

Windsor, Ontario June 15, 2015

**REPORT NO. 257** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held May 20, 2015

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**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 Sustainable Purchasing Policy and Associate Guide **BE APPROVED** by City Council for use by Administration to guide purchasing decisions.  
Carried.

Clerk's Note: The administrative report entitled "*Sustainable Purchasing Guide and Policy*" is attached as background information.

Livelihood #17596 SW/8523

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CHAIRPERSON

\_\_\_\_\_  
COUNCIL SECRETARIAT

Adopted by Council at its meeting held June 15, 2015 [M211-2015]

/RB

Windsor, Ontario June 15, 2015

**REPORT NO. 258** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held May 20, 2015

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**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 administrative report authored by the Policy Analyst dated May 5, 2015 entitled "Highland Avenue and Logan Avenue Follow-up" **BE RECEIVED** for information.

Carried.

Clerk's Note: The administrative report entitled "*Highland Avenue and Logan Avenue Follow-up*" is *attached* as background information.

Liveline #17705 ST2015

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
COUNCIL SECRETARIAT

Adopted by Council at its meeting held June 15, 2015 [M212-2015]

/RB

Windsor, Ontario June 15, 2015

**REPORT NO. 259** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held May 20, 2015

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**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 Executive Director of Transit Windsor dated May 1, 2015 entitled “Customer Service Statistics 2015 – Quarter 1” **BE RECEIVED** for information.

Carried.

Clerk’s Note: The administrative report entitled “*Customer Service Statistics 2015 – Quarter 1*” is *attached* as background information.

Liveline #17717 MT2015

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
COUNCIL SECRETARIAT

Adopted by Council at its meeting held June 15, 2015 [M213-2015]

/RB

Windsor, Ontario June 15, 2015

**REPORT NO. 260** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held May 20, 2015

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**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 & Public Safety Standing Committee and the Transit Windsor Board of Directors **APPROVE** the composition of the non-union members of the Pension Review Committee for the Contributory Pension Plan for Employees of Transit Windsor to include the Manager of Operations, the Manager of Administration, and the Payroll Coordinator; and further

THAT the Executive Director **BE DESIGNATED** as the Plan Administrator of the Contributory Pension Plan for Employees of Transit Windsor.

Carried.

Clerk's Note: The administrative report entitled "Transit Windsor Pension Review Committee" is *attached* as background information.

Livelihood #17716 MT2015

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CHAIRPERSON

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COUNCIL SECRETARIAT

Adopted by Council at its meeting held June 15, 2015 [M214-2015]

/RB

Windsor, Ontario June 15, 2015

**REPORT NO. 261** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held May 20, 2015

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**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 Audited Financial Statements as at December 31, 2014 of the Contributory Pension Plan Fund for Employees of Transit Windsor **BE APPROVED;** and further

THAT the Transit Windsor Board of Directors **DIRECT** Administration to file a copy of these financial statements with the Office of Superintendent of Financial Institutions Canada (OSFI) on or before June 30, 2015.

Carried.

Clerk's Note: The administrative report entitled "*The Contributory Pension Plan for Employees of Transit Windsor – Audited Financial Statements for the year ended December 31, 2014*" is *attached* as background information.

Livelink #17715 MT2015

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CHAIRPERSON

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COUNCIL SECRETARIAT

Adopted by Council at its meeting held June 15, 2015 [M215-2015]

/RB

Windsor, Ontario June 15, 2015

**REPORT NO. 262** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held May 20, 2015

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**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 Holt,  
THAT the minutes of the Windsor Bicycling Committee meeting held April 16, 2015 **BE RECEIVED** for information.  
Carried.

Clerk's Note: The minutes of the Windsor Bicycling Committee meeting held April 16, 2015 are *attached* as background information.

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CHAIRPERSON

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COUNCIL SECRETARIAT

Adopted by Council at its meeting held June 15, 2015 [M216-2015]

/RB

Windsor, Ontario June 15, 2015

**REPORT NO. 263** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held May 20, 2015

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**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 Holt,  
THAT the minutes of the Windsor Licensing Commission meeting held February 25,  
2015 **BE RECEIVED** for information.  
Carried.

Clerk's Note: The minutes of the Windsor Licensing Commission meeting held February 25, 2015 are *attached* as background information.

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CHAIRPERSON

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COUNCIL SECRETARIAT

Adopted by Council at its meeting held June 15, 2015 [M217-2015]

/RB

Windsor, Ontario June 15, 2015

**REPORT NO. 264** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held May 20, 2015

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**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 Holt,  
THAT the minutes of the Windsor Licensing Commission meeting held March 25, 2015  
**BE RECEIVED** for information.  
Carried.

Clerk's Note: The minutes of the Windsor Licensing Commission meeting held March 25, 2015 are *attached* as background information.

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CHAIRPERSON

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COUNCIL SECRETARIAT

Adopted by Council at its meeting held June 15, 2015 [M218-2015]

/RB

Windsor, Ontario June 15, 2015

**REPORT NO. 265** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held May 20, 2015

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**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 Holt,  
THAT the minutes of the Windsor Licensing Commission meeting held April 29, 2015  
**BE RECEIVED** for information.  
Carried.

Clerk's Note: The minutes of the Windsor Licensing Commission meeting held April 29, 2015 are *attached* as background information.

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CHAIRPERSON

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COUNCIL SECRETARIAT

Adopted by Council at its meeting held June 15, 2015 [M219-2015]

/RB

Windsor, Ontario June 15, 2015

**REPORT NO. 266** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held May 20, 2015

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**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 Holt,  
THAT the minutes of the Essex-Windsor Solid Waste Authority Board Meeting held November 24, 2014 **BE RECEIVED** for information.  
Carried.

Clerk's Note: The minutes of the Essex-Windsor Solid Waste Authority Board Meeting held November 24, 2014 are *attached* as background information.

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CHAIRPERSON

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COUNCIL SECRETARIAT

Adopted by Council at its meeting held June 15, 2015 [M220-2015]

/RB

Windsor, Ontario June 15, 2015

**REPORT NO. 267** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held May 20, 2015

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**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 Holt,  
THAT the minutes of the Essex-Windsor Solid Waste Authority Board Meeting held February 3, 2015 **BE RECEIVED** for information.  
Carried.

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

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CHAIRPERSON

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COUNCIL SECRETARIAT

Adopted by Council at its meeting held June 15, 2015 [M221-2015]

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Windsor, Ontario June 15, 2015

**REPORT NO. 268** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held May 20, 2015

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**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 the letter from the Student Senate of the Greater Essex County District School Board dated April 22, 2015 regarding the United Way \$500 grant for their Community Project entitled "Friendship Moves Us" **BE NOTED AND FILED.**

Carried.

Clerk's Note: The letter from GECDSB dated April 22, 2015 is *attached* as background information.

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CHAIRPERSON

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COUNCIL SECRETARIAT